

Preface

This is the twenty-second 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 December 2004
(Volume XII, No. 2).*

Publication Date: May 2005

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 B. Liebman, 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.

With extensive experience in mergers and acquisitions, securities, banking, bankruptcy, and real estate litigation at the trial and appellate levels, Dr. Kuntz is of counsel to Constantine & Partners, P.C. He was previously a partner at Torys LLP, Seward and Kissel, and Milgrim Thomajan & Lee P.C. In addition to his practice, Dr. 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. Dr. 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. Dr. 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.



Ms. Stone is the executive director of Common Good, a nonprofit, bipartisan coalition dedicated to restoring reliability, balance and common sense to the law. A partner for thirteen years at Hunton & Williams, Ms. Stone was a member of its litigation-antitrust and alternative dispute resolution teams. Her legal expertise includes commercial disputes, insurance defense, products liability, bankruptcy, loan and real estate workouts, and lender liability litigation. Ms. Stone was an associate at Patterson, Belknap, Webb & Tyler in New York City from 1977-82 and from 1983-87, 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

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MICHAEL R. BLOOMBERG
MAYOR

HECTOR GONZALEZ
CHAIR

May 2005

Dear Members of the Public:

I am proud to present the New York City Civilian Complaint Review Board's January-December 2004 Status Report. The sustained increase in the number of complaints filed with the agency continued unabated in 2004, and has resulted in record complaint rates. In the 2004 calendar year, the CCRB received 6,210 complaints, an increase of 12% over 2003 and the most received in any year in the agency's independent history.

It is important to note that an increase in complaints is not in and of itself an indication of an increase in police misconduct. Many factors contribute to the rise and fall of the number of complaints filed each year, including the total number of encounters between officers and civilians, the accessibility of the complaint process, the general relations between the community and the police, and other less tangible factors. The agency does not generally speculate on the root causes of fluctuations in the complaint rate.

However, there are three notable aspects to the current rise in complaint filings that can shed some light on the reasons for the increase. First, the complaint increase has been driven by telephone complaints: since 2002 complaints filed by telephone to the NYPD have increased by 12% and complaints filed by telephone directly to the CCRB have increased by 83%. Though the rise in complaint filings began before implementation of the 311 system in March 2003, and not all telephone complaints to the agency are transferred through 311, the system has clearly played a significant role in the increase. Second, complaints involving abuse of authority allegations such as "question and/or stop" have risen at rates higher than complaints in which force, discourtesy, or offensive language allegations are lodged. And third, the rise in complaints is not solely attributable to spurious allegations. The CCRB substantiated one or more allegations in 399 cases against 554 officers in 2004, representing 16% of all cases closed after full investigation: the highest rate since 1993. The board substantiated at least one allegation in 6.9% of all cases closed in 2004, nearly double the 2000 rate of 3.8%. By any measure, the percentage of complaints in which the CCRB has found that officers committed misconduct has been steadily increasing at the same time that complaints have risen.

Though complaints are being filed in record numbers, the board closed nearly a thousand more cases in 2004 than it did in 2003. It was able to do so for two reasons: first, it instituted efficiency measures in 2004 to cope with the rising complaint increase and second, with the permission of the Office of Management and Budget, the agency was able to replace departing investigators more quickly, so that the average headcount for the year was 10% higher than in 2004. In addition, in each of the past two fiscal years, the city council has added \$1 million to the CCRB's budget during the adopted budget process, allowing the agency to hire more investigators and spend more on overtime. The funding added in the 2005 fiscal year was a single-year addition, however, and is not included in future budgets. As of December 31, 2004, the CCRB's fiscal year 2006 budget permits employing just 121 investigators—17% fewer than the agency was allotted in 2005.

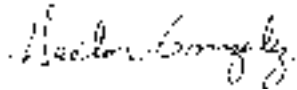
The agency continues to issue policy recommendations to the department based on information obtained during the course of case investigations. In May of 2004, we asked the NYPD to enhance its training of officers regarding the Patrol Guide's strip-search procedures, based on a study of a number of cases in which officers appeared to lack a complete understanding of the law and departmental guidelines governing strip-searches. In addition, the agency made recommendations based on a study of complaints stemming from the February 15, 2003, anti-

war demonstration at the United Nations on strategies to help identify officers during demonstrations. As discussed in this report, the police commissioner has acted upon both recommendations.

The agency has continued to improve its non-investigative work, its public communications, and its access to departmental records. In 2004, the agency conducted 113 mediations, a new record, and 100 outreach meetings, a five-year high. The style and substance of this report continues to be updated. This year we have included five case vignettes, including a broader variety of cases: one is a mediated case, and another is one in which the officer's actions were lawful and proper. Furthermore, the agency has obtained on-site access to the police department's photographic database of officers—now requests for officer photographs that once took weeks can be filled in a matter of days or even hours.

The CCRB remains committed to its core mission of investigating allegations of police misconduct thoroughly and expeditiously. In addition, it strives to improve its effectiveness through its mediation and outreach programs and its issuance of police policy recommendations. Without increases to the agency's funding, however, the CCRB will find itself with insufficient resources to responsibly handle the record number of complaint filings. It is our sincere hope that the administration and the city council will rise to the challenge of providing this agency with the staffing it needs to continue to serve the people and the police of New York City.

Sincerely

A handwritten signature in cursive script that reads "Hector Gonzalez".

Hector Gonzalez
Chair

EXECUTIVE SUMMARY

Complaint Activity

- The Civilian Complaint Review Board received 6,210 complaints in 2004, a 12% increase from the 5,557 complaints it received in 2003. The number of complaints filed annually with the agency has been rising steadily since 2000 and the 6,210 filed in 2004 were the highest in the independent history of the agency. Since 2000, annual complaint filings have risen by 51%.
- While multiple factors certainly contributed to the complaint increase, and the agency does not typically speculate on the causes of increases or decreases in the complaint rate, there is evidence that the city's 311 system has played a significant role in the increase. Complaints filed by telephone, for example, have driven the increase, and those filed directly with the agency (which include telephone calls 311 transfers to the CCRB) have been increasing steadily relative to those filed with the NYPD that the department subsequently refers.
- As the number of complaint filings has risen, the percentage of complaints containing at least one allegation of abuse of authority has also been growing. For example, 58% of all complaints filed in 2000 contained one or more allegations of abuse of authority, while 66% of all complaints filed in 2004 contained at least one of these allegations. The ratio of complaints containing other types of allegations has remained fairly constant over the same period.
- The Republican Party held its national convention in New York City between August 30 and September 2, 2004; various groups mobilized to demonstrate throughout the week. Though the events received national media attention, major conflicts predicted between police and demonstrators failed for the most part to occur. The CCRB received a total of 79 complaints from convention-related encounters between officers and civilian protesters and bystanders, 61 of which the board determined to be within the agency's jurisdiction.
- The number of complaints filed against certain commands has increased at a greater rate

than the number of total complaints filed. The rate at which complaints were filed against the Housing Bureau has increased the most dramatically—in 2000 only 90 complaints were filed against the Housing Bureau, while 172 were filed in 2004, an increase of 91%. At the same time, the number of complaints filed against officers assigned to the Organized Crime Control Bureau has been steadily decreasing, even as the number of complaints citywide rose consistently.

- A disproportionate share of alleged victims in all complaints continue to be young, black, and male. While the 2000 United States Census¹ shows that New York City is only 25% black, blacks comprised more than half of the alleged victims in CCRB complaints. Additionally, even though 32% of New York's population is between the ages of 15 and 34, during the last five years 57% of the alleged victims in complaints fell within this bracket. Furthermore, 68% of the alleged victims in 2004 were male, compared to only 47% of the city's population. When substantiated complaints are considered, the disparity for black victims is even greater—they make up 63% of all victims whose allegations were substantiated.

Agency Performance

- The CCRB closed 5,822 cases in 2004, nearly a thousand more than the 4,884 it closed during 2003, and the most closed in any of the past nine years. The agency was able to close more cases by maintaining a higher investigator headcount than in 2003, implementing efficiency measures described later in this report, and judiciously using overtime to maximize investigator productivity.
- Despite the agency's productivity in 2004, the total number of open cases still grew. At the end of the year the agency had 3,204 open cases on its docket, an increase of 14% over the 2,816 cases open as of December 31, 2003. The rate at which complaints are being filed threatens to overwhelm the agency if its resources remain static.

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.

- The agency's mediation program continues to thrive. The CCRB successfully mediated 113 complaints in 2004, an increase of 24% over the 91 complaints mediated in 2003, and of 55% since 2002, when 73 were mediated. Mediation continues to produce positive feedback both from complainants and officers who willingly choose mediation to resolve their complaints.
- The CCRB needs more investigators in order to address the record number of complaints that it receives and the large docket it now confronts. While the gains in productivity and efficiency have allowed the agency to maintain the quality and timeliness of investigations so far, without more investigators it may no longer be able to do so.

Board Dispositions

- Even as the number of complaints being filed goes up, the rate at which the board finds merit in allegations of police misconduct has been rising as well. In 2004, the board substantiated one or more allegations in 16% of all full investigations, the highest in the five-year reporting period. If all case closures, including those that were not investigated, are included, the rate at which the agency substantiated one or more allegations was only 6.9%, but still represents an increase over the rate of 3.8% in 2000. By any measure, the board has been finding misconduct in a higher proportion of CCRB complaints than in previous years.
- The increase in the number of complaints substantiated has been more pronounced in some commands than in others. In 2004, for example, the board substantiated allegations against 35 officers assigned to the Transportation Bureau, nearly triple the number from 2003. While the increase was dramatic among certain commands, there was at least some increase in almost every command. Among major commands, only Patrol Borough Queens North had fewer officers against whom the board substantiated an allegation in 2004 than in 2003.
- The rate at which the department imposes discipline against officers with substantiated allegations remains high. For example, 77% of the officers against whom the CCRB substantiated an allegation in 2003 (whose case the department has resolved) received some form of discipline. However, the discipline imposed does not always match the CCRB's recommended discipline. An analysis in the Complaint Disposition section examines the final departmental disposition of substantiated complaints the CCRB referred between 2000 and 2003 in which the CCRB recommended that an officer receive charges and specifications. In each of the four years, more of these officers actually received a command discipline or instructions than received discipline resulting from charges and specifications.

Agency Operations

- 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.
- In October 2004, Police Commissioner Kelly authorized the CCRB to access the department's police officer photographic database directly from the agency's offices, through a terminal operated by NYPD personnel. The speed with which the CCRB can now obtain officers' photographs should enhance the reliability of witnesses' identification of officers and decrease the time it takes to complete investigations.

Policy Recommendations

- On May 12, 2004, the CCRB requested that the NYPD enhance its training of officers, particularly supervisors, to ensure that they adhere to Patrol Guide strip-search procedures. The CCRB made this recommendation after a study of sixteen substantiated strip-search complaints showed that many officers lacked a full understanding of what constitutes a strip search and when one can be conducted. When the CCRB released its recommendation, the police department issued a statement that it was developing a training videotape for officers on proper strip-search procedures. While the police commissioner informed the CCRB that the NYPD distributed an order regarding strip searches within days of receiving the recommendation, in February 2005 the police commissioner also informed the CCRB that the department had not yet completed the training video.
- Following a study of the 59 complaints stemming from the February 15, 2003, anti-war protest near the United Nations, the CCRB issued a set of recommendations in its January-December 2003 status report, published on June 8, 2004. These recommendations resulted from the unusually high number of subject officers the CCRB could not identify in its investigation of these complaints, and are designed to facilitate identification of officers policing large-scale demonstrations. The three recommendations and the department's response are detailed in the Agency Operations section.

AGENCY OPERATIONS

History

In 1953, the New York City Police Department established the Civilian Complaint Review Board to investigate civilian complaints against New York City police officers. Forty years later the board became an all-civilian agency independent of the New York City Police Department.

The original review board consisted of three deputy police commissioners who were charged with the responsibility of reviewing investigative reports prepared by police department staff; the board then reported its findings and recommendations directly to the police commissioner. From 1955 to 1965 only minor administrative changes were made to the board's operation. One deputy commissioner was appointed to chair the board and the board's offices were moved from a recognized police facility to a more neutral site, a move intended to create a more comfortable environment for civilians making complaints and giving testimony.

In 1966, Mayor John Lindsay sought to alter the board's structure when he appointed four private citizens to serve on it. This triggered strong opposition from the Patrolmen's Benevolent Association, which called for an electoral referendum to abolish the "mixed" board. In November 1966, the voters approved the referendum eliminating the "mixed" board. As a result, the board was once again made up solely of police executives (non-uniformed members of the department) appointed by the police commissioner. Its investigative staff, which was responsible for conducting the investigations of civilian complaints, was composed of New York City police officers. While the number of police department executives serving on the board increased, the board's organizational structure did not change until 1987.

In that year, during the term of Mayor Edward Koch and in accordance with legislation passed in 1986 by the New York City Council, the board was again restructured as a mixed board on which both private citizens and non-uniformed police executives served. The 1986 law changed the number of Civilian Complaint Review Board

members to twelve, one of whom served as the chair. The mayor, with the advice and consent of the city council, appointed six members who were private citizens, one from each borough and one at large. From his non-uniformed executive staff, the police commissioner selected and appointed the other six members. By statute, the board members' terms were limited to two years and the mayoral designees were compensated on a per diem basis for their service. In 1987, the board's investigative unit, known as the Civilian Complaint Investigative Bureau, also began hiring a limited number of civilian investigators to complement its staff of police officer investigators. The board, however, remained a unit within the police department.

After a well-publicized political debate and with the support of Mayor David Dinkins, the city council modified the city charter in January 1993 to create the first police oversight agency in New York City independent of the police department. On July 5, 1993, the independent CCRB became a functioning agency, and the first meeting of the new board was held the following month. Since that time, the board members and staff have been private citizens. New York's

1993 Enabling Statute

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 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.

-New York City Charter Chapter 18-A, §440(a)

CCRB Jurisdiction

Force refers to the use of unnecessary or excessive force, up to and including deadly force.

Abuse of Authority refers to abuse of police powers to intimidate or otherwise mistreat a civilian and can include improper street stops, frisks, searches, the issuance of retaliatory summonses, and unwarranted threats of arrest.

Discourtesy refers to inappropriate behavioral or verbal conduct by the subject officer, including rude or obscene gestures, vulgar words and curses.

Offensive Language refers to slurs, derogatory remarks, and/or gestures based up on a person's sexual orientation, race, ethnicity, religion, gender or disability.

Civilian Complaint Review Board is now the largest independent civilian oversight agency in the United States.

The CCRB has jurisdiction over complaints of police misconduct involving force, abuse of authority, discourtesy, and offensive language (FADO). If the type of police misconduct alleged in a complaint does not fall under its jurisdiction, the CCRB will refer the case to the appropriate agency or department, such as the NYPD's Office of the Chief of Department (OCD). All allegations of corruption are referred to the Internal Affairs Bureau (IAB).

Agency Structure

The CCRB consists of a board of thirteen members of the public and a civilian staff that receives, investigates, and makes recommendations on complaints in addition to fulfilling all other necessary duties. The mayor appoints all thirteen members of the board, who must be residents of New York City and "shall reflect the diversity of the city's population."² The city council designates (or nominates) five members of the board, one from each of the city's five boroughs; the police commissioner designates (or nominates) three members of the board who must have experience as law enforcement professionals; and the mayor designates the remaining five board members, including the chair. Aside from the three members designated by the police com-

missioner, no other member may have prior law enforcement experience or be former employees of the New York City Police Department. (Under the city charter, experience as an attorney in a prosecutorial agency does not constitute experience as a law enforcement professional.) No members of the board, who serve for overlapping three-year terms, shall hold any other public office or employment.³ All board members are eligible for compensation for their work on a per diem basis.

The board generally meets at 10 a.m. on the second Wednesday of every month. These meetings are open to members of the public, who are given the opportunity to comment. During the monthly meetings, board members discuss policy issues and the executive director reports on complaint activity, case closures, and the agency's docket. Board committees, such as the Operations Committee, the Alternative Dispute Resolution Committee, the Public Outreach and Education Committee, the MIS Committee, and the Reports and Recommendations Committee, also issue reports and may submit recommendations for policy changes to the full board for approval. Following the public meeting, the board retires to a non-public executive session, where it votes on particular cases or discusses personnel matters.

The board hires the executive director, who in turn hires and supervises the agency's all-civilian staff. There are two deputy executive directors, one responsible for administration and one for investigations. The administrative division is responsible for all non-investigative agency functions and duties. In addition to performing fundamental administrative functions like budgeting, purchasing, facilities management, and secretarial responsibilities, the administrative division includes the personnel department, management information services (MIS), the mediation and outreach units, and the research and statistics unit. It also includes the case management unit, which organizes completed investigative files for board panel review and oversees the inventory of closed CCRB cases.

The deputy executive director for investigations supervises the entire investigative staff, which is responsible for receiving, reviewing, and investigating complaints, as well as processing complaints that do not lead to full investigations. Assigned to eight investigative teams, CCRB investigators are supervised by team managers with at least 15 years of law enforcement or

² New York City Charter §440(b)(1).

³ New York City Charter §440(b)(1-3).

investigative experience gained through work in organizations such as the Internal Revenue Service Criminal Investigative Division, the Drug Enforcement Agency, the Immigration and Naturalization Service, the Federal Defender Service, the Chicago Police Department, and the United States Probation Department. Each team manager works closely with team supervisors and assistant supervisors to monitor the work of approximately 14 investigators. Investigators are hired through a rigorous process that invests considerable autonomy in the managers and supervisors of each team. Together, managers and supervisors review resumes, conduct extensive interviews, and evaluate candidates before presenting their evaluations and recommendations to the executive staff for final review.

The Complaint Process

Complaints of police misconduct may be reported directly to the CCRB by telephone, letter, e-mail, in person, or via the CCRB website. They can also be filed in person at police precincts or other police department facilities. Complainants can access the CCRB through the city's 311 service twenty-four hours a day, seven days a week. Outside of New York, the 311 service can be reached at 212-NEW-YORK; for the hearing impaired, the CCRB can be reached on a TTY/TDD line at (212) 504-4115.

When a complaint is received, the CCRB makes a distinction between a “complainant” (the person who files the complaint) and an “alleged victim” (the person who had the primary encounter with the police). If the complainant is the alleged victim, he or she is referred to as the “complainant/victim.” The preceding terms will be used according to the definitions above throughout this report.

Complaint Intake

Investigators and administrative staff members receive and input all complaints, then forward them to investigative teams. Team managers and supervisors review the complaints to determine whether the allegations fall within the CCRB's jurisdiction. If the complaint does not fall within the CCRB's jurisdiction, it is sent to the appropriate agency.

Full Investigations

Team managers and supervisors receive a case from the Intake Unit and assign it to an investigator, who must attempt to contact the complainant within 24 hours of receipt of the complaint.

The investigator is responsible for locating and interviewing the complainant, alleged victims (if different from the complainant), and civilian witnesses. The investigator also interviews any officers who are the subjects of the allegations or who witnessed the incident at issue. Interviews with both civilians and police officers are tape-recorded and summarized in writing.

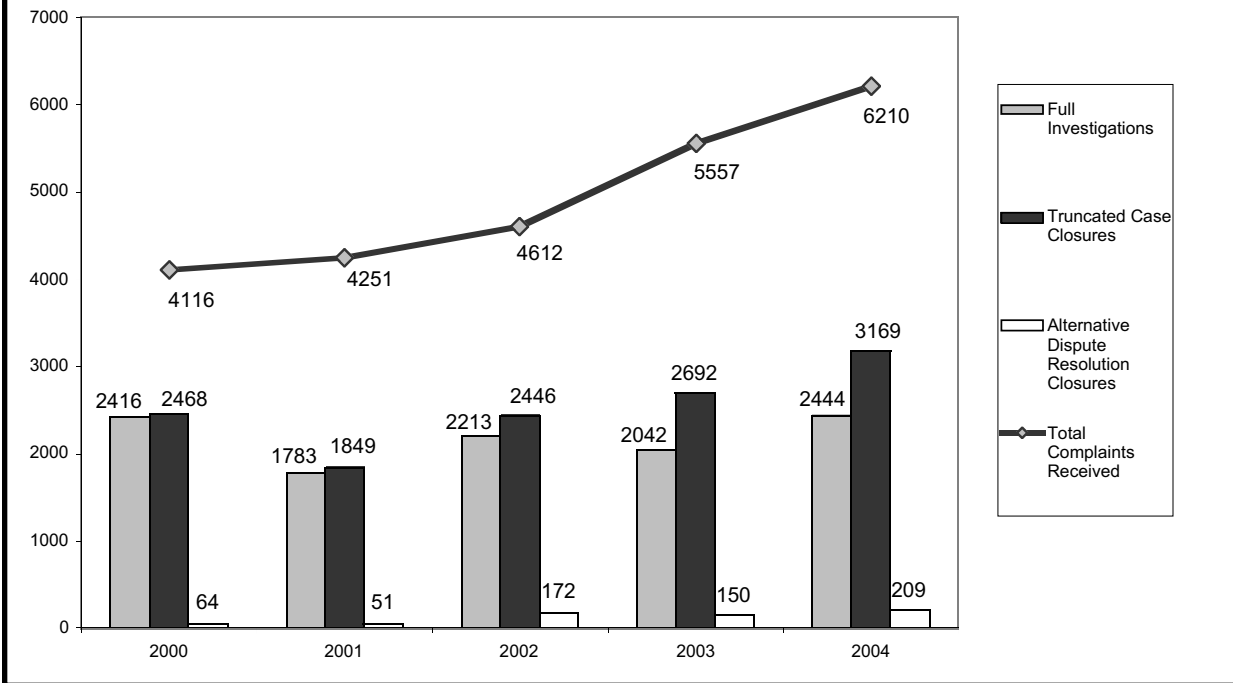
In addition, the investigator is required to obtain all relevant documentary evidence, including court-related records and police department records (e.g., accident reports, summonses, stop and frisk reports, arrest reports, and recordings of both police radio communications and 911 calls). If relevant, the investigator also subpoenas medical records in order to verify whether civilians or police officers sustained injuries associated with the incident under investigation. Pursuant to Patrol Guide procedure 211-14, an officer is required to appear at the CCRB when summoned for an interview and must answer all relevant questions to the best of his or her knowledge. An officer cannot invoke the Fifth Amendment, since the questioning is conducted pursuant to a grant of use immunity.

The team manager, supervisor, and assistant supervisor oversee the investigator throughout the course of the investigation. Cases are subject to a time-triggered review process—a manager or other supervisor reviews a case and instructs an investigator on what steps should be taken after the investigator has interviewed the complainant



Experienced managers assign cases to investigators

Figure 1: Full Investigations, Truncated Case Closures, and Alternative Dispute Resolution Closures 2000-2004



and again four, eight, and twelve months after the complaint was filed. Cases over a year old and reassigned cases are reviewed monthly. When the investigation is complete, the investigator writes a closing report, which includes a summary and analysis of the evidence and recommended dispositions for each allegation raised by the complaint. Team management reviews the completed closing report before the case is forwarded to the Case Management Unit, which assigns the case to a board panel.

If a case proceeds through the entire process outlined above, it is called a “full investigation.” Cases can be closed without being fully investigated for one of two reasons: either they are truncated or they are settled by mediation. Truncated cases still must be forwarded to a board panel before being closed.

Truncated Case Closures

Truncated case closures are those in which an investigation is terminated before the investigative process outlined above is complete. A case is truncated for one of three reasons: either the complainant and/or the alleged victim(s) withdraws the complaint (categorized as “complaint withdrawn”), the complainant and/or alleged victim(s) is never located (categorized as “com-

plainant/victim unavailable”), or the complainant or alleged victim(s) is unwilling to give a formal statement (categorized as “complainant/victim uncooperative.”)

In order to close a case as “complaint withdrawn,” an investigator must obtain a statement that the complainant (or in some instances the alleged victim) wishes to withdraw the complaint. The investigator tape-records the statement and sends a withdrawal form to be completed and signed. If the withdrawal form is returned, the case will be forwarded to a board panel to be closed as withdrawn. If the withdrawal form is not returned, the team manager must listen to the tape-recorded statement to confirm that the complaint was withdrawn willingly before it is submitted to the board panel.

In order to close a case as “complainant/victim unavailable,” an investigator must send at least two letters (mailed at least one week apart) and make at minimum five phone calls (spaced out at different times of day over a period of at least two weeks) to the best known contact location for the complainant and/or the alleged victim(s). Should this process lead to a new address or phone number, the investigator must begin the process again with the up-to-date information. Ten days after the final contact attempt has been made without

response, the investigator may send the case to a board panel to be truncated.

A complaint can be closed as “complainant/victim uncooperative” for one of two reasons: either the complainant or alleged victim(s) has refused to cooperate after being contacted by the CCRB, or the complainant or alleged victim(s) has not responded to CCRB contact, even though the address and phone number the CCRB is using is deemed accurate. Should the complainant or alleged victim(s) contact the agency after the case has been truncated, the case may be re-opened for full investigation. The total number of full investigations, truncated case closures and alternative dispute resolution closures is shown in Figure 1.

Alternative Dispute Resolution

When team management, in reviewing a case, finds that a complaint is eligible for mediation, it will instruct the investigator to offer mediation as an alternative to the complainant. Complaints eligible for mediation include all those involving allegations of discourtesy and offensive language, use of minor physical force without injury, threat of arrest or summons, threat of force, and stop, question and frisk incidents that do not result in an arrest. Both the complainant and the subject officer must voluntarily agree to mediation. What occurs during the mediation session is confidential and cannot be used in any future judicial or administrative proceeding. If the mediation is not successful for any reason, the complainant has the right to request that his or her complaint be investigated.

The goal of mediation is to have the complainant and the subject officer meet in the presence of a trained, neutral mediator to address the issues raised by the complaint. Mediators are not judges, so they cannot rule on the merits of a complaint. Their task is to help disputing parties resolve the issues between them.

Subject officers who have lengthy records of CCRB complaints cannot participate in mediation. In addition, an officer may not participate in mediation more than once every nine months. Cases are closed as “mediation attempted” when the complainant and the police officer agreed to mediate but the former either failed to appear for the scheduled mediation twice without good cause, or failed to respond to phone calls and letters to set up such a session.

Since July 2001, the CCRB has enhanced investigators’ mediation training and instruction-

al materials, and has made new requirements of investigative staff regarding mediation: they must offer the complainant the opportunity to mediate in all suitable cases, and refer all cases in which the complainant has agreed to mediate to the Mediation Unit. Since the mediation program was initiated in 1997, it has grown steadily, and is now by far the largest program of its kind nationwide.

Board Panels

Cases that have been fully investigated or truncated are forwarded to the Case Management Unit (CMU). Each month, CMU assigns these cases to board panels, made up of three board members. Panels consist of one board member designated by the mayor, one city council designee, and one police commissioner designee. Panel members discuss each case forwarded for review and vote on a disposition for every allegation. They may substantiate any allegation of

CCRB Dispositions

Findings on the Merits

Substantiated: There is a sufficient credible evidence to believe that the subject officer committed the act charged in the allegation and committed misconduct. The board can recommend to the police commissioner appropriate disciplinary action.

Exonerated: The subject officer was found to have committed the act alleged, but the subject officer’s actions were determined to be lawful and proper.

Unfounded: There is sufficient credible evidence to believe that the subject officer did not commit the alleged act of misconduct.

Other Findings

Unsubstantiated: The weight of available evidence is insufficient to substantiate, exonerate or unfound the allegation.

Officer(s) Unidentified: The agency was unable to identify the subject(s) of the alleged misconduct.

Miscellaneous: The subject of the allegation is no longer a member of the New York City Police Department.



CCRB investigators conducted over 14,000 interviews last year

misconduct within a complaint by a two-to-one vote. If a panel substantiates any allegation in a case, the case is sent to the police commissioner. If the panel cannot come to a decision on one or more allegations, it may forward the case to the full board for a vote. Board panels review both truncated and fully investigated cases. The Alternative Dispute Resolution Committee reviews cases proposed for mediation and cases the Mediation Unit has referred for closure.

CCRB Findings

In determining the finding for an allegation, the board uses the preponderance of the evidence as its standard of proof. This standard, the same one used at administrative disciplinary hearings and in civil court cases, requires the board to adopt the disposition favored by the weight of the evidence. In compliance with section 440 of the city charter, the board may not make any finding or recommendation “based solely on an unsworn complaint or statement” or use as a basis for recommendation “prior unsubstantiated, unfounded or withdrawn complaints.” The board notifies the parties to a complaint of its findings and recommendations by letter.

Substantiated, exonerated, or unfounded dispositions are considered “findings on the merits” because they reflect the CCRB’s decision on the validity of the complaint. Unsubstantiated outcomes, cases where the police officer was never identified, and miscellaneous closures (usually when the officer is no longer a member of the New York City Police Department) do not constitute findings on the merits, since the allegations remain unresolved. The rate at which the board makes findings on the merits of allegations after conducting a full investigation is the clearest

quantitative measure of the effectiveness of investigations carried out by the CCRB staff, because the board can make such findings only if the investigation provides sufficient evidence to allow the board to reach a factual conclusion.

The board can make different findings on different allegations within the same complaint. For example, if a complainant alleges that an officer used excessive force to effect a retaliatory arrest (an arrest made without probable cause and in bad faith), the board may find that the arrest was legal, but that the force was nevertheless excessive. The allegation of excessive force would then be substantiated, while the claim of retaliatory arrest would be exonerated; the case would be counted as a substantiated case, since an allegation was substantiated. The CCRB reports both on the case dispositions (Table 24A, Appendix C) and the dispositions of all allegations following full investigations (Table 24B, Appendix C).

The board may also determine to recommend that misconduct other than a FADO allegation was uncovered during the investigation of a complaint; this misconduct generally consists of an officer either intentionally making a false statement to the CCRB or failing to file required paperwork. In these instances, board panels may refer their determinations of other misconduct not only to the police commissioner but also to various other law enforcement entities. Of particular note are cases where the board determines to recommend that an officer intentionally made a false official statement to the CCRB. A CCRB interview is considered an administrative proceeding and according to Patrol Guide procedure 203-08, at such a proceeding “the making of false statements will result in dismissal from this department, absent exceptional circumstances.”

CCRB Disciplinary Recommendations

Under New York State Civil Service Law, officers who are subjects of CCRB investigations must be disciplined or served with disciplinary charges within 18 months of the date of the incident. The only exception to the statute of limitations occurs when the alleged misconduct committed by the officer constitutes a crime. While only the police commissioner is authorized to mete out punishment for misconduct, the board can make one of three recommendations when forwarding a substantiated case to him.

Instructions

“Instructions” involve a subject officer’s commanding officer instructing him or her on the proper procedures with respect to the substantiated allegations. They can also involve an officer being sent for in-service training or Police Academy presentations. Instructions are considered the least punitive disciplinary measure because they do not result in formal proceedings, though the recommendation is noted in the officer’s CCRB history.

Command Discipline

A “command discipline” is imposed directly by the subject officer’s commanding officer and may vary based on the seriousness of the misconduct, the officer’s disciplinary history, and the officer’s performance record. The penalties associated with command discipline range from an oral warning and admonishment to a forfeiture of up to 10 days of vacation or accrued time.

Charges and Specifications

The most serious disciplinary measure is “charges and specifications.” This involves lodging formal administrative charges against the subject officer who, as a result, may face loss of vacation time, suspension, or termination from the police department.

New York City Police Department Disciplinary Process

When the board substantiates one or more allegations raised by a complaint, it forwards the case to the police commissioner for his consideration and final decision. Responsibility for imposing discipline within the police department rests solely with the police commissioner, who can still make new findings of law and fact even after the CCRB and an administrative law judge determine the police officer committed misconduct. In such cases, the police commissioner must explain his findings in writing. A police officer can appeal the final adverse decisions of the police commissioner to New York State Supreme Court.

Cases in which charges are served against an officer are filed with the department’s deputy commissioner for trials (DCT). The deputy commissioner for trials and his assistants, who are administrative law judges employed by the police

department, preside over case conferences, negotiations, and hearings. Until January 2003, some substantiated cases were calendared at the Office of Administrative Trials and Hearings (OATH), a city tribunal. Following the First Department Appellate Division’s decision in *Lynch v. Giuliani*, all CCRB substantiated cases are now filed with the department’s deputy commissioner for trials.

Because the police commissioner is responsible for deciding whether to impose discipline against individuals, the police department considers each subject officer the CCRB found committed misconduct to be a single case. Therefore, a single CCRB case may be reflected as two or more cases after it has been forwarded to the police commissioner, resulting in more total cases at the police department than the CCRB forwarded. The police department regularly reports to the CCRB on the final disposition of cases resolved by the commissioner’s office during the prior month.

If a case contains no substantiated allegations but the board determines to recommend that other misconduct occurred, the CCRB also forwards the case to the police department. In these instances, the police department has not notified the CCRB of the action it takes, if any, against officers whom the board determined to recommend engaged in misconduct.

Policy Recommendations and Police Department Response

The CCRB made two significant policy recommendations to the New York City Police Department this year, and the police commissioner has responded in writing that the NYPD has taken action on both recommendations.

Strip Searches

On May 12, 2004, the CCRB requested that the NYPD enhance its training of officers, particularly supervisors, to ensure that they adhere to Patrol Guide strip-search procedures. The CCRB made this recommendation after a study of sixteen substantiated strip-search complaints showed that many officers lacked a full understanding of what constitutes a strip search and when one can be conducted. During interviews with investigators, some officers did not recognize the searches they conducted to be strip searches, and others believed strip searches were proper in situations where they were not. When

CCRB INVESTIGATION:

To Justify Illegal Stops, Officer Falsely Reported to 911 that Civilian Possessed a Gun

On October 18, 2000 at about 10:30 p.m., an anonymous caller reported to 911 that a man wearing a red jacket possessed a gun. The caller told 911 that the man had entered a barbershop on Webster Avenue between 193rd and 194th Streets in the Bronx where drugs were sold. A uniformed officer and his partner then approached the complainant, who was standing on Webster Avenue near 193rd Street with a relative. The officer frisked the complainant, searched his pockets, and threatened to issue him a summons if the complainant didn't leave the block. No stop and frisk report was filed regarding the encounter.

Three days later, close to midnight on October 24, 2000, 911 received another report from an anonymous caller. This caller said that while driving on Webster Avenue between 193rd Street and 194th Streets he saw four black men hanging out and one of them, whom the caller described, flashed a gun before putting it in his waistband. The complainant was watching a World Series game through the window of a restaurant on that block. Within a few minutes, the same uniformed officer responded, stopped, frisked, and searched the complainant. The uniformed officer filed a stop and frisk report, in which he indicated that he based his actions on the 911 call.

Within an hour of the October 24 incident the complainant called the Internal Affairs Bureau; IAB referred the complaint to the CCRB. The investigator interviewed the complainant and then the subject officer, who told the CCRB that the complainant was a drug dealer stationed on the Webster Avenue block. The officer recalled the October 24 incident in detail and invoked the 911 call to justify his actions.

After interviewing the subject officer, the investigator received records involving both 911 calls, including a recording of the October 24 call. Upon listening to the recording, the investigator recognized the caller's voice to be that of the subject officer.

Based upon records received from cellular telephone companies pursuant to subpoenas, the investigator learned that the number listed as the source of the call in NYPD communication records was just a routing number. In addition, the cellular telephone companies' records showed that the officer did not have a cell phone account. Undaunted, the investigator obtained additional information regarding the officer and the individuals with whom the officer lived through the use of a subpoena served on the management company of the officer's residential building. Again through the use of subpoenas, the investigator uncovered that the officer's wife had two cellular phone accounts and that someone had placed four calls to 911 in September and October of 2000: one on the evening of October 18 and one on the evening of October 24. More extensive telephone records subsequently obtained revealed that 16 calls in total were made to 911 from the two cell phones between April 2000 through May 2001. At this juncture, the CCRB referred the case to the Bronx District Attorney's office, since falsely reporting a crime is a criminal offense.

While the Bronx DA's office investigated the case, during October 2001 the CCRB closed its investigation of the October 24, 2000 incident without conducting further interviews. The board concluded that the officer unlawfully stopped, frisked, and searched the complainant; it also determined to recommend that the officer made a false 911 call, falsified police records, and made a false official statement to the CCRB. After the Bronx DA's office declined to pursue criminal charges against the officer, the CCRB re-interviewed the subject officer regarding the October 18 incident and confronted him with the 911 and cell phone records. The officer, however, denied that he stopped the complainant on October 18 and claimed he did not recall making a 911 call on October 18. In August 2002, the board substantiated similar allegations against the officer involving the illegal October 24 stop.

In the fall of 2003, the officer pleaded guilty to disciplinary charges that he made false 911 calls on October 18 and October 24, 2000, falsified the October 24 stop and frisk report, and without proper legal justification stopped, frisked, and searched the complainant on both those dates. In February 2004, the police department suspended the officer for 45 days without pay and placed him on probation for one year, during which time the officer can be dismissed without further disciplinary proceedings.

the CCRB released its recommendation, the police department issued a statement that it was developing a training videotape for officers on proper strip-search procedures. On October 13, 2004, Police Commissioner Raymond W. Kelly also informed the CCRB that within days of receiving the recommendation, the department issued a directive regarding proper procedures for conducting strip searches of prisoners. In February 2005 the police commissioner informed that CCRB that the department had not yet completed the training video.

Identification of Officers Policing Large-scale Demonstrations

Following a study of the 59 complaints stemming from the February 15, 2003, anti-war protest near the United Nations, the CCRB issued a set of recommendations in its January-December 2003 status report, published on June 8, 2004. The recommendations resulted from the unusually high number of subject officers the CCRB could not identify in its investigation of these complaints, and are designed to facilitate identification of officers policing large-scale demonstrations. First, the agency recommended that mounted officers be required to display identification that is clearly visible from street level. Second, the agency recommended that the NYPD put in place measures to ensure that officers responding to a mobilization can be traced throughout the course of the mobilization. And third, the agency recommended that the department provide the CCRB with unedited video footage made by the department's Technical Assistance Resource Unit (TARU) at demonstrations. In October 2004, the police commissioner notified the CCRB that the department has begun to place unique identifying numerals on each of the department's horses when deployed. In addition, the CCRB is receiving relevant, unedited TARU film in connection with its investigation of complaints related to the Republican National Convention.

Outreach

Tasked with the goal of educating the public and police officers about the CCRB, the CCRB's Outreach Unit continued a four-year trend of increased productivity, conducting 99 public informational meetings in 2004, up from 76 in 2002 and 92 in 2003. As in the past few years, during 2004 the Outreach Unit sent letters and

CCRB brochures to Hispanic groups, African-American organizations, high schools and youth programs, tenants' groups, police precincts, and senior citizens' groups. In its mailings, the Outreach Unit invites organizations to meet personally with CCRB staff to gain a better understanding of how the CCRB works, and to address specific questions a particular organization may have. This year, the CCRB added targeted mailings to Asian organizations, groups planning to demonstrate during the Republican National Convention, Lesbian, Gay, Bisexual, and Transgendered (LGBT) groups, and soup kitchens. While outreach staff members conducted the bulk of the 100 information sessions, senior and executive staff at the agency also took time to speak before some of the interested groups. As a part of its effort to educate the LGBT community about the CCRB, Executive Director Florence Finkle made presentations to the staff of the Lesbian and Gay Anti-Violence Project in June and at meetings in July and August at the LGBT Community Center in Greenwich Village. Director of Communications Ray Patterson spoke with officers at both the 78th and 106th Precincts, and investigative managers conducted additional meetings with precincts. In December, Deputy Executive Director for Investigations Shari Hyman spoke about the CCRB's procedures, investigator training, and legal jurisdiction at a December meeting of the Criminal Justice Operations Committee of the Association of the Bar of the City of New York.

Budget and Headcount

With a 35% increase in the complaint rate over the past two years, the agency has asked for more than \$1 million to be permanently added to its budget. Instead it has received supplemental, single-year funding in its last two adopted budgets. In each of past two years, the New York City Council has proposed and the administration has accepted adding \$1 million to the CCRB's adopted budget for a single fiscal year, enabling the CCRB to hire 24 investigators during that fiscal year. While investigators' caseloads and the agency's docket have still grown, this funding has allowed the CCRB to avoid being overwhelmed by unprecedented numbers of complaints. The final budget for fiscal year 2004 (July 1, 2003, to June 30, 2004) was \$10,094,517. At the end of 2004, the fiscal year 2005 (July 1, 2004, to June 30, 2005) budget, which also includes money added at the initiative of the city

council, stood at \$10,035,235 and authorized headcount of 190: 144 investigators, 40 administrative staff members, and 6 positions devoted to a proposed Administrative Prosecution Unit. By contrast, the financial plan for the CCRB's fiscal year 2006 and out-year budgets calls for total funding of just \$8,965,998 and an authorized headcount of 24 fewer employees.

Certainly, the agency has been better off with the single-year additional funding than it would have been without it. Optimum cost-effectiveness, however, could be achieved by permanently funding an adequate number of investigators in the CCRB's budget. Since the CCRB makes hiring decisions based on present and future budgets, it has been unable to hire new investigators to replace departing employees when funding is only guaranteed until June 30. The agency has had to reduce its headcount in the second half of the fiscal year (January 1 to June 30) and then, after funding has been added to its adopted budget in June, immediately hire an unusually high number of investigators in the first half of the fiscal year (July 1 to December 31). As a result, the agency has been unable to employ throughout the course of the fiscal year the maximum number of investigators it is authorized to hire. In November 2004, the CCRB submitted a request to the Office of Management and Budget that \$1.5 million be added to the CCRB's fiscal year 2006 budget. It further requested that this funding, which would support an investigative headcount of 150, be included in the agency's out-year budgets.

The CCRB's fiscal year 2004 budget supported a headcount of 184; on June 30, 2004, the CCRB employed 179 full-time employees. At year's end the CCRB had a full-time headcount of 179 employees, including five on leave and one who resigned but remained on payroll. Of the actively working staff, 136 were investigators and 37 were non-investigative staff members (including executive, administrative, outreach and mediation staff).

Board Membership

In June 2004, Mayor Bloomberg appointed James F. Donlon 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.

Civil Service Classification of CCRB Investigative Titles

When the police department started hiring civilian investigators in 1987, it did so provisionally under a civil service title created temporarily to accommodate them. After the CCRB became independent of the police department the title remained a temporary one, and when the city created two new CCRB positions—supervisor of investigators in 1997 and investigative manager in 1998—it also created temporary civil service titles for the new positions.

The city is required to classify civil service titles permanently, and in 2003 the Department of Citywide Administrative Services (DCAS) scheduled a hearing on the subject of classifying the three CCRB investigative titles. The titles could have been classified either as competitive, in which case the CCRB would have been mandated to hire investigators from a list of those who performed well on a standardized test, or non-competitive, allowing the agency to continue its current process for recruiting and hiring investigative staff. The New York State Constitution states that public employees must be hired based on merit and fitness, to be ascertained "as far as practicable"⁴ by competitive examination. Since certain skills that investigators and their supervisors must possess, such as oral communication skills and impartiality, cannot be practicably assessed by competitive examination, the agency favored a non-competitive classification. The agency contended that its rigorous hiring process, which includes an hour-long interview, was the best method to hire investigators according to their merit and fitness.

On August 5, 2003, the CCRB, District Council 37, Local 1113, and former CCRB supervisory employees testified before the Department of Citywide Administrative Services on a proposal to classify the positions as non-competitive. The representative from DC-37 recommended a competitive classification, citing the New York

⁴ New York State Constitution, article V, § 6.



Johnny DelRosario and Yuriy Gregorev of the CCRB's Management Information Services Department

Civil Service Law's requirement that civil service employees be hired on the basis of merit and fitness, and argued that the proposal to classify the titles as non-competitive was "an attack on the merit system."⁵ The representative from Local 1113, which at the time represented solely the investigators (it now represents supervisors of investigators as well), argued in favor of permanent classification, without reference to competitive or non-competitive status, in order to provide employees with greater job security. The agency's deputy executive director for investigations and three former supervisory employees who testified recommended a non-competitive classification, citing the need for specific skills that could not practicably be tested by competitive examination. Based upon the hearing and a memorandum the agency submitted to DCAS, on October 7, 2003, DCAS Commissioner Martha K. Hirst recommended to the New York State Civil Service Commission that the positions be classified as non-competitive. The commission scheduled a public conference and invited the agency and DC-37 to speak on the matter.

On September 13, 2004, Executive Director Florence Finkle traveled to Albany to advocate non-competitive classification. She reiterated the agency's concerns, emphasizing the improvements the CCRB has made with regard to the timeliness and thoroughness of investigations since it implemented the current hiring practices.

Given the record before it, the civil service commission issued its decision the same day, agreeing with the CCRB's position to classify all three investigative positions as non-competitive. CCRB investigators will now enjoy full civil service protection, while the agency will maintain its ability to hire employees who demonstrate the skills most necessary to supervise and conduct thorough and efficient investigations.

