

Preface

This is the twenty-fourth 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 2005 through December 2005
(Volume XIII, No. 2).*

Publication Date: June 2006

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. The board's investigative staff, which is composed entirely of civilian employees, conducts investigations in an impartial fashion. The board forwards its findings to the police commissioner.

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.
- 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 civilians and officers.
- To engage in community outreach throughout New York City 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 patterns of misconduct uncovered during the course of investigations and review of complaints to the police commissioner.
- To report relevant issues and policy matters coming to the board's attention to the police commissioner.

Table of Contents

Preface	i
Board Mission and Values	iii
Table of Contents	v
Members of the Board	viii
Executive Staff	xiii
Executive and Senior Staff	xiv
Executive Summary	1
Agency Operations	3
Complaint Activity	13
2004 Republican National Convention	20
Agency Productivity	23
Complaint Dispositions	29
Guide to Tables	39
Appendix A: Complaint Statistics 2001-2005	41
Table 1A: Total Allegations and Total Complaints Received	43
Table 1B: Types of Allegations in Complaints Received	43
Table 2: Distribution of Force Allegations	44
Table 3: Distribution of Abuse of Authority Allegations	45
Table 4: Distribution of Discourtesy Allegations	46
Table 5A: Distribution of Offensive Language Allegations	46
Table 5B: Distribution of Race-related Offensive Language Allegations	47
Table 6: Where Civilian Complaints Were Reported	47
Table 7A: How Civilian Complaints Filed with the CCRB Were Reported	48
Table 7B: How Complaints Filed with the NYPD Were Reported	48
Table 8: Race of Alleged Victims Compared to New York City Demographics	49
Table 9: Race of Subject Officers Compared to New York City Police Department Demographics	50
Table 10: Gender of Alleged Victims Compared to New York City Demographics	51
Table 11: Gender of Subject Officers Compared to New York City Police Department Demographics	52
Table 12: Age of Alleged Victims Compared to New York City Demographics	53
Table 13A: Where Incidents that Led to a Complaint Took Place by Precinct - Manhattan	54
Table 13B: Where Incidents that Led to a Complaint Took Place by Precinct - Bronx	54
Table 13C: Where Incidents that Led to a Complaint Took Place by Precinct - Brooklyn	55
Table 13D: Where Incidents that Led to a Complaint Took Place by Precinct - Queens	56
Table 13E: Where Incidents that Led to a Complaint Took Place by Precinct - Staten Island	56
Table 14: Attribution of Complaints by Subject Officer's Command Assignment	57
Table 15A: Attribution of Complaints to Patrol Borough Manhattan South	58
Table 15B: Attribution of Complaints to Patrol Borough Manhattan North	58
Table 15C: Attribution of Complaints to Patrol Borough Bronx	59
Table 15D: Attribution of Complaints to Patrol Borough Brooklyn South	59
Table 15E: Attribution of Complaints to Patrol Borough Brooklyn North	60
Table 15F: Attribution of Complaints to Patrol Borough Queens South	61
Table 15G: Attribution of Complaints to Patrol Borough Queens North	61
Table 15H: Attribution of Complaints to Patrol Borough Staten Island	62
Table 15I: Attribution of Complaints to Special Operations Division	62
Table 15J: Attribution of Complaints to Other Patrol Services Bureau Commands	63
Table 15K: Attribution of Complaints to Transit Bureau	63
Table 15L: Attribution of Complaints to Traffic Control Division	64
Table 15M: Attribution of Complaints to the Housing Bureau	65
Table 15N: Attribution of Complaints to the Organized Crime Control Bureau	65
Table 15O: Attribution of Complaints to the Detective Bureau	66
Table 15P: Attribution of Complaints to Other Bureaus	66
Table 15Q: Attribution of Complaints to Deputy Commissioners and Miscellaneous Commands	67

Table 16A: Command Rankings: Complaints per Uniformed Officer 2004	68
Table 16B: Command Rankings: Complaints per Uniformed Officer 2005	71
Table 17: Reasons for Police-Civilian Encounters that Led to a Complaint	74
Appendix B: Agency Productivity 2001-2005	75
Table 18: Average Age of Closed Cases, in Days	77
Table 19: Rate at Which the CCRB Made Findings on the Merits	77
Table 20: Age of Docket Measured from the Date of Incident	78
Table 21: Age of Docket Measured from the Date of Report	79
Table 22: Age of Substantiated Cases Measured from the Date of Incident	80
Table 23: Age of Substantiated Cases Measured from the Date of Report	81
Appendix C: Disposition Information 2001-2005	83
Table 24A: Disposition of Cases	85
Table 24B: Disposition of All Allegations	86
Table 25: Disposition of Force Allegations	87
Table 26: Disposition of Abuse of Authority Allegations	88
Table 27: Disposition of Discourtesy Allegations	89
Table 28: Disposition of Offensive Language Allegations	89
Table 29: Disposition of Specific Race-related Offensive Language Allegations	90
Table 30: CCRB Disciplinary Recommendations for Officers against Whom the CCRB Substantiated Allegations	90
Table 31A: Police Department Dispositions for Officers against Whom the CCRB Substantiated Allegations by Year of CCRB Referral	91
Table 31B: Police Department Disciplinary Penalties Imposed by Year of CCRB Referral	92
Table 32A: Police Department Dispositions of Substantiated Cases by Year of NYPD Closure	93
Table 32B: Police Department Disciplinary Penalties Imposed by Year of NYPD Closure	94
Table 33: Average Time for the Police Department to Close Substantiated CCRB Cases, in Days	95
Table 34: Determinations to Recommend Other Misconduct	96
Table 35: Race of Victims Whose Allegations Were Substantiated	97
Table 36: Race of Officers against Whom Allegations Were Substantiated	98
Table 37: Gender of Victims Whose Allegations Were Substantiated	99
Table 38: Gender of Officers against Whom Allegations Were Substantiated	100
Table 39: Age of Victims Whose Allegations Were Substantiated	101
Table 40: Education of Officers against Whom Allegations Were Substantiated	102
Table 41: Residence of Officers against Whom Allegations Were Substantiated	103
Table 42: Rank of Officers against Whom Allegations Were Substantiated	104
Table 43: Year of Appointment of Officers against Whom Allegations Were Substantiated	105
Table 44A: Where Incidents that Led to a Substantiated Complaint Took Place - Manhattan	106
Table 44B: Where Incidents that Led to a Substantiated Complaint Took Place - Bronx	107
Table 44C: Where Incidents that Led to a Substantiated Complaint Took Place - Brooklyn	108
Table 44D: Where Incidents that Led to a Substantiated Complaint Took Place - Queens	109
Table 44E: Where Incidents that Led to a Substantiated Complaint Took Place - Staten Island	109
Table 45: Assignment of Officers against Whom Allegations Were Substantiated	110
Table 46A: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Manhattan South	111
Table 46B: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Manhattan North	112
Table 46C: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Bronx	113
Table 46D: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Brooklyn South	114
Table 46E: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Brooklyn North	115
Table 46F: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Queens South	116

Table 46G: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Queens North	.116
Table 46H: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Staten Island	.117
Table 46I: Assignment of Officers against Whom Allegations Were Substantiated - Special Operations Division	.117
Table 46J: Assignment of Officers against Whom Allegations Were Substantiated - Other Patrol Services Bureau Commands	.118
Table 46K: Assignment of Officers against Whom Allegations Were Substantiated - Transit Bureau	.118
Table 46L: Assignment of Officers against Whom Allegations Were Substantiated - Traffic Control Division	.119
Table 46M: Assignment of Officers against Whom Allegations Were Substantiated - Housing Bureau	.120
Table 46N: Assignment of Officers against Whom Allegations Were Substantiated - Organized Crime Control Bureau	.120
Table 46O: Assignment of Officers against Whom Allegations Were Substantiated - Detective Bureau	.121
Table 46P: Assignment of Officers against Whom Allegations Were Substantiated - Other Bureaus	.121
Table 46Q: Assignment of Officers against Whom Allegations Were Substantiated - Deputy Commissioners and Miscellaneous Commands	.122
Table 47A: Command Rankings: Substantiated Complaints per Uniformed Officer 2004	.123
Table 47B: Command Rankings: Substantiated Complaints per Uniformed Officer 2005	.127
Table 48A: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2001	.130
Table 48B: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2002	.138
Table 48C: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2003	.148
Table 48D: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2004	.161
Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005	.180
Appendix D: New York City Charter and Executive Order 40	.195
Appendix E: Glossary	.201

Members of the Board

Mayoral Designees

Hector Gonzalez, Esq., Chair	2005*
Dr. Mohammad Khalid	2005
Carol B. Liebman, Esq.	2006
Victor Olds, Esq.	2007
Franklin H. Stone, Esq.	2004

City Council Designees

Dennis deLeon, Esq.	2006 (Manhattan)
James Donlon, Esq.	2007 (Staten Island)
William F. Kuntz II, Esq.	2005 (Brooklyn)
Singee L. Lam	1999 (Queens)
Youngik Yoon, Esq.	2004 (Bronx)

Police Commissioner Designees

Lawrence Loesch, Esq.	2006
Jules A. Martin, Esq.	2000
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

Dr. Mohammad Khalid

Dr. Khalid has worked as a dentist in Staten Island since 1977. An active member of the Staten Island community, Dr. Khalid is president of the Iron Hill Civic Association of Staten Island and of the Pakistani Civic Association of Staten Island, the vice-chairman of the Children's Campaign Fund of Staten Island, and the first vice-president and a member of the board of directors of Friends for Hospice Care of Staten Island. In 2003 Dr. Khalid served as a member of the New York City Charter Revision Commission, which reviewed the entire city charter, held hearings in all five boroughs to solicit public input, and issued recommendations to amend the charter to reflect New York City's constantly evolving economic, social and political environment. In 2004 Dr. Khalid was the recipient of the Pakistan League of America Community and Leadership Award and in 2003 received the Governor George E. Pataki Excellence Award for community service on behalf of New York State. Dr. Khalid, a mayoral designee, has been on the board since March 2005.



D.D.S., 1976, New York University; B.D.S., 1971, Khyber Medical College (Pakistan)



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 a partner at Baker & Hostetler, LLP, where he specializes in commercial litigation. 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 C. 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

2005 Executive and Senior Staff

Executive Staff

Florence L. Finkle, Esq.

Shari Hyman, Esq.

Brian Connell

Eric M. Dorsch, Esq.

Executive Director

Deputy Executive Director, Investigations

Deputy Executive Director, Administration

Assistant Deputy Executive Director, Investigations

Senior Staff

Denise Alvarez

Jayne Arnero

Andrew Case

Graham Daw, Esq.

Joseph Hughes

Sheshe Segar

Marcos Soler

Beth Thompson

Victor Voloshin, Esq.

Sandra Williams

Director of Case Management

Supervisor, Complaint Response Unit

Director of Communications

Agency Counsel

Director of Management and Information Services

Deputy Director of Operations

Coordinator of Statistics

Director of Personnel

Director of Mediation

Supervisor, Case Management Unit

Investigative Managers

Tarik J. Brown

Cecelia Holloway

Robert Lonergan

Denis McCormick

Richard A. Osmer

Carl B. Stoll, Esq.

Winsome Thelwell

Dianne M. Weisheit

Status Report Staff

Florence L. Finkle, Esq.

Musegh Badalyn

Alexander Boldizar, Esq.

Andrew Case

Joseph Hughes

Marcos Soler



CIVILIAN COMPLAINT REVIEW BOARD
40 RECTOR STREET, 2ND FLOOR
NEW YORK, NEW YORK 10006 ♦ (212) 442-8833
www.nyc.gov/ccrb

MICHAEL R. BLOOMBERG
MAYOR

HECTOR GONZALEZ
CHAIR

May 2006

To Members of the Public:

I am honored to present the New York City Civilian Complaint Review Board's January-December 2005 Status Report.

Though the number of complaints filed with the agency rose for the fifth consecutive year, the CCRB also continued to improve its productivity. In 2005, the board closed 12% more cases than in 2004 and 34% more than in 2003. At the same time, the annual rate of increase in the number of complaint filings began to slow, dropping from a 20% jump in 2003 and a 12% rise in 2004 to a 10% increase in 2005. Still, in the 2005 calendar year, the CCRB received 6,796 complaints, 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 and public confidence in 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.

Two characteristics of the rise in complaint filings may help explain the increase. First, the complaint increase has been driven by telephone complaints: since 2001, the number of complaints filed by telephone directly to the CCRB (which includes 311 calls transferred to the agency) has nearly tripled, from 1,401 to 4,100. During these same five years, the number of CCRB complaints civilians first filed with the NYPD actually decreased. Although 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 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. In 2005, abuse of authority allegations comprised more than half of all allegations lodged with the CCRB.

In 2005, the rate at which the board determined that officers committed misconduct in complaints it investigated declined. While the board substantiated one or more allegations in 16% of all full investigations in 2004, in 2005 it did so only 10% of the time. From 2001 through 2005 the board substantiated 12% of all full investigations it closed. The decline in the substantiation rate in 2005 therefore reflects a rate more consistent with the board's historical average.

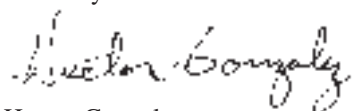
Over the past several years, productivity has been a priority of the agency: resources have been concentrated in the Investigations Division, departing investigators have been replaced quickly, and the executive staff has taken steps to make investigations themselves more efficient. Despite a record number of complaint filings in 2005, the agency closed 704 more cases in 2005 than in 2004 and 1,639 more cases than in 2003. Even with these productivity increases, however, the board has not been able to keep pace with the number of complaints it receives, and by the end of 2005 there were over 200 more cases on the open docket than at the beginning of the year.

The CCRB has relied on efficiency measures to improve its productivity because its budget has remained static. In fact, for the past three years the CCRB has had to rely on single-year funding of approximately \$1 million allotted to it in the city's adopted budget. The administration's preliminary five-year budget plans have not

included this essential funding. The board will continue to urge the administration to include funds needed for the agency's basic operations in the five-year budget plans, allowing the CCRB to utilize the same expenditure of taxpayer monies more effectively.

The CCRB remains committed to its core mission of investigating and mediating allegations of police misconduct thoroughly and expeditiously; agency staff and members of the board look forward to continuing to serve the people and the police of New York City.

Sincerely

A handwritten signature in cursive script that reads "Hector Gonzalez". The signature is written in black ink and is positioned above the printed name.

Hector Gonzalez
Chair

EXECUTIVE SUMMARY

Complaint Activity

- For the fifth straight year, the number of complaints filed with the CCRB increased over the previous year. In 2005, the agency received 6,796 complaints, 600 more than the 6,196 received in 2004. The cumulative effect of the complaint increase is dramatic: the number of complaints filed in 2005 was 60% higher than the 4,251 filed in 2001.
- The number of complaints filed by telephone has risen faster than complaints filed by other means. While the number of CCRB complaints that the agency receives that were filed initially with the NYPD has actually decreased over the past five years, the number of complaints filed directly with the agency by telephone has increased by 193%. While the increase began before the implementation of the city's 311 system and did not stop when the system reached maturity, 311 has clearly played some role in the increase.
- The number of abuse of authority allegations, such as allegations of improper stops, frisks, or searches, has increased at a rate higher than the number of other types of allegations. In 2005, for the first time, these allegations made up more than half of all those that the agency received. From 2001 to 2005, for example, the number of allegations that a civilian was improperly questioned and/or stopped rose from 399 to 2,244, an increase of 462%.
- At the borough level, the location of incidents leading to a complaint and the assignment of subject officers in complaints has remained remarkably consistent over time. In 2005, as was the case in each of the past five years, more complaints stemmed from incidents taking place in Brooklyn than any other borough, followed by Manhattan, the Bronx, Queens, and Staten Island. The relative proportion of complaints taking place within each borough did not change by more than a couple of percentage points from one year to the next.
- In 2005, as in each of the past five years, the demographic composition of alleged victims of CCRB complaints has not reflected the demo-

graphics of New York City, with blacks, males, and the young overrepresented. More than half the alleged victims of CCRB complaints in 2005 were black, consistent with the five-year average. Moreover, more than two-thirds of all alleged victims were male, and nearly a third were between the ages of 15 and 24, an age group that makes up only 14% of all New Yorkers.¹

Agency Performance

- The CCRB continued to improve its productivity in the face of record complaint numbers last year. The board closed a total of 6,522 cases in 2005, 12% more than it closed in 2004 and the most it has closed since 1995. All the while, the quality of investigations, as measured by the rate at which the board made conclusive determinations about whether misconduct occurred, remained high, and the age of the open docket decreased.
- The agency was able to perform efficiently by maintaining a high investigator headcount and increasing the number of cases assigned to monthly board panels. With an average of 143 investigators, the average investigator caseload dropped to 19, which increased individual productivity; in 2005 the average investigator submitted 47 cases to the board, three more than in 2004. In addition, in September the board increased the number of cases each panel considers monthly to 175, allowing it to better handle the larger number of cases it received from the Investigations Division. From October 1, 2005, through the end of the year, the agency's open docket decreased from 4,035 to 3,467.
- Despite significant improvements in its productivity, the board could not keep pace with 2005 complaint filings and, as a result, over the course of the entire calendar the agency's open docket grew. While the number of open cases within the Investigations Division (that is, excluding cases that are pending board review or on the Mediation Unit's docket) declined during 2005, the board received nearly 300 cases more than it was able to close.

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.

- Because of major personnel changes, the Mediation Unit was not as productive in 2005 as it had been in 2004. In the first half of the year, both the director of mediation and the senior mediation coordinator relocated outside of New York. After an extensive search, Victor Voloshin, a mediator who had mediated cases at the CCRB and elsewhere, became the agency's new mediation director on May 23, 2005. The turnover affected productivity; the agency mediated 90 complaints and closed 98 others with the disposition mediation attempted in 2005, 22 fewer cases than it closed through the mediation process in 2004. However, with Mr. Voloshin in place, the unit accepted 200 cases for processing from July through December 2005, 45 cases more than it accepted in the first half of 2005.

Case Dispositions

- Of the 2,679 full investigations the agency conducted in 2005, the board substantiated one or more allegations in 260, or 10% of the cases. This represents a significant drop from the 16% of all full investigations in which the board substantiated an allegation in 2004, but is only slightly lower than the five-year average of 12%, suggesting that the high rate in 2004 was the statistical anomaly. The board has succeeded less frequently in identifying the subject officers of allegations following a full investigation; in 2005, this rate was at 9%, the highest in five years.
- Consistent with previous years, the board substantiated a higher percentage of abuse of authority allegations and a lower percentage of force allegations than it did all allegations. The abuse of authority allegations with the highest substantiation rates included allegations of improper stops, frisks, and searches; allegations of excessive or unnecessary physical (bodily) force were exonerated at rates higher than all allegations.
- The board forwards all cases in which it substantiates one or more allegations to the NYPD for disciplinary action; in most cases it recommends the type of discipline it believes appropriate to the misconduct. In 2005, the severity of discipline the NYPD actually imposed against officers the CCRB determined committed misconduct decreased dramatically. Nearly 60% of all officers against whom the NYPD imposed discipline received instructions, the mildest disciplinary option available, double the rate of 2004. The decline in penalties has not stemmed from the CCRB recommending less severe discipline; the board recommended instructions as the appropriate discipline for

only 1% and 3% of the officers whom it found committed misconduct in 2004 and 2005, respectively.

- This report contains an account of the resolutions of the 63 complaints that resulted from encounters between police and demonstrators at the Republican National Convention in 2004. The CCRB substantiated three of these cases, against a sergeant, a lieutenant, and a deputy chief. A complete breakdown of all the convention-related case closures is contained in the report.

Operations

- In March 2005, Mayor Bloomberg appointed Dr. Mohammad Khalid to serve on the board. Dr. Khalid is a mayoral designee, filling a seat that had been vacant since Tai Park resigned in December of 2003. Dr. Khalid has worked as a dentist in Staten Island since 1977. He is president of both the Iron Hill Civic Association and the Pakistani Civic Association of Staten Island. He served as a member of the New York City Charter Revision Commission and has received numerous awards for his public service.
- For three consecutive years, the CCRB has relied upon supplemental, single-year funding provided during the adopted budget process to absorb the increase in demand for the agency's services. In June 2005, the fiscal year 2006 adopted budget included \$1 million to support 24 investigator positions; the fiscal year 2007 and out-year budgets, however, do not include this funding. Thus, the CCRB once again has requested that the administration add approximately \$1.2 million to its preliminary fiscal year 2007 budget plans to ensure that the CCRB has adequate staffing to handle the number of complaints it is receiving.
- On May 12, 2004, after numerous investigations revealed that officers had conducted strip searches without proper justification the CCRB recommended that the NYPD enhance its training of officers, particularly supervisors, to ensure that they adhere to Patrol Guide strip-search procedures. At the time of the CCRB's recommendation, the police department issued an order regarding strip search procedures that supervisors read at ten consecutive role calls. The department also announced that it would develop a training video in response to the CCRB's recommendation. To date, however, the department has not yet completed the training video or altered its strip search training procedures.

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 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 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 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

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)

month. Since that time, the board members and staff have been private citizens. New York's 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 commissioner, 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

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.

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,

² New York City Charter §440(b)(1).

³ New York City Charter §440(b)(1-3).

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 10 years of law enforcement or investigative experience gained through work in organizations such as the Internal Revenue Service Criminal Investigative Division, the Immigration and Naturalization Service, the Federal Defender Service, the Chicago Police Department, and the CCRB itself. Each team manager works closely with team supervisors and assistant supervisors to monitor the work of approximately 15 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 complaint intake 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.

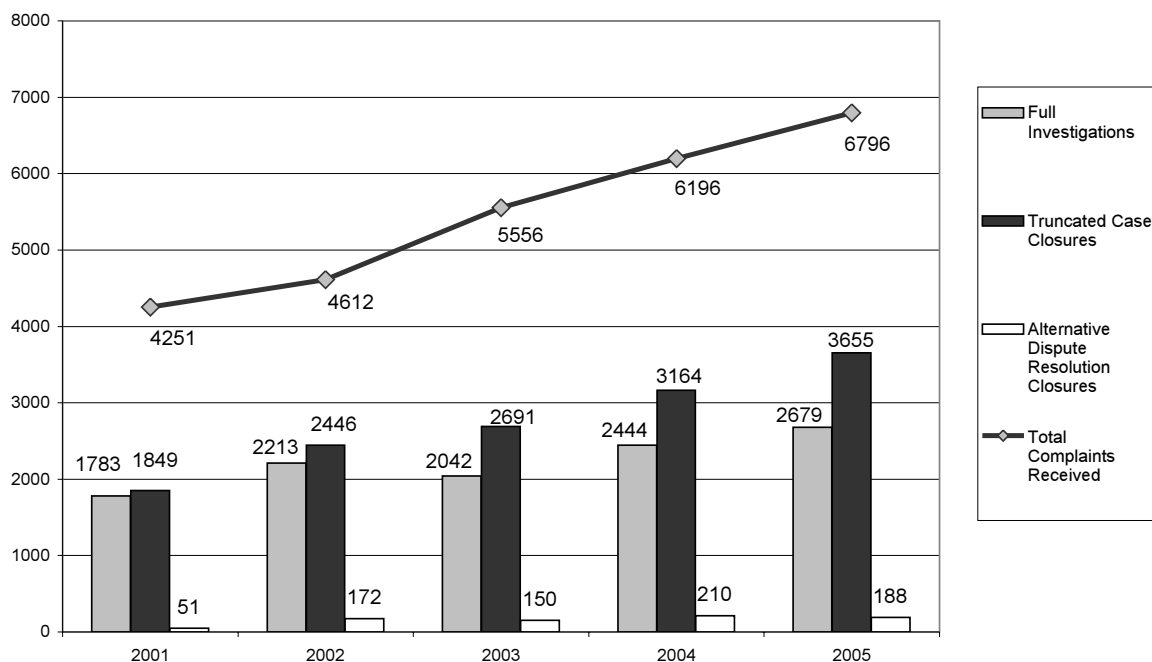
In addition, the investigator is required to obtain all relevant documentary evidence, including court-related records and police department records (e.g., accident reports, summonses, stop and frisk reports, arrest reports, and recordings of both police radio communications and 911 calls). If relevant, 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



An initial interview is essential to the complaint process

Figure 1: Full Investigations, Truncated Case Closures, and Alternative Dispute Resolution Closures 2001-2005



the investigator has interviewed the complainant 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 can be completed. 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 “complainant/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.

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 to the complainant as an alternative to investigation. 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.

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 instructional 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 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

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.



Mediation coordinators Patricia Whitaker and Tahira Delaine with Mediation Director Victor Voloshin

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 Interim Order 4/2005 (modifying Patrol Guide procedure 203-08), at such a proceeding “making a false official statement regarding a material matter will result in dismissal from this [d]epartment, 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 or a member of the department’s Legal Bureau 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 department's imposition of instructions 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 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), an independent 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.

Outreach

The Outreach Unit is tasked with the goal of educating the public and police officers about the CCRB, as required by the New York City Charter. With the agency focusing its resources on the Investigations Division, the staff of the Outreach Unit shrank from four employees in 2004 to two in 2005. Nevertheless, the unit continued to be productive, conducting 80 public informational meetings. While this is down from the 99 meetings conducted in 2004 and 92 in 2003, it compares favorably with the 76 conducted in 2002 with a larger staff.

The Outreach Unit meets with college and high school classes, community boards, precinct community councils, community organizations, and police department personnel. In these meetings, members of the Outreach Unit outline the mission and structure of the agency; when meeting with the public, they give advice on how to act in police encounters and provide information on how to file a complaint if a civilian believes he or she is a victim of misconduct.

Of particular note in 2005 are a series of meetings the Outreach Unit conducted with officers assigned to Police Service Area (PSA) 2, a Brooklyn housing command. From January through August 2005, PSA-2 led all Housing

CCRB INVESTIGATION:

Detective Unlawfully Frisked and Searched 13 Year-old Autistic Boy

At 5:50 p.m. on February 29, 2004, a 24 year-old woman was sitting at a picnic table in St. Albans Park in Queens with her 13 year-old, non-verbal, autistic brother. The woman was talking on her cell phone while her younger brother read a magazine. Two narcotics detectives (one male and one female) claimed that they saw the boy with his hands under the picnic table, and suspected that he might be rolling a marijuana cigarette. The officers pulled into the park in an unmarked gray Pontiac and approached the two civilians. The female detective stood by the woman and told her not to move, while the male detective ordered the autistic boy to put his hands on his head.

When the boy did not comply, his sister informed the officers that the boy was autistic; she feared that he could make a sudden movement, as he is prone to do, and startle the officers. The male detective frisked and then searched the boy. While the two detectives were interacting with the brother and sister, two other unmarked police vehicles, one of which was a van carrying several individuals the narcotics team had previously arrested earlier that afternoon, arrived in the park. The detectives did not find any evidence that the autistic boy or his sister possessed marijuana, and proceeded to leave. The woman asked the officers what precinct they were from, and they told her that they were from the 113th. The officers provided no explanation as to why they stopped the woman and searched the boy. After the incident, the woman drove her brother home, proceeded to the precinct, and obtained a complaint form, which her mother submitted later at another precinct. The CCRB took a statement from the woman, though due to his autism the boy could not be interviewed.

Although police commands' responses to CCRB records requests provided no indication that police had filed a stop, question, and frisk report in connection with the incident, the CCRB investigator identified the narcotics officers through the use of the police department arrest database. Arrest records showed that a specific team of narcotics officers had made several arrests in the vicinity of St. Albans Park on the same afternoon as the brother's and sister's encounter with police. Upon being interviewed, the team of narcotics detectives admitted that their team interacted with the brother and sister. Yet the male and female detectives who first arrived on the scene denied frisking and searching the boy or detaining the woman. These detectives' colleagues denied seeing any officer frisk and search the boy. Although accounts differed slightly, the first two detectives both stated that seeing the boy fidgeting with his hands under the picnic table had aroused their suspicion. They claimed that they had approached the siblings, but upon seeing that there were no drugs in the boy's hand or on the ground around the pair, they left without incident.

The investigator, however, again through the use of the police department arrest database, was able to identify and interview one of the individuals inside the prisoner van that entered St. Albans Park. When asked to describe what had happened in the park this man gave an account, without prompting, that corroborated the fundamental portions of the woman's story—that an officer had frisked and searched her brother, whom the man described as “mentally slow.”

The woman's testimony, combined with the confirmation of an independent witness, proved by a preponderance of the evidence that the male and female detective stopped the siblings and that the male detective frisked and searched the autistic boy without legal justification. On November 9, 2004, the board substantiated these allegations and recommended that the department serve disciplinary charges against the officers. It further recommended that the department discipline the two officers for failing to prepare a stop, question, and frisk report as required by the NYPD Patrol Guide. In July of 2005, the police department ordered that both officers receive instructions, or retraining, on the law and departmental guidelines applicable to stop, question, frisk, and search procedures.

Bureau commands in complaints with 39 complaints. This number represented an average of 4.9 complaints per month, and was nearly double the 21 complaints received by PSA-6, the housing command with the next-highest number of complaints. The training sergeant at PSA-2 contacted the CCRB Outreach Unit and asked the unit to conduct training sessions with PSA-2 officers in an attempt to reduce the number of complaints civilians were filing against PSA-2 officers. After the CCRB Outreach Unit met with officers at PSA-2 on August 24 and September 2, the complaint rate at the precinct immediately began to decline. In September of 2005, a below-average four complaints were filed against PSA-2 officers, and in the last three months of the year, the command received a total of only four complaints. The CCRB Outreach Unit conducted a follow-up meeting with new officers on November 17, and continues to meet with officers in the command. The eight total complaints filed against officers at PSA-2 from September to December dropped the command from first to fifth out of the nine Housing Bureau commands.

In addition, the Outreach Unit is charged with producing a status report on agency operations and activity twice a year. In 2005, the unit dramatically revised the mid-year status report. The resulting 20-page color report made information about the CCRB and its operations available to a broad audience, and also highlighted major trends in complaint filings, agency performance, and complaint dispositions. While the mid-year report did not contain the same level of detail as the agency's year-end report, the current report and future year-end reports will continue to include this data in the appendices.

Strip-search Recommendation Update

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 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.



CCRB's Personnel Unit: Rosa Alvarado, Ellen Diner, Madge Miller, and Beth Thompson (seated)

When the CCRB released its recommendation, the police department issued a directive regarding proper procedures for conducting strip searches that was read at ten consecutive roll calls at each command. The department also issued a statement that it was developing a training video for officers on proper strip-search procedures. To date, however, the department has not completed the training video or altered its training procedures.

Budget and Headcount

In order to respond to the 47% increase in the number of complaints filed annually since 2002, 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 the last three adopted budgets. In each of the past three 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 this funding has allowed the CCRB to avoid being overwhelmed by unprecedented numbers of complaints, it does not provide the agency with the most efficient means of tackling its growing docket. The final budget for fiscal year 2005 (July 1, 2004, to June 30, 2005) was \$9,734,146. At the end of 2005, the fiscal year 2006 (July 1, 2005, to June 30, 2006) budget stood at \$10,159,194 (including \$68,855 in grant funding from the state). Since this includes money that was added to the budget for a single year, as of December 31, 2005, the financial plan for the

CCRB's fiscal year 2007 and out-year budgets calls for total funding of just \$8,909,014 and an authorized headcount of 24 fewer employees.

The CCRB's fiscal year 2005 budget supported a headcount of 185; on June 30, 2005, the CCRB employed 179 full-time employees. As of December 31, 2005, the CCRB's fiscal year 2006 budget authorized 184 positions: 146 investigators and 38 administrative staff members. At year's end the CCRB had a full-time headcount of 173 employees, including two on leave and one who resigned but remained on payroll. Of the actively working staff, 135 were investigators and 35 were non-investigative staff members (including executive, administrative, outreach and mediation staff).

Board Membership

In March 2005, Mayor Bloomberg appointed Dr. Mohammad Khalid to serve on the board. Dr. Khalid is a mayoral designee, filling a seat that had been vacant since Tai Park resigned in December of 2003.

Dr. Khalid has worked as a dentist in Staten Island since 1977. An active member of the Staten Island community, Dr. Khalid is president of the Iron Hill Civic Association of Staten Island and of the Pakistani Civic Association of Staten Island, the vice-chairman of the Children's Campaign Fund of Staten Island, and the first vice-president and a member of the board of directors of Friends for Hospice Care of Staten Island.

In 2003 Dr. Khalid served as a member of the New York City Charter Revision Commission, which reviewed the entire city charter, held hearings in all five boroughs to solicit public input, and issued recommendations to amend the charter to reflect New York City's constantly evolving economic, social and political environment. In 2004 Dr. Khalid was the recipient of the Pakistan League of America Community and Leadership Award and in 2003 received the Governor George E. Pataki Excellence Award for community service on behalf of New York State.

COMPLAINT ACTIVITY

Number of Complaints and Allegations

The CCRB received 6,796 complaints in 2005, 600 more than the 6,196 received in 2004. (See Table 1A, Appendix A.) This represents an increase of 10%, lower than the 12% increase from 2003 to 2004 and the 21% increase the previous year, but still substantial—particularly in light of the cumulative effects of steadily increasing complaints. The complaint rate has risen in each of the past five years: the number of complaints filed in 2005 was 60% higher than the 4,251 filed in 2001. (See Table 1A, Appendix A.)

Throughout the reporting period, citizens have increasingly contacted the CCRB directly to file complaints of alleged police misconduct. In 2001, the public filed only 41% of all complaints directly with the CCRB, while lodging 59% first with the NYPD, which then referred them to the CCRB. In 2005, by contrast, 68% of complaints came directly to the agency and only 32% were referred to the CCRB by the NYPD. (See Table 6, Appendix A.) 311 telephone calls routed to the CCRB are counted as complaints filed directly with the CCRB.

For the last five years New Yorkers' preferred method for filing CCRB complaints has been by telephone. Of the complaints filed either directly with the CCRB or first with the NYPD in 2005, citizens lodged 90% by telephone. Complaints lodged through the internet increased in absolute terms over the five years covered in this report, but comprised just 4% of all complaints filed in 2005, while the proportion of complaints filed in person and by letter has consistently decreased from 2001 through 2005. (See Table 7A and 7B, Appendix A.)

Characteristics of Allegations

As the number of complaints has risen over the past five years, the total number of allegations raised by these complaints has gone up as well. In the 6,796 complaints filed in 2005, civilians made a total of 21,359 allegations of police misconduct. This constitutes an increase of 95% over

the 11,379 in 2001, and 22% more than the 17,559 in 2004. (See Table 1A, Appendix A.)

While the annual percentage of allegations within the abuse of authority category has increased over the last five years, the relative proportions of force and discourtesy allegations have slightly decreased. In 2001, the abuse of authority category accounted for 43% of all allegations, growing to 50% in 2004 and to 52% in 2005. (See Table 1A, Appendix A.) Meanwhile, force allegations fell from 34% of all allegations in 2001 to 29% in 2005. Similarly, discourtesy allegations made up around 20% of all allegations between 2001 and 2003, but only 17% in 2005. (See Table 1A, Appendix A.) At the same time, the proportion of complaints in which force, abuse of authority, discourtesy, and offensive language allegations are made has, since 2001, been extremely consistent. In 2005, 50% of the 6,796 complaints filed by citizens included an allegation of improper use of force, 68% abuse of authority, 42% discourtesy, and 7% an allegation of offensive language. (Table 1B, Appendix A.)

During the five-year reporting period, the proportion of specific allegations within the force, abuse of authority, discourtesy, and offensive language categories has also remained remarkably steady. Consistent with past years, the most frequently filed allegations in 2005 were improper use of physical/bodily force (4,442 allegations), use of discourteous words (2,978 allegations), question and/or stopped (2,244 allegations), threat of arrest (1,267 allegations), and improper search (1,112 allegations). (See Tables 2-4, Appendix A.)

Within the force category, the 4,442 allegations of physical force, which include all instances of an officer using his or her own bodily force, such as dragging, pulling, pushing, shoving, throwing, punching, kicking, kneeling, slapping and/or biting an individual, accounted for 71% of total force allegations. The use of physical (bodily) force has accounted for between 69% and 74% of total force allegations throughout the five-year reporting period. Of all force allegations, the next two most frequently lodged—gun pointed and pepper spray—have regularly each made up approximately 6%.

The proportionate share of individual allegations within the abuse of authority category has not significantly varied over time. For example, the allegation that an officer refused to divulge his or her name and/or shield number remained within the 9% to 12% range throughout the five-year period while increasing in absolute terms from 468 allegations (10%) in 2001 to 1,010 allegations (9%) in 2005. The only abuse of authority allegation that has substantially increased from 2001 through 2005 is that an officer improperly questioned and/or stopped a civilian. Allegations that an officer improperly questioned and/or stopped a civilian have increased from 399 (or 8% of all abuse of authority allegations) in 2001 to 2,244 (or 20%) in 2005. This is a 462% increase over the last five years and a 55% increase over the 1,445 times this allegation was lodged in 2004, when it became the most frequently lodged allegation within the abuse of authority category. (See Table 3, 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. Officers often operate within the confines of multiple precincts, however, and it does not necessarily follow that each incident that took place within the borders of a precinct involved officers assigned to that precinct. In order to track complaint locations, the city is broken down first into the five boroughs, then into the eight patrol boroughs (where Manhattan, Brooklyn, and

Queens are each divided in half), and within the patrol boroughs into individual precincts.

The proportionate share per borough of incidents that led to a complaint has remained consistent over time, with the exception of Manhattan, where incidents leading to complaints fell from 27% of all complaints (1,702 total complaints) in 2004 to 24% (1600 complaints) in 2005. This decrease was caused mostly by the fall in complaints in Manhattan South from 876 in 2004 to 734 in 2005 during a period when complaints rose citywide, and may be attributable, in part, to the 63 complaints stemming from the Republican National Convention filed in 2004.

As was the case in every year since 2001, the largest share of complaints in 2005 (34%) were filed about incidents in Brooklyn (2,331 total complaints). In 2004, Brooklyn's share was 31%, and in 2003 it was 32%. Manhattan was second, as described above, followed by the Bronx at 21% (1,416 total), up marginally from 20% in 2004. Incidents in Queens led to 16% of total complaints (1,098 total) and precipitated 16% of all complaints in each year from 2001 to 2005. Staten Island accounted for 3% (223 complaints), as it did last year. (See Tables 13A through 13E, Appendix A.)

While the percentage of complaints attributable to each borough has remained constant, within the geographic confines of certain precincts the number of incidents leading to complaints changed considerably during the reporting period. The number of these incidents that occurred within Brooklyn North's 75th Precinct, for example, continued to outpace the increase in complaints overall, rising from 168 complaints in 2003 to 228 in 2004 and to 299 in 2005. This increase ensured that for the second consecutive year, the highest number of incidents leading to complaints citywide occurred within the 75th Precinct. The 73rd Precinct, also in Brooklyn North, was second with 224 complaints in 2005, a 75% jump from the 128 it incurred the previous year. In the Bronx, the number of incidents occurring in 44th Precinct that generated complaints also continued climbing, to 203 in 2005. Fourth in this list was the 67th Precinct in Brooklyn South: over the past five years, respectively, 109, 117, 132, 170, and 197 complaint incidents occurred within its confines. Notable for reversing its rising complaint rate is Manhattan's Midtown South, where 130 complaint incidents occurred in 2002, 177 in 2003, and 206 in 2004, but only 179 in 2005.



Computer programmer Yuri Gregorev of the agency's MIS Unit. The agency's Complaint Tracking System compiles data on all complaints the CCRB receives.

CCRB INVESTIGATION

Officers Used a Reasonable Amount of Force to Restrain Emotionally Disturbed Man

On February 17, 2004, a mother had an argument with her 19 year-old son about smoking marijuana in their apartment in the Bronx. The man left the apartment, went to a park across the street, and slashed his wrists with a folding switchblade. After about an hour, the son returned on his own accord; his mother refused to let him in the apartment but called 911, since the man's slashed wrists were bleeding. The 911 operator dispatched an ambulance.

When paramedics arrived on the second floor, the man was sitting in front of the door to the apartment, bleeding. As they approached him, his mother came out of the apartment and told the paramedics that she refused to let her son inside the apartment because he had stopped taking his medication, was acting violently, and had been cutting his arms with a knife. The paramedics followed procedure when dealing with people who may be armed and called for police assistance.

One paramedic met the officers downstairs when they arrived and informed them that the man had a knife. The officers went upstairs and asked the man to stand up so that he could be frisked for weapons. The man did not respond, so one of the officers tried to make the man stand up by pulling on his left arm. The man then began swinging at the officers, and both the officers and the paramedics tried to control him. One of the paramedics spotted a partially open folding knife in the man's right hand and yelled, "Knife! He's got a knife!"

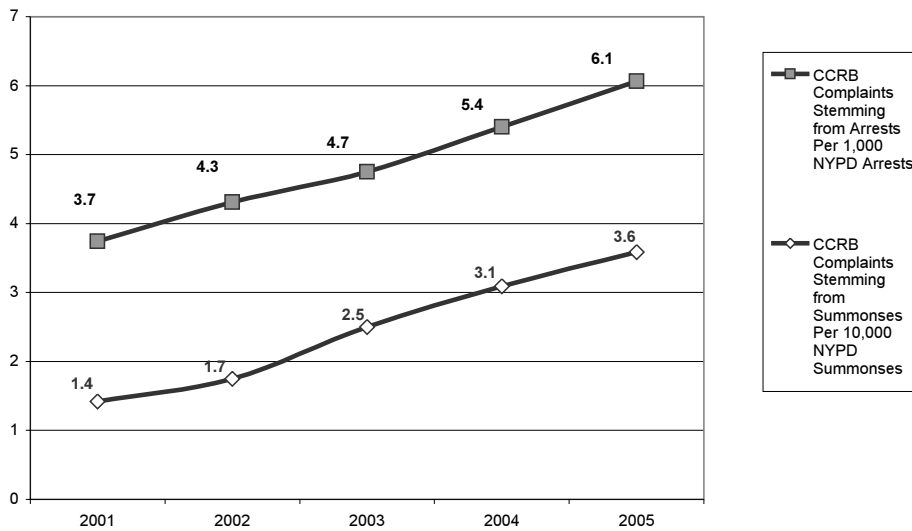
The officers shouted at the man to drop his knife; he continued to swing at the officers and the paramedics. The officers continued to struggle with the man to disarm him, and both officers punched him in an effort to handcuff him. The officers were able to knock the knife out of the man's hand, but the man continued to swing at the officers. The officers then pushed the man down on the ground and handcuffed him. The man banged his head on the floor, either as a result of being pushed to the ground or from the ongoing struggle. He was restrained in a stretcher and taken to St. Barnabus Hospital. From St. Barnabus Hospital, the man was transferred to Bellevue Hospital for psychiatric treatment, where he was hospitalized for several weeks.

While hospitalized, the man informed his pastor about the incident and the pastor called the Internal Affairs Bureau (IAB) on February 27, 2004. IAB notified the CCRB of the complaint on March 3, 2004; the CCRB interviewed the man and the man's mother on April 1, 2004. The man stated that when the officers arrived, he had forgotten he had the knife in his pocket, and that the officers had thrown him against the wall and punched him before slamming him on the ground and kicking his face after he was handcuffed. He alleged that he had suffered a broken jaw and cuts to his face. On April 23, 2004, the man filed a notice of claim announcing his intent to file a lawsuit seeking \$10 million from New York City.

The medical records the CCRB obtained showed that the man had exaggerated the extent of his injuries. The diagnostic x-ray from St. Barnabus noted "no evidence of acute fracture or dislocation." The medical records revealed that the man had cuts on his wrists, a left wrist sprain, and bruising around his left eye consistent with banging his head during the struggle. The lead paramedic corroborated the officers' account of the incident, stating that the man had tried to punch the officers, with the knife out, when he was taken to the ground. The paramedic further confirmed that no officer had punched or kicked the man once he was in handcuffs. When interviewed, the officers admitted that they used force in the struggle, and both officers acknowledged punching the man in an attempt to disarm and handcuff him.

When confronting a violent man in possession of a weapon, officers are allowed to use appropriate force to disarm the man and effect an arrest. On April 14, 2005, the board determined that the physical (bodily) force the officers used was appropriate given the circumstances and closed the allegations as exonerated.

Figure 2: Number of CCRB Complaints Stemming from an Arrest or Summons per 1,000 Arrests and per 10,000 Summonses 2001-2005



Again, the drop in 2005 may be partially attributable to the number of complaint incidents that took place in 2004 during the Republican National Convention. (See Tables 13A through 13E, Appendix A.)

