

NEW YORK CITY

Civilian Complaint Review Board

STATUS REPORT JANUARY-JUNE 2004



Preface

This is the twenty-first 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 2004 through June 2004
(Volume XI, No. 2).*

Publication Date: October 2004

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*
Carol Leibman, Esq.	2006
Victor Olds, Esq.	2005
Franklin H. Stone, Esq.	2004
- Vacant -	

City Council Designees

Dennis deLeon, Esq.	2006 (Manhattan)
James Donlon, Esq.	2006 (Staten Island)
William F. Kuntz II, Esq.	2006 (Brooklyn)
Singee L. Lam	1999 (Queens)
Youngik Yoon, Esq.	2006 (Bronx)

Police Commissioner Designees

Lawrence Loesch, Esq.	2003
Jules A. Martin, Esq.	2003
Tosano Simonetti	1999

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

Members of the 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 April 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

Dennis deLeon, Esq.

Mr. deLeon worked as a law clerk for the California Court of Appeals, an associate at Los Angeles' Kadison, Pfaelzer, Woodward, Quinn & Rossi, a trial attorney for the United States Department of Justice in Washington, D.C., and regional counsel to California Rural Legal Assistance. Mr. deLeon began his New York career at the Office of the Corporation Counsel, where as a senior assistant corporation counsel he focused on civil rights cases and supervised police misconduct actions. In 1986 he was appointed director of the Mayor's Commission on Latino Concerns. In 1988 he became deputy Manhattan borough president and, in 1990, Mayor David Dinkins appointed Mr. deLeon chair of the New York City Commission on Human Rights. He returned to private practice in early 1994 and since September 1994 has served as president of the Latino Commission on AIDS. Currently a member of the New York State Bar Association and the Association of the Bar of the City of New York, Mr. deLeon is the city council designee from Manhattan and has been a board member since October 2003.



J.D., 1974, Stanford Law School; B.A., 1970, Occidental College

James Donlon, Esq.



Mr. Donlon is an attorney engaged in private practice since 1980. He has broad-based experience in matters such as real estate, estate planning, wills and estates, and litigation involving family court, criminal, and personal injury cases. From 1974 to 1980, Mr. Donlon was employed as an assistant district attorney in the Richmond County District Attorney's Office where he handled misdemeanors, felonies (including homicides) and, from 1976 to 1977, narcotics cases for the Special Narcotics Prosecutor's Office. Immediately after graduating from law school, Mr. Donlon worked for the New York State Department of Law. Mr. Donlon is chair of the Richmond County Bar Association's Admissions Committee and co-chair of its Family Court Committee. He previously served as a board member of the Richmond County Bar Association. He is currently a member of the Assigned Counsel Plan Advisory Committee (Appellate Division, Second Department) and of the New York State Defenders Association. Mr. Donlon, a city council designee from Staten Island, has been a member of the CCRB since June 2004.

J.D., 1973, Albany Law School; B.A., 1970, 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, arriving 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

Carol B. Liebman, Esq.

Since 1992 Ms. Liebman has been a clinical professor at Columbia Law School where she is director of the school's Mediation Clinic and Negotiation Workshop. Her principal areas of expertise include mediation, negotiation, and professional ethics. Ms. Liebman began her legal career in 1975, working in private practice in Boston. Between 1976 and 1979 she served as an attorney with the Massachusetts Department of Correction and from 1979 to 1991, Ms. Liebman worked as a clinical professor at Boston College Law School. She is an internationally recognized speaker and trainer in conflict resolution, having taught about mediation in Israel, Brazil, Vietnam, and China. In the United States, Ms. Liebman has designed and presented mediation training for such groups as Montefiore Hospital's Certificate Program in Bioethics and Medical Humanities; New York's First Department, Appellate Division, Attorney Disciplinary Committee; and the Association of the Bar of the City of New York. Ms. Liebman, a mayoral designee, has been a board member since October 2003.



J.D., 1975, Boston University School of Law; M.A., 1963, Rutgers University; B.A., 1962, Wellesley College

Lawrence Loesch, Esq.

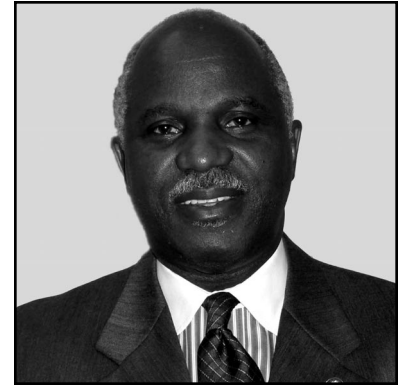


Mr. Loesch is a distinguished 30-year veteran of the New York City Police Department, retiring from the New York City Police Department in 1998 as deputy chief and the commanding officer of the Queens Detective Bureau. Mr. Loesch currently is the vice president and general manager in the New York City 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 law division at Morgan Stanley D.W., Inc. Prior to that, he was a litigation 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 1988 to 2000. From 1980 to 1988, 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

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.



A former partner at Hunton & Williams, where she was a member of its litigation-antitrust and alternative dispute resolution teams, Ms. Stone's current legal practice involves a range of commercial litigation matters including commercial disputes, insurance defense, products liability, bankruptcy, loan and real estate workouts, and lender liability litigation. Ms. Stone also lectures on litigation techniques and substantive areas of commercial law. She was an associate at Patterson, Belknap, Webb & Tyler in New York City from 1977 to 1982. From 1983 to 1987, she was an assistant United States attorney in the Southern District of New York. 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

Youngik Yoon, Esq.

Mr. Yoon is a partner at Yoon & Hong, a general practice law firm in Queens. His areas of practice include immigration, matrimonial, real estate and business closings, and criminal defense. Mr. Yoon, a native speaker of Korean, has provided legal services to the diverse communities of Queens for almost ten years. He is a member of the Association of the Bar of the City of New York, Bronx County Bar Association, Queens County Bar Association, the Puerto Rican Bar Association, and the Korean American Lawyers Association of Greater New York. Mr. Yoon has been a city council designee from Bronx County since December 2003.

J.D., 1994, Albany Law School; B.A., 1991, City College, City University of New York



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 as an assistant district attorney, 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 following separate jury trials 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

Shari Hyman, Esq.
Deputy Executive Director, Investigations

Shari Hyman became the deputy executive director for investigations in February 2004. From 2000 to 2004, she served as a principal court attorney for New York State Supreme Court judges assigned to the court's criminal term. Ms. Hyman worked as an assistant district attorney at the New York County District Attorney's Office from 1991 to 2000. While there she was selected to be a member of the Sex Crimes Unit (1993 - 1999) and chief of the Vehicular Crimes Unit (1998 - 2000). For two years (1997 - 1999), she was designated a criminal court supervisor, overseeing the work of assistants handling misdemeanor prosecutions.

J.D., 1991, Northwestern University School of Law; B.A., 1988, Columbia College



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

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Shari Hyman, Esq.

Brian Connell

Executive Director

Deputy Executive Director, Investigations

Deputy Executive Director, Administration

Senior Staff

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Graham Daw, Esq.

Joseph Hughes

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Sheshe Segar

Marcos Soler

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Supervisor, Complaint Response Unit

Agency Counsel

Director of Management and Information Services

Director of Communications & Dispute Resolution

Deputy Director of Operations

Coordinator of Statistics

Director of Personnel

Supervisor, Case Management Unit

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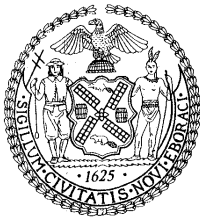
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MICHAEL R. BLOOMBERG
MAYOR

HECTOR GONZALEZ
CHAIR

October 2004

To Members of the Public:

I am proud to present the New York City Civilian Complaint Review Board's January-June 2004 Status Report. The CCRB received more complaints during the period covered in this report than in any six-month period in its history as an agency independent of the NYPD. The 3,154 complaints received in the first six months of this year represented a 15% increase over the first half of 2003, and the rise in complaints that the agency first noted in mid-2002 has shown no signs of slowing. The CCRB does not speculate on reasons for fluctuations in the complaint rate. In some unique cases, certain trends in complaint rates can be traced to individual causes. For example, a substantial decrease in complaint filings occurred after the September 11, 2001 attacks. In general, however, the reasons behind changes in the complaint rate are complex, varied, and difficult to ascertain with any certainty. The increased complaint filings is not, in and of itself, evidence of a rise of police misconduct. The increase could result from greater access to the agency (through 311 or the Internet), greater public faith in the effectiveness of the CCRB and the police disciplinary process, a higher number of police-civilian encounters, or a combination of any of these factors. What is not in dispute is that a rise in complaints translates into larger caseloads for CCRB investigators and more strain on the agency's resources.

The CCRB, along with many city agencies, has learned to do more with less over the past two years. While complaints have risen, staffing levels have remained essentially static. With renewed determination, the board closed 3,000 cases in the first half of 2004, almost 1,300 of them full investigations. This represents a major increase both in the number of total cases closed and the number of full investigations completed. From 1999 through 2003, the board closed, on average, 4,525 cases in a year; this year it is on track to close 6,000. Notwithstanding this effort, the board has not been able to close as many cases as it is now receiving. As a result, the total docket still grew and investigator caseloads continued to increase.

During the June 2004 adopted budget process, the New York City Council proposed, and the administration accepted, a restoration of \$1 million not previously included in the agency's fiscal year 2005 budget. I would like to personally thank the members of the council and the administration for their commitment to this agency. However, the allocated funds have not been included in the agency's budget in future years. The yearly cycle of having resources cut in preliminary budgets and restored in adopted budgets is inherently inefficient. Without knowing what its authorized headcount will be, the agency cannot over the course of a year sensibly hire and train new investigators. For long-term effectiveness, the CCRB's currently authorized headcount should be baselined into future budgets, so that the agency can maximize the number of investigators it employs to tackle the growing docket resulting from record-high complaint filings.

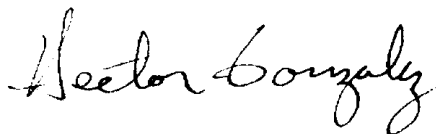
While our investigators have done an admirable job dealing with increased caseloads, some measures of agency performance have already begun to deteriorate. The average number of days it takes to complete a full investigation, which stood at 254 days in 2001, has begun to creep upwards and as of June 2004 stood at 269, or almost nine months. The completion times for substantiated cases has also been rising. This is of particular concern because substantiated cases, with limited exception, must be forwarded to the police department within 18 months of the date of the occurrence in order for discipline to be imposed. In the first six months of 2003 only 16% of all substantiated cases were 13 months or older upon closure (based upon date of occurrence). However, 24% of the substantiated cases closed in the second half of 2003 and 25% of those closed in the first half of 2004

were 13 months or older. If this trend is not reversed, the CCRB could soon be closing a significant number of cases too late for discipline to be imposed against officers the CCRB has concluded committed misconduct.

During 2004, the board continued its practice of issuing policy recommendations to the police commissioner. This practice allows the board to use information gathered in investigations, even those that uncovered no misconduct, to elevate the quality of policing in New York or improve the CCRB's ability to conduct thorough investigations. On May 12, the CCRB recommended that the NYPD enhance its training of officers regarding the Patrol Guide's strip-search procedures. The agency made the recommendation based on a study of a number of strip-search cases in which officers, when interviewed by investigators, did not recognize searches they conducted to be improper. The department responded by stating it was developing a training video to educate officers on proper strip-search procedures. In addition, the agency published a study on the February 15, 2003 anti-war demonstrations in its January-December 2003 Status Report, published in June 2004, which included a number of recommendations to the department. The NYPD has not yet responded to the recommendations based on this study.

Rising complaint rates pose and will continue to pose a serious challenge to the CCRB, but with adequate resources the agency will continue to fulfill its mandate of conducting fair, timely, and thorough investigations. If funding that has repeatedly been cut and restored on a yearly basis is made permanent, the CCRB will be able to hire a full complement of investigators to handle the sustained, higher rate at which citizens are filing complaints. The value of police accountability, which helps create trust in the New York City Police Department, is difficult to calculate, but it is real. When the CCRB is adequately funded, public confidence that police are properly disciplined for misconduct grows. An effective CCRB helps maintain the delicate balance between the public's right to fair treatment and the police department's responsibility to fight crime.

Sincerely,

A handwritten signature in black ink, reading "Hector Gonzalez". The signature is written in a cursive, flowing style with a large, stylized "H" and "G".

Hector Gonzalez
Chair
Civilian Complaint Review Board

MID-YEAR SUMMARY

Complaint Activity

- Complaint activity has been increasing steadily for more than two years. In the first half of 2004, the CCRB received 3,154 complaints, the most filed during any six-month period in the history of the CCRB as an independent agency. This represents a 15% rise from the same period in 2003, and a cumulative increase of 39% over the first six months of 2002. (See Table 1A, Appendix A in the current report and *January-June 2003 Status Report*). After two and a half years of sustained increases, 2004 is now projected to be the first year since the CCRB became independent of the NYPD in which civilians filed more than 6,000 complaints.

- The rise in complaints is not limited to any location, type of complaint, or command assignment. Only two of the eight patrol boroughs (Manhattan South and Staten Island) were the setting of fewer incidents leading to a complaint in the first six months of 2004 than the first six months of 2003. (See Table 13, Appendix A). Allegations rose in each of the CCRB's four jurisdictional categories (force, abuse of authority, discourtesy, and offensive language). (See Table 1A, Appendix A). Regarding command assignment, the largest percentage increase in complaints was against officers assigned to Brooklyn South (252 complaints compared to 180 in the same period in 2003, a 40% increase). (See Table 14, Appendix A). However, as investigations of the 835 subject officers whose command assignment has not yet been determined proceed, more definitive conclusions will be possible regarding the percentage increases or decreases in complaints attributable to commands.

- The only notable reduction in complaints came in the Special Operations Division, a decline stemming from a large decrease in complaints against officers assigned to the Emergency Services Unit (ESU). While complaints had risen dramatically against officers

assigned to the ESU in the last three years (from 11 in 2000 to 55 in 2002 and 47 in 2003), only eight complaints were lodged against these officers in the first six months of 2004. (See Tables 14 and 15I, Appendix A, and *January-December 2003 Status Report*).

- Since complaints are up across the city and across every category of complaint, identifying a single cause for the increase is difficult. One contributing factor still appears to be the success of the city's 311 system. Most of the increase in complaints can be attributed to an increase in complaints received by telephone—for example, there were 40% more complaints made by telephone to the CCRB in the first six months of 2004 than the corresponding period in 2003. (See Table 6B, Appendix A). However, complaints began to rise more than a year before the 311 system was activated, so there must be additional causes for the increase. In addition, while a large majority of the agency's complaints are received via telephone, complaints filed in person at the CCRB, by letter to the CCRB, and electronically to the CCRB have also increased over the past two years. (See *January-June 2003 Status Report*). Further, it is unlikely the CCRB's outreach efforts have affected the complaint rate. While the agency did conduct more outreach meetings in 2003 than in 2002 (95 meetings compared to 73), and continues to do more in 2004 (52 from January through June) the levels still fall far short of the annual average of 109 meetings from 1998 through 2000, when complaint rates were much lower.

- Based on complaint data from the eighteen months ending in June 2004, alleged victims of police misconduct complaints filed with the CCRB are still most likely to be young, Black, and male. While 25% of New York City's population is Black,¹ 4,568 of the alleged victims in complaints filed from January 2003 through June 2004 (54%) identified themselves as Black. (See Table 7A, Appendix A). Furthermore, while 47% of the city's population is male, 68% of alleged victims in CCRB complaints were male. Finally,

¹ Demographic figures on race and gender are from the 2000 United States Census. The Census Bureau released updated figures on the age of New Yorkers in its American Community Survey 2002 Tabular Profile for New York City. Figures on age come from this later report.

57% of CCRB alleged victims were between 15 and 34 years old, nearly double the 31% of New York City's population in that age group. (See Tables 10 and 12, Appendix A).

Agency Performance

- The agency's open docket as of June 2004 was 2,977 cases, an increase of 22% over the June 2003 docket of 2,443, and 39% more than the 2002 docket of 2,249 cases. (See Table 20, Appendix B and *January-December 2003 Status Report*.) At the same time, an investigator's average caseload during the first six months of 2004 was 28 cases, an increase of 22% over the average caseload of 23 cases in 2003, and of 65% over the average caseload of 17 in 2002.

- Despite continuing increases in complaint filings and the consequent pressures on investigator dockets, the CCRB closed 3,000 cases in the first six months of 2004, 22% more than the 2,452 cases closed in the first half of 2003 and 23% more than the 2,430 cases closed during the last six months of 2003. (See Table 24A, Appendix C.)

- Of the 4,570 allegations closed from January through June 2004 following a full investigation, the board made findings on the merits in 2,837, or 62%. (Table 19, Appendix B.) Findings on the merits include "substantiated," "exonerated," and "unfounded"—those dispositions where the investigation uncovered sufficient evidence to enable a definite conclusion about the validity of the allegation. In 1996, the rate at which the CCRB made findings on the merits was below 35%; it rose steadily until 2000, when it exceeded 65%, and has stayed in that range to the present. (Table 54, Appendix D, *January-June 2003 Status Report*.)

- The average age of all cases closed between January and June 2004 was 179 days, up 11% from 161 days for the same period in 2003. (Table 18, Appendix B.) The average age of fully investigated closures also increased by 11%, from 243 days to 269 days.

- In the first six months of 2004 the CCRB took in more complaints, closed more cases and lost ground only slightly in its case completion times and the rate at which it made findings on the merits. It was able to do so through the use of overtime. In the first half of 2004, the CCRB spent \$631,275 on overtime, compared with \$359,000 on overtime for all of 2003, and \$314,664 in all of 2002.

- Despite these successes, continuing increases in complaint activity are pushing up the size of the CCRB's docket, the age of that docket, and the age of substantiated cases. For example, as of June 30, 2004 the CCRB had 43 open cases (1.4% of the total docket) aged 16 months or older, measured from the date of report, as compared to 13 (0.5%) in this age group last year. (Table 21, Appendix B.) Similarly, in the first half of this year the agency substantiated 22 cases (10.4% of substantiated cases) 15 or more months after the date of the incident, while during the same period last year it substantiated 12 cases (8.2%) in this age group. (Table 22, Appendix B.) Because of the 18-month statute of limitations applicable to police disciplinary cases, which by law is calculated from the date of the incident, these numbers indicate a growing risk that in some instances in which police misconduct occurred the officer will not be disciplined due to the age of the case at the time the CCRB refers it to the police department.

Board Dispositions

- The CCRB closed a total of 1,292 full investigations in the first six months of 2004, representing 43% of the 3,000 cases that the agency closed during this period. (See Table 24A, Appendix C.) It substantiated one or more allegations in 212 of these cases, for a substantiation rate of 16%. The board closed 1,577 (53%) truncated cases—cases in which the complainant and/or alleged victim withdrew the complaint, could not be located, or refused to cooperate. The CCRB also closed 131 complaints (4%) through the mediation process, more than double the 56 case closures from January to June 2003.

- Over the first six months of this year, the board closed a total of 4,570 allegations after completing a full investigation. It substantiated 530 of these, a rate of 12%; exonerated officers in 1,586 (35%); unfounded 721 (16%); and unsubstantiated 1,198 (26%). (See Table 24B, Appendix C.)

- The board closed a total of 12,048 allegations after completing a full investigation during the last 18 months. It substantiated 1,240 (10%), exonerated officers in 4,255 (35%), unfounded 2,133 (18%); and unsubstantiated 3,122 (26%). (See Table 24B, Appendix C.)

- While the average allegation-substantiation rate was 10% for cases closed between January 2003 and June 2004, the board has substantiated

some types of allegations at consistently higher rates, while it substantiated others at lower than average rates. (See Tables 25 to 27, Appendix C.) Of those allegations which the board reviewed frequently enough to generate statistically meaningful comparisons, the allegations with the highest substantiation rate from January 2003 through June 2004 were retaliatory arrest and retaliatory summons. The board substantiated 23 allegations of retaliatory arrest and 36 allegations of retaliatory summons, both of which translate into a substantiation rate of 25%. These two allegations capture the claim that officers arrested the alleged victim or issued him or her a summons without probable cause and in bad faith; their rankings as the most frequently substantiated allegations are consistent with long-term trends. Also noteworthy, over the last 18 months the board substantiated 26 allegations of improper strip searches, or 21% of such allegations closed after a full investigation (See Table 26, Appendix C), a number that the CCRB has found reflects inadequate training of NYPD officers regarding Patrol Guide strip-search procedures. (See *Policy Recommendations*, below). Other allegations with high substantiation rates between January 2003 and June 2004 include the following: refusal to give name/shield number, substantiated 136 times for a rate of 22%; frisk and/or search, substantiated 161 times for a rate of 21%; vehicle search, substantiated 36 times for a rate of 20%; and threat of summons, substantiated 10 times for a rate of 18% (See Table 26, Appendix C). These substantiation rates are higher than the five-year averages (1999 through 2003) for the corresponding allegations, but their relative rankings as the most frequently substantiated allegations have remained consistent with those long term averages. (See Tables 25-29, Appendix C, *January-December 2003 Status Report*). Notable for its low substantiation rate, on the other hand, is the entire force category, for which the board substantiated 188 allegations in the last 18 months for a rate of 5%. The board exonerated officers in 1,714 force allegations over this same period, for an exoneration rate of 45%. These rates are consistent with the five-year averages.

Board Members

- In June 2004, Mayor Bloomberg appointed James F. Donlon, Esq. to serve on the board. Mr. Donlon is the city council designee for Staten Island, filling a seat that had been vacant since

Charles M. Greinsky resigned in June of 2003. An attorney engaged in private practice, Mr. Donlon is chair of the Richmond County Bar Association's Admissions Committee and co-chair of its Family Court Committee. He previously served as an assistant district attorney in the Richmond County District Attorney's Office from 1974 to 1980. Mr. Donlon is currently a member of the Assigned Counsel Plan Advisory Committee (Appellate Division, Second Department) and of the New York State Defenders Association.

Policy Recommendations

- On May 12, 2004 the CCRB recommended that the New York City Police Department enhance its training of officers, particularly supervisors, to ensure that officers adhere to Patrol Guide strip-search procedures. The CCRB made this recommendation based on a study of sixteen complaints filed since January 2002 (and closed as of April 1, 2004) in which the board, following a full investigation, substantiated one or more strip-search allegations. In 2003, the CCRB substantiated allegations of improper strip-searches in 19% of the instances it reviewed such allegations, nearly double the 10% average. During interviews with investigators, officers did not recognize the searches they conducted to be strip searches, or to be improper in the situations as they occurred. The Patrol Guide authorizes a strip search only in situations where the arresting officer has reasonable suspicion that the arrested individual is concealing weapons, contraband or evidence that may not be discovered through a normal search at a police facility.

- Investigations of the complaints stemming from the February 15, 2003 anti-war demonstration near the United Nations led the CCRB to make three recommendations to the police department in its January – December 2003 semi-annual status report, published on June 8, 2004. First, the CCRB recommended that the NYPD comply with the agency's future requests to provide unedited video footage made by the department's Technical Assistance Resource Unit at demonstrations. Second, the agency recommended that mounted officers be required to display identification that is clearly visible from street level. And third, the agency recommended that the NYPD put in place measures so that officers responding to a mobilization can be traced for the course of the mobilization. If the police depart-

ment adopts these recommendations the agency will be better able to handle complaints that arise from future demonstrations.

Budget and Headcount

- On May 17, 2004, CCRB Chair Hector Gonzalez and Executive Director Florence Finkle testified before the New York City Council's Public Safety and Finance Committees regarding the CCRB's fiscal year 2005 budget. As a result of the sharp rise in demand for the CCRB's services, the city council added \$1,000,000 to the agency's fiscal year 2005 budget, enabling the agency to hire 24 additional investigators.

- The final budget for fiscal year 2004 was \$10,321,986. The fiscal year 2005 adopted budget, including the \$1,000,000 restoration, is \$10,035,235. As currently budgeted, however, this restorative funding will be discontinued in fiscal year 2006.

- The fiscal year 2004 final budget supported an authorized headcount of 184 positions. As of June 30, 2004, the CCRB had 179 full-time employees, including three on leave and six who resigned but remained on payroll. Of the actively working staff, 132 were investigators and 38 were non-investigative staff members (including executive, administrative, outreach and mediation staff.)

- The fiscal year 2005 adopted budget authorizes a headcount of 190, including six positions dedicated to the proposed administrative prosecution unit.

GUIDE TO TABLES

This status report covers the period from January of 2004 through the end of June 2004. Most tables contain comparative data dating from January 2003. Table 49A-E, Appendix C details the police department action on every case substantiated by the CCRB since 2000.

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 on August 3, 2004. 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. Demographic figures on race and gender are from the 2000 United States Census. The Census Bureau released updated figures on the age of New Yorkers in its American Community Survey 2002 Tabular Profile for New York City (the race and gender figures in this update were unchanged from the census). Figures on age come from this later report. 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 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 the police disciplinary process 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 complaint. 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 2003-June 2004**

**Table 1A: Total Allegations and
Total Complaints Received
January 2003 - June 2004**

	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	<i>Number</i>	<i>Percent of Total</i>	<i>Number</i>	<i>Percent of Total</i>	<i>Number</i>	<i>Percent of Total</i>
Force (F)	2468	32.3%	2510	29.9%	2732	29.6%
Abuse of Authority (A)	3421	44.8%	3969	47.3%	4607	50.0%
Discourtesy (D)	1532	20.0%	1665	19.8%	1606	17.4%
Offensive Language (O)	221	2.9%	253	3.0%	276	3.0%
Total Allegations	7642	100.0%	8397	100.0%	9221	100.0%
Total Complaints	2754		2805		3154	

**Table 1B: Types of Allegations
in Complaints Received
January 2003 - June 2004***

	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	<i>Number</i>	<i>Percent of Total Complaints</i>	<i>Number</i>	<i>Percent of Total Complaints</i>	<i>Number</i>	<i>Percent of Total Complaints</i>
Force (F)	1395	30.9%	1379	29.4%	1572	30.6%
Abuse of Authority (A)	1681	37.3%	1764	37.7%	2034	39.6%
Discourtesy (D)	1230	27.3%	1316	28.1%	1284	25.0%
Offensive Language (O)	204	4.5%	225	4.8%	249	4.8%
Total Allegations	4510	100.0%	4684	100.0%	5139	100.0%
Total Complaints	2754		2805		3154	

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 1,572 of the 3,154 complaints received between January and June 2004 contained one or more force allegations, while 2,034 contained one or more abuse of authority allegations.

**Table 2: Distribution of Force Allegations
January 2003 - June 2004**

Type of Force Allegation	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Gun fired	18	0.7%	11	0.4%	5	0.2%
Gun pointed	176	7.1%	155	6.2%	162	5.9%
Nightstick as club	50	2.0%	43	1.7%	54	2.0%
Gun as club	22	0.9%	12	0.5%	11	0.4%
Police shield	11	0.4%	1	0.0%	1	0.0%
Vehicle	12	0.5%	14	0.6%	12	0.4%
Other blunt instrument as club	18	0.7%	14	0.6%	16	0.6%
Hit against inanimate object	69	2.8%	85	3.4%	51	1.9%
Chokehold	61	2.5%	52	2.1%	79	2.9%
Pepper spray	135	5.5%	120	4.8%	143	5.2%
Physical force*	1764	71.5%	1868	74.4%	2035	74.5%
Radio as club	23	0.9%	18	0.7%	30	1.1%
Flashlight as club	10	0.4%	17	0.7%	11	0.4%
Handcuffs too tight	40	1.6%	62	2.5%	76	2.8%
Nonlethal restraining device	2	0.1%	2	0.1%	2	0.1%
Animal	16	0.6%	1	0.0%	1	0.0%
Other	41	1.7%	35	1.4%	43	1.6%
Total	2468	100%	2510	100%	2732	100%

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

**Table 3: Distribution of Abuse of Authority Allegations
January 2003 - June 2004**

Type of Abuse of Authority Allegation	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Frisk and/or search	463	13.5%	559	14.1%	697	15.1%
Vehicle search	84	2.5%	158	4.0%	192	4.2%
Question and/or stop	467	13.7%	577	14.5%	756	16.4%
Strip search	67	2.0%	74	1.9%	106	2.3%
Vehicle stop	116	3.4%	183	4.6%	225	4.9%
Gun drawn	56	1.6%	77	1.9%	78	1.7%
Premises entered or searched	337	9.9%	303	7.6%	359	7.8%
Threat to notify ACS	33	1.0%	27	0.7%	43	0.9%
Threat of force	254	7.4%	261	6.6%	275	6.0%
Property seized	26	0.8%	72	1.8%	52	1.1%
Threat to damage/seize property	53	1.5%	54	1.4%	50	1.1%
Threat of arrest	494	14.4%	557	14.0%	532	11.5%
Threat of summons	46	1.3%	47	1.2%	61	1.3%
Property damaged	133	3.9%	146	3.7%	156	3.4%
Refusal to process complaint	50	1.5%	40	1.0%	60	1.3%
Refusal to give name/shield number	393	11.5%	445	11.2%	476	10.3%
Retaliatory arrest	43	1.3%	72	1.8%	82	1.8%
Retaliatory summons	67	2.0%	81	2.0%	117	2.5%
Refusal to obtain medical treatment	74	2.2%	86	2.2%	100	2.2%
Improper dissemination of medical info	0	0.0%	1	0.0%	0	0.0%
Refusal to show search warrant	0	0.0%	2	0.1%	25	0.5%
Other	165	4.8%	147	3.7%	165	3.6%
Total	3421	100.0%	3969	100.0%	4607	100.0%

**Table 4: Distribution of Discourtesy Allegations
January 2003 - June 2004**

Type of Discourtesy Allegation	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	<i>Number</i>	<i>Percent of Total</i>	<i>Number</i>	<i>Percent of Total</i>	<i>Number</i>	<i>Percent of Total</i>
Word	1247	81.4%	1317	79.1%	1303	81.1%
Gesture	19	1.2%	26	1.6%	26	1.6%
Demeanor/tone	147	9.6%	215	12.9%	148	9.2%
Action	99	6.5%	92	5.5%	118	7.3%
Other	20	1.3%	15	0.9%	11	0.7%
Total	1532	100.0%	1665	100.0%	1606	100.0%

**Table 5A: Distribution of Offensive
Language Allegations
January 2003 - June 2004**

Type of Offensive Language Allegation	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	<i>Number</i>	<i>Percent of Total</i>	<i>Number</i>	<i>Percent of Total</i>	<i>Number</i>	<i>Percent of Total</i>
Race	120	54.3%	148	58.5%	150	54.3%
Ethnicity	53	24.0%	54	21.3%	59	21.4%
Religion	6	2.7%	9	3.6%	12	4.3%
Sex	11	5.0%	6	2.4%	6	2.2%
Physical disability	2	0.9%	3	1.2%	3	1.1%
Sexual orientation	20	9.0%	22	8.7%	34	12.3%
Other	9	4.1%	11	4.3%	12	4.3%
Total	221	100.0%	253	100.0%	276	100.0%

**Table 5B: Distribution of Race-related Offensive Language Allegations
January 2003 - June 2004**

Type of Race-related Offensive Language Allegation	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
White	1	0.8%	9	6.1%	4	2.7%
Black	88	73.3%	115	77.7%	117	78.0%
Latino	13	10.8%	10	6.8%	20	13.3%
Asian	3	2.5%	1	0.7%	1	0.7%
Other	4	3.3%	3	2.0%	6	4.0%
Unrecorded	11	9.2%	10	6.8%	2	1.3%
Total	120	100.0%	148	100.0%	150	100.0%

**Table 6A: Where Civilian Complaints Were Reported
January 2003 - June 2004**

Where Civilian Complaints Were Reported	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
CCRB	1310	47.6%	1446	51.6%	1737	55.1%
NYPD	1422	51.6%	1355	48.3%	1388	44.0%
Other	22	0.8%	4	0.1%	29	0.9%
Total	2754	100.0%	2805	100.0%	3154	100.0%

**Table 6B: How Civilian Complaints Filed with the CCRB Were Reported
January 2003 - June 2004**

How Complaints Filed with the CCRB Were Reported	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
In person	98	7.5%	86	5.9%	101	5.8%
By telephone	1051	80.2%	1175	81.3%	1473	84.8%
By letter	71	5.4%	91	6.3%	76	4.4%
By email/internet/fax	90	6.9%	94	6.5%	87	5.0%
Total	1310	100.0%	1446	100.0%	1737	100.0%

**Table 6C: How Complaints Filed with the
NYPD Were Reported
January 2003 - June 2004**

How Complaints Filed with the NYPD Were Reported	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	<i>Percent of</i>		<i>Percent of</i>		<i>Percent of</i>	
	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>	<i>Number</i>	<i>Total</i>
In person	144	10.1%	130	9.6%	115	8.3%
By telephone	1255	88.3%	1210	89.3%	1251	90.1%
By letter	15	1.1%	2	0.1%	6	0.4%
By e-mail/internet/fax	8	0.6%	13	1.0%	16	1.2%
Total	1422	100.0%	1355	100.0%	1388	100.0%

**Table 7: Race of Alleged Victims
January 2003 - June 2004**

Race	Jan - June 2003			July - Dec 2003			Jan - June 2004			18-month Total			New York City Population*
	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal	
White	520	18.6%	511	18.3%	464	15.8%	1495	17.6%			1495	17.6%	35.0%
Black	1459	52.3%	1475	52.9%	1634	55.6%	4568	53.6%			4568	53.6%	24.5%
Latino	673	24.1%	637	22.8%	667	22.7%	1977	23.2%			1977	23.2%	27.0%
Asian	59	2.1%	92	3.3%	72	2.4%	223	2.6%			223	2.6%	9.8%
Others	78	2.8%	73	2.6%	103	3.5%	254	3.0%			254	3.0%	3.7%
Subtotal	2789	100.0%	2788	100.0%	2940	100.0%	8517	100.0%			8517	100.0%	
Unknown	876		954		1248		3078				3078		
Total	3665		3742		4188		11595						

**Table 8: Race of Subject Officers
January 2003 - June 2004**

Race	Jan - June 2003			July - Dec 2003			Jan - June 2004		
	Number	Percent of Subtotal	NYPD Population June 2003	Number	Percent of Subtotal	NYPD Population Dec 2003	Number	Percent of Subtotal	NYPD Population June 2004
White	1835	64.0%	62.4%	2144	63.4%	61.6%	2343	61.1%	61.0%
Black	392	13.7%	14.8%	453	13.4%	15.0%	570	14.9%	15.1%
Latino	586	20.4%	20.5%	706	20.9%	20.8%	810	21.1%	21.2%
Asian	50	1.7%	2.2%	68	2.0%	2.4%	99	2.6%	2.6%
Others	4	0.1%	0.1%	12	0.4%	0.2%	11	0.3%	0.1%
Subtotal	2867	100.0%	100.0%	3383	100.0%	100.0%	3833	100.0%	100.0%
Officer unidentified	1335			1313			1669		
Total	4202			4696			5502		

* Demographic figures on race and gender of civilians are from the 2000 United States Census. The Census Bureau released updated figures on the age of New Yorkers in its American Community Survey 2002 Tabular Profile for New York City. Figures on age come from this later report.

