

January – December 2001

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# New York City Civilian Complaint Review Board

Status Report



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## PREFACE

*This is the sixteenth 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 through December 2001 (Vol. IX, No.2).***

Publication Date: May 2002



## **BOARD MISSION AND VALUES**

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

In fulfillment of its mission, the board has pledged:

To encourage members of the community to file complaints when they feel they have been victims of police misconduct .

To encourage all parties involved in a complaint to come forward and present whatever evidence they may have and to investigate each allegation thoroughly and impartially.

To examine carefully each investigative report to insure that all possible efforts have been made to resolve the complaint.

To make objective determinations on the merits of each case.

To recommend disciplinary actions that are fair and appropriate, if and when the investigative findings show that misconduct occurred.

To respect the rights of both the complainants and the subject officers.

To engage in community outreach throughout the city of New York to educate the general public concerning the agency's purpose and the services provided and to respond to the comments and questions of the public concerning issues relevant to the agency's operation.

To report to the police commissioner patterns of misconduct uncovered during the course of investigations and review of complaints.

To report to the police commissioner relevant issues and policy matters coming to the board's attention.





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## Members of the Board

### Mayoral Appointees

Hon. Hector Gonzalez, Esq., Chair	2005
Hon. Debra A. Livingston, Esq.	2003
Hon. Tai H. Park, Esq.	2002
Hon. Franklin H. Stone, Esq.	2004
- Vacant -	

### City Council Designees

Hon. Charles M. Greinsky	1998 (Staten Island)
Hon. William F. Kuntz II, Esq.	1999 (Brooklyn)
Hon. Singee L. Lam	1999 (Queens)
Hon. Earl S. Ward, Esq.	1997 (Manhattan)
- Vacant -	(Bronx)

### Police Commissioner Designees

Hon. Richard J. Condon	2003
Hon. Jules A. Martin, Esq.	2000
Hon. Tosano Simonetti	1999

Each board member's term expires on July 4<sup>th</sup> of the year indicated next to his or her name.

## CCRB Staff

### Executive Staff

Florence L. Finkle, Esq.

*Acting Executive Director*

Richard Buckheit, Esq.

*Assistant Deputy Executive Director, Investigations*

### Senior Staff

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*Supervisor, Complaint Response Unit*

Cedric T. Gaddy

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Kathy Huang, Esq.

*Agency Counsel*

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*Director of Management Information Systems*

Raymond W. Patterson, Esq.

*Director of Communications & Dispute Resolution*

Arthur S. Regan

*Director of Case Management*

Marcos Soler

*Coordinator of Statistics*

Beth Thompson

*Director of Personnel*

Sandra Williams

*Supervisor, Case Management Unit*

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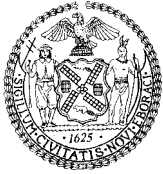
Rachana Pathak

Andrew Case

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Iris Reyes

Augustin Diaz



MICHAEL R. BLOOMBERG  
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HECTOR GONZALEZ  
CHAIR

May 2002

To Members of the Public:

As the newly appointed chair of the CCRB, I look forward to continuing in the fine tradition of my predecessor, Frank H. Wohl. During his tenure as chair, Mr. Wohl demonstrated his unequivocal commitment, professionalism and integrity. He strove always to improve the CCRB. I want to thank him personally for his hard work and dedication over the past three years. In addition to Mr. Wohl's departure, Gene Lopez, who had been the executive director of the CCRB since February 1996, was appointed a criminal court judge and has since left the agency. Mr. Lopez was an extraordinarily effective and dedicated executive director. He significantly improved the agency's operations, including assembling an effective and professional executive and senior staff. Florence Finkle, formerly the deputy executive director in charge of investigations, is now serving as acting executive director.

I am pleased to present the 2001 Status Report of the Civilian Complaint Review Board for your review. This report features a number of noteworthy changes in the collection and presentation of data. These changes are designed to permit more sophisticated and detailed examination of complaint and disposition information. The CCRB has also attempted to make the report more reader-friendly by increasing the number of graphs, charts and explanatory text. Perhaps most importantly, for the first time this report sets forth the action taken by the police department during the past five years in those cases that were substantiated by the board.

The tragic events of September 1, 2001 significantly affected the CCRB's operations. Prior to September 11, the CCRB had made substantial progress in improving the efficiency and quality of its investigations. As of August 31, 2001, for example, the number of cases awaiting resolution was below 1,800, the lowest level ever. The investigative staff succeeded in investigating cases thoroughly and more efficiently despite an increase in complaints during the first half of the year. The increasing number of cases the board closed within four months of the date the complaint was filed was particularly encouraging.

The September 11 attack temporarily reversed that momentum. Because of our proximity to the site of the attack, for six weeks the agency's offices were closed and its operations suspended. When the offices reopened on October 26, police officers, who were still dealing with emergencies in the wake of the attack, were not available for interviews on a regular basis until the week of November 26. Numerous logistical and other difficulties also made normal operations difficult. Additionally, a citywide hiring freeze affected our ability to replace investigators who resigned. As a result, the CCRB's docket significantly increased; the board is now in the process of working to bring the docket back down to its pre-September 11 level.

Prior to September 11, the agency was working closely with the Department of Citywide Administrative Services on a design plan for new CCRB offices in Brooklyn, to accommodate the increased numbers of staff employed by the agency. After September 11, a federal agency whose offices were destroyed in the attack took over that Brooklyn space, thereby postponing the CCRB's move to larger offices. The

proposed transfer of the authority to administratively prosecute officers from the police department to the CCRB, which would continue the expansion of the CCRB's headcount, has also been put on hold. The police unions filed suit to stop the transfer and the case is currently pending before the Appellate Division of New York State Supreme Court.

Despite the effects of September 11, the CCRB continues to improve the effectiveness of its investigations. For example, the affirmative finding rate for all allegations resolved through full investigations rose during 2001 for the fifth straight year, to 67.6%. In addition, the average number of days it took to complete a full investigation dropped from 315 days in 2000 to 253 days in 2001, reversing a three-year trend.

The CCRB also made progress in improving the mediation program. Mediations were suspended after September 11, resulting in a decrease in the number of mediations that took place in 2001 as compared to 2000. Still, in the coming year, we will devote much of our energy to better educate both complainants and police officers about the benefits of the mediation process. Encouragingly, we have already mediated 20 cases in 2002, and at this rate, we should exceed the number of mediated cases from any previous year.

Our outreach program has developed some innovative methods for educating the public about the CCRB. The outreach department created new role-play materials for high school students, and has embarked on a campaign to make public presentations at mosques and to Arab-American and South Asian community organizations.

Although the agency has continued to improve the quality and timeliness of its investigations, the board still has several goals that it would like to achieve in the coming year. We would like investigators to be able to access police department databases through their desktop computers, so that important information can be obtained more quickly. We would also like to further decrease the agency's docket and the average number of days it takes to complete a full investigation. And we want a more vibrant, productive, and efficient mediation program.

I look forward to my tenure as chair. The CCRB is an important agency and offers an essential service to the public and the police: a full and fair investigation into charges of police misconduct. My goal is to do what I can to improve the delivery of that service so that both civilians and police officers may feel confident that they were well served by the CCRB.

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 and title.

Hector Gonzalez  
Chair



# Executive Summary

## Note to the Reader

- The events of September 11 had a traumatic effect on the CCRB's operations. The CCRB's offices, located on Rector Street three blocks from the site of the World Trade Center, were closed for six weeks following the disaster. Agency communication lines took even longer to restore, and the 24-hour hotline was severed. One CCRB employee, Hernando Salas, died during the attack. The shutdown also had a significant effect on the agency's ability to close cases. Included in the Agency Operations section is a timeline detailing the agency's activities in September and October 2001.
- This year's report provides more guidance in understanding the data than ever before. In addition to more visual displays in the Agency Operations and Highlights sections, it includes a Guide to Tables, which explains terminology used throughout the tables and the report, along with explanation of the methods of data collection and presentation.

## Complaint Activity

- The number of complaints filed against New York City Police Department ("NYPD") officers during 2001 was 4,260. While this is 4% higher than the number of complaints received in 2000, it is 11% lower than the number of complaints received in 1997 and 1999, and 14% lower than the number received in 1998. The average number of complaints filed in the last five years is 4,573 complaints per year.
- Abuse of authority allegations continue to be the largest subcategory of all allegations (43.6%), as they have been since 1998. In fact, abuse of authority allegations showed the greatest actual increase with 262 more filed in 2001 (4,809) than in 2000 (4,547).
- The most common types of abuse of author-

ity allegations were "frisk and/or search" (726 allegations) and "threat of arrest" (657 allegations). These same two allegations have been the most frequent abuse of authority allegations filed for the past five years.

- In 2001, Whites comprised 17% of all alleged victims where the race was known. This is lower than the White population of New York City, which stands at 35.0% according to the 2000 Census. At the same time, the percentage of Black alleged victims is substantially higher (51.2%) than the demographic representation of Blacks in the New York City population (24.5%). The percentage of Latino alleged victims (26.9%) resembles that of the city's Latino population (27.0%), while the percentage of Asian alleged victims (2.4%) is lower than that of New York City's Asian population (9.8%). The racial distribution of subject officers closely resembles the racial demographics of the NYPD.
- While males comprise 47.4% of the New York City's population, they comprise 68.7% of all alleged victims in 2001. At the same time, females comprise 52.6% of the city's population, but constitute only 31.3% of alleged victims. These numbers indicate that males are more often the subject of encounters with the police that lead to complaints.
- For the first time, this report displays the age of civilians involved in complaints of police misconduct. The data shows that civilians between the ages of 15-44 years comprise the bulk of alleged victims.
- More than half (56%) of the complaints filed in 2001 did not involve an arrest or summons. Of the complaints that did, 29% involved an arrest, and 15% involved a summons.
- Seven of the eight patrol boroughs showed an increase in complaint activity by command assignment from 2000 to 2001. The complaint activity in Manhattan South decreased by 12%. Officers assigned to Patrol Borough Bronx received the most complaints—507, or 9% of the total number of

complaints filed. Patrol Borough Brooklyn South had the greatest increase in complaint activity, with 112 more complaints filed in 2001 than in 2000. This represents a 36.7% increase in complaints filed, the largest percentage increase among the eight patrol boroughs. Between 1997 and 2000 Patrol Boroughs Brooklyn North, Brooklyn South, and Queens South experienced a regular decline in complaint activity.

- Among other commands, complaints against officers assigned to the Special Operations Division more than doubled from 23 complaints in 2000 to 49 in 2001, making for the greatest percentage increase—13%. The bulk of these complaints can be attributed to Emergency Service Unit officers. The number of complaints filed against officers assigned to the Organized Crime Control Bureau and Detectives Bureau has risen continuously since 1997.

- The 63<sup>rd</sup>, 81<sup>st</sup> and 67<sup>th</sup> precincts had the most complaints per uniformed officer in 2001. The 110<sup>th</sup> and 77<sup>th</sup> Precincts, and Narcotics Units had complaint activity ranked in the top ten percent during both 2000 and 2001. Four of the precincts with the highest number of complaints per uniformed officer are in Patrol Borough Brooklyn South: the 63<sup>rd</sup>, 67<sup>th</sup>, 69<sup>th</sup>, and 71<sup>st</sup> Precincts.

#### *Substantiated Cases*

- For the first time, this report presents data related to 2000 and 2001 substantiated cases within the Highlights Section. The data show the race and gender of civilians and officers involved in such cases, the tenure, education levels, and residence of subject officers, and the officer's command assignment. This section also compares the CCRB's recommendation for discipline in substantiated cases with the NYPD's ultimate outcome over the past five years.

- In 2001, the percentage of officers (50.4%) involved in substantiated cases who resided outside of New York City is comparable to the 47.7% of all officers who resided outside the city.

- Officers who began work as police officers within the last three years had a lower number of substantiated complaints compared to officers who had more than four years tenure. While officers who started between 1998-2001 make up 17.4% of the NYPD population, they comprise only 6.2% of all subject officers in substantiated cases.

- This report also describes the extent to which the police department has adopted the CCRB's disciplinary recommendations for 1,387 substantiated cases involving 1,880 officers over the past five years. As of December 31, 2001, a total of 944 officers, or 61.4% of those officers (still employed by the NYPD and whose cases the department has resolved) against whom the CCRB substantiated allegations in the past five years were disciplined. Due to the improved quality of the CCRB's investigations, over time the department has imposed discipline in an increasing number of cases.

- The board can determine to recommend that an officer engaged in misconduct other than a FADO offense, either during the course of the investigation (intentionally making a false statement during CCRB interview), or because the investigation uncovered such misconduct (usually failure to file a stop and frisk report). This year the board determined to recommend that there were 59 instances of other misconduct, 18 of which involved intentionally making false statements to the CCRB.

#### **CCRB Operations**

- The CCRB closed 3,677 cases in 2001, a 26% drop from the 4,979 cases closed in 2000. The bulk of the drop is attributable to the agency's lengthy closure as a result of the September 11 attack. The effects attributable to the agency's closure—for example, an increased number of open cases—present a new challenge for the agency in 2002.

- The affirmative finding rate, the percentage of all investigated allegations in which the board was able to make a decision on the validity of the allegations, rose for the fifth straight year, to 67.6%.

- From 2000 to 2001, the average number of days it takes to close a full investigation dropped from 315 days to 253 days, reversing a three-year trend.

- In 2001 two board commissioners resigned. Commissioner Lorraine Cortes-Vazquez, a city council designee from the Bronx, left the board in March, and Commissioner Sheri Holland, a mayoral designee, left the board in May. In July, Mayor Giuliani appointed Tai H. Park as a board commissioner. Mr. Park, a former assistant United States attorney with the Southern District of New



York, is currently an attorney with Shearman and Sterling.

- In January of 2001, the mayor and police commissioner announced that they intended to give the CCRB the power to administratively prosecute its own substantiated complaints. The board voted to assume the responsibility for prosecuting cases, but that authority was then challenged in court by police unions. The New York Supreme Court issued a ruling stating that the CCRB can prosecute cases, but those that may result in termination must be heard before a police department employee. The unions and the city are both currently appealing the decision.
- The CCRB's budget in fiscal year 2002 increased to \$11,009,219, and the authorized headcount increased to 209. The budget created 22 additional staff positions: 1 training coordinator and 21 new positions in the prosecution unit (12 attorneys, 6 investigators and 3 administrative staff). In December 2001, the CCRB's 2002 fiscal year budget was cut due to the September 11 attack and projected budget cuts; \$310,000 was eliminated from personnel services, and \$150,000 budgeted for a Department of Investigation-recommended management consultant was deferred indefinitely.
- In June, the board issued its "Street Stop Encounter Report: An Analysis of CCRB Complaints Resulting from the New York Police Department's 'Stop & Frisk' Practices." This project examined complaints that stemmed from encounters in which police officers stopped, frisked and/or searched people and that were closed between January 1, 1997 and March 30, 1999. The significant findings were that Blacks were substantially more likely to have filed complaints for a street stop than Whites, and that force was used significantly more often to effect stops against Blacks in instances where a complaint was filed.

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# 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, in 1993, 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. This was done to put complainants and civilian witnesses more at ease when making complaints and giving testimony.

In 1966, Mayor John Lindsay sought to alter the

board's structure when he appointed four private citizens to the board. 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 comprised solely of police executives (non-uniformed members of the department) appointed by the police commissioner. Its investigative staff, which was responsible for conducting the investigations of civilian complaints, was composed of New York City police officers. Subject only to an increase in the number of police department executives serving on the board, the board's organizational structure did not change until 1987.

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

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

## 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 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.

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

tigators. The board, however, remained a unit within the Police Department.

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

bers of the public as well as a civilian staff that is necessary for the board to exercise its powers and fulfill its 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."<sup>1</sup> 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,<sup>2</sup> shall hold any other public office or employment. All board members are eligible for compensation for their work on a per diem basis.

The CCRB generally meets at 10 a.m. on the second Wednesday of every month; these meetings are open to members of the public, who are given the opportunity to comment. During the monthly meetings, board members discuss policy issues and the executive director reports on complaint activity, case closures, and the agency's docket. Board committees, such as the Operations Committee, the Alternative Dispute Resolution Committee, the Public Outreach and Education Committee, the Pepper Spray Committee, the MIS Committee, the Race Committee, the Street Encounters Committee, and the Semiannual Report 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 nonpublic 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. Gene Lopez, who had served as executive director since 1996, received a judgeship in December. Marie McCann, the deputy executive director for administration, also left in December. Currently, Florence L. Finkle, who has been dep-

### Jurisdiction—Types of Allegations

*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* can refer to slurs, derogatory remarks, and/or gestures based upon a person's sexual orientation, race, ethnicity, religion, gender, or disability.

<sup>1</sup> New York City Charter § 440(b)(1).

<sup>2</sup> New York City Charter § 440(b)(1)-(2).

uty executive director for investigations since 1996, is serving as acting executive director.

As of December 31, 2001, the CCRB had on staff 162 full-time civilian employees: 113 investigative staff members and 46 administrative staff members. The investigative staff is responsible for receiving, reviewing, and investigating complaints, as well as processing complaints that do not lead to full investigations. Investigators are authorized, in the course of investigations, to issue subpoenas as necessary to obtain documents and secure testimony. As a result of Executive Order 52 issued in late 2001 the agency has been unable to hire staff since September 11.

### **Case Processing**

Complaints of police misconduct may be reported directly to the CCRB by telephone, letter, email, in person, or via the CCRB website. They can also be filed in person at police department precincts or other police department facilities. The toll-free hotline number (1-800-341-CCRB) is available twenty-four hours a day, seven days a week. 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 Response Unit*

The Complaint Response Unit (“CRU”) receives, reviews, and inputs all complaints, and forwards them to investigative teams. Team 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, the complaint is sent to the appropriate department or agency.

#### *Investigative Teams*

Each of the investigative teams has a manager, a supervisor, an assistant supervisor, and approximately ten investigators. Team managers receive the case from CRU and assign it to an investigator, who must attempt to contact the complainant within twenty-four hours of receipt of the complaint.

The investigator is responsible for locating and interviewing the complainant, alleged victims (if different than the complainant), and civilian witnesses. In addition, the investigator is required to obtain all relevant documentary evidence, including court-related records and police department records (such as accident reports, summonses, stop and frisk reports, arrest reports, and recordings of police radio communications and 911 calls). If relevant, the investigator also subpoenas medical records in order to verify any injury associated with the alleged misconduct. The investigator tape-records and summarizes all witness interviews. In addition, the investigator interviews any officers who witnessed the incident at issue, or who are the subjects of the allegations.

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.

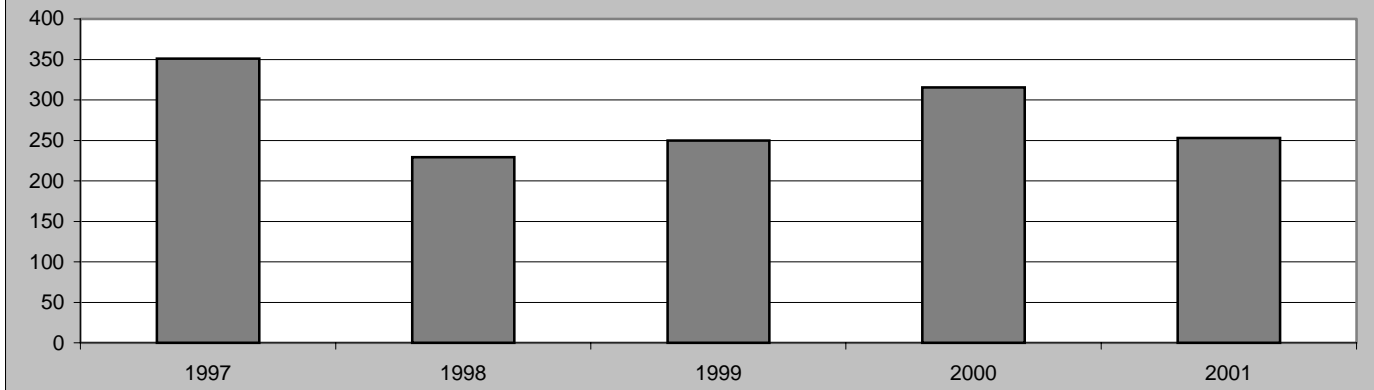
The team manager, supervisor, and assistant supervisor oversee the investigator throughout the course of the investigation. When the investigation is complete, the investigator writes a closing report, which includes a summary and analysis of the evidence and recommended dispositions on each allegation 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.” Of the 3,677 complaints closed by the CCRB in 2001, 1,774 were full investigations. The average number of days to close a full investigation dropped from 315 to 253, reversing a three-year trend. (See Figure 1, page 8.) Cases can be closed before being fully investigated for one of two reasons; they are either truncated or settled by mediation. Truncated cases still must be forwarded to a board review panel before being closed.

#### *Truncated Investigations*

Truncated investigations are cases in which an investigation is terminated before the process outlined above is complete. A case is truncated for one of three reasons: either the complainant and/or the alleged victim(s) withdraws the complaint (“complaint withdrawn”), the complainant and/or

**Figure 1: Average Number of Days to Complete a Full Investigation (1997-2001)**



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 written statement is completed, the case will be forwarded to a board panel to be closed as truncated. 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 forwarded.

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 review 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 a complainant or alleged victim(s) in a case that has been closed as unavailable or uncooperative contact the agency after the case has been truncated, the case may be reopened for full investigation.

Despite the detailed protocol outlined above, more than half of the cases closed by the CCRB in 2001 were truncated. As of June 30, 2001, the truncated case rate had dipped to an eighteen-month low of 47%, but the rate for the full year was up to just over 50%. The ratio of truncated cases to full investigations has remained relatively stable for the past four years. (See Figure 2.)

#### *Alternative Dispute Resolution*

The CCRB offers mediation as an alternative to investigation to resolve certain types of complaints, none of which can involve physical injury or damage to property. Mediation gives the alleged victim and the subject officer an opportunity to meet face-to-face and reconcile their differences in a neutral, non-disciplinary environment. Both the alleged victim and the subject officer must voluntarily agree to mediation. What occurs during the mediation sessions is confidential and cannot be used in any future judicial or administrative proceeding. If the complaint is resolved through mediation, the alleged victim and the police officer may sign a resolution agreement. If the mediation is not successful, the alleged victim has the right to request that the case be fully investigated.

The goal of mediation is to have the complain-

ant and the subject officer meet in the presence of a trained, neutral mediator to address the issues that arose between them. Mediators are not judges, so they cannot rule on the merits of a complaint. Their task is to help the parties resolve the issues between them. Complaints eligible for mediation include those involving allegations of: discourtesy and offensive language, use of minor physical force without injury, threat to seize or damage property, threat to notify the Administration for Children's Services, and stop and questioning which does not result in an arrest.

Subject officers who have lengthy records of CCRB complaints cannot participate in mediation. In addition, an officer may not participate in mediation more than once every nine months. Cases are classified as "mediation attempted" when the alleged victim 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.

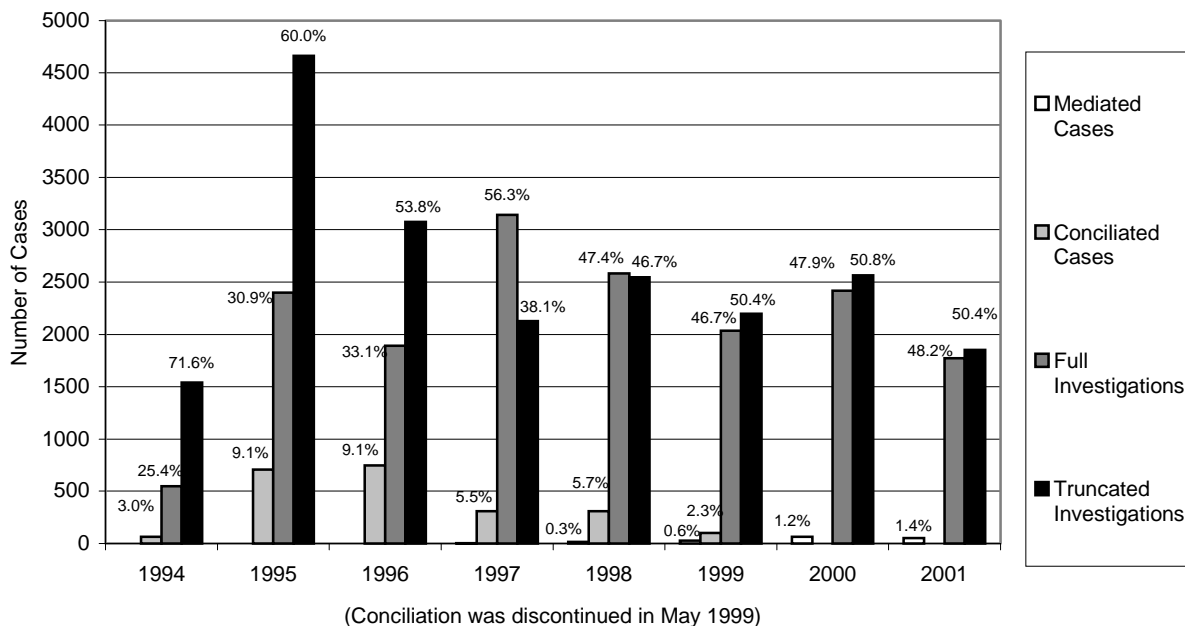
This year the CCRB's mediation program continued to expand. While the total number of mediations attempted and completed was slightly lower than last year because of the agency's closure, in December the agency mediated six cases,

and closed six more as mediation attempted. At year's end, the mediation unit's docket stood at over 150 cases; the prospects for mediating more in 2002 than in any previous year are promising. Total cases mediated and attempted are discussed in the Highlights section.

#### Board Review Panels

Cases that have been fully investigated or truncated are forwarded to the Case Management Unit ("CMU"). Each month, CMU forwards these cases to board review panels, made up of three board members. Each panel consists 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. Panel members 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 a panel is unable to reach a majority decision about one or more allegations, the case is sent to the full board for a vote. Board panels review both truncated and fully investigated cases. The Alternative Dispute Resolution Committee reviews cases proposed for mediation.

**Figure 2: Full and Truncated Investigations, 1994-2001**



## CCRB Findings

After reviewing a fully investigated case, the board usually adopts one of the findings shown below for each allegation contained in the case.

In determining the finding for a case, 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.”<sup>3</sup> The board notifies the parties to a complaint by letter of its findings and recommendations.

The board may also determine to recommend that misconduct other than a FADO allegation was uncovered during the investigation of a com-

plaint; this misconduct generally includes either intentionally making a false statement to the CCRB or failing to file proper 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 authorities. Of particular note are those cases where the board determines to recommend that an officer intentionally made a false official statement to the CCRB. A CCRB interview is considered an administrative proceeding, and according to Patrol Guide procedure 203-08, at such a proceeding “the making of false statements will result in dismissal from this department, absent exceptional circumstances.”

Substantiated, exonerated, or unfounded dispositions are considered “affirmative findings” 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 are designated “non-affirmative,” since the allegations remain unresolved after the disposition. Affirmative findings are the clearest quantitative measure of the effectiveness of investigations carried out by the CCRB staff because the board can make them only if sufficient evidence has been gathered to allow a factual conclusion to be made. The Highlights section details the five-year trend, which shows that the affirmative findings rate has risen every year since 1997.

## CCRB Recommendations

Board panels substantiated 176 cases involving 234 subject officers in 2001; these cases are broken down and analyzed in detail in the Highlights section. 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. 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 exceptions to the statute of limitations occurs when the alleged misconduct committed by the officer constitutes a crime.<sup>4</sup>

### Instructions

“Instructions” involve a subject officer’s commanding officer instructing him or her on the

## CCRB Findings

### Affirmative Findings

*Substantiated:* There is 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.

### Non-Affirmative 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(s) is not a member of the New York City Police Department.

<sup>3</sup> New York City Charter § 440(c)(1).

<sup>4</sup> New York Civil Service Law § 75(4) (McKinney 1999).



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 measure because they do not result in formal proceedings, though the recommendation is noted in the officer's CCRB history. In 2001, board panels recommended instructions for seven subject officers involved in a total of seven cases.

#### *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 ten days of vacation or accrued time. In 2001, board panels recommended command discipline for sixty officers involved in a total of thirty-nine cases.

#### *Charges and Specifications*

The most serious disciplinary measure is "charges and specifications." This involves the lodging of formal administrative charges against the subject officer who, as a result, may face loss of vacation time, suspension, or termination from the police department. In 2001, board panels recommended charges and specifications for 176 officers, involved in a total of 130 complaints.

#### *Action Subsequent to CCRB Findings and Recommendations*

The board's findings and recommendations with regard to substantiated cases are forwarded in writing to the police commissioner for his consideration and final decision.

The responsibility for imposing 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 new findings of law and fact. 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 the courts.

Cases in which charges are filed against the officer are heard either at the Office of Administrative Trials and Hearings ("OATH") or by the Deputy Commissioner for Trials ("DCT"). While OATH

is a city tribunal, the DCT is a member of the police department.

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 case from CCRB 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.

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.

### **The Year in Brief**

#### *September 11, 2001*

Since the CCRB is located at 40 Rector Street, just three blocks from the World Trade Center, the terrorist attacks of September 11 had a drastic effect on agency operations. While senior staff met as soon as possible after the disaster, and a great effort was made to restore agency operations, the agency's offices did not reopen until October 26.