Arrests and Summonses

The percentage of alleged victims who received a summons or were arrested as a result of the incident that led to a complaint has remained virtually unchanged over time. In complaints filed during 2005, 52% of alleged victims were either arrested (32%) or issued a summons (20%), while 48% of alleged victims were neither arrested nor issued a summons. Although there has been an increase since 2001 in the percentage of alleged victims who were issued a summons (16% in 2001) and a slight decrease in the percentage who were neither arrested nor issued a summons (54% in 2001), the changes have been gradual over time, and the ratios have always been within a couple of percentage points of the previous year.

Combined with data on the total number of arrests made and summonses issued by New York City Police Department officers, CCRB data can show how frequently someone arrested or given a summons files a complaint. The department made 352,626 arrests in 2005; 2,139 of these people filed a CCRB complaint or had one filed on their behalf. This means that one in every 165 arrested individuals eventually filed a CCRB complaint or had one filed on his or her behalf. NYPD officers issued a total of 3,585,301 summonses in 2005, and 1,285 alleged victims in CCRB complaints had received a summons in

2005. Since many summonses (parking summonses being the most obvious example) are issued with no interaction between the officer and the civilian, the resulting ratio of 2,790 summonses per CCRB complaint does not reflect the relationship as accurately as the arrest figures do, but can still serve as a useful guideline.

Although NYPD arrests have

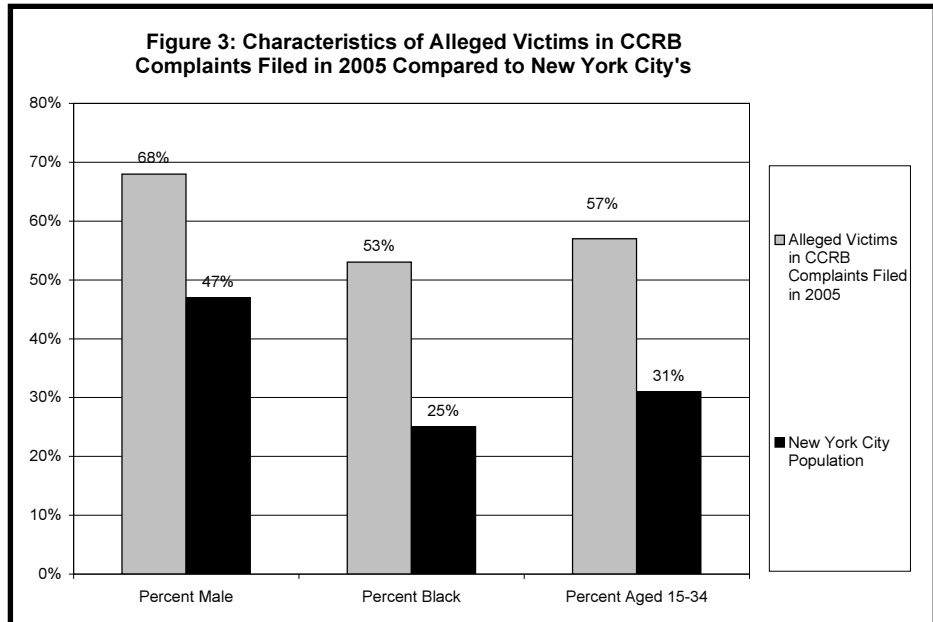
increased over the last five years, the increase in the number of arrests has not been as dramatic as the increase in CCRB complaints. The number of summonses that NYPD officers issued actually decreased since CCRB complaint rates began rising, showing that increases in the number of arrests and summonses have not fueled CCRB complaint increases. In 2005, the police department made 6% more arrests than in 2002 (352,626 as opposed to 333,969), and officers issued 15% fewer summonses (3,585,301, down from 4,215,452). As Figure 2 shows, in 2001 1.4 of every 10,000 people issued a summons and 3.7 of every 1,000 people arrested eventually filed a CCRB complaint or had one filed on their behalf. Over the last five years, the proportion of individuals filing complaints as a result of summonses and arrests has steadily increased, more than doubling in the case of summonses and nearly doubling in the case of arrests. The relationship between arrests, summonses, and CCRB complaints does not therefore appear to be correlated; while the proportion of CCRB complainants who have been arrested has remained fairly constant, the proportion of those arrested who file complaints has not.

Characteristics of Alleged Victims in Complaints Filed

The historical uniformity of the characteristics of alleged victims in complaints filed—their race, gender and age—is almost startling.

Over the past five years, blacks have been overrepresented and whites underrepresented, by large and consistent margins, as alleged victims

of police misconduct in CCRB complaints. Blacks constituted 54% of alleged victims in 2005 complaints, mirroring the 53% average of all alleged victims they have comprised since 2001. This percentage is substantially higher than the 25% of the New York City population that is black. (See Table



8, Appendix A.) Whites represented 15% of alleged victims, a figure far lower than the 35% share they constitute of the New York City's population. Asians continued to be underrepresented among alleged victims; they made up only 3% of the alleged victims in 2005 but 10% of New York City's population.

The percentage of alleged victims identified as Latino is generally consistent with the Latino makeup of New York City. Latinos comprised 25% of the alleged victims in both 2005 and from 2001 through 2005, while the Latino percentage of New York City's population stands at 27%. As of February 2, 2006, the CCRB was unable to determine the race of 2,918 alleged victims whose complaints were filed in 2005, primarily because the alleged victims refused to provide a statement or reliable contact information, or their complaints were filed so late in the year that investigators had not yet had the opportunity to obtain information pertaining to the alleged victims' race. (See Table 8, Appendix A.)

In comparison to the city's population, a disproportionate percentage of the alleged victims of CCRB complaints are male and young. In 2005, 32% of the alleged victims of CCRB complaints were between 15 and 24, an age bracket that makes up only 14% of all New Yorkers. (See Table 12, Appendix A.) In addition, 68% of the alleged victims were male, substantially higher than the 47% of the city's population that is male. (See Table 10, Appendix A.) These statistics have not varied over time. From 2001 through 2005, 32% of the alleged victims were between the ages of 15 and 24 and 68% were male, percentages that are identical to those of 2005. (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 2005 resembles the demographics of the department as a whole. Of those subject officers whose race the agency was able to determine, 57% were white, 16% were black, 23% were Latino, and 3% were Asian; none of these ratios varies by more than 0.4% from the racial composition of the department. Where these ratios have changed over time, the changes have been consistent with changes in the department's own makeup. For example, 68% of officers who had a complaint filed against them in 2001 were white, a year in which the department was 65% white. (See Table 9, Appendix A.) Ninety percent of the officers against whom complaints were filed in 2005 were men, slightly higher than the 83% of the members of the department who are men. Male officers have been similarly overrepresented among 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 number of officers against whom a complaint was filed based on the subject officers' command assignments. If a complaint names multiple subject officers assigned to different commands, each command is credited with a complaint. If a complaint names multiple subject officers assigned to a single command, the command is credited with one complaint. The total number of complaints attributable to commands listed in Table 14 (7,841 in 2005) is thus higher than the total num-

CCRB INVESTIGATION:

Officer Exhibited Remarkable Courtesy and Professionalism in the Face of a Civilian's Barrage of Insults

At 2:40 p.m. on March 4, 2005, a police officer approached a car that was illegally standing in a bus stop, and issued the driver, a 52 year-old woman, a summons. The woman did not believe she deserved the summons and argued with the officer. The woman subsequently filed a complaint with the CCRB. During her interview with the assigned investigator, the woman said she did not deserve the summons because she was simply waiting to return to the flow of traffic after being beaten to a parking space in front of the bus stop. She claimed the officer had spoken discourteously to her, called her stupid, and that when she requested his name and badge number, he shoved his badge in her face.

Assigned to work alone policing traffic and parking offenses, the officer informed the CCRB investigator that he uses a digital recorder to document his interactions with members of public to whom he issues summonses. The recording he made of this incident, which the officer provided to the investigator upon being interviewed, allowed the CCRB to construct the exact details of the verbal interaction, in which the woman, not the officer, was discourteous and threatening.

When the officer approached the car, the woman immediately stated, "I'm not in the bus stop."

The officer replied, "You're in the Q5 bus stop, ma'am."

The woman answered, "No, I'm not."

The woman argued that because she wasn't "parked" she shouldn't get a ticket; the officer explained that the law makes it unlawful to "stand" in the bus stop. The woman became agitated and asked for the officer's name, which he provided. She asked him to spell it and he did. She spelled it back to him, and added, "Yeah, you will hear from me.... I see why things happen to you folks."

The officer asked her, "Why is that?" and she resumed her argument, asserting, "I was not parked in the bus stop."

"Does that say bus stop, ma'am?" the officer asked.

"I was not parked! Do you understand that? Do you understand I was not parked? What part of it do you not understand?... You're being totally ridiculous!"

"Ma'am, your vehicle is in a bus stop right now."

"I was never parked here! No!"

"It [the parking sign] says 'no standing.'"

The argument continued for some time. The officer gave the summons to the woman, who finally said, "I'm not in the mood for you and your mess."

"Thank you for ... your statement," the officer concluded. "Have a nice day."

The woman then started to curse, screaming, "You are a Goddamned phony, you bony-assed motherfucker.... You can tape it."

The officer remained calm, and stopped traffic so the woman could leave, stating, "Can you move it out? Go ahead, ma'am. I'm stopping traffic to allow you to get out."

The woman did not move the car, yelling instead: "You're a stupid motherfucker! You stupid son of a bitch! I hope you die right now. You stupid son of a bitch! You stupid motherfucker."

"Okay," the officer said.

"You look like a Goddamned hobo." The audio recording at that point chronicled the sound of tires squealing.

The recording proved that the officer never told the woman that she was stupid, and that he politely provided his name to her. In fact, the officer spoke to the woman calmly and treated her with respect despite her rude conduct. On September 14, 2005, the board closed the discourtesy allegation the woman had falsely lodged against the officer as "unfounded."

ber of 2005 complaints (6,796). By the end of 2005, the CCRB had identified 4,099 of these subject commands, 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 patrol boroughs and its other divisions. Nevertheless, the number of undetermined commands makes cross-year comparison diffi-

cult except in percentage terms. One trend that can be identified, is that an increasing number of complaints are being filed against officers assigned to the Patrol Services Bureau, which includes the city's 76 precincts and patrol borough anti-crime units. From 2001 through 2005, complaints attributed to commands within the Patrol Services increased by 41% while com-

plaints attributed to commands outside of the Patrol Services Bureau dropped by 10%.

During 2005, 74% of the complaints in which the subject officer(s) was identified were attributable to the Patrol Services Bureau (3,035 out of 4,099), a bit higher than the 71% that they made up in 2004 and the 69% in 2003. Of these 3,035 complaints, Brooklyn North and South and the Bronx each had over 500; this represented an increase for the two Brooklyn patrol boroughs but a decrease for the Bronx. (See Table 14, Appendix A.)

A number of individual precincts featured noteworthy changes in the number of complaints filed against officers assigned to the precincts. In 2004, 106 complaints were filed against officers assigned to the 75th Precinct, a 45% increase from the 73 the precinct received in 2003, and in 2005 the number increased to 117. Other precincts against which the number of complaints filed were among the highest in the city included the 67th Precinct in Brooklyn South (99 complaints) and the 43rd and 46th in the Bronx (81 and 84 complaints, respectively). Two precincts in Brooklyn North experienced noteworthy increases: the number of complaints filed against officers assigned to the 73rd Precinct nearly doubled, from 42 complaints in 2004 to 79 in 2005, while the number filed against officers assigned to the 77th increased from 62 to 82. (See Tables 15A through 15Q, Appendix A.)

Conversely, the number of complaints filed against officers assigned to the 42nd Precinct in the Bronx decreased substantially; the number of complaints filed against officers assigned there dropped from 44 in 2004 to only 17 in 2005. In Manhattan, complaints filed against 9th Precinct officers decreased from 37 in 2004 to 20 last year, and the number filed against officers assigned to the 23rd Precinct fell from 54 to 32. Elsewhere, fewer complaints were filed against officers assigned to the 84th in Brooklyn North (17, down from 36), and the 113th in Queens South (27, down from 51).

Outside of the Patrol Services Bureau, complaints attributable to the Organized Crime Control Bureau, comprised mainly of narcotics units, fell for the fifth straight year despite the 60% increase in citywide complaint rates. During the last five years, the number of complaints attributable to the Organized Crime Control

Bureau decreased from 403 to 246, a drop of 39%. (See Tables 14 and 15N, Appendix A.) A number of traffic control divisions also experienced significantly fewer complaints in 2005, notably the Manhattan Task Force, where filings dropped from 53 in 2004 to 31, and Highway District 2, against which complaints decreased from 19 to 4. (See Tables 14 and 15L, Appendix A.) On the other hand, complaints against officers assigned to the Housing Bureau increased for the fifth year in a row and by 48% in these same five years. (See Table 14, Appendix A.)

Command Ranking

The CCRB ranks the complaint activity of precincts and other commands by the number of complaints received per uniformed officer assigned to the command or precinct. While no comparative measure between commands is perfect, this measure compensates for the difference in size between various commands.

With 11 complaints and only 25 officers, Patrol Bureau Manhattan South Anti-crime Unit had the highest ratio of complaints per uniformed officer in 2005. In commands with very few officers, however, a small number of complaints can affect this measure dramatically, thereby making statistical conclusions about small commands unreliable. Patrol Bureau Manhattan South Anti-crime Unit, for example, was ranked 115th in 2004. In any given year, however, patrol borough anti-crime units rank near the top of the list. The anti-crime units, small units that replaced what were formerly called street crime units, stress the prevention of violent crime, with particular emphasis on the apprehension and arrest of those who illegally use or possess guns. In both 2004 and 2005, four of the top ten commands, as measured by complaints per uniformed officer, were anti-crime units. (See Tables 16A and 16B, Appendix A.)

Among larger commands, the 67th Precinct, with 296 officers, still received enough complaints to place 4th in 2005 (second among numbered precincts) and 5th in 2004 (first among numbered precincts.) With 389 officers, the 71st Precinct was first among numbered precincts in 2005 and third overall; in 2004 it was eighth among numbered precincts and 17th overall.

2004 REPUBLICAN NATIONAL CONVENTION

Overview

Between August 30 and September 2, 2004, the Republican Party held its national convention in New York City. Various groups mobilized marches and demonstrations before and during the convention; the NYPD was called upon to ensure order and provide security for conventioners, protestors, and bystanders. The CCRB eventually received 81 complaints of misconduct stemming from police-civilian encounters related to the convention and the resulting police presence, of which 63 were determined to be within the agency's jurisdiction. This report describes the types of complaints filed stemming from convention-related encounters and the dispositions of all these complaints.

Location of Incidents Leading to CCRB Complaints

Not surprisingly, more complaints, 28, were filed stemming from incidents within the geographic confines of the Midtown South Precinct than any other. The Midtown South Precinct is bordered by 29th Street on the south, 9th Avenue on the west, 45th Street on the north, and Lexington Avenue on the east, and contains Madison Square Garden, site of the convention. The second-highest number of complaints, 14, took place within the confines of the 13th Precinct, which runs from 14th Street to 29th Street east of Seventh Avenue, and east of Lexington Avenue runs north to 30th Street.

The number of complaints stemming from incidents that took place within the 13th Precinct included eight complaints regarding incidents that took place in or near Union Square from 5:00 p.m. to 9:00 p.m. on August 31. A number of disparate groups had scheduled demonstrations, protests, or marches in Union Square that evening, and there was a substantial police presence. While the complaints from the evening of August 31 are not all tied to a single demonstration or protest, they speak to the volume of protest activity and police-civilian interaction at Union Square that night.

Three incidents did lead to multiple complaints. The Critical Mass bicycle demonstration

that occurred on August 27 precipitated five complaints. These complaints took place at various locations along the route of the ride, but all stemmed from interaction between riders and police officers. In addition, four complaints stemmed from an unpermitted march in the afternoon of August 31 at the World Trade Center site; police arrested 227 individuals not long after the march began. The CCRB received three complaints involving four participants in the march whom police arrested and one complaint involving two men who were stopped but ultimately released when they convinced police that they were tourists and not participating in the march.

The largest demonstration of the week, the August 29 march organized by a number of groups under the umbrella organization United For Peace and Justice, whose participants were estimated in the hundreds of thousands, generated just two complaints from march participants. Three other individuals, who were not participating in the march, filed complaints regarding their interactions with officers who were manning barricades closing off access to streets and sidewalks.

Characteristics of Alleged Victims and Subject Officers in Complaints Filed

While the age and gender of alleged victims in convention-related complaints was similar to those of all alleged victims in complaints filed in 2004, a far higher percentage of alleged victims in convention-related complaints were white. Of the 86 alleged victims whose race was known, for example, 72, or 84% were white, substantially higher than both the 18% of all alleged victims in 2004 who were white, and the 35% of New York City's population who are white. The 66% of all alleged victims in convention-related complaints who were male is consistent with the 69% of all alleged victims who were male in 2004 complaints. The 71% of alleged victims who were between the ages of 15 and 34, however, is higher than the 57% of all alleged victims in 2004 in this age bracket.

The ranks of the 41 identified subject officers in complaints stemming from convention-related incidents included a higher proportion of supervisors than the population of the department as a whole. While 63% of all uniformed officers in the department held the rank of police officer in 2004, only 20 of the 41 subject officers (49%) held the rank of police officer. The five lieutenants against whom complaints were lodged represented 12% of the subject officers in these complaints, while only 5% of the officers in the department were lieutenants. And the five subject officers holding the rank of captain or higher (one captain, one deputy inspector, one assistant chief, and two deputy chiefs) comprised 12% of the subject officers, while officers of these ranks made up only 2% of the department. During the convention, higher ranking officers not normally present during street encounters were visibly managing operations at demonstrations, and were the subjects of complaints when it was determined that they ordered arrests about which individuals filed complaints or took other actions for which they were directly responsible.

Characteristics of Allegations

The percentage of force, abuse of authority, discourtesy, and offensive language allegations stemming from incidents relating to the Republican National Convention closely mirror those of all allegations lodged in 2004. Allegations that officers abused their authority made up slightly more than half (76 of 148, or 51%) of all allegations; these allegations made up 50% of all allegations in 2004. Likewise, 35% of the convention-related allegations constituted allegations of excessive force (compared to 30% of all 2004 allegations) and discourtesy and offensive language allegations made up 11% and 3% of the convention-related allegations, comparable to the 18% and 3% of all allegations in 2004.

Dispositions of Complaints and Allegations

The board created a special panel to review convention-related complaints, comprised of a mayoral designee (Chair Hector Gonzalez), a city council designee (William F. Kuntz, II), and a police commissioner designee (Tosano Simonetti). This panel reviewed 55 cases; the full board reviewed the remaining eight. Of these 63 complaints, the board closed 18 because the com-

plainant and/or the alleged victim could not be located or did not pursue the complaint. These truncated cases included ten in which individuals withdrew their complaints, seven in which the complainant or alleged victim refused to cooperate with the investigation, and one case in which the agency did not receive adequate contact information to obtain a statement from the complainant or alleged victim. The willingness of civilians to cooperate with CCRB investigations was much higher in convention-related complaints than in all cases the CCRB closed in 2005 (the year during which most convention-related complaints were closed). The 18 cases closed with a truncated disposition represented just 29% of the 63 convention-related cases, while 56% of all cases closed in 2005 were closed with a truncated disposition.

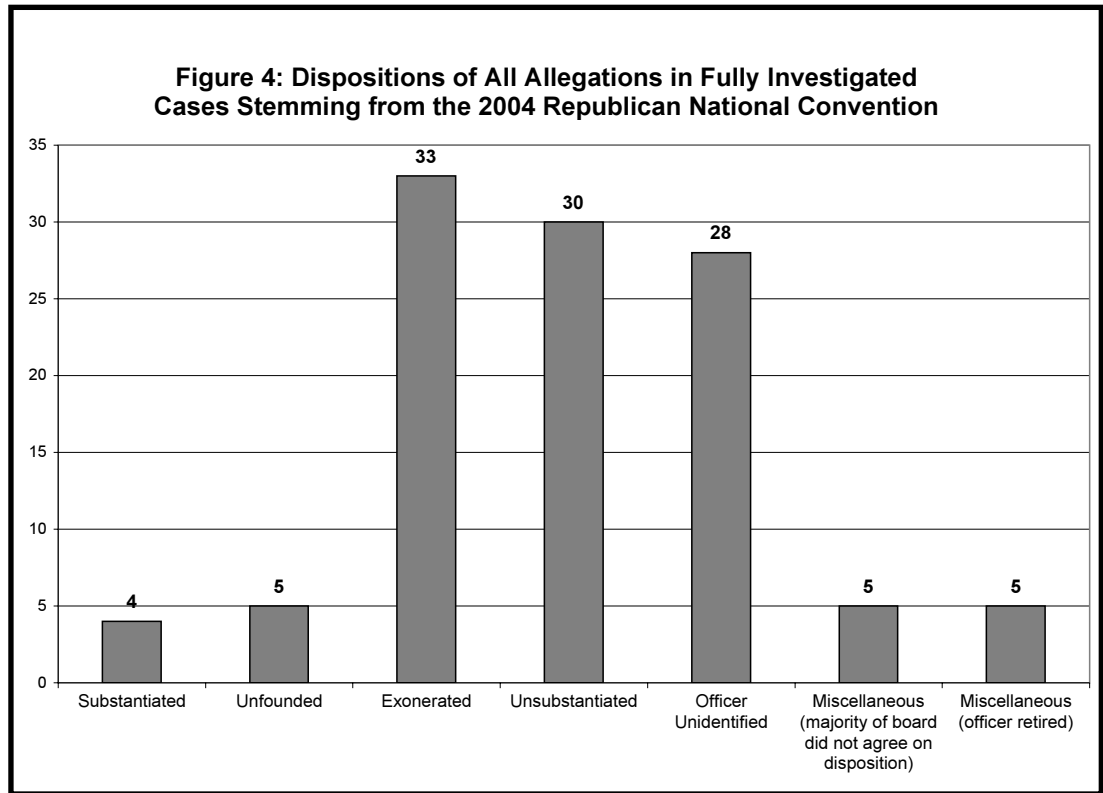
Of the 45 remaining cases, the CCRB mediated one case and investigated 44 others. The board substantiated one or more allegations in three cases (7%), closed the allegations in 32 cases (73%) primarily as exonerated, unfounded, and/or unsubstantiated, could not identify any of the subject officers in seven (16%), and closed two others (5%) because the subject officers were no longer members of the department.

The three substantiated cases involved officers of three different ranks in three different locations on two days. On Sunday, August 29, a lieutenant ordered a small street theatre group that was performing near the USS Intrepid to disperse, threatening them with arrest if they did not do so. The CCRB found that the group, which had already complied with commands from a sergeant to move and to remove their masks, was breaking no laws and that the lieutenant lacked any legal authority to threaten the arrest. In November 2005, the department informed the CCRB that the lieutenant had retired, so no disciplinary action could be taken. On Tuesday, August 31, near Union Square, a sergeant made an offensive sexist remark to a woman who approached him to ask for information. Though the sergeant denied having any interaction at all with the woman, she provided the sergeant's badge number to a captain on the scene, who recalled interacting with the woman. The department imposed a level A command discipline against this sergeant. The third substantiated case involved a woman arrested for disorderly conduct near Herald Square. A deputy chief had ordered demonstrators to clear the "street" and stop blocking traffic. In response, the woman and her husband moved up against a building, where

they were not impeding pedestrian or vehicular traffic. The deputy chief nevertheless ordered that officers arrest the woman and her husband along with demonstrators who had intentionally disobeyed the dispersal order.

The 44 fully investigated cases contained a total of 110 allegations of misconduct, of which the board substantiated a total of four allegations (4%), determined five

to be unfounded (5%), and exonerated the officers in 33 (30%). Thus, of the 110 allegations, the board made findings on the merits in 42 allegations, or 38%, much lower than the 65% rate at which the board made findings on the merits in all fully investigated allegations the board resolved in 2005. The board closed 30 of the allegations as unsubstantiated (27%) and could not identify the subject officer of 28 allegations (26%), a substantially higher rate than the 9% at which the agency was unable to identify subject officers of fully investigated allegations in 2005. In demonstration settings, when many officers assigned to multiple precincts are present in a chaotic environment, the agency has traditionally encountered more difficulty in identifying officers than it does in most other complaints. Finally, the board closed ten allegations with a miscellaneous disposition. In five allegations, the subject officer was no longer employed by the police department and in five other allegations reviewed by the entire board, a majority of board members (7) could not agree on the disposition for the respective allegation. (See Figure 4.)



Case Completion Time

The time it took for the agency to complete investigations of complaints stemming from the Republican National Convention far exceeded the average for investigations closed in 2005. In 2005, the board completed full investigations in an average of 294 days (about nine and one-half months) while convention-related full investigations took an average of 418 days, or nearly 14 months to close. The investigations took longer than the average CCRB case for a number of reasons. As with previous complaints involving large-scale events with large numbers of officers and civilians interacting, many more interviews were required to conduct a thorough investigation; tracking down the numerous witnesses to these events was time-consuming. Furthermore, it can be difficult identifying officers when there are a number of officers assigned to the same location from various precincts, as was the case at many of the events that led to convention-related complaints. Finally, in some of the cases, difficulty in obtaining statements from high-ranking officers contributed to delays in the investigative process.

AGENCY PRODUCTIVITY

Performance Measures

Despite a sustained three-year increase in complaint filings, the board continued to improve its productivity by every measurable standard. The board closed more full investigations than it had since 1997, and more total cases than it had in ten years. All the while, the quality of investigations, as measured by the rate at which the board made conclusive determinations about whether misconduct occurred, remained high, and the age of the open docket decreased. Though in the last two years the rate at which the agency increased its productivity (34%) has outpaced the rate at which complaints have increased (22%), the total number of complaints the agency received continued to exceed the number of case closures. As a result, the size of the agency's open docket continued to grow, and the average time to complete an investigation rose as well.

Total Case Closures and Findings on the Merits

The board closed 6,518 total cases in 2005, 12% more than the 5,818 it closed in 2004 and the most it has closed since 1995. The agency completed 2,679 full investigations, representing a 10% increase over the 2,444 full investigations closed in 2004. (See Table 24A, Appendix C.)

Despite the increased productivity, the docket continued to grow in 2005; at year's end the agency had 3,467 open cases on its docket, an 8% increase from the 3,204 cases open on December 31, 2004. (See Table 21, Appendix B.) The average size of the agency's open docket over the course of 2005 was even higher, at 3,518 cases, a 13% increase over the average size of the docket during 2004 (3,126 cases). Since 2002, when the year-end docket stood at 2,149, the total docket size as of December 31, 2005 has increased by over 60%.

Even as it was closing an increased number of cases, for the sixth 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 2005 remained consistent with the five-year average from 2001 through 2005: 65%. (See Table 19, Appendix B.) 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, because the investigation must uncover sufficient evidence before the board can make such a finding.

Reasons for Productivity Increase

There were three principal factors behind the agency's productivity increase in 2005: 1) a sustained high average investigator headcount; 2) a substantial increase in the number of cases assigned to each board panel; and 3) continued emphasis on efficiency during the investigative process. From 2000 to 2005, the agency increased the percentage of its employees working in the Investigations Division from 69% to 80%. In addition, during 2004 and 2005 the Office of Management and Budget quickly approved requests to hire new investigators, resulting in consistently higher investigator staffing levels than in previous years. As a result, in 2005 the agency had an average investigator headcount of 143, an 8% increase from the 133 in 2004 and the highest in the agency's history.

The high investigator headcount resulted in lower individual caseloads, which allowed investigators to be more productive. The average investigator caseload dropped from 26 in 2004 to 19 in 2005. By keeping caseloads low, the agency was able to obtain maximum productivity from each investigator, since low caseloads proved to be more important than overtime spending in increasing productivity. In 2005, the agency spent approximately \$238,000 on overtime for investigators (less than half of the \$534,103 it spent in 2004), yet the average number of cases submitted to the board per investigator increased from 44 to 47. (See Figure 5, page 24.)

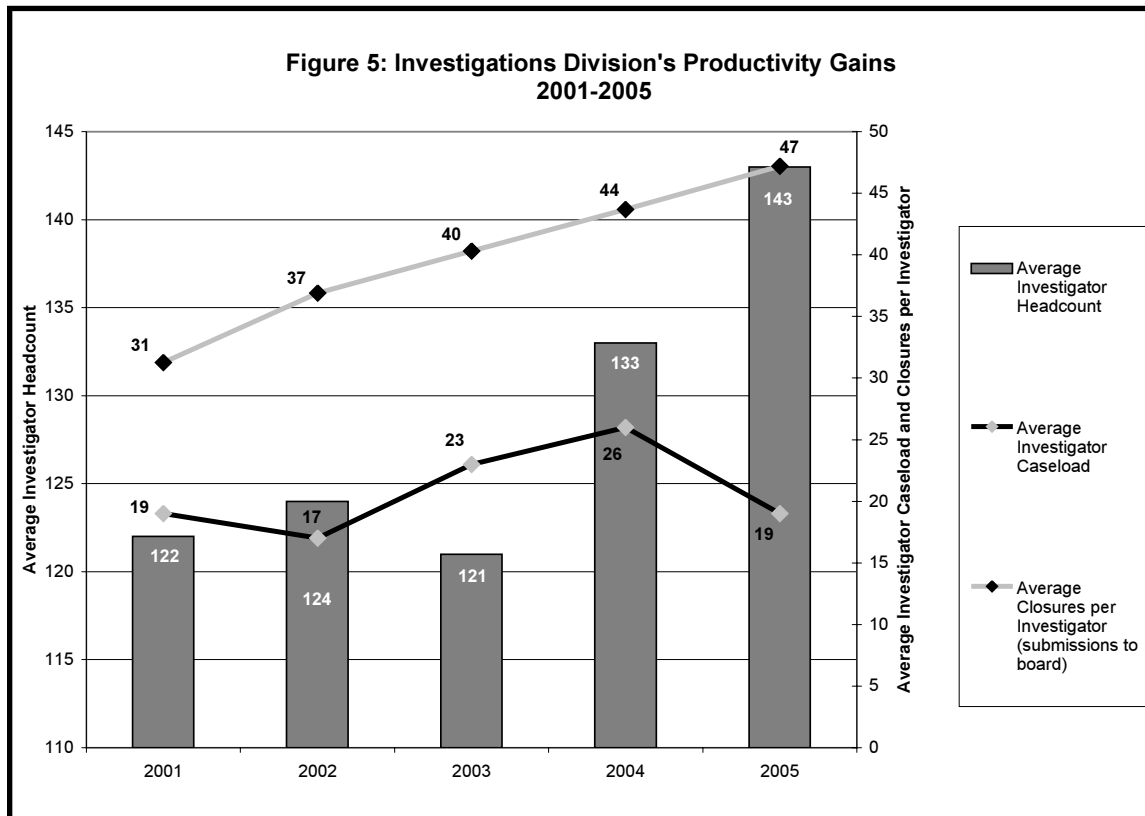
The number of open cases within the Investigations Division (that is, excluding cases that are pending board review or on the Mediation Unit's docket) declined from 2,383 on December 31, 2004, to 2,180 on December 31,

2005. However, the agency's open docket increased while the Investigations Division's open docket decreased, because the number of cases submitted to the board for closure grew to such a degree that the board could not keep up, even though the board substantially increased its own productivity. During 2005 the board, which by statute is limited to 13 members who are not full-time agency employees, took steps to adapt to the greater number of cases closure submissions—steps that led to a 12% improvement in the number of cases it closed in 2005 as compared to 2004. In 2004 the board reviewed only 125 cases per panel: it increased that number to 150 in March of 2005 and to 175 in September of 2005. The increase in cases each panel reviewed led to a decrease in the size of the open docket. From October 1, 2005, through the end of 2005, the agency's open docket decreased from 4,035 to 3,467.

With respect to efficiently utilizing the investigative resources it has, the CCRB continued to concentrate its efforts on those civilians who demonstrated a willingness to pursue their complaint. While investigators 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. Although 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 2003-2005, compared to 50% from 2001 and 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.



Age of Docket and Case Completion Time

The age of open CCRB cases improved slightly from 2004 to 2005. At the end of 2005, two-thirds (68%) of the cases on the agency's docket were fewer than five months old, as measured by the date of report, a three-year high. Moreover, from 2004 to 2005, the percentage of cases on the docket over a year old decreased slightly, from 4.5% to 4.0%, and the total number of these cases decreased from 143 to 140. While the percentage of cases on the docket over a year old has been increasing along with the complaint rate (in 2002, only 49 cases, or 2.3% of the open docket, were over a year old, as measured by the date of report), 2005 is the first year since 2002 that the percentage and number of cases more than one year old did not rise. In addition, from 2004 to 2005 the number of cases nine to 12 months old, measured from the date of report, dropped from 309 (10% of the open docket) to 262 (7.7% of the open docket). (See Table 21, Appendix B.)

Rising complaint rates and a larger docket had a small but noticeable effect on case completion times. The CCRB averaged 294 days, a little more than nine and a half months, to close full investigations, two weeks longer than the 280 days it took in 2004. Including truncated investigations and mediation cases, it took an average of 195 days (nearly six and a half months) to close each of the 6,522 cases completed in 2005, 11 days longer than in 2004. (See Table 18, Appendix B.)

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 2005, 14% of substantiated cases were closed at least 15 months after the date of the incident, up from 12% in 2004 and 10% in 2002 and 2003. Cases between 12 and 14 months old constituted 26% of all substantiated cases, up from 22% in 2004 and 19% in 2003. While these represent only slight compromises in performance, they portend future challenges for the agency.

Mediation

The CCRB's Mediation Unit underwent major personnel changes in 2005. Raymond Patterson, the CCRB's first director of mediation, left the agency on May 13, 2005, to become the associate director of the Saltman Center for Conflict

Resolution at the University of Nevada (Las Vegas) Law School, and on July 28, 2005, the senior mediation coordinator resigned. After an extensive search, Victor Voloshin became the CCRB's new mediation director on May 23, 2005. Mr. Voloshin previously mediated cases for the CCRB, community dispute resolution centers, small claims court, and various federal agencies; he is also an adjunct professor at New York University, where he teaches continuing education classes on mediation.

Because of this personnel turnover, the Mediation Unit did not expand the number of cases closed through the mediation process last year. The CCRB mediated 90 complaints and closed 98 cases as "mediation attempted" (a designation used when an officer agrees to mediate but for whatever reason, the complainant drops out of the process) in 2005, 22 fewer cases than the 210 cases it closed in 2004. By comparison, in 2004, the CCRB mediated 113 cases and closed 97 as mediation attempted. (See Table 24A, Appendix C.)

Now that the Mediation Unit is fully staffed with Mr. Voloshin and three mediation coordinators, it is poised to improve its productivity in 2006. The unit accepted 200 cases for processing from July through December 2005, 45 cases more than it accepted in the first half of 2005. Of course, even as productivity increases, the number of cases closed through mediation will be relatively small compared to other dispositions because 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 2005

Of the 6,796 complaints received by the CCRB in 2005, 2,965 (43%) 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. 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 2,965 eligible complaints, the agency considered 2,637 (89%) suitable for mediation. The agency decides whether cases are suitable for mediation

CCRB INVESTIGATION:

Mediation Resolved Ongoing Dispute Regarding Alternate Side of the Street Parking

A woman and her husband both worked at a hospital located at 180 Fort Washington Avenue in Manhattan. Since it is difficult to find parking near the hospital, many people park illegally and wait inside their vehicles until alternate side of the street parking rules allow cars to park, beginning at 8:30 a.m.

At about 8:15 a.m. on August 25, 2005, the woman and her husband were waiting inside their illegally parked car. An officer whom the couple recognized drove up behind them and asked them to move their vehicle. In response, the husband left the car and asked, "Yo, why do I have to move?"

The officer answered, "Because I said so." He asked for the man's registration, then changed his mind and allegedly said, "I don't want your fucking registration. I'm going to give you a ticket anyway." Before leaving, the officer supposedly said, "Whenever I see this fucking car, I'm going to give it a ticket." Then he gave the man a second summons.

The couple went to the 33rd Precinct and obtained the officer's shield number from the desk sergeant. They already knew his name from their daily parking routine. The wife filed a complaint with the CCRB on August 29, 2005.

The couple continued to park in front of the hospital and the officer continued to write them summonses. According to the wife and husband, the officer never placed these on the couple's car. They only found out about them when they received letters from the city.

On September 13, 2005, a CCRB investigator presented the woman with the option of mediating her complaint. She stated that did not necessarily want the officer to be disciplined, but wanted him to "understand that he cannot treat people this way." She agreed to mediate the complaint, as did the officer two weeks after the option was offered to him.

The mediation took place at the CCRB on December 16, 2005. Two mediators facilitated the discussion between the officer and the woman and her husband. The discussion, though, quickly stalled: the husband repeated that the officer didn't have the right to issue the summonses, and the officer insisted that he did have the right to issue them. The mediators told the parties, as the investigator had previously explained to the wife, that the agency could not affect how summonses are resolved in court. At this point, the mediators decided to speak individually with each side.

In private, the officer explained to the mediators that he had felt disrespected by the man's way of speaking to him. "I don't respond to 'Yo,'" he said. "I would respond to 'Officer,' but I don't respond to 'Yo.'" When the mediators spoke with the civilians, on the other hand, the civilians explained that they felt the officer was vindictive when he issued them multiple summonses. They were upset that the officer did not place summonses on their car and that they learned of them only later.

Armed with the information they had obtained speaking privately with the parties, when the parties met again in the same room the mediators told them that while mediation acknowledges what has happened in the past, the parties should focus on the future. Since the civilians and the officer would continue to see each other every day in front of the hospital, they had two options: 1) repeat the cycle of summonses and complaints or 2) focus on a solution.

The civilians and the officer acknowledged the mediators' framework for working out their issues and ultimately the husband apologized to the officer for the use of "Yo" instead of a more respectful address. The officer, in turn, promised to extend the same courtesy to the husband and wife as he did to other motorists in front of the hospital. He promised to allow them to sit inside their illegally parked car until 8:30 a.m. The officer also added that although the complainant believed the summonses to be vindictive, the officer had seen her husband drive through a red light a week earlier and he had used his discretion to not issue a summons. In response, the wife joked, "If he runs a red light, you should give him a ticket."

Both parties signed a resolution agreement and the CCRB closed the case as mediated.

based on the number of subject officers, the civilian's intent to file a lawsuit, the subject officer's and complainant's CCRB complaint history, and other factors. As of December 31, 2005, CCRB investigators had offered the complainant the option to mediate in 1,047 of these 2,637 suitable complaints (40%), and in 441 of the 955 cases (46%) where the agency received an answer from the complainant, the civilian accepted mediation. Of the 1,590 cases suitable for mediation in which it was not offered, the board has already closed 1,002, largely because the complainant could not be located or did not wish to pursue the complaint.

Cases Processed by the Mediation Unit in 2005

The Mediation Unit processed 374 cases during 2005. 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 374 cases, the unit rejected eight and returned 16 to investigators for further work, and the complainant sought a full investigation after the case was transferred to the Mediation Unit in 19 cases. The NYPD's Department Advocate's Office deemed the subject officer an inappropriate candidate in 40 cases and the board's Alternative Dispute Resolution Committee rejected one case as unsuitable. In addition, one or more subject officers declined to mediate in 80 cases. (During 2005, officers agreed to mediate 73% of the time, an increase from the 69% who agreed to mediate in 2004.) The Mediation Unit closed ten cases in which the complainant withdrew his or her complaint before the officer could agree to mediate; it closed seven others with a miscellaneous disposition because the subject officer left the police department. Of the ninety-five cases in which a mediation was scheduled and both parties arrived for the mediation, ninety (95%) were mediated successfully; the other five were returned to investigators for a full investigation. While the process of bringing a case to mediation requires time, effort, and delicacy, the CCRB places special importance on this cooperative method of resolving complaints, and will continue to encourage civilians and officers to choose mediation to resolve their disputes.

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 entirely to keep pace with the number of complaints currently being filed. The CCRB closed 704 more complaints in 2005 than in 2004, and 935 more complaints in 2004 than in 2003 (see Table 24A, Appendix B), but the sustained increase in filings has resulted, since 2002, in a rise of the agency's docket of more than 1,300 cases. (See Table 21, Appendix B.) By reviewing more cases per panel, the board should be able to keep up with the higher number of cases submitted to it for closure by both Investigations Division and the Mediation Unit, and, therefore, keep pace with the number of complaints currently being filed.

However, the board will not have the opportunity to reduce its open docket if the agency's investigative staff is reduced, which would be required by the five-year budget plan in effect at the end of December 31, 2005. That budget calls for a reduction in overall agency staffing by 24 positions; such a reduction would permit the CCRB to employ just 122 investigators. Based upon 2005 complaint rates, the agency has calculated that it needs 150 investigators to handle the number of cases it will receive in the future. Even more alarming, over the course of 2005 complaints generally increased from month to month, indicating that the number of complaints filed in 2006 will exceed the number filed in 2005. Should the agency be forced to operate with a greatly diminished staff as the public continues to file complaints in record numbers, recent productivity gains (produced by low caseloads generated by a high average investigator headcount) would be eliminated and the CCRB's ability to conduct thorough and timely would be jeopardized.

COMPLAINT DISPOSITIONS

Dispositions of Cases

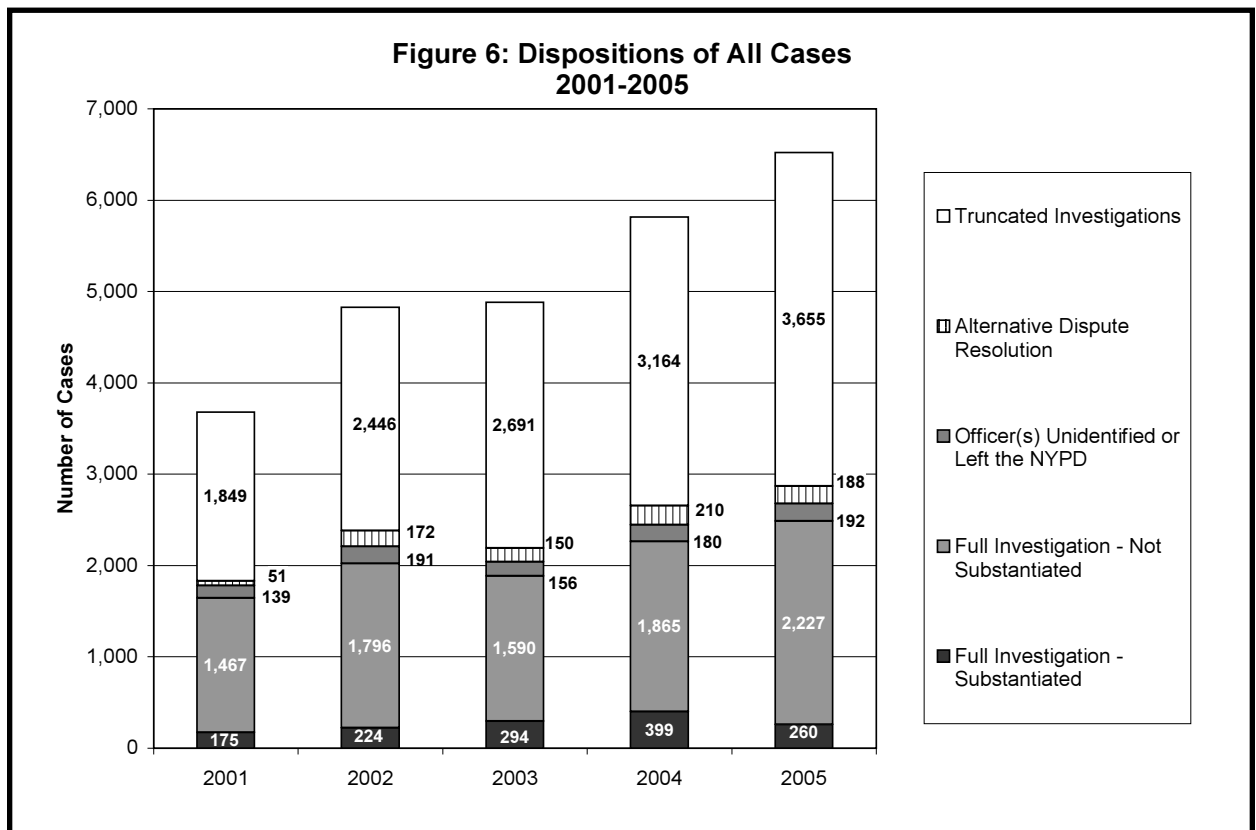
A case is considered substantiated if the board substantiated one or more allegations raised by the complaint following a full investigation. Cases in which no allegation is substantiated are not always classified by a single disposition, since the individual allegations can each have different dispositions. 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 2005, the board closed 2,679 full investigations. Of these cases, the board substantiated 260, or 10%. This is a significant drop from the 16% substantiation rate last year, or the 14% rate in 2003. The CCRB has been unable to identify a cause for the drop: the membership of the board has not significantly changed in the last year. The 10% rate, however, is only slightly lower than the 2001 through 2005 average of 12%. This means that the decrease could be simply the result of

normal fluctuation. Arguably, the 16% rate is the statistical outlier. (See Table 24A, Appendix C.)