**Table 9: Race of Subject Officers Compared to Race of
Alleged Victims
January 2003 - June 2004**

White Alleged Victim	Jan - June 2003		July - Dec 2003		Jan - June 2004	
Subject Officer	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>
White	355	73.3%	347	70.0%	316	66.2%
Black	52	10.7%	59	11.9%	61	12.8%
Latino	66	13.6%	80	16.1%	85	17.8%
Asian	11	2.3%	9	1.8%	15	3.1%
Others	0	0.0%	1	0.2%	0	0.0%
Subtotal	484	100.0%	496	100.0%	477	100.0%
Officer unidentified or race unknown	173		153		165	
Total	657		649		642	

**Table 9: Race of Subject Officers Compared to Race of
Alleged Victims
January 2003 - June 2004**

Black Alleged Victim	Jan - June 2003		July - Dec 2003		Jan - June 2004	
Subject Officer	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>	<i>Number</i>	<i>Percent of Subtotal</i>
White	843	61.4%	1131	62.6%	1198	62.5%
Black	210	15.3%	280	15.5%	289	15.1%
Latino	288	21.0%	362	20.0%	380	19.8%
Asian	27	2.0%	29	1.6%	47	2.5%
Others	4	0.3%	4	0.2%	4	0.2%
Subtotal	1372	100.0%	1806	100.0%	1918	100.0%
Officer unidentified or race unknown	516		518		723	
Total	1888		2324		2641	

**Table 9: Race of Subject Officers Compared to Race of Alleged Victims
January 2003 - June 2004**

Latino Alleged Victim		Jan - June 2003		July - Dec 2003		Jan - June 2004	
Subject Officer		Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal
White		382	60.7%	416	61.4%	424	56.5%
Black		72	11.4%	69	10.2%	107	14.3%
Latino		167	26.6%	177	26.1%	200	26.7%
Asian		7	1.1%	12	1.8%	17	2.3%
Others		1	0.2%	3	0.4%	2	0.3%
Subtotal		629	100.0%	677	100.0%	750	100.0%
Officer unidentified or race unknown		244		230		266	
Total		873		907		1016	

**Table 9: Race of Subject Officers Compared to Race of Alleged Victims
January 2003 - June 2004**

Asian Alleged Victim		Jan - June 2003		July - Dec 2003		Jan - June 2004	
Subject Officer		Number	Percent of Subtotal	Number	Percent of Subtotal	Number	Percent of Subtotal
White		51	78.5%	63	68.5%	66	70.2%
Black		4	6.2%	10	10.9%	7	7.4%
Latino		8	12.3%	14	15.2%	10	10.6%
Asian		1	1.5%	5	5.4%	11	11.7%
Others		1	1.5%	0	0.0%	0	0.0%
Subtotal		65	100.0%	92	100.0%	94	100.0%
Officer unidentified or race unknown		22		27		25	
Total		87		119		119	

**Table 10: Gender of Alleged Victims
January 2003 - June 2004**

Gender	Jan - June 2003			July - Dec 2003			Jan - June 2004			18-month Total			New York City Population
	Number	Percent of Subtotal		Number	Percent of Subtotal		Number	Percent of Subtotal		Number	Percent of Subtotal		
Male	2370	66.6%		2432	67.5%		2801	70.2%		7603	68.2%		47.4%
Female	1191	33.4%		1169	32.5%		1190	29.8%		3550	31.8%		52.6%
Subtotal	3561	100.0%		3601	100.0%		3991	100.0%		11153	100.0%		100.0%
Unknown	104			141			197			442			
Total	3665			3742			4188			11595			

**Table 11: Gender of Subject Officers
January 2003 - June 2004**

Gender	Jan - June 2003			July - Dec 2003			Jan - June 2004			18-month Total		
	Number	Percent of Subtotal	NYPD Population	Number	Percent of Subtotal	NYPD Population	Number	Percent of Subtotal	NYPD Population	Number	Percent of Subtotal	
Male	2216	91.3%	83.5%	2685	90.7%	83.4%	2938	90.4%	83.3%	7839	90.8%	
Female	210	8.7%	16.5%	275	9.3%	16.6%	313	9.6%	16.7%	798	9.2%	
Subtotal	2426	100.0%	100.0%	2960	100.0%	100.0%	3251	100.0%	100.0%	8637	100.0%	
Officer unidentified	1776			1736			2251			5763		
Total	4202			4696			5502			14400		

**Table 12: Age of Alleged Victims
January 2003 - June 2004**

Age	Jan - June 2003			July - Dec 2003			Jan - June 2004			18-month Total			New York City Population
	Number	Percent of Subtotal		Number	Percent of Subtotal		Number	Percent of Subtotal		Number	Percent of Subtotal		
14 and under	114	4.3%		107	4.0%		104	3.6%		325	3.9%		20.4%
15-24	827	31.1%		818	30.4%		879	30.4%		2524	30.6%		13.9%
25-34	677	25.4%		747	27.7%		739	25.5%		2163	26.2%		17.1%
35-44	571	21.5%		587	21.8%		642	22.2%		1800	21.8%		15.7%
45-54	316	11.9%		302	11.2%		363	12.5%		981	11.9%		12.6%
55-64	116	4.4%		93	3.5%		129	4.5%		338	4.1%		8.5%
65 and over	41	1.5%		41	1.5%		37	1.3%		119	1.4%		11.8%
Subtotal	2662	100.0%		2695	100.0%		2893	100.0%		8250	100.0%		100.0%
Unknown	1003			1047			1295			3345			
Total	3665			3742			4188			11595			

**Table 13A: Where Incidents that Led to a Complaint Took Place by Precinct - Manhattan
January 2003 - June 2004**

Manhattan South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
1st Precinct	21	30	29	80
5th Precinct	14	35	26	75
6th Precinct	40	44	38	122
7th Precinct	18	16	22	56
9th Precinct	34	27	42	103
10th Precinct	25	32	36	93
13th Precinct	31	34	33	98
Midtown South	89	88	92	269
17th Precinct	69	37	31	137
Midtown North	61	53	45	159
Manhattan South Total	402	396	394	1192
Manhattan North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
19th Precinct	33	32	40	105
20th Precinct	15	14	17	46
23rd Precinct	46	55	57	158
24th Precinct	32	20	27	79
25th Precinct	38	42	48	128
26th Precinct	12	13	22	47
Central Park	2	2	2	6
28th Precinct	43	38	41	122
30th Precinct	38	25	47	110
32nd Precinct	24	44	48	116
33rd Precinct	30	28	39	97
34th Precinct	38	26	47	111
Manhattan North Total	351	339	435	1125
Manhattan Total	753	735	829	2317

**Table 13B: Where Incidents that Led to a Complaint Took Place by Precinct - Bronx
January 2003 - June 2004**

Bronx	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
40th Precinct	67	69	51	187
41st Precinct	28	24	25	77
42nd Precinct	42	32	51	125
43rd Precinct	62	62	76	200
44th Precinct	84	76	82	242
45th Precinct	25	18	20	63
46th Precinct	63	50	87	200
47th Precinct	57	55	70	182
48th Precinct	49	38	42	129
49th Precinct	21	34	34	89
50th Precinct	25	16	19	60
52nd Precinct	61	57	63	181
Bronx Total	584	531	620	1735

**Table 13C: Where Incidents that Led to a Complaint Took Place by Precinct - Brooklyn
January 2003 - June 2004**

Brooklyn South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
60th Precinct	16	37	32	85
61st Precinct	22	39	52	113
62nd Precinct	24	36	17	77
63rd Precinct	26	23	31	80
66th Precinct	7	15	23	45
67th Precinct	60	72	104	236
68th Precinct	17	24	26	67
69th Precinct	23	22	33	78
70th Precinct	46	43	68	157
71st Precinct	30	39	41	110
72nd Precinct	26	32	33	91
76th Precinct	27	18	14	59
78th Precinct	14	22	16	52
Brooklyn South Total	338	422	490	1250
Brooklyn North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
73rd Precinct	79	83	71	233
75th Precinct	91	78	124	293
77th Precinct	67	50	64	181
79th Precinct	77	84	61	222
81st Precinct	38	44	50	132
83rd Precinct	41	52	33	126
84th Precinct	37	42	43	122
88th Precinct	32	28	39	99
90th Precinct	29	28	27	84
94th Precinct	14	15	16	45
Brooklyn North Total	505	504	528	1537
Brooklyn Total	843	926	1018	2787

**Table 13D: Where Incidents that Led to a Complaint Took Place by Precinct - Queens
January 2003 - June 2004**

Queens South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
100th Precinct	15	26	16	57
101st Precinct	28	21	32	81
102nd Precinct	24	30	26	80
103rd Precinct	47	53	51	151
105th Precinct	40	44	38	122
106th Precinct	14	17	27	58
107th Precinct	23	14	20	57
113th Precinct	50	46	51	147
Queens South Total	241	251	261	753
Queens North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
104th Precinct	21	20	33	74
108th Precinct	15	18	22	55
109th Precinct	27	26	32	85
110th Precinct	27	25	31	83
111th Precinct	14	12	16	42
112th Precinct	13	11	16	40
114th Precinct	46	48	51	145
115th Precinct	21	38	23	82
Queens North Total	184	198	224	606
				0
Queens Total	425	449	485	1359

**Table 13E: Where Incidents that Led to a Complaint Took Place by Precinct - Staten Island
January 2003 - June 2004**

Staten Island	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
120th Precinct	66	70	66	202
122nd Precinct	28	32	32	92
123rd Precinct	20	9	7	36
Staten Island Total	114	111	105	330

**Table 14: Attribution of Complaints by
Subject Officer's Command Assignment*
January 2003 - June 2004**

Patrol Services Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Patrol Borough Manhattan South	148	175	145	468
Patrol Borough Manhattan North	170	189	215	574
Patrol Borough Bronx	313	289	315	917
Patrol Borough Brooklyn South	180	246	252	678
S.A.T.COM (Brooklyn North)	339	301	315	955
Patrol Borough Queens South	144	146	140	430
Patrol Borough Queens North	95	94	108	297
Patrol Borough Staten Island	65	73	55	193
Special Operations Division	48	22	11	81
Other Patrol Services Bureau Commands	1	1	6	8
Subtotal - Patrol Services Bureau	1503	1536	1562	4601
Other Bureaus				
Chief of Transportation				
<i>Transit Bureau</i>	106	134	115	355
<i>Traffic Control Division</i>	51	52	53	156
Housing Bureau	77	78	92	247
Organized Crime Control Bureau	151	121	117	389
Detective Bureau	125	131	134	390
Other Bureaus	15	13	7	35
Subtotal - Other Bureaus	525	529	518	1572
Other Commands				
Deputy Commissioners and Misc. Units	18	6	10	34
Undetermined	1177	1142	1508	3827
Total	3223	3213	3598	10034

* Since complaints with allegations against subject officers assigned to more than one command are assigned to each of the commands with a subject officer, the total number of complaints appears higher than the half-yearly totals listed in Table 1. See the Guide to Tables for more details.

**Table 15A: Attribution of Complaints to Patrol Borough
Manhattan South
January 2003 - June 2004**

Manhattan South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
1st Precinct	5	9	10	24
5th Precinct	4	19	11	34
6th Precinct	15	10	18	43
7th Precinct	12	9	7	28
9th Precinct	19	12	15	46
10th Precinct	9	10	14	33
13th Precinct	15	16	13	44
Midtown South	35	39	22	96
17th Precinct	8	16	12	36
Midtown North	17	24	14	55
Precincts Total	139	164	136	439
Task Force	3	4	6	13
Borough HQ	5	5	3	13
Anti-Crime Unit	1	2	0	3
Patrol Borough Manhattan South Total	148	175	145	468

**Table 15B: Attribution of Complaints to Patrol Borough
Manhattan North
January 2003 - June 2004**

Manhattan North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
19th Precinct	16	20	19	55
20th Precinct	4	8	11	23
23rd Precinct	16	20	32	68
24th Precinct	15	11	12	38
25th Precinct	18	17	15	50
26th Precinct	4	8	10	22
Central Park	2	3	1	6
28th Precinct	26	17	17	60
30th Precinct	20	13	20	53
32nd Precinct	6	25	20	51
33rd Precinct	20	17	28	65
34th Precinct	15	17	16	48
Precincts Total	162	176	201	539
Task Force	2	4	8	14
Borough HQ	3	9	2	14
Anti-Crime Unit	3	0	4	7
Patrol Borough Manhattan North Total	170	189	215	574

**Table 15C: Attribution of Complaints to
Patrol Borough Bronx
January 2003 - June 2004**

Bronx	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
40th Precinct	24	24	24	72
41st Precinct	10	12	14	36
42nd Precinct	24	15	24	63
43rd Precinct	37	34	33	104
44th Precinct	41	36	36	113
45th Precinct	11	6	9	26
46th Precinct	42	32	43	117
47th Precinct	32	31	31	94
48th Precinct	23	19	22	64
49th Precinct	16	23	20	59
50th Precinct	15	9	13	37
52nd Precinct	29	29	26	84
Precincts Total	304	270	295	869
Task Force	0	2	10	12
Borough HQ	6	13	3	22
Anti-Crime Unit	3	4	7	14
Patrol Borough Bronx Total	313	289	315	917

**Table 15D: Attribution of Complaints to
Patrol Borough Brooklyn South
January 2003 - June 2004**

Brooklyn South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
60th Precinct	4	12	7	23
61st Precinct	10	22	18	50
62nd Precinct	18	19	8	45
63rd Precinct	12	15	14	41
66th Precinct	3	11	10	24
67th Precinct	35	47	61	143
68th Precinct	11	15	12	38
69th Precinct	10	11	18	39
70th Precinct	25	25	40	90
71st Precinct	15	18	22	55
72nd Precinct	15	12	16	43
76th Precinct	9	10	5	24
78th Precinct	10	15	7	32
Precincts Total	177	232	238	647
Task Force	1	5	13	19
Borough HQ	1	8	0	9
Anti-Crime Unit	1	1	1	3
Patrol Borough Brooklyn South Total	180	246	252	678

**Table 15E: Attribution of Complaints to Strategic and Tactical Command (Brooklyn North)
January 2003 - June 2004**

Strategic and Tactical Command (Brooklyn North)	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
73rd Precinct	33	29	19	81
75th Precinct	35	37	55	127
77th Precinct	34	27	36	97
79th Precinct	44	37	26	107
81st Precinct	22	23	22	67
83rd Precinct	19	19	17	55
84th Precinct	15	19	19	53
88th Precinct	8	6	16	30
90th Precinct	13	8	10	31
94th Precinct	8	8	8	24
Precincts Total	231	213	228	672
Task Force	5	5	5	15
Borough Headquarters	1	1	2	4
Anti-Crime Unit	7	8	8	23
Strategic & Tactical CMD B/N	1	0	1	2
SAT Narc Ops B/N	15	6	12	33
Brooklyn Narcotics District	4	4	3	11
Narcotics Boro B/N	14	11	14	39
SAT Hous Ops B/N	0	0	1	1
PSA 2	19	22	14	55
PSA 3	23	14	19	56
SAT Pat Ops B/N	0	0	0	0
SAT Det Ops B/N	1	0	0	1
73rd Precinct Det Squad	2	1	0	3
75th Precinct Det Squad	0	2	3	5
77th Precinct Det Squad	1	2	0	3
79th Precinct Det Squad	2	2	1	5
81st Precinct Det Squad	1	3	0	4
83rd Precinct Det Squad	0	1	2	3
84th Precinct Det Squad	3	2	1	6
88th Precinct Det Squad	0	0	0	0
90th Precinct Det Squad	3	2	0	5
94th Precinct Det Squad	3	0	0	3
Brooklyn Homicide	1	1	0	2
Brooklyn North Vice	2	1	1	4
S.A.T. COM Total	339	301	315	955

**Table 15F: Attribution of Complaints to
Patrol Borough Queens South
January 2003 - June 2004**

Queens South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
100th Precinct	12	13	5	30
101st Precinct	16	16	20	52
102nd Precinct	14	16	18	48
103rd Precinct	24	24	26	74
105th Precinct	23	26	20	69
106th Precinct	8	7	17	32
107th Precinct	10	8	4	22
113th Precinct	33	30	26	89
Precincts Total	140	140	136	416
Task Force	3	3	3	9
Borough HQ	0	3	0	3
Anti-Crime Unit	1	0	1	2
Patrol Borough Queens South Total	144	146	140	430

**Table 15G: Attribution of Complaints to
Patrol Borough Queens North
January 2003 - June 2004**

Queens North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
104th Precinct	12	12	18	42
108th Precinct	9	10	10	29
109th Precinct	12	15	20	47
110th Precinct	12	9	14	35
111th Precinct	10	6	9	25
112th Precinct	7	7	5	19
114th Precinct	17	11	13	41
115th Precinct	8	18	13	39
Precincts Total	87	88	102	277
Task Force	2	3	1	6
Borough HQ	5	1	2	8
Anti-Crime Unit	1	2	3	6
Patrol Borough Queens North Total	95	94	108	297

**Table 15H: Attribution of Complaints to Patrol Borough
Staten Island
January 2003 - June 2004**

Staten Island	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
120th Precinct	23	32	27	82
122nd Precinct	9	13	12	34
123rd Precinct	13	5	3	21
Precincts Total	45	50	42	137
Task Force	4	8	4	16
Borough HQ	4	0	2	6
Anti-Crime Unit	1	3	0	4
120th Precinct Det Squad	4	2	1	7
122nd Precinct Det Squad	1	1	0	2
123rd Precinct Det Squad	1	0	0	1
Patrol Borough SI Det. Operations	0	2	0	2
Crimes against Property	0	0	0	0
Emergency Service	1	0	1	2
District Attorney	0	0	0	0
Crimes Against Person	0	0	0	0
Housing	1	7	4	12
Warrants	0	0	0	0
Court	3	0	1	4
Patrol Borough Staten Island Total	65	73	55	193

**Table 15I: Attribution of Complaints to
Special Operations Division
January 2003 - June 2004**

Special Operations	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Emergency Service	42	17	8	67
Harbor Unit	1	0	1	2
Aviation Unit	0	0	0	0
Taxi Unit	1	2	2	5
Canine Unit	3	2	0	5
Headquarters	1	1	0	2
Special Operations Division Total	48	22	11	81

**Table 15J: Attribution of Complaints to Other Patrol Services Bureau Commands
January 2003 - June 2004**

Other Patrol Services Bureau Commands	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
School Safety Division	0	0	4	4
Chief's Office	1	1	2	4
Other Patrol Services Bureau Commands Total	1	1	6	8

**Table 15K: Attribution of Complaints to Transit Bureau
January 2003 - June 2004**

Transit Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Transit Bureau Headquarters	0	1	0	1
TB Liaison	0	0	0	0
TB Inspections	0	0	0	0
TB Special Investigations	1	0	0	1
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	1	0	1
TB Brooklyn	0	0	0	0
TB DT 01	9	15	9	33
TB DT 02	9	11	10	30
TB DT 03	10	7	7	24
TB DT 04	8	14	10	32
TB DT 11	5	8	11	24
TB DT 12	5	7	8	20
TB DT 20	10	2	7	19
TB DT 23	2	0	1	3
TB DT 30	7	8	5	20
TB DT 32	3	6	5	14
TB DT 33	11	15	13	39
TB DT 34	5	12	5	22
TB Manhattan/TF	4	8	5	17
TB Bronx/TF	3	9	3	15
TB Queens/TF	3	1	4	8
TB Brooklyn/TF	10	5	5	20
TB Homeless	0	1	1	2
TB Canine	0	0	0	0
TB Vandal	0	0	3	3
TB Special Operations Unit	1	3	3	7
TB Other	0	0	0	0
Transit Bureau Total	106	134	115	355

**Table 15L: Attribution of Complaints to
Traffic Control Division
January 2003 - June 2004**

Traffic Control Division	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Headquarters Command	0	0	0	0
Manhattan Task Force	19	23	22	64
Brooklyn Task Force	0	0	0	0
Bronx Task Force	0	0	0	0
Queens Task Force	0	0	0	0
Surface Transportation Enforcement Division	1	1	4	6
Bus	0	0	2	2
Parking Enforcement District	0	0	0	0
Tow Units	0	0	0	0
Summons Enforcement	0	0	0	0
Intersection Control	0	0	0	0
Intelligence	0	0	0	0
Highway District	0	1	2	3
Highway 1	5	6	4	15
Highway 2	6	12	8	26
Highway 3	10	4	5	19
Highway 4	1	1	1	3
Highway 5	2	3	3	8
Highway Safety Enforcement Unit	0	0	0	0
Mounted Unit	7	1	1	9
Movie and Television	0	0	1	1
Traffic Control Division Total	51	52	53	156

**Table 15M: Attribution of Complaints
to the Housing Bureau
January 2003 - June 2004**

Housing Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Housing Bureau (Command Center)	1	0	0	1
PSA 1	11	4	14	29
PSA 4	4	10	8	22
PSA 5	16	11	14	41
PSA 6	10	9	15	34
PSA 7	13	12	15	40
PSA 8	8	13	12	33
PSA 9	8	16	7	31
HB Detectives	0	0	0	0
HB Brooklyn/Staten Island	0	0	4	4
HB Manhattan	2	0	0	2
HB Bronx/Queens	3	3	3	9
HB Investigation	0	0	0	0
HB Vandalism	1	0	0	1
HB Other	0	0	0	0
Housing Bureau Total	77	78	92	247

**Table 15N: Attribution of Complaints to the Organized
Crime Control Bureau
January 2003 - June 2004**

Organized Crime Control Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Queens Narcotics	28	36	22	86
Manhattan Narcotics	39	20	37	96
Bronx Narcotics	39	34	25	98
Staten Island Narcotics	7	5	5	17
Brooklyn South Narcotics	30	15	21	66
Narcotics HQ	2	2	0	4
Auto Crime	2	2	2	6
Vice Enforcement	2	3	3	8
Drug Enforcement	0	1	1	2
Organized Crime HQ	2	3	1	6
Organized Crime Control Bureau Total	151	121	117	389

Table 15O: Attribution of Complaints to the Detective Bureau
January 2003 - June 2004

Detective Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Manhattan Units	26	20	23	69
Bronx Units	19	16	21	56
Brooklyn South Units	25	27	25	77
Queens Units	14	35	20	69
Central Robbery	0	0	0	0
Special Investigations	1	0	1	2
Career Criminals	1	0	0	1
Missing Person	1	0	0	1
Special Victims	2	0	2	4
Scientific Research	1	0	0	1
Crime Scene	0	0	0	0
Warrant Division	22	18	25	65
Juvenile Crime	0	1	0	1
Cold Cases	0	0	0	0
Fugitive Enforcement	0	0	0	0
Detective HQ	0	0	1	1
Gang Units	13	14	16	43
Detective Bureau Total	125	131	134	390

Table 15P: Attribution of Complaints to Other Bureaus
January 2003 - June 2004

Other Bureaus	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Internal Affairs Bureau				
Internal Affairs	5	0	0	5
Criminal Justice Bureau				
Court Division	7	11	6	24
Criminal Justice HQ	0	0	0	0
Support Services Bureau				
Property Clerk	0	1	0	1
Fleet Services	0	0	0	0
Central Record Division	0	0	0	0
Personnel Bureau				
Applicant Processing	1	0	1	2
Health Services	1	0	0	1
Personnel Bureau HQ	1	1	0	2
Other Bureaus Total	15	13	7	35

**Table 15Q: Attribution of Complaints to
Deputy Commissioners and Miscellaneous Commands
January 2003 - June 2004**

Deputy Commissioners and Miscellaneous Commands	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
DC Legal Matters - License Division	0	0	0	0
DC Legal Matters - Legal Bureau	0	0	0	0
DC Training - Police Academy	0	0	0	0
DC Training - Police Academy Training	0	1	1	2
DC Training - In-service Training Section	1	0	0	1
DC Management and Budget	0	0	1	1
PC Office	0	1	0	1
Community Affairs	1	1	0	2
Office of Equal Employment	0	0	0	0
DC Operations	0	0	0	0
DC Intelligence	10	1	8	19
Chief of Department	4	1	0	5
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
DC Strategic Initiatives				
Office of Management, Analysis and Planning	0	0	0	0
Quality Assurance Division	0	1	0	1
DC Counterterrorism	2	0	0	2
Deputy Commissioners and Miscellaneous Commands Total	18	6	10	34

**Table 16: Command Rankings:
Complaints per Uniformed Officer
January 2003 - June 2004**

Ranking	Precinct/Command	Complaints	Number of Subject Officers	Complaints per Uniformed Officer
1	Patrol Borough Brooklyn North Anti-Crime Unit	23	31	0.74194
2	67 Precinct	143	263	0.54373
3	Brooklyn Narcotics District	11	21	0.52381
4	Patrol Borough Bronx Anti-Crime Unit	14	28	0.50000
5	113 Precinct	89	187	0.47594
6	79 Precinct	107	230	0.46522
7	Patrol Borough Queens North Anti-Crime Unit	6	13	0.46154
8	46 Precinct	117	262	0.44656
9	Brooklyn South Narcotics	66	151	0.43709
10	Narcotics Borough Brooklyn North	39	95	0.41053
11	43 Precinct	104	257	0.40467
12	77 Precinct	97	240	0.40417
13	44 Precinct	113	288	0.39236
14	Strategic and Tactical Narcotics Operations			
14	Brooklyn North	33	86	0.38372
15	42 Precinct	63	171	0.36842
16	23 Precinct	68	187	0.36364
17	Staten Island Narcotics	17	47	0.36170
18	Queens Narcotics	86	238	0.36134
19	70 Precinct	90	252	0.35714
20	Highway Unit #2	26	73	0.35616
21	47 Precinct	94	266	0.35338
22	84 Precinct Detective Squad	6	17	0.35294
23	81 Precinct	67	190	0.35263
24	PSA 3	56	162	0.34568
25	49 Precinct	59	172	0.34302
26	52 Precinct	84	247	0.34008
27	28 Precinct	60	178	0.33708
28	62 Precinct	45	134	0.33582
29	73 Precinct	81	244	0.33197
30	33 Precinct	65	201	0.32338
31	63 Precinct	41	127	0.32283
32	61 Precinct	50	156	0.32051
33	40 Precinct	72	225	0.32000
34	48 Precinct	64	205	0.31220
35	75 Precinct	127	410	0.30976
36	105 Precinct	69	230	0.30000
37	120 Precinct	82	274	0.29927
38	Bronx Narcotics	98	331	0.29607

**Table 16: Command Rankings:
Complaints per Uniformed Officer
January 2003 - June 2004**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
39	103 Precinct	74	252	0.29365
40	101 Precinct	52	178	0.29213
41	69 Precinct	39	135	0.28889
42	Patrol Borough Staten Island Anti-Crime Unit	4	14	0.28571
43	30 Precinct	53	187	0.28342
44	72 Precinct	43	152	0.28289
45	102 Precinct	48	171	0.28070
46	71 Precinct	55	198	0.27778
47	68 Precinct	38	139	0.27338
48	34 Precinct	48	178	0.26966
49	PSA 2	55	206	0.26699
50	PSA 6	34	128	0.26563
51	Special Oper. Div. Taxi Unit	5	19	0.26316
52	83 Precinct	55	210	0.26190
53	120th Precinct Detective Squad	7	27	0.25926
54	9 Precinct	46	178	0.25843
55	PSA 5	41	159	0.25786
56	Patrol Borough Staten Island Task Force	16	64	0.25000
56	Housing Bureau Brooklyn	4	16	0.25000
58	25 Precinct	50	201	0.24876
59	32 Precinct	51	206	0.24757
60	24 Precinct	38	156	0.24359
61	Midtown South Precinct	96	403	0.23821
62	TB DT33	39	164	0.23780
63	6 Precinct	43	182	0.23626
64	Vice Enf. Div. Brooklyn North SAT-COM	4	17	0.23529
65	94 Precinct Det Squad	3	13	0.23077
66	50 Precinct	37	161	0.22981
67	Highway Unit #3	19	83	0.22892
68	Patrol Borough Manhattan North Anti-Crime Unit	7	31	0.22581
69	5 Precinct	34	151	0.22517
70	Manhattan Narcotics	96	429	0.22378
71	10 Precinct	33	148	0.22297
72	13 Precinct	44	198	0.22222
73	109 Precinct	47	212	0.22170
74	PSA 9	31	140	0.22143
75	19 Precinct	55	251	0.21912
76	PSA 1	29	136	0.21324
77	7 Precinct	28	132	0.21212
77	110 Precinct	35	165	0.21212

**Table 16: Command Rankings:
Complaints per Uniformed Officer
January 2003 - June 2004**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
79	108 Precinct	29	137	0.21168
80	106 Precinct	32	153	0.20915
81	PSA 7	40	192	0.20833
82	114 Precinct	41	197	0.20812
83	84 Precinct	53	255	0.20784
84	104 Precinct	42	204	0.20588
85	76 Precinct	24	118	0.20339
86	122 Precinct	34	168	0.20238
87	41 Precinct	36	178	0.20225
88	17 Precinct	36	179	0.20112
89	Midtown North Precinct	55	275	0.20000
89	90 Precinct Det Squad	5	25	0.20000
89	Surface Transportation Enf. Div. (STED)	6	30	0.20000
89	PSA 8	33	165	0.20000
93	Manhattan Traffic Task Force	64	325	0.19692
94	78 Precinct	32	164	0.19512
94	Highway Unit #5	8	41	0.19512
96	TB DT01	33	171	0.19298
97	100 Precinct	30	158	0.18987
98	Detective Bureau Brooklyn South Units	77	406	0.18966
99	TB DT04	32	171	0.18713
100	TB DT02	30	165	0.18182
101	88 Precinct	30	166	0.18072
102	66 Precinct	24	134	0.17910
103	111 Precinct	25	140	0.17857
104	94 Precinct	24	136	0.17647
105	Highway Unit #1	15	86	0.17442
106	79 Precinct Det Squad	5	30	0.16667
106	Housing Bureau Elevator Vandalism Unit	1	6	0.16667
108	123 Precinct	21	128	0.16406
109	TB DT11	24	147	0.16327
110	PSA 4	22	135	0.16296
111	45 Precinct	26	160	0.16250
112	Transit Bureau Brooklyn Task Force	20	124	0.16129
113	90 Precinct	31	195	0.15897
114	Gang Units	43	274	0.15693
115	115 Precinct	39	251	0.15538
116	20 Precinct	23	149	0.15436
117	Emergency Services Unit (Squads 1-10)	67	442	0.15158
118	26 Precinct	22	149	0.14765
119	TB DT12	20	136	0.14706
119	Transit Bureau Bronx Task Force	15	102	0.14706
121	Detective Bureau Queens Units	69	479	0.14405
122	81 Precinct Det Squad	4	28	0.14286
123	TB DT34	22	161	0.13665

**Table 17: Reasons for Police-Civilian
Encounters that led to a Complaint
January 2003 - June 2004**

Type of Encounter	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number	Percentage	Number	Percentage	Number	Percentage
Aided case	10	0.4%	13	0.5%	6	0.2%
Assisting Administration for Children Services	1	0.0%	1	0.0%	0	0.0%
Complainant or victim at precinct to file complaint of crime	17	0.6%	20	0.7%	17	0.5%
Complainant or victim at precinct to obtain information	21	0.8%	24	0.9%	17	0.5%
Complainant or victim observed encounter with third party	44	1.6%	45	1.6%	38	1.2%
Complainant or victim requested information from officer	12	0.4%	20	0.7%	20	0.6%
Complainant or victim requested investigation of crime	37	1.3%	32	1.1%	56	1.8%
Complainant or victim telephoned precinct	83	3.0%	58	2.1%	29	0.9%
Demonstration or protest	67	2.4%	7	0.2%	3	0.1%
Emotionally disturbed person aided case	10	0.4%	8	0.3%	22	0.7%
Execution of arrest or bench warrant	36	1.3%	39	1.4%	59	1.9%
Execution of search warrant	76	2.8%	19	0.7%	49	1.6%
Moving violation	149	5.4%	129	4.6%	150	4.8%
Other violation of Vehicle and Traffic Law	69	2.5%	70	2.5%	104	3.3%
Parking violation	101	3.7%	94	3.4%	116	3.7%
Police auto checkpoint	6	0.2%	2	0.1%	6	0.2%
Police suspected complainant or victim of crime/auto	49	1.8%	50	1.8%	65	2.1%
Police suspected complainant or victim of crime/bldg	83	3.0%	73	2.6%	121	3.8%
Police suspected complainant or victim of crime/street	256	9.3%	293	10.4%	378	12.0%
Report of dispute	163	5.9%	172	6.1%	173	5.5%
Report of domestic dispute	63	2.3%	67	2.4%	61	1.9%
Report of gun possession or shots fired	24	0.9%	20	0.7%	19	0.6%
Report of noise or disturbance	23	0.8%	30	1.1%	38	1.2%
Report of possession or sale of narcotics	34	1.2%	20	0.7%	49	1.6%
Report of other crime	60	2.2%	81	2.9%	74	2.3%
Traffic accident	48	1.7%	55	2.0%	36	1.1%
Data unavailable or unknown	6	0.2%	23	0.8%	71	2.3%
Other	1206	43.8%	1340	47.8%	1377	43.7%
Total	2754	100.0%	2805	100.0%	3154	100.0%

**Appendix B:
Agency Productivity
January 2003-June 2004**

**Table 18: Average Age of Closed Cases, in Days
January 2003 - June 2004**

	FADO Category				Average (All Allegations)
	F	A	D	O	
Full Investigationns					
Jan - June 2003	272	215	171	178	243
July - Dec 2003	299	251	201	181	272
Jan - June 2004	301	240	215	262	269
Truncated Investigations					
Jan - June 2003	96	90	94	95	94
July - Dec 2003	118	117	112	114	117
Jan - June 2004	108	104	97	87	105
Mediations					
Jan - June 2003	139	173	158	121	162
July - Dec 2003	176	190	168	-	180
Jan - June 2004	198	194	175	177	187
All Cases					
Jan - June 2003	178	152	117	124	161
July - Dec 2003	200	174	136	135	180
Jan - June 2004	193	172	142	172	179

**Table 19: Rate at Which the CCRB Made Findings on the Merits*
January 2003 - June 2004**

	Jan - June 2003	July - Dec 2003	Jan - June 2004
Findings on the Merits	2595	2196	2837
No Findings on the Merits	1389	1298	1733
Total Allegations Closed after Full Investigation	3984	3494	4570
Rate at Which the CCRB Made Findings on the Merits	65.1%	62.9%	62.1%

* 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 2003 - June 2004**

Age of Case in Months	June 2003		Dec 2003		June 2004	
	<i>Number of Cases</i>	<i>Percent of Docket</i>	<i>Number of Cases</i>	<i>Percent of Docket</i>	<i>Number of Cases</i>	<i>Percent of Docket</i>
0 - 4 months	1622	66.4%	1711	60.8%	1889	63.5%
5 - 7 months	401	16.4%	491	17.4%	474	15.9%
8 months	113	4.6%	121	4.3%	115	3.9%
9 months	86	3.5%	128	4.5%	108	3.6%
10 months	57	2.3%	92	3.3%	86	2.9%
11 months	37	1.5%	81	2.9%	54	1.8%
12 months	48	2.0%	55	2.0%	57	1.9%
13 months	34	1.4%	29	1.0%	52	1.7%
14 months	8	0.3%	27	1.0%	43	1.4%
15 months	12	0.5%	24	0.9%	28	0.9%
16 or older	25	1.0%	57	2.0%	71	2.4%
Total Docket	2443	100.0%	2816	100.0%	2977	100.0%

**Table 21: Age of Docket* Measured from
the Date of Report
January 2003 - June 2004**

Age of Case in Months	June 2003		Dec 2003		June 2004	
	<i>Number of Cases</i>	<i>Percent of Docket</i>	<i>Number of Cases</i>	<i>Percent of Docket</i>	<i>Number of Cases</i>	<i>Percent of Docket</i>
0 - 4 months	1742	71.3%	1834	65.1%	2007	67.4%
5 - 7 months	360	14.7%	469	16.7%	447	15.0%
8 months	107	4.4%	110	3.9%	108	3.6%
9 months	74	3.0%	115	4.1%	108	3.6%
10 months	45	1.8%	101	3.6%	69	2.3%
11 months	34	1.4%	74	2.6%	58	1.9%
12 months	32	1.3%	24	0.9%	34	1.1%
13 months	25	1.0%	25	0.9%	51	1.7%
14 months	5	0.2%	20	0.7%	29	1.0%
15 months	6	0.2%	17	0.6%	23	0.8%
16 or older	13	0.5%	27	1.0%	43	1.4%
Total Docket	2443	100.0%	2816	100.0%	2977	100.0%

* The age of the 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 2003 - June 2004**

Age of Case	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number of Cases	Percent of Substantiated Cases	Number of Cases	Percent of Substantiated Cases	Number of Cases	Percent of Substantiated Cases
15 or older	12	8.2%	18	12.2%	22	10.4%
14 months	4	2.7%	8	5.4%	12	5.7%
13 months	8	5.5%	10	6.8%	18	8.5%
12 months	12	8.2%	13	8.8%	11	5.2%
11 months	8	5.5%	9	6.1%	15	7.1%
10 months	11	7.5%	13	8.8%	19	9.0%
9 months	19	13.0%	17	11.5%	27	12.7%
8 months	15	10.3%	11	7.4%	16	7.5%
7 months	11	7.5%	10	6.8%	15	7.1%
6 months	17	11.6%	10	6.8%	14	6.6%
5 months	8	5.5%	15	10.1%	19	9.0%
4 months	10	6.8%	7	4.7%	12	5.7%
3 or younger	11	7.5%	7	4.7%	12	5.7%
Total						
Substantiated Cases	146	100.0%	148	100.0%	212	100.0%

**Table 23: Age of Substantiated Cases
Measured from the Date of Report
January 2003 - June 2004**

Age of Case	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number of Cases	Percent of Substantiated Cases	Number of Cases	Percent of Substantiated Cases	Number of Cases	Percent of Substantiated Cases
15 or older	10	6.8%	14	9.5%	20	9.4%
14 months	4	2.7%	6	4.1%	12	5.7%
13 months	5	3.4%	10	6.8%	12	5.7%
12 months	12	8.2%	13	8.8%	14	6.6%
11 months	6	4.1%	8	5.4%	12	5.7%
10 months	14	9.6%	13	8.8%	18	8.5%
9 months	15	10.3%	16	10.8%	32	15.1%
8 months	20	13.7%	16	10.8%	16	7.5%
7 months	7	4.8%	10	6.8%	16	7.5%
6 months	20	13.7%	11	7.4%	11	5.2%
5 months	10	6.8%	13	8.8%	22	10.4%
4 months	8	5.5%	11	7.4%	12	5.7%
3 or younger	15	10.3%	7	4.7%	15	7.1%
Total						
Substantiated Cases	146	100.0%	148	100.0%	212	100.0%