Improved Access to NYPD Photographic Database

For more than five years the board requested that the police department permit the CCRB to access officers' photographs more quickly. In October 2004, Police Commissioner Kelly authorized the CCRB to access the department's police officer photographic database directly from the agency's offices, through a terminal operated by NYPD personnel. Investigators frequently require photographs of officers, either singularly or in a "photographic array"—a photo of the subject officer along with five other officers. Investigators show photographs of officers to witnesses so they can positively identify officers involved in incidents under investigation. Previously, investigators had to send all requests for officers' photographs to the Internal Affairs Bureau, which processed the requests and then returned the photographs to the CCRB; the entire procedure often took several weeks. Now, NYPD employees print single photographs and arrays from the database at the CCRB's offices. Individual photographs are often available to the investigator on the same day they are requested, and arrays are usually processed in a matter of days. The speed with which the CCRB can now obtain officers' photographs should enhance the reliability of witnesses' identification of officers and decrease the time it takes to complete investigations.

⁵ *DH-2 Regarding a Proposal to Amend the Classification of the Classified Service of the City of New York Under the Heading Civilian Complaint Review Board Before the Department of Citywide Administrative Services, 20-27 (August 5, 2003)* (statement of Evelyn Seinfeld, associate director of research and negotiations, DC-37).

COMPLAINT ACTIVITY

Number of Complaints and Allegations

The CCRB received 6,210 complaints in 2004, 653 more than the 5,557 received in 2003. (See Table 1A, Appendix A.) This represents an increase of 12%, lower than the 21% increase from 2003 to 2004, but still substantial. The complaint rate has risen in each of the past four years; the total number of complaints filed in 2004 was 35% higher than the number filed in 2002 and 51% higher than the 4,116 filed in 2000. (See Table 1A, Appendix A.)

The CCRB does not typically speculate on causes for increases or decreases in the complaint rate. Still, certain trends in the four-year increase can be identified. The percentage of complaints filed directly with the CCRB has been steadily rising since 2001—in that year 59% of all complaints were filed first with the NYPD and then referred to the CCRB, while in 2004 57% were filed directly with the agency. (See Table 6, Appendix A.) Furthermore, the complaint increase has been driven by telephone complaints: since 2002 complaints filed by telephone to the NYPD have increased by 12% and complaints filed by telephone directly to the CCRB have increased by 83%. (See Tables 7A and 7B, Appendix A.) Though the rise in complaint filings began before the implementation of the 311 system in March 2003, and not all telephone complaints to the agency are transferred through 311, the 311 system has clearly played a significant role in the increasing number of complaints filed with the CCRB.

Republican National Convention

The Republican Party held its national convention in New York City between August 30 and September 2, 2004. Various groups mobilized demonstrations and protests throughout that week, some with turnout numbering in the hundreds of thousands, and the NYPD was called on to provide security for the convention and these demonstrations. Though the events received national media attention, major conflicts predict-

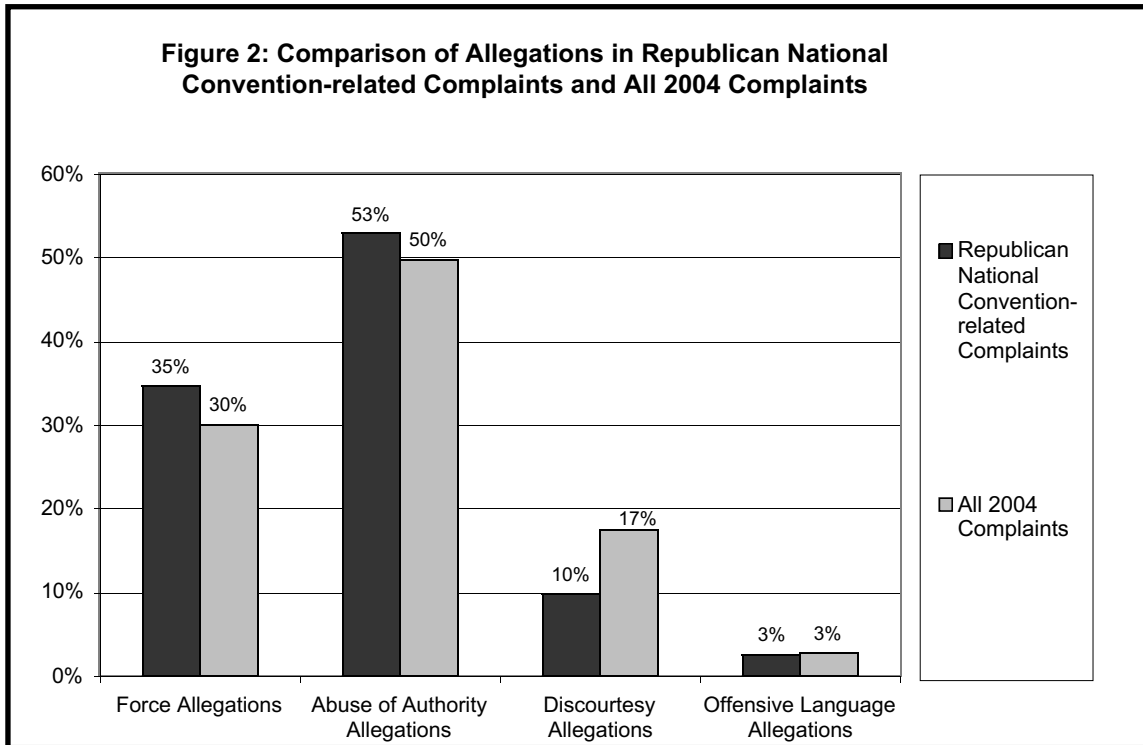
ed between demonstrators and police failed for the most part to occur. The CCRB received a total of 79 complaints from convention-related encounters between officers and civilian protesters and bystanders, 61 of which the board determined to be within the agency's jurisdiction and 18 of which the CCRB referred to other agencies. The number of CCRB complaints the agency received is only slightly greater than the 59 complaints resulting from an anti-war demonstration on February 15, 2003, at the United Nations, even though events surrounding the convention occurred over the span of a week and the anti-war protest lasted less than half of a day.

For cases within its jurisdiction, the board has instituted the same process it successfully used for cases stemming from previous demonstrations: it has designated a single panel (Chair Hector Gonzalez, police commissioner designee Tony Simonetti, and city council designee William Kuntz) to review all convention-related investigations. This panel, with an expertise in crowd-control issues, will be able to review convention-related cases consistently and efficiently. At year's end, the panel had closed twelve convention-related complaints: eight in which the complainant withdrew his or her complaint, two in which the complainant or victim was unavailable, and two in which the complainant or victim was uncooperative. The remaining cases within the agency's jurisdiction, including all those being fully investigated, were still pending at the end of this reporting period.

As of December 31, 2004, the 61 complaints within the agency's jurisdiction included 153 total allegations. Force allegations comprised 35%, slightly higher than the 30% they constituted of all allegations filed during 2004; abuse of authority allegations made up 53%, higher than the 50% of the total allegations lodged for the year. Further, 10% of the convention-related allegations involved discourtesy, compared to 18% of all allegations; and offensive language allegations totaled 3%, just as they did for all allegations made in 2004. (See Table 1A, Appendix A and Figure 2, page 16.)

Of the 18 complaints the CCRB received that fell outside its jurisdiction, one resulted from

Figure 2: Comparison of Allegations in Republican National Convention-related Complaints and All 2004 Complaints



consolidating a batch of 66 emails and six telephone calls expressing general concern about police tactics without referring to specific encounters or incidents (for example, “The police shouldn’t use metal barricades.”) The agency referred this complaint and fourteen others to the Office of the Chief of Department; it referred three complaints to the Department of Correction.

The agency received a number of complaints about the police department’s use of Pier 57 as a detention facility during the convention, including one filed in a letter sent by New York City Councilmember Margarita López on September 1, 2004. Councilmember López requested an investigation of the suitability of Pier 57 as a holding cell for arrested individuals. She indicated that prisoners held there reportedly suffered “skin abnormalities.” Upon receiving Councilmember López’ complaint, CCRB Chair Gonzalez sought an opinion from the New York City Law Department with respect to whether the CCRB has jurisdiction to investigate such a complaint. On September 6, 2004, Corporation Counsel Michael A. Cardozo concluded that the CCRB’s jurisdiction extends only to “complaints by individual members of the public alleging particular types of misconduct committed by individual members of the police department.” He determined that the CCRB does not have jurisdiction to investigate institutional or environmen-

tal conditions; Councilmember López’ complaint is consequently included among the 15 the agency referred to the police department. In response, Councilmember López introduced a bill to amend the New York City charter to expand the jurisdiction of the CCRB. This bill would enable the agency to investigate complaints regarding unsanitary conditions at police managed facilities, the failure of the police to address medical or other health related needs of arrestees, and excessively long detention periods. As of this writing, the bill, Int. 488-2004, is pending.

Characteristics of Allegations

Since 2000, as the number of complaints has risen, the total number of allegations raised by these complaints has gone up as well. In the 6,210 complaints filed in 2004, civilians made a total of 18,474 allegations of police misconduct, an increase of 76% over the 10,521 allegations made in 2000, and 19% more than the 15,534 from 2003. (See Table 1A, Appendix A.)

While the number of allegations has increased over the last five years, the relative proportion of these allegations in the force, abuse of authority, discourtesy and offensive language categories has also changed slightly. For example, the percentage of abuse of authority allegations has increased since 2000, while the relative share of

CCRB INVESTIGATION:

Officer Justified in Using Physical Force and Pepper Spray to Arrest Resisting Man

At 2:30 a.m. on Sunday July 6, 2003, two officers on patrol saw a group of two dozen people in front of an apartment building in the Bronx; the individuals were standing and sitting on chairs around tables following a birthday party. The officers asked the group to disperse because of the late hour, the noise the group generated, and because the group was blocking the sidewalk. Despite several warnings, the group did not disperse. Instead, a man approached the officers from across the street and screamed, "Fuck you, this isn't Cuba. We don't have a curfew!" The man insulted one of the officers and reiterated that the group did not have to leave. The officer left the patrol car and told the man that he intended to arrest the man for disorderly conduct. When the officer attempted to grab him, the man pulled his arms away and tried to free himself. The officer forcibly pushed the man against the wall and pulled out handcuffs. At the same time, the man's girlfriend, a participant in the birthday celebration, ran over, pulled on the officer's shoulder, and physically placed herself between the officer and the man, interfering with the arrest. The officer then discharged pepper spray towards the man and his girlfriend. The girlfriend ran away, but the officer was able to force the man to the ground where the officer's partner handcuffed him. Once he was placed inside the patrol car, the man kicked and smashed one of the car's windows.

While the officers were at the precinct, they learned that an ambulance responded to the block to treat a woman for pepper spray. They returned to the block and arrested the woman for interfering with the arrest.

In their interviews with the CCRB investigator, the man and his girlfriend claimed the officer used pepper spray before attempting to handcuff the man, and that the girlfriend never physically touched the officer or the man. However, the woman's 14-year-old son, whom the investigator also interviewed, corroborated the account of both officers. In addition, the man subsequently pleaded guilty to resisting arrest and the woman pleaded guilty to disorderly conduct.

On July 29, 2004, the agency exonerated the officer's use of physical force and pepper spray since the preponderance of the evidence proved that the officer employed a reasonable amount of force to effect the man's arrest.

force and discourtesy allegations (in comparison to all allegations) have decreased. In 2000, the abuse of authority category accounted for 43% of all allegations, growing to 46% in 2003 and to 50% in 2004. Meanwhile, the proportion of force allegations fell from a range of 33% to 34% between 2000 and 2002 to 30% in 2004. Similarly, discourtesy allegations hovered around 20% between 2000 and 2003, but fell slightly to 18% in 2004. Offensive language allegations have ranged from three to four percent of all allegations from 2000 through 2004. (See Table 1A, Appendix A.)

The growth of total allegations filed resulted largely from increases in some of the allegations lodged most frequently with the agency. Consistent with past years, the most frequently filed allegations in 2004 were improper use of physical/bodily force (4,101 allegations), use of discourteous words (2,619 allegations), threat of arrest (1,120 allegations), and improper frisk

and/or search (1,193 allegations). (See Tables 2-4, Appendix A.)

While the proportionate shares of allegations within the force, discourtesy, and offensive language categories have remained steady, a number of abuse of authority allegations have been filed more frequently in recent years. The most dramatic increase has been in the allegation that an officer improperly questioned and/or stopped a civilian. Allegations that an officer improperly questioned and/or stopped a civilian have increased from 353 (or 8% of all abuse of authority allegations) in 2000 to 1,509 (or 17%) in 2004. This is a 327% increase over the last five years and a 53% increase over the 987 times this allegation was lodged in 2003. The allegation that an officer improperly questioned and/or stopped a civilian has become the most frequently lodged allegation within the abuse of authority category. (See Table 3, Appendix A.)



Executive Director Florence Finkle and Chair Hector Gonzalez testify before the New York City Council on budget issues

The allegation that an officer improperly entered or searched premises, however, has fallen significantly as a percentage of allegations within the abuse of authority category. In 2002, for example, this allegation was lodged 714 times and constituted 12% of allegations within the abuse of authority category. In 2004, while the absolute number increased slightly to 757 allegations, its proportionate representation within the abuse of authority category fell to 8%. (See Table 3, Appendix A.) At the same time, the number of complaints filed stemming from the execution of a search warrant fell from 163 in 2002 to 73 in 2004. (See Table 17, Appendix A.)

Location of Incidents Resulting in Complaints

Tables 13A through 13E, in Appendix A, show the number of incidents in each precinct in the city that led to a complaint over the last five years. Of course, it does not necessarily follow that each incident that took place within the geographic borders of a precinct involved officers assigned to that precinct. Officers assigned to specialized commands, for example, operate within the confines of multiple precincts. In order to track complaint locations, the city is broken down first into the five boroughs, then into the eight patrol boroughs (Manhattan, Brooklyn, and Queens are each divided in two patrol boroughs), and within the patrol boroughs into individual precincts.

The proportionate share per borough of incidents that led to a complaint remained unchanged in 2004 from the past several years. The largest share of complaints (31%) were filed about inci-

dents in Brooklyn (1,912 total complaints). Manhattan was second with (27%) (1,699 total), followed by the Bronx at 20% (1,250 total). Incidents in Queens led to 16% of total complaints (1,013 total), and Staten Island accounted for 3% (203 complaints). (See Tables 13A through 13E, Appendix A.)

While the percentage of complaints arising from incidents that occurred in each borough has remained constant, certain precincts have experienced substantial increases. For instance, one hundred and thirty incidents led to complaints in Manhattan's Midtown South during 2002, 177 in 2003, and 203 in 2004, making it one of three precincts in which more than 160 incidents resulting in complaints occurred. The other two are Brooklyn North's 75th Precinct, which increased from 169 complaints in 2003 to 225 in 2004; and the 44th Precinct in the Bronx, which rose slightly from 160 to 176. Notable for their decline are the 73rd and 79th Precincts in Brooklyn North, which decreased, respectively, during the same time period from 162 to 123 complaints and from 161 to 98. (See Tables 13A through 13E, Appendix A.)

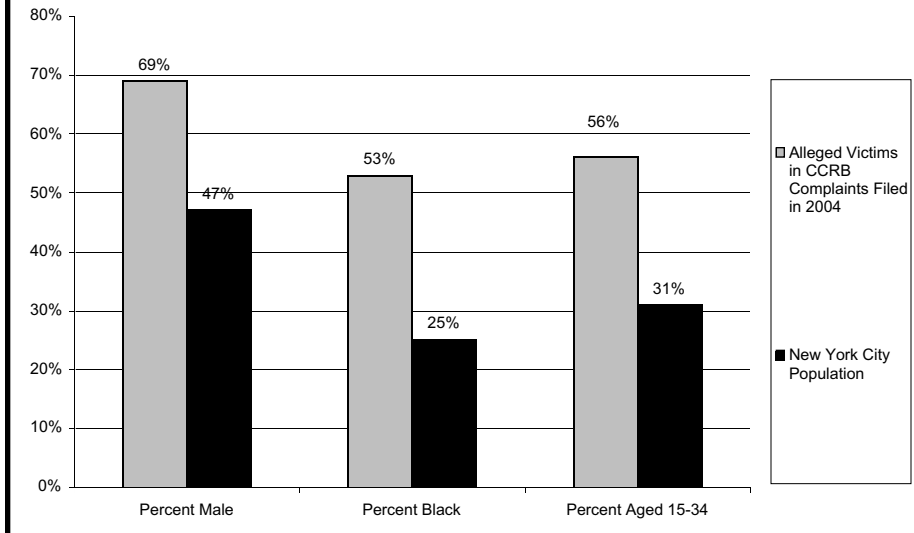
Arrests and Summonses

A slim majority of 2004 complaints did not involve an arrest or a summons, a figure consistent with recent years. Fifty-three percent of the complaints filed in 2004 (3,269) involved neither an arrest nor a summons, while 30% (1,834) involved an arrest and 18% (1,107) involved a summons. These figures have not varied by more than a single percentage point over the last three years. (See Civilian Complaint Review Board Status Reports January-December 2002, p. 21, and January-December 2003, p. 19.)

Characteristics of Alleged Victims in Complaints Filed

Over the past five years, blacks have consistently been over-represented and whites consistently under-represented among alleged victims of CCRB complaints whose race the agency could determine. Blacks constituted 53% of alleged victims in 2004 complaints, similar to the 52% average of all alleged victims they have comprised since 2000. This percentage is substantially higher than the 25% of the New York City population that is black. (See Table 7, Appendix A and Figure 3.) Whites represented

Figure 3: Characteristics of Alleged Victims in CCRB Complaints Filed in 2004 Compared to New York City's Population



18% of alleged victims, a figure far lower than the 35% share they constitute of the New York City's population; this discrepancy mirrors the five-year average, where whites also make up 18% of alleged victims. Asians were also under-represented among alleged victims; they made up only 3% of the alleged victims in 2004 while they make up 10% of New York City's population.

The percentage of alleged victims identified as Latino approximates the Latino makeup of New York City. Latinos comprised 23% of the alleged victims in 2004 and 25% during the last five years. These figures closely match the Latino percentage of New York City's population—27%. The CCRB was unable to determine the race of 2,415 alleged victims whose complaint was filed in 2004. In most instances these reflect cases where the alleged victim refused to provide a statement or reliable contact information to the CCRB, or complaints were filed so late in 2004 that investigators had not yet had the opportunity to obtain information pertaining to the alleged victims' race. (See Table 7, Appendix A.)

The alleged victims of CCRB complaints tend to be younger than the population of the city and a larger percentage of them are male. In 2004, 30% of the alleged victims of CCRB complaints were between 15 and 24, an age bracket that makes up just 14% of all New Yorkers. (See Table 12, Appendix A.) In addition, 69% of the alleged victims were male, substantially higher than their 47% representation in the city's population. (See Table 10, Appendix A and Figure 3.) These divergences are consistent over time—31% of the alleged victims were between the ages of 15 and 24 and 68% were male over the last five years. (See Table 10 and Table 12, Appendix A and Figure 3.)

Characteristics of Subject Officers

The race and gender of officers against whom complaints were filed in 2004 closely mirror the demographics of the department as a whole. Of those officers whose race the agency was able to determine, 61% were white, 15% were black, 21% were Latino, and 2% were Asian; none of these ratios varies by more than a percentage point from the makeup of the department. Where these ratios have changed over time, the changes have been consistent with changes in the department's makeup. For example, while 69% of officers who had a complaint filed against them were white in 2000, at that time the department was 68% white. (See Table 9, Appendix A.) Over 90% of the officers who had complaints filed against them in 2004 were men, slightly out of proportion to the 83% of the members of the department who are men. Male officers have been slightly over-represented in the officers who have complaints filed against them in each of the past five years. (See Table 11, Appendix A.)

Assignment of Subject Officers

Table 14, Appendix A depicts the assignment of complaints to individual commands. If a complaint names multiple subject officers assigned to different commands, each command is credited with a complaint. Therefore, the total number of complaints attributed to NYPD commands listed in Table 14 (7,123 in 2004) is higher than the total number of 2004 complaints (6,210). By the end of 2004, the CCRB had identified 4,213 of the commands to which subject officers were assigned, allowing the agency to attribute the complaint to a command assignment. The table breaks down the police department by bureau, and further divides the Patrol Service Bureau into the patrol boroughs (which contain the numbered precincts) and its other divisions.

Patrol Services Bureau

During 2003, 75% of the commands that received a CCRB complaint were within the Patrol Services Bureau (3,146 out of 4,213), only slightly higher than the corresponding 74% fig-

ure in 2003. For the first time in five years, the Strategic and Tactical Command (S.A.T. COM) was not assigned the most complaints of any command in the Patrol Services Bureau. Instead, this year more complaints were assigned to commands in the Bronx (649, or 21% of the complaints assigned to the Patrol Services Bureau). Only 580 complaints in 2004 (18% of the Patrol Service Bureau complaints) were assigned to S.A.T. COM, a command encompassing Brooklyn North that includes not only the usual patrol borough precincts but also the detective and specialized units: it was disbanded on January 1, 2005. (See Table 14, Appendix A.)

A number of individual precincts featured dramatic changes in the number of complaints assigned to them. While the 79th Precinct, in Brooklyn, received more complaints than any other in 2003 (81), it received only 46 in 2004, a drop of 43% in a year with significantly more complaints filed citywide. Conversely, for the first time in five years one precinct (the 75th, in Brooklyn) received more than 100 complaints (it received 103, a 41% increase from the 73 it received in 2003). Other precincts that had among the highest citywide complaint totals included the 67th Precinct in Brooklyn South (98 complaints) and the 44th and 46th in the Bronx (78 and 77 complaints, respectively.) (See Tables 15B, 15C and 15D, Appendix A.)

Other Bureaus

Among those complaints in which the assignment of the subject officer was known at the end of the year, the percentage of complaints assigned to bureaus other than the Patrol Services Bureau was very similar to that of 2003. In 2004, 1,041 (25%) were assigned to these bureaus, just lower than the 26% in 2003. These other bureaus include the Transportation Bureau (itself made up of the Transit Bureau and Traffic Control Division), the Organized Crime Control Bureau, the Housing Bureau, the Detective Bureau, and bureaus consisting of smaller, specialized units.

Within these bureaus, two trends have been noticeable over the five-year period. For the third year in a row, the number of complaints assigned

to the Organized Crime Control Bureau decreased, and for the fifth year in a row the number of complaints assigned to the Housing Bureau increased. Ten percent of complaints assigned to other bureaus (excluding the Patrol Services Bureau) were against officers assigned to the Housing Bureau in 2000; in 2004 these officers were responsible for 17% of those complaints. Likewise, while 33% of the complaints assigned to these bureaus in 2002 were attributable to the Organized Crime Control Bureau, just 24% were in 2004. (See Table 14, Appendix A.)

Command Ranking

The CCRB ranks the complaint activity of precincts and other commands according to a measurement called complaints per uniformed officer. This measurement is calculated by dividing the total number of subject officers against whom complaints were filed in a single command by the total number of uniformed officers assigned to that command, compensating for the difference in size between various commands.

With eight complaints and only fourteen officers, Patrol Bureau Queens South Anti-crime Unit and Brooklyn South West Narcotics District shared the highest ratio of complaints per uniformed officer in 2004. However, in commands with very few officers, a small number of complaints can affect this measure dramatically. The Brooklyn South West Narcotics Unit was ranked 28th in 2003, and Patrol Bureau Queens South Anti-crime Unit was not ranked among the top 123 commands in 2003. (See Tables 16A and 16B, Appendix A.)

More notable are commands that are near the top consistently. Among larger commands, the 67th Precinct still received enough complaints to place 15th in 2003 (third among numbered precincts) and 5th in 2004 (first among numbered precincts.) Of the smaller commands, Patrol Borough Brooklyn North Anti-crime Unit had a high number of complaints per uniformed officer in each of the past two years (2nd in 2003 and 4th in 2004), as did the Queens North Narcotics District (4th in 2003 and 7th in 2004.) (See Tables 16A and 16B, Appendix A.)

AGENCY PRODUCTIVITY

Performance Measures

Faced with a higher number of incoming complaints than ever in its independent history, the investigative staff at the CCRB nevertheless closed more cases in 2004 than in 2003. In addition, the agency maintained the high rate at which it makes findings on the merits, and prevented the docket from aging dramatically. However, 2004 figures also reflect an overall increase in the size of the agency's docket, a slight rise in case completion times, and a growing number of substantiated investigations taking far longer than is optimal. These trends will continue if the agency is obligated to handle complaints comparable to the number filed in 2004, especially if the agency's request for additional investigative positions is denied. More ominously, erosion in agency performance will significantly accelerate if, as the current budget contemplates, the investigative staff actually decreases in size.

Case Closures and Findings on the Merits

While the CCRB's authorized investigator headcount increased by 16% (from 122 to 142) on July 1, 2003, the agency's productivity improvements still outpaced the staffing increase. The board closed 5,822 total cases in 2004, 19% more than the 4,884 it closed in 2003 and the most it has closed in nine years. Closures per investigator in 2004, at 46, were higher than the 44 closed per investigator in 2003. The agency completed 2,444 full investigations, representing a 20% increase over the 2,042 full investigations closed in 2003. (See Table 24A, Appendix C.) Despite the increased productivity, the docket continued to grow last year; at year's end the agency had 3,204 open cases on its docket, a 14% increase from the 2,816 cases open on December 31, 2003. (See Table 21, Appendix B.) Though end-of-the-year docket statistics comprise a single glance at the agency's caseload, average yearly docket figures confirm that the size of the open docket has consistently increased. The 2004 average yearly docket stood at 3,126; the 2003 aver-

age yearly docket was 2,543; and in 2002 the average yearly docket was just 2,056. Thus, in just two years the average monthly docket has risen 52%.

While the agency continued to close more cases relative to the size of its staff, for the fifth consecutive year the CCRB made findings on the merits in its fully investigated cases more than 60% of the time. The rate of findings on the merits in fully investigated cases during 2004 remained consistent with that of 2003: 64%. These statistics reveal that of the allegations it closed in 2004 after conducting a full investigation, the board substantiated, exonerated, or unfounded nearly two-thirds. The rate at which the board can reach conclusive factual and legal determinations regarding the allegations raised by a complaint is one measure of the quality of the CCRB's investigations, since such a finding can only be made in cases where the investigation uncovers sufficient evidence to make such a finding.

Age of Docket and Case Completion Time

The age of open CCRB cases did not change significantly from 2003 to 2004, though the number and percentage of cases that are over a year old has begun to rise. Measured from the date the complaint was reported to the CCRB, the percentage of cases four months old or younger continued to drop slightly for the third consecutive year, from 69% at the end of 2002 to 65% in 2003 to 63% in 2004. (See Table 21, Appendix B.) Correspondingly, the number of cases five to seven months old grew from 379 to 469 to 592, representing 19% of the docket in 2004 compared with 17% in 2003 and 18% in 2002. The percentage of cases that were nine, ten, 11, and 12 months old dropped slightly in 2004. However, the number and percentage of cases over a year old rose for the second straight year. In 2004, 143 cases, or 4.5% were more than one year old, up from 89 cases (3.2%) in 2003 and 49 cases (2.3%) in 2002. (See Table 21, Appendix

B.) The age of the docket as measured by the date of the report is shown in Figure 4.

Rising complaint rates, an expanding docket, and growing investigator caseloads had a small but noticeable effect on case completion times. The caseload per investigator stood at 26 in 2004, the highest it has been in seven years. At the same time, the CCRB averaged 280 days, a little more than nine months, to close full investigations, nearly two weeks longer than the 257 days it took in 2003. Including truncated investigations and mediation cases, it took an average of 184 days (six months) to close all 5,822 cases in 2004, again two weeks longer than in 2003. While these increases constitute a step backwards, 2004 case closures on the whole were completed in less time than the five-year average of 187 days. (See Table 18, Appendix B.)

Longer case-completion times have just begun to affect the number of substantiated cases closed at or near the 18-month statute of limitations applicable to police disciplinary cases. Discipline must be imposed or charges filed against NYPD officers within 18 months of the date of the incident, so the agency is particularly concerned when substantiated cases near this threshold. In 2004, 12% of substantiated cases were closed at least 15 months after the date of the incident, up from 10% in 2002 and 2003, and cases between

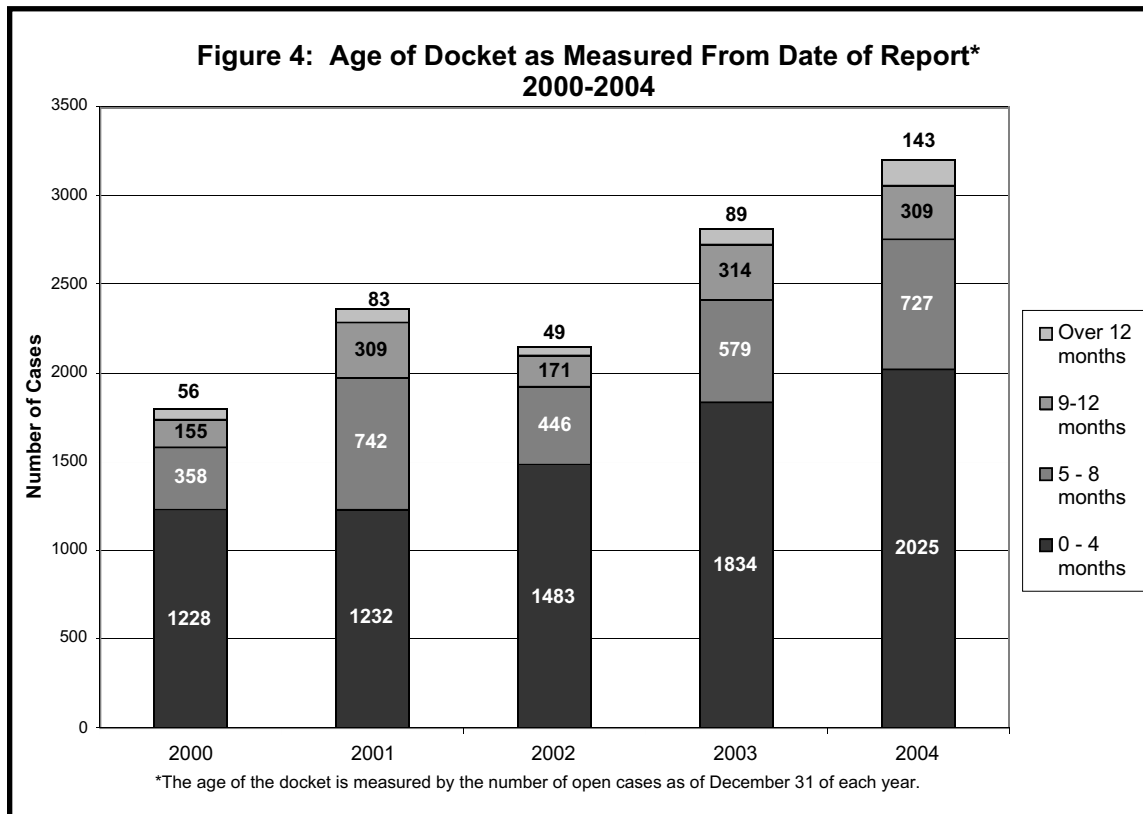
12 and 14 months old constituted 22% of all substantiated cases, up from 19% in 2003 and 20% in 2002. While these represent only slight compromises in performance, they portend future challenges for the agency.

Mediation

The CCRB successfully mediated 113 complaints in 2003, an increase of 24% over the 91 complaints mediated in 2003, and of 55% since 2002, when 73 were mediated. (See Table 24A, Appendix C.) While the number of mediations is relatively small compared to other dispositions, both the complainant and the subject officer(s) must voluntarily agree to mediation. In addition, both the CCRB and the NYPD rigorously screen the complaint and the subject officer(s) before the agency can schedule a mediation session.

Cases Received in 2004

Of the 6,210 complaints received by the CCRB in 2004, 2,582 (42%) were eligible for mediation. Cases eligible for mediation include those where the officer is accused of using physical (bodily) force; discourteous or offensive language; issuing threats; questioning, stopping and/or frisking a civilian; and refusing to identify him or herself. However, these same complaints are ineligible if



the civilian claims the officer caused a physical injury or damaged property. Complaints stemming directly from arrests are also ineligible for mediation. Of these 2,582 eligible complaints, 2,276 (88%) were considered by investigative teams as suitable for mediation. The agency decides whether cases are suitable for mediation based on the subject officer's CCRB complaint history, the civilian's intent to file a lawsuit, whether the subject officer has mediated a complaint within the previous nine months, and other factors. As of December 31, 2004, CCRB investigators had offered the complainant the option to mediate in 960 of these 2,276 suitable complaints (42%), and in 449 of these 960 cases (51%), the civilian accepted mediation, down from last year's acceptance rate of 57%. In the 1,316 other cases, the board already closed 701, largely because the complainant could not be located or did not wish to pursue the complaint. The remaining 615 cases are pending.

Cases Processed by the Mediation Unit in 2004

The Mediation Unit processed 424 cases the Investigations Division referred to it during 2004. The Investigations Division refers cases to the Mediation Unit after it reviews the case and decides it is appropriate to offer the complainant the opportunity to mediate. Only after the complainant agrees to mediate is the case sent to the Mediation Unit. Of these 424 cases, the unit rejected 17 and returned 28 to investigators for further work; the complainant sought a full investigation after the case was transferred to the Mediation Unit in 29 cases. The NYPD's Disciplinary Assessment Unit deemed the subject officer an inappropriate candidate in 35 cases and the board's Alternative Dispute Resolution Committee rejected four cases as unsuitable. In addition, one or more subject officers declined to mediate in 89 cases. (During 2004, officers agreed to mediate 69% of the time, an increase from the 67% who agreed to mediate in 2003.) The Mediation Unit closed five cases when the complainant refused to cooperate or withdrew his or her complaint before the officer could agree to mediate; it closed three others with a miscellaneous disposition because the subject officer left the police department. In five other cases the mediation session took place but did not end with a successful resolution; these cases were returned to investigators for a full investigation.



Executive Administrative Assistant Francine Raphael

In combination with the 113 complaints it successfully mediated, the agency closed 96 cases as "mediation attempted." A case is closed as mediation attempted when the subject officer agreed to mediate but for whatever reason, the complainant dropped out of the process. The total of 209 cases closed through the mediation process in 2004 is the highest level of such closures in the agency's history, and a 39% increase when compared to the 150 closed in 2003. The increasing number of mediation case closures reflects the importance that the CCRB places on this cooperative method of resolving complaints.

Efficiency Initiatives

The CCRB's success in improving its productivity in the face of record complaints can be attributed principally to three factors. First, the agency's authorized investigative headcount, as discussed above, increased midway through 2003, though the percentage increase in case closures outpaced the increase in investigative staff. Second, accrued monies permitted the agency to pay substantial amounts of overtime. Finally, the agency instituted efficiency measures to devote resources where they were most needed in order to conduct thorough investigations as quickly as possible.

The agency's authorized headcount rose from 122 investigators to 142 investigators in July of 2003; it rose further to 144 investigators in July

CCRB INVESTIGATION:

Sergeant Improperly Authorized Forcible Stop of 12-year-old Boy Who Cursed at an Officer

A 12-year-old boy was walking home with his female classmate from Westchester Square in the Bronx on September 16, 2004. As they walked and joked around, the boy pulled the girl's hair. When the boy and the girl crossed Westchester Avenue, a plainclothes officer in an unmarked car called to the boy, "It'll be funny if she turns around and kicks your ass." Unaware that the man was a police officer, the boy yelled at him, "Asshole!"

The officer started out of the car, prompting the boy to run. Putting their siren on, the anti-crime officer and his sergeant chased the boy in their car. At the instigation of the sergeant, the officer got out of the car and pursued the boy on foot. The officer caught the boy, pulled the boy's arms behind his back and asked, "Who's embarrassed now?" The same officer held the boy until the sergeant arrived. The two officers brought him to the 45th Precinct where the officer issued a juvenile report for the boy. The boy's mother filed a complaint with the precinct the next morning.

The CCRB investigator interviewed the boy, the boy's classmate, the officer, and the sergeant. The classmate largely corroborated the boy's account. The officer and the sergeant denied that either had made the initial comment to the boy, claiming instead that they had only said, "Knock it off." All four witnesses agreed that the boy referred to the officer as an "asshole." The sergeant told the investigator that he decided to stop the boy because he thought there was something "wrong" with the boy and that he possibly "had something he should not have had."

Since there was no dispute that what the officer said prompted the boy to call the officer an "asshole," and the boy's account was credible, the evidence demonstrated that the officer spoke discourteously to the boy after seeing him pull the girl's hair. Although the officer would have been within his rights to instruct the boy to stop his behavior, the officer's actual comment to the boy was not an instruction and was gratuitous. The board substantiated the allegation of discourtesy.

The sergeant's explanation for stopping the boy did not meet the legal justification required to conduct a forcible stop: reasonable suspicion that the boy had committed, was in the process of committing, or was about to commit a crime. Given the evidence, the board concluded that the sergeant authorized the stop of the boy simply because the boy called the officer an "asshole" and substantiated the allegation that he abused his authority by stopping the boy.

The board recommended that the police department serve both officers with disciplinary charges and forwarded the case to the department in May of 2004. The department imposed level A command disciplines against the sergeant in July of 2004 and the officer in September of 2004. Level A command disciplines range from an oral warning and admonishment to a forfeiture of up to five days of vacation or accrued time.

of 2004. The rise in the number of investigators the budget supported is significant, but does not account for the total increase in case closures in the 2004 calendar year. Further, since the rise in authorized headcount took place midway through the year, the average number of investigators actually employed over the course of 2003 through 2004 rose more modestly, from 121 to 133. Thus the agency closed 19% more cases with an investigative staff that was only 10% larger.

Overtime accounted for a large portion of this improvement. While the CCRB has an annual overtime budget of just \$38,000, it accrues money for overtime when authorized positions go unfilled. It then uses this money to pay inves-

tigators overtime, either on a voluntary or involuntary basis. The CCRB was able to accrue funds during fiscal years 2003 and 2004 because the budgets funded 24 positions for only a single fiscal year and, as a result, the CCRB could not fill all these positions for the duration of the these years. In 2004, the CCRB spent \$608,000 on overtime pay—69% more than it did during 2003 when it spent \$359,000. This money allowed investigators to spend more time per case than they would have otherwise, particularly important as their caseloads rose, forcing them to divide limited time among an ever-increasing number of cases. While overtime spending contributed to the CCRB's productivity, the same expenditure of money could have been more effi-

ciently used to employ additional investigators, possible only if the agency's single-year funding increases are baselined into future budgets, as discussed in Agency Operations.

At a time of high demand for its services and limited resources to deal with that demand, the CCRB has concentrated its efforts on those civilians who demonstrated a willingness to pursue their complaint. While investigators continue to take the required steps to locate and gain the cooperation of complainants and alleged victims before recommending to the board that the case be closed with a truncated disposition, prolonged and focused attempts to interview civilians have been curtailed. For example, investigators no longer routinely make time-consuming field trips simply to interview complainants and alleged victims who have not expressed an interest in following-up on their complaints. While this strategy has contributed to a slightly higher rate at which the board closes cases with a truncated disposition—55% of all case closures in 2003 and 2004, compared to approximately 50% from 2000 through 2002—it assures that limited resources are brought to bear on cases involving civilians willing to provide sworn statements, a required step in the investigative process.

The agency has also tried to expend its resources on cases in which the facts and legal issues are not clear-cut. If a civilian provides in his or her own statement information that would exonerate an officer, for instance, it may not be necessary to interview other witnesses and officers. However, in cases in which it appears an officer committed misconduct, and in cases where it is unclear what happened, investigators still pursue all investigative leads. By focusing on cases that require the most extensive investigation, the agency has decreased the resources devoted to cases where factual and legal issues are more easily resolved. As a result, in full investigation cases in which the board closed all of the allegations as unfounded and/or exonerated, the agency interviewed, on average, 1.98 civilians and 2.51 officers in 2004, down from 3.38 civilians and 2.81 officers in 2003. Of course, the agency conducted more interviews in substantiated cases and in cases where investigators tried unsuccessfully to collect adequate evi-

dence to make a finding on the merits. In substantiated cases, investigators interviewed on average 3.8 civilians and 4.01 officers. The board did not close cases without identifying the subject officers unless an investigator had made every effort to identify the subjects—in these cases an average of 2.84 civilians and 4.97 officers were interviewed, the most of any type of case closure. In total during 2004, the CCRB conducted more than 14,000 interviews.

Upcoming Challenges

Although the agency has thus far prevented its performance from significantly deteriorating in the face of a dramatic increase in complaints, it has not been able to keep pace with the number of complaints currently being filed. The CCRB closed nearly 1,000 more complaints in 2004 than in 2003, but the sustained increase in complaints filed has resulted, since 2002, in a rise of the agency's docket of more than 1,000 cases and an increase in investigator caseloads of 53%. (See Table 20, Appendix B.) The 3,204 cases open at the end of 2004 represents the highest open docket the CCRB has had since 1996, when the public and the police department criticized an underfunded CCRB for conducting investigations that took too much time and were not adequately thorough. While the CCRB has remained fairly productive as investigator caseloads have grown, there is a limit to what can be accomplished through efficiency measures and overtime alone.

The CCRB needs more investigators in order to address the record number of complaints and large docket that it now confronts. If staffing levels remain constant, or worse, decline to the level proposed for fiscal year 2006 (approximately 120 investigators), caseloads will continue to increase. Investigators will have less time to track down witnesses, conduct interviews, research applicable legal guidelines, analyze and acquire documentary evidence, and draft interview and closing reports. In short, an insufficient number of investigators severely impairs the agency's ability to serve the public by conducting thorough, timely, and impartial investigations.

COMPLAINT DISPOSITIONS

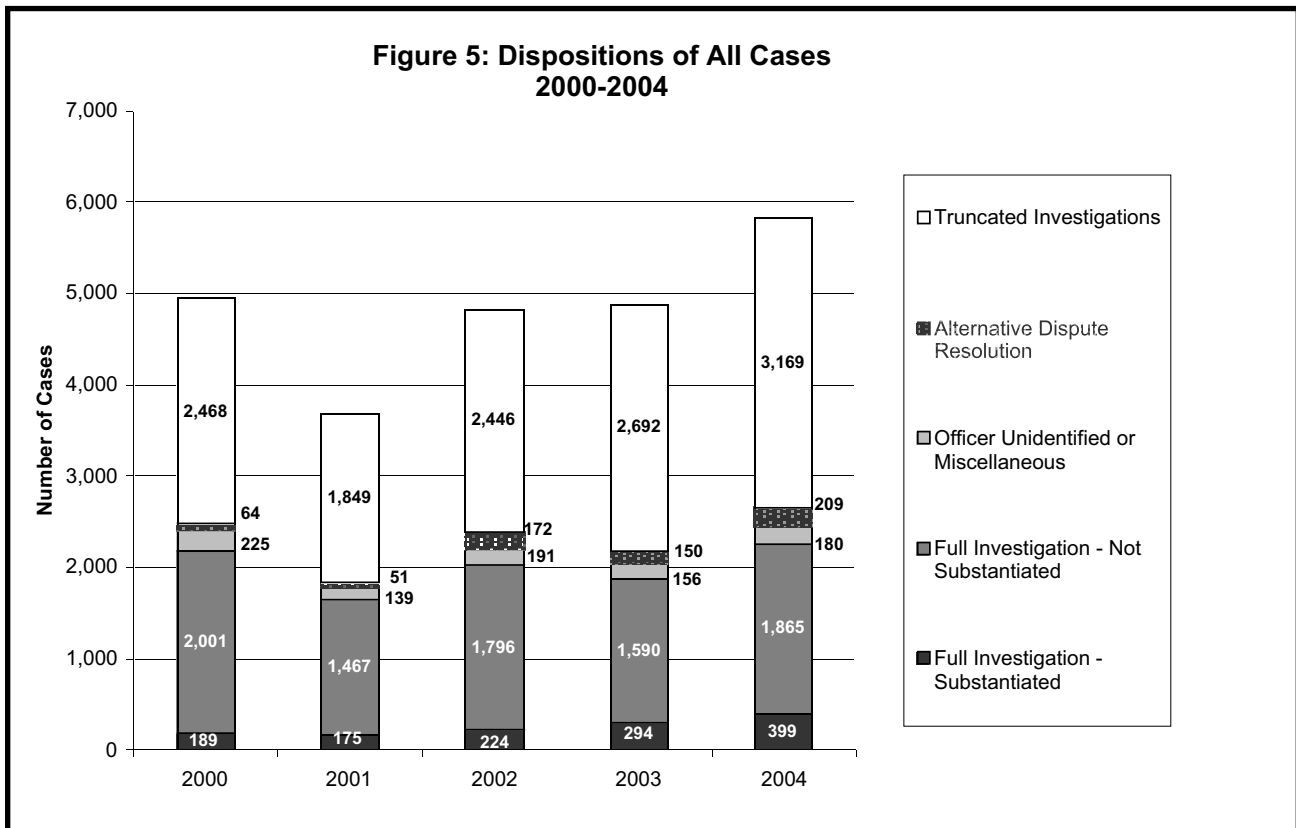
Dispositions of Cases

A case is considered substantiated if the board substantiated one or more allegations raised by the complaint following a full investigation. Cases in which no allegation is substantiated are not always classified by a single disposition, since the individual allegations can each have different dispositions. In addition, since some cases have multiple substantiated allegations but are counted as a single substantiated case, the total number of substantiated cases will be smaller than the total number of substantiated allegations.