Of the 2,419 full investigations resolved where the board did not substantiate any allegations, the board closed 146 without identifying any of the subject officers and 46 as “miscellaneous,” because all of the subject officers were no longer members of the police department. The remaining 2,227 cases, in which the board closed the allegations primarily as exonerated, unfounded, and/or unsubstantiated, represent 83% of all full investigations, up from 76% in 2004 and a bit above the five-year average of 80%. (See Table 24A, Appendix C.)

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—remained steady in 2005 at a rate that increased three years ago. While the board closed approximately 50% of all cases in each year from 2000 through 2002 with a truncated disposition, in 2003 it closed 55%, in 2004 it closed 54%, and in 2005 it closed 56%. Fifty-five percent of these cases in 2005 were



truncated because the complainant or alleged victim was uncooperative—that is, the investigator possessed reliable contact information for the civilian, but the civilian did not respond to efforts to arrange for an interview, or simply refused to be interviewed. As part of the agency’s ongoing efforts to efficiently deploy its resources, investigators are making fewer attempts to go above and beyond the required contact attempts in trying to secure cooperation from civilians who, for a variety of reasons, do not wish to participate in the investigative process. (See Table 24A, Appendix C.)

Figure 6 (page 29) shows the disposition of all cases from 2001 through 2005, which allows for comparison of case closures. Because the board cannot speculate on the merits of a case that is not fully investigated, it uses “cases closed after a full investigation” as the most accurate set from which to measure rates at which cases are substantiated or not substantiated. When measured as a percentage of all closed cases, however, substantiated cases make up a smaller percentage than they do of all full investigations. Thus, while the 260 substantiated cases constitute 10% of cases closed after a full investigation, they make up only 4% of all complaints the board closed in 2005. (See Table 24A, Appendix C.)

Dispositions 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 2005, the CCRB substantiated 709 allegations of misconduct against 371 officers, representing 7% of all allegations closed following a full investigation. This is lower than the five-year average allegation substantiation rate of 8% and much lower than the 2004 allegation substantiation rate of 11% (1,003 substantiated allegations, against 554 officers), but on par with allegation substantiation rates in 2001 and 2002, which were both 7%. (See Tables 24B and 30, Appendix C.)

Corresponding to the decrease during 2005 in the agency’s substantiation rate, the rate at which it unfounded allegations increased from 17% in 2004 to 21% in 2005. Again, it appears that 2004 was the statistical outlier, as the rate at which the board unfounded allegations after a full investigation stood at an average of 20% over the last five years. (See Table 24B, Appendix C.)

Aside from the substantiation and unfounded rates, other allegation disposition rates remained

essentially unchanged: following a full investigation the CCRB exonerated 37% of all allegations and unsubstantiated 24% in 2005. These figures are similar to the rates in 2004, when the exoneration rate was 35% and the unsubstantiated rate 25%. The five-year averages for these allegations were 36% and 25%, respectively. (See Table 24B, Appendix C.)

In 2005, the CCRB closed 912 allegations after a full investigation without identifying the subject officer, for a rate of 9%, the highest rate in five years. The agency has made a 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. The increase over the last two years shows some erosion of these improvements. (See Table 24B, Appendix C and the CCRB January-December 2001 Status Report, Table 49, Appendix D.)

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 2001-2005 reporting period. Detailing dispositions for each specific allegation gives a five-year picture of which allegations are substantiated, exonerated, unfounded, or unsubstantiated more or less frequently than average disposition rates. The rates for specific allegations 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 2001 through 2005 is 4%, compared to the 8% average for all allegations. (See Tables 24B and 25, Appendix C.) During the last five years, the board exonerated this allegation 50% of the time it considered it, substantially higher than the 36% for all allegations. This pattern, in fact, holds true throughout the force category, where the board exonerated all force allegations at a rate of 47% and substantiated them at a rate of 4% throughout the five-year reporting period. (See Tables 24B and 25, Appendix C.)

CCRB INVESTIGATION:

Officers Ruptured Spleen of Man Whom They Punched and Kicked As the Man Swallowed Drugs

From an observation post to which he was assigned, on May 7, 2003, an officer observed a drug addict with an extensive criminal history buy cocaine. The officer radioed a description of the man to his back-up team. A sergeant and a patrol officer, from the Manhattan's 23rd Precinct Tracer Unit, subsequently approached the man on Third Avenue near East 115th Street; the man tossed the two "dime bags" of cocaine into his mouth. According to the man, in order to stop him from swallowing the drugs, the patrol officer grabbed his throat, choking him. The patrol officer and his sergeant, who were wearing plain clothes, tackled the man, handcuffed him, and repeatedly punched and kicked him in the torso. The man succeeded in swallowing the drugs and opened his mouth to show the officers that they were gone.

The officers arrested the man and took him to the 23rd Precinct, where he immediately complained of an injury. He was taken to a hospital and diagnosed with muscle strain. Once he was transported back to the precinct, the patrol officer issued him a summons for disorderly conduct, and released him.

Two days later, the man returned to the same hospital complaining of pain to his left rib cage area. X-rays indicated a possibility of a non-displaced fracture of one of his ribs. He left the hospital with a diagnosis of chest wall pain and some ibuprofen. Five days later the man called 911 due to ongoing stomach pain and was taken to a different hospital. The second hospital determined that the man's spleen was severely shattered. A surgeon performed an operation to remove the man's spleen. The hospital records also revealed that the man had a non-displaced fracture of two ribs and a likely fracture of a third.

The patrol officer and the sergeant told the CCRB investigator that they had never choked, hit or kicked the man, and that his injury must have been a result of his falling on the ground. However, the CCRB obtained an expert medical opinion from the Office of the Chief Medical Examiner for the City of New York. An associate medical examiner, an expert in forensic pathology, examined the CCRB's investigative file and the man's medical records. The doctor explained that the man's injury was likely caused by the May 7, 2003 incident because there is a normal delay period before a spleen rupture becomes clinically manifest. She also stated that the injury was not consistent with a fall onto a flat surface such as a sidewalk, but could only have been caused by a focal blow to the man's spleen by some type of hard protruding object.

Although the patrol officer had resigned by the time the CCRB closed its investigation on July 14, 2004, (thereby divesting the board of jurisdiction over him), the board concluded that the sergeant used excessive force against the man. Adhering to the board's disciplinary recommendation, the department filed charges against the sergeant and on April 11, 2005, an assistant deputy commissioner of trials conducted a hearing at which the man, the associate medical examiner, and the sergeant testified. The judge also admitted into evidence the CCRB interview of the patrol officer. At the time of the hearing, the man's civil lawsuit, seeking \$2 million in damages, against the New York City Police Department was still pending.

In August 2005, the sergeant was found guilty of using excessive force and forfeited ten vacation days.

The CCRB substantiates and exonerates force allegations in the shadow of administrative legal decisions issued by the Office of Administrative Trials and Hearings (OATH) and the department's Deputy Commissioner of Trials (DCT), which set a stringent standard when considering whether force by a police officer constitutes misconduct. These decisions have often repeated the unwillingness of administrative judges to closely second guess the split-second decisions of officers using force in self-defense or to effectuate an arrest, generally finding an officer guilty of misconduct only 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. Between 2001 and 2005, when the agency substantiated 8% of all allegations in full investigations, it substantiated 11% of abuse of authority allegations. In 2004, for example, the board substantiated 16% of all abuse of authority allegations in comparison to an average of 12% for all allegations. As the rate at which the board substantiated all allegations fell to 7% in 2005, the board substantiat-

ed 10% of abuse of authority allegations last year. (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,” “frisk and /or search,” and “strip search.” The rate at which the board substantiated other abuse of authority allegations, including “retaliatory arrest” and “retaliatory summons,” grew significantly in the past few years. “Retaliatory arrest,” for example, was substantiated at the following rates from 2001 to 2005, respectively: 27%, 19%, 23%, 33%, and 32%.

Discourtesy Allegations

In terms of sheer numbers, the CCRB substantiated the allegation that a police officer spoke or acted discourteously more than any other, substantiating it 583 times between 2001 and 2005. The rate at which discourtesy allegations were substantiated, however, was 8%—exactly average for the five-year period. The high number of substantiated allegations can be attributed to the frequency the allegation is investigated. (See Table 27, Appendix C.)

Offensive Language

From 2001 through 2005, offensive language allegations were substantiated 7% of the time the agency investigated the allegation, consistent with the five-year average for all allegations. By contrast, the board unfounded and unsubstantiated offensive language allegations at rates much higher than others (42% and 38%, respectively, compared to 20% and 25% 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 under any circumstance. (Table 28, Appendix C.)

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 county, patrol borough, and precinct in which the incident took place. The percentage of substantiated complaints that occurred in each borough has remained consistent over time. In 2005, 30% took place in Manhattan, compared to 25% the year before; 23% in the Bronx, compared to 21% the year before; 31% in Brooklyn compared to 32% the year before; 14% in Queens, compared to 16% in 2004; and 2% in Staten Island, compared to 5% the year before. As was the case with the large increase in substantiated cases between 2003 and 2004, the decrease in substantiated cases from 2004 to 2005 was fairly even across geographical locations. (See Tables 44A-44E, Appendix C.)

At the patrol borough level, the most dramatic drop came in Staten Island, where incidents leading to substantiated complaints fell from 18 incidents in 2004 to five in 2005, and in Patrol Borough Queens North, where 12 incidents led to a complaint being substantiated in 2005, less than half of the 26 that occurred therein 2004. (See Table 44D and 44E, Appendix C.)

Command Assignment of Officers Against Whom the CCRB Substantiated Complaints

Just as in 2004, when nearly every police command featured a rise in the number of officers within it against whom the CCRB substantiated allegations, in 2005 there was an across-the-board decrease. Within the Patrol Services Bureau, every single patrol borough experienced a decrease in substantiated complaints against its officers. The greatest decrease, again, occurred in Patrol Borough Staten Island, where the number of officers against whom complaints were substantiated dropped from 20 in 2004 to six in 2005. Outside of the Patrol Services Bureau some of the decreases were even more dramatic: the number of officers against whom the CCRB substantiated allegations went from 25 to 15 in the Transit Bureau, from 34 to 19 in the Housing Bureau, from 90 to 43 in the Organized Crime Control Bureau, and from 44 to 29 in the

Detective Bureau. (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 2005 the discrepancy shrank slightly from 2004, but remains greater than it was from 2001 through 2003. Of the 453 victims in cases the board substantiated in 2005 whose race was known, 244, or 57%, were black, substantially out of proportion to the 25% of New York City's population who are black. The 2005 rate is below the 63% peak in 2004, but still higher than the 53% of victims in substantiated complaints in 2003 who were black, the 50% they made up in 2002, and the 43% in 2001. (See Table 35, Appendix C.)

The percentage of victims who were Latino was 20% in 2005, a five-year low, and below the 27% of New York City's population who are Latino. Victims who identified themselves as Asian increased from eight to 12 people. Though this constitutes an increase from 1.3% in 2004 to 2.8% in 2005, the traditionally low absolute number makes statistical comparison misleading. Victims who identify themselves as "other" also increased, from 15 people (2%) to 34 (8%), above the 4% of New Yorkers who self-identify as "other." White victims held relatively steady in percentage terms, remaining at 12% even as the total number of white victims dropped from 72 in 2004 to 51 in 2005; in percentage terms their representation remained 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 and consistent percentage of the victims of substantiated CCRB complaints. In 2005, 74% of the victims of substantiated complaints were male, only slightly higher than the 72% who were male in 2004, 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 also continue to be significantly younger than the city's population as a whole. Thirty-one percent of the victims in substantiated CCRB complaints were between 15 and 24 years old (down slightly from 34% in



Investigators discuss cases in order to share their insights and findings

2004), 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 also fell slightly, from 31% in 2004 to 27% in 2005, while only 17% of New York's population is in this age bracket. (See Table 39, Appendix C.)

Characteristics of Officers

Race, Gender, and Residence

The race of officers who are the subject of substantiated allegations continues to parallel their percentage of the NYPD population in general. Yet the percentage of officers with substantiated complaints who were white increased despite a drop in the percentage that white officers comprise of the NYPD. White officers constituted 62% of the officers against whom the board substantiated allegations in 2005, compared to 58% in 2004. During the same time period, the proportion of white officers in the NYPD fell from 60% to 58%. By way of comparison, white officers comprised 65% of the NYPD in 2001. Table 36, Appendix C, depicts the increasing racial diversity within the NYPD over the last five years as well as the race of officers against whom the CCRB substantiated allegations.

Male officers continued to constitute a higher percentage of officers against whom the CCRB substantiated allegations than the proportion of men in the department. In 2005, men made up 93% of the officers against whom the CCRB substantiated allegations out of a department that is 83% male. (See Table 38, Appendix C.)

CCRB INVESTIGATION:

Without Legal Justification Officer Arrested Man who Accidentally Bumped into him on the Street

On February 7, 2004, a 150-pound, 5' 3" tall man was walking on 37th Avenue towards Roosevelt Avenue in Queens, a busy pedestrian thoroughfare. He stepped to the side to avoid a woman waiting for a bus, and as a result bumped another man, who had just left a pizza parlor and was walking across the sidewalk to the curb. The first man immediately said, "Excuse me." Noticing the other man, who was 6'2" and weighed approximately 250 pounds, was a uniformed police officer, the first man said again, "Excuse me." The officer responded, "Watch where the fuck you're going." Upset at the officer's lack of courtesy, the man told the officer that the officer should treat him with respect. The officer called the man a "jackass," handcuffed him, and placed him in the backseat of his parked patrol car, in which his partner was sitting. The man claimed that he remained calm and did not resist arrest, even though he did not know why he had been arrested. At the precinct, the officer issued the man a summons charging him with disorderly conduct, and the officer told him, "You're lucky I didn't beat the shit out of you." A court dismissed the disorderly conduct summons on April 15.

CCRB investigators canvassed the area and located an employee of the pizza parlor in front of which the incident took place. The employee stated that he did not hear what the officer and the civilian said to each other, but observed both of their demeanors. He told the investigators that the civilian was calm and that the officer, who was "grossly upset," yelled at the civilian before arresting him. The officer's partner, told the assigned investigator that while he did not hear what either the civilian or the officer said, both men were calm, the civilian was "quiet," and the encounter resembled that of an ordinary conversation.

When the subject officer was interviewed, however, he described the incident quite differently. He stated that the civilian, after bumping him, said, "Excuse me," as the officer described, "in an obnoxious manner." In return, the officer also said, "Excuse me." According to the officer, the civilian proceeded to say either "Get the fuck out or my way" or "What is the matter with you?" As the officer tried to calm the civilian down, the civilian continued to curse and a crowd began to gather. The officer justified arresting the man for disorderly conduct because the man was "angry, saying profanities." The officer handcuffed the man without assistance and took him to the precinct to check whether the man had any outstanding warrants, after which the officer released him.

Crediting the account of the civilian, whose testimony was corroborated by the pizza parlor employee and the subject officer's partner, on December 14, 2004, the board panel found that the officer spoke rudely to the civilian, unlawfully arrested him, and issued him a summons without probable cause and in bad faith. The police department filed and served disciplinary charges against the officer; an assistant deputy commissioner for trials conducted a hearing on June 29, 2005. The administrative law judge agreed with the CCRB that the officer had committed misconduct and recommended that the officer forfeit ten vacation days, a recommendation that the police commissioner approved in August 2005.

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. (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 continue to be overrepresented in substantiated complaints for every year between 2002 and 2005. In 2005, however, another trend became visible: officers appointed in every class through 1991 made up a smaller percentage of officers against whom the CCRB substantiated complaints during 2005 than they do of the NYPD population as a whole, while officers appointed after 1991 are overrepresented in substantiated complaints. (See Table 43, Appendix C.)

NYPD Disposition of Substantiated CCRB Cases

The education of officers against whom the CCRB substantiated allegations has generally diverged only slightly from the educational background of all officers in the department. In 2005, 23% of the officers with a substantiated complaint had a four-year undergraduate degree and exactly 23% of all NYPD officers fell within this educational category. This was the first year during the five-year reporting period that this educational class was not underrepresented in terms of substantiated complaints. Officers with some college but no degree were the only group that was significantly overrepresented, making up 47% of the officers with substantiated complaints in 2005 while making up only 42% of the department. Interestingly, officers with only a high school diploma or GED were underrepresented in 2005, constituting 17% of the officers with substantiated complaints but 20% of the department. In 2004 they accounted for 25% of the substantiated complaints and 21% of the department. (See Table 40, Appendix C.) One possible conclusion for this decrease is that the officers in this educational category tend now to also have longer tenure. Since 1993, the NYPD has required new officers to have at least 60 college credits.

There are also small but consistent differences among the ranks of officers against whom the CCRB substantiated allegations in 2005 and the relative percentage each rank makes up of the entire department. Both historically and in 2005, sergeants were overrepresented—18% of the officers against whom the CCRB substantiated a complaint in 2005 were sergeants, while only 14% of department consists of sergeants. (See Table 42, Appendix C.) In investigations where supervisors and officers are on the scene, CCRB 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.

One significant change in 2005 from the previous four years in the five-year reporting period is that those holding the rank of police officer are not underrepresented this year. In 2005, 65% of the officers against whom the CCRB substantiated a complaint held the rank of police officer, mirroring their proportion of the NYPD. For all ranks other than police officer and sergeant, the absolute numbers are so small that no evaluation of percentages and of relative changes is statistically meaningful. (See Table 42, Appendix C.)

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, 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).



Investigators consult relevant legal precedent before submitting cases to the board

Rates of Discipline

The department has disciplined a relatively stable percentage of officers in cases the CCRB has substantiated in recent years. With the exception of cases the CCRB forwarded in 2002, in which only 63% of the officers received discipline, the department has disciplined between 71% and 78% of the officers whom the CCRB found committed misconduct in each year from 2001 to 2004. Out of the cases forwarded in 2005, the NYPD has so far disciplined 95% of those it has completed; however, this rate is misleading, since 60% of the cases the CCRB forwarded in 2005 remain open at the police department. (See Table 31A, Appendix C.)

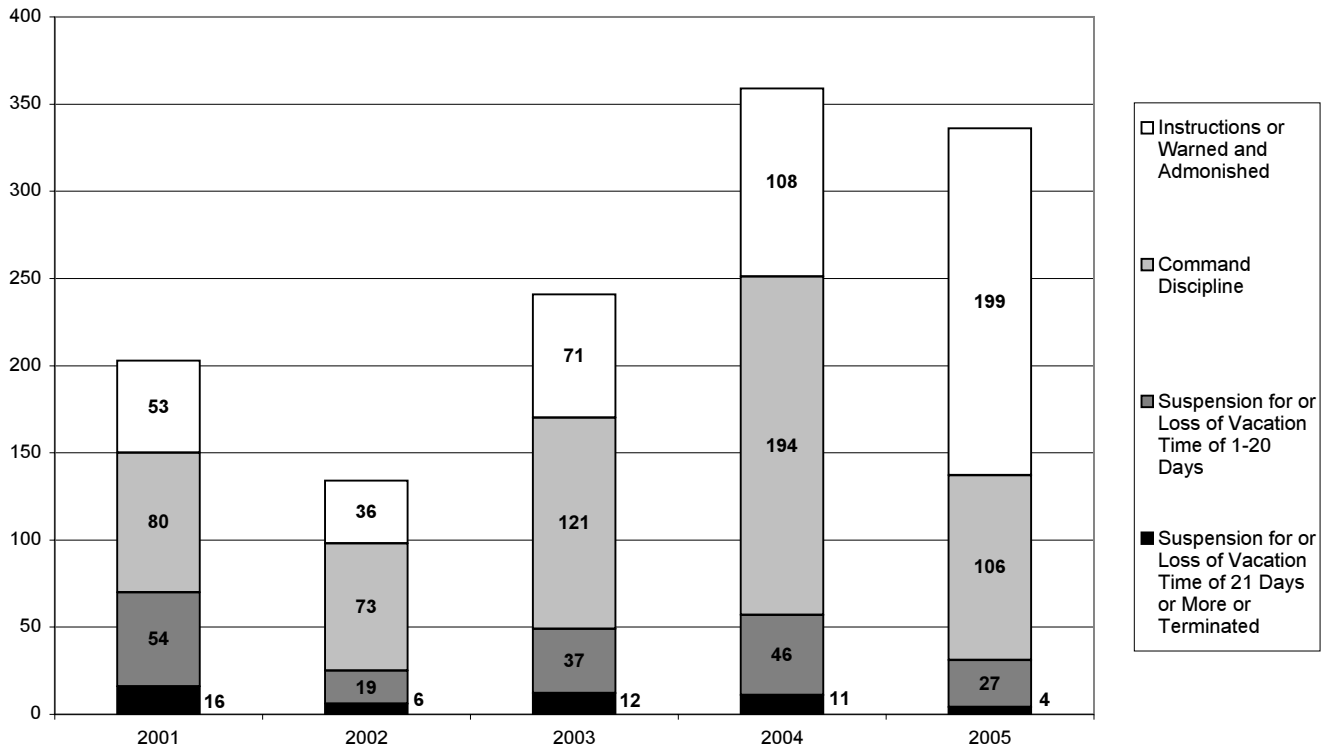
The rates at which the department imposes discipline against officers the CCRB found committed misconduct over the last five years compare favorably to the early years of the agency, when the rate of discipline was as low as 31% (in 1995). The rate grew steadily until it reached 73% in 2000, and has remained relatively constant since then. (See CCRB Status Report January-June 2004 Table 58.)

NYPD Resolution Time and Level of Discipline Imposed

The NYPD has greatly reduced the number of days it takes to close cases forwarded by the CCRB. As recently as 2001, the police department closed substantiated CCRB cases after an average of 558 days. That number steadily decreased, reaching 294 days in 2004 and 240 days last year. (See Table 34, Appendix C.)

One explanation for the improved timeliness of NYPD evaluation and closure of CCRB cases could be the dramatic decrease in the severity of the penalties the NYPD is imposing against officers it chooses to discipline. Out of the 336 disciplinary penalties the NYPD imposed on officers during 2005 against whom the CCRB substantiated misconduct allegations, 196, or 59%, consisted of warning and admonishing the officers or issuing the officers instructions. By contrast, such penalties comprised just 28% of all disciplinary actions from 2001 through 2003, and in 2004 only 30%. Thus, in 2005 the NYPD doubled the rate at which it imposed instructions or issued warnings against officers the CCRB determined committed misconduct. (See Table 32B, Appendix C and Figure 7.)

Figure 7: Police Department Disciplinary Penalties Imposed by Year of NYPD Closure 2001-2005



At the same time, the NYPD has conducted administrative hearings and imposed more serious penalties, such as suspensions, with less frequency. Of the officers whose substantiated cases it resolved,⁴ the percentage of officers against whom the NYPD presented evidence at a hearing fell from a high of 45% in 2001, to 24% and 26% in 2002 and 2003, respectively, to 18% in 2004 and 2005. (See Table 32A, Appendix C.) In addition, only 9% of the disciplinary actions the NYPD took in 2005 consisted of suspension for or a loss of vacation time of at least one day, a five-year low, and the result of a steady decrease from the 34% of such penalties the NYPD imposed in 2001. (See Table 32B, Appendix C, and Figure 7.)

The decline in the severity of penalties the NYPD imposes has not resulted from a comparable decline in the level of discipline the board recommends when it determines that an officer committed misconduct. Instead, the decline in the severity of penalties the NYPD imposes has only increased the already significant disparity between the disciplinary recommendations the CCRB makes and the actual discipline officers receive. Between 2001 and 2005, the board recommended that the department serve charges and specifications against 80% of the officers against whom it substantiated allegations of misconduct, impose a command discipline against 17%, and issue instructions against only 4%, ratios that have been fairly consistent over the five-year period. (See Appendix C, Table 30.)

⁴ Officers who resigned, retired, or were terminated for other reasons, whose substantiated cases the NYPD classified as filed, are excluded from this calculation.

GUIDE TO TABLES

This status report covers the period from January of 2005 through the end of December 2005. Most tables contain comparative data dating from January 2001. Tables 48A-E in Appendix C details the police department action on every case substantiated by the CCRB since 2001.

The CCRB's offices, located in lower Manhattan, were closed for six weeks following the September 11, 2001 attack on the World Trade Center, a fact that should be kept in mind when evaluating the 2001 data in this report. The closure had a serious impact on the agency's operations; during that time individuals could not reach the agency by telephone, though the agency ultimately did receive complaints filed directly with the NYPD and sent by mail to the CCRB. Still, the 4,251 complaints received in 2001 did represent a slight increase over the 4,116 filed in 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. To obtain information relating to complaint activity, the CTS databases were "frozen" on February 2, 2006. 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 ini-

tial 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 following the freezing of the data, particularly in ongoing investigations. Consequently, complaint data from 2003 and 2004 in this report differ slightly from previously published complaint statistics.

To obtain statistics regarding agency performance and case dispositions, the agency utilized information from the CTS databases as of January 3, 2006. However, because parties to a complaint can appeal the agency's findings, the board may re-open cases it previously closed. The board may reopen cases either because witnesses who at first were unavailable became available or a party to the complaint presented new evidence to the CCRB. As a result, data involving total number of allegation and case closures for 2003 and 2004 in this report vary insignificantly from previously published disposition statistics.

Data regarding attribution of complaints to commands may also differ from past reports due to reorganization of commands within the New York City Police Department. For example, on January 1, 2005, the police department disbanded the Strategic and Tactical Command (SATCOM), re-created Patrol Borough Brooklyn North, and transferred command of specialized units previously a part of SATCOM to the bureaus and divisions in which such units in other boroughs are housed. The CCRB reorganized its five-year tables to reflect the department's new organization and to allow five-year comparison of data from year to year for all commands in this report. The total number of complaints filed against officers assigned to Patrol Borough Brooklyn North in 2003, for instance, can be compared to the total in 2005 as listed in this report, though past reports would include all SATCOM units and therefore not compare exactly.

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 measures the age of a case 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
2001-2005**

**Table 1A: Total Allegations and Total Complaints Received
2001-2005**

	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Force (F)	3,875	34.1%	4,439	33.4%	4,796	31.0%	5,256	29.9%	6,264	29.3%
Abuse of Authority (A)	4,874	42.8%	5,919	44.5%	7,098	45.8%	8,684	49.5%	11,051	51.7%
Discourtesy (D)	2,245	19.7%	2,590	19.5%	3,122	20.2%	3,125	17.8%	3,515	16.5%
Offensive Language (O)	385	3.4%	359	2.7%	470	3.0%	494	2.8%	529	2.5%
Total Allegations	11,379	100%	13,307	100%	15,486	100%	17,559	100%	21,359	100%
Total Complaints	4,251		4,612		5,556		6,196		6,796	

**Table 1B: Types of Allegations in Complaints Received
2001-2005***

	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Force (F)	2,154	50.7%	2,336	50.7%	2,767	49.8%	3,006	48.5%	3,373	49.6%
Abuse of Authority (A)	2,511	59.1%	2,895	62.8%	3,443	62.0%	4,101	66.2%	4,611	67.8%
Discourtesy (D)	1,830	43.0%	2,057	44.6%	2,538	45.7%	2,540	41.0%	2,831	41.7%
Offensive Language (O)	341	8.0%	321	7.0%	432	7.8%	461	7.4%	480	7.1%
Total Complaints	4,251		4,612		5,556		6,196		6,796	

* This table presents the number of complaints containing one or more allegations in each FADO allegation. For example, 3,373 of the 6,796 complaints received between January and December 2005 contained one or more force allegations, while 4,611 contained one or more abuse of authority allegations.

Table 2: Distribution of Force Allegations 2001-2005

Type of Force Allegation	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Gun fired	21	0.5%	13	0.3%	29	0.6%	10	0.2%	18	0.3%
Gun pointed*	177	4.6%	359	8.1%	311	6.5%	316	6.0%	349	5.6%
Nightstick as club	69	1.8%	80	1.8%	95	2.0%	140	2.7%	244	3.9%
Gun as club	29	0.7%	41	0.9%	24	0.5%	33	0.6%	38	0.6%
Police shield	3	0.1%	11	0.2%	11	0.2%	4	0.1%	7	0.1%
Vehicle	24	0.6%	30	0.7%	23	0.5%	31	0.6%	31	0.5%
Other blunt instrument as club	31	0.8%	41	0.9%	33	0.7%	54	1.0%	66	1.1%
Hit against inanimate object	137	3.5%	171	3.9%	146	3.0%	102	1.9%	185	3.0%
Chokehold	89	2.3%	103	2.3%	111	2.3%	147	2.8%	168	2.7%
Pepper spray	201	5.2%	247	5.6%	252	5.3%	259	4.9%	371	5.9%
Physical force**	2,862	73.9%	3,064	69.0%	3,511	73.2%	3,920	74.6%	4,442	70.9%
Radio as club	40	1.0%	52	1.2%	40	0.8%	53	1.0%	53	0.8%
Flashlight as club	32	0.8%	25	0.6%	25	0.5%	30	0.6%	35	0.6%
Handcuffs too tight	57	1.5%	102	2.3%	93	1.9%	82	1.6%	135	2.2%
Nonlethal restraining device	2	0.1%	3	0.1%	3	0.1%	9	0.2%	26	0.4%
Animal	2	0.1%	4	0.1%	18	0.4%	5	0.1%	10	0.2%
Other	99	2.6%	93	2.1%	71	1.5%	61	1.2%	86	1.4%
Total	3,875	100.0%	4,439	100.0%	4,796	100.0%	5,256	100.0%	6,264	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
2001-2005**

Type of Abuse of Authority Allegation	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Frisk	0	0.0%	0	0.0%	6	0.1%	146	1.7%	533	4.8%
Search	0	0.0%	0	0.0%	9	0.1%	239	2.8%	1,112	10.1%
Frisk and/or search*	739	15.2%	833	14.1%	950	13.4%	834	9.6%	6	0.1%
Vehicle searched	211	4.3%	195	3.3%	219	3.1%	353	4.1%	407	3.7%
Question and/or stopped	399	8.2%	663	11.2%	986	13.9%	1,445	16.6%	2,244	20.3%
Strip search	93	1.9%	103	1.7%	140	2.0%	181	2.1%	248	2.2%
Vehicle stopped	153	3.1%	165	2.8%	291	4.1%	450	5.2%	581	5.3%
Gun drawn	209	4.3%	152	2.6%	134	1.9%	148	1.7%	181	1.6%
Premises entered or searched	595	12.2%	714	12.1%	615	8.7%	695	8.0%	1,002	9.1%
Threat to notify ACS	44	0.9%	77	1.3%	58	0.8%	66	0.8%	80	0.7%
Threat of force	448	9.2%	531	9.0%	512	7.2%	600	6.9%	625	5.7%
Property seized	47	1.0%	65	1.1%	90	1.3%	102	1.2%	168	1.5%
Threat to damage/seize property	58	1.2%	64	1.1%	111	1.6%	99	1.1%	114	1.0%
Threat of arrest	688	14.1%	842	14.2%	1,043	14.7%	1,130	13.0%	1,267	11.5%
Threat of summons	44	0.9%	66	1.1%	93	1.3%	119	1.4%	124	1.1%
Property damaged	220	4.5%	242	4.1%	253	3.6%	283	3.3%	390	3.5%
Refusal to process complaint	51	1.0%	57	1.0%	84	1.2%	103	1.2%	111	1.0%
Refusal to give name/shield number	468	9.6%	631	10.7%	821	11.6%	937	10.8%	1,010	9.1%
Retaliatory arrest	60	1.2%	65	1.1%	100	1.4%	123	1.4%	104	0.9%
Retaliatory summons	95	1.9%	103	1.7%	144	2.0%	168	1.9%	209	1.9%
Refusal to obtain medical treatment	85	1.7%	113	1.9%	148	2.1%	171	2.0%	199	1.8%
Improper dissemination of medical info	1	0.0%	4	0.1%	1	0.0%	2	0.0%	1	0.0%
Refusal to show search warrant**	0	0.0%	0	0.0%	1	0.0%	24	0.3%	78	0.7%
Other	166	3.4%	234	4.0%	289	4.1%	266	3.1%	257	2.3%
Total	4,874	100.0%	5,919	100.0%	7,098	100.0%	8,684	100.0%	11,051	100.0%

* Beginning in 2005, the CCRB captured "frisk" and "search" as distinct allegations.

** The CCRB began to capture the allegations "refusal to show search warrant" on April 1, 2004.

**Table 4: Distribution of Discourtesy Allegations
2001-2005**

Type of Discourtesy Allegation	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Word	1,745	77.7%	2,123	82.0%	2,504	80.2%	2,579	82.5%	2,978	84.7%
Gesture	46	2.0%	34	1.3%	44	1.4%	51	1.6%	33	0.9%
Demeanor/tone	272	12.1%	242	9.3%	351	11.2%	243	7.8%	255	7.3%
Action	112	5.0%	133	5.1%	188	6.0%	230	7.4%	233	6.6%
Other	70	3.1%	58	2.2%	35	1.1%	22	0.7%	16	0.5%
Total	2,245	100.0%	2,590	100.0%	3,122	100.0%	3,125	100.0%	3,515	100.0%

**Table 5A: Distribution of Offensive Language Allegations
2001-2005**

Type of Offensive Language Allegation	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
Race	215	55.8%	220	61.3%	272	57.9%	268	54.3%	325	61.4%
Ethnicity	86	22.3%	74	20.6%	108	23.0%	113	22.9%	101	19.1%
Religion	10	2.6%	14	3.9%	16	3.4%	15	3.0%	21	4.0%
Sex	17	4.4%	19	5.3%	14	3.0%	12	2.4%	18	3.4%
Physical disability	1	0.3%	3	0.8%	5	1.1%	4	0.8%	6	1.1%
Sexual orientation	36	9.4%	17	4.7%	37	7.9%	62	12.6%	47	8.9%
Other	20	5.2%	12	3.3%	18	3.8%	20	4.0%	11	2.1%
Total	385	100.0%	359	100.0%	470	100.0%	494	100.0%	529	100.0%

**Table 5B: Distribution of Race-related Offensive Language Allegations
2001-2005**

Type of Race-related Offensive Language Allegation	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
White	13	6.0%	13	5.9%	10	3.7%	8	3.0%	11	3.4%
Black	131	60.9%	128	58.2%	210	77.2%	203	75.7%	259	79.7%
Latino	37	17.2%	32	14.5%	22	8.1%	35	13.1%	36	11.1%
Asian	7	3.3%	4	1.8%	4	1.5%	5	1.9%	8	2.5%
Other	0	0.0%	6	2.7%	7	2.6%	9	3.4%	6	1.8%
Unrecorded	27	12.6%	37	16.8%	19	7.0%	8	3.0%	5	1.5%
Total	215	100.0%	220	100.0%	272	100.0%	268	100.0%	325	100.0%

**Table 6: Where Civilian Complaints Were Reported
2001-2005**

Where Civilian Complaints Were Reported	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
CCRB	1,722	40.5%	2,024	43.9%	2,749	49.5%	3,551	57.3%	4,607	67.8%
NYPD	2,502	58.9%	2,562	55.6%	2,780	50.0%	2,604	42.0%	2,170	31.9%
Other	27	0.6%	26	0.6%	27	0.5%	41	0.7%	19	0.3%
Total	4,251	100.0%	4,612	100.0%	5,556	100.0%	6,196	100.0%	6,796	100.0%

**Table 7A: How Civilian Complaints Filed with the CCRB Were Reported
2001-2005**

How Complaints Filed with the CCRB Were Reported	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
In person	161	9.3%	182	9.0%	181	6.6%	180	5.1%	164	3.6%
By telephone	1,401	81.4%	1,653	81.7%	2,221	80.8%	3,030	85.3%	4,100	89.0%
By letter	113	6.6%	124	6.1%	162	5.9%	141	4.0%	103	2.2%
By e-mail/internet/fax	47	2.7%	65	3.2%	185	6.7%	200	5.6%	240	5.2%
Total	1,722	100.0%	2,024	100.0%	2,749	100.0%	3,551	100.0%	4,607	100.0%

**Table 7B: How Complaints Filed with the NYPD Were Reported
2001-2005**

How Complaints Filed with the NYPD Were Reported	2001		2002		2003		2004		2005	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
In person	513	20.5%	373	14.6%	282	10.1%	220	8.4%	175	8.1%
By telephone	1,766	70.6%	2,135	83.3%	2,454	88.3%	2,347	90.1%	1,973	90.9%
By letter	199	8.0%	23	0.9%	23	0.8%	10	0.4%	13	0.6%
By e-mail/internet/fax	24	1.0%	31	1.2%	21	0.8%	27	1.0%	9	0.4%
Total	2,502	100.0%	2,562	100.0%	2,780	100.0%	2,604	100.0%	2,170	100.0%

**Table 8: Race of Alleged Victims Compared to New York City Demographics*
2001-2005**

Race	2001		2002		2003		2004		2005		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	769	17.3%	765	15.8%	1,026	18.3%	1,102	18.1%	1,042	15.0%	4,704	16.9%	35.0%
Black	2,282	51.2%	2,586	53.5%	2,944	52.6%	3,209	52.8%	3,778	54.4%	14,799	53.0%	24.5%
Latino	1,195	26.8%	1,266	26.2%	1,330	23.7%	1,394	22.9%	1,750	25.2%	6,935	24.8%	27.0%
Asian	99	2.2%	101	2.1%	151	2.7%	153	2.5%	180	2.6%	684	2.5%	9.8%
Others	110	2.5%	115	2.4%	151	2.7%	220	3.6%	198	2.8%	794	2.8%	3.7%
Subtotal	4,455	100.0%	4,833	100.0%	5,602	100.0%	6,078	100.0%	6,948	100.0%	27,916	100.0%	100.0%
Unknown	940		1,402		1,788		2,277		2,918		9,325		
Total	5,395		6,235		7,390		8,355		9,866		37,241		

* 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 2001-2005

Race	2001			2002			2003		
	Number	Percent of Subtotal	NYPD Population 2001	Number	Percent of Subtotal	NYPD Population 2002	Number	Percent of Subtotal	NYPD Population 2003
White	3,169	68.2%	64.8%	3,282	64.8%	62.8%	3,662	63.5%	61.6%
Black	583	12.6%	14.0%	730	14.4%	14.6%	790	13.7%	15.0%
Latino	806	17.4%	19.2%	947	18.7%	20.2%	1,183	20.5%	20.8%
Asian	76	1.6%	1.9%	100	2.0%	2.2%	113	2.0%	2.4%
Others	10	0.2%	0.1%	7	0.1%	0.2%	16	0.3%	0.2%
Subtotal	4,644	100.0%	100.0%	5,066	100.0%	100.0%	5,764	100.0%	100.0%
Officer unidentified	1,835			2,108			2,635		
Total	6,479			7,174			8,399		

Race	2004			2005		
	Number	Percent of Subtotal	NYPD Population 2004	Number	Percent of Subtotal	NYPD Population 2005
White	3,898	61.7%	60.1%	4,242	57.4%	57.6%
Black	958	15.2%	15.3%	1,181	16.0%	15.9%
Latino	1,304	20.6%	21.7%	1,728	23.4%	23.0%
Asian	136	2.2%	2.8%	219	3.0%	3.4%
Others	23	0.4%	0.1%	19	0.3%	0.1%
Subtotal	6,319	100.0%	100.0%	7,389	100.0%	100.0%
Officer unidentified	3,097			4,313		
Total	9,416			11,702		

Table 10: Gender of Alleged Victims Compared to New York City Demographics 2001-2005

Gender	2001		2002		2003		2004		2005		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	3,563	68.7%	3,979	66.9%	4,811	67.1%	5,539	69.4%	6,267	68.3%	24,159	68.1%	47.4%
Female	1,627	31.3%	1,970	33.1%	2,355	32.9%	2,438	30.6%	2,904	31.7%	11,294	31.9%	52.6%
Subtotal	5,190	100.0%	5,949	100.0%	7,166	100.0%	7,977	100.0%	9,171	100.0%	35,453	100.0%	100.0%
Unknown	205		286		224		378		695		1,788		
Total	5,395		6,235		7,390		8,355		9,866		37,241		

Table 11: Gender of Subject Officers Compared to New York City Police Department Demographics 2001-2005

Gender	2001			2002			2003		
	Number	Percent of Subtotal	NYPD Population 2001	Number	Percent of Subtotal	NYPD Population 2002	Number	Percent of Subtotal	NYPD Population 2003
Male	4,430	92.2%	84.9%	4,775	91.7%	84.0%	5,420	91.1%	83.6%
Female	376	7.8%	15.1%	430	8.3%	16.0%	531	8.9%	16.4%
Subtotal	4,806	100.0%	100.0%	5,205	100.0%	100.0%	5,951	100.0%	100.0%
Officer unidentified	1,673			1,969			2,448		
Total	6,479			7,174			8,399		

Gender	2004			2005		
	Number	Percent of Subtotal	NYPD Population 2004	Number	Percent of Subtotal	NYPD Population 2005
Male	5,887	90.5%	83.4%	6,827	89.5%	82.8%
Female	620	9.5%	16.6%	798	10.5%	17.2%
Subtotal	6,507	100.0%	100.0%	7,625	100.0%	100.0%
Officer unidentified	2,909			4,077		
Total	9,416			11,702		

**Table 12: Age of Alleged Victims Compared to New York City Demographics
2001-2005**

Age	2001		2002		2003		2004		2005		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	
14 and under	174	4.2%	231	5.0%	221	4.1%	197	3.2%	249	3.6%	1,072	3.9%	20.4%
15-24	1,302	31.4%	1,513	32.4%	1,653	30.7%	1,892	31.1%	2,224	31.9%	8,584	31.5%	13.9%
25-34	1,025	24.7%	1,160	24.9%	1,431	26.6%	1,562	25.6%	1,843	26.4%	7,021	25.8%	17.1%
35-44	966	23.3%	990	21.2%	1,162	21.6%	1,340	22.0%	1,459	20.9%	5,917	21.7%	15.7%
45-54	451	10.9%	514	11.0%	619	11.5%	749	12.3%	818	11.7%	3,151	11.6%	12.6%
55-64	169	4.1%	168	3.6%	213	4.0%	262	4.3%	282	4.0%	1,094	4.0%	8.5%
65 and over	60	1.4%	87	1.9%	79	1.5%	90	1.5%	107	1.5%	423	1.6%	11.8%
Subtotal	4,147	100.0%	4,663	100.0%	5,378	100.0%	6,092	100.0%	6,982	100.0%	27,262	100.0%	100.0%
Unknown	1,248		1,572		2,012		2,263		2,937		10,032		
Total	5,395		6,235		7,390		8,355		9,919		37,294		

**Table 13A: Where Incidents that Led to a Complaint
Took Place by Precinct - Manhattan
2001-2005**

Manhattan South	2001	2002	2003	2004	2005	Total
1st Precinct	45	50	51	84	56	286
5th Precinct	40	48	49	51	50	238
6th Precinct	43	53	84	78	69	327
7th Precinct	30	21	34	39	39	163
9th Precinct	45	48	61	95	69	318
10th Precinct	25	30	57	78	65	255
13th Precinct	40	36	65	85	71	297
Midtown South	124	130	177	206	179	816
17th Precinct	37	31	106	57	40	271
Midtown North	74	95	114	103	96	482
Manhattan South Total	503	542	798	876	734	3,453
Manhattan North						
19th Precinct	30	49	65	79	80	303
20th Precinct	43	28	29	48	49	197
23rd Precinct	67	82	101	104	98	452
24th Precinct	43	43	52	55	52	245
25th Precinct	63	90	79	85	116	433
26th Precinct	32	39	25	51	42	189
Central Park	2	7	4	3	3	19
28th Precinct	42	56	81	84	84	347
30th Precinct	84	91	63	78	74	390
32nd Precinct	78	74	68	97	119	436
33rd Precinct	52	60	58	66	78	314
34th Precinct	51	52	64	76	71	314
Manhattan North Total	587	671	689	826	866	3,639
Manhattan Total	1,090	1,213	1,487	1,702	1,600	7,092

**Table 13B: Where Incidents that Led to a Complaint
Took Place by Precinct - Bronx
2001-2005**

Bronx	2001	2002	2003	2004	2005	Total
40th Precinct	70	86	136	126	177	595
41st Precinct	63	42	52	63	69	289
42nd Precinct	57	55	74	91	64	341
43rd Precinct	93	115	125	152	198	683
44th Precinct	109	119	160	176	203	767
45th Precinct	29	46	43	46	71	235
46th Precinct	98	92	112	152	161	615
47th Precinct	73	80	112	122	140	527
48th Precinct	65	68	88	79	76	376
49th Precinct	30	57	55	74	81	297
50th Precinct	25	37	41	53	49	205
52nd Precinct	80	95	118	122	127	542
Bronx Total	792	892	1,116	1,256	1,416	5,472

**Table 13C: Where Incidents that Led to a Complaint Took Place by Precinct - Brooklyn
2001-2005**

Brooklyn South	2001	2002	2003	2004	2005	Total
60th Precinct	54	62	53	67	94	330
61st Precinct	44	43	61	90	61	299
62nd Precinct	37	38	60	47	38	220
63rd Precinct	53	50	48	55	55	261
66th Precinct	28	28	22	44	42	164
67th Precinct	109	117	132	170	197	725
68th Precinct	29	39	41	52	51	212
69th Precinct	52	35	44	60	75	266
70th Precinct	78	92	90	106	155	521
71st Precinct	69	58	70	96	120	413
72nd Precinct	53	46	58	60	86	303
76th Precinct	22	25	45	36	31	159
78th Precinct	32	38	36	41	51	198
Brooklyn South Total	660	671	760	924	1,056	4,071
Brooklyn North						
73rd Precinct	88	122	162	128	224	724
75th Precinct	172	172	168	228	299	1,039
77th Precinct	85	104	117	124	157	587
79th Precinct	87	134	161	100	118	600
81st Precinct	66	78	81	95	80	400
83rd Precinct	77	65	94	84	140	460
84th Precinct	56	46	79	83	67	331
88th Precinct	42	37	60	74	67	280
90th Precinct	51	39	57	54	87	288
94th Precinct	20	11	29	31	36	127
Brooklyn North Total	744	808	1,008	1,001	1,275	4,836
Brooklyn Total	1,404	1,479	1,768	1,925	2,331	8,907

**Table 13D: Where Incidents that Led to a Complaint Took Place by Precinct - Queens
2001-2005**

Queens South	2001	2002	2003	2004	2005	Total
100th Precinct	23	29	41	37	28	158
101st Precinct	55	51	49	62	78	295
102nd Precinct	53	45	54	60	69	281
103rd Precinct	71	79	100	107	158	515
105th Precinct	52	54	85	83	86	360
106th Precinct	36	41	31	59	53	220
107th Precinct	27	36	37	43	55	198
113th Precinct	45	72	96	99	77	389
Queens South Total	362	407	493	550	604	2,416
Queens North						
104th Precinct	34	36	41	71	55	237
108th Precinct	31	31	33	41	47	183
109th Precinct	45	51	53	65	86	300
110th Precinct	63	56	52	54	78	303
111th Precinct	25	21	26	33	32	137
112th Precinct	21	22	24	38	29	134
114th Precinct	62	75	94	102	81	414
115th Precinct	43	53	59	58	86	299
Queens North Total	324	345	382	462	494	2,007
Queens Total	686	752	875	1,012	1,098	4,423

**Table 13E: Where Incidents that Led to a Complaint Took Place by Precinct - Staten Island
2001-2005**

Staten Island	2001	2002	2003	2004	2005	Total
120th Precinct	153	133	136	121	137	680
122nd Precinct	57	57	61	59	65	299
123rd Precinct	24	19	29	22	21	115
Staten Island Total	234	209	226	202	223	1,094

Table 14: Attribution of Complaints by Subject Officer's Command Assignment* 2001-2005

	2001	2002	2003	2004	2005	Total
Patrol Services Bureau						
Patrol Borough Manhattan South	192	205	325	327	288	1,337
Patrol Borough Manhattan North	301	324	358	416	396	1,795
Patrol Borough Bronx	420	480	604	661	588	2,753
Patrol Borough Brooklyn South	366	371	425	495	530	2,187
Patrol Borough Brooklyn North	335	372	474	467	532	2,180
Patrol Borough Queens South	200	231	297	311	302	1,341
Patrol Borough Queens North	175	177	189	235	244	1,020
Patrol Borough Staten Island	126	131	140	111	109	617
Special Operations Division	42	60	56	37	30	225
Other Patrol Services Bureau Commands	1	0	2	13	16	32
Subtotal - Patrol Services Bureau	2,158	2,351	2,870	3,073	3,035	13,487
Other Bureaus						
Chief of Transportation						
Transit Bureau	200	175	237	227	201	1,040
Traffic Control Division	74	66	105	120	79	444
Housing Bureau	167	211	234	244	247	1,103
Organized Crime Control Bureau	403	398	340	327	246	1,714
Detective Bureau	285	298	297	294	247	1,421
Other Bureaus	27	23	29	20	19	118
Subtotal - Other Bureaus	1,156	1,171	1,242	1,232	1,039	5,840
Other Commands						
Deputy Commissioners and Misc. Units	48	38	26	29	25	166
Undetermined	1,575	1,827	2,304	2,832	3,742	12,280
Total	4,937	5,387	6,442	7,166	7,841	31,773

* 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. If a complaint names multiple subject officers assigned to a single command, the command is credited with one complaint. See the Guide to Tables for more details.

