



NEW YORK CITY

Civilian Complaint Review Board

STATUS REPORT JANUARY—JUNE 2003



January - June 2003

NEW YORK CITY CIVILIAN COMPLAINT REVIEW BOARD

Status Report

Preface

This is the nineteenth status report on the general operations of the New York City Civilian Complaint Review Board (CCRB), as reorganized pursuant to Local Law No. 1 of 1993, effective July 5, 1993.

*This report covers the period of January 2003 through June 2003
(Volume XI, No. 1).*

Publication Date: October 2003

Board Mission and Values

The New York City Civilian Complaint Review Board (CCRB) is an independent and non-police mayoral agency. It is empowered to receive, investigate, hear, make findings and recommend action on complaints against New York City police officers which allege the use of excessive or unnecessary force, abuse of authority, discourtesy, or the use of offensive language. Investigations are conducted in an impartial fashion by the board's investigative staff, which is composed entirely of civilian employees. Complaints may be made by any person whether or not that person is a victim of, or a witness to, an incident. Dispositions by the board on complaints are forwarded to the police commissioner. As determined by the board, dispositions may be accompanied by recommendations regarding disciplinary measures.

In fulfillment of this mission, the board has pledged:

- To encourage members of the community to file complaints when they feel they have been victims of police misconduct.
- To encourage all parties involved in a complaint to come forward and present whatever evidence they may have and to investigate each allegation thoroughly and impartially.
- To examine carefully each investigative report and to ensure that all possible efforts have been made to resolve the complaint.
- To make objective determinations on the merits of each case.
- To recommend disciplinary actions that are fair and appropriate, if and when the investigative findings show that misconduct occurred.
- To respect the rights of both the complainants and the subject officers.
- To engage in community outreach throughout the city of New York to educate the general public concerning the agency's purpose and the services provided and to respond to the comments and questions of the public concerning issues relevant to the agency's operation.
- To report to the police commissioner patterns of misconduct uncovered during the course of investigations and review of complaints.
- To report to the police commissioner relevant issues and policy matters coming to the board's attention.

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Members of the Board

Mayoral Designees

Hector Gonzalez, Esq., Chair	2005*
Victor Olds, Esq.	2005
Tai H. Park, Esq.	2002
Franklin H. Stone, Esq.	2004
- Vacant -	

City Council Designees

William F. Kuntz II, Esq.	1999 (Brooklyn)
Singee L. Lam	1999 (Queens)
Earl S. Ward, Esq.	1997 (Manhattan)
- Vacant -	(Bronx)
- Vacant -	(Staten Island)

Police Commissioner Designees

Lawrence Loesch, Esq.	2003
Jules A. Martin, Esq.	2003
Tosano Simonetti	2000

*Each board member's term expires on July 4th of the year indicated.

Civilian Complaint Review Board

Hector Gonzalez, Esq., Chair



A partner at Mayer, Brown, Rowe & Maw, Mr. Gonzalez concentrates his practice in the areas of complex commercial litigation and white-collar criminal defense. He began his legal career at Rogers & Wells in 1988. In 1990 Mr. Gonzalez accepted a position as an assistant district attorney in New York County. He remained there until 1993, when he returned to Rogers & Wells. In 1994, he became an assistant United States attorney in the Southern District of New York, and was deputy chief, then chief, of the Narcotics Unit from 1997 until 1999. Mr. Gonzalez was a Fulbright scholar in Guatemala in 1998 and a visiting lecturer of trial advocacy at the University of San Carlos, Guatemala City. He is a member of the Association of the Bar of the City of New York, the Federal Bar Council and the Hispanic National Bar Association. Mr. Gonzalez also sits on the New York State Federal Judicial Screening Committee and is a member of the board of the Puerto Rican Legal Defense and Education Fund. Mr. Gonzalez, a mayoral designee, has been on the board since June 2000, and has served as chair of the CCRB since May 2002.

J.D., 1988, University of Pennsylvania Law School; M.A., 1995, John Jay College of Criminal Justice, City University of New York; B.S., 1985, Manhattan College

William F. Kuntz II, Esq.

Mr. Kuntz is a partner at Torys LLP with extensive experience in mergers and acquisitions, securities, banking, bankruptcy, and real estate litigation at the trial and appellate levels. He was previously a partner at Seward and Kissel, and before that he was a partner at Milgrim Thomajan & Lee P.C. In addition to his practice, Mr. Kuntz has been an associate professor at Brooklyn Law School, and is a member of the Executive Committee of the Association of the Bar of the City of New York and a member of the Advisory Committee on Civil Practice in the State of New York. Formerly he was a board member at Legal Services for New York City and the secretary of the Federal Bar Foundation for the Second Circuit. Mr. Kuntz was appointed to the CCRB as one of the first public members while it was part of the New York City Police Department in 1987, and served until 1992. Mr. Kuntz has been the New York City Council's designee from Kings County to the external CCRB since October 1993.



Ph.D., 1979, Harvard Graduate School of Arts & Sciences; J.D., 1977, Harvard Law School; M.A., 1974, Harvard Graduate School of Arts & Sciences; B.A., 1972, *magna cum laude*, Harvard College

Singee L. Lam



Ms. Lam has been the director of multicultural and international admissions at St. John's University since 1994. Before this, she was the director of multicultural student recruitment and the assistant director of institutional research, supervising activities on and off campus to recruit domestic minority and international students. She was born in Fuzhou City, China, arrived in the United States at age 13, and is fluent in three Chinese dialects. She serves on the board of Chinese Immigrant Services in Queens where she provides help to newcomers. Ms. Lam has been a city council designee from Queens County since September 1995.

M.B.A., 1988, St. John's University; B.S., 1984, St. John's University

Lawrence Loesch, Esq.

Mr. Loesch is a distinguished 30-year veteran of the New York City Police Department, retiring from the New York City Police Department in 1998 as deputy chief and the commanding officer of the Queens Detective Bureau. Mr. Loesch currently is the vice president and general manager in the New York City region of Allied Security, the nation's largest independently held contract services security company. In addition to his professional responsibilities, Mr. Loesch was the president of the American Academy of Professional Law Enforcement before becoming a member of its board of directors and, from 1994 to 1998, he was the vice president of the Police Management Institute Alumni Association. He is the current program chairman for the NYC Chapter of the American Society for Industrial Security. Mr. Loesch, a police commissioner designee, has been a board member since September 2002.



J.D., 1982, St. John's University School of Law; B.A., 1977, John Jay College of Criminal Justice, City University of New York; A.S., 1975, John Jay College of Criminal Justice, City University of New York

Jules A. Martin, Esq.



Mr. Martin is assistant vice president for Protection Services at New York University. Before joining NYU, he served as chief of the Housing Bureau of the New York City Police Department from 1997 to 1998. Mr. Martin joined the police department in 1969, and held a number of positions prior to becoming the executive officer of the 113th Precinct in 1989. He was assigned to the Intelligence Division as head of the Municipal Security Section in 1990. Mr. Martin is a member of the International Chiefs of Police, the National Association of Black Law Enforcement Executives, International Association of Campus Law Enforcement Administrators, the New York State Bar Association, the United States Supreme Court Bar, the Committee on Character and Fitness of the New York Appellate Division, First Department and was a member of the 1997 White House fellowship panel. He attended the Police Management Institute at Columbia University in 1991. He served in the U.S. Navy from 1965-69. Mr. Martin, a police commissioner designee, has been a board member since March 1999.

J.D., 1984, Brooklyn Law School; M.P.A., 1979, C.W. Post, Long Island University; B.A., 1976, John Jay College of Criminal Justice, City University of New York.

Victor Olds, Esq.

Mr. Olds is a vice president in the legal department at Morgan Stanley. Prior to that, he was a partner at Holland & Knight LLP. He was an assistant United States attorney in the Southern District of New York and worked in both the criminal and civil divisions from 1992 to 2000. From 1980-88, he was the assistant attorney general in charge of the New York State Department of Law's Harlem Regional Office. A trial advocacy instructor for the National Institute for Trial Advocacy and currently an adjunct professor of appellate advocacy at Brooklyn Law School, Mr. Olds has also been an appellate advocacy instructor at the U.S. Department of Justice Advocacy Institute. He served on the Second Circuit Task Force on Gender, Racial and Ethnic Fairness and was a Harvard Law School Wasserstein Public Interest Law fellow, lecturing at Harvard Law School on careers in public service. Mr. Olds is a board member of the Metropolitan Black Bar Association, and, as a mayoral designee, has been a board member since June 2002.



J.D., 1977, Brooklyn Law School; B.A., 1973, New York University

Tai H. Park, Esq.



Mr. Park is a partner at Shearman & Sterling, where he specializes in conducting internal investigations to determine corporate exposure to regulatory and/or criminal proceedings. Before this, he worked for nearly ten years as an assistant United States attorney in the Southern District of New York, eventually serving as chief of the Narcotics Unit and senior trial counsel in the Securities Fraud Unit. He also worked at the New York City Law Department. He has been an adjunct professor at Fordham University School of Law where he taught trial advocacy. Mr. Park, a mayoral designee, has been a CCRB member since July 2001.

J.D., 1986, New York University School of Law; B.A., 1983, Columbia College

Tosano Simonetti

Mr. Simonetti began his law enforcement career in 1957 patrolling the streets of Manhattan's Midtown South Precinct. During his career, he commanded the 9th, 120th, Midtown North and Midtown South Precincts, as well as Patrol Boroughs Staten Island and Brooklyn South. He was appointed first deputy police commissioner by Commissioner Howard Safir in 1996. After retiring from the police department, Mr. Simonetti became the security director for MacAndrew and Forbes, a holding company. Mr. Simonetti, a police commissioner designee, has been a board member since April 1997.

M.A., 1975, John Jay College of Criminal Justice, City University of New York; B.A., 1965, Baruch College, City University of New York



Franklin H. Stone, Esq.



From 1987 to 2000, Ms. Stone was a partner at Hunton & Williams where she was engaged in complex commercial litigation. Currently, she specializes in appellate practice and the representation of not-for-profit corporations. She also serves on the boards of numerous civic and charitable organizations in Brooklyn. From 1983 to 1987 Ms. Stone served as an assistant United States attorney in the Southern District of New York, where she handled narcotics and fraud investigations and worked extensively with local and federal law enforcement. From 1977 to 1982 she was a litigation associate at Patterson, Belknap, Webb and Tyler in New York City. Ms. Stone, a mayoral designee, has been a board member since December 1998.

J.D., 1977, University of Virginia School of Law; B.A., 1974, Hollins College

Earl S. Ward, Esq.

Mr. Ward has been in private practice as a criminal defense attorney and civil rights litigator since 1996, and as a member of the New York State Capital Defender Panel is assigned death penalty cases. From 1992-1996, he served as both a staff attorney and a supervising attorney for the Neighborhood Defender Service of Harlem, where he represented indigent defendants in criminal matters. Mr. Ward also worked as a staff attorney for the New York Civil Liberties Union from 1989-1992, and prior to that as a staff attorney for the Legal Aid Society's Criminal Defense Division. He is a board member of the Bronx Defenders as well as Housing Works. Mr. Ward, a city council designee, has been a board member from New York County since January 1997.

J.D. 1985, New York University School of Law; B.A. 1982, Rutgers University



Executive Staff

Florence L. Finkle, Esq.

Executive Director

Ms. Finkle was named executive director of the CCRB in June 2002, having been its acting executive director since January 2002 and, before that, its deputy executive director for investigations since 1996. Prior to working at the CCRB, Ms. Finkle worked in the New York County District Attorney's Office for nine years, two of them with its Official Corruption Unit. There she helped to build the case against officers of the 30th Precinct, an investigation and prosecution that led to the conviction of thirty police officers on various charges of corruption. Ms. Finkle herself won convictions of three officers who had committed perjury to cover up their illegal searches and seizures.

J.D., 1987, New York University School of Law; B.A., 1984, *summa cum laude*, Tufts University



Richard Buckheit, Esq.

Deputy Executive Director, Investigations



Richard Buckheit was selected to be the deputy executive director of investigations in November 2002, after having worked at the CCRB as the assistant deputy executive director of investigations since August 2001. From 1991 to 2001, Mr. Buckheit was an assistant district attorney in the New York County District Attorney's Office. There, he worked initially in the Trial Division, where he prosecuted street crimes. Subsequently, Mr. Buckheit worked in the Special Prosecutions Unit, and then in the Frauds Unit, where he prosecuted white collar crime such as embezzlement and securities fraud.

J.D., 1991, Queens College Law School, City University of New York; B.A., 1980, State University of New York at Stony Brook

Brian K. Connell

Deputy Executive Director, Administration

Brian K. Connell became the deputy executive director of administration in June 2002. Mr. Connell worked from 1999 to 2002 as the deputy administrator for the Office of Budget Administration at the Human Resources Administration of New York City. He supervised a staff of 40 and oversaw an annual budget of approximately \$5.7 billion and a \$50 million capital budget. From 1995 to 1998, Mr. Connell was unit head for the Health and Mental Health Task Force at the Office of Management and Budget.

B.A., 1987, State University of New York at Stony Brook



Executive and Senior Staff

Executive Staff

Florence L. Finkle, Esq

Richard Buckheit, Esq.

Brian K. Connell

Executive Director

Deputy Executive Director, Investigations

Deputy Executive Director, Administration

Senior Staff

Jayne Arnero

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Denise Alvarez

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Beth Thompson

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Director of Operations

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Director of Management Information Systems

Director of Communications & Dispute Resolution

Director of Case Management

Coordinator of Statistics

Director of Personnel

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MICHAEL R. BLOOMBERG
MAYOR

HECTOR GONZALEZ
CHAIR

October 2003

To Members of the Public:

I am pleased to present the Civilian Complaint Review Board's January - June 2003 Status Report. This year marks the tenth anniversary of our existence as an agency independent of the police department. In recognition of that anniversary, this report includes color charts detailing the CCRB's performance over the last ten years. The data these charts depict tell a story of an agency burdened by problems it eventually overcame. The data demonstrate that, by any objective measure, the independent CCRB represents what many say is rare in government: a success story.

Born out of a difficult and contentious political fight, when the CCRB began its existence as an all-civilian agency on July 5, 1993 it was at an immediate disadvantage. The CCRB lost more than half of its staff (formerly comprised primarily of police officer investigators), inherited investigations still pending within the police department, and could not pursue complaints since officers initially refused to permit civilian investigators to interview them. During 1994 the CCRB had, on average, 5,424 open complaints at any given time during the year; in 1995 that average dropped slightly to 4,672. During these same years, the CCRB employed on average only 57 and 66 investigators, respectively. (See Table 51, Appendix D). Underfunded, understaffed, and under fire, investigators struggled with large caseloads, leaving the board no choice but to frequently close investigations barely within the eighteen-month statute of limitations governing police disciplinary procedures. In 1995, for example, 73% of the CCRB's open investigations were more than ten months old (measured from the date of report), and it took an average of 474 days to complete an investigation, or almost 16 months. (See Tables 50 and 52, Appendix D). The public and the police had a right to demand better performance, and the CCRB had a responsibility to deliver it.

Beginning in 1996, the agency reorganized its investigative process, instituted for the first time training programs for new investigators, and raised its standards for hiring, demanding that candidates for investigative positions demonstrate superior analytical ability and communication and writing skills. We then held those candidates to stringent performance measures once employed. In the fall of 1997, the city also started increasing the CCRB's budget; these budget increases allowed the CCRB to hire experienced team managers to train and supervise an expanded investigative staff. As the number of investigators rose from an average of 72 in 1996 to 125 last year, the size of the agency's average open docket shrank from 3,307 to 2,056, a decline of 38%. (See Tables 51 and 52, Appendix D). Over the same period, the average time it took the agency to complete a full investigation fell from 433 days to 267. During the first six months of this year, it took 243 days, an average of eight months, to close an investigation. (See Table 52, Appendix D). A smaller docket means investigators can devote more time to each complaint; more timely investigations mean that interviews are conducted when memories are still fresh and evidence still available.

That investigations are conducted more quickly does not mean that they are slipshod. On the contrary, investigators are closely supervised and have access to sophisticated tools for tracking down witnesses and obtaining evidence. They must also cite relevant patrol guide procedures and case law in their closing reports—reports board members carefully review (in conjunction with investigative files) before reaching a disposition for the allegations raised by a complaint. In fact, the current caliber of investigations is better than ever. While one would need to read case files to truly understand the improvements in quality over the past ten years, one useful measure of the agency's progress is the rate at which we make findings on the merits. This rate measures how frequently the board determines whether misconduct actually occurred—how frequently it disposes of an allegation as substantiated, employee exonerated, or unfounded—rather than closing an allegation as unsubstantiated, officer unidentified, or miscellaneous (when the subject is no longer employed by the police department). Findings on the merits can only be made when the investigation provides the board with enough evidence so that it can rule on the merits of the allegation. Prior to 1999, the CCRB never succeeded in reaching findings on the merits for the majority of allegations it closed after conducting an investigation. However, the rate at which the

CCRB has been able to definitively conclude whether misconduct occurred has been on the rise for the past five years. Since 2000, the CCRB has made findings on the merits more than 65% of the time. (Table 54, Appendix D).

The quality and timeliness of a CCRB investigation is most critical when the board substantiates allegations of misconduct, since an officer must be disciplined or be served with disciplinary charges within 18 months from the date of the incident, regardless of when the complaint was filed with the CCRB. In 1995, 71% of the cases the board substantiated were fifteen months old or older (measured by date of occurrence) when referred to the police department; in 1996 61% were in that age range and only 6% of the substantiated cases were less than nine months old. Progress in referring substantiated cases to the department expeditiously has been dramatic: in 2002 only 10% of substantiated cases were 15 months or older, and during the first half of 2003 the percentage dropped to 8%. Since 2002, 49% of the cases the board substantiated and referred to the department were less than nine months old. (See Table 57, Appendix D). When the department receives substantiated cases from the CCRB, those cases are now a product of a more rigorous investigative process and are young enough to ensure adequate time for administrative prosecution or discipline. As a result, of the officers the CCRB found committed misconduct in 2001, the department has disciplined 79%; by contrast, of the officers against whom the CCRB substantiated allegations from 1994 through 1996, the department imposed discipline against 34% or less. (See Table 58, Appendix D).

The CCRB has also succeeded in establishing a mediation program through which civilians and officers frequently obtain greater satisfaction than through the investigative process. In 1997, the program's first year, the agency was only able to schedule two mediations; both were successful. In 2002, 80 mediations were scheduled and 73 were successfully completed. With 37 cases mediated successfully in the first half of 2003, the CCRB is poised to surpass last year's record. (Table 53, Appendix D).

In order to educate the public about the CCRB and make the public aware of complaint procedures, members of the CCRB outreach and investigative staff have conducted hundreds of meetings before public service organizations, high school classes, and community boards and groups. While providing an open, fair, and thorough investigative process remains the core of our mission, we also have a duty to gather and publish data regarding complaints and dispositions (as in this Status Report). Investments in the late 1990s in computer equipment and a sophisticated complaint tracking system now allow us to track and report comprehensive data faster than ever, helping police officials monitor problematic officers or commands. The CCRB can also play an important role in improving the quality of policing in New York City by recommending changes in policy and procedures to the police commissioner. In the last several years, the CCRB made targeted recommendations to the department on important issues such as its use of pepper spray and stop and frisk practices. In 2003, we recommended that the NYPD develop a database to track search warrant executions and revise its patrol guide to clarify an officer's affirmative obligation to identify him or herself upon request—recommendations that the NYPD implemented.

Claims of police misconduct have been a major concern in this city for at least the last decade, sometimes in high-profile news stories but more commonly in the thousands of complaints we received that stemmed from day-to-day interactions. In the last five years, I firmly believe that the CCRB has succeeded in fulfilling its primary goal: investigating complaints professionally, vigorously, objectively, and expeditiously. However, as our first ten years clearly show, maintaining our ability to fulfill that goal depends in large part on sufficient staffing, even in a time of fiscal crisis. Possessing sufficient resources becomes particularly important when the number of complaints filed with the CCRB is on the rise, as documented in the January - June 2003 Status Report. The CCRB's challenge in its next decade is to improve upon the quality and timeliness of our investigations while, at the same time, expanding our mediation program, making the public more aware of the CCRB's role and accomplishments, and increasing the frequency with which we make meaningful policy recommendations to the police department.

Sincerely,

A handwritten signature in black ink, reading "Hector Gonzalez". The signature is written in a cursive, flowing style.

Hector Gonzalez
Chair

MID-YEAR SUMMARY

Introduction

- With the goal of publishing in a more timely manner, the CCRB has changed the format of this and future mid-year Status Reports. All of the statistics normally published by the agency are included here, but a shorter text highlighting complaint activity, agency performance, and board dispositions accompanies them. Information usually included on the agency's history and structure is available on the CCRB's website, www.nyc.gov/ccrb, and more detailed examination of agency statistics will continue to appear in year-end reports.
- In addition, since July of this year marks the tenth anniversary of the Civilian Complaint Review Board's creation as an all-civilian agency, the current report includes ten charts covering a ten-year reporting period. The charts depict comprehensive information on agency efficiency, disposition of cases, and police department disposition of substantiated cases from 1994-2003. These charts are found in Appendix D.

Complaint Activity

- Complaint activity has increased during every six-month period since the last half of 2001. (See CCRB Status Report, January 2002-December 2002). For the first half of 2003, the CCRB received 2,758 complaints—21% more than the same six months last year (2,274), and 18% more than the last six months of 2002 (2,338). (See Table 1A, Appendix A). Complaints stemming from incidents that took place within Patrol Borough Manhattan South showed the greatest increase, with 400 complaints filed from January through June of 2003, representing a 62% increase over the 247 complaints in the same period last year. (See Table 16A, Appendix A). Patrol Borough Brooklyn South was the only location where fewer incidents led to a complaint than in the same period in 2002 (down from 351

to 338, or a decrease of 4%). (See Table 16C, Appendix A).

- A portion of the rise in complaints in Patrol Borough Manhattan South can be attributed to the 68 complaints received resulting from civilian-police encounters after anti-war protests and demonstrations this year. Fifty-six of these complaints stemmed from a protest on February 15 near the United Nations. The bulk of these complaints occurred within the 17th Precinct, part of Patrol Borough Manhattan South. (See Table 16A, Appendix A). Complaints stemming from the February 15 protest are assigned to four investigators; a special board panel has been constituted to review all the protest cases. As of July 1 (the closing date for this report) most of these complaints remained open and investigations are ongoing.
- Based on complaint data from the eighteen months ending in June 2003, alleged victims of police misconduct are still most likely to be young Black males. While data from the 2000 United States census shows 25% of the New York City's population to be Black, 3,989 (53%) of alleged victims in CCRB complaints filed between January 2002 and June 2003 identified themselves as Black. (See Table 7, Appendix A). Furthermore, while 47% of the city's population is male, 6,319 (67%) of the alleged victims in the eighteen-month period, identified themselves as such. (See Table 10, Appendix A). And 4,063 (57%) of alleged victims in complaints filed from January 2002 through June of 2003 who gave their age were between 15 and 34; only 31% of the New York City population is within that age range. (See Table 12, Appendix A).

Agency Performance

- The rate at which the board makes findings on the merits, which measures how often the agency comes to a conclusive determination on the merits of an allegation, has been consistently over 60% for more than three years. In the first six months of 2003, the agency made findings on

the merits in closing 2,589 allegations, representing 65% of all allegations fully investigated. (See Table 24B, Appendix B). When the board makes findings on the merits, it is demonstrating that the investigation uncovered enough evidence to make a determination on the merits of the complaint. In 1996, the rate at which the CCRB made findings on the merits was below 35%; it rose steadily until 2000, when it was over 65% and has stayed in that range to the present. (See Table 54, Appendix D).

- The average time it took to complete a full investigation in the first six months of this year was 243 days, the same as the last six months of 2002, which was the lowest in five years. (See Table 18, Appendix B and Table 52, Appendix D). This increased efficiency comes at no cost to the thoroughness of investigations, as partially demonstrated by the high rate at which the CCRB made findings on the merits, and despite a significant increase in the number of complaints.
- Improvements to the CCRB's mediation program have cut the average time to mediate a complaint by more than a third, down to 162 days in the first six months of this year, from 252 days in the last six months of 2002. (See Table 18, Appendix B).

Board Dispositions

- The board closed a total of 1,085 full investigations in the first six months of 2003, substantiating one or more allegations in 146: a substantiation rate of 14%. (See Table 24A, Appendix C). The board closed 1,313 truncated cases—cases in which the complainant and/or alleged victim withdrew the complaint, could not be located, or refused to cooperate. In addition, the CCRB closed 56 complaints through the mediation process for a total of 2,454 cases closed in the reporting period, similar to the 2,574 closed in the first half of 2002 and the 2,258 closed in the second half of 2002. (See Table 24A, Appendix C).
- The CCRB closed a total of 11,753 allegations after completing a full investigation over the last 18 months. (See Table 24B, Appendix C). Of these, the CCRB substantiated 886 allegations of police misconduct, or 8%. During this same eighteen-month period, the board exonerated officers in 37% of the fully investigated allegations it closed; it unfounded allegations at a rate of 21% and unsubstantiated

allegations 25% of the time. (See Table 24B, Appendix C).

- The two allegations lodged most frequently with the board comprised the largest proportion of all substantiated allegations. Allegations of discourteous words and use of physical force consisted of 16% and 23%, respectively, of all allegations filed from January 2002 through June 2003. (See Tables 1A, 2, and 4, Appendix A). Correspondingly, of the 886 allegations the CCRB substantiated during that period, 139 (16%) were allegations of discourteous words and 122 (14%) were allegations of physical force. (See Tables 25 and 27, Appendix C). The most frequently alleged abuse of authority allegations were threat of arrest and frisk and/or search, both of which made up 6% of all allegations from January 2002 through June 2003. (See Table 3, Appendix A). However, of all substantiated allegations, the largest proportion of abuse of authority allegations was comprised by frisk and/or search and refusal to provide name or shield number, both of which were substantiated 101 times, each making up 11% of all substantiated allegations. (See Table 26, Appendix C)
- The CCRB continues to provide new charts and tables in an effort to fully inform the public of its activities and operations. In this report, tables have been included showing the rate at which each type of allegation is substantiated, exonerated, unfounded, or unsubstantiated. This allows comparison between the disposition rates in general and the disposition rates of specific allegations.
- Over the last eighteen months, the board substantiated 886 allegations, or 8% of the allegations closed after a full investigation. For some allegations, however, the board reached a finding of substantiated at a much higher rate. The board substantiated four allegations at more than double the rate for all allegations. Retaliatory arrest received a disposition of substantiated 18 times, 21% of the time it was alleged in a full investigation, and the board substantiated refusal to process a civilian complaint in 11 instances, resulting in a rate of 18%. In addition, the board substantiated refusal to give name or shield number 101 times, for a rate of 18%, and strip search 19 times, or 17% of the time it was alleged in full investigations. (See Table 26, Appendix C). At the same time, for some allegations the board came to a finding of substantiated at a substantially lower rate than the agency average of 8%. Notable here is the force category as a

whole, where the board substantiated 174 force allegations in the last 18 months, or 4% of the time in which the board closed force allegations in a full investigation. (See Tables 25-29, Appendix C).

- The demographics of victims of substantiated complaints mirrored those for complaints on the whole. From January to June 2003, 51% of the victims of substantiated allegations were Black, 64% were male, and 58% between the ages of 15 and 34.
- The rate at which the police department disciplines officers against whom the CCRB substantiates allegations continues to rise. In cases that the CCRB closed in 1996, the police department only disciplined 120 of the 349 officers against whom the CCRB substantiated an allegation, for a disciplinary rate of 34%. (See Table 58, Appendix C). For cases the CCRB closed in 2001, and upon which the department has acted, it has disciplined 153 of 194 officers, for a rate of 79%. (See Table 34, Appendix C). While a relatively high number of cases resulting from CCRB substantiations in 2002 and 2003 are still pending at the department, for those closed the rates of discipline are even higher. (See Table 34, Appendix C).

Board Members

- Two board members left the CCRB during the first six months of this year. Mayoral designee Debra Livingston, a professor at Columbia University School of Law, resigned in May after serving nearly nine years on the board. Charles M. Greinsky, city council designee from Staten Island and an active member of many civic organizations in that borough, resigned in June after serving on the CCRB since it became independent of the police department in 1993. Both seats, as well as the Bronx New York City Council seat, were vacant as of August 2003.

Policy Recommendations

- The CCRB made two targeted policy recommendations to the police department in 2003. Both have been adopted. The first, made in January, proposed that the police department develop a centralized database tracking search warrant executions. The CCRB based its recommendation upon review of numerous search warrant cases over the course of several years. The recommendation itself references a single case that vividly illustrated the need

for a comprehensive database. The CCRB made its recommendation for two reasons. First, computerized and centralized data will help police executives assess their officers' and units' performance. Second, such a database will eliminate delays in identifying officers who obtained and executed search warrants. The CCRB recommended that such a database contain a number of elements, including the name(s) of the officer and unit which obtained the warrant, the unit which executed the warrant, whether the unit searched the premises specified in the warrant, the evidence and/or person(s) seized, and whether police repaired damaged property following the search warrant execution. On May 27, the police department and the CCRB issued a joint press release announcing that the department was adopting the recommendation and would implement the database by the end of June. On July 1, 2003, the police department issued interim order 25, announcing the establishment of a centralized database and codifying the proper procedure officers must follow in providing information on search warrants to be entered into the database.

- In the January - December 2002 Status Report, the CCRB recommended that the police department clarify Patrol Guide procedure 203-09 (public contact), regarding an officer's affirmative obligation to provide his or her name and shield number upon request. The CCRB proposed that the police department clarify what constitutes "an affirmative response" to a civilian's request for the officer's name and/or shield number in a multitude of circumstances. The NYPD, on June 27, 2003, issued interim order 24 revising Patrol Guide procedure 203-09. The Patrol Guide now states: "Courteously and clearly state your rank, name, shield number, and command, or otherwise provide them, to anyone who requests you to do so. Allow the person ample time to note this information."

Technology

- On April 29 the CCRB activated its redesigned website at www.nyc.gov/ccrb. The website now provides comprehensive information, arranged in a more user-friendly manner than previously. New developments at the agency are updated on the site, and readers can learn about the agency's history and the members of the board. Board reports, executive director reports, transcripts of board meetings, and policy recommendations are available for review or

downloading, along with information on how to file a complaint and an online complaint form.

- During the first six months of 2003, the agency added an inventory tracking system to its computerized complaint tracking system that identifies the location of each case file in the agency's storage facilities. The agency can now electronically track where closed cases are physically stored, making it easier to locate them for future research, court cases, or other purposes. Computerization allows for case files to be stored as they are closed (in non-sequential order) and still be easily found, saving dramatically on storage space and costs. The new system also records when any case file is removed, allowing the files to circulate with less risk of loss.

Budget and Headcount

- Along with many city agencies, the CCRB experienced substantial cuts to its fiscal year 2003 budget. The final budget for fiscal year 2003, as of June 30, was \$9,000,535, or \$1,216,417 less than it was under the November plan, released in 2002. However, the fiscal year 2004 adopted budget stands at \$10,566,636, based mainly on a restoration of \$1,050,900 to the personal services budget.
- The fiscal year 2003 budget supported an authorized headcount of 185—122 positions in the investigations division, 42 in the administrative division, and 21 in the administrative prosecution unit. However, since the prosecution unit has not been created pending litigation (see below), the actual headcount as of June 30 was 166, representing 124 positions in the investigative division and 42 in the administrative division. The authorized headcount under the adopted fiscal year 2004 budget is 194, including 10 positions dedicated to the proposed administrative prosecution unit.

Administrative Prosecution Unit

- In 2001, former Mayor Rudolph Giuliani and former Police Commissioner Bernard Kerik proposed that the CCRB be given the authority to prosecute its own substantiated cases. After the department and the CCRB entered into a memorandum of understanding outlining the transfer of administrative prosecutorial power, the police unions sued the city, the department, and the CCRB to prevent implementation. The New York State Supreme Court sided largely with the city, and the unions

appealed. In January 2003, the Appellate Division, First Department, upheld that aspect of the amendment to the rules of the city of New York which granted the CCRB the authority to prosecute police officers with substantiated allegations. The CCRB is currently waiting to see whether the city or the police unions will appeal that decision to the New York Court of Appeals. At the same time, the court ruled that all disciplinary charges stemming from substantiated cases must be tried before the NYPD's deputy commissioner for trials (DCT) rather than with the Office of Administrative Trials and Hearings (OATH). (Previously officers of the rank of police officer were tried before OATH, while higher-ranking officers were tried before DCT). As a result of the Appellate Division's decision, the police department no longer files disciplinary charges against its officers with OATH. All disciplinary cases are now filed with and heard by the department's deputy commissioner for trials or his assistants.

GUIDE TO TABLES

This status report covers the time period from January of 2003 through the end of June 2003. In order to give a sense of trends, the same statistics are also provided for both the first and second half of 2002. Table 48, Appendix C details the police department action on every case substantiated by the CCRB since 1999.

In addition, since this year marks the tenth anniversary of the CCRB as an all-civilian agency, this report includes ten charts covering a ten-year reporting period. These charts are included as Appendix D.

The tables in this report do not compare exactly with those published in reports prior to the January - December 2001 status report. CCRB complaint data was originally stored in a database on the police department mainframe computer. The complaint tracking system (CTS), developed specifically for the CCRB and instituted in 2000, has allowed the agency to track information in a more sophisticated manner than in the past; therefore, some tables previously published have been replaced with tables presenting information provided by the CTS.

Information on every complaint that the CCRB receives is entered into the complaint tracking system. The data reflect the information entered by the Complaint Response Unit and the Investigations Division on each case. The CTS databases were frozen twice: data on cases closed during the eighteen-month reporting period were frozen on July 2, 2003 and data on cases open as of July 1, 2003 were frozen on August 5, 2003. The agency waited to freeze the data in order to assure its accuracy; in the course of investigating a complaint, an investigator may discover information that changes how the complaint is listed in this report. For example, a witness may claim in the course of an interview that an officer who was not previously a subject officer cursed at the witness. As a result, a new discourtesy allegation would be added to the initial complaint. Information on cases changes most quickly in the first month the case is open (during that time, for

example, the case may be found not to be in the CCRB's jurisdiction). While waiting to freeze the databases ensures that the data are as accurate as possible, slight changes can always occur after freezing the data, particularly in ongoing investigations.

In certain tables, information is compared to data from outside sources. For example, some tables compare the racial breakdown of CCRB alleged victims to the racial breakdown of the population of New York City, and the racial breakdown of subject officers to the racial breakdown of the New York City Police Department. In all cases where information is given on the population of New York City, the data come from the 2000 United States census. In all cases where information is provided regarding the police department, including information on police department dispositions of CCRB complaints, the data come from the department itself.

The age of cases is captured by two different methods. The CCRB tracks the age of the case as measured from the date the agency receives it (that is, how long the CCRB actually took to investigate the case). However, the statute of limitations (18 months) that governs complaints against police officers is calculated from the date of the incident. Since many complaints arise from incidents that significantly predate the filing date (for example, someone who files a complaint only after being released from a jail sentence, or who hears of the CCRB months after the incident), the age of cases measured from the date of incident will always be greater than when measured from the age of report.

Changes instituted in the January - December 2001 Status Report are retained in this report. First, in cases in which a complaint is filed against multiple subject officers assigned to different commands, one complaint is assigned to each command. For example, if someone files a complaint against a narcotics officer and a complaint against the desk sergeant at the precinct where he was later brought, both the narcotics division and the precinct are assigned a com-

plaint. Therefore, in tables where complaints are attributed to commands, the total number of commands cited with a complaint is higher than the total number of complaints received by the CCRB . This method has been adopted because it more accurately reports the ratio of complaint activity from one command to another.

Also, the CCRB no longer reports on “primary allegations.” Instead, the agency reports on “total allegations.” In the past, if an officer had two or more allegations in the same FADO category, only the one highest in the hierarchical list of allegations would be reported here, even though all the allegations were recorded in the computer database. For example, if an officer was alleged to have pushed a complainant to the ground and then kicked him repeatedly, only the latter allegation would have been included in the status report table as a primary allegation. As it is now reported, both allegations are recorded and reported as part of the total allegations, though they are contained within a single complaint.

Appendix A:
Complaint Statistics
January 2002 - June 2003

**Table 1A: Total Allegations and
Total Complaints Received
January 2002 - June 2003**

	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Force (F)	2161	33.0%	2373	33.9%	2432	32.3%
Abuse of Authority (A)	2946	44.9%	3075	43.9%	3397	45.1%
Discourtesy (D)	1273	19.4%	1359	19.4%	1484	19.7%
Offensive Language (O)	175	2.7%	196	2.8%	217	2.9%
Total Allegations	6555	100.0%	7003	100.0%	7530	100.0%
Total Complaints	2274		2338		2758	

**Table 1B: Types of Allegations in
Complaints Received
January 2002 - June 2003***

	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Force (F)	1158	30.9%	1074	31.0%	1413	31.7%
Abuse of Authority (A)	1413	37.7%	1386	40.0%	1644	36.9%
Discourtesy (D)	1022	27.3%	942	27.2%	1205	27.0%
Offensive Language (O)	157	4.2%	64	1.8%	198	4.4%
Types of Allegations in Complaints Received	3750	100.0%	3466	100.0%	4460	100.0%
Total Complaints	2274		2338		2758	

* This table presents the number of complaints containing one or more allegations in each FADO allegation. For example, 1,413 of the 2,758 complaints received between January and June 2003 contained one or more force allegations, 1,644 contained one or more abuse of authority allegations, 1,205 contained one or more discourtesy allegations and 198 contained one or more offensive language allegations.

**Table 2: Distribution of Force Allegations
January 2002 - June 2003**

Type of Force Allegation	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Gun fired	6	0.3%	7	0.3%	19	0.8%
Gun pointed	182	8.4%	183	7.7%	171	7.0%
Nightstick as club	40	1.9%	49	2.1%	42	1.7%
Gun as club	23	1.1%	19	0.8%	14	0.6%
Police shield	6	0.3%	4	0.2%	10	0.4%
Vehicle	8	0.4%	23	1.0%	13	0.5%
Other blunt instrument as club	16	0.7%	25	1.1%	11	0.5%
Hit against inanimate object	97	4.5%	89	3.8%	87	3.6%
Chokehold	49	2.3%	54	2.3%	55	2.3%
Pepper spray	110	5.1%	148	6.2%	117	4.8%
Physical force*	1462	67.7%	1628	68.6%	1707	70.2%
Radio as club	25	1.2%	28	1.2%	18	0.7%
Flashlight as club	14	0.6%	14	0.6%	12	0.5%
Handcuffs too tight	51	2.4%	57	2.4%	53	2.2%
Nonlethal restraining device	3	0.1%	0	0.0%	5	0.2%
Animal	0	0.0%	4	0.2%	23	0.9%
Other	69	3.2%	41	1.7%	75	3.1%
Total	2161	100.0%	2373	100.0%	2432	100.0%

* "Physical force" includes: dragged/pulled, pushed/shoved/threw, punched/kicked/kneed, slapped and bit.