In 2004, the board closed 2,444 full investigations, 20% more than the 2,042 it closed in 2003. Of the 2,045 full investigations resolved where the board did not substantiate any allegations, the board closed 138 without identifying any of the subject officers and 42 as “miscellaneous,” because all subject officers were no longer mem-

bers of the police department. The remaining 1,865 cases, in which the board closed the allegations primarily as exonerated, unfounded, and/or unsubstantiated, represent 76% of all full investigations, down from 78% in 2003 and below the five-year average of 80%. (See Table 24A, Appendix C and figure 5.)

The CCRB substantiated one or more allegations in 399 cases in 2004, representing 16% of all cases closed after full investigation. This figure represents the highest rate since 1993, a year during which statistical data were skewed by the CCRB’s transition on July 4, 1993, into an independent, all-civilian agency. (Between July 4, 1993, and December 31, 1993, the agency focused on closing cases where it found the officer committed misconduct, in order to prevent the officer from escaping discipline due to the 18-month statute of limitations applicable to police disciplinary cases. This focus led to a substantiation rate of 21%.) The 2004 substantiation rate of



16% represents an increase from last year's rate of 14% and is much higher than the 12% average over the past five years. (See Table 24A, Appendix C and figure 5.)

The modest 2003 increase in the rate at which the board closed cases as truncated—because the complainant or alleged victim withdrew his/her complaint, did not cooperate, or could not be located—continued in 2004. While the board closed just about 50% of all cases in each year from 2000 through 2002 with a truncated disposition, in 2003 it closed 55% and in 2004 it closed 54% with this disposition. The majority of these cases (53% in 2004 and for the last five years) consisted of those in which the complainant or alleged victim was uncooperative—that is, the investigator possessed reliable contact information for the civilian who did not respond to efforts to arrange for an interview or simply refused to be interviewed (See Table 24A, Appendix C.)

Figure 6 shows the disposition of all cases from 2000 through 2004, which allows for comparison of the number of substantiated cases and all other case closures. While the number of substantiated cases and the rate at which the board substantiates one or more allegations within a complaint still rose significantly over the five-year period, these substantiated cases make up a smaller percentage of all closed cases (7%, for example, in 2004) than they do of all full investigations (16% in 2004).

Disposition of All Allegations

Because the case substantiation rate includes any fully investigated complaint with at least one substantiated allegation, it will necessarily be higher than the allegation substantiation rate. In 2004, the CCRB substantiated 1,003 allegations of misconduct, representing 11% of all allegations closed after full investigations. This is higher than the 2003 allegation substantiation rate of 10% (710 substantiated allegations), and much higher than the average for the five-year period, which stands at 8%. In fact, both as an absolute number and as a percentage, the 2004 substantiated allegations represent a high for the five-year period. (See Table 24B, Appendix C.)

The CCRB cannot definitively ascertain the reasons behind changes in the case or allegation substantiation rate; a high substantiation rate is not necessarily conclusive evidence of a rise in police misconduct. However, in 2004 the board determined 554 officers committed misconduct, a high for the last five years and an increase of 88%

and 41% since 2002 and 2003, respectively. (Table 30, Appendix C.) At the same time that the agency's substantiation rate has risen, the rate at which it has unfounded allegations declined. Over the last five years, the rate at which the board unfounded allegations after a full investigation stood at 21%, dropping each year during that period from 26% in 2000 to 17% in 2004. Aside from the substantiation rate, other allegation disposition rates remain essentially unchanged: following a full investigation the CCRB exonerated 35% of all allegations and unsubstantiated 25% in 2004. These figures are similar to the rates in 2003, when the exoneration rate was 36% and the unsubstantiated rate 26%, and within a percentage point of the five-year averages. (See Table 24B, Appendix C.)

In 2004, the CCRB closed 717 allegations after a full investigation without identifying the subject officer, for a rate of 8%. The agency has made concerted effort to spend extra effort to identify officers, bringing the rate down from 13% and 12% in the late 1990s, to 9% in 2000, and to just 6% in 2002. While the increase shows some erosion of these gains, the 2004 rate is still only barely above the five-year average of 8%. (See Table 24B, Appendix C and the CCRB January-December 2001 Status Report.)

Dispositions of Specific Allegations

Since 2003 the CCRB has reported on the disposition rates for each type of allegation. Tables 25 through 29 in Appendix C contain this information for the 2000-2004 reporting period. Detailing dispositions for each specific allegation allows one to see which allegations are substantiated, exonerated, unfounded, or unsubstantiated more or less frequently than average disposition rates. These rates should be compared to the disposition rates for all allegations in table 24B.

Force Allegations

The CCRB receives more allegations of unjustified physical (bodily) force than any other specific allegation. (Tables 2-5, Appendix A.) While the allegation is frequently lodged, it is not frequently substantiated—the substantiation rate for the allegation from 2000 through 2004 is 4%, just half the 8% average for all allegations. (See Tables 24B and 25, Appendix C.) The board exonerated this allegation 49% of the time it was lodged in the same period, substantially higher

CCRB MEDIATION:

Complainant Alleged that Sergeant Ordered Him Off of Street Corner, Cursed at Him and Told Him to Get a Job

In the early afternoon of Friday July 22, 2004—his day off—a 38-year-old man stood near a fence close to his home at Sutter Avenue and Mother Gaston Boulevard in Brooklyn, watching his son play in a nearby park. The man was speaking with another individual. According to the man's complaint, a sergeant pulled up in a car and called the man over. The sergeant told the man that he could not stand on the corner. The man said that he was not standing on the corner, but was near the corner and was watching his child in the park. The sergeant repeated that the man could not stand on the corner and ordered him to move. Once again, the man asked the sergeant why he had to move, and the sergeant replied, "Because I said so." The man then told the officer to just issue him a summons if that was what the sergeant planned to do. According to the man, the sergeant retorted, "You dumb motherfucker. You're standing on the corner; you need to get yourself a job!" The man explained that he did, indeed, have a job. He then asked for the sergeant's name and shield number; the sergeant showed him his badge and then left without issuing a summons.

Two hours after his encounter with the sergeant the man called the CCRB and complained about the officer's behavior. A CCRB investigator subsequently interviewed the man and, after listening to his description of the incident, informed the man about the investigative and mediation processes available to resolve his complaint. The man chose mediation, reasoning that he would like to sit down with the sergeant and explain that not everyone who lives in a bad neighborhood is necessarily "trouble."

The case was transferred to the CCRB's Mediation Unit and subsequently received the necessary approvals from the police department's Disciplinary Assessment Unit (that the officer was a suitable candidate for mediation) and the CCRB's own Alternative Dispute Resolution Committee, which approved the case formally for mediation. In November 2004, the sergeant agreed in writing to mediate the complaint.

When the sergeant called to confirm his attendance at the mediation, he told the CCRB's Mediation Unit coordinator that he looked forward to sitting down with the civilian. He had read the CCRB's Guide to Mediation for Police Officers, appeared open-minded, and wanted the opportunity to talk to the complainant. Both the complainant and the sergeant seemed ideally suited to resolving their issues through mediation.

The mediation session took place at the CCRB on December 3, 2004. After two neutral mediators hired by the CCRB explained mediation procedures, the complainant spoke first. He acknowledged that people sold drugs in the area and that the police were justifiably suspicious of anyone hanging out in front of his building. But he claimed that he had not stood in front of his building, but rather by the fence next to the building, where he could see his son play. He also volunteered that he had been "in the 'business' thirteen years ago but had been clean since." He said that he did not want to be judged as a bad guy just because of where he stood and needed to have the sergeant know that the sergeant shouldn't "judge a book by its cover." He stressed that he dresses in a suit and tie for his job and that police officers treat him differently then.

The sergeant explained that when he approached the man, the individual with whom the man had been speaking ran away. This made the sergeant suspicious of the complainant. The complainant asked the sergeant why the sergeant had called him over to the car instead of getting out and walking over to the complainant. The sergeant replied that it was too dangerous to do so and explained tactical considerations in such a situation.

To make sure that no issue was left untouched, the mediators confirmed with the complainant, who is black, that race was not a factor in his complaint against the white sergeant. The mediators also asked the complainant about his allegation that the sergeant cursed at him, because he had not described this aspect of the encounter. The man responded that he and the sergeant exchanged some unpleasant words during the incident, but that he did not feel the need to bring them up. He said he did not consider the cursing important.

Both the man and the sergeant agreed that they had resolved all the issues raised by the complaint. At the end of the mediation, the sergeant turned to the man and told him, "If I see you again, let's talk." Both the sergeant and the complainant considered the mediation a success, enabling the CCRB to close the case as "mediated."

than the 36% for all allegations. This pattern, in fact, holds true throughout the force category, where the board exonerated force allegations at a rate of 46% and substantiated them at a rate of 4% throughout the five-year reporting period. (See Tables 24B and 25, Appendix C.)

Administrative legal standards help explain the rates at which the CCRB substantiates and exonerates force allegations. CCRB investigators are trained to consult administrative decisions from the Office of Administrative Trials and Hearings (OATH) and the department's Deputy Commissioner of Trials (DCT) in making their recommendations to the board; the board looks to these decisions in order to make its final rulings consistent with precedent. Administrative tribunals have continually set a stringent standard when considering whether force by a police officer constitutes misconduct. For example, in a case in which a police officer hit a resisting suspect with a flashlight in the face, causing a wound that required seven stitches, a judge ruled that the officer did not commit misconduct. The decision declared that OATH "has often repeated its unwillingness to closely second guess the split decisions of officers in difficult circumstances. Therefore, use of force in self-defense, or to effectuate an arrest, must be manifestly or obviously unreasonable in order to constitute misconduct."⁶ By contrast, administrative courts will

routinely find an officer guilty of misconduct when the force used is gratuitous.

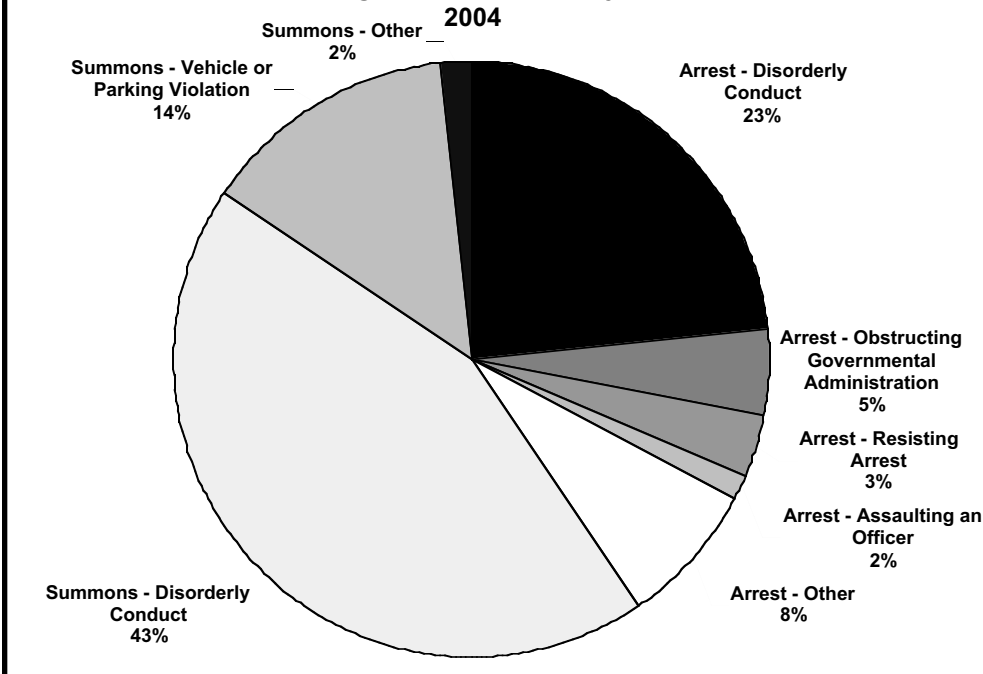
Abuse of Authority Allegations

Over the past five years, abuse of authority allegations have been substantiated at rates higher than all allegations as a whole. In 2000, when the agency substantiated 5% of all allegations in full investigations, it substantiated 7% of abuse of authority allegations. As the substantiation rate rose overall, so did the rate for these allegations. Over the five-year period, in which 8% of all allegations were substantiated, the substantiation rate for abuse of authority allegations was 11%. (See Tables 24B and 26, Appendix C.) Within the abuse of authority category, certain specific allegations have consistently been substantiated at a higher-than-average rate, including "vehicle stopped," "vehicle searched," "question and/or stopped," and "strip search." Others, including "retaliatory arrest" and "retaliatory summons," have seen their substantiation rate grow dramatically in the past few years.

In general, the CCRB does not investigate whether or not a person is guilty of the crime or violation for which he or she was arrested or issued a summons. Prosecutors and courts ultimately make a decision on the validity of charges; if someone's sole allegation is that he or

she is not guilty of what was charged, the CCRB will usually forward the complaint to the Office of the Chief of Department. If a civilian alleges that an officer lied in the course of conducting the arrest, the complaint will be forwarded to the Internal Affairs Bureau. The CCRB maintains the right, however, to investigate arrests and summonses as an abuse of authority; it generally reserves that right for retaliatory arrests and summonses. When there are facts from which it may be concluded that

Figure 6: Criminal Charges Lodged by Officers in Cases Where the CCRB Substantiated Allegations of Retaliatory Arrest or Summons in 2004



⁶ *Police Department v Stiso*, OATH index 1886/99 (Aug. 1999).

an arrest was made or a summons issued in retaliation for some act committed by the civilian (for example, the use of an obscenity, a challenge to the officer's authority, a request for a name or badge number, or a threat to file a complaint), the agency will investigate the allegation. Over the past four years, investigators have been trained to understand that an officer commits misconduct when making an arrest or issuing a summons when he or she lacks probable cause to do so and "acted with knowledge that he was acting improperly, acted without concern for the propriety of his actions, or acted without due and reasonable care that his actions be proper."⁷ Figure 6 shows the offenses with which officers charged civilians in connection with allegations of retaliatory arrest or summons that the CCRB substantiated in 2004. Notably, the charge of disorderly conduct, both among those who received a summons and those who were arrested, figures prominently. In 15 of the 26 cases in which the CCRB found the officer had made an improper arrest (58%), the officer had charged the victim with disorderly conduct. The ratio in summonses was even higher—28 of the 38 summonses that the CCRB found to be abuses of authority (74%) were disorderly conduct summonses. While the CCRB receives complaints by civilians who were arrested or given a summons on any number of charges, a majority of those arrests and summons the board substantiates as misconduct are for disorderly conduct.

Discourtesy Allegations

In terms of sheer numbers, the CCRB substantiated the allegation that a police officer used discourteous language more than any other allegation, substantiating it 472 times between 2000 and 2004. (See Table 27, Appendix C.) However, the rate at which it is substantiated is decidedly average; the high number of substantiated allegations can be attributed to the frequency the allegation is investigated. The board closed 5,723 allegations that an officer used discourteous language between 2000 and 2004, second only to physical force. (See Tables 25 and 27, Appendix C.) However, the agency substantiated the allegation of discourteous language 8% of the time it considered it following a full investigations during the last five years, consistent with the average



Abby Pouncey and Maretta Russell, members of the Case Management Unit, help process cases for board members' review

for all allegations. (See Tables 24B and Table 27, Appendix C.)

Offensive Language

Offensive language allegations are substantiated at rates very near the rate for all allegations. From 2000 through 2004, they were substantiated at a rate of 6%, slightly lower than the average for all allegations of 8%. (See Table 28, Appendix C.) However, the allegation was unfounded and unsubstantiated at rates much higher than other allegations (42% and 39%, respectively, compared to 21% and 36% for all allegations), principally because allegations of offensive language cannot under normal circumstances be exonerated. (See Tables 24B and 28, Appendix C.) While administrative law contains provisions for when a police officer is allowed to use obscenity (for example, when demanding compliance with a lawful order in a tense situation), the New York City Police Department Patrol Guide specifically forbids officers from making disrespectful remarks based upon ethnicity, race, religion, gender, or sexual orientation. It is only an extremely unusual circumstance that permits the allegation to be exonerated. In one case, for example, an officer asked a man during a vehicle stop if he spoke English. The man took it to be an ethnically offensive question, but investigation showed that the officer was legitimately trying to determine if the man could understand him. These cases are very rare; the allegation was only exonerated five times in the past five years, or less than one percent of the time. (Table 28, Appendix C.)

⁷ *Police Department v. Dowd and Rose*, OATH index nos. 1189-00 (Oct. 1990). This is the standard used for assessing whether an officer committed misconduct for all unlawful searches and seizures.

CCRB INVESTIGATION:

Officer Repeatedly Punched Handcuffed Man and Broke His Jaw

On January 13, 2002, in the 135th St. and Lenox Avenue subway station in Manhattan, a transit officer apprehended a man who had ducked under a turnstile without paying the subway fare. Because the man did not have identification, the officer handcuffed and arrested him. While the arresting officer was escorting the man out of the station, the man fled.

Still handcuffed, the man ran west on West 135th Street. A second transit officer, who had been pursuing the man from a patrol car, caught up to the man on foot and tackled him. Both men crashed through the window of a street-level office. Glass from the window crashed down onto the second officer, who later received three stitches for a laceration on his scalp. A third officer forced the man to the ground and was holding him there when the officer from whom the man originally fled—the arresting officer—kicked the man, exclaiming, “You stupid motherfucker.”

The handcuffed man was placed inside a transit district patrol car. Two officers sat in the front seat and the arresting officer, who donned a pair of gloves, sat to the man’s left in the backseat. One of the officers in the front seat asked the arresting officer if he wanted to take the long way or the short way to the station house. The arresting officer said he wanted to go the long way. In a circuitous route to Transit District 3, the arresting officer punched the man five to six times on the left side of his face.

At Transit District 3, the man received medical attention from emergency medical technicians and was taken to the hospital. There, X-rays determined that the man suffered three separate fractures: his lower left orbital bone and upper and lower left jawbones were all broken. Hospitalized for eight days, the man underwent surgery four days after his arrest. The damage to his jaw was so extensive that doctors permanently inserted two metal plates into his cheek. Six months later the man had to have additional surgery on his nose.

In addition to interviewing the complainant and obtaining his medical records, the CCRB investigator interviewed six officers and one former officer. All agreed that before getting into the back seat of the patrol car, the man did not appear to have serious injuries or complain of any injuries. Though both officers in the front seat of the car denied that the arresting officer punched the man, they each remembered discussing whether to “take the long way or the short way” to the precinct, but attributed divergent meanings to the question. The arresting officer denied not only striking the man, but also that there was any discussion of what route to take. Yet all three officers corroborated the man’s account of the route actually taken to the transit district. In addition, the investigator obtained an expert medical opinion from a forensic dental consultant for the Office of the Chief Medical Examiner. The dentist determined that the man’s injury was consistent with being punched with a fist or object rather than from his face striking a flat surface.

Based upon the medical and testimonial evidence that corroborated the man’s account, on March 31, 2003, the board discounted the arresting officer’s claim that he aided in recapturing the man outside the glass window and that the man’s injuries occurred when the arresting officer fell on top of the man. It concluded that the arresting officer used excessive force when he kicked the handcuffed man being held on the ground by a different officer and that the arresting officer punched the man without justification inside the patrol car. The board recommended that the department serve the arresting officer with disciplinary charges. The New York County District Attorney’s office declined to bring criminal charges against the officer.

Following a departmental hearing that was completed on February 25, 2004, in June 2004 a judge found the officer guilty of kicking the man and of throwing the punches that broke the man’s jaw while he was in custody. On July 6, 2004, the department suspended the officer for 30 days without pay and placed him on probation for one year, during which time the police commissioner can terminate the officer without any further disciplinary proceedings.

Characteristics of Substantiated Cases

Location of Incidents Leading to Substantiated Complaints

The CCRB tracks the location of incidents that lead to a complaint by the borough, patrol borough, and precinct in which the incident took place. The percentage of substantiated complaints that occurred in each county remained fairly steady over time. In 2004, for example, 25% took place in Manhattan; 21% in the Bronx; 32% in Brooklyn; 16% in Queens; and 5% in Staten Island. Yet inevitably, with the large increase in the number of substantiated cases, the number of incidents leading to substantiated complaints increased in nearly every geographical location. On the level of the patrol borough, the most dramatic increases came in Queens South, where incidents leading to substantiated complaints more than doubled from 17 in 2003 to 38 in 2004, and Manhattan South, where 50 incidents led to a complaint being substantiated in 2004, an increase of more than 66% over the 30 substantiated in 2003. (See Table 44A and 44D.) Only in Manhattan North and Staten Island were the increases merely moderate. Fifty-one of the 399 incidents that led to a substantiated complaint in 2004 took place in Manhattan North, up only slightly from the 47 incidents in 2003, and 18 incidents in Staten Island led to a substantiated complaint in 2004, up from 15 in 2003. (See Table 44A and Table 44E.)

In some individual precincts the number of incidents leading to a substantiated complaint dramatically increased on a percentage basis, but the numbers from any given precinct are generally too small to provide statistically useful information. By illustration, the 46th Precinct in the Bronx was the location for incidents leading to seven substantiated complaints in 2004, up from only one in 2003, and in the 103rd and 105th Precincts in Queens, the number of incidents resulting in substantiated complaints during 2004 stood at six and 11, up from one and two, respectively, in 2003. (Tables 44B and 44D, Appendix C.)

Command Assignment of Officers Against Whom the CCRB Substantiated Complaints

Nearly every police command featured a rise in the number of officers within it against whom the CCRB substantiated allegations. Within the Patrol Services Bureau, every patrol borough witnessed an increase in substantiated complaints against its officers except Patrol Borough Queens North, where only 14 officers had a complaint substantiated against them, compared to 21 in 2003. By contrast, officers assigned to Patrol Borough Queens South, the patrol borough with the largest percent increase, had 40 complaints substantiated against them in 2004, compared to 16 in 2003, an increase of 150%. (See Table 45, Appendix C.)

While officers assigned to the Patrol Services Bureau did have more complaints substantiated against them in 2004 than 2003, the most acute increases occurred were among the commands outside the Patrol Services Bureau. Substantiated complaints against officers assigned to these bureaus increased by 54% (from 114 to 176 officers) compared to the increase of 37% in the Patrol Bureau. The number of officers against whom the CCRB substantiated an allegation assigned to the Housing Bureau, for example, continued to grow significantly—after rising from three officers in 2002 to 13 in 2003, the number of officers nearly doubled to 24 in 2004. Particularly high increases also affected the Transit Bureau and Traffic Control Division; the number of officers with substantiated complaints in these two commands nearly tripled, from 13 in 2003 to 35 in 2004. (See Table 45, Appendix C.)

Characteristics of Victims

The percentage of black victims in substantiated CCRB complaints has always been higher than the percentage of black civilians in New York City's population. In 2004, however, the discrepancy grew significantly. Of the 616 victims in substantiated cases who provided their race, 385, or 63%, were black, substantially out of proportion to the 25% of New York City's population who are black. While black victims have consistently been over-represented in substantiated complaints, a rate of 63% is a significant increase over the 53% they comprised in 2003, the 50% they made up in 2002, and the 43% in 2001. (See Table 35, Appendix C.) The trend cannot be explained by examining the demographics

in all complaints filed; while blacks are also disproportionately represented among alleged victims in all complaint filings (they comprised 53% in 2004), the gap is not as wide as among victims whose complaint was substantiated. (See Table 8, Appendix A) Simultaneously, just 12% of the victims of substantiated complaints in 2004 were white, the lowest ratio in the five-year reporting period, and much lower than the 35% of New York City's population who are white. (See Table 35, Appendix C.)

Males continue to make up a disproportionate percentage of the victims of substantiated CCRB complaints, though the ratio did not change dramatically from 2003 to 2004. In 2004, 72% of the victims of substantiated complaints were male, only slightly higher than the 67% who were male in 2003, and within a few percentage points of every year in the reporting period. Each year this ratio dramatically outpaces the 47% of males residing in New York City. (See Table 37, Appendix C.)

Victims in substantiated cases continue to be significantly younger than the city's population as a whole. Thirty-four percent of the victims of CCRB complaints were between 15 and 24 years old, an age group that makes up only 14% of New York City's population. The percentage of victims who were between 25 and 34 years old rose slightly, from 28% in 2003 to 31% in 2004; it now stands at nearly double the 17% of New York's population in this age bracket. (See Table 39, Appendix C.)

Characteristics of Officers

Race, Gender, and Residence

While the percentage of both white and black officers in substantiated allegations continues to parallel their percentage of the NYPD population in general, that of Latinos increased from 2003 to 2004, surpassing its share of the NYPD population. Latino officers constituted 24% of the officers against whom the board substantiated allegations in 2004, compared to 17% in 2003 and 22% in the NYPD population overall. Fifty-eight percent of subject officers of substantiated allegations in 2004 were white and 16% were black, similar to 60% and 15% of the members of the NYPD who are white and black, respectively. (See Table 36, Appendix C.)

Male officers continued to comprise a higher percentage of officers against whom the CCRB

substantiated allegations than the proportion of men in the department. In 2004, this percentage reached its highest discrepancy in the five-year reporting period; men made up 94% of the officers against whom the CCRB substantiated allegations, while the department is only 83% male. (See Table 38, Appendix C.)

The CCRB has always kept track of where officers against whom it substantiates complaints live, with special attention to the sensitive issue of whether or not officers live within New York City. It has never found that residency in or outside of New York City among officers against whom the agency substantiates complaints is disproportionate to where all officers live. However, on a more specific level, some variations can be identified. Between 2003 and 2004, the percentage of subject officers against whom allegations were substantiated who lived in the Bronx increased from 21 to 60, or from 5% to 11% of all officers compared to the 9% of all officers in the department who live in the Bronx. The number of officers who were the subject of substantiated allegations living in Orange County also increased, from 6% in 2003 to 9% in 2004. Six percent of all officers in the NYPD live in Orange County. (See Table 41, Appendix C.)

Tenure, Education, and Rank

In its January-December 2003 status report, the CCRB noted that officers who were appointed to the department between 1992 and 1994 made up a disproportionate number of the officers in substantiated CCRB complaints, and this trend has continued. These officers are continually over-represented in substantiated complaints over a long period of time, during which their tenure on the force has obviously changed. From 2000 through 2004, officers who had joined the NYPD between 1992 and 1994 generally represented around 20% of the force, but in four of these five years they represented 25% or more of all officers against whom the agency substantiated allegations. (See Table 43, Appendix C.)

The education of officers against whom the CCRB substantiated allegations has generally diverged slightly from the breakdown of the department as a whole. In 2004, only 16% of the officers with a substantiated complaint had a four-year undergraduate degree, compared to 22% of all officers who have an undergraduate degree. Officers with a high school diploma or GED and officers with some college but no degree were slightly over-represented among

officers with substantiated complaints, together making up 70% of the officers with substantiated complaints in 2004 while making up only 63% of the department as a whole. In each of the last five years, those officers who attained a four-year undergraduate degree were under-represented among officers against whom the CCRB substantiated complaints while in most of these years those with a high school degree and some college were over-represented. (See Table 40, Appendix C.)

There are also small but significant differences between the ranks of officers against whom the CCRB substantiated allegations in 2004 and the relative percentage each rank of officer makes up of the entire department. Police officers tend to be under-represented, as they were in 2004, when 58% of the officers against whom the CCRB substantiated a complaint held this rank even though police officers make up 63% of the department. Likewise, sergeants are over-represented—18% of the officers against whom the CCRB substantiated a complaint were sergeants in 2004, while only 14% of department consists of sergeants. (See Table 42, Appendix C.) In investigations where supervisors and officers are on the scene, investigators are trained to evaluate whether the supervisor directly ordered the actions subordinate officers took; thus, as supervisors, sergeants can be found responsible for the actions of those they directly supervised.

Police Department Disposition of Substantiated CCRB Cases

While the CCRB makes a disciplinary recommendation for almost every officer against whom it substantiates an allegation, the police commissioner has complete authority over whether an officer receives discipline and the level of discipline imposed. When the CCRB refers a substantiated case to the police commissioner's office, the cases are handled by the Department Advocate's Office, which has three options should it choose to pursue disciplinary action. It can compel an officer to receive instructions or retraining, forward the case to the subject's commanding officer for imposition of a command discipline (though an officer must consent to a command discipline; if he or she does not the case is returned to the advocate), or file charges and specifications. If charges are filed, the officer can plead guilty or submit to a departmental trial,



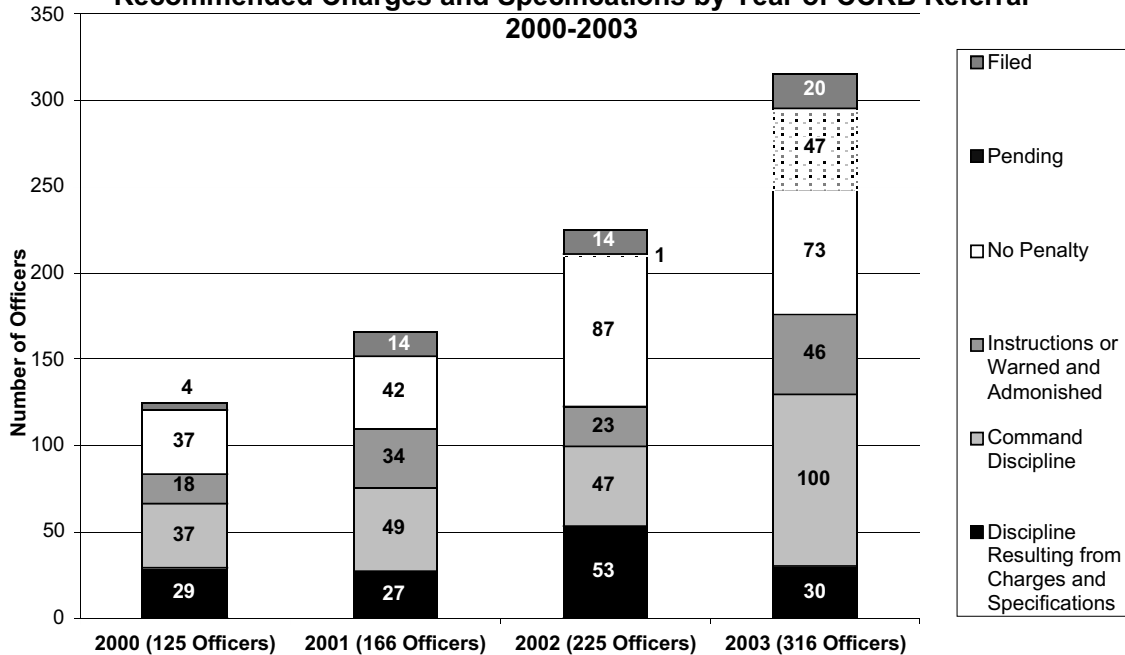
Supervisor Kimberly Walters getting information in the field

which could result in a recommendation from an administrative law judge for a specific penalty. Final responsibility for disciplinary action always rests with the police commissioner, who can choose to impose or not to impose discipline regardless of the judge's opinion. The police department reports regularly to the CCRB on the outcome of substantiated cases forwarded to it. In cases where charges and specifications were filed, the department provides the CCRB with the judge's opinion and information regarding the specific discipline imposed; in cases resulting in a command discipline, the department informs the CCRB of the level of the command discipline (A or B), but not the actual penalty (for example, loss of vacation days).

Rate of Discipline

Over the past five years, the department has imposed discipline on officers in cases the CCRB substantiated at rates much higher than it had in the past. With the exception of cases referred in 2002, the department has disciplined a higher percentage of officers each year than the year before, and always more than 70%. (See Table 31A, Appendix C.) This is a markedly higher disciplinary rate than in 1997 and before, when fewer than half the officers against whom the CCRB substantiated one or more allegations were disciplined. For cases referred in 1994, for instance, the rate was as low as 31%. (See CCRB Status Report January-June 2003, Table 58, Appendix D.) While the rate for cases the CCRB forwarded in 2004 (91%) is likely to drop as the 337 pending cases are resolved, the trend over the past five years shows the department imposing discipline more frequently when the CCRB recommends it.

Figure 7: NYPD Disposition against Officers for Whom the CCRB Recommended Charges and Specifications by Year of CCRB Referral



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

NYPD Resolution Time

The department has also shortened the time it takes to resolve cases the CCRB forwards. In 2000, it took the department, on average, 534 days (nearly 18 months) to close a case forwarded by the CCRB. That average dropped to 459 days in 2002, 350 days in 2003, and 294 days (ten months) in 2004, a decrease of at least 14% every year and a cumulative drop of 45%. (See Table 33, Appendix C.) This represents a steady improvement over time, and a dramatic one over the course of five years. Improved timeliness benefits civilians and officers alike, who all have an interest in a speedy resolution of cases.

Level of Discipline Imposed

While the department has resolved cases in a more timely fashion, with a higher rate of discipline than in years past, the level of discipline it imposes does not always correspond with the CCRB's recommendation.

The CCRB usually makes a disciplinary recommendation to the department for each officer against whom an allegation was substantiated. (See Table 30, Appendix C.) The board can recommend instructions, a command discipline, or charges and specifications. Figure 7 shows the actual results of cases in which the CCRB recommended charges and specifications from 2000 through 2003 (since 376 of the 459 cases for-

warded in 2004 are still pending, 2004 has not been included). Though a majority of the officers received some discipline, in a large number of cases that discipline did not stem from the filing of administrative charges.

An example of this trend can be found in cases involving officers against whom the CCRB recommended charges in 2002; the department has resolved the cases of 224 of these 225 officers. While 53 officers (24%) received discipline resulting from the filing of administrative charges, 87 of the 225 officers (39%) received no penalty, either because the department chose not to pursue charges, the charges were dismissed, the officer was found not guilty after trial, or other reasons. Nearly as many officers received a command discipline as received a penalty resulting from administrative charges (47 compared to 53) and 23 (10%) received instructions. While in 2000, 2001, and 2003 a higher percentage of officers received some discipline, in each of these years more officers against whom the CCRB recommended charges received a command discipline than received a penalty resulting from charges and specifications. In fact, in cases referred with a recommendation of charges and specifications in two of the four years (2001 and 2003) more officers received instructions than discipline resulting from administrative charges. (See also Table 31A, Appendix C.)

GUIDE TO TABLES

This status report covers the period from January of 2004 through the end of December 2004. Most tables contain comparative data dating from January 2000. Table 48A-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 staff members responsible for complaint intake and the Investigations Division on each case. The CTS databases were frozen on February 3, 2005. 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.

**Appendix A:
Complaint Statistics
2000-2004**

**Table 1A: Total Allegations and Total Complaints Received
2000-2004**

	2000		2001		2002		2003		2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Force (F)	3,546	33.7%	3,875	34.1%	4,451	33.4%	4,823	31.0%	5,558	30.1%
Abuse of Authority (A)	4,483	42.6%	4,874	42.8%	5,918	44.4%	7,116	45.8%	9,185	49.7%
Discourtesy (D)	2,103	20.0%	2,245	19.7%	2,590	19.4%	3,126	20.1%	3,231	17.5%
Offensive Language (O)	389	3.7%	385	3.4%	359	2.7%	469	3.0%	500	2.7%
Total Allegations	10,521	100.0%	11,379	100.0%	13,318	100.0%	15,534	100.0%	18,474	100.0%
Total Complaints	4,116		4,251		4,612		5,557		6,210	

**Table 1B: Types of Allegations in Complaints Received
2000-2004***

	2000		2001		2002		2003		2004	
	Number	Percent of Total Complaints	Number	Percent of Total Complaints	Number	Percent of Total Complaints	Number	Percent of Total Complaints	Number	Percent of Total Complaints
Force (F)	2,086	50.7%	2,154	50.7%	2,336	50.7%	2,772	49.9%	3,053	49.2%
Abuse of Authority (A)	2,379	57.8%	2,511	59.1%	2,895	62.8%	3,446	62.0%	4,091	65.9%
Discourtesy (D)	1,702	41.4%	1,830	43.0%	2,057	44.6%	2,540	45.7%	2,558	41.2%
Offensive Language (O)	325	7.9%	341	8.0%	321	7.0%	434	7.8%	460	7.4%
Total Allegations	6,492		6,836		7,609		9,192		10,162	
Total Complaints	4,116		4,251		4,612		5,557		6,210	

* This table presents the number of complaints containing one or more allegations in each FADO category. For example, 3,053 of the 6,210 complaints received between January and December 2004 contained one or more force allegations, while 4,091 contained one or more abuse of authority allegations.

Table 2: Distribution of Force Allegations 2000-2004

Type of Force Allegation	2000		2001		2002		2003		2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Gun fired	15	0.4%	21	0.5%	16	0.4%	29	0.6%	12	0.2%
Gun pointed*	106	3.0%	177	4.6%	359	8.1%	309	6.4%	317	5.7%
Nightstick as club	80	2.3%	69	1.8%	81	1.8%	95	2.0%	145	2.6%
Gun as club	31	0.9%	29	0.7%	41	0.9%	24	0.5%	27	0.5%
Police shield	1	0.0%	3	0.1%	11	0.2%	11	0.2%	3	0.1%
Vehicle	16	0.5%	24	0.6%	30	0.7%	24	0.5%	33	0.6%
Other blunt instrument as club	42	1.2%	31	0.8%	41	0.9%	32	0.7%	54	1.0%
Hit against inanimate object	74	2.1%	137	3.5%	172	3.9%	147	3.0%	114	2.1%
Chokehold	65	1.8%	89	2.3%	103	2.3%	110	2.3%	143	2.6%
Pepper spray	168	4.7%	201	5.2%	249	5.6%	250	5.2%	288	5.2%
Physical force**	2,621	73.9%	2,862	73.9%	3,069	69.0%	3,540	73.4%	4,101	73.8%
Radio as club	40	1.1%	40	1.0%	52	1.2%	40	0.8%	48	0.9%
Flashlight as club	26	0.7%	32	0.8%	25	0.6%	25	0.5%	38	0.7%
Handcuffs too tight	58	1.6%	57	1.5%	102	2.3%	93	1.9%	135	2.4%
Nonlethal restraining device	4	0.1%	2	0.1%	3	0.1%	2	0.0%	12	0.2%
Animal	0	0.0%	2	0.1%	4	0.1%	18	0.4%	7	0.1%
Other	199	5.6%	99	2.6%	93	2.1%	74	1.5%	81	1.5%
Total	3,546	100.0%	3,875	100.0%	4,451	100.0%	4,823	100.0%	5,558	100.0%

* "Gun pointed" was moved from the force category to the abuse of authority category in January of 2000, and back to the force category as of July 1, 2001.