The CCRB experienced a substantial decline in the number of complaints after the September 11 attacks. The pace of case closings and the average time it took to fully investigate a case were both negatively impacted by the agency shutdown. While the age of the docket grew during this period, the agency is unlikely to face a crisis of cases nearing the 18-month statute of limitations. In January of 2001, 14.4% of cases were aged 10 months or more (measured from the date of the incident, in order to compare with the statute of limitations); by the end of August the percentage had been reduced to 7.5%. By closing more cases on a timely basis than ever before, the agency had lowered the age of its docket to the point where the long shutdown should not cause many cases to reach the statute of limitations before being closed. By the end of the year, the percent of cases 10 months or older had risen, but only back to 14.5% (comparable to the beginning of 2001), and only

1.9% of the cases were over 15 months old. Still, the long closure has left more cases open at the end of 2001 than were open at the end of 2000, and reducing the age of cases remains a challenge.

The data on the average number of days to close a full investigation tell a similar story. The average days it takes to complete an investigation is measured from the date the complaint was filed, rather than the date of the incident, in order to more accurately measure agency efficiency. While investigation lengths rose dramatically after the agency's re-opening, the spike is directly related to the closure. Police officer interviews, for example, were not resumed until November 26, causing an inevitable 76-day delay in any case where a police officer needed to be interviewed as of September 10. (See chart of CCRB Activities after September 11, page 13).

#### *Board Commissioners*

In 2001, two board members resigned: Commissioner Lorraine Cortes-Vazquez, a city council designee from the Bronx, left in March, and Commissioner Sheri Holland, a mayoral designee, left in May. In July, Mayor Rudolph Giuliani appointed Tai H. Park to the board. Mr. Park, a former assistant United States attorney with the southern district of New York, is currently an attorney with Shearman and Sterling in New York. The vacancy left by Commissioner Cortes-Vazquez's departure remained unfilled at the close of the year.

#### *Administrative Prosecution Unit*

In January 2001, Mayor Rudolph Giuliani and Police Commissioner Bernard Kerik proposed that the CCRB be given the authority to prosecute its own substantiated cases. Under the proposal, the disciplinary hearings would be conducted by judges employed by OATH. While all cases would be prosecuted by the CCRB instead of the NYPD's Advocate's Office, the police commissioner would retain the ultimate authority to impose discipline. He would still have the discretion to accept, reject, or modify the recommendation presented, or ask for additional information or further investigation.

In April, the New York City Law Department rendered an opinion stating that the CCRB could assume prosecutorial power by changing its rules. The CCRB and the police department then entered into a memorandum of understanding

(MOU), which would have changed the CCRB's rules and transferred prosecutorial authority to the CCRB beginning on June 25, 2001.

Before the new rules could take effect, however, the Patrolmen's Benevolent Association, the Detective's Endowment Association, the Sergeant's Benevolent Association, and the Captain's Endowment Association sued the city, the police department, and the CCRB to block the implementation of the terms of the MOU and the amendments to the agency's rules. The police unions claimed that the rule change exceeded the power granted the CCRB in section 440 of the city charter. While the court declined to grant a temporary restraining order, the CCRB and the police department voluntarily agreed not to implement the new rules until the New York Supreme Court made a final ruling on the matter.

On July 16, 2001, the court ruled that granting the CCRB power to prosecute "enhances its ability to make detailed findings and informed recommendations, and thereby furthers its mandate."<sup>5</sup> While the union's petition was denied in all points but one, that one is significant. The court ruled that only a member of the police department may "hear prosecutions that may result in recommendations for termination against policemen serving in the competitive class of civil service." Thus, while the CCRB can, according to the court, administratively prosecute cases, in cases that may result in termination it may not do so at OATH, where the administrative judges are not employees of the police department. The judgment was signed on September 10, 2001.

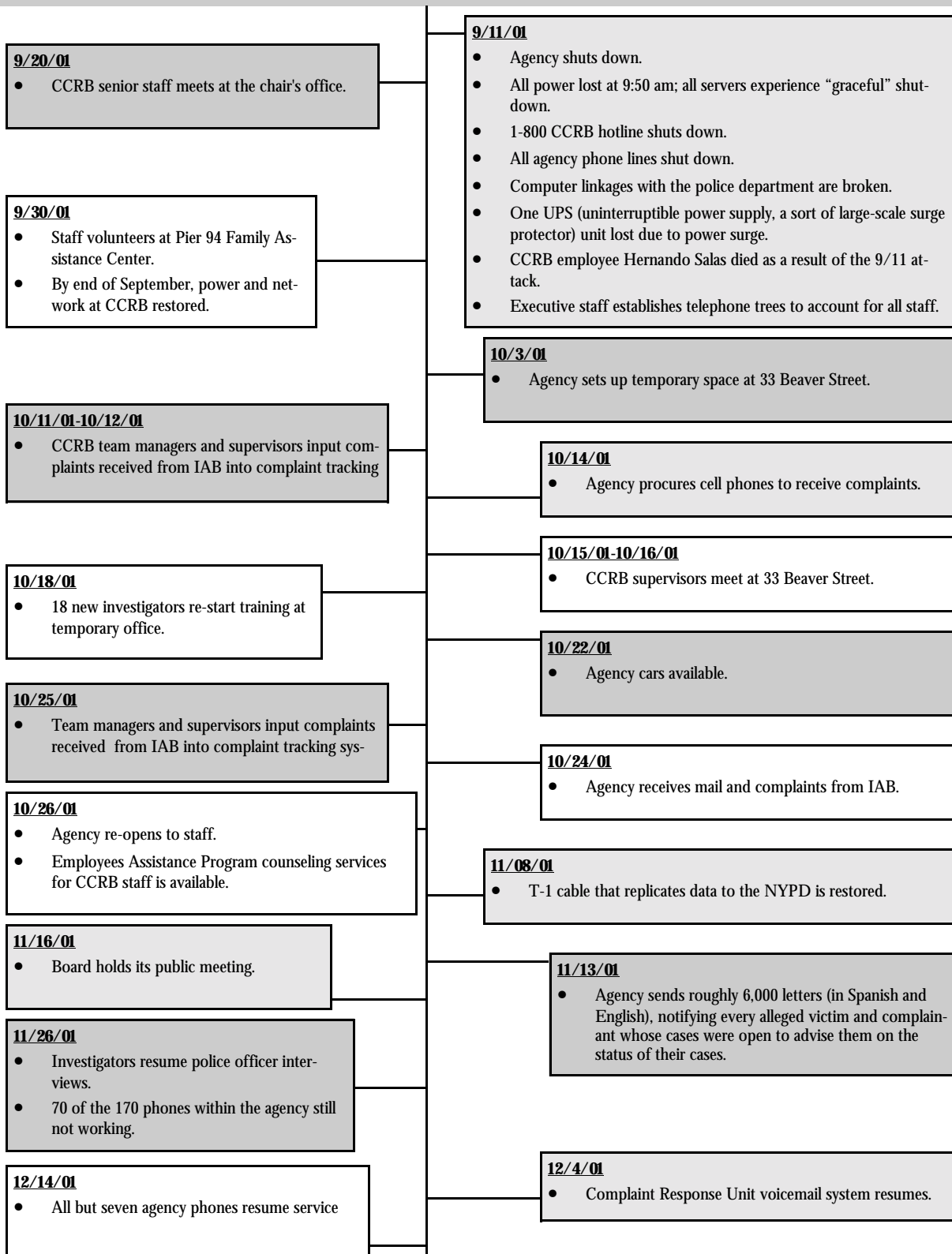
The unions and the law department have agreed upon an expedited appeal schedule. The unions are appealing the denial of their petition; the city is appealing the portion of the ruling in favor of the unions. Oral argument has been scheduled for the March 2002 term of the appellate division (which runs from February 26 through March 25). Until a ruling is issued, the NYPD will continue to conduct administrative prosecutions.

#### *Budget and Headcount*

In fiscal year 2001, the CCRB's budget was \$9,185,934, with an authorized headcount of 187: 129 investigators and 58 administrative staff. As of June 30, 2001, the actual headcount was 169: 119 investigators and 50 administrative and support staff. CCRB's budget in fiscal year 2002 increased to \$11,009,219 and the authorized headcount in-

<sup>5</sup> *Lynch v Giuliani*, No. 1114361/01, slip op. at 7 (N.Y. Sup. Ct. July 16, 2001) (emphasis in original).

# CCRB Activities after September 11, 2001



creased by 22 employees (with all but one assigned to the proposed new legal unit), bringing the total to 209. The CCRB also employs four full-time *per diem* staff members, who are not included in the total headcount. In the fiscal year 2003 November financial plan, the fiscal year 2002 budget was cut. The personnel services budget was cut by \$310,000, and \$150,000 budgeted for a Department of Investigation-recommended management consultant was deferred until fiscal year 2003.

#### *Investigative Division*

As of December 31, 2001, the CCRB employed 113 investigators, including nine team managers. These managers generally have at least fifteen years of law enforcement/investigative experience in agencies such as the IRS, DEA, INS, the Chicago Police Department, the New York City Transit Police Department (before the merger with the NYPD), the Federal Defenders of Pennsylvania, and the United States Probation Department. They interact closely with team supervisors in monitoring the work of the approximately ten investigators assigned to each team.

Promotions based upon performance are offered to outstanding investigators as an incentive to remain at the CCRB. This year the Promotions Committee, composed of team managers and chaired by the deputy executive director for investigations, selected 59 investigators for promotions.

Over the past three years, investigative training has become much more rigorous. New investigators are now given an intensive three-week training course on CCRB's jurisdiction and rules, interviewing techniques, methods for acquiring documentary evidence, structure of the police department, and patrol guide procedures. Further instruction is provided on legal principles governing the use of force, search and seizure, and discourtesy. In addition to the extensive in-house training, all investigators are required to complete a two-day Police Academy training class. During 2001, 14 investigators took the two-week course that the Internal Affairs Office of Professional Development offers to officers newly assigned to the Internal Affairs Bureau. Investigative staff members also receive training on how to access information relevant to the CCRB from databases at the Internal Affairs Bureau.

During the training period, team managers lead seminars involving investigation simulations. These interactive seminars offer an opportunity

for new investigators to critique and improve each other's investigative and interviewing skills. Seminars conducted outside of the office cover methods of evidence gathering and field safety. New investigators also undergo training at the police department's outdoor range, where tactical field actions are explained and demonstrated.

#### *Technology*

The complaint tracking system ("CTS") and electronic document management system ("EDMS") have been in operation since early 2000. CTS is a workflow product that allows for detailed case management of a complaint as it moves through the investigative process to the final disposition by the board. It lets investigators record all case developments in a central electronic database. In addition, the system enhances the ability of the CCRB to send more detailed and informative letters to witnesses. For example, prior to the implementation of CTS, the CCRB sent out a generic form letter to complainants and subject police officers at the end of each investigation. With this new computer system, a detailed letter explaining each allegation and disposition is sent to the complainant, all alleged victims, and subject police officer(s) within five days of the board panel's decision. Additionally, CTS allows for more detailed analysis of complaint data for this report. Long-term readers of the CCRB Status Report will notice a number of changes to the tables in the appendixes, all of which represent improvements in data quality and most of which are made possible by CTS.

The EDMS provides an instantly accessible electronic archive of all printed materials in a case file. As a result, cases are more accessible and less prone to inventory problems. All case files from 1999 to the present have been archived on the EDMS.

#### *Community Outreach*

The CCRB's outreach unit continued its community-based approach to informing the public about the CCRB. In 2001, CCRB board and staff members attended and made presentations at 56 public meetings, including community boards, precinct councils, high schools, churches, and various other community-based organizations. During these meetings staff members explained the function and jurisdiction of the CCRB and informed civilians how to file complaints.

When the agency shutdown after September 11 forced a number of scheduled outreach meetings to be postponed, the outreach staff took the time to revamp some of its presentations. A series of role-play scenarios have been developed for high school presentations and were recently implemented successfully. The interactive scenarios are designed to help educate students firsthand both on how to behave in a police encounter and how to file a complaint should they believe a police officer engaged in misconduct.

The outreach staff continued the practice of distributing informational brochures, CCRB hotline signs, self-mailer complaint forms, and copies of the agency's status reports. Moreover, CCRB literature has been translated into Spanish, Chinese, Korean, Creole, and Russian, making information about the agency accessible to a larger number of people; plans are under way for literature to be translated into Arabic. In December, a program was launched to target community groups that represent populations who may be more likely to have encounters with the police in the coming year than in past years, particularly groups representing Muslim, Middle-Eastern, and Central and South Asian populations.

In addition to these outreach activities, in April the board held its first borough town hall meeting at York College in Queens. These town hall meetings continued, in each of the five boroughs, with the Staten Island town hall meeting held in May, the Manhattan town hall meeting held in June, the Brooklyn town hall meeting held in July, and the Bronx town hall meeting held in August. At these meetings, members of the board and staff explained the CCRB's function and distributed status reports and outreach literature, such as informational brochures and "What to do When Stopped by Police" palm-cards. The town hall meetings provided an open forum where members of the public could ask the board questions, as well as register complaints about police misconduct.

Information about the agency is also publicly available on the Internet through the city of New York's website at [www.nyc.gov/ccrb](http://www.nyc.gov/ccrb). This site contains general information about the CCRB along with publications such as the current Status Report, the Pepper Spray Report, the Hollow Point Bullet Report, the Street Stop Encounter Report, and agency brochures in several languages. The CCRB regularly updates the site, adding information about the location and time of board meet-

ings and committee meetings. The site's on-line complaint form has been unavailable since September 11. The city's Department of Information Technology and Telecommunications is addressing the problem.

### *Research*

In June, the board issued the "Street Stop Encounter Report: An Analysis of CCRB Complaints Resulting from the New York Police Department's 'Stop & Frisk' Practices." This project examined complaints—1,346 in all—that stemmed from encounters in which police officers stopped, frisked and/or searched people in cases closed from January 1, 1997 through the first three months of 1999.

The report found that more than twice as many complaints were filed by Blacks as by Hispanics, and more than six times as many complaints were filed by Blacks as by Whites. Not only was the number of Black complainants dramatically higher than that of all other racial groups, but the ratio of complaints involving force was higher for Black complainants—while nearly three-quarters of the incidents with Black complainants involved physical force, less than half of those involving White complainants did. Finally, compared with all other complaints about police-civilian encounters closed during the period of this study, the CCRB was more likely to substantiate complaints stemming from street stops.

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# Highlights

## Complaint Activity

### *Number of Complaints and Allegations<sup>6</sup>*

During 2001, the CCRB received a total of 4,260 complaints against members of the New York City Police Department. Compared to 2000, this represents an increase of 163 complaints, or 4%. (See Table 1a, Appendix A). However, the number of complaints filed in 2001 is actually 11% lower than the number of complaints received in 1997 (4,768) and 1999 (4,810), 14% lower than the number received in 1998 (4,930), and even lower than the five-year average of 4,573 complaints per year. (See Table 26a, Appendix B).

During the current reporting period, there were 11,024 total allegations of police misconduct. This constituted 537 more than in 2000, when 10,487 allegations were reported, but lower than the total allegations received each year from 1997 through 1999. The number of total allegations recorded in 2001 was consistently higher in each of the categories of force, abuse of authority, and discourtesy than in 2000. Offensive language allegations, which have been decreasing steadily since 1997, declined by 3.3%, dropping from 380 allegations in 2000 to 367 in 2001. Abuse of authority allegations continue to comprise the largest subcategory of allegations—43.6%—as they have since 1998. (See Figure 1). In fact, abuse of authority allegations increased the most, with 262 more allegations in 2001 (4,809) than in 2000 (4,547). Still, the proportion of all allegations characterized as abuse of authority have remained fairly stable over the past four years (Table 26a, Appendix B).

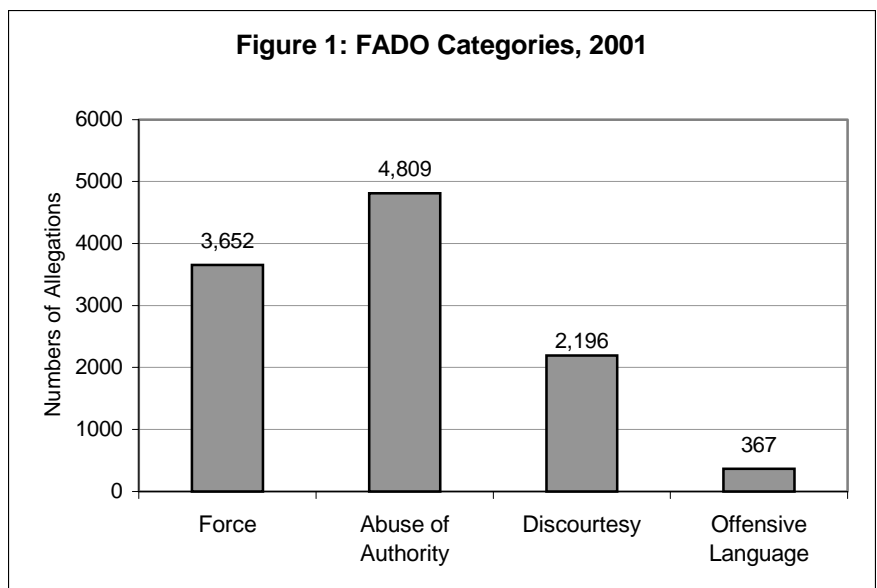
Allegations of force in 2001 as a percentage of all allegations (33.1%) are the same as in 2000. Generally, actual allegations of force have decreased over the last

five years, rising somewhat in 2001. At the same time, abuse of authority allegations have remained around 43.5% all allegations since 1998. Discourtesy allegations have remained at 19.9% of total allegations for 2000 and 2001, a figure comparable to 1997 (22.0%), 1998 (21.4%), and 1999 (23%). Offensive language allegations account for 3.3% of total allegations, a slight decline from 4.4% in 1997. (See Figure 1, Tables 1-11, Appendix A and Tables 26-30, Appendix B, for further detail.)

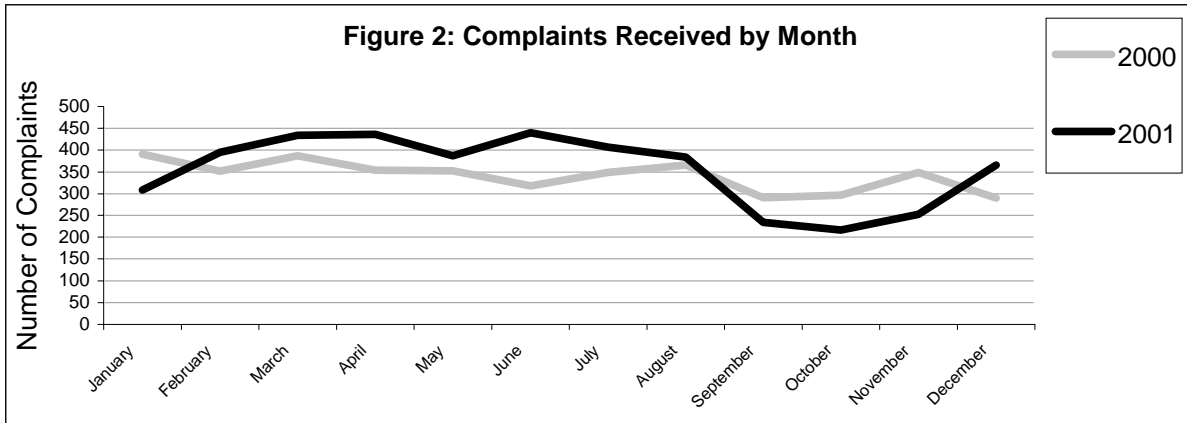
The most common type of force allegation in 2001 was “physical force” (2,566 allegations), followed by “pepper spray” (186 allegations), and “hit against inanimate object” (163 allegations). Physical force allegations have been the most common force allegation since 1997. Allegations of “gun fired” increased to 20 in 2001 compared with 15 in 2000. In 1997, 37 allegations of “gun fired” were filed, 25 were filed in 1998, and 19 in 1999. (See Table 27, Appendix B).

During 2001, the most common types of abuse of authority allegations were “frisk and/or search” (726 allegations), “threat of arrest” (657 allegations), “premises entered and/or searched” (582 allegations), and “refusal to provide name/shield number” (454 allegations). “Frisk and

Figure 1: FADO Categories, 2001



<sup>6</sup> Data on complaints received in 2001 is subject to change as the investigative staff determines the facts in each case, especially for those cases received at the end of the year. The subject of the complaint, for example, may turn out not to be a uniformed member of the NYPD. Total complaints received, then, may change over time. Complaints may also have more than one allegation, which explains why the number of allegations far exceeds the number of complaints.

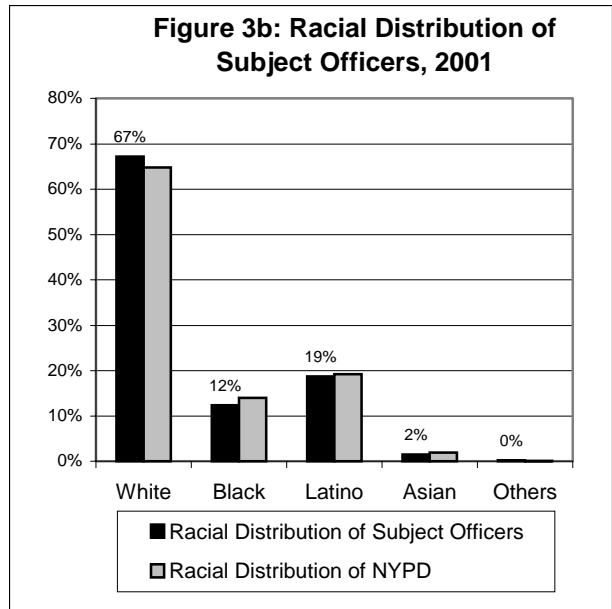
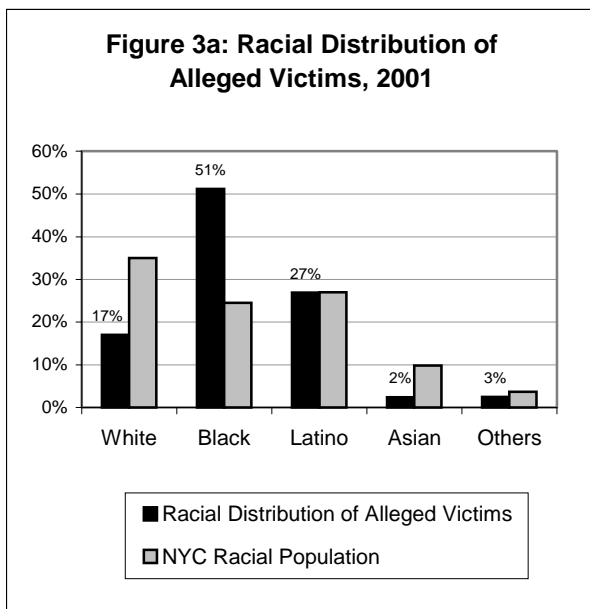


search” and “threat of arrest” have been the most frequent abuse of authority allegations for the past five years. (See Table 28, Appendix B). There were also substantial increases over the last year in the following abuse of authority allegations: “property seized,” “retaliatory arrest” and “property damaged” increased by 92.6%, 52.6%, and 51.9%, respectively. However, only “retaliatory arrest” allegations represent a new high in actual allegations made. In 1997 and 1998 more actual allegations of “property seized” and “property damaged” were filed.

During 2001, allegations of offensive language comprised 3.3% of all complaints against police officers. Within these 367 offensive language allegations, the majority (76%) involved remarks about race or ethnicity. Of the race-based offen-

sive language allegations, 121, or 60.8% were Black slurs, 32 or 16.1% were Latino slurs, and 9 or 4.5% were White slurs.

During the first eight months of 2001, the CCRB received more complaints than in 2000. (See Figure 2). In fact, civilians filed more complaints of police misconduct during each of these months than they did in 2000, except for in January. In September, however, complaints against the police dropped below the number filed in September 2000. Complaints filed reached their lowest number during October and continued to remain lower than the number filed in 2000 during November. Yet by December the number of complaints filed was once again higher than that of December 2000.





## Characteristics of Alleged Victims and Subject Officers

### Race of Alleged Victims

In 2001, Whites comprised 17% of all alleged victims whose race was known. In the current reporting period, alleged victims declined to answer questions about race in 20% of complaints. Thus, the data in this section is only for cases where the alleged victim's race was known. This is lower than the White population of New York City which is 35.0% according to the 2000 Census, as reported in 2001 by the NYC Department of City Planning. At the same time, the percentage of Black alleged victims is substantially higher (51.2%) than the demographic representation of Blacks in the NYC population (24.5%). The percentage of Latino alleged victims (26.9%) is similar to that of the city's Latino population (27.0%), while the percentage of Asian alleged victims (2.4%) is lower than that of the city's Asian population (9.8%). Finally, alleged victims classified as "other," represent 2.5% of alleged victims and 3.7% of the NYC population. (See Figure 3a and Table 14, Appendix A).

### Race of Police Officers

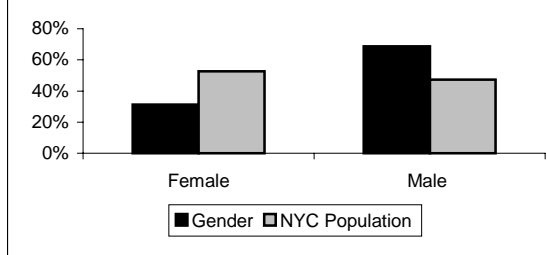
The racial distribution of subject officers closely approximates the racial demographics of the NYPD. (See Figure 3b and Table 15, Appendix A for 2000 figures).

### Gender Distribution

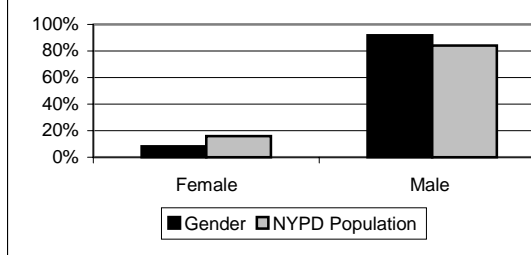
In 2001, there were 3,494 male alleged victims and 1,591 female alleged victims, for a percentage breakdown of 69% and 31%, respectively. (See Table 18, Appendix A). This data only applies to cases in which the civilian's gender was known. Missing gender data, which accounts for 5% of alleged victims in 2001, is due in part to unidentified alleged victims.

The gender breakdown of alleged victims differs from the gender breakdown of the city as a whole. For example, while males comprise 47.4% of the NYC population, they comprise 68.7% of alleged victims. At the same time, while females comprise 52.6% of the NYC population, they are only 31.3% of alleged victims. (See Figure 4a). These numbers indicate that males are more

**Figure 4a: Gender of Alleged Victims, 2001**



**Figure 4b: Gender of Subject Officers 2001**



often the subject of encounters with the police that lead to complaints.

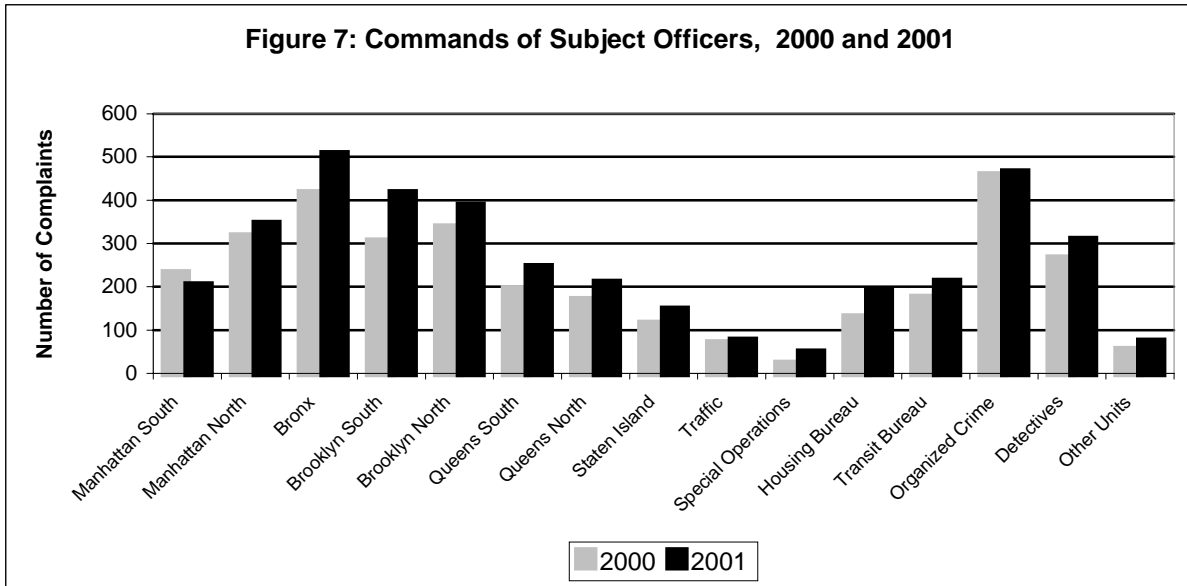
The gender distribution of subject officers also diverges from that of the total NYPD population. During 2001, 91.8% of identified subject officers were male and 8.2% were female. (See Figure 4b and Table 19, Appendix A). Compared to the gender breakdown of the NYPD as a whole, these statistics indicate that more male officers are likely to receive a CCRB complaint than female officers.