**Table 3: Distribution of Abuse of
Authority Allegations
January 2002 - June 2003**

Type of Abuse of Authority Allegation	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Frisk and/or search	439	14.9%	400	13.0%	463	13.6%
Vehicle searched	97	3.3%	108	3.5%	79	2.3%
Question and/or stopped	309	10.5%	351	11.4%	436	12.8%
Strip search	54	1.8%	61	2.0%	65	1.9%
Vehicle stopped	75	2.5%	96	3.1%	106	3.1%
Gun drawn	89	3.0%	64	2.1%	64	1.9%
Premises entered or searched	393	13.3%	353	11.5%	350	10.3%
Threat to notify ACS	41	1.4%	34	1.1%	37	1.1%
Threat of force	272	9.2%	254	8.3%	238	7.0%
Property seized	36	1.2%	31	1.0%	33	1.0%
Threat to damage/seize property	44	1.5%	20	0.7%	58	1.7%
Threat of arrest	382	13.0%	458	14.9%	480	14.1%
Threat of summons	29	1.0%	39	1.3%	49	1.4%
Property damaged	125	4.2%	136	4.4%	164	4.8%
Refusal to process complaint	26	0.9%	34	1.1%	54	1.6%
Refusal to give name/shield number	305	10.4%	324	10.5%	364	10.7%
Retaliatory arrest	31	1.1%	43	1.4%	55	1.6%
Retaliatory summons	43	1.5%	59	1.9%	76	2.2%
Refusal to obtain medical treatment	59	2.0%	69	2.2%	66	1.9%
Improper dissemination of medical info	2	0.1%	2	0.1%	0	0.0%
Other	95	3.2%	139	4.5%	160	4.7%
Total	2946	100.0%	3075	100.0%	3397	100.0%

**Table 4: Distribution of Discourtesy Allegations
January 2002 - June 2003**

Type of Discourtesy Allegation	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
Word	1047	82.2%	1106	81.4%	1166	78.6%
Gesture	13	1.0%	23	1.7%	19	1.3%
Demeanor/tone	111	8.7%	130	9.6%	166	11.2%
Action	68	5.3%	72	5.3%	93	6.3%
Other	34	2.7%	28	2.1%	40	2.7%
Total	1273	100.0%	1359	100.0%	1484	100.0%

**Table 5A: Distribution of Offensive
Language Allegations
January 2002 - June 2003**

Type of Offensive Language Allegation	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
Race	104	59.4%	126	64.3%	122	56.2%
Ethnicity	37	21.1%	40	20.4%	54	24.9%
Religion	4	2.3%	10	5.1%	5	2.3%
Sex	14	8.0%	6	3.1%	9	4.1%
Physical disability	0	0.0%	4	2.0%	2	0.9%
Sexual orientation	10	5.7%	6	3.1%	13	6.0%
Other	6	3.4%	4	2.0%	12	5.5%
Total	175	100.0%	196	100.0%	217	100.0%

**Table 5B: Distribution of Race-related Offensive Language Allegations
January 2002 - June 2003**

Type of Race-related Offensive Language Allegation	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
White	4	3.8%	9	7.1%	1	0.8%
Black	58	55.8%	76	60.3%	11	9.0%
Latino	18	17.3%	13	10.3%	2	1.6%
Asian	3	2.9%	1	0.8%	4	3.3%
Other	21	20.2%	27	21.4%	104	85.2%
Total	104	100.0%	126	100.0%	122	100.0%

**Table 6A: Where Civilian Complaints Were Reported
January 2002 - June 2003**

Where Civilian Complaints Were Reported	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
CCRB	1044	45.9%	983	42.0%	1325	48.0%
NYPD	1217	53.5%	1341	57.4%	1415	51.3%
Other	13	0.6%	14	0.6%	18	0.7%
Total	2274	100.0%	2338	100.0%	2758	100.0%

Table 6B: How Complaints Filed at the CCRB Were Reported
January 2002 - June 2003

How Complaints Filed at the CCRB Were Reported	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
In person	88	8.4%	94	9.6%	98	7.4%
By telephone	876	83.9%	780	79.3%	1064	80.3%
By letter	59	5.7%	65	6.6%	73	5.5%
By Internet	21	2.0%	44	4.5%	90	6.8%
Total	1044	100.0%	983	100.0%	1325	100.0%

Table 6C: How Complaints Filed with the NYPD Were Reported
January 2002 - June 2003

How Complaints Filed at the NYPD Were Reported	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of	Number	Percent of	Number	Percent of
		Total		Total		Total
In person	200	16.4%	166	12.4%	121	8.6%
By telephone	987	81.1%	1150	85.8%	1274	90.0%
By letter	15	1.2%	8	0.6%	14	1.0%
By Internet	15	1.2%	17	1.3%	6	0.4%
Total	1217	100.0%	1341	100.0%	1415	100.0%

**Table 7: Race of Alleged Victims Compared to
New York City Demographics
January 2002 - June 2003**

Race	Jan - Jun 2002			Jul - Dec 2002			Jan - Jun 2003			18-Month Total			NYC population (2000 Census)
	Number	Percent of Subtotal		Number	Percent of Subtotal		Number	Percent of Subtotal		Number	Percent of Subtotal		
White	365	15.1%		398	16.5%		504	18.9%		1267	16.9%		35.0%
Black	1307	54.2%		1280	53.1%		1402	52.6%		3989	53.3%		24.5%
Latino	638	26.4%		621	25.8%		623	23.4%		1882	25.1%		27.0%
Asian	42	1.7%		59	2.4%		55	2.1%		156	2.1%		9.8%
Others	61	2.5%		53	2.2%		83	3.1%		197	2.6%		3.7%
Subtotal	2413	100.0%		2411	100.0%		2667	100.0%		7491	100.0%		100.0%
Unknown	654			763			987			2404			
Total	3067			3174			3654			9895			

**Table 8: Race of Subject Officers Compared to New York City Police Department Demographics
January 2002 - June 2003**

	Jan - Jun 2002				Jul - Dec 2002				Jan - Jun 2003				18-Month Total	
	NYPD		NYPD		NYPD		NYPD		NYPD		NYPD			
	Number	Percent of Subtotal	Population Jun 2002	Number	Percent of Subtotal	Population Dec 2002	Number	Percent of Subtotal	Population Jun 2003	Number	Percent of Subtotal			
Race														
White	1429	63.7%	64.2%	1829	64.2%	62.8%	1946	64.2%	62.4%	5204	64.0%			
Black	320	14.3%	14.2%	393	13.8%	14.6%	399	13.2%	14.8%	1112	13.7%			
Latino	440	19.6%	19.5%	556	19.5%	20.2%	621	20.5%	20.5%	1617	19.9%			
Asian	50	2.2%	2.0%	66	2.3%	2.2%	61	2.0%	2.2%	177	2.2%			
Others	4	0.2%	0.1%	6	0.2%	0.2%	5	0.2%	0.1%	15	0.2%			
Subtotal	2243	100.0%	100.0%	2850	100.0%	100.0%	3032	100.0%	100.0%	8125	100.0%			
Officer unidentified	1314			1254			1835			4403				
Total	3557			4104			4867			12528				

**Table 9: Race of Subject Officers Compared to Alleged Victims
January 2002 - June 2003**

	Jan - Jun 2002			July - Dec 2002			Jan - Jun 2003		
	Number	Percent of Subtotal		Number	Percent of Subtotal		Number	Percent of Subtotal	
White	364	72.4%		448	69.7%		265	68.5%	
Black	51	10.1%		60	9.3%		49	12.7%	
Latino	71	14.1%		97	15.1%		65	16.8%	
Asian	12	2.4%		38	5.9%		8	2.1%	
Others	5	1.0%		0	0.0%		0	0.0%	
Subtotal	503	100.0%		643	100.0%		387	100.0%	
Officer unidentified or race unknown	108			154			175		
Total	611			797			562		

	Jan - Jun 2002			Jul - Dec 2002			Jan - Jun 2003		
	Number	Percent of Subtotal		Number	Percent of Subtotal		Number	Percent of Subtotal	
White	1284	64.7%		1585	64.5%		547	53.7%	
Black	329	16.6%		350	14.2%		205	20.1%	
Latino	309	15.6%		479	19.5%		234	23.0%	
Asian	57	2.9%		41	1.7%		31	3.0%	
Others	5	0.3%		2	0.1%		2	0.2%	
Subtotal	1984	100.0%		2457	100.0%		1019	100.0%	
Officer unidentified or race unknown	653			693			524		
Total	2637			3150			1543		

Table 9: Race of Subject Officers Compared to Alleged Victims

January 2002 - June 2003

Latino Alleged Victim	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal
Subject Officer						
White	625	64.7%	752	62.9%	253	53.3%
Black	99	10.2%	136	11.4%	69	14.5%
Latino	216	22.4%	281	23.5%	141	29.7%
Asian	25	2.6%	22	1.8%	12	2.5%
Others	1	0.1%	5	0.4%	0	0.0%
Subtotal	966	100.0%	1196	100.0%	475	100.0%
Officer unidentified or race unknown	331		369		228	
Total	1297		1565		703	

Asian Alleged Victim	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003	
	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal
Subject Officer						
White	36	63.2%	49	67.1%	25	62.5%
Black	10	17.5%	13	17.8%	4	10.0%
Latino	8	14.0%	9	12.3%	8	20.0%
Asian	3	5.3%	2	2.7%	2	5.0%
Others	0	0.0%	0	0.0%	1	2.5%
Subtotal	57	100.0%	73.0	100.0%	40.0	100.0%
Officer unidentified or race unknown	5		17		19	
Total	62		90		59	

Table 10: Gender of Alleged Victims Compared to New York City
Demographics
January 2002 - June 2003

Gender	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003		18-Month Total		New York City Population (2000 Census)
	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	
Male	1939	66.7%	2042	67.2%	2338	66.3%	6319	66.7%	47.4%
Female	970	33.3%	998	32.8%	1190	33.7%	3158	33.3%	52.6%
Subtotal	2909	100.0%	3040	100.0%	3528	100.0%	9477	100.0%	100.0%
Unknown	158		134		126		418		
Total	3067		3174		3654		9895		

**Table 11: Gender of Subject Officers Compared to New York City
Police Department Demographics
January 2002 - June 2003**

	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003		18-Month Total	
	Number	Percent of Subtotal	NYPD Population	Number	Percent of Subtotal	NYPD Population	Number	Percent of Subtotal
Race								
Male	1964	91.9%	84.0%	2425	91.9%	83.6%	7150	91.6%
Female	174	8.1%	16.0%	213	8.1%	16.4%	658	8.4%
Subtotal	2138	100.0%		2638	100.0%	100.0%	7808	100.0%
Officer unidentified	1419			1466			4720	
Total	3557			4104			12528	

**Table 12: Age of Alleged Victims Compared to
New York City Demographics
January 2002 - June 2003**

	Jan - June 2002		July - Dec 2002		Jan - June 2003		18-Month Total		New York City Population (2000 Census)
	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	
Age									
14 and Under	113	4.9%	116	4.9%	105	4.2%	334	4.7%	20.40%
15-24	740	32.2%	766	32.3%	743	29.6%	2249	31.3%	13.90%
25-34	569	24.8%	590	24.9%	655	26.1%	1814	25.3%	17.10%
35-44	495	21.5%	493	20.8%	549	21.9%	1537	21.4%	15.70%
45-54	250	10.9%	268	11.3%	303	12.1%	821	11.4%	12.60%
55-64	75	3.3%	95	4.0%	112	4.5%	282	3.9%	8.50%
65 and Over	55	2.4%	45	1.9%	39	1.6%	139	1.9%	11.80%
Subtotal	2297	100.0%	2373	100.0%	2506	100.0%	7176	100.0%	
Unknown	770		801		1148		2719		
Total	3067		3174		3654		9895		

**Table 13: Attribution of Complaints to Patrol Boroughs
and Other Commands
January 2002 - June 2003**

Patrol Borough	Jan - Jun 2002	Jul - Dec 2002	Jan - Jun 2003	Total
Manhattan South	91	109	138	338
Manhattan North	150	177	162	489
Bronx	236	242	306	784
Brooklyn South	200	170	179	549
S.A.T. COM. (Brooklyn North)	269	253	299	821
Queens South	111	118	139	368
Queens North	83	94	90	267
Staten Island	65	74	62	201
Subtotal - Patrol Boroughs	1205	1237	1375	3817
Other Commands				
Traffic	26	35	47	108
Special Operations	30	26	21	77
Housing Bureau	79	71	66	216
Transit Bureau	82	93	109	284
Organized Crime	175	134	107	416
Detectives	146	122	99	367
Other Units (Tables 14O-14R)	26	29	27	82
Subtotal - Other Units	564	510	476	1550
Undetermined	872	980	1255	3107
Total	2641	2727	3106	8474

Table 14A: Attribution of Complaints to Manhattan South
January 2002 - June 2003

Manhattan South	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total
	F	A	D	O	Total	F	A	D	O	Total	F	A	D	O	Total	
1st Precinct	6	6	3	1	16	4	5	2	0	11	6	2	8	0	16	15
5th Precinct	4	2	3	1	10	7	13	6	0	29	1	5	2	0	8	4
6th Precinct	9	10	5	1	25	10	17	6	1	33	7	9	4	0	20	38
7th Precinct	0	5	2	0	7	2	3	3	0	6	20	10	3	0	33	11
9th Precinct	5	5	4	0	14	6	5	4	0	12	8	14	10	3	37	17
10th Precinct	5	9	2	0	16	8	1	2	0	5	4	8	8	0	24	21
13th Precinct	6	7	7	0	20	7	6	8	0	21	4	14	8	2	28	15
Midtown South	11	12	12	1	36	17	14	3	0	34	15	38	18	1	73	30
17th Precinct	3	1	3	0	7	5	8	8	1	27	13	6	7	0	18	9
Midtown North	10	7	6	1	24	14	8	9	1	59	15	10	13	0	36	18
Precincts Total	59	64	47	5	175	83	91	51	3	237	99	116	81	6	293	130
Task Force	4	5	3	1	13	5	6	4	0	15	5	1	2	1	8	3
Borough HQ	3	3	2	0	8	2	3	1	0	6	4	7	1	0	9	5
Anti-Crime Unit	1	1	0	0	2	1	6	1	0	10	1	0	0	0	0	0
Manhattan South Total	67	73	52	6	198	91	102	106	57	3	268	109	98	119	83	338

Table 14B: Attribution of Complaints to Manhattan North
January 2002 - June 2003

Manhattan North	Jan - Jun 2002						July - Dec 2002						Jan - Jun 2003						18-Month Complaint Total
	Allegations					Total	Allegations					Total	Allegations					Total	
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	
19th Precinct	7	15	8	0	30	10	6	15	8	0	29	16	7	20	12	0	39	15	41
20th Precinct	2	16	3	1	22	7	4	3	3	1	11	5	0	2	5	0	7	4	16
23rd Precinct	13	4	3	2	22	11	14	26	10	1	51	23	11	14	5	0	30	14	48
24th Precinct	7	14	6	1	28	10	11	16	3	1	31	12	15	25	11	0	51	15	37
25th Precinct	22	15	4	2	43	20	18	19	13	0	50	19	13	17	10	2	42	17	56
26th Precinct	6	14	5	1	26	9	12	20	7	2	41	11	2	8	1	0	11	4	24
Central Park	2	1	0	0	3	1	2	4	1	0	7	1	2	0	0	0	2	1	3
28th Precinct	4	12	9	1	26	12	7	10	7	1	25	14	18	22	18	2	60	26	52
30th Precinct	18	21	7	0	46	17	16	30	18	7	71	21	6	17	12	0	35	19	57
32nd Precinct	6	10	14	1	31	16	14	19	18	0	51	17	5	6	4	0	15	8	41
33rd Precinct	21	25	17	2	65	21	18	25	10	1	54	16	17	13	7	1	38	18	55
34th Precinct	14	12	8	1	35	13	17	17	9	0	43	13	13	18	10	1	42	14	40
Precincts Total	122	159	84	12	377	147	139	204	107	14	464	168	109	162	95	6	372	155	470
Task Force	0	0	1	0	1	1	5	2	1	0	8	4	1	3	1	0	5	2	7
Borough HQ	0	0	2	0	2	1	1	0	0	0	1	1	1	1	4	0	6	3	5
Anti-Crime Unit	0	1	0	0	1	1	5	5	4	0	14	4	2	0	0	0	2	2	7
Manhattan North	122	160	87	12	381	150	150	211	112	14	487	177	113	166	100	6	385	162	489

Table 14C: Attribution of Complaints to the Bronx
January 2002 - June 2003

Bronx	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total
	F	A	D	O	Total	F	A	D	O	Total	F	A	D	O	Total	
40th Precinct	17	27	15	2	61	21	16	7	6	31	14	16	26	13	2	57
41st Precinct	12	7	6	1	26	13	21	9	10	40	9	7	5	7	0	11
42nd Precinct	16	16	8	0	40	14	12	15	6	33	11	19	33	15	2	25
43rd Precinct	28	24	10	1	63	18	32	43	14	92	38	37	44	32	5	118
44th Precinct	26	54	21	6	107	33	20	36	16	77	25	17	53	19	2	91
45th Precinct	5	24	6	0	35	9	9	6	5	20	9	16	7	9	0	32
46th Precinct	29	48	19	4	100	33	18	32	16	69	20	34	33	21	1	89
47th Precinct	10	22	14	0	46	14	18	43	24	87	32	21	48	24	1	94
48th Precinct	14	20	16	3	53	16	22	37	11	73	21	17	21	15	2	55
49th Precinct	15	21	16	1	53	21	8	7	10	26	11	21	47	10	3	81
50th Precinct	6	11	4	1	22	12	8	10	6	25	11	11	21	12	1	45
52nd Precinct	28	22	8	2	60	23	24	23	16	66	26	19	21	19	4	63
Precincts Total	206	296	143	21	666	227	208	268	140	639	227	235	359	196	23	813
Task Force	3	2	0	0	5	2	1	5	2	8	3	0	0	0	0	0
Borough HQ	4	6	4	0	14	6	6	4	1	11	6	6	13	8	0	27
Anti-Crime Unit	1	0	0	0	1	1	12	26	8	46	6	5	2	0	0	7
Bronx Total	214	304	147	21	686	236	227	303	151	704	242	246	374	204	23	847
																306
																784

**Table 14D: Attribution of Complaints to Brooklyn South
January 2002 - June 2003**

Brooklyn South	Jan - Jun 2002						July - Dec 2002						Jan - Jun 2003						18-Month Complaint Total		
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints			
	F	A	D	O	Total	F	A	D	O	Total	F	A	D	O	Total	F	A	D		O	Total
60th Precinct	4	7	6	0	17	10	11	7	2	2	22	12	5	7	4	0	16	6			28
61st Precinct	8	2	3	0	13	6	8	7	9	1	25	13	2	9	6	0	17	8			27
62nd Precinct	4	12	7	0	23	11	15	10	12	1	38	15	11	34	10	8	63	17			43
63rd Precinct	12	24	21	2	59	20	16	8	10	0	34	17	4	12	7	0	23	11			48
66th Precinct	9	5	8	2	24	9	2	6	6	2	16	9	2	8	1	0	11	4			22
67th Precinct	21	69	24	5	119	38	23	35	11	1	70	27	22	30	26	2	80	34			99
68th Precinct	10	14	8	2	34	15	3	15	6	1	25	9	6	7	8	1	22	11			35
69th Precinct	11	10	6	0	27	12	1	1	1	1	4	3	11	13	4	5	33	10			25
70th Precinct	42	28	22	3	95	25	31	13	7	0	51	18	11	24	13	0	48	27			70
71st Precinct	11	11	6	2	30	16	11	26	5	1	43	15	11	22	7	0	40	15			46
72nd Precinct	8	12	9	0	29	12	5	13	4	0	22	11	13	17	17	1	48	17			40
76th Precinct	3	13	5	0	21	10	5	2	0	1	8	4	6	7	7	0	20	7			21
78th Precinct	8	9	5	0	22	8	13	15	12	0	40	12	15	17	5	0	37	9			29
Precincts Total	151	216	130	16	513	192	144	158	85	11	398	165	119	207	115	17	458	176			533
Task Force	1	1	2	0	4	2	7	1	0	1	9	4	3	2	1	0	6	2			8
Borough HQ	1	4	0	0	5	4	0	1	0	0	1	1	0	12	0	0	12	1			6
Anti-Crime Unit	1	2	2	0	5	2	0	0	0	0	0	0	0	0	0	0	0	0			2
Brooklyn South Total	154	223	134	16	527	200	151	160	85	12	408	170	122	221	116	17	476	179			549

**Table 14E: Attribution of Complaints to Strategic and Tactical Command
(Brooklyn North) January 2002 - June 2003**

Strategic and Tactical Command (Brooklyn North)		Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total		
		F	A	D	O	Total	F	A	D	O	Total	F	A	D	O	Total			
73rd Precinct	30	38	15	3	86	23	14	15	8	1	38	19	32	34	24	2	92	34	76
75th Precinct	31	37	12	3	83	32	52	44	26	4	126	44	26	43	10	4	83	33	109
77th Precinct	34	81	14	1	130	35	19	26	18	4	67	21	23	41	20	2	86	31	87
79th Precinct	25	30	26	2	83	33	32	44	18	4	98	34	55	55	17	1	128	42	109
81st Precinct	13	14	4	1	32	13	20	24	9	0	53	19	22	23	9	2	56	20	52
83rd Precinct	14	16	7	0	37	12	17	10	11	0	38	16	8	19	10	4	41	16	44
84th Precinct	4	12	2	1	19	6	6	5	0	0	17	6	11	16	9	0	36	15	27
88th Precinct	7	9	7	0	23	8	3	4	2	0	9	5	7	8	9	1	25	10	23
90th Precinct	2	7	4	1	14	7	1	1	2	0	4	2	12	6	12	0	30	12	21
94th Precinct	4	3	0	1	8	4	1	4	1	2	8	2	11	8	5	2	26	7	13
Precincts Total	164	247	91	13	515	173	165	178	100	15	458	168	207	253	125	18	603	220	561
Task Force	4	4	3	0	11	6	1	3	3	0	7	4	2	13	2	0	17	5	15
Borough Headquarters	3	0	1	0	4	1	0	3	0	0	3	2	1	0	1	0	2	1	4
Anti-Crime	3	7	2	1	13	5	11	14	2	2	29	7	3	11	2	0	16	5	17
Strategic & Tactical CMD B/N	1	3	1	0	5	1	0	0	0	0	0	0	0	0	0	0	0	0	1
SAT Narc Ops B/N	25	24	2	0	51	21	7	19	5	1	32	12	9	7	1	0	17	6	39
Brooklyn Narcotics District	4	10	1	0	15	6	9	7	1	0	17	6	4	6	0	0	10	2	14
Narcotics Boro Bklyn North	7	15	3	0	25	10	8	6	2	1	17	9	14	19	4	0	37	10	29
SAT Hous Ops B/N	0	0	1	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	1
PSA 2	6	23	10	1	40	14	18	20	14	3	55	16	24	15	6	0	45	16	46
PSA 3	22	23	9	2	56	17	8	25	11	0	44	13	20	22	9	4	55	16	46
SAT Pat Ops B/N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SAT Det Ops B/N	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	0	2	1	1
73rd Precinct Det Squad	4	4	0	0	8	3	0	1	1	0	2	1	1	2	1	0	4	2	6
75rd Precinct Det Squad	2	0	0	0	2	1	0	4	2	0	6	3	0	0	0	0	0	0	4
77rd Precinct Det Squad	1	10	0	0	11	3	0	4	1	0	5	4	2	0	0	0	2	1	8
79rd Precinct Det Squad	4	4	1	0	9	2	2	3	0	0	5	1	0	12	1	0	13	3	6
81rd Precinct Det Squad	0	4	1	0	5	4	0	2	0	0	2	1	1	1	0	0	2	1	6
83rd Precinct Det Squad	0	0	1	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	1
84rd Precinct Det Squad	0	0	0	0	0	0	0	0	0	0	0	0	1	12	0	1	14	4	4
88rd Precinct Det Squad	0	0	0	0	0	0	0	3	0	0	3	1	0	0	0	0	0	0	1
90rd Precinct Det Squad	0	0	0	0	0	0	0	2	0	0	2	1	2	7	4	1	14	3	4
94rd Precinct Det Squad	0	0	0	0	0	0	0	2	2	1	5	3	2	0	1	0	3	2	5
Brooklyn Homicide	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Brooklyn North Vice	0	0	0	0	0	0	1	0	0	1	2	1	0	3	0	0	3	1	2
Command Total	250	378	127	17	772	269	230	296	144	24	694	253	294	384	157	24	859	299	821

* The Brooklyn North Patrol Borough is unique; it is called S.A.T. COM (Strategic and Tactical Command) and it combines the usual patrol borough commands with two police service area commands, the detective squads, and narcotics units.

Table 14F: Attribution of Complaints to Queens South
January 2002 - June 2003

Queens South	Jan - Jun 2002						July - Dec 2002						Jan - Jun 2003						18-Month Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total		
100th Precinct	5	9	2	0	16	8	6	4	4	1	15	9	8	4	7	0	19	11	28
101st Precinct	6	21	6	1	34	14	17	13	6	3	39	11	12	20	14	2	48	17	42
102nd Precinct	4	6	4	1	15	7	13	24	18	0	55	21	13	9	4	0	26	14	42
103rd Precinct	9	27	17	3	56	19	12	22	10	5	49	16	21	24	10	3	58	23	58
105th Precinct	12	18	8	5	43	19	6	21	9	0	36	15	25	39	9	0	73	23	57
106th Precinct	1	7	5	0	13	8	16	11	3	1	31	13	5	12	4	2	23	9	30
107th Precinct	6	8	3	1	18	10	9	13	9	1	32	12	6	6	5	0	17	10	32
113th Precinct	12	17	9	4	42	19	16	28	14	1	59	19	11	27	15	1	54	28	66
Precincts Total	55	113	54	15	237	104	95	136	73	12	316	116	101	141	68	8	318	135	355
Task Force	1	1	2	0	4	3	1	0	1	0	2	1	2	2	4	0	8	3	7
Borough HQ	1	1	1	1	4	2	0	2	0	0	2	1	0	0	0	0	0	0	3
Anti-Crime Unit	4	10	1	0	15	2	0	0	0	0	0	0	2	0	0	0	2	1	3
Queens South	61	125	58	16	260	111	96	138	74	12	320	118	105	143	72	8	328	139	368

Table 14G: Attribution of Complaints to Queens North
January 2002 - June 2003

	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total			
	Allegations				Total Complaints	Allegations				Total Complaints	Allegations				Total Complaints				
	F	A	D	O		Total	F	A	D		O	Total	F	A			D	O	Total
Queens North																			
104th Precinct	8	7	13	1	29	10	9	15	14	2	40	14	7	5	6	1	19	11	35
108th Precinct	7	7	5	0	19	9	5	10	1	3	19	7	7	7	7	0	19	9	25
109th Precinct	12	13	10	0	35	15	7	13	12	2	34	16	4	15	3	1	23	12	43
110th Precinct	4	12	7	0	23	9	6	14	6	0	26	12	7	13	7	0	27	10	31
111th Precinct	0	3	4	0	7	4	3	4	4	2	13	8	8	7	3	1	19	10	22
112th Precinct	6	13	3	1	23	9	0	4	7	2	13	5	3	3	4	1	11	6	20
114th Precinct	13	16	9	0	38	16	13	13	12	1	39	14	10	18	8	2	38	15	45
115th Precinct	4	8	4	1	17	7	2	5	7	1	15	10	15	6	3	0	24	9	26
Precincts Total	54	79	55	3	191	79	45	78	63	13	199	86	59	74	41	6	180	82	247
Task Force	3	7	0	0	10	3	4	3	1	0	8	2	0	2	1	0	3	2	7
Borough HQ	0	0	0	0	0	0	1	2	4	0	7	4	1	8	2	0	11	5	9
Anti-Crime Unit	0	4	0	1	5	1	6	2	2	0	10	2	0	7	1	0	8	1	4
Queens North																			
Total	57	90	55	4	206	83	56	85	70	13	224	94	60	91	45	6	202	90	267

**Table 14H: Attribution of Complaints to Staten Island
January 2002 - June 2003**

Staten Island	Jan - Jun 2002						July - Dec 2002						Jan - Jun 2003						18-Month Complaint Total
	Allegations			Total			Allegations			Total			Allegations			Total			
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	
120th Precinct	22	29	19	1	71	29	14	35	16	2	67	33	13	12	20	1	46	25	87
120th Precinct	19	17	3	0	39	12	9	12	6	0	27	10	0	7	5	0	12	7	29
123rd Precinct	7	11	4	0	22	4	5	16	3	0	24	8	6	12	5	0	23	13	25
Precincts Total	48	57	26	1	132	45	28	63	25	2	118	51	19	31	30	1	81	45	141
Task Force	1	2	1	0	4	4	1	5	2	1	9	3	2	2	3	1	8	4	11
120th Detective	0	1	2	0	3	2	6	5	1	0	12	2	0	3	2	0	5	3	7
122nd Detective	0	1	1	0	2	2	1	0	3	0	4	3	0	0	0	0	0	0	5
123rd Detective	4	3	1	0	8	1	1	0	0	0	1	1	1	9	3	0	13	1	3
Patrol Borough SI																			
Operations	0	0	0	0	0	0	0	3	2	0	5	3	0	0	0	0	0	0	3
Borough HQ	2	2	0	0	4	1	0	1	0	0	1	1	4	3	2	1	10	4	6
Crimes against Property	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Emergency Service	7	0	0	0	7	2	2	2	0	0	4	3	0	0	1	0	1	1	6
Highway Patrol	1	3	1	0	5	2	0	3	1	1	5	2	0	1	1	0	2	1	5
District Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crimes Against Person	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Anti-Crime Unit	2	1	1	0	4	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Housing	1	4	2	0	7	4	6	6	3	0	15	5	0	0	0	0	0	0	9
Warrants	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court	0	1	0	0	1	1	0	0	0	0	0	0	0	2	2	0	4	3	4
Staten Island Total	66	75	35	1	177	65	45	88	37	4	174	74	26	51	44	3	124	62	201
Patrol Boroughs																			
Total	991	1428	695	93	3207	1205	1057	1387	730	105	3279	1237	1064	1549	821	97	3531	1375	3817

Table 14I: Attribution of Complaints to Traffic Control Division
January 2002 - June 2003

Traffic Control Division	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total			
	F	A	D	O	Total	F	A	D	O	Total	F	A	D	O	Total				
Command	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Headquarters																			
Manhattan Task Force	5	13	11	2	31	12	2	18	11	5	36	14	4	21	13	1	39	45	
Brooklyn Task Force	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bronx Task Force	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Queens Task Force	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Surface																			
Transportation Enforcement	0	0	1	1	2	2	3	8	3	1	15	4	0	1	1	1	3	7	
Division																			
Bus	0	0	1	0	1	1	0	2	1	1	4	2	0	0	0	0	0	3	
Parking Enforcement District	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Tow Units	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Summons Enforcement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
TC Intersection Control	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Intelligence	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Highway District	0	0	0	1	1	1	0	0	0	0	0	0	0	0	0	0	0	1	
Highway 1	0	1	3	1	5	5	1	3	1	0	5	3	0	5	3	1	9	12	
Highway 2	1	0	2	0	3	3	0	5	3	0	8	3	2	3	6	1	12	6	
Highway 3	0	0	1	0	1	1	0	4	3	0	7	5	3	6	6	1	16	9	
Highway 4	0	0	0	0	0	0	0	3	0	0	3	1	0	0	0	1	1	1	
Highway/SEU	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Mounted Unit	0	1	0	0	1	1	2	1	1	0	4	3	16	11	8	1	36	7	
Division Total	6	15	19	5	45	26	8	44	23	7	82	35	25	47	37	7	116	47	108

Table 14J: Attribution of Complaints to Special Operations Division
January 2002 - June 2003

Special Operations	Jan - Jun 2002						July - Dec 2002						Jan - Jun 2003						18-Month Complaint Total
	Allegations			Total			Allegations			Total			Allegations			Total			
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	
Emergency Service Unit	39	17	8	0	64	30	27	19	4	1	51	24	23	7	5	0	35	19	73
Harbor Unit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Aviator Unit	0	0	0	0	0	0	0	1	0	0	1	1	0	0	0	0	0	0	1
Movie and Television	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Homeless	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Taxi Unit	0	0	0	0	0	0	4	3	1	0	8	1	0	0	0	0	0	0	1
Canine Unit	0	0	0	0	0	0	0	0	0	0	0	0	2	0	0	0	2	2	2
Headquarters	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Division Total	39	17	8	0	64	30	31	23	5	1	60	26	25	7	5	0	37	21	77

Table 14K: Attribution of Complaints to the Housing Bureau
January 2002 - June 2003

	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total			
	Allegations					Total Complaints	Allegations					Total Complaints							
	F	A	D	O	Total		F	A	D	O	Total		F	A	D		O	Total	
Housing Bureau (Command Center)	5	2	0	0	7	3	4	15	3	0	22	2	0	0	0	0	5		
PSA 1	9	17	7	0	33	12	15	7	1	0	23	8	2	17	5	0	30		
PSA 4	3	11	4	1	19	8	9	14	3	0	26	7	4	6	0	10	18		
PSA 5	18	20	7	1	46	16	4	12	5	0	21	9	14	23	9	2	48	16	
PSA 6	13	8	3	1	25	10	7	5	3	1	16	7	4	11	4	0	19	8	
PSA 7	5	13	5	2	25	8	27	29	12	1	69	20	11	8	8	1	28	13	
PSA 8	4	14	5	0	23	10	6	9	7	0	22	9	2	13	7	0	22	8	
PSA 9	4	11	7	1	23	10	3	7	2	1	13	6	17	11	5	1	34	6	
HB Detectives	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
HB Brooklyn/Staten Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
HB Manhattan	0	0	0	0	0	0	1	0	1	0	2	2	1	1	1	0	3	1	
HB Bronx/Queens	1	0	0	0	1	1	3	1	0	0	4	1	0	0	1	0	1	3	
HB Investigation	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
HB Vandalism	1	1	0	0	2	1	0	0	0	0	0	0	0	0	0	0	0	1	
HB Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Housing Bureau Total	63	97	38	6	204	79	79	99	37	3	218	71	55	90	40	4	189	66	216

Table 14L: Attribution of Complaints to the Transit Bureau
January 2002 - June 2003

	Jan - Jun 2002										July - Dec 2002										Jan - Jun 2003										18-Month Complaint Total
	Allegations					Total					Allegations					Total					Allegations					Total					
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints							
Transit Bureau	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Liaison	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Inspections	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Special	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
Investigations	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	1	1							
TB Crime Analysis	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Operations	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Manhattan	1	0	0	0	1	1	2	0	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0							
TB Bronx	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Queens	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Brooklyn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB DT 01	7	3	3	1	14	8	7	12	8	0	27	11	7	7	9	0	23	10	7	7	9	0	23	10							
TB DT 02	4	4	2	0	10	5	7	4	2	1	14	7	5	10	3	0	18	7	5	10	3	0	18	7							
TB DT 03	15	5	5	1	26	13	11	8	5	2	26	10	7	7	8	1	23	11	7	7	8	1	23	11							
TB DT 04	4	6	8	0	18	7	4	3	2	0	9	4	4	7	3	1	15	9	4	7	3	1	15	9							
TB DT 11	3	1	2	0	6	3	5	8	1	1	15	6	3	3	3	1	10	5	3	3	3	1	10	5							
TB DT 12	0	2	0	0	2	1	4	2	0	0	6	3	4	2	2	1	9	5	4	2	2	1	9	5							
TB DT 20	3	0	2	0	5	2	1	3	1	0	5	4	7	9	3	0	19	10	7	9	3	0	19	10							
TB DT 23	0	0	0	0	0	0	2	1	1	0	4	1	2	0	2	0	4	2	2	0	2	0	4	2							
TB DT 30	5	4	2	0	11	7	3	4	1	1	9	5	10	6	5	0	21	7	10	6	5	0	21	7							
TB DT 32	6	5	5	0	16	8	4	4	0	0	8	4	4	4	2	0	8	4	2	4	2	0	8	4							
TB DT 33	12	7	6	0	25	6	21	16	6	2	45	12	11	6	6	1	24	12	11	6	6	1	24	12							
TB DT 34	5	3	2	0	10	4	6	5	2	1	14	8	4	4	3	0	11	4	4	4	3	0	11	4							
TB Manhattan/TF	0	0	0	0	0	0	3	4	3	2	12	3	4	5	0	1	10	4	4	5	0	1	10	4							
TB Bronx/TF	1	0	3	0	4	2	1	0	1	0	2	2	2	2	0	0	15	3	2	13	0	0	15	3							
TB Queens/TF	8	2	2	2	14	4	2	3	2	1	8	2	5	4	1	1	11	4	5	4	1	1	11	4							
TB Brooklyn/TF	6	4	2	0	12	4	5	8	3	1	17	6	3	8	3	2	16	10	3	8	3	2	16	10							
TB Homeless	4	0	0	0	4	2	1	0	2	1	4	2	0	0	0	0	0	0	0	0	0	0	0	0							
TB Canine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Vandal	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Special	5	5	3	1	14	5	0	3	1	1	5	1	0	0	1	0	1	1	0	0	1	0	1	7							
Operations District	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
TB Other	89	51	47	5	192	82	89	88	41	14	232	93	80	96	54	9	239	109	80	96	54	9	239	109							
Transit Bureau Total	89	51	47	5	192	82	89	88	41	14	232	93	80	96	54	9	239	109	80	96	54	9	239	109							
																								284							

**Table 14M: Attribution of Complaints to Organized Crime Control Bureau
January 2002 - June 2003**

	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total		
	Allegations				Total	Allegations				Total	Allegations				Total			
Organized Crime Control Bureau	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints
Queens Narcotics	34	75	22	1	132	35	59	60	12	1	132	30	21	27	3	0	51	21
Manhattan Narcotics	41	73	25	0	139	42	34	44	8	1	87	33	35	50	20	1	106	30
	53	58	8	4	123	41	57	70	22	1	150	38	31	42	12	3	88	28
Bronx Narcotics	17	20	7	1	45	8	3	19	1	0	23	6	10	10	1	0	21	5
Staten Island Narcotics																		
Brooklyn South Narcotics	30	88	12	4	134	41	9	24	5	1	39	14	13	44	2	3	62	19
Narcotics	0	4	0	0	4	2	1	3	1	0	5	3	0	0	0	0	0	0
Auto Crime	0	0	0	0	0	0	0	9	4	1	14	2	0	4	0	0	4	2
Vice	6	1	2	0	9	3	0	5	0	0	5	3	0	0	0	0	0	0
Drug Enforcement	0	4	0	0	4	1	1	9	0	0	10	2	0	0	0	0	0	0
Organized Crime HQ	0	0	1	1	2	2	4	4	3	0	11	3	1	2	0	0	3	2
Organized Crime Control Bureau Total	181	323	77	11	592	175	168	247	56	5	476	134	111	179	38	7	335	107
																		416

**Table 14N: Attribution of Complaints to Detective Bureau
January 2002 - June 2003**

	Jan - Jun 2002										July - Dec 2002										Jan - Jun 2003										18-Month Complaint Total
	Allegations					Total					Allegations					Total					Allegations					Total					
	F	A	D	O	Total	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints								
Detective Bureau	15	35	8	1	59	25	11	23	17	0	51	23	6	12	12	2	32	20						68							
Manhattan Units	17	33	9	4	63	20	5	29	20	2	56	17	9	20	8	2	39	18						55							
Bronx Units																															
Brooklyn South Units	27	34	7	0	68	26	11	37	8	0	56	23	17	44	10	0	71	26						75							
Queens Units	13	24	9	1	47	24	22	36	17	2	77	25	3	10	5	1	19	11						60							
Central Robbery	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0							
Special																															
Investigations	0	0	0	0	0	0	0	0	0	0	0	0	1	1	1	0	3	1						1							
Career Criminals	0	1	0	0	1	1	0	2	1	0	3	1	0	0	0	0	0	0						2							
Missing Person	0	0	0	0	0	0	0	2	0	0	2	1	0	1	0	0	1	1						2							
Detective Units	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	1						1							
Scientific Research	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0							
Crime Scene	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0							
Warrant Division	16	81	15	3	115	38	14	30	8	1	53	21	7	17	6	3	33	13						72							
Juvenile Crime	1	0	0	0	1	1	2	4	0	0	6	3	0	0	0	0	0	0						4							
Cold Cases	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0							
Fugitive																															
Enforcement	0	0	0	0	0	0	0	5	1	0	6	1	0	0	0	0	0	0						1							
Detective	1	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0						1							
Headquarters																															
Gang Units	2	14	4	0	20	10	9	26	4	0	39	7	7	21	1	2	31	8						25							
Detective Bureau Total	92	222	52	9	375	146	74	194	76	5	349	122	50	126	44	10	230	99						367							

**Table 14O: Attribution of Complaints to Internal Affairs Bureau, Deputy Commissioner of Legal Matters and the Criminal Justice Bureau
January 2002 - June 2003**

	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total
Internal Affairs Bureau	Allegations		Total		F	Allegations		Total		F	Allegations		Total		Total	
Internal Affairs Bureau	F	A	D	O		F	A	D	O		F	A	D	O		
Internal Affairs Bureau	1	4	2	0	7	4	0	0	4	1	5	1	0	7	5	10
Bureau Total	1	4	2	0	7	4	0	0	4	1	5	1	0	7	5	10

Deputy Commissioner of Legal Matters	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total
	Allegations				Total Complaints	Allegations				Total Complaints	Allegations				Total Complaints	
	F	A	D	O		F	A	D	O		F	A	D	O		
License Division	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Legal Bureau	1	1	1	0	3	1	0	0	0	1	1	0	0	0	0	
Command Total	1	1	1	0	3	1	0	0	0	1	1	0	0	0	0	

Criminal Justice Bureau	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total
	Allegations				Total Complaints	Allegations				Total Complaints	Allegations				Total Complaints	
	F	A	D	O		F	A	D	O		F	A	D	O		
Court Division	1	0	0	0	1	0	0	1	0	1	1	0	0	0	1	3
Criminal Justice HQ	5	4	4	0	13	6	0	1	0	7	3	7	0	1	0	10
Criminal Justice Total	6	4	4	0	14	6	0	2	0	8	4	8	0	1	0	13

**Table 14P: Attribution of Complaints to the Support Services Bureau,
Personnel Bureau and Deputy Commissioner for Training
January 2002 - June 2003**

	Jan - Jun 2002						July - Dec 2002						Jan - Jun 2003						18-Month Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total	F	A	D	O	Total	F	A	D	O	Total				
Support Services Bureau	0	0	2	0	2	2	0	0	0	0	0	0	0	0	0	0	2		
Property Clerk	0	1	2	0	3	1	0	0	0	0	0	0	0	0	0	0	1		
Fleet Services	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Central Record Division	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Support Services Total	0	1	4	0	5	3	0	0	0	0	0	0	0	0	0	0	3		

	Jan - Jun 2002						July - Dec 2002						Jan - Jun 2003						18-Month Complaint Total
	Allegations					Total	Allegations					Total	Allegations					Total	
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	
Personnel Bureau	0	0	0	0	0	0	0	1	1	0	2	1	1	1	1	0	3	1	2
Applicant Processing	0	0	0	0	0	0	1	1	0	0	2	1	0	3	1	0	4	3	4
Health Services	0	0	1	1	2	2	1	3	0	0	4	3	1	1	0	0	2	2	7
Personnel Bureau Headquarters	0	0	1	1	2	2	2	5	1	0	8	5	2	5	2	0	9	6	13
Command Total	0	0	1	1	2	2	2	5	1	0	8	5	2	5	2	0	9	6	13

	Jan - Jun 2002						July - Dec 2002						Jan - Jun 2003						18-Month Complaint Total
	Allegations					Total Complaints	Allegations					Total Complaints	Allegations					Total Complaints	
	F	A	D	O	Total		F	A	D	O	Total		F	A	D	O	Total		
Deputy Commissioner for Training	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Police Academy	2	0	0	0	2	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Police Academy Training	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
In-Service Training Section	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DC Training Total	2	0	0	0	2	1	0	0	0	0	0	0	0	0	0	0	0	0	1
																			2

Table 14Q: Attribution of Complaints to Patrol Services Bureau (Other)
January 2002 - June 2003

	Jan - Jun 2002					July - Dec 2002					Jan - Jun 2003					18-Month Complaint Total
	Allegations				Total	Allegations				Total	Allegations				Total	
Patrol Services Bureau (Other)	F	A	D	O	Total	F	A	D	O	Total	F	A	D	O	Total	
School Safety Division	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Headquarters	0	0	0	0	0	0	0	0	0	0	0	1	1	0	2	1
Total	0	0	0	0	0	0	0	0	0	0	0	1	1	0	2	1

**Table 14R: Attribution of Complaints to Miscellaneous Commands
January 2002 - June 2003**

	Jan - Jun 2002						July - Dec 2002						Jan - Jun 2003						18-Month Complaint Total
	Allegations			Total			Allegations			Total			Allegations			Total			
	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	F	A	D	O	Total	Complaints	
Miscellaneous Commands	3	0	1	0	4	2	0	1	1	0	2	1	0	0	0	0	0	0	3
DC Management and Budget	0	1	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	1
PC Office	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DC Trials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Community Affairs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Office of Equal Employment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DC Operations	0	0	0	0	0	0	0	2	0	0	2	2	0	0	0	0	0	0	2
Intelligence Division	6	14	3	0	23	8	11	8	4	1	24	12	3	7	4	0	14	7	27
Chief of Department	0	0	0	0	0	0	0	1	0	0	1	1	1	2	0	0	3	2	3
Department Advocate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DC Public Information	0	0	0	0	0	0	0	2	0	0	2	1	0	0	0	0	0	0	1
Crime Prevention	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
First Deputy Commissioner	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Office of Management, Analysis, and Planning	0	0	0	0	0	0	1	0	0	0	1	1	0	0	0	0	0	0	1
Miscellaneous Total	9	15	4	0	28	11	12	14	5	1	32	18	4	9	4	0	17	9	38
Other Commands Total	489	750	257	37	1533	564	470	718	246	36	1470	510	361	566	227	37	1191	476	1550
Undetermined	681	768	321	45	1815	872	846	970	383	55	2254	980	1007	1282	436	83	2808	1255	3107
City Total	2161	2946	1273	175	6555	2641	2373	3075	1359	196	7003	2727	2432	3397	1484	217	7530	3106	8474

**Table 15: Precinct and Command Ranking
Complaints per Uniformed Officer
January 2002 - June 2003**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
1	Brooklyn North ACU	17	29	0.58621
2	79	109	237	0.45992
3	63	48	133	0.36090
4	Bklyn South Narcotics	74	207	0.35749
5	47	77	216	0.35648
6	67	99	284	0.34859
7	SI Narcotics	19	57	0.33333
7	Queens North ACU	4	12	0.33333
7	Brooklyn Narc. District	14	42	0.33333
7	94th Precinct Det Squad	5	15	0.33333
7	77	87	261	0.33333
12	Queens Narcotics	86	269	0.31970
13	113	66	208	0.31731
14	SAT Narc Ops BN	39	125	0.31200
15	43	95	307	0.30945
16	44	93	301	0.30897
17	46	93	308	0.30195
18	TB Manhattan	3	10	0.30000
19	120	87	291	0.29897
20	81	52	180	0.28889
21	48	60	209	0.28708
22	25	56	197	0.28426
23	62	43	152	0.28289
24	49	48	171	0.28070
25	73	76	271	0.28044
26	120th Detective	7	25	0.28000
27	42	50	179	0.27933
28	28	52	187	0.27807
29	30	57	209	0.27273
30	Bronx Narcotics	107	397	0.26952
31	52	77	291	0.26460
32	33	55	210	0.26190
33	PSA 5	41	157	0.26115
34	Bronx ACU	9	35	0.25714
35	75	109	425	0.25647
36	123rd Detective	3	12	0.25000
36	Queens South ACU	3	12	0.25000
38	72	40	164	0.24390
39	77th Precinct Det Squad	8	33	0.24242
40	70	70	290	0.24138
41	23	48	201	0.23881
42	103	58	243	0.23868
43	PSA 3	46	195	0.23590
44	40	57	243	0.23457
45	122nd Detective	5	22	0.22727
45	68	35	154	0.22727

**Table 15: Precinct and Command Ranking
Complaints per Uniformed Officer
January 2002 - June 2003**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
47	50	38	169	0.22485
48	Narcotics Boro BN	29	129	0.22481
49	105	57	256	0.22266
50	84th Precinct Det Squad	4	18	0.22222
50	81st Precinct Det Squad	6	27	0.22222
52	PSA 1	30	136	0.22059
53	24	37	168	0.22024
54	Manhattan North ACU	7	32	0.21875
55	101	42	194	0.21649
56	PSA 2	46	218	0.21101
57	PSA 7	41	199	0.20603
58	83	44	214	0.20561
59	Emergency Service	73	358	0.20391
60	34	40	197	0.20305
61	6	38	189	0.20106
62	102	42	209	0.20096
63	Traffic STED	7	35	0.20000
63	Emergency Service	6	30	0.20000
65	Manhattan Narcotics	105	529	0.19849
66	107	32	162	0.19753
67	PSA 6	25	127	0.19685
68	114	45	229	0.19651
69	32	41	209	0.19617
70	PSA 8	27	138	0.19565
71	104	35	180	0.19444
72	Highway #3	15	78	0.19231
73	109	43	227	0.18943
74	123	25	133	0.18797
75	71	46	247	0.18623
76	TB DT33	30	165	0.18182
76	79th Precinct Det Squad	6	33	0.18182
76	73rd Precinct Det Squad	6	33	0.18182
76	45	30	165	0.18182
80	69	25	140	0.17857
81	41	33	186	0.17742
82	TB DT03	34	194	0.17526
83	100	28	160	0.17500
84	78	29	167	0.17365
85	106	30	174	0.17241
86	76	21	122	0.17213
87	Brooklyn South Units	75	439	0.17084
88	Midtown North	47	277	0.16968