Appendix C:
Disposition Information
January 2003-June 2004

**Table 24A: Disposition of Cases
January 2003 - June 2004**

	Percents Below are Percentages of All Cases Closed after Full Investigation							
	Jan - June 2003		July - Dec 2003		Jan - June 2004		18-month Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Full Investigations - Dispositions								
One or more allegations substantiated	146	13.4%	148	15.5%	212	16.4%	506	15.2%
Allegations exonerated, unfounded, and/or unsubstantiated	865	79.7%	725	76.0%	971	75.2%	2561	76.9%
Department employee unidentified	54	5.0%	66	6.9%	80	6.2%	200	6.0%
Miscellaneous	21	1.9%	15	1.6%	29	2.2%	65	2.0%
Refer to IAB	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total - Full Investigations	1086	100.0%	954	100.0%	1292	100.0%	3332	100.0%
	Percents Below are Percentages of All Closed Cases							
	Jan - June 2003		July - Dec 2003		Jan - June 2004		18-month Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Alternative Dispute Resolution Closures								
Mediated	37	1.5%	54	2.2%	63	2.1%	154	2.0%
Mediation attempted	19	0.8%	40	1.6%	68	2.3%	127	1.6%
Total - Alternative Dispute Resolution Closures	56	2.3%	94	3.9%	131	4.4%	281	3.6%
Truncated Investigations								
Complaint withdrawn	315	12.8%	402	16.5%	432	14.4%	1149	14.6%
Complainant/victim/witness uncooperative	713	29.1%	679	27.9%	840	28.0%	2232	28.3%
Complainant/victim/witness unavailable	279	11.4%	297	12.2%	298	9.9%	874	11.1%
Victim unidentified	3	0.1%	4	0.2%	7	0.2%	14	0.2%
Total - Truncated Investigations	1310	53.4%	1382	56.9%	1577	52.6%	4269	54.2%
Total Closed Cases	2452		2430		3000		7882	

**Table 24B: Disposition of All Allegations
January 2003 - June 2004**

	Percents Below are Percentages of All Allegations Closed after Full Investigation					
	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number	Percent	Number	Percent	Number	Percent
Full Investigations - Dispositions and Disciplinary Recommendations						
Substantiated - Charges	293	7.4%	325	9.3%	452	9.9%
Substantiated - Command discipline	38	1.0%	40	1.1%	69	1.5%
Substantiated - Instructions	12	0.3%	2	0.1%	7	0.2%
Substantiated - No recommendation	0	0.0%	0	0.0%	2	0.0%
Substantiated - Department employee unknown	0	0.0%	0	0.0%	0	0.0%
Subtotal - Substantiated Allegations	343	8.6%	367	10.5%	530	11.6%
Unfounded	831	20.9%	581	16.6%	721	15.8%
Employee exonerated	1421	35.7%	1248	35.7%	1586	34.7%
Subtotal - Findings on the Merits	2595	65.1%	2196	62.9%	2837	62.1%
Unsubstantiated	997	25.0%	927	26.5%	1198	26.2%
Department employee unidentified	225	5.6%	283	8.1%	375	8.2%
Miscellaneous	167	4.2%	85	2.4%	159	3.5%
Refer to IAB	0	0.0%	3	0.1%	1	0.0%
Total - Full Investigations	3984	100.0%	3494	100.0%	4570	100.0%

	Percents Below are Percentages of All Closed Allegations					
	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Number	Percent	Number	Percent	Number	Percent
Alternative Dispute Resolution Closures						
Mediated	75	1.1%	93	1.4%	111	1.3%
Mediation attempted	33	0.5%	79	1.2%	112	1.4%
Total - Alternative Dispute Resolution Closures	108	1.6%	172	2.6%	223	2.7%

Truncated Investigations						
Complaint withdrawn	547	8.0%	710	10.9%	849	10.2%
Complainant/victim uncooperative	1698	24.8%	1582	24.4%	2085	25.1%
Complainant/victim unavailable	499	7.3%	528	8.1%	551	6.6%
Victim unidentified	6	0.1%	7	0.1%	15	0.2%
Total - Truncated Investigations	2750	40.2%	2827	43.5%	3500	42.2%

Total Closed Allegations	6842	6493	8293	21628
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**Table 25: Disposition of Force Allegations
January 2003 - June 2004**

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	0	0.0%	14	93.3%	0	0.0%	0	0.0%	0	0.0%	1	6.7%
Gun pointed	15	4.5%	186	55.5%	52	15.5%	55	16.4%	21	6.3%	6	1.8%
Nightstick as club	1	1.7%	19	32.2%	10	16.9%	19	32.2%	10	16.9%	0	0.0%
Gun as club	1	3.6%	1	3.6%	1	3.6%	18	64.3%	7	25.0%	0	0.0%
Police shield	1	7.1%	5	35.7%	3	21.4%	2	14.3%	3	21.4%	0	0.0%
Vehicle	1	4.3%	1	4.3%	8	34.8%	13	56.5%	0	0.0%	0	0.0%
Other blunt instrument as club	3	8.6%	2	5.7%	7	20.0%	18	51.4%	5	14.3%	0	0.0%
Hit against inanimate object	9	6.9%	39	29.8%	35	26.7%	38	29.0%	5	3.8%	5	3.8%
Chokehold	6	5.7%	1	0.9%	35	33.0%	56	52.8%	5	4.7%	3	2.8%
Pepper spray	7	3.3%	143	68.1%	21	10.0%	20	9.5%	10	4.8%	9	4.3%
Physical force*	137	5.1%	1275	47.9%	547	20.5%	436	16.4%	180	6.8%	89	3.3%
Radio as club	3	6.7%	5	11.1%	14	31.1%	20	44.4%	0	0.0%	3	6.7%
Flashlight as club	0	0.0%	1	6.3%	6	37.5%	3	18.8%	5	31.3%	1	6.3%
Handcuffs too tight	2	2.3%	10	11.6%	25	29.1%	42	48.8%	7	8.1%	0	0.0%
Nonlethal restraining device	0	0.0%	4	80.0%	0	0.0%	1	20.0%	0	0.0%	0	0.0%
Animal	0	0.0%	1	8.3%	4	33.3%	0	0.0%	6	50.0%	1	8.3%
Other	2	3.6%	7	12.5%	17	30.4%	23	41.1%	5	8.9%	2	3.6%
Total	188	4.9%	1714	44.6%	785	20.4%	764	19.9%	269	7.0%	120	3.1%

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

**Table 26: Disposition of Abuse of Authority Allegations
January 2003 - June 2004**

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	Number	Rate	Number	Rate	Number	Rate
Frisk and/or search	161	21.3%	284	37.6%	152	20.1%	54	7.2%	78	10.3%	26	3.4%						
Vehicle search	36	20.2%	57	32.0%	45	25.3%	17	9.6%	13	7.3%	10	5.6%						
Question and/or stop	95	13.7%	441	63.5%	74	10.7%	15	2.2%	46	6.6%	23	3.3%						
Strip search	26	21.1%	34	27.6%	23	18.7%	29	23.6%	6	4.9%	5	4.1%						
Vehicle stop	23	11.3%	137	67.2%	23	11.3%	1	0.5%	14	6.9%	6	2.9%						
Gun drawn	2	1.9%	69	64.5%	8	7.5%	17	15.9%	7	6.5%	4	3.7%						
Premises entered or searched	44	6.8%	457	70.7%	73	11.3%	29	4.5%	25	3.9%	18	2.8%						
Threat to notify ACS	1	1.6%	37	59.7%	14	22.6%	5	8.1%	3	4.8%	2	3.2%						
Threat of force	43	10.4%	37	9.0%	164	39.7%	116	28.1%	42	10.2%	11	2.7%						
Property seized	3	4.8%	45	72.6%	7	11.3%	4	6.5%	0	0.0%	3	4.8%						
Threat to damage/seize property	3	4.3%	38	55.1%	14	20.3%	7	10.1%	6	8.7%	1	1.4%						
Threat of arrest	54	7.0%	363	47.1%	188	24.4%	100	13.0%	47	6.1%	19	2.5%						
Threat of summons	10	18.2%	24	43.6%	15	27.3%	3	5.5%	0	0.0%	3	5.5%						
Property damaged	7	3.3%	87	40.7%	45	21.0%	50	23.4%	20	9.3%	5	2.3%						
Refusal to process complaint	10	14.5%	1	1.4%	16	23.2%	17	24.6%	20	29.0%	5	7.2%						
Refusal to give name/shield number	136	21.9%	14	2.3%	250	40.3%	148	23.8%	50	8.1%	23	3.7%						
Retaliatory arrest	23	24.7%	37	39.8%	21	22.6%	6	6.5%	1	1.1%	5	5.4%						
Retaliatory summons	36	24.7%	54	37.0%	41	28.1%	9	6.2%	0	0.0%	6	4.1%						
Refusal to obtain medical treatment	18	12.7%	9	6.3%	48	33.8%	57	40.1%	6	4.2%	4	2.8%						
Improper dissemination of medical info	1	33.3%	0	0.0%	0	0.0%	1	33.3%	1	33.3%	0	0.0%						
Refusal to show search warrant	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%						
Other	60	20.2%	109	36.7%	57	19.2%	42	14.1%	18	6.1%	11	3.7%						
Total	792	13.8%	2334	40.8%	1278	22.3%	727	12.7%	403	7.0%	190	3.3%						

**Table 27: Disposition of Discourtesy Allegations
January 2003 - June 2004**

Type of Discourtesy Allegation	Substantiated			Exonerated			Unsubstantiated			Unfounded			Officer Unidentified			Miscellaneous		
	Number	Rate		Number	Rate		Number	Rate		Number	Rate		Number	Rate		Number	Rate	
Word	192	10.7%		170	9.5%		790	44.0%		424	23.6%		152	8.5%		68	3.8%	
Gesture	1	3.2%		0	0.0%		17	54.8%		5	16.1%		8	25.8%		0	0.0%	
Demeanor/tone	12	6.4%		33	17.6%		62	33.2%		58	31.0%		12	6.4%		10	5.3%	
Action	20	14.9%		2	1.5%		55	41.0%		40	29.9%		9	6.7%		8	6.0%	
Other	2	14.3%		1	7.1%		5	35.7%		4	28.6%		0	0.0%		2	14.3%	
Total	227	10.5%		206	9.5%		929	43.0%		531	24.6%		181	8.4%		88	4.1%	

**Table 28: Disposition of Offensive Language Allegations
January 2003 - June 2004**

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	17	9.6%		1	0.6%		64	36.2%		70	39.5%		18	10.2%		7	4.0%	
Ethnicity	10	13.7%		0	0.0%		31	42.5%		24	32.9%		5	6.8%		3	4.1%	
Religion	1	6.7%		0	0.0%		7	46.7%		4	26.7%		2	13.3%		1	6.7%	
Sex	3	21.4%		0	0.0%		6	42.9%		2	14.3%		2	14.3%		1	7.1%	
Physical disability	0	0.0%		0	0.0%		4	66.7%		2	33.3%		0	0.0%		0	0.0%	
Sexual orientation	2	10.5%		0	0.0%		8	42.1%		7	36.8%		1	5.3%		1	5.3%	
Other	0	0.0%		0	0.0%		10	71.4%		2	14.3%		2	14.3%		0	0.0%	
Total	33	10.4%		1	0.3%		130	40.9%		111	34.9%		30	9.4%		13	4.1%	

**Table 29: Disposition of Specific Race-related
Offensive Language Allegations
January 2003 - June 2004**

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	60.0%	4	40.0%	0	0.0%	0	0.0%
Black	14	10.3%	0	0.0%	47	34.6%	57	41.9%	13	9.6%	5	3.7%
Latino	2	8.3%	1	4.2%	8	33.3%	8	33.3%	3	12.5%	2	8.3%
Asian	0	0.0%	0	0.0%	0	0.0%	0	0.0%	2	100.0%	0	0.0%
Other	1	25.0%	0	0.0%	2	50.0%	1	25.0%	0	0.0%	0	0.0%
Unrecorded	0	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	17	9.6%	1	0.6%	64	36.2%	70	39.5%	18	10.2%	7	4.0%

**Table 30: CCRB Disciplinary Recommendations for Officers against Whom the
CCRB Substantiated Allegations
January 2003 - June 2004**

Recommendation	Number of Officers					Total
	Jan - June 2003	July - Dec 2003	Jan - June 2004	Jan - June 2004	Jan - June 2004	
No recommendation	0	0	1	1	1	1
Charges	153	163	230	230	546	546
Command discipline	34	30	53	53	117	117
Instructions	12	2	5	5	19	19
Total Number of Subject Officers	199	195	289	289	683	683

**Table 31: Police Department Dispositions for Officers
against Whom the CCRB Substantiated Allegations*
January 2003 - June 2004**

Disposition	Number of Officers		
	Jan - June 2003	July - Dec 2003	Jan - June 2004
Guilty after trial	14	26	12
Pleaded guilty			
to charges and specifications	10	9	22
to charges and specifications			
negotiated as command discipline	11	1	6
to command discipline	34	75	71
Instructions	30	32	39
Subtotal - Disciplinary Action	99	143	150
Not guilty after trial	22	28	27
Dismissed	18	21	10
Statute of limitations expired	5	5	2
Department unable to prosecute	0	3	7
Department employee unidentified	0	0	0
Subtotal: No Disciplinary Action	45	57	46
Filed**	18	5	17
Total Closed Cases	162	205	213

* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years.

** "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 32: Police Department Disciplinary Penalties Imposed*
January 2003 - June 2004**

Penalty**	Number of Officers		
	Jan - June 2003	July - Dec 2003	Jan - June 2004
Terminated	0	0	1***
Suspension for or loss of vacation time of 31 or more days and 1-year probation	2	1	3
Suspension for or loss vacation time of 21 to 30 days and 1-year probation	3	4	1
Suspension for or loss of vacation time of 11 to 20 days	5	9	7
Suspension for or loss of vacation time of 1 to 10 days	11	12	21
Command discipline A	28	60	68
Command discipline B	17	16	10
Instructions	32	36	39
Warned and admonished	1	2	1
Total	99	140	150

* Cases resolved by the police department in a particular year often stem from CCRB referrals from earlier years.

** The number of officers who received disciplinary action from July to December 2003 (143) is not the same as the number of officers who received penalties this period (140). This is because one officer was found guilty after trial but given no penalty, and two officers, each the subject of two separate cases, received a single penalty for both cases.

*** Though the officer was terminated as a result of being found guilty of many of the same allegations the board substantiated, the administrative hearing stemmed directly from an internal NYPD investigation.

**Table 33: Determinations to Recommend Other Misconduct*
January 2003 - June 2004**

Category	Number of Officers						Total
	Jan - June 2003		July - Dec 2003		Jan - June 2004		
	With Substantiated FADO Allegation	Without Substantiated FADO Allegation	With Substantiated FADO Allegation	Without Substantiated FADO Allegation	With Substantiated FADO Allegation	Without Substantiated FADO Allegation	
False statement	1	4	2	3	5	0	15
No stop, question and frisk report	14	4	21	6	28	12	85
No memo book entry	0	0	0	0	0	0	0
Other	4	1	11	2	16	6	40
Total	19	9	34	11	49	18	140

* When a determination to recommend other misconduct occurs in a case in which an allegation of force, abuse of authority, discourtesy, or offensive language (FADO) was substantiated, it is categorized as "with substantiated FADO allegation." When such an allegation is not substantiated, the determination to recommend other misconduct is categorized as "without substantiated FADO allegation."

Table 34: Police Department Action on Substantiated Cases by Year of CCRB Referral

	2000	2001	2002	2003	Jan - June 2004
Recommendation					
Guilty after trial	25	28	26	2	0
Pleaded guilty					
to charges and specifications	15	9	29	12	0
to charges and specifications negotiated as command discipline	1	5	11	2	0
to command discipline	73	83	65	123	10
Instructions	57	44	35	67	14
Disciplinary Actions Total	171	169	166	206	24
Not guilty after trial	30	25	45	13	0
Dismissed	12	14	34	6	1
Department unable to prosecute	8	7	5	4	3
Statute of limitations expired	7	4	2	4	0
Department employee unidentified	6	0	0	0	0
No Disciplinary Action Total	63	50	86	27	4
Cases Completed by NYPD	234	219	252	233	28
Percent of Officers Disciplined in Completed NYPD Cases	73.1%	77.2%	65.9%	88.4%	85.7%
No action (pending)	0	0	24	141	257
Filed*	10	14	19	20	4
Disciplinary Action Undetermined	10	14	43	161	261
Percent of Cases Still Pending at NYPD	0.0%	0.0%	8.1%	35.8%	89.2%
Total Number of Subject Officers	244	233	295	394	288

* "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 2003 - June 2004**

Race	Jan - June 2003			July - Dec 2003			Jan - June 2004			New York City Population		
	Number of Victims	Percent Subtotal	Number of Victims	Percent Subtotal	Number of Victims	Percent Subtotal	Number of Victims	Percent Subtotal	Number of Victims	Percent Subtotal	Number of Victims	Percent Subtotal
White	46	20.4%	48	20.1%	44	13.5%	44	13.5%	44	13.5%	44	13.5%
Black	115	51.1%	133	55.6%	191	58.4%	191	58.4%	191	58.4%	191	58.4%
Latino	54	24.0%	54	22.6%	78	23.9%	78	23.9%	78	23.9%	78	23.9%
Asian	5	2.2%	1	0.4%	6	1.8%	6	1.8%	6	1.8%	6	1.8%
Other	5	2.2%	3	1.3%	8	2.4%	8	2.4%	8	2.4%	8	2.4%
Subtotal	225	100.0%	239	100.0%	327	100.0%	327	100.0%	327	100.0%	327	100.0%
Unknown	20		14		28		28		28		28	
Total	245		253		355		355		355		355	

**Table 36: Race of Officers against Whom Allegations
Were Substantiated
January 2003 - June 2004**

Race	Jan - June 2003			July - Dec 2003			Jan - June 2004		
	Number of Officers	Percent Subtotal	Population June 2003	Number of Officers	Percent Subtotal	Population Dec 2003	Number of Officers	Percent Subtotal	Population June 2004
White	125	62.8%	62.4%	134	69.1%	61.6%	170	59.0%	61.0%
Black	35	17.6%	14.8%	27	13.9%	15.0%	45	15.6%	15.1%
Latino	38	19.1%	20.5%	27	13.9%	20.8%	68	23.6%	21.2%
Asian	1	0.5%	2.2%	5	2.6%	2.4%	3	1.0%	2.6%
Others	0	0.0%	0.1%	1	0.5%	0.2%	2	0.7%	0.1%
Subtotal	199	100.0%	100.0%	194	100.0%	100.0%	288	100.0%	100.0%
Unknown	0			1			1		
Total	199			195			289		

**Table 37: Gender of Victims Whose Allegations
Were Substantiated
January 2003 - June 2004**

Gender	Jan - June 2003			July - Dec 2003			Jan - June 2004			New York City Population	
	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	
Male	155	64.3%	177	70.5%	241	69.9%	241	69.9%			47.4%
Female	86	35.7%	74	29.5%	104	30.1%	104	30.1%			52.6%
Subtotal	241	100.0%	251	100.0%	345	100.0%	345	100.0%			100.0%
Unknown	4		2		10		10				
Total	245		253		355		355				

**Table 38: Gender of Officers against Whom Allegations
Were Substantiated
January 2003 - June 2004**

Gender	Jan - June 2003			July - Dec 2003			Jan - June 2004			NYPD Population June 2004	
	Number of Officers	Percent of Subtotal	Number of Officers	Percent of Subtotal	Number of Officers	Percent of Subtotal	Number of Officers	Percent of Subtotal	Number of Officers	Percent of Subtotal	
Male	175	87.9%	177	91.2%	177	83.4%	261	90.6%	261	83.3%	
Female	24	12.1%	17	8.8%	17	16.6%	27	9.4%	27	16.7%	
Subtotal	199	100.0%	194	100.0%	194	100.0%	288	100.0%	288	100.0%	100.0%
Unknown	0		1		1		1		1		
Total	199		195		195		289		289		

**Table 39: Age of Victims Whose Allegations
Were Substantiated
January 2003 - June 2004**

Age	Jan - June 2003		July - Dec 2003		Jan - June 2004		New York City Population
	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	
14 and under	16	7.2%	13	5.7%	13	4.1%	20.40%
15 - 24	64	29.0%	70	30.4%	118	37.1%	13.9%
25 - 34	64	29.0%	63	27.4%	90	28.3%	17.1%
35 - 44	41	18.6%	50	21.7%	55	17.3%	15.7%
45 - 54	20	9.0%	24	10.4%	29	9.1%	12.6%
55 - 64	9	4.1%	8	3.5%	10	3.1%	8.5%
65 and over	7	3.2%	2	0.9%	3	0.9%	11.8%
Subtotal	221	100.0%	230	100.0%	318	100.0%	100.0%
Unknown	24		23		37		
Total	245		253		355		

**Table 40: Education of Officers against Whom Allegations
Were Substantiated
January 2003 - June 2004**

Education Level	Jan - June 2003			July - Dec 2003			Jan - June 2004		
	Number of Officers	Percent of Subtotal	NYPD Population June 2003	Number of Officers	Percent of Subtotal	NYPD Population Dec 2003	Number of Officers	Percent of Subtotal	NYPD Population June 2004
HS diploma/GED	51	25.6%	23.4%	43	22.2%	22.5%	81	28.1%	22.0%
College - no degree	79	39.7%	40.6%	87	44.8%	40.8%	119	41.3%	41.2%
Associate degree	30	15.1%	12.5%	20	10.3%	12.7%	36	12.5%	12.7%
Undergraduate degree	35	17.6%	20.9%	39	20.1%	21.4%	46	16.0%	21.6%
Post-graduate work	1	0.5%	0.6%	1	0.5%	0.6%	2	0.7%	0.6%
Master's degree	3	1.5%	1.5%	4	2.1%	1.5%	4	1.4%	1.4%
Doctorate work	0	0.0%	0.1%	0	0.0%	0.1%	0	0.0%	0.1%
Doctorate degree/JD	0	0.0%	0.4%	0	0.0%	0.4%	0	0.0%	0.4%
Subtotal	199	100.0%	100.0%	194	100.0%	100.0%	288	100.0%	100.0%
Unknown	0			1			1		
Total	199			195			289		

**Table 41: Residence of Officers against Whom
Allegations Were Substantiated
January 2003 - June 2004**

Residence	Jan - June 2003			July - Dec 2003			Jan - June 2004		
	Number of Officers	Percent of Subtotal	NYPD Population June 2003	Number of Officers	Percent of Subtotal	NYPD Population Dec 2003	Number of Officers	Percent of Subtotal	NYPD Population June 2004
Bronx	14	7.0%	9.4%	6	3.1%	9.4%	36	12.5%	9.2%
Brooklyn	19	9.5%	11.8%	24	12.4%	11.9%	25	8.7%	11.8%
Manhattan	19	9.5%	3.9%	7	3.6%	4.0%	7	2.4%	4.1%
Queens	21	10.6%	15.3%	29	14.9%	15.3%	41	14.2%	15.4%
Staten Island	21	10.6%	12.0%	35	18.0%	12.0%	35	12.2%	11.9%
NYC Resident Total	94	47.2%	52.4%	101	52.1%	52.6%	144	50.0%	52.4%
Nassau	34	17.1%	15.9%	34	17.5%	15.8%	59	20.5%	15.7%
Orange	10	5.0%	5.4%	12	6.2%	5.6%	22	7.6%	5.8%
Putnam	7	3.5%	1.6%	4	2.1%	1.6%	3	1.0%	1.6%
Rockland	10	5.0%	4.3%	13	6.7%	4.2%	7	2.4%	4.2%
Suffolk	36	18.1%	16.0%	27	13.9%	15.8%	47	16.3%	15.9%
Westchester	8	4.0%	4.4%	3	1.5%	4.4%	6	2.1%	4.4%
Non-NYC Resident	105	52.8%	47.6%	93	47.9%	47.4%	144	50.0%	47.6%
Subtotal	199	100.0%	100.0%	194	100.0%	100.0%	288	100.0%	100.0%
Officer unidentified	0			1			1		
Total	199			195			289		

**Table 42: Rank of Officers against Whom Allegations Were Substantiated
January 2003 - June 2004**

Rank	Jan - June 2003			July - Dec 2003			Jan - June 2004		
	Number of Officers	Percent of Subtotal	NYPD Population June 2003	Number of Officers	Percent of Subtotal	NYPD Population Dec 2003	Number of Officers	Percent of Subtotal	NYPD Population June 2004
Police officer	115	57.8%	61.5%	103	53.1%	62.2%	168	58.3%	62.6%
Detective 3	29	14.6%	13.3%	42	21.6%	13.0%	48	16.7%	12.5%
Detective 2	1	0.5%	2.0%	0	0.0%	2.0%	4	1.4%	2.0%
Detective 1	0	0.0%	0.6%	0	0.0%	0.6%	0	0.0%	0.6%
Detective specialist	3	1.5%	1.7%	1	0.5%	1.6%	5	1.7%	1.8%
Sergeant	38	19.1%	14.1%	36	18.6%	13.7%	51	17.7%	13.6%
Lieutenant	10	5.0%	4.6%	10	5.2%	4.6%	10	3.5%	4.6%
Lieutenant commander	0	0.0%	0.2%	0	0.0%	0.2%	0	0.0%	0.2%
detective	3	1.5%	1.3%	2	1.0%	1.3%	0	0.0%	1.3%
Captain	0	0.0%	0.6%	0	0.0%	0.6%	2	0.7%	0.6%
Inspector	0	0.0%	0.1%	0	0.0%	0.2%	0	0.0%	0.2%
Other ranks	0	0.0%	100.0%	0	0.0%	100.0%	0	0.0%	100.0%
Subtotal	199	100.0%	100.0%	194	100.0%	100.0%	288	100.0%	100.0%
Officer unidentified	0			1			1		
Total	199			195			289		

**Table 43: Year of Appointment of Officers against Whom Allegations Were Substantiated
January 2003 - June 2004**

Year of Appointment	Jan - June 2003			July - Dec 2003			Jan - June 2004		
	Number of Officers	Percent of Subtotal	NYPD Population June 2003	Number of Officers	Percent of Subtotal	NYPD Population Dec 2003	Number of Officers	Percent of Subtotal	NYPD Population June 2004
1979 or before	1	0.5%	1.2%	0	0.0%	1.1%	2	0.7%	1.0%
1980 - 1982	4	2.0%	2.1%	0	0.0%	2.0%	1	0.3%	1.9%
1983 - 1985	33	16.6%	15.3%	22	11.3%	13.6%	23	8.0%	11.5%
1986 - 1988	13	6.5%	14.1%	34	17.5%	13.9%	36	12.5%	14.0%
1989 - 1991	25	12.6%	12.2%	29	14.9%	12.0%	38	13.2%	12.1%
1992 - 1994	52	26.1%	20.1%	46	23.7%	19.6%	68	23.6%	19.8%
1995 - 1997	38	19.1%	12.7%	23	11.9%	12.4%	47	16.3%	12.5%
1998 - 2000	33	16.6%	12.9%	31	16.0%	12.4%	48	16.7%	12.4%
2001 - 2002	0	0.0%	9.4%	9	4.6%	9.2%	25	8.7%	9.1%
2003 or later	0	0.0%	0.0%	0	0.0%	3.8%	0	0.0%	5.7%
Subtotal	199	100.0%	100.0%	194	100.0%	100.0%	288	100.0%	100.0%
Officer unidentified	0			1			1		
Total	199			195			289		

**Table 44A: Where Incidents that Led to
a Substantiated Complaint Took Place - Manhattan
January 2003 - June 2004**

Manhattan South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
1st Precinct	2	1	2	5
5th Precinct	1	1	3	5
6th Precinct	0	2	2	4
7th Precinct	0	0	2	2
9th Precinct	2	1	2	5
10th Precinct	0	0	1	1
13th Precinct	2	1	2	5
Midtown South	2	7	5	14
17th Precinct	0	1	0	1
Midtown North	3	4	6	13
Manhattan South Total	12	18	25	55
Manhattan North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
19th Precinct	1	1	3	5
20th Precinct	1	3	1	5
23rd Precinct	7	2	7	16
24th Precinct	1	1	3	5
25th Precinct	2	2	1	5
26th Precinct	2	0	0	2
Central Park	2	0	0	2
28th Precinct	2	2	2	6
30th Precinct	7	2	3	12
32nd Precinct	4	0	2	6
33rd Precinct	2	1	3	6
34th Precinct	0	2	1	3
Manhattan North Total	31	16	26	73
Manhattan Total	43	34	51	128

**Table 44B: Where Incidents that Led to a Substantiated Complaint Took Place - Bronx
January 2003 - June 2004**

Bronx	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
40th Precinct	5	2	3	10
41st Precinct	0	1	1	2
42nd Precinct	1	4	3	8
43rd Precinct	4	3	9	16
44th Precinct	4	4	6	14
45h Precinct	2	2	4	8
46th Precinct	1	0	2	3
47th Precinct	4	4	5	13
48th Precinct	2	4	1	7
49th Precinct	3	0	4	7
50th Precinct	0	1	1	2
52nd Precinct	3	4	3	10
Bronx Total	29	29	42	100

**Table 44C: Where Incidents that Led to a Substantiated Complaint Took Place - Brooklyn
January 2003 - June 2004**

Brooklyn South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
60th Precinct	2	3	0	5
61st Precinct	0	0	3	3
62nd Precinct	2	1	1	4
63rd Precinct	2	2	4	8
66th Precinct	2	0	1	3
67th Precinct	5	2	4	11
68th Precinct	1	3	0	4
69th Precinct	1	1	2	4
70th Precinct	0	3	4	7
71st Precinct	1	1	1	3
72nd Precinct	0	0	2	2
76th Precinct	0	1	2	3
78th Precinct	1	1	1	3
Brooklyn South Total	17	18	25	60
Brooklyn North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
73rd Precinct	4	5	10	19
75th Precinct	4	8	4	16
77th Precinct	7	7	6	20
79th Precinct	5	4	10	19
81st Precinct	6	3	4	13
83rd Precinct	2	3	4	9
84th Precinct	4	2	1	7
88th Precinct	0	2	0	2
90th Precinct	0	1	2	3
94th Precinct	0	0	1	1
Brooklyn North Total	32	35	42	109
Brooklyn Total	49	53	67	169

**Table 44D: Where Incidents that Led to a Substantiated Complaint Took Place - Queens
January 2003 - June 2004**

Queens South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
100th Precinct	0	1	1	2
101st Precinct	3	0	0	3
102nd Precinct	0	2	1	3
103nd Precinct	0	1	3	4
105th Precinct	0	2	9	11
106th Precinct	0	0	1	1
107th Precinct	1	1	4	6
113th Precinct	4	2	8	14
Queens South Total	8	9	27	44
Queens North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
104th Precinct	2	0	2	4
108th Precinct	1	2	1	4
109th Precinct	2	1	1	4
110th Precinct	2	2	2	6
111th Precinct	1	0	0	1
112th Precinct	1	1	0	2
114th Precinct	1	5	5	11
115th Precinct	3	1	4	8
Queens North Total	13	12	15	40
Queens Total	21	21	42	84

**Table 44E: Where Incidents that Led to a Substantiated Complaint Took Place - Staten Island
January 2003 - June 2004**

Staten Island	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
120th Precinct	2	7	4	13
122nd Precinct	1	4	4	9
123rd Precinct	1	0	0	1
Staten Island Total	4	11	8	23

**Table 45: Assignment of Officers against Whom Allegations Were Substantiated
January 2003 - June 2004**

Patrol Services Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Patrol Borough Manhattan South	4	11	17	32
Patrol Borough Manhattan North	25	10	22	57
Patrol Borough Bronx	28	22	41	91
Patrol Borough Brooklyn South	16	19	26	61
S.A.T.COM (Brooklyn North)	43	43	43	129
Patrol Borough Queens South	9	7	28	44
Patrol Borough Queens North	11	10	5	26
Patrol Borough Staten Island	4	12	11	27
Special Operations Division	0	0	4	4
Other Patrol Services Bureau Commands	0	0	0	0
Subtotal - Patrol Services Bureau	140	134	197	471
Other Bureaus				
Chief of Transportation				
Transit Bureau	7	4	14	25
Traffic Control Division	1	1	7	9
Housing Bureau	8	5	10	23
Organized Crime Control Bureau	31	24	32	87
Detective Bureau	9	20	23	52
Other Bureaus	1	3	4	8
Subtotal - Other Bureaus	57	57	90	204
Other Commands				
Deputy Commissioners and Misc. Units	2	3	1	6
Undetermined	0	1	1	2
Total	199	195	289	683

**Table 46A: Assignment of Officers against Whom Allegations
Were Substantiated - Patrol Borough Manhattan South
January 2003 - June 2004**

Manhattan South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
1st Precinct	0	0	0	0
5th Precinct	0	0	2	2
6th Precinct	0	2	1	3
7th Precinct	0	0	2	2
9th Precinct	0	1	3	4
10th Precinct	0	0	1	1
13th Precinct	1	1	0	2
Midtown South	2	6	0	8
17th Precinct	1	0	0	1
Midtown North	0	0	5	5
Precincts Total	4	10	14	28
Task Force	0	1	2	3
Borough HQ	0	0	1	1
Anti-Crime Unit	0	0	0	0
Patrol Borough Manhattan South	4	11	17	32

**Table 46B: Assignment of Officers against Whom Allegations
Were Substantiated - Patrol Borough Manhattan North
January 2003 - June 2004**

Manhattan North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
19th Precinct	2	1	2	5
20th Precinct	2	2	0	4
23rd Precinct	5	0	4	9
24th Precinct	1	0	2	3
25th Precinct	1	2	0	3
26th Precinct	3	0	0	3
Central Park	1	0	0	1
28th Precinct	2	1	2	5
30th Precinct	3	2	3	8
32nd Precinct	3	0	3	6
33rd Precinct	2	1	3	6
34th Precinct	0	1	0	1
Precincts Total	25	10	19	54
Task Force	0	0	2	2
Borough HQ	0	0	1	1
Anti-Crime Unit	0	0	0	0
Patrol Borough Manhattan North Total	25	10	22	57

**Table 46C: Assignment of Officers against Whom Allegations
Were Substantiated - Patrol Borough Bronx
January 2003 - June 2004**

Bronx	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
40th Precinct	3	0	1	4
41st Precinct	0	0	0	0
42nd Precinct	2	3	3	8
43rd Precinct	6	2	10	18
44th Precinct	4	3	4	11
45th Precinct	0	1	2	3
46th Precinct	1	0	3	4
47th Precinct	4	5	4	13
48th Precinct	2	2	1	5
49th Precinct	3	0	6	9
50th Precinct	0	2	1	3
52nd Precinct	1	3	2	6
Precincts Total	26	21	37	84
Task Force	2	0	0	2
Borough HQ	0	0	2	2
Anti-Crime Unit	0	1	2	3
Patrol Borough Bronx	28	22	41	91

**Table 46D: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Brooklyn South
January 2003 - June 2004**

Brooklyn South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
60th Precinct	1	0	0	1
61st Precinct	0	0	2	2
62nd Precinct	1	3	1	5
63rd Precinct	3	2	5	10
66th Precinct	0	0	0	0
67th Precinct	6	3	8	17
68th Precinct	1	2	0	3
69th Precinct	0	0	2	2
70th Precinct	0	2	3	5
71st Precinct	0	2	0	2
72nd Precinct	1	0	1	2
76th Precinct	1	2	0	3
78th Precinct	2	3	3	8
Precincts Total	16	19	25	60
Task Force	0	0	0	0
Borough HQ	0	0	1	1
Anti-Crime Unit	0	0	0	0
Patrol Borough Brooklyn South Total	16	19	26	61

**Table 46E: Assignment of Officers against Whom
Allegations Were Substantiated - Strategic
and Tactical Command (Brooklyn North)
January 2003 - June 2004**

Strategic and Tactical Command (Brooklyn North)	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
73rd Precinct	7	0	2	9
75th Precinct	1	4	2	7
77th Precinct	13	6	1	20
79th Precinct	3	2	6	11
81st Precinct	2	5	4	11
83rd Precinct	2	2	5	9
84th Precinct	2	1	0	3
88th Precinct	0	0	0	0
90th Precinct	0	1	0	1
94th Precinct	0	0	1	1
Precincts Total	30	21	21	72
Task Force	1	4	0	5
Borough Headquarters	0	0	0	0
Anti-Crime Unit	0	3	3	6
Strategic and Tactical CMD B/N	1	0	0	1
SAT Narc Ops B/N	3	3	5	11
Brooklyn Narcotics District	1	0	0	1
Narcotics Boro Brklyn North	0	1	4	5
SAT Hous Ops B/N	0	0	0	0
PSA 2	1	6	6	13
PSA 3	4	3	2	9
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	0	0	0
77th Precinct Det Squad	1	1	0	2
79th Precinct Det Squad	1	0	0	1
81st Precinct Det Squad	0	0	0	0
83rd Precinct Det Squad	0	0	0	0
84th Precinct Det Squad	0	1	0	1
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
Brooklyn North Vice	0	0	2	2
S.A.T.COM Total	43	43	43	129