**Table 15A: Attribution of Complaints to Patrol Borough
Manhattan South
2001-2005**

Manhattan South	2001	2002	2003	2004	2005	Total
1st Precinct	12	12	14	16	11	65
5th Precinct	16	21	23	24	22	106
6th Precinct	20	26	26	35	25	132
7th Precinct	7	5	21	11	18	62
9th Precinct	20	15	31	37	20	123
10th Precinct	13	12	19	26	19	89
13th Precinct	8	17	31	31	20	107
Midtown South	33	33	74	52	68	260
17th Precinct	12	18	24	28	21	103
Midtown North	31	28	41	39	37	176
Precincts Total	172	187	304	299	261	1,223
Task Force	12	10	8	19	12	61
Borough HQ	4	6	10	7	4	31
Anti-crime Unit	4	2	3	2	11	22
Patrol Borough Manhattan South Total	192	205	325	327	288	1,337

**Table 15B: Attribution of Complaints to Patrol Borough
Manhattan North
2001-2005**

Manhattan North	2001	2002	2003	2004	2005	Total
19th Precinct	14	26	36	34	34	144
20th Precinct	21	13	12	25	15	86
23rd Precinct	33	33	36	54	32	188
24th Precinct	22	22	27	32	20	123
25th Precinct	24	39	35	32	45	175
26th Precinct	18	20	11	24	18	91
Central Park	4	1	5	4	12	26
28th Precinct	23	27	43	35	39	167
30th Precinct	32	37	33	36	31	169
32nd Precinct	22	32	31	35	57	177
33rd Precinct	32	38	36	44	41	191
34th Precinct	30	26	32	30	30	148
Precincts Total	275	314	337	385	374	1,685
Task Force	8	4	6	15	8	41
Borough HQ	8	1	11	6	5	31
Anti-crime Unit	10	5	4	10	9	38
Patrol Borough Manhattan North Total	301	324	358	416	396	1,795

**Table 15C: Attribution of Complaints to
Patrol Borough Bronx
2001-2005**

Bronx	2001	2002	2003	2004	2005	Total
40th Precinct	27	35	49	48	58	217
41st Precinct	30	22	22	32	24	130
42nd Precinct	30	24	40	44	17	155
43rd Precinct	43	58	72	72	81	326
44th Precinct	44	59	78	77	76	334
45th Precinct	18	17	16	18	24	93
46th Precinct	51	51	74	80	84	340
47th Precinct	41	46	63	61	47	258
48th Precinct	35	37	40	46	30	188
49th Precinct	23	33	40	43	39	178
50th Precinct	11	22	25	31	31	120
52nd Precinct	38	51	57	62	48	256
Precincts Total	391	455	576	614	559	2,595
Task Force	18	6	2	21	16	63
Borough HQ	7	12	19	13	5	56
Anti-crime Unit	4	7	7	13	8	39
Patrol Borough Bronx Total	420	480	604	661	588	2,753

**Table 15D: Attribution of Complaints to
Patrol Borough Brooklyn South
2001-2005**

Brooklyn South	2001	2002	2003	2004	2005	Total
60th Precinct	20	21	17	21	28	107
61st Precinct	17	18	32	37	32	136
62nd Precinct	21	27	38	25	20	131
63rd Precinct	33	37	27	26	26	149
66th Precinct	11	18	14	23	25	91
67th Precinct	62	65	80	100	99	406
68th Precinct	21	24	25	26	28	124
69th Precinct	29	14	20	35	49	147
70th Precinct	47	46	50	59	75	277
71st Precinct	45	30	33	52	70	230
72nd Precinct	21	24	29	34	35	143
76th Precinct	9	14	18	14	9	64
78th Precinct	20	20	25	20	23	108
Precincts Total	356	358	408	472	519	2,113
Task Force	7	6	7	20	8	48
Borough HQ	1	5	9	1	0	16
Anti-crime Unit	2	2	1	2	3	10
Patrol Borough Brooklyn South Total	366	371	425	495	530	2,187

**Table 15E: Attribution of Complaints to Patrol Borough Brooklyn North
2001-2005**

Patrol Borough Brooklyn North	2001	2002	2003	2004	2005	Total
73rd Precinct	35	41	63	42	79	260
75th Precinct	68	77	72	106	117	440
77th Precinct	48	55	61	62	82	308
79th Precinct	36	67	81	45	60	289
81st Precinct	37	32	45	39	39	192
83rd Precinct	32	28	37	42	61	200
84th Precinct	15	13	33	36	17	114
88th Precinct	19	14	14	37	26	110
90th Precinct	17	9	22	15	26	89
94th Precinct	9	7	16	16	12	60
Precincts Total	316	343	444	440	519	2,062
Task Force	8	10	10	11	11	50
Borough Headquarters	2	5	4	4	0	15
Anti-crime Unit	9	14	16	12	2	53
Patrol Borough Brooklyn North Total	335	372	474	467	532	2,180

**Table 15F: Attribution of Complaints to
Patrol Borough Queens South
2001-2005**

Queens South	2001	2002	2003	2004	2005	Total
100th Precinct	10	17	25	20	20	92
101st Precinct	38	24	33	39	42	176
102nd Precinct	24	29	31	37	30	151
103rd Precinct	29	34	50	46	69	228
105th Precinct	28	34	50	54	40	206
106th Precinct	22	21	16	31	27	117
107th Precinct	13	22	18	16	27	96
113th Precinct	29	41	64	51	27	212
Precincts Total	193	222	287	294	282	1,278
Task Force	2	4	6	7	12	31
Borough HQ	3	3	3	2	4	15
Anti-crime Unit	2	2	1	8	4	17
Patrol Borough Queens South Total	200	231	297	311	302	1,341

**Table 15G: Attribution of Complaints to
Patrol Borough Queens North
2001-2005**

Queens North	2001	2002	2003	2004	2005	Total
104th Precinct	18	24	24	44	39	149
108th Precinct	13	16	19	21	17	86
109th Precinct	27	31	27	39	38	162
110th Precinct	36	22	21	22	32	133
111th Precinct	16	12	16	20	19	83
112th Precinct	5	14	14	18	14	65
114th Precinct	26	30	28	28	27	139
115th Precinct	21	17	26	28	45	137
Precincts Total	162	166	175	220	231	954
Task Force	6	5	5	3	5	24
Borough HQ	5	4	6	8	8	31
Anti-crime Unit	2	2	3	4	0	11
Patrol Borough Queens North Total	175	177	189	235	244	1,020

**Table 15H: Attribution of Complaints to Patrol Borough Staten Island
2001-2005**

Staten Island	2001	2002	2003	2004	2005	Total
120th Precinct	51	61	56	54	44	266
122nd Precinct	26	22	22	23	29	122
123rd Precinct	14	12	18	14	11	69
Precincts Total	91	95	96	91	84	457
Task Force	9	7	12	8	9	45
120th Detective	3	4	6	2	4	19
122nd Detective	4	5	2	0	5	16
123rd Detective	1	2	2	0	0	5
Patrol Borough SI Det. Operations	4	3	2	0	2	11
Borough HQ	1	2	4	2	1	10
District Attorney	0	0	0	0	0	0
Anti-crime Unit	3	3	5	1	0	12
Housing	10	9	8	6	4	37
Court	0	1	3	1	0	5
Patrol Borough Staten Island Total	126	131	140	111	109	617

**Table 15I: Attribution of Complaints to Special Operations Division
2001-2005**

Special Operations	2001	2002	2003	2004	2005	Total
Emergency Service	36	58	44	28	26	192
Harbor Unit	1	0	1	1	1	4
Aviation Unit	0	1	0	2	0	3
Taxi Unit	2	1	2	4	1	10
Canine Unit	2	0	7	2	2	13
Headquarters	1	0	2	0	0	3
Special Operations Division Total	42	60	56	37	30	225

**Table 15J: Attribution of Complaints to Other Patrol Services Bureau Commands
2001-2005**

Other Patrol Services Bureau Commands	2001	2002	2003	2004	2005	Total
School Safety Division	1	0	0	8	14	23
Chief of Department	0	0	2	5	2	9
Other Patrol Services Bureau Commands Total	1	0	2	13	16	32

**Table 15K: Attribution of Complaints to Transit Bureau
2001-2005**

Transit Bureau	2001	2002	2003	2004	2005	Total
Transit Bureau Headquarters	1	0	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	1	0	1	2
TB Crime Analysis	0	0	0	0	0	0
TB Operations	0	0	0	0	0	0
TB Manhattan	0	2	0	0	0	2
TB Bronx	0	0	0	0	0	0
TB Queens	0	0	1	1	0	2
TB Brooklyn	0	0	0	0	0	0
TB DT 01	28	18	24	18	22	110
TB DT 02	17	12	20	20	19	88
TB DT 03	17	25	17	13	9	81
TB DT 04	17	11	22	19	17	86
TB DT 11	11	9	13	16	11	60
TB DT 12	10	4	12	16	11	53
TB DT 20	4	6	12	12	8	42
TB DT 23	3	1	2	3	7	16
TB DT 30	15	12	15	17	8	67
TB DT 32	13	12	9	8	15	57
TB DT 33	17	18	26	27	15	103
TB DT 34	11	12	16	14	9	62
TB Manhattan/TF	11	3	12	10	8	44
TB Bronx/TF	5	4	12	7	8	36
TB Queens/TF	5	6	4	5	8	28
TB Brooklyn/TF	7	10	14	11	12	54
TB Canine	1	4	1	3	3	12
TB Homeless	0	0	0	0	0	0
TB Vandal	2	0	0	2	3	7
TB Special Operations Unit	5	6	4	5	7	27
TB Other	0	0	0	0	0	0
Transit Bureau Total	200	175	237	227	201	1,040

**Table 15L: Attribution of Complaints to
Traffic Control Division
2001-2005**

Traffic Control Division	2001	2002	2003	2004	2005	Total
Headquarters Command	2	0	0	1	0	3
Manhattan Task Force	20	27	42	53	31	173
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	4	6	2	5	9	26
Bus	10	3	0	2	0	15
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	0	1	2	2	0	5
Highway 1	12	8	12	11	14	57
Highway 2	7	6	18	19	4	54
Highway 3	8	6	14	13	7	48
Highway 4	2	1	2	2	2	9
Highway 5	5	4	5	6	6	26
Highway Safety	0	0	0	0	0	0
Mounted Unit	2	4	8	4	6	24
Movie and Television	2	0	0	2	0	4
Traffic Control Division Total	74	66	105	120	79	444

**Table 15M: Attribution of Complaints
to the Housing Bureau
2001-2005**

Housing Bureau	2001	2002	2003	2004	2005	Total
Housing Bureau (Command Center)	1	4	1	5	4	15
PSA 1	12	20	14	25	23	94
PSA 2	22	29	40	26	47	164
PSA 3	27	32	36	27	28	150
PSA 4	13	16	14	22	9	74
PSA 5	18	26	28	25	31	128
PSA 6	20	17	19	26	31	113
PSA 7	21	27	26	32	24	130
PSA 8	13	20	21	28	27	109
PSA 9	15	16	24	20	20	95
HB Detectives	0	0	0	0	0	0
HB Brooklyn/Staten Island	3	1	1	5	3	13
HB Manhattan	2	2	2	0	0	6
HB Bronx/Queens	0	0	7	3	0	10
HB Investigation	0	0	0	0	0	0
HB Vandalism	0	1	1	0	0	2
HB Other	0	0	0	0	0	0
Housing Bureau Total	167	211	234	244	247	1,103

**Table 15N: Attribution of Complaints to the Organized
Crime Control Bureau
2001-2005**

Organized Crime Control Bureau	2001	2002	2003	2004	2005	Total
Queens Narcotics	52	66	69	42	26	255
Manhattan North Narcotics	48	59	41	63	40	251
Manhattan South Narcotics	25	20	18	23	14	100
Bronx Narcotics	64	90	76	66	41	337
Staten Island Narcotics	34	16	11	13	10	84
Brooklyn South Narcotics	71	58	46	45	35	255
Brooklyn North Narcotics	90	65	57	49	51	312
Narcotics	1	6	4	10	4	25
Auto Crime	0	2	4	4	2	12
Vice Enforcement	12	8	8	7	17	52
Drug Enforcement	1	3	1	1	0	6
Organized Crime HQ	5	5	5	4	6	25
Organized Crime Control Bureau Total	403	398	340	327	246	1714

**Table 15O: Attribution of Complaints to the Detective Bureau
2001-2005**

Detective Bureau	2001	2002	2003	2004	2005	Total
Manhattan Units	39	48	48	52	38	225
Bronx Units	30	39	36	38	37	180
Brooklyn South Units	37	44	52	43	33	209
Brooklyn North Units	25	30	34	24	25	138
Queens Units	42	46	50	43	30	211
Central Robbery	0	0	0	0	0	0
Special Investigations	0	0	1	3	2	6
Career Criminals	1	2	1	0	1	5
Missing Person	1	1	1	0	0	3
Special Victims	1	2	2	2	11	18
Scientific Research	0	0	1	1	0	2
Crime Scene	0	0	0	0	0	0
Warrant Division	77	61	39	54	34	265
Juvenile Crime	3	4	1	1	3	12
Cold Cases	0	0	0	0	0	0
Fugitive Enforcement	1	1	0	0	0	2
Detective Headquarters	1	1	0	0	3	5
Gang Units	27	19	31	33	30	140
Detective Bureau Total	285	298	297	294	247	1,421

**Table 15P: Attribution of Complaints to Other Bureaus
2001-2005**

Other Bureaus	2001	2002	2003	2004	2005	Total
Internal Affairs Bureau						
Internal Affairs	5	6	5	1	7	24
Criminal Justice Bureau						
Court Division	16	9	18	10	9	62
Criminal Justice HQ	0	0	0	0	0	0
Support Services Bureau						
Property Clerk	1	2	2	3	1	9
Fleet Services	0	1	0	1	0	2
Central Record Division	0	0	0	0	0	0
Personnel Bureau						
Applicant Processing	0	1	1	2	0	4
Health Services	1	1	1	2	0	5
Personnel Bureau HQ	4	3	2	1	2	12
Other Bureaus Total	27	23	29	20	19	118

**Table 15Q: Attribution of Complaints to
Deputy Commissioners and Miscellaneous Commands
2001-2005**

Deputy Commissioners and Miscellaneous Commands	2001	2002	2003	2004	2005	Total
DC Legal Matters - License Division	1	0	0	0	1	2
DC Legal Matters - Legal Bureau	1	2	0	0	0	3
DC Training - Police Academy	1	1	0	2	1	5
DC Training - Police Academy Training	9	2	1	3	3	18
DC Training - In-service Training Section	4	1	1	2	2	10
DC Management and Budget	3	2	0	3	3	11
PC Office	1	0	1	0	0	2
Community Affairs	5	0	2	1	0	8
Office of Equal Employment	0	0	0	0	0	0
DC Operations	1	2	0	3	1	7
DC Intelligence	17	22	11	13	8	71
Chief of Department	2	1	5	1	1	10
Department Advocate	0	0	0	0	0	0
DC Public Information	2	1	2	0	3	8
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	0	2	0	0	2	4
Quality Assurance Division	0	0	1	0	0	1
DC Counterterrorism	1	2	2	1	0	6
Deputy Commissioners and Miscellaneous Commands Total	48	38	26	29	25	166

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

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
1	Patrol Borough Queens South Anti-Crime Unit	8	14	0.5714
2	Patrol Borough Bronx Anti-Crime Unit	13	25	0.5200
3	Patrol Borough Brooklyn North Anti-Crime Unit	12	27	0.4444
4	Special Operations Division Taxi Unit	4	10	0.4000
5	067 Precinct	100	255	0.3922
6	Patrol Borough Queens North Anti-Crime Unit	4	12	0.3333
7	023 Precinct	54	179	0.3017
8	Brooklyn South Narcotics	45	151	0.2980
9	Staten Island Narcotics	13	44	0.2955
10	046 Precinct	80	276	0.2899
11	043 Precinct	72	255	0.2824
12	113 Precinct	51	185	0.2757
13	075 Precinct	106	389	0.2725
14	044 Precinct	77	294	0.2619
15	Highway Unit #2	19	73	0.2603
16	Patrol Borough Manhattan North Anti-Crime Unit	10	39	0.2564
17	071 Precinct	52	203	0.2562
18	042 Precinct	44	176	0.2500
19	049 Precinct	43	174	0.2471
20	052 Precinct	62	253	0.2451
21	069 Precinct	35	143	0.2448
22	077 Precinct	62	254	0.2441
23	061 Precinct	37	152	0.2434
24	070 Precinct	59	243	0.2428
25	105 Precinct	54	223	0.2422
26	047 Precinct	61	253	0.2411
27	033 Precinct	44	183	0.2404
28	088 Precinct	37	158	0.2342
29	104 Precinct	44	192	0.2292
30	072 Precinct	34	152	0.2237
31	081 Precinct	39	175	0.2229
31	101 Precinct	39	175	0.2229
33	048 Precinct	46	208	0.2212
34	Manhattan North Narcotics	63	287	0.2195
35	009 Precinct	37	170	0.2177
36	102 Precinct	37	172	0.2151
37	Manhattan South Narcotics	23	108	0.2130
38	120 Precinct	54	257	0.2101
39	028 Precinct	35	167	0.2096
40	024 Precinct	32	153	0.2092
41	040 Precinct	48	232	0.2069
42	079 Precinct	45	221	0.2036

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

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
43	Bronx Narcotics	66	325	0.2031
44	083 Precinct	42	208	0.2019
45	030 Precinct	36	179	0.2011
46	Brooklyn North Narcotics	49	245	0.2000
47	106 Precinct	31	157	0.1975
48	109 Precinct	39	198	0.1970
49	PSA 1	25	128	0.1953
50	Queens Narcotics	42	216	0.1944
51	103 Precinct	46	237	0.1941
52	050 Precinct	31	160	0.1938
53	063 Precinct	26	137	0.1898
54	006 Precinct	35	186	0.1882
55	068 Precinct	26	140	0.1857
56	PSA 8	28	151	0.1854
57	Surface Transportation Enforcement Division (STED)	5	27	0.1852
58	041 Precinct	32	177	0.1808
59	PSA 6	26	144	0.1806
60	062 Precinct	25	142	0.1761
61	025 Precinct	32	184	0.1739
62	010 Precinct	26	150	0.1733
63	PSA 4	22	128	0.1719
64	PSA 5	25	147	0.1701
65	020 Precinct	25	148	0.1689
66	Manhattan Traffic Task Force	53	316	0.1677
67	TB DT33	27	161	0.1677
68	032 Precinct	35	209	0.1675
69	PSA 7	32	192	0.1667
70	034 Precinct	30	182	0.1648
71	026 Precinct	24	146	0.1644
72	013 Precinct	31	189	0.1640
73	PSA 3	27	166	0.1627
74	PSA 9	20	125	0.1600
75	073 Precinct	42	264	0.1591
76	066 Precinct	23	145	0.1586
77	Highway Unit #3	13	82	0.1585
78	Housing Bureau Brooklyn/Staten Island	5	32	0.1563
79	005 Precinct	24	155	0.1548
80	084 Precinct	36	239	0.1506
81	017 Precinct	28	186	0.1505
81	114 Precinct	28	186	0.1505
83	Highway Unit #5	6	40	0.1500
84	100 Precinct	20	135	0.1482
85	108 Precinct	21	142	0.1479

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

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
86	Patrol Borough Brooklyn South Task Force	20	136	0.1471
87	122 Precinct	23	157	0.1465
88	111 Precinct	20	139	0.1439
89	Midtown South Precinct	52	373	0.1394
90	Highway Unit #1	11	79	0.1392
91	078 Precinct	20	144	0.1389
92	115 Precinct	28	202	0.1386
93	019 Precinct	34	251	0.1355
94	110 Precinct	22	163	0.1350
95	Patrol Borough Staten Island Task Force	8	60	0.1333
96	Gang Units	33	252	0.1310
97	Midtown North Precinct	39	299	0.1304
98	076 Precinct	14	111	0.1261
99	112 Precinct	18	147	0.1225
100	PSA 2	26	214	0.1215
101	TB DT04	19	157	0.1210
102	Patrol Borough Bronx Task Force	21	175	0.1200
102	060 Precinct	21	175	0.1200
104	TB DT12	16	134	0.1194
105	Patrol Borough Brooklyn South Anti-Crime Unit	2	17	0.1177
105	TB DT02	20	170	0.1177
107	094 Precinct	16	137	0.1168
108	TB DT11	16	141	0.1135
109	045 Precinct	18	159	0.1132
110	Patrol Borough Manhattan North Task Force	15	134	0.1119
111	Detective Bureau Brooklyn South Units	43	385	0.1117
112	TB DT01	18	162	0.1111
113	TB DT30	17	155	0.1097
114	123 Precinct	14	128	0.1094
115	Patrol Borough Manhattan South Anti-Crime Unit	2	19	0.1053
116	Warrant Division	54	531	0.1017
117	Detective Bureau Queens Units	43	431	0.0998
118	Patrol Borough Brooklyn North Task Force	11	111	0.0991
119	TB DT34	14	144	0.0972
120	107 Precinct	16	172	0.0930
121	Patrol Borough Staten Island Anti-Crime Unit	1	11	0.0909
121	Transit Bureau Queens	1	11	0.0909
121	120th Precinct Detective Squad	2	22	0.0909

**Table 16B: Command Rankings:
Complaints per Uniformed Officer
2005**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
1	Patrol Borough Manhattan South Anti-Crime	11	25	0.4400
2	Patrol Borough Brooklyn South Anti-Crime	3	8	0.3750
3	071 Precinct	70	199	0.3518
4	067 Precinct	99	296	0.3345
5	077 Precinct	82	252	0.3254
6	122nd Precinct Detective Squad	5	16	0.3125
7	069 Precinct	49	157	0.3121
8	Surface Transportation Enforcement Division (STED)	9	29	0.3103
9	Patrol Borough Bronx Anti-Crime Unit	8	27	0.2963
10	Patrol Borough Queens South Anti-Crime Unit	4	14	0.2857
11	043 Precinct	81	285	0.2842
12	Staten Island Narcotics	10	36	0.2778
13	083 Precinct	61	229	0.2664
14	025 Precinct	45	187	0.2406
15	Brooklyn South Narcotics	35	149	0.2349
16	103 Precinct	69	294	0.2347
17	033 Precinct	41	181	0.2265
18	073 Precinct	79	362	0.2182
19	101 Precinct	42	194	0.2165
20	072 Precinct	35	162	0.2160
21	049 Precinct	39	181	0.2155
22	Brooklyn North Narcotics	51	238	0.2143
23	046 Precinct	84	393	0.2137
24	081 Precinct	39	186	0.2097
25	PSA 6	31	149	0.2081
26	075 Precinct	117	566	0.2067
27	079 Precinct	60	298	0.2013
28	047 Precinct	47	236	0.1992
29	032 Precinct	57	288	0.1979
30	028 Precinct	39	199	0.1960
31	Patrol Borough Manhattan North Anti-Crime Unit	9	46	0.1957
32	044 Precinct	76	402	0.1891
33	068 Precinct	28	149	0.1879
34	Highway Unit #1	14	75	0.1867
35	050 Precinct	31	169	0.1834
36	PSA 3	28	154	0.1818
37	105 Precinct	40	223	0.1794
38	104 Precinct	39	218	0.1789
39	052 Precinct	48	271	0.1771
40	120th Precinct Detective Squad	4	23	0.1739
41	109 Precinct	38	220	0.1727
42	061 Precinct	32	186	0.1720
43	030 Precinct	31	183	0.1694

**Table 16B: Command Rankings:
Complaints per Uniformed Officer
2005**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
44	PSA 8	27	161	0.1677
45	PSA 2	47	285	0.1649
46	Manhattan North Narcotics	40	244	0.1639
47	070 Precinct	75	458	0.1638
48	063 Precinct	26	159	0.1635
49	088 Precinct	26	162	0.1605
50	034 Precinct	30	188	0.1596
51	Highway Unit #5	6	38	0.1579
52	Midtown South Precinct	68	435	0.1563
53	040 Precinct	58	372	0.1559
54	PSA 5	31	199	0.1558
55	110 Precinct	32	207	0.1546
56	PSA 1	23	149	0.1544
57	066 Precinct	25	163	0.1534
58	078 Precinct	23	150	0.1533
59	060 Precinct	28	183	0.1530
60	102 Precinct	30	198	0.1515
61	005 Precinct	22	146	0.1507
62	Juvenile Crime Section	3	20	0.1500
63	115 Precinct	45	304	0.1480
64	Manhattan South Narcotics	14	95	0.1474
65	100 Precinct	20	136	0.1471
66	Vice Enforcement Division	17	116	0.1466
67	107 Precinct	27	185	0.1459
68	Queens Narcotics	26	180	0.1444
69	Bronx Narcotics	41	284	0.1444
70	048 Precinct	30	208	0.1442
71	Special Operations Division Taxi Unit	1	7	0.1429
71	Special Investigation Division	2	14	0.1429
73	PSA 9	20	141	0.1418
74	019 Precinct	34	244	0.1393
75	113 Precinct	27	194	0.1392
76	106 Precinct	27	195	0.1385
77	Patrol Borough Staten Island Task Force	9	66	0.1364
78	045 Precinct	24	178	0.1348
79	006 Precinct	25	186	0.1344
80	120 Precinct	44	330	0.1333
81	Gang Units	30	227	0.1322
82	041 Precinct	24	183	0.1311
83	TB DT01	22	170	0.1294
84	062 Precinct	20	155	0.1290

**Table 16B: Command Rankings:
Complaints per Uniformed Officer
2005**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniformed Officer
85	024 Precinct	20	156	0.1282
86	007 Precinct	18	143	0.1259
87	111 Precinct	19	151	0.1258
88	122 Precinct	29	231	0.1255
89	010 Precinct	19	153	0.1242
90	026 Precinct	18	145	0.1241
91	114 Precinct	27	219	0.1233
92	017 Precinct	21	175	0.1200
93	Midtown North Precinct	37	309	0.1197
94	090 Precinct	26	221	0.1176
95	009 Precinct	20	173	0.1156
96	Patrol Borough Queens South Task Force	12	106	0.1132
97	013 Precinct	20	188	0.1064
98	TB DT32	15	142	0.1056
99	Manhattan Traffic Task Force	31	296	0.1047
100	023 Precinct	32	306	0.1046
101	Central Park Precinct	12	118	0.1017
101	PSA 7	24	236	0.1017
103	TB DT02	19	188	0.1011
104	Patrol Borough Bronx Task Force	16	159	0.1006
105	TB DT04	17	170	0.1000
106	Transit Bureau Special Operations Unit	7	71	0.0986
107	Transit Bureau Bronx Task Force	8	82	0.0976
108	Special Victims Division	11	114	0.0965
109	Transit Bureau Queens Task Force	8	84	0.0952
110	TB DT23	7	74	0.0946
111	020 Precinct	15	160	0.0938
112	094 Precinct	12	129	0.0930
113	Detective Bureau Bronx Units	37	398	0.0930
114	Brooklyn North Units	25	272	0.0919
115	Transit Bureau Spec. Invest. Unit	1	11	0.0909
115	Highway Unit #4	2	22	0.0909
115	Patrol Borough Manhattan North Task Force	8	88	0.0909
118	Highway Unit #3	7	78	0.0897
119	Patrol Borough Brooklyn North Task Force	11	123	0.0894
120	042 Precinct	17	192	0.0885
121	112 Precinct	14	159	0.0881
122	Detective Bureau Brooklyn South Units	33	375	0.0880
123	TB DT33	15	172	0.0872

Table 17: Reasons for Police-Civilian Encounters that Led to a Complaint 2001-2005

Type of Encounter	2001		2002		2003		2004		2005	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Aided case	24	0.6%	8	0.2%	23	0.4%	24	0.4%	34	0.5%
Assisting Administration for Children Services	7	0.2%	3	0.1%	2	0.0%	5	0.1%	2	0.0%
Automobile checkpoint	18	0.4%	5	0.1%	8	0.1%	12	0.2%	17	0.3%
Complainant or victim at precinct to file complaint of crime	24	0.6%	39	0.8%	37	0.7%	43	0.7%	57	0.8%
Complainant or victim at precinct to obtain information	40	0.9%	39	0.8%	46	0.8%	56	0.9%	73	1.1%
Complainant or victim observed encounter with third party	65	1.5%	65	1.4%	91	1.6%	81	1.3%	120	1.8%
Complainant or victim requested investigation from officer	34	0.8%	21	0.5%	33	0.6%	44	0.7%	65	1.0%
Complainant or victim requested investigation of crime	57	1.3%	62	1.3%	68	1.2%	97	1.6%	184	2.7%
Complainant or victim telephoned precinct	47	1.1%	175	3.8%	140	2.5%	65	1.0%	77	1.1%
Demonstration or protest	3	0.1%	10	0.2%	74	1.3%	64	1.0%	11	0.2%
Emotionally disturbed person aided case	21	0.5%	16	0.3%	18	0.3%	45	0.7%	41	0.6%
Execution of arrest or bench warrant	123	2.9%	78	1.7%	74	1.3%	118	1.9%	120	1.8%
Execution of search warrant	130	3.1%	163	3.5%	94	1.7%	77	1.2%	107	1.6%
Moving violation	230	5.4%	192	4.2%	280	5.0%	322	5.2%	352	5.2%
Other violation of Vehicle and Traffic Law	114	2.7%	105	2.3%	139	2.5%	209	3.4%	152	2.2%
Parking violation	170	4.0%	158	3.4%	196	3.5%	232	3.7%	192	2.8%
Police suspected complainant or victim of crime/auto	109	2.6%	95	2.1%	103	1.9%	155	2.5%	234	3.4%
Police suspected complainant or victim of crime/bldg	167	3.9%	126	2.7%	163	2.9%	250	4.0%	393	5.8%
Police suspected complainant or victim of crime/street	571	13.4%	446	9.7%	574	10.3%	883	14.3%	1,288	19.0%
Police suspected complainant or victim of crime/subway	0	0.0%	0	0.0%	4	0.1%	98	1.6%	200	2.9%
Regulatory inspection	0	0.0%	0	0.0%	2	0.0%	5	0.1%	18	0.3%
Report of dispute	258	6.1%	277	6.0%	337	6.1%	382	6.2%	329	4.8%
Report of domestic dispute	150	3.5%	143	3.1%	129	2.3%	163	2.6%	146	2.1%
Report of gun possession or shots fired	61	1.4%	47	1.0%	45	0.8%	49	0.8%	54	0.8%
Report of noise or disturbance	88	2.1%	49	1.1%	55	1.0%	73	1.2%	83	1.2%
Report of possession or sale of narcotics	79	1.9%	99	2.1%	52	0.9%	77	1.2%	51	0.8%
Report of other crime	186	4.4%	138	3.0%	148	2.7%	205	3.3%	200	2.9%
Traffic accident	43	1.0%	45	1.0%	103	1.9%	81	1.3%	77	1.1%
Parade	0	0.0%	0	0.0%	0	0.0%	0	0.0%	25	0.4%
Patrol encounter	0	0.0%	0	0.0%	0	0.0%	0	0.0%	3	0.0%
Transit checkpoint	0	0.0%	0	0.0%	0	0.0%	0	0.0%	11	0.2%
Data unavailable or unknown	259	6.1%	11	0.2%	22	0.4%	95	1.5%	172	2.5%
Other	1,173	27.6%	1,997	43.3%	2,496	44.9%	2,186	35.3%	1,908	28.1%
Total	4,251	100.0%	4,612	100.0%	5,556	100.0%	6,196	100.0%	6,796	100.0%
Complainant and/or alleged victim believes he or she was the subject of "racial profiling"	0		0		0		112		177	

* 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
2001-2005**

**Table 18: Average Age of Closed Cases, in Days
2001-2005**

	2001	2002	2003	2004	2005	Five-year Average
Full Investigations	254	267	257	280	294	272
Truncated Investigations	94	109	105	110	121	110
Mediations	138	193	140	152	185	163
Mediation Attempted	263	293	225	226	254	253
All Cases	173	187	171	184	195	183

**Table 19: Rate at Which the CCRB Made Findings on the Merits*
2001-2005**

	2001	2002	2003	2004	2005
Findings on the Merits	4,116	5,126	4,791	5,607	6,541
No Findings on the Merits	1,960	2,669	2,687	3,229	3,598
Total Allegations Closed After Full Investigation	6,076	7,795	7,478	8,836	10,139
Rate at Which the CCRB Made Findings on the Merits	67.74%	65.76%	64.07%	63.46%	64.51%

* 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
2001-2005**

Age of Case in Months	2001			2002			2003			2004			2005		
	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	1,132	47.8%	1,358	63.2%	1,711	60.8%	1,890	59.0%	2,225	64.2%					
5 - 7 months	628	26.5%	421	19.6%	491	17.4%	619	19.3%	623	18.0%					
8 months	123	5.2%	78	3.6%	121	4.3%	145	4.5%	140	4.0%					
9 months	139	5.9%	78	3.6%	128	4.5%	118	3.7%	98	2.8%					
10 months	96	4.1%	52	2.4%	92	3.3%	105	3.3%	84	2.4%					
11 months	75	3.2%	50	2.3%	81	2.9%	78	2.4%	73	2.1%					
12 months	54	2.3%	35	1.6%	55	2.0%	58	1.8%	51	1.5%					
13 months	37	1.6%	16	0.7%	29	1.0%	46	1.4%	27	0.8%					
14 months	17	0.7%	16	0.7%	27	1.0%	39	1.2%	28	0.8%					
15 months	19	0.8%	13	0.6%	24	0.9%	28	0.9%	31	0.9%					
16 or older	46	1.9%	32	1.5%	57	2.0%	78	2.4%	84	2.4%					
Unknown	0	0.0%	0	0.0%	0	0.0%	0	0.0%	4	0.1%					
Total Docket	2,366	100.0%	2,149	100.0%	2,816	100.0%	3,204	100.0%	3,468	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
2001-2005**

Age of Case in Months	2001			2002			2003			2004			2005		
	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	1,232	52.1%	1,483	69.0%	1,834	65.1%	2,025	63.2%	2,343	67.6%					
5 - 7 months	610	25.8%	379	17.6%	469	16.7%	592	18.5%	578	16.7%					
8 months	132	5.6%	67	3.1%	110	3.9%	135	4.2%	145	4.2%					
9 months	128	5.4%	73	3.4%	115	4.1%	113	3.5%	78	2.2%					
10 months	89	3.8%	42	2.0%	101	3.6%	83	2.6%	90	2.6%					
11 months	58	2.5%	31	1.4%	74	2.6%	73	2.3%	58	1.7%					
12 months	34	1.4%	25	1.2%	24	0.9%	40	1.2%	36	1.0%					
13 months	26	1.1%	13	0.6%	25	0.9%	41	1.3%	34	1.0%					
14 months	16	0.7%	11	0.5%	20	0.7%	30	0.9%	20	0.6%					
15 months	11	0.5%	3	0.1%	17	0.6%	23	0.7%	32	0.9%					
16 or older	30	1.3%	22	1.0%	27	1.0%	49	1.5%	54	1.6%					
Total Docket	2,366	100.0%	2,149	100.0%	2,816	100.0%	3,204	100.0%	3,468	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
2001-2005**

Age of Case in Months	2001			2002			2003			2004			2005		
	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	
3 or younger	10	5.7%	16	7.1%	18	6.1%	18	4.5%	8	3.1%					
4 months	15	8.6%	10	4.5%	17	5.8%	19	4.8%	14	5.4%					
5 months	16	9.1%	17	7.6%	23	7.8%	34	8.5%	13	5.0%					
6 months	11	6.3%	17	7.6%	27	9.2%	34	8.5%	23	8.8%					
7 months	12	6.9%	16	7.1%	21	7.1%	28	7.0%	21	8.1%					
8 months	22	12.6%	16	7.1%	26	8.8%	39	9.8%	23	8.8%					
9 months	14	8.0%	24	10.7%	36	12.2%	36	9.0%	19	7.3%					
10 months	22	12.6%	21	9.4%	24	8.2%	32	8.0%	22	8.5%					
11 months	7	4.0%	19	8.5%	17	5.8%	24	6.0%	14	5.4%					
12 months	15	8.6%	13	5.8%	25	8.5%	24	6.0%	23	8.8%					
13 months	11	6.3%	21	9.4%	18	6.1%	32	8.0%	17	6.5%					
14 months	9	5.1%	11	4.9%	12	4.1%	30	7.5%	27	10.4%					
15 or older	11	6.3%	23	10.3%	30	10.2%	49	12.3%	36	13.8%					
Total Docket	175	100.0%	224	100.0%	294	100.0%	399	100.0%	260	100.0%					

**Table 23: Age of Substantiated Cases Measured from the Date of Report
2001-2005**

Age of Case in Months	2001			2002			2003			2004			2005		
	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	
3 or younger	12	6.9%	17	7.6%	22	7.5%	21	5.3%	11	4.2%					
4 months	18	10.3%	12	5.4%	19	6.5%	19	4.8%	12	4.6%					
5 months	15	8.6%	19	8.5%	23	7.8%	38	9.5%	21	8.1%					
6 months	15	8.6%	19	8.5%	31	10.5%	31	7.8%	19	7.3%					
7 months	14	8.0%	15	6.7%	17	5.8%	34	8.5%	23	8.8%					
8 months	18	10.3%	16	7.1%	36	12.2%	34	8.5%	21	8.1%					
9 months	19	10.9%	29	12.9%	31	10.5%	41	10.3%	17	6.5%					
10 months	21	12.0%	15	6.7%	27	9.2%	34	8.5%	24	9.2%					
11 months	7	4.0%	21	9.4%	14	4.8%	21	5.3%	12	4.6%					
12 months	10	5.7%	12	5.4%	25	8.5%	28	7.0%	26	10.0%					
13 months	13	7.4%	19	8.5%	15	5.1%	29	7.3%	17	6.5%					
14 months	3	1.7%	13	5.8%	10	3.4%	26	6.5%	25	9.6%					
15 or older	10	5.7%	17	7.6%	24	8.2%	43	10.8%	32	12.3%					
Total Docket	175	100.0%	224	100.0%	294	100.0%	399	100.0%	260	100.0%					