**Table 15: Precinct and Command Ranking
Complaints per Uniformed Officer
January 2002 - June 2003**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
89	110	31	183	0.16940
90	TB Spec. Invest. Unit	1	6	0.16667
90	Fugitive Enforcement	1	6	0.16667
92	9	31	187	0.16578
93	Highway #2	12	73	0.16438
94	122	29	177	0.16384
95	108	25	154	0.16234
96	TB DT01	29	179	0.16201
97	61	27	167	0.16168
98	19	41	255	0.16078
99	26	24	150	0.16000
100	Midtown South	62	393	0.15776
101	TB Bklyn T/F	20	127	0.15748
102	SI TF	11	71	0.15493
103	90th Precinct Det Squad	4	26	0.15385
104	66	22	144	0.15278
105	13	31	203	0.15271
106	5	24	160	0.15000
107	PSA 9	22	147	0.14966
108	111	22	148	0.14865
109	Juvenile Crime	4	27	0.14815
110	BN TF	15	103	0.14563
111	17	27	186	0.14516
112	Highway #1	12	85	0.14118
113	PSA 4	18	128	0.14063
114	10	21	155	0.13548
115	88	23	172	0.13372
116	Traffic Manh TF	45	346	0.13006
117	112	20	156	0.12821
118	Gang Units	25	198	0.12626
119	TB Spec. Ops. Unit	7	56	0.12500
119	HB Vandalism	1	8	0.12500
121	Bronx Detective Units	55	445	0.12360
122	Manhattan Detective Units	68	570	0.11930
123	Queens Detective Units	60	503	0.11928
124	Warrant Division	72	605	0.11901

**Table 16A: Where Incidents that Led to a Complaint Took Place by Precinct - Manhattan
January 2002 - June 2003**

Manhattan South	Jan - Jun 2002 Complaints	Jul - Dec 2002 Complaints	Jan - Jun 2003 Complaints	Total Complaints
1st Precinct	32	18	24	74
5th Precinct	20	29	13	62
6th Precinct	18	34	39	91
7th Precinct	9	12	18	39
9th Precinct	21	27	33	81
10th Precinct	16	14	23	53
13th Precinct	19	17	32	68
Midtown South	63	67	89	219
17th Precinct	10	21	67	98
Midtown North	39	55	62	156
Manhattan South Total	247	294	400	941
Manhattan North				
19th Precinct	21	28	31	80
20th Precinct	14	14	15	43
23rd Precinct	40	41	47	128
24th Precinct	20	23	31	74
25th Precinct	42	48	37	127
26th Precinct	19	20	12	51
Central Park	0	0	0	0
28th Precinct	30	26	43	99
30th Precinct	44	47	37	128
32nd Precinct	42	32	25	99
33rd Precinct	32	28	31	91
34th Precinct	21	31	38	90
Manhattan North Total	325	338	347	1010
Borough Total	572	632	747	1951

**Table 16B: Where Incidents that Led to a Complaint
Took Place by Precinct - Bronx
January 2002 - June 2003**

Bronx	Jan - Jun 2002 Complaints	Jul - Dec 2002 Complaints	Jan - Jun 2003 Complaints	Total Complaints
40th Precinct	42	44	65	151
41st Precinct	23	19	28	70
42nd Precinct	31	24	43	98
43rd Precinct	47	68	61	176
44th Precinct	62	57	85	204
45th Precinct	26	20	24	70
46th Precinct	48	43	65	156
47th Precinct	26	54	58	138
48th Precinct	28	40	49	117
49th Precinct	33	24	21	78
50th Precinct	19	18	24	61
52nd Precinct	43	52	60	155
Bronx Total	428	463	583	1474

**Table 16C: Where Incidents that Led to a Complaint Took Place by Precinct - Brooklyn
January 2002 - June 2003**

Brooklyn South	Jan - Jun 2002 Complaints	Jul - Dec 2002 Complaints	Jan - Jun 2003 Complaints	Total Complaints
60th Precinct	26	36	16	78
61st Precinct	20	23	22	65
62nd Precinct	18	20	23	61
63rd Precinct	28	22	26	76
66th Precinct	17	11	6	34
67th Precinct	64	53	59	176
68th Precinct	23	16	18	57
69th Precinct	27	8	22	57
70th Precinct	42	50	47	139
71st Precinct	28	30	31	89
72nd Precinct	22	23	27	72
76th Precinct	17	8	27	52
78th Precinct	19	19	14	52
Brooklyn South Total	351	319	338	832
Brooklyn North				
73rd Precinct	61	60	78	199
75th Precinct	80	92	89	261
77th Precinct	62	42	68	172
79th Precinct	66	68	76	210
81st Precinct	36	42	38	116
83rd Precinct	29	37	41	107
84th Precinct	22	23	39	84
88th Precinct	19	19	31	69
90th Precinct	24	15	29	68
94th Precinct	4	7	14	69
Brooklyn North Total	403	405	503	2118
Brooklyn Total	754	724	841	2950

**Table 16D: Where Incidents that Led to a Complaint Took Place by Precinct - Queens
January 2002 - June 2003**

Queens South	Jan - Jun 2002 Complaints	Jul - Dec 2002 Complaints	Jan - Jun 2003 Complaints	Total Complaints
100th Precinct	12	17	15	44
101st Precinct	29	22	28	79
102nd Precinct	15	30	24	69
103rd Precinct	43	36	48	127
105th Precinct	29	24	40	93
106th Precinct	18	23	14	55
107th Precinct	17	19	21	57
113th Precinct	39	33	49	121
Queens South Total	202	204	239	645
Queens North				
104th Precinct	16	20	20	56
108th Precinct	16	15	15	46
109th Precinct	30	20	26	76
110th Precinct	27	29	26	82
111th Precinct	10	12	14	36
112th Precinct	12	10	13	35
114th Precinct	37	38	46	121
115th Precinct	24	29	21	74
Queens North Total	172	173	181	526
Queens Total	374	377	420	1171

**Table 16E: Where Incidents that Led to a Complaint Took Place by Precinct - Staten Island
January 2002 - June 2003**

Staten Island	Jan - Jun 2002 Complaints	Jul - Dec 2002 Complaints	Jan - Jun 2003 Complaints	Total Complaints
120th Precinct	62	71	62	195
122nd Precinct	32	24	29	85
123rd Precinct	8	11	19	38
Staten Island Total	102	106	110	318

**Table 17: Reasons for Police-Civilian Encounters
January 2003 - June 2003**

Type of Encounter	Number	Percentage
Aided case	9	0.3%
Assisting Administration for Children Services	0	0.0%
Complainant or victim at precinct to file complaint of crime	18	0.7%
Complainant or victim at precinct to obtain information	19	0.7%
Complainant or victim observed encounter with third party	41	1.5%
Complainant or victim requested information from officer	7	0.3%
Complainant or victim requested investigation of crime	27	1.0%
Complainant or victim telephoned precinct	93	3.4%
Demonstration or protest	67	2.4%
Emotionally disturbed person aided case	7	0.3%
Execution of arrest or bench warrant	38	1.4%
Execution of search warrant	70	2.5%
Moving violation	145	5.3%
Other violation of Vehicle and Traffic Law	64	2.3%
Parking violation	100	3.6%
Police auto checkpoint	6	0.2%
Police suspected complainant or victim of crime/auto	41	1.5%
Police suspected complainant or victim of crime/bldg	63	2.3%
Police suspected complainant or victim of crime/street	200	7.3%
Report of dispute	149	5.4%
Report of domestic dispute	56	2.0%
Report of gun possession or shots fired	18	0.7%
Report of noise or disturbance	20	0.7%
Report of possession or sale of narcotics	37	1.3%
Report of other crime	48	1.7%
Traffic accident	48	1.7%
Data unavailable or unknown	7	0.3%
Other	1360	49.3%
Total	2758	100.0%

Appendix B:
Agency Efficiency Measures
January 2002 - June 2003

**Table 18: Average Age of Closed Cases, in Days
January 2002 - June 2003**

	FADO Category				Average (All Allegations)
	F	A	D	O	
Full Investigations					
Jan - Jun 2002	309	271	230	289	289
July - Dec 2002	274	217	170	140	243
Jan - Jun 2003	272	215	172	178	243
Truncated Investigations					
Jan - Jun 2002	120	124	117	124	121
July - Dec 2002	101	93	92	96	97
Jan - Jun 2003	96	90	94	95	94
Mediations					
Jan - Jun 2002	275	219	223	161	224
July - Dec 2002	275	272	274	258	252
Jan - Jun 2003	139	173	158	121	162
All Cases					
Jan - Jun 2002	212	199	158	164	200
July - Dec 2002	190	162	137	118	172
Jan - Jun 2003	178	152	117	124	161

**Table 19: Rate at Which the CCRB Made Findings on
the Merits*
January 2002 - June 2003**

	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003
Findings on the Merits	2788	2333	2589
No Findings on the Merits	1355	1311	1377
Total Allegations in Closed Full Investigations	4143	3644	3966
Rate at Which the CCRB Made Findings on the Merits	67.3%	64.0%	65.3%

* Findings on the merits include “substantiated,” “employee exonerated,” and “unfounded”—those findings where the board was able to come to a definite conclusion about the validity of the allegation after conducting a full investigation.

**Table 20: Age of Docket* Measured from the Date of Incident
January 2002 - June 2003**

Age of Case in Months	June 2002		December 2002		June 2003	
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket
0 - 4 months	1311	63.9%	1358	63.2%	1622	66.4%
5 - 7 months	350	17.0%	421	19.6%	401	16.4%
8 months	60	2.9%	78	3.6%	113	4.6%
9 months	50	2.4%	78	3.6%	86	3.5%
10 months	69	3.4%	52	2.4%	57	2.3%
11 months	74	3.6%	50	2.3%	37	1.5%
12 months	53	2.6%	35	1.6%	48	2.0%
13 months	29	1.4%	16	0.7%	34	1.4%
14 months	15	0.7%	16	0.7%	8	0.3%
15 months	10	0.5%	13	0.6%	12	0.5%
16 or older	32	1.6%	32	1.5%	25	1.0%
Total Docket	2053	100.0%	2149	100.0%	2443	100.0%

**Table 21: Age of Docket* Measured from the Date of Report
January 2002 - June 2003**

Age of Case in Months	June 2002		December 2002		June 2003	
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket
0 - 4 months	1411	68.7%	1483	69.0%	1742	71.3%
5 - 7 months	326	15.9%	379	17.6%	360	14.7%
8 months	38	1.9%	67	3.1%	107	4.4%
9 months	47	2.3%	73	3.4%	74	3.0%
10 months	62	3.0%	42	2.0%	45	1.8%
11 months	68	3.3%	31	1.4%	34	1.4%
12 months	42	2.0%	25	1.2%	32	1.3%
13 months	27	1.3%	13	0.6%	25	1.0%
14 months	13	0.6%	11	0.5%	5	0.2%
15 months	8	0.4%	3	0.1%	6	0.2%
16 or older	11	0.5%	22	1.0%	13	0.5%
Total Docket	2053	100.0%	2149	100.0%	2443	100.0%

* The age of docket is measured by the number of open cases at the end of each reporting period.

**Table 22: Age of Substantiated Cases Measured from the Date of Incident
January 2002 - June 2003**

Age of Case in Months	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003	
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket
15 or older	14	12.6%	9	8.0%	12	8.2%
14 months	8	7.2%	3	2.7%	4	2.7%
13 months	17	15.3%	4	3.5%	8	5.5%
12 months	6	5.4%	7	6.2%	12	8.2%
11 months	15	13.5%	4	3.5%	8	5.5%
10 months	10	9.0%	11	9.7%	11	7.5%
9 months	10	9.0%	13	11.5%	19	13.0%
8 months	6	5.4%	9	8.0%	15	10.3%
7 months	3	2.7%	11	9.7%	11	7.5%
6 months	5	4.5%	16	14.2%	17	11.6%
5 months	3	2.7%	12	10.6%	8	5.5%
4 months	5	4.5%	7	6.2%	10	6.8%
3 or younger	9	8.1%	7	6.2%	11	7.5%
Total Docket	111	100.0%	113	100.0%	146	100.0%

**Table 23: Age of Substantiated Cases Measured from the Date of Report
January 2002 - June 2003**

Age of Case in Months	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003	
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket
15 or older	9	8.1%	8	7.1%	10	6.8%
14 months	9	8.1%	4	3.5%	4	2.7%
13 months	14	12.6%	4	3.5%	5	3.4%
12 months	9	8.1%	4	3.5%	12	8.2%
11 months	15	13.5%	4	3.5%	6	4.1%
10 months	11	9.9%	6	5.3%	14	9.6%
9 months	10	9.0%	18	15.9%	15	10.3%
8 months	8	7.2%	8	7.1%	20	13.7%
7 months	3	2.7%	11	9.7%	7	4.8%
6 months	4	3.6%	17	15.0%	20	13.7%
5 months	5	4.5%	12	10.6%	10	6.8%
4 months	4	3.6%	10	8.8%	8	5.5%
3 or younger	10	9.0%	7	6.2%	15	10.3%
Total Docket	111	100.0%	113	100.0%	146	100.0%

Appendix C:
Disposition Information
January 2002 - June 2003

**Table 24A: Disposition of Cases
January 2002 - June 2003**

Full Investigations - Dispositions	Percents Below are Percentage of Full Investigations							
	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003		18-Month Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
One or more allegations substantiated	111	9.5%	113	10.8%	146	13.5%	370	11.2%
Allegations exonerated, unfounded, and/or unsubstantiated	961	82.1%	835	80.1%	865	79.7%	2661	80.7%
Department employee unidentified	49	4.2%	50	4.8%	54	5.0%	153	4.6%
Refer to IAB	0	0.0%	2	0.2%	0	0.0%	2	0.1%
Miscellaneous	50	4.3%	42	4.0%	20	1.8%	112	3.4%
Total - Full Investigations	1171		1042		1085		3298	

Alternative Dispute Resolution	Percents Below are Percentage of All Investigations							
	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003		18-Month Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Mediated	38	1.5%	35	1.6%	37	1.5%	110	1.5%
Mediation attempted	37	1.4%	62	2.7%	19	0.8%	118	1.6%
Total - ADR	75	2.9%	97	4.3%	56	2.3%	228	3.1%

Truncated Investigations								
	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003		18-Month Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Complaint withdrawn	330	12.8%	285	12.6%	316	12.9%	931	12.8%
Complainant/victim uncooperative	667	25.9%	582	25.8%	715	29.1%	1964	27.0%
Complainant/victim unavailable	331	12.9%	252	11.2%	282	11.5%	865	11.9%
Total - Truncated Investigations	1328	51.6%	1119	49.6%	1313	53.5%	3760	51.6%

Total Closed Cases	2574		2258		2454		7286	
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Table 24B: Disposition of all Allegations January 2002 - June 2003

Full Investigations - Dispositions and Recommendations	Percents Below are Percentage of Full Investigations							
	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003		18-Month Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Substantiated - Charges	204	4.9%	241	6.6%	293	7.4%	738	6.3%
Substantiated - Command discipline	54	1.3%	15	0.4%	38	1.0%	107	0.9%
Substantiated - Instructions	21	0.5%	8	0.2%	12	0.3%	41	0.3%
Substantiated - Department employee unknown	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Subtotal - Substantiated Cases	279	6.7%	264	7.2%	343	8.6%	886	7.5%
Unfounded	900	21.7%	750	20.6%	829	20.9%	2479	21.1%
Employee exonerated	1609	38.8%	1319	36.2%	1417	35.7%	4345	37.0%
Subtotal - Findings on the Merits	2788	67.3%	2333	64.0%	2589	65.3%	7710	65.6%
Unsubstantiated	978	23.6%	941	25.8%	993	25.0%	2912	24.8%
Department employee unidentified	208	5.0%	224	6.1%	225	5.7%	657	5.6%
Refer to IAB	0	0.0%	5	0.1%	0	0.0%	5	0.0%
Miscellaneous	169	4.1%	141	3.9%	159	4.0%	469	4.0%
Total - Full Investigations	4143	100.0%	3644	100.0%	3966	100.0%	11753	100.0%

Alternative Dispute Resolution Mediated Mediation attempted Total - ADR	Percents Below are Percentage of All Allegations Closed							
	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003		18-Month Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Alternative Dispute Resolution Mediated	56	0.8%	60	1.0%	75	1.1%	191	1.0%
Mediation attempted	62	0.9%	109	1.8%	33	0.5%	204	1.0%
Total - ADR	118	1.7%	169	2.8%	108	1.6%	395	2.0%

Truncated Investigations Complaint withdrawn Complainant/victim uncooperative Complainant/victim unavailable Total - Truncated Investigations								
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
	673	9.5%	502	8.3%	549	8.0%	1724	8.6%
Complaint withdrawn	1537	21.6%	1332	21.9%	1703	24.9%	4572	22.9%
Complainant/victim uncooperative	633	8.9%	423	7.0%	506	7.4%	1562	7.8%
Complainant/victim unavailable	2843	40.0%	2257	37.2%	2758	40.4%	7858	39.3%
Total - Truncated Investigations	673	9.5%	502	8.3%	549	8.0%	1724	8.6%
Total Closed Allegations	7104		6070		6832		20006	

**Table 25: Disposition of Force Allegations
January 2002 - June 2003**

Type of Force Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Gun fired	1	3.6%	19	67.9%	0	0.0%	3	10.7%	0	0.0%	5	17.9%
Gun pointed	10	2.9%	212	61.4%	46	13.3%	54	15.7%	16	4.6%	7	2.0%
Nightstick as club	4	6.3%	23	36.5%	9	14.3%	24	38.1%	3	4.8%	0	0.0%
Gun as club	0	0.0%	3	9.7%	4	12.9%	18	58.1%	5	16.1%	1	3.2%
Police shield	0	0.0%	5	62.5%	3	37.5%	0	0.0%	0	0.0%	0	0.0%
Vehicle	0	0.0%	3	18.8%	3	18.8%	9	56.3%	1	6.3%	0	0.0%
Other blunt instrument as club	2	5.7%	5	14.3%	10	28.6%	15	42.9%	2	5.7%	1	2.9%
Hit against inanimate object	12	8.6%	34	24.5%	31	22.3%	53	38.1%	6	4.3%	3	2.2%
Chokehold	5	5.2%	0	0.0%	30	30.9%	56	57.7%	3	3.1%	3	3.1%
Pepper spray	5	2.4%	151	73.3%	19	9.2%	17	8.3%	7	3.4%	7	3.4%
Physical force*	122	4.3%	1443	51.1%	523	18.5%	510	18.0%	130	4.6%	98	3.5%
Radio as club	6	12.0%	4	8.0%	10	20.0%	25	50.0%	2	4.0%	3	6.0%
Flashlight as club	0	0.0%	1	4.5%	7	31.8%	8	36.4%	5	22.7%	1	4.5%
Handcuffs too tight	2	2.4%	6	7.1%	22	26.2%	50	59.5%	3	3.6%	1	1.2%
Nonlethal restraining device	0	0.0%	3	75.0%	0	0.0%	1	25.0%	0	0.0%	0	0.0%
Animal	0	0.0%	0	0.0%	2	100.0%	0	0.0%	0	0.0%	0	0.0%
Other	5	6.5%	20	26.0%	17	22.1%	27	35.1%	3	3.9%	5	6.5%
Total	174	4.3%	1932	47.9%	736	18.2%	870	21.6%	186	4.6%	135	3.3%

* "Physical force" includes: dragged/pulled, pushed/shoved/threw, punched/kicked/kneed, slapped and bit.

Table 26: Disposition of Abuse of Authority Allegations
January 2002 - June 2003

Type of Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Frisk and/or search	101	14.2%	318	44.7%	140	19.7%	61	8.6%	64	9.0%	28	3.9%
Vehicle searched	29	15.4%	68	36.2%	44	23.4%	28	14.9%	10	5.3%	9	4.8%
Question and/or stopped	58	11.3%	363	70.5%	39	7.6%	14	2.7%	32	6.2%	9	1.7%
Strip search	19	16.8%	34	30.1%	23	20.4%	30	26.5%	5	4.4%	2	1.8%
Vehicle stopped	13	7.5%	113	65.3%	24	13.9%	6	3.5%	10	5.8%	7	4.0%
Gun drawn	3	2.5%	69	57.5%	19	15.8%	23	19.2%	4	3.3%	2	1.7%
Premises entered or searched	16	2.3%	508	72.9%	80	11.5%	41	5.9%	18	2.6%	34	4.9%
Threat to notify ACS	2	2.8%	37	52.1%	17	23.9%	11	15.5%	1	1.4%	3	4.2%
Threat of force	35	7.6%	48	10.5%	157	34.2%	154	33.6%	41	8.9%	24	5.2%
Property seized	3	4.5%	39	59.1%	11	16.7%	9	13.6%	2	3.0%	2	3.0%
Threat to damage/seize property	3	5.1%	24	40.7%	16	27.1%	11	18.6%	4	6.8%	1	1.7%
Threat of arrest	30	4.3%	317	45.8%	183	26.4%	92	13.3%	45	6.5%	25	3.6%
Threat of summons	6	14.0%	14	32.6%	17	39.5%	4	9.3%	1	2.3%	1	2.3%
Property damaged	3	1.4%	89	40.5%	43	19.5%	60	27.3%	14	6.4%	11	5.0%
Refusal to process complaint	11	18.3%	2	3.3%	18	30.0%	18	30.0%	6	10.0%	5	8.3%
Refusal to give name/shield number	101	17.8%	12	2.1%	232	40.8%	154	27.1%	48	8.4%	22	3.9%
Retaliatory arrest	18	21.2%	33	38.8%	23	27.1%	7	8.2%	1	1.2%	3	3.5%
Retaliatory summons	15	13.2%	46	40.4%	29	25.4%	18	15.8%	1	0.9%	5	4.4%
Refusal to obtain medical treatment	9	7.0%	6	4.7%	30	23.4%	76	59.4%	3	2.3%	4	3.1%
Improper dissemination of medical info	1	50.0%	0	0.0%	0	0.0%	0	0.0%	1	50.0%	0	0.0%
Other	42	17.9%	58	24.8%	59	25.2%	55	23.5%	9	3.8%	11	4.7%
Total	518	9.7%	2198	41.3%	1204	22.6%	872	16.4%	320	6.0%	208	3.9%

Table 27: Disposition of Discourtesy Allegations
January 2002 - June 2003

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	139	8.3%	184	10.9%	691	41.0%	473	28.1%	113	6.7%	84	5.0%
Gesture	4	11.1%	1	2.8%	15	41.7%	9	25.0%	2	5.6%	5	13.9%
Demeanor/tone	13	6.8%	24	12.6%	78	41.1%	61	32.1%	5	2.6%	9	4.7%
Action	10	9.3%	5	4.7%	42	39.3%	36	33.6%	6	5.6%	8	7.5%
Other	2	7.7%	1	3.8%	9	34.6%	9	34.6%	1	3.8%	4	15.4%
Total	168	8.2%	215	10.5%	835	40.9%	588	28.8%	127	6.2%	110	5.4%

Table 28: Disposition of Offensive Language Allegations
January 2002 - June 2003

Type of Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Race	10	4.8%	0	0.0%	74	35.6%	97	46.6%	15	7.2%	12	5.8%
Ethnicity	9	10.5%	0	0.0%	37	43.0%	34	39.5%	5	5.8%	1	1.2%
Religion	1	9.1%	0	0.0%	4	36.4%	3	27.3%	1	9.1%	2	18.2%
Sex	2	18.2%	0	0.0%	3	27.3%	3	27.3%	2	18.2%	1	9.1%
Physical disability	0	0.0%	0	0.0%	3	75.0%	1	25.0%	0	0.0%	0	0.0%
Sexual orientation	2	10.0%	0	0.0%	11	55.0%	6	30.0%	1	5.0%	0	0.0%
Other	2	16.7%	0	0.0%	5	41.7%	5	41.7%	0	0.0%	0	0.0%
Total	26	7.4%	0	0.0%	137	38.9%	149	42.3%	24	6.8%	16	4.5%

Table 29: Disposition of Specific Race-Related Offensive Language Allegations
January 2002 - June 2003

Type of Race-Related Offensive Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
White	0	0.0%	0	0.0%	6	54.5%	3	27.3%	1	9.1%	1	9.1%
Black	6	4.6%	0	0.0%	44	33.8%	65	50.0%	7	5.4%	8	6.2%
Latino	2	5.4%	0	0.0%	15	40.5%	15	40.5%	3	8.1%	2	5.4%
Asian	1	14.3%	0	0.0%	1	14.3%	4	57.1%	1	14.3%	0	0.0%
Other	0	0.0%	0	0.0%	1	50.0%	1	50.0%	0	0.0%	0	0.0%
Undetermined	1	4.8%	0	0.0%	7	33.3%	9	42.9%	3	14.3%	1	4.8%
Total	10	4.8%	0	0.0%	74	35.6%	97	46.6%	15	7.2%	12	5.8%

Table 30: CCRB Recommendations for Officers with Substantiated Complaints
January 2002 - June 2003

Recommendation	Jan - Jun 2002		Jul - Dec 2002		Jan - Jun 2003		Total	
	Number of Officers	Percent of Substantiations	Number of Officers	Percent of Substantiations	Number of Officers	Percent of Substantiations	Number of Officers	Percent of Substantiations
Charges	101	67.3%	124	85.5%	153	76.9%	378	76.5%
Command discipline	33	22.0%	13	9.0%	34	17.1%	80	16.2%
Instructions	16	10.7%	8	5.5%	12	6.0%	36	7.3%
Employee unknown	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	150	100.0%	145	100.0%	199	100.0%	494	100.0%

**Table 31: Police Department Dispositions for Officers against Whom the CCRB Substantiated Allegations
January 2002 - June 2003**

Disposition	Number of Officers		
	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003
Guilty after trial	12	4	14
Pleaded guilty			
To charges and specifications	5	7	10
To charges and specifications negotiated as CD	1	1	11
To command discipline	33	38	34
Instructions	21	12	30
Subtotal - Disciplinary Action	72	62	99
Not guilty after trial	19	11	22
Dismissed	6	10	18
Statute of limitations expired	0	0	5
Department unable to prosecute	3	5	0
Department employee unidentified	0	0	0
Subtotal: No Disciplinary Action	28	26	45
Filed*	4	10	18
Total Closed Cases	104	98	162

**Table 32: Police Department Disciplinary Penalties Imposed
January 2002 - June 2003**

Penalty	Number of Officers		
	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003
Terminated	0	0	0
31 day or longer suspension/vacation and 1 year probation	0	0	2
21 to 30 day suspension/vacation and 1 year probation	1	5	3
11 to 20 day suspension/vacation	7	3	5
2 to 10 day suspension/vacation	8	1	11
Command discipline A	20	17	28
Command discipline B	14	22	17
Instructions	22	14	32
Warned and admonished	0	0	1
Total	72	62	99

* "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned, retired from the department, or has been terminated.

**Table 33: Determinations to Recommend Other Misconduct
January 2002 - June 2003**

Category	Number of Officers									
	Jan - Jun 2002					July - Dec 2002				
	With Subbed FADO Allegation	Without Subbed FADO Allegation	Total	With a Subbed FADO Allegation	Total	With a Subbed FADO Allegation	Without Subbed FADO Allegation	Total	With a Subbed FADO Allegation	Total
False statement	9	1	10	6	8	1	4	5	14	4
No stop, question and frisk report	9	6	15	19	23	0	0	0	0	0
No memo book entry	0	0	0	0	0	0	0	0	0	0
Other	4	0	4	4	7	4	3	7	4	1
Total	22	7	29	29	38	19	9	28	19	9

**Table 34: Police Department Action on Substantiated Cases by Year of CCRB Referral
1999 - June 2003**

Disciplinary Actions	1999	2000	2001	2002	2003 YTD
Trial - guilty	46	25	14	4	0
Charges & specifications	24	16	14	17	0
Command discipline	117	73	82	47	7
Instructions	49	57	43	32	13
Disciplinary Action Total	236	171	153	100	20
Trial - not guilty	91	30	17	10	1
Dismissed	16	12	14	7	3
Department unable to prosecute	1	8	6	3	0
Statute of limitations expired	4	7	4	0	1
Department employee unidentified	0	6	0	0	0
No Disciplinary Action Total	112	63	41	20	5
Cases Completed by NYPD	348	234	194	120	25
Percent of Officers Disciplined in Completed NYPD Cases	67.8%	73.1%	78.9%	83.3%	80.0%
No action	3	0	25	159	169
Filed*	14	10	14	16	5
Disciplinary Action Undetermined	17	10	39	175	174
Percent of Cases Still Pending at NYPD	0.8%	0.0%	10.7%	53.9%	84.9%
Total Number of Subject Officers	365	244	233	295	199

* “Filed” is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

**Table 35: Race of Victims Whose Allegations Were Substantiated
January 2002 - June 2003**

Race	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003		% NYC Population
	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	
White	34	21.0%	25	15.2%	46	20.4%	35.0%
Black	76	46.9%	88	53.7%	115	51.1%	24.5%
Latino	46	28.4%	37	22.6%	54	24.0%	27.0%
Asian	3	1.9%	6	3.7%	5	2.2%	9.8%
Other	3	1.9%	8	4.9%	5	2.2%	3.7%
Subtotal	162	100.0%	164	100.0%	225	100.0%	
Unknown	10		5		20		
Total	172		169		245		

**Table 36: Race of Officers against Whom Allegations Were Substantiated
January 2002 - June 2003**

Race	Jan - Jun 2002			July - Dec 2002			Jan - Jun 2003		
	Number of Officers	Percent of Subtotal	% NYPD Population	Number of Officers	Percent of Subtotal	% NYPD Population	Number of Officers	Percent of Subtotal	% NYPD Population
White	102	68.0%	64.2%	84	57.9%	62.8%	125	62.8%	62.4%
Black	20	13.3%	14.2%	23	15.9%	14.6%	35	17.6%	14.8%
Latino	26	17.3%	19.5%	34	23.4%	20.2%	37	18.6%	20.5%
Asian	2	1.3%	2.0%	4	2.8%	2.2%	1	0.5%	2.2%
Others	0	0.0%	0.1%	0	0.0%	0.2%	1	0.5%	0.1%
Subtotal	150	100.0%	100.0%	145	100.0%	100.0%	199	100.0%	100.0%
Unknown	0			0			0		
Total	150			145			199		

**Table 37: Gender of Victims Whose Allegations Were Substantiated
January 2002 - June 2003**

Gender	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003		% NYC Population
	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	
Male	122	71.8%	115	68.5%	155	64.3%	47.4%
Female	48	28.2%	53	31.5%	86	35.7%	52.6%
Subtotal	170	100.0%	168	100.0%	241	100.0%	
Unknown	2		1		4		
Total	172		169		245		

**Table 38: Gender of Officers against Whom Allegations Were Substantiated
January 2002 - June 2003**

Gender	Jan - Jun 2002			July - Dec 2002			Jan - Jun 2003		
	Number of Officers	Percent of Subtotal	% NYPD Population	Number of Officers	Percent of Subtotal	% NYPD Population	Number of Officers	Percent of Subtotal	% NYPD Population
Male	142	94.7%	84.0%	128	88.3%	83.6%	175	87.9%	83.5%
Female	8	5.3%	16.0%	17	11.7%	16.4%	24	12.1%	16.5%
Subtotal	150	100.0%	100.0%	145	100.0%	100.0%	199	100.0%	100.0%
Unknown	0			0			0		
Total	150			145			199		

**Table 39: Age of Victims Whose Allegations Were Substantiated
January 2002 - June 2003**

Age	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003		% NYC Population
	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	
14 and under	6	3.8%	0	0.0%	16	7.2%	20.40%
15 - 24	52	33.3%	39	24.8%	65	29.4%	13.90%
25 - 34	46	29.5%	53	33.8%	63	28.5%	17.10%
35 - 44	32	20.5%	38	24.2%	41	18.6%	15.70%
45 - 54	15	9.6%	21	13.4%	20	9.0%	12.60%
55 - 64	4	2.6%	3	1.9%	9	4.1%	8.50%
65 and over	1	0.6%	3	1.9%	7	3.2%	11.80%
Subtotal	156	100.0%	157	100.0%	221	100.0%	100.0%
Unknown	16		12		24		
Total	172		169		245		

**Table 40: Education of Subject Officers against Whom Allegations Were Substantiated
January 2002 - June 2003**

Education Level	Jan - Jun 2002			July - Dec 2002			Jan - Jun 2003		
	Number of Officers	Percent of Subtotal	% NYPD Population	Number of Officers	Percent of Subtotal	% NYPD Population	Number of Officers	Percent of Subtotal	% NYPD Population
HS diploma/GED	50	33.6%	29.4%	63	43.4%	23.8%	51	25.6%	23.4%
College - no degree	66	44.3%	39.4%	50	34.5%	40.2%	79	39.7%	40.6%
Associate degree	12	8.1%	10.9%	9	6.2%	12.6%	30	15.1%	12.5%
Undergraduate degree	21	14.1%	18.2%	20	13.8%	20.7%	35	17.6%	20.9%
Post-graduate work	0	0.0%	0.6%	1	0.7%	0.7%	1	0.5%	0.6%
Master's degree	0	0.0%	1.1%	1	0.7%	1.5%	3	1.5%	1.5%
Doctorate work	0	0.0%	0.1%	0	0.0%	0.1%	0	0.0%	0.1%
Doctorate degree/JD	0	0.0%	0.3%	1	0.7%	0.4%	0	0.0%	0.4%
Subtotal	149	100.0%	100.0%	145	100.0%	100.0%	199	100.0%	100.0%
Unknown	1			0			0		
Total	150			145			199		

Table 41: Residence of Officers against Whom Allegations Were Substantiated
January 2002 - June 2003

Residence	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003	
	Number of Officers	Percent of Subtotal	% NYPD Population	Number of Officers	Percent of Subtotal	% NYPD Population
Bronx	10	6.7%	9.2%	14	9.7%	9.3%
Brooklyn	14	9.4%	11.8%	23	15.9%	12.0%
Manhattan	6	4.0%	3.8%	7	4.8%	4.0%
Queens	23	15.4%	15.3%	13	9.0%	15.3%
Staten Island	32	21.5%	12.0%	20	13.8%	12.0%
NYC Resident Total	85	57.0%	52.1%	77	53.1%	52.6%
Nassau	16	10.7%	16.4%	20	13.8%	15.9%
Orange	11	7.4%	5.0%	7	4.8%	5.2%
Putnam	2	1.3%	1.6%	1	0.7%	1.6%
Rockland	5	3.4%	4.5%	5	3.4%	4.4%
Suffolk	22	14.8%	16.0%	27	18.6%	15.9%
Westchester	8	5.4%	4.4%	8	5.5%	4.4%
Non-NYC Resident	64	43.0%	47.9%	68	46.9%	47.4%
Subtotal	149	100.0%	100.0%	145	100.0%	100.0%
Officer unidentified	1			0		
Total	150			145		

**Table 42: Rank of Officers against Whom Allegations Were Substantiated
January 2002 - June 2003**

Rank	Jan - Jun 2002			July - Dec 2002			Jan - Jun 2003		
	Number of Officers	Percent of Subtotal	% NYPD Population	Number of Officers	Percent of Subtotal	% NYPD Population	Number of Officers	Percent of Subtotal	% NYPD Population
Police officer	65	43.3%	62.9%	90	62.1%	63.3%	115	57.8%	61.5%
Detective 3	36	24.0%	12.8%	23	15.9%	12.7%	29	14.6%	13.3%
Detective 2	2	1.3%	1.9%	1	0.7%	1.9%	1	0.5%	2.0%
Detective 1	0	0.0%	0.6%	1	0.7%	0.6%	0	0.0%	0.6%
Detective specialist	2	1.3%	1.4%	2	1.4%	1.8%	3	1.5%	1.7%
Sergeant	36	24.0%	13.7%	20	13.8%	13.2%	38	19.1%	14.1%
Lieutenant	7	4.7%	4.4%	7	4.8%	4.2%	10	5.0%	4.6%
Lieutenant commander detective	0	0.0%	0.2%	0	0.0%	0.2%	0	0.0%	0.2%
Captain	2	1.3%	1.2%	1	0.7%	1.3%	3	1.5%	1.3%
Inspector/Deputy inspector	0	0.0%	0.6%	0	0.0%	0.6%	0	0.0%	0.6%
Other ranks	0	0.0%	0.3%	0	0.0%	0.2%	0	0.0%	0.1%
Subtotal	150	100.0%	100.0%	145	100.0%	100.0%	199	100.0%	100.0%
Officer unidentified	0			0			0		
Total	150			145			199		

**Table 43: Year of Appointment of Officers against Whom Allegations Were Substantiated
January 2002 - June 2003**

Year of Appointment	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003		% NYPD Population
	Number of Officers	Percent of Subtotal	Number of Officers	Percent of Subtotal	Number of Officers	Percent of Subtotal	
1979 or before	0	0.0%	2	1.4%	1	0.5%	1.2%
1980 - 1982	4	2.7%	0	0.0%	4	2.0%	2.1%
1983 - 1985	31	20.7%	17	11.7%	33	16.6%	15.3%
1986 - 1988	21	14.0%	23	15.9%	13	6.5%	14.1%
1989 - 1991	22	14.7%	26	17.9%	25	12.6%	12.2%
1992 - 1994	35	23.3%	40	27.6%	52	26.1%	20.1%
1995 - 1997	26	17.3%	15	10.3%	38	19.1%	12.7%
1998 or later	11	7.3%	22	15.2%	33	16.6%	22.4%
Subtotal	150	100.0%	145	100.0%	199	100.0%	100.0%
Officer unidentified	0		0		0		
Total	150		145		199		

Table 44A: Where Incidents that Led to a Substantiated Complaint Took Place - Manhattan January 2002 - June 2003

Manhattan South	Jan - Jun 2002	Jul - Dec 2002	Jan - Jun 2003	Total
1st Precinct	0	1	2	3
5th Precinct	0	0	1	1
6th Precinct	1	1	0	2
7th Precinct	0	1	0	1
9th Precinct	1	0	2	3
10th Precinct	0	0	0	0
13th Precinct	1	0	2	3
Midtown South	4	3	2	9
17th Precinct	1	1	0	2
Midtown North	3	3	3	9
Manhattan South Total	11	10	12	33
Manhattan North	Jan - Jun 2002	Jul - Dec 2002	Jan - Jun 2003	Total
19th Precinct	0	2	1	3
20th Precinct	0	1	1	2
23rd Precinct	2	1	7	10
24th Precinct	2	2	1	5
25th Precinct	2	0	2	4
26th Precinct	2	1	2	5
Central Park	0	0	2	2
28th Precinct	0	0	2	2
30th Precinct	3	1	7	11
32nd Precinct	1	3	4	8
33rd Precinct	0	2	2	4
34th Precinct	0	2	0	2
Manhattan North Total	12	15	31	58
Borough Total	23	25	43	91

**Table 44B: Where Incidents that Led to a
Substantiated Complaint Took Place - Bronx
January 2002 - June 2003**

Bronx	Jan - Jun 2002	Jul - Dec 2002	Jan - Jun 2003	Total
40th Precinct	1	5	5	11
41st Precinct	0	1	0	1
42nd Precinct	4	0	1	5
43rd Precinct	2	1	4	7
44th Precinct	3	6	4	13
45th Precinct	2	1	2	5
46th Precinct	4	4	1	9
47th Precinct	6	1	4	11
48th Precinct	5	5	2	12
49th Precinct	0	1	3	4
50th Precinct	2	0	0	2
52nd Precinct	1	2	3	6
Borough Total	30	27	29	86

**Table 44C: Where Incidents that Led to a Substantiated Complaint Took Place - Brooklyn
January 2002 - June 2003**

Brooklyn South	Jan - Jun 2002	Jul - Dec 2002	Jan - Jun 2003	Total
60th Precinct	2	0	2	4
61st Precinct	2	0	0	2
62nd Precinct	1	1	2	4
63rd Precinct	1	0	2	3
66th Precinct	0	4	2	6
67th Precinct	3	2	5	10
68th Precinct	1	2	1	4
69th Precinct	0	0	1	1
70th Precinct	5	5	0	10
71st Precinct	5	0	1	6
72nd Precinct	2	1	0	3
76th Precinct	1	1	0	2
78th Precinct	0	4	1	5
Brooklyn South Total	23	20	17	60
Brooklyn North	Jan - Jun 2002	Jul - Dec 2002	Jan - Jun 2003	Total
73rd Precinct	0	2	4	6
75th Precinct	2	7	4	13
77th Precinct	3	4	7	14
79th Precinct	1	4	5	10
81st Precinct	2	1	6	9
83rd Precinct	1	1	2	4
84th Precinct	2	0	4	6
88th Precinct	2	0	0	2
90th Precinct	1	1	0	2
94th Precinct	0	0	0	0
Brooklyn North Total	14	20	32	66
Borough Total	37	40	49	126

**Table 44D: Where Incidents that Led to a
Substantiated Complaint Took Place - Queens
January 2002 - June 2003**

Queens South	Jan - Jun 2002	Jul - Dec 2002	Jan - Jun 2003	Total
100th Precinct	0	1	0	1
101st Precinct	2	1	3	6
102nd Precinct	0	0	0	0
103rd Precinct	3	2	0	5
105th Precinct	0	1	0	1
106th Precinct	0	2	0	2
107th Precinct	0	0	1	1
113th Precinct	3	3	4	10
Queens South Total	8	10	8	26
Queens North	Jan - Jun 2002	Jul - Dec 2002	Jan - Jun 2003	Total
104th Precinct	0	1	2	3
108th Precinct	0	1	1	2
109th Precinct	0	0	2	2
110th Precinct	1	0	2	3
111th Precinct	2	1	1	4
112th Precinct	0	1	1	2
114th Precinct	1	1	1	3
115th Precinct	1	0	3	4
Queens North Total	5	5	13	23
Borough Total	13	15	21	49

**Table 44E: Where Incidents that Led to a
Substantiated Complaint Took Place - Staten Island
January 2002 - June 2003**

Staten Island	Jan - Jun 2002	Jul - Dec 2002	Jan - Jun 2003	Total
120th Precinct	5	3	2	10
122nd Precinct	3	3	1	7
123rd Precinct	0	0	1	1
Borough Total	8	6	4	18

Table 45: Assignment of Officers against Whom Allegations Were Substantiated, Patrol Boroughs and Other Commands January 2002 - June 2003

Patrol Borough	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003		Change (Jan-Jun 2002 compared to Jan-Jun 2003)	
	Number of Officers	Percent of Total	Number of Officers	Percent of Total	Number of Officers	Percent of Total	Number Difference	Percent Change
Manhattan South	3	2.0%	4	2.8%	4	2.0%	1	33.3%
Manhattan North	14	9.3%	9	6.2%	25	12.6%	11	78.6%
Bronx	20	13.3%	25	17.2%	28	14.1%	8	40.0%
Staten Island	4	2.7%	4	2.8%	4	2.0%	0	0.0%
Brooklyn South	15	10.0%	18	12.4%	16	8.0%	1	6.7%
S.A.T. COM. (Brooklyn North)	20	13.3%	30	20.7%	43	21.6%	23	115.0%
Queens North	5	3.3%	3	2.1%	11	5.5%	6	120.0%
Queens South	8	5.3%	10	6.9%	9	4.5%	1	12.5%
Subtotal Patrol Boroughs	89	59.3%	103	71.0%	140	70.4%	51	57.3%
Traffic	3	2.0%	2	1.4%	1	0.5%	-2	-66.7%
Special Operations	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Housing Bureau	3	2.0%	0	0.0%	8	4.0%	5	166.7%
Organized Crime	37	24.7%	15	10.3%	31	15.6%	-6	-16.2%
Detectives	9	6.0%	16	11.0%	9	4.5%	0	0.0%
Transit Bureau	8	5.3%	9	6.2%	7	3.5%	-1	-12.5%
Other Units	1	0.7%	0	0.0%	3	1.5%	2	200.0%
Subtotal Other Commands	61	40.7%	42	29.0%	59	29.6%	-2	-3.3%
Undetermined	0		0		0		0	
Total	150	100.0%	145	100.0%	199	100.0%	49	32.7%

**Table 46A: Assignment of Officers against Whom Allegations Were Substantiated - Manhattan South
January 2002 - June 2003**

Manhattan South	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
1st Precinct	0	0	0	0
5th Precinct	0	0	0	0
6th Precinct	1	1	0	2
7th Precinct	0	1	0	1
9th Precinct	0	0	0	0
10th Precinct	0	0	0	0
13th Precinct	0	0	1	1
Midtown South	0	0	2	2
17th Precinct	0	0	1	1
Midtown North	1	1	0	2
Precincts Total	2	3	4	9
Task Force	1	1	0	2
Borough Headquarters	0	0	0	0
Anti-Crime Unit	0	0	0	0
Manhattan South Total	3	4	4	11

**Table 46B: Assignment of Officers against Whom Allegations Were Substantiated - Manhattan North
January 2002 - June 2003**

Manhattan North	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
19th Precinct	0	0	2	2
20th Precinct	0	0	2	2
23rd Precinct	5	0	5	10
24th Precinct	2	4	1	7
25th Precinct	0	0	1	1
26th Precinct	1	1	3	5
Central Park	0	0	1	1
28th Precinct	0	0	2	2
30th Precinct	2	1	3	6
32nd Precinct	0	0	3	3
33rd Precinct	0	2	2	4
34th Precinct	0	1	0	1
Precincts Total	10	9	25	44
Task Force	0	0	0	0
Borough Headquarters	0	0	0	0
Anti-Crime Unit	4	0	0	4
Manhattan North Total	14	9	25	48

**Table 46C: Assignment of Officers against Whom Allegations Were Substantiated - Bronx
January 2002 - June 2003**

Bronx	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
40th Precinct	1	4	3	8
41st Precinct	0	0	0	0
42nd Precinct	4	1	2	7
43rd Precinct	1	2	6	9
44th Precinct	1	3	4	8
45th Precinct	1	1	0	2
46th Precinct	3	6	1	10
47th Precinct	4	1	4	9
48th Precinct	1	5	2	8
49th Precinct	0	1	3	4
50th Precinct	1	0	0	1
52nd Precinct	1	1	1	3
Precincts Total	18	25	26	69
Task Force	1	0	2	3
Borough Headquarters	1	0	0	1
Anti-Crime Unit	0	0	0	0
Bronx Total	20	25	28	73

**Table 46D: Assignment of Officers against Whom Allegations Were Substantiated - Brooklyn South
January 2002 - June 2003**

Brooklyn South	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
60th Precinct	2	0	1	3
61st Precinct	1	0	0	1
62nd Precinct	0	1	1	2
63rd Precinct	1	0	3	4
66th Precinct	0	3	0	3
67th Precinct	2	4	6	12
68th Precinct	0	2	1	3
69th Precinct	0	0	0	0
70th Precinct	2	2	0	4
71st Precinct	5	0	0	5
72nd Precinct	2	0	1	3
76th Precinct	0	1	1	2
78th Precinct	0	5	2	7
Precincts Total	15	18	16	49
Task Force	0	0	0	0
Borough Headquarters	0	0	0	0
Anti-Crime Unit	0	0	0	0
Brooklyn South Total	15	18	16	49

**Table 46E: Assignment of Officers against Whom
Allegations Were Substantiated - Strategic and
Tactical Command (Brooklyn North)
January 2002 - June 2003**

Strategic & Tactical Command (Brooklyn North)	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
73rd Precinct	0	2	7	9
75th Precinct	0	5	1	6
77th Precinct	2	4	13	19
79th Precinct	0	4	3	7
81st Precinct	1	2	2	5
83rd Precinct	1	2	2	5
84th Precinct	0	0	2	2
88th Precinct	1	0	0	1
90th Precinct	0	0	0	0
94th Precinct	0	1	0	1
Precincts Total	5	20	30	55
Task Force	0	0	1	1
Borough Headquarters	0	0	0	0
Anti-Crime Unit	0	1	0	1
Strategic & Tactical CMD B/N	0	0	1	1
SAT Narc Ops B/N	3	4	3	10
Brooklyn Narcotics District	1	0	1	2
Narcotics Borough BN	4	0	0	4
Brooklyn North Vice Enforcement Division	0	0	0	0
SAT Hous Ops B/N	0	0	0	0
PSA 2	0	1	1	2
PSA 3	5	2	4	11
SAT Pat Ops B/N	0	0	0	0
SAT Det Ops B/N	0	0	0	0
73rd Precinct Det Squad	0	0	0	0
75th Precinct Det Squad	0	2	0	2
77th Precinct Det Squad	0	0	1	1
79th Precinct Det Squad	2	0	1	3
81st Precinct Det Squad	0	0	0	0
83rd Precinct Det Squad	0	0	0	0
84th Precinct Det Squad	0	0	0	0
88th Precinct Det Squad	0	0	0	0
90th Precinct Det Squad	0	0	0	0
94th Precinct Det Squad	0	0	0	0
Brooklyn Homicide	0	0	0	0
Borough Total	20	30	43	93

* The Brooklyn North Patrol Borough is unique; it is called S.A.T. COM. (Strategic and Tactical Command) and it combines the usual patrol borough commands with two police service area commands, the detective squads, and narcotics units.