**Table 46F: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Queens South
January 2003 - June 2004**

Queens South	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
100th Precinct	0	1	1	2
101st Precinct	3	0	0	3
102nd Precinct	0	1	0	1
103rd Precinct	0	2	3	5
105th Precinct	0	1	8	9
106th Precinct	0	0	1	1
107th Precinct	2	1	4	7
113th Precinct	2	1	11	14
Precincts Total	7	7	28	42
Task Force	0	0	0	0
Borough HQ	0	0	0	0
Anti-Crime Unit	2	0	0	2
Patrol Borough Queens South Total	9	7	28	44

**Table 46G: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Queens North
January 2003 - June 2004**

Queens North	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
104th Precinct	3	0	1	4
108th Precinct	1	1	1	3
109th Precinct	1	1	0	2
110th Precinct	2	0	0	2
111th Precinct	1	0	0	1
112th Precinct	1	2	0	3
114th Precinct	0	5	0	5
115th Precinct	0	1	3	4
Precincts Total	9	10	5	24
Task Force	0	0	0	0
Borough HQ	0	0	0	0
Anti-Crime Unit	2	0	0	2
Patrol Borough Queens North Total	11	10	5	26

**Table 46H: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Staten Island
January 2003 - June 2004**

Staten Island	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
120th Precinct	0	7	4	11
122nd Precinct	0	4	0	4
123rd Precinct	2	0	0	2
Precincts Total	2	11	4	17
Task Force	0	0	4	4
Borough HQ	2	0	0	2
Anti-Crime Unit	0	0	0	0
120th Precinct Det Squad	0	1	0	1
122nd Precinct Det Squad	0	0	2	2
123rd Precinct Det Squad	0	0	0	0
Patrol Borough SI Det. Operations	0	0	0	0
Crimes against Property	0	0	0	0
Emergency Service	0	0	0	0
District Attorney	0	0	0	0
Crimes Against Person	0	0	0	0
Housing	0	0	1	1
Warrants	0	0	0	0
Court	0	0	0	0
Patrol Borough Staten Island Total	4	12	11	27

**Table 46I: Assignment of Officers against Whom
Allegations Were Substantiated -
Special Operations Division
January 2003 - June 2004**

Special Operations	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Emergency Service	0	0	3	3
Harbor Unit	0	0	0	0
Aviation Unit	0	0	0	0
Taxi Unit	0	0	1	1
Canine Unit	0	0	0	0
Headquarters	0	0	0	0
Special Operations Division Total	0	0	4	4

**Table 46J: Assignment of Officers against Whom
Allegations Were Substantiated -
Other Patrol Services Bureau Commands
January 2003 - June 2004**

Other Patrol Services Bureau Commands	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
School Safety Division	0	0	0	0
Chief's Office	0	0	0	0
Other Patrol Services Bureau Commands Total	0	0	0	0

**Table 46K: Assignment of Officers against Whom
Allegations Were Substantiated - Transit Bureau
January 2003 - June 2004**

Transit Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Transit Bureau Headquarters	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 DT 01	1	2	2	5
TB DT 02	0	0	1	1
TB DT 03	1	0	0	1
TB DT 04	1	0	2	3
TB DT 11	0	0	0	0
TB DT 12	0	0	0	0
TB DT 20	1	1	0	2
TB DT 23	0	0	0	0
TB DT 30	1	0	0	1
TB DT 32	0	0	1	1
TB DT 33	1	0	2	3
TB DT 34	0	0	1	1
TB Manhattan/TF	0	0	2	2
TB Bronx/TF	0	0	0	0
TB Queens/TF	0	0	3	3
TB Brooklyn/TF	0	1	0	1
TB Homeless	1	0	0	1
TB Canine	0	0	0	0
TB Vandal	0	0	0	0
TB Special Operations Unit	0	0	0	0
TB Other	0	0	0	0
Transit Bureau Total	7	4	14	25

**Table 46L: Assignment of Officers against Whom
Allegations Were Substantiated -
Traffic Control Division
January 2003 - June 2004**

Traffic Control Division	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Headquarters Command	0	0	0	0
Manhattan Task Force	0	0	4	4
Brooklyn Task Force	0	0	0	0
Bronx Task Force	0	0	0	0
Queens Task Force	0	0	0	0
Surface Transportation Enforcement Division	0	0	1	1
Bus	0	0	0	0
Parking Enforcement District	0	0	0	0
Tow Units	0	0	0	0
Summons Enforcement	0	0	0	0
Intersection Control	0	0	0	0
Intelligence	0	0	0	0
Highway District	0	0	0	0
Highway 1	0	0	0	0
Highway 2	0	1	1	2
Highway 3	0	0	1	1
Highway 4	1	0	0	1
Highway 5	0	0	0	0
Highway Safety Enforcement Unit	0	0	0	0
Mounted Unit	0	0	0	0
Movie and Television	0	0	0	0
Traffic Control Division Total	1	1	7	9

**Table 46M: Assignment of Officers against Whom
Allegations Were Substantiated -
Housing Bureau
January 2003 - June 2004**

Housing Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Housing Bureau (Command Center)	0	0	0	0
PSA 1	0	0	2	2
PSA 4	2	1	0	3
PSA 5	1	0	2	3
PSA 6	0	0	2	2
PSA 7	3	3	0	6
PSA 8	2	1	3	6
PSA 9	0	0	1	1
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	8	5	10	23

**Table 46N: Assignment of Officers against Whom
Allegations Were Substantiated -
Organized Crime Control Bureau
January 2003 - June 2004**

Organized Crime Control Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Queens Narcotics	8	4	14	26
Manhattan Narcotics	11	7	6	24
Bronx Narcotics	5	9	4	18
Staten Island Narcotics	2	2	1	5
Brooklyn South Narcotics	4	2	5	11
Narcotics HQ	0	0	1	1
Auto Crime	0	0	1	1
Vice Enforcement	1	0	0	1
Drug Enforcement	0	0	0	0
Organized Crime HQ	0	0	0	0
Organized Crime Control Bureau Total	31	24	32	87

**Table 46O: Assignment of Officers against Whom
Allegations Were Substantiated -
Detective Bureau
January 2003 - June 2004**

Detective Bureau	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Manhattan Units	2	1	5	8
Bronx Units	2	3	2	7
Brooklyn South Units	2	4	1	7
Queens Units	2	2	8	12
Central Robbery	0	0	0	0
Special Investigations	0	0	0	0
Career Criminals	0	0	0	0
Missing Person	0	1	0	1
Special Victims	0	0	1	1
Scientific Research	0	0	0	0
Crime Scene	0	0	0	0
Warrant Division	1	4	4	9
Juvenile Crime	0	0	0	0
Cold Cases	0	0	0	0
Fugitive Enforcement	0	0	1	1
Detective Headquarters	0	0	0	0
Gang Units	0	5	1	6
Detective Bureau Total	9	20	23	52

**Table 46P: Assignment of Officers against Whom
Allegations Were Substantiated -
Other Bureaus
January 2003 - June 2004**

Other Bureaus	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
Internal Affairs Bureau				
Internal Affairs	0	0	2	2
Criminal Justice Bureau				
Court Division	0	1	2	3
Criminal Justice HQ	0	0	0	0
Support Services Bureau				
Property Clerk	0	0	0	0
Fleet Services	0	0	0	0
Central Record Division	0	0	0	0
Personnel Bureau				
Applicant Processing	0	1	0	1
Health Services	0	1	0	1
Personnel Bureau HQ	1	0	0	1
Other Bureaus Total	1	3	4	8

**Table 46Q: Assignment of Officers against Whom
Allegations Were Substantiated - Deputy Commissioners
and Miscellaneous Commands
January 2003 - June 2004**

Deputy Commissioners and Miscellaneous Commands	Jan - June 2003	July - Dec 2003	Jan - June 2004	Total
DC Legal Matters - License Division	0	0	0	0
DC Legal Matters - Legal Bureau	0	0	0	0
DC Training - Police Academy	0	0	0	0
DC Training - Police Academy Training	0	0	0	0
DC Training - In-service Training Section	1	0	0	1
DC Management and Budget	0	0	0	0
PC Office	0	0	0	0
Community Affairs	0	0	0	0
Office of Equal Employment	0	0	0	0
DC Operations	0	0	0	0
DC Intelligence	0	3	1	4
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
DC Strategic Initiatives				
Office of Management, Analysis, and Planning	1	0	0	1
Quality Assurance Division	0	0	0	0
DC Counterterrorism	0	0	0	0
Deputy Commissioners and Miscellaneous Commands Total	2	3	1	6

**Table 47: Command Rankings: Substantiated Complaints
per Uniformed Officer
January 2003 - June 2004**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
1	Fugitive Enforcement Division	5	1	0.200000
2	Patrol Borough Brooklyn North Anti-Crime Unit	31	6	0.193548
3	Patrol Borough Queens North Anti-Crime Unit	13	2	0.153846
4	Strategic and Tactical Narcotics Operations Brooklyn North	86	11	0.127907
5	Vice Enf. Div. Brooklyn North SAT-COM	17	2	0.117647
6	Patrol Borough Queens South Anti-Crime Unit	18	2	0.111111
7	Queens Narcotics	238	26	0.109244
8	Patrol Borough Bronx Anti-Crime Unit	28	3	0.107143
9	Staten Island Narcotics	47	5	0.106383
10	122 Precinct Detective Squad	19	2	0.105263
11	77 Precinct	240	20	0.083333
12	63 Precinct	127	10	0.078740
13	113 Precinct	187	14	0.074866
14	Brooklyn South Narcotics	151	11	0.072848
15	43 Precinct	257	18	0.070039
16	77 Precinct Det Squad	29	2	0.068966
17	67 Precinct	263	17	0.064639
18	PSA 2	206	13	0.063107
19	Patrol Borough Staten Island Task Force	64	4	0.062500
20	84 Precinct Det Squad	17	1	0.058824
21	81 Precinct	190	11	0.057895
22	Manhattan Narcotics	429	24	0.055944
23	PSA 3	162	9	0.055556
23	Office of Management, Analysis and Planning	18	1	0.055556
25	Bronx Narcotics	331	18	0.054381
26	Narcotics Borough Brooklyn North	95	5	0.052632
26	Special Oper. Div. Taxi Unit	19	1	0.052632
28	49 Precinct	172	9	0.052326
29	47 Precinct	266	13	0.048872
30	78 Precinct	164	8	0.048780
31	23 Precinct	187	9	0.048128
32	79 Precinct	230	11	0.047826
33	Brooklyn Narcotics District	21	1	0.047619
34	42 Precinct	171	8	0.046784
35	Patrol Borough Brooklyn North Task Force	115	5	0.043478
35	Highway Unit #4	23	1	0.043478
37	83 Precinct	210	9	0.042857
38	30 Precinct	187	8	0.042781

**Table 47: Command Rankings: Substantiated Complaints
per Uniformed Officer
January 2003 - June 2004**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
39	120 Precinct	274	11	0.040146
40	105 Precinct	230	9	0.039130
41	107 Precinct	181	7	0.038674
42	44 Precinct	288	11	0.038194
43	62 Precinct	134	5	0.037313
44	120th Precinct Detective Squad	27	1	0.037037
45	73 Precinct	244	9	0.036885
46	Transit Bureau Queens Task Force	82	3	0.036585
47	PSA 8	165	6	0.036364
48	79 Precinct Det Squad	30	1	0.033333
48	Surface Transportation Enf. Div. (STED)	30	1	0.033333
50	Strategic and Tactical Command Brooklyn North	32	1	0.031250
50	PSA 7	192	6	0.031250
52	33 Precinct	201	6	0.029851
53	TB DT01	171	5	0.029240
54	32 Precinct	206	6	0.029126
55	Missing Persons Squad	35	1	0.028571
56	28 Precinct	178	5	0.028090
57	Highway Unit #2	73	2	0.027397
58	20 Precinct	149	4	0.026846
59	76 Precinct	118	3	0.025424
60	114 Precinct	197	5	0.025381
61	Patrol Borough SI HQ	79	2	0.025316
62	Detective Bureau Queens Units	479	12	0.025052
63	48 Precinct	205	5	0.024390
64	52 Precinct	247	6	0.024291
65	122 Precinct	168	4	0.023810
66	9 Precinct	178	4	0.022472
67	PSA 4	135	3	0.022222
68	108 Precinct	137	3	0.021898
68	Gang Units	274	6	0.021898
70	68 Precinct	139	3	0.021583
71	112 Precinct	146	3	0.020548
72	26 Precinct	149	3	0.020134
73	19 Precinct	251	5	0.019920
74	Midtown South Precinct	403	8	0.019851
75	70 Precinct	252	5	0.019841
75	103 Precinct	252	5	0.019841
77	104 Precinct	204	4	0.019608
78	24 Precinct	156	3	0.019231

**Table 47: Command Rankings: Substantiated Complaints
per Uniformed Officer
January 2003 - June 2004**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
79	PSA 5	159	3	0.018868
80	45 Precinct	160	3	0.018750
81	50 Precinct	161	3	0.018634
82	TB DT33	164	3	0.018293
83	Midtown North Precinct	275	5	0.018182
84	40 Precinct	225	4	0.017778
85	TB DT04	171	3	0.017544
86	Detective Bureau Brooklyn South Units	406	7	0.017241
87	75 Precinct	410	7	0.017073
88	101 Precinct	178	3	0.016854
89	6 Precinct	182	3	0.016484
90	Warrant Section (Division)	563	9	0.015986
91	115 Precinct	251	4	0.015936
92	123 Precinct	128	2	0.015625
92	PSA 6	128	2	0.015625
94	Detective Bureau Bronx Units	449	7	0.015590
95	46 Precinct	262	4	0.015267
96	7 Precinct	132	2	0.015152
97	25 Precinct	201	3	0.014925
97	Narcotics Division OCCB	67	1	0.014925
99	69 Precinct	135	2	0.014815
100	PSA 1	136	2	0.014706
101	5 Precinct	151	2	0.013245
102	72 Precinct	152	2	0.013158
103	61 Precinct	156	2	0.012821
104	Detective Bureau Manhattan Units	630	8	0.012698
105	100 Precinct	158	2	0.012658
106	Manhattan Traffic Task Force	325	4	0.012308
107	Patrol Borough Bronx Task Force	164	2	0.012195
108	110 Precinct	165	2	0.012121
109	Highway Unit #3	83	1	0.012048
110	Patrol Borough Manhattan South Task Force	250	3	0.012000
111	84 Precinct	255	3	0.011765
111	Transit Bureau Manhattan Task Force	170	2	0.011765
113	Patrol Borough Manhattan Task Force	171	2	0.011696
114	Transit Bureau Homeless Outreach Unit	86	1	0.011628
115	TB DT20	176	2	0.011364
116	Vice Enforcement Division	93	1	0.010753
117	13 Precinct	198	2	0.010101
117	71 Precinct	198	2	0.010101
119	Special Victims Division	103	1	0.009709
120	Staten Island Housing Unit	105	1	0.009524
121	109 Precinct	212	2	0.009434
122	Central Park Precinct	110	1	0.009091
123	Auto Crime Division	111	1	0.009009

**Table 48: Average Days for the Police Department to Close Substantiated CCRB Cases*
January 2003 - June 2004**

CCRB Recommendation	Jan - June 2003		July - Dec 2003		Jan - June 2004	
	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close
Charges	127	361	159	372	165	328
Command Discipline	25	361	32	284	44	271
Instructions	10	130	14	291	4	74
No Recommendation	0	0	0	0	0	0
Total	162	346	205	353	213	311

* 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 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number*	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
1	68 Precinct	Command Discipline	A - Indecent exposure of complainant, Refusal to obtain medical treatment	1/11/00	Command Discipline 'B'	4/30/01
2	Manhattan Narcotics	Command Discipline	A - Failure to safeguard property	1/11/00	Command Discipline 'A'	3/31/00
3	33 Precinct	Charges	F - Flashlight as club, Physical force	1/11/00	OATH Trial Guilty - 20 suspension days	12/31/00
4	Patrol Borough Manhattan South Task Force	Instructions	A - Property damaged	1/11/00	Command Discipline 'A'	3/31/00
5	49 Precinct	Charges	F - Hit against inanimate object; A - Threat of force; D - Word	1/11/00	OATH Trial Guilty - 5 vacation days	6/30/01
6	48 Precinct	Command	A - Threat of force	1/11/00	Instructions	6/30/02
7	115 Precinct	Command Discipline	A - Removal of complainant from precinct; D - Word	1/11/00	Command Discipline 'B'	7/31/00
8	Detective Bureau Manhattan Units	Charges	A - Threat of force; D - Word, Gesture; O - Sex	1/11/00	DCT Trial - Not Guilty	12/31/01
9	94 Precinct	Charges	F - Physical force	1/11/00	OATH Trial - Not Guilty	8/31/01
10	TB DT32	Instructions	A - Frisk and/or search	1/11/00	Command Discipline 'B'	5/31/00
11	7 Precinct	Command Discipline	A - Threat to property; D - Word	1/11/00	Command Discipline 'A'	8/31/00
12	PSA 3	Command Discipline	A - Premises entered and/or searched	1/21/00	Instructions	6/30/00
12	PSA 3	Command Discipline	A - Premises entered and/or searched	1/21/00	Instructions	6/30/00
13	Detective Bureau Queens Units	Instructions	D - Word	1/21/00	Filed	3/31/00
14	77 Precinct	Command Discipline	F - Physical force; A - Threat of force; D - Word	1/21/00	OATH Trial Guilty - 18 suspension days	10/31/00
15	41 Precinct	Charges	A - Refusal to process complaint	2/22/00	Command Discipline 'A'	5/31/00
16	102 Precinct	Charges	A - Failure to identify self	2/22/00	OATH Trial Guilty - 2 suspension days	4/30/01
17	28 Precinct	Charges	D - Word	2/22/00	Command Discipline 'A'	6/30/00

* A repeated sequence number 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 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
18	Patrol Borough Manhattan South ACI	Charges	A - Threat to property; D - Word	2/25/00	Command Discipline 'A'	3/31/00
19	TB DT32	Command	D - Word	2/25/00	Instructions	4/30/00
20	52 Precinct	Charges	F - Physical force; D - Word, Gesture	2/25/00	OATH Negotiation Guilty - 5	10/31/00
21	90 Precinct	Charges	A - Retaliatory summons	2/25/00	Instructions	6/30/00
22	94 Precinct	Charges	F - Physical force; A - Refusal to give name/shield number; D - Word	2/25/00	OATH Trial - Not Guilty	1/31/01
23	SI Narcotics	Instructions	A - Refusal to give name/shield number	2/28/00	Command Discipline 'B'	6/30/00
23	SI Narcotics	Instructions	A - Refusal to give name/shield number	2/28/00	DCT Trial - Not Guilty	4/30/01
24	60 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search, Threat of force	2/28/00	OATH Trial - Not Guilty	7/31/01
25	94 Precinct	Charges	F - Physical force, Radio as club	2/28/00	OATH Trial - Not Guilty	1/31/01
26	Manhattan Narcotics	Command Discipline	A - Premises entered and/or searched	2/28/00	DCT - Charges Dismissed	3/31/02
26	Manhattan Narcotics	Command Discipline	A - Premises entered and/or searched	2/28/00	Department Unable to Prosecute	1/31/01
27	13 Precinct	Charges	F - Physical force	3/20/00	DCT Trial Guilty - 20 vacation days	6/30/01
28	Gang Units	Charges	A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number	3/20/00	DCT Trial - Not Guilty	4/30/02
28	Gang Units	Charges	A - Providing false name & shield, Frisk and/or search	3/20/00	DCT Trial Guilty - 20 vacation days	4/30/02
29	IAB	Charges	F - Chokehold; A - Question and/or stop	3/20/00	DCT Trial Guilty - 15 vacation days	5/31/02
29	67 Precinct	Charges	F - Chokehold, Physical force; A - Question and/or stop	3/20/00	DCT Trial Guilty - 25 vacation days	5/31/02
30	SI Court Section	Command Discipline	F - Physical force; D - Word	3/20/00	OATH Trial Guilty - 12 suspension days	11/30/00
31	Manhattan Narcotics	Command Discipline	A - Refusal to give name/shield number	3/20/00	DCT Negotiation Guilty - 5 vacation days	2/28/01
32	75 Precinct	Charges	A - Vehicle search	3/20/00	Instructions	4/30/00
33	Gang Units	Instructions	A - Frisk and/or search	3/28/00	DCT Trial Guilty - 5 vacation days	12/31/01
33	Patrol Borough Bronx ACI	Instructions	F - Physical force; A - Frisk and/or search	3/28/00	DCT Trial Guilty - 5 vacation days	12/31/01

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
34	Cold Case Apprehension Squad	Instructions	D - Word	3/28/00	Department Unable to Prosecute	6/30/00
35	33 Precinct	Charges	A - Frisk and/or search	3/28/00	DCT Trial - Not Guilty	2/28/01
35	33 Precinct	Charges	A - Frisk and/or search	3/28/00	Instructions	4/30/02
36	75 Precinct	Charges	A - Frisk and/or search	3/28/00	Command Discipline 'A'	7/31/00
36	Patrol Borough Brooklyn North ACI	Charges	D - Word	3/28/00	Command Discipline 'A'	7/31/00
37	61 Precinct	Command Discipline	F - Hit against inanimate object; A - Refusal to obtain medical treatment	3/28/00	Command Discipline 'B'	12/31/00
38	Manhattan Narcotics	Command Discipline	A - Question and/or stop	3/28/00	Instructions	6/30/00
38	Manhattan Narcotics	Command Discipline	A - Question and/or stop	3/28/00	Instructions	6/30/00
39	SI Narcotics	Command Discipline	A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number	3/28/00	DCT - Charges Dismissed	4/30/02
39	SI Narcotics	Command Discipline	A - Question and/or stop, Frisk and/or search	3/28/00	Department Unable to Prosecute	10/31/02
40	81 Precinct	Charges	F - Physical force	3/28/00	DCT Trial - Not Guilty	7/31/02
41	103 Precinct	Command	F - Gun fired	3/28/00	Filed	2/28/01
42	TB DT02	Charges	F - Physical force; A - Refusal to give name/shield number; D - Word	3/28/00	DCT Trial - Not Guilty	8/31/00
43	10 Precinct	Instructions	D - Word	3/28/00	Command Discipline 'B'	1/31/01
43	10 Precinct	Instructions	F - Physical force, Radio as club; D - Word	3/28/00	OATH Negotiation Guilty - 5	10/31/00
44	Undetermined	No Recommendation	F - Physical force, Nightstick as club	3/31/00	Department Employee Unidentified	4/20/00
45	Undetermined	No Recommendation	F - Physical force, Animal	3/31/00	Department Employee Unidentified	4/20/00
46	Undetermined	No Recommendation	A - Question and/or stop	3/31/00	Department Employee Unidentified	4/20/00
46	Patrol Borough Bronx Task Force	No Recommendation	A - Question and/or stop	3/31/00	Instructions	6/30/00
46	Patrol Borough Bronx Task Force	No Recommendation	A - Question and/or stop	3/31/00	Instructions	6/30/00

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
47	44 Precinct	Command Discipline	D - Word	3/31/00	Command Discipline 'A'	9/30/00
48	Chief of Department	Charges	F - Physical force; A - Retaliatory arrest	3/31/00	Instructions	5/31/00
49	Undetermined	No Recommendation	F - Physical force, Nightstick as club	3/31/00	Department Employee Unidentified	4/20/00
50	Undetermined	No Recommendation	A - Question and/or stop	3/31/00	Department Employee Unidentified	4/20/00
50	Patrol Borough Bronx Task Force	No Recommendation	A - Question and/or stop	3/31/00	Instructions	4/20/00
50	Patrol Borough Brooklyn South Task	No Recommendation	A - Question and/or stop	3/31/00	Instructions	4/20/00
51	40 Precinct	Charges	F - Physical force	3/31/00	OATH Trial - Not Guilty	12/31/00
52	Brooklyn South Narcotics	Charges	F - Gun as club, Physical force; A - Threat of arrest	4/12/00	DCT Negotiation Guilty- 30 vacation days	12/31/01
52	IAB	Charges	A - Refusal to process complaint	4/12/00	Statute of Limitations expired	2/28/01
53	Warrant Section (Division)	Charges	A - Property damaged, Refusal to call 911; D - Word	4/12/00	Statute of Limitations expired	3/31/01
54	Patrol Borough Brooklyn South Task	Charges	A - Coercion	4/12/00	Instructions	6/30/00
54	Patrol Borough Brooklyn South Task	Charges	A - Retaliatory summons	4/12/00	Instructions	6/30/00
55	113 Precinct	Charges	A - Threat of force; D - Word	4/12/00	Command Discipline 'B'	1/31/01
56	Patrol Borough Manhattan South Task Force	Charges	A - Question and/or stop	4/12/00	Department Employee Unidentified	4/20/00
57	43 Precinct	Charges	A - Vehicle stop	4/12/00	DCT Trial Guilty - 10 vacation days	5/31/02
57	43 Precinct	Charges	A - Vehicle stop	4/12/00	DCT Trial Guilty - 5 vacation days	5/31/02
57	43 Precinct	Charges	A - Vehicle stop	4/12/00	DCT Trial Guilty - 5 vacation days	5/31/02
58	13 Precinct	Charges	D - Word	4/12/00	DCT Trial - Not Guilty	12/31/01
58	13 Precinct	Charges	D - Word	4/12/00	DCT Trial Guilty - 5 vacation days	12/31/01

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
59	100 Precinct	Command	O - Ethnicity	4/12/00	Instructions	5/31/00
60	Brooklyn South	Charges	F - Physical force; D - Word	4/27/00	DCT Trial - Not Guilty	5/31/02
61	7 Precinct	Command	A - Frisk and/or search	4/27/00	Instructions	6/30/00
61	7 Precinct	Command	A - Frisk and/or search	4/27/00	Instructions	6/30/00
61	7 Precinct	Command	A - Frisk and/or search	4/27/00	Instructions	6/30/00
62	33 Precinct	Charges	F - Physical force; A - Retaliatory arrest	4/27/00	OATH Negotiation Guilty - 5	2/28/01
63	PSA 7	Instructions	A - Frisk and/or search	4/27/00	Instructions	6/30/00
64	TB DT32	Instructions	D - Word	4/27/00	DCT Negotiation Guilty - 15 vacation days	11/30/00
65	79 Precinct	Command Discipline	A - Premise search	4/27/00	DCT Trial - Not Guilty	4/30/01
66	PSA 7	Charges	A - Frisk and/or search	5/4/00	Instructions	6/30/00
67	7 Precinct	Instructions	D - Caused asthma attack by smoking cigar	5/22/00	Command Discipline 'A'	9/30/00
68	75 Precinct	Charges	F - Physical force	5/22/00	OATH Negotiation Guilty - 10 vacation days	2/28/01
69	45 Precinct	Command Discipline	D - Word	5/22/00	Command Discipline 'B'	8/31/00
70	25 Precinct	Charges	A - Question and/or stop	5/25/00	Instructions	7/31/00
71	Intelligence Division	Command Discipline	A - Threat of arrest, Refusal to give name/shield number	5/25/00	Command Discipline 'B'	8/31/00
72	Patrol Borough Queens South Task Force	Charges	A - Question and/or stop, Frisk and/or search	5/25/00	Command Discipline 'B'	1/31/03
72	Patrol Borough Queens South Task Force	Charges	A - Question and/or stop, Frisk and/or search	5/25/00	OATH Negotiation Guilty - Command	9/30/00
73	67 Precinct	Command Discipline	O - Ethnicity	5/25/00	OATH Trial - Not Guilty	3/31/01
74	71 Precinct	Command	A - Vehicle search	5/25/00	Instructions	7/31/00
75	72 Precinct	Charges	F - Pepper spray, Nightstick as club	5/25/00	OATH Trial - Not Guilty	7/31/01
76	52 Precinct	Command	A - Question and/or stop	5/25/00	Instructions	2/28/01
77	Highway Unit #1	Charges	A - Threat to property; D - Word	5/25/00	Command Discipline 'A'	7/31/00
78	77 Precinct	Command	F - Physical force	5/25/00	Instructions	9/30/00

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
79	114 Precinct	Command Discipline	F - Physical force; A - Threat of force	5/25/00	OATH Negotiation Guilty - 5	3/31/01
79	114 Precinct	Command Discipline	F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number	5/25/00	OATH Negotiation Guilty - 5 vacation days	3/31/01
80	Mounted Unit	Command Discipline	F - Physical force; D - Word	5/30/00	OATH Trial Guilty - 10 vacation days	8/31/01
81	Brooklyn South	Instructions	A - Frisk and/or search	5/30/00	Instructions	6/30/02
82	Patrol Borough Brooklyn South Task Force	Charges	F - Struck with car door; A - Threat of arrest	5/30/00	OATH Negotiation Guilty - 10 vacation days	4/30/01
83	Bronx Narcotics	Command Discipline	A - Failure to identify self	6/20/00	Statute of Limitations expired	7/31/00
84	PSA 2	Command Discipline	A - Question and/or stop, Retaliatory arrest	6/20/00	Instructions	7/31/00
85	Manhattan Traffic TF	Instructions	D - Word	6/20/00	Instructions	8/31/00
86	90 Precinct	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	Patrol Borough Brooklyn North Task Force	Command Discipline	A - Retaliatory arrest	6/26/00	DCT - Charges Dismissed	1/31/01
87	75 Precinct	Instructions	A - Strip search	6/26/00	DCT Trial - Not Guilty	6/30/01
87	83 Precinct	Command Discipline	A - Strip search	6/26/00	DCT Trial - Not Guilty	6/30/01
88	30 Precinct	Command Discipline	A - Question and/or stop, Frisk and/or search	6/26/00	DCT - Charges Dismissed	12/31/01
89	Warrant Section (Division)	Instructions	A - Threat to property	6/26/00	Filed - Retired	1/31/01
90	SI Narcotics	Charges	A - Question and/or stop	6/30/00	DCT Trial - Not Guilty	4/30/02
90	SI Narcotics	Charges	D - Word	6/30/00	DCT Trial - Not Guilty	4/30/02
90	SI Narcotics	Charges	F - Physical force; A - Refusal to give name/shield number	6/30/00	Filed - Retired	12/31/01
91	Manhattan Narcotics	Charges	A - Gun pointed, Frisk and/or search; D - Word	6/30/00	Command Discipline 'B'	9/30/00
91	Manhattan Narcotics	Charges	A - Gun pointed, Vehicle search	6/30/00	Command Discipline 'B'	9/30/00
91	Manhattan Narcotics	Charges	A - Vehicle stop, Frisk and/or search	6/30/00	Command Discipline 'B'	9/30/00

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
92	50 Precinct	Charges	F - Physical force, Nightstick as club; A - Threat of force; D - Word	7/11/00	DCT Trial Guilty - 20 vacation days	4/30/02
93	Patrol Borough Queens South ACI	Instructions	A - Vehicle search	7/11/00	Instructions	8/31/00
94	67 Precinct	Command Discipline	D - Word	7/11/00	Command Discipline 'A'	11/30/00
95	30 Precinct	Instructions	A - Premises searched	7/11/00	Command Discipline 'A'	1/31/01
96	68 Precinct	Command Discipline	D - Demeanor/tone, Action	7/11/00	Command Discipline 'A'	1/31/01
97	TB DT01	Command Discipline	D - Other	7/11/00	Command Discipline 'A'	2/28/01
98	48 Precinct	Command Discipline	A - Refusal to process complaint	7/11/00	Command Discipline 'A'	5/31/01
99	34 Precinct	Command	A - Other	7/19/00	Instructions	6/30/02
100	34 Precinct	Charges	O - Sex	7/26/00	Statute of Limitations expired	12/31/01
101	34 Precinct	Charges	A - Premises entered and/or searched	7/26/00	Statute of Limitations expired	4/30/01
102	110 Precinct	Charges	A - Property damaged	7/26/00	Filed	8/31/00
103	PSA 5	Charges	A - Frisk and/or search	7/27/00	DCT - Charges Dismissed	6/30/01
104	25 Precinct	Charges	F - Physical force	7/27/00	DCT Trial - Not Guilty	4/30/02
105	111 Precinct	Charges	A - Other	7/27/00	OATH Negotiation Guilty - 10 vacation days	1/31/01
106	Surface Transportation Enf. Div. (STED)	Charges	D - Word, Action	7/27/00	Command Discipline 'B'	10/31/00
107	Patrol Borough Queens North ACI	Charges	A - Frisk and/or search; D - Word	7/27/00	DCT Trial - Not Guilty	10/31/02
107	Patrol Borough Queens North ACI	Charges	A - Frisk and/or search, Vehicle search	7/27/00	DCT Trial Guilty - Instructions	10/31/02
108	13 Precinct	Command Discipline	A - Question and/or stop, Other	7/27/00	Command Discipline 'A'	9/30/00
109	100 Precinct	Command Discipline	A - Threat of summons	7/27/00	Statute of Limitations expired	12/31/01
110	Patrol Borough Manhattan South Task Force	Charges	A - Threat of force; D - Word, Action	7/27/00	Command Discipline 'B'	1/31/01
111	104 Precinct	Charges	D - Demeanor/tone	7/27/00	Command Discipline 'A'	10/31/00

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
112	30 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search; D - Word	7/27/00	Instructions	11/30/00
113	46 Precinct	Charges	F - Vehicle	7/27/00	DCT Negotiation Guilty- 5 vacation days	4/30/01
114	109 Precinct	Command Discipline	D - Word	7/27/00	Command Discipline 'B'	11/30/00
115	52 Precinct	Charges	F - Physical force	8/21/00	Command Discipline 'B'	2/28/01
116	113 Precinct	Charges	A - Other	8/21/00	DCT Trial - Not Guilty	12/31/01
116	113 Precinct	Charges	F - Pepper spray; A - Other	8/21/00	DCT Trial Guilty - 10 vacation days	12/31/01
117	33 Precinct	Charges	F - Physical force	8/21/00	DCT - Charges Dismissed	4/30/02
118	79 Precinct	Instructions	A - Property damaged	8/21/00	Instructions	11/30/00
119	Patrol Borough Brooklyn South ACI	Instructions	A - Frisk and/or search	8/21/00	Instructions	11/30/00
119	Patrol Borough Brooklyn South ACI	Instructions	A - Frisk and/or search	8/21/00	Instructions	11/30/00
120	75 Precinct	Charges	A - Frisk and/or search, Refusal to give name/shield number	8/21/00	Command Discipline 'B'	2/28/01
120	75 Precinct	Charges	A - Frisk and/or search, Refusal to give name/shield number	8/21/00	Command Discipline 'B'	2/28/01
121	6 Precinct	Command Discipline	D - Other	8/21/00	Command Discipline 'A'	2/28/01
122	71 Precinct	Command Discipline	A - Frisk and/or search	8/21/00	Command Discipline 'A'	12/31/00
122	71 Precinct	Command Discipline	A - Question and/or stop	8/21/00	Command Discipline 'A'	12/31/00
123	73 Precinct	Charges	A - Threat of arrest, Other	8/21/00	DCT - Charges Dismissed	7/31/01
124	Manhattan Traffic TF	Charges	A - Gun pointed/gun drawn	8/21/00	Department Unable to Prosecute	6/30/01
125	46 Precinct	Charges	A - Premises entered and/or searched; D - Demeanor tone	8/21/00	DCT Trial - Not Guilty	12/31/01
125	Detective Bureau Bronx Units	Charges	A - Premises entered and/or searched	8/21/00	DCT Trial - Not Guilty	12/31/01
126	67 Precinct	Command	A - Question and/or stop	8/21/00	Instructions	11/30/00

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
127	101 Precinct	Command Discipline	F - Physical force	8/21/00	OATH - Charges Dismissed	1/31/03
127	101 Precinct	Command Discipline	F - Physical force; A - Question and/or stop, Frisk and/or search	8/21/00	OATH - Charges Dismissed	1/31/03
128	77 Precinct	Instructions	A - Frisk and/or search	8/21/00	Instructions	11/30/00
129	Detective Bureau Queens Units	Command Discipline	D - Word	8/21/00	Instructions	6/30/01
129	Detective Bureau Queens Units	Command Discipline	D - Word	8/21/00	Instructions	6/30/01
130	67 Precinct	Command Discipline	D - Word	8/25/00	Command Discipline 'B'	12/31/01
131	Brooklyn Narc. District	Command Discipline	A - Question and/or stop	8/25/00	Instructions	11/30/00
132	44 Precinct	Instructions	D - Word	8/25/00	Command Discipline 'A'	2/28/01
133	Queens Narcotics	Charges	A - Frisk and/or search, Vehicle search, Gun pointed/gun drawn, Threat of force	9/28/00	DCT Trial Guilty - 10 vacation days	12/31/01
133	Queens Narcotics	Charges	F - Other; A - Vehicle search; D - Word	9/28/00	Filed - Retired	12/31/00
134	Warrant Section (Division)	Command Discipline	F - Physical force	9/28/00	Command Discipline 'B'	5/31/01
135	TB DT02	Instructions	A - Threat of arrest	9/28/00	Instructions	1/31/01
136	109 Precinct	Instructions	A - Vehicle search	9/28/00	Instructions	3/31/01
136	109 Precinct	Instructions	A - Vehicle search; D - Word	9/28/00	Instructions	3/31/01
137	13 Precinct	Command Discipline	F - Physical force; A - Threat of arrest	9/28/00	Command Discipline 'B'	4/30/01
138	67 Precinct	Command	F - Physical force	9/28/00	Filed - Resigned	3/31/01
139	Manhattan Narcotics	Charges	F - Chokehold	9/29/00	DCT Trial - Not Guilty	6/28/02
140	Detective Bureau Bronx Units	Charges	A - Frisk and/or search	9/29/00	Command Discipline 'B'	4/30/01
141	45 Precinct	Charges	A - Other	9/29/00	Command Discipline 'A'	2/28/01
142	TB DT33	Command Discipline	A - Refusal to give name/shield number	9/29/00	Command Discipline 'B'	4/30/01
142	TB DT33	Command Discipline	A - Refusal to give name/shield number	9/29/00	DCT - Charges Dismissed	8/30/02
143	Brooklyn Narc. District	Charges	A - Frisk and/or search	9/29/00	Command Discipline 'A'	12/31/00
143	Narcotics Borough Brooklyn North	Charges	A - Frisk and/or search	9/29/00	Command Discipline 'A'	12/31/00