### Age

For the first time, the CCRB is able to display the age of alleged victims involved in complaints

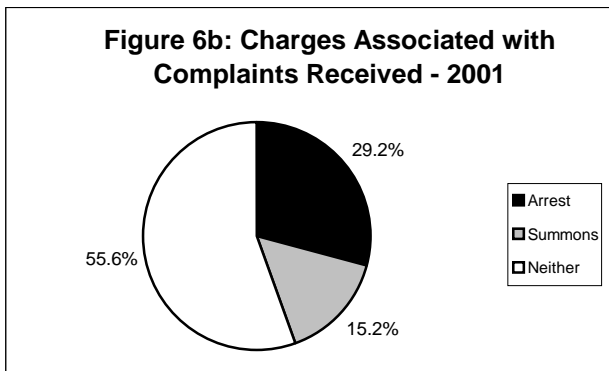
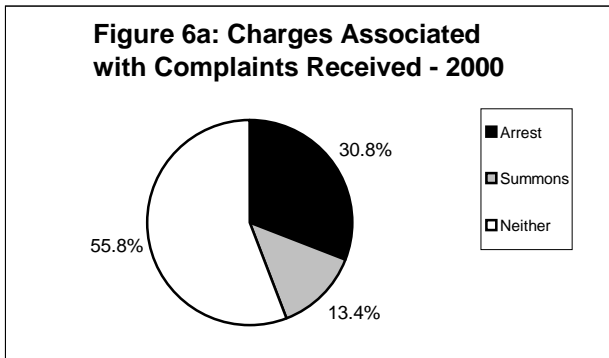
**Figure 5: Age of Alleged Victims, 2001**

Age	Number of Alleged Victims	Percent of sub-total	NYC Population
14 and under	128	3.3%	20.4%
15-24	1166	29.7%	13.9%
25-34	982	25.0%	17.1%
35-44	944	24%	15.8%
45-54	466	11.9%	12.6%
55-64	174	4.4%	8.5%
65 and over	67	1.7%	11.8%
<b>Subtotal</b>	<b>3,927</b>	<b>100%</b>	
Missing Data	1,436		



of police misconduct. (See Figure 5, page 19, and Table 20, Appendix A). Of the cases in which the civilians' ages were known, the data shows that alleged victims between the ages of 15-44 years comprise the bulk of alleged victims. More specifically, civilians between the ages of 15-24 comprise 29.7% of alleged victims. However, civilians in this age range constitute only 13.9% of the NYC popu-

lation. Therefore, alleged victims between 15-25 years old are over-represented in complaints against police officers relative to their population. The same is true for alleged victims between 25-44 years of age. There were 128 complaints involving alleged victims who were 14 years old or younger, and 67 complaints involving alleged victims who were 65 and over.



### Arrests and Summonses

It has been suggested that civilians file complaints because they were either arrested or given summonses. The CCRB examined the encounters that generated complaints to see if the suggestion might be valid. Figures 6a and 6b illustrates that the ratio of arrests and summonses associated with complaints remained fairly consistent for 2000 and 2001. In both years, in 44% of all complaints received the police made an arrest (in approximately 30% of the cases) or issued a summons (in approximately 13-15% of the cases). In 56% of the complaints received, there was no related arrest or summonses.

### Subject Officer Commands

#### Patrol Borough Commands

During 2001 there was an 18% increase in the number of complaints filed against officers assigned to the eight patrol boroughs (Manhattan

<b>Figure 8: Precinct/Command Ranking: Complaints per Uniformed Officer January - December 2000</b>				
Ranking	Precinct/Command	Complaints	Number of officers	Complaints per uniformed officer
1	26	30	156	0.192
2	77	52	277	0.188
3	73	51	273	0.187
4	79	44	239	0.184
5	62	31	176	0.176
6	48	38	229	0.166
7	68	30	187	0.160
8	110	39	250	0.156
9	Narcotics	439	2826	0.155
10	43	49	317	0.155

<b>Figure 9: Precinct/Command Ranking: Complaints per Uniformed Officer January - December 2001</b>				
Ranking	Precinct/Command	Complaints	Number of officers	Complaints per uniformed officer
1	63	40	156	0.256
2	81	49	210	0.233
3	67	70	306	0.229
4	110	51	223	0.229
5	101	46	211	0.218
6	71	47	232	0.203
7	69	36	178	0.202
8	47	47	238	0.197
9	77	53	270	0.196
10	Narcotics	465	2397	0.194

North, Manhattan South, Bronx, Brooklyn South, Brooklyn North, Queens South, Queens North, and Staten Island). (See Table 21, Appendix A). In fact, all patrol boroughs except Manhattan South showed an increase in complaints. Patrol Borough Brooklyn South had the largest increase with 112, or 36.7%, more complaints, while Patrol Borough Manhattan South saw a 12% decline in complaints, dropping by 28 complaints. (See Figure 7). Between 1997 and 2000, however, Patrol Boroughs Brooklyn North, Brooklyn South, and Queens South had experienced a regular decline in complaint activity (See Table 37, Appendix B).

#### *Other Commands*

In addition to patrol borough commands, the police department has other commands, such as the Traffic Control Division, the Housing Bureau, and the Transit Bureau. In the "other commands" category, complaint activity in 2001 showed a 17% increase over 2000. Every division and bureau listed in Table 21, Appendix A experienced an increase in the number of complaints received, and certain commands demonstrated a substantial increase.

For example, complaints against officers assigned to the Special Operations Division, which includes mostly Emergency Service Unit officers, more than doubled from 23 complaints in 2000 to 49 in 2001, making for the greatest percentage increase—113%. At the same time, these complaints against Special Operations Division officers comprise less than 1% of total complaints. Complaints against officers assigned to the Housing Bureau had the second highest percentage increase—46.9%, with complaints rising from 130 in 2000 to 191 in 2001, though from 1997 through 2000 complaints made against Housing Bureau officers fell by 42%. Finally, complaints

against officers assigned to the Transit Bureau increased by 21% over the last year, increasing from 161 to 180. Again, however, from 1998 through 2000 complaints against Transit Bureau officers dropped by 31%. Complaints filed against the Organized Crime Control Bureau and the Detectives Bureau have experienced a regular increase in complaint activity every year since 1997.

#### *Undetermined Commands*

Complaints in which the command was undetermined (usually because the officer was unidentified) accounted for 32% of all complaints received

Type of Closure	1997	1998	1999	2000	2001
Fully Investigated	3,142	2,583	2,034	2,418	1,774
Mediation/Attempted Mediation	2	14	28	63	51
Truncated	2,127	2,405	2,136	2,498	1,852
<b>Total</b>	<b>5,580</b>	<b>5,311</b>	<b>4,298</b>	<b>4,979</b>	<b>3,677</b>

in 2001, a slight decrease compared to the same period in 2000, when 35% complaints were undetermined. Some of these officers will later be identified once the investigation has proceeded. Others are subjects of complaints filed by alleged victims who failed to follow through with the investigation or who otherwise failed to provide sufficient evidence to identify the officer.

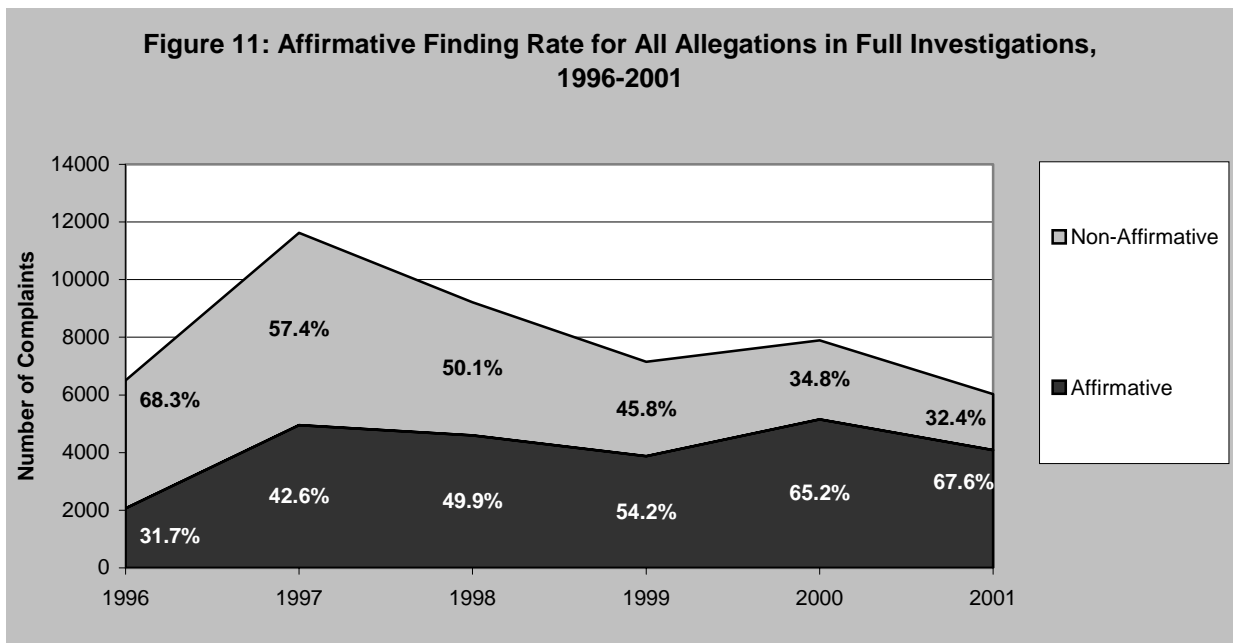
*Complaints Filed per Uniformed Officer Assigned to a Command*

The CCRB ranks the complaint activity of precincts and other commands according to a measurement called complaints per uniformed officer. This measurement is calculated by comparing total complaints filed against officers in a command with the total number of uniformed officers assigned to that command. Of course the CCRB is aware that not every officer assigned to a command is the subject of a complaint. But by using this measurement, the CCRB is able to compare

complaint activity in commands that have different numbers of police officers assigned to them. (See Figures 8 and 9, page 21). According to this comparison, in 2001 the 63<sup>rd</sup>, 81<sup>st</sup> and 67<sup>th</sup> precincts had the most complaints per uniformed officer. Four of the precincts with the highest number of complaints are in Patrol Borough Brooklyn South: 63<sup>rd</sup>, 67<sup>th</sup>, 69<sup>th</sup>, 71<sup>st</sup>. The 110<sup>th</sup> and 77<sup>th</sup> Precincts, along with the Narcotics Division ranked in the top ten percent during both 2000 and 2001. (To view all command rankings refer to Table 23 and 24, Appendix A.)

**CCRB Investigations**

The CCRB closed substantially fewer cases in 2001 than in 2000. The number of cases closed per year had been declining steadily until 2000, when cases closed rose by 18%; the decline resumed in 2001. (Figure 10 and Table 48, Appendix D). In 2001, however, the primary reason for the drop is

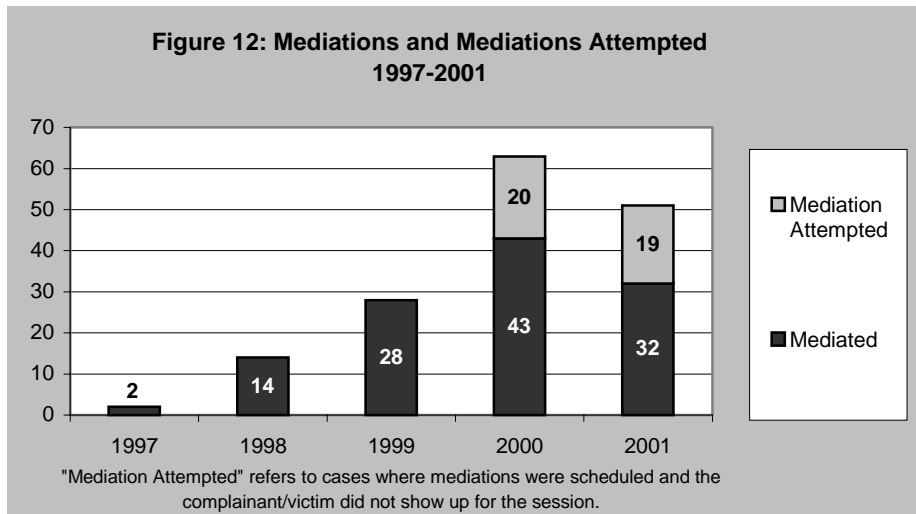


that the agency was completely shut down from September 11 until October 26 and operations were only gradually resumed after that point. For example, investigators could not resume interviewing police officers until November 26, 2001. Notwithstanding the reduced number of closures in 2001, however, the relative ratios for types of closures remained fairly constant. Truncated cases accounted for just over 50% of closed cases, and the number of mediations and attempted mediations rose relative to the number of total cases closed.

#### *Full Investigations*

In 2001, the CCRB completed 1,774 full investigations, approximately 48% of all closed cases. While down from the peak of 52% found in the January - June 2001 status report, the percentage of full investigations has been relatively stable since 1998. (Figure 2, on page 9, Figure 10, and Table 48, Appendix D). The complaint tracking system allows the agency to count the disposition for all allegations raised by complaints; these totals are presented in Table 49, Appendix D. The total number of allegations is substantially higher than the number of complaints because each complaint can contain more than one allegation. Presenting the dispositions of all closed allegations provides a more accurate picture of the relative distribution of those dispositions. Information on total cases and information on total allegations are both useful in different ways.

For fully investigated allegations, dispositions are divided into “affirmative findings” and “non-affirmative findings.” Affirmative findings include “substantiated,” “employee exonerated,” and “unfounded.” These findings together comprise instances where the board was able to determine the validity of the allegation. Non-affirmative findings include all other outcomes: “unsubstantiated,” “officer unidentified,” “refer to internal affairs,” and “miscellaneous.” While the percentage of any



particular disposition considered an affirmative finding has varied over the past five years, the percentage of affirmative findings as a whole has continued to rise. In 2001, the affirmative finding rate for total allegations was 67.6%; while this represents only a slight increase over the 2000 rate of 65.3%, the rate remains at an historic high, increasing steadily by twenty-five percentage points since 1997 and by thirty-six percentage points since 1996 (Figure 11 and Table 49, Appendix D).

The dramatic increases in affirmative dispositions can be directly attributed to changes implemented in the past five years to improve investigator training, increase investigator accountability, and broaden investigator access to police documents and legal guidelines. These initiatives spurred investigators to gather more relevant evidence and to analyze that evidence more critically. As a result, the board is better equipped to determine the validity of allegations.

#### *Truncated Cases*

Cases are truncated for one of three reasons: the complainant or alleged victim(s) withdraws the complaint, the complainant or alleged victim(s) cannot be contacted, or the complainant or alleged victim(s) fail to respond to repeated requests to contact the investigator. Since truncated cases do not include a formal statement from someone present when the encounter with the police took place, they cannot be investigated. Before a case can be closed as truncated, an investigator must go through a rigorous procedure (described in the Operations section) to secure a statement from someone present at the incident. The CCRB re-

mains dedicated to investigating every complaint as fully as possible.

*Alternative Dispute Resolution*

The Mediation Department at the CCRB has been active for only five years, but it is now the largest program of its kind in the country. The program is founded upon the belief that mediation not only provides a more efficient method for resolving many complaints, but provides greater satisfaction to the complainant as well. In 1989, the Vera Institute of Justice published a study of the CCRB that found:

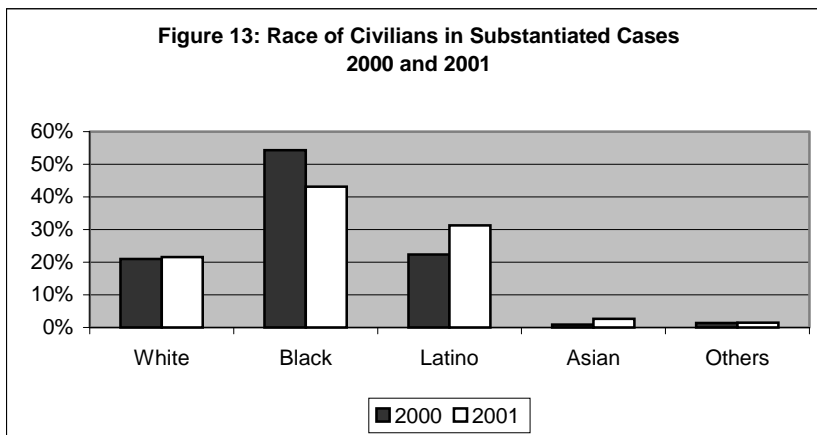
[O]nly a minority of complainants (20%) held relatively severe objectives – serious punishment of the subject officer, ‘a desire for justice’ or ‘thorough investigation.’ The large majority of complainants (61%) expressed more moderate aims-e.g., to have the officer

spoken to or reprimanded, to receive an apology. A small subset of complainants (19%) reported even milder objectives, with a substantial number claiming that they had just wanted to report the incident.<sup>7</sup>

The mediation program addresses those “more moderate aims.”

In the second half of 2001, upon the board’s request, the CCRB instituted procedures to significantly increase the number of cases the agency mediates.

The methods range from new training for investigators on what the mediation program can provide to calls from mediation staff members to complainants deciding on whether to mediate the complaint. As a result, the number of cases on the mediation docket has risen significantly. Although twelve fewer cases were closed as mediated or mediation attempted in 2001 as 2000 (see Figure 12, page 23–51 as opposed to 63), given that the agency was unable to mediate any cases in September, October, and November, the trend is encouraging. Twelve cases were closed as mediated or mediation attempted in December, and the mediation docket stood at over 150 cases at the end of the year, putting the agency in a position to mediate more cases in 2002 than in any previous year.



Residence of officer	Number of officers	Percent of subtotal	NYPD population
Bronx	26	11.4%	
Brooklyn	24	10.5%	
Manhattan	7	3.1%	
Queens	30	13.1%	
Staten Island	26	11.4%	
<b>NYC Resident</b>	<b>113</b>	<b>49.3%</b>	<b>52.3%</b>
Nassau County	39	17.0%	
Orange County	8	3.5%	
Putnam County	2	0.9%	
Rockland County	9	3.9%	
Suffolk County	48	21.0%	
Westchester County	10	4.4%	
<b>Non-NYC Resident</b>	<b>116</b>	<b>50.7%</b>	<b>47.7%</b>
<b>Subtotal</b>	<b>229</b>	<b>100%</b>	<b>100%</b>
Officer Unidentified	5		
<b>Total</b>	<b>234</b>		<b>100%</b>

<sup>7</sup> Michele Sviridoff and Jerome E. McElroy, Vera Institute of Justice, *Processing Complaints Against Police in New York City: The Complainant's Perspective* 9 (1989).

*Post-Disposition*

Cases that have no substantiated allegations, and for which the board does not determine to recommend that other misconduct was uncovered, proceed no further, though the complaint is recorded in the officer's CCRB history. Substantiated cases and cases in which the board determined to recommend that other misconduct was uncovered are always forwarded to the police department. The next section examines cases in which at least one allegation was substantiated, looking both at the demographics of victims and police officers in such cases and the progress of such cases after they are referred to the police department

Figure 15: Education of Subject Officers against whom the CCRB Substantiated Allegations					
Education of officers	2000		2001		NYPD (%)
	Number of officers	Percent of subtotal	Number of officers	Percent of subtotal	
HS Diploma/GED	76	32.2%	81	35.1%	30.2%
College-no degree	99	41.9%	104	45.0%	38.8%
Associate degree	18	7.6%	12	5.2%	10.9%
Undergraduate degree	42	17.8%	30	13.0%	18.1%
Post-graduate work	1	0.4%	3	1.3%	0.6%
Master's degree	0	0.0%	1	0.4%	1.0%
Doctorate work	0	0.0%	0	0.0%	0.1%
Doctorate degree or juris doctorate	0	0.0%	0	0.0%	0.3%
<b>Subtotal</b>	<b>236</b>	<b>100%</b>	<b>231</b>	<b>100%</b>	<b>100%</b>
Unidentified	8		3		
<b>Total</b>	<b>244</b>		<b>234</b>		

**Characteristics of Substantiated Cases**

Substantiated cases are the cases in which the CCRB determines that police misconduct occurred. In 2001, the CCRB substantiated 176 cases involving 234 officers, for a substantiation rate of 9.9% (176 cases of 1,774 completed full investigations). (Table 47, Appendix D).

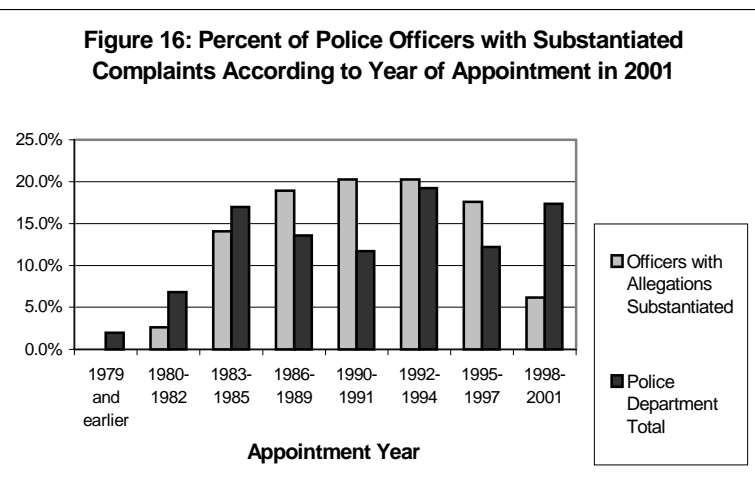
The following section details the characteristics of these substantiated cases, including the race and gender of victims and officers involved in such cases, as well as the tenure, education levels, and residence of those officers, and the location where

the incident took place. Finally, this section compares the CCRB's recommendations for discipline in substantiated cases over the last five years with the NYPD's ultimate disposition.

*Race*

White civilians comprised 21.6% of all victims in substantiated cases in 2001. This is comparable to the percentage of White victims in substantiated cases during 2000—21.0%. Black victims comprised 43.1% of all civilians in substantiated cases in 2001, a drop from the previous year when Black victims constituted 54.3% of all civilians in substantiated cases. During 2001, Latino victims comprised 31.3% of all civilians in substantiated cases, which constitutes a larger share than in 2000 when Latino victims made up 22.4% of all civilians in substantiated cases. Asian victims comprised 2.6%, a slight percentage increase from that of 2000—.9%. Civilians in the "other race" category constituted 1.5% of all substantiated complaints in 2001, which is comparable to the percentage in 2000—1.4%. (See Figure 13 and Table 56a, Appendix D). The racial distribution of subject officers in substantiated cases closely approxi-

**Figure 16: Percent of Police Officers with Substantiated Complaints According to Year of Appointment in 2001**



<b>Figure 17: Assignment of Officers in Substantiated Complaints, 2001</b>		
<b>Patrol Boroughs</b>	<b>2001</b>	
	<b>Number of subject officers</b>	<b>Percent of total</b>
Manhattan South	13	5.6%
Manhattan North	21	9.0%
Bronx	27	11.5%
Brooklyn South	17	7.3%
Brooklyn North	22	9.4%
Queens South	8	3.4%
Queens North	11	4.7%
Staten Island	5	2.1%
<b>Subtotal Patrol Boroughs</b>	<b>124</b>	<b>53.0%</b>
<b>Other Commands</b>		
Traffic	3	1.3%
Special Operations	3	1.3%
Housing Bureau	11	4.7%
Transit Bureau	9	3.8%
Organized Crime	55	23.5%
Detectives	25	10.7%
Other Units	4	1.7%
<b>Subtotal Other Commands</b>	<b>110</b>	<b>47.0%</b>
Undetermined	0	0.0%
<b>Total</b>	<b>234</b>	<b>100.0%</b>

mates the racial demographics of the NYPD. (See Table 56b, Appendix D).

*Residence*

Despite the public perception that officers who live outside New York City are more likely to engage in misconduct, the CCRB data shows that during 2001, officers involved in substantiated cases reside roughly equally within and outside of the city. Specifically, data shows that slightly more than half of the officers (50.7%) involved in substantiated cases lived outside of New York City. This is comparable to the 47.7% of all officers who resided outside New York City. (See Figure 14, page 24, and Table 59, Appendix D).

*Education*

The data on officers whose complaints have been substantiated is comparable regarding education to the data on the NYPD as a whole. While 18.9% and 14.2% of the officers against whom allegations were substantiated in 2000 and 2001,

respectively, holds an undergraduate degree or higher, 19.8% of the total police department holds an undergraduate degree or higher. (See Figure 15, page 25, and Table 58, Appendix D).

*Tenure*

The data shows that police officers who started during 1998 or later had a lower number of substantiated complaints in 2001, compared to officers who started before 1998. (See Figure 16, page 25 and Table 61, Appendix D). While officers who started between 1998-2001 make up 17.4% of the NYPD population, they only make up 6.1% of officers involved in substantiated cases in 2001. Conversely, officers who began from 1995 through 1997 make up 12.2% of the total NYPD but 17.6% of total cases substantiated in 2001.

*Command of Subject Officers*

During 2001, officers assigned to the Organized Crime Control Bureau (“OCCB”), which includes narcotics units, had the largest share of substantiated complaints (23.5%) of all patrol boroughs and other commands. (See Figure 17 and Table 63, Appendix D). Officers assigned to Patrol Borough Bronx followed with 11.5% of all substantiated cases. The Detectives Bureau ranked third (10.7%), Patrol Borough Brooklyn North was next (9.4%) and Patrol Borough Manhattan North ranked fifth (9.0%).

Table 64, Appendix D lists the substantiated cases by individual precincts and other commands for the period of January to December 2000 and 2001. Several precincts had at least five officers with substantiated complaints. For example, within Patrol Borough Bronx, six officers assigned to the 46<sup>th</sup> Precinct received substantiated complaints, as did five officers assigned to the 47<sup>th</sup> Precinct. Within Patrol Borough Brooklyn North, the 73<sup>rd</sup> and 75<sup>th</sup> Precincts each had five officers with substantiated complaints. In Patrol Borough Queens North, there were five officers from the 110<sup>th</sup> Precinct who received substantiated complaints.

Officers assigned to non-precinct commands,



<b>Figure 18: Officers with complaints substantiated in 1997</b> (623)	<b>Instructions</b> (65)	<b>Command Discipline</b> (224)	<b>Charges</b> (317)	<b>No Recommendation</b> (17)
<b>NYPD Dispositions</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>
Guilty after trial	1	14	50	0
Pled guilty to charges and specifications	12	62	51	1
Pled guilty to command discipline	8	31	22	1
Instructions	13	12	3	1
<b>Total Disciplinary Action</b>	<b>34</b>	<b>119</b>	<b>126</b>	<b>3</b>
Not guilty after trial	3	21	59	0
Dismissed	22	61	76	3
Statute of limitations expired	4	13	15	6
No prima facie case/NYPD unable to prosecute	2	3	20	3
<b>Total No Disciplinary Action</b>	<b>31</b>	<b>98</b>	<b>170</b>	<b>12</b>
Disposition pending	0	1	2	0
Filed <sup>8</sup>	0	6	19	2

<b>Figure 19: Officers with complaints substantiated in 1998</b> (411)	<b>Instructions</b> (37)	<b>Command Discipline</b> (139)	<b>Charges</b> (235)	<b>No Recommendation</b> (0)
<b>NYPD Dispositions</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>
Guilty after trial	1	6	42	0
Pled guilty to charges and specifications	1	3	30	0
Pled guilty to command discipline	17	66	40	0
Instructions	12	15	6	0
<b>Total Disciplinary Action</b>	<b>31</b>	<b>90</b>	<b>118</b>	<b>0</b>
Not guilty after trial	2	12	52	0
Dismissed	2	17	25	0
Statute of limitations expired	0	2	3	0
No prima facie case/NYPD unable to prosecute	2	7	16	0
<b>Total No Disciplinary Action</b>	<b>6</b>	<b>38</b>	<b>96</b>	<b>0</b>
Disposition pending	0	3	3	0
Filed	0	8	18	0

which are generally larger, tended to have many more substantiated complaints. For instance, within OCCB, Brooklyn Narcotics officers had the highest number of substantiated complaints (21). Queens Narcotics followed with 11, Manhattan Narcotics had eight, Bronx Narcotics had seven and Staten Island Narcotics had five officers who received substantiated complaints. Within the Detective Bureau, cases against seven Warrant Division officers were substantiated, and cases against five Queens Detective Bureau Unit officers were

substantiated.

### **CCRB Recommendations and NYPD Dispositions 1997-2001**

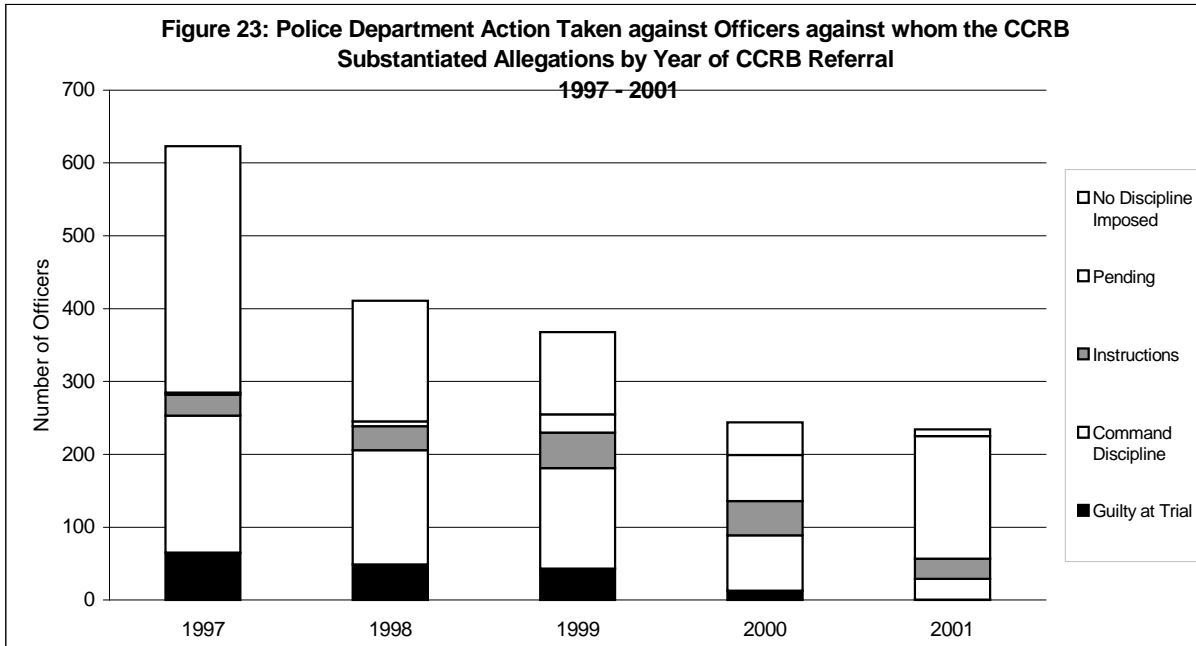
When the board substantiates one or more allegations in a complaint, the case file is forwarded to the police commissioner. While only the police commissioner is authorized to mete out punishment for misconduct, the board can make disciplinary recommendations against officers in substan-

<sup>8</sup> A case is filed if an officer leaves the department before charges can be brought. The case can be re-opened if the officer attempts to rejoin the department.