**Table 46F: Assignment of Officers against Whom Allegations Were Substantiated - Queens South
January 2002 - June 2003**

Queens South	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
100th Precinct	0	1	0	1
101st Precinct	3	0	3	6
102nd Precinct	0	0	0	0
103rd Precinct	0	1	0	1
105th Precinct	0	0	0	0
106th Precinct	0	2	0	2
107th Precinct	0	0	2	2
113th Precinct	5	5	2	12
Precincts Total	8	9	7	24
Task Force	0	0	0	0
Borough Headquarters	0	1	0	1
Anti-Crime Unit	0	0	2	2
Queens South Total	8	10	9	27

**Table 46G: Assignment of Officers against Whom Allegations Were Substantiated - Queens North
January 2002 - June 2003**

Queens North	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
104th Precinct	0	1	3	4
108th Precinct	0	0	1	1
109th Precinct	0	0	1	1
110th Precinct	1	0	2	3
111th Precinct	2	0	1	3
112th Precinct	0	1	1	2
114th Precinct	1	1	0	2
115th Precinct	1	0	0	1
Precincts Total	5	3	9	17
Task Force	0	0	0	0
Borough Headquarters	0	0	0	0
Anti-Crime Unit	0	0	2	2
Queens North Total	5	3	11	19

**Table 46H: Assignment of Officers against Whom Allegations Were Substantiated - Staten Island
January 2002 - June 2003**

Staten Island	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
120th Precinct	1	3	0	4
122nd Precinct	0	0	0	0
123rd Precinct	0	0	2	2
Precincts Total	1	3	2	6
Task Force	0	0	0	0
120th Detective	0	0	0	0
122nd Detective	1	0	0	1
123rd Detective	0	0	0	0
Patrol Borough SI Operations	0	1	0	1
Borough Headquarters	0	0	2	2
Crimes against Property	0	0	0	0
Emergency Service	0	0	0	0
Highway Patrol	0	0	0	0
District Attorney	0	0	0	0
Crimes Against Person	0	0	0	0
Anti-Crime Unit	2	0	0	2
Housing	0	0	0	0
Warrants	0	0	0	0
Court	0	0	0	0
Staten Island Total	4	4	4	12
Patrol Boroughs Total	89	103	140	332

Table 46I: Assignment of Officers against Whom Allegations Were Substantiated - Traffic Control Division
January 2002 - June 2003

Traffic Control Division	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Command	0	0	0	0
Headquarters	0	0	0	0
Manhattan Task Force	1	1	0	2
Brooklyn Task Force	0	0	0	0
Bronx Task Force	0	0	0	0
Queens Task Force	0	0	0	0
STED	0	0	0	0
Bus	2	0	0	2
Parking Enforcement District	0	0	0	0
Tow Units	0	0	0	0
Summons Enforcement	0	0	0	0
TC Intersection Control	0	0	0	0
Intelligence	0	0	0	0
Highway District	0	0	0	0
Highway 1	0	1	0	1
Highway 2	0	0	0	0
Highway 3	0	0	0	0
Highway 4	0	0	1	1
Highway Safety	0	0	0	0
Highway/ SEU	0	0	0	0
Mounted Unit	0	0	0	0
Division Total	3	2	1	6

Table 46J: Assignment of Officers against Whom Allegations Were Substantiated - Special Operations Division
January 2002 - June 2003

Special Operations	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Emergency Service Unit	0	0	0	0
Harbor Unit	0	0	0	0
Aviator Unit	0	0	0	0
Movie and Television Unit	0	0	0	0
Homeless	0	0	0	0
Taxi Unit	0	0	0	0
Canine Unit	0	0	0	0
Headquarters	0	0	0	0
Division Total	0	0	0	0

**Table 46K: Assignment of Officers against Whom Allegations Were Substantiated - Housing Bureau
January 2002 - June 2003**

Housing Bureau	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Housing Bureau (Central Command)	0	0	0	0
PSA 1	2	0	0	2
PSA 4	0	0	2	2
PSA 5	0	0	1	1
PSA 6	0	0	0	0
PSA 7	1	0	3	4
PSA 8	0	0	2	2
PSA 9	0	0	0	0
HB Detectives	0	0	0	0
HB Brooklyn/Staten Island	0	0	0	0
HB Manhattan	0	0	0	0
HB Bronx/Queens	0	0	0	0
HB Investigation	0	0	0	0
HB Vandalism	0	0	0	0
HB Other	0	0	0	0
Housing Bureau Total	3	0	8	11

**Table 46L: Assignment of Officers against Whom Allegations Were Substantiated - Transit Bureau
January 2002 - June 2003**

Transit Bureau	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Transit Bureau (Central Command)	0	0	0	0
TB Liaison	0	0	0	0
TB Inspections	0	0	0	0
TB Special Investigations	0	0	0	0
TB Crime Analysis	0	0	0	0
TB Operations	0	0	0	0
TB Manhattan	0	0	0	0
TB Bronx	0	0	0	0
TB Queens	0	0	0	0
TB Brooklyn	0	0	0	0
TB DT01	5	2	1	8
TB DT02	2	1	0	3
TB DT03	0	0	1	1
TB DT04	1	1	1	3
TB DT11	0	1	0	1
TB DT 20	0	0	1	1
TB DT 30	0	0	1	1
TB DT 32	0	3	0	3
TB DT 33	0	0	1	1
TB DT 34	0	1	0	1
TB Manhattan/TF	0	0	0	0
TB Bronx/TF	0	0	0	0
TB Queens/TF	0	0	0	0
TB Brooklyn/TF	0	0	0	0
TB Homeless	0	0	1	1
TB Canine	0	0	0	0
TB Vandal	0	0	0	0
TB Special Operations District	0	0	0	0
TB Other	0	0	0	0
Transit Bureau Total	8	9	7	24

**Table 46M: Assignment of Officers against Whom Allegations Were Substantiated - Organized Crime Control Bureau
January 2002 - June 2003**

Organized Crime Control Bureau	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Queens Narcotics	6	3	8	17
Manhattan Narcotics	6	4	11	21
Bronx Narcotics	5	1	5	11
Staten Island Narcotics	6	2	2	10
Brooklyn South Narcotics	14	5	4	23
Narcotics	0	0	0	0
Auto Crime	0	0	0	0
Vice	0	0	1	1
Drug Enforcement	0	0	0	0
Organized Crime HQ	0	0	0	0
Organized Crime Control Bureau Total	37	15	31	83

**Table 46N: Assignment of Officers against Whom Allegations Were Substantiated - Detective Bureau
January 2002 - June 2003**

Detective Bureau	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Manhattan Units	1	4	2	7
Bronx Units	1	4	2	7
Brooklyn South Units	0	0	2	2
Queens Units	1	3	2	6
Central Robbery	0	0	0	0
Special Investigations	1	0	0	1
Career Criminals	0	0	0	0
Missing Person	0	0	0	0
Detective Units	0	0	0	0
Scientific Research	0	0	0	0
Crime Scene	0	0	0	0
Warrant Division	4	2	1	7
Juvenile Crime	0	0	0	0
Cold Cases	0	0	0	0
Fugitive Enforcement	0	0	0	0
Detective Headquarters	0	0	0	0
Gang Units	1	3	0	4
Detective Bureau Total	9	16	9	34

**Table 46O: Assignment of Officers against Whom Allegations Were Substantiated - Internal Affairs Bureau, Deputy Commissioner of Legal Matters and the Criminal Justice Bureau
January 2002 - June 2003**

Internal Affairs	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Internal Affairs Bureau	0	0	0	0
Bureau Total	0	0	0	0

Deputy Commissioner of Legal Matters	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
License Division	0	0	0	0
Legal Bureau	0	0	0	0
Command Total	0	0	0	0

Criminal Justice Bureau	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Court Division	1	0	0	1
Criminal Justice HQ	0	0	0	0
Criminal Justice Total	1	0	0	1

**Table 46P: Assignment of Officers against Whom
Allegations Were Substantiated - Support Services
Bureau, Personnel Bureau and Deputy Commissioner
for Training
January 2002 - June 2003**

Support Services Bureau	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Property Clerk	0	0	0	0
Fleet Services	0	0	0	0
Central Record Division	0	0	0	0
Support Services Total	0	0	0	0

Personnel Bureau	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Applicant Processing	0	0	0	0
Health Services	0	0	0	0
Personnel Bureau HQ	0	0	1	1
Command Total	0	0	1	1

Deputy Commissioner for Training	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
Police Academy	0	0	0	0
Police Academy Training	0	0	0	0
In-Service Training Section	0	0	1	1
DC Training Total	0	0	1	1

**Table 46Q: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Services Bureau (Other)
January 2002 - June 2003**

Patrol Services Bureau (Other)	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
School Safety Division	0	0	0	0
Headquarters	0	0	0	0
Division Total	0	0	0	0

**Table 46R: Assignment of Officers against Whom
Allegations Were Substantiated -
Miscellaneous Commands
January 2002 - June 2003**

Miscellaneous Commands	Jan - Jun 2002	July - Dec 2002	Jan - Jun 2003	Total
DC Management and Budget	0	0	0	0
PC Office	0	0	0	0
DC Trials	0	0	0	0
Community Affairs	0	0	0	0
Office of Equal Employment	0	0	0	0
DC Operations	0	0	0	0
Intelligence Division	0	0	0	0
Chief of Department	0	0	0	0
Department Advocate	0	0	0	0
DC Public Information	0	0	0	0
Crime Prevention	0	0	0	0
First Deputy Commissioner	0	0	0	0
Office of Management, Analysis, & Planning	0	0	1	1
Miscellaneous Total	0	0	1	0
Other Commands Total	61	42	59	162
Undetermined	0	0	0	0
City Total	150	145	199	494

**Table 47: Average Days for the Police Department to Close Substantiated CCRB Cases^{*}
January 2002 - June 2003**

CCRB Recommendation	Jan - Jun 2002		July - Dec 2002		Jan - Jun 2003	
	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close
Charges	69	461	61	452	127	361
Command discipline	29	620	25	400	25	361
Instructions	6	498	12	193	10	130
No recommendation	0	0	0	0	0	0
Total	104	508	98	407	162	346

^{*}The time it takes the NYPD to resolve substantiated cases is measured from the date that the CCRB physically transferred the case file to the department until the last day of the month in which the department closed the case. The department does not inform the CCRB of its actual disposition date—just the month in which it closed the case. In addition, when the Department Advocate's Office refers a case to a commanding officer for the imposition of a command discipline, the NYPD considers the case closed and reports that closure to the CCRB. It is subsequent to this closure date that the commanding officer decides upon a penalty consistent with the level of command discipline proscribed by the Department Advocate's Office. For cases that proceeded to administrative hearings, the time it takes for judges to render written decisions is included in calculating the department's closure time.

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number *	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition **	NYPD Disposition Date
1	26 PCT	Charges	F - Beat	1/20/99	OATH Trial: Not Guilty	2/28/01
2	40 PCT	Charges	F - Bent fingers, Kick & kneed; A - Threat of arrest, Refused to give name & shield	1/20/99	OATH Trial: Not Guilty	1/31/00
3	20 PCT	Instructions	A - Unauthorized closing of taxi driver's trip sheet	1/20/99	Instructions	4/30/00
4	DB QSVS	Command Discipline	D - Curse, Rude statement	1/20/99	Filed: Retired	4/30/02
5	TD DT11	Charges	F - Push, Grab; A - Improper person search, Threat of force, Improper frisk, Refused medical attention	1/20/99	OATH Negotiation: Loss of 10 vacation days	12/31/99
6	AUTO CD	Charges	F - Gun drawn, Push; A - Left victims in RMP for a long time; D - Curse	1/20/99	DCT Trial Guilty: 10 vacation days	9/30/00
6	AUTO CD	Charges	F - Gun as club, Gun drawn, Thrown against fence; A - Threat of arrest; D - Curse	1/20/99	DCT Trial Guilty: 20 vacation days	9/30/00
6	AUTO CD	Charges	A - Threat of force	1/20/99	DCT Trial: Not Guilty	9/30/00
6	AUTO CD	Charges	A - Threat of force	1/20/99	DCT Trial: Not Guilty	9/30/00
7	HWY 3	Charges	A - Threat of force; D - Curse; O - Ethnic slur	1/20/99	OATH Negotiation: 20 vacation days	4/30/00
8	78 PCT	Command Discipline	A - Improper premise entrance	1/21/99	Instructions	9/30/99
8	78 PCT	Command Discipline	A - Improper premise entrance, Property damage	1/21/99	Instructions	9/30/99
9	PSA 2	Command Discipline	O - Ethnic slur	1/21/99	OATH Trial Guilty: 15-day suspension	3/31/01
10	114 PCT	Charges	F - Grab & thrown to ground; A - False arrest; D - Curse	1/21/99	OATH Trial Guilty: 20-day suspension	9/30/00
10	114 PCT	Charges	F - Grab & thrown to ground	1/21/99	OATH Trial: Not Guilty	9/30/00
10	114 PCT	Charges	F - Grab & thrown to ground	1/21/99	OATH Trial: Not Guilty	9/30/00
11	123 PCT	Command Discipline	F - Thrown to ground	1/21/99	OATH Trial: Not Guilty	10/31/00
12	PBSI	Command Discipline	D - Curse	1/21/99	Command Discipline 'B'	10/31/99
13	M/S-ND	Command Discipline	F - Push, Stood on head	1/21/99	DCT Trial: Not Guilty	8/31/01
14	88 PCT	Command Discipline	A - Threat to property, Failure to show arrest warrant; D - Curse	1/21/99	OATH Trial Guilty: Loss of 3 vacation days	2/28/01
14	88 PCT	Command Discipline	A - Threat to property, Failure to show arrest warrant; D - Curse	1/21/99	OATH Trial: Not Guilty	2/28/01
15	24 PCT	Command Discipline	F - Bump; A - Threat of arrest	1/21/99	DCT Trial: Not Guilty	4/30/01

* If a sequence number is repeated, it indicates that the CCRB substantiated allegations against more than one officer based on a single complaint.

** OATH is the Office of Administrative Trials and Hearings; DCT is the NYPD's deputy commissioner for trials. See Glossary.

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
16	67 PCT	Charges	F - Grab & push	1/22/99	Statute of Limitations expired	8/31/99
16	67 PCT	Charges	F - Push	1/22/99	Statute of Limitations expired	8/31/99
16	67 PCT	Charges	F - Push	1/22/99	Statute of Limitations expired	8/31/99
17	50 PCT	Command Discipline	A - Improper detention & arrest, Threat of force; D - Rude statement	1/22/99	Command Discipline 'B'	2/29/00
18	52 PCT	Charges	D - Issued summons with offensive drawing on it	1/22/99	OATH Negotiation: Loss of 10 vacation days	5/31/00
18	52 PCT	Charges	D - Issued summons with offensive drawing on it	1/22/99	OATH Negotiation: Loss of 10 vacation days	5/31/00
19	B/S-END	Charges	F - Beat	2/9/99	Pending	
19	B/S-END	Charges	F - Choke, Beat; A - Threat of force	2/9/99	Pending	
20	HWY04	Charges	F - Beat	2/9/99	OATH Negotiation: Loss of 10 vacation days	12/31/99
21	PBQST/F	Charges	A - Property loss	2/9/99	Filed: Retired	6/30/99
22	PSA 5	Charges	F - Pepper spray, Nightstick, Placed foot on back; A - Threat of arrest; D - Rude statement	2/9/99	OATH Negotiation: Loss of 25 vacation days + 1 year probation	6/30/00
23	30 PCT	Charges	D - Threw summonses out of RMP window	2/9/99	Command Discipline 'B'	8/31/00
23	30 PCT	Charges	D - Curse	2/9/99	OATH Trial: Not Guilty	11/30/00
24	PSA 5	Command Discipline	A - Threat of force; D - Rude statement	2/9/99	OATH Negotiation: Loss of 25 vacation days + 1 year probation.	6/30/00
25	102 PCT	Charges	F - Beat	2/9/99	OATH Trial: Not Guilty	3/31/01
25	102 PCT	Charges	F - Beat	2/9/99	OATH Trial: Not Guilty	3/31/01
26	TD 12	Command Discipline	O - Gay slur	2/9/99	OATH Negotiation: Loss of 10 vacation days	10/31/00
27	CPK	Command Discipline	A - Improper stop & frisk	2/10/99	Command Discipline 'B'	6/30/99
28	25 PCT	Instructions	D - Rude gesture	2/23/99	Instructions	9/30/99
29	B/S-END	Command Discipline	A - Improper stop & frisk	2/23/99	DCT Trial: Not Guilty	8/31/01
30	84 PCT	Command Discipline	D - Curse	2/23/99	Command Discipline 'A'	7/31/99
31	75 PCT	Charges	F - Grab & push; A - Improper arrest	2/23/99	DCT: Charges Dismissed	11/30/02
31	75 PCT	Charges	F - Hit; A - Threat of force	2/23/99	DCT: Charges Dismissed	11/30/02
32	32 PCT	Charges	F - Punch, Grab	2/25/99	OATH Trial Guilty: 10-day suspension	1/31/01

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
33	SCU	Charges	F - Push; A - Improper stop & frisk	2/25/99	DCT Trial Guilty: Loss of 5 vacation days	12/31/01
33	SCU	Charges	F - Push	2/25/99	DCT Trial Guilty: Loss of 10 vacation days	12/31/01
34	33 PCT	Charges	F - Gun drawn	2/25/99	OATH Negotiation: Loss of 15 vacation days	4/30/00
35	DB BSVS	Charges	A - Improper premise entrance	2/25/99	Command Discipline 'B'	7/31/99
36	69 PCT	Charges	F - Nightstick	2/25/99	OATH Negotiation: Loss of 10 vacation days	8/31/00
37	78 PCT	Command Discipline	F - Twisted neck; A - Improper detention	2/25/99	OATH Trial: Not Guilty	4/30/00
38	44 PCT	Charges	D - Curse	2/25/99	Command Discipline 'A'	10/31/00
38	52 PCT	Charges	F - Punch, Shove	2/25/99	OATH Trial: Not Guilty	7/31/01
38	52 PCT	Charges	F - Push, Shove & slam; O - Ethnic slur	2/25/99	Filed: Resigned	10/31/00
39	QNROBSQ	Command Discipline	A - Refused to give shield number; D - Curse; O - Ethnic slur	2/25/99	DCT Trial: Not Guilty	1/31/00
40	SIHU	Charges	F - Kick	2/26/99	Command Discipline 'A'	10/31/00
41	25 PCT	Command Discipline	A - Refused to give name & shield number	2/26/99	Instructions	3/31/00
42	TD 33	Charges	F - Grab & push; D - Curse	2/26/99	Command Discipline 'B'	3/31/00
43	33 PCT	Command Discipline	A - Improper instructions	3/4/99	DCT: Charges Dismissed	10/31/99
44	107 PCT	Command Discipline	A - Instructed to issue retaliatory summonses	3/5/99	DCT: Charges Dismissed	5/31/00
45	20 PCT	Charges	A - Threatening statement, Threat of arrest; D - Curse; O - Ethnic slur	3/5/99	Oath Trial Guilty: 10-day suspension	1/31/00
46	79 DET	Command Discipline	A - Refused to show search warrant	3/10/99	Command Discipline 'A'	9/30/99
47	67 PCT	Command Discipline	A - Threatening statement; D - Curse	3/22/99	DCT Trial Guilty: Instructions	5/31/02
48	ND SEQI	Command Discipline	D - Curse, Rude statement	3/22/99	Command Discipline 'A'	8/31/99
49	TB M/TF	Charges	F - Flashlight as club	3/25/99	DCT Trial: Not Guilty	8/31/01
50	9 PCT	Command Discipline	F - Pepper spray	3/25/99	Command Discipline 'B'	5/31/00
51	75 DET	Charges	F - Push; A - Threat of force	3/25/99	DCT Trial: Not Guilty	10/31/00
52	70 PCT	Instructions	D - Rude statement	3/25/99	Command Discipline 'A'	11/30/99
52	70 PCT	Instructions	D - Rude statement	3/25/99	Command Discipline 'A'	11/30/99
53	40 PCT	Charges	A - Improper stop	3/25/99	OATH Trial: Not Guilty	11/30/00
53	40 PCT	Charges	A - Improper stop & frisk	3/25/99	OATH Trial: Not Guilty	11/30/00

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
54	120 DET	Command Discipline	F - Struck with notepad	3/25/99	DCT Trial: Not Guilty	5/31/00
55	NARCBMS	Charges	F - Ripped wallet hanging from neck	3/25/99	DCT Trial: Not Guilty	1/31/01
55	NARCBMS	Charges	F - Punch	3/25/99	DCT Trial: Not Guilty	1/31/01
55	NARCBMS	Charges	F - Punch; D - Curse	3/25/99	DCT Trial: Not Guilty	1/31/01
56	14 PCT	Charges	F - Grab & push; A - Threat of arrest; D - Curse	3/25/99	OATH Trial: Not Guilty	1/31/01
57	107 PCT	Command Discipline	F - Pushed head against wall	3/25/99	Command Discipline 'B'	8/31/01
58	13 DET	Command Discipline	A - Threat of force	3/25/99	Command Discipline 'A'	8/31/99
59	BX/N-ND	Charges	F - Gun drawn, Push, Punch, Choke, Pulled handcuffs A - Threat of arrest; D - Curse	3/25/99	DCT Trial: Not Guilty	4/30/02
60	30 PCT	Command Discipline	F - Grabbed arm behind back	3/25/99	Command Discipline 'B'	4/30/00
61	81 PCT	Command Discipline	D - Curse	3/25/99	Command Discipline 'A'	10/31/00
62	62 PCT	Charges	F - Punch	3/25/99	OATH Trial Guilty: 20-day suspension	7/31/01
63	60 PCT	Charges	F - Flashlight as club	3/25/99	OATH Trial: Not Guilty	5/31/01
64	TRF/MTF	Charges	A - Retaliatory summons	3/25/99	Command Discipline 'B'	2/29/00
65	SCU	Charges	A - Improper stop & frisk, Property damaged	4/26/99	DCT Trial: Not Guilty	3/31/02
66	SCU	Charges	A - Improper vehicle search	4/26/99	Command Discipline 'B'	6/30/00
67	Q/N-ND	Charges	F - Struck	4/26/99	DCT: Charges Dismissed	5/31/00
68	WARRSEC	Charges	A - Improper property removal	4/26/99	DCT Trial: Not Guilty	1/31/01
68	WARRSEC	Charges	A - Improper property removal	4/26/99	DCT Trial: Not Guilty	1/31/01
68	WARRSEC	Charges	A - Improper property removal	4/26/99	DCT Trial: Not Guilty	1/31/01
69	SCU	Command Discipline	A - Refused to give shield number	4/26/99	Command Discipline 'B'	10/31/99
70	40 PCT	Charges	F - Pull & grab	4/26/99	OATH Trial: Not Guilty	3/31/01
71	43 PCT	Charges	F - Lifted by the chain of handcuffs	4/26/99	DCT Trial: Not Guilty	12/31/01
72	84 DET	Instructions	A - Threat of arrest	4/26/99	Command Discipline 'A'	10/31/99
73	111 PCT	Charges	F - Shove	4/26/99	Filed: Retired	2/29/00
74	PSA 7	Charges	F - Slap	4/26/99	DCT Negotiation: Loss of 15 vacation days	5/31/00
75	TB BXTF	Charges	F - Push, Pull & grab; A - Improper person search, Threat of force, Threat of arrest	4/26/99	Filed: Terminated	9/30/99

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
76	ND SEQI	Command Discipline	A - Improper authorization of strip search	4/28/99	DCT Negotiation: Loss of 5 vacation days	7/31/00
77	ND SI I	Command Discipline	A - Threat of arrest, Improper stop & frisk	4/28/99	DCT Trial Guilty: Loss of 25 vacation days	3/31/01
78	MTN	Instructions	F - Pull & slam; A - Improper ejection	4/28/99	OATH Trial: Not Guilty	9/30/00
79	NARCBBN	Command Discipline	O - Ethnic slur	4/28/99	DCT Negotiation: Loss of 7 vacation days	10/31/00
80	7 PCT	Instructions	A- Improper person search	4/28/99	Instructions	12/31/99
80	7 PCT	Command Discipline	A - Improper person search	4/28/99	Instructions	9/30/02
81	84 PCT	Instructions	A - Failure to provide name	5/12/99	Command Discipline 'B'	10/31/99
82	33 PCT	Charges	A - Improperly stopped & blocked vehicle	5/12/99	DCT Trial Guilty: Loss of 30 vacation days + 1 year probation	12/31/01
83	81 PCT	Command Discipline	A - Improper premise entrance	5/12/99	Command Discipline 'B'	10/31/99
84	NARCBBN	Charges	A - Improper premise entrance, Refused to give name & shield, Coerced complainant into showing lease; D - Rude statement	5/12/99	DCT Trial: Not Guilty	11/30/00
84	NARCBBN	Charges	A - Improper premise entrance, Refused to give name & shield, Coerced complainant into showing lease	5/12/99	DCT: Charges Dismissed	11/30/00
85	72 DET	Instructions	A - Improper premise search & arrest	5/12/99	Command Discipline 'A'	2/29/00
85	72 DET	Instructions	A - Improper premise search & arrest	5/12/99	Command Discipline 'A'	2/29/00
85	72 DET	Instructions	A - Improper premise search & arrest	5/12/99	Command Discipline 'A'	2/29/00
86	TRF/MTF	Command Discipline	A - Refused to give name & shield, D - Curse	5/12/99	Command Discipline 'B'	10/31/99
87	81 PCT	Command Discipline	A - Improper vehicle search	5/12/99	Command Discipline 'A'	4/30/00
88	25 PCT	Command Discipline	A - Threat of arrest; D - Derogatory statement, Rude gesture	5/12/99	Command Discipline 'B'	10/31/00
89	TD3	Command Discipline	D - Yell & curse, Ethnic	5/12/99	DCT Trial: Not Guilty	6/30/00
90	TB BKTF	Command Discipline	A - Ticket in retaliation	5/12/99	Instructions	8/31/01
91	PBBX TF	Command Discipline	D - Rude statement; O - Ethnic slur	5/12/99	OATH Trial Guilty: Instructions	8/31/00

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
92	PSA 9	Instructions	A - Improper premise entry & frisk	5/12/99	Command Discipline 'B'	10/31/99
93	40 PCT	Charges	F - Gun as club	5/20/99	OATH Trial: Not Guilty	8/31/00
94	ND BXSI	Charges	A - Allowed improper premise search	5/20/99	DCT: Charges Dismissed	9/30/00
95	43 PCT	Charges	A - Improper person strip search	5/20/99	DCT Trial: Not Guilty	12/31/00
95	ND BXSI	Charges	A - Improper strip search	5/20/99	DCT Trial: Not Guilty	12/31/00
95	ND BXSI	Charges	A - Failed to properly secure property	5/20/99	DCT Trial: Not Guilty	12/31/00
95	ND BXSI	Charges	F - Raised handcuffed arms; A - Improper strip search	5/20/99	DCT Trial: Not Guilty	12/31/00
95	ND BXSI	Charges	F - Raised handcuffed arms; A - Improper strip search	5/20/99	DCT Trial: Not Guilty	12/31/00
96	DB BSVS	Charges	A - Threat of force	5/20/99	DCT Trial Guilty: Loss of 10 vacation days	8/31/01
97	TD 32	Charges	F - Punch, kick & scratch	5/20/99	OATH Trial: Not Guilty	8/31/00
98	BNNARCD	Command Discipline	A - Improper person search	5/20/99	Instructions	3/31/00
99	BX/N-ND	Instructions	A - Refused to give shield number	5/20/99	DCT Trial: Not Guilty	4/30/02
100	TB M/TF	Command Discipline	A - Improper detention & vehicle search	5/20/99	Command Discipline 'B'	4/30/00
101	HWY 3	Command Discipline	A - Improper person search	5/20/99	Command Discipline 'B'	8/31/01
102	47 PCT	Command Discipline	A - Refused to process complaint	5/20/99	DCT: Charges Dismissed	10/31/00
103	60 PCT	Command Discipline	F - Grab & push	5/20/99	Command Discipline 'A'	12/31/00
104	WARRSEC	Instructions	A - Threat of property loss	5/20/99	Instructions	11/30/99
105	40 PCT	Charges	A - Threat of force	5/20/99	OATH Trial: Not Guilty	10/31/00
106	PSA 1	Charges	F - Punch; D - Curse	5/20/99	OATH Negotiation: Loss of 5 vacation days	6/30/00
107	ESS 4	Instructions	D - Curse	5/20/99	Command Discipline 'A'	4/30/00
108	INT UOU	Instructions	D - Rude statement	5/20/99	Command Discipline 'A'	4/30/00
109	70 PCT	Instructions	D - Rude statement	5/20/99	Command Discipline 'A'	8/31/99
110	ND BXSI	Charges	F - Beat	5/28/99	DCT Trial: Not Guilty	11/30/01
110	ND BXSI	Charges	F - Beat	5/28/99	DCT Trial: Not Guilty	11/30/01
110	ND BXSI	Charges	F - Beat	5/28/99	DCT Trial: Not Guilty	11/30/01
110	ND BXSI	Charges	F - Beat	5/28/99	DCT Trial: Not Guilty	11/30/01
110	ND BXSI	Charges	F - Beat	5/28/99	DCT Trial: Not Guilty	11/30/01
110	ND BXSI	Charges	F - Beat	5/28/99	DCT Trial: Not Guilty	11/30/01
110	ND BXSI	Charges	F - Beat	5/28/99	Filed: Retired	12/31/00
111	103 PCT	Command Discipline	F - Tightened handcuffs	5/28/99	OATH Trial: Not Guilty	9/30/00

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
112	68 PCT	Charges	A - Threatening statement	5/28/99	Instructions	11/30/99
112	68 PCT	Charges	A - Threatening statement	5/28/99	Instructions	11/30/99
113	33 PCT	Command Discipline	A - Threat of arrest, Refused to give name & shield; D - Curse	5/28/99	OATH Trial Guilty: Loss of 10 vacation days	11/30/00
113	33 PCT	Command Discipline	D - Curse	5/28/99	OATH Trial Guilty: Loss of 5 vacation days	11/30/00
114	71 PCT	Charges	F - Grab; A - Threat to property; D - Curse	5/28/99	DCT Trial Guilty: Loss of 30 vacation days + 1 yr probation	12/31/01
115	77 DET	Instructions	A - Threat of force	6/11/99	Instructions	11/30/99
116	68 PCT	Instructions	A - Improper arrest	6/11/99	OATH Trial Guilty: Loss of 15 suspension days	2/29/00
117	7 PCT	Command Discipline	A - Threat to property, Improper summonses; D - Curse	6/11/99	Command Discipline 'A'	10/31/00
118	83 PCT	Command Discipline	D - Threatening statement	6/11/99	Command Discipline 'A'	2/29/00
119	TB M/TF	Command Discipline	A - Improper premise search	6/11/99	Command Discipline 'B'	11/30/99
120	40 PCT	Charges	F - Pepper spray; A - Refused to give name & shield; D - Rude statement, Curse	6/11/99	OATH Trial Guilty: 20-day suspension	8/31/00
121	47 PCT	Command Discipline	A - Detention; D - Curse	6/11/99	DCT Trial: Not Guilty	10/31/00
121	47 PCT	Command Discipline	A - Detention	6/11/99	DCT Trial: Not Guilty	10/31/00
122	77 PCT	Instructions	A - Improper stop & frisk	6/11/99	Instructions	8/31/01
123	68 DET	Charges	A - Detention	6/18/99	DCT Trial Guilty: Loss of 15 vacation days	12/31/01
124	46 PCT	Command Discipline	A - Improper car stop	6/18/99	DCT: Charges Dismissed	3/31/01
125	DARE	Charges	F - Punch, Gun drawn & push	6/18/99	OATH Trial Guilty: Loss of 25 vacation days	6/30/01
126	88 DET	Command Discipline	A - Threat of force, Gun removed; D - Rude statement	6/18/99	Command Discipline 'B'	10/31/00
127	PBMN TF	Command Discipline	D - Curse	6/18/99	Command Discipline 'A'	10/31/99
128	6 PCT	Charges	A - Improper stop & arrest, Property search	6/18/99	DCT Trial Guilty: Loss of 5 vacation days	5/31/01
129	49 PCT	Command Discipline	A - Improper stop & frisk, Person search, Threat of arrest	6/18/99	Command Discipline 'B'	2/29/00

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
130	25 PCT	Command Discipline	A - Stop & frisk, Threat of force	6/18/99	Command Discipline 'A'	10/31/00
131	14 PCT	Charges	D - Yell	6/18/99	Command Discipline 'A'	8/31/01
132	SCU	Command Discipline	A - Improper frisk	6/18/99	Instructions	2/29/00
132	SCU	Command Discipline	A - Improper frisk	6/18/99	Instructions	2/29/00
133	14 PCT	Instructions	D - Rude statement	6/28/99	DCT: Charges Dismissed	2/29/00
134	103 PCT	Charges	F - Grab & pull, Push, Jab with elbow; A - Threat of arrest	6/29/99	OATH Trial: Not Guilty	10/31/00
135	BX/S-ND	Charges	D - Rude statement	6/29/99	Command Discipline 'A'	8/31/00
136	PBSI	Charges	F - Radio as club, Kick; A - Threat of force; D - Rude Statement, Curse; O - Ethnic slur	6/29/99	DCT Trial Guilty: Loss of 20 vacation days	8/31/01
137	49 PCT	Charges	F - Push; A - Threat of arrest	6/29/99	OATH Trial Guilty: 30 vacation days	11/30/00
138	79 PCT	Command Discipline	A - Property seizure, D - Rude gesture	6/29/99	Command Discipline 'A'	12/31/99
139	ND BXSI	Command Discipline	A - Property damage	6/29/99	Instructions	3/31/00
140	120 PCT	Charges	A - Omission of name in complaint report	6/29/99	Command Discipline 'B'	3/31/00
140	SCU	Charges	A - Improper summonses	6/29/99	Command Discipline 'A'	2/29/00
141	NARCBSI	Charges	A - Threat of arrest, Improper strip search authorization	6/29/99	DCT Trial Guilty: Loss of 10 vacation days	2/28/01
141	NARCBSI	Charges	A - Threat of arrest, Improper strip search authorization	6/29/99	Filed: Retired	2/29/00
142	34 PCT	Instructions	D - Rude gesture	6/29/99	Instructions	12/31/99
143	104 PCT	Command Discipline	A - Improper stop & frisk	6/29/99	Instructions	2/29/00
144	32 PCT	Instructions	D - Curse	7/9/99	Command Discipline 'A'	10/31/00
144	32 PCT	Instructions	D - Curse	7/9/99	Command Discipline 'A'	10/31/00
145	BX/N-ND	Charges	F - Beat	7/16/99	DCT Trial: Not Guilty	11/30/01
146	30 PCT	Instructions	D - Rude statement	7/16/99	Command Discipline 'A'	11/30/99
147	7 PCT	Charges	F - Grab; A - Threat of	7/16/99	OATH Trial: Not Guilty	5/31/00
148	Q/N-ND	Instructions	A - Improper frisk	7/16/99	Command Discipline 'B'	2/29/00
149	ND SEQI	Charges	F - Radio as club, Punch, Slap	7/16/99	DCT Trial: Not Guilty	6/30/01
149	ND SEQI	Charges	F - Punch, Slap	7/16/99	DCT Trial: Not Guilty	6/30/01

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
150	TB Q/TF	Charges	F - Grab, Slam, Push	7/16/99	OATH Trial Guilty: 30-day suspension	12/31/00
151	DB QNS	Charges	F - Slam head into wall	7/20/99	Filed: Retired	10/31/99
152	DB QSVS	Charges	F - Push, Grab & drag; A - Property damaged, Failure to provide name & shield	7/20/99	DCT: Charges Dismissed	4/30/00
153	107 PCT	Command Discipline	A - Threat of arrest; D - Curse	7/20/99	Command Discipline 'A'	10/31/99
154	44 PCT	Charges	A - False arrest, Threat of force, Attempted to coerce; D - Rude Statement	7/20/99	OATH Trial Guilty: 20-day suspension + 1 year probation	8/31/00
155	TD DT 1	Charges	A - Retaliatory summons	7/20/99	Command Discipline 'A'	11/30/99
156	SCU	Charges	A - Improper person & vehicle search, Improper stop	7/20/99	Instructions	2/29/00
157	SCU	Charges	A - Improper person search	7/20/99	Instructions	2/29/00
158	70 PCT	Charges	F - Radio as club	7/20/99	OATH Trial Guilty: 10-day suspension	10/31/00
159	BX/S-ND	Command Discipline	F - Slap; A - Retaliatory summons; D - Rude statement	7/20/99	DCT Trial Guilty: Loss of 15 vacation days	1/31/01
160	SCU	Charges	F - Push	7/20/99	DCT: Charges Dismissed	10/31/00
161	SCU	Charges	A - Improper detention	7/20/99	DCT Trial: Not Guilty	6/30/01
161	SCU	Charges	A - Improper detention, frisk & search	7/20/99	DCT Trial: Not Guilty	6/30/01
162	101 PCT	Charges	A - Property seizure, Improper questioning of minor	7/20/99	Command Discipline 'A'	12/31/00
163	67 PCT	Charges	A - Improper person & premise search	7/28/99	OATH Trial: Not Guilty	9/30/00
163	67 PCT	Charges	A - Improper person & premise search	7/28/99	OATH Trial: Not Guilty	9/30/00
164	NARCB BX	Charges	A - Improper premise search	7/28/99	DCT Trial: Not Guilty	8/31/01
164	NARCB BX	Charges	A - Improper premise search	7/28/99	DCT Trial: Not Guilty	8/31/01
165	33 PCT	Charges	F - Gun drawn; A - False arrest in retaliation	7/28/99	OATH Trial Guilty: 7-day suspension	10/31/00
166	77 PCT	Command Discipline	D - Rude statement	7/28/99	Command Discipline 'A'	11/30/99
166	77 PCT	Command Discipline	D - Rude statement	7/28/99	Command Discipline 'A'	11/30/99
167	28 PCT	Command Discipline	F - Grab; A - Improper stop, question & frisk	7/28/99	Command Discipline 'B'	4/30/00
168	HWY 2	Instructions	A - Failure to provide shield & name	7/28/99	Command Discipline 'B'	11/30/99

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
169	M/S-DND	Instructions	A - Improper strip search authorization	8/26/99	Command Discipline 'B'	10/31/99
170	42 PCT	Command Discipline	A - Improper vehicle stop & person search, Threat of arrest	8/26/99	OATH Negotiation: Loss of 10 vacation days	8/31/00
170	42 PCT	Charges	A - Improper vehicle search & arrest	8/26/99	OATH Negotiation: Loss of 10 vacation days	8/31/00
171	CPK DET	Charges	A - Improper stop & frisk	8/26/99	Command Discipline 'B'	3/31/00
171	CPK PCT	Command Discipline	A - Threat of arrest	8/26/99	Command Discipline 'A'	3/31/00
172	TD DT11	Charges	F - Arm twist, Push	8/26/99	OATH Trial: Not Guilty	2/28/01
173	43 PCT	Charges	A - Refused to give name & shield, Threat of summons	8/26/99	Command Discipline 'B'	5/31/00
174	PSA 4	Command Discipline	A - Improper stop, frisk & person search	8/26/99	Instructions	2/29/00
175	PSA 5	Command Discipline	F - Push; A - Threatening statement	8/26/99	Command Discipline 'B'	2/29/00
176	68 PCT	Charges	O - Ethnic slur	8/26/99	Command Discipline 'A'	8/31/00
177	25 PCT	Instructions	A - Improper bag search	8/26/99	Command Discipline 'A'	2/29/00
178	83 PCT	Charges	F - Knead; A - Threat of force; D - Rude statement	8/30/99	DCT Trial: Not Guilty	4/30/02
179	46 PCT	Charges	F - Beat	8/30/99	DCT: Charges Dismissed	4/30/02
180	24 PCT	Charges	A - Refused complaint	8/30/99	Command Discipline 'B'	10/31/99
181	46 PCT	Charges	F - Push	8/30/99	Command Discipline 'A'	3/31/00
182	75 PCT	Charges	F - Beat	8/30/99	DCT Trial: Not Guilty	8/31/01
182	75 PCT	Charges	F - Kick	8/30/99	DCT Trial: Not Guilty	8/31/01
183	PSA 2	Command Discipline	A - Threat of force; D - Rude statement	8/30/99	Command Discipline 'A'	12/31/99
184	VE BSSI	Charges	F - Pepper spray	8/30/99	OATH Trial: Not Guilty	5/31/00
185	32 PCT	Charges	F - Push	8/30/99	Command Discipline 'B'	11/30/99
186	TR/STED	Charges	A - Retaliatory summonses	8/30/99	Command Discipline 'A'	11/30/99
187	77 PCT	Charges	A - Improper authorization to a forced premise entrance	8/30/99	Instructions	10/31/99
188	PSA 4	Charges	F - Beat, Knead	8/30/99	DCT Trial: Not Guilty	1/31/01
188	PSA 4	Charges	F - Beat, Knead	8/30/99	DCT Trial: Not Guilty	1/31/01
189	114 PCT	Instructions	D - Rude statement	8/30/99	Command Discipline 'A'	2/29/00