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
144	72 Precinct	Charges	A - Threat of arrest; D - Word	9/29/00	Command Discipline 'A'	3/31/01
145	115 Precinct	Charges	A - Frisk and/or search	10/19/00	Command Discipline 'A'	12/31/00
146	Detective Bureau Manhattan Units	Instructions	D - Action	10/19/00	Instructions	1/31/01
147	Manhattan Traffic TF	Charges	A - Other	10/19/00	Filed - Retired	7/31/02
148	30 Precinct	Charges	A - Frisk and/or search	10/19/00	Instructions	12/31/00
148	30 Precinct	Charges	A - Frisk and/or search	10/19/00	Instructions	12/31/00
149	30 Precinct	Charges	F - Physical force; A - Threat of arrest	10/19/00	OATH Trial - Not Guilty	7/31/02
150	S.O.D. HQ	Charges	A - Frisk and/or search	10/19/00	Command Discipline 'B'	1/31/01
151	Manhattan Narcotics	Charges	F - Radio as club	10/19/00	DCT Trial - Not Guilty	7/31/01
152	5 Precinct	Charges	F - Physical force; A - Threat of arrest, Threat of force; D - Word	10/19/00	Command Discipline 'B'	4/30/01
153	81 Precinct	Charges	A - Vehicle stop	10/25/00	DCT Trial Guilty - 10 vacation days	5/31/03
153	81 Precinct	Charges	F - Physical force	10/25/00	OATH Negotiation Guilty - 15 vacation days	4/30/02
154	90 Precinct Detective Squad	Charges	D - Word	10/31/00	Command Discipline 'B'	5/31/01
155	Health Services	Charges	F - Physical force, Other blunt instrument as a club; D - Word	11/8/00	Statute of Limitations expired	2/28/01
156	113 Precinct	Command Discipline	F - Physical force	11/8/00	OATH Trial - Not Guilty	12/31/01
157	Bronx Narcotics	Command Discipline	A - Premises entered and/or searched, Other	11/8/00	Department Unable to Prosecute	4/30/01
158	41 Precinct	Command Discipline	A - Question and/or stop, Frisk and/or search; O - Word	11/8/00	Command Discipline 'B'	2/28/01
158	41 Precinct	Command Discipline	A - Question and/or stop, Threat of arrest	11/8/00	Command Discipline 'B'	2/28/01
159	TB DT32	Charges	D - Word	11/8/00	Command Discipline 'A'	1/31/01
160	Manhattan Narcotics	Instructions	A - Frisk and/or search	11/8/00	Command Discipline 'A'	6/30/01

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
161	42 Precinct	Charges	F - Physical force; A - Frisk and/or search, Vehicle search	11/13/00	DCT - Charges Dismissed	6/30/01
161	42 Precinct	Charges	A - Property seized	11/13/00	DCT Trial Guilty - 10 vacation days	4/30/02
161	42 Precinct	Charges	A - Property seized	11/13/00	DCT Trial Guilty - 20 vacation days	4/30/02
161	Undetermined	Command Discipline	D - Word	11/13/00	Department Unable to Prosecute	10/31/02
162	115 Precinct	Charges	A - Premises entered and/or searched	11/13/00	Command Discipline 'A'	5/31/01
162	115 Precinct	Charges	A - Premises entered and/or searched	11/13/00	Command Discipline 'A'	5/31/01
162	115 Precinct	Charges	A - Premises entered and/or searched	11/13/00	Command Discipline 'A'	5/31/01
163	67 Precinct	Charges	A - Frisk and/or search	11/13/00	Instructions	1/31/01
164	46 Precinct	Instructions	A - Refusal to give name/shield number	11/27/00	Command Discipline 'B'	1/31/01
165	73 Precinct	Instructions	A - Other	11/27/00	Instructions	1/31/01
166	Brooklyn South	Instructions	A - Question and/or stop	11/27/00	Instructions	6/30/01
167	19 Precinct	Charges	D - Word	11/27/00	Command Discipline 'A'	5/31/01
167	19 Precinct	Charges	D - Word	11/27/00	Command Discipline 'A'	5/31/01
168	Detective Bureau Bronx Units	Command Discipline	A - Premises entered and/or searched	11/29/00	Command Discipline 'A'	4/30/01
168	Detective Bureau Bronx Units	Command Discipline	A - Premises entered and/or searched	11/29/00	Command Discipline 'A'	4/30/01
168	Detective Bureau Bronx Units	Command Discipline	A - Premises entered and/or searched	11/29/00	Filed - Retired	1/31/01
169	52 Precinct	Command Discipline	O - Ethnicity	11/29/00	OATH Trial - Not Guilty	4/30/02
170	Patrol Borough SI TF	Command Discipline	D - Word	11/29/00	Instructions	3/31/01
171	46 Precinct	Instructions	D - Word	11/29/00	Instructions	3/31/01
172	Midtown North Precinct	Command Discipline	A - Threat of force; D - Word	11/29/00	Command Discipline 'A'	1/31/02
173	Bronx Narcotics	Charges	A - Premises entered and/or searched	11/30/00	Department Unable to Prosecute	4/30/01
173	Bronx Narcotics	Charges	A - Premises entered and/or searched	11/30/00	Department Unable to Prosecute	4/30/01

Table 49A: Police Department Discipline and Punishment on CCRB Cases Substantiated 2000

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
174	25 Precinct	Charges	F - Physical force, Frisk and/or search	11/30/00	OATH Negotiation Guilty - 9 vacation days	11/30/01
175	PSA 4	Charges	A - Property seized; D - Action	11/30/00	Instructions	3/31/01
176	45 Precinct	Charges	A - Other	11/30/00	Command Discipline 'A'	11/30/01
177	102 Precinct	Charges	F - Physical force; A - Other	11/30/00	OATH Trial Guilty - 15 vacation days	12/31/01
178	6 Precinct	Command	D - Word	11/30/00	Instructions	3/31/01
179	94 Precinct	Charges	F - Physical force; A - Question and/or stop, Threat to damage/seize property, Refusal to give name/shield number; D - Word	12/20/00	Command Discipline 'B'	4/30/01
180	Highway Unit #2	Charges	A - Vehicle stop	12/20/00	Instructions	3/31/01
180	Highway Unit #2	Charges	A - Vehicle stop	12/20/00	Instructions	3/31/01
181	113 Precinct	Charges	D - Word; O - Ethnicity	12/20/00	OATH Trial Guilty - 15 suspension days	6/28/02
182	PSA 2	Charges	A - Refusal to give name/shield number	12/20/00	Command Discipline 'B'	7/31/01
183	70 Precinct	Charges	A - Threat of force, Other	12/20/00	Instructions	10/31/01
184	70 Precinct	Charges	D - Word	12/27/00	DCT - Charges Dismissed	4/30/03
185	19 Precinct	Command Discipline	F - Physical force	12/27/00	Command Discipline 'A'	4/30/01
186	47 Precinct	Charges	A - Retaliatory arrest	12/27/00	Instructions	6/30/01
187	Brooklyn South	Command Discipline	A - Frisk and/or search	12/27/00	Filed - Retired	7/31/01
188	67 Precinct	Charges	F - Hit against inanimate object; D - Word	12/27/00	DCT Negotiation Guilty - 20 vacation days	9/30/02
189	Bronx Narcotics	Charges	A - Frisk and/or search	12/27/00	Command Discipline 'A'	12/31/01

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number*	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
1	68 Precinct	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 Precinct	Command Discipline	A - Retaliatory summons	1/19/01	Instructions	4/30/01
3	79 Precinct	Command Discipline	A - Frisk and/or search, Refusal to give name/shield number	1/22/01	Command Discipline 'A'	6/30/01
3	79 Precinct	Command Discipline	A - Refusal to give name/shield number	1/22/01	Command Discipline 'A'	6/30/01
3	79 Precinct	Command Discipline	A - Refusal to give name/shield number, Frisk and/or search	1/22/01	Command Discipline 'A'	6/30/01
4	Queens Narcotics	Command Discipline	A - Frisk and/or search, Vehicle stop & search	1/22/01	Instructions	5/31/01
4	Queens Narcotics	Command Discipline	A - Frisk and/or search, Vehicle stop & search	1/22/01	Instructions	5/31/01
5	Detective Bureau Manhattan Units	Command Discipline	D - Word	1/22/01	Command Discipline 'A'	10/31/01
6	Bronx Narcotics	Charges	A - Strip search	1/22/01	DCT - Charges Dismissed	4/30/02
7	9 Precinct	Command Discipline	A - Threat of arrest	1/22/01	Command Discipline 'B'	11/30/01
8	62 Precinct	Charges	D - Word	1/22/01	Command Discipline 'A'	11/30/01
9	Detective Bureau Bronx Units	Charges	A - Threat of force; D - Word	1/25/01	Filed - Retired	1/31/03
10	Warrant Section (Division)	Charges	A - Retaliatory arrest	1/25/01	Department Unable to Prosecute	11/30/03
11	Midtown North Precinct	Charges	D - Word	1/25/01	Command Discipline 'A'	10/31/01
12	100 Precinct	Charges	O - Race	1/25/01	OATH Trial Guilty - 10 vacation days	11/30/01
13	Bronx Narcotics	Charges	D - Word, Action	1/25/01	Instructions	4/30/02
14	115 Precinct	Charges	A - Frisk and/or search	2/13/01	Instructions	5/31/01
15	Gang Units	Charges	A - Vehicle stop	2/13/01	Instructions	6/30/01
16	79th Precinct Detective Squad	Charges	D - Demeanor/tone	2/13/01	Command Discipline 'A'	5/31/01
17	TB Brooklyn TF	Command Discipline	D - Word	2/13/01	Command Discipline 'B'	11/30/01

* A repeated sequence number 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 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
18	33 Precinct	Command Discipline	D - Word	2/13/01	Command Discipline 'A'	11/30/01
19	Patrol Borough Manhattan North ACI	Command Discipline	D - Word	2/13/01	Instructions	10/31/01
20	47 Precinct	Charges	F - Physical force	2/13/01	OATH - Charges Dismissed	2/28/03
20	47 Precinct	Charges	F - Physical force; A - Question and/or stop; D - Word	2/13/01	OATH - Charges Dismissed	2/28/03
21	33 Precinct	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 Precinct	Charges	A - Frisk and/or search	2/13/01	Command Discipline 'A'	1/31/02
23	46 Precinct	Charges	A - Retaliatory summons, Property seized	2/13/01	Command Discipline 'A'	1/31/02
24	78 Precinct	Charges	A - Frisk and/or search	2/22/01	Command Discipline 'A'	6/30/01
25	Surface Transportation Enf. Div.	Charges	O - Physical disability	2/22/01	Command Discipline 'A'	11/30/01
26	34 Precinct	Charges	D - Word	2/22/01	Instructions	12/31/01
27	84 Precinct	Charges	F - Physical force	2/22/01	Command Discipline 'B'	1/31/02
28	30 Precinct	Charges	A - Threat of arrest; D - Word	2/22/01	Instructions	11/30/01
28	30 Precinct	Charges	O - Race	2/22/01	Instructions	11/30/01
29	44 Precinct	Charges	A - Refusal to give name/shield number, Vehicle stop, Threat to damage/seize property, Retaliatory summons; D - Demeanor/tone	2/22/01	Filed - Retired	4/30/02
30	Highway Unit #1	Command Discipline	D - Word	2/28/01	Command Discipline 'A'	10/31/01
31	Detective Bureau Manhattan Units	Charges	A - Other	2/28/01	Instructions	11/30/01
31	Detective Bureau Manhattan Units	Charges	A - Other	2/28/01	Instructions	11/30/01
32	112 Precinct	Command Discipline	A - Refusal to obtain medical treatment	2/28/01	Instructions	12/31/01
32	112 Precinct	Command Discipline	A - Refusal to obtain medical treatment	2/28/01	Instructions	12/31/01

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
33	Queens Narcotics	Charges	F - Physical force	2/28/01	DCT Trial - Not Guilty	4/30/03
34	Manhattan Narcotics	Command Discipline	A - Refusal to obtain medical treatment	3/21/01	Department Unable to Prosecute	5/31/02
35	67 Precinct	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 Precinct	Instructions	D - Other	3/23/01	Instructions	12/31/01
38	SI Narcotics	Charges	A - Frisk and/or search, Vehicle search, Retaliatory arrest	3/28/01	DCT Trial Guilty - Instructions	7/31/03
38	SI Narcotics	Charges	A - Retaliatory arrest	3/28/01	DCT - Charges Dismissed	5/31/02
39	TB Bronx TF	Charges	F - Physical force, Other; A - Threat of force	3/28/01	Command Discipline 'A'	8/31/01
40	TB DT02	Charges	D - Word, Action	3/28/01	Command Discipline 'B'	10/31/01
41	79 Precinct	Charges	F - Physical force; D - Word; O - Sexual orientation	3/28/01	DCT Trial Guilty - Warned & Admonished	10/31/03
42	73 Precinct	Charges	A - Premises entered and/or searched	3/28/01	Instructions	10/31/01
43	103 Precinct	Command Discipline	A - Frisk and/or search, Vehicle search	3/28/01	Command Discipline 'A'	12/31/01
44	94 Precinct	Charges	F - Physical force; A - Frisk and/or search	3/28/01	Instructions	12/31/01
45	48 Precinct	Instructions	D - Word	3/28/01	Instructions	6/28/02
46	47 Precinct	Charges	F - Hit against inanimate object	3/30/01	OATH Trial - Not Guilty	4/30/02
47	73 Precinct	Charges	F - Physical force	3/30/01	DCT Negotiation Guilty - 20 vacation days	9/30/02
47	73 Precinct	Charges	F - Physical force	3/30/01	DCT Negotiation Guilty - 25 vacation days	9/30/02
48	Narcotics Borough Brooklyn North	Charges	A - Premises entered and/or searched	3/30/01	Instructions	10/31/01
49	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search	3/30/01	DCT Trial Guilty - Instructions	7/31/03
49	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search	3/30/01	DCT Trial Guilty - Instructions	7/31/03
50	43 Precinct	Charges	A - Frisk and/or search, Retaliatory summons; D - Word	4/6/01	Instructions	10/31/01

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
51	Narcotics Borough Brooklyn North	Command Discipline	A - Frisk and/or search	4/6/01	Command Discipline 'B'	11/30/01
51	Narcotics Borough Brooklyn North	Command Discipline	F - Physical force; A - Frisk and/or search, Threat of force	4/6/01	DCT Trial - Not Guilty	6/30/03
52	Detective Bureau Brooklyn South Units	Charges	A - Premises entered and/or searched, Question and/or stop	4/6/01	DCT Trial Guilty - 10 vacation days	2/28/03
53	120 Precinct	Instructions	A - Vehicle search	4/6/01	Department Unable to Prosecute	7/31/01
54	TB DT01	Charges	F - Physical force; D - Word	4/6/01	DCT Trial Guilty - 30 vacation days	1/31/04
55	46 Precinct	Charges	F - Physical force; A - Frisk and/or search	4/19/01	Filed - Retired	8/30/02
56	SAT Narc Ops Brooklyn North	Charges	A - Frisk and/or search	4/19/01	Command Discipline 'A'	10/31/01
57	26 Precinct	Charges	F - Handcuffs too tight, Pepper spray; D - Word	4/19/01	OATH Trial Guilty - 15 suspension days	8/30/02
58	PSA 1	Charges	A - Retaliatory arrest, Question and/or stop; D - Word	4/19/01	Command Discipline 'A'	4/30/02
58	PSA 1	Charges	F - Physical force; A - Retaliatory arrest, Question and/or stop	4/19/01	Command Discipline 'A'	4/30/02
59	69 Precinct	Charges	A - Frisk and/or search; D - Word	4/19/01	DCT Trial Guilty - Instructions	4/30/03
60	5 Precinct	Charges	F - Chokehold; D - Word	4/20/01	OATH Negotiation Guilty - 8 vacation days	6/28/02
61	78 Precinct	Command Discipline	A - Refusal to give name/shield number	4/20/01	Command Discipline 'A'	1/31/02
62	47 Precinct	Charges	O - Race	5/9/01	Command Discipline 'B'	10/31/01
63	PSA 2	Command Discipline	A - Question and/or stop	5/9/01	Command Discipline 'A'	1/31/02
63	73 Precinct	Command Discipline	A - Question and/or stop, Frisk and/or search	5/9/01	Command Discipline 'A'	1/31/02
64	Brooklyn South Narcotics	Charges	F - Physical force	5/9/01	DCT Negotiation Guilty - 10 vacation days	6/28/02

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
65	Bronx Narcotics	Charges	F - Physical force	5/25/01	DCT Trial - Not Guilty	8/30/02
65	Bronx Narcotics	Charges	F - Physical force	5/25/01	DCT Trial - Not Guilty	8/30/02
65	Bronx Narcotics	Charges	F - Physical force	5/25/01	DCT Trial - Not Guilty	8/30/02
66	Midtown South Precinct	Charges	F - Physical force; A - Threat of force	5/25/01	Filed	12/31/01
67	69 Precinct	Command Discipline	A - Premises entered and/or searched	5/25/01	Instructions	6/30/02
67	69 Precinct	Command Discipline	A - Premises entered and/or searched	5/25/01	Instructions	6/30/02
68	66 Precinct	Command Discipline	F - Physical force; A - Threat of force; D - Other	5/25/01	Instructions	4/30/02
69	Bronx Narcotics	Charges	F - Physical force; A - Threat of force	5/31/01	DCT Trial - Not Guilty	9/30/02
70	Vice Enf. Div Brooklyn North SAT-COM	Charges	A - Frisk and/or search	5/31/01	Command Discipline 'A'	11/30/01
70	Vice Enf. Div Brooklyn North SAT-COM	Charges	F - Physical force; A - Frisk and/or search, Other; D - Action; O - Sexual orientation	5/31/01	DCT Trial Guilty - 5 vacation days	5/31/03
71	41 Precinct	Charges	F - Pepper spray, Physical force; D - Word	5/31/01	Filed	11/30/01
72	122 Precinct	Charges	A - Premises entered and/or searched	5/31/01	Instructions	11/30/01
73	120 Precinct	Charges	F - Pepper spray, Physical force; A - Threat of force; D - Word	5/31/01	DCT Trial - Not Guilty	6/30/03
74	Warrant Section (Division)	Charges	A - Premises entered and/or searched, Refusal to give name/shield number	5/31/01	DCT Trial - Not Guilty	10/31/02
74	Warrant Section (Division)	Charges	A - Refusal to give name/shield number	5/31/01	Filed - Retired	12/31/01
74	Warrant Section (Division)	Charges	F - Physical force; A - Refusal to give name/shield number	5/31/01	DCT - Charges Dismissed	9/30/02
75	Patrol Borough Manhattan South ACI	Charges	F - Flashlight as club	5/31/01	DCT Trial Guilty - 25 vacation days	6/30/03
76	71 Precinct	Charges	D - Word	5/31/01	Instructions	12/31/01
76	Gang Units	Charges	F - Hit against inanimate object; A - Retaliatory arrest	5/31/01	Instructions	12/31/01

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
77	102 Precinct	Charges	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number; D - Word	5/31/01	OATH Trial Guilty - 20 vacation days	2/28/03
78	Patrol Borough SI ACI	Charges	F - Physical force	5/31/01	DCT Trial Guilty - Warned & Admonished	4/30/03
79	Patrol Borough Bronx HQ	Charges	A - Gun pointed/drawn	5/31/01	Filed - Resigned	6/30/01
80	48 Precinct	Charges	D - Word	5/31/01	Command Discipline 'A'	4/30/02
81	47 Precinct	Charges	A - Retaliatory summons; D - Word	5/31/01	Instructions	1/31/02
82	10 Precinct	Charges	A - Vehicle stop; D - Word	5/31/01	Instructions	12/31/01
82	10 Precinct	Charges	F - Physical force; A - Vehicle stop; D - Word	5/31/01	Instructions	12/31/01
83	Patrol Borough Bronx ACI	Charges	A - Frisk and/or search	5/31/01	Instructions	1/31/02
84	75 Precinct	Charges	A - Premises entered and/or searched	5/31/01	Instructions	4/30/02
84	75 Precinct	Charges	A - Strip search	5/31/01	Instructions	4/30/02
85	46 Precinct	Charges	A - Gun pointed/gun drawn	5/31/01	Filed - Terminated	4/30/02
86	76 Precinct	Charges	D - Word	5/31/01	Command Discipline 'A'	6/28/02
87	Queens Narcotics	Charges	A - Frisk and/or search	5/31/01	Instructions	4/30/02
88	23 Precinct	Command Discipline	A - Refusal to give name/shield number	5/31/01	DCT Negotiation Guilty - Command Discipline 'A'	2/28/03
88	23 Precinct	Command Discipline	A - Refusal to give name/shield number	5/31/01	DCT Negotiation Guilty - Command Discipline 'A'	2/28/03
89	Bronx Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Other	5/31/01	DCT Trial Guilty - Instructions	6/30/03
89	Bronx Narcotics	Charges	A - Question and/or stop, Vehicle search	5/31/01	DCT Trial - Not Guilty	6/30/03
90	Vice	Charges	A - Frisk and/or search, Gun pointed/drawn; D - Word	6/20/01	DCT Trial Guilty - 90 vacation days	6/30/03
91	67 Precinct	Charges	F - Vehicle; A - Refusal to obtain medical treatment	6/20/01	DCT Trial Guilty - 15 vacation days	11/30/03

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
92	26 Precinct	Command Discipline	F - Pepper spray; D - Word	6/20/01	Department Unable to Prosecute	10/31/01
93	48 Precinct	Instructions	D - Demeanor/tone	6/20/01	Instructions	11/30/01
94	Special Ops. Div. Taxi Unit	Command Discipline	A - Frisk and/or search, Threat of arrest, Threat of force; D - Word	6/20/01	DCT - Charges Dismissed	8/30/02
94	Special Ops. Div. Taxi Unit	Command Discipline	A - Vehicle search	6/20/01	DCT - Charges Dismissed	8/30/02
94	Special Ops. Div. Taxi Unit	Command Discipline	F - Physical force; A - Frisk and/or search; D - Word	6/20/01	DCT - Charges Dismissed	8/30/02
95	25 Precinct	Command Discipline	F - Hit against inanimate object	6/20/01	OATH Trial - Not Guilty	5/31/02
96	Manhattan Narcotics	Command Discipline	D - Word	6/20/01	Instructions	10/31/01
97	Detective Bureau HQ	Command Discipline	D - Word	6/20/01	DCT Trial Guilty - 10 vacation days	11/30/02
98	TB DT32	Charges	F - Physical force	6/20/01	Filed - Retired	12/31/01
99	Brooklyn South Narcotics	Charges	A - Frisk and/or search, Vehicle search, Refusal to give name/shield number	6/20/01	Command Discipline 'B'	4/30/02
100	46 Precinct	Command Discipline	A - Frisk and/or search	6/20/01	Command Discipline 'A'	6/28/02
100	46 Precinct	Command Discipline	A - Frisk and/or search, Vehicle search	6/20/01	Command Discipline 'A'	6/28/02
101	28 Precinct	Charges	F - Physical force; A - Retaliatory arrest	6/20/01	DCT Negotiation Guilty - 40 vacation days	12/31/01
102	SAT Narc Ops Brooklyn North	Command Discipline	A - Question and/or stop, Frisk and/or search	6/20/01	Command Discipline 'B'	7/31/02
102	SAT Narc Ops Brooklyn North	Command Discipline	A - Question and/or stop, Frisk and/or search	6/20/01	Command Discipline 'B'	7/31/02
103	43 Precinct	Charges	A - Other	6/26/01	OATH Trial - Not Guilty	1/31/03
103	43 Precinct	Charges	A - Strip search	6/26/01	Command Discipline 'B'	11/30/01
104	Manhattan Narcotics	Charges	A - Frisk and/or search, Other	6/26/01	Command Discipline 'B'	11/30/01
104	Manhattan Narcotics	Charges	A - Frisk and/or search, Threat of arrest, Other	6/26/01	Command Discipline 'B'	11/30/01

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
105	83 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number	6/26/01	Command Discipline 'B'	1/31/02
105	83 Precinct	Charges	A - Question and/or stop, Refusal to give name/shield number	6/26/01	Command Discipline 'B'	1/31/02
105	83 Precinct	Charges	A - Question and/or stop, Refusal to give name/shield number	6/26/01	Command Discipline 'B'	2/28/02
106	75 Precinct	Charges	A - Other	6/26/01	Instructions	9/30/02
107	9 Precinct	Charges	A - Refusal to give name/shield number number; D - Gesture	6/26/01	DCT Negotiation Guilty - 5 vacation days	6/30/03
108	52 Precinct	Charges	F - Other; A - Threat of force	6/26/01	Command Discipline 'A'	6/28/02
109	43 Precinct	Charges	A - Refusal to give name/shield number; D - Word	6/26/01	Command Discipline 'B'	9/30/03
110	Queens Narcotics	Charges	F - Physical force; A - Threat of force, Retaliatory summons; D - Word	6/26/01	DCT Negotiation Guilty - 5 vacation days	3/31/02
111	34 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	6/26/01	Command Discipline 'B'	8/30/02
112	23 Precinct	Command Discipline	A - Premises entered and/or searched	6/26/01	Command Discipline 'A'	7/31/02
113	Manhattan Narcotics	Charges	F - Gun as club	6/27/01	Filed	7/31/01
114	TB Manhattan TF	Command Discipline	D - Gesture, Word, Action	6/27/01	Command Discipline 'B'	10/31/01
115	Court Division	Charges	F - Physical force	6/27/01	DCT Trial Guilty - 20 vacation days	5/31/02
116	Warrant Section (Division)	Command Discipline	A - Premises entered and/or searched	6/27/01	Instructions	11/30/01
116	Warrant Section (Division)	Command Discipline	A - Premises entered and/or searched	6/27/01	Instructions	11/30/01
117	83rd Precinct Detective Squad	Charges	F - Physical force; D - Word	6/27/01	DCT Negotiation Guilty - 30 vacation days	10/31/02
118	9 Precinct	Charges	A - Threat of force; D - Word, Demeanor/tone	6/27/01	Instructions	5/31/04
119	Highway Unit #3	Charges	D - Action	6/27/01	Command Discipline 'A'	7/31/02
120	Warrant Section (Division)	Command Discipline	A - Premises entered and/or searched	6/27/01	Command Discipline 'A'	7/31/02

**Table 49B: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2001**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
121	Narcotics Borough Brooklyn North	Charges	A - Other	6/28/01	Command Discipline 'B'	7/31/01
122	Manhattan Narcotics	Charges	D - Word	6/28/01	Filed - Retired	9/30/02
123	32 Precinct	Charges	A - Strip search	6/28/01	Command Discipline 'B'	7/31/02
124	Pol Academy	Charges	A - Premises entered and/or searched; D - Word	6/28/01	DCT Trial Guilty - 30 vacation days	8/31/03
125	75 Precinct	Command Discipline	A - Frisk and/or search; D - Word	7/19/01	Command Discipline 'A'	1/31/02
126	30 Precinct	Instructions	A - Other	7/19/01	Instructions	6/28/02
127	Queens Narcotics	Charges	F - Pepper spray; A - Threat of force; D - Word	7/19/01	DCT Trial Guilty - 30 vacation days	9/30/03
128	Bronx Narcotics	Charges	F - Physical force	7/26/01	DCT - Charges Dismissed	3/31/03
129	PSA 6	Charges	A - Refusal to give name/shield number	7/26/01	Command Discipline 'A'	6/28/02
130	SAT Narc Ops Brooklyn North	Command Discipline	A - Threat of arrest	7/26/01	Command Discipline 'A'	7/31/02
131	102 Precinct	Charges	A - Question and/or stop	7/26/01	Instructions	12/31/01
131	102 Precinct	Charges	A - Question and/or stop, Frisk and/or search	7/26/01	Instructions	12/31/01
132	TB DT02	Charges	A - Threat of arrest	7/26/01	Command Discipline 'A'	7/31/02
133	TB DT34	Charges	O - Sexist remark	7/26/01	Command Discipline 'A'	10/31/02
134	Patrol Borough Queens South ACI	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01
134	Patrol Borough Queens South ACI	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01
134	Patrol Borough Queens South ACI	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01
134	Patrol Borough Queens South ACI	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01
134	Patrol Borough Queens South ACI	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
135	PSA 3	Command Discipline	D - Action	8/20/01	Command Discipline 'A'	7/31/02
136	42 Precinct	Instructions	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	6/28/02
137	115 Precinct	Charges	A - Premises entered and/or searched	8/23/01	Department Unable to Prosecute	1/31/02
137	Detective Bureau Queens Units	Charges	A - Premises entered and/or searched	8/23/01	Department Unable to Prosecute	1/31/02
138	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop	8/23/01	Command Discipline 'B'	1/31/02
138	Narcotics Borough Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name/shield number	8/23/01	Command Discipline 'B'	1/31/02
139	48 Precinct	Charges	F - Physical force; A - Refusal to give name/shield number, Threat of force, Frisk and/or search	8/23/01	Command Discipline 'A'	5/31/02
140	Patrol Borough SI Detective Ops	Charges	F - Other blunt instrument as club A - Refusal to give name/shield number; D - Word, Action	8/23/01	DCT - Charges Dismissed	3/31/03
141	73 Precinct	Charges	A - Frisk and/or search, Vehicle search	8/23/01	Command Discipline 'B'	7/31/02
142	103 Precinct	Charges	A - Frisk and/or search	8/23/01	Command Discipline 'B'	9/30/02
143	SI Narcotics	Charges	A - Frisk and/or search	9/10/01	DCT Trial - Not Guilty	2/28/03
143	SI Narcotics	Charges	A - Frisk and/or search, Vehicle search	9/10/01	Filed - Terminated	7/31/02
144	68 Precinct	Charges	F - Physical force	9/10/01	DCT - Charges Dismissed	3/31/03
145	77 Precinct	Charges	A - Question and/or stop	9/10/01	Command Discipline 'B'	7/31/02
146	Patrol Borough Brooklyn South TF	Charges	A - Question and/or stop, Refusal to give name/shield number	9/10/01	Command Discipline 'A'	12/31/01
147	20 Precinct	Charges	A - Question and/or stop, Frisk and/or search	9/10/01	Command Discipline 'B'	10/31/02

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
148	PSA 7	Charges	F - Physical force	10/23/01	DCT Trial - Not Guilty	7/31/03
149	SI Narcotics	Charges	F - Chokehold, Other blunt instrument	10/23/01	DCT Trial - Not Guilty	7/31/03
150	52 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Threat of arrest, Threat of force	10/23/01	DCT Trial Guilty - 45 suspension days	3/31/04
151	Property Clerk Div	Charges	A - Refusal to give name/shield number; D - Word	11/29/01	DCT Trial - Not Guilty	8/31/03
152	PSA 6	Charges	A - Question and/or stop, Frisk and/or search	11/29/01	Command Discipline 'B'	6/28/02
152	PSA 6	Charges	A - Question and/or stop, Frisk and/or search, Threat of force; D - Word	11/29/01	Command Discipline 'B'	6/28/02
153	Court Division	Charges	A - Gun pointed/gun drawn, Question and/or stop, Frisk and/or search	11/29/01	DCT Trial Guilty - 30 vacation days	7/31/02
154	SAT Narc Ops Brooklyn North	Charges	A - Strip search	11/29/01	DCT - Charges Dismissed	3/31/03
154	SAT Narc Ops Brooklyn North	Charges	A - Strip search	11/29/01	DCT - Charges Dismissed	3/31/03
155	13 Precinct	Charges	A - Threat of arrest	11/29/01	Command Discipline 'A'	9/30/02
156	34 Precinct	Charges	F - Physical force; A - Retaliatory arrest, Threat of arrest	11/30/01	DCT Trial Guilty - 30 vacation days	1/31/03
157	7 Precinct	Command Discipline	A - Threat of arrest	11/30/01	Command Discipline 'A'	7/31/02
157	70 Precinct	Command Discipline	A - Threat of arrest	11/30/01	Command Discipline 'A'	7/31/02
157	70 Precinct	Command Discipline	A - Threat of arrest	11/30/01	Command Discipline 'B'	7/31/02
158	26 Precinct	Charges	A - Frisk and/or search	11/30/01	Command Discipline 'A'	9/30/02
158	26 Precinct	Charges	A - Vehicle search, Frisk and/or search	11/30/01	DCT Trial - Not Guilty	9/30/03
159	1 Precinct	Command Discipline	A - Refusal to give name/shield number	11/30/01	Command Discipline 'B'	8/30/02

Table 49B: Police Department Discipline and Punishment on CCRB Cases Substantiated 2001

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
160	Queens Narcotics	Charges	A - Threat of force	12/19/01	Statute of Limitations Expired	5/31/03
160	Queens Narcotics	Charges	F - Physical force; D - Word	12/19/01	Statute of Limitations Expired	5/31/03
160	Queens Narcotics	Charges	F - Physical force; D - Word, Action; O - Ethnicity	12/19/01	Statute of Limitations Expired	5/31/03
161	Detective Bureau Queens Units	Command Discipline	A - Refusal to give name/shield number	12/19/01	Command Discipline 'B'	4/30/02
161	Detective Bureau Queens Units	Command Discipline	A - Refusal to give name/shield number	12/19/01	Command Discipline 'B'	4/30/02
161	Detective Bureau Queens Units	Command Discipline	A - Refusal to give name/shield number	12/19/01	Command Discipline 'B'	4/30/02
162	Manhattan Narcotics	Charges	A - Vehicle stop	12/19/01	Instructions	10/31/02
162	Manhattan Narcotics	Charges	F - Physical force	12/19/01	DCT Trial - Not Guilty	6/30/03
163	Midtown South Precinct	Command Discipline	D - Word	12/19/01	DCT Trial Guilty - 5 vacation days	7/31/03
164	Queens Narcotics	Charges	A - Vehicle stop, Frisk and/or search	12/19/01	DCT Negotiation Guilty - Command Discipline 'A'	4/30/03
164	Queens Narcotics	Charges	A - Vehicle stop, Vehicle search, Frisk and/or search	12/19/01	DCT Negotiation Guilty - Command Discipline 'A'	4/30/03
165	PSA 5	Charges	A - Question and/or stop, Frisk and/or search; D - Word	12/20/01	Statute of Limitations Expired	3/31/03
166	13 Precinct	Command Discipline	A - Retaliatory summons	12/20/01	DCT Trial Guilty - Warned & Admonished	11/30/03
167	Narcotics Borough Brooklyn North	Charges	A - Frisk and/or search	12/20/01	DCT - Charges Dismissed	12/31/02

**Table 49B: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2001**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
168	19 Precinct	Charges	D - Word	12/20/01	Filed - Retired	8/30/02
169	Gang Units	Charges	A - Vehicle stop	12/20/01	Command Discipline 'A'	7/31/02
169	Gang Units	Charges	F - Physical force	12/20/01	DCT Trial - Not Guilty	9/30/03
170	75 Precinct	Charges	A - Property damaged; D - Word	12/20/01	DCT Negotiation Guilty - Command Discipline 'B'	10/31/02
171	Narcotics Borough Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search	12/20/01	DCT Trial - Not Guilty	10/31/03
171	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search	12/20/01	DCT Trial - Not Guilty	10/31/03
172	TB Manhattan TF	Charges	F - Physical force; A - Retaliatory arrest, Threat of arrest	12/20/01	OATH Negotiation Guilty - 10 vacation days	1/31/03
173	Detective Bureau Manhattan Units	Charges	F - Physical force; D - Word, Action	12/27/01	DCT Trial - Not Guilty	3/31/03
174	94 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Retaliatory summons	12/27/01	DCT Trial Guilty - 20 vacation days	8/31/03
174	94 Precinct	Charges	F - Hit against inanimate object; A - Question and/or stop, Retaliatory summons	12/27/01	DCT Trial Guilty - 20 vacation days	8/31/03
175	110 Precinct	Charges	D - Word	12/27/01	Filed - Retired	11/30/02
175	110 Precinct	Charges	F - Chokehold; D - Word	12/27/01	DCT Trial - Not Guilty	9/30/03
175	110 Precinct	Charges	F - Physical force; A - Threat of force, Retaliatory summons	12/27/01	DCT Trial Guilty - 5 vacation days	9/30/03