<b>Figure 20: Officers with complaints substantiated in 1999 (368)</b>	<b>Instructions (45)</b>	<b>Command Discipline (123)</b>	<b>Charges (200)</b>	<b>No Recommendation (0)</b>
<b>NYPD Dispositions</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>
Guilty after trial	2	8	33	0
Pled guilty to charges and specifications	0	5	19	0
Pled guilty to command discipline	25	53	36	0
Instructions	14	21	14	0
<b>Total Disciplinary Action</b>	<b>41</b>	<b>87</b>	<b>102</b>	<b>0</b>
Not guilty after trial	1	19	63	0
Dismissed	1	7	5	0
Statute of limitations expired	0	0	4	0
No <i>prima facie</i> case/NYPD unable to prosecute	0	0	0	0
<b>Total No Disciplinary Action</b>	<b>2</b>	<b>26</b>	<b>72</b>	<b>0</b>
Disposition pending	2	8	15	0
Filed	0	2	11	0

<b>Figure 21: Officers with complaints substantiated in 2000 (244)</b>	<b>Instructions (33)</b>	<b>Command Discipline (77)</b>	<b>Charges (125)</b>	<b>No Recommendation (9)</b>
<b>NYPD Dispositions</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>
Guilty after trial	2	3	9	0
Pled guilty to charges and specifications	2	3	7	0
Pled guilty to command discipline	7	24	32	0
Instructions	11	19	15	2
<b>Total Disciplinary Action</b>	<b>22</b>	<b>49</b>	<b>63</b>	<b>2</b>
Not guilty after trial	1	3	14	0
Dismissed	0	2	3	0
Statute of limitations expired	0	2	5	0
No <i>prima facie</i> case/NYPD unable to prosecute	1	2	3	0
<b>Total No Disciplinary Action</b>	<b>2</b>	<b>9</b>	<b>25</b>	<b>0</b>
Disposition pending	7	15	34	7
Filed	2	4	3	0

<b>Figure 22: Officers with complaints substantiated in 2001 (234)</b>	<b>Instructions (7)</b>	<b>Command Discipline (57)</b>	<b>Charges (167)</b>	<b>No Recommendation (0)</b>
<b>NYPD Dispositions</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>	<b>Number of Officers</b>
Guilty after trial	0	0	1	0
Pled guilty to charges and specifications	0	0	0	0
Pled guilty to command discipline	0	11	14	0
Instructions	3	9	16	0
<b>Total Disciplinary Action</b>	<b>3</b>	<b>20</b>	<b>31</b>	<b>0</b>
Not guilty after trial	0	0	0	0
Dismissed	0	0	0	0
Statute of limitations expired	0	0	0	0
No <i>prima facie</i> case/NYPD unable to prosecute	1	1	1	0
<b>Total No Disciplinary Action</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>
Disposition pending	3	36	129	0
Filed	0	0	6	0



tiated cases. The police commissioner can adopt the CCRB's recommendation, impose a punishment other than the CCRB recommendation, or choose not to impose punishment at all.

Figures 18-22 describe the extent to which the police department has adopted the CCRB's disciplinary recommendations for substantiated cases over the past five years, by date that they were referred from CCRB panels to the police commissioner. The figures compare the CCRB's recommendations for the 1,880 officers that had substantiated cases between 1997 and 2001 with the NYPD's ultimate dispositions.

When calculating the percentage of officers that have received discipline, the CCRB excludes officers whose charges have been filed (the officer has left the department) and officers whose cases the department has not yet resolved. As of December 31, 2001, a total of 944 officers, or 61.4% (using the above criteria) of those officers against whom the CCRB substantiated allegations in the past five years, were disciplined. Due to the improved quality of the CCRB's investigations, over time the department has imposed discipline in an increasing number of cases. (Table 55b, Appendix D). Table 65, Appendix D shows in even more detail the CCRB's disciplinary recommendation for officers in substantiated cases, the allegations against such officers, the officers' command assignment, the police department's ultimate disposition, and the

time it took the police department to act on CCRB substantiated cases.

*Officers against whom Allegations were Substantiated and Referred to the Police Department in 1997*

Figure 18, page 27 shows that the NYPD has acted on almost all of the 623 officers that the CCRB substantiated complaints against in 1997. As of December 31, 2001, three officers whose cases were referred to the NYPD in 1997 are still pending action. The overall disciplinary rate for officers with cases referred to the police department in 1997 is 47.5%.

Of the 65 officers for which the CCRB recommended instructions, 34, or 52% received some discipline and 31 or 48%, did not. The CCRB recommended command discipline for 224 officers. Excluding filed and pending cases, 55% of the officers received some penalty while 45% did not. Of the 296 officers for whom the CCRB recommended charges and specifications whose case have been fully resolved, 126 or 43% received discipline, while 57% did not. Finally, in the 17 instances in which the CCRB made no disciplinary recommendation, the NYPD still imposed discipline in three cases.

*Officers against whom Allegations were Substantiated and Referred to the Police Department in 1998*

Six cases remain pending from 1998, but the

police department has imposed discipline on 63.1% of the officers (239 out of 379 officers, excluding filed and pending cases) in the remaining substantiated cases. (See Figure 19, page 27). The NYPD imposed discipline on 31 of the 37 officers for whom the CCRB recommended instructions. Of the 139 officers that the CCRB recommended command discipline, the NYPD has imposed some penalty against 90, or 70% of resolved cases. In 1998, the CCRB recommended charges for 235 officers. Of the 214 officers whose cases are fully resolved, 118, or 55% received some form of discipline.

#### *Officers against whom Allegations were Substantiated and Referred to the Police Department in 1999*

Figure 20, page 28 shows what happened to the substantiated cases that the CCRB referred to the NYPD in 1999. The police department has imposed discipline against 69.7% of the officers (230 out of 330 officers still on the force whose cases have been resolved). The CCRB recommended instructions for 45 officers, and of these cases, the NYPD imposed discipline against 41 of them, with 2 cases still pending. Of the 123 officers for whom the CCRB recommended command discipline, eight are still pending, two have left the department, and the NYPD imposed some penalty against 87, or 77% of the remainder. And of the 200 officers for whom the CCRB recommended charges, eleven have left the department, fifteen still have their disposition pending and 102, or 59% of the others, received discipline.

#### *Officers against whom Allegations were Substantiated and Referred to the Police Department in 2000*

Of the total cases referred in 2000, 63, or 26%, remained open as of December 31, 2001. (See Figure 21, page 28, and Table 55b, Appendix D). Overall, the police department imposed discipline on 79.1% of the officers (136 out of 172 officers with fully resolved cases). The CCRB recommended instructions for 33 officers and of these cases, the NYPD imposed discipline against 22 officers. Of the 77 officers that the CCRB recommended receive command discipline, the NYPD has imposed some penalty against 49 officers, or 85% of those whose cases are fully resolved. Of the 125 officers for whom the CCRB recommended charges, 34, or 27%, are still pending, while 63, or 72% of the 88 officers whose cases are fully resolved, received discipline. Finally, in

the nine instances in which the CCRB did not recommend any discipline, the NYPD imposed instructions on two officers.

#### *Officers against whom Allegations were Substantiated and Referred to the Police Department in 2001*

As of December 31, 2001, the majority (168, or 72%) of the officers against whom the CCRB substantiated cases in 2001 have not been resolved. (See Figure 22, page 28, and Table 55b, Appendix D). The CCRB recommended instructions for seven officers, and of these cases, the NYPD so far has imposed discipline against three of them, while three remain pending. Of the 57 officers for whom the CCRB recommended command discipline, the NYPD has so far imposed some penalty against 20 officers out of 21 whose cases have been resolved, and of the 167 officers for whom the CCRB recommended charges, 31 out of the 32 whose cases have been resolved have thus far received discipline.

### **Five-year Trends**

The CCRB case forms the foundation of any further action taken against a police officer. Thus, one measure of the quality of CCRB investigations is the ratio of cases in which the police officers against whom the CCRB substantiated allegations have actually received discipline. Figure 23 (page 29) shows the five-year trend of police department action in regards to officers who had allegations substantiated by the CCRB.

The most notable portion of the chart is the continual decline in the number of cases in which no discipline at all was imposed. While in 1997 338 officers, or 54%, of the officers who had CCRB allegations substantiated against them received no discipline, the number has dropped steadily since then—for example, 69.7% of all 1999 substantiated cases that the police department has acted upon resulted in some discipline. It is difficult, however, to project what discipline will be imposed for cases referred in 2000 and 2001, because many of the officers against whom the CCRB substantiated allegations in those years have not yet had their case acted upon by the police department. Of the officers against whom the CCRB substantiated allegations in 2000, 63, or 26%, are still pending, while the majority of officers with substantiated allegations in 2001 (168, or 72%) still have charges pending. Still, among those

cases on which the police department has acted, the available data show that the CCRB's investigations are leading to a higher ratio of discipline; of the cases settled to date, almost 80% and over 90% of those that the CCRB substantiated in 2000 and 2001, respectively, have resulted in some discipline. A full breakdown of police department disposition data is available on Table 55b, Appendix D.

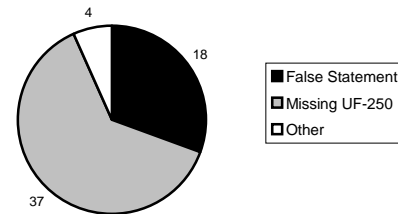
*Other Misconduct Noted*

If, during the course of an investigation, a CCRB investigator uncovers misconduct that does not fall under a CCRB allegation, but which is nevertheless prohibited by the Patrol Guide, the board may determine to recommend that the other misconduct occurred.

Instances of such misconduct include failure to fill out proper paperwork, such as a UF-250 (prepared after a stop and frisk), or intentionally making false statements to the CCRB investigator.

If the board determines to recommend that misconduct was uncovered, the case is forwarded to the police department. If the case had allegations substantiated, the other misconduct may be consolidated into the larger case at the police department. In cases in which the board determines to recommend that an officer engaged in other misconduct, but which do not contain any substantiated FADO allegations, the police department has opted not to notify the CCRB of the action it takes with respect to the officer. Figure 24 shows the breakdown of cases in which the board determined to recommend other misconduct.

**Figure 24: Number of Officers for Whom the CCRB Determined to Recommend Other Misconduct Noted, 2001**





# Guide to Tables

## Changes to this Report

This year, the CCRB Status Report features a number of changes in the collection and presentation of data. The following guide is designed to help the reader navigate the tables provided in the report's appendices. It is an overview relating how data are collected, how the data are presented, and how they compare to data published in previous reports. 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.

## Data Collection

Information on every complaint that the CCRB receives is entered into the complaint tracking system. The data reflect the information entered by the Complaint Response Unit and the Investigations Unit on each case. Data provided in this report represent the information that was stored in the CTS as of January 3, 2002. It is possible that, in the course of investigating a complaint, an investigator may learn new information about a complaint. For example, a witness may claim in the course of an interview that an officer who was not previously a subject officer cursed at the witness. As a result, a new discourtesy allegation would be added to the initial complaint. Also, a case that was stored in the CTS as of January 3 may later be discovered to be not in the CCRB's jurisdiction, which would cause the total number of complaints received in 2001 to decrease. As a general rule, information on open cases is still somewhat in flux, especially if the complaint was filed late in the reporting period, and information on closed cases is final (except in the rare instance where a case is reopened); the data on the CCRB's performance and substantiated cases, which take into account only closed cases, are therefore complete.

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

The age of cases is captured by two different methods. Age of cases when reflected in the "operational backlog" (cases over four months old), is calculated from the date the case was filed at the CCRB. However, the statute of limitations (18 months) that governs complaints against police officers is calculated from the date of the incident. Since many complaints arise from incidents that significantly predate the filing date, some discrepancy exists between the age of cases when reported in relation to filing date and the date of the incident.

## Data Presentation

Beginning this year, the status report includes two major changes that more accurately convey CCRB complaint information. First, in cases in which a complaint is filed against multiple subject officers assigned to different commands, one complaint is assigned to each command. For example, if someone files a complaint against a narcotics officer and a complaint against the desk sergeant at the precinct where the civilian was later brought, both the narcotics division and the precinct are assigned a complaint. Therefore, in tables where complaints are attributed to commands, the total number of commands cited with a complaint is higher than the total number of complaints. This method has been adopted because it more accurately reports the ratio of complaint activity from one command to another.

Similarly, the agency is reporting "total allega-

tions.” In the past, if an officer had two or more allegations in the same FADO category, only the one highest in the hierarchical list of allegations would be reported here, even though all the allegations were recorded in the computer database; these were called “primary allegations.” For example, if an officer was alleged to have hit someone with a nightstick and then used pepper spray against him, only the former allegation would have been included in the status report tables as a “primary allegation.” This current report now lists all allegations; both the nightstick and pepper spray allegations will be reported. Another example of the greater accuracy of this report is that it lists all acts of misconduct allegedly committed by different subject officers. For example, if two officers allegedly used their nightsticks and pepper spray against a single individual, the past status report tables would have included only one “primary allegation,” the use of the nightstick. This report lists all four allegations. Finally, since many complaints have multiple alleged victims, and each alleged victim can make multiple allegations, the enhanced reporting system records the total number of allegations rather than just the “primary allegation.” Thus, if one officer allegedly used his nightstick and pepper spray against two individuals, this report records four allegations instead of a single “primary allegation.” The number of allegations therefore, will always be substantially higher than the total number of complaints. Since the CTS was able to transfer the data stored in the police department computer when it was implemented in 2000, total allegations are presented correctly even in the five-year trend tables. (Appendix B).

### **Data Comparison**

Because of the changes in the methods of presentation outlined above, many of the data in this report compare only imperfectly to data in previously published status reports. For example, currently reported total allegations cannot be compared to previous reports of “primary allegations.” However, all newly reported data are tracked for the past five years in the tables in Appendix B, so that comparisons as far back as 1997 are presented. Still, readers who are familiar with past status reports, or who want to look back to past status reports for comparison, should be advised that some data appear to have changed dramatically when in fact they have not.

For example, the January - December 1998

Status Report states that there were 7,933 “primary allegations,” of which 2,667 were allegations of force. The current report states that in 1997 there were 13,034 total allegations that year, of which 4,947 were allegations of force. This represents no revision to the data, only a more detailed snapshot of all individual allegations. The number of total complaints in 1997, for example, is reported at 4,768—unchanged from the 1998 report.

Similarly, the assignment of complaints to command will not compare perfectly to numbers published in previous reports. Previously, if there were multiple subject officers from multiple commands, only one command would be assigned the complaint in the status report tables on attribution of complaints to commands. Of course, all commands were and are notified of the complaint against officers serving in their command. Certain commands, however, had complaints against officers assigned to them that did not appear in the CCRB tables on command assignment. Again looking at numbers for 1997, the 1998 status report states that there were 122 complaints lodged against members of the service assigned to the Detectives Bureau, and the current report states that there were 141. Again, the numbers have not been revised; the 19 complaints not listed in the 1998 report represent complaints against officers from multiple commands where the other commands were assigned the complaint. While the current numbers result in a total that is slightly larger than the total number of complaints, for purposes of comparing relative numbers within the category, they are more accurate.



**Appendix A**

**Statistical Analysis  
January-December 2001**



**Table 1a**  
**Total Complaints and Allegations Received\***  
**January - December 2000 and 2001**

	2000		2001		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	3,470	33.1%	3,652	33.1%	182	5.2%
Abuse of Authority (A)	4,547	43.4%	4,809	43.6%	262	5.8%
Discourtesy (D)	2,090	19.9%	2,196	19.9%	106	5.1%
Offensive Language (O)	380	3.6%	367	3.3%	-13	-3.4%
<b>Total Allegations</b>	<b>10,487</b>	<b>100.0%</b>	<b>11,024</b>	<b>100.0%</b>	<b>537</b>	<b>5.1%</b>
<b>Total Complaints</b>	<b>4,097</b>		<b>4,260</b>		<b>163</b>	<b>4.0%</b>

**Table 1b**  
**Total Complaints and Types of Allegations in Complaints Received\*\***  
**January - December 2000 vs. 2001**

	2000		2001		CHANGE	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	2,037	31.6%	2,153	32.3%	116	5.7%
Abuse of Authority (A)	2,390	37.1%	2,436	36.5%	46	1.9%
Discourtesy (D)	1,692	26.3%	1,767	26.5%	75	4.4%
Offensive Language (O)	318	4.9%	315	4.7%	-3	-0.9%
<b>Types of Allegations in Complaints Received</b>	<b>6,437</b>	<b>100.0%</b>	<b>6,671</b>	<b>100.0%</b>	<b>234</b>	<b>3.6%</b>
<b>Total Complaints</b>	<b>4,097</b>		<b>4,260</b>		<b>163</b>	<b>4.0%</b>

\* For the distinction between a "complaint" and an "allegation" see the Glossary.

\*\* This table depicts in how many of the complaints received in 2000 and 2001 a particular FADO allegation was made. For example, 2,037 of the 4,097 complaints received in 2000 contained one or more force allegations while 2,390 contained one or more abuse of authority allegations.

**Table 2**  
**Distribution of Force Allegations**  
**January - December 2000 and 2001**

Type of force allegation	2000		2001		CHANGE	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
Gun fired	15	0.4%	20	0.5%	5	33.3%
Gun pointed*	26	0.7%	125	3.4%	99	380.8%
Nightstick as club	81	2.3%	69	1.9%	-12	-14.8%
Gun as club	31	0.9%	30	0.8%	-1	-3.2%
Police shield	1	0.0%	3	0.1%	2	0.0%
Vehicle	16	0.5%	25	0.7%	9	56.3%
Other blunt instrument as club	46	1.3%	18	0.5%	-28	-60.9%
Hit against inanimate object	75	2.2%	163	4.5%	88	117.3%
Chokehold	65	1.9%	79	2.2%	14	21.5%
Pepper spray	172	5.0%	186	5.1%	14	8.1%
Physical force**	2614	75.3%	2566	70.3%	-48	-1.8%
Radio as club	40	1.2%	28	0.8%	-12	-30.0%
Flashlight as club	27	0.8%	25	0.7%	-2	-7.4%
Handcuffs too tight	58	1.7%	85	2.3%	27	46.6%
Nonlethal restraining device	4	0.1%	1	0.0%	-3	0.0%
Animal	0	0.0%	4	0.1%	4	0.0%
Other	199	5.7%	225	6.2%	26	13.1%
<b>Total</b>	<b>3,470</b>	<b>100.0%</b>	<b>3,652</b>	<b>100.0%</b>	<b>182</b>	<b>5.2%</b>

\*"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, beat, punched/kicked/kneed, slapped, fought, and bit.

**Table 3**  
**Distribution of Abuse of Authority Allegations**  
**January - December 2000 and 2001**

Type of abuse of authority allegation	2000		2001		CHANGE	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
Frisk and/or search	779	17.1%	726	15.1%	-53	-6.8%
Vehicle searched	162	3.6%	215	4.5%	53	32.7%
Question and/or stopped	347	7.6%	398	8.3%	51	14.7%
Strip search	67	1.5%	94	2.0%	27	40.3%
Vehicle stopped	112	2.5%	155	3.2%	43	38.4%
Gun drawn	359	7.9%	238	4.9%	-121	-33.7%
Premises entered and/or searched	525	11.5%	582	12.1%	57	10.9%
Threat to notify ACS	37	0.8%	37	0.8%	0	0.0%
Threat of force	447	9.8%	412	8.6%	-35	-7.8%
Property seized	27	0.6%	52	1.1%	25	92.6%
Threat to damage/seize property	55	1.2%	51	1.1%	-4	-7.3%
Threat of arrest	634	13.9%	657	13.7%	23	3.6%
Threat of summons	62	1.4%	49	1.0%	-13	-21.0%
Property damaged	162	3.6%	246	5.1%	84	51.9%
Refusal to process civilian complaint	48	1.1%	53	1.1%	5	10.4%
Refusal to provide name/shield number	350	7.7%	454	9.4%	104	29.7%
Retaliatory arrest	38	0.8%	58	1.2%	20	52.6%
Retaliatory summons	72	1.6%	102	2.1%	30	41.7%
Refusal to obtain medical treatment	80	1.8%	79	1.6%	-1	-1.3%
Improper dissemination of medical info	0	0.0%	1	0.0%	1	0.0%
Other	184	4.0%	150	3.1%	-34	-18.5%
<b>Total</b>	<b>4,547</b>	<b>100.0%</b>	<b>4,809</b>	<b>100.0%</b>	<b>262</b>	<b>5.8%</b>

**Table 4**  
**Distribution of Discourtesy Allegations**  
**January - December 2000 and 2001**

Type of discourtesy allegation	2000		2001		Change	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
Word	1,747	83.6%	1,665	75.8%	-82	-4.7%
Gesture	43	2.1%	47	2.1%	4	9.3%
Demeanor/tone	158	7.6%	274	12.5%	116	73.4%
Action	69	3.3%	101	4.6%	32	46.4%
Other	73	3.5%	109	5.0%	36	49.3%
<b>Total</b>	<b>2,090</b>	<b>100.0%</b>	<b>2,196</b>	<b>100.0%</b>	<b>106</b>	<b>5.1%</b>

**Table 5a**  
**Distribution of Offensive Language Allegations**  
**January - December 2000 and 2001**

Type of offensive language allegation	2000		2001		Change	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
Race	196	51.6%	199	54.2%	3	1.5%
Ethnicity	88	23.2%	80	21.8%	-8	-9.1%
Religion	9	2.4%	9	2.5%	0	0.0%
Sex	23	6.1%	18	4.9%	-5	-21.7%
Physical disability	5	1.3%	1	0.3%	-4	-80.0%
Sexual Orientation	44	11.6%	37	10.1%	-7	-15.9%
Other	15	3.9%	23	6.3%	8	53.3%
<b>Total</b>	<b>380</b>	<b>100.0%</b>	<b>367</b>	<b>100.0%</b>	<b>-13</b>	<b>-3.4%</b>

**Table 5b**  
**Distribution of Race-related Offensive Language Allegations**  
**January - December 2000 and 2001**

Type of race-related offensive language allegation	2000		2001		Change	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
White	10	5.1%	9	4.5%	-1	-10.0%
Black	120	61.2%	121	60.8%	1	0.8%
Latino	22	11.2%	32	16.1%	10	45.5%
Asian	4	2.0%	5	2.5%	1	25.0%
Other	40	20.4%	32	16.1%	-8	-20.0%
<b>Total</b>	<b>196</b>	<b>100.0%</b>	<b>199</b>	<b>100.0%</b>	<b>3</b>	<b>1.5%</b>

**Table 6**  
**Total Complaints and Allegations Received**  
**July - December 2000 and 2001**

	2000		2001		Change	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
Force (F)	1,747	34.0%	1,588	36.1%	-159	-9.1%
Abuse of Authority (A)	2,175	42.4%	1,695	38.5%	-480	-22.1%
Discourtesy (D)	1,037	20.2%	970	22.0%	-67	-6.5%
Offensive Language (O)	174	3.4%	149	3.4%	-25	-14.4%
<b>Total Allegations</b>	<b>5,133</b>	<b>100.0%</b>	<b>4,402</b>	<b>100.0%</b>	<b>-731</b>	<b>-14.2%</b>
<b>Total Complaints</b>	<b>1,942</b>		<b>1,859</b>		<b>-83</b>	<b>-4.3%</b>

**Table 7**  
**Distribution of Force Allegations**  
**July - December 2000 and 2001**

Type of force allegation	2000		2001		Change	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
Gun fired	4	0.2%	11	0.7%	7	175.0%
Gun pointed*	19	1.1%	83	5.2%	64	336.8%
Nightstick as club	42	2.4%	27	1.7%	-15	-35.7%
Gun as club	14	0.8%	12	0.8%	-2	-14.3%
Police shield	0	0.0%	1	0.1%	1	0.0%
Vehicle	4	0.2%	10	0.6%	6	150.0%
Other blunt instrument as club	22	1.3%	10	0.6%	-12	-54.5%
Hit against inanimate object	37	2.1%	101	6.4%	64	173.0%
Chokehold	35	2.0%	27	1.7%	-8	-22.9%
Pepper spray	98	5.6%	82	5.2%	-16	-16.3%
Physical force	1318	75.4%	993	62.5%	-325	-24.7%
Radio as club	22	1.3%	11	0.7%	-11	-50.0%
Flashlight as club	15	0.9%	12	0.8%	-3	-20.0%
Handcuffs too tight	38	2.2%	43	2.7%	5	13.2%
Nonlethal restraining device	3	0.2%	1	0.1%	-2	0.0%
Animal	0	0.0%	1	0.1%	1	0.0%
Other	76	4.4%	163	10.3%	87	114.5%
<b>Total</b>	<b>1,747</b>	<b>100.0%</b>	<b>1,588</b>	<b>100.0%</b>	<b>-159</b>	<b>-9.1%</b>

\*"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.



**Table 8**  
**Distribution of Abuse of Authority Allegations**  
**July - December 2000 and 2001**

Type of abuse of authority allegation	2000		2001		Change	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
Frisk and/or search	332	15.3%	220	13.0%	-112	-33.7%
Vehicle searched	77	3.5%	55	3.2%	-22	-28.6%
Question and/or stopped	169	7.8%	131	7.7%	-38	-22.5%
Strip search	28	1.3%	17	1.0%	-11	-39.3%
Vehicle stopped	57	2.6%	29	1.7%	-28	-49.1%
Gun drawn	135	6.2%	44	2.6%	-91	-67.4%
Premises entered/or searched	239	11.0%	222	13.1%	-17	-7.1%
Threat to notify ACS	19	0.9%	16	0.9%	-3	-15.8%
Threat of force	222	10.2%	160	9.4%	-62	-27.9%
Property seized	19	0.9%	25	1.5%	6	31.6%
Threat to damage/seize property	29	1.3%	21	1.2%	-8	-27.6%
Threat of arrest	326	15.0%	275	16.2%	-51	-15.6%
Threat of summons	35	1.6%	31	1.8%	-4	-11.4%
Property damaged	71	3.3%	104	6.1%	33	46.5%
Refusal to process civilian complaint	29	1.3%	22	1.3%	-7	-24.1%
Refusal to provide name/shield number	189	8.7%	182	10.7%	-7	-3.7%
Retaliatory arrest	21	1.0%	21	1.2%	0	0.0%
Retaliatory summons	38	1.7%	35	2.1%	-3	-7.9%
Refusal to obtain medical treatment	52	2.4%	23	1.4%	-29	-55.8%
Improper dissemination of medical info	0	0.0%	0	0.0%	0	0.0%
Other	88	4.0%	62	3.7%	-26	-29.5%
<b>Total</b>	<b>2,175</b>	<b>100%</b>	<b>1,695</b>	<b>100.0%</b>	<b>-480</b>	<b>-22.1%</b>

**Table 9**  
**Distribution of Discourtesy Allegations**  
**July - December 2000 and 2001**

Type of discourtesy allegation	2000		2001		Change	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
Word	881	85.0%	698	72.0%	-183	-20.8%
Gesture	21	2.0%	17	1.8%	-4	-19.0%
Demeanor/tone	76	7.3%	138	14.2%	62	81.6%
Action	32	3.1%	48	4.9%	16	50.0%
Other	27	2.6%	69	7.1%	42	155.6%
<b>Total</b>	<b>1,037</b>	<b>100%</b>	<b>970</b>	<b>100%</b>	<b>-67</b>	<b>-6.5%</b>

**Table 10a**  
**Distribution of Offensive Language Allegations**  
**July - December 2000 and 2001**

Type of offensive language allegation	2000		2001		Change	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
Race	103	59.2%	73	49.0%	-30	-29.1%
Ethnicity	32	18.4%	36	24.2%	4	12.5%
Religion	8	4.6%	3	2.0%	-5	-62.5%
Sex	7	4.0%	13	8.7%	6	85.7%
Physical disability	1	0.6%	0	0.0%	-1	-100.0%
Sexual orientation	19	10.9%	12	8.1%	-7	-36.8%
Other	4	2.3%	12	8.1%	8	200.0%
<b>Total</b>	<b>174</b>	<b>100.0%</b>	<b>149</b>	<b>100.0%</b>	<b>-25</b>	<b>-14.4%</b>

**Table 10b**  
**Distribution of Race-related Offensive Language Allegations**  
**July - December 2000 and 2001**

Type of race-related offensive language allegation	2000		2001		CHANGE	
	Number of allegations	Percent of total	Number of allegations	Percent of total	Number difference	Percent difference
White	6	5.8%	3	4.1%	-3	-50.0%
Black	60	58.3%	38	52.1%	-22	-36.7%
Latino	12	11.7%	13	17.8%	1	8.3%
Asian	3	2.9%	4	5.5%	1	33.3%
Other	22	21.4%	15	20.5%	-7	-31.8%
<b>Total</b>	<b>103</b>	<b>100.0%</b>	<b>73</b>	<b>100.0%</b>	<b>-30</b>	<b>-29.1%</b>

**Table 11**  
**Total Allegations by FADO Category**  
**1991-2001**

<b>Type of Allegation</b>	<b>1991</b>	<b>1992</b>	<b>1993</b>	<b>1994</b>	<b>1995*</b>	<b>1996</b>	<b>1997</b>	<b>1998</b>	<b>1999</b>	<b>2000</b>	<b>2001</b>
<b>Force</b>	4,561	4,427	3,686	4,900	5,787	5,174	4,947	4,480	3,524	3,470	3,652
<b>Abuse</b>	1,650	1,875	1,809	2,834	3,470	4,228	4,648	5,810	5,474	4,547	4,809
<b>Discourtesy</b>	2,449	2,474	2,286	3,055	3,393	3,417	2,872	2,961	2,807	2,090	2,196
<b>Offensive Language</b>	597	652	625	710	728	654	567	559	392	380	367
<b>Total All Allegations</b>	<b>9,257</b>	<b>9,428</b>	<b>8,406</b>	<b>11,499</b>	<b>13,378</b>	<b>13,473</b>	<b>13,034</b>	<b>13,810</b>	<b>12,197</b>	<b>10,487</b>	<b>11,024</b>
<b>Total Complaints</b>	<b>3,379</b>	<b>3,436</b>	<b>3,570</b>	<b>4,877</b>	<b>5,618</b>	<b>5,360</b>	<b>4,769</b>	<b>4,930</b>	<b>4,810</b>	<b>4,097</b>	<b>4,260</b>

\* The Transit Police Department and the Housing Authority Police Department merged into the New York City Police Department in March 1995, and May 1995, respectively. Thus, the merger led to increases in the number of complaints and allegations.