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
190	77 PCT	Command Discipline	F - Grab & drag	8/30/99	Command Discipline 'A'	3/31/00
190	IAB	Command Discipline	F - Grab & drag	8/30/99	Command Discipline 'A'	8/31/01
191	106 PCT	Charges	A - Improper authorization to issue summonses	8/30/99	Filed: Retired	2/29/00
192	109 PCT	Command Discipline	A - Refused to give name & shield	8/30/99	DCT Trial: Not Guilty	10/31/00
193	77 PCT	Charges	A - Improper stop & frisk	8/30/99	Instructions	8/31/01
193	77 PCT	Charges	A - Improper stop & frisk	8/30/99	Instructions	8/31/01
193	77 PCT	Charges	A - Improper stop & frisk	8/30/99	Instructions	8/31/01
193	40 PCT	Charges	A - Improper detention	8/30/99	Command Discipline 'B'	11/30/99
194	47 DET	Charges	F - Gun drawn; D - Rude statement; O - Ethnic slur	8/30/99	DCT Trial: Not Guilty	1/31/01
195	113 PCT	Command Discipline	D - Rude statement	9/2/99	Command Discipline 'A'	10/31/99
196	33 PCT	Charges	A - Improper frisk & person search; D - Property thrown on floor	9/2/99	DCT Trial Guilty: Loss of 5 vacation days	10/31/00
197	33 PCT	Command Discipline	A - Improper detention	9/2/99	DCT Trial: Not Guilty	10/31/00
198	INT UOU	Charges	A - Falsified criminal complaint	9/2/99	Statute of Limitations expired	1/31/01
199	113 PCT	Command Discipline	F - Grab	9/2/99	Command Discipline 'A'	11/30/99
200	19 PCT	Command Discipline	A - Threat of arrest; D - Curse	9/2/99	Command Discipline 'B'	2/29/00
201	88 DET	Charges	A - Threat of force	9/23/99	Instructions	2/29/00
202	30 PCT	Charges	A - Improper vehicle search; D - Rude statement	9/23/99	Command Discipline 'B'	4/30/00
202	30 PCT	Charges	A - Improper frisk and person search	9/23/99	Command Discipline 'B'	4/30/00
203	WARRSEC	Charges	A - Improper premise search	9/23/99	Instructions	6/30/00
203	WARRSEC	Charges	A - Improper premise search	9/23/99	Instructions	6/30/00
204	71 PCT	Charges	D - Curse	9/23/99	Instructions	12/31/99
205	79 PCT	Charges	F - Forcibly transported complainant	9/23/99	Command Discipline 'B'	1/31/00
205	79 PCT	Charges	F - Forcibly transported complainant	9/23/99	Command Discipline 'B'	1/31/00
206	ND SEQI	Charges	F - Tackle, Radio as club, Push; A - Improper person search, Refused to give name & shield	9/24/99	DCT Trial Guilty: Loss of 20 vacation days	6/30/01
207	WARRSEC	Command Discipline	D - Rude statement	9/24/99	Command Discipline 'A'	3/31/00
208	SCU	Command Discipline	A - Improper person search	9/24/99	Command Discipline 'B'	3/31/00
209	72 DET	Command Discipline	A - Improper premise search	9/24/99	DCT Trial: Not Guilty	8/31/01
209	72 DET	Command Discipline	A - Improper premise search	9/24/99	DCT Trial: Not Guilty	8/31/01

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
210	SCU	Command Discipline	A - Threat to property; D - Rude statement	9/24/99	Command Discipline 'B'	2/29/00
211	40 PCT	Charges	F - Hit & Push; A - Improper frisk	9/24/99	OATH Trial Guilty: 30-day suspension	2/28/01
212	120 DET	Command Discipline	D - Rude statement	9/24/99	Command Discipline 'A'	11/30/99
212	PBSI DO	Command Discipline	A - Threat of force	9/24/99	Command Discipline 'A'	11/30/99
213	88 PCT	Instructions	F - Push	9/24/99	Instructions	2/29/00
214	76 PCT	Command Discipline	A - Denial medical attention	9/30/99	DCT: Charges Dismissed	11/30/01
214	79 PCT	Command Discipline	A - Denial medical attention	9/30/99	DCT Trial: Not Guilty	12/31/01
214	BX N-ND	Command Discipline	A - Denial medical attention	9/30/99	DCT: Charges Dismissed	11/30/01
215	25 DET	Command Discipline	A - Refused to give name & shield	9/30/99	Filed: Retired (12/31/00) / DCT Trial Guilty: Loss of 1 vacation day when returned to duty	7/31/01
215	25 DET	Command Discipline	A - Refused to give name & shield	9/30/99	Filed: Retired	5/31/01
216	HWY 2	Command Discipline	A - Threat of force	9/30/99	Pending	
217	ND BXSI	Command Discipline	A - Threat of arrest	9/30/99	Instructions	5/31/00
218	SCU	Instructions	A - Improper stop, frisk & search	9/30/99	DCT Trial Guilty: Loss of 5 vacation days	11/30/00
219	52 PCT	Command Discipline	A - Improper stop & property search	9/30/99	Department Unable to Prosecute	5/31/00
220	104 PCT	Charges	F - Hit with RMP	9/30/99	Command Discipline 'A'	12/31/00
221	BNNARCD	Charges	F - Punch; D - Threat of arrest; O - Ethnic slur	9/30/99	DCT Trial Guilty: Loss of 20 vacation days	7/31/01
222	TD DT33	Command Discipline	D - Rude statement	9/30/99	Command Discipline 'A'	2/29/00
223	PSA 7	Instructions	D - Rude statement	9/30/99	Command Discipline 'A'	2/29/00
224	SCU	Charges	F - Kick; A - Improper detention & questioning; Frisk	10/22/99	DCT Trial Guilty: Loss of 5 vacation days	7/31/01
224	SCU	Charges	A - Improper stop; Detention & questioning	10/22/99	DCT Negotiation: Loss of 15 vacation days	7/31/01
225	NARCBBS	Command Discipline	D - Curse	10/22/99	DCT Negotiation: Loss of 10 vacation days	6/28/02
226	78 PCT	Charges	A - Threat of force; D - Rude statement; O - Ethnic slur	10/22/99	OATH Trial Guilty: Loss of 25 vacation days	3/31/01

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
227	SINARCD	Charges	F - Push, Punch; A - Threat of force	10/26/99	DCT Trial Guilty: Loss of 25 vacation days	3/31/01
228	33 PCT	Command Discipline	A - Stop & frisk, Refused to provide shield number	10/26/99	Oath Trial Guilty: Loss of 2 vacation days	12/31/00
229	50 PCT	Command Discipline	D - Curse	10/26/99	Instructions	2/29/00
229	50 PCT	Command Discipline	A - Threat of force; D - Curse	10/26/99	Instructions	2/29/00
230	BX/S-ND	Charges	F - Push	10/26/99	DCT Trial: Not Guilty	9/30/02
231	5 PCT	Instructions	D - Rude remark	10/26/99	Command Discipline 'A'	2/29/00
232	ND CH I	Charges	A - Improper detention	10/27/99	Command Discipline 'B'	2/29/00
233	ND CH I	Charges	A - Improper detention	10/27/99	Filed: Resigned	3/31/00
234	TD DT12	Charges	F - Slap and banged head into wall	10/27/99	OATH Trial Guilty: 10-day suspension	8/31/00
235	TD DT 1	Charges	F - Push, kneed and pull	10/27/99	Command Discipline 'B'	6/30/00
236	TD DT 1	Charges	A - Improper arrest	10/27/99	Instructions	2/29/00
237	BX/S-ND	Charges	A - Property damaged	10/27/99	Instructions	12/31/99
238	34 PCT	Charges	A - Tried to use PD status to void summons	10/27/99	OATH Negotiation: Loss of 10 vacation days	10/31/00
239	1 PCT	Charges	A - Threat of arrest; D - Rude Statement	10/27/99	Command Discipline 'B'	2/29/00
240	ND SI I	Charges	A - Improper stop & frisk, Refused to give name & shield	11/10/99	DCT Negotiation: Loss of 15 Vacation Days	10/31/00
240	ND SI I	Charges	A - Improper stop & frisk, Refused to give name & shield	11/10/99	Command Discipline 'B'	5/31/00
240	ND SI I	Charges	A - Improper detention & search, Refused to give name & shield	11/10/99	DCT Trial: Not Guilty	12/31/01
241	75 PCT	Instructions	A - Improper premise entrance	11/16/99	Instructions	4/30/00
241	75 PCT	Instructions	A - Improper premise entrance	11/16/99	Instructions	4/30/00
241	75 PCT	Instructions	A - Improper premise entrance	11/16/99	Instructions	4/30/00
241	75 PCT	Instructions	A - Improper premise entrance	11/16/99	Instructions	4/30/00
241	75 PCT	Instructions	A - Improper premise entrance	11/16/99	Instructions	4/30/00
242	50 PCT	Command Discipline	A - Improper vehicle search	11/16/99	Command Discipline 'A'	3/31/00
242	50 PCT	Command Discipline	A - Improper frisk	11/16/99	Instructions	2/29/00

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
243	32 PCT	Charges	A - Threat of force; D - Curse & rude statement	11/16/99	DCT Negotiation: Loss of 15 vacation days	11/30/00
244	72 PCT	Command Discipline	D - Curse	11/30/99	Command Discipline 'B'	8/31/00
245	34 PCT	Command Discipline	A - Refused to give name & shield number; D - Rude statement	11/30/99	Command Discipline 'B'	2/29/00
246	113 PCT	Command Discipline	A - Stop & search	11/30/99	DCT: Charges Dismissed	10/31/00
247	TD DT01	Command Discipline	O - Ethnic slur	11/30/99	DCT: Trial Not Guilty	3/31/02
248	77 PCT	Command Discipline	F - Flashlight; A - Threat of summons; D - Rude statement, Rude remark	11/30/99	OATH Trial: Not Guilty	8/31/00
249	68 PCT	Command Discipline	F - Punch & kick	11/30/99	OATH Trial Guilty: 15-day suspension	3/31/01
250	TRF/MTF	Command Discipline	A - Retaliatory summons; D - Rude statement	11/30/99	Instructions	2/29/00
251	13 PCT	Command Discipline	A - Improper stop & frisk	11/30/99	Instructions	2/29/00
252	BX/N-ND	Command Discipline	A - Improper stop & frisk	12/2/99	Instructions	2/29/00
252	M/N-NW	Command Discipline	A - Improper supervision of stop & frisk operation	12/2/99	Command Discipline 'B'	3/31/00
253	ND SI I	Charges	F - Beat; A - Failure to provide medical attention; D - Curse	12/2/99	DCT Negotiation: Loss of 15 vacation days	10/31/00
253	ND SI I	Charges	F - Slap; A - Indecent exposure of Complainant's parts, Failure to provide medical attention; D - Curse	12/2/99	DCT Trial: Not Guilty	12/31/01
254	88 PCT	Charges	A - Improper stop & frisk	12/2/99	Command Discipline 'A'	3/31/00
254	88 PCT	Charges	A - Improper stop & frisk	12/2/99	Command Discipline 'A'	3/31/00
255	109 PCT	Charges	A - Improper questioning	12/21/99	OATH Trial: Not Guilty	8/31/00
256	PBBX	Charges	A - Improper stop & vehicle search	12/21/99	Command Discipline 'B'	4/30/00
256	PBBX	Charges	A - Improper stop & search	12/21/99	Command Discipline 'B'	4/30/00
256	PBBX	Charges	A - Improper stop & search	12/21/99	Command Discipline 'B'	4/30/00
257	61 PCT	Charges	A - Improper eviction from apartment	12/21/99	Command Discipline 'A'	2/29/00
258	78 PCT	Command Discipline	F - Mace	12/29/99	Command Discipline 'A'	4/30/00
259	28 PCT	Instructions	A - Improper vehicle search	12/29/99	Command Discipline 'B'	3/31/01
259	28 PCT	Instructions	A - Improper vehicle search	12/29/99	Command Discipline 'B'	3/31/01
260	60 PCT	Charges	F - Struck with handcuffs	12/29/99	OATH Trial Guilty: Terminated	1/31/01

Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 1999

Sequence Number	Precinct/Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
261	PSA 8	Charges	F - Beat; A - Improper frisk & search, Failure to provide medical attention, Issued retaliatory summonses	12/29/99	DCT Trial: Not Guilty	4/30/02
262	ND NMI	Command Discipline	A - Improper stop	12/29/99	Instructions	3/31/00
262	ND NMI	Command Discipline	A - Improper stop	12/29/99	Instructions	3/31/00
263	77 PCT	Command Discipline	D - Curse	12/29/99	Command Discipline 'A'	8/31/01
264	MP SQD	Instructions	D - Rude manners & words	12/29/99	Instructions	6/30/00
265	30 PCT	Charges	A - Improper statement, Provided wrong name & shield	12/30/99	DCT Negotiation: Loss of 10 vacation days	8/31/00
265	PSA 8	Charges	F - Push, squeezed private parts; A - Improper frisk, Improper statement, Provided wrong name & shield; D - Yell	12/30/99	OATH Trial Guilty: Loss of 20 vacation days	8/31/01
266	TRF/MTF	Command Discipline	A - Improper detention	12/30/99	Instructions	2/29/00
266	120 PCT	Charges	F - Grab	12/30/99	Filed: Terminated	2/29/00
267	Q/S-ND	Charges	F - Struck with vehicle, Gun drawn; A - Threat of force, Improper arrest; D - Rude statement	12/30/99	DCT Trial Guilty: Loss of 5 vacation days	2/28/01
267	Q/S-ND	Charges	A - Threat of force, False arrest; D - Curse	12/30/99	DCT Trial Guilty: Loss of 5 vacation days	2/28/01
267	Q/S-ND	Charges	A - Improper strip & search authorization	12/30/99	DCT Trial: Not Guilty	2/28/01
268	79 PCT	Charges	A - Improper frisk and search	12/30/99	Command Discipline 'B'	3/31/00
269	101 PCT	Charges	F - Stood on complainant's back	12/30/99	OATH Trial: Not Guilty	2/28/01
269	101 PCT	Charges	F - Radio as club; D - Rude statement	12/30/99	OATH Trial: Not Guilty	2/28/01
270	SCU	Charges	F - Grab & push; A - Improper premise search	12/30/99	DCT Trial: Not Guilty	4/30/02
271	69 PCT	Instructions	A - Refused to give name & shield	12/30/99	Command Discipline 'B'	5/31/00
272	73 PCT	Charges	A - Improper display of gun	12/30/99	Command Discipline 'B'	5/31/00
273	43 PCT	Command Discipline	A - Retaliatory summons; D - Rude statement & gestures	12/30/99	Command Discipline 'B'	3/31/00
274	112 PCT	Charges	A - Improper vehicle search	12/30/99	Filed: Retired	3/31/00
275	49 PCT	Command Discipline	A - Threat of arrest; D - Rude statement	12/30/99	OATH Trial: Not Guilty	10/31/00
276	TB M/TF	Instructions	D - Rude manners	12/30/99	Command Discipline 'A'	5/31/00
276	TB M/TF	Instructions	D - Rude manners	12/30/99	Command Discipline 'A'	5/31/00
277	MTS	Charges	A - Gun drawn	12/30/99	OATH Negotiation: Loss of 10 vacation days	10/31/00

Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number*	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Disposition Date
1	68 PCT	Command Discipline	A - Indecent exposure of complainant, Denial medical attention	1/11/00	Command Discipline 'B'	4/30/01
2	ND CH I	Command Discipline	A - Failure to safeguard property	1/11/00	Command Discipline 'A'	3/31/00
3	33 PCT	Charges	F - Flashlight, Punch	1/11/00	OATH Trial Guilty: 20-day suspension	12/31/00
4	PBMS TF	Instructions	A - Property damage	1/11/00	Command Discipline 'A'	3/31/00
5	49 PCT	Charges	F - Slam; A - Threat of force; D - Rude words	1/11/00	OATH Trial Guilty: Loss of 5 vacation days	6/30/01
6	48 PCT	Command Discipline	A - Threat of force	1/11/00	Instructions	6/30/02
7	115 PCT	Command Discipline	A - Rudely removed complainant out of precinct; D - Curse	1/11/00	Command Discipline 'B'	7/31/00
8	32 DET	Charges	A - Threat of force; D - Rude words & gestures; O - Sexist remarks	1/11/00	DCT Trial: Not Guilty	12/31/01
9	94 PCT	Charges	F - Grab	1/11/00	OATH Trial: Not Guilty	8/31/01
10	TD DT32	Instructions	A - Person search	1/11/00	Command Discipline 'B'	5/31/00
11	7 PCT	Command Discipline	A - Threat of property seizure; D - Rude words	1/11/00	Command Discipline 'A'	8/31/00
12	PSA 3	Command Discipline	A - Improper property entrance	1/21/00	Instructions	6/30/00
12	PSA 3	Command Discipline	A - Improper property entrance	1/21/00	Instructions	6/30/00
13	104 DET	Instructions	D - Curse	1/21/00	Filed	3/31/00
14	77 PCT	Command Discipline	F - Punch; A - Threat of force; D - Rude statement	1/21/00	OATH Trial Guilty: 18-day suspension	10/31/00
15	41 PCT	Charges	A - Refused to process complaint	2/22/00	Command Discipline 'A'	5/31/00
16	102 PCT	Charges	A - Refused to provide name & shield	2/22/00	OATH Trial Guilty: 2-day suspension	4/30/01
17	28 PCT	Charges	D - Curse	2/22/00	Command Discipline 'A'	6/30/00
18	PBMS SC	Charges	A - Threat to property; D - Curse	2/25/00	Command Discipline 'A'	3/31/00
19	TD DT 2	Command Discipline	D - Rude words	2/25/00	Instructions	4/30/00
20	52 PCT	Charges	F - Slap; D - Rude gesture & words	2/25/00	OATH Negotiation: Loss of 5 vacation days	10/31/00
21	90 PCT	Charges	A - Retaliatory summons	2/25/00	Instructions	6/30/00
22	94 PCT	Charges	F - Beat; A - Refused to provide name & shield; D - Nasty words	2/25/00	OATH Trial: Not Guilty	1/31/01
23	SINARCD	Instructions	A - Refused to provide name & shield	2/28/00	Command Discipline 'B'	6/30/00
23	SINARCD	Instructions	A - Refused to provide name & shield	2/28/00	DCT Trial: Not Guilty	4/30/01
24	60 PCT	Charges	A - Stop & frisk, Vehicle search, Threat of force	2/28/00	OATH Trial: Not Guilty	7/31/01
25	94 PCT	Charges	F - Kick, Radio as club	2/28/00	OATH Trial: Not Guilty	1/31/01

*If a sequence number is repeated, it indicates that the CCRB substantiated allegations against more than one officer based on a single complaint.

** OATH is the Office of Administrative Trials and Hearings; DCT is the NYPD's deputy commissioner for trials. See Glossary.

Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
26	ND NMI	Command Discipline	A - Improper property entrance	2/28/00	DCT: Charges Dismissed	3/31/02
26	ND NMI	Command Discipline	A - Improper property entrance	2/28/00	Department Unable to Prosecute	1/31/01
27	ND SEQI	Charges	F - Push	3/20/00	DCT Trial Guilty: Loss of 20 vacation days	6/30/01
28	SCU MN CAGE	Charges	A - Provided false name & shield, Person search	3/20/00	DCT Trial Guilty: Loss of 20 vacation days	4/30/02
28	SCU MN CAGE	Charges	A - Improper detention, Person search, Refused to give name & shield	3/20/00	DCT Trial: Not Guilty	4/30/02
29	67 PCT	Charges	F - Chokehold, Beat; A - Stop & question	3/20/00	DCT Trial Guilty: Loss of 25 vacation days	5/31/02
29	IAB	Charges	F - Chokehold; A - Stop & question	3/20/00	DCT Trial Guilty: Loss of 15 vacation days	5/31/02
30	SI CT	Command Discipline	F - Beat; D - Curse	3/20/00	OATH Trial Guilty: 12-day suspension	11/30/00
31	ND NMI	Command Discipline	A - Refused to provide name & shield	3/20/00	DCT Negotiation: Loss of 5 vacation days	2/28/01
32	75 PCT	Charges	A - Vehicle search	3/20/00	Instructions	4/30/00
33	GANG M	Instructions	A - Improper frisk	3/28/00	DCT Trial Guilty: Loss of 5 vacation days	12/31/01
33	PBBX SC	Instructions	F - Push; A - Improper frisk	3/28/00	DCT Trial Guilty: Loss of 5 vacation days	12/31/01
34	CCAS	Instructions	D - Rude words	3/28/00	Department Unable to Prosecute	6/30/00
35	43 PCT	Charges	A - Improper frisk	3/28/00	Instructions	4/30/02
35	43 PCT	Charges	A - Improper frisk	3/28/00	DCT Trial: Not Guilty	2/28/01
36	DET 60	Charges	A - Improper person search	3/28/00	Command Discipline 'A'	7/31/00
36	PBBN SC	Charges	D - Curse	3/28/00	Command Discipline 'A'	7/31/00
37	61 PCT	Command Discipline	F - Slam; A - Refused medical attention	3/28/00	Command Discipline 'B'	12/31/00
38	M/S-ND	Command Discipline	A - Improper detention	3/28/00	Instructions	6/30/00
38	M/S-ND	Command Discipline	A - Improper detention	3/28/00	Instructions	6/30/00
39	ND SI I	Command Discipline	A - Improper stop & search, Refused to provide name & shield	3/28/00	DCT: Charges Dismissed	4/30/02
39	ND SI I	Command Discipline	A - Improper stop & search	3/28/00	Department Unable to Prosecute	10/31/02
40	81 PCT	Charges	F - Punch	3/28/00	DCT Trial: Not Guilty	7/31/02
41	103 PCT	Command Discipline	F - Gun fired	3/28/00	Filed: Previously adjudicated	2/28/01
42	TD DT 2	Charges	F - Push; A - Refused to provide name & shield; D - Curse	3/28/00	DCT Trial: Not Guilty	8/31/00
43	10 PCT	Instructions	F - Push, Radio as club; D - Curse	3/28/00	OATH Negotiation: Loss of 5 vacation days	10/31/00
43	10 PCT	Instructions	D - Rude words	3/28/00	Command Discipline 'B'	1/31/01

Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
44	UNID.	No Recommendation	F - Push, Nightstick	3/31/00	Department Employee Unidentified	4/20/00
45	UNID.	No Recommendation	F - Push, Punch, Trample by horse	3/31/00	Department Employee Unidentified	4/20/00
46	PBBX TF	No Recommendation	A - Improper detention	3/31/00	Instructions	6/30/00
46	PBBX TF	No Recommendation	A - Improper detention	3/31/00	Instructions	6/30/00
46	UNID.	No Recommendation	A - Improper detention	3/31/00	Department Employee Unidentified	4/20/00
47	44 PCT	Command Discipline	D - Curse	3/31/00	Command Discipline 'A'	9/30/00
48	DIS CTL	Charges	F - Push; A - False arrest	3/31/00	Instructions	5/31/00
49	UNID.	No Recommendation	F - Push, Nightstick	3/31/00	Department Employee Unidentified	4/20/00
50	PBBS TF	No Recommendation	A - Improper detention	3/31/00	Instructions	4/20/00
50	PBBX TF	No Recommendation	A - Improper detention	3/31/00	Instructions	4/20/00
50	UNID.	No Recommendation	A - Improper detention	3/31/00	Dept. Employee Unidentified	4/20/00
51	40 PCT	Charges	F - Push & grab	3/31/00	OATH Trial: Not Guilty	12/31/00
52	67 PCT	Charges	A - Refused to process CCRB complaint	4/12/00	Statute of Limitations expired	2/28/01
52	B/S-WND	Charges	F - Gun as club, Poke with finger; A - Threat of arrest	4/12/00	DCT Negotiation: Loss of 30 vacation days + 1 year probation	12/31/01
53	WARRSEC	Charges	A - Property damage, Denied call to 911; D - Curse	4/12/00	Statute of Limitations expired	3/31/01
54	PBBS TF	Charges	A - Improper summons	4/12/00	Instructions	6/30/00
54	PBBS TF	Charges	A - Coercion	4/12/00	Instructions	6/30/00
55	113 PCT	Charges	A - Threat of force; D - Rude words	4/12/00	Command Discipline 'B'	1/31/01
56	PBMS TF	Charges	A - Improper detention	4/12/00	Department Employee Unidentified	4/20/00
57	43 PCT	Charges	A - Vehicle stop	4/12/00	DCT Trial Guilty - Loss of 10 vacation days	5/31/02
57	43 PCT	Charges	A - Vehicle stop	4/12/00	DCT Trial Guilty: Loss of 5 vacation days	5/31/02
57	43 PCT	Charges	A - Vehicle stop	4/12/00	DCT Trial Guilty: Loss of 5 vacation days	5/31/02
58	13 PCT	Charges	D - Rude words	4/12/00	DCT Trial Guilty: Loss of 5 vacation days	12/31/01
58	13 PCT	Charges	D - Rude words	4/12/00	DCT Trial: Not Guilty	12/31/01
59	100 PCT	Command Discipline	O - Ethnic remark	4/12/00	Instructions	5/31/00
60	B/S-WND	Charges	F - Punch; D - Curse	4/27/00	DCT Trial: Not Guilty	5/31/02
61	7 PCT	Command Discipline	A - Person search	4/27/00	Instructions	6/30/00
61	7 PCT	Command Discipline	A - Person search	4/27/00	Instructions	6/30/00
61	7 PCT	Command Discipline	A - Person search	4/27/00	Instructions	6/30/00

Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
62	33 PCT	Charges	F - Push; A - False arrest	4/27/00	OATH Negotiation: Loss of 5 vacation days	2/28/01
63	PSA 7	Instructions	A - Person search	4/27/00	Instructions	6/30/00
64	32 DET	Instructions	D - Rude words	4/27/00	DCT Negotiation: Loss of 15 vacation days	11/30/00
65	73 DET	Command Discipline	A - Premise search	4/27/00	DCT Trial: Not Guilty	4/30/01
66	PSA 7	Charges	A - Person search	5/4/00	Instructions	6/30/00
67	7 PCT	Instructions	D - Caused asthma attack by smoking cigar	5/22/00	Command Discipline 'A'	9/30/00
68	75 PCT	Charges	F - Punch	5/22/00	OATH Negotiation: Loss of 10 vacation days	2/28/01
69	45 PCT	Command Discipline	D - Curse	5/22/00	Command Discipline 'B'	8/31/00
70	25 PCT	Charges	A - Improper stop authorization	5/25/00	Instructions	7/31/00
71	INT PSS	Command Discipline	A - Threat of arrest, Failure to provide identification	5/25/00	Command Discipline 'B'	8/31/00
72	PBQ/S	Charges	A - Improper detention, Person search	5/25/00	OATH Negotiation: Command Discipline 'B'	9/30/00
72	PBQ/S	Charges	A - Improper detention, Person search	5/25/00	Command Discipline 'B'	1/31/03
73	67 PCT	Command Discipline	O - Ethnic remark	5/25/00	OATH Trial: Not Guilty	3/31/01
74	71 PCT	Command Discipline	A - Vehicle search	5/25/00	Instructions	7/31/00
75	72 PCT	Charges	F - Pepper spray, Nightstick	5/25/00	OATH Trial: Not Guilty	7/31/01
76	52 PCT	Command Discipline	A - Improper detention	5/25/00	Instructions	2/28/01
77	HWY 1	Charges	A - Threat to property; D - Curse	5/25/00	Command Discipline 'A'	7/31/00
78	77 PCT	Command Discipline	F - Push	5/25/00	Instructions	9/30/00
79	114 PCT	Command Discipline	F - Threw & grabbed; A - Stop & frisk, Refused to provide name & shield	5/25/00	OATH Negotiation: Loss of 5 vacation days	3/31/01
79	114 PCT	Command Discipline	F - Slap; A - Threat of force	5/25/00	OATH Negotiation: Loss of 5 vacation days	3/31/01
80	MOUNTED	Command Discipline	F - Grab; D - Curse	5/30/00	OATH Trial Guilty: Loss of 10 vacation days	8/31/01
81	B/S-END	Instructions	A - Improper person search authorization	5/30/00	Instructions	6/30/02
82	PBBS TF	Charges	F - Struck with car door; A - Threat of arrest	5/30/00	OATH Negotiation: Loss of 10 vacation days	4/30/01
83	BX/S-ND	Command Discipline	A - Failed to properly identify himself	6/20/00	Statute of Limitations expired	7/31/00
84	PSA 2	Command Discipline	A - Stop & question, False arrest	6/20/00	Instructions	7/31/00

Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
85	TRF/MTF	Instructions	D - Rude remarks	6/20/00	Instructions	8/31/00
86	90 DET	Command Discipline	A - Premise search, Threat to property, Threat of arrest, Threat to seize property	6/20/00	Command Discipline 'A'	10/31/00
87	75 PCT	Instructions	A - Strip search	6/26/00	DCT Trial: Not Guilty	6/30/01
87	83 PCT	Command Discipline	A - Improper authorization of strip search	6/26/00	DCT Trial: Not Guilty	6/30/01
87	PBBN TF	Command Discipline	A - False arrest	6/26/00	DCT: Charges Dismissed	1/31/01
88	30 PCT	Command Discipline	A - Improper detention, Person search	6/26/00	DCT: Charges Dismissed	12/31/01
89	WARRSEC	Instructions	A - Threat to property	6/26/00	Filed: Retired	1/31/01
90	ND SI I	Charges	A - Improper detention	6/30/00	DCT Trial: Not Guilty	4/30/02
90	ND SI I	Charges	D - Curse	6/30/00	DCT Trial: Not Guilty	4/30/02
90	ND SI I	Charges	F - Grab; A - Refused to provide name & shield	6/30/00	Filed: Retired	12/31/01
91	ND NMI	Charges	A - Gun pointed, Vehicle search	6/30/00	Command Discipline 'B'	9/30/00
91	ND NMI	Charges	A - Vehicle stop & frisk	6/30/00	Command Discipline 'B'	9/30/00
91	ND NMI	Charges	A - Gun pointed, frisk; D - Rude remarks	6/30/00	Command Discipline 'B'	9/30/00
92	50 PCT	Charges	F - Punch/kick, Nightstick; A - Threat of force; D - Word	7/11/00	DCT Trial Guilty: Loss of 20 vacation days	4/30/02
93	SCU	Instructions	A - Vehicle search	7/11/00	Instructions	8/31/00
94	67 PCT	Command Discipline	D - Curse	7/11/00	Command Discipline 'A'	11/30/00
95	30 PCT	Instructions	A - Premise search	7/11/00	Command Discipline 'A'	1/31/01
96	68 PCT	Command Discipline	D - Demeanor/tone, Action	7/11/00	Command Discipline 'A'	1/31/01
97	TD DT 1	Command Discipline	D - Other	7/11/00	Command Discipline 'A'	2/28/01
98	48 PCT	Command Discipline	A - Refused to process CCRB complaint	7/11/00	Command Discipline 'A'	5/31/01
99	34 PCT	Command Discipline	A - Other	7/19/00	Instructions	6/30/02
100	34 PCT	Charges	E - Sexist remark	7/26/00	Statute of Limitations expired	12/31/01
101	34 PCT	Charges	A - Premise entered and/or searched	7/26/00	Statute of Limitations expired	4/30/01
102	110 PCT	Charges	A - Property damage	7/26/00	Filed: Previously adjudicated	8/31/00
103	PSA 5	Charges	A - Frisk and/or search	7/27/00	DCT: Charges Dismissed	6/30/01
104	ND EH I	Charges	F - Physical force	7/27/00	DCT Trial: Not Guilty	4/30/02
105	111 PCT	Charges	A - Other	7/27/00	OATH Negotiation: Loss of 10 vacation days	1/31/01
106	TR/STED	Charges	D - Word, Action	7/27/00	Command Discipline 'B'	10/31/00

Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
107	SCU	Charges	A - Frisk and/or search, Word	7/27/00	DCT Trial: Not Guilty	10/31/02
107	SCU	Charges	A - Frisk and/or search, Vehicle search	7/27/00	DCT Trial Guilty: Instructions	10/31/02
108	13 PCT	Command Discipline	A - Question and/or stopped, Other	7/27/00	Command Discipline 'A'	9/30/00
109	100 PCT	Command Discipline	A - Threat of summons	7/27/00	Statute of Limitations expired	12/31/01
110	PBMS TF	Charges	A - Threat of force; D - Word, Action	7/27/00	Command Discipline 'B'	1/31/01
111	104 PCT	Charges	D - Demeanor/tone	7/27/00	Command Discipline 'A'	10/31/00
112	30 PCT	Charges	A - Question and/or stopped, Frisk and/or search, Vehicle search; D - Word	7/27/00	Instructions	11/30/00
113	46 PCT	Charges	F - Vehicle	7/27/00	DCT Negotiation: Loss of 5 vacation days	4/30/01
114	109 PCT	Command Discipline	D - Word	7/27/00	Command Discipline 'B'	11/30/00
115	52 PCT	Charges	F - Push/shove	8/21/00	Command Discipline 'B'	2/28/01
116	113 PCT	Charges	F - Pepper spray; A - Other	8/21/00	DCT Trial Guilty: Loss of 10 vacation days	12/31/01
116	113 PCT	Charges	A - Other	8/21/00	DCT Trial: Not Guilty	12/31/01
117	33 PCT	Charges	F - Slap	8/21/00	DCT: Charges Dismissed	4/30/02
118	79 PCT	Instructions	A - Property damaged	8/21/00	Instructions	11/30/00
119	SCU	Instructions	A - Frisk and/or search	8/21/00	Instructions	11/30/00
119	SCU	Instructions	A - Frisk and/or search	8/21/00	Instructions	11/30/00
120	75 PCT	Charges	A - Person search, Refused to provide name & shield	8/21/00	Command Discipline 'B'	2/28/01
120	75 PCT	Charges	A - Frisk and/or search, Refused to provide name & shield	8/21/00	Command Discipline 'B'	2/28/01
121	6 PCT	Command Discipline	D - Other	8/21/00	Command Discipline 'A'	2/28/01
122	71 PCT	Command Discipline	A - Question and/or stop	8/21/00	Command Discipline 'A'	12/31/00
122	71 PCT	Command Discipline	A - Frisk and/or search	8/21/00	Command Discipline 'A'	12/31/00
123	73 PCT	Charges	A - Threat of arrest, Other	8/21/00	DCT: Charges Dismissed	7/31/01
124	MTTF	Charges	A - Gun pointed/gun drawn	8/21/00	Department Unable to Prosecute	6/30/01
125	46 DET	Charges	A - Premises entered and/or search	8/21/00	DCT Trial: Not Guilty	12/31/01
125	46 DET	Charges	A - Premises entered/searched; D - Demeanor tone	8/21/00	DCT Trial: Not Guilty	12/31/01
126	67 PCT	Command Discipline	A - Question and/or stop	8/21/00	Instructions	11/30/00

Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
127	101 PCT	Command Discipline	F - Physical force; A - Question and/or stop, Frisk and/or search	8/21/00	OATH: Charges Dismissed	1/31/03
127	101 PCT	Command Discipline	F - Physical force	8/21/00	OATH: Charges Dismissed	1/31/03
128	77 PCT	Instructions	A - Frisk and/or search	8/21/00	Instructions	11/30/00
129	110 DET	Command Discipline	D - Word	8/21/00	Instructions	6/30/01
129	110 DET	Command Discipline	D - Word	8/21/00	Instructions	6/30/01
130	67 PCT	Command Discipline	D - Curse	8/25/00	Command Discipline 'B'	12/31/01
131	NARCBBN	Command Discipline	A - Question and/or stop	8/25/00	Instructions	11/30/00
132	44 PCT	Instructions	D - Word	8/25/00	Command Discipline 'A'	2/28/01
133	ND SEQI	Charges	A - Frisk and/or search, Vehicle search, Gun pointed/gun drawn, Threat of force	9/28/00	DCT Trial Guilty: Loss of 10 vacation days	12/31/01
133	ND SEQI	Charges	F - Other; A - Vehicle search; D - Word	9/28/00	Filed: Retired	12/31/00
134	WARRSEC	Command Discipline	F - Physical force	9/28/00	Command Discipline 'B'	5/31/01
135	TD DT 1	Instructions	A - Threat of arrest	9/28/00	Instructions	1/31/01
136	109 PCT	Instructions	A - Vehicle searched; D - Word	9/28/00	Instructions	3/31/01
136	109 PCT	Instructions	A - Vehicle searched	9/28/00	Instructions	3/31/01
137	13 PCT	Command Discipline	F - Physical force; A - Threat of arrest	9/28/00	Command Discipline 'B'	4/30/01
138	67 PCT	Command Discipline	F - Physical force	9/28/00	Filed: Resigned	3/31/01
139	M/S-ND	Charges	F - Chokehold	9/29/00	DCT Trial: Not Guilty	6/28/02
140	40 DET	Charges	A - Person searched	9/29/00	Command Discipline 'B'	4/30/01
141	45 PCT	Charges	A - Other	9/29/00	Command Discipline 'A'	2/28/01
142	TD DT33	Command Discipline	A - Refused to provide name & shield	9/29/00	Command Discipline 'B'	4/30/01
142	TD DT33	Command Discipline	A - Refused to provide name & shield	9/29/00	DCT: Charges Dismissed	8/30/02
143	BNNARCD	Charges	A - Frisk and/or search	9/29/00	Command Discipline 'A'	12/31/00
143	NARCBBN	Charges	A - Frisk and/or search	9/29/00	Command Discipline 'A'	12/31/00
144	72 PCT	Charges	A - Threat of arrest; D - Word	9/29/00	Command Discipline 'A'	3/31/01
145	115 PCT	Charges	A - Frisk and/or search	10/19/00	Command Discipline 'A'	12/31/00
146	32 DET	Instructions	D - Action	10/19/00	Instructions	1/31/01
147	TRF/MTF	Charges	A - Other	10/19/00	Filed: Retired	7/31/02
148	30 PCT	Charges	A - Frisk and/or search	10/19/00	Instructions	12/31/00
148	30 PCT	Charges	A - Frisk and/or search	10/19/00	Instructions	12/31/00
149	30 PCT	Charges	F - Physical force; A - Threat of arrest	10/19/00	OATH Trial: Not Guilty	7/31/02
150	SOD	Charges	A - Frisk and/or search	10/19/00	Command Discipline 'B'	1/31/01
151	ND NMI	Charges	F - Radio as club	10/19/00	DCT Trial: Not Guilty	7/31/01

Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
152	5 PCT	Charges	F - Physical force; A - Threat of arrest, Threat of force; D - Word	10/19/00	Command Discipline 'B'	4/30/01
153	81 PCT	Charges	F - Physical force	10/25/00	OATH Negotiation: Loss of 15 vacation days	4/30/02
153	81 PCT	Charges	A - Vehicle stopped	10/25/00	DCT Trial Guilty: Loss of 10 vacation days	5/31/03
154	90 DET	Charges	D - Word	10/31/00	Command Discipline 'B'	5/31/01
155	MED DIV	Charges	F - Physical force, Other blunt instrument as a club; D - Word	11/8/00	Statute of Limitations expired	2/28/01
156	113 PCT	Command Discipline	F - Physical force	11/8/00	OATH Trial: Not Guilty	12/31/01
157	TD DT33	Command Discipline	A - Premises entered/searched, Other	11/8/00	Department Unable to Prosecute	4/30/01
158	41 PCT	Command Discipline	A - Question and/or stopped, Frisk and/or search; O - Word	11/8/00	Command Discipline 'B'	2/28/01
158	41 PCT	Command Discipline	A - Question and/or stopped, Threat of arrest	11/8/00	Command Discipline 'B'	2/28/01
159	TD DT 2	Charges	D - Word	11/8/00	Command Discipline 'A'	1/31/01
160	ND NMI	Instructions	A - Frisk and/or search	11/8/00	Command Discipline 'A'	6/30/01
161	42 PCT	Charges	A - Seizure of property	11/13/00	DCT Trial Guilty: Loss of 20 vacation days	4/30/02
161	42 PCT	Charges	A - Seizure of property	11/13/00	DCT Trial Guilty: Loss of 10 vacation days	4/30/02
161	42 PCT	Charges	F - Physical force; A - Frisk and/or search, Vehicle searched	11/13/00	DCT: Charges Dismissed	6/30/01
161	UNID.	Command Discipline	D - Word	11/13/00	Department Unable to Prosecute	10/31/02
162	115 PCT	Charges	A - Premise entered and/or searched	11/13/00	Command Discipline 'A'	5/31/01
162	115 PCT	Charges	A - Premise entered and/or searched	11/13/00	Command Discipline 'A'	5/31/01
162	115 PCT	Charges	A - Premise entered and/or searched	11/13/00	Command Discipline 'A'	5/31/01
163	67 PCT	Charges	A - Frisk and/or search	11/13/00	Instructions	1/31/01
164	46 PCT	Instructions	A - Refused to provide name & shield	11/27/00	Command Discipline 'B'	1/31/01
165	73 PCT	Instructions	A - Other	11/27/00	Instructions	1/31/01
166	B/S-WND	Instructions	A - Question and/or stopped	11/27/00	Instructions	6/30/01
167	19 PCT	Charges	D - Word	11/27/00	Command Discipline 'A'	5/31/01
167	19 PCT	Charges	D - Word	11/27/00	Command Discipline 'A'	5/31/01

Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
168	49 DET	Command Discipline	A - Premises entered and/or searched	11/29/00	Command Discipline 'A'	4/30/01
168	49 DET	Command Discipline	A - Premises entered and/or searched	11/29/00	Command Discipline 'A'	4/30/01
168	49 DET	Command Discipline	A - Premises entered and/or searched	11/29/00	Filed: Retired	1/31/01
169	52 PCT	Command Discipline	O - Ethnic statement	11/29/00	OATH Trial: Not Guilty	4/30/02
170	PBSI TF	Command Discipline	D - Word	11/29/00	Instructions	3/31/01
171	46 PCT	Instructions	D - Word	11/29/00	Instructions	3/31/01
172	MTN	Command Discipline	A - Threat of force; D - Word	11/29/00	Command Discipline 'A'	1/31/02
173	ND BXSI	Charges	A - Premises entered and/or searched	11/30/00	Department Unable to Prosecute	4/30/01
173	ND BXSI	Charges	A - Premises entered and/or searched	11/30/00	Department Unable to Prosecute	4/30/01
174	25 PCT	Charges	F - Physical force, Frisk and/or search	11/30/00	OATH Negotiation: Loss of 9 vacation days	11/30/01
175	PSA 4	Charges	A - Seizure of property; D - Action	11/30/00	Instructions	3/31/01
176	45 PCT	Charges	A - Other	11/30/00	Command Discipline 'A'	11/30/01
177	102 PCT	Charges	F - Physical force; A - Other	11/30/00	OATH Trial Guilty: Loss of 15 vacation days	12/31/01
178	6 PCT	Command Discipline	D - Word	11/30/00	Instructions	3/31/01
179	94 PCT	Charges	F - Physical force; A - Question and/or stop, Threat to damage/seize property, Refused to provide name & shield; D - Word	12/20/00	Command Discipline 'B'	4/30/01
180	HWY 2	Charges	A - Vehicle stopped	12/20/00	Instructions	3/31/01
180	HWY 2	Charges	A - Vehicle stopped	12/20/00	Instructions	3/31/01
181	113 PCT	Charges	D - Word; O - Ethnic slur	12/20/00	OATH Trial Guilty: 15-day suspension	6/28/02
182	PSA 2	Charges	A - Refused to provide name & shield	12/20/00	Command Discipline 'B'	7/31/01
183	70 PCT	Charges	A - Threat of force, Other	12/20/00	Instructions	10/31/01
184	70 PCT	Charges	D - Word	12/27/00	DCT: Charges Dismissed	4/30/03
185	19 PCT	Command Discipline	F - Physical force	12/27/00	Command Discipline 'A'	4/30/01
186	47 PCT	Charges	A - Retaliatory arrest	12/27/00	Instructions	6/30/01
187	ND BKSI	Command Discipline	A - Frisk and/or search	12/27/00	Filed: Retired	7/31/01
188	67 PCT	Charges	F - Hit against inanimate object; D - Word	12/27/00	DCT Negotiation: Loss of 20 vacation days	9/30/02
189	BX/S-ND	Charges	A - Frisk and/or search	12/27/00	Command Discipline 'A'	12/31/01

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number*	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Disposition Date
1	68 PCT	Charges	F - Physical force, Handcuffs too tight; A - Threat of force; D - Word	1/10/01	Department Unable to Prosecute	11/30/01
2	110 PCT	Command Discipline	A - Retaliatory summons	1/19/01	Instructions	4/30/01
3	79 PCT	Command Discipline	A - Refused to provide name & shield	1/22/01	Command Discipline 'A'	6/30/01
3	79 PCT	Command Discipline	A - Refused to provide name & shield, Person searched	1/22/01	Command Discipline 'A'	6/30/01
3	79 PCT	Command Discipline	A - Person searched, Refused to provide name & shield	1/22/01	Command Discipline 'A'	6/30/01
4	SEI	Command Discipline	A - Frisk and/or search, Vehicle stopped & searched	1/22/01	Instructions	5/31/01
4	SEI	Command Discipline	A - Frisk and/or search, Vehicle stopped & searched	1/22/01	Instructions	5/31/01
5	25 DET	Command Discipline	D - Word	1/22/01	Command Discipline 'A'	10/31/01
6	SBI	Charges	A - Strip search	1/22/01	DCT: Charges Dismissed	4/30/02
7	9 PCT	Command Discipline	A - Threat of arrest	1/22/01	Command Discipline 'B'	11/30/01
8	69 PCT	Charges	D - Word	1/22/01	Command Discipline 'A'	11/30/01
9	40 DET	Charges	A - Threat of force; D - Word	1/25/01	Filed: Retired	1/31/03
10	WARRSEC	Charges	A - Retaliatory arrest	1/25/01	Pending	
11	MTN	Charges	D - Word	1/25/01	Command Discipline 'A'	10/31/01
12	100 PCT	Charges	O - Race	1/25/01	OATH Trial Guilty: Loss of 10 vacation days	11/30/01
13	BSND	Charges	D - Word, Action	1/25/01	Instructions	4/30/02
14	115 PCT	Charges	A - Frisk and/or search	2/13/01	Instructions	5/31/01
15	GANG SI	Charges	A - Vehicle stopped	2/13/01	Instructions	6/30/01
16	79 DET	Charges	D - Demeanor/tone	2/13/01	Command Discipline 'A'	5/31/01
17	TB BKTF	Command Discipline	D - Word	2/13/01	Command Discipline 'B'	11/30/01
18	33 PCT	Command Discipline	D - Word	2/13/01	Command Discipline 'A'	11/30/01
19	PBMN SC	Command Discipline	D - Word	2/13/01	Instructions	10/31/01
20	47 PCT	Charges	F - Physical force	2/13/01	OATH: Charges Dismissed	2/28/03
20	47 PCT	Charges	F - Physical force; A - Question and/or stopped; D - Word	2/13/01	OATH: Charges Dismissed	2/28/03
21	33 PCT	Command Discipline	A - Threat of force; D - Word	2/13/01	Command Discipline 'B'	12/31/01
22	PSA 8	Charges	F - Physical force, Nightstick as club; D - Word	2/13/01	DCT Trial: Not Guilty	2/28/03
23	46 PCT	Charges	A - Frisk and/or search	2/13/01	Command Discipline 'A'	1/31/02
23	46 PCT	Charges	A - Retaliatory summons, Seizure of property	2/13/01	Command Discipline 'A'	1/31/02

* If a sequence number is repeated, it indicates that the CCRB substantiated allegations against more than one officer based on a single complaint.