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number*	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
1	40 Precinct	Charges	F - Physical force	1/11/02	DCT Trial Guilty - 10 vacation days	10/31/03
2	Bronx Narcotics	Charges	F - Nightstick	1/11/02	DCT Trial - Not Guilty	12/31/03
3	Narcotics Borough Brooklyn North	Charges	F - Physical force; A - Frisk and/or search	1/11/02	DCT Trial Guilty - 5 vacation days	6/30/03
4	Staten Island Narcotics	Charges	F - Physical force; A - Refusal to obtain medical treatment	1/18/02	DCT Trial - Not Guilty	6/30/03
4	Staten Island Narcotics	Instructions	A - Strip search	1/18/02	Instructions	3/31/02
5	Patrol Borough MS TF	Instructions	A - Refusal to give name/shield number	1/18/02	Command Discipline 'B'	10/31/02
6	63 Precinct	Command Discipline	A - Gun pointed	1/18/02	DCT Trial Guilty - 30 vacation days	8/31/03
7	Warrant Section (Division)	Instructions	A - Vehicle stop; D: Word	1/24/02	Instructions	10/31/02
8	23 Precinct	Command Discipline	A - Refusal to give name/shield number	2/5/02	OATH Negotiation Guilty - Instructions	12/31/02
8	23 Precinct	Command Discipline	A - Refusal to give name/shield number	2/5/02	DCT Negotiation Guilty - Command Discipline 'B'	6/30/03
9	PSA 7	Charges	F - Physical force; A: Refusal to obtain medical treatment	2/5/02	DCT - Charges Dismissed	12/31/02
10	Warrant Section (Division)	Charges	A - Premises entered and/or searched	2/5/02	DCT Trial Guilty - 10 vacation days	7/31/03
10	Warrant Section (Division)	Charges	A - Premises entered and/or searched, Threat to notify ACS	2/5/02	DCT Trial Guilty - 15 vacation days	7/31/03
11	47 Precinct	Command Discipline	D - Word; O - Ethnicity	2/5/02	DCT - Charges Dismissed	7/31/03
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	Queens Narcotics	Charges	A - Question and/or stop	2/8/02	DCT - Charges Dismissed	12/31/02
13	Queens Narcotics	Charges	A - Question and/or stop, Strip search, Retaliatory summons	2/8/02	DCT Trial Guilty - 30 vacation days	9/30/03

* A repeated sequence number 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 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
14	Bus Unit	Charges	A - Refusal to give name/shield number; D - Word, Gesture, Action	2/8/02	Pending	
15	TB DT04	Charges	O - Sexist remark	2/8/02	DCT Negotiation Guilty - Command Discipline 'A'	6/30/03
16	42 Precinct	Charges	F - Pepper spray, Physical force; A - Refusal to give name/shield number, Retaliatory arrest	3/7/02	DCT Trial Guilty - Terminated	5/31/04
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
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
18	Brooklyn South Narcotics	Charges	A - Retaliatory arrest	3/7/02	DCT Negotiation Guilty - 10 vacation days	2/28/04
18	Brooklyn South Narcotics	Charges	F - Physical force	3/7/02	DCT Negotiation Guilty - 10 vacation days	2/28/04
18	Brooklyn South Narcotics	Charges	F - Physical force; A - Threat of summons, Retaliatory arrest, Threat of arrest, Other	3/7/02	DCT Negotiation Guilty - 10 vacation days	2/28/04
19	Brooklyn South Narcotics	Charges	A - Gun pointed/gun drawn, Vehicle stop, Frisk and/or search	3/7/02	Command Discipline 'A'	6/28/02
19	Brooklyn South Narcotics	Charges	A - Gun pointed/gun drawn, Vehicle stop, Vehicle search	3/7/02	Command Discipline 'A'	6/28/02
19	Brooklyn South Narcotics	Charges	A - Vehicle search	3/7/02	Command Discipline 'A'	6/28/02
20	30 Precinct	Charges	F - Radio as club	3/7/02	DCT Trial - Not Guilty	9/30/03
21	Bronx Narcotics	Charges	A - Strip search	3/7/02	Command Discipline 'B'	7/31/02
22	Patrol Borough Staten Island ACI	Charges	A - Refusal to give name/shield number	3/7/02	Command Discipline 'B'	7/31/02
22	Patrol Borough Staten Island ACI	Charges	A - Refusal to give name/shield number	3/7/02	Filed - Terminated	7/31/02

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
23	42 Precinct	Charges	F - Physical force	3/7/02	DCT Trial - Not Guilty	9/30/03
24	115 Precinct	Command Discipline	D - Word	3/7/02	Command Discipline 'A'	10/31/02
25	61 Precinct	Charges	A - Refusal to give name/shield number; O - Ethnicity	3/7/02	DCT Negotiation Guilty - 15 vacation days	5/31/03
26	71 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Other	3/7/02	Department Unable to Prosecute	10/31/02
26	71 Precinct	Charges	A - Question and/or stop, Vehicle search, Frisk and/or search, Other	3/7/02	Department Unable to Prosecute	10/31/02
27	44 Precinct	Charges	F - Pepper spray	3/7/02	Instructions	6/28/02
28	111 Precinct	Command Discipline	D - Word	3/7/02	Command Discipline 'A'	3/31/03
29	113 Precinct	Charges	D - Demeanor/tone	3/7/02	Command Discipline 'A'	3/31/03
29	113 Precinct	Charges	A - Refusal to give name/shield number; D - Demeanor/tone	3/7/02	Command Discipline 'B'	1/31/03
30	47 Precinct	Charges	F - Physical force	3/7/02	DCT Negotiation Guilty - Command Discipline 'A'	6/30/03
31	67 Precinct	Charges	F - Physical force; A - Premises entered and/or searched	3/7/02	DCT Negotiation Guilty - 20 vacation days	3/31/03
32	50 Precinct	Charges	F - Physical force	3/13/02	DCT Trial - Not Guilty	9/30/03
33	Gang Units	Charges	A - Refusal to give name/shield number	3/13/02	OATH Negotiation Guilty - Command Discipline 'B'	6/30/03
34	72 Precinct	Charges	F - Physical force; D - Word	3/14/02	DCT Negotiation Guilty - 10 vacation days	9/30/03
35	46 Precinct	Charges	F - Physical force; D - Word	3/14/02	DCT Negotiation Guilty - 20 vacation days	2/28/04
36	Detective Bureau HQ	Charges	A - Gun pointed/gun drawn	3/14/02	DCT Trial - Not Guilty	3/31/03
37	SAT Narc Ops Brooklyn North	Command Discipline	A - Question and/or stop, Frisk and/or search; D - Word	3/14/02	DCT Trial Guilty - Warned & Admonished	1/31/04
38	Staten Island Narcotics	Charges	A - Strip search	3/27/02	Command Discipline 'B'	5/31/02

**Table 49C: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2002**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
39	46 Precinct	Charges	F - Physical force; A - Question and/or stop, Threat of force; D - Word	3/27/02	DCT Negotiation Guilty - 20 vacation days	3/31/03
40	Bronx Narcotics	Charges	F - Physical force; A - Frisk and/or search	3/27/02	DCT Trial - Not Guilty	1/31/03
41	43 Precinct	Instructions	D - Word	3/27/02	DCT - Charges Dismissed	7/31/03
42	Brooklyn South Narcotics	Charges	F - Radio as club	3/27/02	DCT Negotiation Guilty - 10 vacation days	2/28/04
42	Brooklyn South Narcotics	Charges	F - Nightstick as club	3/27/02	Pending	
43	101 Precinct	Charges	A - Retaliatory arrest, Refusal to give name/shield number	3/27/02	DCT Trial - Not Guilty	7/31/03
43	101 Precinct	Charges	A - Vehicle stop, Retaliatory arrest, Refusal to give name/shield number	3/27/02	DCT Trial - Not Guilty	7/31/03
44	42 Precinct	Command Discipline	D - Word	3/28/02	Instructions	4/30/02
45	Detective Bureau Bronx Units	Command Discipline	D - Word; O - Sexual orientation	3/28/02	DCT Trial - Not Guilty	9/30/03
46	Patrol Borough Manhattan North ACI	Charges	A - Frisk and/or search, Vehicle search, Retaliatory summons	3/28/02	Instructions	6/28/02
46	Patrol Borough Manhattan North ACI	Charges	A - Frisk and/or search, Vehicle search; D - Word	3/28/02	Instructions	6/28/02
46	Patrol Borough Manhattan North ACI	Charges	A - Vehicle stop	3/28/02	Instructions	6/28/02
47	Queens Narcotics	Charges	A - Question and/or stop	3/28/02	DCT Trial - Not Guilty	9/30/03
47	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search	3/28/02	DCT Trial - Not Guilty	9/30/03
48	60 Precinct	Instructions	A - Refusal to give name/shield number	3/28/02	Command Discipline 'B'	10/31/02
49	Patrol Borough Bronx TF	Instructions	A - Refusal to give name/shield number	3/28/02	Filed - Retired	10/31/02

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
50	Manhattan Narcotics	Charges	A - Frisk and/or search, Threat of arrest	3/28/02	Command Discipline 'B'	11/30/02
51	Patrol Borough Bronx HQ	Instructions	D - Word	3/28/02	Instructions	11/30/02
52	111 Precinct	Charges	F - Hit against inanimate object; A - Other; D - Word	3/28/02	DCT Negotiation Guilty - 30 vacation days	4/30/03
53	Midtown North Precinct	Charges	F - Physical force; A - Threat of force; D - Demeanor/tone	3/28/02	DCT Trial Guilty - 30 vacation days	8/31/03
54	Manhattan Narcotics	Command Discipline	A - Frisk and/or search, Other	4/18/02	DCT Trial - Not Guilty	5/31/04
55	67 Precinct	Instructions	A - Refusal to process complaint	4/18/02	Filed - Retired	8/30/02
56	TB DT01	Command Discipline	A - Refusal to give name/shield number; D - Demeanor/tone	4/18/02	Command Discipline 'B'	10/31/02
56	TB DT01	Command Discipline	A - Refusal to provide name/shield number; D - Word	4/18/02	Command Discipline 'B'	10/31/02
56	TB DT01	Command Discipline	A - Threat of force, Refusal to give name/shield number; D - Word	4/18/02	Command Discipline 'B'	10/31/02
57	Bronx Narcotics	Command Discipline	A - Strip search	4/18/02	Command Discipline 'A'	9/30/02
58	46 Precinct	Charges	A - Threat of force, Threat of arrest; D - Demeanor/tone, Word	4/18/02	DCT Trial Guilty - 10 vacation days	10/31/03
59	113 Precinct	Command Discipline	A - Vehicle search	4/18/02	DCT Trial Guilty - 5 vacation days	9/30/03
60	120 Precinct	Instructions	F - Gun fired	4/24/02	Statute of Limitations Expired	11/30/03
61	24 Precinct	Command Discipline	A - Frisk and/or search	4/24/02	DCT Trial Guilty - Instructions	9/30/03
62	83 Precinct	Charges	A - Retaliatory arrest	4/24/02	DCT Trial Guilty - 15 vacation days	11/30/03
63	TB DT02	Instructions	A - Other	4/24/02	Instructions	9/30/02
63	TB DT02	Instructions	A - Other	4/24/02	Instructions	9/30/02
64	26 Precinct	Charges	A - Gun drawn, Question and/or stop	4/24/02	DCT Trial - Not Guilty	5/31/03
64	Patrol Borough Manhattan North ACI	Charges	F - Physical force, Hit against inanimate object	4/24/02	DCT Trial - Not Guilty	5/31/03

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
65	Bus Unit	Command Discipline	F - Physical force; A - Threat of arrest, Threat of force, Other	4/24/02	Pending	
66	110 Precinct	Charges	F - Physical force; O - Race	4/24/02	OATH Trial - Not Guilty	2/28/03
67	23 Precinct	Command Discipline	A - Refusal to give name/shield number	4/24/02	DCT Negotiation Guilty - Command Discipline 'B'	6/30/03
68	71 Precinct	Command Discipline	A - Refusal to give name/shield number; D- Word	4/24/02	DCT Negotiation Guilty - 15 vacation days	7/31/03
69	Narcotics Borough Brooklyn North	Charges	A - Strip search	4/24/02	DCT Trial - Not Guilty	9/30/03
69	Narcotics Borough Brooklyn North	Charges	A - Vehicle search, Frisk and/or search	4/24/02	DCT Trial - Not Guilty	9/30/03
70	70 Precinct	Instructions	D - Word	4/24/02	Instructions	11/30/02
71	71 Precinct	Charges	A - Threat of force; D - Word	4/24/02	DCT Negotiation Guilty - 15 vacation days	7/31/03
71	71 Precinct	Charges	F - Radio as club; A - Threat to damage/seize property	4/24/02	DCT Trial - Not Guilty	10/31/03
72	Court Division	Charges	F - Physical force, Handcuffs too tight; A - Threat of force	4/24/02	DCT Negotiation Guilty - 30 vacation days	12/31/02
73	72 Precinct	Charges	F - Physical force; A - Threat of force, Refusal to give name/shield number	4/24/02	DCT Negotiation Guilty - 30 vacation days	12/31/02
74	Detective Bureau Manhattan Units	Charges	F - Other; A - Retaliatory arrest	4/24/02	DCT Trial Guilty - 20 vacation days	4/30/03
75	TB DT01	Command Discipline	F - Physical force	4/24/02	OATH - Charges Dismissed	2/28/03
76	24 Precinct	Charges	A - Threat of summons, Threat of arrest; D - Word	4/24/02	DCT Trial - Not Guilty	11/30/03
77	77 Precinct	Charges	A - Vehicle stop, Threat of force; D - Demeanor/tone	4/24/02	Command Discipline 'A'	1/31/03

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
78	Brooklyn South Narcotics	Charges	A - Frisk and/or search	4/25/02	Instructions	9/30/02
78	Brooklyn South Narcotics	Charges	A - Vehicle search	4/25/02	Instructions	9/30/02
79	Queens Narcotics	Charges	A - Threat of arrest; D - Word	4/25/02	DCT Trial - Not Guilty	8/31/03
80	101 Precinct	Charges	F - Physical force; A - Premises entered and/or searched, Retaliatory arrest	4/25/02	DCT Trial Guilty - 5 vacation days	12/31/03
81	Manhattan Narcotics	Charges	D - Demeanor/tone	4/25/02	Command Discipline 'A'	12/31/02
82	47 Precinct	Charges	F - Physical force; A - Threat of force; D - Word	4/25/02	DCT - Charges Dismissed	7/31/03
83	6 Precinct	Command Discipline	F - Handcuffs too tight	4/25/02	Command Discipline 'A'	3/31/03
84	Manhattan Narcotics	Charges	A - Frisk and/or search	4/25/02	DCT - Charges Dismissed	11/30/03
84	Manhattan Narcotics	Charges	A - Question and/or stop	4/25/02	DCT - Charges Dismissed	11/30/03
84	Manhattan Narcotics	Charges	F - Physical force	4/25/02	DCT - Charges Dismissed	11/30/03
85	Manhattan Traffic TF	Instructions	A - Retaliatory summons; O - Religion	4/25/02	Command Discipline 'B'	10/31/02
86	122 Precinct Detective Squad	Command Discipline	D - Word	5/22/02	DCT - Charges Dismissed	1/31/03
87	70 Precinct	Command Discipline	D - Demeanor/tone	5/22/02	Command Discipline 'A'	1/31/03
88	Brooklyn Narc. District	Command Discipline	F - Physical force; A - Vehicle search, Frisk and/or search	5/22/02	Command Discipline 'B'	1/31/03
88	Narcotics Borough Brooklyn North	Command Discipline	A - Vehicle search	5/22/02	Command Discipline 'B'	1/31/03
89	81 Precinct	Command Discipline	A - Refusal to process complaint	5/24/02	DCT Negotiation Guilty - Command Discipline 'A'	1/31/04
90	30 Precinct	Charges	A - Other; D - Word	5/24/02	DCT Negotiation Guilty - 10 vacation days	4/30/03
91	42 Precinct	Charges	A - Refusal to obtain medical treatment	5/24/02	DCT Trial Guilty - 10 vacation days	5/31/03

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
92	Detective Bureau Queens Units	Command Discipline	A - Refusal to give name/shield number	5/24/02	Filed - Retired	3/31/03
93	Staten Island Narcotics	Command Discipline	A - Question and/or stop	5/24/02	Filed - Retired	3/31/03
93	Staten Island Narcotics	Command Discipline	A - Frisk and/or search	5/24/02	Pending	
93	Staten Island Narcotics	Command Discipline	A - Frisk and/or search	5/24/02	Pending	
94	113 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search	5/24/02	DCT Trial - Not Guilty	4/30/04
94	113 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search	5/24/02	DCT Trial - Not Guilty	4/30/04
95	48 Precinct	Charges	F - Physical force; A - Refusal to give name/shield number; D - Word	5/24/02	Pending	
96	60 Precinct	Instructions	A - Other; D - Word	5/24/02	Command Discipline 'A'	5/31/03
97	79rd Precinct Detective Squad	Charges	F - Physical force; A - Threat of arrest, Other; D - Word	5/31/02	Filed - Retired	6/30/03
97	79rd Precinct Detective Squad	Charges	A - Other	5/31/02	DCT Trial - Not Guilty	4/30/04
98	45 Precinct	Instructions	D - Demeanor/tone	5/31/02	DCT - Charges Dismissed	12/31/03
99	SAT Narc Ops Brooklyn North	Charges	A - Vehicle stop	5/31/02	Department Unable to Prosecute	10/31/02
100	52 Precinct	Instructions	D - Word	5/31/02	Instructions	10/31/02
101	114 Precinct	Command Discipline	A - Refusal to give name/shield number	5/31/02	Command Discipline 'B'	1/31/03
102	88 Precinct	Command Discipline	F - Physical force	6/7/02	DCT - Charges Dismissed	4/30/04
103	Bronx Narcotics	Charges	F - Physical force	6/7/02	DCT - Charges Dismissed	12/31/03

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
104	Brooklyn South Narcotics	Charges	A - Refusal to give name/shield number, Frisk and/or search, Retaliatory arrest	6/7/02	DCT Trial Guilty - 10 vacation days	2/28/04
104	Brooklyn South Narcotics	Charges	A - Refusal to give name/shield number, Gun drawn, Frisk and/or search, Vehicle search	6/7/02	DCT Trial Guilty - 10 vacation days	2/28/04
105	Queens Narcotics	Charges	A - Frisk and/or search	6/7/02	DCT - Charges Dismissed	9/30/03
105	Queens Narcotics	Charges	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number, Retaliatory arrest	6/7/02	DCT - Charges Dismissed	9/30/03
106	77 Precinct	Command Discipline	A - Threat of arrest	6/7/02	Pending	
107	Brooklyn South Narcotics	Charges	A - Frisk and/or search	6/27/02	DCT Trial - Not Guilty	7/31/03
107	Brooklyn South Narcotics	Charges	A - Question and/or stop	6/27/02	DCT Trial - Not Guilty	7/31/03
108	23 Precinct	Charges	D - Word	6/27/02	Pending	
108	23 Precinct	Charges	F - Physical force; A - Retaliatory arrest	6/27/02	Pending	
109	TB DT01	Charges	F - Physical force	6/28/02	DCT Trial - Not Guilty	1/31/04
110	Warrant Section (Division)	Charges	A - Threat to damage/seize property, Other; D - Word	6/28/02	Filed - Terminated	4/30/03
111	47 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name/shield number, Retaliatory summons; D - Word	6/28/02	DCT - Charges Dismissed	10/31/03
112	46 Precinct	Charges	A - Vehicle search, Property damaged	7/9/02	DCT Negotiation Guilty - 12 vacation days	9/30/03
113	106 Precinct	Charges	A - Other; D - Word	7/9/02	DCT Negotiation Guilty - Command Discipline 'A'	3/31/03
114	7 Precinct	Instructions	D - Word	7/9/02	Instructions	11/30/02

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
115	30 Precinct	Command Discipline	A - Refusal to process complaint	7/9/02	DCT - Charges Dismissed	8/31/03
116	Bronx Narcotics	Command Discipline	A - Refusal to give name/shield number; D - Word	7/9/02	DCT Trial - Not Guilty	9/30/03
117	45 Precinct	Charges	A - Other; D - Word	7/9/02	Command Discipline 'A'	2/28/03
118	40 Precinct	Charges	A - Threat of arrest	7/9/02	Instructions	7/31/03
119	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search	7/22/02	Command Discipline 'B'	9/30/02
119	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search	7/22/02	Command Discipline 'B'	9/30/02
120	Detective Bureau Manhattan Units	Charges	F - Other	7/22/02	Pending	
120	Detective Bureau Manhattan Units	Charges	F - Other	7/22/02	Pending	
121	81 Precinct	Charges	F - Physical force	7/22/02	DCT Negotiation Guilty - 5 vacation days	3/31/04
121	81 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Retaliatory arrest	7/22/02	DCT Negotiation Guilty - 5 vacation days	3/31/04
122	6 Precinct	Command Discipline	D - Word	7/22/02	DCT Negotiation Guilty - Command Discipline 'B'	4/30/04
123	Warrant Section (Division)	Charges	A - Refusal to give name/shield number	7/22/02	Command Discipline 'B'	1/31/03
124	40 Precinct	Charges	A - Question and/or stop, Frisk and/or search	7/22/02	Command Discipline 'B'	8/31/03
125	Gang Units	Command Discipline	A - Frisk and/or search	7/22/02	Pending	
126	52 Precinct	Charges	F - Physical force; A - Threat of summons, Question and/or stop, Frisk and/or search	8/28/02	DCT Trial Guilty - 45-day suspension	3/31/04

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
127	120 Precinct	Command Discipline	A - Refusal to give name/shield number	8/28/02	Command Discipline 'B'	2/28/03
127	120 Precinct	Command Discipline	A - Refusal to give name/shield number	8/28/02	Command Discipline 'B'	2/28/03
128	77 Precinct	Command Discipline	A - Retaliatory summons	8/28/02	Command Discipline 'A'	3/31/03
129	Highway Unit #1	Command Discipline	A - Other	8/28/02	Filed - Retired	1/31/03
130	Brooklyn South Narcotics	Charges	F - Physical force; A - Threat of arrest, Threat of force; D - Word; E - Ethnicity	9/6/02	DCT Trial Guilty - 10 vacation days	6/30/03
131	Patrol Borough Staten Island Detective Opers	Charges	F - Nightstick as club	9/6/02	Filed - Retired	10/31/02
132	79 Precinct	Charges	F - Physical force; D - Word	9/6/02	DCT - Charges Dismissed	5/31/03
133	94 Precinct	Charges	F - Physical force; A - Gun pointed/gun drawn; D - Word	9/24/02	Statute of Limitations Expired	11/30/03
134	TB DT01	Charges	F - Physical force; A - Threat of force; D - Word	9/24/02	DCT Negotiation Guilty - 20 vacation days	10/31/03
135	TB DT04	Charges	D - Word	9/24/02	Instructions	2/28/03
136	Detective Bureau Bronx Units	Charges	F - Other; D - Word, Action; E - Ethnicity Other Misconduct Noted - False Official Statement	9/24/02	DCT Trial - Not Guilty/ Other Misconduct Noted - 10 vacation days and 15-day suspension	6/30/04
137	78 Precinct	Charges	A - Threat of force	9/24/02	Filed - Resigned	5/31/03
138	43 Precinct	Charges	A - Vehicle search	9/24/02	Instructions	5/31/03
138	43 Precinct	Charges	A - Vehicle search	9/24/02	Instructions	5/31/03
139	Detective Bureau Queens Units	Charges	A - Other; D - Word	9/24/02	Instructions	6/30/03
140	46 Precinct	Charges	A - Refusal to give name/shield number	9/24/02	Filed - Retired	3/31/03
141	67 Precinct	Charges	A - Frisk and/or search	9/24/02	DCT Trial Guilty - 20 vacation days	6/30/04
141	67 Precinct	Charges	A - Threat of summons, Threat of arrest, Property seized	9/24/02	DCT Trial - Not Guilty	6/30/04

**Table 49C: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2002**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
142	75 Precinct	Charges	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number	9/24/02	DCT Negotiation Guilty - 15 vacation days	3/31/04
142	75 Precinct	Charges	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number	9/24/02	DCT Negotiation Guilty - 7 vacation days	3/31/04
142	75 Precinct	Charges	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number	9/24/02	DCT Negotiation Guilty - 7 vacation days	3/31/04
143	47 Precinct	Charges	A - Retaliatory summons	9/24/02	Command Discipline 'A'	7/31/03
144	46 Precinct	Charges	A - Frisk and/or search, Refusal to give name/shield number	9/24/02	Command Discipline 'A'	7/31/03
144	46 Precinct	Charges	A - Refusal to give name/shield number	9/24/02	Command Discipline 'A'	7/31/03
144	Gang Units	Charges	A - Refusal to give name/shield number	9/24/02	Command Discipline 'A'	7/31/03
145	103 Precinct	Charges	A - Threat of summons; D - Word	9/24/02	DCT Trial - Not Guilty	5/31/04
146	TB DT02	Charges	A - Threat of arrest, Threat of force	9/24/02	DCT - Charges Dismissed	10/31/03
147	44 Precinct	Charges	A - Refusal to give name/shield number; D - Word	9/24/02	Command Discipline 'B'	10/31/03
148	48 Precinct	Charges	D - Word	9/25/02	Instructions	1/31/03
149	46 Precinct	Charges	A - Refusal to process complaint	9/25/02	Pending	
150	46 Precinct	Charges	D - Word, Action	9/25/02	Department Unable to Prosecute	10/31/03
151	100 Precinct	Charges	A - Refusal to give name/shield number; D - Word	9/25/02	DCT - Charges Dismissed	5/31/04
152	76 Precinct	Charges	A - Retaliatory summons; D - Word	9/25/02	Command Discipline 'B'	8/31/03
153	Detective Bureau Bronx Units	Charges	F - Physical force	9/25/02	Pending	
154	104 Precinct	Charges	A - Refusal to give name/shield number, Retaliatory summons	9/25/02	DCT - Charges Dismissed	10/31/03

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
155	Staten Island Narcotics	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force	9/27/02	Command Discipline 'B'	1/31/03
156	78 Precinct	Charges	A - Frisk and/or search, Other	9/27/02	Command Discipline 'A'	5/31/03
156	78 Precinct	Charges	D - Word	9/27/02	Command Discipline 'A'	5/31/03
157	73 Precinct	Charges	A - Frisk and/or search, Threat of arrest; D - Action	9/27/02	Command Discipline 'A'	4/30/03
157	73 Precinct	Charges	F - Physical force; D - Other	9/27/02	Command Discipline 'A'	4/30/03
158	113 Precinct	Charges	D - Word	9/27/02	Command Discipline 'A'	6/30/03
158	113 Precinct	Charges	A - Threat to damage/seize property	9/27/02	DCT - Charges Dismissed	12/31/03
159	34 Precinct	Charges	E - Other	9/27/02	DCT - Charges Dismissed	10/31/03
160	PSA 2	Charges	A - Premises entered and/or searched	9/27/02	Instructions	6/30/03
161	Midtown North Precinct	Charges	A - Refusal to give name/shield number	9/27/02	DCT Trial Guilty - 30 vacation days	8/31/03
162	42 Precinct	Instructions	A - Refusal to give name/shield number	9/27/02	Command Discipline 'A'	9/30/03
163	113 Precinct	Charges	F - Physical force; A - Frisk and/or search	9/30/02	DCT - Charges Dismissed	7/31/03
163	113 Precinct	Charges	F - Physical force; A - Frisk and/or search, Strip search	9/30/02	DCT - Charges Dismissed	7/31/03
164	SAT Narc Ops Brooklyn North	Charges	F - Chokehold; D - Word	9/30/02	DCT Trial - Not Guilty	8/31/03
164	SAT Narc Ops Brooklyn North	Charges	F - Radio as club	9/30/02	DCT Trial Guilty - No penalty	8/31/03
165	33 Precinct	Command Discipline	D - Word	9/30/02	Command Discipline 'A'	12/31/02
166	TB DT32	Charges	F - Physical force	9/30/02	DCT - Charges Dismissed	9/30/03
166	TB DT32	Charges	A - Retaliatory arrest	9/30/02	Filed - Retired	5/31/03
166	TB DT32	Charges	F - Physical force; A - Question and/or stop, Refusal to give name/shield number	9/30/02	Filed - Retired	9/30/03

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
167	83 Precinct	Charges	F - Hit against inanimate object, Chokehold; A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name/shield number, Refusal to obtain medical treatment, Other; D - Other	9/30/02	Pending	
167	83 Precinct	Charges	F - Physical force	9/30/02	DCT - Charges Dismissed	4/30/04
168	75 Precinct Detective Squad	Charges	A - Other	9/30/02	Instructions	1/31/03
168	75 Precinct Detective Squad	Charges	A - Other	9/30/02	Instructions	1/31/03
169	67 Precinct	Charges	A - Frisk and/or search, Premises entered and/or searched	9/30/02	Instructions	1/31/03
170	62 Precinct	Charges	F - Other blunt instrument as a club	9/30/02	Filed - Retired	3/31/03
171	78 Precinct	Charges	F - Hit against inanimate object; D - Word	9/30/02	DCT Negotiation Guilty - 10 vacation days	5/31/03
171	78 Precinct	Charges	F - Physical force; A - Threat of force	9/30/02	DCT Negotiation Guilty - 10 vacation days	5/31/03
172	44 Precinct	Command Discipline	D - Word	9/30/02	Command Discipline 'A'	4/30/03
173	Patrol Borough Brooklyn North ACU	Charges	A - Question and/or stop, Premises entered and/or searched, Threat of arrest, Other; D - Word	9/30/02	DCT Trial - Not Guilty	6/30/04
174	Brooklyn South Narcotics	Charges	A - Frisk and/or search	9/30/02	DCT Negotiation Guilty - 10 vacation days	2/28/04
174	Brooklyn South Narcotics	Charges	A - Vehicle search, Threat of arrest, Refusal to give name/shield number	9/30/02	DCT Negotiation Guilty - 60-day suspension	5/31/03
175	106 Precinct	Charges	F - Chokehold	9/30/02	DCT Negotiation Guilty - 5 vacation days	12/31/03

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
176	114 Precinct	Command Discipline	D - Word	9/30/02	Instructions	3/31/03
177	77 Precinct	Charges	A - Frisk and/or search	9/30/02	Pending	
177	77 Precinct	Charges	F - Hit against inanimate object; A - Frisk and/or search	9/30/02	Pending	
178	Gang Units	Charges	D - Word	9/30/02	Command Discipline 'A'	6/30/03
179	24 Precinct	Charges	A - Threat of arrest	9/30/02	DCT - Charges Dismissed	8/31/03
179	24 Precinct	Charges	A - Threat of arrest; D - Word	9/30/02	DCT - Charges Dismissed	8/31/03
180	26 Precinct	Charges	A - Refusal to process complaint	9/30/02	Command Discipline 'A'	9/30/03
181	24 Precinct	Instructions	A - Refusal to give name/shield number	9/30/02	DCT Negotiation Guilty - Command Discipline 'B'	8/31/03
181	24 Precinct	Instructions	A - Refusal to give name/shield number	9/30/02	DCT Trial - Not Guilty	11/30/03
182	49 Precinct	Charges	F - Physical force	10/17/02	DCT Trial - Not Guilty	4/30/04
183	113 Precinct	Charges	A - Threat of arrest; O - Race	10/17/02	DCT - Charges Dismissed	12/31/03
184	75 Precinct	Charges	F - Physical force	10/17/02	Pending	
185	TB DT34	Instructions	D - Word	10/17/02	Instructions	5/31/03
186	Manhattan Narcotics	Charges	A - Refusal to give name/shield number; D - Gesture	10/17/02	DCT Trial - Not Guilty	5/31/04
187	79 Precinct	Charges	A - Threat of arrest	10/17/02	DCT - Charges Dismissed	2/28/04
187	79 Precinct	Charges	A - Threat of force; D - Word; O - Race	10/17/02	DCT Trial Guilty - 5 vacation days	6/30/04
188	Staten Island Narcotics	Charges	F - Physical force	10/31/02	Department Unable to Prosecute	5/31/04
189	Manhattan Narcotics	Charges	F - Physical force, Hit against inanimate object; A - Frisk and/or search; D - Word;	10/31/02	DCT Trial - Not Guilty	3/31/04
189	Manhattan Narcotics	Charges	F - Physical force; A - Refusal to give name/shield number; D - Word, Gesture	10/31/02	DCT Trial - Not Guilty	3/31/04
190	TB DT01	Instructions	A - Refusal to give name/shield number	10/31/02	Command Discipline 'A'	6/30/03
191	68 Precinct	Instructions	A - Other	10/31/02	Instructions	2/28/03

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
192	40 Precinct	Command Discipline	A - Other	10/31/02	Pending	
193	75 Precinct	Charges	D - Word	11/13/02	Instructions	5/31/03
194	44 Precinct	Charges	D - Demeanor/tone	11/13/02	Instructions	5/31/03
195	Warrant Section (Division)	Charges	A - Threat of summons, Threat of force; D - Word; O - Race	11/13/02	Filed - Resigned	2/28/03
196	Detective Bureau Bronx Units	Charges	F - Physical force	11/13/02	DCT Trial - Not Guilty	2/28/04
197	70 Precinct	Charges	F - Physical force; A - Frisk and/or search, Retaliatory arrest; D - Word	11/13/02	Filed - Terminated	3/31/04
198	Manhattan Traffic TF	Charges	F - Physical force; A - Threat of arrest; D - Word	11/13/02	DCT Negotiation Guilty - 10 vacation days	4/30/04
199	Patrol Borough MS TF	Charges	D - Word	11/18/02	Command Discipline 'A'	4/30/03
200	Detective Bureau Bronx Units	Charges	F - Physical force	11/18/02	DCT - Charges Dismissed	4/30/03
201	SAT Narc Ops Brooklyn North	Charges	A - Strip search	11/18/02	Pending	
202	33 Precinct	Charges	A - Frisk and/or search, Other	11/18/02	Command Discipline 'B'	6/30/03
203	68 Precinct	Charges	A - Premises entered and/or searched	11/18/02	DCT Negotiation Guilty - 10 vacation days	9/30/03
204	Detective Bureau Manhattan Units	Charges	A - Retaliatory summons; D - Word	11/18/02	DCT Negotiation Guilty - Command Discipline 'B'	4/30/04
205	48 Precinct	Charges	A - Vehicle search; D - Word	11/25/02	Command Discipline 'A'	7/31/03
205	48 Precinct	Charges	A - Vehicle search; D - Word	11/25/02	Command Discipline 'A'	7/31/03
206	Queens Narcotics	Charges	A - Strip search	11/25/02	Filed - Retired	1/31/04
206	Queens Narcotics	Charges	A - Property damaged; D - Word	11/25/02	DCT - Charges Dismissed	5/30/04
207	77 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle stop, Refusal to give name/shield number	11/25/02	Pending	

Table 49C: Police Department Discipline and Punishment on CCRB Cases Substantiated 2002

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
208	66 Precinct	Charges	F - Physical force; Vehicle search; D - Word, Action; O - Ethnicity	11/25/02	DCT - Charges Dismissed	5/30/04
209	70 Precinct	Instructions	A - Refusal to process complaint	11/25/02	Command Discipline 'B'	11/30/03
210	Manhattan Narcotics	Charges	F - Radio as club; A - Retaliatory arrest	12/13/02	Pending	
211	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search	12/13/02	Filed - Retired	3/31/03
212	66 Precinct	Charges	D - Other	12/13/02	DCT Trial - Not Guilty	4/30/04
212	66 Precinct	Charges	O - Ethnicity	12/13/02	DCT Trial - Not Guilty	4/30/04
213	Patrol Borough QS HQ	Charges	A - Refusal to give name/shield number; O - Ethnicity	12/23/02	DCT Trial Guilty - 10 vacation days	10/31/03
214	48 Precinct	Charges	D - Word	12/23/02	Instructions	6/30/03
214	48 Precinct	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	TB DT11	Charges	F - Physical force; A - Refusal to give name/shield number; D - Word	12/30/02	Command Discipline 'B'	6/30/03
217	Queens Narcotics	Charges	A - Premises entered and/or searched	12/30/02	Instructions	5/31/03
218	67 Precinct	Charges	A - Property seized	12/30/02	Command Discipline 'B'	9/30/03
219	79 Precinct	Charges	A - Refusal to process complaint	12/30/02	Command Discipline 'B'	10/31/03
220	120 Precinct	Charges	A - Refusal to give name/shield number	12/30/02	Command Discipline 'A'	9/30/03
221	40 Precinct	Charges	D - Word	12/30/02	Instructions	9/30/03
222	Detective Bureau Manhattan Units	Charges	D - Word	12/30/02	Command Discipline 'A'	9/30/03
223	112 Precinct	Command Discipline	A - Threat of arrest	12/30/02	Instructions	9/30/03
224	Detective Bureau Queens Units	Charges	A - Premises entered and/or searched	12/30/02	Command Discipline 'B'	8/31/03
224	Detective Bureau Queens Units	Charges	A - Premises entered and/or searched	12/30/02	Command Discipline 'B'	8/31/03