**Table 12**  
**Complaint Intake Information**  
**January - December 2000 and 2001**

**A: Where Civilian Complaints Were Filed**

Location	2000		2001	
	Number of complaints	Percent of total	Number of complaints	Percent of total
CCRB	1,715	41.9%	1,749	41.1%
NYPD	2,357	57.5%	2,488	58.4%
Other	25	0.6%	23	0.5%
<b>Total</b>	<b>4,097</b>	<b>100.0%</b>	<b>4,260</b>	<b>100%</b>

**B: How Civilian Complaints Were Filed**

**1. To the CCRB**

	2000		2001	
	Number of complaints	Percent of total	Number of complaints	Percent of total
In person	141	8.2%	165	9.4%
By telephone	1,494	87.1%	1,469	84.0%
By letter	80	4.7%	115	6.6%
<b>Total</b>	<b>1,715</b>	<b>100.0%</b>	<b>1,749</b>	<b>100.0%</b>

**2. To the NYPD**

	2000		2001	
	Number of complaints	Percent of total	Number of complaints	Percent of total
In person	545	23.1%	464	18.6%
By telephone	1,495	63.4%	1,809	72.7%
By letter	317	13.4%	215	8.6%
<b>Total</b>	<b>2,357</b>	<b>100.0%</b>	<b>2,488</b>	<b>100.0%</b>

**Table 13**  
**Monthly Tabulation of Complaints Received**  
**January - December 2000 and 2001**

Month	2000		2001		Change	
	Number	Percent of total	Number	Percent of total	Number difference	Percent difference
January	391	9.5%	309	7.3%	-82	-21.0%
February	352	8.6%	395	9.3%	43	12.2%
March	387	9.4%	434	10.2%	47	12.1%
April	354	8.6%	436	10.2%	82	23.2%
May	353	8.6%	387	9.1%	34	9.6%
June	318	7.8%	440	10.3%	122	38.4%
July	349	8.5%	407	9.6%	58	16.6%
August	366	8.9%	384	9.0%	18	4.9%
September	291	7.1%	234	5.5%	-57	-19.6%
October	297	7.2%	216	5.1%	-81	-27.3%
November	349	8.5%	252	5.9%	-97	-27.8%
December	290	7.1%	366	8.6%	76	26.2%
<b>Total</b>	<b>4,097</b>	<b>100.0%</b>	<b>4,260</b>	<b>100.0%</b>	<b>163</b>	<b>4.0%</b>

**Table 14**  
**Race of Alleged Victims Compared to**  
**Overall Racial Distribution of New York City Population**  
**January - December 2000 and 2001**

Race	2000		2001		New York City population
	Number of alleged victims	Percent of subtotal	Number of alleged victims	Percent of subtotal	
White	751	18.5%	722	17.0%	35.0%
Black	2,089	51.3%	2,178	51.2%	24.5%
Latino	1,049	25.8%	1,144	26.9%	27.0%
Asian	67	1.6%	100	2.4%	9.8%
Others	113	2.8%	106	2.5%	3.7%
<b>Subtotal</b>	<b>4,069</b>	<b>100.0%</b>	<b>4,250</b>	<b>100.0%</b>	<b>100.0%</b>
Unknown	1,057		1,113		
<b>Total</b>	<b>5,126</b>		<b>5,363</b>		

**Table 15**  
**Race of Subject Officers Compared to**  
**Overall Racial Distribution of NYPD Members**  
**January - December 2000 and 2001**

Race	2000			2001		
	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population
White	2,601	68.4%	67.9%	3,097	67.2%	64.8%
Black	461	12.1%	13.5%	572	12.4%	14.0%
Latino	682	17.9%	17.1%	862	18.7%	19.2%
Asian	54	1.4%	1.1%	68	1.5%	1.9%
Others	5	0.1%	0.4%	7	0.2%	0.1%
<b>Subtotal</b>	<b>3,803</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4,606</b>	<b>100.0%</b>	<b>100.0%</b>
Officer unidentified	2,369			2,681		
<b>Total</b>	<b>6,172</b>			<b>7,287</b>		

**Table 16**  
**Race of Subject Officers and Race of Alleged Victims**  
**January - December 2000**

**A: White Alleged Victim**

Subject Officer	White Alleged Victim		NYPD population
	Number of complaints	Percent of subtotal	
White	679	79.4%	67.9%
Black	65	7.6%	13.5%
Latino	104	12.2%	17.1%
Asian	6	0.7%	1.1%
Other	1	0.1%	0.4%
<b>Subtotal</b>	<b>855</b>	<b>100.0%</b>	
Race of officer unknown	261		
<b>Total</b>	<b>1,116</b>		<b>100.0%</b>

**B: Black Alleged Victim**

Subject Officer	Black Alleged Victim		NYPD population
	Number of complaints	Percent of subtotal	
White	1837	68.9%	67.9%
Black	384	14.4%	13.5%
Latino	423	15.9%	17.1%
Asian	21	0.8%	1.1%
Other	1	0.0%	0.4%
<b>Subtotal</b>	<b>2,666</b>	<b>100.0%</b>	
Race of officer unknown	1,034		
<b>Total</b>	<b>3,700</b>		<b>100.0%</b>

**Table 16**  
**Race of Subject Officers and Race of Alleged Victims**  
**January - December 2000**

**C: Latino Alleged Victim**

Subject Officer	Latino Alleged Victim		NYPD population
	Number of complaints	Percent of subtotal	
White	862	65.1%	67.9%
Black	113	8.5%	13.5%
Latino	331	25.0%	17.1%
Asian	17	1.3%	1.1%
Other	1	0.1%	0.4%
<b>Subtotal</b>	<b>1,324</b>	<b>100.0%</b>	
Race of officer unknown	497		
<b>Total</b>	<b>1,821</b>		<b>100.0%</b>

**D: Asian Alleged Victim**

Subject Officer	Asian Alleged Victim		NYPD population
	Number of complaints	Percent of subtotal	
White	53	60.2%	67.9%
Black	10	11.4%	13.5%
Latino	19	21.6%	17.1%
Asian	5	5.7%	1.1%
Other	1	1.1%	0.4%
<b>Subtotal</b>	<b>88</b>	<b>100.0%</b>	
Race of officer unknown	20		
<b>Total</b>	<b>108</b>		<b>100.0%</b>



**Table 17**  
**Race of Subject Officers and Race of Alleged Victims**  
**January - December 2001**

**A: White Alleged Victim**

Subject Officer	White Alleged Victim		NYPD population
	Number of complaints	Percent of subtotal	
White	670	74.9%	64.8%
Black	89	10.0%	14.0%
Latino	116	13.0%	19.2%
Asian	17	1.9%	1.9%
Other	2	0.2%	0.1%
<b>Subtotal</b>	<b>894</b>	<b>100.0%</b>	
Race of officer unknown	292		
<b>Total</b>	<b>1,186</b>		<b>100.0%</b>

**B: Black Alleged Victim**

Subject Officer	Black Alleged Victim		NYPD population
	Number of complaints	Percent of subtotal	
White	2700	69.6%	64.8%
Black	511	13.2%	14.0%
Latino	620	16.0%	19.2%
Asian	40	1.0%	1.9%
Other	8	0.2%	0.1%
<b>Subtotal</b>	<b>3,879</b>	<b>100.0%</b>	
Race of officer unknown	1,098		
<b>Total</b>	<b>4,977</b>		<b>100.0%</b>

**Table 17**  
**Race of Subject Officers and Race of Alleged Victims**  
**January - December 2001**

**C: Latino Alleged Victim**

Subject Officer	Latino Alleged Victim		NYPD population
	Number of complaints	Percent of subtotal	
White	1159	64.7%	64.8%
Black	189	10.5%	14.0%
Latino	416	23.2%	19.2%
Asian	24	1.3%	1.9%
Other	4	0.2%	0.1%
<b>Subtotal</b>	<b>1,792</b>	<b>100.0%</b>	
Race of Subject Officer Unknown	566		
<b>Total</b>	<b>2,358</b>		<b>100.0%</b>

**D: Asian Alleged Victim**

Subject Officer	Asian Alleged Victim		NYPD population
	Number of complaints	Percent of subtotal	
White	93	71.0%	64.8%
Black	18	13.7%	14.0%
Latino	13	9.9%	19.2%
Asian	7	5.3%	1.9%
Other	0	0.0%	0.1%
<b>Subtotal</b>	<b>131</b>	<b>100.0%</b>	
Race of officer unknown	31		
<b>Total</b>	<b>162</b>		<b>100.0%</b>

**Table 18**  
**Gender of Alleged Victims Compared to**  
**Gender Distribution of New York City Population**  
**January - December 2000 and 2001**

Gender of Alleged Victim	New York Population	2000		2001	
		Number of alleged victims	Percent of subtotal	Number of alleged victims	Percent of subtotal
Male	47.4%	3,304	68.2%	3,494	68.7%
Female	52.6%	1,540	31.8%	1,591	31.3%
<b>Subtotal</b>		<b>4,844</b>	<b>100%</b>	<b>5,085</b>	<b>100%</b>
Unknown		282		278	
<b>Total</b>	<b>100.0%</b>	<b>5,126</b>		<b>5,363</b>	

**Table 19**  
**Gender of Subject Officers Compared to**  
**Gender Distribution of Police Department**  
**January - December 2000 vs. 2001**

Gender of Subject Officers	2000			2001		
	Number of subject officers	Percent of subtotal	NYPD Population (%)	Number of subject officers	Percent of subtotal	NYPD Population (%)
Male	3,490	91.8%	84.9%	4,230	91.8%	84.0%
Female	313	8.2%	15.1%	376	8.2%	16.0%
<b>Subtotal</b>	<b>3,803</b>	<b>100%</b>		<b>4,606</b>	<b>100%</b>	
Unidentified officer	2,369			2,681		
<b>Total</b>	<b>6,172</b>		<b>100%</b>	<b>7,287</b>		<b>100%</b>

**Table 20**  
**Age of Alleged Victims Compared to**  
**Age Distribution of New York City Population**  
**January - December 2000 and 2001**

Age	2000		2001		New York City Population
	Number of alleged victims	Percent of subtotal	Number of alleged victims	Percent of subtotal	
14 and under	146	3.9%	128	3.3%	20.4%
15-24	1,084	29.1%	1,166	29.7%	13.9%
25-34	1,017	27.3%	982	25.0%	17.1%
35-44	907	24.3%	944	24.0%	15.8%
45-54	360	9.7%	466	11.9%	12.6%
55-64	141	3.8%	174	4.4%	8.5%
65 and over	72	1.9%	67	1.7%	11.8%
<b>Subtotal</b>	<b>3,727</b>	<b>100%</b>	<b>3,927</b>	<b>100%</b>	
Unknown	1,399		1,436		
<b>Total</b>	<b>5,126</b>		<b>5,363</b>		<b>100%</b>

**Table 21**  
**Attribution of Complaints\***  
**to Subject Officers' Patrol Borough or Other Command Assignment**  
**January - December 2000 and 2001**

Patrol Boroughs	2000		2001		CHANGE	
	Number of complaints	Percent of total	Number of complaints	Percent of total	Number difference	Percent difference
Manhattan South	232	4.6%	204	3.6%	-28	-12.1%
Manhattan North	317	6.3%	346	6.1%	29	9.1%
Bronx	417	8.3%	507	8.9%	90	21.6%
Brooklyn South	305	6.0%	417	7.4%	112	36.7%
Brooklyn North	338	6.7%	388	6.8%	50	14.8%
Queens South	195	3.9%	246	4.3%	51	26.2%
Queens North	170	3.4%	210	3.7%	40	23.5%
Staten Island	115	2.3%	148	2.6%	33	28.7%
<b>Subtotal Patrol Boroughs</b>	<b>2,089</b>	<b>41.4%</b>	<b>2,466</b>	<b>43.5%</b>	<b>377</b>	<b>18.0%</b>
<b>Other Commands</b>						
Traffic	70	1.4%	76	1.3%	6	8.6%
Special Operations	23	0.5%	49	0.9%	26	113.0%
Housing Bureau	130	2.6%	191	3.4%	61	46.9%
Transit Bureau	175	3.5%	212	3.7%	37	21.1%
Organized Crime	458	9.1%	465	8.2%	7	1.5%
Detectives	266	5.3%	309	5.5%	43	16.2%
Other Units	55	1.1%	74	1.3%	19	34.5%
<b>Subtotal Other Commands</b>	<b>1,177</b>	<b>23.3%</b>	<b>1,376</b>	<b>24.3%</b>	<b>199</b>	<b>16.9%</b>
Undetermined	1,778	35.2%	1,825	32.2%	47	2.6%
<b>Total</b>	<b>5,044</b>	<b>100.0%</b>	<b>5,667</b>	<b>100.0%</b>	<b>623</b>	<b>12.4%</b>

\*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 total annual complaints listed in Table 1. See the Guide to Tables for more details.

**Table 22**  
**Attribution of Complaints and Total Allegations to**  
**Specific NYPD Commands**  
**January - December 2000 vs. 2001**

**Table 22 A: Manhattan South**

Precinct	Complaints		Allegations Jan-Dec 2000					Allegations Jan-Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Pct. 1	12	15	9	11	9	3	32	2	11	5	0	18
Pct. 5	17	17	4	11	9	2	26	8	11	10	2	31
Pct. 6	29	21	13	17	12	3	45	16	13	11	1	41
Pct. 7	4	8	3	5	0	0	8	2	8	2	1	13
Pct. 9	27	22	15	22	16	1	54	29	9	6	2	46
Pct. 10	22	13	11	14	8	1	34	4	8	6	3	21
Pct. 13	20	9	10	7	8	0	25	3	8	2	2	15
Midtown South	38	37	31	30	17	3	81	17	25	18	1	61
Pct. 17	10	12	2	4	6	1	13	2	4	9	3	18
Midtown North	31	29	21	14	16	4	55	18	15	11	0	44
<b>Precincts Total</b>	<b>210</b>	<b>183</b>	<b>119</b>	<b>135</b>	<b>101</b>	<b>18</b>	<b>373</b>	<b>101</b>	<b>112</b>	<b>80</b>	<b>15</b>	<b>308</b>
Task Force	13	12	10	9	8	2	29	4	8	7	0	19
Borough HQ	4	4	10	3	1	0	14	4	1	3	1	9
Manhattan South SCU	5	5	11	4	0	0	15	2	7	2	0	11
<b>Total</b>	<b>232</b>	<b>204</b>	<b>150</b>	<b>151</b>	<b>110</b>	<b>20</b>	<b>431</b>	<b>111</b>	<b>128</b>	<b>92</b>	<b>16</b>	<b>347</b>

**Table 22 B: Manhattan North**

PRECINCTS	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Pct. 19	26	16	13	10	14	2	39	7	14	6	3	30
Pct. 20	12	26	3	17	4	1	25	11	10	10	2	33
Pct. 23	32	38	15	37	11	3	66	31	23	15	1	70
Pct. 24	15	25	9	14	4	1	28	14	25	11	3	53
Pct. 25	21	27	17	11	7	1	36	17	13	10	3	43
Pct. 26	30	24	23	16	15	0	54	14	25	8	1	48
Central Park	4	4	2	1	1	1	5	2	7	2	0	11
Pct. 28	26	25	9	10	6	5	30	14	19	14	0	47
Pct. 30	35	38	20	35	14	1	70	25	29	19	2	75
Pct. 32	33	29	21	29	21	8	79	8	12	15	5	40
Pct. 33	29	35	24	28	9	4	65	24	13	8	0	45
Pct. 34	34	31	23	19	16	4	62	23	18	21	2	64
<b>Precincts Total</b>	<b>297</b>	<b>318</b>	<b>179</b>	<b>227</b>	<b>122</b>	<b>31</b>	<b>559</b>	<b>190</b>	<b>208</b>	<b>139</b>	<b>22</b>	<b>559</b>
Task Force	8	9	5	11	3	0	19	4	2	4	1	11
Borough HQ	7	9	6	16	2	0	24	5	18	7	3	33
Manhattan North SCU	5	10	4	11	1	1	17	3	14	2	0	19
<b>Total</b>	<b>317</b>	<b>346</b>	<b>194</b>	<b>265</b>	<b>128</b>	<b>32</b>	<b>619</b>	<b>202</b>	<b>242</b>	<b>152</b>	<b>26</b>	<b>622</b>

**Table 22 C: Bronx**

Precinct	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Pct. 40	41	34	19	39	17	1	<b>76</b>	22	27	13	1	<b>63</b>
Pct. 41	19	37	17	13	10	1	<b>41</b>	26	31	15	1	<b>73</b>
Pct. 42	29	35	29	24	17	2	<b>72</b>	33	26	19	5	<b>83</b>
Pct. 43	49	52	42	47	27	4	<b>120</b>	30	29	29	1	<b>89</b>
Pct. 44	42	52	36	31	19	4	<b>90</b>	34	48	23	4	<b>109</b>
Pct. 45	20	23	6	22	6	2	<b>36</b>	10	20	15	0	<b>45</b>
Pct. 46	47	59	28	43	17	0	<b>88</b>	44	82	30	6	<b>162</b>
Pct. 47	32	47	17	26	9	2	<b>54</b>	35	40	19	5	<b>99</b>
Pct. 48	38	41	30	44	26	8	<b>108</b>	31	48	19	5	<b>103</b>
Pct. 49	8	25	8	12	5	4	<b>29</b>	5	27	13	6	<b>51</b>
Pct. 50	19	15	7	10	11	0	<b>28</b>	9	9	6	1	<b>25</b>
Pct. 52	39	51	50	32	15	6	<b>103</b>	36	33	12	3	<b>84</b>
<b>Precincts Total</b>	<b>383</b>	<b>471</b>	<b>289</b>	<b>343</b>	<b>179</b>	<b>34</b>	<b>845</b>	<b>315</b>	<b>420</b>	<b>213</b>	<b>38</b>	<b>986</b>
Task Force	12	18	3	12	7	1	<b>23</b>	10	12	11	1	<b>34</b>
Borough HQ	10	11	3	4	7	0	<b>14</b>	4	5	4	0	<b>13</b>
Bronx SCU	12	7	15	20	2	3	<b>40</b>	0	4	1	0	<b>5</b>
<b>Borough Total</b>	<b>417</b>	<b>507</b>	<b>310</b>	<b>379</b>	<b>195</b>	<b>38</b>	<b>922</b>	<b>329</b>	<b>441</b>	<b>229</b>	<b>39</b>	<b>1038</b>

**Table 22 D: Brooklyn South**

Precinct	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Pct. 60	15	23	5	12	8	0	<b>25</b>	18	22	10	2	<b>52</b>
Pct. 61	17	19	10	12	2	4	<b>28</b>	11	13	12	2	<b>38</b>
Pct. 62	31	27	17	20	9	2	<b>48</b>	20	16	12	2	<b>50</b>
Pct. 63	24	40	5	19	8	2	<b>34</b>	28	32	15	2	<b>77</b>
Pct. 66	19	14	28	16	12	3	<b>59</b>	6	12	8	2	<b>28</b>
Pct. 67	44	70	35	38	19	3	<b>95</b>	44	42	36	11	<b>133</b>
Pct. 68	30	28	23	23	15	1	<b>62</b>	18	11	12	3	<b>44</b>
Pct. 69	21	36	14	16	7	2	<b>39</b>	15	21	30	0	<b>66</b>
Pct. 70	27	48	11	24	7	1	<b>43</b>	40	58	23	2	<b>123</b>
Pct. 71	28	47	14	17	12	1	<b>44</b>	23	47	27	2	<b>99</b>
Pct. 72	17	24	5	10	7	1	<b>23</b>	21	15	8	0	<b>44</b>
Pct. 76	8	9	5	6	4	0	<b>15</b>	5	5	4	0	<b>14</b>
Pct. 78	13	21	4	11	4	0	<b>19</b>	19	17	9	0	<b>45</b>
<b>Precincts Total</b>	<b>294</b>	<b>406</b>	<b>176</b>	<b>224</b>	<b>114</b>	<b>20</b>	<b>534</b>	<b>268</b>	<b>311</b>	<b>206</b>	<b>28</b>	<b>813</b>
Task Force	9	7	2	9	3	2	<b>16</b>	0	8	2	1	<b>11</b>
Borough HQ	1	1	1	0	0	0	<b>1</b>	0	1	1	0	<b>2</b>
Brooklyn South SCU	1	3	0	1	0	0	<b>1</b>	0	5	0	0	<b>5</b>
<b>Total</b>	<b>305</b>	<b>417</b>	<b>179</b>	<b>234</b>	<b>117</b>	<b>22</b>	<b>552</b>	<b>268</b>	<b>325</b>	<b>209</b>	<b>29</b>	<b>831</b>

**Table 22 E: Brooklyn North**

Precinct	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Pct. 73	51	36	31	38	14	4	87	30	22	17	5	74
Pct. 75	51	75	43	32	9	1	85	53	85	37	6	181
Pct. 77	52	53	36	48	19	11	114	30	49	14	3	96
Pct. 79	44	47	23	30	19	6	78	33	34	21	4	92
Pct. 81	22	49	9	14	16	3	42	57	27	17	3	104
Pct. 83	32	34	14	21	12	1	48	44	30	16	4	94
Pct. 84	13	20	5	16	4	0	25	15	11	11	0	37
Pct. 88	23	28	8	16	12	0	36	20	19	15	2	56
Pct. 90	19	16	13	20	8	1	42	6	5	11	3	25
Pct. 94	21	11	16	13	9	2	40	8	7	2	0	17
<b>Precincts Total</b>	<b>328</b>	<b>369</b>	<b>198</b>	<b>248</b>	<b>122</b>	<b>29</b>	<b>597</b>	<b>296</b>	<b>289</b>	<b>161</b>	<b>30</b>	<b>776</b>
Task Force	4	9	2	3	1	1	7	7	2	6	2	17
Borough HQ	0	1	0	0	0	0	0	0	1	1	0	2
Brooklyn North SCU	6	9	7	5	0	1	13	12	11	0	0	23
<b>Total</b>	<b>338</b>	<b>388</b>	<b>207</b>	<b>256</b>	<b>123</b>	<b>31</b>	<b>617</b>	<b>315</b>	<b>303</b>	<b>168</b>	<b>32</b>	<b>818</b>

**Table 22 F: Queens North**

Precinct	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Pct. 104	27	22	15	24	12	5	56	9	14	13	3	39
Pct. 108	18	17	18	7	6	0	31	7	18	4	0	29
Pct. 109	14	26	4	11	8	0	23	9	29	14	2	54
Pct. 110	29	51	25	22	15	3	65	62	30	25	4	121
Pct. 111	9	18	1	9	7	3	20	12	8	14	1	35
Pct. 112	14	7	6	10	11	3	30	2	2	4	0	8
Pct. 114	25	31	19	21	15	2	57	10	20	22	4	56
Pct. 115	21	24	14	32	9	4	59	13	10	11	1	35
<b>Precincts Total</b>	<b>157</b>	<b>196</b>	<b>102</b>	<b>136</b>	<b>83</b>	<b>20</b>	<b>341</b>	<b>124</b>	<b>131</b>	<b>107</b>	<b>15</b>	<b>377</b>
Task Force	7	7	3	5	4	0	12	8	1	0	1	10
Borough HQ	3	4	0	2	2	1	5	1	2	3	0	6
Queens North SCU	3	3	7	5	1	0	13	2	3	1	0	6
<b>Total</b>	<b>170</b>	<b>210</b>	<b>112</b>	<b>148</b>	<b>90</b>	<b>21</b>	<b>371</b>	<b>135</b>	<b>137</b>	<b>111</b>	<b>16</b>	<b>399</b>



**Table 22 G: Queens South**

Precinct	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Pct. 100	11	14	10	8	7	3	<b>28</b>	7	11	5	1	<b>24</b>
Pct. 101	18	46	16	20	13	4	<b>53</b>	30	40	22	4	<b>96</b>
Pct. 102	28	31	19	26	14	3	<b>62</b>	21	24	14	1	<b>60</b>
Pct. 103	24	32	13	29	8	1	<b>51</b>	9	30	17	4	<b>60</b>
Pct. 105	38	35	16	45	23	5	<b>89</b>	17	34	17	3	<b>71</b>
Pct. 106	17	27	12	13	22	4	<b>51</b>	13	19	11	1	<b>44</b>
Pct. 107	13	16	15	15	6	2	<b>38</b>	7	10	5	2	<b>24</b>
Pct. 113	37	35	32	40	13	4	<b>89</b>	34	45	19	3	<b>101</b>
<b>Precincts Total</b>	<b>186</b>	<b>236</b>	<b>133</b>	<b>196</b>	<b>106</b>	<b>26</b>	<b>461</b>	<b>138</b>	<b>213</b>	<b>110</b>	<b>19</b>	<b>480</b>
Task Force	4	4	1	5	2	0	<b>8</b>	2	2	0	0	<b>4</b>
Borough HQ	1	3	1	1	0	0	<b>2</b>	0	3	3	0	<b>6</b>
Queens South SCU	4	3	7	11	0	0	<b>18</b>	0	3	2	0	<b>5</b>
<b>Total</b>	<b>195</b>	<b>246</b>	<b>142</b>	<b>213</b>	<b>108</b>	<b>26</b>	<b>489</b>	<b>140</b>	<b>221</b>	<b>115</b>	<b>19</b>	<b>495</b>

**Table 22 H: Staten Island**

Precinct	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Pct. 120	42	55	40	35	24	0	<b>99</b>	47	60	34	4	<b>145</b>
Pct. 122	24	30	10	26	11	1	<b>48</b>	17	34	10	3	<b>64</b>
Pct. 123	5	17	4	3	2	2	<b>11</b>	18	18	12	0	<b>48</b>
<b>Precincts Total</b>	<b>71</b>	<b>102</b>	<b>54</b>	<b>64</b>	<b>37</b>	<b>3</b>	<b>158</b>	<b>82</b>	<b>112</b>	<b>56</b>	<b>7</b>	<b>257</b>
Task Force	12	9	7	13	7	0	<b>27</b>	1	5	7	0	<b>13</b>
120 Detective	1	3	0	0	1	0	<b>1</b>	0	1	1	1	<b>3</b>
122 Detective	4	3	2	2	6	0	<b>10</b>	3	3	3	1	<b>10</b>
123 Detective	1	3	1	0	0	0	<b>1</b>	0	1	0	0	<b>1</b>
PBSI Det Operations	4	4	8	11	4	0	<b>23</b>	1	1	2	1	<b>5</b>
Borough HQ	5	1	6	5	0	0	<b>11</b>	0	1	1	0	<b>2</b>
Crimes Against Property	0	0	0	0	0	0	<b>0</b>	0	0	0	0	<b>0</b>
Emergency Service	2	2	1	1	0	0	<b>2</b>	1	0	2	0	<b>3</b>
Highway Patrol	5	5	1	3	2	0	<b>6</b>	2	1	4	0	<b>7</b>
District Attorney	0	0	0	0	0	0	<b>0</b>	0	0	0	0	<b>0</b>
Crimes Against Person	0	0	0	0	0	0	<b>0</b>	0	0	0	0	<b>0</b>
Staten Island SCU	3	3	2	9	1	0	<b>12</b>	3	4	2	0	<b>9</b>
Housing	6	13	10	12	2	2	<b>26</b>	5	5	4	0	<b>14</b>
Warrants	0	0	0	0	0	0	<b>0</b>	0	0	0	0	<b>0</b>
Court	1	0	2	0	0	0	<b>2</b>	0	0	0	0	<b>0</b>
<b>BOROUGH TOTAL</b>	<b>115</b>	<b>148</b>	<b>94</b>	<b>120</b>	<b>60</b>	<b>5</b>	<b>279</b>	<b>98</b>	<b>134</b>	<b>82</b>	<b>10</b>	<b>324</b>