**Appendix C:
Disposition Information
2001-2005**

**Table 24A: Disposition of Cases
2001-2005**

	Percents Below are Percentages of all Cases Closed after Full Investigation											
	2001		2002		2003		2004		2005		Five-year Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Full Investigations - Dispositions												
One or more allegations substantiated	175	9.8%	224	10.1%	294	14.4%	399	16.3%	260	9.7%	1,352	12.1%
Allegations exonerated, unfounded, and/or unsustained	1,467	82.3%	1,796	81.2%	1,590	77.9%	1,865	76.3%	2,227	83.1%	8,945	80.1%
Department employee unidentified	80	4.5%	99	4.5%	120	5.9%	138	5.6%	146	5.4%	583	5.2%
Miscellaneous	59	3.3%	92	4.2%	36	1.8%	42	1.7%	46	1.7%	275	2.5%
Refer to IAB	2	0.1%	2	0.1%	2	0.1%	0	0.0%	0	0.0%	6	0.1%
Total - Full Investigations	1,783	100.0%	2,213	100.0%	2,042	100.0%	2,444	100.0%	2,679	100.0%	11,161	100.0%
	Percents Below are Percentages of All Closed Cases											
	2001		2002		2003		2004		2005		Five-year Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Alternative Dispute Resolution Closures												
Mediated	32	0.9%	73	1.5%	91	1.9%	113	1.9%	90	1.4%	399	1.6%
Mediation attempted	19	0.5%	99	2.0%	59	1.2%	97	1.7%	98	1.5%	372	1.4%
Total - ADR Closures	51	1.4%	172	3.6%	150	3.1%	210	3.6%	188	2.9%	771	3.0%
Truncated Investigations												
Complaint withdrawn	481	13.1%	615	12.7%	717	14.7%	874	15.0%	973	14.9%	3,660	14.2%
Complainant/victim/witness uncooperative	974	26.4%	1,248	25.8%	1,391	28.5%	1,684	28.9%	2,009	30.8%	7,306	28.4%
Complainant/victim/witness unavailable	394	10.7%	581	12.0%	576	11.8%	590	10.1%	663	10.2%	2,804	10.9%
Victim unidentified	0	0.0%	2	0.0%	7	0.1%	16	0.3%	10	0.2%	35	0.1%
Total - Truncated Investigations	1,849	50.2%	2,446	50.6%	2,691	55.1%	3,164	54.4%	3,655	56.0%	13,805	53.6%
Total Closed Cases	3,683		4,831		4,883		5,818		6,522		25,737	

**Table 24B: Disposition of All Allegations
2001-2005**

	Percents Below are Percentages of All Allegations Closed after Full Investigation											
	2001		2002		2003		2004		2005		Five-year Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Full Investigations - Dispositions and Disciplinary Recommendations												
Substantiated - Charges	333	5.5%	445	5.7%	618	8.3%	881	10.0%	641	6.3%	2,918	7.2%
Substantiated - Command discipline	90	1.5%	69	0.9%	78	1.0%	107	1.2%	55	0.5%	399	1.0%
Substantiated - Instructions	7	0.1%	29	0.4%	14	0.2%	10	0.1%	13	0.1%	73	0.2%
Substantiated - No Recommendation	0	0.0%	0	0.0%	0	0.0%	5	0.1%	0	0.0%	5	0.0%
Subtotal - Substantiated Allegations	430	7.1%	543	7.0%	710	9.5%	1,003	11.4%	709	7.0%	3,395	8.4%
Unfounded	1,486	24.5%	1,653	21.2%	1,412	18.9%	1,513	17.1%	2,129	21.0%	8,193	20.3%
Employee exonerated	2,200	36.2%	2,930	37.6%	2,669	35.7%	3,091	35.0%	3,703	36.5%	14,593	36.2%
Subtotal - Findings on the Merits	4,116	67.7%	5,126	65.8%	4,791	64.1%	5,607	63.5%	6,541	64.5%	26,181	64.9%
Unsubstantiated	1,437	23.7%	1,919	24.6%	1,924	25.7%	2,244	25.4%	2,414	23.8%	9,938	24.6%
Department employee unidentified	391	6.4%	432	5.5%	508	6.8%	717	8.1%	912	9.0%	2,960	7.3%
Miscellaneous	127	2.1%	311	4.0%	252	3.4%	267	3.0%	272	2.7%	1,229	3.0%
Refer to IAB	5	0.1%	7	0.1%	3	0.0%	1	0.0%	0	0.0%	16	0.0%
Total - Full Investigations	6,076	100.0%	7,795	100.0%	7,478	100.0%	8,836	100.0%	10,139	100.0%	40,324	100.0%
Percents Below are Percentages of all Closed Allegations												
	2001		2002		2003		2004		2005		Five-year Total	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Alternative Dispute Resolution Closures												
Mediated	50	0.5%	116	0.9%	168	1.3%	206	1.3%	170	0.9%	710	1.0%
Mediation attempted	33	0.3%	172	1.3%	112	0.8%	163	1.0%	189	1.0%	669	0.9%
Total - Alternate Dispute Resolution Closures	83	0.8%	288	2.2%	280	2.1%	369	2.3%	359	1.9%	1,379	1.9%
Truncated Investigations												
Complaint withdrawn	888	9.0%	1,175	8.9%	1,257	9.4%	1,644	10.2%	1,963	10.3%	6,927	9.7%
Complainant/victim/witness uncooperative	2,150	21.9%	2,873	21.8%	3,279	24.6%	4,096	25.5%	5,232	27.5%	17,630	24.7%
Complainant/victim/witness unavailable	640	6.5%	1,050	8.0%	1,027	7.7%	1,084	6.7%	1,319	6.9%	5,120	7.2%
Victim unidentified	0	0.0%	4	0.0%	13	0.1%	35	0.2%	29	0.2%	81	0.1%
Total - Truncated Investigations	3,678	37.4%	5,102	38.7%	5,576	41.8%	6,859	42.7%	8,543	44.9%	29,758	41.6%
Total Closed Allegations	9,837		13,185		13,334		16,064		19,041		71,461	

Table 25: Disposition of Force Allegations 2001-2005

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	3	3.8%	57	73.1%	2	2.6%	5	6.4%	0	0.0%	11	14.1%
Gun pointed*	37	3.6%	585	56.2%	131	12.6%	198	19.0%	69	6.6%	21	2.0%
Nightstick as club	9	3.5%	87	34.1%	38	14.9%	94	36.9%	26	10.2%	1	0.4%
Gun as club	3	3.1%	14	14.6%	13	13.5%	51	53.1%	12	12.5%	3	3.1%
Police shield	1	4.2%	11	45.8%	5	20.8%	4	16.7%	3	12.5%	0	0.0%
Vehicle	3	4.5%	5	7.6%	22	33.3%	32	48.5%	3	4.5%	1	1.5%
Other blunt instrument as club	6	4.4%	16	11.7%	26	19.0%	68	49.6%	16	11.7%	5	3.6%
Hit against inanimate object	22	6.4%	80	23.2%	99	28.7%	118	34.2%	18	5.2%	8	2.3%
Chokehold	14	4.2%	2	0.6%	93	27.7%	198	58.9%	21	6.3%	8	2.4%
Pepper spray	26	3.9%	482	71.5%	56	8.3%	59	8.8%	32	4.7%	19	2.8%
Physical force**	375	4.1%	4,630	50.3%	1,685	18.3%	1,726	18.7%	545	5.9%	251	2.7%
Radio as club	9	6.2%	12	8.2%	32	21.9%	82	56.2%	6	4.1%	5	3.4%
Flashlight as club	2	3.0%	8	11.9%	18	26.9%	26	38.8%	11	16.4%	2	3.0%
Handcuffs too tight	6	2.8%	17	7.8%	58	26.7%	115	53.0%	18	8.3%	3	1.4%
Nonlethal restraining device	0	0.0%	14	77.8%	0	0.0%	3	16.7%	0	0.0%	1	5.6%
Animal	0	0.0%	7	38.9%	4	22.2%	0	0.0%	6	33.3%	1	5.6%
Other	9	4.4%	49	23.9%	49	23.9%	79	38.5%	11	5.4%	8	3.9%
Total	525	4.1%	6,076	47.0%	2,331	18.0%	2,858	22.1%	797	6.2%	348	2.7%

* "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 2001-2005

Type of Abuse of Authority Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Frisk	29	14.8%	105	53.6%	31	15.8%	7	3.6%	21	10.7%	3	1.5%
Search	41	14.4%	75	26.3%	82	28.8%	46	16.1%	34	11.9%	7	2.5%
Frisk and/or search*	387	17.8%	833	38.4%	457	21.1%	165	7.6%	268	12.3%	61	2.8%
Vehicle search	128	17.5%	261	35.8%	182	24.9%	74	10.1%	60	8.2%	25	3.4%
Question and/or stop	287	11.1%	1,707	66.0%	289	11.2%	56	2.2%	182	7.0%	64	2.5%
Strip search	68	15.2%	140	31.4%	103	23.1%	99	22.2%	19	4.3%	17	3.8%
Vehicle stop	75	9.3%	521	64.8%	112	13.9%	10	1.2%	57	7.1%	29	3.6%
Gun drawn	8	2.1%	220	58.2%	41	10.8%	77	20.4%	22	5.8%	10	2.6%
Premises entered or searched	121	5.9%	1,455	71.1%	232	11.3%	103	5.0%	70	3.4%	64	3.1%
Threat to notify ACS	3	1.8%	88	51.5%	38	22.2%	27	15.8%	11	6.4%	4	2.3%
Threat of force	111	7.6%	153	10.5%	488	33.5%	494	34.0%	160	11.0%	49	3.4%
Property seized	15	7.5%	122	61.3%	27	13.6%	20	10.1%	7	3.5%	8	4.0%
Threat to damage/seize property	8	3.5%	103	45.2%	60	26.3%	40	17.5%	14	6.1%	3	1.3%
Threat of arrest	131	5.4%	1,128	46.7%	598	24.8%	332	13.8%	156	6.5%	69	2.9%
Threat of summons	19	11.2%	72	42.4%	57	33.5%	12	7.1%	6	3.5%	4	2.4%
Property damaged	20	2.9%	240	34.7%	152	22.0%	196	28.4%	62	9.0%	21	3.0%
Refusal to process complaint	27	12.8%	9	4.3%	69	32.7%	54	25.6%	39	18.5%	13	6.2%
Refusal to give name/shield number	348	17.5%	50	2.5%	803	40.4%	558	28.1%	171	8.6%	58	2.9%
Retaliatory arrest	88	28.2%	120	38.5%	77	24.7%	16	5.1%	2	0.6%	9	2.9%
Retaliatory summons	100	22.0%	185	40.7%	112	24.7%	43	9.5%	1	0.2%	13	2.9%
Refusal to obtain medical treatment	38	8.1%	28	6.0%	130	27.7%	243	51.7%	18	3.8%	13	2.8%
Improper dissemination of medical info	2	25.0%	1	12.5%	1	12.5%	1	12.5%	3	37.5%	0	0.0%
Refusal to show search warrant	0	0%	1	0%	4	0%	6	1%	1	0%	0	0%
Other	143	0%	291	0%	177	0%	142	0%	46	0%	35	0%
Total	2,197	11.4%	7,908	41.1%	4,322	22.4%	2,821	14.6%	1,430	7.4%	579	3.0%

* Beginning in 2005, the CCRB captured "frisk" and "search" as distinct allegations.

**Table 27: Disposition of Discourtesy Allegations
2001-2005**

Type of Discourtesy Allegation	Substantiated		Exonerated		Unsubstantiated		Unfounded		Officer Unidentified		Miscellaneous	
	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate	Number	Rate
Word	487	8.4%	477	8.2%	2,415	41.5%	1,671	28.7%	556	9.6%	209	3.6%
Gesture	9	8.2%	1	0.9%	49	44.5%	31	28.2%	13	11.8%	7	6.4%
Demeanor/tone	32	6.0%	91	17.1%	189	35.5%	164	30.8%	33	6.2%	24	4.5%
Action	47	11.6%	30	7.4%	159	39.2%	125	30.8%	28	6.9%	17	4.2%
Other	8	11.8%	4	5.9%	25	36.8%	23	33.8%	2	2.9%	6	8.8%
Total	583	8.4%	603	8.7%	2,837	40.9%	2,014	29.1%	632	9.1%	263	3.8%

**Table 28: Disposition of Offensive Language Allegations
2001-2005**

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	42	6.3%	2	0.3%	214	32.3%	329	49.6%	50	7.5%	26	3.9%
Ethnicity	24	9.0%	0	0.0%	119	44.6%	95	35.6%	23	8.6%	6	2.2%
Religion	2	4.3%	1	2.1%	21	44.7%	16	34.0%	4	8.5%	3	6.4%
Sex	7	18.4%	0	0.0%	16	42.1%	10	26.3%	3	7.9%	2	5.3%
Physical disability	3	20.0%	0	0.0%	6	40.0%	4	26.7%	1	6.7%	1	6.7%
Sexual orientation	9	9.5%	1	1.1%	40	42.1%	30	31.6%	14	14.7%	1	1.1%
Other	3	5.1%	2	3.4%	32	54.2%	16	27.1%	6	10.2%	0	0.0%
Total	90	7.6%	6	0.5%	448	37.8%	500	42.2%	101	8.5%	39	3.3%

**Table 29: Disposition of Specific Race-related
Offensive Language Allegations
2001-2005**

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	2	6.5%	0	0.0%	17	54.8%	10	32.3%	1	3.2%	1	3.2%
Black	31	6.6%	1	0.2%	144	30.8%	241	51.5%	33	7.1%	18	3.8%
Latino	4	4.5%	1	1.1%	28	31.5%	46	51.7%	7	7.9%	3	3.4%
Asian	3	23.1%	0	0.0%	3	23.1%	5	38.5%	2	15.4%	0	0.0%
Other	1	16.7%	0	0.0%	2	33.3%	3	50.0%	0	0.0%	0	0.0%
Unrecorded	1	1.8%	0	0.0%	20	36.4%	23	41.8%	7	12.7%	4	7.3%
Total	42	6.3%	2	0.3%	214	32.3%	328	49.5%	50	7.6%	26	3.9%

**Table 30: CCRB Disciplinary Recommendations for Officers against Whom
the CCRB Substantiated Allegations
2001-2005**

Recommendation	Number of Officers				
	2001	2002	2003	2004	2005
No recommendation	0	0	0	3	0
Charges	166	221	316	459	310
Command discipline	60	49	64	84	49
Instructions	7	25	14	8	12
Total Number of Subject Officers	233	295	394	554	371

**Table 31A: Police Department Dispositions for Officers against
Whom the CCRB Substantiated Allegations by Year of CCRB Referral
2001-2005**

Police Department Disposition	Number of Officers				
	2001	2002	2003	2004	2005
Guilty after trial	28	31	20	17	1
Pleaded guilty					
To charges and specifications	9	31	26	13	0
To charges and specifications negotiated as command discipline	5	10	8	8	0
To command discipline	83	65	134	186	21
Instructions	44	35	74	146	116
Subtotal: Disciplinary Action	169	172	262	370	138
Not guilty after trial	25	56	52	40	1
Dismissed	14	39	38	36	0
Department unable to prosecute	7	5	5	18	3
Statute of limitations expired	4	2	10	9	3
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	50	102	105	103	7
Cases Completed by NYPD	219	274	367	473	145
Percent of Officers Disciplined in Completed NYPD Cases	77.2%	62.8%	71.4%	78.2%	95.2%
Filed*	14	19	22	27	5
No action (pending)	0	2	5	54	221
Percent of Cases Still Pending at NYPD	0.0%	0.7%	1.3%	9.7%	59.6%
Total Number of Subject Officers	233	295	394	554	371

* "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* 2001-2005

Penalty	Number of Officers				
	2001	2002	2003	2004	2005
Terminated	0	1**	0	0	0
Suspension for or loss of vacation time of 31 or more days and 1-year probation	3	2	2	2	0
Suspension for or loss vacation time of 21 to 30 days	8	7	6	2	0
Suspension for or loss of vacation time of 11 to 20 days	7	14	9	5	0
Suspension for or loss of vacation time of 1 to 10 days	11	33	23	14	1
Command discipline A	53	39	124	174	18
Command discipline B	35	36	19	20	3
Instructions	49	38	78	150	116
Warned and admonished	3	1	0	3	0
Total	169	171***	261****	370	138

* 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.

**** 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 2003. Therefore, the total number of penalties for cases the referred in 2003 (261) is lower than the total number of officers (262) against whom the department took disciplinary action.

**Table 32A: Police Department Dispositions of Substantiated Cases by Year
of NYPD Closure*
2001-2005**

Police Department Disposition	Number of Officers				
	2001	2002	2003	2004	2005
Guilty after trial	56	16	40	26	27
Pleaded guilty	14	12	19	36	14
To charges and specifications	0	2	12	11	9
To charges and specifications negotiated as command discipline	80	71	109	183	96
To command discipline	53	33	62	103	191
Instructions	203	134	242	359	337
Not guilty after trial	92	30	50	62	56
Dismissed	16	16	39	38	44
Statute of limitations expired	9	0	10	10	10
Department unable to prosecute	8	8	3	15	11
Department employee unidentified	0	0	0	0	0
Subtotal: No Disciplinary Action	125	54	102	125	121
Filed**	20	14	23	30	17
Total Closed Cases	348	202	367	514	475

* 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* 2001-2005

Penalty	Number of Officers				
	2001	2002	2003	2004	2005
Terminated	1	0	0	1**	0
Suspension for or loss of vacation time of 31 or more days and 1-year probation	1	0	3	3	2
Suspension for or loss vacation time of 21 to 30 days	14	6	9	7	2
Suspension for or loss of vacation time of 11 to 20 days	17	10	14	12	6
Suspension for or loss of vacation time of 1 to 10 days	37	9	23	34	21
Command discipline A	44	37	88	166	96
Command discipline B	36	36	33	28	10
Instructions	53	36	68	107	196
Warned and admonished	0	0	3	1	3
Total	203	134	241***	359	336***

* 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.

**** 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 2005. Therefore, the total number of penalties for cases the department closed in 2005 (336) is lower than the total number of officers (337) against whom the department took disciplinary action.

Table 33: Average Time for the Police Department to Close Substantiated CCRB Cases, in Days* 2001-2005

CCRB Recommendation	2001		2002		2003		2004		2005	
	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close	Cases	Average Days to Close
Charges	224	619	130	457	286	367	416	304	402	250
Command Discipline	98	475	54	518	57	318	92	271	60	188
Instructions	24	276	18	294	24	224	6	85	10	147
No Recommendation	2	1,168	0	0	0	0	0	0	3	234
Total	348	558	202	459	367	350	514	294	475	240

*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, only the month in which it closed the case. In addition, until January 1, 2005, the NYPD considered a case closed and reported that closure to the CCRB when the Department Advocate's Office referred it to a commanding officer for the imposition of a command discipline. Since January 1, 2005, the NYPD has not reported these cases closed until they have actually been adjudicated at the precinct level. 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* 2001-2005

Category	Number of Officers												Total			
	2001			2002			2003			2004				2005		
	With Subbed FADO Allegation	Without Subbed FADO Allegation	With Subbed FADO Allegation	Without Subbed FADO Allegation	With Subbed FADO Allegation	Without Subbed FADO Allegation	With Subbed FADO Allegation	Without Subbed FADO Allegation	With Subbed FADO Allegation	Without Subbed FADO Allegation	With Subbed FADO Allegation	Without Subbed FADO Allegation				
False statement	13	5	15	3	3	7	13	0	5	3	0	5	3	67		
No stop, question and frisk report	25	12	28	10	35	15	58	24	21	25	24	21	25	253		
No memo book entry	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Other	2	2	8	3	16	4	23	16	18	18	16	18	18	110		
Total	40	19	51	16	54	26	94	40	44	46	40	44	46	430		

* 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
2001-2005**

Race	2001			2002			2003			2004			2005			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	58	21.5%	59	18.1%	94	20.1%	72	11.7%	51	11.9%	35.0%					
Black	116	43.0%	164	50.3%	248	53.1%	385	62.5%	244	57.1%	24.5%					
Latino	85	31.5%	83	25.5%	112	24.0%	136	22.1%	86	20.1%	27.0%					
Asian	7	2.6%	9	2.8%	6	1.3%	8	1.3%	12	2.8%	9.8%					
Other	4	1.5%	11	3.4%	7	1.5%	15	2.4%	34	8.0%	3.7%					
Subtotal	270	100.0%	326	100.0%	467	100.0%	616	100.0%	427	100.0%	100.0%					
Unknown	7		15		31		45		26							
Total	277		341		498		661		453							

**Table 36: Race of Officers against Whom Allegations Were Substantiated
2001-2005**

Race	2001			2002			2003		
	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003
White	156	67.2%	64.8%	186	63.1%	62.8%	259	65.9%	61.6%
Black	27	11.6%	14.0%	43	14.6%	14.6%	62	15.8%	15.0%
Latino	45	19.4%	19.2%	60	20.3%	20.2%	65	16.5%	20.8%
Asian	4	1.7%	1.9%	6	2.0%	2.2%	6	1.5%	2.4%
Others	0	0.0%	0.1%	0	0.0%	0.2%	1	0.3%	0.2%
Subtotal	232	100.0%	100.0%	295	100.0%	100.0%	393	100.0%	100.0%
Unknown	1			0			1		
Total	233			295			394		

Race	2004			2005		
	Number of Officers	Percent of Subtotal	NYPD Population 2004	Number of Officers	Percent of Subtotal	NYPD Population 2005
White	320	57.9%	60.1%	230	62.3%	57.6%
Black	88	15.9%	15.3%	44	11.9%	15.9%
Latino	135	24.4%	21.7%	89	24.1%	23.0%
Asian	7	1.3%	2.8%	6	1.6%	3.4%
Others	3	0.5%	0.1%	0	0.0%	0.1%
Subtotal	553	100.0%	100.0%	369	100.0%	100.0%
Unknown	1			2		
Total	554			371		

**Table 37: Gender of Victims Whose Allegations
Were Substantiated
2001-2005**

Gender	2001		2002		2003		2004		2005		New York City Population
	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	Number of Victims	Percent of Subtotal	
Male	207	75.5%	237	70.1%	335	67.3%	474	71.8%	326	73.6%	47.4%
Female	67	24.5%	101	29.9%	163	32.7%	186	28.2%	117	26.4%	52.6%
Subtotal	274	100.0%	338	100.0%	498	100.0%	660	100.0%	443	100.0%	100.0%
Unknown	3		3		0		1		10		
Total	277		341		498		661		453		

**Table 38: Gender of Officers against Whom Allegations
Were Substantiated
2001-2005**

Gender	2001			2002			2003		
	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003
Male	213	91.8%	84.9%	270	91.5%	84.0%	352	89.6%	83.6%
Female	19	8.2%	15.1%	25	8.5%	16.0%	41	10.4%	16.4%
Subtotal	232	100.0%	100.0%	295	100.0%	100.0%	393	100.0%	100.0%
Unknown	1			0			1		
Total	233			295			394		

Gender	2004			2005		
	Number of Officers	Percent of Subtotal	NYPD Population 2004	Number of Officers	Percent of Subtotal	NYPD Population 2005
Male	518	93.7%	83.4%	341	92.4%	82.8%
Female	35	6.3%	16.6%	28	7.6%	17.2%
Subtotal	553	100.0%	100.0%	369	100.0%	100.0%
Unknown	1			2		
Total	554			371		

**Table 39: Age of Victims Whose Allegations Were Substantiated
2001-2005**

Age	2001			2002			2003			2004			2005			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	7	2.7%	6	1.9%	29	6.4%	26	4.3%	13	3.2%	20.4%					
15 - 24	88	34.2%	91	29.1%	136	30.0%	205	34.1%	129	31.3%	13.9%					
25 - 34	65	25.3%	99	31.6%	127	28.0%	186	30.9%	113	27.4%	17.1%					
35 - 44	57	22.2%	70	22.4%	91	20.1%	116	19.3%	94	22.8%	15.7%					
45 - 54	24	9.3%	36	11.5%	44	9.7%	46	7.6%	41	10.0%	12.6%					
55 - 64	11	4.3%	7	2.2%	17	3.8%	17	2.8%	20	4.9%	8.5%					
65 and over	5	1.9%	4	1.3%	9	2.0%	6	1.0%	2	0.5%	11.8%					
Subtotal	257	100.0%	313	100.0%	453	100.0%	602	100.0%	412	100.0%	100.0%					
Unknown	20		28		45		59		41							
Total	277		341		498		661		453							

Table 40: Education of Officers against Whom Allegations Were Substantiated 2001-2005

Education Level	2001			2002			2003		
	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003
HS diploma/GED	80	34.8%	30.2%	113	38.4%	23.8%	94	23.9%	22.5%
College - no degree	104	45.2%	38.8%	116	39.5%	40.2%	166	42.2%	40.8%
Associate degree	16	7.0%	10.9%	21	7.1%	12.6%	50	12.7%	12.7%
Undergraduate degree	25	10.9%	18.1%	41	13.9%	20.7%	74	18.8%	21.4%
Post-graduate work	4	1.7%	0.6%	1	0.3%	0.7%	2	0.5%	0.6%
Master's degree	1	0.4%	1.0%	1	0.3%	1.5%	7	1.8%	1.5%
Doctorate work	0	0.0%	0.1%	0	0.0%	0.1%	0	0.0%	0.1%
Doctorate degree/JD	0	0.0%	0.3%	1	0.3%	0.4%	0	0.0%	0.4%
Subtotal	230	100.0%	100.0%	294	100.0%	100.0%	393	100.0%	100.0%
Unknown	3			1			1		
Total	233			295			394		

Education Level	2004			2005		
	Number of Officers	Percent of Subtotal	NYPD Population 2004	Number of Officers	Percent of Subtotal	NYPD Population 2005
HS diploma/GED	136	24.6%	21.3%	63	17.1%	19.7%
College - no degree	251	45.4%	41.4%	175	47.4%	42.2%
Associate degree	63	11.4%	12.8%	41	11.1%	13.3%
Undergraduate degree	89	16.1%	22.0%	83	22.5%	22.5%
Post-graduate work	4	0.7%	0.6%	3	0.8%	0.5%
Master's degree	10	1.8%	1.4%	4	1.1%	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%	0.3%
Subtotal	553	100.0%	100.0%	369	100.0%	100.0%
Unknown	1			1		
Total	554			370		

**Table 41: Residence of Officers against Whom Allegations Were Substantiated
2001-2005**

Residence	2001			2002			2003		
	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003
Bronx	23	10.0%	9.2%	24	8.2%	9.3%	21	5.3%	9.4%
Brooklyn	24	10.4%	11.9%	37	12.6%	12.0%	42	10.7%	11.9%
Manhattan	8	3.5%	3.8%	13	4.4%	4.0%	28	7.1%	4.0%
Queens	29	12.6%	15.4%	36	12.2%	15.3%	50	12.7%	15.3%
Staten Island	26	11.3%	12.0%	52	17.7%	12.0%	55	14.0%	12.0%
NYC Resident Total	110	47.8%	52.3%	162	55.1%	52.6%	196	49.9%	52.6%
Nassau	41	17.8%	16.4%	36	12.2%	15.8%	68	17.3%	15.8%
Orange	10	4.3%	4.9%	18	6.1%	5.6%	22	5.6%	5.6%
Putnam	3	1.3%	1.6%	3	1.0%	1.6%	10	2.5%	1.6%
Rockland	9	3.9%	4.5%	10	3.4%	4.2%	23	5.9%	4.2%
Suffolk	47	20.4%	15.9%	49	16.7%	15.8%	63	16.0%	15.8%
Westchester	10	4.3%	4.4%	16	5.4%	4.4%	11	2.8%	4.4%
Non-NYC Resident Total	120	52.2%	47.7%	132	44.9%	47.4%	197	50.1%	47.4%
Subtotal	230	100.0%	100.0%	294	100.0%	100.0%	393	100.0%	100.0%
Officer unidentified	3			1			1		
Total	233			295			394		

Residence	2004			2005		
	Number of Officers	Percent of Subtotal	NYPD Population 2004	Number of Officers	Percent of Subtotal	NYPD Population 2005
Bronx	60	10.8%	9.2%	49	13.3%	9.4%
Brooklyn	61	11.0%	12.1%	39	10.6%	12.5%
Manhattan	23	4.2%	4.2%	18	4.9%	4.4%
Queens	75	13.6%	15.4%	51	13.8%	15.8%
Staten Island	62	11.2%	11.7%	36	9.8%	11.5%
NYC Resident Total	281	50.8%	52.6%	193	52.3%	53.6%
Nassau	93	16.8%	15.6%	47	12.7%	15.2%
Orange	49	8.9%	5.9%	22	6.0%	6.0%
Putnam	10	1.8%	1.6%	8	2.2%	1.5%
Rockland	13	2.4%	4.1%	15	4.1%	3.9%
Suffolk	83	15.0%	15.7%	62	16.8%	15.4%
Westchester	24	4.3%	4.5%	22	6.0%	4.4%
Non-NYC Resident Total	272	49.2%	47.4%	176	47.7%	46.4%
Subtotal	553	100.0%	100.0%	369	100.0%	100.0%
Officer unidentified	1			2		
Total	554			371		

**Table 42: Rank of Officers against Whom Allegations Were Substantiated
2001-2005**

Rank	2001			2002			2003		
	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003
Police officer	117	50.4%	63.3%	155	52.5%	63.3%	218	55.5%	62.2%
Detective 3	54	23.3%	12.7%	59	20.0%	12.7%	71	18.1%	13.0%
Detective 2	4	1.7%	2.0%	3	1.0%	1.9%	1	0.3%	2.0%
Detective 1	0	0.0%	0.6%	1	0.3%	0.6%	0	0.0%	0.6%
Detective specialist	8	3.4%	1.4%	4	1.4%	1.8%	4	1.0%	1.6%
Sergeant	37	15.9%	13.6%	56	19.0%	13.2%	74	18.8%	13.7%
Lieutenant	10	4.3%	4.0%	14	4.7%	4.2%	20	5.1%	4.6%
Lieutenant commander detective	1	0.4%	0.1%	0	0.0%	0.2%	0	0.0%	0.2%
Captain	1	0.4%	1.5%	3	1.0%	1.3%	5	1.3%	1.3%
Deputy Inspector/ Inspector	0	0.0%	0.5%	0	0.0%	0.6%	0	0.0%	0.6%
Other ranks	0	0.0%	0.3%	0	0.0%	0.2%	0	0.0%	0.2%
Subtotal	232	100.0%	100.0%	295	100.0%	100.0%	393	100.0%	100.0%
Officer unidentified	1			0			1		
Total	233			295			394		

Rank	2004			2005		
	Number of Officers	Percent of Subtotal	NYPD Population 2004	Number of Officers	Percent of Subtotal	NYPD Population 2005
Police officer	320	57.9%	63.1%	240	65.0%	64.8%
Detective 3	92	16.6%	11.8%	40	10.8%	10.5%
Detective 2	4	0.7%	1.9%	0	0.0%	1.8%
Detective 1	0	0.0%	0.6%	0	0.0%	0.6%
Detective specialist	6	1.1%	1.8%	6	1.6%	1.7%
Sergeant	102	18.4%	13.8%	65	17.6%	13.5%
Lieutenant	22	4.0%	4.7%	14	3.8%	4.7%
Lieutenant commander detective	0	0.0%	0.2%	1	0.3%	0.2%
Captain	4	0.7%	1.3%	3	0.8%	1.4%
Deputy Inspector/ Inspector	2	0.4%	0.6%	0	0.0%	0.7%
Other ranks	1	0.2%	0.2%	0	0.0%	0.1%
Subtotal	553	100.0%	100.0%	369	100.0%	100.0%
Officer unidentified	1			2		
Total	554			371		

Table 43: Year of Appointment of Officers against Whom Allegations Were Substantiated 2001-2005

Year of Appointment	2001			2002			2003		
	Number of Officers	Percent of Subtotal	NYPD Population 2001	Number of Officers	Percent of Subtotal	NYPD Population 2002	Number of Officers	Percent of Subtotal	NYPD Population 2003
1979 or before	1	0.4%	2.0%	2	0.7%	1.2%	1	0.3%	1.1%
1980 - 1982	6	2.6%	6.8%	4	1.4%	2.3%	4	1.0%	2.0%
1983 - 1985	33	14.3%	17.1%	48	16.3%	16.8%	55	14.0%	13.6%
1986 - 1988	44	19.0%	13.6%	44	14.9%	13.8%	47	12.0%	13.9%
1989 - 1991	45	19.5%	11.7%	48	16.3%	11.8%	54	13.7%	12.0%
1992 - 1994	47	20.3%	19.2%	76	25.8%	19.4%	98	24.9%	19.5%
1995 - 1997	42	18.2%	12.2%	40	13.6%	12.1%	61	15.5%	12.4%
1998 - 2000	13	5.6%	17.4%	33	11.2%	16.4%	64	16.3%	12.5%
2001 - 2003	0	0.0%	0.0%	0	0.0%	6.2%	9	2.3%	13.0%
Subtotal	231	100.0%	100.0%	295	100.0%	100.0%	393	100.0%	100.0%
Officer unidentified	2			0			1		
Total	233			295			394		

Year of Appointment	2004			2005		
	Number of Officers	Percent of Subtotal	NYPD Population 2004	Number of Officers	Percent of Subtotal	NYPD Population 2005
1979 or before	4	0.7%	0.8%	0	0.0%	0.7%
1980 - 1982	6	1.1%	1.8%	1	0.3%	1.6%
1983 - 1985	35	6.3%	9.1%	10	2.7%	3.9%
1986 - 1988	60	10.8%	13.7%	32	8.7%	13.1%
1989 - 1991	70	12.7%	11.8%	35	9.5%	11.4%
1992 - 1994	140	25.3%	19.4%	84	22.8%	18.6%
1995 - 1997	89	16.1%	12.2%	59	16.0%	11.9%
1998 - 2000	92	16.6%	12.2%	71	19.2%	11.5%
2001 - 2003	57	10.3%	12.5%	66	17.9%	11.8%
2004 - 2005	0	0.0%	6.5%	11	3.0%	15.5%
Subtotal	553	100.0%	100.0%	369	100.0%	100.0%
Officer unidentified	1			2		
Total	554			371		

**Table 44A: Where Incidents that Led to
a Substantiated Complaint Took Place - Manhattan
2001-2005**

Manhattan South	2001	2002	2003	2004	2005	Total
1st Precinct	2	1	3	2	5	13
5th Precinct	3	0	2	6	5	16
6th Precinct	0	2	2	6	3	13
7th Precinct	1	1	0	5	1	8
9th Precinct	3	1	3	6	0	13
10th Precinct	1	0	0	2	3	6
13th Precinct	2	1	3	2	4	12
Midtown South	8	7	9	12	7	43
17th Precinct	2	2	1	2	2	9
Midtown North	2	6	7	7	6	28
Manhattan South Total	24	21	30	50	36	161
Manhattan North						
19th Precinct	1	2	2	4	2	11
20th Precinct	1	1	4	1	2	9
23rd Precinct	3	3	9	14	6	35
24th Precinct	1	4	2	4	2	13
25th Precinct	3	2	4	3	4	16
26th Precinct	4	3	2	2	1	12
Central Park	0	0	2	0	0	2
28th Precinct	1	0	4	2	5	12
30th Precinct	5	4	9	5	4	27
32nd Precinct	2	4	4	7	9	26
33rd Precinct	2	2	3	5	4	16
34th Precinct	3	2	2	4	3	14
Manhattan North Total	26	27	47	51	42	193
Manhattan Total	50	48	77	101	78	354

**Table 44B: Where Incidents that Led to a Substantiated Complaint Took Place - Bronx
2001-2005**

Bronx	2001	2002	2003	2004	2005	Total
40th Precinct	3	6	7	7	7	30
41st Precinct	2	1	1	1	4	9
42nd Precinct	3	4	5	6	3	21
43rd Precinct	6	3	7	12	10	38
44th Precinct	2	9	8	10	5	34
45th Precinct	0	3	4	6	3	16
46th Precinct	4	8	1	7	3	23
47th Precinct	5	7	8	12	3	35
48th Precinct	5	10	6	11	8	40
49th Precinct	1	1	3	5	5	15
50th Precinct	0	2	1	2	2	7
52nd Precinct	3	3	7	4	7	24
Bronx Total	34	57	58	83	60	292

**Table 44C: Where Incidents that Led to a Substantiated Complaint Took Place - Brooklyn
2001-2005**

Brooklyn South	2001	2002	2003	2004	2005	Total
60th Precinct	0	2	5	2	3	12
61st Precinct	0	2	0	4	1	7
62nd Precinct	1	2	3	1	0	7
63rd Precinct	1	1	4	5	1	12
66th Precinct	1	4	2	2	0	9
67th Precinct	4	5	7	10	10	36
68th Precinct	2	3	4	1	1	11
69th Precinct	3	0	2	6	3	14
70th Precinct	2	10	3	9	5	29
71st Precinct	3	5	2	3	4	17
72nd Precinct	1	3	0	4	4	12
76th Precinct	1	2	1	3	2	9
78th Precinct	1	4	2	4	1	12
Brooklyn South Total	20	43	35	54	35	187
Brooklyn North						
73rd Precinct	8	2	9	14	9	42
75th Precinct	8	9	12	7	7	43
77th Precinct	6	7	14	15	4	46
79th Precinct	3	5	9	15	6	38
81st Precinct	1	3	9	8	4	25
83rd Precinct	4	2	5	6	4	21
84th Precinct	1	2	6	2	5	16
88th Precinct	0	2	2	5	1	10
90th Precinct	1	2	1	3	6	13
94th Precinct	2	0	0	1	0	3
Brooklyn North Total	34	34	67	76	46	257
Brooklyn Total	54	77	102	130	81	444

**Table 44D: Where Incidents that Led to a Substantiated Complaint Took Place - Queens
2001-2005**

Queens South	2001	2002	2003	2004	2005	Total
100th Precinct	1	1	1	1	2	6
101st Precinct	0	3	3	0	6	12
102nd Precinct	4	0	2	2	1	9
103rd Precinct	6	5	1	6	1	19
105th Precinct	1	1	2	12	5	21
106th Precinct	0	2	0	1	2	5
107th Precinct	1	0	2	4	0	7
113th Precinct	0	6	6	13	7	32
Queens South Total	13	18	17	39	24	111
Queens North						
104th Precinct	0	1	2	5	2	10
108th Precinct	0	1	3	1	0	5
109th Precinct	2	0	3	3	3	11
110th Precinct	4	1	4	3	1	13
111th Precinct	0	3	1	1	1	6
112th Precinct	1	1	2	0	0	4
114th Precinct	1	2	6	8	4	21
115th Precinct	4	1	4	5	1	15
Queens North Total	12	10	25	26	12	85
Queens Total	25	28	42	65	36	196

**Table 44E: Where Incidents that Led to a Substantiated Complaint Took Place - Staten Island
2001-2005**

Staten Island	2001	2002	2003	2004	2005	Total
120th Precinct	8	8	9	12	4	41
122nd Precinct	2	6	5	6	1	20
123rd Precinct	0	0	1	0	0	1
Staten Island Total	10	14	15	18	5	62

Table 45: Assignment of Officers against Whom Allegations Were Substantiated* 2001-2005

	2001	2002	2003	2004	2005	Total
Patrol Services Bureau						
Patrol Borough Manhattan South	13	7	15	31	26	92
Patrol Borough Manhattan North	21	23	35	47	39	165
Patrol Borough Bronx	26	45	50	77	61	259
Patrol Borough Brooklyn South	17	33	35	49	40	174
Patrol Borough Brooklyn North	22	26	60	63	47	218
Patrol Borough Queens South	11	18	16	40	27	112
Patrol Borough Queens North	9	8	21	14	10	62
Patrol Borough Staten Island	5	8	16	20	6	55
Special Operations Division	3	0	0	4	0	7
Other Patrol Services Bureau Commands	0	0	0	1	0	1
Subtotal - Patrol Services Bureau	127	168	248	346	256	1145
Other Bureaus						
Chief of Transportation						
<i>Transit Bureau</i>	9	17	11	25	15	77
<i>Traffic Control Division</i>	3	5	2	10	7	27
Housing Bureau	11	11	27	34	19	102
Organized Crime Control Bureau	55	64	63	90	43	314
Detective Bureau	24	29	33	44	29	159
Other Bureaus	3	1	4	4	0	12
Subtotal - Other Bureaus	105	127	140	207	113	691
Other Commands						
Deputy Commissioners and Misc. Units	1	0	5	1	0	7
Undetermined	0	0	1	0	2	3
Total	233	295	394	554	371	1846

* In contrast to table 14 and tables 15A-15Q, which depict the number of complaints filed attributable to different commands, table 45 and tables 46A-46Q depict the actual number of different subject officers in each command against whom the board substantiated one or more allegations of misconduct

**Table 46A: Assignment of Officers against Whom Allegations
Were Substantiated - Patrol Borough Manhattan South
2001-2005**

Manhattan South	2001	2002	2003	2004	2005	Total
1st Precinct	1	0	0	0	6	7
5th Precinct	1	0	0	4	3	8
6th Precinct	0	2	2	3	2	9
7th Precinct	0	1	0	2	1	4
9th Precinct	3	0	1	5	0	9
10th Precinct	2	0	0	2	2	6
13th Precinct	2	0	2	0	3	7
Midtown South	2	0	8	6	3	19
17th Precinct	0	0	1	0	1	2
Midtown North	1	2	0	6	4	13
Precincts Total	12	5	14	28	25	84
Task Force	0	2	1	2	1	6
Borough Headquarters	0	0	0	1	0	1
Anti-crime Unit	1	0	0	0	0	1
Patrol Borough Manhattan South Total	13	7	15	31	26	92

**Table 46B: Assignment of Officers against Whom Allegations
Were Substantiated - Patrol Borough Manhattan North
2001-2005**

Manhattan North	2001	2002	2003	2004	2005	Total
19th Precinct	1	0	3	2	1	7
20th Precinct	1	0	4	0	0	5
23rd Precinct	3	5	5	9	7	29
24th Precinct	0	6	1	2	0	9
25th Precinct	1	0	3	3	3	10
26th Precinct	4	2	3	4	1	14
Central Park	0	0	1	0	1	2
28th Precinct	1	0	3	2	3	9
30th Precinct	3	3	5	3	5	19
32nd Precinct	1	0	3	7	8	19
33rd Precinct	2	2	3	7	6	20
34th Precinct	3	1	1	4	3	12
Precincts Total	20	19	35	43	38	155
Task Force	0	0	0	2	0	2
Borough Headquarters	0	0	0	1	1	2
Anti-crime Unit	1	4	0	1	0	6
Patrol Borough Manhattan North Total	21	23	35	47	39	165

**Table 46C: Assignment of Officers against Whom Allegations
Were Substantiated - Patrol Borough Bronx
2001-2005**

Bronx	2001	2002	2003	2004	2005	Total
40th Precinct	0	5	3	3	3	14
41st Precinct	1	0	0	0	6	7
42nd Precinct	1	5	5	6	4	21
43rd Precinct	4	3	8	15	8	38
44th Precinct	1	4	7	8	4	24
45h Precinct	0	2	1	3	2	8
46th Precinct	6	9	1	8	2	26
47th Precinct	5	5	9	5	6	30
48th Precinct	4	6	4	15	8	37
49th Precinct	0	1	3	7	3	14
50th Precinct	0	1	2	1	1	5
52nd Precinct	2	2	4	2	6	16
Precincts Total	24	43	47	73	53	240
Task Force	0	1	2	0	0	3
Borough Headquarters	1	1	0	2	1	5
Anti-crime Unit	1	0	1	2	7	11
Patrol Borough Bronx Total	26	45	50	77	61	259

**Table 46D: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Brooklyn South
2001-2005**

Brooklyn South	2001	2002	2003	2004	2005	Total
60th Precinct	0	2	1	0	0	3
61st Precinct	0	1	0	3	1	5
62nd Precinct	1	1	4	1	0	7
63rd Precinct	0	1	5	6	1	13
66th Precinct	1	3	0	1	0	5
67th Precinct	2	6	9	13	13	43
68th Precinct	2	2	3	1	1	9
69th Precinct	3	0	0	4	5	12
70th Precinct	3	4	2	7	6	22
71st Precinct	1	5	2	2	6	16
72nd Precinct	0	2	1	3	2	8
76th Precinct	1	1	3	0	3	8
78th Precinct	2	5	5	7	2	21
Precincts Total	16	33	35	48	40	172
Task Force	1	0	0	0	0	1
Borough Headquarters	0	0	0	1	0	1
Anti-crime Unit	0	0	0	0	0	0
Patrol Borough Brooklyn South Total	17	33	35	49	40	174