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number*	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
1	Bronx Narcotics	Charges	A - Question and/or stop, Frisk and/or search	1/16/03	Command Discipline 'B'	5/31/03
1	Bronx Narcotics	Charges	A - Question and/or stop, Frisk and/or search	1/16/03	Pending	
2	Patrol Borough Queens South ACI	Charges	A - Question and/or stop, Frisk and/or search	1/16/03	Command Discipline 'A'	6/30/03
2	Patrol Borough Queens South ACI	Charges	A - Question and/or stop, Frisk and/or search	1/16/03	Command Discipline 'A'	6/30/03
3	67 Precinct	Charges	A - Refusal to process complaint	1/16/03	DCT Trial - Not Guilty	6/30/04
3	67 Precinct	Charges	F - Other blunt instrument as a club, Physical force; A - Retaliatory arrest	1/16/03	DCT Trial - Not Guilty	6/30/04
4	47 Precinct	Charges	D - Word	1/16/03	Command Discipline 'A'	9/30/03
5	84 Precinct	Charges	F - Physical force; A - Question and/or stop, Threat of arrest, Threat of force, Refusal to provide name/shield; D - Word	1/16/03	Pending	
6	26 Precinct	Charges	A - Refusal to give name/shield number; O - Race	1/16/03	Pending	
7	26 Precinct	Charges	A - Property seized	1/16/03	Command Discipline 'A'	1/31/04
8	Highway Unit #4	Instructions	A - Refusal to give name/shield number	1/16/03	Instructions	8/31/03
9	Queens Narcotics	Charges	F - Physical force	1/22/03	DCT Trial - Not Guilty	5/31/03
10	Manhattan Narcotics	Charges	A - Vehicle search	1/22/03	DCT - Charges Dismissed	4/30/03
10	Manhattan Narcotics	Charges	A - Vehicle search	1/22/03	DCT - Charges Dismissed	4/30/03
10	Manhattan Narcotics	Charges	A - Vehicle search	1/22/03	DCT - Charges Dismissed	4/30/03
11	Brooklyn South Narcotics	Charges	A - Frisk and/or search, Threat of force; D - Word	1/22/03	DCT Negotiation Guilty - 10 vacation days	2/28/04
12	123 Precinct	Charges	A - Retaliatory arrest	1/22/03	Instructions	2/28/03
12	123 Precinct	Charges	F - Physical force	1/22/03	Instructions	3/31/03
13	81 Precinct	Charges	A - Threat of force	1/22/03	Instructions	3/31/03

* A repeated sequence number 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 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
14	PSA 3	Charges	F - Physical force; A - Question and/or stop	1/22/03	Filed - Retired	3/31/03
15	73 Precinct	Charges	D - Word	1/22/03	Command Discipline 'A'	4/30/03
16	77th Precinct Detective Squad	Charges	A - Premises entered and/or searched, Property damaged	1/22/03	Instructions	5/31/03
17	52 Precinct	Instructions	A - Improper dissemination of medical information	1/22/03	Instructions	3/31/03
18	42 Precinct	Charges	F - Radio as club, Hit against inanimate object	1/22/03	Pending	
19	33 Precinct	Charges	D - Word	1/22/03	Command Discipline 'A'	6/30/03
20	77 Precinct	Charges	A - Question and/or stop	1/22/03	Filed - Retired	2/28/04
20	77 Precinct	Charges	F - Hit against inanimate object; A - Frisk and/or search, Threat of arrest	1/22/03	Pending	
20	77 Precinct	Charges	F - Hit against inanimate object; A - Threat of force; D - Word	1/22/03	Pending	
20	77 Precinct	Charges	F - Physical force	1/22/03	Pending	
21	TB DT04	Charges	F - Physical force; D - Word	1/22/03	DCT Negotiation Guilty - 15 vacation days	1/31/04
22	113 Precinct	Charges	O - Race, Ethnicity	1/22/03	Pending	
23	Queens Narcotics	Charges	F - Nightstick as club, Physical force; A - Other	1/22/03	DCT Trial - Not Guilty	12/31/03
23	Queens Narcotics	Charges	F - Physical force; A - Other	1/22/03	Filed - Retired	6/30/03
24	13 Precinct	Charges	A - Strip search	1/22/03	DCT Negotiation Guilty - 10 vacation days	12/31/03
25	47 Precinct	Instructions	A - Other	1/22/03	Instructions	9/30/03
26	48 Precinct	Charges	A - Retaliatory arrest; D - Word	1/22/03	Filed - Retired	9/30/03
27	107 Precinct	Charges	F - Physical force; A - Threat of force, Refusal to obtain medical treatment	1/22/03	Filed - Retired	6/30/03
28	67 Precinct	Charges	A - Frisk and/or search, Threat of force	1/22/03	Command Discipline 'B'	9/30/03
29	Queens Narcotics	Charges	A - Strip search	1/22/03	Filed - Retired	2/28/04
30	PSA 5	Charges	F - Physical force; A - Question and/or stop	1/22/03	DCT Trial - Not Guilty	5/31/04

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
31	47 Precinct	Charges	A - Premises entered and/or searched, Threat of arrest, Threat of force; D - Word	1/22/03	Instructions	10/31/03
32	77 Precinct	Charges	F - Physical force; A - Frisk and/or search	1/22/03	Pending	
32	77 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search	1/22/03	Pending	
33	20 Precinct	Charges	A - Other; O - Sexual orientation	1/22/03	Filed - Retired	5/31/03
33	20 Precinct	Charges	A - Other	1/22/03	Pending	
34	32 Precinct	Command Discipline	A - Refusal to give name/shield number	1/22/03	Command Discipline 'A'	11/30/03
35	43 Precinct	Charges	A - Threat of force, Refusal to give name/shield number	1/22/03	Pending	
36	108 Precinct	Charges	A - Refusal to obtain medical treatment	1/22/03	Command Discipline 'A'	2/28/04
37	72 Precinct	Command Discipline	D - Word	1/22/03	DCT Trial - Not Guilty	4/30/04
38	Manhattan Narcotics	Charges	A - Refusal to give name/shield number	2/5/03	Command Discipline 'A'	6/30/03
39	67 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Other	2/5/03	DCT Trial Guilty - 20 vacation days	6/30/04
40	77 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Retaliatory summons	2/5/03	Command Discipline 'A'	1/31/04
41	109 Precinct	Charges	A - Threat of arrest, Threat of force; D - Word	2/5/03	DCT - Charges Dismissed	5/31/04
42	79 Precinct	Charges	A - Frisk and/or search	2/10/03	Command Discipline 'A'	7/31/03
42	Strategic & Tactical CMD Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search; D - Word	2/10/03	DCT Negotiation Guilty - 45 vacation days	8/31/03
43	33 Precinct	Command Discipline	D - Word	2/10/03	Instructions	8/31/03
44	SAT Narc Ops Brooklyn North	Charges	A - Frisk and/or search	2/10/03	Instructions	9/30/03
45	PSA 4	Command Discipline	D - Word	2/10/03	Command Discipline 'A'	11/30/03
46	40 Precinct	Charges	F - Physical force	2/10/03	DCT Trial - Not Guilty	5/31/04

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
47	113 Precinct	Command Discipline	D - Word	2/10/03	Instructions	8/31/03
48	Midtown South Precinct	Command Discipline	A - Refusal to give name/shield number	2/10/03	Command Discipline 'A'	10/31/03
49	73 Precinct	Charges	A - Question and/or stop, Frisk and/or search	2/28/03	Instructions	6/30/03
49	73 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	2/28/03	Instructions	6/30/03
49	73 Precinct	Charges	A - Vehicle search	2/28/03	Instructions	6/30/03
50	Midtown South Precinct	Command Discipline	A - Refusal to give name/shield number; D - Word	2/28/03	Command Discipline 'B'	9/30/03
51	32 Precinct	Command Discipline	A - Refusal to give name/shield number	2/28/03	Command Discipline 'A'	11/30/03
51	32 Precinct	Command Discipline	A - Refusal to give name/shield number	2/28/03	Command Discipline 'A'	1/31/04
52	83 Precinct	Instructions	A - Refusal to give name/shield number	2/28/03	Instructions	8/31/03
53	77 Precinct	Charges	F - Physical force	3/12/03	Pending	
53	77 Precinct	Charges	F - Physical force; A - Frisk and/or search; D - Word, Action	3/12/03	Pending	
53	77 Precinct	Charges	F - Physical force; A - Vehicle search, Threat of force	3/12/03	Pending	
54	101 Precinct	Charges	A - Refusal to give name/shield number	3/12/03	Command Discipline 'A'	9/30/03
54	101 Precinct	Command Discipline	A - Refusal to give name/shield number	3/12/03	DCT Negotiation Guilty - Command Discipline 'A'	4/30/04
54	101 Precinct	Command Discipline	A - Refusal to give name/shield number	3/12/03	DCT Negotiation Guilty - Command Discipline 'A'	4/30/04
55	63 Precinct	Charges	D - Word	3/12/03	Command Discipline 'A'	9/30/03
56	Brooklyn South Narcotics	Charges	A - Question and/or stop	3/12/03	Instructions	10/31/03
56	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Threat of arrest, Threat of force; O - Sex	3/12/03	Instructions	10/31/03

**Table 49D: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2003**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
57	104 Precinct	Charges	F - Pepper spray	3/20/03	Statute of Limitations Expired	11/30/03
58	67 Precinct	Charges	F - Physical force	3/20/03	Pending	
59	Detective Bureau Bronx Units	Charges	A - Other	3/20/03	Pending	
59	Detective Bureau Bronx Units	Charges	A - Other	3/20/03	Pending	
60	44 Precinct	Charges	A - Frisk and/or search	3/20/03	Pending	
60	44 Precinct	Charges	A - Strip search	3/20/03	Pending	
61	Patrol Borough SI HQ	Charges	F - Gun pointed	3/20/03	Instructions	9/30/03
61	Patrol Borough SI HQ	Charges	F - Gun pointed	3/20/03	Instructions	9/30/03
62	Bronx Narcotics	Charges	A - Frisk and/or search, Vehicle stop & search	3/20/03	Instructions	5/31/03
63	40 Precinct	Charges	D - Word	3/20/03	Command Discipline 'A'	10/31/03
64	23 Precinct	Charges	A - Threat of force	3/20/03	Command Discipline 'A'	9/30/03
65	112 Precinct	Charges	A - Refusal to give name/shield number; O - Ethnicity	3/20/03	Pending	
66	Detective Bureau Queens Units	Charges	A - Question and/or stop	3/20/03	Command Discipline 'A'	10/31/03
66	Queens Narcotics	Charges	A - Vehicle search	3/20/03	Command Discipline 'A'	11/30/03
66	Queens Narcotics	Charges	A - Vehicle stop	3/20/03	Command Discipline 'A'	11/30/03
67	PSA 7	Charges	A - Refusal to give name/shield number	3/20/03	Command Discipline 'A'	10/31/03
67	PSA 7	Charges	A - Refusal to give name/shield number	3/20/03	Command Discipline 'A'	10/31/03
67	PSA 7	Charges	A - Refusal to give name/shield number	3/20/03	Command Discipline 'A'	11/30/03
68	84 Precinct	Charges	F - Physical force; D - Word	3/20/03	Command Discipline 'B'	12/31/03
69	43 Precinct	Charges	A - Vehicle search; D - Word	3/20/03	DCT Negotiation Guilty - 8 vacation days	4/30/04
70	28 Precinct	Charges	F - Physical force	3/20/03	Pending	
71	75 Precinct	Charges	A - Strip search	3/20/03	Filed - Retired	1/31/04
72	28 Precinct	Charges	A - Question and/or stop	3/20/03	Instructions	8/31/03
73	TB DT03	Charges	F - Physical force	3/31/03	Pending	
74	76 Precinct	Charges	F - Pepper spray	3/31/03	Command Discipline 'A'	9/30/03

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
75	68 Precinct	Charges	F - Hit against inanimate object	3/31/03	DCT Negotiation Guilty - 8 vacation days	3/31/04
76	44 Precinct	Instructions	D - Word	3/31/03	Instructions	6/30/03
77	23 Precinct	Instructions	A - Refusal to give name/shield number	3/31/03	Instructions	6/30/03
78	SI Narcotics	Charges	A - Vehicle stop, Refusal to give name/shield number	3/31/03	Command Discipline 'B'	12/31/03
78	SI Narcotics	Charges	A - Frisk and/or search, Vehicle stop, Refusal to give name/shield number	3/31/03	DCT Negotiation Guilty - 12 vacation days	2/28/04
79	Detective Bureau Queens Units	Charges	F - Physical force; A - Refusal to give name/shield number	3/31/03	Command Discipline 'A'	10/31/03
80	73 Precinct	Charges	A - Refusal to give name/shield number; D - Action	4/18/03	Command Discipline 'A'	8/31/03
81	Patrol Borough Bronx TF	Instructions	A - Refusal to give name/shield number	4/18/03	Instructions	6/30/03
81	Patrol Borough Bronx TF	Instructions	A - Refusal to give name/shield number	4/18/03	Instructions	6/30/03
82	63 Precinct	Charges	F - Physical force	4/18/03	DCT- Charges Dismissed	4/30/04
83	42 Precinct	Charges	F - Physical force; D - Word	4/18/03	Command Discipline 'A'	10/31/03
84	In-Service Training Section	Charges	A - Threat of force	4/18/03	Instructions	9/30/03
85	43 Precinct	Charges	A - Other	4/21/03	Instructions	9/30/03
86	Detective Bureau Manhattan Units	Charges	A - Other	4/21/03	Command Discipline 'A'	11/30/03
86	26 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Other	4/21/03	Command Discipline 'A'	1/31/04
87	110 Precinct	Charges	A - Gun Drawn, Other; D - Word	4/21/03	Pending	
87	110 Precinct	Charges	F - Physical force; D - Demeanor/tone	4/21/03	DCT Negotiation Guilty - 5 vacation days	5/31/04
88	TB DT33	Charges	O - Race	4/21/03	Pending	

**Table 49D: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2003**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
89	SAT Narc Ops Brooklyn North	Charges	A - Refusal to give name/shield number	4/30/03	Command Discipline 'A'	11/30/03
89	77 Precinct	Charges	A - Retaliatory summons	4/30/03	Filed - Retired	2/28/04
90	Detective Bureau Manhattan Units	Command Discipline	A - Other	4/30/03	Command Discipline 'B'	10/31/03
91	Manhattan Narcotics	Charges	A - Refusal to give name/shield number; D - Word	4/30/03	Command Discipline 'A'	1/31/04
92	PSA 2	Command Discipline	D - Word	4/30/03	Command Discipline 'A'	8/31/03
93	107 Precinct	Command Discipline	A - Refusal to give name/shield number	4/30/03	Filed - Retired	6/30/03
94	Manhattan Narcotics	Instructions	A - Other	4/30/03	Instructions	6/30/03
95	Patrol Borough Queens North ACI	Charges	A - Question and/or stop, Frisk and/or search; O - Race	5/7/03	Command Discipline 'A'	8/31/03
95	Patrol Borough Queens North ACI	Charges	A - Frisk and/or search	5/7/03	Instructions	8/31/03
96	77 Precinct	Charges	A - Vehicle search	5/7/03	Filed - Retired	2/28/04
96	77 Precinct	Charges	F - Other; A - Frisk and/or search	5/7/03	Pending	
97	83 Precinct	Charges	A - Refusal to obtain medical treatment	5/7/03	Pending	
98	PSA 3	Charges	F - Physical force	5/7/03	Command Discipline 'A'	11/30/03
98	PSA 3	Charges	A - Question and/or stop, Frisk and/or search	5/7/03	Command Discipline 'A'	12/31/03
99	Queens Narcotics	Charges	A - Threat of arrest; D - Word	5/7/03	Statute of Limitations Expired	6/30/03
100	Bronx Narcotics	Charges	A - Question and/or stop, Frisk and/or search	5/7/03	Command Discipline 'A'	7/31/03
100	Bronx Narcotics	Charges	D - Word	5/7/03	Command Discipline 'A'	7/31/03
101	79 Precinct	Charges	D - Word	5/7/03	Pending	
101	79 Precinct	Charges	F - Physical force; A - Question and/or stop, Retaliatory summons	5/7/03	Pending	
102	19 Precinct	Command Discipline	A - Refusal to give name/shield number; D - Word	5/7/03	Command Discipline 'A'	9/30/03
102	19 Precinct	Command Discipline	A - Refusal to give name/shield number	5/7/03	Command Discipline 'A'	11/30/03
103	63 Precinct	Charges	A - Question and/or stop, Frisk and/or search	5/20/03	DCT Trial - Not Guilty	5/31/04
103	Vice	Charges	F - Gun pointed, Physical force	5/20/03	DCT Trial - Not Guilty	5/31/04

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
104	Manhattan Narcotics	Charges	A - Retaliatory arrest; D - Word	5/20/03	Instructions	9/30/03
105	Brooklyn Narc. District	Charges	A - Refusal to give name/shield number	5/20/03	Command Discipline 'A'	10/31/03
106	78 Precinct	Charges	A - Refusal to give name/shield number; D - Word	5/20/03	Command Discipline 'A'	10/31/03
107	48 Precinct	Charges	F - Physical force	5/20/03	Pending	
108	24 Precinct	Charges	A - Threat of arrest	5/20/03	Command Discipline 'A'	12/31/03
109	TB DT30	Charges	A - Refusal to give name/shield number	5/20/03	Command Discipline 'A'	10/31/03
110	PSA 4	Charges	A - Refusal to give name/shield number	5/20/03	Command Discipline 'A'	1/31/04
111	49 Precinct	Charges	D - Word	5/20/03	Pending	
112	Patrol Borough Brooklyn North TF	Charges	A - Question and/or stop, Frisk and/or search	5/20/03	Pending	
113	Warrant Section (Division)	Charges	F - Physical force, Chokehold; D - Word	6/9/03	DCT Trial - Not Guilty	5/31/04
114	PC Office	Charges	A - Retaliatory arrest	6/9/03	Department Unable to Prosecute	9/30/03
114	78 Precinct	Charges	F - Physical force, Hit against inanimate object; A - Threat of force	6/9/03	Pending	
115	46 Precinct	Charges	A - Strip search	6/9/03	DCT Trial - Not Guilty	4/30/04
116	30 Precinct	Charges	A - Threat of force	6/9/03	Command Discipline 'A'	11/30/03
116	30 Precinct	Charges	A - Retaliatory arrest; D - Word; O - Race	6/9/03	Pending	
117	PSA 3	Charges	D - Word, Action	6/9/03	Command Discipline 'A'	11/30/03
118	PSA 8	Charges	A - Refusal to process complaint	6/9/03	Command Discipline 'A'	2/28/04
118	PSA 8	Charges	D - Word	6/9/03	Command Discipline 'A'	2/28/04
119	SAT Narc Ops Brooklyn North	Charges	A - Vehicle stop, Vehicle search, Other	6/9/03	Command Discipline 'B'	2/28/04
119	Manhattan Narcotics	Charges	A - Frisk and/or search	6/9/03	Instructions	2/28/04
120	TB DT01	Command Discipline	A - Refusal to process complaint	6/9/03	Pending	
120	TB Homeless Outreach Unit	Command Discipline	D - Word	6/9/03	Command Discipline 'A'	6/30/04

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
121	TB DT20	Charges	F - Physical force; D - Word	6/9/03	Instructions	8/31/03
122	44 Precinct	Command Discipline	A - Refusal to give name/shield number	6/11/03	Instructions	1/31/04
123	47 Precinct	Command Discipline	A - Refusal to give name/shield number	6/11/03	Command Discipline 'A'	1/31/04
124	23 Precinct	Charges	F - Physical force, D - Word	6/11/03		
125	Brooklyn South Narcotics	Command Discipline	A - Frisk and/or search	6/11/03	Instructions	9/30/03
126	Manhattan Narcotics	Charges	A - Question and/or stop, Frisk and/or search	6/19/03	Pending	
126	Manhattan Narcotics	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force	6/19/03	Pending	
127	Queens Narcotics	Charges	A - Strip search	6/19/03	Filed - Retired	7/31/03
128	62 Precinct	Charges	D - Word	6/19/03	Command Discipline 'A'	4/30/04
129	79rd Precinct Detective Squad	Charges	A - Threat of arrest, Threat to notify ACS; D - Word	6/19/03	Pending	
130	67 Precinct	Charges	A - Refusal to process complaint	6/19/03	DCT Negotiation Guilty - 15 vacation days	6/30/04
131	73 Precinct	Charges	F - Physical force	6/19/03	Pending	
132	40 Precinct	Charges	F - Chokehold, Word	6/27/03	Pending	
133	Personnel Bureau HQ	Charges	F - Physical force; A - Refusal to obtain medical treatment	6/27/03	Command Discipline 'A'	8/31/03
133	30 Precinct	Charges	F - Physical force	6/27/03	Pending	
134	81 Precinct	Command Discipline	D - Word	6/27/03	Command Discipline 'A'	12/31/03
135	25 Precinct	Command Discipline	A - Refusal to give name/shield number	6/27/03	Command Discipline 'A'	12/31/03
135	Manhattan Narcotics	Command Discipline	A - Strip search	6/27/03	Instructions	6/30/04
136	23 Precinct	Instructions	A - Frisk and/or search	6/27/03	Instructions	10/31/03
136	23 Precinct	Instructions	A - Frisk and/or search	6/27/03	Instructions	10/31/03
137	49 Precinct	Charges	F - Physical force; D - Word, Action; O - Race	6/27/03	Pending	
138	60 Precinct	Instructions	A - Refusal to give name/shield number	6/27/03	Command Discipline 'A'	1/31/04
139	104 Precinct	Command Discipline	A - Refusal to give name/shield number	6/27/03	Command Discipline 'A'	3/31/04
139	104 Precinct	Command Discipline	A - Refusal to give name/shield number	6/27/03	Command Discipline 'A'	3/31/04

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
140	Detective Bureau Brooklyn South Units	Charges	A - Premises entered and/or searched	6/27/03	Command Discipline 'A'	4/30/04
140	Detective Bureau Brooklyn South Units	Charges	A - Premises entered and/or searched	6/27/03	Command Discipline 'A'	4/30/04
141	17 Precinct	Command Discipline	D - Word	6/27/03	Command Discipline 'A'	4/30/04
142	Central Park Precinct	Command Discipline	D - Gesture	6/27/03	Instructions	12/31/03
143	73 Precinct	Command Discipline	A - Refusal to give name/shield number; D - Demeanor/tone	6/27/03	Command Discipline 'A'	3/31/04
144	43 Precinct	Command Discipline	A - Refusal to give name/shield number; D - Word	6/27/03	Command Discipline 'A'	10/31/03
144	43 Precinct	Command Discipline	A - Retaliatory summons	6/27/03	Command Discipline 'A'	10/31/03
144	43 Precinct	Command Discipline	D - Word	6/27/03	Command Discipline 'A'	10/31/03
145	111 Precinct	Command Discipline	A - Refusal to give name/shield number	6/27/03	Pending	
146	49 Precinct	Command Discipline	A - Refusal to give name/shield number	6/27/03	Instructions	2/28/04
147	44 Precinct	Charges	F - Physical force; A - Threat of arrest, Retaliatory summons	7/7/03	Pending	
148	77 Precinct	Charges	F - Frisk and/or search, Vehicle search	7/7/03	Pending	
148	77 Precinct	Charges	F - Physical force	7/7/03	Pending	
149	70 Precinct	Charges	F - Physical force; A - Question and/or stooped, Retaliatory arrest; D - Word	7/7/03	Pending	
150	77 Precinct	Charges	A - Frisk and/or search, Refusal to provide name/shield number	7/7/03	Pending	
150	77 Precinct	Charges	A - Frisk and/or search, Vehicle stop & search, Retaliatory summons	7/7/03	Pending	
151	Intelligence Division	Command Discipline	D - Word	7/7/03	Command Discipline 'A'	11/30/03
152	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search, Retaliatory arrest; D - Word	7/7/03	Pending	
152	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop; D - Word	7/7/03	Pending	
152	Undetermined	Charges	A - Frisk and/or search	7/7/03	Pending	

**Table 49D: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2003**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
153	115 Precinct	Command Discipline	O - Ethnicity	7/7/03	Pending	
154	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search	7/7/03	Command Discipline 'B'	2/28/04
155	Gang Units	Charges	A - Vehicle search	7/7/03	Instructions	9/30/03
156	71 Precinct	Charges	A - Threat of arrest, Refusal to process complaint	7/7/03	Command Discipline 'A'	11/30/03
157	103 Precinct	Charges	A - Threat of summons, Threat of arrest, Other; D - Word	7/7/03	Command Discipline 'B'	5/31/04
157	103 Precinct	Charges	F - Physical force; A - Threat of summons, Threat of arrest, Other; D - Word	7/7/03	Pending	
158	Queens Narcotics	Charges	A - Strip search	7/7/03	Pending	
159	Queens Narcotics	Charges	A - Question and/or stop	7/7/03	Pending	
160	Midtown South Precinct	Charges	A - Question and/or stop, Frisk and/or search	7/7/03	Command Discipline 'A'	6/30/04
160	Midtown South Precinct	Charges	A - Question and/or stop, Threat of arrest	7/7/03	Command Discipline 'A'	6/30/04
161	102 Precinct	Charges	A - Threat of arrest	7/11/03	Command Discipline 'A'	11/30/03
162	44 Precinct	Charges	F - Other blunt instrument as a club	7/11/03	Pending	
163	Detective Bureau Queens Units	Charges	A - Vehicle stop, Refusal to give name/shield number; D - Word	7/11/03	Command Discipline 'B'	6/30/04
164	25 Precinct	Charges	A - Refusal to give name/shield number	7/11/03	Filed - Resigned	2/28/04
165	Manhattan Narcotics	Charges	F - Physical force; A - Threat of arrest	7/28/03	Pending	
166	114 Precinct	Command Discipline	D - Word, Action	7/28/03	Command Discipline 'A'	12/31/03
167	122 Precinct	Charges	D - Word	7/28/03	Instructions	12/31/03
168	6 Precinct	Charges	A - Retaliatory summons	7/28/03	Command Discipline 'A'	2/28/04
169	28 Precinct	Command Discipline	A - Refusal to give name/shield number; D - Word	7/28/03	Command Discipline 'A'	3/31/04
170	76 Precinct	Instructions	A - Refusal to give name/shield number	7/28/03	Instructions	10/31/03
170	76 Precinct	Instructions	A - Refusal to give name/shield number	7/28/03	Instructions	10/31/03

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
171	Detective Bureau Brooklyn South Units	Charges	A - Vehicle stop; D - Word	7/28/03	Pending	
172	Missing Persons Squad	Charges	A - Refusal to give name/shield number	7/28/03	Filed - Deceased	8/31/03
173	Midtown South Precinct	Charges	F - Physical force	8/13/03	DCT Trial - Not Guilty	6/30/04
174	Warrant Section (Division)	Charges	A - Refusal to give name/shield number	8/13/03	Command Discipline 'A'	12/31/03
174	Warrant Section (Division)	Charges	A - Refusal to give name/shield number	8/13/03	Command Discipline 'A'	12/31/03
174	Warrant Section (Division)	Charges	A - Refusal to give name/shield number	8/13/03	Command Discipline 'A'	12/31/03
175	30 Precinct	Charges	D - Word	8/13/03	Pending	
176	19 Precinct	Charges	A - Other; D - Word	8/13/03	Command Discipline 'A'	2/28/04
177	Bronx Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search, Threat of summons, Threat of arrest; D - Word	8/13/03	Pending	
177	Bronx Narcotics	Charges	A - Vehicle search, Threat of arrest; D - Word	8/13/03	Pending	
178	42 Precinct	Charges	A - Refusal to give name/shield number; D - Word	8/13/03	Command Discipline 'A'	5/31/04
179	Gang Units	Charges	A - Refusal to give name/shield number; D - Word	8/13/03	Command Discipline 'A'	5/31/04
180	Intelligence Division	Charges	A - Word	8/13/03	Instructions	2/28/04
181	71 Precinct	Charges	A - Retaliatory arrest	8/13/03	Command Discipline 'A'	3/31/04
182	120th Precinct Detective Squad	Command Discipline	D - Word	8/19/03	Command Discipline 'A'	3/31/04
183	120 Precinct	Charges	A - Refusal to obtain medical treatment; D - Word	8/19/03	Command Discipline 'B'	3/31/04
183	120 Precinct	Charges	A - Other	8/19/03	Command Discipline 'B'	3/31/04
183	120 Precinct	Charges	A - Refusal to give name/shield number	8/19/03	Pending	

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
184	81 Precinct	Charges	F - Chokehold	8/19/03	DCT - Charges Dismissed	2/28/04
185	90 Precinct	Charges	D - Word	8/19/03	Instructions	4/30/04
186	109 Precinct	Charges	A - Question and/or stop, Threat of arrest, Threat of force	8/19/03	Pending	
187	79 Precinct	Charges	D - Action	8/19/03	Command Discipline 'A'	5/31/04
188	Manhattan Narcotics	Charges	A - Retaliatory arrest; D - Word	9/2/03	Instructions	2/28/04
189	Narcotics Borough Brooklyn North	Charges	F - Hit against inanimate object, Physical force	9/2/03	Pending	
190	52 Precinct	Charges	F - Physical force	9/2/03	Pending	
190	52 Precinct	Charges	F - Physical force	9/2/03	Pending	
191	PSA 3	Charges	A - Retaliatory summons	9/2/03	Instructions	12/31/03
191	PSA 3	Charges	F - Physical force, Frisk and/or search	9/2/03	Instructions	12/31/03
191	PSA 3	Charges	A - Question and/or stop, Frisk and/or search, Retaliatory summons, Other	9/2/03	Command Discipline 'A'	3/31/04
192	Manhattan Narcotics	Charges	A - Question and/or stop	9/2/03	DCT Negotiation Guilty - 9 vacation days	5/31/04
192	Manhattan Narcotics	Charges	A - Question and/or stop, Frisk and/or search	9/2/03	DCT Negotiation Guilty - 9 vacation days	5/31/04
193	Health Services	Command Discipline	A - Refusal to give name/shield number; D - Action	9/2/03	Command Discipline 'A'	4/30/04
194	Brooklyn South Narcotics	Charges	F - Physical force; A - Threat of force, Retaliatory summons; D - Word	9/11/03	Pending	
195	Midtown South Precinct	Charges	F - Physical force; D - Word	9/11/03	Pending	
196	48 Precinct	Charges	A - Frisk and/or search, Retaliatory summons, Other	9/11/03	Pending	
197	42 Precinct	Charges	A - Question and/or stop, Retaliatory summons	9/11/03	Pending	
197	42 Precinct	Charges	A - Question and/or stop, Retaliatory summons	9/11/03	Pending	
198	Midtown South Precinct	Command Discipline	A - Refusal to give name/shield number	9/11/03	Instructions	2/28/04

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
199	Detective Bureau Queens Units	Charges	A - Premises entered and/or searched, Threat of arrest	9/11/03	Pending	
200	83 Precinct	Charges	A - Question and/or stop	9/11/03	Command Discipline 'A'	3/31/04
201	112 Precinct	Charges	D - Demeanor/tone	9/29/03	Instructions	11/30/03
201	112 Precinct	Charges	D - Word	9/29/03	Instructions	11/30/03
202	Patrol Borough Manhattan South TF	Charges	A - Refusal to obtain medical treatment	9/29/03	Command Discipline 'A'	3/31/04
203	81 Precinct	Charges	F - Handcuffs too tight	9/29/03	Command Discipline 'A'	3/31/04
204	100 Precinct	Charges	A - Refusal to process complaint	9/29/03	Instructions	3/31/04
205	PSA 2	Charges	A - Frisk and/or search	9/29/03	Command Discipline 'A'	4/30/04
205	PSA 2	Charges	A - Question and/or stop, Frisk and/or search	9/29/03	Command Discipline 'A'	4/30/04
206	114 Precinct	Charges	F - Physical force	9/29/03	Pending	
206	114 Precinct	Charges	O - Sexual orientation	9/29/03	Pending	
207	Midtown South Precinct	Charges	A - Refusal to obtain medical treatment	9/29/03	Command Discipline 'A'	4/30/04
208	113 Precinct	Charges	A - Refusal to give name/shield number; D - Word	9/29/03	Pending	
209	Intelligence Division	Command Discipline	F - Physical force; A - Other; D - Word	9/29/03	Command Discipline 'A'	2/28/04
210	44 Precinct	Charges	F - Gun pointed; A - Threat of force, Retaliatory arrest; D - Word	9/29/03	Filed - Retired	4/30/04
211	43 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force	10/27/03	Pending	
212	Queens Narcotics	Command Discipline	D - Word	10/27/03	Command Discipline 'A'	1/31/04
213	20 Precinct	Command Discipline	A - Refusal to give name/shield number; D - Action	10/27/03	Pending	
214	68 Precinct	Charges	A - Other; D - Word	10/27/03	DCT Negotiation Guilty - 35 vacation days	2/28/04
215	47 Precinct	Charges	A - Question and/or stop	10/27/03	Pending	
215	47 Precinct	Charges	A - Question and/or stop, Retaliatory summons	10/27/03	Pending	
216	105 Precinct	Charges	D - Word	10/27/03	Filed - Retired	11/30/03

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
217	9 Precinct	Charges	F - Handcuffs too tight; A - Question and/or stop, Frisk and/or search, Retaliatory summons, Refusal to obtain medical treatment; D - Demeanor/tone	10/27/03	Pending	
218	79 Precinct	Charges	A - Vehicle stop	10/31/03	Statute of Limitations Expired	5/31/04
218	83 Precinct	Charges	F - Physical force; A - Frisk and/or search, Vehicle stop, Refusal to obtain medical treatment; D - Word	10/31/03	Statute of Limitations Expired	5/31/04
219	Manhattan Narcotics	Charges	A - Strip search	10/31/03	Pending	
220	47 Precinct	Charges	F - Physical force	10/31/03	Pending	
221	120 Precinct	Charges	A - Threat of arrest	10/31/03	Command Discipline 'A'	3/31/04
222	Bronx Narcotics	Charges	A - Frisk and/or search	10/31/03	Instructions	2/28/04
223	TB DT20	Charges	F - Physical force; A - Question and/or stop	10/31/03	Command Discipline 'A'	2/28/04
224	TB DT01	Charges	D - Word	10/31/03	Command Discipline 'A'	5/31/04
225	Bronx Narcotics	Charges	A - Frisk and/or search	10/31/03	Department Unable to Prosecute	5/31/04
225	Bronx Narcotics	Charges	A - Frisk and/or search	10/31/03	Department Unable to Prosecute	5/31/04
226	Detective Bureau Manhattan Units	Charges	D - Word	10/31/03	Command Discipline 'A'	6/30/04
227	TB DT01	Charges	D - Demeanor/tone	10/31/03	Instructions	1/31/04
228	Queens Narcotics	Charges	F - Chokehold	10/31/03	Pending	
229	75 Precinct	Command Discipline	A - Premises entered and/or searched	11/13/03	Pending	
230	Detective Bureau Bronx Units	Charges	A - Premises entered and/or searched	11/13/03	Pending	
230	Detective Bureau Bronx Units	Charges	A - Premises entered and/or searched, Threat of arrest, Other; D - Word	11/13/03	Pending	
231	Brooklyn South Narcotics	Command Discipline	F - Physical force; A - Premises entered and/or searched	11/13/03	Statute of Limitations Expired	5/31/04