**Table 22 I : Other Commands**

**Table 22 I-1: Traffic Control Division**

Command	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Traffic Command	0	1	0	0	0	0	0	0	0	0	0	0
Traffic HQ	0	0	0	0	0	0	0	0	0	0	0	0
Traffic Manhattan Task Force	11	25	4	13	6	0	23	4	13	16	2	35
Traffic Brooklyn Task Force	0	0	0	0	0	0	0	0	0	0	0	0
Traffic Bronx Task Force	0	0	0	0	0	0	0	0	0	0	0	0
Traffic Queens Task Force	0	0	0	0	0	0	0	0	0	0	0	0
Traffic STED	6	4	2	1	3	1	7	0	0	4	1	5
Traffic Bus	4	10	0	4	2	1	7	5	8	9	0	22
TC Parking Enf. Dist.	0	0	0	0	0	0	0	0	0	0	0	0
TC Tow Units	0	0	0	0	0	0	0	0	0	0	0	0
TC BK Summons Enf.	0	0	0	0	0	0	0	0	0	0	0	0
TC Intersection Control	0	0	0	0	0	0	0	0	0	0	0	0
TC Traffic Intelligence	0	0	0	0	0	0	0	0	0	0	0	0
Highway District	2	1	1	1	0	0	2	1	0	0	0	1
Highway 1	10	12	1	4	9	1	15	1	7	10	2	20
Highway 2	19	8	2	15	12	1	30	3	2	7	1	13
Highway 3	14	10	6	16	8	1	31	1	5	6	1	13
Highway 4	4	2	1	1	3	2	7	0	2	0	0	2
Highway/SEU	0	0	0	0	0	0	0	0	0	0	0	0
Mounted Unit	0	3	0	0	0	0	0	1	0	2	0	3
<b>Division Total</b>	<b>70</b>	<b>76</b>	<b>17</b>	<b>55</b>	<b>43</b>	<b>7</b>	<b>122</b>	<b>16</b>	<b>37</b>	<b>54</b>	<b>7</b>	<b>114</b>

**Table 22 I - 2: Special Operations Division**

Emergency Service	13	40	8	11	4	0	23	29	14	4	1	48
Harbor Unit	0	0	0	0	0	0	0	0	0	0	0	0
Aviation Unit	0	0	0	0	0	0	0	0	0	0	0	0
Movie & T.V. Unit	0	2	0	0	0	0	0	4	2	1	0	7
Homeless	0	0	0	0	0	0	0	0	0	0	0	0
Taxi Unit	6	4	6	11	3	0	20	6	1	0	0	7
Canine	1	2	0	2	1	0	3	1	1	0	0	2
S.O.D. HQ	3	1	2	5	4	0	11	0	2	1	0	3
<b>Division Total</b>	<b>23</b>	<b>49</b>	<b>16</b>	<b>29</b>	<b>12</b>	<b>0</b>	<b>57</b>	<b>40</b>	<b>20</b>	<b>6</b>	<b>1</b>	<b>67</b>

**Table 22 I - 3: Patrol Services Bureau Other**

School Safety Division	0	1	0	0	0	0	0	0	0	0	0	0
P.S.B. HQ	2	4	1	1	0	0	2	3	1	0	0	4
<b>Division Total</b>	<b>2</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>4</b>
<b>Patrol Borough Total</b>	<b>2089</b>	<b>2466</b>	<b>1388</b>	<b>1766</b>	<b>931</b>	<b>195</b>	<b>4280</b>	<b>1598</b>	<b>1931</b>	<b>1158</b>	<b>187</b>	<b>4874</b>

**Table 22 I - 4: Housing Bureau**

Command	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	TOTAL	F	A	D	O	TOTAL
Housing Bureau	0	0	0	0	0	0	<b>0</b>	0	0	0	0	<b>0</b>
PSA 1	11	16	11	12	5	2	<b>30</b>	13	7	6	2	<b>28</b>
PSA 2	15	24	6	23	6	0	<b>35</b>	28	16	10	2	<b>56</b>
PSA 3	21	34	32	31	10	0	<b>73</b>	19	27	10	1	<b>57</b>
PSA 4	14	15	18	7	6	1	<b>32</b>	11	4	3	1	<b>19</b>
PSA 5	8	21	6	4	2	0	<b>12</b>	25	7	5	1	<b>38</b>
PSA 6	15	24	21	31	11	5	<b>68</b>	20	21	14	0	<b>55</b>
PSA 7	19	21	34	17	9	1	<b>61</b>	16	16	16	0	<b>48</b>
PSA 8	12	14	14	6	6	1	<b>27</b>	5	23	8	0	<b>36</b>
PSA 9	14	17	19	11	14	1	<b>45</b>	9	26	3	0	<b>38</b>
HB Detectives	0	0	0	0	0	0	<b>0</b>	0	0	0	0	<b>0</b>
HB Brooklyn/Staten Island	0	1	0	0	0	0	<b>0</b>	1	0	0	0	<b>1</b>
HB Manhattan	1	2	2	0	0	0	<b>2</b>	1	0	0	0	<b>1</b>
HB Bronx/Queens	0	2	0	0	0	0	<b>0</b>	0	2	2	0	<b>4</b>
HB Investigation	0	0	0	0	0	0	<b>0</b>	0	0	0	0	<b>0</b>
HB Vandalism	0	0	0	0	0	0	<b>0</b>	0	0	0	0	<b>0</b>
HB Other	0	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	0	0	0	0	<b>0</b>
<b>Bureau Total</b>	<b>130</b>	<b>191</b>	<b>163</b>	<b>142</b>	<b>69</b>	<b>11</b>	<b>385</b>	<b>148</b>	<b>149</b>	<b>77</b>	<b>7</b>	<b>381</b>

**Table 22 I - 5: Transit Bureau**

Command	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
TB	0	1	0	0	0	0	0	0	0	1	0	1
TB Liaison	0	0	0	0	0	0	0	0	0	0	0	0
TB Inspections	0	0	0	0	0	0	0	0	0	0	0	0
TB Special Inv Unit	0	0	0	0	0	0	0	0	0	0	0	0
TB C/AN.	0	0	0	0	0	0	0	0	0	0	0	0
TB Operations	0	0	0	0	0	0	0	0	0	0	0	0
TB Manhattan	0	0	0	0	0	0	0	0	0	0	0	0
TB Bronx	0	0	0	0	0	0	0	0	0	0	0	0
TB Queens	0	0	0	0	0	0	0	0	0	0	0	0
TB Brooklyn	1	1	0	1	0	0	1	1	0	0	0	1
TB DT01	19	30	12	5	6	0	23	17	16	16	1	50
TB DT02	25	16	19	14	9	0	42	14	21	8	3	46
TB DT03	8	17	6	6	3	1	16	11	9	9	1	30
TB DT04	15	17	14	10	5	1	30	10	10	11	3	34
TB DT11	7	14	12	12	9	0	33	14	12	8	1	35
TB DT12	5	10	6	5	3	0	14	7	9	3	0	19
TB DT20	8	4	6	4	3	0	13	4	1	1	0	6
TB DT23	2	3	1	1	1	1	4	0	2	1	1	4
TB DT30	15	17	16	9	5	0	30	10	8	4	1	23
TB DT32	6	18	7	3	2	0	12	17	10	6	2	35
TB DT33	16	18	14	8	2	0	24	21	8	7	2	38
TB DT34	7	11	2	6	1	2	11	10	6	5	2	23
TB Manhattan/TF	10	11	6	6	4	2	18	6	11	0	3	20
TB Bronx/TF	7	5	10	3	1	0	14	7	6	3	0	16
TB Queens/TF	1	5	0	0	1	0	1	4	2	1	0	7
TB Brooklyn/TF	13	6	11	6	8	1	26	2	2	3	1	8
TB Homeless	0	1	0	0	0	0	0	1	1	0	0	2
TB Canine	0	0	0	0	0	0	0	0	0	0	0	0
TB Vandal	0	2	0	0	0	0	0	0	2	1	0	3
TD SOU	10	5	13	9	0	2	24	3	3	0	4	10
TB Other	0	0	0	0	0	0	0	0	0	0	0	0
<b>Bureau Total</b>	<b>175</b>	<b>212</b>	<b>155</b>	<b>108</b>	<b>63</b>	<b>10</b>	<b>336</b>	<b>159</b>	<b>139</b>	<b>88</b>	<b>25</b>	<b>411</b>

**Table 22 I - 6: Organized Crime Control Bureau**

Command	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Queens Narcotics	71	63	71	95	19	2	187	37	58	13	0	108
Manhattan Narcotics	92	88	94	88	39	6	227	78	81	20	4	183
Bronx Narcotics	90	86	94	104	29	2	229	56	65	18	8	147
Staten Island Narcotics	30	38	39	54	9	0	102	19	57	12	2	90
Brooklyn Narcotics	154	170	128	221	37	5	391	99	224	35	9	367
Narcotics	2	3	2	1	0	0	3	1	0	0	0	1
Auto Crime	3	0	2	3	1	0	6	0	0	0	0	0
Public Morals	11	11	9	24	9	2	44	8	12	6	0	26
Drug Enforcement	0	1	0	0	0	0	0	0	0	0	0	0
OCCB HQ	5	5	2	4	0	0	6	4	0	0	0	4
<b>Bureau Total</b>	<b>458</b>	<b>465</b>	<b>441</b>	<b>594</b>	<b>143</b>	<b>17</b>	<b>1195</b>	<b>302</b>	<b>497</b>	<b>104</b>	<b>23</b>	<b>926</b>

**TABLE 22 I - 7: Detective Bureau**

Manhattan Units	37	37	22	42	20	5	89	22	33	28	2	85
Bronx Units	32	38	16	15	19	3	53	13	15	17	5	50
Brooklyn Units	66	78	34	57	42	9	142	47	73	27	5	152
Queens Units	48	40	38	38	31	4	111	11	36	24	2	73
Central Robbery	0	1	0	0	0	0	0	0	1	1	0	2
Special Investigation	1	2	2	0	1	0	3	0	3	1	0	4
Career Criminals	0	0	0	0	0	0	0	0	0	0	0	0
Missing Person	0	0	0	0	0	0	0	0	0	0	0	0
Detective Units	1	0	0	0	0	0	0	0	0	0	0	0
Scientific Research	0	0	0	0	0	0	0	0	0	0	0	0
Crime Scene	0	0	0	0	0	0	0	0	0	0	0	0
Warrant Division	52	78	33	104	22	4	163	32	123	24	3	182
Juvenile Crime	3	3	1	3	1	1	6	0	6	0	0	6
Cold Cases	1	0	1	0	1	0	2	0	0	0	0	0
Fugitive Enforcement	0	1	0	0	0	0	0	0	1	0	0	0
Detective HQ	1	0	0	0	1	0	1	0	0	0	0	0
Gang Units	24	30	18	30	10	0	58	16	36	10	1	63
<b>Bureau Total</b>	<b>266</b>	<b>308</b>	<b>165</b>	<b>289</b>	<b>148</b>	<b>26</b>	<b>628</b>	<b>141</b>	<b>327</b>	<b>132</b>	<b>18</b>	<b>617</b>

**Table 22 I - 8: Internal Affairs**

I.A.B.	8	3	5	9	3	0	17	1	0	3	0	4
<b>Bureau Total</b>	<b>8</b>	<b>3</b>	<b>5</b>	<b>9</b>	<b>3</b>	<b>0</b>	<b>17</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>4</b>

**Table 22 I - 9: Deputy Commissioner of Legal Matters**

License Division	0	2	0	0	0	0	0	1	0	0	0	1
Legal Bureau	1	1	1	0	1	0	2	0	3	1	0	4
<b>Bureau Total</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>5</b>

**Table 22 I - 10: Criminal Justice Bureau**

Command	Complaints		Allegations Jan - Dec 2000					Allegations Jan - Dec 2001				
	2000	2001	F	A	D	O	Total	F	A	D	O	Total
Court Division	16	17	20	3	4	1	28	24	7	6	0	37
Criminal Justice HQ	0	0	0	0	0	0	0	0	0	0	0	0
<b>Bureau Total</b>	<b>16</b>	<b>17</b>	<b>20</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>28</b>	<b>24</b>	<b>7</b>	<b>6</b>	<b>0</b>	<b>37</b>

**Table 22 I - 11: Support Services Bureau**

Property Clerk	2	1	0	1	2	2	5	0	1	1	0	2
Motor Transportation	1	0	1	0	1	0	2	0	0	0	0	0
Central Record Division	0	0	0	0	0	0	0	0	0	0	0	0
<b>Bureau Total</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>3</b>	<b>2</b>	<b>7</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>2</b>

**Table 22 I - 12: Personnel Bureau**

Application Processing	1	0	1	0	0	0	1	0	0	0	0	0
Health Services	0	1	0	0	0	0	0	1	0	0	0	1
Personnel Bureau HQ.	2	7	1	1	0	0	2	6	0	2	0	8
<b>Bureau Total</b>	<b>3</b>	<b>8</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>7</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>9</b>

**Table 22 I - 13: Training**

Police Academy	0	2	0	0	0	0	0	0	1	1	0	2
Police Academy Training	7	9	1	5	4	0	10	5	3	1	0	9
<b>Training Total</b>	<b>7</b>	<b>11</b>	<b>1</b>	<b>5</b>	<b>4</b>	<b>0</b>	<b>10</b>	<b>5</b>	<b>4</b>	<b>2</b>	<b>0</b>	<b>11</b>

**Table 22 I - 14: Miscellaneous Commands**

DC Management and Budget	2	3	0	2	0	0	2	2	1	0	0	3
PC Office	4	3	0	2	3	0	5	1	2	4	0	7
Community Affairs	0	0	0	0	0	0	0	0	0	0	0	0
Office of EEO	0	0	0	0	0	0	0	0	0	0	0	0
DC Operations	0	0	0	0	0	0	0	0	0	0	0	0
Intelligence Division	7	17	5	3	5	0	13	14	23	5	0	42
Chief of Department	2	4	1	1	1	0	3	3	3	2	0	8
Dept. Advocate	0	0	0	0	0	0	0	0	0	0	0	0
DC Public Info	0	0	0	0	0	0	0	0	0	0	0	0
Crime Prevention	0	0	0	0	0	0	0	0	0	0	0	0
1st Deputy Commissioner	0	0	0	0	0	0	0	0	0	0	0	0
<b>Misc. Commands Totals</b>	<b>15</b>	<b>27</b>	<b>6</b>	<b>8</b>	<b>9</b>	<b>0</b>	<b>23</b>	<b>20</b>	<b>29</b>	<b>11</b>	<b>0</b>	<b>60</b>
<b>Other Commands Total</b>	<b>1,177</b>	<b>1,376</b>	<b>994</b>	<b>1,245</b>	<b>502</b>	<b>74</b>	<b>2,815</b>	<b>867</b>	<b>1,214</b>	<b>487</b>	<b>81</b>	<b>2,649</b>
<b>Undetermined</b>	<b>1,778</b>	<b>1,825</b>	<b>1,088</b>	<b>1,536</b>	<b>657</b>	<b>111</b>	<b>3,392</b>	<b>1,187</b>	<b>1,664</b>	<b>551</b>	<b>99</b>	<b>3,501</b>
<b>City Total</b>	<b>5,044</b>	<b>5,667</b>	<b>3,470</b>	<b>4,547</b>	<b>2,090</b>	<b>380</b>	<b>10,487</b>	<b>3,652</b>	<b>4,809</b>	<b>2,196</b>	<b>367</b>	<b>11,024</b>

**Table 23**  
**Precinct/Command Ranking: Complaints per Uniformed**  
**Officer (Based on Assignment of Officer)**  
**January - December 2000**

<b>Ranking</b>	<b>Precinct/Command</b>	<b>Complaints</b>	<b>Number of Officers</b>	<b>Complaints per Uniform Officer</b>
1	26	30	156	<b>0.192</b>
2	77	52	277	<b>0.188</b>
3	73	51	273	<b>0.187</b>
4	79	44	239	<b>0.184</b>
5	62	31	176	<b>0.176</b>
6	48	38	229	<b>0.166</b>
7	68	30	187	<b>0.160</b>
8	110	39	250	<b>0.156</b>
9	Narcotics	439	2826	<b>0.155</b>
10	43	49	317	<b>0.155</b>
11	30	35	227	<b>0.154</b>
12	63	24	156	<b>0.154</b>
13	113	37	241	<b>0.154</b>
14	46	47	308	<b>0.153</b>
15	67	44	298	<b>0.148</b>
16	47	32	217	<b>0.147</b>
17	120	42	293	<b>0.143</b>
18	40	41	288	<b>0.142</b>
19	23	32	229	<b>0.140</b>
20	34	34	245	<b>0.139</b>
21	102	28	204	<b>0.137</b>
22	10	22	161	<b>0.137</b>
23	32	33	242	<b>0.136</b>
23	104	27	198	<b>0.136</b>
25	6	29	213	<b>0.136</b>
26	94	21	155	<b>0.135</b>
27	52	39	288	<b>0.135</b>
28	105	38	285	<b>0.133</b>
29	69	21	160	<b>0.131</b>
30	115	31	237	<b>0.131</b>
31	75	51	390	<b>0.131</b>
32	33	29	223	<b>0.130</b>
33	70	37	285	<b>0.130</b>
34	83	32	247	<b>0.130</b>
35	88	23	180	<b>0.128</b>
36	9	27	212	<b>0.127</b>
37	42	29	228	<b>0.127</b>
38	44	42	339	<b>0.124</b>
39	122	24	202	<b>0.119</b>
39	Staten Island TF	12	101	<b>0.119</b>
41	TD2	25	213	<b>0.117</b>
42	Highway(1,2,3,4)	47	404	<b>0.116</b>
43	71	28	243	<b>0.115</b>
44	Midtown South	38	331	<b>0.115</b>
45	PSA3	21	185	<b>0.114</b>

**Table 23**  
**Precinct/Command Ranking: Complaints per Uniformed**  
**Officer (Based on Assignment of Officer)**  
**January - December 2000**

<b>Ranking</b>	<b>Precinct/Command</b>	<b>Complaints</b>	<b>Number of Officers</b>	<b>Complaints per Uniform Officer</b>
46	66	19	168	0.113
47	50	19	176	0.108
48	45	20	187	0.107
49	PSA6	15	141	0.106
50	Midtown North	31	294	0.105
51	19	26	260	0.100
52	TD1	19	191	0.099
53	108	18	181	0.099
54	28	26	263	0.099
55	13	20	203	0.099
56	Transit Brooklyn TF	13	135	0.096
57	25	21	222	0.095
58	PSA4	14	149	0.094
59	81	22	237	0.093
60	114	25	270	0.093
61	TD33	16	174	0.092
62	PSA7	19	207	0.092
63	61	17	191	0.089
63	106	17	191	0.089
65	101	18	204	0.088
66	41	19	220	0.086
67	112	14	167	0.084
67	PSA9	14	167	0.084
69	SCU	29	347	0.084
70	103	24	290	0.083
71	TD30	15	196	0.077
72	24	15	197	0.076
73	90	19	251	0.076
74	72	17	225	0.076
75	Detective Bureau	266	3574	0.074
76	PSA8	12	163	0.074
77	78	13	178	0.073
78	5	17	233	0.073
79	PSA2	15	207	0.072
80	107	13	190	0.068
81	Special Operations Div.	23	338	0.068
82	TD4	15	221	0.068
83	100	11	164	0.067
84	Bronx TF	12	180	0.067
85	20	12	182	0.066
85	Staten Island Housing	6	91	0.066
87	Manhattan North HQ	7	108	0.065
88	60	15	237	0.063
89	Transit Bronx TF	7	114	0.061
90	PSA1	11	186	0.059



**Table 23**  
**Precinct/Command Ranking: Complaints per Uniformed**  
**Officer (Based on Assignment of Officer)**  
**January - December 2000**

<b>Ranking</b>	<b>Precinct/Command</b>	<b>Complaints</b>	<b>Number of Officers</b>	<b>Complaints per Uniform Officer</b>
91	109	14	237	0.059
92	1	12	209	0.057
93	Transit Manhattan TF	10	175	0.057
94	111	9	158	0.057
95	Brooklyn South TF	9	160	0.056
96	17	10	178	0.056
97	76	8	144	0.056
98	Queens North TF	7	127	0.055
99	Manhattan South TF	13	238	0.055
100	Manhattan North TF	8	147	0.054
101	TD11	7	133	0.053
102	84	13	253	0.051
103	Bronx HQ	12	235	0.051
104	PSA5	8	174	0.046
105	49	8	178	0.045
106	TD34	7	160	0.044
107	TD20	8	192	0.042
108	TD3	8	204	0.039
109	Queens South TF	4	105	0.038
110	TD32	6	158	0.038
111	Traffic Control	23	610	0.038
112	Manhattan South HQ	4	112	0.036
113	TD12	5	141	0.035
114	ESU	14	398	0.035
115	123	5	145	0.034
116	Staten Island HQ	3	91	0.033
117	Brooklyn North TF	4	127	0.031
118	Central Park	4	138	0.029
119	7	4	156	0.026
120	Queens North HQ	3	124	0.024
121	TD23	2	84	0.024
122	Brooklyn South HQ	1	85	0.012
123	Transit Queens TF	1	128	0.008
124	Queens South HQ	1	139	0.007

**Table 24**  
**Precinct/Command Ranking: Complaints per Uniformed**  
**Officer (Based on Assignment of Officer)**  
**January - December 2001**

Ranking	Precinct/Command	Complaints	Number of Officers	Complaints per Uniform Officer
1	63	40	156	0.256
2	81	49	210	0.233
3	67	70	306	0.229
4	110	51	223	0.229
5	101	46	211	0.218
6	71	47	232	0.203
7	69	36	178	0.202
8	47	47	238	0.197
9	77	53	270	0.196
10	Narcotics	465	2397	0.194
11	75	75	399	0.188
12	46	59	315	0.187
13	52	51	274	0.186
14	120	55	299	0.184
15	79	47	259	0.181
16	48	41	227	0.181
17	70	48	266	0.180
18	23	38	217	0.175
19	41	37	213	0.174
20	43	52	301	0.173
21	PSA3	34	201	0.169
22	30	38	225	0.169
23	62	27	164	0.165
24	42	35	216	0.162
25	PSA6	24	149	0.161
26	68	28	175	0.160
27	TD1	30	191	0.157
28	33	35	223	0.157
29	102	31	202	0.153
30	88	28	184	0.152
30	113	35	230	0.152
32	44	52	342	0.152
33	26	24	158	0.152
34	122	30	200	0.150
35	SCU	40	279	0.143
36	106	27	189	0.143
37	34	31	220	0.141
38	20	26	185	0.141
39	73	36	259	0.139
40	83	34	252	0.135
41	49	25	187	0.134
42	24	25	193	0.130
43	32	29	226	0.128
44	25	27	213	0.127
45	114	31	247	0.126
46	40	34	271	0.125

**Table 24**  
**Precinct/Command Ranking: Complaints per Uniformed**  
**Officer (Based on Assignment of Officer)**  
**January - December 2001**

<b>Ranking</b>	<b>Precinct/Command</b>	<b>Complaints</b>	<b>Number of Officers</b>	<b>Complaints per Uniform Officer</b>
47	105	35	279	0.125
48	103	32	259	0.124
49	78	21	173	0.121
49	PSA5	21	173	0.121
51	45	23	190	0.121
52	72	24	204	0.118
53	Bronx TF	18	154	0.117
54	TD32	18	155	0.116
55	Staten Island Housing	13	112	0.116
56	PSA2	24	207	0.116
57	115	24	209	0.115
58	9	22	198	0.111
59	109	26	235	0.111
60	123	17	154	0.110
61	28	25	228	0.110
62	104	22	202	0.109
63	Midtown South	37	343	0.108
64	111	18	167	0.108
65	PSA7	21	197	0.107
66	TD33	18	171	0.105
67	PSA4	15	143	0.105
68	PSA9	17	163	0.104
69	61	19	184	0.103
70	6	21	206	0.102
71	60	23	230	0.100
72	Midtown North	29	297	0.098
73	TD11	14	144	0.097
74	108	17	175	0.097
75	Bronx HQ	11	115	0.096
76	Staten Island TF	9	95	0.095
77	100	14	148	0.095
78	TD30	17	180	0.094
79	107	16	170	0.094
80	ESU	40	427	0.094
81	PSA8	14	152	0.092
82	66	14	156	0.090
83	PSA1	16	179	0.089
84	TD3	17	192	0.089
85	TD2	16	194	0.082
86	10	13	160	0.081
87	TD4	17	211	0.081
88	84	20	251	0.080
89	50	15	189	0.079
90	Brooklyn North TF	9	114	0.079
91	Highway (1,2,3,4)	32	420	0.076
92	Detective Bureau	308	4207	0.073

**Table 24**  
**Precinct/Command Ranking: Complaints per Uniformed**  
**Officer (Based on Assignment of Officer)**  
**January - December 2001**

<b>Ranking</b>	<b>Precinct/Command</b>	<b>Complaints</b>	<b>Number of Officers</b>	<b>Complaints per Uniform Officer</b>
92	Traffic Control	44	601	0.073
94	TD12	10	138	0.072
95	TD34	11	153	0.072
96	94	11	154	0.071
96	Queens North TF	7	98	0.071
98	1	15	211	0.071
99	90	16	227	0.070
100	5	17	243	0.070
101	Transit Manhattan TF	11	163	0.067
102	19	16	243	0.066
103	76	9	138	0.065
104	Manhattan North TF	9	142	0.063
105	Manhattan North HQ	9	153	0.059
106	7	8	144	0.056
107	Manhattan South TF	12	236	0.051
108	Transit Brooklyn TF	6	127	0.047
109	Transit Bronx TF	5	109	0.046
110	112	7	156	0.045
111	13	9	204	0.044
112	Brooklyn South TF	7	167	0.042
113	Transit Queens TF	5	125	0.040
114	17	12	343	0.035
115	Manhattan South HQ	4	115	0.035
116	TD23	3	88	0.034
117	Queens South TF	4	135	0.030
118	Central Park	4	143	0.028
119	Queens North HQ	4	148	0.027
120	Special Operations Div.	9	352	0.026
121	TD20	4	183	0.022
122	Queens South HQ	3	141	0.021
123	Brooklyn North HQ	1	96	0.010

**Table 25**  
**Where Incidents that Led to a Complaint**  
**Took Place — by Precinct**  
**January - December 2000 and 2001**

Precinct	Complaints	
	2000	2001
<b>Manhattan</b>		
Pct. 1	44	45
Pct. 5	45	37
Pct. 6	52	41
Pct. 7	18	29
Pct. 9	48	45
Pct. 10	38	25
Pct. 13	41	41
Midtown South	106	124
Pct. 17	26	39
Midtown North	70	75
<b>Manhattan South Total</b>	<b>488</b>	<b>501</b>
Pct. 19	36	30
Pct. 20	31	40
Pct. 23	65	66
Pct. 24	33	41
Pct. 25	63	62
Pct. 26	28	32
Central Park	4	2
Pct. 28	44	42
Pct. 30	85	83
Pct. 32	59	79
Pct. 33	51	52
Pct. 34	54	50
<b>Manhattan North Total</b>	<b>553</b>	<b>579</b>
<b>Manhattan Total</b>	<b>1,041</b>	<b>1,080</b>

**Table 25**  
**Where Incidents that Led to a Complaint**  
**Took Place — by Precinct**  
**January - December 2000 and 2001**

Precinct	Complaints	
	2000	2001
<b>Bronx</b>		
Pct. 40	77	68
Pct. 41	42	60
Pct. 42	61	57
Pct. 43	99	92
Pct. 44	101	107
Pct. 45	38	28
Pct. 46	85	97
Pct. 47	63	73
Pct. 48	76	66
Pct. 49	32	31
Pct. 50	27	25
Pct. 52	82	79
<b>Bronx Total</b>	<b>783</b>	<b>783</b>
<b>Brooklyn</b>		
Pct. 60	41	54
Pct. 61	38	43
Pct. 62	47	38
Pct. 63	32	54
Pct. 66	22	27
Pct. 67	82	107
Pct. 68	48	29
Pct. 69	30	52
Pct. 70	55	77
Pct. 71	66	71
Pct. 72	37	53
Pct. 76	18	22
Pct. 78	25	32
<b>Brooklyn South Total</b>	<b>541</b>	<b>659</b>
Pct. 73	90	86
Pct. 75	120	170
Pct. 77	85	84
Pct. 79	86	88
Pct. 81	55	69
Pct. 83	65	77
Pct. 84	41	56
Pct. 88	40	41
Pct. 90	53	51
Pct. 94	25	20
<b>Brooklyn North Total</b>	<b>660</b>	<b>742</b>
<b>Brooklyn Total</b>	<b>1,201</b>	<b>1,401</b>

**Table 25**  
**Where Incidents that Led to a Complaint**  
**Took Place — by Precinct**  
**January - December 2000 and 2001**

Precinct	Complaints	
	2000	2001
<b>Queens</b>		
Pct. 104	34	34
Pct. 108	38	31
Pct. 109	37	44
Pct. 110	58	65
Pct. 111	13	25
Pct. 112	24	22
Pct. 114	71	62
Pct. 115	39	43
<b>Queens North Total</b>	<b>314</b>	<b>326</b>
Pct. 100	17	23
Pct. 101	37	56
Pct. 102	40	52
Pct. 103	69	72
Pct. 105	51	51
Pct. 106	33	36
Pct. 107	38	29
Pct. 113	61	44
<b>Queens South Total</b>	<b>346</b>	<b>363</b>
<b>Queens Total</b>	<b>660</b>	<b>689</b>
<b>Staten Island</b>		
Pct. 120	133	152
Pct. 122	59	56
Pct. 123	13	24
<b>Staten Island</b>	<b>205</b>	<b>232</b>
<b>Undetermined</b>	<b>207</b>	<b>75</b>
<b>Total</b>	<b>4,097</b>	<b>4,260</b>





**Appendix B**

**Statistical Analysis  
January-December 1997 - 2001**



**Table 26a**  
**Total Complaints and Total Allegations Received**  
**1997 - 2001**

	1997		1998		1999		2000		2001	
	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total
Force (F)	4,947	38.0%	4,480	32.4%	3,524	28.9%	3,470	33.1%	3,652	33.1%
Abuse of Authority (A)	4,648	35.7%	5,810	42.1%	5,474	44.9%	4,547	43.4%	4,809	43.6%
Discourtesy (D)	2,872	22.0%	2,961	21.4%	2,807	23.0%	2,090	19.9%	2,196	19.9%
Offensive Language (O)	567	4.4%	559	4.0%	392	3.2%	380	3.6%	367	3.3%
<b>Total Allegations</b>	<b>13,034</b>	<b>100%</b>	<b>13,810</b>	<b>100%</b>	<b>12,197</b>	<b>100%</b>	<b>10,487</b>	<b>100%</b>	<b>11,024</b>	<b>100%</b>
<b>Total Complaints</b>	<b>4,768</b>		<b>4,930</b>		<b>4,810</b>		<b>4,097</b>		<b>4,260</b>	

**Table 26b**  
**Total Complaints and Types of Allegations in Complaints Received\***  
**1997 - 2001**

	1997		1998		1999		2000		2001	
	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total
Force (F)	2,511	31.5%	2,247	27.4%	1,958	25.7%	2,037	31.6%	2,153	32.3%
Abuse of Authority (A)	2,788	35.0%	3,156	38.5%	3,038	39.9%	2,390	37.1%	2,436	36.5%
Discourtesy (D)	2,209	27.7%	2,351	28.7%	2,276	29.9%	1,692	26.3%	1,767	26.5%
Offensive Language (O)	457	5.7%	450	5.5%	342	4.5%	318	4.9%	315	4.7%
<b>Types of Allegations in Complaints Received</b>	<b>7,965</b>	<b>100%</b>	<b>8,204</b>	<b>100%</b>	<b>7,614</b>	<b>100%</b>	<b>6,437</b>	<b>100%</b>	<b>6,671</b>	<b>100%</b>
<b>Total Complaints</b>	<b>4,768</b>		<b>4,930</b>		<b>4,810</b>		<b>4,097</b>		<b>4,260</b>	

\* This table depicts in how many of the complaints received from 1997 - 2001 a particular FADO allegation was made. For example, 2,037 of the 4,097 complaints received in 2000 contained one or more force allegations while 2,390 contained one or more abuse of authority allegations.