**Table 46E: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Brooklyn North
2001-2005**

Brooklyn North	2001	2002	2003	2004	2005	Total
73rd Precinct	5	2	7	6	6	26
75th Precinct	5	5	5	5	8	28
77th Precinct	1	6	19	11	3	40
79th Precinct	4	4	5	12	7	32
81st Precinct	0	3	7	5	4	19
83rd Precinct	3	3	4	7	4	21
84th Precinct	1	0	3	1	4	9
88th Precinct	0	1	0	1	1	3
90th Precinct	0	0	1	0	3	4
94th Precinct	3	1	0	1	1	6
Precincts Total	22	25	51	49	41	188
Task Force	0	0	5	0	0	5
Borough Headquarters	0	0	1	3	0	4
Anti-crime Unit	0	1	3	11	6	21
Patrol Borough Brooklyn North 1	22	26	60	63	47	218

Table 46F: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Queens South 2001-2005

Queens South	2001	2002	2003	2004	2005	Total
100th Precinct	1	1	1	1	2	6
101st Precinct	0	3	3	0	8	14
102nd Precinct	3	0	1	1	2	7
103nd Precinct	2	1	2	6	0	11
105th Precinct	0	0	1	10	4	15
106th Precinct	0	2	0	1	2	5
107th Precinct	0	0	3	4	0	7
113th Precinct	0	10	3	17	7	37
Precincts Total	6	17	14	40	25	102
Task Force	0	0	0	0	0	0
Borough Headquarters	0	1	0	0	0	1
Anti-crime Unit	5	0	2	0	2	9
Patrol Borough Queens South Total	11	18	16	40	27	112

Table 46G: Assignment of Officers against Whom Allegations Were Substantiated - Patrol Borough Queens North 2001-2005

Queens North	2001	2002	2003	2004	2005	Total
104th Precinct	0	1	3	5	2	11
108th Precinct	0	0	2	1	0	3
109th Precinct	0	0	2	2	2	6
110th Precinct	5	1	2	1	0	9
111th Precinct	0	2	1	0	0	3
112th Precinct	2	1	3	0	0	6
114th Precinct	0	2	5	1	4	12
115th Precinct	2	1	1	4	1	9
Precincts Total	9	8	19	14	9	59
Task Force	0	0	0	0	0	0
Borough Headquarters	0	0	0	0	1	1
Anti-crime Unit	0	0	2	0	0	2
Patrol Borough Queens North Total	9	8	21	14	10	62

**Table 46H: Assignment of Officers against Whom
Allegations Were Substantiated -
Patrol Borough Staten Island
2001-2005**

Staten Island	2001	2002	2003	2004	2005	Total
120th Precinct	2	4	7	9	4	26
122nd Precinct	1	0	4	2	2	9
123rd Precinct	0	0	2	0	0	2
Precincts Total	3	4	13	11	6	37
Task Force	0	0	0	4	0	4
120th Detective	0	0	1	0	0	1
122nd Detective	0	1	0	2	0	3
123rd Detective	0	0	0	0	0	0
Patrol Borough SI Operations	1	1	0	0	0	2
Borough Headquarters	0	0	2	0	0	2
District Attorney	0	0	0	0	0	0
Anti-crime Unit	1	2	0	0	0	3
Housing	0	0	0	3	0	3
Court	0	0	0	0	0	0
Patrol Borough Staten Island Total	5	8	16	20	6	55

**Table 46I: Assignment of Officers against Whom
Allegations Were Substantiated -
Special Operations Division
2001-2005**

Special Operations	2001	2002	2003	2004	2005	Total
Emergency Service	0	0	0	3	0	3
Harbor Unit	0	0	0	0	0	0
Aviation Unit	0	0	0	0	0	0
Taxi Unit	3	0	0	1	0	4
Canine Unit	0	0	0	0	0	0
Headquarters	0	0	0	0	0	0
Special Operations Division Total	3	0	0	4	0	7

Table 46J: Assignment of Officers against Whom Allegations Were Substantiated - Other Patrol Services Bureau Commands 2001-2005

Other Patrol Services Bureau Commands	2001	2002	2003	2004	2005	Total
School Safety Division	0	0	0	1	0	1
Chief of Department	0	0	0	0	0	0
Other Patrol Services Bureau Commands	0	0	0	1	0	1

Table 46K: Assignment of Officers against Whom Allegations Were Substantiated - Transit Bureau 2001-2005

Transit Bureau	2001	2002	2003	2004	2005	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	7	3	2	2	15
TB DT 02	2	3	0	1	3	9
TB DT 03	0	0	1	2	0	3
TB DT 04	0	2	1	4	1	8
TB DT 11	0	1	0	0	0	1
TB DT 12	0	0	0	1	0	1
TB DT 20	0	0	2	0	0	2
TB DT 23	0	0	0	0	1	1
TB DT 30	0	0	1	1	0	2
TB DT 32	1	3	0	1	0	5
TB DT 33	0	0	1	3	3	7
TB DT 34	1	1	0	1	0	3
TB Manhattan/TF	2	0	0	3	3	8
TB Bronx/TF	1	0	0	2	0	3
TB Queens/TF	0	0	0	3	1	4
TB Brooklyn/TF	1	0	1	0	0	2
TB Homeless	0	0	1	0	0	1
TB Canine	0	0	0	0	0	0
TB Vandal	0	0	0	1	0	1
TB Special Operations Unit	0	0	0	0	1	1
TB Other	0	0	0	0	0	0
Transit Bureau Total	9	17	11	25	15	77

**Table 46L: Assignment of Officers against Whom
Allegations Were Substantiated -
Traffic Control Division
2001-2005**

Traffic Control Division	2001	2002	2003	2004	2005	Total
Headquarters Command	0	0	0	0	0	0
Manhattan Task Force	0	2	0	7	3	12
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	1	0	0	1	0	2
Bus	0	2	0	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
Intersection Control	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	0	0	2	4
Highway 2	0	0	1	1	1	3
Highway 3	1	0	0	1	0	2
Highway 4	0	0	1	0	0	1
Highway 5	0	0	0	0	0	0
Highway Safety	0	0	0	0	0	0
Mounted Unit	0	0	0	0	0	0
Movie and Television Unit	0	0	0	0	1	1
Traffic Control Division Total	3	5	2	10	7	27

Table 46M: Assignment of Officers against Whom Allegations Were Substantiated - Housing Bureau 2001-2005

Housing Bureau	2001	2002	2003	2004	2005	Total
Housing Bureau (Command Center)	0	0	0	0	0	0
PSA 1	2	2	0	3	1	8
PSA 2	1	1	7	6	2	17
PSA 3	1	7	7	4	2	21
PSA 4	1	0	3	7	0	11
PSA 5	1	0	1	4	3	9
PSA 6	3	0	0	3	3	9
PSA 7	1	1	6	3	4	15
PSA 8	1	0	3	3	1	8
PSA 9	0	0	0	1	2	3
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	1	1
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	11	11	27	34	19	102

Table 46N: Assignment of Officers against Whom Allegations Were Substantiated - Organized Crime Control Bureau 2001-2005

Organized Crime Control Bureau	2001	2002	2003	2004	2005	Total
Queens Narcotics	11	9	12	22	5	59
Manhattan North Narcotics	5	8	12	15	12	52
Manhattan South Narcotics	3	2	6	4	2	17
Bronx Narcotics	9	6	14	10	5	44
Staten Island Narcotics	5	8	4	6	0	23
Brooklyn South Narcotics	4	19	6	11	9	49
Brooklyn North Narcotics	15	12	8	15	8	58
Narcotics Headquarters	0	0	0	1	0	1
Auto Crime	0	0	0	3	0	3
Vice Enforcement	3	0	1	2	1	7
Drug Enforcement	0	0	0	0	0	0
Organized Crime HQ	0	0	0	1	1	2
Organized Crime Control Bureau Total	55	64	63	90	43	315

Table 46O: Assignment of Officers against Whom Allegations Were Substantiated - Detective Bureau 2001-2005

Detective Bureau	2001	2002	2003	2004	2005	Total
Manhattan Units	4	5	3	6	1	19
Bronx Units	1	5	5	4	6	21
Brooklyn South Units	1	0	6	3	1	11
Brooklyn North Units	2	4	4	4	2	16
Queens Units	4	4	4	9	3	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	1	0	0	1
Special Victims	0	0	0	1	0	1
Scientific Research	0	0	0	1	0	1
Crime Scene	0	0	0	0	0	0
Warrant Division	7	6	5	10	7	35
Juvenile Crime	0	0	0	0	0	0
Cold Cases	0	0	0	0	0	0
Fugitive Enforcement	0	0	0	1	0	1
Detective Headquarters	1	1	0	0	0	2
Gang Units	4	4	5	5	9	27
Detective Bureau Total	24	29	33	44	29	159

Table 46P: Assignment of Officers against Whom Allegations Were Substantiated - Other Bureaus 2001-2005

Other Bureaus	2001	2002	2003	2004	2005	Total
Internal Affairs Bureau						
Internal Affairs	0	0	0	2	0	2
Criminal Justice Bureau						
Court Division	2	1	1	2	0	6
Criminal Justice HQ	0	0	0	0	0	0
Support Services Bureau						
Property Clerk	1	0	0	0	0	1
Fleet Services	0	0	0	0	0	0
Central Record Division	0	0	0	0	0	0
Personnel Bureau						
Applicant Processing	0	0	1	0	0	1
Health Services	0	0	1	0	0	1
Personnel Bureau HQ	0	0	1	0	0	1
Other Bureaus Total	3	1	4	4	0	12

**Table 46Q: Assignment of Officers against Whom
Allegations Were Substantiated - Deputy Commissioners
and Miscellaneous Commands
2001-2005**

Deputy Commissioners and Miscellaneous Commands	2001	2002	2003	2004	2005	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	1	0	0	0	0	1
DC Training - Police Academy Training	0	0	0	0	0	0
DC Training - In-service Training Section	0	0	1	0	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	0	0	3	1	0	4
Chief of Department	0	0	0	0	0	0
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						
Office of Management, Analysis, and Planning	0	0	1	0	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	1	0	5	1	0	7

Table 47A: 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	0.5000
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

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

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
42	Narcotics Borough 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
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 Borough 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 Borough 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

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

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
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
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

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

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
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
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 47B: Command Rankings: Substantiated Complaints per Uniformed Officer 2005

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
1	Patrol Borough Bronx Anti-crime Unit	27	7	0.2593
2	Patrol Borough Brooklyn North Anti-crime Unit	36	6	0.1667
3	Patrol Borough Queens South Anti-crime Unit	14	2	0.1429
4	049 Precinct Detective Squad	17	2	0.1177
4	045 Precinct Detective Squad	17	2	0.1177
6	105 Precinct Detective Squad	23	2	0.0870
7	005 Precinct Detective Squad	12	1	0.0833
7	111 Precinct Detective Squad	12	1	0.0833
7	Gang Units Brooklyn North	24	2	0.0833
10	Gang Division	31	2	0.0645
11	072 Precinct Detective Squad	16	1	0.0625
11	Gang Units Brooklyn South	32	2	0.0625
13	Brooklyn South Narcotics	149	9	0.0604
14	Manhattan North Narcotics	244	12	0.0492
15	Gang Units Manhattan	41	2	0.0488
16	067 Precinct	296	13	0.0439
17	077 Precinct Detective Squad	24	1	0.0417
17	Vice Enforcement Manhattan South	24	1	0.0417
19	101 Precinct	194	8	0.0412
20	083 Precinct Detective Squad	25	1	0.0400
21	052 Precinct Detective Squad	26	1	0.0385
21	048 Precinct	208	8	0.0385
23	Detective Bureau Bronx Units	27	1	0.0370
24	113 Precinct	194	7	0.0361
25	Brooklyn North Narcotics	238	8	0.0336
26	Movie and TV Unit	30	1	0.0333
27	033 Precinct	181	6	0.0332
28	041 Precinct	183	6	0.0328
29	069 Precinct	157	5	0.0319
30	071 Precinct	199	6	0.0302
31	001 Precinct	206	6	0.0291
32	043 Precinct	285	8	0.0281
33	Queens Narcotics	180	5	0.0278
33	032 Precinct	288	8	0.0278
35	030 Precinct	183	5	0.0273
36	Highway Unit #1	75	2	0.0267
37	047 Precinct	236	6	0.0254
38	Gang Units Bronx	40	1	0.0250
39	079 Precinct	298	7	0.0235
40	076 Precinct	129	3	0.0233
41	023 Precinct	306	7	0.0229
42	052 Precinct	271	6	0.0221
43	081 Precinct	186	4	0.0215
44	Manhattan South Narcotics	94	2	0.0213

**Table 47B: Command Rankings: Substantiated Complaints
per Uniformed Officer
2005**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
45	042 Precinct	192	4	0.0208
46	005 Precinct	146	3	0.0206
47	Transit Bureau Manhattan Task Force	147	3	0.0204
48	PSA 6	149	3	0.0201
49	114 Precinct	219	4	0.0183
50	105 Precinct	223	4	0.0179
51	Bronx Narcotics	284	5	0.0176
52	083 Precinct	229	4	0.0175
53	TB DT33	172	3	0.0174
54	PSA 7	236	4	0.0170
55	049 Precinct	181	3	0.0166
55	073 Precinct	362	6	0.0166
57	Highway Unit #2	61	1	0.0164
58	025 Precinct	187	3	0.0160
59	013 Precinct	188	3	0.0160
59	034 Precinct	188	3	0.0160
59	TB DT02	188	3	0.0160
62	084 Precinct	260	4	0.0154
63	028 Precinct	199	3	0.0151
63	PSA 5	199	3	0.0151
65	Warrant Division	468	7	0.0150
66	100 Precinct	136	2	0.0147
67	PSA 9	141	2	0.0142
68	075 Precinct	566	8	0.0141
69	Housing Bureau Bronx/Queens	71	1	0.0141
69	Transit Bureau Special Operations Unit	71	1	0.0141
71	090 Precinct	221	3	0.0136
72	TB DT23	74	1	0.0135
73	078 Precinct	150	2	0.0133
74	070 Precinct	458	6	0.0131
75	010 Precinct	153	2	0.0131
76	PSA 3	154	2	0.0130
77	Midtown North Precinct	309	4	0.0129
78	072 Precinct	162	2	0.0124
79	120 Precinct	330	4	0.0121
80	Transit Bureau Queens Task Force	84	1	0.0119
80	077 Precinct	252	3	0.0119
82	TB DT01	170	2	0.0118
83	045 Precinct	178	2	0.0112
84	006 Precinct	186	2	0.0108
85	106 Precinct	195	2	0.0103

**Table 47B: Command Rankings: Substantiated Complaints
per Uniformed Officer
2005**

Ranking	Precinct/Command	Number of Officers	Officers with Substantiated Complaints	Substantiated Complaints per Uniformed Officer
86	Manhattan Traffic Task Force	296	3	0.0101
87	102 Precinct	198	2	0.0101
88	044 Precinct	402	4	0.0100
89	104 Precinct	218	2	0.0092
90	109 Precinct	220	2	0.0091
91	122 Precinct	231	2	0.0087
92	Patrol Borough Manhattan North HQ	118	1	0.0085
92	Central Park Precinct	118	1	0.0085
94	040 Precinct	372	3	0.0081
95	094 Precinct	129	1	0.0078
96	Organized Crime Headquarters	133	1	0.0075
97	Patrol Borough Queens North HQ	139	1	0.0072
98	PSA 2	285	2	0.0070
99	007 Precinct	143	1	0.0070
100	026 Precinct	145	1	0.0069
100	Midtown South Precinct	435	3	0.0069
102	Patrol Borough Bronx HQ	146	1	0.0069
103	068 Precinct	149	1	0.0067
103	PSA 1	149	1	0.0067
105	063 Precinct	159	1	0.0063
106	PSA 8	161	1	0.0062
107	088 Precinct	162	1	0.0062
108	050 Precinct	169	1	0.0059
109	TB DT04	170	1	0.0059
110	017 Precinct	175	1	0.0057
111	061 Precinct	186	1	0.0054
112	046 Precinct	393	2	0.0051
113	Patrol Borough Manhattan South Task Force	205	1	0.0049
114	019 Precinct	244	1	0.0041
115	115 Precinct	304	1	0.0033

Table 48A: 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 Manhattan Units	Command Discipline	D - Word	1/22/01	Command Discipline 'A'	10/31/01
6	Bronx Narcotics	Charges	A - Strip search	1/22/01	DCT - Charges Dismissed	4/30/02
7	9 Precinct	Command Discipline	A - Threat of arrest	1/22/01	Command Discipline 'B'	11/30/01
8	62 Precinct	Charges	D - Word	1/22/01	Command Discipline 'A'	11/30/01
9	Detective Bureau Bronx Units	Charges	A - Threat of force; D - Word	1/25/01	Filed - Retired	1/31/03
10	Warrant 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-Crime	Command Discipline	D - Word	2/13/01	Instructions	10/31/01
20	47 Precinct	Charges	F - Physical force	2/13/01	OATH - Charges Dismissed	2/28/03
20	47 Precinct	Charges	F - Physical force; A - Question and/or stop; D - Word	2/13/01	OATH - Charges Dismissed	2/28/03
21	33 Precinct	Command Discipline	A - Threat of force; D - Word	2/13/01	Command Discipline 'B'	12/31/01
22	PSA 8	Charges	F - Physical force, Nightstick as club; D - Word	2/13/01	DCT Trial - Not Guilty	2/28/03

* 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 2001

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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
29	44 Precinct	Charges	A - Refusal to give name/shield number, Vehicle stop, Threat to damage/seize property, Retaliatory summons; D - Demeanor/tone	2/22/01	Filed - Retired	4/30/02
30	Highway Unit #1	Command Discipline	D - Word	2/28/01	Command Discipline 'A'	10/31/01
31	Detective Bureau Manhattan Units	Charges	A - Other	2/28/01	Instructions	11/30/01
31	Detective Bureau Manhattan Units	Charges	A - Other	2/28/01	Instructions	11/30/01
32	112 Precinct	Command Discipline	A - Refusal to obtain medical treatment	2/28/01	Instructions	12/31/01
32	112 Precinct	Command Discipline	A - Refusal to obtain medical treatment	2/28/01	Instructions	12/31/01
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 - Retaliatory arrest	3/28/01	DCT - Charges Dismissed	5/31/02
38	Staten Island Narcotics	Charges	A - Frisk and/or search, Vehicle search, Retaliatory arrest	3/28/01	DCT Trial Guilty - Instructions	7/31/03
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

Table 48A: 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
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
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

Table 48A: 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
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
74	Warrant Division	Charges	F - Physical force; A - Refusal to give name/shield number	5/31/01	DCT - Charges Dismissed	9/30/02
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
75	Patrol Borough Manhattan South Anti-Crime	Charges	F - Flashlight as club	5/31/01	DCT Trial Guilty - 25 vacation days	6/30/03

Table 48A: 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
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, Vehicle search	5/31/01	DCT Trial - Not Guilty	6/30/03
89	Bronx Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Other	5/31/01	DCT Trial Guilty - Instructions	6/30/03
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 48A: 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 - Strip search	6/26/01	Command Discipline 'B'	11/30/01
103	43 Precinct	Charges	A - Other	6/26/01	OATH Trial - Not Guilty	1/31/03
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

Table 48A: 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
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
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

Table 48A: 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
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 Units	Charges	A - Premises entered and/or searched	8/23/01	Department Unable to Prosecute	1/31/02
138	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop	8/23/01	Command Discipline 'B'	1/31/02
138	Narcotics Borough Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search, Threat of arrest, Refusal to give name/shield number	8/23/01	Command Discipline 'B'	1/31/02
139	48 Precinct	Charges	F - Physical force; A - Refusal to give name/shield number, Threat of force, Frisk and/or search	8/23/01	Command Discipline 'A'	5/31/02
140	Patrol Borough Staten Island Detective Opers	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

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

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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
160	Queens Narcotics	Charges	A - Threat of force	12/19/01	Statute of Limitations Expired	5/31/03
160	Queens Narcotics	Charges	F - Physical force; D - Word	12/19/01	Statute of Limitations Expired	5/31/03
160	Queens Narcotics	Charges	F - Physical force; D - Word, Action; O - Ethnicity	12/19/01	Statute of Limitations Expired	5/31/03
161	Detective Bureau Queens Units	Command Discipline	A - Refusal to give name/shield number	12/19/01	Command Discipline 'B'	4/30/02
161	Detective Bureau Queens Units	Command Discipline	A - Refusal to give name/shield number	12/19/01	Command Discipline 'B'	4/30/02
161	Detective Bureau Queens Units	Command Discipline	A - Refusal to give name/shield number	12/19/01	Command Discipline 'B'	4/30/02

Table 48A: 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
162	Manhattan Narcotics	Charges	F - Physical force	12/19/01	DCT Trial - Not Guilty	6/30/03
162	Manhattan Narcotics	Charges	A - Vehicle stop	12/19/01	Instructions	10/31/02
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 Manhattan Units	Charges	F - Physical force; D - Word, Action	12/27/01	DCT Trial - Not Guilty	3/31/03
174	94 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Retaliatory summons	12/27/01	DCT Trial Guilty - 20 vacation days	8/31/03
174	94 Precinct	Charges	F - Hit against inanimate object; A - Question and/or stop, Retaliatory summons	12/27/01	DCT Trial Guilty - 20 vacation days	8/31/03
175	110 Precinct	Charges	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
175	110 Precinct	Charges	D - Word	12/27/01	Filed - Retired	11/30/02

Table 48B: 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	Charges	F - Physical force; A - Refusal to obtain medical treatment	1/18/02	DCT Trial - Not Guilty	06/30/03
4	Staten Island Narcotics	Instructions	A - Strip search	1/18/02	Instructions	03/31/02
5	Patrol Borough Manhattan South Task Force	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	DCT Negotiation Guilty - Command Discipline 'B'	06/30/03
8	23 Precinct	Command Discipline	A - Refusal to give name/shield number	2/5/02	OATH Negotiation Guilty - Instructions	12/31/02
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

* 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 2002

Sequence Number	Precinct / Command	Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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
17	PSA 3	Charges	F - Physical force	3/7/02	Filed - Retired	03/31/03
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
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	D - Demeanor/tone	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
30	47 Precinct	Charges	F - Physical force	3/7/02	DCT Negotiation Guilty - Command Discipline 'A'	06/30/03

**Table 48B: 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
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 - Nightstick as club	3/27/02	DCT - Charges Dismissed	08/31/04
42	Brooklyn South Narcotics	Charges	F - Radio as club	3/27/02	DCT Negotiation Guilty - 10 vacation days	02/28/04
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
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-Crime	Charges	A - Frisk and/or search, Vehicle search, Retaliatory summons	3/28/02	Instructions	06/28/02
46	Patrol Borough Manhattan North Anti-Crime	Charges	A - Frisk and/or search, Vehicle search; D - Word	3/28/02	Instructions	06/28/02
46	Patrol Borough Manhattan North Anti-Crime	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

Table 48B: 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
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-Crime	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 48B: 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 Manhattan Units	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 Force	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

Table 48B: 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
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
92	Detective Bureau Queens Units	Command Discipline	A - Refusal to give name/shield number	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
93	Staten Island Narcotics	Command Discipline	A - Question and/or stop	5/24/02	Filed - Retired	03/31/03
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	A - Other	5/31/02	DCT Trial - Not Guilty	04/30/04
97	79 Precinct Detective Squad	Charges	F - Physical force; A - Threat of arrest, Other; D - Word	5/31/02	Filed - Retired	06/30/03
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

Table 48B: 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
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
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 Manhattan Units	Charges	F - Other	7/22/02	DCT Trial - Not Guilty	07/31/04
120	Detective Bureau Manhattan Units	Charges	F - Other	7/22/02	DCT Trial Guilty - 2 vacation days	07/31/04

Table 48B: 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
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 Limitaitons Expired	11/30/03
134	TB DT01	Charges	F - Physical force; A - Threat of force; D - Word	9/24/02	DCT Negotiation Guilty - 20 vacation days	10/31/03
135	TB DT04	Charges	D - Word	9/24/02	Instructions	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 Units	Charges	A - Other; D - Word	9/24/02	Instructions	06/30/03

Table 48B: 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
140	46 Precinct	Charges	A - Refusal to give name/shield number	9/24/02	Filed - Retired	03/31/03
141	67 Precinct	Charges	A - Threat of summons, Threat of arrest, Property seized	9/24/02	DCT Trial - Not Guilty	06/30/04
141	67 Precinct	Charges	A - Frisk and/or search	9/24/02	DCT Trial Guilty - 20 vacation days	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 Units	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

Table 48B: 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
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
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	F - Physical force	9/30/02	DCT - Charges Dismissed	09/30/03
166	TB DT32	Charges	A - Retaliatory arrest	9/30/02	Filed - Retired	05/31/03
166	TB DT32	Charges	F - Physical force; A - Question and/or stop, Refusal to give name/shield number	9/30/02	Filed - Retired	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 - Other	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

Table 48B: 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
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 - Frisk and/or search	9/30/02	DCT Negotiation Guilty - 10 vacation days	02/28/04
174	Brooklyn South Narcotics	Charges	A - Vehicle search, Threat of arrest, Refusal to give name/shield number	9/30/02	DCT Negotiation Guilty - 60-day suspension	05/31/03
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
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

Table 48B: 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
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 Units	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 Force	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 Force	Charges	D - Word	11/18/02	Command Discipline 'A'	04/30/03
200	Detective Bureau Bronx Units	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 Manhattan Units	Charges	A - Retaliatory summons; D - Word	11/18/02	DCT Negotiation Guilty - Command Discipline 'B'	04/30/04
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 - Property damaged; D - Word	11/25/02	DCT - Charges Dismissed	05/31/04
206	Queens Narcotics	Charges	A - Strip search	11/25/02	Filed - Retired	01/31/04
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

Table 48B: 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
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 Manhattan Units	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 Units	Charges	A - Premises entered and/or searched	12/30/02	Command Discipline 'B'	08/31/03
224	Detective Bureau Queens Units	Charges	A - Premises entered and/or searched	12/30/02	Command Discipline 'B'	08/31/03

Table 48C: 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	DCT Trial Guilty - 5 vacation days	4/30/03
1	Bronx Narcotics	Charges	A - Question and/or stop, Frisk and/or search	1/16/03	Command Discipline 'B'	5/31/03
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

* 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 48C: 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
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 - Word	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
23	Queens Narcotics	Charges	F - Physical force; A - Other	1/22/03	Filed - Retired	6/30/03
23	Queens Narcotics	Charges	F - Nightstick as club, Physical force; A - Other	1/22/03	DCT Trial - Not Guilty	12/31/03
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	DCT - Charges Dismissed	2/28/05
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

Table 48C: 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
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
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 Units	Charges	A - Other	3/20/03	DCT Trial - Not Guilty	8/31/04
59	Detective Bureau Bronx Units	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

Table 48C: 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
61	Patrol Borough Staten Island HQ	Charges	F - Gun pointed	3/20/03	Instructions	9/30/03
61	Patrol Borough Staten Island HQ	Charges	F - Gun pointed	3/20/03	Instructions	9/30/03
62	Bronx Narcotics	Charges	A - Frisk and/or search, Vehicle stop & search	3/20/03	Instructions	5/31/03
63	40 Precinct	Charges	D - Word	3/20/03	Command Discipline 'A'	10/31/03
64	23 Precinct	Charges	A - Threat of force	3/20/03	Command Discipline 'A'	9/30/03
65	112 Precinct	Charges	A - Refusal to give name/shield number; O - Ethnicity	3/20/03	DCT - Charges Dismissed	10/31/04
66	Detective Bureau Queens Units	Charges	A - Question and/or stop	3/20/03	Command Discipline 'A'	10/31/03
66	Queens Narcotics	Charges	A - Vehicle search	3/20/03	Command Discipline 'A'	11/30/03
66	Queens Narcotics	Charges	A - Vehicle stop	3/20/03	Command Discipline 'A'	11/30/03
67	PSA 7	Charges	A - Refusal to give name/shield number	3/20/03	Command Discipline 'A'	10/31/03
67	PSA 7	Charges	A - Refusal to give name/shield number	3/20/03	Command Discipline 'A'	10/31/03
67	PSA 7	Charges	A - Refusal to give name/shield number	3/20/03	Command Discipline 'A'	11/30/03
68	84 Precinct	Charges	F - Physical force; D - Word	3/20/03	Command Discipline 'B'	12/31/03
69	43 Precinct	Charges	A - Vehicle search; D - Word	3/20/03	DCT Negotiation Guilty - 8 vacation days	4/30/04
70	28 Precinct	Charges	F - Physical force	3/20/03	DCT Trial - Not Guilty	3/28/05
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 Units	Charges	F - Physical force; A - Refusal to give name/shield number	3/31/03	Command Discipline 'A'	10/31/03
80	73 Precinct	Charges	A - Refusal to give name/shield number; D - Action	4/18/03	Command Discipline 'A'	8/31/03
81	Patrol Borough Bronx 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

Table 48C: 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
84	In-Service Training Section	Charges	A - Threat of force	4/18/03	Instructions	9/30/03
85	43 Precinct	Charges	A - Other	4/21/03	Instructions	9/30/03
86	Detective Bureau Manhattan Units	Charges	A - Other	4/21/03	Command Discipline 'A'	11/30/03
86	26 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Other	4/21/03	Command Discipline 'A'	1/31/04
87	110 Precinct	Charges	F - Physical force; D - Demeanor/tone	4/21/03	DCT Negotiation Guilty - 5 vacation days	5/31/04
87	110 Precinct	Charges	A - Gun Drawn, Other; D - Word	4/21/03	DCT - Charges Dismissed	8/31/04
88	TB DT33	Charges	O - Race	4/21/03	DCT Trial - Not Guilty	1/28/05
89	SAT Narc Ops Brooklyn North	Charges	A - Refusal to give name/shield number	4/30/03	Command Discipline 'A'	11/30/03
89	77 Precinct	Charges	A - Retaliatory summons	4/30/03	Filed - Retired	2/28/04
90	Detective Bureau Manhattan Units	Command Discipline	A - Other	4/30/03	Command Discipline 'B'	10/31/03
91	Manhattan Narcotics	Charges	A - Refusal to give name/shield number; D - Word	4/30/03	Command Discipline 'A'	1/31/04
92	PSA 2	Command Discipline	D - Word	4/30/03	Command Discipline 'A'	8/31/03
93	107 Precinct	Command Discipline	A - Refusal to give name/shield number	4/30/03	Filed - Retired	6/30/03
94	Manhattan Narcotics	Instructions	A - Other	4/30/03	Instructions	6/30/03
95	Patrol Borough Queens North 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

Table 48C: 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
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	DCT Trial Guilty - No Penalty	1/28/05
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	DCT Trial - Not Guilty	4/28/05
112	Patrol Borough Brooklyn North Task Force	Charges	A - Question and/or stop, Frisk and/or search	5/20/03	DCT Trial - Not Guilty	2/28/05
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
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 Homeless Outreach Unit	Command Discipline	D - Word	6/9/03	Command Discipline 'A'	6/30/04
120	TB DT01	Command Discipline	A - Refusal to process complaint	6/9/03	Instructions	10/31/04
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

Table 48C: 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
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
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

**Table 48C: 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
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	DCT - Charges Dismissed	2/28/05
149	70 Precinct	Charges	F - Physical force; A - Question and/or stooped, Retaliatory arrest; D - Word	7/7/03	DCT Negotiation Guilty - 20 vacation days	1/28/05
150	77 Precinct	Charges	A - Frisk and/or search, Refusal to provide name/shield number	7/7/03	DCT - Charges Dismissed	2/28/05
150	77 Precinct	Charges	A - Frisk and/or search, Vehicle stop & search, Retaliatory summons	7/7/03	DCT - Charges Dismissed	2/28/05
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; 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
152	SAT Narc Ops Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search, Retaliatory arrest; D - Word	7/7/03	Pending	
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
162	44 Precinct	Charges	F - Other blunt instrument as a club	7/11/03	DCT Trial - Not Guilty	1/28/05
163	Detective Bureau Queens Units	Charges	A - Vehicle stop, Refusal to give name/shield number; D - Word	7/11/03	Command Discipline 'B'	6/30/04
164	25 Precinct	Charges	A - Refusal to give name/shield number	7/11/03	Filed - Resigned	2/28/04
165	Manhattan Narcotics	Charges	F - Physical force; A - Threat of arrest	7/28/03	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

Table 48C: 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
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 - Vehicle search, Threat of arrest; D - Word	8/13/03	DCT Negotiation Guilty - Command Discipline 'B'	9/30/04
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
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
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	DCT Trial - Not Guilty	1/28/05
190	52 Precinct	Charges	F - Physical force	9/2/03	DCT Trial - Not Guilty	1/28/05
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

Table 48C: 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
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	DCT Trial - Not Guilty	4/28/05
197	42 Precinct	Charges	A - Question and/or stop, Retaliatory summons	9/11/03	DCT Trial - Not Guilty	4/28/05
198	Midtown South Precinct	Command Discipline	A - Refusal to give name/shield number	9/11/03	Instructions	2/28/04
199	Detective Bureau Queens Units	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 Force	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	DCT - Charges Dismissed	4/28/05
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
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

Table 48C: 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
215	47 Precinct	Charges	A - Question and/or stop, Retaliatory summons	10/27/03	DCT Negotiation Guilty - Command Discipline 'A'	11/30/04
215	47 Precinct	Charges	A - Question and/or stop	10/27/03	DCT - Charges Dismissed	11/28/05
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	DCT - Charges Dismissed	7/28/05
221	120 Precinct	Charges	A - Threat of arrest	10/31/03	Command Discipline 'A'	3/31/04
222	Bronx Narcotics	Charges	A - Frisk and/or search	10/31/03	Instructions	2/28/04
223	TB DT20	Charges	F - Physical force; A - Question and/or stop	10/31/03	Command Discipline 'A'	2/28/04
224	TB DT01	Charges	D - Word	10/31/03	Command Discipline 'A'	5/31/04
225	Bronx Narcotics	Charges	A - Frisk and/or search	10/31/03	Department Unable to Prosecute	5/31/04
225	Bronx Narcotics	Charges	A - Frisk and/or search	10/31/03	Department Unable to Prosecute	5/31/04
226	Detective Bureau Manhattan Units	Charges	D - Word	10/31/03	Command Discipline 'A'	6/30/04
227	TB DT01	Charges	D - Demeanor/tone	10/31/03	Instructions	1/31/04
228	Queens Narcotics	Charges	F - Chokehold	10/31/03	DCT Trial - Not Guilty	5/28/05
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 Units	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
236	25 Precinct	Charges	A - Refusal to process complaint	11/13/03	DCT Trial Guilty - 5 vacation days	11/30/04

Table 48C: 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
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	DCT Trial Guilty - 5 vacation days	5/28/05
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	DCT Trial - Not Guilty	10/28/05
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	DCT Trial Guilty - 10 vacation days	2/28/05
251	120 Precinct	Charges	A - Refusal to give name/shield number; O - Race	11/24/03	DCT Trial Guilty - 5 vacation days	2/28/05
252	Manhattan Narcotics	Charges	F - Physical force; A - Threat of arrest, Refusal to give name/shield number; D - Word	11/24/03	DCT Trial - Not Guilty	10/28/05
253	120 Precinct	Command Discipline	D - Word, Action	11/24/03	Command Discipline 'B'	4/30/04
254	Detective Bureau Bronx Units	Command Discipline	D - Word	11/24/03	Command Discipline 'A'	6/30/04
255	50 Precinct	Charges	A - Threat of summons, Refusal to give name/shield number	11/24/03	DCT Trial - Not Guilty	3/28/05
255	50 Precinct	Charges	A - Threat of summons, Threat of force, Refusal to give name/shield number; D - Word; O - Race	11/24/03	DCT Trial Guilty - Command Discipline "A"	3/28/05
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

Table 48C: 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
261	Detective Bureau Brooklyn South Units	Charges	A - Premises entered and/or searched	12/10/03	Statute of Limitations Expired	9/30/04
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 - 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
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
266	67 Precinct	Charges	A - Question and/or stop	12/17/03	DCT - Charges Dismissed	11/30/04
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
266	67 Precinct	Charges	A - Question and/or stop	12/17/03	DCT Negotiation - Command Discipline "B"	1/28/05
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	DCT Trial Guilty - 5 vacation days	6/28/05
268	77 Precinct	Charges	A - Question and/or stop	12/17/03	DCT Trial Guilty - 5 vacation days	6/28/05
269	75 Precinct	Charges	O - Race	12/17/03	DCT - Charges Dismissed	9/28/05
270	68 Precinct	Command Discipline	A - Refusal to give name/shield number	12/17/03	Instructions	6/30/04
271	78 Precinct	Charges	A - Question and/or stop	12/17/03	Instructions	1/31/04
271	78 Precinct	Charges	A - Threat of force	12/17/03	Instructions	1/31/04
271	78 Precinct	Charges	F - Gun pointed, Threat of force	12/17/03	Instructions	1/31/04
272	75 Precinct	Charges	A - Frisk and/or search	12/17/03	Command Discipline 'A'	6/30/04
273	62 Precinct	Charges	A - 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
273	62 Precinct	Charges	A - Retaliatory summons; O - Religion	12/17/03	DCT Trial - Not Guilty	11/30/04
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	Instructions	2/28/05

Table 48C: 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
277	Patrol Borough Brooklyn North Anti-Crime	Charges	A - Refusal to give name/shield number	12/19/03	DCT Trial Guilty - Instructions	1/28/05
277	Patrol Borough Brooklyn North Anti-Crime	Charges	F - Physical force; A - Refusal to give name/shield number	12/19/03	DCT Trial Guilty - 5 vacation days	1/28/05
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	Statute of Limitations Expired	5/28/05
280	Patrol Borough Brooklyn North Task Force	Charges	A - Refusal to give name/shield number	12/19/03	DCT - Charges Dismissed	2/28/05
281	63 Precinct	Charges	F - Physical force, Other; O - Race	12/29/03	Statute of Limitations Expired	1/28/05
282	70 Precinct	Charges	F - Physical force	12/29/03	DCT Trial - Not Guilty	5/28/05
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	DCT Trial - Not Guilty	9/28/05
286	30 Precinct	Charges	F - Gun pointed	12/29/03	DCT Negotiation Guilty - 5 vacation days	2/28/05
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	DCT - Charges Dismissed	5/28/05
291	PSA 7	Charges	F - Physical force; A - Threat of force	12/30/03	DCT - Charges Dismissed	5/28/05
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	DCT Trial - Not Guilty	1/28/05

Table 48D: 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'	01/31/04
1	Narcotics Division OCCB	Charges	A - Refusal to give name/shield number	1/6/04	Instructions	01/31/04
2	30 Precinct	Charges	A - Strip search	1/6/04	DCT - Charges Dismissed	05/28/05
2	30 Precinct	Charges	A - Strip search, Other	1/6/04	DCT - Charges Dismissed	05/28/05
3	Auto Crime Division	Charges	A - Vehicle search, Property seized	1/6/04	Instructions	06/30/04
4	Court Division	Charges	F - Pepper spray	1/6/04	Department Unable to Prosecute	04/30/04
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	Command Discipline "A"	03/28/05
6	Detective Bureau Queens Units	Command Discipline	A - Premises entered and/or searched, Threat to damage/seize property	1/6/04	Command Discipline "A"	03/28/05
7	Intelligence Division	Command Discipline	A - Other; D - Word	1/14/04	Instructions	06/30/04
8	Detective Bureau Queens Units	Command Discipline	A - Premises entered and/or searched; A - Refusal to give name/shield number	1/23/04	DCT Trial Guilty - Instructions	01/28/05
8	Detective Bureau Queens Units	Command Discipline	A - Premises entered and/or searched, Refusal to give name/shield number	1/23/04	Filed - Retired	05/31/04
9	44 Precinct	Charges	A - Frisk and/or search, Vehicle search, Threat of arrest, Refusal to give name/shield number, Other	1/23/04	DCT Trial - Not Guilty	02/28/05
10	23 Precinct	Command Discipline	A - Other abuse	1/23/04	DCT Trial - Not Guilty	04/28/05
11	83 Precinct	Command Discipline	A - Vehicle search	1/23/04	Instructions	07/31/04
11	83 Precinct	Command Discipline	A - Vehicle search	1/23/04	Instructions	07/31/04
12	105 Precinct	Command Discipline	D - Demeanor/tone	1/23/04	Instructions	09/30/04
12	105 Precinct	Command Discipline	D - Demeanor/tone	1/23/04	Instructions	09/30/04
13	43 Precinct	Charges	A - Frisk and/or search	1/23/04	Command Discipline 'A'	09/30/04
13	43 Precinct	Charges	A - Question and/or stop	1/23/04	Command Discipline 'B'	09/30/04
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	Pending	
16	Manhattan Narcotics	Charges	A - Question and/or stop	1/29/04	DCT - Charges Dismissed	07/31/04
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	07/31/04
17	Queens Narcotics	Charges	A - Frisk and/or search	1/29/04	Command Discipline 'A'	03/31/04
17	Queens Narcotics	Charges	A - Frisk and/or search, Vehicle stop, Vehicle search	1/29/04	Command Discipline 'A'	03/31/04
18	32 Precinct	Charges	D - Demeanor/tone	1/29/04	Instructions	07/31/04
19	75 Precinct	Command Discipline	A - Refusal to give name/shield number	1/29/04	Command Discipline 'A'	09/30/04

* 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 2004

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
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	Filed	02/28/05
21	43 Precinct	Charges	A - Vehicle search	1/29/04	Pending	
22	PSA 1	Charges	D - Word	1/29/04	Instructions	06/30/04
23	Manhattan Traffic Task Force	Charges	D - Word	1/29/04	Instructions	06/30/04
24	79 Precinct	Charges	A - Other	1/29/04	Instructions	07/31/04
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	DCT Negotiation Guilty - 2 vacation days	03/28/05
26	Patrol Borough Staten Island	Charges	F - Physical force; A - Retaliatory summons	1/29/04	DCT Trial Guilty - 10 vacations days	10/28/05
27	106 Precinct	Command Discipline	D - Word	1/29/04	Instructions	08/31/04
28	Detective Bureau Manhattan Units	Charges	D - Word	1/29/04	Instructions	07/31/04
28	Detective Bureau Manhattan Units	Charges	D - Word	1/29/04	Instructions	07/31/04
29	115 Precinct	Charges	D - Word	1/29/04	Instructions	07/31/04
30	46 Precinct	Charges	A - Other; D - Word	2/11/04	Command Discipline 'A'	02/28/04
31	Midtown North Precinct	Charges	A - Threat of arrest; D - Word	2/11/04	DCT - Charges Dismissed	04/28/05
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	07/31/04
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'	09/30/04
37	TB DT04	Command Discipline	A - Refusal to give name/shield number	2/18/04	Filed - Retired	05/31/04
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	Command Discipline "A"	03/28/05
39	Manhattan Traffic Task Force	Command Discipline	A - Refusal to give name/shield number	2/18/04	Instructions	08/31/04
40	113 Precinct	Charges	F - Pepper spray	2/26/04	Statute of Limitations Expired	01/28/05
41	40 Precinct	Charges	A - Question and/or stop	2/26/04	Instructions	03/31/04

Table 48D: 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
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'	06/30/04
42	Warrant Section	Command Discipline	A - Premises entered and/or searched, Threat of arrest; D - Word	2/26/04	Command Discipline 'A'	06/30/04
43	Manhattan Narcotics	Charges	A - Frisk and/or search	2/26/04	Command Discipline 'A'	08/31/04
43	Manhattan Narcotics	Charges	D - Word	2/26/04	Command Discipline 'A'	08/31/04
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'	08/31/04
44	Queens Narcotics	Charges	D - Word	2/26/04	DCT - Charges Dismissed	02/28/05
44	Queens Narcotics	Charges	F - Other blunt instrument as a club; D - Word	2/26/04	DCT Negotiation Guilty - 15 vacation days	01/28/05
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	Instructions	04/28/05
50	PSA 2	Charges	A - Retaliatory summons	2/26/04	DCT - Charges Dismissed	08/28/05
51	Emergency Services Unit	Charges	A - Property damaged	3/10/04	Department Unable to Prosecute	04/30/04
51	Emergency Services Unit	Charges	F - Police shield	3/10/04	Department Unable to Prosecute	04/30/04
51	113 Precinct	Charges	A - Premises entered and/or searched, property damaged	3/10/04	Instructions	03/31/04
52	Patrol Borough Manhattan North Task Force	Charges	A - Vehicle stop, Threat of summons	3/10/04	Command Discipline 'A'	06/30/04
52	Patrol Borough Manhattan North Task Force	Charges	F - Physical force; A - Vehicle stop	3/10/04	Command Discipline 'A'	06/30/04
53	PSA 1	Charges	A - Frisk and/or search, Threat of arrest, Other	3/10/04	DCT Negotiation Guilty - Command Discipline "A"	05/28/05
54	43 Precinct	Charges	F - Physical force; A - Frisk and/or search	3/10/04	Pending	
55	PSA 2	Charges	A - Question and/or stop; D - Word	3/10/04	Command Discipline 'A'	09/30/04
56	TB Queens Task Force	Charges	F - Physical force	3/10/04	Command Discipline 'B'	07/31/04