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

**Table 3: Distribution of Abuse of Authority Allegations
2000-2004**

Type of Abuse of Authority Allegation	2000		2001		2002		2003		2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Frisk and/or search	782	17.4%	739	15.2%	833	14.1%	965	13.6%	1,193	13.0%
Vehicle searched	162	3.6%	211	4.3%	195	3.3%	221	3.1%	387	4.2%
Question and/or stopped	353	7.9%	399	8.2%	662	11.2%	987	13.9%	1,509	16.5%
Strip search	67	1.5%	93	1.9%	103	1.7%	140	2.0%	198	2.2%
Vehicle stopped	112	2.5%	153	3.1%	165	2.8%	293	4.1%	507	5.5%
Gun drawn	277	6.2%	209	4.1%	152	2.6%	133	1.9%	140	1.5%
Premises entered or searched	528	11.8%	595	12.2%	714	12.1%	615	8.6%	757	8.3%
Threat to notify ACS	37	0.8%	44	0.9%	77	1.3%	58	0.8%	71	0.8%
Threat of force	447	10.0%	448	9.2%	531	9.0%	514	7.2%	593	6.5%
Property seized	27	0.6%	47	1.0%	65	1.1%	90	1.3%	122	1.3%
Threat to damage/seize property	55	1.2%	58	1.2%	64	1.1%	111	1.6%	110	1.2%
Threat of arrest	634	14.1%	688	14.1%	842	14.2%	1,049	14.7%	1,120	12.3%
Threat of summons	62	1.4%	44	0.9%	66	1.1%	93	1.3%	121	1.3%
Property damaged	168	3.7%	220	4.5%	242	4.1%	255	3.6%	334	3.7%
Refusal to process complaint	48	1.1%	51	1.0%	57	1.0%	84	1.2%	111	1.2%
Refusal to give name/shield number	349	7.8%	468	9.6%	631	10.7%	820	11.5%	953	10.4%
Retaliatory arrest	38	0.8%	60	1.2%	65	1.1%	102	1.4%	190	2.1%
Retaliatory summons	73	1.6%	95	2.0%	103	1.7%	144	2.0%	227	2.5%
Refusal to obtain medical treatment	78	1.7%	85	1.7%	113	1.9%	155	2.2%	210	2.3%
Improper dissemination of medical info	0	0.0%	1	0.0%	4	0.1%	1	0.0%	4	0.0%
Failure to show search warrant	0	0.0%	0	0.0%	0	0.0%	1	0.0%	43	0.0%
Other	186	4.1%	166	3.4%	234	4.0%	285	4.0%	285	3.1%
Total	4,483	100.0%	4,874	100.0%	5,918	100.0%	7,116	100.0%	9,185	100.0%

**Table 4: Distribution of Discourtesy Allegations
2000-2004**

Type of Discourtesy Allegation	2000		2001		2002		2003		2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Word	1,756	83.5%	1,745	77.7%	2,123	82.0%	2,509	80.3%	2,619	81.1%
Gesture	43	2.0%	46	2.0%	34	1.3%	44	1.4%	51	1.6%
Demeanor/tone	160	7.6%	272	12.1%	242	9.3%	351	11.2%	296	9.2%
Action	69	3.3%	112	5.0%	133	5.1%	187	6.0%	245	7.6%
Other	75	3.6%	70	3.1%	58	2.2%	35	1.1%	20	0.6%
Total	2,103	100.0%	2,245	100.0%	2,590	100.0%	3,126	100.0%	3,231	100.0%

**Table 5A: Distribution of Offensive Language Allegations
2000-2004**

Type of Offensive Language Allegation	2000		2001		2002		2003		2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Race	197	50.6%	215	55.8%	220	61.3%	272	58.0%	261	52.2%
Ethnicity	91	23.4%	86	22.3%	74	20.6%	107	22.8%	112	22.4%
Religion	9	2.3%	10	2.6%	14	3.9%	16	3.4%	17	3.4%
Sex	23	5.9%	17	4.4%	19	5.3%	14	3.0%	17	3.4%
Physical disability	5	1.3%	1	0.3%	3	0.8%	5	1.1%	3	0.6%
Sexual orientation	44	11.3%	36	9.4%	17	4.7%	37	7.9%	62	12.4%
Other	20	5.1%	20	5.2%	12	3.3%	18	3.8%	28	5.6%
Total	389	100.0%	385	100.0%	359	100.0%	469	100.0%	500	100.0%

**Table 5B: Distribution of Race-related Offensive Language Allegations
2000-2004**

Type of Race-related Offensive Language Allegation	2000		2001		2002		2003		2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
White	10	5.1%	13	6.0%	13	5.9%	10	3.7%	7	2.7%
Black	121	61.4%	130	60.5%	128	58.2%	209	76.8%	199	76.2%
Latino	22	11.2%	37	17.2%	32	14.5%	22	8.1%	34	13.0%
Asian	4	2.0%	7	3.3%	4	1.8%	4	1.5%	5	1.9%
Other	1	0.5%	0	0.0%	6	2.7%	0	0.0%	1	0.4%
Unrecorded	39	19.8%	28	13.0%	37	16.8%	27	9.9%	15	5.7%
Total	197	100.0%	215	100.0%	220	100.0%	272	100.0%	261	100.0%

**Table 6: Where Civilian Complaints Were Reported
2000-2004**

Where Civilian Complaints Were Reported	2000		2001		2002		2003		2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
CCRB	1,722	41.8%	1,722	40.5%	2,024	43.9%	2,749	49.5%	3,537	57.0%
NYPD	2,369	57.6%	2,502	58.9%	2,562	55.6%	2,781	50.0%	2,632	42.4%
Other	25	0.6%	27	0.6%	26	0.6%	27	0.5%	41	0.7%
Total	4,116	100.0%	4,251	100.0%	4,612	100.0%	5,557	100.0%	6,210	100.0%

**Table 7A: How Civilian Complaints Filed with the CCRB Were Reported
2000-2004**

How Complaints Filed with the CCRB Were Reported	2000		2001		2002		2003		2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
In person	144	8.4%	161	9.3%	182	9.0%	181	6.6%	175	4.9%
By telephone	1,480	85.9%	1,401	81.4%	1,653	81.7%	2,221	80.8%	3,025	85.5%
By letter	80	4.6%	113	6.6%	124	6.1%	162	5.9%	140	4.0%
By e-mail/internet/fax	18	1.0%	47	2.7%	65	3.2%	185	6.7%	197	5.6%
Total	1,722	100.0%	1,722	100.0%	2,024	100.0%	2,749	100.0%	3,537	100.0%

**Table 7B: How Complaints Filed with the NYPD Were Reported
2000-2004**

How Complaints Filed with the NYPD Were Reported	2000		2001		2002		2003		2004	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
In person	550	23.2%	513	20.5%	372	14.5%	281	10.1%	198	7.5%
By telephone	1,494	63.1%	1,766	70.6%	2,136	83.4%	2,456	88.3%	2,398	91.1%
By letter	318	13.4%	199	8.0%	23	0.9%	23	0.8%	10	0.4%
By e-mail/internet/fax	7	0.3%	24	1.0%	31	1.2%	21	0.8%	26	1.0%
Total	2,369	100.0%	2,502	100.0%	2,562	100.0%	2,781	100.0%	2,632	100.0%

Table 8: Race of Alleged Victims Compared to New York City Demographics* 2000-2004

Race	2000		2001		2002		2003		2004		5-year 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	727	17.9%	769	17.3%	765	15.9%	1,032	18.4%	1,066	18.2%	4,359	17.6%	35.0%
Black	2,094	51.6%	2,282	51.2%	2,585	53.6%	2,945	52.5%	3,096	52.8%	13,002	52.4%	24.5%
Latino	1,057	26.0%	1,195	26.8%	1,260	26.1%	1,329	23.7%	1,340	22.9%	6,181	24.9%	27.0%
Asian	67	1.7%	99	2.2%	101	2.1%	151	2.7%	151	2.6%	569	2.3%	9.8%
Others	113	2.8%	110	2.5%	114	2.4%	151	2.7%	206	3.5%	694	2.8%	3.7%
Subtotal	4,058	100.0%	4,455	100.0%	4,825	100.0%	5,608	100.0%	5,859	100.0%	24,805	100.0%	100.0%
Unknown	1,058		941		1,406		1,793		2,415				
Total	5,116		5,396		6,231		7,401		8,274		32,418		

* 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 New York City Police Department Demographics 2000-2004

Race	2000			2001			2002		
	Number	Percent of Subtotal	NYPD Population 2000	Number	Percent of Subtotal	NYPD Population 2001	Number	Percent of Subtotal	NYPD Population 2002
White	2,903	68.5%	67.9%	3,169	68.2%	64.8%	3,354	65.0%	62.8%
Black	532	12.5%	13.5%	583	12.6%	14.0%	733	14.2%	14.6%
Latino	740	17.5%	17.1%	806	17.4%	19.2%	961	18.6%	20.2%
Asian	56	1.3%	1.4%	76	1.6%	1.9%	103	2.0%	2.2%
Others	9	0.2%	0.1%	10	0.2%	0.1%	7	0.1%	0.2%
Subtotal	4,240	100.0%	100.0%	4,644	100.0%	100.0%	5,158	100.0%	100.0%
Officer Unidentified	1,914			1,835			2,116		
Total	6,154			6,479			7,274		

Race	2003			2004		
	Number	Percent of Subtotal	NYPD Population 2003	Number	Percent of Subtotal	NYPD Population 2004
White	3,714	63.7%	61.6%	4,653	61.1%	60.1%
Black	795	13.6%	15.0%	1,133	14.9%	15.3%
Latino	1,192	20.4%	20.8%	1,627	21.4%	21.7%
Asian	114	2.0%	2.4%	173	2.3%	2.8%
Others	16	0.3%	0.2%	27	0.4%	0.1%
Subtotal	5,831	100.0%	100.0%	7,613	100.0%	100.0%
Officer Unidentified	2,636			3,161		
Total	8,467			10,774		

Table 10: Gender of Alleged Victims Compared to New York City Demographics 2000-2004

Gender	2000		2001		2002		2003		2004		5-year 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	
Male	3,320	68.2%	3,563	68.6%	3,975	66.9%	4,820	67.2%	5,460	69.3%	21,138	68.1%	47.4%
Female	1,545	31.8%	1,628	31.4%	1,968	33.1%	2,356	32.8%	2,421	30.7%	9,918	31.9%	52.6%
Subtotal	4,865	100.0%	5,191	100.0%	5,943	100.0%	7,176	100.0%	7,881	100.0%	31,056	100.0%	100.0%
Unknown	251		205		288		225		393		1,362		
Total	5,116		5,396		6,231		7,401		8,274		32,418		

Table 11: Gender of Subject Officers Compared to New York City Police Department Demographics 2000-2004

Gender	2000			2001			2002		
	Number	Percent of Subtotal	NYPD Population 2000	Number	Percent of Subtotal	NYPD Population 2001	Number	Percent of Subtotal	NYPD Population 2002
Male	3,001	91.5%	84.9%	3,290	91.3%	84.0%	3,928	91.5%	83.6%
Female	279	8.5%	15.1%	315	8.7%	16.0%	363	8.5%	16.4%
Subtotal	3,280	100.0%	100.0%	3,605	100.0%	100.0%	4,291	100.0%	100.0%
Officer unidentified	2,874			2,874			2,983		
Total	6,154			6,479			7,274		

Gender	2003			2004		
	Number	Percent of Subtotal	NYPD Population 2003	Number	Percent of Subtotal	NYPD Population 2004
Male	4,412	91.0%	83.4%	5,915	90.3%	83.2%
Female	434	9.0%	16.6%	639	9.7%	16.8%
Subtotal	4,846	100.0%	100.0%	6,554	100.0%	100.0%
Officer unidentified	3,621			4,220		
Total	8,467			10,774		

Table 12: Age of Alleged Victims Compared to New York City Demographics 2000-2004

Age	2000		2001		2002		2003		2004		5-year Total		New York City Population
	Percent of Subtotal		Percent of Subtotal		Percent of Subtotal		Percent of Subtotal		Percent of Subtotal		Percent of Subtotal		
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	
14 and under	174	4.6%	174	4.2%	231	5.0%	222	4.1%	181	3.1%	982	4.1%	20.4%
15-24	1,137	30.4%	1,302	31.4%	1,513	32.4%	1,658	30.8%	1,768	30.3%	7,378	31.0%	13.9%
25-34	1,007	26.9%	1,025	24.7%	1,160	24.9%	1,430	26.6%	1,511	25.9%	6,133	25.8%	17.1%
35-44	884	23.6%	966	23.3%	990	21.2%	1,162	21.6%	1,305	22.4%	5,307	22.3%	15.7%
45-54	341	9.1%	451	10.9%	514	11.0%	619	11.5%	728	12.5%	2,653	11.2%	12.6%
55-64	135	3.6%	169	4.1%	168	3.6%	213	4.0%	254	4.4%	939	4.0%	8.5%
65 and over	65	1.7%	60	1.4%	87	1.9%	79	1.5%	88	1.5%	379	1.6%	11.8%
Subtotal	3,743	100.0%	4,147	100.0%	4,663	100.0%	5,383	100.0%	5,835	100.0%	23,771	100.0%	100.0%
Unknown	1,373		1,249		1,568		2,018		2,439		8,647		
Total	5,116		5,396		6,231		7,401		8,274		32,418		

**Table 13A: Where Incidents that Led to a Complaint
Took Place by Precinct - Manhattan
2000-2004**

Manhattan South	2000	2001	2002	2003	2004	Total
1st Precinct	46	45	50	51	83	275
5th Precinct	45	40	48	49	50	232
6th Precinct	52	43	53	84	79	311
7th Precinct	18	30	21	34	39	142
9th Precinct	48	45	48	61	94	296
10th Precinct	38	25	30	57	78	228
13th Precinct	41	40	36	65	84	266
Midtown South	107	124	130	177	203	741
17th Precinct	26	37	31	106	56	256
Midtown North	70	74	95	114	102	455
Manhattan South Total	491	503	542	798	868	3,202
Manhattan North						
19th Precinct	36	30	49	65	80	260
20th Precinct	32	43	28	29	48	180
23rd Precinct	4	2	7	4	3	20
24th Precinct	66	67	82	101	104	420
25th Precinct	33	43	43	52	56	227
26th Precinct	63	63	90	79	87	382
Central Park	28	32	39	25	50	174
28th Precinct	44	42	56	81	83	306
30th Precinct	85	84	91	63	81	404
32nd Precinct	59	78	74	68	97	376
33rd Precinct	51	52	60	58	66	287
34th Precinct	54	51	52	64	76	297
Manhattan North Total	555	587	671	689	831	3,333
Manhattan Total	1,046	1,090	1,213	1,487	1,699	6,535

**Table 13B: Where Incidents that Led to a Complaint
Took Place by Precinct - Bronx
2000-2004**

Bronx	2000	2001	2002	2003	2004	Total
40th Precinct	78	70	86	136	124	494
41st Precinct	42	63	42	52	63	262
42nd Precinct	61	57	55	74	92	339
43rd Precinct	99	93	115	125	149	581
44th Precinct	103	109	119	160	176	667
45th Precinct	38	29	46	43	45	201
46th Precinct	85	98	92	113	152	540
47th Precinct	63	73	80	112	122	450
48th Precinct	76	65	68	88	76	373
49th Precinct	32	30	57	55	76	250
50th Precinct	27	25	37	41	53	183
52nd Precinct	82	80	95	118	122	497
Bronx Total	786	792	892	1,117	1,250	4,837

**Table 13C: Where Incidents that Led to a Complaint Took Place by Precinct - Brooklyn
2000-2004**

Brooklyn South	2000	2001	2002	2003	2004	Total
60th Precinct	41	54	62	53	67	277
61st Precinct	38	44	43	61	88	274
62nd Precinct	47	37	38	60	46	228
63rd Precinct	32	53	50	48	55	238
66th Precinct	22	28	28	22	44	144
67th Precinct	82	109	117	132	173	613
68th Precinct	48	29	39	41	52	209
69th Precinct	30	52	35	44	60	221
70th Precinct	55	78	92	90	105	420
71st Precinct	66	69	58	70	96	359
72nd Precinct	37	53	46	58	58	252
76th Precinct	18	22	25	45	35	145
78th Precinct	25	32	38	36	41	172
Brooklyn South Total	541	660	671	760	920	3,552
Brooklyn North						
73rd Precinct	92	88	122	162	123	587
75th Precinct	121	172	172	169	225	859
77th Precinct	85	85	104	117	124	515
79th Precinct	86	87	134	161	98	566
81st Precinct	55	66	78	81	96	376
83rd Precinct	66	77	65	94	85	387
84th Precinct	42	56	46	79	83	306
88th Precinct	40	42	37	60	73	252
90th Precinct	53	51	39	57	54	254
94th Precinct	25	20	11	29	31	116
Brooklyn North Total	665	744	808	1,009	992	4,218
Brooklyn Total	1,206	1,404	1,479	1,769	1,912	7,770

**Table 13D: Where Incidents that Led to a Complaint Took Place by Precinct - Queens
2000-2004**

Queens South	2000	2001	2002	2003	2004	Total
100th Precinct	17	23	29	41	36	146
101st Precinct	37	55	51	49	62	254
102nd Precinct	40	53	45	54	62	254
103rd Precinct	69	71	79	100	107	426
105th Precinct	52	52	54	85	82	325
106th Precinct	33	36	41	31	59	200
107th Precinct	38	27	36	37	43	181
113th Precinct	61	45	72	96	100	374
Queens South Total	347	362	407	493	551	2,160
Queens North						
104th Precinct	35	34	36	41	72	218
108th Precinct	38	31	31	33	41	174
109th Precinct	37	45	51	53	65	251
110th Precinct	58	63	56	52	53	282
111th Precinct	13	25	21	26	32	117
112th Precinct	24	21	22	24	38	129
114th Precinct	71	62	75	94	102	404
115th Precinct	40	43	53	59	59	254
Queens North Total	316	324	345	382	462	1,829
Queens Total	663	686	752	875	1,013	3,989

**Table 13E: Where Incidents that Led to a Complaint Took Place by Precinct - Staten Island
2000-2004**

Staten Island	2000	2001	2002	2003	2004	Total
120th Precinct	133	153	133	136	121	676
122nd Precinct	60	57	56	61	60	294
123rd Precinct	13	24	19	29	22	107
Staten Island Total	206	234	208	226	203	1,077

Table 14: Attribution of Complaints by Subject Officer's Command Assignment* 2000-2004

	2000	2001	2002	2003	2004	Total
Patrol Services Bureau						
Patrol Borough Manhattan South	217	192	205	325	318	1,257
Patrol Borough Manhattan North	299	301	324	359	418	1,701
Patrol Borough Bronx	390	420	480	605	649	2,544
Patrol Borough Brooklyn South	281	366	371	426	485	1,929
S.A.T. COM (Brooklyn North)	464	504	530	643	580	2,721
Patrol Borough Queens South	181	200	231	297	305	1,214
Patrol Borough Queens North	154	175	177	189	235	930
Patrol Borough Staten Island	107	128	135	140	110	620
Special Operations Division	19	40	56	56	33	204
Other Patrol Services Bureau Commands	1	1	0	2	13	17
Subtotal - Patrol Services Bureau	2,113	2,327	2,509	3,042	3,146	13,137
Other Bureaus						
Transportation Bureau						
Transit Bureau	160	200	176	237	218	991
Traffic Control Division	70	74	66	104	119	433
Housing Bureau	90	116	149	159	172	686
Organized Crime Control Bureau	332	310	333	280	246	1,501
Detective Bureau	211	260	268	261	267	1,267
Other Bureaus	27	27	23	28	19	124
Subtotal - Other Bureaus	890	987	1,015	1,069	1,041	5,002
Other Commands						
Deputy Commissioners and Misc. Units	24	46	38	24	26	158
Undetermined	1,649	1,579	1,831	2,308	2,910	10,277
Total	4,676	4,939	5,393	6,443	7,123	28,574

* 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 yearly totals listed in Table 1. See the Guide to Tables for more details.

**Table 15A: Attribution of Complaints to Patrol Borough
Manhattan South
2000-2004**

Manhattan South	2000	2001	2002	2003	2004	Total
1st Precinct	13	12	12	14	16	67
5th Precinct	15	16	21	23	23	98
6th Precinct	26	20	26	26	35	133
7th Precinct	4	7	5	21	11	48
9th Precinct	25	20	15	31	35	126
10th Precinct	19	13	12	19	25	88
13th Precinct	19	8	17	31	30	105
Midtown South	35	33	33	74	52	227
17th Precinct	10	12	18	24	28	92
Midtown North	30	31	28	41	37	167
Precincts Total	196	172	187	304	292	1,151
Task Force	13	12	10	8	19	62
Borough HQ	4	4	6	10	5	29
Anti-crime Unit	4	4	2	3	2	15
Patrol Borough Manhattan South Total	217	192	205	325	318	1,257

**Table 15B: Attribution of Complaints to Patrol Borough
Manhattan North
2000-2004**

Manhattan North	2000	2001	2002	2003	2004	Total
19th Precinct	24	14	26	36	36	136
20th Precinct	13	21	13	12	24	83
23rd Precinct	29	33	33	36	48	179
24th Precinct	14	22	22	27	31	116
25th Precinct	21	24	39	35	34	153
26th Precinct	23	18	20	11	24	96
Central Park	5	4	1	5	4	19
28th Precinct	26	23	27	43	37	156
30th Precinct	33	32	37	33	41	176
32nd Precinct	30	22	32	31	33	148
33rd Precinct	28	32	38	37	44	179
34th Precinct	33	30	26	32	29	150
Precincts Total	279	275	314	338	385	1,591
Task Force	8	8	4	6	18	44
Borough HQ	7	8	1	11	6	33
Anti-crime Unit	5	10	5	4	9	33
Patrol Borough Manhattan North Total	299	301	324	359	418	1,701

**Table 15C: Attribution of Complaints to
Patrol Borough Bronx
2000-2004**

Bronx	2000	2001	2002	2003	2004	Total
40th Precinct	36	27	35	49	50	197
41st Precinct	19	30	22	22	33	126
42nd Precinct	26	30	24	40	47	167
43rd Precinct	43	43	58	72	72	288
44th Precinct	40	44	59	78	78	299
45th Precinct	19	18	17	16	18	88
46th Precinct	47	51	51	74	77	300
47th Precinct	29	41	46	63	57	236
48th Precinct	35	35	37	40	45	192
49th Precinct	8	23	33	40	42	146
50th Precinct	19	11	22	25	32	109
52nd Precinct	37	38	51	57	61	244
Precincts Total	358	391	455	576	612	2,392
Task Force	11	18	6	3	21	59
Borough HQ	10	7	12	19	7	55
Anti-crime Unit	11	4	7	7	9	38
Patrol Borough Bronx Total	390	420	480	605	649	2,544

**Table 15D: Attribution of Complaints to
Patrol Borough Brooklyn South
2000-2004**

Brooklyn South	2000	2001	2002	2003	2004	Total
60th Precinct	14	20	21	17	23	95
61st Precinct	15	17	18	32	35	117
62nd Precinct	29	21	27	38	24	139
63rd Precinct	20	33	37	27	25	142
66th Precinct	17	11	18	14	23	83
67th Precinct	40	62	65	81	98	346
68th Precinct	28	21	24	25	27	125
69th Precinct	20	29	14	20	34	117
70th Precinct	25	47	46	50	59	227
71st Precinct	26	45	30	33	49	183
72nd Precinct	17	21	24	29	36	127
76th Precinct	8	9	14	18	13	62
78th Precinct	12	20	20	25	21	98
Precincts Total	271	356	358	409	467	1,861
Task Force	8	7	6	7	16	44
Borough HQ	1	1	5	9	1	17
Anti-crime Unit	1	2	2	1	1	7
Patrol Borough Brooklyn South Total	281	366	371	426	485	1,929

Table 15E: Attribution of Complaints to Strategic and Tactical Command (Brooklyn North) 2000-2004

Strategic & Tactical Command (Brooklyn North)	2000	2001	2002	2003	2004	Total
73rd Precinct	45	35	41	63	41	225
75th Precinct	47	68	77	73	103	368
77th Precinct	45	48	55	61	64	273
79th Precinct	41	36	67	81	46	271
81st Precinct	21	37	32	45	39	174
83rd Precinct	28	32	28	37	37	162
84th Precinct	14	15	13	33	35	110
88th Precinct	19	19	14	14	40	106
90th Precinct	17	17	9	22	15	80
94th Precinct	17	9	7	16	15	64
Precincts Total	294	316	343	445	435	1,833
Task Force	5	8	10	10	12	45
Borough Headquarters	0	1	4	2	3	10
Anti-crime Unit	5	9	14	15	12	55
Strategic & Tactical CMD B/N	0	1	1	1	0	3
SAT Narc Ops B/N	33	38	32	23	15	141
Brooklyn Narcotics District	20	15	13	7	4	59
Narcotics Boro Brklyn North	41	37	20	27	21	146
SAT Hous Ops B/N	0	2	1	1	2	6
PSA 2	13	22	29	40	25	129
PSA 3	20	27	32	36	27	142
SAT Pat Ops B/N	0	0	0	0	0	0
SAT Det Ops B/N	1	1	0	1	1	4
73rd Precinct Det Squad	3	2	4	3	2	14
75th Precinct Det Squad	2	4	4	1	8	19
77th Precinct Det Squad	0	5	7	4	2	18
79th Precinct Det Squad	6	6	3	4	1	20
81st Precinct Det Squad	4	3	6	4	2	19
83rd Precinct Det Squad	1	0	1	1	2	5
84th Precinct Det Squad	2	0	0	5	1	8
88th Precinct Det Squad	4	0	1	0	1	6
90th Precinct Det Squad	6	3	1	5	1	16
94th Precinct Det Squad	0	0	3	3	2	8
Brooklyn North Homicide	1	1	0	2	0	4
Brooklyn North Vice	3	3	1	3	1	11
S.A.T. COM Total	464	504	530	643	580	2,721

**Table 15F: Attribution of Complaints to
Patrol Borough Queens South
2000-2004**

Queens South	2000	2001	2002	2003	2004	Total
100th Precinct	11	10	17	25	20	83
101st Precinct	18	38	24	33	39	152
102nd Precinct	24	24	29	31	37	145
103rd Precinct	21	29	34	50	47	181
105th Precinct	38	28	34	50	54	204
106th Precinct	16	22	21	16	30	105
107th Precinct	13	13	22	18	13	79
113th Precinct	33	29	41	64	49	216
Precincts Total	174	193	222	287	289	1,165
Task Force	2	2	4	6	7	21
Borough HQ	1	3	3	3	1	11
Anti-crime Unit	4	2	2	1	8	17
Patrol Borough Queens South Total	181	200	231	297	305	1,214

**Table 15G: Attribution of Complaints to
Patrol Borough Queens North
2000-2004**

Queens North	2000	2001	2002	2003	2004	Total
104th Precinct	27	18	24	24	44	137
108th Precinct	15	13	16	19	22	85
109th Precinct	13	27	31	27	40	138
110th Precinct	24	36	22	21	21	124
111th Precinct	6	16	12	16	23	73
112th Precinct	13	5	14	14	19	65
114th Precinct	22	26	30	28	29	135
115th Precinct	21	21	17	26	26	111
Precincts Total	141	162	166	175	224	868
Task Force	7	6	5	5	3	26
Borough HQ	3	5	4	6	5	23
Anti-crime Unit	3	2	2	3	3	13
Patrol Borough Queens North Total	154	175	177	189	235	930

**Table 15H: Attribution of Complaints to Patrol Borough
Staten Island
2000-2004**

Staten Island	2000	2001	2002	2003	2004	Total
120th Precinct	41	51	61	56	53	262
122nd Precinct	22	26	22	22	23	115
123rd Precinct	5	14	12	18	14	63
Precincts Total	68	91	95	96	90	440
Task Force	12	9	7	12	7	47
120th Detective	5	1	2	4	2	14
122nd Detective	3	3	3	5	0	14
123rd Detective	1	3	4	6	2	16
Patrol Borough SI Det. Operations	4	4	5	2	0	15
Borough HQ	1	1	2	2	0	6
Crimes against Property	4	4	3	2	0	13
Emergency Service	0	0	0	0	0	0
District Attorney	2	2	4	0	2	10
Crimes Against Person	0	0	0	0	0	0
Anti-crime Unit	0	0	0	0	0	0
Housing	6	10	9	8	6	39
Warrants	0	0	0	0	0	0
Court	1	0	1	3	1	6
Patrol Borough Staten Island Total	107	128	135	140	110	620

**Table 15I: Attribution of Complaints to
Special Operations Division
2000-2004**

Special Operations	2000	2001	2002	2003	2004	Total
Emergency Service	11	34	54	44	22	165
Harbor Unit	0	1	0	1	1	3
Aviation Unit	0	0	1	0	2	3
Taxi Unit	4	2	1	2	5	14
Canine Unit	1	2	0	7	2	12
Headquarters	3	1	0	2	1	7
Special Operations Division Total	19	40	56	56	33	204

**Table 15J: Attribution of Complaints to Other Patrol Services Bureau Commands
2000-2004**

Other Patrol Services Bureau Commands	2000	2001	2002	2003	2004	Total
School Safety Division	0	1	0	0	8	9
Chief of Patrol Services	1	0	0	2	5	8
Other Patrol Services Bureau Commands Total	1	1	0	2	13	17

**Table 15K: Attribution of Complaints to Transit Bureau
2000-2004**

Transit Bureau	2000	2001	2002	2003	2004	Total
Transit Bureau Headquarters	0	1	0	0	0	1
TB Liaison	0	0	0	0	0	0
TB Inspections	0	0	0	0	0	0
TB Special Investigations	0	0	0	1	0	1
TB Crime Analysis	0	0	0	0	0	0
TB Operations	0	0	0	0	0	0
TB Manhattan	0	0	2	0	0	2
TB Bronx	0	0	0	0	0	0
TB Queens	0	0	0	1	1	2
TB Brooklyn	1	0	0	0	0	1
TB DT 01	15	28	18	24	16	101
TB DT 02	24	17	12	20	21	94
TB DT 03	8	17	25	17	12	79
TB DT 04	15	17	11	22	17	82
TB DT 11	7	11	9	13	16	56
TB DT 12	4	10	4	12	16	46
TB DT 20	7	4	6	12	10	39
TB DT 23	2	3	1	2	3	11
TB DT 30	13	15	12	15	16	71
TB DT 32	6	13	13	9	8	49
TB DT 33	15	17	18	26	25	101
TB DT 34	7	11	12	16	15	61
TB Manhattan/TF	9	11	3	12	10	45
TB Bronx/TF	6	5	4	12	7	34
TB Queens/TF	1	5	6	4	5	21
TB Brooklyn/TF	13	7	10	14	10	54
TB Canine	0	1	4	1	3	9
TB Homeless	0	0	0	0	0	0
TB Vandal	0	2	0	0	3	5
TB Special Operations Unit	7	5	6	4	4	26
TB Other	0	0	0	0	0	0
Transit Bureau Total	160	200	176	237	218	991

**Table 15L: Attribution of Complaints to
Traffic Control Division
2000-2004**

Traffic Control Division	2000	2001	2002	2003	2004	Total
Headquarters Command	0	2	0	0	0	2
Manhattan Task Force	11	20	27	42	51	151
Brooklyn Task Force	0	0	0	0	0	0
Bronx Task Force	0	0	0	0	0	0
Queens Task Force	0	0	0	0	0	0
Surface Transportation Enforcement Division						
Bus	4	10	3	0	2	19
Parking Enforcement District	0	0	0	0	0	0
Tow Units	0	0	0	0	0	0
Summons Enforcement	0	0	0	0	0	0
Intersection Control.	0	0	0	0	0	0
Intelligence	0	0	0	0	0	0
Highway District	2	0	1	2	4	9
Highway 1	10	12	8	11	12	53
Highway 2	15	7	6	18	19	65
Highway 3	13	8	6	14	13	54
Highway 4	4	2	1	2	1	10
Highway 5	5	5	4	5	6	25
Highway Safety	0	0	0	0	0	0
Mounted Unit	0	2	4	8	4	18
Movie and Television	0	2	0	0	2	4
Traffic Control Division Total	70	74	66	104	119	433

**Table 15M: Attribution of Complaints
to the Housing Bureau
2000-2004**

Housing Bureau	2000	2001	2002	2003	2004	Total
Housing Bureau (Command Center)	0	1	4	1	5	11
PSA 1	11	12	20	15	22	80
PSA 4	13	13	16	14	18	74
PSA 5	7	18	26	28	23	102
PSA 6	15	20	17	19	26	97
PSA 7	18	21	27	26	30	122
PSA 8	12	13	20	21	24	90
PSA 9	13	15	16	24	19	87
HB Detectives	0	0	0	0	0	0
HB Brooklyn/Staten Island	0	1	0	0	3	4
HB Manhattan	1	2	2	2	0	7
HB Bronx/Queens	0	0	0	8	2	10
HB Investigation	0	0	0	0	0	0
HB Vandalism	0	0	1	1	0	2
HB Other	0	0	0	0	0	0
Housing Bureau Total	90	116	149	159	172	686

**Table 15N: Attribution of Complaints to the Organized
Crime Control Bureau
2000-2004**

Organized Crime Control Bureau	2000	2001	2002	2003	2004	Total
Queens Narcotics	62	52	66	69	44	293
Manhattan Narcotics	88	73	80	59	73	373
Bronx Narcotics	87	64	90	77	55	373
Staten Island Narcotics	30	34	16	11	10	101
Brooklyn South Narcotics	50	71	58	45	37	261
Narcotics	2	1	6	4	15	28
Auto Crime	2	0	2	4	3	11
Drug Enforcement	6	9	7	5	5	32
Organized Crime HQ	0	1	3	1	1	6
Vice Enforcement	5	5	5	5	3	23
Organized Crime Control Bureau Total	332	310	333	280	246	1,501

**Table 15O: Attribution of Complaints to the Detective Bureau
2000-2004**

Detective Bureau	2000	2001	2002	2003	2004	Total
Manhattan Units	32	39	48	47	55	221
Bronx Units	29	30	39	36	38	172
Brooklyn South Units	23	37	44	52	40	196
Queens Units	42	42	46	49	41	220
Central Robbery	0	0	0	0	0	0
Special Investigations	1	0	0	1	2	4
Career Criminals	0	1	2	1	0	4
Missing Person	0	1	1	1	0	3
Special Victims	3	1	2	2	2	10
Scientific Research	0	0	0	1	2	3
Crime Scene	0	0	0	0	0	0
Warrant Division	51	77	61	39	53	281
Juvenile Crime	3	3	4	1	2	13
Cold Cases	1	0	0	0	0	1
Fugitive Enforcement	0	1	1	0	0	2
Detective Headquarters	1	1	1	0	0	3
Gang Units	25	27	19	31	32	134
Detective Bureau Total	211	260	268	261	267	1,267

**Table 15P: Attribution of Complaints to Other Bureaus
2000-2004**

Other Bureaus	2000	2001	2002	2003	2004	Total
Internal Affairs Bureau						
Internal Affairs	8	5	6	5	2	26
Criminal Justice Bureau						
Court Division	14	16	9	18	9	66
Criminal Justice HQ	0	0	0	0	0	0
Support Services Bureau						
Property Clerk	2	1	2	1	4	10
Fleet Services	1	0	1	0	0	2
Central Records Division	0	0	0	0	0	0
Personnel Bureau						
Applicant Processing	1	0	1	1	2	5
Health Services	0	1	1	1	2	5
Personnel Bureau HQ	1	4	3	2	0	10
Other Bureaus Total	27	27	23	28	19	124

**Table 15Q: Attribution of Complaints to
Deputy Commissioners and Miscellaneous Commands
2000-2004**

Deputy Commissioners and Miscellaneous Commands	2000	2001	2002	2003	2004	Total
DC Legal Matters - License Division	0	1	0	0	0	1
DC Legal Matters - Legal Bureau	1	1	2	0	0	4
DC Training - Police Academy	0	1	1	1	1	4
DC Training - Police Academy Training	7	9	2	0	5	23
DC Training - In-service Training Section	1	4	1	1	0	7
DC Management and Budget	2	3	2	0	1	8
PC Office	1	1	0	1	0	3
Community Affairs	2	5	0	2	2	11
Office of Equal Employment	0	0	0	0	0	0
DC Operations	0	1	2	0	3	6
DC Intelligence	7	17	22	11	13	70
Chief of Department	2	2	1	5	0	10
Department Advocate	0	0	0	0	0	0
DC Public Information	0	0	1	0	0	1
Crime Prevention	0	0	0	0	0	0
First Deputy Commissioner	0	0	0	0	0	0
DC Strategic Initiatives						
Office of Management, Analysis, and Planning						
Quality Assurance Division	0	0	0	1	0	1
DC Counterterrorism	0	1	2	2	1	6
Deputy Commissioners and Miscellaneous Commands Total	24	46	38	24	26	158

**Table 16A: Command Rankings:
Complaints per Uniformed Officer
2003**

Ranking	Precinct/Command	Complaints	Number of Officers Assigned to Command	Complaints per Uniformed Officer
1	Manhattan North Narcotics East	7	10	0.7000
2	Patrol Borough Brooklyn North Anti-crime Unit	15	27	0.5556
3	Gang Units Staten Island	9	17	0.5294
4	Queens North Narcotics District	10	22	0.4546
5	Narcotics Division Brooklyn South Initiative	7	18	0.3889
6	Queens South Narcotics District	10	29	0.3448
7	84th Precinct Det Squad	5	15	0.3333
7	Brooklyn South East Narcotics District	19	57	0.3333
9	079 Precinct	81	245	0.3306
10	32nd Precinct Det Squad	6	19	0.3158
11	Patrol Borough Staten Island Anti-crime Unit	5	16	0.3125
12	113 Precinct	64	207	0.3092
13	30th Precinct Det Squad	6	20	0.3000
13	69th Precinct Det Squad	6	20	0.3000
15	067 Precinct	81	278	0.2914
16	047 Precinct	63	218	0.2890
17	062 Precinct	38	145	0.2621
18	67th Precinct Det Squad	11	42	0.2619
19	102nd Precinct Det Squad	6	23	0.2609
20	044 Precinct	78	303	0.2574
21	20th Precinct Det Squad	4	16	0.2500
21	Gang Units Bronx	8	32	0.2500
23	046 Precinct	74	297	0.2492
24	077 Precinct	61	247	0.2470
25	073 Precinct	63	256	0.2461
26	043 Precinct	72	294	0.2449
27	52nd Precinct Det Squad	8	33	0.2424
28	Brooklyn South West Narcotics District	7	29	0.2414
29	114th Precinct Det Squad	6	25	0.2400
29	Narcotics Boro Staten Island	6	25	0.2400
31	049 Precinct	40	168	0.2381
31	081 Precinct	45	189	0.2381
33	Bronx North Narcotics District	9	38	0.2368
34	Narcotics Division Queens North Initiative	16	68	0.2353
35	Highway Unit #2	18	77	0.2338
36	Patrol Borough Queens North Anti-crime Unit	3	13	0.2308
36	94th Precinct Det Squad	3	13	0.2308
38	Narcotics Division Bronx South Initiative	28	122	0.2295
39	028 Precinct	43	189	0.2275

**Table 16A: Command Rankings:
Complaints per Uniformed Officer
2003**

Ranking	Precinct/Command	Complaints	Number of Officers Assigned to Command	Complaints per Uniformed Officer
40	Narcotics Division Southeast Queens Initiative	21	93	0.2258
41	Bronx South Narcotics District	13	60	0.2167
42	042 Precinct	40	185	0.2162
43	063 Precinct	27	126	0.2143
43	120th Precinct Detective Squad	6	28	0.2143
43	Gang Units Manhattan	6	28	0.2143
46	Patrol Borough Bronx Anti-crime Unit	7	33	0.2121
47	103 Precinct	50	238	0.2101
48	90th Precinct Det Squad	5	24	0.2083
49	052 Precinct	57	274	0.2080
50	Narcotics Boro Brooklyn North	27	132	0.2046
51	120 Precinct	56	274	0.2044
52	105 Precinct	50	248	0.2016
53	040 Precinct	49	245	0.2000
53	62nd Precinct Det Squad	4	20	0.2000
53	Detective Bureau Brooklyn South Units	6	30	0.2000
53	Brooklyn North Narcotics Division	7	35	0.2000
57	023 Precinct	36	181	0.1989
58	061 Precinct	32	163	0.1963
59	075 Precinct	73	372	0.1962
60	PSA 2	40	204	0.1961
61	100 Precinct	25	128	0.1953
62	SAT Narc Ops Brooklyn North	23	119	0.1933
63	048 Precinct	40	207	0.1932
64	Midtown South Precinct	74	384	0.1927
65	PSA 3	36	187	0.1925
66	Queens Narcotics	12	63	0.1905
67	68th Precinct Det Squad	3	16	0.1875
68	PSA 5	28	151	0.1854
69	48th Precinct Det Squad	5	27	0.1852
69	105th Precinct Det Squad	5	27	0.1852
69	Narcotics Division Staten Island Initiative	5	27	0.1852
72	101 Precinct	33	180	0.1833
73	072 Precinct	29	159	0.1824
74	025 Precinct	35	195	0.1795
75	PSA 9	24	134	0.1791
76	033 Precinct	37	207	0.1787
77	070 Precinct	50	280	0.1786
78	083 Precinct	37	208	0.1779
79	078 Precinct	25	141	0.1773

**Table 16A: Command Rankings:
Complaints per Uniformed Officer
2003**

Ranking	Precinct/Command	Complaints	Number of Officers Assigned to Command	Complaints per Uniformed Officer
80	63rd Precinct Det Squad	3	17	0.1765
81	034 Precinct	32	186	0.1720
82	Patrol Borough Staten Island Task Force	12	70	0.1714
82	Emergency Services Unit Squad 8	6	35	0.1714
84	009 Precinct	31	182	0.1703
85	030 Precinct	33	195	0.1692
86	068 Precinct	25	148	0.1689
87	Highway Unit #3	14	83	0.1687
88	17th Precinct Det Squad	2	12	0.1667
88	Emergency Services Unit Squad 7	5	30	0.1667
90	024 Precinct	27	164	0.1646
91	PSA 8	21	128	0.1641
92	102 Precinct	31	189	0.1640
93	Canine Team	7	43	0.1628
94	47th Precinct Det Squad	4	25	0.1600
95	013 Precinct	31	194	0.1598
96	Narcotics Boro Bronx	10	63	0.1587
97	9th Precinct Det Squad	3	19	0.1579
97	49th Precinct Det Squad	3	19	0.1579
99	Narcotics Division Bronx Central Initiative	17	109	0.1560
100	007 Precinct	21	136	0.1544
101	60th Precinct Det Squad	4	26	0.1539
101	123rd Precinct Detective Squad	2	13	0.1539
103	PSA 6	19	125	0.1520
104	Midtown North Precinct	41	270	0.1519
105	032 Precinct	31	206	0.1505
106	076 Precinct	18	120	0.1500
106	106th Precinct Det Squad	3	20	0.1500
106	Manhattan South Downtown Narcotics District	6	40	0.1500
109	069 Precinct	20	134	0.1493
110	81st Precinct Det Squad	4	27	0.1482
110	Emergency Services Unit Squads 4	4	27	0.1482
112	050 Precinct	25	169	0.1479
113	TB DT33	26	179	0.1453
114	123 Precinct	18	125	0.1440
115	005 Precinct	23	161	0.1429
115	7th Precinct Det Squad	2	14	0.1429
115	45th Precinct Det Squad	2	14	0.1429
115	77th Precinct Det Squad	4	28	0.1429
115	Vice Enf. Div. Brooklyn North	3	21	0.1429
115	Manhattan North Narcotics West	2	14	0.1429
115	Housing Bureau Elevator Vandalism Unit	1	7	0.1429
115	Narcotics Division East Harlem Initiative	7	49	0.1429
123	019 Precinct	36	254	0.1417

**Table 16B: Command Rankings:
Complaints per Uniformed Officer
2004**

Ranking	Precinct/Command	Complaints	Number of Officers Assigned to Command	Complaints per Uniformed Officer
1	Patrol Borough Queens South Anti-crime Unit	8	14	0.5714
1	Brooklyn South West Narcotics District	8	14	0.5714
3	Special Operations Division Taxi Unit	5	10	0.5000
4	Patrol Borough Brooklyn North Anti-crime Unit	12	27	0.4444
5	067 Precinct	98	255	0.3843
6	Manhattan South Narcotics District	13	34	0.3824
7	Queens North Narcotics District	6	16	0.3750
7	Manhattan North Narcotics East	3	8	0.3750
9	Patrol Borough Bronx Anti-crime Unit	9	25	0.3600
10	Narcotics Division Staten Island Initiative	5	14	0.3571
11	Brooklyn South East Narcotics District	11	34	0.3235
12	Gang Units Staten Island	6	19	0.3158
13	60th Precinct Det Squad	8	26	0.3077
14	043 Precinct	72	255	0.2824
15	046 Precinct	77	276	0.2790
16	Midtown North Precinct Det Squad	8	29	0.2759
17	023 Precinct	48	179	0.2682
18	042 Precinct	47	176	0.2671
19	044 Precinct	78	294	0.2653
20	113 Precinct	49	185	0.2649
21	075 Precinct	103	389	0.2648
22	Queens South Narcotics District	6	23	0.2609
23	Highway Unit #2	19	73	0.2603
24	088 Precinct	40	158	0.2532
25	077 Precinct	64	254	0.2520
26	Patrol Borough Queens North Anti-crime Unit	3	12	0.2500
26	7th Precinct Det Squad	4	16	0.2500
26	45th Precinct Det Squad	4	16	0.2500
26	106th Precinct Det Squad	5	20	0.2500
26	Gang Units Manhattan	12	48	0.2500
31	070 Precinct	59	243	0.2428
32	105 Precinct	54	223	0.2422
33	049 Precinct	42	174	0.2414
33	071 Precinct	49	203	0.2414
33	Narcotics Division Bronx Central Initiative	21	87	0.2414
36	052 Precinct	61	253	0.2411
37	033 Precinct	44	183	0.2404
38	Patrol Services Bureau HQ	5	21	0.2381
39	069 Precinct	34	143	0.2378

**Table 16B: Command Rankings:
Complaints per Uniformed Officer
2004**

Ranking	Precinct/Command	Complaints	Number of Officers Assigned to Command	Complaints per Uniformed Officer
40	072 Precinct	36	152	0.2368
41	10th Precinct Det Squad	4	17	0.2353
41	20th Precinct Det Squad	4	17	0.2353
41	109th Precinct Det Squad	4	17	0.2353
44	Patrol Borough Manhattan North Anti-crime Unit	9	39	0.2308
45	061 Precinct	35	152	0.2303
46	104 Precinct	44	192	0.2292
47	030 Precinct	41	179	0.2291
48	047 Precinct	57	253	0.2253
49	081 Precinct	39	175	0.2229
49	101 Precinct	39	175	0.2229
51	25th Precinct Det Squad	4	18	0.2222
51	41th Precinct Det Squad	4	18	0.2222
51	Brooklyn Narcotics District	4	18	0.2222
54	028 Precinct	37	167	0.2216
55	Housing Bureau (Command Center)	5	23	0.2174
56	Narcotics Division Southeast Queens Initiative	13	60	0.2167
57	048 Precinct	45	208	0.2164
58	040 Precinct	50	232	0.2155
59	Narcotics Division Central Harlem Initiative	14	65	0.2154
60	102 Precinct	37	172	0.2151
61	17th Precinct Det Squad	3	14	0.2143
62	079 Precinct	46	221	0.2081
63	120 Precinct	53	257	0.2062
64	009 Precinct	35	170	0.2059
65	024 Precinct	31	153	0.2026
66	109 Precinct	40	198	0.2020
67	050 Precinct	32	160	0.2000
67	75th Precinct Det Squad	8	40	0.2000
67	Narcotics Boro Manhattan North	13	65	0.2000
67	SAT Narc Ops Brooklyn North	15	75	0.2000
71	103 Precinct	47	237	0.1983
72	068 Precinct	27	140	0.1929
73	106 Precinct	30	157	0.1911
74	Narcotics Division East Harlem Initiative	7	37	0.1892
75	006 Precinct	35	186	0.1882
76	49th Precinct Det Squad	3	16	0.1875
76	Housing Bureau Brooklyn/Staten Island	3	16	0.1875
78	Narcotics Boro Brooklyn South	17	91	0.1868
79	041 Precinct	33	177	0.1864

**Table 16B: Command Rankings:
Complaints per Uniformed Officer
2004**

Ranking	Precinct/Command	Complaints	Number of Officers Assigned to Command	Complaints per Uniformed Officer
80	Narcotics Boro Queens South	13	70	0.1857
81	Surface Transportation Enforcement Division (STED)	5	27	0.1852
82	025 Precinct	34	184	0.1848
83	063 Precinct	25	137	0.1825
84	108th Precinct Det Squad	4	22	0.1818
85	PSA 6	26	144	0.1806
86	Narcotics Division Bronx South Initiative	15	84	0.1786
87	083 Precinct	37	208	0.1779
88	63rd Precinct Det Squad	3	17	0.1765
88	112th Precinct Det Squad	3	17	0.1765
90	33rd Precinct Det Squad	4	23	0.1739
91	70th Precinct Det Squad	5	29	0.1724
92	PSA 1	22	128	0.1719
93	062 Precinct	24	142	0.1690
94	010 Precinct	25	150	0.1667
94	23rd Precinct Det Squad	3	18	0.1667
94	67th Precinct Det Squad	6	36	0.1667
94	94th Precinct Det Squad	2	12	0.1667
94	Narcotics Boro Staten Island	5	30	0.1667
99	111 Precinct	23	139	0.1655
100	026 Precinct	24	146	0.1644
101	PSA 3	27	166	0.1627
102	020 Precinct	24	148	0.1622
103	Manhattan Traffic Task Force	51	316	0.1614
104	034 Precinct	29	182	0.1593
105	PSA 8	24	151	0.1589
106	013 Precinct	30	189	0.1587
107	066 Precinct	23	145	0.1586
108	Highway Unit #3	13	82	0.1585
109	032 Precinct	33	209	0.1579
109	69th Precinct Det Squad	3	19	0.1579
111	PSA 5	23	147	0.1565
112	PSA 7	30	192	0.1563
113	114 Precinct	29	186	0.1559
114	073 Precinct	41	264	0.1553
115	TB DT33	25	161	0.1553
116	108 Precinct	22	142	0.1549
117	110th Precinct Det Squad	2	13	0.1539
117	114th Precinct Det Squad	4	26	0.1539
119	PSA 9	19	125	0.1520
120	Highway Unit #1	12	79	0.1519
121	017 Precinct	28	186	0.1505
122	Detective Bureau Bronx Special Victims Squad	3	20	0.1500
122	61st Precinct Det Squad	3	20	0.1500

**Table 17: Reasons for Police-Civilian Encounters that Led to a Complaint
2000-2004**

Type of Encounter	2001		2002		2003		2004	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Aided case	24	0.6%	8	0.2%	23	0.4%	18	0.3%
Assisting Administration for Children Services	7	0.2%	3	0.1%	2	0.0%	5	0.1%
Automobile checkpoint	18	0.4%	5	0.1%	8	0.1%	13	0.2%
Complainant or victim at precinct to file complaint of crime	24	0.6%	39	0.8%	37	0.7%	41	0.7%
Complainant or victim at precinct to obtain information	40	0.9%	39	0.8%	46	0.8%	54	0.9%
Complainant or victim observed encounter with third party	65	1.5%	65	1.4%	91	1.6%	77	1.2%
Complainant or victim requested information from officer	34	0.8%	21	0.5%	33	0.6%	43	0.7%
Complainant or victim requested investigation of crime	57	1.3%	62	1.3%	68	1.2%	92	1.5%
Complainant or victim telephoned precinct	47	1.1%	175	3.8%	140	2.5%	65	1.0%
Demonstration or protest	3	0.1%	10	0.2%	74	1.3%	62	1.0%
Emotionally disturbed person aided case	21	0.5%	16	0.3%	18	0.3%	41	0.7%
Execution of arrest or bench warrant	123	2.9%	78	1.7%	74	1.3%	117	1.9%
Execution of search warrant	130	3.1%	163	3.5%	93	1.7%	73	1.2%
Moving violation	230	5.4%	192	4.2%	279	5.0%	305	4.9%
Other violation of Vehicle and Traffic Law	114	2.7%	105	2.3%	140	2.5%	199	3.2%
Parking violation	170	4.0%	158	3.4%	196	3.5%	220	3.5%
Police suspected complainant or victim of crime/auto	109	2.6%	95	2.1%	103	1.9%	139	2.2%
Police suspected complainant or victim of crime/bldg	167	3.9%	126	2.7%	160	2.9%	214	3.4%
Police suspected complainant or victim of crime/street	571	13.4%	446	9.7%	570	10.3%	776	12.5%
Police suspected complainant or victim of crime/subway	0	0.0%	0	0.0%	3	0.1%	78	1.3%
Regulatory inspection	0	0.0%	0	0.0%	2	0.0%	5	0.1%
Report of dispute	258	6.1%	277	6.0%	336	6.0%	368	5.9%
Report of domestic dispute	149	3.5%	142	3.1%	127	2.3%	153	2.5%
Report of gun possession or shots fired	61	1.4%	47	1.0%	43	0.8%	43	0.7%
Report of noise or disturbance	88	2.1%	49	1.1%	54	1.0%	64	1.0%
Report of possession or sale of narcotics	79	1.9%	99	2.1%	52	0.9%	80	1.3%
Report of other crime	186	4.4%	138	3.0%	148	2.7%	192	3.1%
Traffic accident	43	1.0%	45	1.0%	103	1.9%	80	1.3%
Data unavailable or unknown	264	6.2%	12	0.3%	45	0.8%	333	5.4%
Other	1,169	27.5%	1,997	43.3%	2,489	44.8%	2,260	36.4%
Total	4,251	100.0%	4,612	100.0%	5,557	100.0%	6,210	100.0%
Complainant and/or alleged victim believes he or she was the subject of "racial profiling"***	N/A	N/A	N/A	N/A	N/A	N/A	112	

* The CCRB adopted a new complaint tracking computer system during 2000. For this table reliable data for 2000 are not available.