** OATH is the Office of Administrative Trials and Hearings; DCT is the NYPD's deputy commissioner for trials. See Glossary.

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
24	78 PCT	Charges	A - Frisk and/or search	2/22/01	Command Discipline 'A'	6/30/01
25	STED	Charges	O - Physical disability	2/22/01	Command Discipline 'A'	11/30/01
26	34 PCT	Charges	D - Word	2/22/01	Instructions	12/31/01
27	84 PCT	Charges	F - Physical force	2/22/01	Command Discipline 'B'	1/31/02
28	30 PCT	Charges	O - Race	2/22/01	Instructions	11/30/01
28	30 PCT	Charges	A - Threat of arrest; D - Word	2/22/01	Instructions	11/30/01
29	44 PCT	Charges	A - Refused to provide name & shield, Vehicle stopped, Threat to damage/seize property, Retaliatory summons; D - Demeanor/tone	2/22/01	Filed: Retired	4/30/02
30	HWY 1	Command Discipline	D - Word	2/28/01	Command Discipline 'A'	10/31/01
31	MTS DET	Charges	A - Other	2/28/01	Instructions	11/30/01
31	MTS DET	Charges	A - Other	2/28/01	Instructions	11/30/01
32	112 PCT	Command Discipline	A - Denial medical treatment	2/28/01	Instructions	12/31/01
32	112 PCT	Command Discipline	A - Denial medical treatment	2/28/01	Instructions	12/31/01
33	ND Q/NI	Charges	F - Physical force	2/28/01	DCT Trial: Not Guilty	4/30/03
34	ND CH I	Command Discipline	A - Denial medical treatment	3/21/01	Department Unable to Prosecute	5/31/02
35	78 PCT	Charges	A - Gun pointed/drawn, Threat of force; D - Gesture, Word	3/23/01	DCT Trial: Not Guilty	1/31/03
36	PSA 4	Instructions	F - Physical force	3/23/01	Instructions	11/30/01
37	110 PCT	Instructions	D - Other	3/23/01	Instructions	12/31/01
38	ND SI I	Charges	A - Retaliatory arrest	3/28/01	DCT: Charges Dismissed	5/31/02
38	ND SI I	Charges	A - Frisk and/or search, Vehicle search, (Retaliatory) arrest	3/28/01	Pending	
39	TB BXTF	Charges	F - Physical force, Other; A - Threat of force	3/28/01	Command Discipline 'A'	8/31/01
40	TD DT 2	Charges	D - Word, Action	3/28/01	Command Discipline 'B'	10/31/01
41	79 PCT	Charges	F - Physical force; D - Word; O - Sexual orientation	3/28/01		
42	73 PCT	Charges	A - Premises entered and/or searched	3/28/01	Instructions	10/31/01
43	103 PCT	Command Discipline	A - Frisk and/or search, Vehicle search	3/28/01	Command Discipline 'A'	12/31/01
44	94 PCT	Charges	F - Physical force; A - Frisk and/or search	3/28/01	Instructions	12/31/01
45	48 PCT	Instructions	D - Word	3/28/01	Instructions	6/28/02
46	47 PCT	Charges	F - Hit against inanimate object	3/30/01	OATH Trial: Not Guilty	4/30/02
47	73 PCT	Charges	F - Physical force	3/30/01	DCT Negotiation: Loss of 20 vacation days	9/30/02
47	73 PCT	Charges	F - Physical force	3/30/01	DCT Negotiation: Loss of 25 vacation days + 1 year dismissal probation	9/30/02

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
48	NARCBBN	Charges	A - Premises entered and/or searched	3/30/01	Instructions	10/31/01
49	B/S-END	Charges	A - Question and/or stopped, Frisk and/or search	3/30/01	Pending	
49	B/S-END	Charges	A - Question and/or stopped, Frisk and/or search	3/30/01	Pending	
50	43 PCT	Charges	A - Frisk and/or search, Retaliatory summons; D - Word	4/6/01	Instructions	10/31/01
51	NARCBBN	Command Discipline	A - Frisk and/or search	4/6/01	Command Discipline 'B'	11/30/01
51	NARCBBN	Command Discipline	F - Physical force; A - Frisk and/or search, Threat of force	4/6/01	DCT Trial Not Guilty	6/30/03
52	69 DET	Charges	A - Premises entered and/or searched, Question and/or stopped	4/6/01	DCT Trial: Loss of 10 vacation days	2/28/03
53	120 PCT	Instructions	A - Vehicle searched	4/6/01	Department Unable to Prosecute	7/31/01
54	TD DT 1	Charges	F - Physical force; D -	4/6/01	Pending	
55	46 PCT	Charges	F - Physical force; A - Frisk and/or search	4/19/01	Filed: Retired	8/30/02
56	SATNOPS	Charges	A - Frisk and/or search	4/19/01	Command Discipline 'A'	10/31/01
57	26 PCT	Charges	F - Handcuffs too tight, Pepper spray; D - Word	4/19/01	OATH Trial: 15-day suspension	8/30/02
58	PSA 1	Charges	F - Physical force; A - Retaliatory arrest, Question and/or stopped	4/19/01	Command Discipline 'A'	4/30/02
58	PSA 1	Charges	A - Retaliatory arrest, Question and/or stopped; D - Word	4/19/01	Command Discipline 'A'	4/30/02
59	69 PCT	Charges	A - Frisk and/or search; D - Word	4/19/01	DCT Trial: Instructions	4/30/03
60	5 PCT	Charges	F - Chokehold; D - Word	4/20/01	OATH Negotiation: Loss of 8 vacation days	6/28/02
61	78 PCT	Command Discipline	A - Refused to provide name & shield	4/20/01	Command Discipline 'A'	1/31/02
62	47 PCT	Charges	O - Race	5/9/01	Command Discipline 'B'	10/31/01
63	73 PCT	Command Discipline	A - Question and/or stopped, Frisk and/or search	5/9/01	Command Discipline 'A'	1/31/02
63	PSA 2	Command Discipline	A - Question and/or stopped	5/9/01	Command Discipline 'A'	1/31/02
64	B/S-END	Charges	F - Physical force	5/9/01	DCT Negotiation: Loss of 10 vacation days	6/28/02
65	ND BXSI	Charges	F - Physical force	5/25/01	DCT Trial: Not Guilty	8/30/02
65	ND BXSI	Charges	F - Physical force	5/25/01	DCT Trial: Not Guilty	8/30/02
65	ND BXSI	Charges	F - Physical force	5/25/01	DCT Trial: Not Guilty	8/30/02

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
66	MTS	Charges	F - Physical force, A - Threat of force	5/25/01	Filed: Previously adjudicated	12/31/01
67	69 PCT	Command Discipline	A - Premises entered and/or searched	5/25/01	Instructions	6/30/02
67	69 PCT	Command Discipline	A - Premises entered and/or searched	5/25/01	Instructions	6/30/02
68	66 PCT	Command Discipline	F - Physical force; A - Threat of force; D - Other	5/25/01	Instructions	4/30/02
69	ND BXCI	Charges	F - Physical force; A - Threat of force	5/31/01	DCT Trial: Not Guilty	9/30/02
70	VE BK/N	Charges	A - Frisk and/or search	5/31/01	Command Discipline 'A'	11/30/01
70	VE BK/N	Charges	F - Physical force; A - Frisk and/or search, Other; D - Action; O - Sexual orientation	5/31/01	DCT Trial Guilty: Loss of 5 vacation days	5/31/03
71	41 PCT	Charges	F - Pepper spray, Physical force; D - Word	5/31/01	Filed: Previously adjudicated	11/30/01
72	122 PCT	Charges	A - Premises entered and/or searched	5/31/01	Instructions	11/30/01
73	120 PCT	Charges	F - Pepper spray, Physical force; A - Threat of force; D - Word	5/31/01	DCT Trial Not Guilty	6/30/03
74	WARRSEC	Charges	A - Premises entered and/or searched, Refused to provide name & shield	5/31/01	DCT Trial: Not Guilty	10/31/02
74	WARRSEC	Charges	F - Physical force; A - Refused to provide name & shield	5/31/01	DCT Conference: Charges Dismissed	9/30/02
74	WARRSEC	Charges	A - Refused to provide name & shield	5/31/01	Filed: Retired	12/31/01
75	PBMS SC	Charges	F - Flashlight as club	5/31/01	DCT Trial Guilty: Loss of 25 vacation days	6/30/03
76	71 PCT	Charges	D - Word	5/31/01	Instructions	12/31/01
76	GANG BS	Charges	F - Hit against inanimate object; A - Retaliatory arrest	5/31/01	Instructions	12/31/01
77	102 PCT	Charges	F - Physical force; A - Frisk and/or search, Refused to provide name & shield; D - Word	5/31/01	OATH Trial: Loss of 20 vacation days	2/28/03
78	SI SCSU	Charges	F - Physical force	5/31/01	DCT Trial Guilty: Warned & Admonished	4/30/03
79	PBBX	Charges	A - Gun pointed/drawn	5/31/01	Filed: Resigned	6/30/01
80	48 PCT	Charges	D - Word	5/31/01	Command Discipline 'A'	4/30/02
81	47 PCT	Charges	A - Retaliatory summons; D - Word	5/31/01	Instructions	1/31/02
82	10 PCT	Charges	F - Physical force; A - Vehicle stopped; D - Word	5/31/01	Instructions	12/31/01
82	10 PCT	Charges	A - Vehicle stopped; D - Word	5/31/01	Instructions	12/31/01
83	PBBX SC	Charges	A - Frisk and/or search	5/31/01	Instructions	1/31/02

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
84	75 PCT	Charges	A - Strip-searched	5/31/01	Instructions	4/30/02
84	75 PCT	Charges	A - Premises entered and/or searched	5/31/01	Instructions	4/30/02
85	46 PCT	Charges	A - Gun pointed/gun drawn	5/31/01	Filed: MOS Terminated	4/30/02
86	76 PCT	Charges	D - Word	5/31/01	Command Discipline 'A'	6/28/02
87	ND Q/NI	Charges	A - Frisk and/or search	5/31/01	Instructions	4/30/02
88	23 PCT	Command Discipline	A - Refused to provide name & shield	5/31/01	DCT Negotiation: Command Discipline 'A'	2/28/03
88	23 PCT	Command Discipline	A - Refused to provide name & shield	5/31/01	DCT Negotiation: Command Discipline 'A'	2/28/03
89	BX/S-ND	Charges	A - Question and/or stopped, Vehicle searched	5/31/01	DCT Trial Not Guilty	6/30/03
89	BX/S-ND	Charges	A - Question and/or stopped, Frisk and/or search, Other	5/31/01	DCT Trial: Instructions	6/30/03
90	VED M/S	Charges	A - Frisk and/or search, Gun pointed/drawn; D - Word	6/20/01	DCT Trial Guilty: Loss of 90 vacation days + 1 year dismissal prob.	6/30/03
91	67 PCT	Charges	F - Vehicle; A - Denial medical treatment	6/20/01	Pending	
92	26 PCT	Command Discipline	F - Pepper spray; D - Word	6/20/01	Department Unable to Prosecute	10/31/01
93	48 PCT	Instructions	D - Demeanor/tone	6/20/01	Instructions	11/30/01
94	SOD T/U	Command Discipline	A - Frisk and/or search, Threat of arrest, Threat of force; D - Word	6/20/01	DCT Trial: Charges Dismissed	8/30/02
94	SOD T/U	Command Discipline	F - Physical force; A - Frisk and/or search; D - Word	6/20/01	DCT Trial: Charges Dismissed	8/30/02
94	SOD T/U	Command Discipline	A - Vehicle searched	6/20/01	DCT Trial: Charges Dismissed	8/30/02
95	25 PCT	Command Discipline	F - Hit against inanimate object	6/20/01	OATH Trial: Not Guilty	5/31/02
96	M/S-ND	Command Discipline	D - Word	6/20/01	Instructions	10/31/01
97	DA INV	Command Discipline	D - Word	6/20/01	DCT Trial Guilty: Loss of 10 vacation days	11/30/02
98	TD DT32	Charges	F - Physical force	6/20/01	Filed: Retired	12/31/01
99	B/S-END	Charges	A - Frisk and/or search, Vehicle search, Refused to provide name & shield	6/20/01	Command Discipline 'B'	4/30/02
100	46 PCT	Command Discipline	A - Frisk and/or search	6/20/01	Command Discipline 'A'	6/28/02
100	46 PCT	Command Discipline	A - Frisk and/or search, Vehicle searched	6/20/01	Command Discipline 'A'	6/28/02
101	28 PCT	Charges	F - Physical force; A - Retaliatory arrest	6/20/01	DCT Negotiation: Loss of 40 vacation days + 1 Year probation	12/31/01

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
102	SATNOPS	Command Discipline	A - Question and/or stopped, Frisk and/or search	6/20/01	Command Discipline 'B'	7/31/02
102	SATNOPS	Command Discipline	A - Question and/or stopped, Frisk and/or search	6/20/01	Command Discipline 'B'	7/31/02
103	43 PCT	Charges	A - Strip-searched	6/26/01	Command Discipline 'B'	11/30/01
103	43 PCT	Charges	A - Other	6/26/01	OATH Trial: Not Guilty	1/31/03
104	M/S-ND	Charges	A - Frisk and/or search, Other	6/26/01	Command Discipline 'B'	11/30/01
104	M/S-ND	Charges	A - Frisk and/or search, Threat of arrest, Other	6/26/01	Command Discipline 'B'	11/30/01
105	83 PCT	Charges	A - Question and/or stopped, Frisk and/or search, Refused to provide name & shield	6/26/01	Command Discipline 'B'	1/31/02
105	83 PCT	Charges	A - Question and/or stopped, Refused to provide name & shield number	6/26/01	Command Discipline 'B'	1/31/02
105	83 PCT	Charges	A - Question and/or stopped, Refused to provide name & shield number	6/26/01	Command Discipline 'B'	2/28/02
106	75 PCT	Charges	A - Other	6/26/01	Instructions	9/30/02
107	9 PCT	Charges	A - Refused to provide name & shield number; D - Gesture	6/26/01	DCT Negotiation Guilty: Loss of 5 vacation days	6/30/03
108	52 PCT	Charges	F - Other; A - Threat of force	6/26/01	Command Discipline 'A'	6/28/02
109	43 PCT	Charges	A - Refused to provide name & shield; D - Word	6/26/01	Pending	
110	ND Q/NI	Charges	F - Physical force; A - Threat of force, Retaliatory summons; D - Word	6/26/01	DCT Negotiation Guilty: Loss of 5 vacation days	3/31/02
111	34 PCT	Charges	A - Question and/or stopped, Frisk and/or search, Vehicle searched	6/26/01	Command Discipline 'B'	8/30/02
112	23 PCT	Command Discipline	A - Premises entered and/or searched	6/26/01	Command Discipline 'A'	7/31/02
113	ND EHI	Charges	F - Gun as club	6/27/01	Filed: Previously adjudicated	7/31/01
114	TB M/TF	Command Discipline	D - Gesture, Word, Action	6/27/01	Command Discipline 'B'	10/31/01
115	MAN CT	Charges	F - Physical force	6/27/01	DCT Trial Guilty: Loss of 20 vacation days	5/31/02
116	WARRSEC	Command Discipline	A - Premises entered and/or searched	6/27/01	Instructions	11/30/01
116	WARRSEC	Command Discipline	A - Premises entered and/or searched	6/27/01	Instructions	11/30/01

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
117	83 DET	Charges	F - Physical force; D - Word	6/27/01	DCT Negotiation Guilty: Loss of 30 vacation days + 1 Year dismissal probation	10/31/02
118	9 PCT	Charges	A - Threat of force; D - Word, Demeanor/tone	6/27/01	Pending	
119	HWY 3	Charges	D - Action	6/27/01	Command Discipline 'A'	7/31/02
120	WARRSEC	Command Discipline	A - Premises entered and/or searched	6/27/01	Command Discipline 'A'	7/31/02
121	NARCBBN	Charges	A - Other	6/28/01	Command Discipline 'B'	7/31/01
122	ND CH I	Charges	D - Word	6/28/01	Filed: Retired	9/30/02
123	32 PCT	Charges	A - Strip-searched	6/28/01	Command Discipline 'B'	7/31/02
124	POL ACD	Charges	A - Premises entered and/or searched; D - Word	6/28/01	Pending	
125	75 PCT	Command Discipline	A - Frisk and/or search; D - Word	7/19/01	Command Discipline 'A'	1/31/02
126	30 PCT	Instructions	A - Other	7/19/01	Instructions	6/28/02
127	ND SEQI	Charges	F - Pepper spray; A - Threat of force; D - Word	7/19/01	Pending	
128	ND BSI	Charges	F - Physical force	7/26/01	DCT: Charges Dismissed	3/31/03
129	PSA 6	Charges	A - Refused to provide name & shield	7/26/01	Command Discipline 'A'	6/28/02
130	SATNOPS	Command Discipline	A - Threat of arrest	7/26/01	Command Discipline 'A'	7/31/02
131	102 PCT	Charges	A - Question and/or stopped, Frisk and/or search	7/26/01	Instructions	12/31/01
131	102 PCT	Charges	A - Question and/or stopped	7/26/01	Instructions	12/31/01
132	TD DT 2	Charges	A - Threat of arrest	7/26/01	Command Discipline 'A'	7/31/02
133	TD DT34	Charges	O - Sexist remark	7/26/01	Command Discipline 'A'	10/31/02
134	PBQS SC	Command Discipline	A - Refused to provide name & shield	8/20/01	Command Discipline 'A'	10/31/01
134	PBQS SC	Command Discipline	A - Refused to provide name & shield	8/20/01	Command Discipline 'A'	10/31/01
134	PBQS SC	Command Discipline	A - Refused to provide name & shield	8/20/01	Command Discipline 'A'	10/31/01
134	PBQS SC	Command Discipline	A - Refused to provide name & shield	8/20/01	Command Discipline 'A'	10/31/01
134	PBQS SC	Command Discipline	A - Refused to provide name & shield	8/20/01	Command Discipline 'A'	10/31/01
135	PSA 3	Command Discipline	D - Action	8/20/01	Command Discipline 'A'	7/31/02
136	42 PCT	Instructions	A - Refused to provide name & shield	8/20/01	Command Discipline 'A'	6/28/02
137	115 DET	Charges	A - Premises entered and/or searched	8/23/01	Department Unable to Prosecute	1/31/02
137	115 DET	Charges	A - Premises entered and/or searched	8/23/01	Department Unable to Prosecute	1/31/02

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
138	NARCBBN	Charges	A - Question and/or stopped, Frisk and/or search, Threat of arrest, Refused to provide name & shield	8/23/01	Command Discipline 'B'	1/31/02
138	SATNOPS	Charges	A - Question and/or stopped	8/23/01	Command Discipline 'B'	1/31/02
139	48 PCT	Charges	F - Physical force; A - Refused to provide name & shield, Threat of force, Frisk and/or search	8/23/01	Command Discipline 'A'	5/31/02
140	PBSI DO	Charges	F - Other blunt instrument as club A - Refused to provide name & shield; D - Word, Action	8/23/01	DCT: Charges Dismissed	3/31/03
141	73 PCT	Charges	A - Frisk and/or search, Vehicle searched	8/23/01	Command Discipline 'B'	7/31/02
142	103 PCT	Charges	A - Frisk and/or search	8/23/01	Command Discipline 'B'	9/30/02
143	ND SI I	Charges	A - Frisk and/or search, Vehicle searched	9/10/01	Filed: (MOS Terminated)	7/31/02
143	ND SI I	Charges	A - Frisk and/or search	9/10/01	DCT Trial: Not Guilty	2/28/03
144	68 PCT	Charges	F - Physical force	9/10/01	DCT: Charges Dismissed	3/31/03
145	77 PCT	Charges	A - Question and/or stopped	9/10/01	Command Discipline 'B'	7/31/02
146	PBBS TF	Charges	A - Question and/or stopped, Refused to provide name & shield	9/10/01	Command Discipline 'A'	12/31/01
147	20 PCT	Charges	A - Question and/or stopped, Frisk and/or search	9/10/01	Command Discipline 'B'	10/31/02
148	PSA 7	Charges	F - Physical force	10/23/01	Pending	
149	ND SI I	Charges	F - Chokehold, Other blunt instrument	10/23/01	Pending	
150	52 PCT	Charges	A - Question and/or stopped, Frisk and/or search, Threat of arrest, Threat of force	10/23/01	Pending	
151	PROPCLK	Charges	A - Refused to provide name & shield; D - Word	11/29/01	Pending	
152	PSA 6	Charges	A - Question and/or stopped, Frisk and/or search, Threat of force; D - Word	11/29/01	Command Discipline 'B'	6/28/02
152	PSA 6	Charges	A - Question and/or stopped, Frisk and/or search	11/29/01	Command Discipline 'B'	6/28/02

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
153	BKLN CT	Charges	A - Gun pointed/gun drawn, Question and/or stopped, Frisk and/or search	11/29/01	DCT Trial Guilty: Loss of 30 vacation days + 1 year dismissal probation	7/31/02
154	SATNOPS	Charges	A - Strip-searched	11/29/01	DCT: Charges Dismissed	3/31/03
154	SATNOPS	Charges	A - Strip-searched	11/29/01	DCT: Charges Dismissed	3/31/03
155	13 PCT	Charges	A - Threat of arrest	11/29/01	Command Discipline 'A'	9/30/02
156	34 PCT	Charges	F - Physical force; A - Retaliatory arrest, Threat of arrest	11/30/01	DCT Trial Guilty: Loss of 30 vacation days	1/31/03
157	70 PCT	Command Discipline	A - Threat of arrest	11/30/01	Command Discipline 'A'	7/31/02
157	70 PCT	Command Discipline	A - Threat of arrest	11/30/01	Command Discipline 'A'	7/31/02
157	70 PCT	Command Discipline	A - Threat of arrest	11/30/01	Command Discipline 'B'	7/31/02
158	26 PCT	Charges	A - Frisk and/or search	11/30/01	Command Discipline 'A'	9/30/02
158	26 PCT	Charges	A - Vehicle searched, Frisk and/or search	11/30/01	Pending	
159	1 PCT	Command Discipline	A - Refused to provide name & shield	11/30/01	Command Discipline 'B'	8/30/02
160	ND SEQI	Charges	F - Physical force; D - Word	12/19/01	Statute of Limitations expired	5/31/03
160	ND SEQI	Charges	F - Physical force; D - Word, Action; O - Ethnicity	12/19/01	Statute of Limitations expired	5/31/03
160	ND SEQI	Charges	A - Threat of force	12/19/01	Statute of Limitations expired	5/31/03
161	103 DET	Command Discipline	A - Refused to provide name & shield	12/19/01	Command Discipline 'B'	4/30/02
161	103 DET	Command Discipline	A - Refused to provide name & shield	12/19/01	Command Discipline 'B'	4/30/02
161	103 DET	Command Discipline	A - Refused to provide name & shield	12/19/01	Command Discipline 'B'	4/30/02
162	ND NMI	Charges	A - Vehicle stopped	12/19/01	Instructions	10/31/02
162	ND NMI	Charges	F - Physical force	12/19/01	DCT Trial Not Guilty	6/30/03
163	MTS	Command Discipline	D - Word	12/19/01	Pending	
164	ND SEQI	Charges	A - Vehicle stopped, Vehicle searched, Frisk and/or search	12/19/01	DCT Negotiation: Command Discipline 'A'	4/30/03
164	ND SEQI	Charges	A - Vehicle stopped, Frisk and/or search	12/19/01	DCT Negotiation: Command Discipline 'A'	4/30/03
165	PSA 5	Charges	A - Question and/or stopped, Frisk and/or search; D - Word	12/20/01	Statute of Limitations expired	3/31/03
166	13 PCT	Command Discipline	A - Retaliatory summons	12/20/01	Pending	
167	NARCBBN	Charges	A - Frisk and/or search	12/20/01	DCT: Charges Dismissed	12/31/02
168	19 PCT	Charges	D - Word	12/20/01	Filed: Retired	8/30/02
169	GANG SI	Charges	A - Vehicle stopped	12/20/01	Command Discipline 'A'	7/31/02
169	GANG SI	Charges	F - Physical force	12/20/01	Pending	
170	75 PCT	Charges	A - Property damaged; D - Word	12/20/01	DCT Negotiation: Command Discipline 'B'	10/31/02

Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
171	NARCBBN	Charges	A - Question and/or stopped, Frisk and/or search	12/20/01	Pending	
171	SATNOPS	Charges	A - Question and/or stopped, Frisk and/or search	12/20/01	Pending	
172	TB M/TF	Charges	F - Physical force; A - Retaliatory arrest, Threat of arrest	12/20/01	OATH Negotiation: Loss of 10 vacation days	1/31/03
173	7 DET	Charges	F - Physical force; D - Word, Action	12/27/01	DCT Trial: Not Guilty	3/31/03
174	94 PCT	Charges	F - Hit against inanimate object; A - Question and/or stopped, Retaliatory summons	12/27/01	Pending	
174	94 PCT	Charges	A - Question and/or stopped, Frisk and/or search, Retaliatory summons	12/27/01	Pending	
175	110 PCT	Charges	F - Physical force; A - Threat of force, Retaliatory summons	12/27/01	Pending	
175	110 PCT	Charges	F - Chokehold; D - Word	12/27/01	Pending	
175	110 PCT	Charges	D - Word	12/27/01	Filed: Retired	11/30/02

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Disposition Date
1	40 PCT	Charges	F - Physical force	1/11/02	Pending	
2	ND BXSI	Charges	F - Nightstick	1/11/02	Pending	
3	NARCBBN	Charges	F - Physical force; A - Frisk and/or search	1/11/02	DCT Trial Guilty: Loss of 5 vacation days & instructions	6/30/03
4	ND SI I	Instructions	A - Strip search	1/18/02	Instructions	3/31/02
4	ND SI I	Charges	F - Physical force; A - Refused to obtain medical treatment	1/18/02	DCT Trial Not Guilty	6/30/03
5	PBMS TF	Instructions	A - Refused to provide name & shield	1/18/02	Command Discipline 'B'	10/31/02
6	63 PCT	Command Discipline	A - Gun pointed	1/18/02	Pending	
7	WARRSEC	Instructions	A - Vehicle stopped; D: Word	1/24/02	Instructions	10/31/02
8	23 PCT	Command Discipline	A - Refused to provide name & shield	2/5/02	OATH Negotiation: Instructions	12/31/02
8	23 PCT	Command Discipline	A - Refused to provide name & shield	2/5/02	DCT Negotiation: Command Discipline 'B'	6/30/03
9	PSA 7	Charges	F - Physical force; A: Refused to obtain medical treatment	2/5/02	DCT: Charges Dismissed	12/31/02
10	WARRSEC	Charges	A - Premises entered and/or searched	2/5/02	Pending	
10	WARRSEC	Charges	A - Premises entered and/or searched, Threat to notify ACS	2/5/02	Pending	
11	47 PCT	Command Discipline	D - Word; O - Ethnicity	2/5/02	Pending	
12	PSA 1	Charges	D - Demeanor/tone	2/5/02	Command Discipline 'A'	10/31/02
12	PSA 1	Charges	A - Strip search	2/5/02	Pending	
13	ND SEQI	Charges	A - Question and/or stopped, Strip search, Retaliatory summons	2/8/02	Pending	
13	Q/S ND	Charges	A - Question and/or stopped	2/8/02	DCT: Charges Dismissed	12/31/02
14	BUS UNIT	Charges	A - Refused to provide name & shield number; D - Word, Gesture, Action	2/8/02	Pending	
15	TD DT 4	Charges	O - Sexist remark	2/8/02	DCT Negotiation: Command Discipline 'A'	6/30/03
16	42 PCT	Charges	F - Pepper spray, Physical force; A - Refused to provide name & shield, Retaliatory arrest	3/7/02	Pending	
17	PSA 3	Charges	F - Physical force	3/7/02	DCT Trial: Not Guilty	4/30/03
17	PSA 3	Charges	F - Physical force	3/7/02	Filed: Retired	3/31/03
17	PSA 3	Charges	F - Physical force	3/7/02	DCT Trial: Not Guilty	4/30/03
17	PSA 3	Charges	F - Physical force	3/7/02	DCT Trial: Not Guilty	4/30/03
17	PSA 3	Charges	F - Physical force	3/7/02	DCT Trial: Not Guilty	4/30/03

*If a sequence number is repeated, it indicates that the CCRB substantiated allegations against more than one officer based on a single complaint.

** OATH is the Office of Administrative Trials and Hearings; DCT is the NYPD's deputy commissioner for trials. See Glossary.

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
18	B/S-END	Charges	F - Physical force; A - Threat of summons, Retaliatory arrest, Threat of arrest, Other	3/7/02	Pending	
18	B/S-END	Charges	F - Physical force	3/7/02	Pending	
18	B/S-WND	Charges	A - Retaliatory arrest	3/7/02	Pending	
19	B/S-END	Charges	A - Vehicle searched	3/7/02	Command Discipline 'A'	6/28/02
19	B/S-END	Charges	A - Gun pointed/gun drawn, Vehicle stopped, Vehicle searched	3/7/02	Command Discipline 'A'	6/28/02
19	B/S-END	Charges	A - Gun pointed/gun drawn, Vehicle stopped, Frisk and/or search	3/7/02	Command Discipline 'A'	6/28/02
20	30 PCT	Charges	F - Radio as club	3/7/02	Pending	
21	ND BXCI	Charges	A - Strip search	3/7/02	Command Discipline 'B'	7/31/02
22	SI SCSU	Charges	A - Refused to provide name & shield	3/7/02	Command Discipline 'B'	7/31/02
22	SI SCSU	Charges	A - Refused to provide name & shield	3/7/02	Filed (Terminated)	7/31/02
23	42 PCT	Charges	F - Physical force	3/7/02	Pending	
24	115 PCT	Command Discipline	D - Word	3/7/02	Command Discipline 'A'	10/31/02
25	61 PCT	Charges	A - Refused to provide name & shield; O - Ethnicity	3/7/02	DCT Negotiation Guilty: Loss of 15 vacation days	5/31/03
26	71 PCT	Charges	A - Question and/or stopped, Frisk and/or search, Other	3/7/02	Department Unable to Prosecute	10/31/02
26	71 PCT	Charges	A - Question and/or stopped, Vehicle searched, Frisk and/or search, Other	3/7/02	Department Unable to Prosecute	10/31/02
27	44 PCT	Charges	F - Pepper spray	3/7/02	Instructions	6/28/02
28	111 PCT	Command Discipline	D - Word	3/7/02	Command Discipline 'A'	3/31/03
29	113 PCT	Charges	A - Refused to provide name & shield number; D - Demeanor/tone	3/7/02	Command Discipline 'B'	1/31/03
29	113 PCT	Charges	D - Demeanor/tone	3/7/02	Command Discipline 'A'	3/31/03
30	47 PCT	Charges	F - Physical force	3/7/02	DCT Negotiation: Command Discipline 'A'	6/30/03
31	67 PCT	Charges	F - Physical force; A - Premises entered and/or searched	3/7/02	DCT Negotiation: Loss of 20 vacation days	3/31/03
32	M/S-ND	Charges	F - Physical force	3/13/02	Pending	
33	GANG SI	Charges	A - Refused to provide name & shield	3/13/02	OATH Negotiation: Command Discipline 'B'	6/30/03
34	72 PCT	Charges	F - Physical force; D -	3/14/02	Pending	
35	46 PCT	Charges	F - Physical force; D -	3/14/02	Pending	
36	JB/R/TF	Charges	A - Gun pointed/gun drawn	3/14/02	DCT Trial: Not Guilty	3/31/03

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
37	SATNOPS	Command Discipline	A - Question and/or stopped, Frisk and/or search; D - Word	3/14/02	Pending	
38	ND SI I	Charges	A - Strip searched	3/27/02	Command Discipline 'B'	5/31/02
39	46 PCT	Charges	F - Physical force; A - Question and/or stopped, Threat of force; D - Word	3/27/02	DCT Negotiation: Loss of 20 vacation days	3/31/03
40	ND BXCI	Charges	F - Physical force; A - Frisk and/or search	3/27/02	DCT Trial: Not Guilty	1/31/03
41	43 PCT	Instructions	D - Word	3/27/02	Pending	
42	B/S-END	Charges	F - Radio as club	3/27/02	Pending	
42	B/S-END	Charges	F - Nightstick	3/27/02	Pending	
43	101 PCT	Charges	A - Retaliatory arrest; Refused to provide name & shield	3/27/02	Pending	
43	101 PCT	Charges	A - Vehicle stopped, Retaliatory arrest, Refused to provide name & shield	3/27/02	Pending	
44	42 PCT	Command Discipline	D - Word	3/28/02	Instructions	4/30/02
45	44 DET	Command Discipline	D - Word; O - Sexual orientation	3/28/02	Pending	
46	PBMN SC	Charges	A - Frisk and/or search, Vehicle searched; D - Word	3/28/02	Instructions	6/28/02
46	PBMN SC	Charges	A - Vehicle stopped	3/28/02	Instructions	6/28/02
46	PBMN SC	Charges	A - Frisk and/or search, Vehicle searched, Retaliatory summons	3/28/02	Instructions	6/28/02
47	ND SEQI	Charges	A - Question and/or stopped	3/28/02	Pending	
47	SATNOPS	Charges	A - Question and/or stopped, Frisk and/or search	3/28/02	Pending	
48	60 PCT	Instructions	A - Refused to provide name & shield	3/28/02	Command Discipline 'B'	10/31/02
49	PBBX TF	Instructions	A - Refused to provide name & shield	3/28/02	Filed: Retired	10/31/02
50	ND NMI	Charges	A - Frisk and/or search, Threat of arrest	3/28/02	Command Discipline 'B'	11/30/02
51	PBBX	Instructions	D - Word	3/28/02	Instructions	11/30/02
52	111 PCT	Charges	F - Hit against inanimate object; A - Other; D - Word	3/28/02	DCT Negotiation: Loss of 30 vacation days	4/30/03
53	MTN PCT	Charges	F - Physical force; A - Threat of force; D - Demeanor/tone	3/28/02	Pending	
54	ND EH I	Command Discipline	A - Frisk and/or search, Other	4/18/02	Pending	
55	67 PCT	Instructions	A - Refused to process civilian complaint	4/18/02	Filed: Retired	8/30/02

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
56	TD DT 1	Command Discipline	A - Refused to provide name & shield; D - Word	4/18/02	Command Discipline 'B'	10/31/02
56	TD DT 1	Command Discipline	A - Refused to provide name & shield; D - Demeanor/tone	4/18/02	Command Discipline 'B'	10/31/02
56	TD DT 1	Command Discipline	A - Threat of force, Refused to provide name/shield number; D - Word	4/18/02	Command Discipline 'B'	10/31/02
57	BX/N-ND	Command Discipline	A - Strip searched	4/18/02	Command Discipline 'A'	9/30/02
58	46 PCT	Charges	A - Threat of force, Threat of arrest; D - Demeanor/tone, Word	4/18/02	Pending	
59	113 PCT	Command Discipline	A - Vehicle searched	4/18/02	Pending	
60	120 PCT	Instructions	F - Gun fired	4/24/02	Pending	
61	24 PCT	Command Discipline	A - Frisk and/or search	4/24/02	Pending	
62	83 PCT	Charges	A - Retaliatory arrest	4/24/02	Pending	
63	TD DT 2	Instructions	A - Other	4/24/02	Instructions	9/30/02
63	TD DT 2	Instructions	A - Other	4/24/02	Instructions	9/30/02
64	26 PCT	Charges	A - Gun drawn, Question and/or stopped	4/24/02	DCT Trial Not Guilty	5/31/03
64	PBMN SC	Charges	F - Physical force, Hit against inanimate object	4/24/02	DCT Trial Not Guilty	5/31/03
65	BUS UNIT	Command Discipline	F - Physical force; A - Threat of arrest, Threat of force, Other	4/24/02	Pending	
66	110 PCT	Charges	F - Physical force; O -	4/24/02	OATH Trial: Not Guilty	2/28/03
67	23 PCT	Command Discipline	A - Refused to provide name & shield	4/24/02	DCT Negotiation: Command Discipline 'B'	6/30/03
68	71 PCT	Command Discipline	A - Refused to provide name & shield; D- Word	4/24/02	Pending	
69	NARCBBN	Charges	A - Strip search	4/24/02	Pending	
69	NARCBBN	Charges	A - Vehicle searched; Frisk and/or search	4/24/02	Pending	
70	70 PCT	Instructions	D - Word	4/24/02	Instructions	11/30/02
71	71 PCT	Charges	F - Radio as club; A - Threat to damage/seize property	4/24/02	Pending	
71	71 PCT	Charges	A - Threat of force; D - Word	4/24/02	Pending	
72	BKLN CT	Charges	F - Physical force, Handcuffs too tight; A - Threat of force	4/24/02	DCT Negotiation: Loss of 30 vacation days	12/31/02
73	72 PCT	Charges	F - Physical force; A - Threat of force, Refused to provide name & shield	4/24/02	DCT Negotiation: Loss of 30 vacation days	12/31/02
74	DB MSHM	Charges	F - Other; A - Retaliatory arrest	4/24/02	DCT Trial: Loss of 20 vacation days	4/30/03
75	TD DT 1	Command Discipline	F - Physical force	4/24/02	OATH: Charges Dismissed	2/28/03

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
76	24 PCT	Charges	A - Threat of summons, Threat of arrest; D - Word	4/24/02	Pending	
77	77 PCT	Charges	A - Vehicle stooped, Threat of force; D - Demeanor/tone	4/24/02	Command Discipline 'A'	1/31/03
78	B/S-WND	Charges	A - Frisk and/or search	4/25/02	Instructions	9/30/02
78	ND BKSI	Charges	A - Vehicle searched	4/25/02	Instructions	9/30/02
79	ND Q/NI	Charges	A - Threat of arrest; D - Word	4/25/02	Pending	
80	101 PCT	Charges	F - Physical force; A - Premises entered and/or searched, Retaliatory arrest	4/25/02	Pending	
81	M/S-DND	Charges	D - Demeanor/tone	4/25/02	Command Discipline 'A'	12/31/02
82	47 PCT	Charges	F - Physical force; A - Threat of force; D - Word	4/25/02	Pending	
83	6 PCT	Command Discipline	F - Handcuffs too tight	4/25/02	Command Discipline 'A'	3/31/03
84	ND NMI	Charges	A - Frisk and/or search	4/25/02	Pending	
84	ND NMI	Charges	A - Question and/or stopped	4/25/02	Pending	
84	ND NMI	Charges	F - Physical force	4/25/02	Pending	
85	TRF/MTF	Instructions	A - Retaliatory summons; O - Religion	4/25/02	Command Discipline 'B'	10/31/02
86	122 DET	Command Discipline	D - Word	5/22/02	DCT: Charges Dismissed	1/31/03
87	70 PCT	Command Discipline	D - Demeanor/tone	5/22/02	Command Discipline 'A'	1/31/03
88	BNNARCD	Command Discipline	F - Physical force; A - Vehicle searched, Frisk and/or search	5/22/02	Command Discipline 'B'	1/31/03
88	NARCBBN	Command Discipline	A - Vehicle searched	5/22/02	Command Discipline 'B'	1/31/03
89	81 PCT	Command Discipline	A - Refused to process CCRB complaint	5/24/02	Pending	
90	50 PCT	Charges	A - Other; D - Word	5/24/02	DCT Negotiation: Loss of 10 vacation days	4/30/03
91	42 PCT	Charges	A - Refused to provide medical treatment	5/24/02	DCT Trial Guilty: Loss of 10 vacation days	5/31/03
92	113 DET	Command Discipline	A - Refused to provide name & shield	5/24/02	Filed: Retired	3/31/03
93	NARCBSI	Command Discipline	A - Question and/or stopped	5/24/02	Filed: Retired	3/31/03
93	ND SI I	Command Discipline	A - Frisk and/or search	5/24/02	Pending	
93	ND SI I	Command Discipline	A - Frisk and/or search	5/24/02	Pending	
94	113 PCT	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search	5/24/02	Pending	
94	113 PCT	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search	5/24/02	Pending	

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
95	48 PCT	Charges	F - Physical force; A - Refused to provide name & shield; D - Word	5/24/02	Pending	
96	60 PCT	Instructions	A - Other; D - Word	5/24/02	Command Discipline 'A'	5/31/03
97	79 DET	Charges	A - Other	5/31/02	Pending	
97	79 DET	Charges	F - Physical force; A - Threat of arrest, Other; D - Word	5/31/02	Filed: Retired	6/30/03
98	45 PCT	Instructions	D - Demeanor/tone	5/31/02	Pending	
99	SATNOPS	Charges	A - Vehicle stopped	5/31/02	Department Unable to Prosecute	10/31/02
100	52 PCT	Instructions	D - Word	5/31/02	Instructions	10/31/02
101	114 PCT	Command Discipline	A - Refused to provide name & shield	5/31/02	Command Discipline 'B'	1/31/03
102	88 PCT	Command Discipline	F - Physical force	6/7/02	DCT: Charges Dismissed	6/30/03
103	ND BXCI	Charges	F - Physical force	6/7/02	Pending	
104	B/S-WND	Charges	A - Refused to provide name & shield, Gun drawn, Frisk and/or search, Vehicle searched	6/7/02	Pending	
104	ND BKSI	Charges	A - Refused to provide name & shield number, Frisk and/or search, Retaliatory arrest	6/7/02	Pending	
105	ND SEQI	Charges	A - Frisk and/or search	6/7/02	Pending	
105	ND SEQI	Charges	F - Physical force; A - Frisk and/or search, Refused to provide name & shield, Retaliatory arrest	6/7/02	Pending	
106	77 PCT	Command Discipline	A - Threat of arrest	6/7/02	Pending	
107	B/S-END	Charges	A - Question and/or stopped	6/27/02	Pending	
107	B/S-END	Charges	A - Frisk and/or search	6/27/02	Pending	
108	23 PCT	Charges	F - Physical force; A - Retaliatory arrest	6/27/02	Pending	
108	23 PCT	Charges	D - Word	6/27/02	Pending	
109	TD DT 1	Charges	F - Physical force	6/28/02	Pending	
110	WARRSEC	Charges	A - Threat to damage/seize property, Other; D - Word	6/28/02	Filed (Terminated)	4/30/03
111	47 PCT	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search, Refused to provide name & shield, Retaliatory summons; D - Word	6/28/02	Pending	
112	46 PCT	Charges	A - Vehicle searched, Property damaged	7/9/02	Pending	