Table 48D: 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
57	33 Precinct	Charges	A - Premises entered and/or searched, Threat of arrest; D - Word; O - Ethnicity	3/10/04	DCT Trial Guilty - 10 vacations days	07/28/05
57	33 Precinct	Charges	A - Refusal to process civilian complaint	3/10/04	DCT Trial Guilty - 5 vacations days	07/28/05
58	Detective Bureau Queens Units	Command Discipline	D - Word	3/10/04	Instructions	07/31/04
59	43 Precinct	Charges	A - Question and/or stop, Vehicle search, Threat of arrest	3/10/04	Pending	
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
61	19 Precinct	Charges	A - Threat of arrest; D - Word; O - Ethnicity	3/10/04	Command Discipline "A"	01/28/05
62	81 Precinct	Charges	F - Physical force	3/22/04	DCT Trial - Not Guilty	03/28/05
62	81 Precinct	Charges	F - Physical force	3/22/04	DCT Trial - Not Guilty	03/28/05
63	Special Oper. Div. Taxi Unit	Charges	F - Physical force	3/22/04	DCT - Charges Dismissed	06/30/04
64	75 Precinct	Charges	A - Premises entered and/or searched, Property damaged; D - Word	3/22/04	Department Unable to Prosecute	08/31/04
65	78 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search	3/22/04	DCT Trial - Not Guilty	05/28/05
65	78 Precinct	Charges	F - Physical force; A - Frisk and/or search	3/22/04	Filed - Resigned	08/31/04
65	78 Precinct	Charges	A - Other	3/22/04	Instructions	08/31/04
66	122 Precinct Detective Squad	Charges	A - Premises entered and/or searched	3/22/04	Instructions	06/30/04
66	122 Precinct Detective Squad	Charges	A - Premises entered and/or searched, Threat of arrest	3/22/04	Instructions	06/30/04
67	PSA 6	Command Discipline	D - Word	3/22/04	Filed - Resigned	06/30/04
68	Patrol Borough Staten Island Task Force	Charges	A - Retaliatory summons, D - Action	3/22/04	DCT Trial Guilty - 10 vacations days	10/28/05
69	61 Precinct	Instructions	A - Refusal to give name/shield number	3/22/04	Instructions	05/31/04
70	105 Precinct	Command Discipline	D - Word	3/22/04	Command Discipline "A"	01/28/05
71	23 Precinct	Instructions	D - Word	3/26/04	Instructions	04/30/04
72	33 Precinct	Charges	A - Threat of summons; D - Word	3/26/04	Command Discipline 'A'	06/30/04
73	Patrol Borough Bronx Anti- Crime Unit	Charges	A - Premises entered and/or searched	3/26/04	Pending	
73	Patrol Borough Bronx Anti- Crime Unit	Charges	A - Premises entered and/or searched	3/26/04	Pending	
74	44 Precinct	Command Discipline	A - Refusal to obtain medical treatment	3/26/04	Command Discipline 'B'	07/31/04
74	44 Precinct	Command Discipline	A - Refusal to obtain medical treatment	3/26/04	Command Discipline 'B'	07/31/04

Table 48D: 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
75	83 Precinct	Command Discipline	A - Threat of force; D - Word	3/26/04	Command Discipline 'A'	07/31/04
75	83 Precinct	Command Discipline	D - Word	3/26/04	Command Discipline 'A'	07/31/04
76	SAT Narcotics Operations Brooklyn North	Charges	A - Question and/or stop, Frisk and/or search, Strip search, Retaliatory arrest	3/26/04	DCT Trial - Not Guilty	03/28/05
77	67 Precinct	Charges	A - Threat of force	3/26/04	Command Discipline 'A'	04/30/04
77	67 Precinct	Charges	D - Word	3/26/04	Instructions	04/30/04
78	SAT Narcotics Operations Brooklyn North	Charges	A - Gun drawn, Frisk and/or search, Vehicle stop, Vehicle search	3/26/04	DCT Trial Guilty - 5 vacations days	03/28/05
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'	07/31/04
79	Vice Enf. Div Brooklyn North SAT-COM	Charges	A - Premises entered and/or searched, Other	3/26/04	Command Discipline 'A'	07/31/04
80	Patrol Borough Manhattan South Task Force	Charges	A - Other; O - Sex	3/26/04	Command Discipline 'A'	07/31/04
81	Brooklyn South Narcotics	Charges	A - Premises entered and/or searched	3/26/04	DCT Negotiation Guilty - Command Discipline "A"	01/28/05
81	Brooklyn South Narcotics	Charges	A - Premises entered and/or searched	3/26/04	DCT Negotiation Guilty - Command Discipline "A"	01/28/05
81	Brooklyn South Narcotics	Charges	A - Premises entered and/or searched, Other	3/26/04	Filed	02/28/05
82	PSA 8	Charges	A - Strip search	3/26/04	Command Discipline 'A'	09/30/04
83	120 Precinct	Command Discipline	A - Refusal to give name/shield number	3/26/04	Instructions	07/31/04
83	120 Precinct	Command Discipline	A - Refusal to give name/shield number	3/26/04	Instructions	07/31/04
84	115 Precinct	Charges	F - Physical force	3/26/04	DCT - Charges Dismissed	05/28/05
85	46 Precinct	Charges	F - Physical force, Threat of arrest, Other; D - Word	3/26/04	Pending	
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'	07/31/04
88	63 Precinct	Charges	F - Physical force	3/26/04	DCT - Charges Dismissed	01/28/05
88	63 Precinct	Charges	F - Physical force	3/26/04	DCT - Charges Dismissed	01/28/05
88	Brooklyn South Narcotics	Charges	F - Physical force	3/26/04	DCT - Charges Dismissed	01/28/05

Table 48D: 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
89	Detective Bureau Bronx Units	Charges	A - Refusal to give name/shield number	3/26/04	Instructions	07/31/04
90	113 Precinct	Command Discipline	A - Threat of arrest	3/26/04	Instructions	11/30/04
91	81 Precinct	Charges	A - Vehicle stop, Vehicle search	3/26/04	Instructions	08/31/04
92	TB DT01	Charges	D - Demeanor/tone	3/26/04	Filed - Retired	11/30/04
93	TB Manhattan Task Force	Charges	A - Retaliatory summons	3/30/04	Pending	
93	TB Manhattan Task Force	Charges	A - Retaliatory summons, D - Word	3/30/04	Pending	
94	Detective Bureau Manhattan Units	Charges	A - Premises entered and/or searched	3/30/04	Command Discipline 'A'	09/30/04
94	Detective Bureau Manhattan Units	Charges	A - Premises entered and/or searched, Other	3/30/04	Filed - Retired	08/31/04
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	08/31/04
98	9 Precinct	Charges	A - Refusal to give name/shield number	3/30/04	Instructions	08/31/04
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'	07/31/04
103	PSA 2	Charges	F - Physical force	4/12/04	DCT Trial - Not Guilty	09/28/05
103	PSA 2	Charges	F - Physical force	4/12/04	DCT Trial - Not Guilty	09/28/05
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'	08/31/04
107	19 Precinct	Command Discipline	A - Refusal to give name/shield number	4/12/04	Command Discipline "A"	04/28/05

Table 48D: 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
108	Patrol Borough Staten Island Task Force	Command Discipline	A - Refusal to give name/shield number	4/12/04	Command Discipline "A"	01/28/05
108	Patrol Borough Staten Island Task Force	Command Discipline	A - Refusal to give name/shield number	4/12/04	Command Discipline "A"	01/28/05
109	Traffic Control Manhattan Task Force	Instructions	A - Threat of summons; D - Demeanor/tone	4/12/04	Instructions	04/30/04
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	Instructions	07/28/05
111	Bronx Narcotics	Charges	A - Strip search	4/14/04	Instructions	07/28/05
112	73 Precinct	Command Discipline	D - Action	4/14/04	Filed	09/30/04
113	Special Victims Manhattan South	Charges	F - Physical force; D - Word	4/14/04	Filed	06/30/04
114	49 Precinct	Charges	A - Refusal to give name/shield number	4/14/04	Command Discipline 'A'	09/30/04
114	49 Precinct	Charges	A - Refusal to give name/shield number	4/14/04	Command Discipline 'A'	09/30/04
115	43 Precinct	Charges	A - Question and/or stop, Frisk and/or search; D - Word	4/14/04	Pending	
116	5 Precinct	Charges	A - Refusal to give name/shield number	4/14/04	Command Discipline 'A'	08/31/04
116	5 Precinct	Charges	A - Refusal to give name/shield number	4/14/04	Command Discipline 'A'	08/31/04
117	94 Precinct	Charges	A - Premises entered and/or searched	4/14/04	Instructions	09/30/04
118	Queens Narcotics	Command Discipline	O - Ethnicity	4/14/04	Command Discipline "A"	01/28/05
119	Queens Narcotics	Charges	D - Word	4/14/04	Instructions	07/31/04
120	103 Precinct	Command Discipline	A - Threat of arrest, Retaliatory summons	4/29/04	Command Discipline 'A'	09/30/04
121	42 Precinct	Command Discipline	A - Retaliatory summons	4/29/04	Command Discipline 'A'	09/30/04
122	Warrant Section	Charges	F - Gun pointed; A - Premises entered and/or searched, Other; O - Race	4/29/04	DCT - Charges Dismissed	03/28/05
123	7 Precinct	Charges	A - Frisk and/or search	4/29/04	Instructions	07/31/04
123	7 Precinct	Charges	A - Frisk and/or search	4/29/04	Instructions	07/31/04
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	07/31/04
126	49 Precinct	Charges	F - Physical force; A - Vehicle stop, Retaliatory summons	4/29/04	DCT Negotiation Guilty - Command Discipline "B"	01/28/05
127	70 Precinct	Instructions	D - Word	4/29/04	Instructions	07/31/04
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 48D: 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	08/31/04
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'	09/30/04
131	113 Precinct	Charges	A - Threat of force	5/14/04	Command Discipline 'A'	09/30/04
132	9 Precinct	Charges	A - Other abuse	5/14/04	Command Discipline 'A'	11/30/04
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
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	A - Threat of force; D - Word	5/14/04	Command Discipline 'A'	11/30/04
133	67 Precinct	Charges	F - Physical force; D - Word, O - Race	5/14/04	DCT - Charges Dismissed	09/28/05
134	113 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	5/14/04	DCT - Charges Dismissed	06/28/05
134	113 Precinct	Charges	A - Frisk and/or search	5/14/04	Instructions	11/30/04
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 South	Charges	D - Word	5/14/04	Instructions	08/31/04
137	67 Precinct	Charges	A - Question and/or stop, Threat of arrest; D - Word, Action; O - Race	5/14/04	DCT Trial Guilty - Instructions	06/28/05
138	Detective Bureau Bronx Units	Charges	A - Premises entered and/or searched, Threat of force	5/18/04	DCT - Charges Dismissed	02/28/05
139	113 Precinct	Charges	A - Strip search	5/18/04	Pending	
139	113 Precinct	Charges	F - Physical force	5/18/04	Pending	
139	113 Precinct	Charges	F - Physical force; A - Threat of force, Strip search; D - Word	5/18/04	Pending	
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	07/31/04
142	47 Precinct	Charges	F - Physical force	5/18/04	DCT - Charges Dismissed	09/28/05
143	TB DT02	Command Discipline	A - Threat of force, Refusal to give name and/or shield, D - Word	5/18/04	Command Discipline 'B'	09/30/04
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	Pending	
146	115 Precinct	Charges	F - Physical force; A - Threat of arrest	5/18/04	DCT Negotiation Guilty - Command Discipline "A"	10/28/05
147	49 Precinct	Charges	A - Retaliatory summons, Refusal to give name and/or shield number; O - Race	5/18/04	Pending	
148	42 Precinct	Charges	A - Frisk and/or search, Vehicle search	5/18/04	Command Discipline 'A'	12/31/04

Table 48D: 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
149	Detective Bureau Bronx Units	Charges	F - Physical force; D - Word	5/18/04	Command Discipline 'A'	12/31/04
150	45 Precinct	Charges	A - Other abuse	5/18/04	Command Discipline 'A'	07/31/04
150	45 Precinct	Charges	D - Word	5/18/04	Command Discipline 'A'	09/30/04
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 - Action	5/18/04	Command Discipline "A"	01/28/05
154	79 Precinct	Charges	F - Physical force; A - Refusal to give name and/or shield number	5/18/04	Department Unable to Prosecute	03/28/05
154	79 Precinct	Charges	F - Physical force; A - Refusal to give name and/or shield number	5/18/04	Department Unable to Prosecute	03/28/05
155	PSA 9	Charges	F - Physical force; A - Question and/or stop, Retaliatory arrest	5/18/04	DCT Trial - Not Guilty	09/28/05
156	Patrol Borough Manhattan South Task Force	No Recommendation	D - Word, Action	5/18/04	Command Discipline "A"	02/28/05
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	08/31/04
158	Detective Bureau Queens South Units	Charges	A - Premises entered and/or searched	5/20/04	Instructions	09/30/04
159	Queens Court	Charges	F - Gun pointed; A - Threat of force; D - Action: O - Sex	5/20/04	Pending	
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'	09/30/04
161	Queens South Narcotics	Charges	A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number	5/20/04	DCT Negotiation Guilty - 15 vacation days	01/28/05
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	A - Frisk and/or search	5/20/04	Pending	
163	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Question and/or stop, Retaliatory arrest, Refusal to give name and/or shield number	5/20/04	Pending	
163	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	F - Physical force; A - Frisk and/or search	5/20/04	Pending	

Table 48D: 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
164	Detective Bureau Queens South Units	Charges	A - Refusal to give name/shield number	5/20/04	Pending	
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	Command Discipline "B"	01/28/05
167	120 Precinct	Command Discipline	D - Word	5/20/04	Command Discipline 'A'	09/30/04
168	Gang Units	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search; D - Word	6/2/04	Statute of Limitations Expired	01/28/05
169	Highway Unit #3	Charges	A - Premises entered and/or searched; Threat of arrest	6/2/04	Instructions	06/30/04
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	DCT Trial - Not Guilty	02/28/05
171	43 Precinct	Charges	A - Premises entered and/or searched	6/2/04	Command Discipline "A"	02/28/05
171	43 Precinct	Charges	A - Frisk and/or search, Premises entered and/or searched	6/2/04	Command Discipline 'A'	12/31/04
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	DCT - Charges Dismissed	05/28/05
174	107 Precinct	Charges	D - Word	6/2/04	DCT Negotiation Guilty - 3 vacation days	08/28/05
174	107 Precinct	Charges	D - Word	6/2/04	Instructions	12/31/04
175	62 Precinct	Charges	A - Threat of summons; D - Word, O - Race	6/2/04	DCT Trial - Not Guilty	07/28/05
176	47 Precinct	Command Discipline	D - Word	6/2/04	Pending	
177	Manhattan North Narcotics	Charges	F - Gun Pointed; A - Question and/or stop, Frisk and/or search	6/9/04	Statute of Limitations Expired	01/28/05
178	TB DT33	Charges	F - Radio as club, Pepper Spray, Physical force; A - Retaliatory arrest; D - Word	6/9/04	Department Unable to Prosecute	03/28/05
179	Warrant Section	Charges	A - Premises entered and/or searched, Other abuse	6/9/04	DCT Trial - Not Guilty	08/28/05
180	Warrant Section	Charges	A - Premises entered and/or searched, Other	6/9/04	DCT Trial Guilty - 5 vacations days	08/28/05
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	DCT Negotiation Guilty - Command Discipline "A"	04/28/05
183	Staten Island Housing Unit	Charges	F - Pepper spray; D - Word	6/9/04	Command Discipline 'A'	11/30/04
183	120 Precinct	Charges	A - Strip search	6/9/04	Instructions	01/28/05
184	Patrol Borough Bronx HQ	Charges	A - Question and/or stop	6/9/04	DCT Negotiation Guilty - 20 vacation days	08/28/05

Table 48D: 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
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	DCT Trial - Not Guilty	05/28/05
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'	09/30/04
189	107 Precinct	Charges	A - Other abuse	6/10/04	Instructions	09/30/04
190	Midtown North Precinct	Charges	A - Property damaged, Refusal to give name/shield	6/10/04	Command Discipline "A"	02/28/05
191	PSA 6	Charges	F - Physical force; D - Word	6/10/04	DCT Trial - Not Guilty	05/28/05
192	Detective Bureau Manhattan South Units	Charges	D - Word	6/10/04	Command Discipline "A"	03/28/05
193	PSA 3	Charges	A - Frisk and/or search, Refusal to give name/shield	6/10/04	DCT Negotiation Guilty - Instructions	09/28/05
194	Detective Bureau Bronx Units	Charges	F - Hit against inanimate object; A - Threat of arrest	6/22/04	Filed	05/28/05
194	Detective Bureau Bronx Units	Charges	F - Physical force	6/22/04	Statute of Limitations Expired	06/28/05
195	Queens North Narcotics	Charges	F - Physical force; A - Frisk and/or search, Threat of force; D - Word	6/22/04	Command Discipline 'B'	09/30/04
195	Queens South Narcotics	Charges	A - Frisk and/or search, Vehicle search	6/22/04	DCT Negotiation Guilty - 15 vacation days	01/28/05
196	Queens North Narcotics	Charges	A - Question and/or stop, Frisk and/or search	6/22/04	Command Discipline 'A'	08/31/04
196	Queens North Narcotics	Charges	A - Question and/or stop, Frisk and/or search	6/22/04	Command Discipline 'A'	08/31/04
196	Unidentified	Charges	F - Gun as club	6/22/04	Pending	
197	79 Precinct	Charges	A - Strip search	6/22/04	Command Discipline 'A'	08/31/04
198	103 Precinct	Command Discipline	A - Threat of arrest, Property seized	6/22/04	Command Discipline "B"	02/28/05
199	Queens North Narcotics	Charges	A - Vehicle search, Refusal to give name/shield	6/22/04	Command Discipline "A"	01/28/05
199	Queens North Narcotics Division	Charges	A - Vehicle stop, Refusal to give name/shield	6/22/04	Command Discipline "A"	01/28/05
200	23 Precinct	Charges	A - Frisk and/or search, Strip search, Retaliatory arrest	6/22/04	Command Discipline "A"	03/28/05
201	100 Precinct	Charges	F - Physical force; A - Threat of force; D - Word	6/22/04	DCT - Charges Dismissed	05/28/05
202	24 Precinct Detective Squad	Charges	F - Physical force; A - Threat of arrest	6/22/04	Command Discipline "A"	02/28/05
203	Midtown North Precinct	Charges	A - Refusal to give name/shield number	6/22/04	Command Discipline "A"	02/28/05
203	Midtown North Precinct	Charges	A - Refusal to give name/shield number	6/22/04	Command Discipline "A"	02/28/05
204	81 Precinct	Command Discipline	D - Word	6/22/04	Instructions	08/31/04

Table 48D: 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
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	Department Unable to Prosecute	03/28/05
208	Narcotics Bureau Brooklyn North	Charges	F - Physical force; A - Refusal to give name/shield number	6/29/04	DCT Trial - Not Guilty	06/28/05
208	Brooklyn North Narcotic Operations	Charges	A - Refusal to give name/shield number, Frisk and/or search; D - Word	6/29/04	Filed	04/28/05
209	30 Precinct	Charges	A - Retaliatory arrest	6/29/04	Command Discipline "A"	02/28/05
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	Instructions	01/28/05
213	77 Precinct	Charges	A - Frisk and/or search	7/14/04	DCT - Charges Dismissed	06/28/05
213	77 Precinct	Charges	A - Question and/or stop	7/14/04	DCT - Charges Dismissed	06/28/05
214	9 Precinct	Charges	D - Word	7/14/04	DCT - Charges Dismissed	04/28/05
215	PSA 1	Instructions	A - Frisk and/or search	7/14/04	Instructions	10/31/04
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	DCT Negotiation Guilty - 21 vacation days	05/28/05
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	DCT Trial Guilty - 10 vacations days	08/28/05
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	DCT - Charges Dismissed	04/28/05
221	Manhattan North Narcotics	Command Discipline	A - Refusal to give name/shield number	7/14/04	Instructions	10/31/04
222	Staten Island Narcotics	Charges	A - Question and/or stop, Frisk and/or search	7/14/04	Command Discipline "A"	02/28/05
222	Narcotics Staten Island	Charges	A - Question and/or stop, Frisk and/or search	7/14/04	Filed - Retired	12/31/04

Table 48D: 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
223	79 Precinct	Charges	A - Refusal to give name/shield number	7/14/04	Command Discipline "A"	01/28/05
223	79 Precinct	Charges	A - Refusal to give name/shield number	7/14/04	Command Discipline "A"	01/28/05
223	79 Precinct	Charges	A - Refusal to give name/shield number	7/14/04	Command Discipline "A"	01/28/05
223	79 Precinct	Charges	A - Refusal to give name/shield number	7/14/04	Command Discipline 'A'	11/30/04
224	Midtown South Precinct	Charges	F - Nightstick as club	7/14/04	Department Unable to Prosecute	01/28/05
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	DCT Trial Guilty - 10 vacations days	09/28/05
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	Command Discipline "A"	04/28/05
228	25 Precinct	Charges	A - Question and/or stop	7/14/04	Command Discipline "A"	04/28/05
228	25 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Retaliatory summons	7/14/04	DCT Trial Guilty - 20 vacations days	09/28/05
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	Command Discipline "A"	06/28/05
232	73 Precinct	Charges	F - Physical force	7/29/04	DCT Trial - Not Guilty	03/28/05
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	DCT Trial - Not Guilty	05/28/05
234	PSA 7	Charges	F - Physical force	7/29/04	DCT Trial - Not Guilty	05/28/05
235	88 Precinct	Charges	A - Question and/or stop	7/29/04	Instructions	10/31/04
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	DCT Trial - Not Guilty	10/28/05
237	23 Precinct	Charges	A - Frisk and/or search, Vehicle search	7/29/04	DCT Trial - Not Guilty	08/28/05
238	103 Precinct	Charges	A - Retaliatory summons	7/29/04	Instructions	01/28/05
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	DCT Trial Guilty - Instructions	08/28/05
240	77 Precinct	Charges	A - Threat of force, Refusal to give name and/or shield; D - Word	7/29/04	DCT Negotiation Guilty - Command Discipline "A"	08/28/05

Table 48D: 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
241	Patrol Borough Brooklyn North HQ	Charges	A - Question and/or stop	7/29/04	Command Discipline "A"	03/28/05
241	Patrol Borough Brooklyn North HQ	Charges	A - Question and/or stop, Frisk and/or search	7/29/04	Command Discipline "A"	03/28/05
242	81 Precinct	Charges	A - Premises entered and/or searched	8/2/04	Command Discipline 'A'	08/31/04
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'	09/30/04
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	Command Discipline "A"	02/28/05
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	Instructions	01/28/05
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	Command Discipline "A"	02/28/05
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	Instructions	03/28/05
252	48 Precinct	Charges	F - Physical force; D - Word	8/31/04	DCT Trial - Not Guilty	09/28/05
253	Midtown South Precinct	Charges	F - Physical force; A - Seizure of property	8/31/04	DCT - Charges Dismissed	03/28/05
254	PSA 6	Charges	F - Physical force	8/31/04	DCT - Charges Dismissed	10/28/05

Table 48D: 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
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	Command Discipline "A"	01/28/05
256	104 Precinct	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	8/31/04	Command Discipline "A"	01/28/05
257	Transit Bureau Bronx Task Force	Charges	F - Physical force	8/31/04	DCT Trial - Not Guilty	12/28/05
257	Transit Bureau Bronx Task Force	Charges	F - Physical force; A - Other	8/31/04	DCT Trial - Not Guilty	12/28/05
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	DCT - Charges Dismissed	11/28/05
260	77 Precinct	Charges	A - Vehicle search; D - Word	9/15/04	DCT - Charges Dismissed	11/28/05
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	DCT - Charges Dismissed	12/28/05
261	113 Precinct	Charges	A - Frisk and/or search, Vehicle search; D - Word	9/15/04	Filed	04/28/05
262	Midtown South Precinct	Command Discipline	A - Refusal to give name/shield number	9/15/04	Command Discipline "A"	04/28/05
263	75 Precinct	Charges	F - Physical force	9/15/04	Instructions	01/28/05
264	46 Precinct	Charges	F - Physical force	9/20/04	DCT Trial - Not Guilty	04/28/05
265	Bronx Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Strip search; O - Sexual orientation	9/20/04	DCT Trial - Not Guilty	09/28/05
265	Bronx Narcotics	Charges	A - Other	9/20/04	Instructions	03/28/05
266	42 Precinct	Charges	A - Question and/or stop, Strip search, Threat of force, Retaliatory arrest	9/20/04	Command Discipline "A"	05/28/05
266	42 Precinct	Charges	A - Question and/or stop, Frisk and/or search	9/20/04	Pending	
267	34 Precinct	Charges	A - Refusal to process civilian complaint	9/20/04	Command Discipline "A"	06/28/05
267	34 Precinct	Charges	D - Word	9/20/04	Command Discipline "A"	06/28/05
267	34 Precinct	Charges	A - Question and/or stop	9/20/04	Instructions	05/28/05
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

Table 48D: 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
272	Brooklyn South Narcotics	Charges	A - Threat of arrest	9/24/04	Command Discipline "A"	02/28/05
272	Brooklyn South Narcotics	Charges	F - Physical force; A - Frisk and/or search; D - Word	9/24/04	DCT - Charges Dismissed	11/28/05
273	79 Precinct	Charges	A - Premises entered and/or searched, Refusal to give name and/or shield number	9/24/04	Instructions	03/28/05
273	79 Precinct	Charges	A - Refusal to give name/shield number	9/24/04	Instructions	01/28/05
274	Bronx Narcotics	Charges	A - Premises entered and/or searched	9/24/04	Instructions	03/28/05
274	Bronx Narcotics	Charges	A - Premises entered and/or searched	9/24/04	Instructions	03/28/05
275	Warrant Section	Charges	A - Premises entered and/or searched	9/24/04	DCT Negotiation Guilty - Command Discipline "A"	08/28/05
276	32 Precinct	Charges	A - Other	9/24/04	Command Discipline "A"	05/28/05
276	32 Precinct	Charges	A - Retaliatory arrest	9/24/04	Command Discipline "A"	05/28/05
277	Detective Bureau Brooklyn North Homocide	Charges	D - Word; O - Race	9/24/04	Department Unable to Prosecute	06/28/05
278	Warrant Section	Charges	A - Premises entered and/or searched	9/24/04	Instructions	05/28/05
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	Instructions	03/28/05
282	67 Precinct	Charges	A - Threat of force (verbal or physical)	9/24/04	Command Discipline "A"	05/28/05
283	5 Precinct	Charges	A - Retaliatory summons	9/24/04	Command Discipline "A"	07/28/05
284	PSA 4	Charges	F - Gun Pointed; A - Threat of arrest; D - Word	9/30/04	Filed	09/28/05
284	PSA 4	Charges	A - Threat of arrest	9/30/04	Pending	
284	PSA 4	Charges	D - Action	9/30/04	Pending	
285	TB DT03	Charges	F - Physical force	9/30/04	DCT Trial - Not Guilty	12/28/05
285	TB DT03	Charges	F - Physical force	9/30/04	DCT Trial - Not Guilty	12/28/05
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	DCT Trial - Not Guilty	09/28/05
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	DCT Trial Guilty - Instructions	09/28/05
287	102 Precinct	Charges	A - Vehicle search; D - Gesture	9/30/04	DCT Negotiation Guilty - 2 vacation days	06/28/05
288	Detective Bureau Queens Units	Charges	F - Physical force; O - Race	9/30/04	DCT Negotiation Guilty - 53 vacation days	01/28/05

Table 48D: 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
289	Narcotics Bureau Brooklyn North	Charges	A - Question and/or stop, Premises entered and/or searched, Retaliatory arrest	9/30/04	Pending	
289	Narcotics Bureau Brooklyn North	Charges	F - Physical force	9/30/04	Pending	
290	34 Precinct	Charges	F - Hit against inanimate object; A - Retaliatory arrest	9/30/04	Command Discipline "A"	01/28/05
291	69th Precinct Detective Squad	Charges	F - Nightstick as club	9/30/04	Department Unable to Prosecute	01/28/05
292	26 Precinct	Charges	A - Frisk and/or search, Retaliatory arrest	9/30/04	Instructions	02/28/05
293	109 Precinct	Command Discipline	A - Other	9/30/04	Instructions	03/28/05
294	44 Precinct	Charges	A - Question and/or stop	9/30/04	Instructions	01/28/05
294	44 Precinct	Charges	F - Physical force; A - Question and/or stop, Refusal to obtain medical treatment	9/30/04	Instructions	01/28/05
295	Staten Island Housing Unit	Command Discipline	D - Word, O - Other	9/30/04	Pending	
296	Auto Crime Division	Charges	F - Physical force; A - Gun drawn, Vehicle stop, Refusal to give name and/or shield number	9/30/04	DCT - Charges Dismissed	07/28/05
296	Auto Crime Division	Charges	A - Vehicle stop	9/30/04	Instructions	03/28/05
297	26 Precinct	Charges	D - Word	9/30/04	Instructions	03/28/05
298	Manhattan Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Vehicle search	9/30/04	Instructions	06/28/05
299	TB DT33	Charges	F - Pepper spray, Physical force; D - Word	9/30/04	DCT Trial - Not Guilty	09/28/05
300	32 Precinct	Command Discipline	D - Word	9/30/04	Filed	11/28/05
301	40 Precinct	Charges	A - Question and/or stop, Other; D - Word, Action	9/30/04	Pending	
302	48 Precinct	Charges	A - Refusal to give name/shield number	9/30/04	Filed	04/28/05
302	48 Precinct	Charges	A - Refusal to give name/shield number	9/30/04	Instructions	04/28/05
303	6 Precinct	Charges	O - Ethnicity	9/30/04	Instructions	04/28/05
304	32 Precinct	Charges	A - Threat of arrest	9/30/04	Instructions	03/28/05
305	46 Precinct	Charges	A - Refusal to process civilian complaint	9/30/04	Instructions	05/28/05
306	103 Precinct	Charges	A - Refusal to obtain medical treatment	10/7/04	Instructions	01/28/05
306	103 Precinct	Charges	F - Physical force; A - Retaliatory arrest; D - Word	10/7/04	Pending	
307	73 Precinct	Charges	F - Physical force	10/7/04	DCT Trial - Not Guilty	09/28/05
307	73 Precinct	Charges	F - Physical force; A - Frisk and/or search	10/7/04	DCT Trial - Not Guilty	09/28/05
308	48 Precinct	Charges	F - Physical force; A - Threat of force, Refusal to give name/shield number	10/7/04	DCT Trial - Not Guilty	12/28/05
308	48 Precinct	Charges	F - Physical force; D - Word	10/7/04	DCT Trial - Not Guilty	12/28/05
309	Detective Bureau Bronx	Charges	A - Refusal to give name/shield number	10/7/04	Command Discipline "A"	03/28/05

Table 48D: 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
309	Detective Bureau Bronx	Charges	A - Premises entered and/or searched, Property damaged	10/7/04	Command Discipline 'A'	12/31/04
310	44 Precinct	Charges	A - Question and/or stop, Frisk and/or search	10/7/04	DCT Trial - Not Guilty	10/28/05
310	44 Precinct	Charges	A - Question and/or stop, Frisk and/or search; D - Word;	10/7/04	DCT Trial - Not Guilty	10/28/05
311	70 Precinct	Command Discipline	A - Other; D - Word	10/7/04	Command Discipline "A"	05/28/05
312	PSA 4	Charges	A - Other	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
312	PSA 4	Charges	A - Retaliatory arrest	10/7/04	Department Unable to Prosecute	12/31/04
313	49 Precinct	Charges	D - Word	10/7/04	Command Discipline "A"	08/28/05
314	26 Precinct	Command Discipline	D - Word	10/7/04	Instructions	05/28/05
314	26 Precinct	Command Discipline	D - Word	10/7/04	Instructions	05/28/05
315	120 Precinct	Charges	A - Vehicle stop, Retaliatory summons	10/7/04	Instructions	03/28/05
316	33 Precinct	Charges	A - Threat of arrest	10/7/04	Instructions	03/28/05
317	68 Precinct	Charges	A - Retaliatory summons	10/7/04	Pending	
318	75 Precinct	Charges	A - Frisk and/or search, Vehicle stop	10/27/04	Statute of Limitations Expired	08/28/05
318	75 Precinct	Charges	A - Vehicle stop	10/27/04	Pending	
319	84 Precinct	Charges	D - Word	10/27/04	Instructions	05/28/05
320	Warrant Section	Command Discipline	D - Demeanor/tone	10/27/04	Instructions	03/28/05
321	73 Precinct	Charges	A - Question and/or stop, Frisk and/or search	10/27/04	DCT Trial - Not Guilty	08/28/05
322	Manhattan South Narcotics	Charges	A - Vehicle stop	10/27/04	Instructions	03/28/05
322	Manhattan South Narcotics	Charges	A - Vehicle stop, Vehicle search, Refusal to give name/shield number	10/27/04	Instructions	03/28/05
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 - Pepper spray, Physical force; A - Question and/or stop, Frisk and/or search	10/29/04	DCT - Charges Dismissed	08/28/05
324	23 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search	10/29/04	DCT - Charges Dismissed	08/28/05
325	122 Precinct	Charges	A - Question and/or stop	10/29/04	Command Discipline "A"	02/28/05
325	122 Precinct	Charges	A - Question and/or stop	10/29/04	Command Discipline "A"	02/28/05
326	113 Precinct	Command Discipline	D - Word	10/29/04	Instructions	05/28/05
327	23 Precinct	Command Discipline	A - Retaliatory summons	10/29/04	Instructions	05/28/05
328	46 Precinct	No Recommendation	A - Frisk and/or search, Retaliatory summons	10/29/04	Command Discipline "A"	07/28/05
329	67 Precinct	Command Discipline	D - Word	10/29/04	Instructions	02/28/05
330	Patrol Borough Manhattan North Anti-Crime Unit	Charges	A - Frisk and/or search	10/29/04	Instructions	05/28/05
330	Forensic Investigations	Charges	A - Frisk and/or search, Vehicle search	10/29/04	Instructions	05/28/05
331	70 Precinct	Instructions	A - Refusal to give name/shield number	10/29/04	Instructions	05/28/05

Table 48D: 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
331	70 Precinct	Instructions	A - Refusal to give name/shield number	10/29/04	Instructions	05/28/05
332	Warrant Section	Charges	A - Refusal to give name and/or shield number	11/9/04	Command Discipline "A"	01/28/05
332	Warrant Section	Charges	A - Refusal to give name and/or shield number	11/9/04	Command Discipline "A"	01/28/05
332	Warrant Section	Charges	A - Refusal to give name and/or shield number, Other	11/9/04	Command Discipline "A"	01/28/05
333	Queens North Narcotics	Charges	A - Question and/or stop, Frisk and/or search	11/9/04	Command Discipline "A"	03/28/05
334	Organized Crime Control Bureau	Charges	F - Gun as club; A - Retaliatory arrest	11/9/04	Pending	
335	48 Precinct	Charges	A - Frisk and/or search, Vehicle stop, Vehicle search;	11/9/04	Pending	
335	48 Precinct	Charges	D - Word	11/9/04	Pending	
336	77 Precinct	Charges	A - Question and/or stop	11/9/04	Pending	
336	77 Precinct	Charges	A - Question and/or stop	11/9/04	Pending	
337	Traffic Control Manhattan Task Force	Charges	A - Refusal to give name and/or shield number; O - Ethnicity	11/9/04	Command Discipline "B"	04/28/05
338	Traffic Control Manhattan Task Force	Command Discipline	A - Other	11/9/04	Command Discipline "A"	01/28/05
339	115 Precinct	Charges	F - Physical force; Retaliatory arrest; D - Word	11/9/04	Pending	
340	Queens North Narcotics	Charges	A - Question and/or stop	11/9/04	Instructions	07/28/05
340	Queens North Narcotics	Charges	A - Question and/or stop, Frisk and/or search	11/9/04	Instructions	07/28/05
341	PSA 7	Charges	D - Word	11/9/04	Command Discipline "A"	01/28/05
342	43 Precinct	Command Discipline	A - Question and/or stop	11/9/04	Instructions	03/28/05
343	113 Precinct	Charges	A - Question and/or stop, Retaliatory arrest	11/10/04	DCT - Charges Dismissed	08/28/05
343	113 Precinct	Charges	A - Question and/or stop, Retaliatory arrest	11/10/04	DCT - Charges Dismissed	08/28/05
344	47 Precinct	Charges	A - Frisk and/or search, Retaliatory summons	11/10/04	DCT Trial Guilty - Instructions	10/28/05
345	Midtown South Precinct	Charges	F - Pepper spray; A - Retaliatory arrest, Refusal to obtain medical treatment	11/10/04	Pending	
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	Instructions	09/28/05
346	Narcotics Bureau Brooklyn North	Charges	A - Strip search; D - Action	11/10/04	Pending	
346	SAT Narcotics Operations Brooklyn North	Charges	A - Threat of force	11/10/04	Pending	

Table 48D: 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
347	TB DT12	Charges	A - Question and/or stop, Frisk and/or search	11/10/04	Instructions	10/28/05
348	43 Precinct	Charges	A - Frisk and/or search	11/10/04	Command Discipline "A"	06/28/05
348	43 Precinct	Charges	A - Retaliatory summons	11/10/04	Command Discipline "A"	06/28/05
348	43 Precinct	Charges	F - Physical force; A - Frisk and/or search	11/10/04	Command Discipline "A"	06/28/05
349	113 Precinct	Charges	F - Physical force; A - Question and/or stop, Frisk and/or search;	11/22/04	DCT Trial Guilty - 5 vacations days	12/28/05
350	PSA 4	Command Discipline	A - Question and/or stop, Retaliatory summons;	11/22/04	Command Discipline "B"	06/28/05
351	83 Precinct Detective Squad	Charges	A - Frisk and/or search; D - Word	11/22/04	Command Discipline "A"	12/28/05
351	83 Precinct Detective Squad	Charges	F - Physical force; A - Frisk and/or search	11/22/04	Command Discipline "A"	12/28/05
352	Staten Island Narcotics	Charges	A - Frisk and/or search	11/22/04	Instructions	04/28/05
352	Staten Island Narcotics	Charges	A - Frisk and/or search, Vehicle stop, Vehicle search	11/22/04	Instructions	04/28/05
353	71 Precinct	Charges	A - Seizure of property	11/22/04	Command Discipline "A"	01/28/05
353	71 Precinct	Charges	A - Vehicle search	11/22/04	Command Discipline "A"	04/28/05
354	Staten Island Narcotics	Charges	A - Frisk and/or search	11/22/04	Instructions	05/28/05
355	PSA 3	Command Discipline	F - Physical force	11/22/04	Instructions	10/28/05
356	Brooklyn South Narcotics	Charges	A - Question and/or stop, Frisk and/or search, Threat of arrest	12/1/04	Instructions	01/28/05
357	43 Precinct	Charges	A - Frisk and/or search; A - Vehicle stop, Vehicle search, Retaliatory summons, Other; D - Word	12/1/04	Filed	02/28/05
358	Manhattan Narcotics	Charges	A - Question and/or stop	12/1/04	Instructions	05/28/05
358	Manhattan Narcotics	Charges	A - Refusal to give name and/or shield number	12/1/04	Instructions	05/28/05
358	Manhattan Narcotics	Charges	A - Retaliatory arrest	12/1/04	Instructions	05/28/05
358	Manhattan Narcotics	Charges	F - Gun pointed, Physical force; A - Refusal to give name and/or shield number	12/1/04	Instructions	05/28/05
359	Gang Units	Charges	F - Chokehold; A - Question and/or stop, Frisk and/or search, Retaliatory arrest	12/1/04	Pending	
360	PSA 3	Command Discipline	A - Frisk and/or search	12/1/04	Instructions	05/28/05
361	33 Precinct	Command Discipline	A - Threat of arrest	12/1/04	Instructions	05/28/05
362	5 Precinct	Command Discipline	D - Word	12/1/04	Instructions	03/28/05
363	69 Precinct	Command Discipline	D - Word	12/1/04	Command Discipline "A"	06/28/05
364	Transit Bureau Vandal Unit	Charges	F - Physical force; A - Threat of force	12/1/04	Pending	
365	72 Precinct	Command Discipline	D - Word	12/1/04	Instructions	04/28/05
366	Staten Island Housing Unit	Charges	A - Question and/or stop, Other	12/1/04	Instructions	04/28/05
367	Manhattan Narcotics	Charges	F - Physical force; A - Frisk and/or search, Refusal to give name and/or shield number	12/1/04	Pending	

Table 48D: 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
368	9 Precinct	Charges	A - Question and/or stop, Threat of arrest, Retaliatory summons	12/1/04	Instructions	07/28/05
369	PSA 5	Charges	F - Nightstick as club; A - Question and/or stop, Frisk and/or search, Threat of arrest	12/8/04	Pending	
369	PSA 5	Charges	F - Physical force	12/8/04	Pending	
370	Midtown North Precinct	Charges	F - Physical force	12/8/04	Command Discipline "B"	02/28/05
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	Pending	
372	10 Precinct	Charges	F - Physical force; A - Retaliatory summons	12/8/04	Instructions	08/28/05
373	Detective Bureau Manhattan Units	Charges	D - Word	12/8/04	Command Discipline "A"	06/28/05
374	66 Precinct	Command Discipline	A - Threat of arrest	12/8/04	Instructions	05/28/05
375	46 Precinct	Charges	F - Physical force	12/8/04	DCT - Charges Dismissed	08/28/05
376	69 Precinct	Charges	A - Vehicle stop, Refusal to give name and/or shield number	12/8/04	Instructions	07/28/05
377	TB DT04	Command Discipline	A - Frisk and/or search, Retaliatory summons	12/8/04	Command Discipline "A"	09/28/05
377	TB DT04	Command Discipline	A - Frisk and/or search	12/8/04	Instructions	05/28/05
378	Detective Bureau Brooklyn South Units	Charges	F - Radio as club	12/14/04	Filed	04/28/05
379	78 Precinct	Charges	F - Gun fired	12/14/04	DCT Negotiation Guilty - 30 vacation days	01/28/05
379	78 Precinct	Charges	F - Gun fired	12/14/04	DCT Negotiation Guilty - 45 vacation days	01/28/05
379	78 Precinct	Charges	F - Vehicle	12/14/04	Filed	07/28/05
380	Gang Units	Charges	A - Frisk and/or search, Other	12/14/04	Instructions	01/28/05
380	Gang Units	Charges	A - Other	12/14/04	Instructions	01/28/05
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	DCT Trial Guilty - Instructions	08/28/05
382	Midtown South Precinct	Charges	F - Physical force	12/14/04	DCT Trial - Not Guilty	08/28/05
383	67 Precinct	Charges	A - Frisk and/or search, Vehicle search, Refusal to give name and/or shield number	12/14/04	DCT Trial - Not Guilty	09/28/05
384	Queens Narcotics	Charges	A - Threat of arrest	12/14/04	Instructions	04/28/05
384	Queens Narcotics	Charges	A - Threat of arrest; D - Word	12/14/04	Instructions	04/28/05
385	48 Precinct	Charges	D - Word	12/14/04	Command Discipline "A"	04/28/05
385	48 Precinct	Charges	A - Retaliatory summons; D - Word	12/14/04	Pending	
385	48 Precinct	Charges	A - Threat of force; D - Word	12/14/04	Pending	