** The CCRB began capturing this information on July 1, 2004 (after a board vote) and captures it only if the complainant or alleged victim voluntarily expresses this belief.

**Appendix B:
Agency Productivity
2000-2004**

**Table 18: Average Age of Closed Cases, in Days
2000-2004**

	2000	2001	2002	2003	2004	Five-year Average
Full Investigations	316	254	267	257	280	273
Truncated Investigations	120	94	109	105	110	109
Mediations	146	138	193	140	152	155
Mediation Attempted	250	263	293	225	226	252
All Cases	217	173	187	171	184	187

**Table 19: Rate at Which the CCRB Made Findings on the Merits*
2000-2004**

	2000	2001	2002	2003	2004
Findings on the Merits	5,164	4,116	5,126	4,791	5,606
No Findings on the Merits	2,743	1,960	2,669	2,687	3,228
Total Allegations Closed After Full Investigation	7,907	6,076	7,795	7,478	8,834
Rate at Which the CCRB Made Findings on the Merits	65.3%	67.7%	65.8%	64.1%	63.5%

* 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
2000-2004**

Age of Case in Months	2000			2001			2002			2003			2004		
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	
0 - 4 months	1,053	58.6%	1,132	47.8%	1,358	63.2%	1,711	60.8%	1,890	59.0%					
5 - 7 months	324	18.0%	628	26.5%	421	19.6%	491	17.4%	619	19.3%					
8 months	87	4.8%	123	5.2%	78	3.6%	121	4.3%	145	4.5%					
9 months	74	4.1%	139	5.9%	78	3.6%	128	4.5%	118	3.7%					
10 months	76	4.2%	96	4.1%	52	2.4%	92	3.3%	105	3.3%					
11 months	56	3.1%	75	3.2%	50	2.3%	81	2.9%	78	2.4%					
12 months	39	2.2%	54	2.3%	35	1.6%	55	2.0%	58	1.8%					
13 months	36	2.0%	37	1.6%	16	0.7%	29	1.0%	46	1.4%					
14 months	12	0.7%	17	0.7%	16	0.7%	27	1.0%	39	1.2%					
15 months	12	0.7%	19	0.8%	13	0.6%	24	0.9%	28	0.9%					
16 or older	28	1.6%	46	1.9%	32	1.5%	57	2.0%	78	2.4%					
Total Docket	1,797	100.0%	2,366	100.0%	2,149	100.0%	2,816	100.0%	3,204	100.0%					

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

**Table 21: Age of Docket* Measured from the Date of Report
2000-2004**

Age of Case in Months	2000			2001			2002			2003			2004		
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	
0 - 4 months	1,228	68.3%	1,232	52.1%	1,483	69.0%	1,834	65.1%	2,025	63.2%					
5 - 7 months	271	15.1%	610	25.8%	379	17.6%	469	16.7%	592	18.5%					
8 months	87	4.8%	132	5.6%	67	3.1%	110	3.9%	135	4.2%					
9 months	39	2.2%	128	5.4%	73	3.4%	115	4.1%	113	3.5%					
10 months	51	2.8%	89	3.8%	42	2.0%	101	3.6%	83	2.6%					
11 months	41	2.3%	58	2.5%	31	1.4%	74	2.6%	73	2.3%					
12 months	24	1.3%	34	1.4%	25	1.2%	24	0.9%	40	1.2%					
13 months	22	1.2%	26	1.1%	13	0.6%	25	0.9%	41	1.3%					
14 months	7	0.4%	16	0.7%	11	0.5%	20	0.7%	30	0.9%					
15 months	8	0.4%	11	0.5%	3	0.1%	17	0.6%	23	0.7%					
16 or older	19	1.1%	30	1.3%	22	1.0%	27	1.0%	49	1.5%					
Total Docket	1,797	100.0%	2,366	100.0%	2,149	100.0%	2,816	100.0%	3,204	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
2000-2004**

Age of Case in Months	2000			2001			2002			2003			2004		
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	
15 or older	42	22.2%	11	6.3%	23	10.3%	30	10.2%	49	12.3%					
14 months	19	10.1%	9	5.1%	11	4.9%	12	4.1%	30	7.5%					
13 months	17	9.0%	11	6.3%	21	9.4%	18	6.1%	32	8.0%					
12 months	17	9.0%	15	8.6%	13	5.8%	25	8.5%	24	6.0%					
11 months	12	6.3%	7	4.0%	19	8.5%	17	5.8%	24	6.0%					
10 months	11	5.8%	22	12.6%	21	9.4%	24	8.2%	32	8.0%					
9 months	13	6.9%	14	8.0%	24	10.7%	36	12.2%	36	9.0%					
8 months	14	7.4%	22	12.6%	16	7.1%	26	8.8%	39	9.8%					
7 months	9	4.8%	12	6.9%	16	7.1%	21	7.1%	28	7.0%					
6 months	11	5.8%	11	6.3%	17	7.6%	27	9.2%	34	8.5%					
5 months	14	7.4%	16	9.1%	17	7.6%	23	7.8%	34	8.5%					
4 months	6	3.2%	15	8.6%	10	4.5%	17	5.8%	19	4.8%					
3 or younger	4	2.1%	10	5.7%	16	7.1%	18	6.1%	18	4.5%					
Total Docket	189	100.0%	175	100.0%	224	100.0%	294	100.0%	399	100.0%					

**Table 23: Age of Substantiated Cases Measured from the Date of Report
2000-2004**

Age of Case in Months	2000			2001			2002			2003			2004		
	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	Number of Cases	Percent of Docket	
15 or older	30	15.9%	10	5.7%	17	7.6%	24	8.2%	43	10.8%					
14 months	17	9.0%	3	1.7%	13	5.8%	10	3.4%	26	6.5%					
13 months	19	10.1%	13	7.4%	19	8.5%	15	5.1%	29	7.3%					
12 months	19	10.1%	10	5.7%	12	5.4%	25	8.5%	28	7.0%					
11 months	13	6.9%	7	4.0%	21	9.4%	14	4.8%	21	5.3%					
10 months	19	10.1%	21	12.0%	15	6.7%	27	9.2%	34	8.5%					
9 months	11	5.8%	19	10.9%	29	12.9%	31	10.5%	41	10.3%					
8 months	15	7.9%	18	10.3%	16	7.1%	36	12.2%	34	8.5%					
7 months	8	4.2%	14	8.0%	15	6.7%	17	5.8%	34	8.5%					
6 months	12	6.3%	15	8.6%	19	8.5%	31	10.5%	31	7.8%					
5 months	15	7.9%	15	8.6%	19	8.5%	23	7.8%	38	9.5%					
4 months	7	3.7%	18	10.3%	12	5.4%	19	6.5%	19	4.8%					
3 or younger	4	2.1%	12	6.9%	17	7.6%	22	7.5%	21	5.3%					
Total Docket	189	100.0%	175	100.0%	224	100.0%	294	100.0%	399	100.0%					

**Appendix C:
Disposition Information
2000-2004**

Table 24A: Disposition of Cases 2000-2004

	Percents Below are Percentages of all Cases Closed after Full Investigation											
	2000		2001		2002		2003		2004		Five-year Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Full Investigations - Dispositions												
One or more allegations substantiated	189	7.8%	175	9.8%	224	10.1%	294	14.4%	399	16.3%	1,281	11.8%
Allegations exonerated, unfounded, and/or unsubstantiated	2,001	82.8%	1,467	82.3%	1,796	81.2%	1,590	77.9%	1,865	76.3%	8,719	80.0%
Department employee unidentified	144	6.0%	80	4.5%	99	4.5%	120	5.9%	138	5.6%	581	5.3%
Miscellaneous	81	3.4%	59	3.3%	92	4.2%	36	1.8%	42	1.7%	310	2.8%
Refer to IAB	1	0.0%	2	0.1%	2	0.1%	2	0.1%	0	0.0%	7	0.1%
Total - Full Investigations	2,416	100.0%	1,783	100.0%	2,213	100.0%	2,042	100.0%	2,444	100.0%	10,898	100.0%
	Percents Below are Percentages of All Closed Cases											
Alternative Dispute Resolution Closures												
Mediated	43	0.9%	32	0.9%	73	1.5%	91	1.9%	113	1.9%	352	1.5%
Mediation attempted	20	0.4%	19	0.5%	99	2.0%	59	1.2%	96	1.6%	293	1.2%
Conciliated *	1	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	0.0%
Total - ADR Closures	64	1.3%	51	1.4%	172	3.6%	150	3.1%	209	3.6%	646	2.7%
Truncated Investigations												
Complaint withdrawn	484	9.8%	481	13.1%	615	12.7%	717	14.7%	876	15.0%	3,173	13.1%
Complainant/victim/witness uncooperative	1,410	28.5%	974	26.4%	1,248	25.8%	1,392	28.5%	1,686	29.0%	6,710	27.8%
Complainant/victim/witness unavailable	574	11.6%	394	10.7%	581	12.0%	576	11.8%	591	10.2%	2,716	11.2%
Victim unidentified	0	0.0%	0	0.0%	2	0.0%	7	0.1%	16	0.3%	25	0.1%
Total - Truncated Investigations	2,468	49.9%	1,849	50.2%	2,446	50.6%	2,692	55.1%	3,169	54.4%	12,624	52.2%
Total Closed Cases	4,948		3,683		4,831		4,884		5,822		24,168	

* While the CCRB discontinued conciliation in 1999 to expand the mediation program, one case remained open until it was conciliated in 2000.

Table 24B: Disposition of All Allegations 2000-2004

	Percents Below are Percentages of All Allegations Closed after Full Investigation											
	2000		2001		2002		2003		2004		Five-year Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Full Investigatory - Dispositions and Disciplinary Recommendations												
Substantiated - Charges	219	2.8%	333	5.5%	445	5.7%	618	8.3%	881	10.0%	2,496	6.6%
Substantiated - Command discipline	108	1.4%	90	1.5%	69	0.9%	78	1.0%	107	1.2%	452	1.2%
Substantiated - Instructions	40	0.5%	7	0.1%	29	0.4%	14	0.2%	10	0.1%	100	0.3%
Substantiated - Department employee unknown	13	0.2%	0	0.0%	0	0.0%	0	0.0%	5	0.1%	18	0.0%
Subtotal - Substantiated Allegations	380	4.8%	430	7.1%	543	7.0%	710	9.5%	1,003	11.4%	3,066	8.0%
Unfounded	2,085	26.4%	1,486	24.5%	1,653	21.2%	1,412	18.9%	1,513	17.1%	8,149	21.4%
Employee exonerated	2,699	34.1%	2,200	36.2%	2,930	37.6%	2,669	35.7%	3,090	35.0%	13,588	35.7%
Subtotal - Findings on the Merits	5,164	65.3%	4,116	67.7%	5,126	65.8%	4,791	64.1%	5,606	63.5%	24,803	65.1%
Unsubstantiated	1,888	23.9%	1,437	23.7%	1,919	24.6%	1,924	25.7%	2,244	25.4%	9,412	24.7%
Department employee unidentified	707	8.9%	391	6.4%	432	5.5%	508	6.8%	717	8.1%	2,755	7.2%
Miscellaneous	147	1.9%	127	2.1%	311	4.0%	252	3.4%	266	3.0%	1,103	2.9%
Refer to IAB	1	0.0%	5	0.1%	7	0.1%	3	0.0%	1	0.0%	17	0.0%
Total - Full Investigations	7,907	100.0%	6,076	100.0%	7,795	100.0%	7,478	100.0%	8,834	100.0%	38,090	100.0%

	Percents Below are Percentages of all Closed Allegations											
	2000		2001		2002		2003		2004		Five-year Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Alternative Dispute Resolution Closures												
Mediated	63	0.5%	50	0.5%	116	0.9%	168	1.3%	206	1.3%	603	0.9%
Mediation attempted	34	0.3%	33	0.3%	172	1.3%	112	0.8%	162	1.0%	513	0.8%
Conciliated*	1	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1	0.0%
Total - Alternate Dispute Resolution Closures	98	0.8%	83	0.8%	288	2.2%	280	2.1%	368	2.3%	1117	1.7%
Truncated Investigations												
Complaint withdrawn	864	6.9%	888	9.0%	1,175	8.9%	1,257	9.4%	1,647	10.2%	5,831	9.0%
Complainant/victim/witness uncooperative	2,795	22.2%	2,150	21.9%	2,873	21.8%	3,280	24.6%	4,099	25.5%	15,197	23.4%
Complainant/victim/witness unavailable	919	7.3%	640	6.5%	1,050	8.0%	1,027	7.7%	1,089	6.8%	4,725	7.3%
Victim unidentified	0	0.0%	0	0.0%	4	0.0%	13	0.1%	35	0.2%	52	0.1%
Total - Truncated Investigations	4,578	36.4%	3,678	37.4%	5,102	38.7%	5,577	41.8%	6,870	42.7%	25,805	39.7%
Total Closed Allegations	12,583		9,837		13,185		13,335		16,072		65,012	

* While the CCRB discontinued conciliation in 1999 to expand the mediation program, one case remained open until it was conciliated in 2000.

Table 25: Disposition of Force Allegations 2000-2004

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	4	4.3%	68	73.9%	4	4.3%	6	6.5%	0	0.0%	10	10.9%
Gun pointed*	31	2.8%	621	56.7%	147	13.4%	187	17.1%	88	8.0%	22	2.0%
Nightstick as club	12	5.4%	65	29.4%	33	14.9%	90	40.7%	19	8.6%	2	0.9%
Gun as club	4	3.5%	14	12.4%	18	15.9%	61	54.0%	15	13.3%	1	0.9%
Police shield	1	4.8%	9	42.9%	5	23.8%	3	14.3%	3	14.3%	0	0.0%
Vehicle	4	6.7%	7	11.7%	18	30.0%	29	48.3%	2	3.3%	0	0.0%
Other blunt instrument as club	9	7.3%	13	10.6%	24	19.5%	60	48.8%	16	13.0%	1	0.8%
Hit against inanimate object	21	6.0%	85	24.4%	95	27.3%	124	35.6%	16	4.6%	7	2.0%
Chokehold	17	5.9%	2	0.7%	80	27.7%	166	57.4%	14	4.8%	10	3.5%
Pepper spray	20	3.1%	466	72.2%	53	8.2%	66	10.2%	24	3.7%	16	2.5%
Physical force**	363	4.1%	4,355	48.9%	1,705	19.1%	1,716	19.3%	535	6.0%	237	2.7%
Radio as club	12	8.3%	15	10.3%	40	27.6%	69	47.6%	5	3.4%	4	2.8%
Flashlight as club	1	1.6%	13	20.3%	17	26.6%	22	34.4%	10	15.6%	1	1.6%
Handcuffs too tight	6	3.1%	19	9.7%	42	21.5%	111	56.9%	14	7.2%	3	1.5%
Nonlethal restraining device	0	0.0%	9	81.8%	0	0.0%	2	18.2%	0	0.0%	0	0.0%
Animal	0	0.0%	6	30.0%	4	20.0%	3	15.0%	6	30.0%	1	5.0%
Other	15	4.9%	93	30.2%	60	19.5%	112	36.4%	15	4.9%	13	4.2%
Total	520	4.1%	5,860	46.3%	2,345	18.5%	2,827	22.3%	782	6.2%	328	2.6%

* "Gun pointed" was moved from the force category to the abuse of authority category in January of 2000, and back to the force category as of July 1, 2001.

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

**Table 26: Disposition of Abuse of Authority Allegations
2000-2004**

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	
Frisk and/or search	410	16.4%	1,011	40.3%	520	20.7%	194	7.7%	311	12.4%	61	2.4%					
Vehicle searched	105	16.9%	231	37.2%	141	22.7%	74	11.9%	48	7.7%	22	3.5%					
Question and/or stopped	239	12.3%	1,271	65.4%	193	9.9%	56	2.9%	141	7.3%	43	2.2%					
Strip search	51	14.2%	113	31.5%	85	23.7%	85	23.7%	16	4.5%	9	2.5%					
Vehicle stopped	60	10.2%	392	66.4%	72	12.2%	11	1.9%	36	6.1%	19	3.2%					
Gun drawn	8	2.6%	181	58.0%	42	13.5%	56	17.9%	17	5.4%	8	2.6%					
Premises entered or searched	108	5.3%	1,463	71.5%	223	10.9%	125	6.1%	67	3.3%	60	2.9%					
Threat to notify ACS	2	1.2%	76	46.6%	42	25.8%	31	19.0%	8	4.9%	4	2.5%					
Threat of force	105	7.4%	146	10.2%	468	32.8%	509	35.6%	155	10.9%	45	3.2%					
Property seized	12	6.9%	108	61.7%	23	13.1%	18	10.3%	6	3.4%	8	4.6%					
Threat to damage/seize property	12	5.5%	96	43.8%	54	24.7%	42	19.2%	11	5.0%	4	1.8%					
Threat of arrest	122	5.3%	1,051	46.1%	569	24.9%	334	14.6%	142	6.2%	64	2.8%					
Threat of summons	17	11.4%	59	39.6%	47	31.5%	18	12.1%	3	2.0%	5	3.4%					
Property damaged	19	2.9%	242	37.2%	134	20.6%	185	28.4%	53	8.1%	18	2.8%					
Refusal to process complaint	24	12.4%	4	2.1%	62	32.0%	62	32.0%	32	16.5%	10	5.2%					
Refusal to give name/shield number	292	17.4%	44	2.6%	660	39.4%	496	29.6%	133	7.9%	49	2.9%					
Retaliatory arrest	67	22.7%	119	40.3%	70	23.7%	24	8.1%	2	0.7%	13	4.4%					
Retaliatory summons	82	19.8%	172	41.5%	105	25.4%	44	10.6%	1	0.2%	10	2.4%					
Refusal to obtain medical treatment	33	8.2%	25	6.2%	110	27.4%	209	52.0%	15	3.7%	10	2.5%					
Improper dissemination of medical info	1	14.3%	1	14.3%	2	28.6%	1	14.3%	2	28.6%	0	0.0%					
Other	135	15.5%	280	32.2%	186	21.4%	186	21.4%	51	5.9%	32	3.7%					
Total	1,904	11.0%	7,085	41.0%	3,808	22.0%	2,760	16.0%	1,250	7.2%	494	2.9%					

**Table 27: Disposition of Discourtesy Allegations
2000-2004**

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	472	8.2%	499	8.7%	2,342	40.9%	1,680	29.4%	538	9.4%	192	3.4%
Gesture	8	6.3%	2	1.6%	58	45.3%	41	32.0%	13	10.2%	6	4.7%
Demeanor/tone	32	5.5%	102	17.5%	208	35.6%	185	31.7%	36	6.2%	21	3.6%
Action	47	13.1%	23	6.4%	139	38.7%	110	30.6%	26	7.2%	14	3.9%
Other	9	7.5%	12	10.0%	43	35.8%	40	33.3%	7	5.8%	9	7.5%
Total	568	8.2%	638	9.2%	2,790	40.4%	2,056	29.7%	620	9.0%	242	3.5%

**Table 28: Disposition of Offensive Language Allegations
2000-2004**

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	32	4.8%	2	0.3%	232	34.8%	318	47.7%	56	8.4%	26	3.9%
Ethnicity	23	8.4%	0	0.0%	120	43.6%	105	38.2%	22	8.0%	5	1.8%
Religion	2	5.0%	0	0.0%	20	50.0%	12	30.0%	3	7.5%	3	7.5%
Sex	6	14.0%	0	0.0%	18	41.9%	13	30.2%	4	9.3%	2	4.7%
Physical disability	1	6.3%	0	0.0%	8	50.0%	6	37.5%	0	0.0%	1	6.3%
Sexual orientation	7	7.2%	0	0.0%	37	38.1%	39	40.2%	12	12.4%	2	2.1%
Other	3	5.1%	3	5.1%	34	57.6%	13	22.0%	6	10.2%	0	0.0%
Total	74	6.2%	5	0.4%	469	39.2%	506	42.3%	103	8.6%	39	3.3%

**Table 29: Disposition of Specific Race-related
Offensive Language Allegations
2000-2004**

Type of Race-related Language Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
White	1	3.4%	0	0.0%	16	55.2%	9	31.0%	2	6.9%	1	3.4%
Black	26	5.8%	1	0.2%	144	32.3%	225	50.4%	31	7.0%	19	4.3%
Latino	2	2.2%	1	1.1%	31	34.1%	45	49.5%	9	9.9%	3	3.3%
Asian	2	14.3%	0	0.0%	4	28.6%	5	35.7%	3	21.4%	0	0.0%
Other	1	33.3%	0	0.0%	1	33.3%	1	33.3%	0	0.0%	0	0.0%
Unrecorded	0	0.0%	0	0.0%	36	43.4%	33	39.8%	11	13.3%	3	3.6%
Total	32	4.8%	2	0.3%	232	34.8%	318	47.7%	56	8.4%	26	3.9%

**Table 30: CCRB Disciplinary Recommendations for Officers against Whom
the CCRB Substantiated Allegations
2000-2004**

Recommendation	Number of Officers				
	2000	2001	2002	2003	2004
No recommendation	9	0	0	0	3
Charges	125	166	225	316	459
Command discipline	77	60	46	64	84
Instructions	33	7	24	14	8
Total Number of Subject Officers	244	233	295	394	554

**Table 31A: Police Department Dispositions for Officers against
Whom the CCRB Substantiated Allegations by Year of CCRB Referral
2000-2004**

Police Department Disposition	Number of Officers				
	2000	2001	2002	2003	2004
Guilty after trial	25	28	31	11	0
Pleaded guilty					
To charges and specifications	15	9	31	24	1
To charges and specifications negotiated as command discipline	1	5	10	7	0
To command discipline	73	83	65	134	111
Instructions	57	44	35	73	72
Subtotal: Disciplinary Action	171	169	172	249	184
Not guilty after trial	30	25	56	36	1
Dismissed	12	14	39	27	3
Department unable to prosecute	8	7	5	5	10
Statute of limitations expired	7	4	2	8	4
Department employee unidentified	6	0	0	0	0
Subtotal: No Disciplinary Action	63	50	102	76	18
Cases Completed by NYPD	234	219	274	325	202
Percent of Officers Disciplined in Completed NYPD Cases	73.1%	77.2%	62.8%	76.6%	91.1%
Filed*	10	14	19	22	15
No action (pending)	0	0	2	47	337
Percent of Cases Still Pending at NYPD	0.0%	0.0%	0.7%	11.9%	60.8%
Total Number of Subject Officers	244	233	295	394	554

* "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 31B: Police Department Disciplinary Penalties Imposed by Year of CCRB Referral* 2000-2004

Penalty	Number of Penalties				
	2000	2001	2002	2003	2004
Terminated	0	0	1**	0	0
Suspension for or loss of vacation time of 31 or more days and 1-year probation	0	3	2	2	0
Suspension for or loss vacation time of 21 to 30 days and 1-year probation	2	8	7	6	0
Suspension for or loss of vacation time of 11 to 20 days	13	7	14	8	0
Suspension for or loss of vacation time of 1 to 10 days	24	11	33	16	1
Command discipline A	41	53	39	123	97
Command discipline B	33	35	36	18	14
Instructions	58	49	38	76	72
Warned and admonished	0	3	1	0	0
Total	171	169	171***	249	184

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

** 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.

*** The police commissioner did not impose a penalty against an officer who was found guilty after trial stemming from a case the CCRB referred in 2002. Therefore the total number of penalties for cases referred in 2002 (171) is lower than the total number of officers (172) against whom the department took disciplinary action.

**Table 32A: Police Department Dispositions of Substantiated Cases by Year
of NYPD Closure*
2000-2004**

Police Department Disposition	Number of Officers				
	2000	2001	2002	2003	2004
Guilty after trial	75	56	16	40	26
Pleaded guilty					
To charges and specifications	44	14	12	19	36
To charges and specifications negotiated as command discipline	0	0	2	12	11
To command discipline	143	80	71	109	183
Instructions	72	53	33	62	103
Subtotal: Disciplinary Action	334	203	134	242	359
Not guilty after trial	130	92	30	50	62
Dismissed	54	16	16	39	38
Statute of limitations expired	4	9	0	10	10
Department unable to prosecute	4	8	8	3	15
Department employee unidentified	6	0	0	0	0
Subtotal: No Disciplinary Action	198	125	54	102	125
Filed**	24	20	14	23	30
Total Closed Cases	556	348	202	367	514

* 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 32B: Police Department Disciplinary Penalties Imposed by Year of NYPD Closure* 2000-2004

Penalty**	Number of Penalties				
	2000	2001	2002	2003	2004
Terminated	3	1	0	0	1**
Suspension for or loss of vacation time of 31 or more days and 1-year probation	0	1	0	3	3
Suspension for or loss of vacation time of 21 to 30 days and 1-year probation	24	14	6	9	7
Suspension for or loss of vacation time of 11 to 20 days	37	17	10	14	12
Suspension for or loss of vacation time of 1 to 10 days	53	37	9	23	34
Command discipline A	65	44	37	88	166
Command discipline B	78	36	36	33	28
Instructions	74	53	36	68	107
Warned and admonished	0	0	0	3	1
Total	334	203	134	241***	359

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

** 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

*** The police commissioner did not impose a penalty against an officer who was found guilty after trial stemming from a case the CCRB referred in 2002. Therefore the total number of penalties for cases the department closed in 2002 (241) is lower than the total number of officers (242) against whom the department took disciplinary action.

Table 33: Average Time for the Police Department to Close Substantiated CCRB Cases, in Days* 2000-2004

CCRB Recommendation	2000		2001		2002		2003		2004	
	Cases	Days to Close	Cases	Days to Close	Cases	Days to Close	Cases	Days to Close	Cases	Days to Close
Charges	328	615	224	619	130	457	286	367	416	304
Command Discipline	164	453	98	475	54	518	57	318	92	271
Instructions	53	360	24	276	18	294	24	224	6	85
No Recommendation	11	19	2	1,168	0	0	0	0	0	0
Total	556	534	348	558	202	459	367	350	514	294

*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 34: Determinations to Recommend Other Misconduct* 2000-2004

Category	Number of Officers 2000						Number of Officers 2001						Number of Officers 2002						Number of Officers 2003						Number of Officers 2004					
	With Subbed FADO Allegation		Without Subbed FADO Allegation		Total		With Subbed FADO Allegation		Without Subbed FADO Allegation		Total		With Subbed FADO Allegation		Without Subbed FADO Allegation		Total		With Subbed FADO Allegation		Without Subbed FADO Allegation		Total							
False statement	12	6	11	12	5	15	3	3	3	7	3	3	3	3	3	7	13	0	13	0	13	0	13							
No stop, question and frisk report	17	11	0	0	2	28	10	15	28	10	35	15	58	24	0	24	58	24	82	24	0	24	235							
No memo book entry	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1							
Other	0	2	2	2	2	8	3	4	8	3	16	4	23	16	4	20	23	16	39	16	4	20	76							
Total	30	19	19	19	19	51	16	26	51	16	54	26	94	40	40	94	94	40	134	40	40	80	389							

* 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 subbed FADO allegation." When such an allegation is not substantiated, the determination to recommend other misconduct is categorized as "without subbed FADO allegation."

**Table 35: Race of Victims Whose Allegations Were Substantiated
2000-2004**

Race	2000			2001			2002			2003			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	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal		
White	45	20.6%	58	21.5%	59	18.1%	94	20.1%	72	11.7%	35.0%					
Black	119	54.6%	116	43.0%	164	50.3%	248	53.1%	385	62.5%	24.5%					
Latino	49	22.5%	85	31.5%	83	25.5%	112	24.0%	136	22.1%	27.0%					
Asian	2	0.9%	7	2.6%	9	2.8%	6	1.3%	8	1.3%	9.8%					
Other	3	1.4%	4	1.5%	11	3.4%	7	1.5%	15	2.4%	3.7%					
Subtotal	218	100.0%	270	100.0%	326	100.0%	467	100.0%	616	100.0%	100.0%					
Unknown	38		7		15		31		45							
Total	256		277		341		498		661							

**Table 36: Race of Officers against Whom Allegations Were Substantiated
2000-2004**

Race	2000			2001			2002		
	Number of Officers	Percent of Subtotal	NYPD Population 2000	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002
White	160	67.2%	67.9%	156	67.2%	64.8%	186	63.1%	62.8%
Black	37	15.5%	13.5%	27	11.6%	14.0%	43	14.6%	14.6%
Latino	37	15.5%	17.1%	45	19.4%	19.2%	60	20.3%	20.2%
Asian	2	0.8%	1.4%	4	1.7%	1.9%	6	2.0%	2.2%
Others	2	0.8%	0.1%	0	0.0%	0.1%	0	0.0%	0.2%
Subtotal	238	100.0%	100.0%	232	100.0%	100.0%	295	100.0%	100.0%
Unknown	6			1			0		
Total	244			233			295		

Race	2003			2004		
	Number of Officers	Percent of Subtotal	NYPD Population 2003	Number of Officers	Percent of Subtotal	NYPD Population 2004
White	259	65.9%	61.6%	320	57.9%	60.1%
Black	62	15.8%	15.0%	88	15.9%	15.3%
Latino	65	16.5%	20.8%	135	24.4%	21.7%
Asian	6	1.5%	2.4%	7	1.3%	2.8%
Others	1	0.3%	0.2%	3	0.5%	0.1%
Subtotal	393	100.0%	100.0%	553	100.0%	100.0%
Unknown	1			1		
Total	394			554		

**Table 37: Gender of Victims Whose Allegations
Were Substantiated
2000-2004**

Gender	2000			2001			2002			2003			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	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal		
Male	171	74.3%	207	75.5%	237	70.1%	335	67.3%	474	71.8%	474	71.8%	474	71.8%	47.4%	
Female	59	25.7%	67	24.5%	101	29.9%	163	32.7%	186	28.2%	186	28.2%	186	28.2%	52.6%	
Subtotal	230	100.0%	274	100.0%	338	100.0%	498	100.0%	660	100.0%	660	100.0%	660	100.0%	100.0%	
Unknown	26		3		3		0		1		1		1			
Total	256		277		341		498		661		661		661			

**Table 38: Gender of Officers against Whom Allegations
Were Substantiated
2000-2004**

Gender	2000			2001			2002		
	Number of Officers	Percent of Subtotal	NYPD Population 2000	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002
Male	216	90.8%	84.9%	213	91.8%	84.0%	270	91.5%	83.6%
Female	22	9.2%	15.1%	19	8.2%	16.0%	25	8.5%	16.4%
Subtotal	238	100.0%	100.0%	232	100.0%	100.0%	295	100.0%	100.0%
Unknown	6			1			0		
Total	244			233			295		

Gender	2003			2004		
	Number of Officers	Percent of Subtotal	NYPD Population 2003	Number of Officers	Percent of Subtotal	NYPD Population 2004
Male	352	89.6%	83.4%	518	93.7%	83.2%
Female	41	10.4%	16.6%	35	6.3%	16.8%
Subtotal	393	100.0%	100.0%	553	100.0%	100.0%
Unknown	1			1		
Total	394			554		

**Table 39: Age of Victims Whose Allegations Were Substantiated
2000-2004**

Age	2000			2001			2002			2003			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	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal		
14 and under	8	3.6%	7	2.7%	6	1.9%	29	6.4%	26	4.3%	20.4%					
15 - 24	58	25.9%	88	34.2%	91	29.1%	136	30.0%	205	34.1%	13.9%					
25 - 34	69	30.8%	65	25.3%	99	31.6%	127	28.0%	186	30.9%	17.1%					
35 - 44	48	21.4%	57	22.2%	70	22.4%	91	20.1%	116	19.3%	15.7%					
45 - 54	24	10.7%	24	9.3%	36	11.5%	44	9.7%	46	7.6%	12.6%					
55 - 64	7	3.1%	11	4.3%	7	2.2%	17	3.8%	17	2.8%	8.5%					
65 and over	10	4.5%	5	1.9%	4	1.3%	9	2.0%	6	1.0%	11.8%					
Subtotal	224	100.0%	257	100.0%	313	100.0%	453	100.0%	602	100.0%	100.0%					
Unknown	32		20		28		45		59							
Total	256		277		341		498		661							

**Table 40: Education of Officers against Whom Allegations
Were Substantiated
2000-2004**

Education Level	2000			2001			2002		
	Number of Officers	Percent of Subtotal	NYPD Population 2000	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002
HS diploma/GED	80	33.9%	33.1%	80	34.8%	30.2%	113	38.4%	23.8%
College - no degree	96	40.7%	36.4%	104	45.2%	38.8%	116	39.5%	40.2%
Associate degree	17	7.2%	10.4%	16	7.0%	10.9%	21	7.1%	12.6%
Undergraduate degree	40	16.9%	17.8%	25	10.9%	18.1%	41	13.9%	20.7%
Post-graduate work	2	0.8%	0.8%	4	1.7%	0.6%	1	0.3%	0.7%
Master's degree	1	0.4%	1.1%	1	0.4%	1.0%	1	0.3%	1.5%
Doctorate work	0	0.0%	0.1%	0	0.0%	0.1%	0	0.0%	0.1%
Doctorate degree/JD	0	0.0%	0.3%	0	0.0%	0.3%	1	0.3%	0.4%
Subtotal	236	100.0%	100.0%	230	100.0%	100.0%	294	100.0%	100.0%
Unknown	8			3			1		
Total	244			233			295		

Education Level	2003			2004		
	Number of Officers	Percent of Subtotal	NYPD Population 2003	Number of Officers	Percent of Subtotal	NYPD Population 2004
HS diploma/GED	94	23.9%	22.5%	136	24.6%	21.3%
College - no degree	166	42.2%	40.8%	251	45.4%	41.4%
Associate degree	50	12.7%	12.7%	63	11.4%	12.8%
Undergraduate degree	74	18.8%	21.4%	89	16.1%	22.0%
Post-graduate work	2	0.5%	0.6%	4	0.7%	0.6%
Master's degree	7	1.8%	1.5%	10	1.8%	1.4%
Doctorate work	0	0.0%	0.1%	0	0.0%	0.1%
Doctorate degree/JD	0	0.0%	0.4%	0	0.0%	0.4%
Subtotal	393	100.0%	100.0%	553	100.0%	100.0%
Unknown	1			1		
Total	394			554		

**Table 41: Residence of Officers against Whom Allegations Were Substantiated
2000-2004**

Residence	2000			2001			2002		
	Number of Officers	Percent of Subtotal	NYPD Population 2000	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002
Bronx	24	10.2%	9.0%	23	10.0%	9.2%	24	8.2%	9.3%
Brooklyn	23	9.7%	12.4%	24	10.4%	11.9%	37	12.6%	12.0%
Manhattan	6	2.5%	3.9%	8	3.5%	3.8%	13	4.4%	4.0%
Queens	33	14.0%	15.9%	29	12.6%	15.4%	36	12.2%	15.3%
Staten Island	24	10.2%	11.9%	26	11.3%	12.0%	52	17.7%	12.0%
NYC Resident Total	110	46.6%	53.1%	110	47.8%	52.3%	162	55.1%	52.6%
Nassau	49	20.8%	16.7%	41	17.8%	16.4%	36	12.2%	15.8%
Orange	11	4.7%	4.4%	10	4.3%	4.9%	18	6.1%	5.6%
Putnam	4	1.7%	1.6%	3	1.3%	1.6%	3	1.0%	1.6%
Rockland	9	3.8%	4.4%	9	3.9%	4.5%	10	3.4%	4.2%
Suffolk	39	16.5%	15.3%	47	20.4%	15.9%	49	16.7%	15.8%
Westchester	14	5.9%	4.5%	10	4.3%	4.4%	16	5.4%	4.4%
Non-NYC Resident Total	126	53.4%	46.9%	120	52.2%	47.7%	132	44.9%	47.4%
Subtotal	236	100.0%	100.0%	230	100.0%	100.0%	294	100.0%	100.0%
Officer unidentified	8			3			1		
Total	244			233			295		

Residence	2003			2004		
	Number of Officers	Percent of Subtotal	NYPD Population 2003	Number of Officers	Percent of Subtotal	NYPD Population 2004
Bronx	21	5.3%	9.4%	60	10.8%	9.2%
Brooklyn	42	10.7%	11.9%	61	11.0%	12.1%
Manhattan	28	7.1%	4.0%	23	4.2%	4.2%
Queens	50	12.7%	15.3%	75	13.6%	15.4%
Staten Island	55	14.0%	12.0%	62	11.2%	11.7%
NYC Resident Total	196	49.9%	52.6%	281	50.8%	52.6%
Nassau	68	17.3%	15.8%	93	16.8%	15.6%
Orange	22	5.6%	5.6%	49	8.9%	5.9%
Putnam	10	2.5%	1.6%	10	1.8%	1.6%
Rockland	23	5.9%	4.2%	13	2.4%	4.1%
Suffolk	63	16.0%	15.8%	83	15.0%	15.7%
Westchester	11	2.8%	4.4%	24	4.3%	4.5%
Non-NYC Resident Total	197	50.1%	47.4%	272	49.2%	47.4%
Subtotal	393	100.0%	100.0%	553	100.0%	100.0%
Officer unidentified	1			1		
Total	394			554		

**Table 42: Rank of Officers against Whom Allegations Were Substantiated
2000-2004**

Rank	2000			2001			2002		
	Number of Officers	Percent of Subtotal	NYPD Population 2000	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002
Police officer	118	49.6%	64.9%	117	50.4%	63.3%	155	52.5%	63.3%
Detective 3	48	20.2%	13.0%	54	23.3%	12.7%	59	20.0%	12.7%
Detective 2	0	0.0%	1.6%	4	1.7%	2.0%	3	1.0%	1.9%
Detective 1	0	0.0%	0.4%	0	0.0%	0.6%	1	0.3%	0.6%
Detective specialist	3	1.3%	1.8%	8	3.4%	1.4%	4	1.4%	1.8%
Sergeant	45	18.9%	12.3%	37	15.9%	13.6%	56	19.0%	13.2%
Lieutenant	18	7.6%	3.9%	10	4.3%	4.0%	14	4.7%	4.2%
Lieutenant commander detective	1	0.4%	0.2%	1	0.4%	0.1%	0	0.0%	0.2%
Captain	3	1.3%	1.2%	1	0.4%	1.5%	3	1.0%	1.3%
Deputy Inspector/ Inspector	2	0.8%	0.5%	0	0.0%	0.5%	0	0.0%	0.6%
Other ranks	0	0.0%	0.2%	0	0.0%	0.3%	0	0.0%	0.2%
Subtotal	238	100.0%	100.0%	232	100.0%	100.0%	295	100.0%	100.0%
Officer unidentified	6			1			0		
Total	244			233			295		

Rank	2003			2004		
	Number of Officers	Percent of Subtotal	NYPD Population 2003	Number of Officers	Percent of Subtotal	NYPD Population 2004
Police officer	218	55.5%	62.2%	320	57.9%	63.1%
Detective 3	71	18.1%	13.0%	92	16.6%	11.8%
Detective 2	1	0.3%	2.0%	4	0.7%	1.9%
Detective 1	0	0.0%	0.6%	0	0.0%	0.6%
Detective specialist	4	1.0%	1.6%	6	1.1%	1.8%
Sergeant	74	18.8%	13.7%	102	18.4%	13.8%
Lieutenant	20	5.1%	4.6%	22	4.0%	4.7%
Lieutenant commander detective	0	0.0%	0.2%	0	0.0%	0.2%
Captain	5	1.3%	1.3%	4	0.7%	1.3%
Deputy Inspector/ Inspector	0	0.0%	0.6%	2	0.4%	0.6%
Other ranks	0	0.0%	0.2%	1	0.2%	0.2%
Subtotal	393	100.0%	100.0%	553	100.0%	100.0%
Officer unidentified	1			1		
Total	394			554		

Table 43: Year of Appointment of Officers against Whom Allegations Were Substantiated 2000-2004

Year of Appointment	2000		NYPD Population 2000		2001		NYPD Population 2001		2002		NYPD Population 2002	
	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	Number of Officers	Percent of Subtotal
1979 or before	8	3.4%	1	0.4%	2	0.7%	2	2.0%	4	1.4%	2	0.7%
1980 - 1982	17	7.2%	6	2.6%	6	2.6%	4	6.8%	4	1.4%	4	1.4%
1983 - 1985	43	18.2%	33	14.3%	33	14.3%	48	17.1%	48	16.3%	48	16.8%
1986 - 1988	31	13.1%	44	19.0%	44	19.0%	44	13.6%	44	14.9%	44	13.8%
1989 - 1991	34	14.4%	45	19.5%	45	19.5%	48	11.7%	48	16.3%	48	11.8%
1992 - 1994	65	27.5%	47	20.3%	47	20.3%	76	19.2%	76	25.8%	76	19.4%
1995 - 1997	30	12.7%	42	18.2%	42	18.2%	40	12.2%	40	13.6%	40	12.1%
1998 - 2000	8	3.4%	13	5.6%	13	5.6%	33	17.4%	33	11.2%	33	16.4%
2001 - 2003	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	6.2%
2004	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Subtotal	236	100.0%	231	100.0%	295	100.0%	295	100.0%	295	100.0%	295	100.0%
Officer unidentified	8		2		0		0		0		0	
Total	244		233		295		295		295		295	