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
113	106 PCT	Charges	A - Other; D - Word	7/9/02	DCT Negotiation: Command Discipline 'A'	3/31/03
114	7 PCT	Instructions	D - Word	7/9/02	Instructions	11/30/02
115	30 PCT	Command Discipline	A - Refused to process CCRB complaint	7/9/02	Pending	
116	ND BXSI	Command Discipline	A - Refused to provide name & shield; D - Word	7/9/02	Pending	
117	45 PCT	Charges	A - Other; D - Word	7/9/02	Command Discipline 'A'	2/28/03
118	40 PCT	Charges	A - Threat of arrest	7/9/02	Pending	
119	B/S-END	Charges	A - Question and/or stopped, Frisk and/or search	7/22/02	Command Discipline 'B'	9/30/02
119	B/S-END	Charges	A - Question and/or stopped, Frisk and/or search	7/22/02	Command Discipline 'B'	9/30/02
120	23 DET	Charges	F - Other	7/22/02	Pending	
120	DB MNHTF	Charges	F - Other	7/22/02	Pending	
121	81 PCT	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search, Retaliatory arrest	7/22/02	Pending	
121	81 PCT	Charges	F - Physical force	7/22/02	Pending	
122	6 PCT	Command Discipline	D - Word	7/22/02	Pending	
123	WARRSEC	Charges	A - Refused to provide name & shield	7/22/02	Command Discipline 'B'	1/31/03
124	40 PCT	Charges	A - Question and/or stopped, Frisk and/or search	7/22/02	Pending	
125	GANG SI	Command Discipline	A - Frisk and/or search	7/22/02	Pending	
126	52 PCT	Charges	F - Physical force; A - Threat of summons, Question and/or stopped, Frisk and/or search	8/28/02	Pending	
127	120 PCT	Command Discipline	A - Refused to provide name & shield	8/28/02	Command Discipline 'B'	2/28/03
127	120 PCT	Command Discipline	A - Refused to provide name & shield	8/28/02	Command Discipline 'B'	2/28/03
128	77 PCT	Command Discipline	A - Retaliatory summons	8/28/02	Command Discipline 'A'	3/31/03
129	HWY 1	Command Discipline	A - Other	8/28/02	Filed: Retired	1/31/03
130	ND BKSI	Charges	F - Physical force; A - Threat of arrest, Threat of force; D - Word; E - Ethnicity	9/6/02	DCT Trial Guilty: Loss of 10 vacation days	6/30/03
131	PBSI DO	Charges	F - Nightstick as club	9/6/02	Filed: Retired	10/31/02
132	79 PCT	Charges	F - Physical force; D - Word	9/6/02	DCT: Charges Dismissed	5/31/03
133	94 PCT	Charges	F - Physical force; A - Gun pointed/gun drawn; D - Word	9/24/02	Pending	

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
134	TD DT 1	Charges	F - Physical force; A - Threat of force; D - Word	9/24/02	Pending	
135	TD DT 4	Charges	D - Word	9/24/02	Instructions	2/28/03
136	DB BXHM	Charges	F - Other; D - Word, Action; O - Ethnicity	9/24/02	Pending	
137	78 PCT	Charges	A - Threat of force	9/24/02	Filed: Resigned	5/31/03
138	43 PCT	Charges	A - Vehicle Searched	9/24/02	Instructions	5/31/03
138	43 PCT	Charges	A - Vehicle Searched	9/24/02	Instructions	5/31/03
139	108 DET	Charges	A - Other; D - Word	9/24/02	Instructions	6/30/03
140	46 PCT	Charges	A - Refused to provide name & shield	9/24/02	Filed: Retired	3/31/03
141	67 PCT	Charges	A - Frisk and/or search, Frisk and/or search	9/24/02	Pending	
141	67 PCT	Charges	A - Threat of summons, Threat of arrest, Seizure of property	9/24/02	Pending	
142	75 PCT	Charges	F - Physical force; A - Frisk and/or search, Refused to provide name & shield	9/24/02	Pending	
142	75 PCT	Charges	F - Physical force; A - Frisk and/or search, Refused to provide name & shield	9/24/02	Pending	
142	75 PCT	Charges	F - Physical force; A - Frisk and/or search, Refused to provide name & shield	9/24/02	Pending	
143	47 PCT	Charges	A - Retaliatory summons	9/24/02	Pending	
144	46 PCT	Charges	A - Frisk and/or search, Refused to provide name & shield	9/24/02	Pending	
144	46 PCT	Charges	A - Refused to provide name & shield	9/24/02	Pending	
144	GANG BX	Charges	A - Refused to provide name & shield	9/24/02	Pending	
145	103 PCT	Charges	A - Threat of summons; D - Word	9/24/02	Pending	
146	TD DT 2	Charges	A - Threat of arrest, Threat of force	9/24/02	Pending	
147	44 PCT	Charges	A - Refused to provide name & shield; D - Word	9/24/02	Pending	
148	48 PCT	Charges	D - Word	9/25/02	Instructions	1/31/03
149	46 PCT	Charges	A - Refused to process CCRB complaint	9/25/02	Pending	
150	46 PCT	Charges	D - Word, Action	9/25/02	Pending	
151	100 PCT	Charges	A - Refused to provide name & shield number; D - Word	9/25/02	Pending	
152	76 PCT	Charges	A - Retaliatory summons; D - Word	9/25/02	Pending	
153	52 DET	Charges	F - Physical force	9/25/02	Pending	

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
154	104 PCT	Charges	A - Refused to provide name & shield number, Retaliatory summons	9/25/02	Pending	
155	ND SI I	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search, Threat of force	9/27/02	Command Discipline 'B'	1/31/03
156	78 PCT	Charges	D - Word	9/27/02	Command Discipline 'A'	5/31/03
156	78 PCT	Charges	A - Frisk and/or search, Other	9/27/02	Command Discipline 'A'	5/31/03
157	73 PCT	Charges	A - Frisk and/or search, Threat of arrest; D - Action	9/27/02	Command Discipline 'A'	4/30/03
157	73 PCT	Charges	F - Physical force; D - Other	9/27/02	Command Discipline 'A'	4/30/03
158	113 PCT	Charges	A - Threat to damage/seize property	9/27/02	Pending	
158	113 PCT	Charges	D - Word	9/27/02	Command Discipline 'A'	6/30/03
159	34 PCT	Charges	E - Other	9/27/02	Pending	
160	PSA 2	Charges	A - Premises entered and/or searched	9/27/02	Instructions	6/30/03
161	MTN PCT	Charges	A - Refused to provide name & shield	9/27/02	Pending	
162	42 PCT	Instructions	A - Refused to provide name & shield	9/27/02	Pending	
163	113 PCT	Charges	F - Physical force; A - Frisk and/or search, Strip search	9/30/02	Pending	
163	113 PCT	Charges	F - Physical force; A - Frisk and/or search	9/30/02	Pending	
164	SATNOPS	Charges	F - Chokehold; D - Word	9/30/02	Pending	
164	SATNOPS	Charges	F - Radio as club	9/30/02	Pending	
165	33 PCT	Command Discipline	D - Word	9/30/02	Command Discipline 'A'	12/31/02
166	TD DT32	Charges	A - Retaliatory arrest	9/30/02	Filed: Retired	5/31/03
166	TD DT32	Charges	F - Physical force; A - Question and/or stopped, Refused to provide name & shield	9/30/02	Pending	
166	TD DT32	Charges	F - Physical force	9/30/02	Pending	
167	83 PCT	Charges	F - Hit against inanimate object, Chokehold; A - Question and/or stopped, Frisk and/or search, Threat of arrest, Refused to provide name & shield, Refused to obtain medical treatment, Other; D - Other	9/30/02	Pending	
167	83 PCT	Charges	F - Physical force	9/30/02	Pending	

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
168	75 DET	Charges	A - Other	9/30/02	Instructions	1/31/03
168	75 DET	Charges	A - Other	9/30/02	Instructions	1/31/03
169	67 PCT	Charges	A - Frisk and/or search, Premises entered and/or searched	9/30/02	Instructions	1/31/03
170	62 PCT	Charges	F - Other blunt instrument as a club	9/30/02	Filed: Retired	3/31/03
171	78 PCT	Charges	F - Physical force; A - Threat of force	9/30/02	DCT Negotiation Guilty: Loss of 10 vacation days	5/31/03
171	78 PCT	Charges	F - Hit against inanimate object; D - Word	9/30/02	DCT Negotiation Guilty: Loss of 10 vacation days	5/31/03
172	44 PCT	Command Discipline	D - Word	9/30/02	Command Discipline 'A'	4/30/03
173	PBBN SC	Charges	A - Question and/or stopped, Premises entered and/or searched, Threat of arrest, Other; D - Word	9/30/02	Pending	
174	B/S-WND	Charges	A - Vehicle Searched, Threat of arrest, Refused to provide name & shield	9/30/02	DCT Negotiation Guilty: Loss of 60 vacation days	5/31/03
174	B/S-WND	Charges	A - Frisk and/or search	9/30/02	Pending	
175	106 PCT	Charges	F - Chokehold	9/30/02	Pending	
176	114 PCT	Command Discipline	D - Word	9/30/02	Instructions	3/31/03
177	77 PCT	Charges	A - Frisk and/or search	9/30/02	Pending	
177	77 PCT	Charges	F - Hit against inanimate object; A - Frisk and/or search	9/30/02	Pending	
178	GANG BN	Charges	D - Word	9/30/02	Command Discipline 'A'	6/30/03
179	24 PCT	Charges	A - Threat of arrest	9/30/02	Pending	
179	24 PCT	Charges	A - Threat of arrest, D - Word	9/30/02	Pending	
180	26 PCT	Charges	A - Refused to take CCRB complaint	9/30/02	Pending	
181	24 PCT	Instructions	A - Refused to provide name & shield	9/30/02	Pending	
181	24 PCT	Instructions	A - Refused to provide name & shield	9/30/02	Pending	
182	49 PCT	Charges	F - Physical force	10/17/02	Pending	
183	113 PCT	Charges	A - Threat of arrest; O - Race	10/17/02	Pending	
184	75 PCT	Charges	F - Physical force	10/17/02	Pending	
185	TD DT34	Instructions	D - Word	10/17/02	Instructions	5/31/03
186	M/S-DND	Charges	A - Refused to provide name & shield; D - Gesture	10/17/02	Pending	
187	79 PCT	Charges	A - Threat of force; D - Word; O - Race	10/17/02	Pending	
187	79 PCT	Charges	A - Threat of arrest	10/17/02	Pending	

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
188	NARCBSI	Charges	F - Physical force	10/31/02	Pending	
189	ND CH I	Charges	F - Physical force, Hit against inanimate object; A - Frisk and/or search; D - Word;	10/31/02	Pending	
189	ND EH I	Charges	F - Physical force; A - Refused to provide name & shield; D - Word, Gesture	10/31/02	Pending	
190	TD DT 1	Instructions	A - Refused to provide name & shield	10/31/02	Command Discipline 'A'	6/30/03
191	68 PCT	Instructions	A - Other	10/31/02	Instructions	2/28/03
192	40 PCT	Command Discipline	A - Other	10/31/02	Pending	
193	75 PCT	Charges	D - Word	11/13/02	Instructions	5/31/03
194	44 PCT	Charges	D - Demeanor/tone	11/13/02	Instructions	5/31/03
195	WARRSEC	Charges	A - Threat of summons, Threat of force; D - Word; O - Race	11/13/02	Filed: Resigned	2/28/03
196	48 DET	Charges	F - Physical force	11/13/02	Pending	
197	70 PCT	Charges	F - Physical force; A - Frisk and/or search, Retaliatory arrest; D - Word	11/13/02	Pending	
198	TRF/MTF	Charges	F - Physical force; A - Threat of arrest; D - Word	11/13/02	Pending	
199	PBMS TF	Charges	D - Word	11/18/02	Command Discipline 'A'	4/30/03
200	40 DET	Charges	F - Physical force	11/18/02	DCT: Charges Dismissed	4/30/03
201	SATNOPS	Charges	A - Strip search	11/18/02	Pending	
202	33 PCT	Charges	A - Frisk and/or search, Other	11/18/02	Command Discipline 'B'	6/30/03
203	68 PCT	Charges	A - Premises entered and/or searched	11/18/02	Pending	
204	32 DET	Charges	A - Retaliatory summons; D - Word	11/18/02	Pending	
205	48 PCT	Charges	A - Vehicle Searched; D - Word	11/25/02	Pending	
205	48 PCT	Charges	A - Vehicle Searched; D - Word	11/25/02	Pending	
206	NARCBQN	Charges	A - Property damaged; D - Word	11/25/02	Pending	
206	Q/S-ND	Charges	A - Strip search	11/25/02	Pending	

Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
207	77 PCT	Charges	A - Question and/or stopped, Frisk and/or search, Vehicle stopped, Refused to provide name & shield	11/25/02	Pending	
208	66 PCT	Charges	F - Physical force; Vehicle searched; D - Word, Action; O - Ethnicity	11/25/02	Pending	
209	70 PCT	Instructions	A - Refused to process CCRB complaint	11/25/02	Pending	
210	ND EH I	Charges	F - Radio as club; A - Retaliatory arrest	12/13/02	Pending	
211	SATNOPS	Charges	A - Question and/or stopped, Frisk and/or search	12/13/02	Filed: Retired	3/31/03
212	66 PCT	Charges	O - Ethnicity	12/13/02	Pending	
212	66 PCT	Charges	D - Other	12/13/02	Pending	
213	PBQS AC	Charges	A - Refused to provide name & shield; O - Ethnicity	12/23/02	Pending	
214	48 PCT	Charges	D - Word	12/23/02	Instructions	6/30/03
214	48 PCT	Charges	D - Word	12/23/02	Instructions	6/30/03
215	PSA 3	Charges	D - Word	12/23/02	Pending	
215	PSA 3	Charges	F - Physical force	12/23/02	Pending	
216	TD DT11	Charges	F - Physical force; A - Refused to provide name & shield; D - Word	12/30/02	Command Discipline 'B'	6/30/03
217	ND Q/NI	Charges	A - Premises entered and/or searched	12/30/02	Instructions	5/31/03
218	67 PCT	Charges	A - Seizure of property	12/30/02	Pending	
219	79 PCT	Charges	A - Refused to process CCRB complaint	12/30/02	Pending	
220	120 PCT	Charges	A - Refused to provide name & shield	12/30/02	Pending	
221	40 PCT	Charges	D - Word	12/30/02	Pending	
222	34 DET	Charges	D - Word	12/30/02	Pending	
223	112 PCT	Command Discipline	A - Threat of arrest	12/30/02	Pending	
224	102 DET	Charges	A - Premises entered and/or searched	12/30/02	Pending	
224	102 DET	Charges	A - Premises entered and/or searched	12/30/02	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003

Sequence Number*	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Disposition Date
1	ND BXSI	Charges	A - Question and/or stopped; Frisk and/or search	1/16/03	Pending	
1	ND BXCI	Charges	A - Question and/or stopped, Frisk and/or search	1/16/03	Command Discipline 'B'	5/31/2003
2	PBQS SC	Charges	A - Question and/or stopped, Frisk and/or search	1/16/03	Command Discipline 'A'	6/30/2003
2	PBQS SC	Charges	A - Question and/or stopped, Frisk and/or search	1/16/03	Command Discipline 'A'	6/30/2003
3	67 PCT	Charges	F - Other blunt instrument as a club, Physical force; A - Retaliatory arrest	1/16/03	Pending	
3	67 PCT	Charges	A - Refused to process civilian complaint	1/16/03	Pending	
4	47 PCT	Charges	D - Word	1/16/03	Pending	
5	84 PCT	Charges	F - Physical force; A - Question and/or stopped, Threat of arrest, Threat of force (verbal or physical), Refused to provide name & shield; D - Word	1/16/03	Pending	
6	26 PCT	Charges	A - Refused to provide name & shield number; O - Race	1/16/03	Pending	
7	26 PCT	Charges	A - Seizure of property	1/16/03	Pending	
8	HWY 4	Instructions	A - Refused to provide name & shield number	1/16/03	Pending	
9	NARCBQN	Charges	F - Physical force	1/22/03	DCT Trial Not Guilty	5/31/2003
10	NARCBMS	Charges	A - Vehicle Searched	1/22/03	DCT: Charges Dismissed	4/30/2003
10	NARCBMS	Charges	A - Vehicle Searched	1/22/03	DCT: Charges Dismissed	4/30/2003
10	NARCBMS	Charges	A - Vehicle Searched	1/22/03	DCT: Charges Dismissed	4/30/2003
11	SATHOPS	Charges	A - Frisk and/or search, Threat of force (verbal or physical); D - Word	1/22/03	Pending	
12	123 PCT	Charges	F - Physical force	1/22/03	Instructions	3/31/2003
12	123 PCT	Charges	A - Retaliatory arrest	1/22/03	Instructions	2/28/2003
13	81 PCT	Charges	A - Threat of force (verbal or physical)	1/22/03	Instructions	3/31/2003
14	PSA 3	Charges	F - Physical force; A - Question and/or stopped	1/22/03	Filed: Retired	3/31/2003

* If a sequence number is repeated, it indicates that the CCRB substantiated allegations against more than one officer based on a single complaint.

** OATH is the Office of Administrative Trials and Hearings; DCT is the NYPD's deputy commissioner for trials. See Glossary.

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
15	73 PCT	Charges	D - Word	1/22/03	Command Discipline 'A'	4/30/2003
16	77 DET	Charges	A - Premises entered and/or searched, Property damaged	1/22/03	Instructions	5/31/2003
17	52 PCT	Instructions	A - Improper dissemination of medical info	1/22/03	Instructions	3/31/2003
18	42 PCT	Charges	F - Radio as club, Hit against inanimate object	1/22/03	Pending	
19	33 PCT	Charges	D - Word	1/22/03	Command Discipline 'A'	6/30/2003
20	77 PCT	Charges	F - Hit against inanimate object; A - Frisk and/or search, Threat of arrest	1/22/03	Pending	
20	77 PCT	Charges	F - Hit against inanimate object; A - Threat of force (verbal or physical); D - Word	1/22/03	Pending	
20	77 PCT	Charges	A - Question and/or stopped	1/22/03	Pending	
20	77 PCT	Charges	F - Physical force	1/22/03	Pending	
21	TD DT 4	Charges	F - Physical force; D -	1/22/03	Pending	
22	113 PCT	Charges	O - Race, Ethnicity	1/22/03	Pending	
23	Q/S-ND	Charges	F - Nightstick as club, Physical force; A - Other	1/22/03	Pending	
23	ND SEQI	Charges	F - Physical force; A - Other	1/22/03	Filed: Retired	6/30/2003
24	13 PCT	Charges	A - Strip-searched	1/22/03	Pending	
25	47 PCT	Instructions	A - Other	1/22/03	Pending	
26	48 PCT	Charges	A - Retaliatory arrest; D - Word	1/22/03	Pending	
27	107 PCT	Charges	F - Physical force; A - Threat of force (verbal or physical), Refused to obtain medical treatment	1/22/03	Filed: Retired	6/30/2003
28	67 PCT	Charges	A - Frisk and/or search, Threat of force (verbal or physical)	1/22/03	Pending	
29	ND Q/NI	Charges	A - Strip-searched	1/22/03	Pending	
30	PSA 5	Charges	F - Physical force; A - Question and/or stopped	1/22/03	Pending	
31	47 PCT	Charges	A - Premises entered and/or searched, Threat of arrest, Threat of force (verbal or physical); D - Word	1/22/03	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
32	77 PCT	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search	1/22/03	Pending	
32	77 PCT	Charges	F - Physical force; A - Frisk and/or search	1/22/03	Pending	
33	20 PCT	Charges	A - Other	1/22/03	Pending	
33	20 PCT	Charges	A - Other; O - Sexual orientation	1/22/03	Filed: Retired	5/31/2003
34	32 PCT	Command Discipline	A - Refused to provide name & shield number	1/22/03	Pending	
35	43 PCT	Charges	A - Threat of force (verbal or physical), Refused to provide name and/or shield number	1/22/03	Pending	
36	108 PCT	Charges	A - Refused to obtain medical treatment	1/22/03	Pending	
37	72 PCT	Command Discipline	D - Word	1/22/03	Pending	
38	ND NMI	Charges	A - Refused to provide name & shield number	2/5/03	Command Discipline 'A'	6/30/2003
39	67 PCT	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search, Other	2/5/03	Pending	
40	77 PCT	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search, Retaliatory summons	2/5/03	Pending	
41	109 PCT	Charges	A - Threat of arrest, Threat of force (verbal or physical); D - Word	2/5/03	Pending	
42	SAT B/N	Charges	A - Question and/or stopped, Frisk and/or search; D - Word	2/10/03	Pending	
42	79 PCT	Charges	A - Frisk and/or search	2/10/03	Pending	
43	33 PCT	Command Discipline	D - Word	2/10/03	Pending	
44	SATNOPS	Charges	A - Frisk and/or search	2/10/03	Pending	
45	PSA 4	Command Discipline	D - Word	2/10/03	Pending	
46	40 PCT	Charges	F - Physical force	2/10/03	Pending	
47	113 PCT	Command Discipline	D - Word	2/10/03	Pending	
48	MTS PCT	Command Discipline	A - Refused to provide name & shield number	2/10/03	Pending	
49	73 PCT	Charges	A - Question and/or stopped, Frisk and/or search, Vehicle searched	2/28/03	Instructions	6/30/2003
49	73 PCT	Charges	A - Question and/or stopped, Frisk and/or search	2/28/03	Instructions	6/30/2003
49	73 PCT	Charges	A - Vehicle Searched	2/28/03	Instructions	6/30/2003

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
50	MTS PCT	Command Discipline	A - Refused to provide name & shield number; D - Word	2/28/03	Pending	
51	32 PCT	Command Discipline	A - Refused to provide name & shield number	2/28/03	Pending	
51	32 PCT	Command Discipline	A - Refused to provide name & shield number	2/28/03	Pending	
52	83 PCT	Instructions	A - Refused to provide name & shield number	2/28/03	Pending	
53	77 PCT	Charges	F - Physical force	3/12/03	Pending	
53	77 PCT	Charges	F - Physical force; A - Vehicle searched, Threat of force	3/12/03	Pending	
53	77 PCT	Charges	F - Physical force; A - Frisk and/or search; D - Word, Action	3/12/03	Pending	
54	101 PCT	Command Discipline	A - Refused to provide name & shield number	3/12/03	Pending	
54	101 PCT	Command Discipline	A - Refused to provide name & shield number	3/12/03	Pending	
54	101 PCT	Charges	A - Refused to provide name & shield number	3/12/03	Pending	
55	63 PCT	Charges	D - Word	3/12/03	Pending	
56	B/S-END	Charges	A - Question and/or stopped, Frisk and/or search, Threat of arrest, Threat of force; O - Sex	3/12/03	Pending	
56	B/S-END	Charges	A - Question and/or stopped	3/12/03	Pending	
57	104 PCT	Charges	F - Pepper spray	3/20/03	Pending	
58	67 PCT	Charges	F - Physical force	3/20/03	Pending	
59	47 DET	Charges	A - Other	3/20/03	Pending	
59	47 DET	Charges	A - Other	3/20/03	Pending	
60	44 PCT	Charges	A - Frisk and/or search	3/20/03	Pending	
60	44 PCT	Charges	A - Strip-searched	3/20/03	Pending	
61	PBSI	Charges	F - Gun Pointed	3/20/03	Pending	
61	PBSI	Charges	F - Gun Pointed	3/20/03	Pending	
62	BX/S-ND	Charges	A - Frisk and/or search, Vehicle stopped, Vehicle searched	3/20/03	Instructions	5/31/2003
63	40 PCT	Charges	D - Word	3/20/03	Pending	
64	23 PCT	Charges	A - Threat of force (verbal or physical)	3/20/03	Pending	
65	112 PCT	Charges	A - Refused to provide name & shield number; O - Ethnicity	3/20/03	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
66	ND Q/NI	Charges	A - Vehicle Searched	3/20/03	Pending	
66	111 DET	Charges	A - Question and/or stopped	3/20/03	Pending	
66	ND Q/NI	Charges	A - Vehicle stopped	3/20/03	Pending	
67	PSA 7	Charges	A - Refused to provide name & shield number	3/20/03	Pending	
67	PSA 7	Charges	A - Refused to provide name & shield number	3/20/03	Pending	
67	PSA 7	Charges	A - Refused to provide name & shield number	3/20/03	Pending	
68	84 PCT	Charges	F - Physical force; D -	3/20/03	Pending	
69	43 PCT	Charges	A - Vehicle Searched; D - Word	3/20/03	Pending	
70	28 PCT	Charges	F - Physical force	3/20/03	Pending	
71	75 PCT	Charges	A - Strip-searched	3/20/03	Pending	
72	28 PCT	Charges	A - Question and/or stopped	3/20/03	Pending	
73	TD DT3	Charges	F - Physical force	3/31/03	Pending	
74	76 PCT	Charges	F - Pepper spray	3/31/03	Pending	
75	68 PCT	Charges	F - Hit against inanimate object	3/31/03	Pending	
76	44 PCT	Instructions	D - Word	3/31/03	Instructions	6/30/2003
77	23 PCT	Instructions	A - Refused to provide name & shield number	3/31/03	Instructions	6/30/2003
78	ND SI I	Charges	A - Vehicle stopped, Refused to provide name & shield number	3/31/03	Pending	
78	ND SI I	Charges	A - Frisk and/or search, Vehicle stopped, Refused to provide name & shield number	3/31/03	Pending	
79	115 DET	Charges	F - Physical force; A - Refused to provide name & shield number	3/31/03	Pending	
80	73 PCT	Charges	A - Refused to provide name & shield number; D - Action	4/18/03	Pending	
81	PBBX TF	Instructions	A - Refused to provide name & shield number	4/18/03	Instructions	6/30/2003
81	PBBX TF	Instructions	A - Refused to provide name & shield number	4/18/03	Instructions	6/30/2003
82	63 PCT	Charges	F - Physical force	4/18/03	Pending	
83	42 PCT	Charges	F - Physical force; D -	4/18/03	Pending	
84	INSRVTR	Charges	A - Threat of force (verbal or physical)	4/18/03	Pending	
85	43 PCT	Charges	A - Other	4/21/03	Pending	
86	26 PCT	Charges	A - Question and/or stopped, Frisk and/or search, Other	4/21/03	Pending	
86	26 DET	Charges	A - Other	4/21/03	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
87	110 PCT	Charges	A - Gun Drawn, Other; D - Word	4/21/03	Pending	
87	110 PCT	Charges	F - Physical force; D - Demeanor/tone	4/21/03	Pending	
88	TD DT33	Charges	O - Race	4/21/03	Pending	
89	77 PCT	Charges	A - Retaliatory summons	4/30/03	Pending	
89	SATNOPS	Charges	A - Refused to provide name & shield number	4/30/03	Pending	
90	DB MAN	Command Discipline	A - Other	4/30/03	Pending	
91	M/N-NE	Charges	A - Refused to provide name & shield number; D - Word	4/30/03	Pending	
92	PSA 2	Command Discipline	D - Word	4/30/03	Pending	
93	107 PCT	Command Discipline	A - Refused to provide name & shield number	4/30/03	Filed: Retired	6/30/2003
94	ND NMI	Instructions	A - Other	4/30/03	Instructions	6/30/2003
95	PBQN SC	Charges	A - Question and/or stopped, Frisk and/or search; O - Race	5/7/03	Pending	
95	PBQN SC	Charges	A - Frisk and/or search	5/7/03	Pending	
96	77 PCT	Charges	A - Vehicle Searched	5/7/03	Pending	
96	77 PCT	Charges	F - Other; A - Frisk and/or search	5/7/03	Pending	
97	83 PCT	Charges	A - Refused to obtain medical treatment	5/7/03	Pending	
98	PSA 3	Charges	F - Physical force	5/7/03	Pending	
98	PSA 3	Charges	A - Question and/or stopped, Frisk and/or search	5/7/03	Pending	
99	NARCBQN	Charges	A - Threat of arrest; D - Word	5/7/03	Statute of limitations expired	6/30/2003
100	ND BXCI	Charges	A - Question and/or stopped, Frisk and/or search	5/7/03	Pending	
100	ND BXCI	Charges	D - Word	5/7/03	Pending	
101	79 PCT	Charges	F - Physical force; A - Question and/or stopped, Retaliatory summons	5/7/03	Pending	
101	79 PCT	Charges	D - Word	5/7/03	Pending	
102	19 PCT	Command Discipline	A - Refused to provide name & shield number	5/7/03	Pending	
102	19 PCT	Command Discipline	A - Refused to provide name & shield number; D - Word	5/7/03	Pending	
103	VE BSSI	Charges	F - Gun Pointed, Physical force	5/20/03	Pending	
103	63 PCT	Charges	A - Question and/or stopped, Frisk and/or search	5/20/03	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003

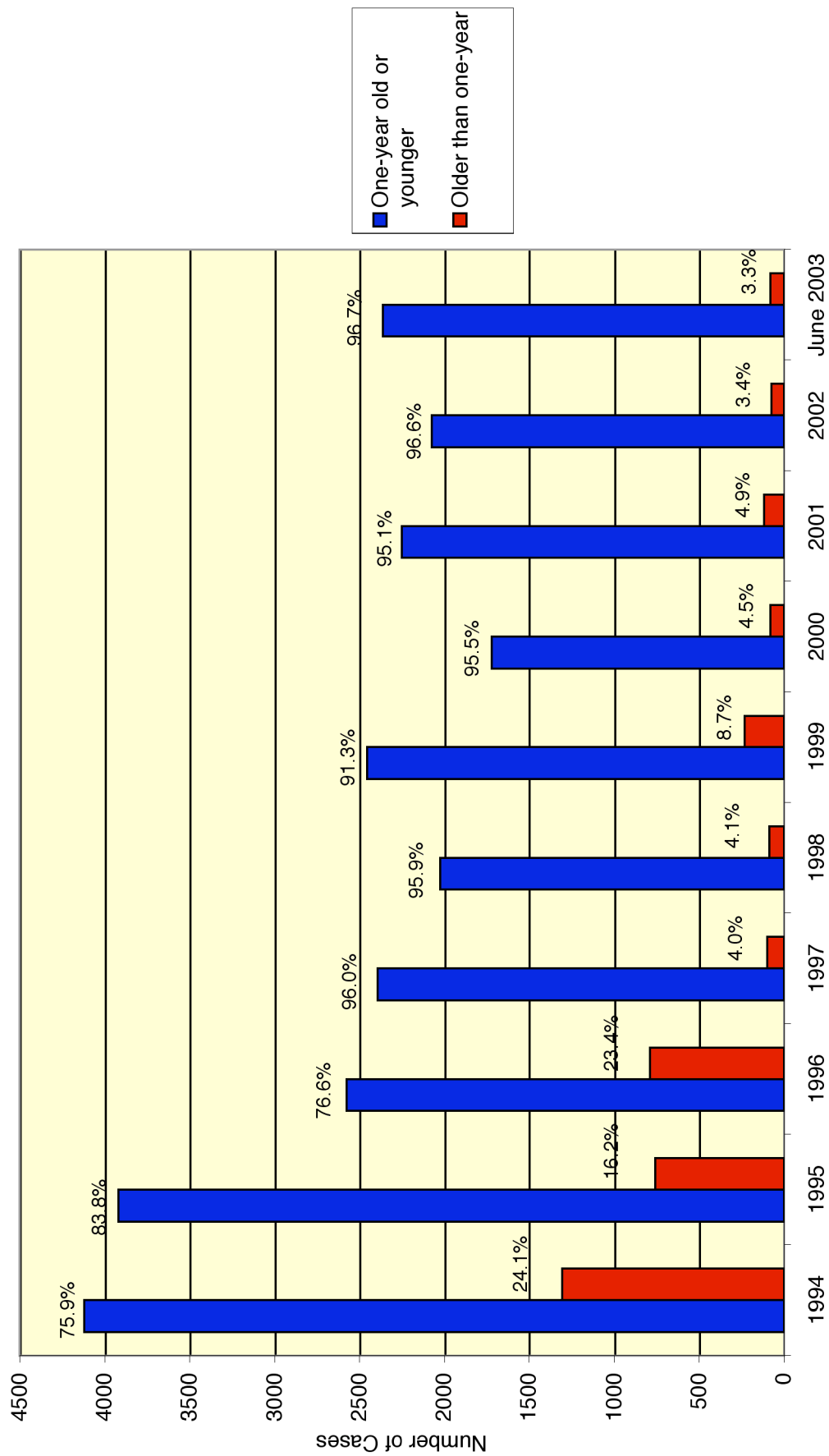
Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
104	M/N-NW	Charges	A - Retaliatory arrest; D - Word	5/20/03	Pending	
105	BNNARCD	Charges	A - Refused to provide name & shield number	5/20/03	Pending	
106	78 PCT	Charges	A - Refused to provide name & shield number; D - Word	5/20/03	Pending	
107	48 PCT	Charges	F - Physical force	5/20/03	Pending	
108	24 PCT	Charges	A - Threat of arrest	5/20/03	Pending	
109	TD DT30	Charges	A - Refused to provide name & shield number	5/20/03	Pending	
110	PSA 4	Charges	A - Refused to provide name & shield number	5/20/03	Pending	
111	49 PCT	Charges	D - Word	5/20/03	Pending	
112	PBBN TF	Charges	A - Question and/or stopped, Frisk and/or search	5/20/03	Pending	
113	30 PCT	Charges	A - Retaliatory arrest; D - Word; O - Race	6/9/03	Pending	
113	30 PCT	Charges	A - Threat of force (verbal or physical)	6/9/03	Pending	
114	PSA 3	Charges	D - Word, Action	6/9/03	Pending	
115	ND NMI	Charges	A - Frisk and/or search	6/9/03	Pending	
115	SATNOPS	Charges	A - Vehicle stopped, Vehicle searched, Other	6/9/03	Pending	
116	TD H/O	Command Discipline	D - Word	6/9/03	Pending	
116	TD DT 1	Command Discipline	A - Refused to process civilian complaint	6/9/03	Pending	
117	44 PCT	Command Discipline	A - Refused to provide name & shield number	6/11/03	Pending	
118	47 PCT	Command Discipline	A - Refused to provide name & shield number	6/11/03	Pending	
119	23 PCT	Charges	F - Physical force, D -	6/11/03	Pending	
120	B/S-WND	Command Discipline	A - Frisk and/or search	6/11/03	Pending	
121	WARRSEC	Charges	F - Physical force, Chokehold; D - Word	6/9/03	Pending	
122	78 PCT	Charges	F - Physical force, Hit against inanimate object; A - Threat of force	6/9/03	Pending	
122	O M A P	Charges	A - Retaliatory arrest	6/9/03	Pending	
123	46 PCT	Charges	A - Strip-searched	6/9/03	Pending	
124	PSA 8	Charges	A - Refused to process civilian complaint	6/9/03	Pending	
124	PSA 8	Charges	D - Word	6/9/03	Pending	
125	TD DT20	Charges	F - Physical force; D - Word	6/9/03	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003

Sequence Number	Precinct/ Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Disposition Date
126	ND EH I	Charges	A - Question and/or stopped, Frisk and/or search	6/19/03	Pending	
126	ND CH I	Charges	F - Physical force; A - Question and/or stopped, Frisk and/or search, Threat of force	6/19/03	Pending	
127	ND Q/NI	Charges	A - Strip-searched	6/19/03	Pending	
128	62 PCT	Charges	D - Word	6/19/03	Pending	
129	79 DET	Charges	A - Threat of arrest, Threat to notify ACS; D - Word	6/19/03	Pending	
130	67 PCT	Charges	A - Refused to process civilian complaint	6/19/03	Pending	
131	73 PCT	Charges	F - Physical force	6/19/03	Pending	
132	30 PCT	Charges	F - Physical force	6/27/03	Pending	
132	DB EMD	Charges	F - Physical force; A - Refused to obtain medical treatment	6/27/03	Pending	
133	81 PCT	Command Discipline	D - Word	6/27/03	Pending	
134	23 PCT	Instructions	A - Frisk and/or search	6/27/03	Pending	
134	23 PCT	Instructions	A - Frisk and/or search	6/27/03	Pending	
135	49 PCT	Charges	F - Physical force; D - Word, Action; O - Race	6/27/03	Pending	
136	60 PCT	Instructions	A - Refused to provide name & shield number	6/27/03	Pending	
137	CPK PCT	Command Discipline	D - Gesture	6/27/03	Pending	
138	111 PCT	Command Discipline	A - Refused to provide name & shield number	6/27/03	Pending	
139	40 PCT	Charges	F - Chokehold, Word	6/27/03	Pending	
140	25 PCT	Command Discipline	A - Refused to provide name & shield number	6/27/03	Pending	
140	ND NMI	Command Discipline	A - Strip-searched	6/27/03	Pending	
141	104 PCT	Command Discipline	A - Refused to provide name & shield number	6/27/03	Pending	
141	104 PCT	Command Discipline	A - Refused to provide name & shield number	6/27/03	Pending	
142	71 DET	Charges	A - Premises entered and/or searched	6/27/03	Pending	
142	62 DET	Charges	A - Premises entered and/or searched	6/27/03	Pending	
143	17 PCT	Command Discipline	D - Word	6/27/03	Pending	
144	73 PCT	Command Discipline	A - Refused to provide name & shield number; D - Demeanor/tone	6/27/03	Pending	
145	43 PCT	Command Discipline	A - Retaliatory summons	6/27/03	Pending	
145	43 PCT	Command Discipline	A - Refused to provide name & shield number; D - Word	6/27/03	Pending	
145	43 PCT	Command Discipline	D - Word	6/27/03	Pending	

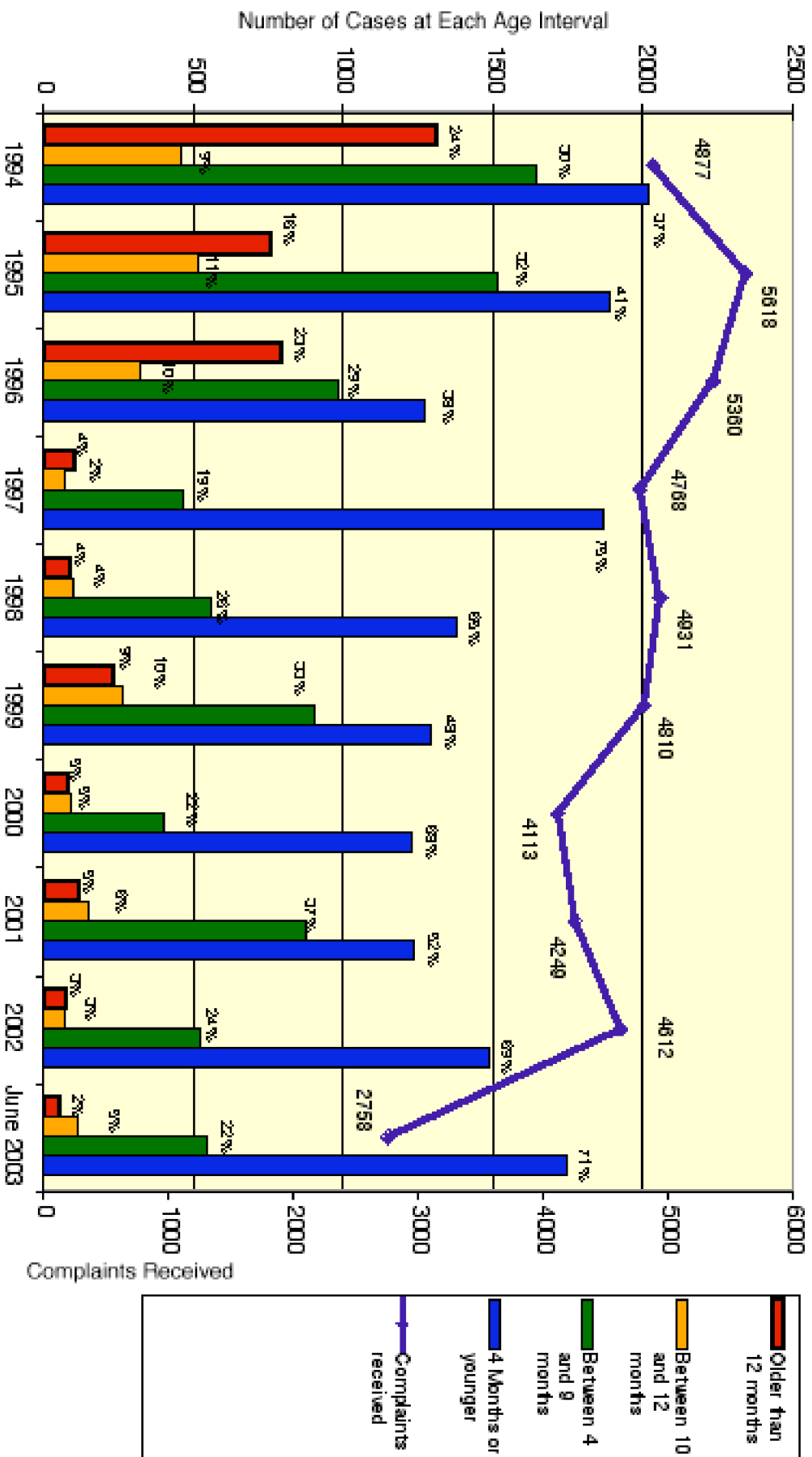
Appendix D:
10-Year Performance Tables
1994 - 2003

**Table 49: Cases One-Year Old or Younger and More than One-Year Old
based upon Date of Report 1994 - June 2003***



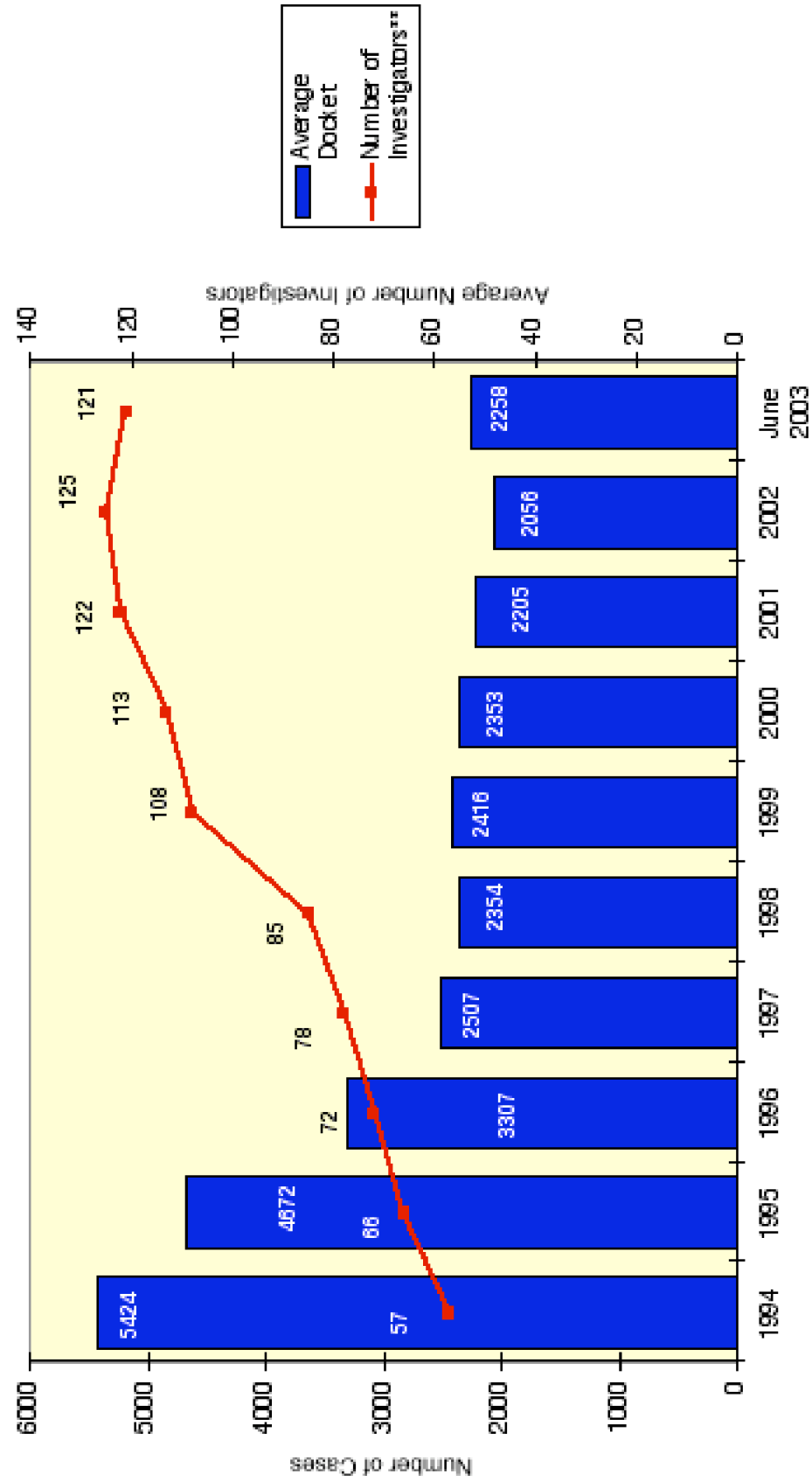
* Measured by the open docket at the end of each calendar year.