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
232	34 Precinct	Charges	F - Radio as club, Physical force; D - Word	11/13/03	Pending	
233	48 Precinct	Command Discipline	A - Refusal to give name/shield number	11/13/03	Command Discipline 'A'	2/28/04
234	PSA 4	Charges	A - Question and/or stop, Frisk and/or search	11/13/03	Command Discipline 'A'	3/31/04
235	Patrol Borough Bronx ACI	Charges	A - Frisk and/or search, Vehicle stop & searched	11/13/03	Command Discipline 'B'	12/31/03
236	25 Precinct	Charges	A - Refusal to process complaint	11/13/03	Pending	
237	108 Precinct	Charges	F - Physical force; A - Refusal to obtain medical treatment; O - Ethnicity	11/13/03	Pending	
238	84rd Precinct Detective Squad	Charges	F - Gun pointed; A - Frisk and/or search, Refusal to give name/shield number	11/13/03	Pending	
239	PSA 2	Command Discipline	A - Refusal to give name/shield number	11/13/03	Command Discipline 'A'	6/30/04
240	Detective Bureau Brooklyn South Units	Charges	F - Vehicle	11/17/03	Pending	
241	20 Precinct	Command Discipline	D - Other	11/17/03	Instructions	2/28/04
242	SI Narcotics	Charges	A - Question and/or stop, Frisk and/or search	11/17/03	Instructions	2/28/04
242	SI Narcotics	Charges	A - Question and/or stop, Frisk and/or search	11/17/03	Instructions	2/28/04
243	52 Precinct	Command Discipline	D - Word	11/17/03	Pending	
244	107 Precinct	Command Discipline	D - Word	11/19/03	Command Discipline 'A'	3/31/04
245	PSA 7	Charges	A - Threat of arrest; D - Demeanor/tone; O - Ethnicity	11/19/03	Pending	
246	63 Precinct	Command Discipline	A - Refusal to give name/shield number	11/19/03	Command Discipline 'A'	6/30/04
247	81 Precinct	Command Discipline	A - Strip search	11/24/03	Command Discipline 'A'	12/31/03
248	77 Precinct Detective Squad	Charges	A - Threat of force, Other	11/24/03	Filed - Retired	1/31/04
249	PSA 8	Charges	F - Chokehold, Physical force	11/24/03	DCT Trial - Not Guilty	5/31/04

**Table 49D: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2003**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
250	33 Precinct	Charges	F - Pepper spray	11/24/03	Pending	
251	120 Precinct	Charges	A - Refusal to give name/shield number	11/24/03	Pending	
251	120 Precinct	Charges	A - Refusal to give name/shield number; O - Race	11/24/03	Pending	
252	Manhattan Narcotics	Charges	F - Physical force; A - Threat of arrest, Refusal to give name/shield number; D - Word	11/24/03	Pending	
253	120 Precinct	Command Discipline	D - Word, Action	11/24/03	Command Discipline 'B'	4/30/04
254	Detective Bureau Bronx Units	Command Discipline	D - Word	11/24/03	Command Discipline 'A'	6/30/04
255	50 Precinct	Charges	A - Threat of summons, Refusal to give name/shield number	11/24/03	Pending	
255	50 Precinct	Charges	A - Threat of summons, Threat of force, Refusal to give name/shield number; D - Word; O - Race	11/24/03	Pending	
256	81 Precinct	Command Discipline	A - Frisk and/or search	11/24/03	Instructions	3/30/04
256	81 Precinct	Command Discipline	A - Frisk and/or search	11/24/03	Instructions	3/30/04
257	Warrant Section (Division)	Command Discipline	D - Word	11/24/03	Instructions	2/28/04
258	Manhattan Narcotics	Charges	A - Question and/or stop	11/25/03	Department Unable to Prosecute	4/30/04
259	6 Precinct	Charges	A - Refusal to give name/shield number; D - Action	11/25/03	Pending	
260	45 Precinct	Charges	A - Word	11/25/03	Command Discipline 'A'	4/30/04
261	Detective Bureau Brooklyn South Units	Charges	A - Premises entered and/or searched	12/10/03	Pending	
262	Applicant Processing Div	Charges	F - Physical force; A - Property damaged	12/10/03	Pending	
263	13 Precinct	Charges	F - Physical force	12/10/03	Pending	
264	Bronx Narcotics	Charges	A - Frisk and/or search, Other	12/17/03	Pending	

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
265	Bronx Narcotics	Charges	F - Gun pointed, Physical force; A - Frisk and/or search, Other; D - Word	12/17/03	Pending	
265	Bronx Narcotics	Charges	F - Gun pointed, Physical force; A - Question and/or stop, Frisk and/or search, Vehicle search, Refusal to give name/shield number, Refusal to obtain medical treatment, Other; D - Word; O - Ethnicity	12/17/03	Pending	
266	67 Precinct	Charges	A - Question and/or stop	12/17/03	Pending	
266	67 Precinct	Charges	A - Question and/or stop	12/17/03	Pending	
266	67 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search; D - Word	12/17/03	Pending	
267	47 Precinct	Charges	A - Other	12/17/03	Pending	
267	47 Precinct	Charges	D - Word	12/17/03	Pending	
268	77 Precinct	Charges	A - Frisk and/or search, Threat of arrest; D - Word	12/17/03	Pending	
268	77 Precinct	Charges	A - Question and/or stop	12/17/03	Pending	
269	75 Precinct	Charges	O - Race	12/17/03	Pending	
270	68 Precinct	Command Discipline	A - Refusal to give name/shield number	12/17/03	Instructions	6/30/04
271	78 Precinct	Charges	A - Question and/or stop	12/17/03	Instructions	1/31/04
271	78 Precinct	Charges	A - Threat of force	12/17/03	Instructions	1/31/04
271	78 Precinct	Charges	F - Gun pointed, Threat of force	12/17/03	Instructions	1/31/04
272	75 Precinct	Charges	A - Frisk and/or search	12/17/03	Command Discipline 'A'	6/30/04
273	62 Precinct	Charges	A - Retaliatory summons; O - Religion	12/17/03	Pending	
273	62 Precinct	Charges	A - Vehicle stop	12/17/03	Pending	
273	62 Precinct	Charges	A - Vehicle stop, Retaliatory summons	12/17/03	Pending	
274	Highway Unit #2	Charges	D - Word	12/17/03	Pending	
275	TB Brooklyn TF	Command Discipline	D - Word	12/17/03	Filed - Retired	1/31/04
276	Gang Units	Charges	A - Question and/or stop, Frisk and/or search	12/19/03	Command Discipline 'A'	2/28/04
276	Gang Units	Charges	A - Question and/or stop, Frisk and/or search	12/19/03	Command Discipline 'A'	2/28/04

**Table 49D: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2003**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
277	84 Precinct	Charges	A - Refusal to give name/shield number	12/19/03	Pending	
277	Patrol Borough Brooklyn North ACI	Charges	A - Refusal to give name/shield number	12/19/03	Pending	
277	Patrol Borough Brooklyn North ACI	Charges	F - Physical force; A - Refusal to give name/shield number	12/19/03	Pending	
278	Bronx Narcotics	Command Discipline	F - Physical force	12/19/03	Pending	
279	Patrol Borough Brooklyn North ACI	Charges	A - Refusal to obtain medical treatment	12/19/03	Pending	
280	Patrol Borough Brooklyn North TF	Charges	A - Refusal to give name/shield number	12/19/03	Pending	
281	63 Precinct	Charges	F - Physical force, Other; O - Race	12/29/03	Pending	
282	70 Precinct	Charges	F - Physical force	12/29/03	Pending	
283	Detective Bureau Brooklyn South Units	Charges	A - Question and/or stop	12/29/03	Filed - Retired	2/28/04
283	Gang Units	Charges	A - Question and/or stop	12/29/03	Instructions	6/30/04
284	PSA 2	Charges	D - Action	12/29/03	Command	5/31/04
285	43 Precinct	Charges	F - Physical force; D - Word	12/29/03	Pending	
286	30 Precinct	Charges	F - Gun pointed	12/29/03	Pending	
287	Patrol Borough Brooklyn North TF	Charges	A - Frisk and/or search	12/29/03	Pending	
287	Patrol Borough Brooklyn North TF	Charges	A - Frisk and/or search, Vehicle search, Other; D - Word	12/29/03	Pending	
287	Patrol Borough Brooklyn North TF	Charges	A - Question and/or stop	12/29/03	Pending	
288	PSA 2	Charges	A - Threat of arrest	12/29/03	Pending	
289	Court Division	Charges	D - Word	12/29/03	Pending	
290	114 Precinct	Command Discipline	A - Threat of force; D - Word	12/30/03	Instructions	3/31/04
290	114 Precinct	Command Discipline	D - Word	12/30/03	Instructions	3/31/04

Table 49D: Police Department Discipline and Punishment on CCRB Cases Substantiated 2003

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
291	PSA 7	Charges	F - Physical force; A - Premises entered and/or searched	12/30/03	Pending	
291	PSA 7	Charges	F - Physical force; A - Threat of force	12/30/03	Pending	
292	122 Precinct	Charges	A - Frisk and/or search, Refusal to give name/shield number	12/30/03	Pending	
292	122 Precinct	Charges	A - Frisk and/or search, Refusal to give name/shield number	12/30/03	Pending	
292	122 Precinct	Charges	A - Other	12/30/03	Pending	
293	75 Precinct	Command Discipline	A - Refusal to give name/shield number	12/30/03	Pending	
294	PSA 2	Charges	F - Gun pointed	12/30/03	Pending	

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number*	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
1	Staten Island Narcotics	Charges	A - Question and/or stop; A - Frisk and/or search; D - Refusal to provide name/shield number	1/6/04	Command Discipline 'A'	1/31/04
1	Narcotics Division OCCB	Charges	A - Refusal to provide name/shield number	1/6/04	Instructions	1/31/04
2	30 Precinct	Charges	A - Strip-search, Other	1/6/04		
2	30 Precinct	Charges	A - Strip-search	1/6/04		
3	Auto Crime Division	Charges	A - Vehicle search, Property seized	1/6/04	Instructions	6/30/04
4	Court Division	Charges	F - Pepper spray	1/6/04	Department Unable to Prosecute	4/30/04
5	TB DT01	Charges	D - Word	1/6/04		
6	Detective Bureau Queens Units	Command Discipline	A - Premises entered and/or searched	1/6/04		
6	Detective Bureau Queens Units	Command Discipline	A - Premises entered and/or searched, Threat to damage/seize property	1/6/04		
7	Intelligence Division	Command Discipline	A - Other; D - Word	1/14/04	Instructions	6/30/04
8	Detective Bureau Queens Units	Command Discipline	A - Premises entered and/or searched, Refusal to provide name/shield number	1/23/04	Filed - Retired	5/31/04
8	Detective Bureau Queens Units	Command Discipline	A - Premises entered and/or searched; A - Refusal to provide name/shield number	1/23/04		
9	44 Precinct	Charges	A - Frisk and/or search, Vehicle search, Threat of arrest, Refusal to provide name/shield number, Other	1/23/04		
10	23 Precinct	Command Discipline	A - Other abuse	1/23/04		
11	83 Precinct	Command Discipline	A - Vehicle search	1/23/04		
11	83 Precinct	Command Discipline	A - Vehicle search	1/23/04		
12	105 Precinct	Command Discipline	D - Demeanor/tone	1/23/04		
12	105 Precinct	Command Discipline	D - Demeanor/tone	1/23/04		
13	43 Precinct	Charges	A - Frisk and/or search	1/23/04		
13	43 Precinct	Charges	A - Question and/or stop	1/23/04		

* A repeated sequence number 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 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
14	108 Precinct	Command Discipline	D - Word	1/23/04		
15	103 Precinct	Charges	F - Physical force; A - Threat of summons, Threat of arrest	1/23/04		
16	Manhattan Narcotics	Charges	A - Question and/or stop	1/29/04		
16	Manhattan Narcotics	Charges	A - Question and/or stop, Frisk and/or search; D - Refusal to provide name/shield number	1/29/04		
17	Queens Narcotics	Charges	A - Frisk and/or search	1/29/04	Command Discipline 'A'	3/31/04
17	Queens Narcotics	Charges	A - Frisk and/or search, Vehicle stop, Vehicle search	1/29/04	Command Discipline 'A'	3/31/04
18	32 Precinct	Charges	D - Demeanor/tone	1/29/04		
19	75 Precinct	Command Discipline	A - Refusal to provide name/shield number	1/29/04		
20	SAT Narc Ops BN	Charges	A - Question and/or stop; A - Frisk and/or search	1/29/04		
21	43 Precinct	Charges	A - Vehicle stop, Vehicle search, Threat of force	1/29/04		
21	43 Precinct	Charges	A - Vehicle search	1/29/04		
22	PSA 1	Charges	D - Word	1/29/04	Instructions	6/30/04
23	Manhattan Traffic Task Force	Charges	D - Word	1/29/04	Instructions	6/30/04
24	79 Precinct	Charges	A - Other	1/29/04		
25	105 Precinct	Charges	D - Word	1/29/04		
25	105 Precinct	Charges	A - Frisk and/or search, Retaliatory summons	1/29/04		
26	Patrol Borough Staten Island Task Force	Charges	F - Physical force; A - Retaliatory summons	1/29/04		
27	106 Precinct	Command Discipline	D - Word	1/29/04		
28	Detective Bureau Manhattan Units	Charges	D - Word	1/29/04		
28	Detective Bureau Manhattan Units	Charges	D - Word	1/29/04		
29	115 Precinct	Charges	D - Word	1/29/04		
30	46 Precinct	Charges	A - Other; D - Word	2/11/04	Command Discipline 'A'	2/28/04

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
31	Midtown North Precinct	Charges	A - Threat of arrest; D - Word	2/11/04		
32	Detective Bureau Queens Units	Charges	F - Physical force; A - Retaliatory arrest	2/11/04		
33	PSA 2	Charges	A - Refusal to provide name/shield number	2/11/04		
34	28 Precinct	Charges	A - Threat of arrest, Threat to damage/seize property	2/11/04		
35	46 Precinct	Charges	A - Vehicle stop, Vehicle search, Frisk and/or search	2/18/04		
36	24 Precinct	Charges	A - Strip-search	2/18/04		
37	TB DT04	Command Discipline	A - Refusal to provide name/shield number	2/18/04	Filed - Retired	5/30/04
37	TB DT04	Command Discipline	A - Refusal to provide name/shield number	2/18/04		
38	PSA 8	Charges	A - Frisk and/or search; D - Word	2/18/04		
39	Manhattan Traffic Task Force	Command Discipline	A - Refusal to provide name/shield number	2/18/04		
40	113 Precinct	Charges	F - Pepper spray	2/26/04		
41	40 Precinct	Charges	A - Question and/or stop	2/26/04	Instructions	3/30/04
42	Fugitive Enforcement Division	Command Discipline	A - Premises entered and/or searched, Threat of arrest, Refusal to Process Civilian Complaint; D - Word	2/26/04	Command Discipline 'A'	6/30/04
42	Warrant Section (Division)	Command Discipline	A - Premises entered and/or searched, Threat of arrest; D - Word	2/26/04	Command Discipline 'A'	6/30/04
43	Manhattan Narcotics	Charges	D - Word	2/26/04		
43	Manhattan Narcotics	Charges	F - Gun Pointed; A - Frisk and/or search, Refusal to provide name/shield number; D - Word, Action	2/26/04		
43	Manhattan Narcotics	Charges	A - Frisk and/or search	2/26/04		
44	Queens Narcotics	Charges	D - Word	2/26/04		
44	Queens Narcotics	Charges	F - Other blunt instrument as a club; D - Word	2/26/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
45	73 Precinct	Charges	A - Retaliatory summons	2/26/04		
46	79 Precinct	Charges	F - Physical force; A - Retaliatory arrest	2/26/04		
47	IAB	Charges	A - Frisk and/or search, Premises entered and/or searched	2/26/04		
47	IAB	Charges	A - Frisk and/or search, Premises entered and/or searched	2/26/04		
48	63 Precinct	Charges	A - Refusal to provide name/shield number	2/26/04		
48	63 Precinct	Charges	A - Refusal to provide name/shield number, D - Word	2/26/04		
49	Patrol Borough Manhattan North HQ	Charges	A - Question and/or stop	2/26/04		
50	PSA 2	Charges	A - Retaliatory summons	2/26/04		
51	113 Precinct	Charges	A - Premises entered and/or searched, property damaged	3/10/04	Instructions	3/31/04
51	Emergency Services Unit and Squads 1-10	Charges	A - Property damaged	3/10/04	Department Unable to Prosecute	4/30/04
51	Emergency Services Unit and Squads 1-10	Charges	F - Police shield	3/10/04	Department Unable to Prosecute	4/30/04
52	Patrol Borough Manhattan North Task Force	Charges	F - Physical force; A - Vehicle stop	3/10/04	Command Discipline 'A'	6/30/04
52	Patrol Borough Manhattan North Task Force	Charges	A - Vehicle stop, Threat of summons	3/10/04	Command Discipline 'A'	6/30/04
53	PSA 1	Charges	A - Frisk and/or search, Threat of arrest, Other	3/10/04		
54	43 Precinct	Charges	F - Physical force; A - Frisk and/or search	3/10/04		
55	PSA 2	Charges	A - Question and/or stop; D - Word	3/10/04		
56	TB Queens Task Force	Charges	F - Physical force	3/10/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
57	33 Precinct	Charges	A - Refusal to process civilian complaint	3/10/04		
57	33 Precinct	Charges	A - Premises entered and/or searched, Threat of arrest; D - Word; O - Ethnicity	3/10/04		
58	Detective Bureau Queens Units	Command Discipline	D - Word	3/10/04		
59	43 Precinct	Charges	A - Question and/or stop, Vehicle search, Threat of arrest	3/10/04		
60	Patrol Borough Brooklyn South HQ	Charges	A - Refusal to process civilian complaint, Retaliatory arrest, Other	3/10/04		
61	19 Precinct	Charges	A - Threat of arrest; D - Word; O - Ethnicity	3/10/04		
62	81 Precinct	Charges	F - Physical force	3/22/04		
62	81 Precinct	Charges	F - Physical force	3/22/04		
63	Special Oper. Div. Taxi Unit	Charges	F - Physical force	3/22/04	DCT - Charges Dismissed	6/30/04
64	75 Precinct	Charges	A - Premises entered and/or searched, Property damaged; D - Word	3/22/04		
65	78 Precinct	Charges	A - Other	3/22/04		
65	78 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search	3/22/04		
65	78 Precinct	Charges	F - Physical force; A - Frisk and/or search	3/22/04		
66	122 Precinct Detective Squad	Charges	A - Premises entered and/or searched	3/22/04	Instructions	6/30/04
66	122 Precinct Detective Squad	Charges	A - Premises entered and/or searched, Threat of arrest	3/22/04	Instructions	6/30/04
67	PSA 6	Command Discipline	D - Word	3/22/04	Filed - Resigned	6/30/04
68	Patrol Borough Staten Island Task Force	Charges	A - Retaliatory summons, D - Action	3/22/04		
69	61 Precinct	Instructions	A - Refusal to provide name/shield number	3/22/04	Instructions	5/31/04
70	105 Precinct	Command Discipline	D - Word	3/22/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
71	23 Precinct	Instructions	D - Word	3/26/04	Instructions	4/30/04
72	33 Precinct	Charges	A - Threat of summons; D - Word	3/26/04	Command Discipline 'A'	6/30/04
73	Patrol Borough Bronx Anti-Crime Unit	Charges	A - Premises entered and/or searched	3/26/04		
73	Patrol Borough Bronx Anti-Crime Unit	Charges	A - Premises entered and/or searched	3/26/04		
74	44 Precinct	Command Discipline	A - Refusal to obtain medical treatment	3/26/04		
74	44 Precinct	Command Discipline	A - Refusal to obtain medical treatment	3/26/04		
75	83 Precinct	Command Discipline	D - Word	3/26/04		
75	83 Precinct	Command Discipline	A - Threat of force; D - Word	3/26/04		
76	SAT Narc Ops BN	Charges	A - Question and/or stop, Frisk and/or search, Strip-search, Retaliatory arrest	3/26/04		
77	67 Precinct	Charges	D - Word	3/26/04	Instructions	4/30/04
77	67 Precinct	Charges	A - Threat of force	3/26/04	Command Discipline 'A'	4/30/04
78	SAT Narc Ops BN	Charges	A - Gun Drawn, Frisk and/or search, Vehicle stop, Vehicle search	3/26/04		
79	Vice Enf. Div Brooklyn North SAT-COM	Charges	A - Premises entered and/or searched, Other	3/26/04		
79	Vice Enf. Div Brooklyn North SAT-COM	Charges	A - Frisk and/or search, Premises entered and/or searched	3/26/04		
80	Patrol Borough Manhattan South Task Force	Charges	A - Other; O - Sex	3/26/04		
81	Brooklyn South Narcotics	Charges	A - Premises entered and/or searched, Other	3/26/04		
81	Brooklyn South Narcotics	Charges	A - Premises entered and/or searched	3/26/04		
81	Brooklyn South Narcotics	Charges	A - Premises entered and/or searched	3/26/04		
82	PSA 8	Charges	A - Strip-search	3/26/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
83	120 Precinct	Command Discipline	A - Refusal to provide name/shield number	3/26/04		
83	120 Precinct	Command Discipline	A - Refusal to provide name/shield number	3/26/04		
84	115 Precinct	Charges	F - Physical force	3/26/04		
85	46 Precinct	Charges	F - Physical force, Threat of arrest, Other; D - Word	3/26/04		
86	Midtown North Precinct	Charges	D - Word	3/26/04		
87	104 Precinct	Charges	D - Word	3/26/04		
88	63 Precinct	Charges	F - Physical force	3/26/04		
88	63 Precinct	Charges	F - Physical force	3/26/04		
88	Brooklyn South Narcotics	Charges	F - Physical force	3/26/04		
89	Detective Bureau Bronx Units	Charges	A - Refusal to provide name/shield number	3/26/04		
90	113 Precinct	Command Discipline	A - Threat of arrest	3/26/04		
91	81 Precinct	Charges	A - Vehicle stop, Vehicle search	3/26/04		
92	TB DT01	Charges	D - Demeanor/tone	3/26/04		
93	TB Manhattan Task Force	Charges	A - Retaliatory summons, D - Word	3/30/04		
93	TB Manhattan Task Force	Charges	A - Retaliatory summons	3/30/04		
94	Detective Bureau Manhattan Units	Charges	A - Premises entered and/or searched, Other	3/30/04		
94	Detective Bureau Manhattan Units	Charges	A - Premises entered and/or searched	3/30/04		
95	Narcotics Borough BN	Command Discipline	A - Refusal to obtain medical treatment	3/30/04		
95	SAT Narc Ops BN	Command Discipline	A - Refusal to obtain medical treatment	3/30/04		
96	61 Precinct	Command Discipline	D - Word	3/30/04		
97	52 Precinct	Charges	A - Threat of arrest, Threat of force; D - Word	3/30/04		
98	9 Precinct	Charges	A - Refusal to provide name/shield number	3/30/04		
99	32 Precinct	Charges	A - Frisk and/or search	3/30/04		
99	32 Precinct	Charges	A - Frisk and/or search	3/30/04		
100	69 Precinct	Command Discipline	D - Word	3/30/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
101	Highway Unit #2	Charges	D - Word	3/30/04		
102	10 Precinct	Charges	F - Physical force; A - Premises entered and/or searched, Threat of arrest	4/12/04		
103	PSA 2	Charges	F - Physical force	4/12/04		
103	PSA 2	Charges	F - Physical force	4/12/04		
104	48 Precinct	Charges	F - Physical force; A - Frisk and/or search, Threat of force; D - Word; O - Race	4/12/04		
105	Bronx Narcotics	Command Discipline	A - Refusal to provide name/shield number	4/12/04		
105	Bronx Narcotics	Command Discipline	A - Refusal to provide name/shield number	4/12/04		
106	PSA 8	Charges	A - Frisk and/or search, Retaliatory Summons	4/12/04		
107	19 Precinct	Command Discipline	A - Refusal to provide name/shield number	4/12/04		
108	Patrol Borough Staten Island Task Force	Command Discipline	A - Refusal to provide name/shield number	4/12/04		
108	Patrol Borough Staten Island Task Force	Command Discipline	A - Refusal to provide name/shield number	4/12/04		
109	Traffic Manhattan Task Force	Instructions	A - Threat of summons; D - Demeanor/tone	4/12/04	Instructions	4/30/04
110	77 Precinct	Charges	A - Refusal to process civilian complaint	4/14/04		
111	Bronx Narcotics	Charges	A - Strip-search	4/14/04		
111	Bronx Narcotics	Charges	A - Strip-search	4/14/04		
112	73 Precinct	Command Discipline	D - Action	4/14/04		
113	Special Victims Manhattan South	Charges	F - Physical force; D - Word	4/14/04	Filed	6/30/04
114	Detective Bureau Bronx Units	Charges	A - Refusal to provide name/shield number	4/14/04		
114	Detective Bureau Bronx Units	Charges	A - Refusal to provide name/shield number	4/14/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
115	43 Precinct	Charges	A - Question and/or stop, Frisk and/or search; D - Word	4/14/04		
116	5 Precinct	Charges	A - Refusal to provide name/shield number	4/14/04		
116	5 Precinct	Charges	A - Refusal to provide name/shield number	4/14/04		
117	94 Precinct Detective Squad	Charges	A - Premises entered and/or searched	4/14/04		
118	Queens Narcotics	Command Discipline	O - Ethnicity	4/14/04		
119	Queens Narcotics	Charges	D - Word	4/14/04		
120	Detective Bureau Queens South Units	Command Discipline	A - Threat of arrest, Retaliatory summons	4/29/04		
121	42 Precinct	Command Discipline	A - Retaliatory summons	4/29/04		
122	Warrant Section	Charges	F - Gun pointed; A - Premises entered and/or searched, Other; O - Race	4/29/04		
123	7 Precinct	Charges	A - Frisk and/or search	4/29/04		
123	7 Precinct	Charges	A - Frisk and/or search	4/29/04		
124	23 Precinct	Charges	F - Physical force: D - Word	4/29/04		
125	63 Precinct	Command Discipline	A - Refusal to provide name/shield number	4/29/04		
126	49 Precinct	Charges	F - Physical force; A - Vehicle stop, Retaliatory summons	4/29/04		
127	70 Precinct	Instructions	D - Word	4/29/04		
128	70 Precinct	Charges	A - Property damaged	5/14/04		
128	70 Precinct	Charges	F - Physical force	5/14/04		
129	79 Precinct	Charges	A - Retaliatory summons	5/14/04		
130	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to provide name and/or shield	5/14/04		
131	113 Precinct	Charges	A - Threat of force	5/14/04		
132	9 Precinct	Charges	F - Hit against inanimate object, Chokehold; A - Threat of arrest, Threat to damage/seize property	5/14/04		
132	9 Precinct	Charges	A - Other abuse	5/14/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
133	67 Precinct	Charges	F - Physical force; D - Word, O - Race	5/14/04		
133	67 Precinct	Charges	A - Threat of force; D - Word	5/14/04		
133	67 Precinct	Charges	A - Refusal to provide name/shield number	5/14/04		
133	67 Precinct	Charges	A - Refusal to provide name/shield number	5/14/04		
134	113 Precinct	Charges	A - Frisk and/or search	5/14/04		
134	113 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	5/14/04		
135	Transit Bureau Surface	Charges	A - Threat of arrest; D - Demeanor/tone	5/14/04		
136	Patrol Borough Manhattan South	Charges	D - Word	5/14/04		
137	67 Precinct	Charges	A - Question and/or stop, Threat of arrest; D - Word, Action; O - Race	5/14/04		
138	Detective Bureau Bronx Units	Charges	A - Premises entered and/or searched, Threat of force	5/18/04		
139	113 Precinct	Charges	F - Physical force; A - Threat of force, Strip-search; D - Word	5/18/04		
139	113 Precinct	Charges	A - Strip-search	5/18/04		
139	113 Precinct	Charges	F - Physical force	5/18/04		
140	Brooklyn North Narcotics	Charges	A - Strip-search	5/18/04		
140	Brooklyn North Narcotics	Charges	A - Frisk and/or search, Vehicle search	5/18/04		
141	TB DT34	Command Discipline	D - Word	5/18/04		
142	47 Precinct	Charges	F - Physical force	5/18/04		
143	TB DT02	Command Discipline	A - Threat of force, Refusal to provide name and/or shield, D - Word	5/18/04		
144	107 Precinct	Charges	A - Refusal to obtain medical treatment	5/18/04		
145	52 Precinct	Charges	D - Word: O - Race	5/18/04		
146	115 Precinct	Charges	F - Physical force; A - Threat of arrest	5/18/04		
147	49 Precinct	Charges	A - Retaliatory summons, Refusal to provide name and/or shield number; O - Race	5/18/04		

**Table 49E: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2004**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
148	42 Precinct	Charges	A - Frisk and/or search, Vehicle search	5/18/04		
149	Detective Bureau Bronx Units	Charges	F - Physical force; D - Word	5/18/04		
150	45 Precinct	Charges	D - Word	5/18/04		
150	45 Precinct	Charges	A - Other abuse	5/18/04		
151	6 Precinct	Charges	F - Physical force	5/18/04		
152	Detective Bureau Brooklyn South Units	Charges	D - Word	5/18/04		
153	47 Precinct	Command Discipline	A - Refusal to provide name and/or shield number; D - Action	5/18/04		
154	79 Precinct	Charges	F - Physical force; A - Refusal to provide name and/or shield number	5/18/04		
154	79 Precinct	Charges	F - Physical force; A - Refusal to provide name and/or shield number	5/18/04		
155	PSA 9	Charges	F - Physical force; A - Question and/or stop, Retaliatory arrest	5/18/04		
156	Patrol Borough Manhattan South Task Force	No Recommendation	D - Word, Action	5/18/04		
157	28 Precinct	Charges	A - Strip-search	5/20/04		
158	Detective Bureau Queens South Units	Charges	A - Premises entered and/or searched	5/20/04		
158	Detective Bureau Queens South Units	Charges	A - Premises entered and/or searched	5/20/04		
159	Queens Court	Charges	F - Gun pointed; A - Threat of force; D - Action: O - Sex	5/20/04		
160	Patrol Borough Bronx	Charges	D - Word	5/20/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
161	Queens North Narcotics	Charges	A - Frisk and/or search	5/20/04		
161	Queens South Narcotics	Charges	A - Frisk and/or search, Vehicle search, Refusal to provide name and/or shield number	5/20/04		
162	83 Precinct	Command Discipline	D - Word	5/20/04		
163	Brooklyn North Anti-Crime Unit	Charges	F - Physical force; A - Frisk and/or search	5/20/04		
163	Brooklyn North Anti-Crime Unit	Charges	A - Frisk and/or search	5/20/04		
163	Brooklyn North Anti-Crime Unit	Charges	A - Question and/or stop, Retaliatory arrest, Refusal to provide name and/or shield number	5/20/04		
164	Detective Bureau Queens South Units	Charges	A - Refusal to provide name/shield number	5/20/04		
165	Emergency Services Squad 8	Command Discipline	D - Word	5/20/04		
166	50 Precinct	Charges	F - Physical force, A - Question and/or stop, Threat of arrest, Threat of force, Refusal to provide name and/or shield, Retaliatory summons; D -Word, Action; O - Ethnicity	5/20/04		
167	120 Precinct	Command Discipline	D - Word	5/20/04		
168	Brooklyn North Gang Unit	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search; D - Word	6/2/04		
169	Highway 3	Charges	A - Premises entered and/or searched; Threat of arrest	6/2/04	Instructions	6/30/04
170	105 Precinct	Charges	F - Physical force	6/2/04		
170	105 Precinct	Charges	F - Physical force	6/2/04		
171	43 Precinct	Charges	A - Premises entered and/or searched	6/2/04		
171	43 Precinct	Charges	A - Frisk and/or search, Premises entered and/or searched	6/2/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
172	PSA 5	Charges	A - Question and/or stop, Refusal to provide name/shield number	6/2/04		
172	PSA 5	Charges	F - Physical force; A - Question and/or stop, Refusal to provide name/shield; D - Word	6/2/04		
173	PSA 3	Charges	F - Physical force: D - Word	6/2/04		
174	107 Precinct	Charges	D - Word	6/2/04		
174	107 Precinct	Charges	D - Word	6/2/04		
175	62 Precinct	Charges	A - Threat of summons; D - Word, O - Race	6/2/04		
176	47 Precinct	Command Discipline	D - Word	6/2/04		
177	Narcotics Manhattan North	Charges	F - Gun pointed; A - Question and/or stop, Frisk and/or search	6/9/04		
178	TB DT33	Charges	F - Radio as club, Pepper Spray, Physical force; A - Retaliatory arrest; D - Word	6/9/04		
179	Warrant Section	Charges	A - Premises entered and/or searched, Other abuse	6/9/04		
180	Warrant Section	Charges	A - Premises entered and/or searched, Other	6/9/04		
181	72 Precinct	Charges	A - Strip-search	6/9/04		
182	TB DT33	Charges	F - Physical force, Other force	6/9/04		
183	120 Precinct	Charges	A - Strip-search	6/9/04		
183	Staten Island Housing Unit	Charges	D - Word	6/9/04		
184	Patrol Borough Bronx	Charges	A - Question and/or stop	6/9/04		
185	TB Queens Task Force	Command Discipline	A - Refusal to provide name/shield number	6/9/04		
185	TB Queens Task Force	Command Discipline	A - Refusal to provide name/shield number	6/9/04		
186	47 Precinct	Charges	F - Physical force	6/10/04		
187	69 Precinct	Charges	D - Word, Action	6/10/04		
188	Detective Bureau Brooklyn South Units	Charges	A - Frisk and/or search	6/10/04		
189	107 Precinct	Charges	A - Other abuse	6/10/04		
190	Midtown Precinct	Charges	A - Property damaged, Refusal to provide name/shield	6/10/04		

Table 49E: Police Department Discipline and Punishment on CCRB Cases Substantiated 2004

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
191	PSA 6	Charges	F - Physical force; D - Word	6/10/04		
192	Detective Bureau Manhattan South Units	Charges	D - Word	6/10/04		
193	PSA 3	Charges	A - Frisk and/or search, Refusal to provide name/shield	6/10/04		
194	Detective Bureau Bronx Units	Charges	F - Physical force	6/22/04		
194	Detective Bureau Bronx Units	Charges	F - Hit against inanimate object; A - Threat of arrest	6/22/04		
195	Narcotics District Queens North Initiative	Charges	F - Physical force; A - Frisk and/or search, Threat of force; D - Word	6/22/04		
195	Narcotics District Southeast Queens Initiative	Charges	A - Frisk and/or search, Vehicle search	6/22/04		
196	Unidentified	Charges	F - Gun as club	6/22/04		
196	Narcotics District Queens North Initiative	Charges	A - Question and/or stop, Frisk and/or search	6/22/04		
196	Narcotics District Queens North Initiative	Charges	A - Question and/or stop, Frisk and/or search	6/22/04		
197	79 Precinct	Charges	A - Strip-search	6/22/04		
198	103 Precinct	Command Discipline	A - Threat of arrest, Property seized	6/22/04		
199	Queens North Narcotics Division	Charges	A - Vehicle stop, Refusal to provide name/shield	6/22/04		
199	Narcotics District Queens North Initiative	Charges	A - Vehicle search, Refusal to provide name/shield	6/22/04		
200	23 Precinct	Charges	A - Frisk and/or search, Strip-search, Retaliatory arrest	6/22/04		
201	100 Precinct	Charges	F - Physical force; A - Threat of force; D - Word	6/22/04		

**Table 49E: Police Department Discipline and Punishment
on CCRB Cases Substantiated 2004**

Sequence Number	Precinct / Command	CCRB Disciplinary Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
202	24 Precinct Detective Squad	Charges	F - Physical force; A - Threat of arrest	6/22/04		
203	Midtown South Precinct	Charges	A - Refusal to provide name/shield number	6/22/04		
203	Midtown South Precinct	Charges	A - Refusal to provide name/shield number	6/22/04		
204	81 Precinct	Command Discipline	D - Word	6/22/04		
205	113 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Premises entered and/or searched	6/22/04		
205	113 Precinct	Charges	F - Gun Pointed	6/22/04		
206	PSA 2	Charges	A - Retaliatory summons	6/22/04		
207	42 Precinct	Charges	F - Physical force	6/29/04		
208	Narcotics Bureau Brooklyn North	Charges	F - Physical force; A - Refusal to provide name/shield number	6/29/04		
208	Brooklyn North Narcotic Operations	Charges	A - Refusal to provide name/shield number, Frisk and/or search; D - Word	6/29/04		
209	30 Precinct	Charges	A - Retaliatory arrest	6/29/04		
210	Traffic Manhattan Task Force	Charges	A - Retaliatory arrest	6/29/04		
211	43 Precinct Detective Squad	Charges	A - Refusal to provide name/shield number, Retaliatory summons	6/29/04		
212	TB DT32	Instructions	A - Retaliatory arrest, Other abuse	6/29/04		

Appendix D:
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.

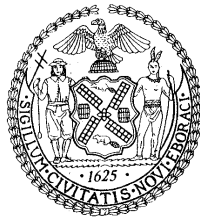
3. The police commissioner shall report to the board on any action taken in cases in which the board submitted a finding or recommendation to the police commissioner with respect to a complaint.

(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;

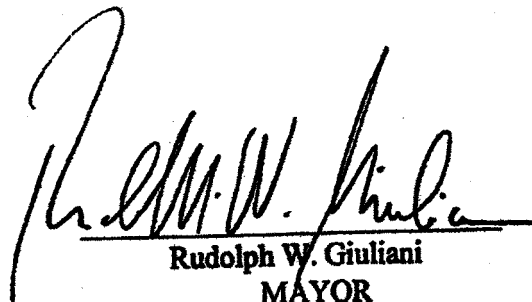
NOW THEREFORE, by the power invested in me as Mayor of the City of New York, it hereby is ordered:

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 E: 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 within 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 cases open 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 of the New York City Police Department.

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: The NYPD's Organized Crime Control Bureau, which includes 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 constitute 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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