**Table 27**  
**Distribution of Force Allegations**  
**1997 - 2001**

Type of force allegation	1997		1998		1999		2000		2001	
	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total
Gun fired	37	0.7%	25	0.6%	19	0.5%	15	0.4%	20	0.5%
Gun pointed*	179	3.6%	221	4.9%	173	4.9%	26	0.7%	125	3.4%
Nightstick as club	120	2.4%	77	1.7%	63	1.8%	81	2.3%	69	1.9%
Gun as club	42	0.8%	36	0.8%	38	1.1%	31	0.9%	30	0.8%
Police shield**	0	0.0%	0	0.0%	0	0.0%	1	0.0%	3	0.1%
Vehicle**	0	0.0%	1	0.0%	10	0.3%	16	0.5%	25	0.7%
Other blunt instrument as club*	0	0.0%	5	0.1%	15	0.4%	46	1.3%	18	0.5%
Hit against inanimate object*	3	0.1%	1	0.0%	61	1.7%	75	2.2%	163	4.5%
Chokehold**	1	0.0%	8	0.2%	33	0.9%	65	1.9%	79	2.2%
Pepper spray	186	3.8%	167	3.7%	156	4.4%	172	5.0%	186	5.1%
Physical force***	3112	62.9%	2978	66.5%	2438	69.2%	2614	75.3%	2566	70.3%
Radio as club	58	1.2%	65	1.5%	33	0.9%	40	1.2%	28	0.8%
Flashlight as club	58	1.2%	39	0.9%	24	0.7%	27	0.8%	25	0.7%
Handcuffs too tight**	0	0.0%	1	0.0%	27	0.8%	58	1.7%	85	2.3%
Nonlethal restraining device**	0	0.0%	0	0.0%	2	0.1%	4	0.1%	1	0.0%
Animal	0	0.0%	0	0.0%	1	0.0%	0	0.0%	4	0.1%
Other	1151	23.3%	856	19.1%	431	12.2%	199	5.7%	225	6.2%
<b>TOTAL</b>	<b>4,947</b>	<b>100%</b>	<b>4,480</b>	<b>100%</b>	<b>3,524</b>	<b>100%</b>	<b>3,470</b>	<b>100%</b>	<b>3,652</b>	<b>100%</b>

\* "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.

\*\* The CCRB changed its system of pleading allegations in 1999 and 2000. The asterisked allegations were not fully captured prior to this time. Thus, the apparent increases over the course of five years is artificially high.

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

**Table 28**  
**Distribution of Abuse of Authority Allegations**  
**1997 - 2001**

Type of abuse of authority allegation	1997		1998		1999		2000		2001	
	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total
Frisk and/or search	740	15.9%	846	14.6%	817	14.9%	779	17.1%	726	15.1%
Vehicle searched	115	2.5%	188	3.2%	182	3.3%	162	3.6%	215	4.5%
Question and/or stopped	152	3.3%	307	5.3%	423	7.7%	347	7.6%	398	8.3%
Strip search*	1	0.0%	8	0.1%	58	1.1%	67	1.5%	94	2.0%
Vehicle stopped*	0	0.0%	3	0.1%	65	1.2%	112	2.5%	155	3.2%
Gun drawn	476	10.2%	536	9.2%	406	7.4%	359	7.9%	238	4.9%
Premises entered/or searched	363	7.8%	470	8.1%	498	9.1%	525	11.5%	582	12.1%
Threat to notify ACS*	0	0.0%	0	0.0%	23	0.4%	37	0.8%	37	0.8%
Threat of force	658	14.2%	648	11.2%	487	8.9%	447	9.8%	412	8.6%
Property seized	70	1.5%	69	1.2%	76	1.4%	27	0.6%	52	1.1%
Threat to damage/seize property	60	1.3%	92	1.6%	103	1.9%	55	1.2%	51	1.1%
Threat of arrest	676	14.5%	869	15.0%	843	15.4%	634	13.9%	657	13.7%
Threat of summons	66	1.4%	84	1.4%	91	1.7%	62	1.4%	49	1.0%
Property damaged	339	7.3%	306	5.3%	204	3.7%	162	3.6%	246	5.1%
Refusal to process civilian complaint	63	1.4%	76	1.3%	69	1.3%	48	1.1%	53	1.1%
Refusal to provide name/shield number*	0	0.0%	22	0.4%	228	4.2%	350	7.7%	454	9.4%
Retaliatory arrest	19	0.4%	25	0.4%	56	1.0%	38	0.8%	58	1.2%
Retaliatory summons	52	1.1%	68	1.2%	77	1.4%	72	1.6%	102	2.1%
Refusal to obtain medical treatment*	0	0.0%	7	0.1%	66	1.2%	80	1.8%	79	1.6%
Improper dissemination of medical information*	0	0.0%	0	0.0%	1	0.0%	0	0.0%	1	0.0%
Other	798	17.2%	1186	20.4%	701	12.8%	184	4.0%	150	3.1%
<b>Total</b>	<b>4,648</b>	<b>100%</b>	<b>5,810</b>	<b>100%</b>	<b>5,474</b>	<b>100%</b>	<b>4,547</b>	<b>100.0%</b>	<b>4,809</b>	<b>100%</b>

\* The CCRB changed its system of pleading allegations in 1999 and 2000. The asterisked allegations were not fully captured prior to this time. Thus, the apparent increases over the course of five years is artificially high.

**Table 29**  
**Distribution of Discourtesy Allegations**  
**1997 - 2001**

Type of discourtesy allegation	1997		1998		1999		2000		2001	
	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total
Word	2,261	78.7%	2,409	81.4%	2,174	77.4%	1,747	83.6%	1,665	75.8%
Gesture	88	3.1%	148	5.0%	152	5.4%	43	2.1%	47	2.1%
Demeanor/tone*	0	0.0%	4	0.1%	101	3.6%	158	7.6%	274	12.5%
Action*	0	0.0%	7	0.2%	58	2.1%	69	3.3%	101	4.6%
Other	523	18.2%	393	13.3%	322	11.5%	73	3.5%	109	5.0%
<b>TOTAL</b>	<b>2,872</b>	<b>100.0%</b>	<b>2,961</b>	<b>100.0%</b>	<b>2,807</b>	<b>100.0%</b>	<b>2,090</b>	<b>100.0%</b>	<b>2,196</b>	<b>100.0%</b>

**Table 30a**  
**Distribution of Offensive Language Allegations**  
**1997 - 2001**

Type of offensive language allegation	1997		1998		1999		2000		2001	
	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total
Race	396	69.8%	330	59.0%	214	54.6%	196	51.6%	199	54.2%
Ethnicity	9	1.6%	14	2.5%	55	14.0%	88	23.2%	80	21.8%
Religion	9	1.6%	18	3.2%	4	1.0%	9	2.4%	9	2.5%
Sex	14	2.5%	8	1.4%	6	1.5%	23	6.1%	18	4.9%
Physical disability*	0	0.0%	0	0.0%	2	0.5%	5	1.3%	1	0.3%
Sexual orientation	37	6.5%	10	1.8%	26	6.6%	44	11.6%	37	10.1%
Other	102	18.0%	179	32.0%	85	21.7%	15	3.9%	23	6.3%
<b>TOTAL</b>	<b>567</b>	<b>100.0%</b>	<b>559</b>	<b>100.0%</b>	<b>392</b>	<b>100.0%</b>	<b>380</b>	<b>100.0%</b>	<b>367</b>	<b>100.0%</b>

**Table 30b**  
**Distribution of Race-Related Offensive Language Allegations**  
**1997 - 2001**

Type of race-related offensive language allegation	1997		1998		1999		2000		2001	
	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total	Number	Percent of total
White	21	5.3%	12	3.6%	4	1.9%	10	5.1%	9	4.5%
Black	297	75.0%	227	68.8%	107	50.0%	120	61.2%	121	60.8%
Latino	64	16.2%	56	17.0%	31	14.5%	22	11.2%	32	16.1%
Asian	14	3.5%	13	3.9%	8	3.7%	4	2.0%	5	2.5%
Other	0	0.0%	22	6.7%	64	29.9%	40	20.4%	32	16.1%
<b>TOTAL</b>	<b>396</b>	<b>100.0%</b>	<b>330</b>	<b>100.0%</b>	<b>214</b>	<b>100.0%</b>	<b>196</b>	<b>100.0%</b>	<b>199</b>	<b>100.0%</b>

\* The CCRB changed its system of pleading allegations in 1999 and 2000. The asterisked allegations were not fully captured prior to this time. Thus, the apparent increases over the course of five years is artificially high.

**Table 31**  
**Complaint Intake Information**  
**1997 - 2001**

**A. Where Civilian Complaints Were Filed**

	1997		1998		1999		2000		2001	
<b>Location</b>	Number of complaints	Percent of total	Number of complaints	Percent of total	Number of complaints	Percent of total	Number of complaints	Percent of total	Number of complaints	Percent of total
CCRB	3,453	72.4%	2,550	51.7%	2,430	50.5%	1,715	41.9%	1,749	41.1%
NYPD	1,298	27.2%	2,372	48.1%	2,368	49.2%	2,357	57.5%	2,488	58.4%
Other	17	0.4%	8	0.2%	12	0.2%	25	0.6%	23	0.5%
<b>Total</b>	<b>4,768</b>	<b>100.0%</b>	<b>4,930</b>	<b>100.0%</b>	<b>4,810</b>	<b>100.0%</b>	<b>4,097</b>	<b>100.0%</b>	<b>4,260</b>	<b>100.0%</b>

**B. How Civilian Complaints Were Filed**

**1. To the CCRB**

	1997		1998		1999		2000		2001	
	Number of complaints	Percent of total	Number of complaints	Percent of total	Number of complaints	Percent of total	Number of complaints	Percent of total	Number of complaints	Percent of total
In person	305	8.8%	252	9.9%	217	8.9%	141	8.2%	165	9.4%
By telephone	2,926	84.7%	2,135	83.7%	2,073	85.3%	1,494	87.1%	1,469	84.0%
By letter	222	6.4%	163	6.4%	140	5.8%	80	4.7%	115	6.6%
<b>Total</b>	<b>3,453</b>	<b>100.0%</b>	<b>2,550</b>	<b>100.0%</b>	<b>2,430</b>	<b>100.0%</b>	<b>1,715</b>	<b>100.0%</b>	<b>1,749</b>	<b>100.0%</b>

**2. To the NYPD**

	1997		1998		1999		2000		2001	
	Number of complaints	Percent of total	Number of complaints	Percent of total	Number of complaints	Percent of total	Number of complaints	Percent of total	Number of complaints	Percent of total
In person	169	13.0%	797	33.6%	644	27.2%	545	23.1%	464	18.6%
By telephone	724	55.8%	1,514	63.8%	1,415	59.8%	1,495	63.4%	1,809	72.7%
By letter	405	31.2%	61	2.6%	309	13.0%	317	13.4%	215	8.6%
<b>Total</b>	<b>1,298</b>	<b>100.0%</b>	<b>2,372</b>	<b>100.0%</b>	<b>2,368</b>	<b>100.0%</b>	<b>2,357</b>	<b>100.0%</b>	<b>2,488</b>	<b>100.0%</b>

**Table 32**  
**Race of Alleged Victims Compared to**  
**Overall Racial Distribution of New York City Population**  
**1997 - 2001**

Race	1997		1998		1999		2000		2001	
	Number of alleged victims	Percent of subtotal	Number of alleged victims	Percent of subtotal	Number of alleged victims	Percent of subtotal	Number of alleged victims	Percent of subtotal	Number of alleged victims	Percent of subtotal
White	788	19.3%	860	21.5%	859	20.9%	751	18.5%	722	17.0%
Black	2,221	54.3%	2,027	50.6%	2,172	52.9%	2,089	51.3%	2,178	51.2%
Latino	951	23.2%	962	24.0%	942	22.9%	1,049	25.8%	1,144	26.9%
Asian	17	0.4%	14	0.3%	31	0.8%	67	1.6%	100	2.4%
Others	115	2.8%	142	3.5%	103	2.5%	113	2.8%	106	2.5%
<b>SUBTOTAL</b>	<b>4,092</b>	<b>100%</b>	<b>4,005</b>	<b>100%</b>	<b>4,107</b>	<b>100%</b>	<b>4,069</b>	<b>100%</b>	<b>4,250</b>	<b>100%</b>
Unknown	1,244		1,527		1,615		1,057		1,113	
<b>TOTAL</b>	<b>5,336</b>		<b>5,532</b>		<b>5,722</b>		<b>5,126</b>		<b>5,363</b>	

Race	5 Year Total		New York City population
	Number of alleged victims	Percent of subtotal	
White	3,980	19.4%	35.0%
Black	10,687	52.1%	24.5%
Latino	5,048	24.6%	27.0%
Asian	229	1.1%	9.8%
Others	579	2.8%	3.7%
<b>SUBTOTAL</b>	<b>20,523</b>	<b>100%</b>	<b>100%</b>
Unknown	6,556		
<b>TOTAL</b>	<b>27,079</b>		



**Table 33**  
**Race of Subject Officers Compared to**  
**Overall Racial Distribution of NYPD Members**  
**1997 - 2001**

Race	1997			1998			1999			2000			2001		
	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population
White	3,238	70.9%	67.8%	3,411	68.4%	67.4%	3,158	67.6%	67.2%	2,601	68.4%	67.9%	3,097	67.2%	64.8%
Black	547	12.0%	13.5%	597	12.0%	13.4%	621	13.3%	13.4%	461	12.1%	13.5%	572	12.4%	14.0%
Latino	720	15.8%	17.1%	914	18.3%	17.6%	816	17.5%	17.7%	682	17.9%	17.1%	862	18.7%	19.2%
Asian	50	1.1%	N/A	62	1.2%	N/A	69	1.5%	N/A	54	1.4%	1.1%	68	1.5%	1.9%
Others	10	0.2%	1.6%	3	0.1%	1.6%	6	0.1%	1.7%	5	0.1%	0.4%	7	0.2%	0.1%
<b>SUBTOTAL</b>	<b>4,565</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4,987</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4,670</b>	<b>100.0%</b>	<b>100.0%</b>	<b>3,803</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4,606</b>	<b>100.0%</b>	<b>100.0%</b>
Officer unidentified	2,518			2,461			2,460			2,369			2,681		
<b>TOTAL</b>	<b>7,083</b>			<b>7,448</b>			<b>7,130</b>			<b>6,172</b>			<b>7,287</b>		

**Table 34**  
**Race of Subject Officers and Race of Alleged Victims**  
**1997 - 2001**

**A: White Alleged Victim**

Subject Officer	White Alleged Victim	
	Number of complaints	Percent of subtotal
White	3,220	74.3%
Black	418	9.6%
Latino	625	14.4%
Asian	62	1.4%
Other	11	0.3%
<b>Subtotal</b>	<b>4,336</b>	<b>100.0%</b>
Race of officer unknown	1,514	
<b>Total</b>	<b>5,850</b>	

**B: Black Alleged Victim**

Subject Officer	Black Alleged Victim	
	Number of complaints	Percent of subtotal
White	9,810	68.9%
Black	2,009	14.1%
Latino	2,255	15.8%
Asian	138	1.0%
Other	25	0.2%
<b>Subtotal</b>	<b>14,237</b>	<b>100.0%</b>
Race of officer unknown	5,035	
<b>Total</b>	<b>19,272</b>	

**Table 34**  
**Race of Subject Officers and Race of Alleged Victims**  
**1997 - 2001**

**C: Latino Alleged Victim**

Subject Officer	Latino Alleged Victim	
	Number of complaints	Percent of subtotal
White	4,303	65.0%
Black	649	9.8%
Latino	1,590	24.0%
Asian	74	1.1%
Other	8	0.1%
<b>Subtotal</b>	<b>6,624</b>	<b>100.0%</b>
Race of officer unknown	2,303	
<b>Total</b>	<b>8,927</b>	

**D: Asian Alleged Victim**

Subject Officer	Asian Alleged Victim	
	Number of complaints	Percent of subtotal
White	187	67.5%
Black	37	13.4%
Latino	39	14.1%
Asian	13	4.7%
Other	1	0.4%
<b>Subtotal</b>	<b>277</b>	<b>100.0%</b>
Race of officer unknown	76	
<b>Total</b>	<b>353</b>	

**Table 35**  
**Gender of Alleged Victims Compared to**  
**Gender Distribution of New York City Population**  
**1997 - 2001**

	1997		1998		1999		2000		2001	
	Number	Percent of subtotal	Number	Percent of subtotal	Number	Percent of subtotal	Number	Percent of subtotal	Number	Percent of subtotal
Male	3,420	68.0%	3,372	65.5%	3,229	64.7%	3,304	68.2%	3,494	68.7%
Female	1,612	32.0%	1,779	34.5%	1,765	35.3%	1,540	31.8%	1,591	31.3%
<b>Subtotal</b>	<b>5,032</b>	<b>100%</b>	<b>5,151</b>	<b>100%</b>	<b>4,994</b>	<b>100%</b>	<b>4,844</b>	<b>100%</b>	<b>5,085</b>	<b>100%</b>
Unknown	304		381		728		282		278	
<b>Total</b>	<b>5,336</b>		<b>5,532</b>		<b>5,722</b>		<b>5,126</b>		<b>5,363</b>	

	5 Year Total		New York City population
	Number	Percent of subtotal	
Male	16,819	67.0%	47.3%
Female	8,287	33.0%	52.7%
<b>Subtotal</b>	<b>25,106</b>	<b>100%</b>	<b>100%</b>
Unknown	1,973		
<b>Total</b>	<b>27,079</b>		

**Table 36**  
**Gender of Subject Officers Compared to**  
**Overall Gender Distribution of Police Department**  
**1997 - 2001**

	1997			1998			1999			2000			2001		
	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population
Male	4,167	91.3%	84.9%	4,587	92.0%	84.8%	4,222	90.4%	84.8%	3,490	91.8%	84.9%	4,230	91.8%	84.0%
Female	398	8.7%	15.1%	400	8.0%	15.1%	448	9.6%	15.1%	313	8.2%	15.1%	376	8.2%	16.0%
<b>SUBTOTAL</b>	<b>4,565</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4,987</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4,670</b>	<b>100.0%</b>	<b>100.0%</b>	<b>3,803</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4,606</b>	<b>100.0%</b>	<b>100.0%</b>
Unidentified	2,518			2,461			2,460			2,369			2,681		
<b>TOTAL</b>	<b>7,083</b>			<b>7,448</b>			<b>7,130</b>			<b>6,172</b>			<b>7,287</b>		

**Table 37**  
**Attribution of Complaints to Subject Officers' Patrol Borough or Other**  
**Command Assignment\***  
**1997 - 2001**

<b>Patrol Borough</b>	<b>1997</b>	<b>1998</b>	<b>1999</b>	<b>2000</b>	<b>2001</b>
Manhattan South	277	303	233	232	204
Manhattan North	429	446	372	317	346
Bronx	457	427	416	417	507
Brooklyn South	465	373	365	305	417
Brooklyn North	478	386	376	338	388
Queens South	320	300	264	195	246
Queens North	226	231	195	170	210
Staten Island	145	152	133	115	148
<b>Subtotal Patrol Boroughs</b>	<b>2,797</b>	<b>2,618</b>	<b>2,354</b>	<b>2,089</b>	<b>2,466</b>
<b>Other Commands</b>					
Traffic	110	123	90	70	76
Special Operations	136	85	42	23	49
Housing Bureau	224	200	165	130	191
Transit Bureau	214	252	242	175	212
Organized Crime	281	385	416	458	465
Detectives	141	166	188	266	308
Other Units	114	51	35	55	75
<b>Subtotal Other Commands</b>	<b>1,220</b>	<b>1,262</b>	<b>1,178</b>	<b>1,177</b>	<b>1,376</b>
Undetermined	1,780	2,479	2,864	1,778	1,825
<b>Total</b>	<b>5,797</b>	<b>6,359</b>	<b>6,396</b>	<b>5,044</b>	<b>5,667</b>

\* 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 total annual complaints listed in Table 1. See the Guide to Tables for more details.

**Table 38**  
**Attribution of Complaints**  
**to Specific NYPD Commands**  
**1997 - 2001**

**Table 38 A: Manhattan South**

Precinct	Complaints					Total
	1997	1998	1999	2000	2001	
Pct. 1	19	20	15	12	15	81
Pct. 5	21	20	18	17	17	93
Pct. 6	31	31	32	29	21	144
Pct. 7	13	16	17	4	8	58
Pct. 9	28	27	21	27	22	125
Pct. 10	26	24	14	22	13	99
Pct. 13	29	30	27	20	9	115
Midtown South	38	52	36	38	37	201
Pct. 17	24	18	11	10	12	75
Midtown North	35	42	26	31	29	163
<b>Precincts Total</b>	<b>264</b>	<b>280</b>	<b>217</b>	<b>210</b>	<b>183</b>	<b>1,154</b>
Task Force	9	15	10	13	12	59
Borough HQ	4	5	6	4	4	23
Manhattan South SCU	0	3	0	5	5	13
<b>TOTAL</b>	<b>277</b>	<b>303</b>	<b>233</b>	<b>232</b>	<b>204</b>	<b>1,249</b>

**Table 38 B: Manhattan North**

Pct. 19	44	45	26	26	16	157
Pct. 20	27	21	21	12	26	107
Pct. 23	44	39	22	32	38	175
Pct. 24	34	24	15	15	25	113
Pct. 25	36	39	38	21	27	161
Pct. 26	19	20	20	30	24	113
Central Park	18	10	16	4	4	52
Pct. 28	45	53	46	26	25	195
Pct. 30	33	50	43	35	38	199
Pct. 32	44	45	30	33	29	181
Pct. 33	40	50	41	29	35	195
Pct. 34	26	33	35	34	31	159
<b>Precincts Total</b>	<b>410</b>	<b>429</b>	<b>353</b>	<b>297</b>	<b>318</b>	<b>1807</b>
Task Force	17	13	14	8	9	61
Borough HQ	0	2	4	7	9	22
Manhattan North SCU	2	2	1	5	10	20
<b>Total</b>	<b>429</b>	<b>446</b>	<b>372</b>	<b>317</b>	<b>346</b>	<b>1,910</b>

**Table 38 C: Bronx**

Precinct	Number of Complaints					
	1997	1998	1999	2000	2001	Total
Pct. 40	38	42	39	41	34	194
Pct. 41	22	19	20	19	37	117
Pct. 42	22	15	23	29	35	124
Pct. 43	50	46	61	49	52	258
Pct. 44	49	31	29	42	52	203
Pct. 45	22	22	16	20	23	103
Pct. 46	55	64	51	47	59	276
Pct. 47	43	46	42	32	47	210
Pct. 48	36	19	22	38	41	156
Pct. 49	26	16	20	8	25	95
Pct. 50	30	28	23	19	15	115
Pct. 52	44	49	45	39	51	228
<b>Precincts Total</b>	<b>437</b>	<b>397</b>	<b>391</b>	<b>383</b>	<b>471</b>	<b>2,079</b>
Task Force	13	17	13	12	18	73
Borough HQ	5	4	4	10	11	34
Bronx SCU	2	9	8	12	7	38
<b>Borough Total</b>	<b>457</b>	<b>427</b>	<b>416</b>	<b>417</b>	<b>507</b>	<b>2,224</b>

**Table 38 D: Brooklyn South**

Pct. 60	38	23	24	15	23	123
Pct. 61	35	24	27	17	19	122
Pct. 62	36	31	21	31	27	146
Pct. 63	22	21	25	24	40	132
Pct. 66	33	22	20	19	14	108
Pct. 67	81	56	51	44	70	302
Pct. 68	29	31	32	30	28	150
Pct. 69	20	19	25	21	36	121
Pct. 70	52	43	40	27	48	210
Pct. 71	43	24	29	28	47	171
Pct. 72	25	26	20	17	24	112
Pct. 76	12	9	8	8	9	46
Pct. 78	25	27	19	13	21	105
<b>Precincts Total</b>	<b>451</b>	<b>356</b>	<b>341</b>	<b>294</b>	<b>406</b>	<b>1,848</b>
Task Force	12	12	17	9	7	57
Borough HQ	2	2	5	1	1	11
Brooklyn South SCU	0	3	2	1	3	9
<b>Total</b>	<b>465</b>	<b>373</b>	<b>365</b>	<b>305</b>	<b>417</b>	<b>1,925</b>



**Table 38 E: Brooklyn North**

Precinct	Number of Complaints					
	1997	1998	1999	2000	2001	Total
Pct. 73	53	29	40	51	36	<b>209</b>
Pct. 75	77	68	60	51	75	<b>331</b>
Pct. 77	45	48	56	52	53	<b>254</b>
Pct. 79	59	49	49	44	47	<b>248</b>
Pct. 81	56	43	40	22	49	<b>210</b>
Pct. 83	55	40	29	32	34	<b>190</b>
Pct. 84	51	36	20	13	20	<b>140</b>
Pct. 88	23	22	21	23	28	<b>117</b>
Pct. 90	28	21	21	19	16	<b>105</b>
Pct. 94	15	15	10	21	11	<b>72</b>
<b>Precincts Total</b>	<b>462</b>	<b>371</b>	<b>346</b>	<b>328</b>	<b>369</b>	<b>1,876</b>
Task Force	13	11	15	4	9	<b>52</b>
Borough HQ	0	2	6	0	1	<b>9</b>
Brooklyn North SCU	3	2	9	6	9	<b>29</b>
<b>Total</b>	<b>478</b>	<b>386</b>	<b>376</b>	<b>338</b>	<b>388</b>	<b>1,966</b>

**Table 38 F: Queens North**

Pct. 104	24	26	21	27	22	<b>120</b>
Pct. 108	20	26	17	18	17	<b>98</b>
Pct. 109	32	25	27	14	26	<b>124</b>
Pct. 110	39	24	25	29	51	<b>168</b>
Pct. 111	22	12	18	9	18	<b>79</b>
Pct. 112	22	24	11	14	7	<b>78</b>
Pct. 114	30	32	25	25	31	<b>143</b>
Pct. 115	33	36	34	21	24	<b>148</b>
<b>Precincts Total</b>	<b>222</b>	<b>205</b>	<b>178</b>	<b>157</b>	<b>196</b>	<b>958</b>
Task Force	3	12	5	7	7	<b>34</b>
Borough HQ	0	1	7	3	4	<b>15</b>
Queens North SCU	1	13	5	3	3	<b>25</b>
<b>Total</b>	<b>226</b>	<b>231</b>	<b>195</b>	<b>170</b>	<b>210</b>	<b>1,032</b>

**Table 38 G: Queens South**

Precinct	Number of Complaints					
	1997	1998	1999	2000	2001	Total
Pct. 100	13	14	22	11	14	74
Pct. 101	46	28	19	18	46	157
Pct. 102	28	24	28	28	31	139
Pct. 103	52	62	40	24	32	210
Pct. 105	60	50	36	38	35	219
Pct. 106	45	25	21	17	27	135
Pct. 107	16	20	15	13	16	80
Pct. 113	47	54	59	37	35	232
<b>Precincts Total</b>	<b>307</b>	<b>277</b>	<b>240</b>	<b>186</b>	<b>236</b>	<b>1,246</b>
Task Force	12	11	6	4	4	37
Borough HQ	0	3	7	1	3	14
Queens South SCU	1	9	11	4	3	28
<b>Total</b>	<b>320</b>	<b>300</b>	<b>264</b>	<b>195</b>	<b>246</b>	<b>1,325</b>