Year of Appointment	2003		NYPD Population 2003		2004		NYPD Population 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
1979 or before	1	0.3%	4	0.7%	4	0.7%	4	0.8%
1980 - 1982	4	1.0%	6	1.1%	6	1.1%	6	1.8%
1983 - 1985	55	14.0%	35	6.3%	35	6.3%	35	9.1%
1986 - 1988	47	12.0%	60	10.8%	60	10.8%	60	13.7%
1989 - 1991	54	13.7%	70	12.7%	70	12.7%	70	11.8%
1992 - 1994	98	24.9%	140	25.3%	140	25.3%	140	19.4%
1995 - 1997	61	15.5%	89	16.1%	89	16.1%	89	12.2%
1998 - 2000	64	16.3%	92	16.6%	92	16.6%	92	12.2%
2001 - 2003	9	2.3%	57	10.3%	57	10.3%	57	12.5%
2004	0	0.0%	0	0.0%	0	0.0%	0	6.5%
Subtotal	393	100.0%	553	100.0%	553	100.0%	553	100.0%
Officer unidentified	1		1		1		1	
Total	394		554		554		554	

**Table 44A: Where Incidents that Led to
a Substantiated Complaint Took Place - Manhattan
2000-2004**

Manhattan South	2000	2001	2002	2003	2004	Total
1st Precinct	2	2	1	3	2	10
5th Precinct	3	3	0	2	6	14
6th Precinct	5	0	2	2	6	15
7th Precinct	4	1	1	0	5	11
9th Precinct	0	3	1	3	6	13
10th Precinct	1	1	0	0	2	4
13th Precinct	4	2	1	3	2	12
Midtown South	4	8	7	9	12	40
17th Precinct	0	2	2	1	2	7
Midtown North	6	2	6	7	7	28
Manhattan South Total	29	24	21	30	50	154
Manhattan North						
19th Precinct	4	1	2	2	4	13
20th Precinct	0	1	1	4	1	7
23rd Precinct	4	3	3	9	14	33
24th Precinct	0	1	4	2	4	11
25th Precinct	3	3	2	4	3	15
26th Precinct	1	4	3	2	2	12
Central Park	0	0	0	2	0	2
28th Precinct	2	1	0	4	2	9
30th Precinct	7	5	4	9	5	30
32nd Precinct	3	2	4	4	7	20
33rd Precinct	5	2	2	3	5	17
34th Precinct	3	3	2	2	4	14
Manhattan North Total	32	26	27	47	51	183
Manhattan Total	61	50	48	77	101	337

**Table 44B: Where Incidents that Led to a Substantiated Complaint Took Place - Bronx
2000-2004**

Bronx	2000	2001	2002	2003	2004	Total
40th Precinct	4	3	6	7	7	27
41st Precinct	3	2	1	1	1	8
42nd Precinct	3	3	4	5	6	21
43rd Precinct	1	6	3	7	12	29
44th Precinct	4	2	9	8	10	33
45th Precinct	3	0	3	4	6	16
46th Precinct	6	4	8	1	7	26
47th Precinct	1	5	7	8	12	33
48th Precinct	4	5	10	6	10	35
49th Precinct	1	1	1	3	5	11
50th Precinct	0	0	2	1	2	5
52nd Precinct	5	3	3	7	4	22
Bronx Total	35	34	57	58	82	266

**Table 44C: Where Incidents that Led to a Substantiated Complaint Took Place - Brooklyn
2000-2004**

Brooklyn South	2000	2001	2002	2003	2004	Total
60th Precinct	1	0	2	5	2	10
61st Precinct	1	0	2	0	4	7
62nd Precinct	1	1	2	3	1	8
63rd Precinct	2	1	1	4	5	13
66th Precinct	1	1	4	2	2	10
67th Precinct	10	4	5	7	10	36
68th Precinct	1	2	3	4	1	11
69th Precinct	0	3	0	2	6	11
70th Precinct	1	2	10	3	9	25
71st Precinct	3	3	5	2	3	16
72nd Precinct	4	1	3	0	4	12
76th Precinct	0	1	2	1	3	7
78th Precinct	0	1	4	2	4	11
Brooklyn South Total	25	20	43	35	54	177
Brooklyn North						
73rd Precinct	5	8	2	9	14	38
75th Precinct	5	8	9	12	7	41
77th Precinct	3	6	7	14	15	45
79th Precinct	4	3	5	9	15	36
81st Precinct	2	1	3	9	8	23
83rd Precinct	1	4	2	5	6	18
84th Precinct	0	1	2	6	2	11
88th Precinct	0	0	2	2	5	9
90th Precinct	3	1	2	1	3	10
94th Precinct	3	2	0	0	1	6
Brooklyn North Total	26	34	34	67	76	237
Brooklyn Total	51	54	77	102	130	414

**Table 44D: Where Incidents that Led to a Substantiated Complaint Took Place - Queens
2000-2004**

Queens South	2000	2001	2002	2003	2004	Total
100th Precinct	1	1	1	1	1	5
101st Precinct	1	0	3	3	0	7
102nd Precinct	2	4	0	2	2	10
103rd Precinct	3	6	5	1	6	21
105th Precinct	1	1	1	2	11	16
106th Precinct	0	0	2	0	1	3
107th Precinct	0	1	0	2	4	7
113th Precinct	6	0	6	6	13	31
Queens South Total	14	13	18	17	38	100
Queens North						
104th Precinct	2	0	1	2	5	10
108th Precinct	1	0	1	3	1	6
109th Precinct	2	2	0	3	3	10
110th Precinct	2	4	1	4	3	14
111th Precinct	1	0	3	1	1	6
112th Precinct	0	1	1	2	0	4
114th Precinct	1	1	2	6	8	18
115th Precinct	4	4	1	4	5	18
Queens North Total	13	12	10	25	26	86
Queens Total	27	25	28	42	64	186

**Table 44E: Where Incidents that Led to a Substantiated Complaint Took Place - Staten Island
2000-2004**

Staten Island	2000	2001	2002	2003	2004	Total
120th Precinct	5	8	8	9	12	42
122nd Precinct	3	2	6	5	6	22
123rd Precinct	0	0	0	1	0	1
Staten Island Total	8	10	14	15	18	65

Table 45: Assignment of Officers against Whom Allegations Were Substantiated 2000-2004

Patrol Services Bureau	2000	2001	2002	2003	2004	Total
Patrol Borough Manhattan South	19	13	7	15	31	85
Patrol Borough Manhattan North	21	21	23	35	47	147
Patrol Borough Bronx	31	26	45	50	77	229
Patrol Borough Brooklyn South	24	17	33	35	49	158
S.A.T. COM (Brooklyn North)	33	43	50	86	94	306
Patrol Borough Queens South	14	11	18	16	40	99
Patrol Borough Queens North	15	9	8	21	14	67
Patrol Borough Staten Island	2	5	8	16	20	51
Special Operations Division	1	3	0	0	4	8
Other Patrol Services Bureau Commands	0	0	0	0	1	1
Subtotal - Patrol Services Bureau	160	148	192	274	377	1151
Other Bureaus						
Transportation Bureau						
<i>Transit Bureau</i>	9	9	17	11	25	71
<i>Traffic Control Division</i>	8	3	5	2	10	28
Housing Bureau	4	9	3	13	24	53
Organized Crime Control Bureau	31	38	52	55	73	249
Detective Bureau	17	22	25	29	40	133
Other Bureaus	3	3	1	4	4	15
Subtotal - Other Bureaus	72	84	103	114	176	549
Other Commands						
Deputy Commissioners and Misc. Units	2	1	0	5	1	9
Undetermined	10	0	0	1	0	11
Total	244	233	295	394	554	1720

**Table 46A: Assignment of Officers against Whom Allegations
Were Substantiated - Patrol Borough Manhattan South
2000-2004**

Manhattan South	2000	2001	2002	2003	2004	Total
1st Precinct	0	1	0	0	0	1
5th Precinct	1	1	0	0	4	6
6th Precinct	2	0	2	2	3	9
7th Precinct	5	0	1	0	2	8
9th Precinct	0	3	0	1	5	9
10th Precinct	2	2	0	0	2	6
13th Precinct	5	2	0	2	0	9
Midtown South	0	2	0	8	6	16
17th Precinct	0	0	0	1	0	1
Midtown North	1	1	2	0	6	10
Precincts Total	16	12	5	14	28	75
Task Force	2	0	2	1	2	7
Borough Headquarters	0	0	0	0	1	1
Anti-crime Unit	1	1	0	0	0	2
Patrol Borough Manhattan South Total	19	13	7	15	31	85

**Table 46B: Assignment of Officers against Whom Allegations
Were Substantiated - Patrol Borough Manhattan North
2000-2004**

Manhattan North	2000	2001	2002	2003	2004	Total
19th Precinct	3	1	0	3	2	9
20th Precinct	0	1	0	4	0	5
23rd Precinct	0	3	5	5	9	22
24th Precinct	0	0	6	1	2	9
25th Precinct	3	1	0	3	3	10
26th Precinct	0	4	2	3	4	13
Central Park	0	0	0	1	0	1
28th Precinct	1	1	0	3	2	7
30th Precinct	6	3	3	5	3	20
32nd Precinct	0	1	0	3	7	11
33rd Precinct	5	2	2	3	7	19
34th Precinct	3	3	1	1	4	12
Precincts Total	21	20	19	35	43	138
Task Force	0	0	0	0	2	2
Borough Headquarters	0	0	0	0	1	1
Anti-crime Unit	0	1	4	0	1	6
Patrol Borough Manhattan North Total	21	21	23	35	47	147

**Table 46C: Assignment of Officers against Whom Allegations
Were Substantiated - Patrol Borough Bronx
2000-2004**

Bronx	2000	2001	2002	2003	2004	Total
40th Precinct	1	0	5	3	3	12
41st Precinct	3	1	0	0	0	4
42nd Precinct	3	1	5	5	6	20
43rd Precinct	4	4	3	8	15	34
44th Precinct	2	1	4	7	8	22
45h Precinct	3	0	2	1	3	9
46th Precinct	4	6	9	1	8	28
47th Precinct	1	5	5	9	5	25
48th Precinct	2	4	6	4	15	31
49th Precinct	1	0	1	3	7	12
50th Precinct	1	0	1	2	1	5
52nd Precinct	4	2	2	4	2	14
Precincts Total	29	24	43	47	73	216
Task Force	1	0	1	2	0	4
Borough Headquarters	0	1	1	0	2	4
Anti-crime Unit	1	1	0	1	2	5
Patrol Borough Bronx Total	31	26	45	50	77	229

**Table 46D: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Brooklyn South
2000-2004**

Brooklyn South	2000	2001	2002	2003	2004	Total
60th Precinct	1	0	2	1	0	4
61st Precinct	1	0	1	0	3	5
62nd Precinct	0	1	1	4	1	7
63rd Precinct	0	0	1	5	6	12
66th Precinct	0	1	3	0	1	5
67th Precinct	8	2	6	9	13	38
68th Precinct	2	2	2	3	1	10
69th Precinct	0	3	0	0	4	7
70th Precinct	2	3	4	2	7	18
71st Precinct	3	1	5	2	2	13
72nd Precinct	2	0	2	1	3	8
76th Precinct	0	1	1	3	0	5
78th Precinct	0	2	5	5	7	19
Precincts Total	19	16	33	35	48	151
Task Force	3	1	0	0	0	4
Borough Headquarters	0	0	0	0	1	1
Anti-crime Unit	2	0	0	0	0	2
Patrol Borough Brooklyn South Total	24	17	33	35	49	158

Table 46E: Assignment of Officers against Whom Allegations Were Substantiated - Strategic and Tactical Command (Brooklyn North) 2000-2004

Strategic and Tactical Command (Brooklyn North)	2000	2001	2002	2003	2004	Total
73rd Precinct	2	5	2	7	6	22
75th Precinct	6	5	5	5	5	26
77th Precinct	3	1	6	19	11	40
79th Precinct	2	4	4	5	12	27
81st Precinct	3	0	3	7	5	18
83rd Precinct	1	3	3	4	7	18
84th Precinct	0	1	0	3	1	5
88th Precinct	0	0	1	0	1	2
90th Precinct	2	0	0	1	0	3
94th Precinct	4	3	1	0	1	9
Precincts Total	23	22	25	51	49	170
Task Force	1	0	0	5	0	6
Borough Headquarters	0	0	0	0	2	2
Anti-crime Unit	1	0	1	3	11	16
Strategic & Tactical CMD B/N	0	0	0	1	1	2
SAT Narc Ops B/N	0	8	7	6	10	31
Brooklyn Narcotics District	2	0	1	1	0	4
Narcotics Boro Brklyn North	1	7	4	1	5	18
SAT Hous Ops B/N	0	0	0	0	0	0
PSA 2	2	1	1	7	6	17
PSA 3	2	1	7	7	4	21
SAT Pat Ops B/N	0	0	0	0	0	0
SAT Det Ops B/N	0	0	0	0	0	0
73rd Precinct Det Squad	0	0	0	0	2	2
75th Precinct Det Squad	0	0	2	0	0	2
77th Precinct Det Squad	0	0	0	2	0	2
79th Precinct Det Squad	0	1	2	1	0	4
81st Precinct Det Squad	0	0	0	0	1	1
83rd Precinct Det Squad	0	1	0	0	0	1
84th Precinct Det Squad	0	0	0	1	0	1
88th Precinct Det Squad	0	0	0	0	0	0
90th Precinct Det Squad	1	0	0	0	0	1
94th Precinct Det Squad	0	0	0	0	0	0
Brooklyn North Homicide	0	0	0	0	1	1
Brooklyn North Vice	0	2	0	0	2	4
S.A.T. COM Total	33	43	50	86	94	306

* As of January 1, 2005, the department disbanded S.A.T. COM; this organizational change will be reflected in future reports.

**Table 46F: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Queens South
2000-2004**

Queens South	2000	2001	2002	2003	2004	Total
100th Precinct	2	1	1	1	1	6
101st Precinct	2	0	3	3	0	8
102nd Precinct	2	3	0	1	1	7
103nd Precinct	1	2	1	2	6	12
105th Precinct	0	0	0	1	10	11
106th Precinct	0	0	2	0	1	3
107th Precinct	0	0	0	3	4	7
113th Precinct	4	0	10	3	17	34
Precincts Total	11	6	17	14	40	88
Task Force	2	0	0	0	0	2
Borough Headquarters	0	0	1	0	0	1
Anti-crime Unit	1	5	0	2	0	8
Patrol Borough Queens South Total	14	11	18	16	40	99

**Table 46G: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Queens North
2000-2004**

Queens North	2000	2001	2002	2003	2004	Total
104th Precinct	1	0	1	3	5	10
108th Precinct	0	0	0	2	1	3
109th Precinct	3	0	0	2	2	7
110th Precinct	1	5	1	2	1	10
111th Precinct	1	0	2	1	0	4
112th Precinct	0	2	1	3	0	6
114th Precinct	2	0	2	5	1	10
115th Precinct	5	2	1	1	4	13
Precincts Total	13	9	8	19	14	63
Task Force	0	0	0	0	0	0
Borough Headquarters	0	0	0	0	0	0
Anti-crime Unit	2	0	0	2	0	4
Patrol Borough Queens North Total	15	9	8	21	14	67

Table 46H: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Staten Island 2000-2004

Staten Island	2000	2001	2002	2003	2004	Total
120th Precinct	0	2	4	7	9	22
122nd Precinct	0	1	0	4	2	7
123rd Precinct	0	0	0	2	0	2
Precincts Total	0	3	4	13	11	31
Task Force	1	0	0	0	4	5
120th Detective	0	0	0	1	0	1
122nd Detective	0	0	1	0	2	3
123rd Detective	0	0	0	0	0	0
Patrol Borough SI Operations	0	1	1	0	0	2
Borough Headquarters	0	0	0	2	0	2
Crimes against Property	0	0	0	0	0	0
Emergency Service	0	0	0	0	0	0
District Attorney	0	0	0	0	0	0
Crimes Against Person	0	0	0	0	0	0
Anti-crime Unit	0	1	2	0	0	3
Housing	0	0	0	0	3	3
Warrants	0	0	0	0	0	0
Court	1	0	0	0	0	1
Patrol Borough Staten Island Total	2	5	8	16	20	51

Table 46I: Assignment of Officers against Whom Allegations Were Substantiated - Special Operations Division 2000-2004

Special Operations	2000	2001	2002	2003	2004	Total
Emergency Service	0	0	0	0	3	3
Harbor Unit	0	0	0	0	0	0
Aviation Unit	0	0	0	0	0	0
Taxi Unit	0	3	0	0	1	4
Canine Unit	0	0	0	0	0	0
Headquarters	1	0	0	0	0	1
Special Operations Division Total	1	3	0	0	4	8

**Table 46J: Assignment of Officers against Whom
Allegations Were Substantiated -
Other Patrol Services Bureau Commands
2000-2004**

Other Patrol Services Bureau Commands	2000	2001	2002	2003	2004	Total
School Safety Division	0	0	0	0	1	1
Chief of Patrol Services	0	0	0	0	0	0
Other Patrol Services Bureau Commands	0	0	0	0	1	1

**Table 46K: Assignment of Officers against Whom
Allegations Were Substantiated - Transit Bureau
2000-2004**

Transit Bureau	2000	2001	2002	2003	2004	Total
Transit Bureau Headquarters	0	0	0	0	0	0
TB Liaison	0	0	0	0	0	0
TB Inspections	0	0	0	0	0	0
TB Special Investigations	0	0	0	0	0	0
TB Crime Analysis	0	0	0	0	0	0
TB Operations	0	0	0	0	0	0
TB Manhattan	0	0	0	0	0	0
TB Bronx	0	0	0	0	0	0
TB Queens	0	0	0	0	0	0
TB Brooklyn	0	0	0	0	0	0
TB DT 01	1	1	7	3	2	14
TB DT 02	2	2	3	0	1	8
TB DT 03	0	0	0	1	2	3
TB DT 04	0	0	2	1	4	7
TB DT 11	0	0	1	0	0	1
TB DT 12	0	0	0	0	1	1
TB DT 20	0	0	0	2	0	2
TB DT 23	0	0	0	0	0	0
TB DT 30	0	0	0	1	1	2
TB DT 32	4	1	3	0	1	9
TB DT 33	2	0	0	1	3	6
TB DT 34	0	1	1	0	1	3
TB Manhattan/TF	0	2	0	0	3	5
TB Bronx/TF	0	1	0	0	2	3
TB Queens/TF	0	0	0	0	3	3
TB Brooklyn/TF	0	1	0	1	0	2
TB Canine	0	0	0	1	0	1
TB Homeless	0	0	0	0	0	0
TB Vandal	0	0	0	0	1	1
TB Special Operations Unit	0	0	0	0	0	0
TB Other	0	0	0	0	0	0
Transit Bureau Total	9	9	17	11	25	71

**Table 46L: Assignment of Officers against Whom
Allegations Were Substantiated -
Traffic Control Division
2000-2004**

Traffic Control Division	2000	2001	2002	2003	2004	Total
Headquarters Command	0	0	0	0	0	0
Manhattan Task Force	3	0	0	0	7	10
Brooklyn Task Force	0	0	2	0	0	2
Bronx Task Force	0	0	0	0	0	0
Queens Task Force	0	0	0	0	0	0
Surface Transportation Enforcement Division	1	1	0	0	1	3
Bus	0	0	2	0	0	2
Parking Enforcement District	0	0	0	0	0	0
Tow Units	0	0	0	0	0	0
Summons Enforcement	0	0	0	0	0	0
Intelligence	0	0	0	0	0	0
Highway District	0	0	0	0	0	0
Highway 1	1	1	1	0	0	3
Highway 2	2	0	0	1	1	4
Highway 3	0	1	0	0	1	2
Highway 4	0	0	0	1	0	1
Highway 5	0	0	0	0	0	0
Highway Safety	0	0	0	0	0	0
Mounted Unit	1	0	0	0	0	1
Movie and Television Unit	0	0	0	0	0	0
Traffic Control Division Total	8	3	5	2	10	28

Table 46M: Assignment of Officers against Whom Allegations Were Substantiated - Housing Bureau 2000-2004

Housing Bureau	2000	2001	2002	2003	2004	Total
Housing Bureau (Command Center)	0	0	0	0	0	0
PSA 1	0	2	2	0	3	7
PSA 4	1	1	0	3	7	12
PSA 5	1	1	0	1	4	7
PSA 6	0	3	0	0	3	6
PSA 7	2	1	1	6	3	13
PSA 8	0	1	0	3	3	7
PSA 9	0	0	0	0	1	1
HB Detectives	0	0	0	0	0	0
HB Brooklyn/Staten Island	0	0	0	0	0	0
HB Manhattan	0	0	0	0	0	0
HB Bronx/Queens	0	0	0	0	0	0
HB Investigation	0	0	0	0	0	0
HB Vandalism	0	0	0	0	0	0
HB Other	0	0	0	0	0	0
Housing Bureau Total	4	9	3	13	24	53

Table 46N: Assignment of Officers against Whom Allegations Were Substantiated - Organized Crime Control Bureau 2000-2004

Organized Crime Control Bureau	2000	2001	2002	2003	2004	Total
Queens Narcotics	2	11	9	12	22	56
Manhattan Narcotics	12	8	10	18	19	67
Bronx Narcotics	5	9	6	14	10	44
Staten Island Narcotics	7	5	8	4	6	30
Brooklyn South Narcotics	5	4	19	6	11	45
Narcotics	0	0	0	0	1	1
Auto Crime	0	0	0	0	3	3
Drug Enforcement	0	1	0	1	0	2
Organized Crime HQ	0	0	0	0	1	1
Vice Enforcement	0	0	0	0	0	0
Organized Crime Control Bureau Total	31	38	52	55	73	249

**Table 46O: Assignment of Officers against Whom
Allegations Were Substantiated -
Detective Bureau
2000-2004**

Detective Bureau	2000	2001	2002	2003	2004	Total
Manhattan Units	2	4	5	3	6	20
Bronx Units	5	1	5	5	4	20
Brooklyn South Units	0	1	0	6	3	10
Queens Units	3	4	4	4	9	24
Central Robbery	0	0	0	0	0	0
Special Investigations	0	0	0	0	0	0
Career Criminals	0	0	0	0	0	0
Missing Person	0	0	0	1	0	1
Special Victims	0	0	0	0	1	1
Scientific Research	0	0	0	0	1	1
Crime Scene	0	0	0	0	0	0
Warrant Division	3	7	6	5	10	31
Juvenile Crime	0	0	0	0	0	0
Cold Cases	1	0	0	0	0	1
Fugitive Enforcement	0	0	0	0	1	1
Detective Headquarters	0	1	1	0	0	2
Gang Units	3	4	4	5	5	21
Detective Bureau Total	17	22	25	29	40	133

**Table 46P: Assignment of Officers against Whom
Allegations Were Substantiated -
Other Bureaus
2000-2004**

Other Bureaus	2000	2001	2002	2003	2004	Total
Internal Affairs Bureau						
Internal Affairs	2	0	0	0	2	4
Criminal Justice Bureau						
Court Division	0	2	1	1	2	6
Criminal Justice HQ	0	0	0	0	0	0
Support Services Bureau						
Property Clerk	0	1	0	0	0	1
Fleet Services	0	0	0	0	0	0
Central Records Division	0	0	0	0	0	0
Personnel Bureau						
Applicant Processing	0	0	0	1	0	1
Health Services	1	0	0	1	0	2
Personnel Bureau HQ	0	0	0	1	0	1
Other Bureaus Total	3	3	1	4	4	15

**Table 46Q: Assignment of Officers against Whom
Allegations Were Substantiated - Deputy Commissioners
and Miscellaneous Commands
2000-2004**

Deputy Commissioners and Miscellaneous Commands	2000	2001	2002	2003	2004	Total
DC Legal Matters - License Division	0	0	0	0	0	0
DC Legal Matters - Legal Bureau	0	0	0	0	0	0
DC Training - Police Academy	0	1	0	0	0	1
DC Training - Police Academy Training	0	0	0	0	0	0
DC Training - In-service Training Section	0	0	0	1	0	1
DC Management and Budget	0	0	0	0	0	0
PC Office	0	0	0	0	0	0
Community Affairs	0	0	0	0	0	0
Office of Equal Employment	0	0	0	0	0	0
DC Operations	0	0	0	0	0	0
DC Intelligence	1	0	0	3	1	5
Chief of Department	1	0	0	0	0	1
Department Advocate	0	0	0	0	0	0
DC Public Information	0	0	0	0	0	0
Crime Prevention	0	0	0	0	0	0
First Deputy Commissioner	0	0	0	0	0	0
DC Strategic Initiatives	0	0	0	0	0	0
Office of Management, Analysis, and Planning	0	0	0	1	0	1
Quality Assurance Division	0	0	0	0	0	0
DC Counterterrorism	0	0	0	0	0	0
Deputy Commissioners and Miscellaneous Commands Total	2	1	0	5	1	9

Table 47A: Command Rankings: Substantiated Complaints per Uniformed Officer 2003

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
1	Patrol Borough Queens North Anti-crime Unit	13	2	0.1538
2	Narcotics Division Staten Island Initiative	27	4	0.1481
3	Patrol Borough Queens South Anti-crime Unit	16	2	0.1250
4	Gang Squad Staten Island	17	2	0.1176
5	Patrol Borough Brooklyn North Anti-crime Unit	27	3	0.1111
6	Brooklyn South West Narcotics District	29	3	0.1034
7	Narcotics Division Bronx Central Initiative	109	11	0.1009
8	Manhattan North Narcotics East	10	1	0.1000
8	62nd Precinct Detective Squad	20	2	0.1000
8	Manhattan North Narcotics East	40	4	0.1000
11	47th Precinct Detective Squad	25	2	0.0800
12	77 Precinct	247	19	0.0769
13	Manhattan North Narcotics West	14	1	0.0714
13	77th Precinct Det Squad	28	2	0.0714
15	Queens South Narcotics District	29	2	0.0690
16	84th Precinct Det Squad	15	1	0.0667
17	Gang Squad Brooklyn North	31	2	0.0645
18	20th Precinct Det Squad	16	1	0.0625
18	26th Precinct Det Squad	16	1	0.0625
18	68th Precinct Det Squad	16	1	0.0625
18	111th Precinct Det Squad	16	1	0.0625
22	Narcotics Division East Harlem Initiative	49	3	0.0612
23	52nd Precinct Det Squad	33	2	0.0606
24	Narcotics Division Queens North Initiative	68	4	0.0588
25	Narcotics Division Brooklyn South Initiative	18	1	0.0556
26	SAT Narc Ops Brooklyn North	119	6	0.0504
27	106th Precinct Det Squad	20	1	0.0500
27	Vice Enforcement Division Brooklyn South	20	1	0.0500
27	Patrol Borough Brooklyn North Task Force	100	5	0.0500
30	Narcotics Boro Queens North	63	3	0.0476
31	Queens North Narcotics District	22	1	0.0455
32	Highway Unit #4	23	1	0.0435
33	47 Precinct	218	9	0.0413
34	63 Precinct	126	5	0.0397
35	60th Precinct Det Squad	26	1	0.0385
35	Narcotics Division Northern Manhattan Initiative	130	5	0.0385
37	PSA 3	187	7	0.0374
38	105th Precinct Det Squad	27	1	0.0370
38	115th Precinct Det Squad	27	1	0.0370
38	81 Precinct	189	7	0.0370
41	120th Precinct Detective Squad	28	1	0.0357
42	78 Precinct	141	5	0.0355
43	Brooklyn South East Narcotics District	57	2	0.0351
44	43rd Precinct Det Squad	29	1	0.0345
44	79th Precinct Det Squad	29	1	0.0345
44	Gang Squad Brooklyn South	29	1	0.0345
47	PSA 2	204	7	0.0343
48	67 Precinct	278	9	0.0324
49	Missing Persons Squad	31	1	0.0323

**Table 47A: Command Rankings: Substantiated
Complaints per Uniformed Officer
2003**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
50	Patrol Borough Bronx Anti-crime Unit	33	1	0.0303
50	PSA 7	198	6	0.0303
52	Strategic & Tactical Command Brooklyn North	34	1	0.0294
53	Brooklyn North Narcotics District	35	1	0.0286
54	62 Precinct	145	4	0.0276
54	23 Precinct	181	5	0.0276
56	73 Precinct	256	7	0.0273
57	43 Precinct	294	8	0.0272
58	42 Precinct	185	5	0.0270
59	20 Precinct	154	4	0.0260
60	Detective Bureau Brooklyn South	39	1	0.0256
60	30 Precinct	195	5	0.0256
62	120 Precinct	274	7	0.0255
63	Downtown Manhattan Narcotics District	40	1	0.0250
63	Narcotics Division Central Harlem Initiative	80	2	0.0250
63	76 Precinct	120	3	0.0250
66	Patrol Borough Staten Island HQ	82	2	0.0244
67	122 Precinct	167	4	0.0240
68	67th Precinct Det Squad	42	1	0.0238
69	PSA 4	127	3	0.0236
70	114 Precinct	213	5	0.0235
71	PSA 8	128	3	0.0234
72	44 Precinct	303	7	0.0231
73	Narcotics Division Southeast Queens Initiative	93	2	0.0215
74	Detective Bureau Manhattan	48	1	0.0208
74	Midtown South Precinct	384	8	0.0208
76	79 Precinct	245	5	0.0204
77	68 Precinct	148	3	0.0203
78	26 Precinct	149	3	0.0201
79	112 Precinct	152	3	0.0197
80	48 Precinct	207	4	0.0193
81	Patrol Borough Bronx Task Force	104	2	0.0192
81	83 Precinct	208	4	0.0192
83	107 Precinct	161	3	0.0186
84	49 Precinct	168	3	0.0179
85	104 Precinct	170	3	0.0176
86	TB DT01	179	3	0.0168
87	Bronx South Narcotics District	60	1	0.0167
87	101 Precinct	180	3	0.0167
89	Narcotics Division Bronx South Initiative	122	2	0.0164
90	123 Precinct	125	2	0.0160
91	28 Precinct	189	3	0.0159
92	Manhattan South Narcotics District	64	1	0.0156
93	25 Precinct	195	3	0.0154
94	Employee Management Division	66	1	0.0152
95	32 Precinct	206	3	0.0146
95	52 Precinct	274	4	0.0146
97	33 Precinct	207	3	0.0145
97	113 Precinct	207	3	0.0145
99	108 Precinct	149	2	0.0134
99	75 Precinct	372	5	0.0134

Table 47A: Command Rankings: Substantiated Complaints per Uniformed Officer 2003

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
101	Highway Unit #2	77	1	0.0130
102	Office of Management, Analysis and Planning	79	1	0.0127
103	40 Precinct	245	3	0.0122
104	50 Precinct	169	2	0.0118
104	19 Precinct	254	3	0.0118
104	84 Precinct	254	3	0.0118
107	110 Precinct	174	2	0.0115
108	In-service Training Section	88	1	0.0114
109	Transit Bureau Homeless Outreach Unit	90	1	0.0111
110	Criminal Intelligence Section	274	3	0.0109
111	6 Precinct	186	2	0.0108
112	TB DT20	190	2	0.0105
113	13 Precinct	194	2	0.0103
114	Transit Bureau Brooklyn Task Force	104	1	0.0096
115	109 Precinct	216	2	0.0093
116	Central Park Precinct	112	1	0.0089
117	71 Precinct	234	2	0.0085
117	Warrant Division	590	5	0.0085
119	103 Precinct	238	2	0.0084
120	100 Precinct	128	1	0.0078
121	Narcotics Boro Brooklyn North	132	1	0.0076
122	111 Precinct	137	1	0.0073
122	Manhattan Court Section	137	1	0.0073
124	70 Precinct	280	2	0.0071
125	PSA 5	151	1	0.0066
126	72 Precinct	159	1	0.0063
126	Medical Division	158	1	0.0063
128	24 Precinct	164	1	0.0061
128	45 Precinct	165	1	0.0061
130	TB DT30	170	1	0.0059
131	17 Precinct	179	1	0.0056
131	TB DT33	179	1	0.0056
133	9 Precinct	182	1	0.0055
133	60 Precinct	183	1	0.0055
135	34 Precinct	186	1	0.0054
136	102 Precinct	189	1	0.0053
136	Applicant Processing Division	189	1	0.0053
138	TB DT03	192	1	0.0052
138	TB DT04	191	1	0.0052
140	90 Precinct	203	1	0.0049
141	Patrol Borough Manhattan South Task Force	208	1	0.0048
142	115 Precinct	236	1	0.0042
143	105 Precinct	248	1	0.0040
144	46 Precinct	297	1	0.0034

**Table 47B: Command Rankings: Substantiated
Complaints per Uniformed Officer
2004**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
1	Manhattan North Narcotics East	8	4	0.50000
2	Patrol Borough Brooklyn North Anti-crime Unit	27	11	0.4074
3	Queens North Narcotics District	16	5	0.3125
4	Narcotics Division Staten Island Initiative	14	4	0.2857
5	Narcotics Division Queens North Initiative	47	11	0.2340
6	Fugitive Enforcement Division	5	1	0.2000
7	Vice Enforcement Division Brooklyn North	12	2	0.1667
7	Narcotics Division Brooklyn South Initiative	12	2	0.1667
9	SAT Narc Ops Brooklyn North	75	10	0.1333
10	102nd Precinct Detective Squad	17	2	0.1176
10	122nd Precinct Detective Squad	17	2	0.1176
12	Manhattan North Narcotics West	9	1	0.1111
13	69th Precinct Detective Squad	19	2	0.1053
14	Special Operations Division Taxi Unit	10	1	0.1000
15	32nd Precinct Detective Squad	21	2	0.0952
16	113 Precinct	185	17	0.0919
17	Brooklyn South East Narcotics District	34	3	0.0882
18	30th Precinct Detective Squad	23	2	0.0870
19	Patrol Borough Bronx Anti-crime Unit	25	2	0.0800
20	105th Precinct Detective Squad	26	2	0.0769
21	048 Precinct	208	15	0.0721
22	Brooklyn South West Narcotics District	14	1	0.0714
23	113th Precinct Detective Squad	29	2	0.0690
24	Narcotics Bureau Staten Island	30	2	0.0667
24	Patrol Borough Staten Island Task Force	60	4	0.0667
24	Narcotics Division Southeast Queens Initiative	60	4	0.0667
27	Bronx South Narcotics District	49	3	0.0612
28	73rd Precinct Det Squad	33	2	0.0606
29	005th Precinct Detective Squad	17	1	0.0588
29	063rd Precinct Detective Squad	17	1	0.0588
29	Manhattan South Narcotics District	34	2	0.0588
29	043 Precinct	255	15	0.0588
33	Narcotics Bureau Brooklyn South	91	5	0.0549
34	PSA 4	128	7	0.0547
35	079 Precinct	221	12	0.0543
36	Narcotics Division East Harlem Initiative	37	2	0.0541
37	Gang Squad Staten Island	19	1	0.0526
38	067 Precinct	255	13	0.0510
39	023 Precinct	179	9	0.0503
40	078 Precinct	144	7	0.0486
41	Narcotics Division Bronx South Initiative	84	4	0.0476
42	Narcotics Boro Manhattan North	65	3	0.0462
42	Narcotics Division Central Harlem Initiative	65	3	0.0462
44	105 Precinct	223	10	0.0448
45	063 Precinct	137	6	0.0438
46	115th Precinct Detective Squad	23	1	0.0435
47	077 Precinct	254	11	0.0433
48	48th Precinct Detective Squad	24	1	0.0417
48	Gang Squad Manhattan	48	2	0.0417
50	049 Precinct	174	7	0.0402
51	Detective Bureau Brooklyn North Homicide	26	1	0.0385
51	114th Precinct Det Squad	26	1	0.0385
53	033 Precinct	183	7	0.0383

Table 47B: Command Rankings: Substantiated Complaints per Uniformed Officer 2004

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
54	81st Precinct Det Squad	27	1	0.0370
54	Surface Transportation Enforcement Division	27	1	0.0370
54	Emergency Services Squad 8	27	1	0.0370
54	Bronx North Narcotics District	27	1	0.0370
54	Manhattan South Downtown Narcotics District	27	1	0.0370
59	Transit Bureau Queens Task Force	84	3	0.0357
60	120 Precinct	257	9	0.0350
61	Midtown North Precinct Det Squad	29	1	0.0345
61	Detective Boro Queens	29	1	0.0345
63	042 Precinct	176	6	0.0341
64	Auto Crime Division	89	3	0.0337
65	083 Precinct	208	7	0.0337
66	032 Precinct	209	7	0.0335
67	Gang Squad Brooklyn North	30	1	0.0333
68	Narcotics Boro Brooklyn North	152	5	0.0329
69	52nd Precinct Det Squad	32	1	0.0313
70	46th Precinct Det Squad	33	1	0.0303
71	Strategic & Tactical Command Brooklyn North	34	1	0.0294
71	009 Precinct	170	5	0.0294
73	046 Precinct	276	8	0.0290
74	070 Precinct	243	7	0.0288
75	Narcotics Bureau Queens South	70	2	0.0286
75	081 Precinct	175	5	0.0286
77	PSA 2	214	6	0.0280
78	069 Precinct	143	4	0.0280
79	026 Precinct	146	4	0.0274
80	PSA 5	147	4	0.0272
80	044 Precinct	294	8	0.0272
82	Staten Island Housing Unit	111	3	0.0270
83	104 Precinct	192	5	0.0260
84	005 Precinct	155	4	0.0258
85	Patrol Borough Manhattan North Anti-crime Unit	39	1	0.0256
86	TB DT04	157	4	0.0255
87	103 Precinct	237	6	0.0253
88	Detective Bureau Brooklyn Special Victims Squad	41	1	0.0244
88	Gang Squad Bronx	41	1	0.0244
90	PSA 3	166	4	0.0241
91	Patrol Borough Brooklyn North HQ	85	2	0.0235
92	PSA 1	128	3	0.0234
93	107 Precinct	172	4	0.0233
94	Narcotics Division Bronx Central Initiative	87	2	0.0230
95	073 Precinct	264	6	0.0227
96	Detective Bureau Bronx	45	1	0.0222
97	Manhattan Traffic Task Force	316	7	0.0222
98	034 Precinct	182	4	0.0220
99	Narcotics Bureau Manhattan South	47	1	0.0213
100	PSA 6	144	3	0.0208
101	Midtown North Precinct	299	6	0.0201
102	PSA 8	151	3	0.0199
103	115 Precinct	202	4	0.0198
104	047 Precinct	253	5	0.0198

**Table 47B: Command Rankings: Substantiated
Complaints per Uniformed Officer
2004**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
105	061 Precinct	152	3	0.0197
105	072 Precinct	152	3	0.0197
107	Transit Bureau Manhattan Task Force	154	3	0.0195
108	Narcotics Division Northern Manhattan Initiative	103	2	0.0194
109	045 Precinct	159	3	0.0189
110	Warrant Division	531	10	0.0188
111	Transit Bureau Bronx Task Force	107	2	0.0187
112	TB DT33	161	3	0.0186
113	030 Precinct	179	3	0.0168
114	025 Precinct	184	3	0.0163
115	006 Precinct	186	3	0.0161
116	Midtown South Precinct	373	6	0.0161
117	PSA 7	192	3	0.0156
118	007 Precinct	132	2	0.0152
119	Patrol Borough Manhattan North Task Force	134	2	0.0149
120	Transit Bureau Vandal Unit	71	1	0.0141
121	Highway Unit #2	73	1	0.0137
122	010 Precinct	150	2	0.0133
123	Emergency Services Unit	151	2	0.0132
124	024 Precinct	153	2	0.0131
125	040 Precinct	232	3	0.0129
126	Patrol Borough Bronx HQ	155	2	0.0129
127	075 Precinct	389	5	0.0129
128	122 Precinct	157	2	0.0127
129	TB DT01	162	2	0.0123
130	Highway Unit #3	82	1	0.0122
131	028 Precinct	167	2	0.0120
132	TB DT03	173	2	0.0116
133	109 Precinct	198	2	0.0101
134	Queens Court Section	101	1	0.0099
135	071 Precinct	203	2	0.0099
136	Bronx Court Section	111	1	0.0090
137	Patrol Borough Manhattan South HQ	113	1	0.0088
137	Organized Crime Headquarters	113	1	0.0088
139	Scientific Research	114	1	0.0088
140	Patrol Borough Manhattan South Task Force	244	2	0.0082
141	PSA 9	125	1	0.0080
142	019 Precinct	251	2	0.0080
143	052 Precinct	253	2	0.0079
144	Narcotics Headquarters	129	1	0.0078
145	TB DT32	131	1	0.0076
146	TB DT12	134	1	0.0075
147	100 Precinct	135	1	0.0074
148	094 Precinct	137	1	0.0073
149	068 Precinct	140	1	0.0071
150	062 Precinct	142	1	0.0070
150	108 Precinct	142	1	0.0070
152	Patrol Borough Brooklyn South HQ	143	1	0.0070

**Table 47B: Command Rankings: Substantiated
Complaints per Uniformed Officer
2004**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
153	TB DT34	144	1	0.0069
154	066 Precinct	145	1	0.0069
154	Patrol Borough Manhattan North HQ	145	1	0.0069
156	TB DT30	155	1	0.0065
157	School Safety Division	156	1	0.0064
158	106 Precinct	157	1	0.0064
159	088 Precinct	158	1	0.0063
160	050 Precinct	160	1	0.0063
161	110 Precinct	163	1	0.0061
162	TB DT02	170	1	0.0059
163	102 Precinct	172	1	0.0058
164	114 Precinct	186	1	0.0054
165	084 Precinct	239	1	0.0042
166	Internal Affairs Bureau	531	2	0.0038
167	Criminal Intelligence Section	293	1	0.0034

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

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD 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	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 Discipline	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	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	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
18	Patrol Borough Manhattan South Anti-	Charges	A - Threat to property; D - Word	2/25/00	Command Discipline 'A'	3/31/00
19	TB DT32	Command Discipline	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 vacation days	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	Staten Island Narcotics	Instructions	A - Refusal to give name/shield number	2/28/00	Command Discipline 'B'	6/30/00
23	Staten Island 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

* 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 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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	Staten Island 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 Anti-Crime	Instructions	F - Physical force; A - Frisk and/or search	3/28/00	DCT Trial Guilty - 5 vacation days	12/31/01
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 Anti-Crime	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	Staten Island 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	Staten Island 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 Discipline	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 vacation days	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 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD 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 Force	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 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 Force	Charges	A - Coercion	4/12/00	Instructions	6/30/00
54	Patrol Borough Brooklyn South Task Force	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	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
59	100 Precinct	Command Discipline	O - Ethnicity	4/12/00	Instructions	5/31/00
60	Brooklyn South Narcotics	Charges	F - Physical force; D - Word	4/27/00	DCT Trial - Not Guilty	5/31/02
61	7 Precinct	Command Discipline	A - Frisk and/or search	4/27/00	Instructions	6/30/00
61	7 Precinct	Command Discipline	A - Frisk and/or search	4/27/00	Instructions	6/30/00
61	7 Precinct	Command Discipline	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 vacation days	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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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 Discipline 'B'	9/30/00
73	67 Precinct	Command Discipline	O - Ethnicity	5/25/00	OATH Trial - Not Guilty	3/31/01
74	71 Precinct	Command Discipline	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 Discipline	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 Discipline	F - Physical force	5/25/00	Instructions	9/30/00
79	114 Precinct	Command Discipline	F - Physical force; A - Threat of force	5/25/00	OATH Negotiation Guilty - 5 vacation days	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 Narcotics	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 Task	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 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
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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
93	Patrol Borough Queens South Anti-Crime	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 - Premise search	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 Discipline	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 Anti-Crime	Charges	A - Frisk and/or search; D - Word	7/27/00	DCT Trial - Not Guilty	10/31/02
107	Patrol Borough Queens North Anti-Crime	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	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
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 Anti-Crime	Instructions	A - Frisk and/or search	8/21/00	Instructions	11/30/00
119	Patrol Borough Brooklyn South Anti-Crime	Instructions	A - Frisk and/or search	8/21/00	Instructions	11/30/00

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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 Task	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	Charges	A - Premises entered and/or searched	8/21/00	DCT Trial - Not Guilty	12/31/01
126	67 Precinct	Command Discipline	A - Question and/or stop	8/21/00	Instructions	11/30/00
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	Command Discipline	D - Word	8/21/00	Instructions	6/30/01
129	Detective Bureau Queens	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 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 Discipline	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	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 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2000