Table 50: Age of Docket* Based upon Date of Report
1994 - June 2003



* Age of docket as measured by open cases at the end of the calendar year.

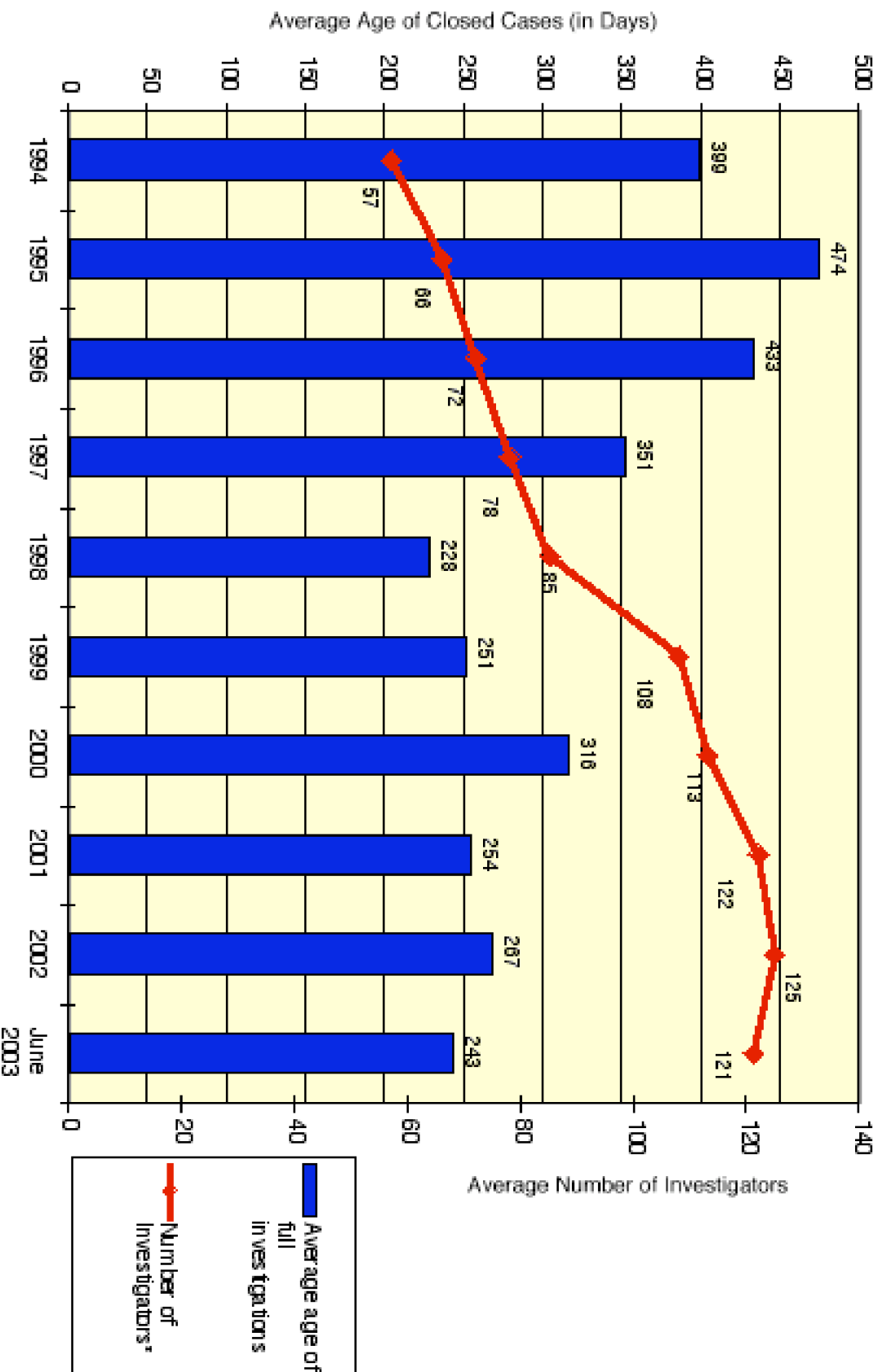
Table 51: Open Docket* Compared to Investigative Staff Headcount
1994 - June 2003



* The open docket reflects the average yearly docket.

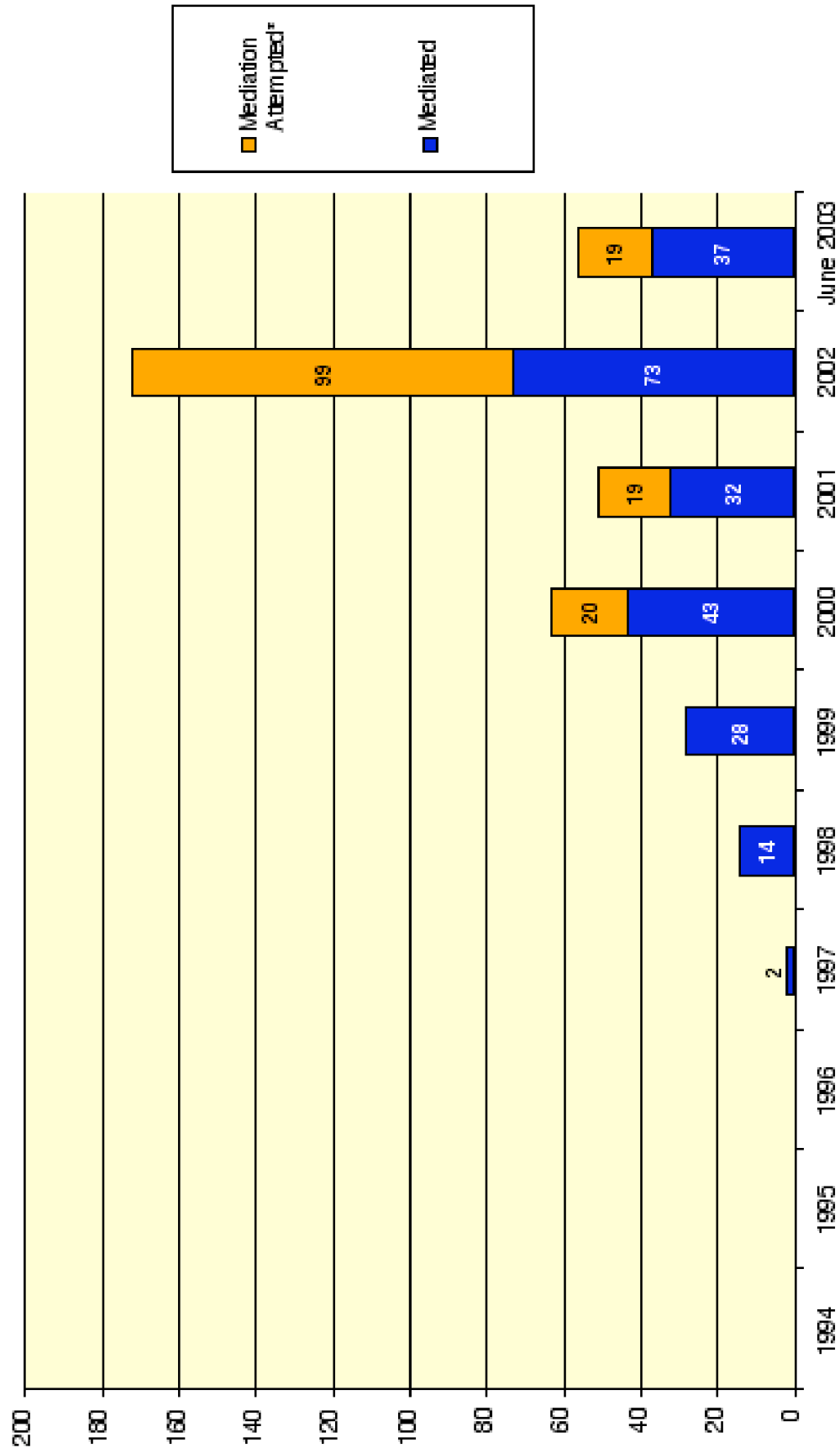
** The number of investigators reflects the yearly average

Table 52: Days to Complete a Full Investigation Compared to Average Headcount of Investigative Staff 1994 - June 2003



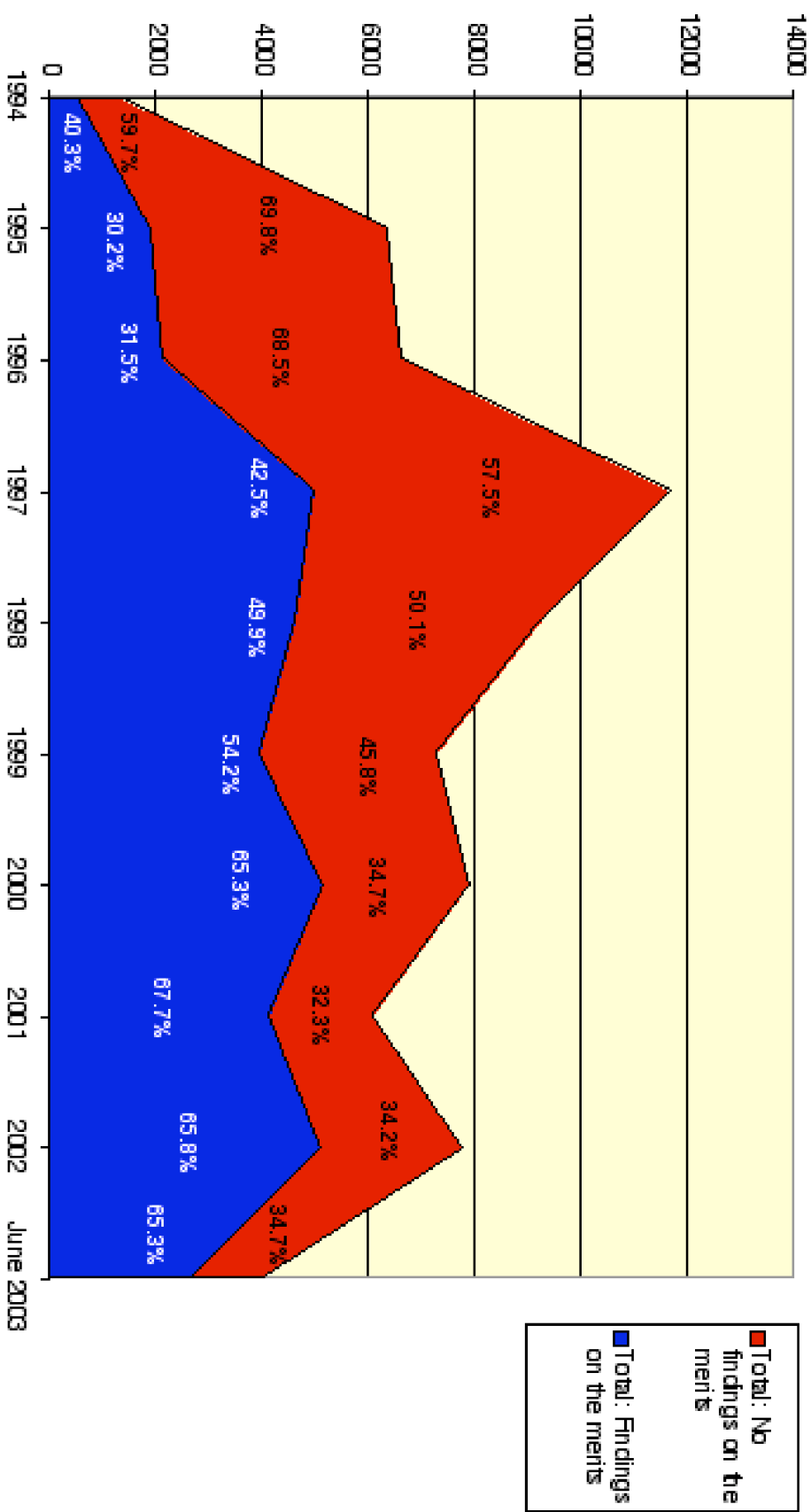
* The number of investigators reflects the yearly average.

Table 53: Mediations and Cases Closed as Mediation Attempted
1994 - June 2003



*A case is closed as mediation attempted when the civilian and the officer both agree to mediate but the civilian fails to appear for the scheduled mediation twice without good cause, or fails to respond to phone calls and letters to set up such a session.

Table 54: Rate at Which the CCRB Made Findings on the Merits for All Allegations in Full Investigations*
1994 - June 2003



* Findings on the merits include “substantiated,” “employee exonerated,” and “unfounded”—those findings where the board was able to come to a definite conclusion about the validity of the allegation.

Table 55: Disposition of all Allegations in Full Investigations
1994 - June 2003

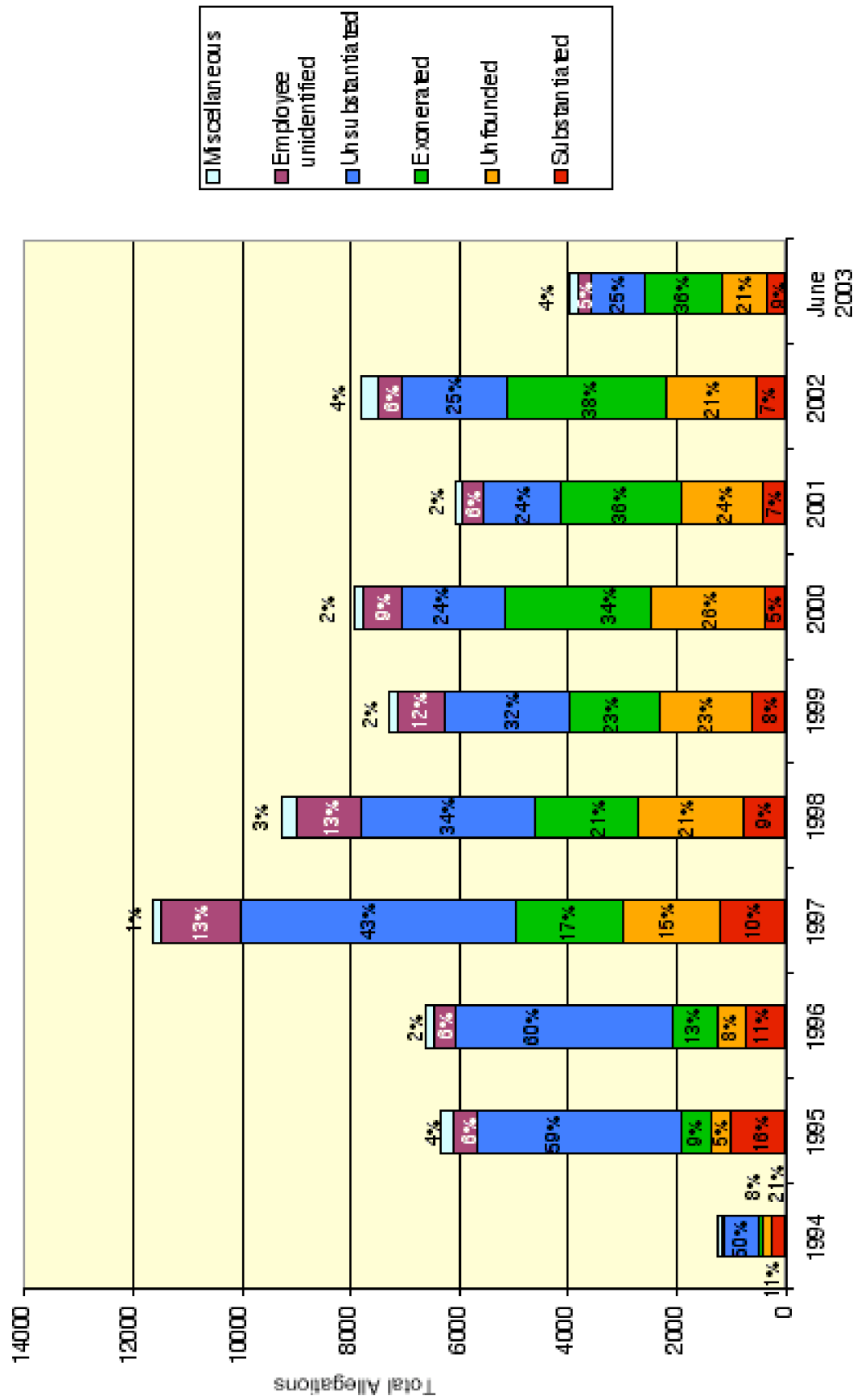


Table 56: Total Number and Percentage of Substantiated Cases as Compared to the Number of Full Investigations, 1994 - June 2003

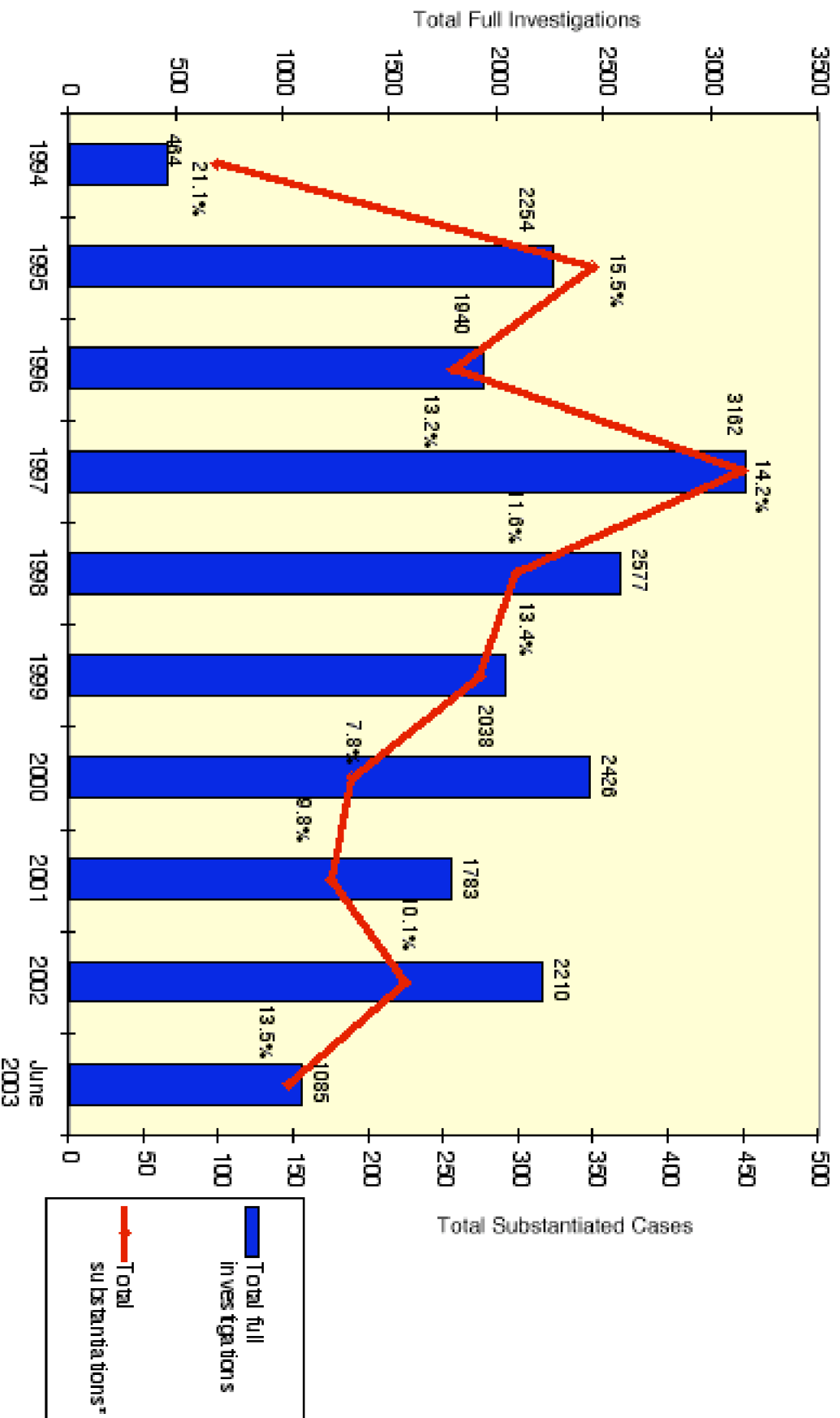


Table 57: Age of Substantiated Cases Referred to the Police Department
Based on Date of Occurrence, 1994 - June 2003

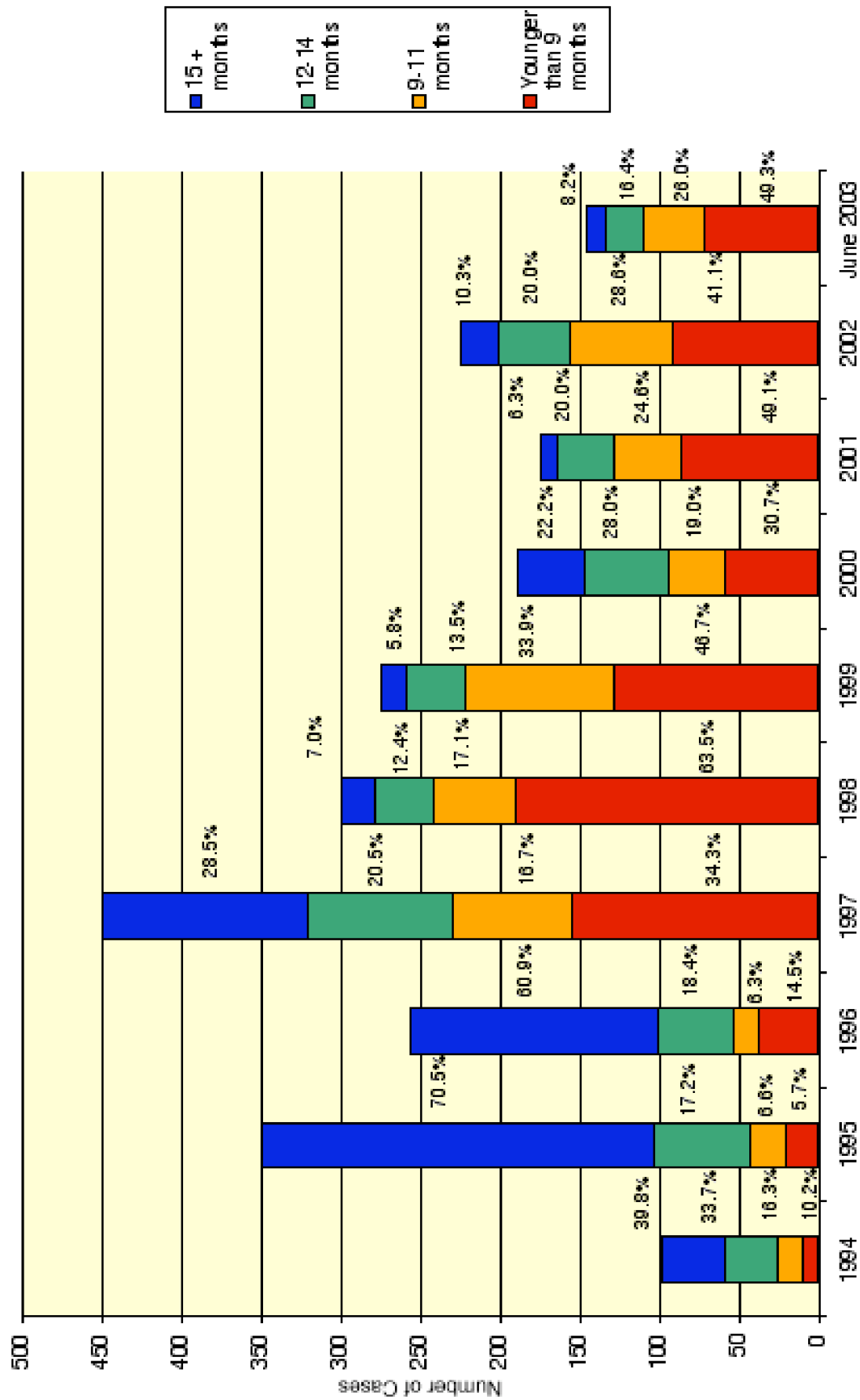
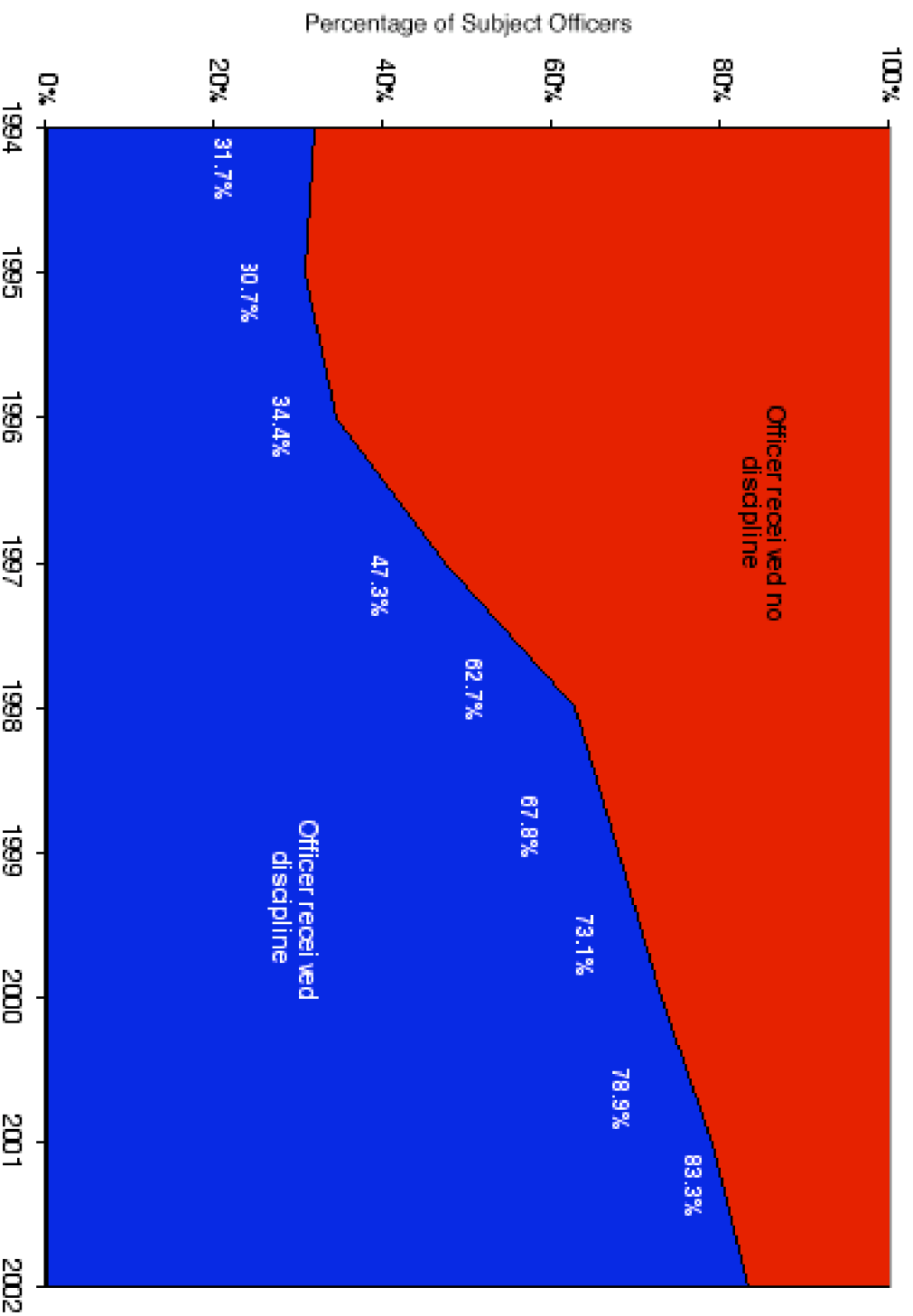


Table 58: Police Department Dispositions of CCRB Substantiated Cases (by Year of CCRB Referral), 1994-2002*



* This chart excludes those cases upon which the NYPD has not yet acted and "filed" cases which result when the officer left the department and is derived from data as of June 30, 2003. Data regarding cases the CCRB substantiated during 2003 are excluded because the NYPD has resolved only 15% of those cases.

Appendix E:
New York City Charter and
Executive Order 40

NEW YORK CITY CHARTER
CHAPTER 18 - A
CIVILIAN COMPLAINT REVIEW BOARD

§ 440. Public complaints against members of the police department. (a) It is in the interest of the people of the city of New York and the New York City police department that the investigation of complaints concerning misconduct by officers of the department towards members of the public be complete, thorough and impartial. These inquiries must be conducted fairly and independently, and in a manner in which the public and the police department have confidence. An independent civilian complaint review board is hereby established as a body comprised solely of members of the public with the authority to investigate allegations of police misconduct as provided in this section.

(b) Civilian complaint review board

1. The civilian complaint review board shall consist of thirteen members of the public appointed by the mayor, who shall be residents of the city of New York and shall reflect the diversity of the city's population. The members of the board shall be appointed as follows: (i) five members, one from each of the five boroughs, shall be designated by the city council; (ii) three members with experience as law enforcement professional shall be designated by the police commissioner; and (iii) the remaining five members shall be selected by the mayor. The mayor shall select one of the members to be chair.

2. No members of the board shall hold any other public office or employment. No members, except those designated by the police commissioner, shall have experience as law enforcement professionals, or be former employee of the New York City police department. For the purposes of this section, experience as law enforcement professionals shall include experience as a police officer, criminal investigator, special agent, or a managerial or supervisory employee who exercised substantial policy discretion on law enforcement matters, in a federal, state, or local law enforcement agency, other than experience as an attorney in a prosecutorial agency.

3. The members shall be appointed for terms of three years, except that of the members first appointed, four shall be appointed for terms of one year, of whom one shall have been designated by the council and two shall have been designated by the police commissioner, four shall be appointed for

terms of two years, of whom two shall have been designated by the council, and five shall be appointed for terms of three years, of whom two shall have been designated by the council and one shall have been designated by the police commissioner.

4. In the event of a vacancy on the board during term of office of a member by a reason of removal, death, resignation, or otherwise, a successor shall be chosen in the same manner as the original appointment. A member appointed to fill a vacancy shall serve for the balance of the unexpired term.

(c) Powers and duties of the board.

1. The board shall have the power to receive, investigate, hear, make findings and recommend action upon complaints by members of the public against members of the police department that allege misconduct involving excessive use of force, abuse of authority, discourtesy, or use of offensive language, including, but not limited to, slurs relating to race, ethnicity, religion, gender, sexual orientation and disability. The findings and recommendations of the board, and the basis therefor, shall be submitted to the police commissioner. No finding or recommendation shall be based solely upon an unsworn complaint or statement, nor shall prior unsubstantiated, unfounded or withdrawn complaints be the basis for any such findings or recommendation.

2. The board shall promulgate rules of procedures in accordance with the city administrative procedure act, including rules that prescribe the manner in which investigations are to be conducted and recommendations made and the manner by which a member of the public is to be informed of the status of his or her complaint. Such rules may provide for the establishment of panels, which shall consist of not less than three members of the board, which shall be empowered to supervise the investigation of complaints, and to hear, make findings and recommend action on such complaints. No such panel shall consist exclusively of members designated by the council, or designated by the police commissioner, or selected by the mayor.

3. The board, by majority vote of its members may compel the attendance of witnesses and require the production of such records and other

materials as are necessary for the investigation of complaints submitted pursuant to this section.

4. The board shall establish a mediation program pursuant to which a complainant may voluntarily choose to resolve a complaint by means of informal conciliation.

5. The board is authorized, within appropriations available therefor, to appoint such employees as are necessary to exercise its powers and fulfill its duties. The board shall employ civilian investigators to investigate all complaints.

6. The board shall issue to the mayor and the city council a semi-annual report which describe its activities and summarize its actions.

7. The board shall have the responsibility of informing the public about the board and its duties, and shall develop and administer an on-going program for the education of the public regarding the provisions of its chapter.

(d) Cooperation of police department.

1. It shall be the duty of the police department to provide such assistance as the board may reasonably request, to cooperate fully with investigations by the board, and to provide to the board upon request records and other materials which are necessary for the investigation of complaints submitted pursuant to this section, except such records or materials that cannot be disclosed by law.

2. The police commissioner shall ensure that officers and employees of the police department appear before and respond to inquiries of the board and its civilian investigators in connection with the investigation of complaints submitted pursuant to this section, provided that such inquiries are conducted in accordance with department procedures for interrogation of members.

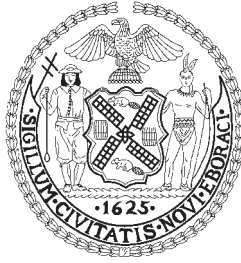
3. The police commissioner shall report to the board on any action taken in cases in which the board submitted a finding or recommendation to the police commissioner with respect to a complaint.

(e) The provisions of this section shall not be construed to limit or impair the authority of the police commissioner to discipline members of the department. Nor shall the provisions of this section be construed to limit the rights of members of the department with respect to disciplinary action, including but not limited to the right to notice and a hearing, which may be established by any provision of law or otherwise.

(f) The provisions of this section shall not be construed to prevent or hinder the investigation or prosecution of member of the department for violations of law by any court of competent jurisdiction, a grand jury, district attorney, or other authorized officer, agency or body.

HISTORICAL NOTE

Section added LL 1/1993 § 1 eff. July 4, 1993



THE CITY OF NEW YORK
OFFICE OF THE MAYOR
NEW YORK, N.Y. 10007

EXECUTIVE ORDER NO. 40

October 21, 1997

NOTIFICATION AND PROCESSING OF CIVILIAN COMPLAINTS

WHEREAS, the Civilian Complaint Review Board is charged with the legislative mandate to fairly and independently investigate certain allegations of police misconduct toward members of the public; and

WHEREAS, it is of the utmost importance that members of the public and the New York City Police Department have confidence in the professionalism and impartiality of the Civilian Complaint Review Board; and

WHEREAS, pursuant to the Charter, and the Rules of the CCRB the individuals who have filed complaints with the Civilian Complaint Review Board have the right to be kept apprised of both the status and results of their complaints brought against members of the New York City Police Department; and

WHEREAS, it is important to investigate and resolve civilian complaints in a timely manner; and

WHEREAS, the sharing of information between the Civilian Complaint Review Board and the New York City Police Department is essential to the effective investigation of civilian complaints;

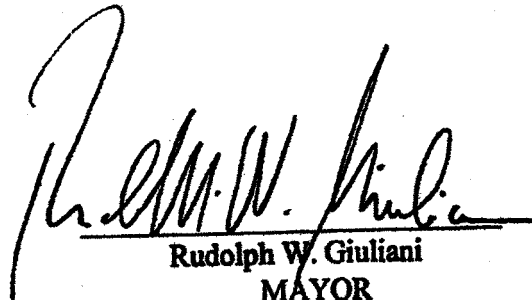
NOW THEREFORE, by the power invested in me as Mayor of the City of New York, it hereby is ordered:

Section 1 - Notice to Civilian Complainants. The Commissioner of the New York City Police Department and the Civilian Complaint Review Board shall expeditiously:

- A. Establish standards for providing timely written notice to civilian complainants regarding the status of civilian complaints during the stages of the Civilian Complaint Review Board's review and investigation process, including final Board action on the pending complaint.
- B. Establish standards for providing timely written notice to civilian complainants regarding the disposition of all cases referred for disciplinary action by the Civilian Complaint Review Board to the Commissioner for the New York City Police Department, including the result of all such referred cases.
- C. The standards established shall require that complainants be given a name, address and telephone number of an individual to contact in order to give or obtain information.

Section 2. The Police Commissioner and the Civilian Complaint Review Board shall establish standards for the timely processing and resolution of civilian complaints and the sharing of necessary information between the agencies.

Section 3. This order shall take effect immediately.



Rudolph W. Giuliani
MAYOR

Appendix F: Glossary

Abuse of authority: Abuse of authority includes the improper use of police powers to threaten, intimidate or otherwise mistreat a civilian. Examples include threats of force and improper stops, frisks, and searches.

Alleged victim: The alleged victim is any individual against whom a police officer is alleged to have committed misconduct. The alleged victim need not be the person who filed the actual complaint with the CCRB. For example, if a mother files a complaint that her son was improperly strip-searched, the son is the alleged victim of the misconduct.

Allegation: Each individual act of misconduct raised by a complainant, witness, or alleged victim against each officer is called an allegation. Thus, if someone files a complaint stating that one police officer punched him while another shouted a racial epithet at his friend, the complaint contains two separate allegations. If two officers are accused of punching one alleged victim and shouting racial epithets at his friend, there will be four allegations raised by the complaint. Since many complaints have multiple alleged victims, and each alleged victim can make (or have made on his or her behalf) multiple allegations against more than one officer, the total number of allegations is always substantially higher than the total number of complaints.

Alternative dispute resolution (ADR): Alternative dispute resolution refers to non-confrontational methods of resolving complaints or conflicts. The CCRB's ADR procedure is mediation (see below).

Charges and specifications: Charges and specifications are the most serious disciplinary measure that may be applied to a police officer with one or more substantiated allegations. It involves the lodging of formal administrative charges against the subject officer, who as a result, may face an administrative hearing. Such hearings are conducted by the department's deputy commissioner for trials and his or her assistants. The recommended penalties range from loss of vacation days or of pay for up to thirty days, sometimes coupled with dismissal probation for a period of up to one year or, at maximum, termination from the police department.

Civilian: At the CCRB, a civilian is any person who is not a police officer.

Command: A command is either a precinct or specialized unit to which an officer is assigned. Officers assigned to a precinct patrol the area with-

in the precinct's boundaries, while officers in a specialized command (for example, the narcotics division) carry out specialized duties over a greater area.

Command discipline: A command discipline is a punishment imposed by an officer's commanding officer, ranging in seriousness from an oral admonishment and training up to a forfeiture of ten vacation days.

Complaint: A complaint consists of one or more allegations of misconduct by one or more uniformed member(s) of the New York Police Department. When someone contacts the CCRB to allege police misconduct, a case file is opened for that complaint. Even if there are allegations that multiple officers engaged in multiple acts of misconduct against multiple civilians, the entire incident is captured as one complaint.

Complainant/victim: If the alleged victim (see above) also files the complaint, the person is referred to by the CCRB as the complainant/victim. Such determination does not exclude other persons from also being alleged victims. For example, in a case where three friends are stopped and frisked and only one files a complaint, all three are alleged victims, but only the person who filed the complaint is a complainant/victim.

Complainant: A person who files a complaint is called a complainant, whether or not the person is the alleged victim of misconduct. For example, where a mother files a complaint on behalf of her son, whom she claims was improperly strip-searched, the mother is the complainant.

CTS: The CCRB's complaint tracking system is an in-house database program that the CCRB uses to track all relevant information regarding complaints filed with the CCRB.

DCT: Deputy commissioner for trials, who is in charge of the police department's administrative tribunal.

Discourtesy: As a CCRB allegation, discourtesy includes rude or obscene gestures and/or language.

Docket: The agency docket includes all open cases at a given time.

Exonerated: The board will vote that an allegation should be exonerated if the subject officer (see below) was found to have engaged in the act alleged, but the act was deemed to be lawful and proper. For example, if someone alleges that a police officer stopped him improperly and the investigation reveals the transcript of a 911 call

identifying the alleged victim as a suspect, the allegation that the stop was improper may be exonerated.

FADO: Pronounced "fey-dough," this is an acronym for the four categories of misconduct the CCRB is authorized to investigate: excessive or unnecessary force, abuse of authority, discourtesy, and offensive language.

Filed: If a police officer against whom the CCRB substantiated allegations leaves the police force before charges can be instituted against him or her, the substantiated case is said to be filed. Filed cases can be re-opened by the police department should an officer attempt to rejoin the police department. When the CCRB calculates the number of substantiated cases which have resulted in discipline, cases that have been filed are excluded.

Force: A CCRB complaint of excessive or unnecessary force can range in severity from a slap to firing of a gun. Some allegations that do not involve contact but imply physical force, such as pointing a gun, are classified as force complaints by the CCRB.

Full investigation: A case in which the CCRB was able to carry out a complete inquiry is called a full investigation. Fully investigated cases contain data collected from interviews with police officers, civilians, and witnesses. These cases also contain the final written report of the CCRB investigator, who had to evaluate the available evidence and make recommendations to the board on how the allegations should be resolved.

IAB: Internal Affairs Bureau.

Instructions: Instructions are the least punitive disciplinary measure; a commanding officer instructs a subject officer on proper procedures with respect to the substantiated allegations, or a police officer is sent for retraining or additional training.

Mediation: Mediation is a non-disciplinary process, voluntarily agreed to by the complainant or complainant/victim and subject officer, in which the parties attempt to reconcile their differences with the assistance of a trained neutral mediator, who may assist in resolving the complaint but cannot impose a settlement. The contents of the proceedings are confidential and cannot be used in a future judicial or administrative context.

NYPD disposition: Pursuant to the city charter, the responsibility for discipline within the police department rests solely with the police commissioner who, even after a finding against a police

officer by the CCRB and an administrative law judge, can still make *de novo* findings of law and fact and reach a different conclusion.

OCCB: Organized Crime Control Bureau, which includes the Narcotics Units.

OCD: Office of Chief of Department—a division of the NYPD that handles neglect of duty complaints.

Offensive language: One of the categories in the CCRB's jurisdiction, offensive language refers to any allegation where an officer used language that was derogatory with regard to race, religion, nationality, ethnicity, gender, sexual orientation, disability, or age.

Office of Administrative Trials and Hearings (OATH): Until January 2003, OATH was one of two tribunals which adjudicated police department disciplinary cases. After January 2003, if a CCRB case is substantiated and charges are filed against a police officer, the case will be heard at DCT (see above).

Officer unidentified: If the CCRB cannot identify the subject officer of the allegation, the allegation is closed as officer unidentified. Cases closed with this disposition are considered a fully investigated case although the finding "officer unidentified" does not constitute a findings on the merits.

Other misconduct noted (OMN): If the investigation uncovers misconduct other than that within the CCRB's jurisdiction (for example, an officer intentionally provides a false statement to the CCRB or is found to have failed to properly document his or her activities), the board can determine to recommend that the officer engaged in other misconduct.

Patrol borough: A patrol borough is comprised of a number of precinct commands considered as a unit. In New York City there are eight patrol boroughs: Manhattan North, Manhattan South, Brooklyn North, Brooklyn South, Queens North, Queens South, Bronx, and Staten Island.

Patrol guide: The New York City Police Department's patrol Guide incorporates official policies and procedural rules by which police officers must generally conduct themselves. The board reviews the patrol guide to determine whether an officer committed misconduct.

Preponderance of the evidence: Preponderance of the evidence is the standard of proof used in CCRB investigations. It provides that the CCRB must find that the weight of the evidence is in favor

of its finding, but is a less stringent standard than the more familiar criminal standard, "beyond a reasonable doubt."

Rate at which the CCRB made findings on the merits: This rate is the percentage of allegations in full investigations that end in a disposition of substantiated, unfounded or exonerated. Since these are the dispositions where the board has come to a decision on the validity of the complaint, the rate is one measure of the quality of CCRB investigations.

Statute of limitations: The agency operates under an eighteen-month statute of limitations measured from the date of occurrence. Unless the allegations would comprise a crime if proven in court, an officer must be disciplined or served with disciplinary charges before the statute of limitations has passed.

Stop, question, and frisk report: A document that police officers are generally required to fill out when they stop, question and/or or frisk civilians.

Subject officer: The officer who is alleged to have engaged in misconduct, whether identified or not, is referred to as a subject officer.

Substantiated: If the weight of the evidence shows that the officer committed the action alleged, and the action alleged constituted misconduct, the CCRB will substantiate the allegation and the case will be forwarded to the police commissioner.

Truncated investigations: A truncated investigation is one where the case is closed before it has been fully investigated. If the CCRB is unable to obtain a primary statement from the complainant or alleged victim(s), or if the complainant or alleged victim wishes to withdraw the complaint, the investigation is truncated.

Unfounded: If the weight of the evidence shows that the police officer did not in fact engage in the alleged misconduct, the board will vote that the allegation be unfounded.

Unsubstantiated: If the weight of the evidence does not lead to a finding on the merits, the board will vote that the allegations be unsubstantiated.

Witness: A witness is any civilian interviewed in connection with a CCRB case who was neither a complainant or a victim. Generally, a witness actually observed the incident which gave rise to the allegations, but occasionally someone is interviewed who did not (for example, an emergency medical technician arriving on the scene who can verify whether or not an alleged victim had injuries before he or she was taken to a precinct).

Witness officer: A witness officer is any officer interviewed over the course of an investigation against whom no misconduct is alleged.



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