Table 48D: 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
386	110 Precinct	Charges	A - Threat of force, Retaliatory arrest, Retaliatory summons; D - Word	12/14/04	DCT Trial Guilty - 10 vacations days	08/28/05
387	105 Precinct	Charges	F - Physical force; A - Retaliatory summons	12/14/04	Pending	
388	School Safety units	Charges	F - Physical force; D - Word	12/14/04	Pending	
389	25 Precinct	Command Discipline	A - Retaliatory arrest	12/14/04	Command Discipline "A"	08/28/05
390	TB Manhattan Task Force	Charges	A - Refusal to give name and/or shield number	12/14/04	Instructions	10/28/05
391	48 Precinct	Charges	A - Vehicle stop, Retaliatory summons	12/14/04	Pending	
392	48 Precinct	Charges	F - Physical force	12/22/04	DCT Trial - Not Guilty	03/28/05
393	TB DT30	Charges	F - Physical force; A - Refusal to give name and/or shield number	12/22/04	Pending	
394	77 Precinct	Charges	A - Question and/or stop, Retaliatory summons	12/22/04	Pending	
394	77 Precinct	Charges	A - Question and/or stop, Retaliatory summons	12/22/04	Pending	
395	40 Precinct	Command Discipline	D - Word	12/22/04	Command Discipline "A"	04/28/05
396	Patrol Borough Brooklyn North Anti-Crime Unit	Command Discipline	A - Frisk and/or search	12/22/04	Department Unable to Prosecute	05/28/05
397	104 Precinct	Command Discipline	A - Refusal to process civilian complaint	12/22/04	Instructions	06/28/05
398	46 Precinct	Command Discipline	A - Strip search	12/22/04	Filed	11/28/05
399	114 Precinct	Charges	F - Physical force; A - Retaliatory arrest, Retaliatory summons	12/22/04	Command Discipline "A"	09/28/05

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
1	PSA 2	Charges	F - Physical force	1/12/05	Pending	
2	TB DT04	Charges	A - Frisk and/or search	1/12/05	Command Discipline "A"	06/28/05
3	67 Precinct	Instructions	A - Refusal to provide name/shield number	1/26/05	Statute of Limitations Expired	04/28/05
4	Patrol Borough Bronx HQ	Charges	A - Frisk and/or search, A - Vehicle stop, A - Vehicle search	1/26/05	Instructions	01/28/05
4	Patrol Borough Bronx Anti-Crime Unit	Charges	A - Frisk and/or search	1/26/05	Instructions	01/28/05
5	33 Precinct	Charges	F - Physical force	1/26/05	Filed	04/28/05
6	43 Precinct	Charges	A - Frisk and/or search, A - Frisk and/or search, A - Vehicle stop, A - Vehicle search, D - Word	1/26/05	Pending	
7	48 Precinct	Command Discipline	A - Strip-searched	1/26/05	Pending	
8	48 Precinct	Command Discipline	F - Physical force, A - Retaliatory arrest	1/26/05	Instructions	06/28/05
9	Brooklyn South Narcotics	Charges	A - Frisk and/or search	1/26/05	Instructions	08/28/05
9	Brooklyn South Narcotics	Command Discipline	A - Refusal to provide name/shield number	1/26/05	Instructions	08/28/05
10	45 Precinct	Instructions	D - Word	1/26/05	Instructions	11/28/05
11	Warrant Division	Charges	A - Question and/or stop	1/26/05	Pending	
11	Warrant Division	Charges	A - Question and/or stop	1/26/05	Pending	
12	69 Precinct	Charges	A - Question and/or stop	2/1/05	Instructions	06/28/05
12	69 Precinct	Charges	A - Question and/or stop	2/1/05	Instructions	06/28/05
13	PSA 7	Command Discipline	D - Word	2/1/05	Instructions	06/28/05
14	Gang Units	Charges	F - Physical force, A - Question and/or stop, D - Word	2/1/05	Command Discipline "A"	06/28/05
14	Gang Units	Charges	A - Question and/or stop, A - Frisk and/or search, D - Word, D - Action	2/1/05	Command Discipline "A"	07/28/05
15	47 Precinct	Command Discipline	A - Threat of summons	2/1/05	Instructions	09/28/05
16	100 Precinct	Charges	A - Question and/or stop, A - Threat of force (verbal or physical), A - Refusal to provide name/shield number, D - Word	2/1/05	Instructions	08/28/05
16	100 Precinct	Charges	A - Question and/or stop	2/1/05	Instructions	08/28/05
17	83 Precinct	Charges	A - Question and/or stop, A - Threat of arrest, A - Other, D - Word	2/1/05	Command Discipline "A"	12/28/05
18	67 Precinct	Charges	A - Frisk and/or search, A - Vehicle search, A - Refusal to provide name/shield number	2/1/05	Pending	
18	67 Precinct	Charges	A - Vehicle search, A - Refusal to provide name/shield number	2/1/05	Pending	
18	67 Precinct	Charges	A - Frisk and/or search, A - Refusal to provide name/shield number	2/1/05	Instructions	07/28/05
19	PSA 1	Charges	A - Retaliatory summons	2/10/05	Instructions	06/28/05

* 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 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number*	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition**	NYPD Closure Date
20	44 Precinct	Charges	A - Threat of arrest, A - Threat of force (verbal or physical), A - Refusal to provide name/shield number, A - Retaliatory arrest, D - Word, O - Race	2/10/05	Pending	
20	44 Precinct	Charges	A - Retaliatory summons, D - Word, O - Race	2/10/05	Pending	
21	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Retaliatory arrest	2/10/05	DCT Trial - Not Guilty	12/28/05
21	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	F - Physical force, F - Physical force, A - Frisk and/or search, A - Vehicle search, A - Threat of arrest, A - Property damaged, D - Word	2/10/05	DCT Trial Guilty - 10 vacation days	12/28/05
22	Midtown South Precinct	Charges	D - Word, D - Word	2/17/05	Command Discipline "A"	09/28/05
23	114 Precinct	Command Discipline	A - Refusal to provide name/shield number	2/17/05	Instructions	09/28/05
24	Brooklyn North Narcotics	Charges	A - Strip-searched	2/25/05	Pending	
25	Patrol Borough Bronx Anti-Crime Unit	Charges	A - Question and/or stop	2/25/05	Department Unable to Prosecute	05/28/05
25	Patrol Borough Bronx Anti-Crime Unit	Charges	A - Threat of arrest, A - Threat of force (verbal or physical), D - Word	2/25/05	Department Unable to Prosecute	05/28/05
26	Manhattan Narcotics	Command Discipline	A - Refusal to provide name/shield number	2/25/05	Instructions	06/28/05
26	25 Precinct	Command Discipline	A - Refusal to process civilian complaint	2/25/05	Instructions	06/28/05
27	Warrant Division	Charges	A - Premises entered and/or searched, A - Other, A - Other	2/25/05	Instructions	07/28/05
28	Patrol Borough Bronx Anti-Crime Unit	Command Discipline	A - Other, D - Other	2/25/05	Command Discipline "A"	09/28/05
28	Patrol Borough Bronx Anti-Crime Unit	Charges	F - Physical force	2/25/05	Department Unable to Prosecute	09/28/05
29	Patrol Borough Bronx Anti-Crime Unit	Charges	F - Physical force, A - Question and/or stop, A - Threat of force (verbal or physical), A - Property damaged, A - Retaliatory arrest	2/25/05	Pending	
29	Patrol Borough Bronx Anti-Crime Unit	Charges	F - Physical force, A - Question and/or stop, A - Vehicle search, A - Other	2/25/05	Pending	
30	69 Precinct	Charges	A - Premises entered and/or searched	2/25/05	Instructions	06/28/05
30	69 Precinct	Charges	A - Premises entered and/or searched	2/25/05	Filed	05/28/05
31	Patrol Borough Queens South Anti-Crime Unit	Charges	A - Frisk and/or search	2/25/05	Instructions	05/28/05
31	Patrol Borough Queens South Anti-Crime Unit	Charges	A - Vehicle search	2/25/05	Instructions	05/28/05
32	TB DT02	Command Discipline	A - Refusal to provide name/shield number	2/25/05	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
33	81 Precinct	Charges	F - Physical force	3/15/05	Pending	
33	81 Precinct	Charges	F - Physical force	3/15/05	Pending	
34	71 Precinct	Charges	F - Physical force	3/15/05	Pending	
35	1 Precinct	Charges	A - Refusal to obtain medical treatment	3/15/05	Instructions	06/28/05
35	1 Precinct	Charges	A - Refusal to obtain medical treatment	3/15/05	Instructions	06/28/05
36	33 Precinct	Charges	A - Question and/or stop, A - Retaliatory summons, A - Search (of person)	3/15/05	Instructions	12/28/05
37	Warrant Division	Command Discipline	D - Word	3/15/05	Instructions	07/28/05
38	113 Precinct	Charges	A - Vehicle stop, A - Vehicle search, D - Action, A - Frisk	3/15/05	Instructions	04/28/05
38	113 Precinct	Charges	A - Frisk and/or search, A - Vehicle stop, A - Vehicle search	3/15/05	Instructions	04/28/05
39	44 Precinct	Command Discipline	D - Word	3/15/05	Pending	
40	10 Precinct	Command Discipline	D - Word	3/15/05	Pending	
41	Queens Narcotics	Charges	A - Question and/or stop, A - Premises entered and/or searched, A - Threat of arrest, A - Refusal to provide name/shield number	3/30/05	Pending	
41	Queens Narcotics	Charges	A - Premises entered and/or searched	3/30/05	Pending	
41	Queens Narcotics	Charges	F - Gun pointed, D - Word, D - Word	3/30/05	Pending	
42	Brooklyn South Narcotics	Charges	A - Vehicle search	3/30/05	Instructions	05/28/05
42	Brooklyn South Narcotics	Charges	A - Frisk and/or search, A - Frisk and/or search, A - Vehicle stop, A - Vehicle search, A - Vehicle search	3/30/05	Command Discipline "A"	05/28/05
43	90 Precinct	Charges	O - Race	3/30/05	Pending	
44	40 Precinct	Charges	F - Pepper spray, F - Physical force, A - Refusal to obtain medical treatment	3/30/05	Pending	
45	10 Precinct	Charges	A - Retaliatory arrest, A - Search (of person)	3/30/05	Instructions	09/28/05
46	Vice Enforcement Division	Charges	A - Other, O - Sexual Orientation	3/30/05	Instructions	04/28/05
47	120 Precinct	Charges	A - Strip-searched, A - Strip-searched	3/30/05	Instructions	10/28/05
48	79 Precinct	Charges	A - Premises entered and/or searched, A - Retaliatory arrest	3/30/05	Pending	
48	79 Precinct	Charges	A - Premises entered and/or searched, A - Retaliatory arrest	3/30/05	Pending	
49	49 Precinct	Command Discipline	A - Refusal to provide name/shield number	3/30/05	Pending	
50	Housing Bureau Bronx/Queens	Charges	F - Physical force	4/11/05	Pending	
50	Detective Bureau Bronx Units	Charges	F - Physical force	4/11/05	Pending	
51	6 Precinct	Command Discipline	D - Word	4/11/05	Instructions	06/28/05
52	70 Precinct	Charges	F - Physical force, A - Question and/or stop, A - Threat of force (verbal or physical), D - Word	4/29/05	Command Discipline "A"	05/28/05

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
52	70 Precinct	Charges	D - Word	4/29/05	Instructions	05/28/05
53	105 Precinct	Charges	F - Physical force, D - Word	4/29/05	Instructions	05/28/05
54	23 Precinct	Charges	F - Gun pointed, A - Question and/or stop, A - Frisk and/or search, A - Threat of arrest, D - Word	4/29/05	Pending	
55	Brooklyn South Narcotics	Charges	F - Physical force, A - Question and/or stop, A - Frisk	4/29/05	Instructions	07/28/05
56	Gang Units	Charges	A - Strip-searched, A - Strip-searched	4/29/05	Instructions	07/28/05
56	Gang Units	Charges	A - Refusal to provide name/shield number, O - Race	4/29/05	Filed	12/28/05
57	30 Precinct	Charges	A - Question and/or stop	4/29/05	Instructions	10/28/05
57	30 Precinct	Charges	A - Question and/or stop, A - Frisk and/or search	4/29/05	Instructions	10/28/05
58	84 Precinct	Charges	A - Threat of summons, D - Word, O - Sexual Orientation	4/29/05	Pending	
59	Manhattan Traffic Task Force	Command Discipline	D - Word	4/29/05	Instructions	11/28/05
60	25 Precinct	Charges	A - Other, A - Other, D - Word	4/29/05	Command Discipline "A"	11/28/05
61	113 Precinct	Command Discipline	A - Property damaged	4/29/05	Pending	
62	43 Precinct	Charges	A - Strip-searched	5/2/05	Instructions	05/28/05
63	32 Precinct	Command Discipline	A - Refusal to provide name/shield number	5/2/05	Instructions	06/28/05
63	32 Precinct	Command Discipline	A - Refusal to provide name/shield number	5/2/05	Instructions	06/28/05
64	Warrant Division	Charges	A - Premises entered and/or searched, A - Refusal to provide name/shield number	5/2/05	Pending	
65	46 Precinct	Charges	A - Strip-searched	5/2/05	Instructions	09/28/05
66	Manhattan Narcotics	Charges	A - Strip-searched	5/2/05	Instructions	09/28/05
67	70 Precinct	Charges	F - Physical force	5/2/05	Instructions	11/28/05
67	70 Precinct	Charges	F - Physical force, D - Word	5/2/05	Instructions	11/28/05
68	47 Precinct	Charges	A - Refusal to provide name/shield number	5/2/05	Instructions	09/28/05
69	83 Precinct	Charges	A - Refusal to process civilian complaint	5/2/05	Pending	
70	Transit Bureau Queens Task Force	Command Discipline	A - Refusal to provide name/shield number, D - Word	5/2/05	Pending	
71	43 Precinct	Charges	A - Retaliatory summons	5/6/05	Instructions	07/28/05
72	120 Precinct	Charges	A - Refusal to provide name/shield number	5/6/05	Instructions	10/28/05
72	120 Precinct	Charges	A - Refusal to provide name/shield number	5/6/05	Instructions	10/28/05
73	41 Precinct	Charges	D - Action	5/6/05	Command Discipline "A"	11/28/05
74	Highway Unit #1	Charges	A - Threat of force (verbal or physical)	5/6/05	Command Discipline "A"	10/28/05
75	101 Precinct	Charges	A - Question and/or stop, A - Frisk and/or search, A - Property damaged, A - Retaliatory summons	5/11/05	Instructions	06/28/05

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
76	Detective Bureau Queens Units	Charges	A - Vehicle search, A - Frisk, A - Search (of person)	5/11/05	Command Discipline "A"	07/28/05
76	Detective Bureau Queens Units	Charges	A - Vehicle search, A - Frisk	5/11/05	Instructions	06/28/05
77	67 Precinct	Charges	F - Physical force, A - Question and/or stop, A - Frisk and/or search, D - Word	5/11/05	Pending	
78	Manhattan Narcotics	Charges	A - Question and/or stop, A - Retaliatory arrest	5/11/05	Instructions	08/28/05
79	52 Precinct	Charges	A - Strip-searched, A - Frisk	5/11/05	Instructions	08/28/05
80	63 Precinct	Instructions	A - Seizure of property	5/11/05	Instructions	09/28/05
81	Patrol Borough Manhattan North HQ	Charges	A - Vehicle search	5/24/05	Instructions	06/28/05
82	67 Precinct	Charges	A - Vehicle stop, A - Vehicle search	5/24/05	Pending	
82	67 Precinct	Charges	A - Vehicle stop, A - Vehicle search	5/24/05	Instructions	07/28/05
82	67 Precinct	Charges	A - Vehicle stop, A - Vehicle search	5/24/05	Pending	
82	67 Precinct	Charges	A - Frisk and/or search, A - Vehicle stop, A - Vehicle search, A - Frisk	5/24/05	Pending	
83	Movie and TV Unit	Charges	A - Threat of force (verbal or physical), A - Threat of force (verbal or physical), D - Word, D - Demeanor/tone	5/24/05	Command Discipline "A"	09/28/05
84	42 Precinct	Charges	A - Question and/or stop, A - Search (of person)	5/24/05	Instructions	08/28/05
84	42 Precinct	Charges	A - Question and/or stop	5/24/05	Instructions	08/28/05
85	52 Precinct	Charges	A - Strip-searched, A - Vehicle stop, A - Vehicle search	5/24/05	Instructions	10/28/05
86	75 Precinct	Charges	F - Pepper spray	5/24/05	Pending	
87	102 Precinct	Charges	A - Premises entered and/or searched	5/24/05	Instructions	10/28/05
87	102 Precinct	Charges	A - Premises entered and/or searched, A - Refusal to provide name/shield number	5/24/05	Instructions	10/28/05
88	48 Precinct	Charges	A - Retaliatory summons, A - Other, D - Word	5/24/05	Pending	
89	115 Precinct	Charges	A - Vehicle stop	5/24/05	Pending	
90	33 Precinct	Command Discipline	D - Word	5/24/05	Pending	
91	Central Park Precinct	Charges	A - Threat of arrest, A - Refusal to provide name/shield number, A - Refusal to provide name/shield number, A - Retaliatory summons, D - Word	5/24/05	Pending	
92	Midtown North Precinct	Charges	A - Refusal to provide name/shield number, A - Frisk	5/24/05	Pending	
92	Midtown North Precinct	Charges	A - Refusal to provide name/shield number	5/24/05	Pending	
92	Midtown North Precinct	Charges	A - Refusal to provide name/shield number	5/24/05	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
93	104 Precinct	Charges	A - Refusal to process civilian complaint	5/24/05	Pending	
94	114 Precinct	Charges	A - Question and/or stop	5/24/05	Instructions	11/28/05
94	114 Precinct	Charges	A - Question and/or stop	5/24/05	Instructions	11/28/05
95	49 Precinct	Charges	A - Vehicle search	5/24/05	Pending	
96	13 Precinct	Charges	A - Question and/or stop, A - Frisk and/or search, A - Threat of arrest, A - Threat of force (verbal or physical)	6/8/05	Command Discipline "B"	07/28/05
97	Organized Crime Headquarters	Charges	A - Premises entered and/or searched	6/8/05	Instructions	08/28/05
98	34 Precinct	Charges	A - Strip-searched, A - Retaliatory summons, A - Retaliatory summons	6/8/05	Instructions	09/28/05
98	34 Precinct	Charges	A - Question and/or stop, A - Question and/or stop, A - Search (of person)	6/8/05	Instructions	09/28/05
99	PSA 6	Charges	A - Question and/or stop, A - Threat of arrest, A - Other	6/8/05	Instructions	10/28/05
99	PSA 6	Charges	A - Frisk and/or search	6/8/05	Instructions	08/28/05
100	67 Precinct	Charges	A - Question and/or stop, A - Frisk and/or search, A - Refusal to provide name/shield number	6/8/05	Command Discipline "A"	10/28/05
100	67 Precinct	Charges	A - Frisk and/or search, A - Refusal to provide name/shield number	6/8/05	Instructions	10/28/05
101	43 Precinct	Charges	F - Physical force	6/8/05	Command Discipline "B"	11/28/05
102	Highway Unit #1	Charges	F - Physical force, A - Threat of force (verbal or physical), A - Threat to damage/seize property	6/8/05	Command Discipline "A"	10/28/05
103	Patrol Borough Queens North HQ	Charges	A - Retaliatory arrest	6/8/05	Pending	
104	23 Precinct	Charges	A - Search (of person)	6/8/05	Pending	
105	101 Precinct	Command Discipline	A - Refusal to provide name/shield number	6/8/05	Pending	
106	52 Precinct	Charges	F - Hit against inanimate object, F - Physical force	6/8/05	Pending	
107	109 Precinct	Instructions	A - Premises entered and/or searched, A - Threat of arrest	6/8/05	Pending	
108	Brooklyn North Narcotics	Charges	A - Vehicle stop	6/15/05	Instructions	08/28/05
108	Brooklyn North Narcotics	Charges	D - Word	6/15/05	Instructions	08/28/05
108	Brooklyn North Narcotics	Charges	A - Frisk and/or search	6/15/05	Instructions	08/28/05
109	73 Precinct	Command Discipline	A - Premises entered and/or searched	6/15/05	Instructions	09/28/05
110	7 Precinct	Charges	F - Physical force, A - Refusal to obtain medical treatment	6/15/05	Pending	
111	Manhattan Narcotics	Charges	F - Gun pointed, A - Frisk and/or search, A - Refusal to provide name/shield number	6/15/05	Pending	
111	Manhattan Narcotics	Charges	F - Gun pointed, A - Question and/or stop, A - Frisk and/or search, A - Refusal to provide name/shield number	6/15/05	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
111	Manhattan Narcotics	Charges	F - Gun pointed, A - Question and/or stop, A - Frisk and/or search, A - Refusal to provide name/shield number	6/15/05	Pending	
112	78 Precinct	Command Discipline	A - Seizure of property	6/15/05	Instructions	10/28/05
112	78 Precinct	Command Discipline	D - Demeanor/tone, A - Seizure of property	6/15/05	Instructions	10/28/05
113	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	F - Physical force, F - Physical force	6/15/05	Pending	
114	40 Precinct	Instructions	A - Refusal to provide name/shield number	6/15/05	Instructions	11/28/05
114	47 Precinct	Instructions	A - Refusal to provide name/shield number	6/15/05	Instructions	11/28/05
115	76 Precinct	Charges	F - Gun pointed, F - Physical force, F - Physical force, O - Race	6/15/05	Pending	
116	23 Precinct	Charges	A - Refusal to provide name/shield number, A - Other	6/15/05	Pending	
117	Patrol Borough Manhattan South Task Force	Command Discipline	F - Physical force, A - Threat of force (verbal or physical), A - Retaliatory summons	6/15/05	Pending	
118	23 Precinct	Charges	A - Refusal to provide name/shield number, A - Other, A - Frisk	7/5/05	Statute of Limitations Expired	09/28/05
118	23 Precinct	Charges	A - Refusal to provide name/shield number, A - Other	7/5/05	Statute of Limitations Expired	09/28/05
119	Manhattan Narcotics	Charges	A - Question and/or stop, D - Word, A - Search (of person)	7/5/05	Pending	
120	6 Precinct	Charges	F - Physical force	7/5/05	Instructions	08/28/05
121	Gang Units	Charges	D - Word, A - Search (of person)	7/5/05	Instructions	07/28/05
121	Gang Units	Charges	A - Search (of person)	7/5/05	Instructions	07/28/05
122	28 Precinct	Charges	A - Question and/or stop, A - Threat of force (verbal or physical), D - Word, A - Frisk, A - Search (of person)	7/5/05	Pending	
123	101 Precinct	Instructions	A - Question and/or stop	7/13/05	Instructions	08/28/05
124	106 Precinct	Command Discipline	A - Refusal to obtain medical treatment	7/13/05	Instructions	09/28/05
124	106 Precinct	Command Discipline	D - Gesture	7/13/05	Instructions	09/28/05
125	113 Precinct	Charges	F - Pepper spray, A - Premises entered and/or searched	7/13/05	Instructions	10/28/05
125	113 Precinct	Charges	A - Question and/or stop, A - Question and/or stop, A - Premises entered and/or searched, A - Retaliatory arrest, A - Retaliatory arrest, A - Retaliatory arrest	7/13/05	Instructions	10/28/05
126	67 Precinct	Charges	A - Frisk and/or search	7/13/05	Instructions	09/28/05
127	105 Precinct	Command Discipline	D - Word	7/13/05	Instructions	09/28/05
128	PSA 5	Command Discipline	D - Word	7/13/05	Command Discipline "A"	11/28/05
129	84 Precinct	Charges	A - Retaliatory arrest, A - Refusal to obtain medical treatment	7/13/05	Pending	
129	84 Precinct	Charges	F - Pepper spray, F - Physical force, A - Retaliatory arrest	7/13/05	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
130	Manhattan Narcotics	Charges	A - Refusal to provide name/shield number, O - Sex	7/13/05	Pending	
131	Brooklyn South Narcotics	Charges	A - Question and/or stop, A - Retaliatory arrest, A - Search (of person)	7/13/05	Pending	
131	Brooklyn South Narcotics	Charges	A - Question and/or stop, A - Frisk and/or search, A - Retaliatory arrest, O - Ethnicity	7/13/05	Pending	
132	41 Precinct	Charges	A - Vehicle stop	7/13/05	Pending	
133	TB DT02	Charges	F - Hit against inanimate object, F - Physical force, D - Word	7/13/05	Pending	
134	71 Precinct	Charges	A - Question and/or stop, A - Search (of person)	7/13/05	Pending	
134	71 Precinct	Charges	A - Gun Drawn, A - Refusal to provide name/shield number, A - Retaliatory arrest	7/13/05	Pending	
135	5 Precinct	Charges	A - Question and/or stop, A - Retaliatory summons	7/13/05	Pending	
135	5 Precinct	Charges	A - Refusal to provide name/shield number	7/13/05	Pending	
136	42 Precinct	Command Discipline	A - Refusal to provide name/shield number	7/13/05	Instructions	10/28/05
136	42 Precinct	Command Discipline	A - Refusal to provide name/shield number	7/13/05	Instructions	10/28/05
137	Brooklyn North Narcotics	Charges	F - Physical force, A - Strip-searched	7/27/05	Instructions	10/28/05
137	Brooklyn North Narcotics	Charges	A - Retaliatory arrest	7/27/05	Instructions	10/28/05
138	52 Precinct	Charges	F - Physical force, A - Question and/or stop, A - Frisk and/or search, A - Refusal to provide name/shield number	7/27/05	Pending	
139	61 Precinct	Charges	A - Vehicle search, A - Search (of person)	7/27/05	Instructions	12/28/05
140	83 Precinct	Charges	F - Physical force, A - Refusal to provide name/shield number, D - Word, O - Race, A - Frisk, A - Search (of person)	7/27/05	Pending	
140	83 Precinct	Charges	F - Physical force, A - Vehicle stop, A - Vehicle search, A - Refusal to provide name/shield number, D - Word, O - Race, A - Search (of person)	7/27/05	Pending	
140	Officer Unidentified	Charges	D - Word	7/27/05	Pending	
141	81 Precinct	Command Discipline	D - Word	7/27/05	Pending	
142	75 Precinct	Charges	F - Pepper spray	7/27/05	Pending	
142	75 Precinct	Charges	F - Physical force, A - Threat of force (verbal or physical), A - Refusal to obtain medical treatment	7/27/05	Command Discipline "B"	11/28/05
143	32 Precinct	Charges	A - Question and/or stop	7/27/05	Pending	
143	32 Precinct	Charges	A - Question and/or stop, A - Other	7/27/05	Pending	
144	113 Precinct	Instructions	D - Word	8/10/05	Pending	
145	32 Precinct	Charges	A - Vehicle search	8/10/05	Command Discipline "A"	09/28/05

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
146	48 Precinct	Charges	F - Physical force, A - Retaliatory arrest, O - Race	8/10/05	Pending	
147	46 Precinct	Instructions	A - Threat of arrest	8/10/05	Pending	
148	TB DT33	Charges	F - Physical force	8/10/05	Pending	
149	73 Precinct	Charges	F - Physical force	8/10/05	Pending	
150	Queens Narcotics	Charges	F - Physical force, A - Vehicle search, A - Other, D - Word	8/24/05	Pending	
150	Queens Narcotics	Charges	F - Physical force	8/24/05	Pending	
151	71 Precinct	Charges	A - Question and/or stop, A - Threat of arrest, D - Word	8/24/05	Pending	
152	70 Precinct	Charges	D - Word	9/14/05	Instructions	12/28/05
153	76 Precinct	Command Discipline	A - Refusal to provide name/shield number	9/14/05	Pending	
153	76 Precinct	Command Discipline	A - Refusal to provide name/shield number	9/14/05	Pending	
154	PSA 2	Charges	A - Strip-searched	9/14/05	Filed	11/28/05
155	PSA 7	Charges	A - Frisk	9/14/05	Pending	
155	PSA 7	Charges	A - Frisk	9/14/05	Pending	
156	70 Precinct	Charges	F - Physical force, A - Question and/or stop, A - Frisk and/or search, A - Threat of force (verbal or physical), A - Frisk	9/14/05	Pending	
157	17 Precinct	Command Discipline	O - Race	9/14/05	Pending	
158	Manhattan Narcotics	Charges	A - Refusal to provide name/shield number	9/14/05	Pending	
158	Manhattan Narcotics	Charges	A - Search (of person)	9/14/05	Pending	
158	Manhattan Narcotics	Charges	A - Refusal to provide name/shield number, A - Retaliatory summons, A - Search (of person)	9/14/05	Pending	
158	Manhattan Narcotics	Charges	A - Search (of person)	9/14/05	Pending	
158	Manhattan Narcotics	Charges	A - Vehicle search	9/14/05	Instructions	10/28/05
159	PSA 5	Charges	A - Frisk	9/14/05	Pending	
160	43 Precinct	Charges	A - Threat of force (verbal or physical), D - Word	9/28/05	Pending	
161	Gang Units	Charges	A - Retaliatory summons	9/28/05	Instructions	11/28/05
161	Gang Units	Charges	A - Question and/or stop, A - Search (of person)	9/28/05	Instructions	11/28/05
162	77 Precinct	Charges	A - Threat of arrest, D - Word	9/28/05	Pending	
163	75 Precinct	Charges	F - Physical force	10/3/05	Pending	
164	Midtown South Precinct	Charges	A - Threat of force (verbal or physical), A - Search (of person)	10/3/05	Pending	
165	PSA 6	Charges	A - Strip-searched, A - Strip-searched, A - Retaliatory summons, A - Search (of person), A - Search (of person), A - Search (of person)	10/3/05	Pending	
166	23 Precinct	Charges	A - Premises entered and/or searched, A - Search (of person)	10/3/05	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
166	23 Precinct	Charges	A - Strip-searched, A - Strip-searched, A - Premises entered and/or searched, A - Threat of force (verbal or physical), D - Word, A - Search (of person)	10/3/05	Pending	
167	47 Precinct	Charges	A - Vehicle search, A - Threat of arrest, D - Word, A - Search (of person)	10/3/05	Pending	
167	47 Precinct	Charges	A - Search (of person)	10/3/05	Pending	
168	81 Precinct	Charges	A - Question and/or stop, A - Search (of person)	10/3/05	Instructions	12/28/05
169	33 Precinct	Charges	A - Other	10/3/05	Pending	
169	33 Precinct	Charges	A - Question and/or stop, A - Vehicle search, A - Other, A - Frisk, A - Frisk, A - Search (of person), A - Search (of person)	10/3/05	Pending	
170	105 Precinct	Charges	A - Refusal to provide name/shield number, O - Race	10/3/05	Pending	
170	105 Precinct	Charges	A - Refusal to provide name/shield number	10/3/05	Instructions	10/28/05
171	50 Precinct	Instructions	D - Other	10/3/05	Instructions	10/28/05
172	19 Precinct	Command Discipline	D - Word	10/3/05	Pending	
173	PSA 9	Charges	A - Question and/or stop	10/3/05	Pending	
173	PSA 9	Charges	A - Question and/or stop	10/3/05	Pending	
174	48 Precinct	Charges	A - Retaliatory arrest	10/19/05	Pending	
175	71 Precinct	Charges	A - Threat of arrest, A - Other, A - Seizure of property	10/19/05	Pending	
176	Detective Bureau Brooklyn South Units	Charges	A - Other	10/19/05	Instructions	10/28/05
177	30 Precinct	Charges	A - Refusal to provide name/shield number	10/19/05	Command Discipline "A"	12/28/05
177	30 Precinct	Charges	A - Refusal to provide name/shield number	10/19/05	Instructions	11/28/05
177	30 Precinct	Charges	A - Refusal to provide name/shield number, D - Word	10/19/05	Instructions	11/28/05
178	Detective Bureau Bronx Units	Command Discipline	A - Refusal to provide name/shield number	10/19/05	Instructions	11/28/05
178	Detective Bureau Bronx Units	Command Discipline	A - Refusal to provide name/shield number	10/19/05	Instructions	11/28/05
179	120 Precinct	Command Discipline	D - Word	10/19/05	Instructions	12/28/05
180	104 Precinct	Charges	A - Threat of summons, D - Word	10/19/05	Pending	
181	88 Precinct	Charges	F - Other, A - Frisk and/or search, A - Other	10/19/05	Pending	
182	1 Precinct	Charges	A - Other - Abuse, A - Threat of arrest, D - Word, D - Word, O - Ethnicity	10/19/05	Pending	
182	1 Precinct	Charges	F - Physical force	10/19/05	Pending	
183	Highway Unit #2	Charges	D - Word, O - Race	10/19/05	Pending	
184	Manhattan Narcotics	Charges	A - Threat of arrest, A - Other	10/19/05	Filed	11/28/05
185	94 Precinct	Charges	O - Sex	10/19/05	Pending	
186	109 Precinct	Charges	F - Gun pointed, F - Physical force, A - Frisk and/or search, A - Vehicle stop	10/19/05	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
186	Officer Unidentified	Charges	A - Frisk and/or search	10/19/05	Pending	
187	Detective Bureau Manhattan Units	Charges	F - Gun pointed, A - Premises entered and/or searched	10/19/05	Pending	
188	77 Precinct	Charges	A - Retaliatory summons	10/19/05	Instructions	12/28/05
188	77 Precinct	Charges	A - Retaliatory summons	10/19/05	Instructions	12/28/05
189	TB DT33	Charges	A - Other	10/19/05	Pending	
190	PSA 7	Charges	D - Word	10/19/05	Instructions	11/28/05
191	113 Precinct	Command Discipline	A - Refusal to provide name/shield number	10/19/05	Pending	
192	73 Precinct	Charges	A - Strip-searched	10/19/05	Pending	
193	Transit Bureau Special Operations Unit	Charges	D - Word	10/19/05	Pending	
194	Warrant Division	Charges	A - Premises entered and/or searched	10/19/05	Pending	
194	Warrant Division	Charges	A - Premises entered and/or searched, O - Physical Disability	10/19/05	Pending	
195	Brooklyn South Narcotics	Charges	A - Vehicle stop, A - Vehicle search, A - Refusal to provide name/shield number, A - Frisk	10/19/05	Pending	
195	Brooklyn South Narcotics	Charges	A - Vehicle stop, A - Vehicle search, A - Refusal to provide name/shield number, A - Frisk	10/19/05	Pending	
195	Bronx Narcotics	Charges	A - Vehicle stop, A - Vehicle search, A - Refusal to provide name/shield number, A - Frisk	10/19/05	Pending	
196	48 Precinct	Charges	A - Question and/or stop, A - Frisk, A - Search (of person)	10/19/05	Instructions	11/28/05
196	48 Precinct	Charges	A - Question and/or stop	10/19/05	Instructions	11/28/05
197	13 Precinct	Charges	A - Search (of person), A - Search (of person)	10/19/05	Pending	
197	13 Precinct	Charges	A - Question and/or stop, A - Question and/or stop	10/19/05	Pending	
198	PSA 8	Charges	A - Question and/or stop, A - Frisk, A - Frisk	10/19/05	Pending	
199	PSA 5	Command Discipline	A - Retaliatory summons	10/19/05	Pending	
200	28 Precinct	Command Discipline	A - Frisk	10/19/05	Pending	
201	28 Precinct	Charges	D - Word	10/19/05	Pending	
202	75 Precinct	Charges	A - Question and/or stop, A - Refusal to provide name/shield number	10/19/05	Pending	
203	PSA 3	Charges	D - Word, O - Physical Disability	10/19/05	Pending	
204	48 Precinct	Charges	F - Physical force, O - Race	11/1/05	Pending	
205	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Vehicle stop, A - Threat of arrest, A - Refusal to provide name/shield number	11/1/05	Pending	
205	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	F - Flashlight as club	11/1/05	Pending	
205	Patrol Borough Brooklyn North Anti-Crime Unit	Charges	A - Vehicle search	11/1/05	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
206	34 Precinct	Charges	A - Question and/or stop, A - Retaliatory arrest, A - Search (of person)	11/1/05	Pending	
207	33 Precinct	Charges	A - Premises entered and/or searched	11/1/05	Pending	
208	TB DT33	Charges	F - Physical force	11/1/05	Pending	
209	25 Precinct	Charges	A - Refusal to process civilian complaint	11/1/05	Pending	
210	Brooklyn North Narcotics	Charges	F - Physical force	11/1/05	Pending	
210	Brooklyn North Narcotics	Charges	F - Physical force	11/1/05	Pending	
211	Transit Bureau Manhattan Task Force	Charges	A - Refusal to provide name/shield number	11/1/05	Pending	
211	TB DT01	Charges	A - Threat of arrest, A - Refusal to provide name/shield number	11/1/05	Pending	
211	Transit Bureau Manhattan Task Force	Charges	F - Pepper spray, A - Refusal to provide name/shield number	11/1/05	Pending	
211	Transit Bureau Manhattan Task Force	Charges	F - Physical force, A - Refusal to provide name/shield number, D - Word	11/1/05	Pending	
212	Midtown South Precinct	Charges	A - Refusal to provide name/shield number, A - Retaliatory arrest	11/1/05	Pending	
213	72 Precinct	Charges	A - Threat of arrest, A - Other, D - Word	11/1/05	Pending	
214	Brooklyn North Units	Charges	A - Premises entered and/or searched	11/1/05	Pending	
215	69 Precinct	Charges	A - Vehicle stop	11/1/05	Pending	
216	67 Precinct	Charges	A - Premises entered and/or searched, A - Threat to notify ACS	11/1/05	Pending	
217	101 Precinct	Charges	A - Question and/or stop	11/1/05	Pending	
217	101 Precinct	Charges	A - Refusal to process civilian complaint	11/1/05	Pending	
217	101 Precinct	Charges	A - Question and/or stop, A - Vehicle search	11/1/05	Pending	
217	101 Precinct	Charges	A - Refusal to process civilian complaint	11/1/05	Pending	
218	73 Precinct	Command Discipline	A - Retaliatory summons	11/1/05	Pending	
219	122 Precinct	Charges	A - Question and/or stop	11/1/05	Pending	
219	122 Precinct	Charges	A - Question and/or stop	11/1/05	Pending	
220	26 Precinct	Instructions	A - Threat of arrest	11/1/05	Pending	
221	71 Precinct	Charges	D - Demeanor/tone	11/1/05	Pending	
222	73 Precinct	Charges	F - Physical force, A - Threat of force (verbal or physical), D - Word	11/1/05	Pending	
223	1 Precinct	Charges	A - Other	11/1/05	Pending	
223	1 Precinct	Charges	F - Physical force, A - Threat of arrest, A - Other, A - Other	11/1/05	Pending	
224	101 Precinct	Command Discipline	A - Improper dissemination of medical info	11/1/05	Pending	
225	84 Precinct	Command Discipline	A - Refusal to provide name/shield number	11/1/05	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
226	75 Precinct	Charges	A - Other	11/9/05	Instructions	12/28/05
227	47 Precinct	Charges	F - Physical force, A - Vehicle search, D - Word, D - Action, D - Action, A - Seizure of property	11/9/05	Pending	
228	Gang Units	Charges	A - Question and/or stop, A - Threat of arrest, A - Refusal to provide name/shield number, A - Retaliatory arrest, A - Other, D - Word, A - Frisk, A - Search (of person)	11/9/05	Pending	
229	TB DT02	Command Discipline	O - Ethnicity	11/9/05	Pending	
230	TB DT23	Instructions	D - Word	11/9/05	Pending	
231	41 Precinct	Charges	A - Question and/or stop	11/29/05	Instructions	12/28/05
231	41 Precinct	Charges	A - Question and/or stop, A - Search (of person)	11/29/05	Instructions	12/28/05
231	41 Precinct	Charges	A - Question and/or stop, A - Frisk	11/29/05	Instructions	12/28/05
231	41 Precinct	Charges	A - Question and/or stop	11/29/05	Instructions	12/28/05
232	Detective Bureau Bronx Units	Charges	A - Refusal to provide name/shield number, D - Word	11/29/05	Pending	
233	Bronx Narcotics	Charges	A - Question and/or stop, A - Frisk, A - Search (of person)	11/29/05	Pending	
234	90 Precinct	Charges	A - Refusal to provide name/shield number	11/29/05	Pending	
234	90 Precinct	Charges	A - Refusal to provide name/shield number	11/29/05	Pending	
235	79 Precinct	Charges	A - Frisk	11/29/05	Pending	
235	79 Precinct	Charges	A - Frisk	11/29/05	Pending	
235	79 Precinct	Charges	A - Question and/or stop	11/29/05	Pending	
235	79 Precinct	Charges	A - Question and/or stop	11/29/05	Pending	
236	73 Precinct	Charges	F - Gun pointed, D - Word, D - Action	11/29/05	Pending	
237	114 Precinct	Charges	A - Retaliatory summons	11/29/05	Pending	
238	68 Precinct	Charges	D - Word	11/29/05	Pending	
239	PSA 3	Charges	A - Premises entered and/or searched	11/29/05	Pending	
240	32 Precinct	Charges	A - Vehicle stop	12/13/05	Pending	
240	32 Precinct	Charges	A - Vehicle stop, A - Vehicle search, A - Property damaged, A - Search (of person)	12/13/05	Pending	
241	Bronx Narcotics	Charges	A - Premises entered and/or searched	12/13/05	Pending	
241	Bronx Narcotics	Charges	A - Premises entered and/or searched	12/13/05	Pending	
241	Bronx Narcotics	Charges	A - Premises entered and/or searched	12/13/05	Pending	
242	TB DT01	Charges	A - Threat of force (verbal or physical)	12/13/05	Pending	
243	Midtown North Precinct	Charges	A - Question and/or stop	12/13/05	Pending	
244	32 Precinct	Command Discipline	A - Search (of person)	12/13/05	Pending	
245	45 Precinct	Charges	A - Question and/or stop, D - Word	12/13/05	Pending	
246	49 Precinct	Charges	A - Question and/or stop	12/16/05	Pending	

Table 48E: Police Department Discipline and Punishment on CCRB Cases Substantiated in 2005

Sequence Number	Precinct / Command	CCRB Panel Recommendation	Substantiated Allegation(s)	CCRB Panel Date	NYPD Disposition	NYPD Closure Date
247	Manhattan Traffic Task Force	Charges	F - Physical force	12/16/05	Pending	
247	Manhattan Traffic Task Force	Charges	F - Physical force, F - Physical force, D - Word	12/16/05	Pending	
248	75 Precinct	Charges	A - Question and/or stop, A - Vehicle search, A - Frisk, A - Search (of person)	12/16/05	Pending	
249	Brooklyn North Units	Charges	A - Premises entered and/or searched, A - Premises entered and/or searched, A - Premises entered and/or searched	12/16/05	Pending	
250	40 Precinct	Charges	F - Pepper spray	12/16/05	Pending	
251	52 Precinct	Charges	A - Refusal to provide name/shield number, A - Other, D - Word	12/16/05	Pending	
251	52 Precinct	Charges	A - Retaliatory summons, A - Other	12/16/05	Pending	
252	Detective Bureau Queens Units	Charges	F - Physical force	12/16/05	Pending	
253	Detective Bureau Bronx Units	Charges	A - Premises entered and/or searched	12/16/05	Pending	
253	Detective Bureau Bronx Units	Charges	A - Premises entered and/or searched	12/16/05	Pending	
254	75 Precinct	Charges	A - Seizure of property	12/16/05	Pending	
255	72 Precinct	Charges	A - Question and/or stop, A - Refusal to provide name/shield number, A - Search (of person)	12/16/05	Pending	
256	43 Precinct	Charges	A - Refusal to provide name/shield number, D - Action	12/16/05	Pending	
256	43 Precinct	Charges	A - Question and/or stop, A - Refusal to provide name/shield number, A - Retaliatory arrest, D - Word	12/16/05	Pending	
257	43 Precinct	Charges	O - Race	12/16/05	Pending	
258	79 Precinct	Charges	F - Pepper spray, A - Question and/or stop	12/16/05	Pending	
259	44 Precinct	Command Discipline	D - Word	12/16/05	Pending	
260	5 Precinct	Charges	F - Physical force, D - Demeanor/tone	12/16/05	Pending	

**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;

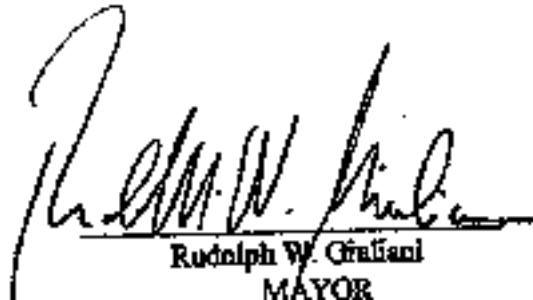
NOW THEREFORE, by the power invested in me as Mayor of the City of New York, it hereby is ordered:

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.