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD 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	Instructions	D - Action	10/19/00	Instructions	1/31/01
147	Manhattan Traffic Task	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
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 Narcotics	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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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 Staten Island Task Force	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
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 Discipline	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 Narcotics	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 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD 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	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	Charges	A - Threat of force; D - Word	1/25/01	Filed - Retired	1/31/03
10	Warrant 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	79 Precinct Detective Squad	Charges	D - Demeanor/tone	2/13/01	Command Discipline 'A'	5/31/01
17	TB Brooklyn Task Force	Command Discipline	D - Word	2/13/01	Command Discipline 'B'	11/30/01
18	33 Precinct	Command Discipline	D - Word	2/13/01	Command Discipline 'A'	11/30/01
19	Patrol Borough Manhattan North Anti-	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 -	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. (STED)	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

* 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 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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	Charges	A - Other	2/28/01	Instructions	11/30/01
31	Detective Bureau	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
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	Staten Island Narcotics	Charges	A - Frisk and/or search, Vehicle search, Retaliatory arrest	3/28/01	DCT Trial Guilty - Instructions	7/31/03
38	Staten Island Narcotics	Charges	A - Retaliatory arrest	3/28/01	DCT - Charges Dismissed	5/31/02
39	TB Bronx Task Force	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
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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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
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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
74	Warrant 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 Division	Charges	A - Refusal to give name/shield number	5/31/01	Filed - Retired	12/31/01
74	Warrant 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 Anti-Crime	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
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 Staten Island Anti-Crime	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 Anti-Crime	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 Enforcement	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
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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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
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; 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 Task Force	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 Division	Command Discipline	A - Premises entered and/or searched	6/27/01	Instructions	11/30/01
116	Warrant Division	Command Discipline	A - Premises entered and/or searched	6/27/01	Instructions	11/30/01
117	83 Precinct Detective Squad	Charges	F - Physical force; D - Word	6/27/01	DCT Negotiation Guilty - 30 vacation days	10/31/02

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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 Division	Command Discipline	A - Premises entered and/or searched	6/27/01	Command Discipline 'A'	7/31/02
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	Police 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 Anti-Crime	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01
134	Patrol Borough Queens South Anti-Crime	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01
134	Patrol Borough Queens South Anti-Crime	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01
134	Patrol Borough Queens South Anti-Crime	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01
134	Patrol Borough Queens South Anti-Crime	Command Discipline	A - Refusal to give name/shield number	8/20/01	Command Discipline 'A'	10/31/01
135	PSA 3	Command Discipline	D - Action	8/20/01	Command Discipline 'A'	7/31/02
136	42 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	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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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 Staten Island Detective Oper	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	Staten Island Narcotics	Charges	A - Frisk and/or search	9/10/01	DCT Trial - Not Guilty	2/28/03
143	Staten Island 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 Task Force	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
148	PSA 7	Charges	F - Physical force	10/23/01	DCT Trial - Not Guilty	7/31/03
149	Staten Island 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 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD 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	Command Discipline	A - Refusal to give name/shield number	12/19/01	Command Discipline 'B'	4/30/02
161	Detective Bureau Queens	Command Discipline	A - Refusal to give name/shield number	12/19/01	Command Discipline 'B'	4/30/02
161	Detective Bureau Queens	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
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 Task Force	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	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 48C: Police Department Discipline and Punishment
on CCRB Cases Substantiated in 2002**

Sequence Number*	Precinct / Command	Panel 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	06/30/03
4	Staten Island Narcotics	Instructions	A - Strip search	1/18/02	Instructions	03/31/02
4	Staten Island Narcotics	Charges	F - Physical force; A - Refusal to obtain medical treatment	1/18/02	DCT Trial - Not Guilty	06/30/03
5	Patrol Borough Manhattan South Task	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	08/31/03
7	Warrant 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'	06/30/03
9	PSA 7	Charges	F - Physical force; A: Refusal to obtain medical treatment	2/5/02	DCT - Charges Dismissed	12/31/02
10	Warrant Division	Charges	A - Premises entered and/or searched	2/5/02	DCT Trial Guilty - 10 vacation days	07/31/03
10	Warrant Division	Charges	A - Premises entered and/or searched, Threat to notify ACS	2/5/02	DCT Trial Guilty - 15 vacation days	07/31/03
11	47 Precinct	Command Discipline	D - Word; O - Ethnicity	2/5/02	DCT - Charges Dismissed	07/31/03
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	DCT Trial - Not Guilty	07/31/04
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	09/30/03
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'	06/30/03
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	05/31/04
17	PSA 3	Charges	F - Physical force	3/7/02	Filed - Retired	03/31/03
17	PSA 3	Charges	F - Physical force	3/7/02	DCT Trial - Not Guilty	04/30/03
17	PSA 3	Charges	F - Physical force	3/7/02	DCT Trial - Not Guilty	04/30/03
17	PSA 3	Charges	F - Physical force	3/7/02	DCT Trial - Not Guilty	04/30/03
17	PSA 3	Charges	F - Physical force	3/7/02	DCT Trial - Not Guilty	04/30/03
18	Brooklyn South Narcotics	Charges	A - Retaliatory arrest	3/7/02	DCT Negotiation Guilty - 10 vacation days	02/28/04
18	Brooklyn South Narcotics	Charges	F - Physical force	3/7/02	DCT Negotiation Guilty - 10 vacation days	02/28/04
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	02/28/04
19	Brooklyn South Narcotics	Charges	A - Gun pointed/gun drawn, Vehicle stop, Frisk and/or search	3/7/02	Command Discipline 'A'	06/28/02
19	Brooklyn South Narcotics	Charges	A - Gun pointed/gun drawn, Vehicle stop, Vehicle search	3/7/02	Command Discipline 'A'	06/28/02
19	Brooklyn South Narcotics	Charges	A - Vehicle search	3/7/02	Command Discipline 'A'	06/28/02

* 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 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
20	30 Precinct	Charges	F - Radio as club	3/7/02	DCT Trial - Not Guilty	09/30/03
21	Bronx Narcotics	Charges	A - Strip search	3/7/02	Command Discipline 'B'	07/31/02
22	Patrol Borough Staten Island Anti-Crime	Charges	A - Refusal to give name/shield number	3/7/02	Command Discipline 'B'	07/31/02
22	Patrol Borough Staten Island Anti-Crime	Charges	A - Refusal to give name/shield number	3/7/02	Filed - Terminated	07/31/02
23	42 Precinct	Charges	F - Physical force	3/7/02	DCT Trial - Not Guilty	09/30/03
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	05/31/03
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	06/28/02
28	111 Precinct	Command Discipline	D - Word	3/7/02	Command Discipline 'A'	03/31/03
29	113 Precinct	Charges	A - Refusal to give name/shield number; D - Demeanor/tone	3/7/02	Command Discipline 'B'	01/31/03
29	113 Precinct	Charges	D - Demeanor/tone	3/7/02	Command Discipline 'A'	03/31/03
30	47 Precinct	Charges	F - Physical force	3/7/02	DCT Negotiation Guilty - Command Discipline 'A'	06/30/03
31	67 Precinct	Charges	F - Physical force; A - Premises entered and/or searched	3/7/02	DCT Negotiation Guilty - 20 vacation days	03/31/03
32	50 Precinct	Charges	F - Physical force	3/13/02	DCT Trial - Not Guilty	09/30/03
33	Gang Units	Charges	A - Refusal to give name/shield number	3/13/02	OATH Negotiation Guilty - Command Discipline 'B'	06/30/03
34	72 Precinct	Charges	F - Physical force; D - Word	3/14/02	DCT Negotiation Guilty - 10 vacation days	09/30/03
35	46 Precinct	Charges	F - Physical force; D - Word	3/14/02	DCT Negotiation Guilty - 20 vacation days	02/28/04
36	Detective Bureau HQ	Charges	A - Gun pointed/gun drawn	3/14/02	DCT Trial - Not Guilty	03/31/03
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	01/31/04
38	Staten Island Narcotics	Charges	A - Strip search	3/27/02	Command Discipline 'B'	05/31/02
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	03/31/03
40	Bronx Narcotics	Charges	F - Physical force; A - Frisk and/or search	3/27/02	DCT Trial - Not Guilty	01/31/03
41	43 Precinct	Instructions	D - Word	3/27/02	DCT - Charges Dismissed	07/31/03
42	Brooklyn South Narcotics	Charges	F - Radio as club	3/27/02	DCT Negotiation Guilty - 10 vacation days	02/28/04
42	Brooklyn South Narcotics	Charges	F - Nightstick as club	3/27/02	DCT - Charges Dismissed	08/31/04
43	101 Precinct	Charges	A - Retaliatory arrest, Refusal to give name/shield number	3/27/02	DCT Trial - Not Guilty	07/31/03
43	101 Precinct	Charges	A - Vehicle stop, Retaliatory arrest, Refusal to give name/shield number	3/27/02	DCT Trial - Not Guilty	07/31/03
44	42 Precinct	Command Discipline	D - Word	3/28/02	Instructions	04/30/02

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

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
45	Detective Bureau Bronx Units	Command Discipline	D - Word; O - Sexual orientation	3/28/02	DCT Trial - Not Guilty	09/30/03
46	Patrol Borough Manhattan North Anti-	Charges	A - Frisk and/or search, Vehicle search, Retaliatory summons	3/28/02	Instructions	06/28/02
46	Patrol Borough Manhattan North Anti-	Charges	A - Frisk and/or search, Vehicle search; D - Word	3/28/02	Instructions	06/28/02
46	Patrol Borough Manhattan North Anti-	Charges	A - Vehicle stop	3/28/02	Instructions	06/28/02
47	Queens Narcotics	Charges	A - Question and/or stop	3/28/02	DCT Trial - Not Guilty	09/30/03
47	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search	3/28/02	DCT Trial - Not Guilty	09/30/03
48	60 Precinct	Instructions	A - Refusal to give name/shield number	3/28/02	Command Discipline 'B'	10/31/02
49	Patrol Borough Bronx Task Force	Instructions	A - Refusal to give name/shield number	3/28/02	Filed - Retired	10/31/02
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	04/30/03
53	Midtown North Precinct	Charges	F - Physical force; A - Threat of force; D - Demeanor/tone	3/28/02	DCT Trial Guilty - 30 vacation days	08/31/03
54	Manhattan Narcotics	Command Discipline	A - Frisk and/or search, Other	4/18/02	DCT Trial - Not Guilty	05/31/04
55	67 Precinct	Instructions	A - Refusal to process complaint	4/18/02	Filed - Retired	08/30/02
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'	09/30/02
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	09/30/03
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	09/30/03
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	09/30/02
63	TB DT02	Instructions	A - Other	4/24/02	Instructions	09/30/02
64	26 Precinct	Charges	A - Gun drawn, Question and/or stop	4/24/02	DCT Trial - Not Guilty	05/31/03
64	Patrol Borough Manhattan North Anti-	Charges	F - Physical force, Hit against inanimate object	4/24/02	DCT Trial - Not Guilty	05/31/03
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	02/28/03
67	23 Precinct	Command Discipline	A - Refusal to give name/shield number	4/24/02	DCT Negotiation Guilty - Command Discipline 'B'	06/30/03

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

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
68	71 Precinct	Command Discipline	A - Refusal to give name/shield number; D- Word	4/24/02	DCT Negotiation Guilty - 15 vacation days	07/31/03
69	Narcotics Borough Brooklyn North	Charges	A - Strip search	4/24/02	DCT Trial - Not Guilty	09/30/03
69	Narcotics Borough Brooklyn North	Charges	A - Vehicle search, Frisk and/or search	4/24/02	DCT Trial - Not Guilty	09/30/03
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	07/31/03
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	Charges	F - Other; A - Retaliatory arrest	4/24/02	DCT Trial Guilty - 20 vacation days	04/30/03
75	TB DT01	Command Discipline	F - Physical force	4/24/02	OATH - Charges Dismissed	02/28/03
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'	01/31/03
78	Brooklyn South Narcotics	Charges	A - Frisk and/or search	4/25/02	Instructions	09/30/02
78	Brooklyn South Narcotics	Charges	A - Vehicle search	4/25/02	Instructions	09/30/02
79	Queens Narcotics	Charges	A - Threat of arrest; D - Word	4/25/02	DCT Trial - Not Guilty	08/31/03
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	07/31/03
83	6 Precinct	Command Discipline	F - Handcuffs too tight	4/25/02	Command Discipline 'A'	03/31/03
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 Task	Instructions	A - Retaliatory summons; O - Religion	4/25/02	Command Discipline 'B'	10/31/02
86	122th Precinct Detective Squad	Command Discipline	D - Word	5/22/02	DCT - Charges Dismissed	01/31/03
87	70 Precinct	Command Discipline	D - Demeanor/tone	5/22/02	Command Discipline 'A'	01/31/03
88	Brooklyn Narc. District	Command Discipline	F - Physical force; A - Vehicle search, Frisk and/or search	5/22/02	Command Discipline 'B'	01/31/03
88	Narcotics Borough Brooklyn North	Command Discipline	A - Vehicle search	5/22/02	Command Discipline 'B'	01/31/03
89	81 Precinct	Command Discipline	A - Refusal to process complaint	5/24/02	DCT Negotiation Guilty - Command Discipline 'A'	01/31/04
90	30 Precinct	Charges	A - Other; D - Word	5/24/02	DCT Negotiation Guilty - 10 vacation days	04/30/03
91	42 Precinct	Charges	A - Refusal to obtain medical treatment	5/24/02	DCT Trial Guilty - 10 vacation days	05/31/03

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

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
92	Detective Bureau Queens	Command Discipline	A - Refusal to give name/shield number	5/24/02	Filed - Retired	03/31/03
93	Staten Island Narcotics	Command Discipline	A - Question and/or stop	5/24/02	Filed - Retired	03/31/03
93	Staten Island Narcotics	Command Discipline	A - Frisk and/or search	5/24/02	DCT - Charges Dismissed	07/31/04
93	Staten Island Narcotics	Command Discipline	A - Frisk and/or search	5/24/02	DCT Trial - Not Guilty	11/30/04
94	113 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search	5/24/02	DCT Trial - Not Guilty	04/30/04
94	113 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search	5/24/02	DCT Trial - Not Guilty	04/30/04
95	48 Precinct	Charges	F - Physical force; A - Refusal to give name/shield number; D - Word	5/24/02	DCT Trial - Not Guilty	10/31/04
96	60 Precinct	Instructions	A - Other; D - Word	5/24/02	Command Discipline 'A'	05/31/03
97	79 Precinct Detective Squad	Charges	F - Physical force; A - Threat of arrest, Other; D - Word	5/31/02	Filed - Retired	06/30/03
97	79 Precinct Detective Squad	Charges	A - Other	5/31/02	DCT Trial - Not Guilty	04/30/04
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'	01/31/03
102	88 Precinct	Command Discipline	F - Physical force	6/7/02	DCT - Charges Dismissed	04/30/04
103	Bronx Narcotics	Charges	F - Physical force	6/7/02	DCT - Charges Dismissed	12/31/03
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	02/28/04
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	02/28/04
105	Queens Narcotics	Charges	A - Frisk and/or search	6/7/02	DCT - Charges Dismissed	09/30/03
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	09/30/03
106	77 Precinct	Command Discipline	F - Physical force; A - Threat of arrest, Premises entered and/or searched	6/7/02	DCT Trial - Not Guilty	09/30/04
107	Brooklyn South Narcotics	Charges	A - Frisk and/or search	6/27/02	DCT Trial - Not Guilty	07/31/03
107	Brooklyn South Narcotics	Charges	A - Question and/or stop	6/27/02	DCT Trial - Not Guilty	07/31/03
108	23 Precinct	Charges	F - Physical force; A - Retaliatory arrest	6/27/02	DCT - Charges Dismissed	11/30/04
108	23 Precinct	Charges	D - Word	6/27/02	DCT Trial - Not Guilty	12/31/04
109	TB DT01	Charges	F - Physical force	6/28/02	DCT Trial - Not Guilty	01/31/04
110	Warrant Division	Charges	A - Threat to damage/seize property, Other; D - Word	6/28/02	Filed - Terminated	04/30/03

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

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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	09/30/03
113	106 Precinct	Charges	A - Other; D - Word	7/9/02	DCT Negotiation Guilty - Command Discipline 'A'	03/31/03
114	7 Precinct	Instructions	D - Word	7/9/02	Instructions	11/30/02
115	30 Precinct	Command Discipline	A - Refusal to process complaint	7/9/02	DCT - Charges Dismissed	08/31/03
116	Bronx Narcotics	Command Discipline	A - Refusal to give name/shield number; D - Word	7/9/02	DCT Trial - Not Guilty	09/30/03
117	45 Precinct	Charges	A - Other; D - Word	7/9/02	Command Discipline 'A'	02/28/03
118	40 Precinct	Charges	A - Threat of arrest	7/9/02	Instructions	07/31/03
119	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search	7/22/02	Command Discipline 'B'	09/30/02
119	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search	7/22/02	Command Discipline 'B'	09/30/02
120	Detective Bureau	Charges	F - Other	7/22/02	DCT Trial Guilty - 2 vacation days	07/31/04
120	Detective Bureau	Charges	F - Other	7/22/02	DCT Trial - Not Guilty	07/31/04
121	81 Precinct	Charges	F - Physical force	7/22/02	DCT Negotiation Guilty - 5 vacation days	03/31/04
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	03/31/04
122	6 Precinct	Command Discipline	D - Word	7/22/02	DCT Negotiation Guilty - Command Discipline 'B'	04/30/04
123	Warrant Division	Charges	A - Refusal to give name/shield number	7/22/02	Command Discipline 'B'	01/31/03
124	40 Precinct	Charges	A - Question and/or stop, Frisk and/or search	7/22/02	Command Discipline 'B'	08/31/03
125	Gang Units	Command Discipline	A - Frisk and/or search	7/22/02	DCT - Charges Dismissed	07/31/04
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	03/31/04
127	120 Precinct	Command Discipline	A - Refusal to give name/shield number	8/28/02	Command Discipline 'B'	02/28/03
127	120 Precinct	Command Discipline	A - Refusal to give name/shield number	8/28/02	Command Discipline 'B'	02/28/03
128	77 Precinct	Command Discipline	A - Retaliatory summons	8/28/02	Command Discipline 'A'	03/31/03
129	Highway Unit #1	Command Discipline	A - Other	8/28/02	Filed - Retired	01/31/03
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	06/30/03
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	05/31/03
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

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

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
135	TB DT04	Charges	D - Word	9/24/02	Instructions	02/28/03
136	Detective Bureau Bronx Units	Charges	F - Other; D - Word, Action; E - Ethnicity	9/24/02	DCT Trial - Not Guilty/ Other Misconduct Noted - 10 vacation days and 15-day suspension	06/30/04
137	78 Precinct	Charges	A - Threat of force	9/24/02	Filed - Resigned	05/31/03
138	43 Precinct	Charges	A - Vehicle search	9/24/02	Instructions	05/31/03
138	43 Precinct	Charges	A - Vehicle search	9/24/02	Instructions	05/31/03
139	Detective Bureau Queens	Charges	A - Other; D - Word	9/24/02	Instructions	06/30/03
140	46 Precinct	Charges	A - Refusal to give name/shield number	9/24/02	Filed - Retired	03/31/03
141	67 Precinct	Charges	A - Frisk and/or search	9/24/02	DCT Trial Guilty - 20 vacation days	06/30/04
141	67 Precinct	Charges	A - Threat of summons, Threat of arrest, Property seized	9/24/02	DCT Trial - Not Guilty	06/30/04
142	75 Precinct	Charges	F - Physical force; A - Frisk and/or search, Refusal to give name/shield number	9/24/02	DCT Negotiation Guilty - 15 vacation days	03/31/04
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	03/31/04
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	03/31/04
143	47 Precinct	Charges	A - Retaliatory summons	9/24/02	Command Discipline 'A'	07/31/03
144	46 Precinct	Charges	A - Frisk and/or search, Refusal to give name/shield number	9/24/02	Command Discipline 'A'	07/31/03
144	46 Precinct	Charges	A - Refusal to give name/shield number	9/24/02	Command Discipline 'A'	07/31/03
144	Gang Units	Charges	A - Refusal to give name/shield number	9/24/02	Command Discipline 'A'	07/31/03
145	103 Precinct	Charges	A - Threat of summons; D - Word	9/24/02	DCT Trial - Not Guilty	05/31/04
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	01/31/03
149	46 Precinct	Charges	A - Refusal to process complaint	9/25/02	DCT Negotiation Guilty - 20 vacation days	09/30/04
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	05/31/04
152	76 Precinct	Charges	A - Retaliatory summons; D - Word	9/25/02	Command Discipline 'B'	08/31/03
153	Detective Bureau Bronx	Charges	F - Physical force	9/25/02	DCT Trial - Not Guilty	07/31/04
154	104 Precinct	Charges	A - Refusal to give name/shield number, Retaliatory summons	9/25/02	DCT - Charges Dismissed	10/31/03
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'	01/31/03
156	78 Precinct	Charges	A - Frisk and/or search, Other	9/27/02	Command Discipline 'A'	05/31/03
156	78 Precinct	Charges	D - Word	9/27/02	Command Discipline 'A'	05/31/03
157	73 Precinct	Charges	A - Frisk and/or search, Threat of arrest; D - Action	9/27/02	Command Discipline 'A'	04/30/03
157	73 Precinct	Charges	F - Physical force; D - Other	9/27/02	Command Discipline 'A'	04/30/03

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

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
158	113 Precinct	Charges	D - Word	9/27/02	Command Discipline 'A'	06/30/03
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	06/30/03
161	Midtown North Precinct	Charges	A - Refusal to give name/shield number	9/27/02	DCT Trial Guilty - 30 vacation days	08/31/03
162	42 Precinct	Instructions	A - Refusal to give name/shield number	9/27/02	Command Discipline 'A'	09/30/03
163	113 Precinct	Charges	F - Physical force; A - Frisk and/or search	9/30/02	DCT - Charges Dismissed	07/31/03
163	113 Precinct	Charges	F - Physical force; A - Frisk and/or search, Strip search	9/30/02	DCT - Charges Dismissed	07/31/03
164	SAT Narc Ops Brooklyn North	Charges	F - Chokehold; D - Word	9/30/02	DCT Trial - Not Guilty	08/31/03
164	SAT Narc Ops Brooklyn North	Charges	F - Radio as club	9/30/02	DCT Trial Guilty - No penalty	08/31/03
165	33 Precinct	Command Discipline	D - Word	9/30/02	Command Discipline 'A'	12/31/02
166	TB DT32	Charges	A - Retaliatory arrest	9/30/02	Filed - Retired	05/31/03
166	TB DT32	Charges	F - Physical force	9/30/02	DCT - Charges Dismissed	09/30/03
166	TB DT32	Charges	F - Physical force; A - Question and/or stop, Refusal to give name/shield number	9/30/02	Filed - Retired	09/30/03
167	83 Precinct	Charges	F - Physical force	9/30/02	DCT - Charges Dismissed	04/30/04
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 -	9/30/02	DCT Trial Guilty - 5 vacation days	11/30/04
168	75 Precinct Detective Squad	Charges	A - Other	9/30/02	Instructions	01/31/03
168	75 Precinct Detective Squad	Charges	A - Other	9/30/02	Instructions	01/31/03
169	67 Precinct	Charges	A - Frisk and/or search, Premises entered and/or searched	9/30/02	Instructions	01/31/03
170	62 Precinct	Charges	F - Other blunt instrument as a club	9/30/02	Filed - Retired	03/31/03
171	78 Precinct	Charges	F - Hit against inanimate object; D - Word	9/30/02	DCT Negotiation Guilty - 10 vacation days	05/31/03
171	78 Precinct	Charges	F - Physical force; A - Threat of force	9/30/02	DCT Negotiation Guilty - 10 vacation days	05/31/03
172	44 Precinct	Command Discipline	D - Word	9/30/02	Command Discipline 'A'	04/30/03
173	Patrol Borough Brooklyn North Anti-Crime	Charges	A - Question and/or stop, Premises entered and/or searched, Threat of arrest, Other; D - Word	9/30/02	DCT Trial - Not Guilty	06/30/04
174	Brooklyn South Narcotics	Charges	A - Vehicle search, Threat of arrest, Refusal to give name/shield number	9/30/02	DCT Negotiation Guilty - 60 suspension days	05/31/03
174	Brooklyn South Narcotics	Charges	A - Frisk and/or search	9/30/02	DCT Negotiation Guilty - 10 vacation days	02/28/04
175	106 Precinct	Charges	F - Chokehold	9/30/02	DCT Negotiation Guilty - 5 vacation days	12/31/03
176	114 Precinct	Command Discipline	D - Word	9/30/02	Instructions	03/31/03

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

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
177	77 Precinct	Charges	A - Frisk and/or search	9/30/02	DCT Trial - Not Guilty	11/30/04
177	77 Precinct	Charges	F - Hit against inanimate object; A - Frisk and/or search	9/30/02	DCT Trial - Not Guilty	11/30/04
178	Gang Units	Charges	D - Word	9/30/02	Command Discipline 'A'	06/30/03
179	24 Precinct	Charges	A - Threat of arrest	9/30/02	DCT - Charges Dismissed	08/31/03
179	24 Precinct	Charges	A - Threat of arrest; D - Word	9/30/02	DCT - Charges Dismissed	08/31/03
180	26 Precinct	Charges	A - Refusal to process complaint	9/30/02	Command Discipline 'A'	09/30/03
181	24 Precinct	Instructions	A - Refusal to give name/shield number	9/30/02	DCT Negotiation Guilty - Command Discipline 'B'	08/31/03
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	04/30/04
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	DCT - Charges Dismissed	07/31/04
185	TB DT34	Instructions	D - Word	10/17/02	Instructions	05/31/03
186	Manhattan Narcotics	Charges	A - Refusal to give name/shield number; D - Gesture	10/17/02	DCT Trial - Not Guilty	05/31/04
187	79 Precinct	Charges	A - Threat of arrest	10/17/02	DCT - Charges Dismissed	02/28/04
187	79 Precinct	Charges	A - Threat of force; D - Word; O - Race	10/17/02	DCT Trial Guilty - 5 vacation days	06/30/04
188	Staten Island Narcotics	Charges	F - Physical force	10/31/02	Department Unable to Prosecute	05/31/04
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	03/31/04
189	Manhattan Narcotics	Charges	F - Physical force; A - Refusal to give name/shield number; D - Word, Gesture	10/31/02	DCT Trial - Not Guilty	03/31/04
190	TB DT01	Instructions	A - Refusal to give name/shield number	10/31/02	Command Discipline 'A'	06/30/03
191	68 Precinct	Instructions	A - Other	10/31/02	Instructions	02/28/03
192	40 Precinct	Command Discipline	A - Other	10/31/02	DCT Trial Guilty - 5 vacation days	05/31/04
193	75 Precinct	Charges	D - Word	11/13/02	Instructions	05/31/03
194	44 Precinct	Charges	D - Demeanor/tone	11/13/02	Instructions	05/31/03
195	Warrant Division	Charges	A - Threat of summons, Threat of force; D - Word; O - Race	11/13/02	Filed - Resigned	02/28/03
196	Detective Bureau Bronx	Charges	F - Physical force	11/13/02	DCT Trial - Not Guilty	02/28/04
197	70 Precinct	Charges	F - Physical force; A - Frisk and/or search, Retaliatory arrest; D - Word	11/13/02	Filed - Terminated	03/31/04
198	Manhattan Traffic Task	Charges	F - Physical force; A - Threat of arrest; D - Word	11/13/02	DCT Negotiation Guilty - 10 vacation days	04/30/04
199	Patrol Borough Manhattan South Task	Charges	D - Word	11/18/02	Command Discipline 'A'	04/30/03
200	Detective Bureau Bronx	Charges	F - Physical force	11/18/02	DCT - Charges Dismissed	04/30/03
201	SAT Narc Ops Brooklyn North	Charges	A - Strip search	11/18/02	DCT Trial - Not Guilty	10/31/04
202	33 Precinct	Charges	A - Frisk and/or search, Other	11/18/02	Command Discipline 'B'	06/30/03
203	68 Precinct	Charges	A - Premises entered and/or searched	11/18/02	DCT Negotiation Guilty - 10 vacation days	09/30/03
204	Detective Bureau	Charges	A - Retaliatory summons; D - Word	11/18/02	DCT Negotiation Guilty - Command Discipline 'B'	04/30/04

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

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
205	48 Precinct	Charges	A - Vehicle search; D - Word	11/25/02	Command Discipline 'A'	07/31/03
205	48 Precinct	Charges	A - Vehicle search; D - Word	11/25/02	Command Discipline 'A'	07/31/03
206	Queens Narcotics	Charges	A - Strip search	11/25/02	Filed - Retired	01/31/04
206	Queens Narcotics	Charges	A - Property damaged; D - Word	11/25/02	DCT - Charges Dismissed	05/31/04
207	77 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle stop, Refusal to give name/shield number	11/25/02	DCT Trial Guilty - Instructions	09/30/04
208	66 Precinct	Charges	F - Physical force; Vehicle search; D - Word, Action; O - Ethnicity	11/25/02	DCT - Charges Dismissed	05/31/04
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	DCT Trial - Not Guilty	09/30/04
211	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search	12/13/02	Filed - Retired	03/31/03
212	66 Precinct	Charges	D - Other	12/13/02	DCT Trial - Not Guilty	04/30/04
212	66 Precinct	Charges	O - Ethnicity	12/13/02	DCT Trial - Not Guilty	04/30/04
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	06/30/03
214	48 Precinct	Charges	D - Word	12/23/02	Instructions	06/30/03
215	PSA 3	Charges	D - Word	12/23/02	DCT Trial Guilty - 10 vacation days	07/31/04
215	PSA 3	Charges	F - Physical force	12/23/02	DCT Trial Guilty - 5 vacation days	07/31/04
216	TB DT11	Charges	F - Physical force; A - Refusal to give name/shield number; D - Word	12/30/02	Command Discipline 'B'	06/30/03
217	Queens Narcotics	Charges	A - Premises entered and/or searched	12/30/02	Instructions	05/31/03
218	67 Precinct	Charges	A - Property seized	12/30/02	Command Discipline 'B'	09/30/03
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'	09/30/03
221	40 Precinct	Charges	D - Word	12/30/02	Instructions	09/30/03
222	Detective Bureau	Charges	D - Word	12/30/02	Command Discipline 'A'	09/30/03
223	112 Precinct	Command Discipline	A - Threat of arrest	12/30/02	Instructions	09/30/03
224	Detective Bureau Queens	Charges	A - Premises entered and/or searched	12/30/02	Command Discipline 'B'	08/31/03
224	Detective Bureau Queens	Charges	A - Premises entered and/or searched	12/30/02	Command Discipline 'B'	08/31/03

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

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD 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	DCT Trial Guilty - 5 vacation days	4/30/03
2	Patrol Borough Queens South Anti-Crime	Charges	A - Question and/or stop, Frisk and/or search	1/16/03	Command Discipline 'A'	6/30/03
2	Patrol Borough Queens South Anti-Crime	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	DCT Trial - Not Guilty	11/30/04
6	26 Precinct	Charges	A - Refusal to give name/shield number; O - Race	1/16/03	DCT - Charges Dismissed	8/31/04
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
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	77rd 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	DCT Trial - Not Guilty	9/30/04
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	DCT - Charges Dismissed	9/30/04
20	77 Precinct	Charges	F - Hit against inanimate object; A - Threat of force; D -	1/22/03	DCT - Charges Dismissed	9/30/04
20	77 Precinct	Charges	F - Physical force	1/22/03	DCT - Charges Dismissed	9/30/04
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	DCT - Charges Dismissed	7/31/04

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

** DCT is the NYPD's Deputy Commissioner for Trials. See Glossary.

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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
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	DCT - Charges Dismissed	7/31/04
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	Instructions	10/31/04
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	DCT Trial - Not Guilty	8/31/04
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
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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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	DCT Trial - Not Guilty	9/30/04
53	77 Precinct	Charges	F - Physical force; A - Frisk and/or search; D - Word, Action	3/12/03	DCT Trial - Not Guilty	9/30/04
53	77 Precinct	Charges	F - Physical force; A - Vehicle search, Threat of force	3/12/03	DCT Trial - Not Guilty	9/30/04
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
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	DCT Trial - Not Guilty	8/31/04
59	Detective Bureau Bronx	Charges	A - Other	3/20/03	DCT Trial - Not Guilty	8/31/04
59	Detective Bureau Bronx	Charges	A - Other	3/20/03	DCT Trial - Not Guilty	8/31/04
60	44 Precinct	Charges	A - Frisk and/or search	3/20/03	DCT Trial Guilty - Instructions	8/31/04
60	44 Precinct	Charges	A - Strip search	3/20/03	DCT Trial Guilty - Instructions	8/31/04
61	Patrol Borough Staten Island	Charges	F - Gun pointed	3/20/03	Instructions	9/30/03
61	Patrol Borough Staten Island	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	DCT - Charges Dismissed	10/31/04
66	Detective Bureau Queens	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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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	DCT Trial Guilty - 30-day suspension	7/31/04
74	76 Precinct	Charges	F - Pepper spray	3/31/03	Command Discipline 'A'	9/30/03
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	Staten Island Narcotics	Charges	A - Vehicle stop, Refusal to give name/shield number	3/31/03	Command Discipline 'B'	12/31/03
78	Staten Island 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	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 Task Force	Instructions	A - Refusal to give name/shield number	4/18/03	Instructions	6/30/03
81	Patrol Borough Bronx Task Force	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	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	DCT - Charges Dismissed	8/31/04
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	
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	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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
94	Manhattan Narcotics	Instructions	A - Other	4/30/03	Instructions	6/30/03
95	Patrol Borough Queens North Anti-Crime	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 Anti-Crime	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	DCT Trial - Not Guilty	11/30/04
97	83 Precinct	Charges	A - Refusal to obtain medical treatment	5/7/03	DCT Trial Guilty - 10 vacation days	8/31/04
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	DCT Negotiation Guilty - Command Discipline 'A'	9/30/04
101	79 Precinct	Charges	F - Physical force; A - Question and/or stop, Retaliatory summons	5/7/03	DCT - Charges Dismissed	11/30/04
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 Enforcement	Charges	F - Gun pointed, Physical force	5/20/03	DCT Trial - Not Guilty	5/31/04
104	Manhattan Narcotics	Charges	A - Retaliatory arrest; D - Word	5/20/03	Instructions	9/30/03
105	Brooklyn Narcotics 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 Task Force	Charges	A - Question and/or stop, Frisk and/or search	5/20/03	Pending	
113	Warrant Division	Charges	F - Physical force, Chokehold; D - Word	6/9/03	DCT Trial - Not Guilty	5/31/04
114	Office of Management, Analysis, and Planning	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	DCT Trial - Not Guilty	7/31/04
115	46 Precinct	Charges	A - Strip search	6/9/03	DCT Trial - Not Guilty	4/30/04

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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	DCT Trial - Not Guilty	11/30/04
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	Instructions	10/31/04
120	TB Homeless Outreach Unit	Command Discipline	D - Word	6/9/03	Command Discipline 'A'	6/30/04
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	DCT Negotiation Guilty - 5 vacation days	7/31/04
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	DCT Negotiation Guilty - 7 vacation days	7/31/04
126	Manhattan Narcotics	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force	6/19/03	DCT - Charges Dismissed	7/31/04
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	79 Precinct Detective Squad	Charges	A - Threat of arrest, Threat to notify ACS; D - Word	6/19/03	DCT - Charges Dismissed	10/31/04
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	DCT Trial - Not Guilty	10/31/04
132	40 Precinct	Charges	F - Chokehold, Word	6/27/03	DCT Trial - Not Guilty	12/31/04
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	DCT Trial - Not Guilty	10/31/04
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	DCT Trial Guilty - 15 vacation days	11/30/04
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 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD 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	Command Discipline 'A'	7/31/04
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	DCT - Charges Dismissed	11/30/04
148	77 Precinct	Charges	F - Frisk and/or search, Vehicle search	7/7/03	DCT - Charges Dismissed	7/31/04
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	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	DCT Trial - Not Guilty	11/30/04
152	Undetermined	Charges	A - Frisk and/or search	7/7/03	DCT Trial - Not Guilty	11/30/04
153	115 Precinct	Command Discipline	O - Ethnicity	7/7/03	Filed	9/30/04
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	DCT Trial Guilty - 10 vacation days	9/30/04
158	Queens Narcotics	Charges	A - Strip search	7/7/03	DCT Trial - Not Guilty	7/31/04
159	Queens Narcotics	Charges	A - Question and/or stop	7/7/03	DCT - Charges Dismissed	12/31/04
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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
162	44 Precinct	Charges	F - Other blunt instrument as a club	7/11/03	Pending	
163	Detective Bureau Queens	Charges	A - Vehicle stop, Refusal to give name/shield number; D -	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	DCT Negotiation Guilty - 7 vacation days	7/31/04
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
171	Detective Bureau Brooklyn South Units	Charges	A - Vehicle stop; D - Word	7/28/03	Command Discipline 'A'	8/31/04
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 Division	Charges	A - Refusal to give name/shield number	8/13/03	Command Discipline 'A'	12/31/03
174	Warrant Division	Charges	A - Refusal to give name/shield number	8/13/03	Command Discipline 'A'	12/31/03
174	Warrant 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	DCT Trial - Not Guilty	7/31/04
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	DCT Negotiation Guilty - 25 vacation days	12/31/04
177	Bronx Narcotics	Charges	A - Vehicle search, Threat of arrest; D - Word	8/13/03	DCT Negotiation Guilty - Command Discipline 'B'	9/30/04
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	120 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	DCT - Charges Dismissed	11/30/04
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	Command Discipline 'B'	7/31/04
187	79 Precinct	Charges	D - Action	8/19/03	Command Discipline 'A'	5/31/04

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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	DCT Negotiation Guilty - 16 vacation days	11/30/04
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	DCT Trial - Not Guilty	12/31/04
195	Midtown South Precinct	Charges	F - Physical force; D - Word	9/11/03	DCT Trial - Not Guilty	9/30/04
196	48 Precinct	Charges	A - Frisk and/or search, Retaliatory summons, Other	9/11/03	DCT - Charges Dismissed	11/30/04
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
199	Detective Bureau Queens	Charges	A - Premises entered and/or searched, Threat of arrest	9/11/03	DCT Trial Guilty - 5 vacation days	10/31/04
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 Task	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	DCT - Charges Dismissed	11/30/04
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	Command Discipline 'A'	11/30/04
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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
211	43 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of force	10/27/03	DCT Trial - Not Guilty	11/30/04
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	Command Discipline 'B'	10/31/04
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	DCT Negotiation Guilty - Command Discipline 'A'	11/30/04
216	105 Precinct	Charges	D - Word	10/27/03	Filed - Retired	11/30/03
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	Instructions	9/30/04
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	DCT - Charges Dismissed	10/31/04
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	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	Statute of Limitations Expired	11/30/04
230	Detective Bureau Bronx	Charges	A - Premises entered and/or searched	11/13/03	Statute of Limitations Expired	7/31/04
230	Detective Bureau Bronx Units	Charges	A - Premises entered and/or searched, Threat of arrest, Other; D - Word	11/13/03	Statute of Limitations Expired	7/31/04
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
232	34 Precinct	Charges	F - Radio as club, Physical force; D - Word	11/13/03	DCT Negotiation Guilty - 20 vacation days	11/30/04
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 Anti-Crime	Charges	A - Frisk and/or search, Vehicle stop & searched	11/13/03	Command Discipline 'B'	12/31/03

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
236	25 Precinct	Charges	A - Refusal to process complaint	11/13/03	DCT Trial Guilty - 5 vacation days	11/30/04
237	108 Precinct	Charges	F - Physical force; A - Refusal to obtain medical treatment; O - Ethnicity	11/13/03	Filed - Deceased	10/31/04
238	84 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	Staten Island Narcotics	Charges	A - Question and/or stop, Frisk and/or search	11/17/03	Instructions	2/28/04
242	Staten Island 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	DCT Negotiation Guilty - 25 vacation days	10/31/04
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	DCT - Charges Dismissed	10/31/04
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	77rd 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
250	33 Precinct	Charges	F - Pepper spray	11/24/03	DCT Negotiation Guilty - 16 vacation days	11/30/04
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	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 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	DCT Trial Guilty - 5 vacation days	10/31/04
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	Statute of Limitations Expired	9/30/04

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
262	Applicant Processing Division	Charges	F - Physical force; A - Property damaged	12/10/03	Department Unable to Prosecute	8/31/04
263	13 Precinct	Charges	F - Physical force	12/10/03	Filed	9/30/04
264	Bronx Narcotics	Charges	A - Frisk and/or search, Other	12/17/03	Pending	
265	Bronx Narcotics	Charges	F - Gun pointed, Physical force; A - Frisk and/or search, Other: D - Word	12/17/03	DCT Negotiation Guilty - 25 vacation days	12/31/04
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	DCT Negotiation Guilty - 25 vacation days	9/30/04
266	67 Precinct	Charges	A - Question and/or stop	12/17/03	DCT - Charges Dismissed	11/30/04
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	DCT - Charges Dismissed	11/30/04
267	47 Precinct	Charges	A - Other	12/17/03	Instructions	7/31/04
267	47 Precinct	Charges	D - Word	12/17/03	Command Discipline 'A'	7/31/04
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	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	DCT Trial - Not Guilty	11/30/04
273	62 Precinct	Charges	A - Vehicle stop	12/17/03	Command Discipline 'A'	7/31/04
273	62 Precinct	Charges	A - Vehicle stop, Retaliatory summons	12/17/03	Command Discipline 'A'	7/31/04
274	Highway Unit #2	Charges	D - Word	12/17/03	Command Discipline 'B'	11/30/04
275	TB Brooklyn Task Force	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
277	84 Precinct	Charges	A - Refusal to give name/shield number	12/19/03	Pending	
277	Patrol Borough Brooklyn North Anti-Crime	Charges	A - Refusal to give name/shield number	12/19/03	Pending	
277	Patrol Borough Brooklyn North Anti-Crime	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	DCT Negotiation Guilty - 25 vacation days	9/30/04
279	Patrol Borough Brooklyn North Anti-Crime	Charges	A - Refusal to obtain medical treatment	12/19/03	Pending	

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
280	Patrol Borough Brooklyn North Task Force	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 Discipline 'A'	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 Task Force	Charges	A - Frisk and/or search	12/29/03	Pending	
287	Patrol Borough Brooklyn North Task Force	Charges	A - Frisk and/or search, Vehicle search, Other; D - Word	12/29/03	Pending	
287	Patrol Borough Brooklyn North Task Force	Charges	A - Question and/or stop	12/29/03	Pending	
288	PSA 2	Charges	A - Threat of arrest	12/29/03	Command Discipline 'A'	11/30/04
289	Court Division	Charges	D - Word	12/29/03	Instructions	7/31/04
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
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	Instructions	7/31/04
292	122 Precinct	Charges	A - Frisk and/or search, Refusal to give name/shield number	12/30/03	Command Discipline 'A'	7/31/04
292	122 Precinct	Charges	A - Other	12/30/03	Command Discipline 'A'	7/31/04
293	75 Precinct	Command Discipline	A - Refusal to give name/shield number	12/30/03	Command Discipline 'A'	7/31/04
294	PSA 2	Charges	F - Gun pointed	12/30/03	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel 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 give name/shield number	1/6/04	Command Discipline 'A'	1/31/04
1	Narcotics Division OCCB	Charges	A - Refusal to give 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	Filed - Retired	11/30/04
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 give 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 give name/shield number	1/23/04		
9	44 Precinct	Charges	A - Frisk and/or search, Vehicle search, Threat of arrest, Refusal to give 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	Instructions	7/31/04
11	83 Precinct	Command Discipline	A - Vehicle search	1/23/04	Instructions	7/31/04
12	105 Precinct	Command Discipline	D - Demeanor/tone	1/23/04	Instructions	9/30/04
12	105 Precinct	Command Discipline	D - Demeanor/tone	1/23/04	Instructions	9/30/04
13	43 Precinct	Charges	A - Frisk and/or search	1/23/04	Command Discipline 'A'	9/30/04
13	43 Precinct	Charges	A - Question and/or stop	1/23/04	Command Discipline 'B'	9/30/04
14	108 Precinct	Command Discipline	D - Word	1/23/04	Command Discipline 'A'	10/31/04
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	DCT - Charges Dismissed	7/31/04
16	Manhattan Narcotics	Charges	A - Question and/or stop, Frisk and/or search; D - Refusal to give name/shield number	1/29/04	DCT Negotiation Guilty - 7 vacation days	7/31/04
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	Instructions	7/31/04
19	75 Precinct	Command Discipline	A - Refusal to give name/shield number	1/29/04	Command Discipline 'A'	9/30/04
20	SAT Narcotics Operations Brooklyn North	Charges	A - Question and/or stop; A - Frisk and/or search	1/29/04	Command Discipline 'A'	10/31/04
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

* A repeated sequence number indicates that the CCCB substantiated allegations against more than one officer based on a single complaint.

** DCT is the NYPD's Deputy Commissioner for Trials. See Glossary.

**Table 48E: Police Department Discipline and Punishment
on CCRB Cases Substantiated in 2004**

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
23	Manhattan Traffic Task Force	Charges	D - Word	1/29/04	Instructions	6/30/04
24	79 Precinct	Charges	A - Other	1/29/04	Instructions	7/31/04
25	105 Precinct	Charges	A - Frisk and/or search, Retaliatory summons	1/29/04	Command Discipline 'B'	12/31/04
25	105 Precinct	Charges	D - Word	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	Instructions	8/31/04
28	Detective Bureau Manhattan Units	Charges	D - Word	1/29/04	Instructions	7/31/04
28	Detective Bureau Manhattan Units	Charges	D - Word	1/29/04	Instructions	7/31/04
29	115 Precinct	Charges	D - Word	1/29/04	Instructions	7/31/04
30	46 Precinct	Charges	A - Other; D - Word	2/11/04	Command Discipline 'A'	2/28/04
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	DCT - Charges Dismissed	10/31/04
33	PSA 2	Charges	A - Refusal to give name/shield number	2/11/04	Command Discipline 'B'	10/31/04
34	28 Precinct	Charges	A - Threat of arrest, Threat to damage/seize property	2/11/04	Instructions	7/31/04
35	46 Precinct	Charges	A - Vehicle stop, Vehicle search, Frisk and/or search	2/18/04	Statute of Limitations Expired	12/31/04
36	24 Precinct	Charges	A - Strip search	2/18/04	Command Discipline 'A'	9/30/04
37	TB DT04	Command Discipline	A - Refusal to give name/shield number	2/18/04	Filed - Retired	5/31/04
37	TB DT04	Command Discipline	A - Refusal to give name/shield number	2/18/04	Filed - Retired	10/31/04
38	PSA 8	Charges	A - Frisk and/or search; D - Word	2/18/04		
39	Manhattan Traffic Task Force	Command Discipline	A - Refusal to give name/shield number	2/18/04	Instructions	8/31/04
40	113 Precinct	Charges	F - Pepper spray	2/26/04		
41	40 Precinct	Charges	A - Question and/or stop	2/26/04	Instructions	3/31/04
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	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	Command Discipline 'A'	8/31/04
43	Manhattan Narcotics	Charges	F - Gun pointed; A - Frisk and/or search, Refusal to give name/shield number; D - Word, Action	2/26/04	Command Discipline 'A'	8/31/04
43	Manhattan Narcotics	Charges	A - Frisk and/or search	2/26/04	Command Discipline 'A'	8/31/04

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
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		
45	73 Precinct	Charges	A - Retaliatory summons	2/26/04	Command Discipline 'A'	11/30/04
46	79 Precinct	Charges	F - Physical force; A - Retaliatory arrest	2/26/04	Statute of Limitations Expired	11/30/04
47	IAB	Charges	A - Frisk and/or search, Premises entered and/or searched	2/26/04	Command Discipline 'A'	10/31/04
47	IAB	Charges	A - Frisk and/or search, Premises entered and/or searched	2/26/04	Command Discipline 'A'	10/31/04
48	63 Precinct	Charges	A - Refusal to give name/shield number	2/26/04	Command Discipline 'A'	10/31/04
48	63 Precinct	Charges	A - Refusal to give name/shield number, D - Word	2/26/04	Command Discipline 'A'	10/31/04
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	Charges	F - Police shield	3/10/04	Department Unable to Prosecute	4/30/04
51	Emergency Services Unit	Charges	A - Property damaged	3/10/04	Department Unable to Prosecute	4/30/04
52	Patrol Borough Manhattan North Task	Charges	F - Physical force; A - Vehicle stop	3/10/04	Command Discipline 'A'	6/30/04
52	Patrol Borough Manhattan North Task	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	Command Discipline 'A'	9/30/04
56	TB Queens Task Force	Charges	F - Physical force	3/10/04	Command Discipline 'B'	7/31/04
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	Instructions	7/31/04
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	Command Discipline 'A'	12/31/04

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
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	Department Unable to Prosecute	8/31/04
65	78 Precinct	Charges	F - Physical force; A - Frisk and/or search	3/22/04	Filed - Resigned	8/31/04
65	78 Precinct	Charges	A - Other	3/22/04	Instructions	8/31/04
65	78 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or	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 give name/shield number	3/22/04	Instructions	5/31/04
70	105 Precinct	Command Discipline	D - Word	3/22/04		
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	Command Discipline 'B'	7/31/04
74	44 Precinct	Command Discipline	A - Refusal to obtain medical treatment	3/26/04	Command Discipline 'B'	7/31/04
75	83 Precinct	Command Discipline	D - Word	3/26/04	Command Discipline 'A'	7/31/04
75	83 Precinct	Command Discipline	A - Threat of force; D - Word	3/26/04	Command Discipline 'A'	7/31/04
76	SAT Narcotics Operations Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search, Strip search, Retaliatory arrest	3/26/04		
77	67 Precinct	Charges	A - Threat of force	3/26/04	Command Discipline 'A'	4/30/04
77	67 Precinct	Charges	D - Word	3/26/04	Instructions	4/30/04
78	SAT Narcotics Operations Brooklyn North	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	Command Discipline 'A'	7/31/04
79	Vice Enf. Div Brooklyn North SAT-COM	Charges	A - Frisk and/or search, Premises entered and/or searched	3/26/04	Command Discipline 'A'	7/31/04
80	Patrol Borough Manhattan South Task	Charges	A - Other; O - Sex	3/26/04	Command Discipline 'A'	7/31/04

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
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	Command Discipline 'A'	9/30/04
83	120 Precinct	Command Discipline	A - Refusal to give name/shield number	3/26/04	Instructions	7/31/04
83	120 Precinct	Command Discipline	A - Refusal to give name/shield number	3/26/04	Instructions	7/31/04
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	Command Discipline 'A'	11/30/04
87	104 Precinct	Charges	D - Word	3/26/04	Command Discipline 'A'	7/31/04
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 give name/shield number	3/26/04	Instructions	7/31/04
90	113 Precinct	Command Discipline	A - Threat of arrest	3/26/04	Instructions	11/30/04
91	81 Precinct	Charges	A - Vehicle stop, Vehicle	3/26/04	Instructions	8/31/04
92	TB DT01	Charges	D - Demeanor/tone	3/26/04	Filed - Retired	11/30/04
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	Filed - Retired	8/31/04
94	Detective Bureau Manhattan Units	Charges	A - Premises entered and/or searched	3/30/04	Command Discipline 'A'	9/30/04
95	Narcotics Bureau Brooklyn North	Command Discipline	A - Refusal to obtain medical treatment	3/30/04	Command Discipline 'A'	10/31/04
95	SAT Narcotics Operations Brooklyn North	Command Discipline	A - Refusal to obtain medical treatment	3/30/04	Command Discipline 'A'	10/31/04
96	61 Precinct	Command Discipline	D - Word	3/30/04	Command Discipline 'A'	12/31/04
97	52 Precinct	Charges	A - Threat of arrest, Threat of force; D - Word	3/30/04	Instructions	8/31/04
98	9 Precinct	Charges	A - Refusal to give name/shield number	3/30/04	Instructions	8/31/04
99	32 Precinct	Charges	A - Frisk and/or search	3/30/04	Department Unable to Prosecute	11/30/04
99	32 Precinct	Charges	A - Frisk and/or search	3/30/04	Department Unable to Prosecute	11/30/04
100	69 Precinct	Command Discipline	D - Word	3/30/04	Command Discipline 'A'	12/31/04
101	Highway Unit #2	Charges	D - Word	3/30/04	Command Discipline 'B'	11/30/04
102	10 Precinct	Charges	F - Physical force; A - Premised entered and/or search, Threat of arrest	4/12/04	Command Discipline 'A'	7/31/04
103	PSA 2	Charges	F - Physical force	4/12/04		
103	PSA 2	Charges	F - Physical force	4/12/04		

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
104	48 Precinct	Charges	F - Physical force; A - Frisk and/or search, Threat of force; D - Word; O - Race	4/12/04	DCT Trial - Not Guilty	11/30/04
105	Bronx Narcotics	Command Discipline	A - Refusal to give name/shield number	4/12/04	Command Discipline 'A'	10/31/04
105	Bronx Narcotics	Command Discipline	A - Refusal to give name/shield number	4/12/04	Command Discipline 'A'	10/31/04
106	PSA 8	Charges	A - Frisk and/or search, Retaliatory summons	4/12/04	Command Discipline 'A'	8/31/04
107	19 Precinct	Command Discipline	A - Refusal to give name/shield number	4/12/04		
108	Patrol Borough Staten Island Task Force	Command Discipline	A - Refusal to give name/shield number	4/12/04		
108	Patrol Borough Staten Island Task Force	Command Discipline	A - Refusal to give name/shield number	4/12/04		
109	Traffic Control 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	DCT - Charges Dismissed	11/30/04
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	Filed	9/30/04
113	Special Victims Manhattan	Charges	F - Physical force; D - Word	4/14/04	Filed	6/30/04
114	49 Precinct	Charges	A - Refusal to give name/shield number	4/14/04	Command Discipline 'A'	9/30/04
114	49 Precinct	Charges	A - Refusal to give name/shield number	4/14/04	Command Discipline 'A'	9/30/04
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 give name/shield number	4/14/04	Command Discipline 'A'	8/31/04
116	5 Precinct	Charges	A - Refusal to give name/shield number	4/14/04	Command Discipline 'A'	8/31/04
117	94 Precinct	Charges	A - Premises entered and/or searched	4/14/04	Instructions	9/30/04
118	Queens Narcotics	Command Discipline	O - Ethnicity	4/14/04		
119	Queens Narcotics	Charges	D - Word	4/14/04	Instructions	7/31/04
120	103 Precinct	Command Discipline	A - Threat of arrest, Retaliatory summons	4/29/04	Command Discipline 'A'	9/30/04
121	42 Precinct	Command Discipline	A - Retaliatory summons	4/29/04	Command Discipline 'A'	9/30/04
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	Instructions	7/31/04
123	7 Precinct	Charges	A - Frisk and/or search	4/29/04	Instructions	7/31/04
124	23 Precinct	Charges	F - Physical force: D - Word	4/29/04	Command Discipline 'B'	12/31/04
125	63 Precinct	Command Discipline	A - Refusal to give name/shield number	4/29/04	Instructions	7/31/04
126	49 Precinct	Charges	F - Physical force; A - Vehicle stop, Retaliatory summons	4/29/04		
127	70 Precinct	Instructions	D - Word	4/29/04	Instructions	7/31/04
128	70 Precinct	Charges	A - Property damaged	5/14/04	Statute of Limitations Expired	10/31/04
128	70 Precinct	Charges	F - Physical force	5/14/04	Statute of Limitations Expired	10/31/04

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
129	79 Precinct	Charges	A - Retaliatory summons	5/14/04	Instructions	8/31/04
130	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name and/or shield	5/14/04	Command Discipline 'A'	9/30/04
131	113 Precinct	Charges	A - Threat of force	5/14/04	Command Discipline 'A'	9/30/04
132	9 Precinct	Charges	F - Hit against inanimate object, Chokehold; A - Threat of arrest, Threat to damage/seize property	5/14/04	Command Discipline 'A'	11/30/04
132	9 Precinct	Charges	A - Other abuse	5/14/04	Command Discipline 'A'	11/30/04
133	67 Precinct	Charges	A - Threat of force; D - Word	5/14/04	Command Discipline 'A'	11/30/04
133	67 Precinct	Charges	A - Refusal to give name/shield number	5/14/04	Command Discipline 'A'	12/31/04
133	67 Precinct	Charges	A - Refusal to give name/shield number	5/14/04	Command Discipline 'A'	12/31/04
133	67 Precinct	Charges	F - Physical force; D - Word, O - Race	5/14/04		
134	113 Precinct	Charges	A - Frisk and/or search	5/14/04	Instructions	11/30/04
134	113 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	5/14/04		
135	TB Surface Transportation Enforcement Division	Charges	A - Threat of arrest; D - Demeanor/tone	5/14/04	Command Discipline 'A'	10/31/04
136	Patrol Borough Manhattan	Charges	D - Word	5/14/04	Instructions	8/31/04
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 - Frisk and/or search, Vehicle search	5/18/04	Command Discipline 'A'	10/31/04
140	Brooklyn North Narcotics	Charges	A - Strip search	5/18/04	Filed - Retired	10/31/04
141	TB DT34	Command Discipline	D - Word	5/18/04	Instructions	7/31/04
142	47 Precinct	Charges	F - Physical force	5/18/04		
143	TB DT02	Command Discipline	A - Threat of force, Refusal to give name and/or shield, D - Word	5/18/04	Command Discipline 'B'	9/30/04
144	107 Precinct	Charges	A - Refusal to obtain medical treatment	5/18/04	Instructions	10/31/04
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 give name and/or shield number; O - Race	5/18/04		
148	42 Precinct	Charges	A - Frisk and/or search, Vehicle search	5/18/04	Command Discipline 'A'	12/31/04
149	Detective Bureau Bronx Units	Charges	F - Physical force; D - Word	5/18/04	Command Discipline 'A'	12/31/04

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
150	45 Precinct	Charges	A - Other abuse	5/18/04	Command Discipline 'A'	7/31/04
150	45 Precinct	Charges	D - Word	5/18/04	Command Discipline 'A'	9/30/04
151	6 Precinct	Charges	F - Physical force	5/18/04	Command Discipline 'A'	12/31/04
152	Detective Bureau Brooklyn South Units	Charges	D - Word	5/18/04	Command Discipline 'A'	11/30/04
153	47 Precinct	Command Discipline	A - Refusal to give name and/or shield number; D -	5/18/04		
154	79 Precinct	Charges	F - Physical force; A - Refusal to give name and/or shield number	5/18/04		
154	79 Precinct	Charges	F - Physical force; A - Refusal to give 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	No Recommendation	D - Word, Action	5/18/04		
157	28 Precinct	Charges	A - Strip search	5/20/04	Instructions	11/30/04
158	Detective Bureau Queens South Units	Charges	F - Physical force, Chokehold, Vehicle; A - Premises entered and/or searched, Threat of arrest	5/20/04	Filed - Retired	8/31/04
158	Detective Bureau Queens South Units	Charges	A - Premises entered and/or searched	5/20/04	Instructions	9/30/04
159	Queens Court	Charges	F - Gun pointed; A - Threat of force; D - Action: O - Sex	5/20/04		
160	Patrol Borough Bronx HQ	Charges	D - Word	5/20/04	Command Discipline 'A'	10/31/04
161	Queens North Narcotics	Charges	A - Frisk and/or search	5/20/04	Command Discipline 'B'	9/30/04
161	Queens South Narcotics	Charges	A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number	5/20/04		
162	83 Precinct	Command Discipline	D - Word	5/20/04	Command Discipline 'A'	10/31/04
163	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	F - Physical force; A - Frisk and/or search	5/20/04		
163	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Frisk and/or search	5/20/04		
163	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Question and/or stop, Retaliatory arrest, Refusal to give name and/or shield	5/20/04		
164	Detective Bureau Queens South Units	Charges	A - Refusal to give name/shield number	5/20/04		
165	Emergency Services Unit	Command Discipline	D - Word	5/20/04	Command Discipline 'A'	12/31/04
166	50 Precinct	Charges	F - Physical force, A - Question and/or stop, Threat of arrest, Threat of force, Refusal to give name and/or shield, Retaliatory summons; D -Word, Action; O - Ethnicity	5/20/04		
167	120 Precinct	Command Discipline	D - Word	5/20/04	Command Discipline 'A'	9/30/04

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
168	Gang Units	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search; D - Word	6/2/04		
169	Highway Unit # 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	Command Discipline 'A'	11/30/04
170	105 Precinct	Charges	F - Physical force	6/2/04		
171	43 Precinct	Charges	A - Frisk and/or search, Premises entered and/or searched	6/2/04	Command Discipline 'A'	12/31/04
171	43 Precinct	Charges	A - Premises entered and/or searched	6/2/04		
172	PSA 5	Charges	A - Question and/or stop, Refusal to give name/shield number	6/2/04	Command Discipline 'A'	10/31/04
172	PSA 5	Charges	F - Physical force; A - Question and/or stop, Refusal to give name/shield; D - Word	6/2/04	Command Discipline 'A'	10/31/04
173	PSA 3	Charges	F - Physical force; D - Word	6/2/04		
174	107 Precinct	Charges	D - Word	6/2/04	Instructions	12/31/04
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	Manhattan North Narcotics	Charges	F - Gun Pointed; A - Question and/or stop, Frisk and/or	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	Instructions	10/31/04
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	F - Pepper spray; D - Word	6/9/04	Command Discipline 'A'	11/30/04
184	Patrol Borough Bronx HQ	Charges	A - Question and/or stop	6/9/04		
185	TB Queens Task Force	Command Discipline	A - Refusal to give name/shield number	6/9/04	Instructions	12/31/04
185	TB Queens Task Force	Command Discipline	A - Refusal to give name/shield number	6/9/04	Instructions	12/31/04
186	47 Precinct	Charges	F - Physical force	6/10/04		
187	69 Precinct	Charges	D - Word, Action	6/10/04	Command Discipline 'A'	10/31/04
188	67 Precinct	Charges	A - Frisk and/or search, Threat of arrest	6/10/04	Command Discipline 'A'	9/30/04
189	107 Precinct	Charges	A - Other abuse	6/10/04	Instructions	9/30/04
190	Midtown North Precinct	Charges	A - Property damaged, Refusal to give name/shield	6/10/04		
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 give name/shield	6/10/04		

**Table 48E: Police Department Discipline and Punishment
on CCRB Cases Substantiated in 2004**

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
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	Queens North Narcotics	Charges	F - Physical force; A - Frisk and/or search, Threat of force; D - Word	6/22/04	Command Discipline 'B'	9/30/04
195	Queens South Narcotics	Charges	A - Frisk and/or search, Vehicle search	6/22/04		
196	Queens North Narcotics	Charges	A - Question and/or stop, Frisk and/or search	6/22/04	Command Discipline 'A'	8/31/04
196	Unidentified	Charges	F - Gun as club	6/22/04		
196	Queens North Narcotics	Charges	A - Question and/or stop, Frisk and/or search	6/22/04	Command Discipline 'A'	8/31/04
197	79 Precinct	Charges	A - Strip search	6/22/04	Command Discipline 'A'	8/31/04
198	103 Precinct	Command Discipline	A - Threat of arrest, Property seized	6/22/04		
199	Queens North Narcotics	Charges	A - Vehicle search, Refusal to give name/shield	6/22/04		
199	Queens North Narcotics Division	Charges	A - Vehicle stop, Refusal to give 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		
202	24 Precinct Detective Squad	Charges	F - Physical force; A - Threat of arrest	6/22/04		
203	Midtown North Precinct	Charges	A - Refusal to give name/shield number	6/22/04		
203	Midtown North Precinct	Charges	A - Refusal to give name/shield number	6/22/04		
204	81 Precinct	Command Discipline	D - Word	6/22/04	Instructions	8/31/04
205	113 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Premises entered and/or searched	6/22/04	Command Discipline 'A'	11/30/04
205	113 Precinct	Charges	F - Gun pointed	6/22/04	Instructions	11/30/04
206	PSA 2	Charges	A - Retaliatory summons	6/22/04	Filed - Resigned	12/31/04
207	42 Precinct	Charges	F - Physical force	6/29/04		
208	Brooklyn North Narcotic Operations	Charges	A - Refusal to give name/shield number, Frisk and/or search; D - Word	6/29/04		
208	Narcotics Bureau Brooklyn North	Charges	F - Physical force; A - Refusal to give name/shield number	6/29/04		
209	30 Precinct	Charges	A - Retaliatory arrest	6/29/04		
210	Traffic Control Manhattan Task Force	Charges	A - Retaliatory arrest	6/29/04	Command Discipline 'A'	12/31/04
211	43 Precinct	Charges	A - Refusal to give name/shield number, Retaliatory summons	6/29/04	Command Discipline 'A'	12/31/04
212	TB DT32	Instructions	A - Retaliatory arrest, Other abuse	6/29/04		
213	77 Precinct	Charges	A - Question and/or stop	7/14/04		
213	77 Precinct	Charges	A - Frisk and/or search	7/14/04		
214	9 Precinct	Charges	D - Word	7/14/04		
215	PSA 1	Instructions	A - Frisk and/or search	7/14/04	Instructions	10/31/04

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
216	42 Precinct	Charges	F - Physical force, Threat of arrest; D - Word	7/14/04	Command Discipline 'B'	10/31/04
217	120 Precinct	Charges	F - Physical force	7/14/04		
218	Bronx Narcotics	No Recommendation	A - Question and/or stop, Frisk and/or search	7/14/04	Command Discipline 'A'	10/31/04
218	Brooklyn South Narcotics	No Recommendation	A - Threat of arrest	7/14/04	Command Discipline 'A'	10/31/04
219	Brooklyn South Narcotics	Charges	A - Refusal to process civilian complaint; D - Word	7/14/04	Command Discipline 'A'	11/30/04
220	23 Precinct	Charges	F - Chokehold, Physical force	7/14/04		
221	Manhattan North Narcotics	Command Discipline	A - Refusal to give name/shield number	7/14/04	Instructions	10/31/04
221	Manhattan North Narcotics	Charges	A - Vehicle search	7/14/04	Command Discipline 'A'	10/31/04
221	Manhattan North Narcotics	Command Discipline	A - Refusal to give name/shield number	7/14/04		
222	Narcotics Staten Island	Charges	A - Question and/or stop, Frisk and/or search	7/14/04	Filed - Retired	12/31/04
222	Staten Island Narcotics	Charges	A - Question and/or stop, Frisk and/or search	7/14/04		
223	79 Precinct	Charges	A - Refusal to give name/shield number	7/14/04	Command Discipline 'A'	11/30/04
223	79 Precinct	Charges	A - Refusal to give name/shield number	7/14/04		
223	79 Precinct	Charges	A - Refusal to give name/shield number	7/14/04		
223	79 Precinct	Charges	A - Refusal to give name/shield number	7/14/04		
224	Midtown South Precinct	Charges	F - Nightstick as club	7/14/04		
225	67 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name and/or shield; D - Word	7/14/04		
226	109 Precinct	Charges	F - Physical force; A - Threat of force (verbal or physical), Question and/or stop; D - Word	7/14/04	Command Discipline 'A'	12/31/04
227	Midtown South Precinct	Command Discipline	O - Sexual orientation	7/14/04		
228	25 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Retaliatory summons	7/14/04		
228	25 Precinct	Charges	A - Question and/or stop	7/14/04		
229	33 Precinct	Charges	A - Other abuse; D - Word	7/14/04	Command Discipline 'A'	12/31/04
229	33 Precinct	Charges	A - Other abuse	7/14/04	Instructions	12/31/04
230	120 Precinct	Charges	A - Frisk and/or search	7/14/04	Command Discipline 'A'	12/31/04
230	120 Precinct	Charges	A - Question and/or stop	7/14/04	Instructions	12/31/04
230	120 Precinct	Charges	A - Question and/or stop	7/14/04	Instructions	12/31/04
231	Bronx Narcotics	Charges	A - Vehicle search	7/14/04		
232	73 Precinct	Charges	F - Physical force	7/29/04		
233	Strategic and Tactical Command Brooklyn North	Charges	A - Premises entered and/or searched, Property damaged	7/29/04	Department Unable to Prosecute	10/31/04
234	PSA 7	Charges	F - Physical force	7/29/04		
234	PSA 7	Charges	F - Physical force	7/29/04		
235	88 Precinct	Charges	A - Question and/or stop	7/29/04	Instructions	10/31/04

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
236	73 Precinct Detective Squad	Charges	F - Physical force; A - Premises entered and/or searched, Threat of force	7/29/04	Command Discipline 'A'	11/30/04
236	73 Precinct Detective Squad	Charges	A - Premises entered and/or searched	7/29/04		
237	23 Precinct	Charges	A - Frisk and/or search, Vehicle search	7/29/04		
238	103 Precinct	Charges	A - Retaliatory summons	7/29/04		
239	48 Precinct	Charges	A - Frisk and/or search	7/29/04	Command Discipline 'B'	10/31/04
239	48 Precinct	Charges	F - Pepper spray; A - Refusal to obtain medical treatment	7/29/04		
240	77 Precinct	Charges	A - Threat of force, Refusal to give name and/or shield; D - Word	7/29/04		
241	Patrol Borough Brooklyn North HQ	Charges	A - Question and/or stop	7/29/04		
241	Patrol Borough Brooklyn North HQ	Charges	A - Question and/or stop, Frisk and/or search	7/29/04		
242	81 Precinct	Charges	A - Premises entered and/or searched	8/2/04	Command Discipline 'A'	8/31/04
243	63 Precinct	Charges	A - Premises entered and/or searched, Property damaged	8/2/04	Command Discipline 'B'	10/31/04
244	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Refusal to give name/shield number	8/2/04	Command Discipline 'A'	9/30/04
245	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Refusal to give name/shield number	8/2/04	Instructions	11/30/04
245	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Refusal to give name/shield number	8/2/04	Instructions	11/30/04
245	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Refusal to give name/shield number	8/2/04	Instructions	11/30/04
245	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Refusal to give name/shield number	8/2/04	Instructions	11/30/04
246	104 Precinct	Charges	A - Threat of force (verbal or physical); D - Word	8/2/04		
247	78 Precinct	Charges	F - Physical force	8/2/04	Instructions	12/31/04
248	77 Precinct	No Recommendation	A - Premises entered and/or searched	8/2/04		
249	67 Precinct	Charges	D - Word	8/2/04	Instructions	12/31/04
250	105 Precinct	Charges	A - Premises entered and/or searched, Property damaged	8/2/04		
251	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Frisk and/or search, Refusal to give name/shield number; D - Word	8/31/04		
252	48 Precinct	Charges	F - Physical force; D - Word	8/31/04		
253	Midtown South Precinct	Charges	F - Physical force; A - Seizure of property	8/31/04		
254	PSA 6	Charges	F - Physical force	8/31/04		
255	Traffic Control Manhattan Task Force	Charges	F - Physical force; A - Threat of arrest	8/31/04	Command Discipline 'A'	12/31/04
256	104 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	8/31/04		
256	104 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	8/31/04		

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
257	Transit Bureau Bronx Task Force	Charges	F - Physical force; A - Other	8/31/04		
257	Transit Bureau Bronx Task Force	Charges	F - Physical force	8/31/04		
258	Manhattan Narcotics	Charges	A - Retaliatory arrest	9/15/04	Instructions	10/31/04
259	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Frisk and/or search	9/15/04	Command Discipline 'A'	11/30/04
260	77 Precinct	Charges	A - Vehicle search	9/15/04		
260	77 Precinct	Charges	A - Vehicle search; D - Word	9/15/04		
261	113 Precinct	Charges	F - Physical force; A - Frisk and/or search, Threat of arrest, Refusal to give name and/or shield number	9/15/04		
261	113 Precinct	Charges	A - Frisk and/or search, Vehicle search; D - Word	9/15/04		
262	Midtown South Precinct	Command Discipline	A - Refusal to give name/shield number	9/15/04		
263	75 Precinct	Charges	F - Physical force	9/15/04		
264	46 Precinct	Charges	F - Physical force	9/20/04		
265	Bronx Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Strip search; O - Sexual orientation	9/20/04		
265	Bronx Narcotics	Charges	A - Other	9/20/04		
266	42 Precinct	Charges	A - Question and/or stop, Strip search, Threat of force, Retaliatory arrest	9/20/04		
266	42 Precinct	Charges	A - Question and/or stop, Frisk and/or search	9/20/04		
267	34 Precinct	Charges	A - Refusal to process civilian complaint	9/20/04		
267	34 Precinct	Charges	A - Question and/or stop	9/20/04		
267	34 Precinct	Charges	D - Word	9/20/04		
268	Gang Units	Charges	A - Strip search, Other	9/24/04	Filed - Retired	11/30/04
269	72 Precinct	Charges	A - Refusal to give name/shield number	9/24/04	Instructions	11/30/04
270	45 Precinct	Charges	A - Premises entered and/or searched, Property damaged, retaliatory summons	9/24/04	Instructions	10/31/04
271	70 Precinct	Charges	A - Refusal to give name/shield number	9/24/04	Instructions	11/30/04
272	Brooklyn South Narcotics	Charges	F - Physical force; A - Frisk and/or search; D - Word	9/24/04		
272	Brooklyn South Narcotics	Charges	A - Threat of arrest	9/24/04		
273	79 Precinct	Charges	A - Refusal to give name/shield number	9/24/04		
273	79 Precinct	Charges	A - Premises entered and/or searched, Refusal to give name and/or shield number	9/24/04		

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
274	Bronx Narcotics	Charges	A - Premises entered and/or searched	9/24/04		
274	Bronx Narcotics	Charges	A - Premises entered and/or searched	9/24/04		
275	Warrant Section	Charges	A - Premises entered and/or searched	9/24/04		
276	32 Precinct	Charges	A - Retaliatory arrest	9/24/04		
276	32 Precinct	Charges	A - Other	9/24/04		
277	Detective Bureau Brooklyn North Homicide	Charges	D - Word; O - Race	9/24/04		
278	Warrant Section	Charges	A - Premises entered and/or searched	9/24/04		
279	Brooklyn South Narcotics	Charges	A - Frisk and/or search; D - Word	9/24/04	Command Discipline 'A'	10/31/04
280	Brooklyn North Narcotics	Charges	A - Frisk and/or search, Vehicle Search	9/24/04	Command Discipline 'A'	10/31/04
281	61 Precinct	Charges	A - Refusal to give name/shield number	9/24/04		
282	67 Precinct	Charges	A - Threat of force (verbal or physical)	9/24/04		
283	5 Precinct	Charges	A - Retaliatory summons	9/24/04		
284	PSA 4	Charges	F - Gun Pointed; A - Threat of arrest; D - Word	9/30/04		
284	PSA 4	Charges	A - Threat of arrest	9/30/04		
284	PSA 4	Charges	D - Action	9/30/04		
285	TB DT03	Charges	F - Physical force	9/30/04		
285	TB DT03	Charges	F - Physical force	9/30/04		
286	Queens Narcotics	Charges	A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number; D - Word; O - Race	9/30/04		
286	Queens Narcotics	Charges	A - Frisk and/or search, Refusal to give name and/or shield number; D - Word, Action; O - Race	9/30/04		
287	102 Precinct	Charges	A - Vehicle search; D - Gesture	9/30/04		
288	Detective Bureau Queens Units	Charges	F - Physical force; O - Race	9/30/04		
289	Narcotics Bureau Brooklyn North	Charges	A - Question and/or stop, Premises entered and/or searched, Retaliatory arrest	9/30/04		
289	Narcotics Bureau Brooklyn North	Charges	F - Physical force	9/30/04		
290	34 Precinct	Charges	F - Hit against inanimate object; A - Retaliatory arrest	9/30/04		
291	69th Precinct Detective Squad	Charges	F - Nightstick as club	9/30/04		
292	26 Precinct	Charges	A - Frisk and/or search, Retaliatory arrest	9/30/04		
293	109 Precinct	Command Discipline	A - Other	9/30/04		

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
294	44 Precinct	Charges	F - Physical force; A - Question and/or stop, Refusal to obtain medical treatment	9/30/04		
294	44 Precinct	Charges	A - Question and/or stop	9/30/04		
295	Staten Island Housing Unit	Command Discipline	D - Word, O - Other	9/30/04		
296	Emergency Services Unit	Charges	F - Physical force; A - Gun drawn, Vehicle stop, Refusal to give name and/or shield	9/30/04		
296	Emergency Services Unit	Charges	A - Vehicle stop	9/30/04		
297	26 Precinct	Charges	D - Word	9/30/04		
298	Manhattan Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	9/30/04		
299	TB DT33	Charges	F - Pepper spray, Physical force; D - Word	9/30/04		
300	32 Precinct	Command Discipline	D - Word	9/30/04		
301	40 Precinct	Charges	A - Question and/or stop, Other; D - Word, Action	9/30/04		
302	48 Precinct	Charges	A - Refusal to give name/shield number	9/30/04		
302	48 Precinct	Charges	A - Refusal to give name/shield number	9/30/04		
303	6 Precinct	Charges	O - Ethnicity	9/30/04		
304	32 Precinct	Charges	A - Threat of arrest	9/30/04		
305	46 Precinct	Charges	A - Refusal to process civilian complaint	9/30/04		
306	103 Precinct	Charges	F - Physical force; A - Retaliatory arrest; D - Word	10/7/04		
306	103 Precinct	Charges	A - Refusal to obtain medical treatment	10/7/04		
307	73 Precinct	Charges	F - Physical force	10/7/04		
307	73 Precinct	Charges	F - Physical force; A - Frisk and/or search	10/7/04		
308	48 Precinct	Charges	F - Physical force; D - Word	10/7/04		
308	48 Precinct	Charges	F - Physical force; A - Threat of force, Refusal to give name/shield number	10/7/04		
309	Detective Bureau Bronx	Charges	A - Premises entered and/or searched, Property damaged	10/7/04	Command Discipline 'A'	12/31/04
309	Detective Bureau Bronx	Charges	A - Refusal to give name/shield number	10/7/04		
310	44 Precinct	Charges	A - Question and/or stop, Frisk and/or search	10/7/04		
310	44 Precinct	Charges	A - Question and/or stop, Frisk and/or search; D - Word;	10/7/04		
311	70 Precinct	Command Discipline	A - Other; D - Word	10/7/04		
312	PSA 4	Charges	A - Other	10/7/04	Department Unable to Prosecute	12/31/04
312	PSA 4	Charges	A - Retaliatory arrest	10/7/04	Department Unable to Prosecute	12/31/04
312	PSA 4	Charges	A - Other	10/7/04	Department Unable to Prosecute	12/31/04
313	49 Precinct	Charges	D - Word	10/7/04		

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
314	26 Precinct	Command Discipline	D - Word	10/7/04		
314	26 Precinct	Command Discipline	D - Word	10/7/04		
315	120 Precinct	Charges	A - Vehicle stop, Retaliatory summons	10/7/04		
316	33 Precinct	Charges	A - Threat of arrest	10/7/04		
317	68 Precinct	Charges	A - Retaliatory summons	10/7/04		
318	75 Precinct	Charges	A - Frisk and/or search, Vehicle stop	10/27/04		
318	75 Precinct	Charges	A - Vehicle stop	10/27/04		
319	84 Precinct	Charges	D - Word	10/27/04		
320	Warrant Section	Command Discipline	D - Demeanor/tone	10/27/04		
321	73 Precinct	Charges	A - Question and/or stop, Frisk and/or search	10/27/04		
322	Manhattan South Narcotics	Charges	A - Vehicle stop, Vehicle search, Refusal to give name/shield number	10/27/04		
322	Manhattan South Narcotics	Charges	A - Vehicle stop	10/27/04		
323	6 Precinct	Charges	A - Refusal to give name/shield number; D - Word	10/29/04	Instructions	12/31/04
324	23 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or	10/29/04		
324	23 Precinct	Charges	F - Pepper spray, Physical force; A - Question and/or stop, Frisk and/or search	10/29/04		
325	122 Precinct	Charges	A - Question and/or stop	10/29/04		
325	122 Precinct	Charges	A - Question and/or stop	10/29/04		
326	113 Precinct	Command Discipline	D - Word	10/29/04		
327	23 Precinct	Command Discipline	A - Retaliatory summons	10/29/04		
328	46 Precinct	No Recommendation	A - Frisk and/or search, Retaliatory summons	10/29/04		
329	67 Precinct	Command Discipline	D - Word	10/29/04		
330	Forensic Investigations	Charges	A - Frisk and/or search, Vehicle search	10/29/04		
330	Patrol Borough Manhattan North Anti-	Charges	A - Frisk and/or search	10/29/04		
331	70 Precinct	Instructions	A - Refusal to give name/shield number	10/29/04		
331	70 Precinct	Instructions	A - Refusal to give name/shield number	10/29/04		
332	Warrant Section	Charges	A - Refusal to give name and/or shield number	11/9/04		
332	Warrant Section	Charges	A - Refusal to give name and/or shield number	11/9/04		
332	Warrant Section	Charges	A - Refusal to give name and/or shield number, Other	11/9/04		
333	Queens North Narcotics	Charges	A - Question and/or stop, Frisk and/or search	11/9/04		
334	Organized Crime Control Bureau	Charges	F - Gun as club; A - Retaliatory arrest	11/9/04		
335	48 Precinct	Charges	A - Frisk and/or search, Vehicle stop, Vehicle search;	11/9/04		
335	48 Precinct	Charges	D - Word	11/9/04		
336	77 Precinct	Charges	A - Question and/or stop	11/9/04		
336	77 Precinct	Charges	A - Question and/or stop	11/9/04		

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
337	Traffic Control Manhattan Task Force	Charges	A - Refusal to give name and/or shield number; O - Ethnicity	11/9/04		
338	Traffic Control Manhattan Task Force	Command Discipline	A - Other	11/9/04		
339	115 Precinct	Charges	F - Physical force; Retaliatory arrest; D - Word	11/9/04		
340	Queens North Narcotics	Charges	A - Question and/or stop, Frisk and/or search	11/9/04		
340	Queens North Narcotics	Charges	A - Question and/or stop	11/9/04		
341	PSA 7	Charges	D - Word	11/9/04		
342	43 Precinct	Command Discipline	A - Question and/or stop	11/9/04		
343	113 Precinct	Charges	A - Question and/or stop, Retaliatory arrest	11/10/04		
343	113 Precinct	Charges	A - Question and/or stop, Retaliatory arrest	11/10/04		
344	47 Precinct	Charges	A - Frisk and/or search, Retaliatory summons	11/10/04		
345	Midtown South Precinct	Charges	F - Pepper spray; A - Retaliatory arrest, Refusal to obtain medical treatment	11/10/04		
346	Narcotics Bureau Brooklyn North	Charges	A - Strip search; D - Action	11/10/04		
346	SAT Narcotics Operations Brooklyn North	Charges	A - Frisk and/or search, Strip search, Vehicle stop, Vehicle search, Retaliatory arrest, Property seized	11/10/04		
346	SAT Narcotics Operations Brooklyn North	Charges	A - Threat of force	11/10/04		
347	TB DT12	Charges	A - Question and/or stop, Frisk and/or search	11/10/04		
348	43 Precinct	Charges	A - Frisk and/or search	11/10/04		
348	43 Precinct	Charges	F - Physical force; A - Frisk and/or search	11/10/04		
348	43 Precinct	Charges	A - Retaliatory summons	11/10/04		
349	113 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search;	11/22/04		
350	PSA 4	Command Discipline	A - Question and/or stop, Retaliatory summons;	11/22/04		
351	83 Precinct Detective Squad	Charges	F - Physical force; A - Frisk and/or search	11/22/04		
351	83 Precinct Detective Squad	Charges	A - Frisk and/or search; D - Word	11/22/04		
352	Staten Island Narcotics	Charges	A - Frisk and/or search, Vehicle stop, Vehicle search	11/22/04		
352	Staten Island Narcotics	Charges	A - Frisk and/or search	11/22/04		
353	71 Precinct	Charges	A - Seizure of property	11/22/04		
353	71 Precinct	Charges	A - Vehicle search	11/22/04		
354	Staten Island Narcotics	Charges	A - Frisk and/or search	11/22/04		
355	PSA 3	Command Discipline	F - Physical force	11/22/04		

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

356	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Threat of arrest	12/1/04		
357	43 Precinct	Charges	A - Frisk and/or search; A - Vehicle stop, Vehicle search, Retaliatory summons, Other; D - Word	12/1/04		
358	Manhattan Narcotics	Charges	A - Retaliatory arrest	12/1/04		
358	Manhattan Narcotics	Charges	A - Refusal to give name and/or shield number	12/1/04		
358	Manhattan Narcotics	Charges	A - Question and/or stop	12/1/04		
358	Manhattan Narcotics	Charges	F - Gun pointed, Physical force; A - Refusal to give name and/or shield number	12/1/04		
359	Gang Units	Charges	F - Chokehold; A - Question and/or stop, Frisk and/or search, Retaliatory arrest	12/1/04		
360	PSA 3	Command Discipline	A - Frisk and/or search	12/1/04		
361	33 Precinct	Command Discipline	A - Threat of arrest	12/1/04		
362	5 Precinct	Command Discipline	D - Word	12/1/04		
363	69 Precinct	Command Discipline	D - Word	12/1/04		
364	Transit Bureau Vandal Unit	Charges	F - Physical force; A - Threat of force	12/1/04		
365	72 Precinct	Command Discipline	D - Word	12/1/04		
366	Staten Island Housing Unit	Charges	A - Question and/or stop, Other	12/1/04		
367	Manhattan Narcotics	Charges	F - Physical force; A - Frisk and/or search, Refusal to give name and/or shield number	12/1/04		
368	9 Precinct	Charges	A - Question and/or stop, Threat of arrest, Retaliatory	12/1/04		
369	PSA 5	Charges	F - Nightstick as club; A - Question and/or stop, Frisk and/or search, Threat of arrest	12/8/04		
369	PSA 5	Charges	F - Physical force	12/8/04		
370	Midtown North Precinct	Charges	F - Physical force	12/8/04		
371	Manhattan Narcotics	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name and/or shield number, Retaliatory summons; D - Word	12/8/04		
372	10 Precinct	Charges	F - Physical force; A - Retaliatory summons	12/8/04		
373	Detective Bureau Manhattan Units	Charges	D - Word	12/8/04		
374	66 Precinct	Command Discipline	A - Threat of arrest	12/8/04		
375	46 Precinct	Charges	F - Physical force	12/8/04		
376	69 Precinct	Charges	A - Vehicle stop, Refusal to give name and/or shield	12/8/04		
377	TB DT04	Command Discipline	A - Frisk and/or search	12/8/04		
377	TB DT04	Command Discipline	A - Frisk and/or search, Retaliatory summons	12/8/04		
378	Detective Bureau Brooklyn South Units	Charges	F - Radio as club	12/14/04		

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
379	78 Precinct	Charges	F - Gun fired	12/14/04		
379	78 Precinct	Charges	F - Gun fired	12/14/04		
379	78 Precinct	Charges	F - Vehicle	12/14/04		
380	Gang Units	Charges	A - Other	12/14/04		
380	Gang Units	Charges	A - Frisk and/or search, Other	12/14/04		
381	81st Precinct Detective Squad	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search, Refusal to give name and/or shield number	12/14/04		
382	Midtown South Precinct	Charges	F - Physical force	12/14/04		
383	67 Precinct	Charges	A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number	12/14/04		
384	Queens Narcotics	Charges	A - Threat of arrest; D - Word	12/14/04		
384	Queens Narcotics	Charges	A - Threat of arrest	12/14/04		
385	48 Precinct	Charges	A - Threat of force; D - Word	12/14/04		
385	48 Precinct	Charges	A - Retaliatory summons; D - Word	12/14/04		
385	48 Precinct	Charges	D - Word	12/14/04		
386	110 Precinct	Charges	A - Threat of force, Retaliatory arrest, Retaliatory summons; D - Word	12/14/04		
387	105 Precinct	Charges	F - Physical force; A - Retaliatory summons	12/14/04		
388	School Safety units	Charges	F - Physical force; D - Word	12/14/04		
389	25 Precinct	Command Discipline	A - Retaliatory arrest	12/14/04		
390	TB Manhattan Task Force	Charges	A - Refusal to give name and/or shield number	12/14/04		
391	48 Precinct	Charges	A - Vehicle stop, Retaliatory summons	12/14/04		
392	48 Precinct	Charges	F - Physical force	12/22/04		
393	TB DT30	Charges	F - Physical force; A - Refusal to give name and/or shield number	12/22/04		
394	77 Precinct	Charges	A - Question and/or stop, Retaliatory summons	12/22/04		
394	77 Precinct	Charges	A - Question and/or stop, Retaliatory summons	12/22/04		
395	40 Precinct	Command Discipline	D - Word	12/22/04		
396	Patrol Borough Brooklyn North Anti-Crime Unit	Command Discipline	A - Frisk and/or search	12/22/04		
397	104 Precinct	Command Discipline	A - Refusal to process civilian complaint	12/22/04		
398	46 Precinct	Command Discipline	A - Strip search	12/22/04		
399	114 Precinct	Charges	F - Physical force; A - Retaliatory arrest, Retaliatory summons	12/22/04		

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 nar-

cotics 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 finding 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 disposi-

tion 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 com-

plainant 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.