**Table 38 H: Staten Island**

Pct. 120	61	55	37	42	55	250
Pct. 122	31	35	30	24	30	150
Pct. 123	10	9	10	5	17	51
<b>Precincts Total</b>	<b>102</b>	<b>99</b>	<b>77</b>	<b>71</b>	<b>102</b>	<b>451</b>
Task Force	10	16	12	12	9	59
120 Detective	3	4	4	1	3	15
122 Detective	1	0	2	4	3	10
123 Detective	0	0	1	1	3	5
PBSI Det Operations	0	0	4	4	4	12
Borough HQ	0	4	7	5	1	17
Crimes Against Property	0	0	0	0	0	0
Emergency Service	4	8	3	2	2	19
Highway Patrol	3	2	5	5	5	20
District Attorney	0	0	0	0	0	0
Crimes Against Person	9	0	0	0	0	9
Street Crimes	0	2	6	3	3	14
Housing	8	11	10	6	13	48
Warrants	1	4	1	0	0	6
Court	4	2	1	1	0	8
<b>Borough Total</b>	<b>145</b>	<b>152</b>	<b>133</b>	<b>115</b>	<b>148</b>	<b>693</b>

**Table 38 I: Other Commands****Table 38 I-1: Traffic Control Division**

Command	Number of Complaints					
	1997	1998	1999	2000	2001	Total
Traffic Command	2	0	0	0	1	3
Traffic HQ	0	1	0	0	0	1
Traffic Manhattan Task Force	26	35	17	11	25	114
Traffic Brooklyn Task Force	4	1		0	0	5
Traffic Bronx Task Force	0	3	1	0	0	4
Traffic Queens Task Force	3	2	1	0	0	6
Traffic STED	13	11	8	6	4	42
Traffic Bus	7	8	7	4	10	36
TC Parking Enf Dist.	0	0	0	0	0	0
TC Tow Units	0	0	0	0	0	0
TC Summons Enforcement	2	0	0	0	0	2
TC Traffic Intelligence	0		0	0	0	0
Highway District	3	1	0	2	1	7
Highway 1	16	12	22	10	12	72
Highway 2	18	13	12	19	8	70
Highway 3	14	27	16	14	10	81
Highway 4	1	6	4	4	2	17
Highway Safety	0	1	0	0	0	1
Highway/SEU	0	0	0	0	0	0
Mounted Unit	1	2	2	0	3	8
<b>Division Total</b>	<b>110</b>	<b>123</b>	<b>90</b>	<b>70</b>	<b>76</b>	<b>469</b>

**Table 38 I - 2: Special Operations Division**

Command	Number of Complaints					
	1997	1998	1999	2000	2001	Total
Emergency Service	38	35	26	13	40	152
Harbor Unit	3	0	2	0	0	5
Aviation Unit	0	0	2	0	0	2
Movie & T.V. Unit	1	0	2	0	2	5
Homeless	0	0	2	0	0	2
Taxi Unit	0	0	3	6	4	13
Canine	0	1	0	1	2	4
Street Crime Other	94	49	5	0	0	148
S.O.D. HQ	0	0	0	3	1	4
<b>Division Total</b>	<b>136</b>	<b>85</b>	<b>42</b>	<b>23</b>	<b>49</b>	<b>335</b>

**Table 38 I - 3: Patrol Services Bureau Other**

School Safety Division	0	1	1	0	1	3
P.S.B. HQ	4	3	1	2	4	14
Division Total	4	4	2	2	5	17
<b>Patrol Borough Total</b>	<b>2,797</b>	<b>2,618</b>	<b>2,354</b>	<b>2,089</b>	<b>2,466</b>	<b>12,324</b>

**Table 38 I - 4: Housing Bureau**

Command	Number of Complaints					Total
	1997	1998	1999	2000	2001	
Housing Bureau	2	5	4	0	0	11
PSA 1	28	26	14	11	16	95
PSA 2	40	40	17	15	24	136
PSA 3	33	30	25	21	34	143
PSA 4	5	12	15	14	15	61
PSA 5	26	22	19	8	21	96
PSA 6	19	10	13	15	24	81
PSA 7	21	20	22	19	21	103
PSA 8	20	13	12	12	14	71
PSA 9	27	16	16	14	17	90
HB Detectives	0	3	0	0	0	3
HB Brooklyn/Staten Island	0	0	0	0	1	1
HB Manhattan	3	0	3	1	2	9
HB Bronx/Queens	0	3	4	0	2	9
HB Investigation	0	0	0	0	0	0
HB Vandalism	0	0	1	0	0	1
HB Other	0	0	0	0	0	0
<b>Bureau Total</b>	<b>224</b>	<b>200</b>	<b>165</b>	<b>130</b>	<b>191</b>	<b>910</b>

**Table 38 I - 5: Transit Bureau**

Command	Number of Complaints					Total
	1997	1998	1999	2000	2001	
TB	1	0	0	0	1	2
TB Liaison	0	1	0	0	0	1
TB Inspections	0	0	0	0	0	0
TB Special Inv Unit	0	0	1	0	0	1
TB C/AN.	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	1	2	0	0	3
TB Brooklyn	0	0	0	1	1	2
TB DT01	27	30	27	19	30	133
TB DT02	13	18	28	25	16	100
TB DT03	24	21	12	8	17	82
TB DT04	18	20	23	15	17	93
TB DT11	13	17	13	7	14	64
TB DT12	8	9	8	5	10	40
TB DT20	5	19	11	8	4	47
TB DT23	1	2	2	2	3	10
TB DT30	15	15	26	15	17	88
TB DT32	13	13	11	6	18	61
TB DT33	25	21	25	16	18	105
TB DT34	11	12	15	7	11	56
TB Manhattan/TF	12	19	15	10	11	67
TB Bronx/TF	3	8	7	7	5	30
TB Queens/TF	8	9	6	1	5	29
TB Brooklyn/TF	12	10	6	13	6	47
TB Homeless	1	0	0	0	1	2
TB Canine	1	1	0	0	0	2
TB Vandal	3	5	2	0	2	12
TB Other	0	0	0	0	0	0
TD SOU	0	1	2	10	5	18
<b>Bureau Total</b>	<b>214</b>	<b>252</b>	<b>242</b>	<b>175</b>	<b>212</b>	<b>1,095</b>

**Table 38 I - 6: Organized Crime Control Bureau**

Command	Number of Complaints					
	1997	1998	1999	2000	2001	Total
Queens Narcotics	37	57	63	71	63	291
Manhattan Narcotics	73	86	91	92	88	430
Bronx Narcotics	60	103	68	90	86	407
Staten Island Narcotics	9	20	31	30	38	128
Brooklyn Narcotics	79	92	124	154	170	619
Narcotics	2	1	4	2	3	12
<b>Narcotics Total</b>	<b>260</b>	<b>359</b>	<b>381</b>	<b>439</b>	<b>448</b>	<b>1,887</b>
Auto Crime	5	5	4	3	0	17
Public Morals	7	5	7	11	11	41
Gang Units	2	11	20	n/a	n/a	33
Drug Enforcement	2	0	0	0	1	3
OCCB HQ	5	5	4	5	5	24
<b>Bureau Total</b>	<b>281</b>	<b>385</b>	<b>416</b>	<b>458</b>	<b>465</b>	<b>2,005</b>

**Table 38 I - 7: Detective Bureau**

Manhattan Units	26	46	33	37	37	179
Bronx Units	17	13	24	32	38	124
Brooklyn Units	48	46	57	66	78	295
Queens Units	24	31	33	48	40	176
Central Robbery	1	0	0	0	1	2
Special Investigation	5	2	3	1	2	13
Career Criminals	0	0	0	0	0	0
Missing Person	0	1	1	0	0	2
Detective Units	0	0	0	1	0	1
Scientific Research	0	1	0	0	0	1
Crime Scene	0	0	0	0	0	0
Warrant Division	20	25	32	52	78	207
Cold Cases	0	0	2	1	0	3
Gang Units	n/a	n/a	n/a	24	30	54
Juvenile Crime	0	1	3	3	3	10
Fugitive Enforcement	0	0	0	0	1	1
Detective HQ	0	0	0	1	0	1
<b>Bureau Total</b>	<b>141</b>	<b>166</b>	<b>188</b>	<b>266</b>	<b>308</b>	<b>1,069</b>

**Table 38 I - 8: Internal Affairs**

I.A.B.	4	9	5	8	3	29
Inspect./PB Investigations	0	0	0	0	0	0
Intelligence	4	1	0	0	0	5
Inspectional Service HQ	0	0	0	0	0	0
<b>Bureau Total</b>	<b>8</b>	<b>10</b>	<b>5</b>	<b>8</b>	<b>3</b>	<b>34</b>

**Table 38 I - 9: Deputy Commissioner of Legal Matters**

License Division	0	2	0	0	2	4
Legal Bureau HQ	1	1	0	1	1	4
<b>Bureau Total</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>8</b>

**Table 38 I - 10: Criminal Justice Bureau**

Command	Number of Complaints					
	1997	1998	1999	2000	2001	Total
Court Division	18	11	14	16	17	76
Criminal Justice HQ	0	0	0	0	0	0
<b>Bureau Total</b>	<b>18</b>	<b>11</b>	<b>14</b>	<b>16</b>	<b>17</b>	<b>43</b>

**Table 38 I - 11: Support Services Bureau**

Property Clerk	2	2	3	2	1	10
Motor Transportation	3	3	1	1	0	8
Central Record Division	0	0	0	0	0	0
<b>Bureau Total</b>	<b>5</b>	<b>5</b>	<b>4</b>	<b>3</b>	<b>1</b>	<b>18</b>

**Table 38 I - 12: Personnel Bureau**

Application Processing	2	0	1	1	0	4
Health Services	0	0	3	0	1	4
Personnel Bureau HQ.	6	2	2	2	7	19
<b>Bureau Total</b>	<b>8</b>	<b>2</b>	<b>6</b>	<b>3</b>	<b>8</b>	<b>27</b>

**Table 39 I - 13: Training**

Police Academy	1	5	3	0	2	11
Police Academy Training	5	1	4	7	9	26
<b>Training Total</b>	<b>6</b>	<b>6</b>	<b>7</b>	<b>7</b>	<b>11</b>	<b>37</b>

**Table 38 I - 14: Miscellaneous Commands**

DC Management and Budget	2	2	2	2	3	11
PC Office	1	2	0	4	3	10
Community Affairs	0	1	0	0	0	1
Office of EEO	0	0	0	0	0	0
DC Operations	0	0	1	0	0	1
Intelligence Division	6	2	2	7	17	34
DC Community Affairs	0	1	0	0	0	1
Chief of Department	5	7	7	2	4	25
Dept. Advocate	0	0	0	0	0	0
DC Public Info	0	0	3	0	0	3
Crime Prevention	0	0	0	0	0	0
1st Deputy Commissioner	1	1	0	0	0	2
<b>Misc. Command Total</b>	<b>15</b>	<b>16</b>	<b>15</b>	<b>15</b>	<b>27</b>	<b>88</b>
<b>Other Commands Total</b>	<b>1,220</b>	<b>1,262</b>	<b>1,178</b>	<b>1,177</b>	<b>1,376</b>	<b>6,213</b>
<b>Undetermined</b>	<b>1,780</b>	<b>2,479</b>	<b>2,864</b>	<b>1,778</b>	<b>1,825</b>	<b>10,726</b>
<b>City Total</b>	<b>5,797</b>	<b>6,359</b>	<b>6,396</b>	<b>5,044</b>	<b>5,667</b>	<b>29,263</b>

**Table 39**

**Where Incidents that Led to a Complaint  
Took Place — by Borough  
1997 - 2001**

<b>Borough</b>	<b>Complaints</b>
<b>Manhattan</b>	
1997	1,232
1998	1,301
1999	1,193
2000	1,041
2001	1,080
<b>Bronx</b>	
1997	778
1998	830
1999	808
2000	783
2001	783
<b>Brooklyn</b>	
1997	1,592
1998	1,404
1999	1,396
2000	1,201
2001	1,401
<b>Queens</b>	
1997	823
1998	872
1999	800
2000	660
2001	689
<b>Staten Island</b>	
1997	201
1998	228
1999	243
2000	205
2001	232
<b>Undetermined</b>	
1997	142
1998	295
1999	370
2000	207
2001	75
<b>Citywide</b>	
1997	4,768
1998	4,930
1999	4,810
2000	4,097
2001	4,260



**Table 40**  
**Where Incidents that Led to a Complaint**  
**Took Place — by Precinct**  
**1997 - 2001**

	Number of Complaints				
	1997	1998	1999	2000	2001
<b>Manhattan</b>					
1	41	59	50	44	45
5	33	40	43	45	37
6	45	53	66	52	41
7	38	41	26	18	29
9	56	56	52	48	45
10	31	48	31	38	25
13	49	50	52	41	41
Midtown South	97	117	100	106	124
17	43	35	22	26	39
Midtown North	94	103	75	70	75
<b>Manhattan South Total</b>	<b>527</b>	<b>602</b>	<b>517</b>	<b>488</b>	<b>501</b>
19	79	62	58	36	30
20	50	42	33	31	40
23	101	76	65	65	66
24	48	39	33	33	41
25	59	63	77	63	62
26	40	42	43	28	32
Central Park	8	6	9	4	2
28	63	76	79	44	42
30	63	79	93	85	83
32	78	83	64	59	79
33	61	67	61	51	52
34	55	64	61	54	50
<b>Manhattan North Total</b>	<b>705</b>	<b>699</b>	<b>676</b>	<b>553</b>	<b>579</b>
<b>Manhattan Total</b>	<b>1,232</b>	<b>1,301</b>	<b>1,193</b>	<b>1,041</b>	<b>1,080</b>

**Table 40**  
**Where Incidents that Led to a Complaint**  
**Took Place — by Precinct**  
**1997 - 2001**

	Number of Complaints				
	1997	1998	1999	2000	2001
<b>Bronx</b>					
40	85	87	94	77	68
41	41	49	40	42	60
42	50	58	59	61	57
43	93	106	116	99	92
44	105	104	79	101	107
45	40	35	38	38	28
46	85	111	98	85	97
47	82	75	65	63	73
48	59	51	66	76	66
49	38	38	45	32	31
50	43	37	34	27	25
52	57	79	74	82	79
<b>Bronx Total</b>	<b>778</b>	<b>830</b>	<b>808</b>	<b>783</b>	<b>783</b>
<b>Brooklyn</b>					
60	81	67	73	41	54
61	62	43	46	38	43
62	46	47	39	47	38
63	32	36	37	32	54
66	44	29	30	22	27
67	121	88	104	82	107
68	56	42	50	48	29
69	39	36	50	30	52
70	97	82	69	55	77
71	62	48	52	66	71
72	36	55	42	37	53
76	30	19	22	18	22
78	39	44	29	25	32
<b>Brooklyn South Total</b>	<b>745</b>	<b>636</b>	<b>643</b>	<b>541</b>	<b>659</b>
73	122	93	103	90	86
75	160	155	152	120	170
77	72	80	92	85	84
79	108	101	99	86	88
81	77	67	67	55	69
83	91	84	63	65	77
84	94	79	60	41	56
88	47	40	55	40	41
90	54	45	42	53	51
94	22	24	20	25	20
<b>Brooklyn North Total</b>	<b>847</b>	<b>768</b>	<b>753</b>	<b>660</b>	<b>742</b>
<b>Brooklyn Total</b>	<b>1,592</b>	<b>1,404</b>	<b>1,396</b>	<b>1,201</b>	<b>1,401</b>

**Table 40**  
**Where Incidents that Led to a Complaint**  
**Took Place — by Precinct**  
**1997 - 2001**

	Numbe of Complaints				
	1997	1998	1999	2000	2001
<b>Queens</b>					
104	38	33	30	34	34
108	31	50	29	38	31
109	56	39	54	37	44
110	56	52	45	58	65
111	25	22	31	13	25
112	36	33	23	24	22
114	75	76	76	71	62
115	52	81	61	39	43
<b>Queens North Total</b>	<b>369</b>	<b>386</b>	<b>349</b>	<b>314</b>	<b>326</b>
100	17	23	42	17	23
101	59	51	34	37	56
102	46	41	51	40	52
103	93	114	83	69	72
105	75	86	54	51	51
106	54	39	47	33	36
107	33	46	38	38	29
113	77	86	102	61	44
<b>Queens South Total</b>	<b>454</b>	<b>486</b>	<b>451</b>	<b>346</b>	<b>363</b>
<b>Queens Total</b>	<b>823</b>	<b>872</b>	<b>800</b>	<b>660</b>	<b>689</b>
<b>Staten Island</b>					
120	126	147	141	133	152
122	55	59	83	59	56
123	20	22	19	13	24
<b>Staten Island Total</b>	<b>201</b>	<b>228</b>	<b>243</b>	<b>205</b>	<b>232</b>

**Table 41**  
**Number of Officers Against Whom One or More Complaints Were Filed,**  
**Listed by Assignment of Subject Officers**  
**1997 - 2001**

	Officers with Each Number of Complaints								Total Subject Officers	Subject Officers with Two or More Complaints
	1	2	3	4	5	6	7	8		
<b>Manhattan Patrol Boroughs</b>										
1997	594	91	29	1	4	1	0	1	<b>721</b>	127
1998	666	108	29	4	1	0	0	0	<b>808</b>	142
1999	577	63	9	5	1	0	0	0	<b>655</b>	78
2000	439	62	4	3	1	0	0	0	<b>509</b>	70
2001	438	31	5	0	0	0	0	0	<b>474</b>	36
<b>Bronx Patrol Borough</b>										
1997	374	54	11	6	3	1	0	2	<b>451</b>	77
1998	369	63	10	3	0	0	0	0	<b>445</b>	76
1999	383	56	14	2	0	1	0	0	<b>456</b>	73
2000	367	41	4	1	2	0	0	0	<b>415</b>	48
2001	426	52	11	1	0	0	0	0	<b>490</b>	64
<b>Brooklyn Patrol Boroughs</b>										
1997	703	150	41	11	4	4	1	4	<b>918</b>	215
1998	700	116	21	6	0	0	1	0	<b>844</b>	144
1999	682	103	16	4	3	1	1	0	<b>810</b>	128
2000	560	53	11	0	0	0	0	0	<b>624</b>	64
2001	662	127	26	5	0	0	0	0	<b>820</b>	158
<b>Queens Patrol Boroughs</b>										
1997	468	72	17	5	2	2	3	0	<b>569</b>	101
1998	447	85	11	1	0	0	0	0	<b>544</b>	97
1999	397	55	11	1	1	0	0	0	<b>465</b>	68
2000	337	34	2	0	0	0	0	0	<b>373</b>	36
2001	343	58	7	0	0	0	0	0	<b>408</b>	65
<b>Staten Island Patrol Borough</b>										
1997	82	8	3	0	0	0	0	1	<b>94</b>	12
1998	88	22	4	0	0	0	0	0	<b>114</b>	26
1999	78	8	2	0	0	0	0	0	<b>88</b>	10
2000	58	6	1	0	0	0	0	0	<b>65</b>	7
2001	66	13	3	2	0	0	0	0	<b>84</b>	18

**Table 41**  
**Number of Officers Against Whom One or More Complaints Were Filed,**  
**Listed by Assignment of Subject Officers**  
**1997 - 2001**

	Officers with Each Number of Complaints								Total Subject Officers	Subject Officers with Two or More Complaints
	1	2	3	4	5	6	7	8		
<b>Other Commands</b>										
1997	1,405	170	33	6	2	0	2	0	<b>1,618</b>	213
1998	1,588	194	38	6	2	2	1	1	<b>1,832</b>	244
1999	1,616	188	28	4	1	1	0	4	<b>1,842</b>	226
2000	1,435	153	17	2	1	0	0	1	<b>1,609</b>	174
2001	1,595	172	26	7	1	0	0	0	<b>1,801</b>	206
<b>Citywide</b>										
1997	3,626	545	134	29	15	8	6	8	<b>4,371</b>	745
1998	3,858	588	113	20	3	2	2	1	<b>4,587</b>	729
1999	3,733	473	80	16	6	3	1	4	<b>4,316</b>	583
2000	3,196	349	39	6	4	0	0	1	<b>3,595</b>	399
2001	3,530	453	78	15	1	0	0	0	<b>4,077</b>	547

**Table 42**  
**Number of Officers Against Whom One or More Complaints Were Filed**  
**by Borough and Precinct of Assignment of Subject Officer**  
**1997 - 2001**

	Subject Officers With One Complaint				
	1997	1998	1999	2000	2001
<b>Manhattan South</b>					
1	13	20	15	13	16
5	21	19	20	11	18
6	35	29	33	23	16
7	14	15	20	5	6
9	33	29	23	26	17
10	26	20	15	24	11
13	23	24	28	13	9
Midtown South	43	47	33	35	26
17	21	24	13	8	15
Midtown North	32	30	23	29	29
<b>Manhattan South Total</b>	<b>261</b>	<b>257</b>	<b>223</b>	<b>187</b>	<b>163</b>
<b>Manhattan North</b>					
19	35	46	29	20	12
20	25	22	19	14	18
23	33	38	27	30	31
24	31	25	22	13	24
25	30	39	42	14	27
26	27	17	22	18	21
Central Park	14	11	14	5	4
28	29	49	31	18	22
32	34	37	27	34	30
33	23	45	45	32	27
34	23	37	35	30	24
<b>Manhattan North Total</b>	<b>304</b>	<b>366</b>	<b>313</b>	<b>228</b>	<b>240</b>
<b>Manhattan Total</b>	<b>565</b>	<b>623</b>	<b>536</b>	<b>415</b>	<b>403</b>
<b>Bronx</b>					
40	28	31	28	36	36
41	18	25	20	20	27
42	18	15	29	33	30
43	43	51	46	43	50
44	47	29	37	41	47
45	21	23	17	23	23
46	39	56	52	43	58
47	41	39	39	23	35
48	32	19	25	34	41
49	21	17	18	15	28
50	21	22	22	18	11
52	45	42	50	38	40
<b>Total Bronx</b>	<b>374</b>	<b>369</b>	<b>383</b>	<b>367</b>	<b>426</b>

Subject Officers With Two or More Complaints				
1997	1998	1999	2000	2001
2	4	2	1	0
1	2	3	3	1
3	6	4	4	2
0	2	1	0	0
4	3	2	3	2
6	5	1	0	0
6	6	5	3	0
6	10	5	6	4
7	1	1	1	1
7	10	3	5	1
<b>42</b>	<b>49</b>	<b>27</b>	<b>26</b>	<b>11</b>
10	8	2	3	1
6	2	5	0	1
7	8	0	5	5
5	7	0	2	1
6	8	4	4	1
2	4	2	3	4
2	1	3	0	0
14	13	10	4	3
12	9	5	4	3
8	10	6	5	3
8	6	6	6	2
<b>80</b>	<b>76</b>	<b>43</b>	<b>36</b>	<b>24</b>
<b>122</b>	<b>125</b>	<b>70</b>	<b>62</b>	<b>35</b>
6	11	8	2	4
5	1	2	1	8
4	1	3	2	3
8	4	19	10	2
9	4	2	5	5
2	4	3	2	1
11	17	10	4	10
11	11	9	6	11
7	3	3	5	8
4	2	4	0	3
6	6	2	3	1
4	12	8	8	8
<b>77</b>	<b>76</b>	<b>73</b>	<b>48</b>	<b>64</b>

**Table 42**  
**Officers with One or More Complaints Filed Against Them**  
**Listed by Borough and Precinct of Assignment**  
**1997 - 2001**

	Subject Officers With One Complaint				
	1997	1998	1999	2000	2001
<b>Brooklyn South</b>					
60	20	17	21	13	18
61	37	20	28	17	11
62	28	27	20	28	22
63	19	18	21	15	25
66	25	19	24	26	14
67	57	62	45	43	57
68	19	27	43	25	24
69	17	24	20	16	26
70	44	43	43	22	45
71	32	27	33	30	43
72	24	27	28	20	32
76	21	7	9	11	9
78	16	29	20	15	16
<b>Brooklyn South Total</b>	<b>359</b>	<b>347</b>	<b>355</b>	<b>281</b>	<b>342</b>
<b>Brooklyn North</b>					
73	33	29	37	33	31
75	64	68	55	41	61
77	45	46	62	53	39
79	43	41	43	33	40
81	34	29	33	24	33
84	38	36	21	13	15
88	18	26	19	20	33
90	14	23	21	17	14
94	11	18	13	17	8
<b>Brooklyn North Total</b>	<b>300</b>	<b>316</b>	<b>304</b>	<b>251</b>	<b>274</b>
<b>Total Brooklyn</b>	<b>659</b>	<b>663</b>	<b>659</b>	<b>532</b>	<b>616</b>

Subject Officers With Two or More Complaints				
1997	1998	1999	2000	2001
7	4	3	2	4
7	4	3	1	4
10	7	3	3	2
7	3	5	2	14
7	3	3	1	0
21	13	13	5	13
5	11	6	3	7
3	3	5	4	5
10	5	7	2	12
17	3	4	1	15
5	6	1	0	4
0	1	1	0	0
8	4	2	0	3
<b>107</b>	<b>67</b>	<b>56</b>	<b>24</b>	<b>83</b>
15	6	8	9	3
16	16	10	5	10
5	11	17	5	21
14	8	10	6	10
17	14	12	2	13
14	9	1	1	3
3	2	4	2	5
7	1	3	2	2
5	1	1	2	2
<b>96</b>	<b>68</b>	<b>66</b>	<b>34</b>	<b>69</b>
<b>203</b>	<b>135</b>	<b>122</b>	<b>58</b>	<b>152</b>

**Table 42**  
**Officers with One or More Complaints Filed Against Them**  
**Listed by Borough and Precinct of Assignment**  
**1997 - 2001**

	Subject Officers With One Complaint					Subject Officers With Two or More Complaints				
	1997	1998	1999	2000	2001	1997	1998	1999	2000	2001
<b>Queens South</b>										
100	17	16	21	11	8	1	2	5	1	1
101	34	22	17	24	35	7	4	5	4	9
102	23	25	23	27	26	5	4	6	2	3
103	46	54	30	23	27	10	15	8	2	11
105	41	45	34	28	35	16	7	4	7	8
106	36	27	22	19	16	11	4	3	1	3
107	19	24	19	12	16	3	5	0	2	2
113	44	45	50	33	29	10	13	15	6	7
<b>Queens South Total</b>	<b>260</b>	<b>258</b>	<b>216</b>	<b>177</b>	<b>192</b>	<b>63</b>	<b>54</b>	<b>46</b>	<b>25</b>	<b>44</b>
<b>Queens North</b>										
104	25	27	23	21	14	6	6	2	3	3
108	18	22	20	16	13	2	5	1	2	0
109	27	22	28	14	20	5	5	3	1	1
110	32	22	25	23	36	6	5	3	3	13
111	21	14	15	11	13	5	2	2	0	2
112	21	19	10	21	4	4	4	1	0	0
114	28	34	33	28	32	5	4	0	0	0
115	36	29	27	26	19	5	12	10	2	2
<b>Queens North Total</b>	<b>208</b>	<b>189</b>	<b>181</b>	<b>160</b>	<b>151</b>	<b>38</b>	<b>43</b>	<b>22</b>	<b>11</b>	<b>21</b>
<b>Total Queens</b>	<b>468</b>	<b>447</b>	<b>397</b>	<b>337</b>	<b>343</b>	<b>101</b>	<b>97</b>	<b>68</b>	<b>36</b>	<b>65</b>
<b>Staten Island</b>										
120	47	53	32	35	37	7	14	6	4	11
122	24	25	36	18	21	4	11	3	3	3
123	11	10	10	5	8	1	1	1	0	4
<b>Total Staten Island</b>	<b>82</b>	<b>88</b>	<b>78</b>	<b>58</b>	<b>66</b>	<b>12</b>	<b>26</b>	<b>10</b>	<b>7</b>	<b>18</b>



**Appendix C**

**CCRB Efficiency Measures**



**Table 43**  
**Average Age of Closed Cases, in Days**  
**(Each Case Classified by FADO Category)\***  
**January - December 2001**

	FADO Category				Average (all allegations)
	F	A	D	O	
<b>Full Investigations - Month of Closure</b>					
January 2001	285	241	227	311	258
February 2001	247	239	234	192	240
March 2001	324	238	197	N/A	267
April 2001	287	224	241	249	258
May 2001	264	210	207	380	232
June 2001	260	211	206	153	227
July 2001	286	203	118	160	231
August 2001	262	209	205	318	233
September 2001	246	202	299	N/A	233
October 2001	298	221	238	278	262
November 2001	284	265	233	256	262
December 2001	333	317	245	243	312
<b>January-December 2001</b>	<b>284</b>	<b>238</b>	<b>217</b>	<b>231</b>	<b>253</b>
<b>Truncated Investigations - Month of Closure</b>					
January 2001	101	86	87	62	92
February 2001	106	116	86	100	107
March 2001	105	121	75	34	107
April 2001	95	106	88	189	100
May 2001	92	90	75	64	88
June 2001	105	94	87	196	99
July 2001	83	101	66	77	87
August 2001	96	86	71	67	90
September 2001	75	72	157	N/A	84
October 2001	121	120	104	103	119
November 2001	129	137	105	115	128
December 2001	141	149	138	123	143
<b>January-December 2001</b>	<b>98</b>	<b>93</b>	<b>89</b>	<b>93</b>	<b>95</b>
<b>Mediations - Month of Closure</b>					
January 2001	N/A	190	116	N/A	140
February 2001	100	103	N/A	N/A	102
March 2001	302	219	170	244	215
April 2001	N/A	88	N/A	N/A	88
May 2001	178	88	88	N/A	98
June 2001	N/A	162	N/A	N/A	162
July 2001	N/A	100	75	N/A	187
August 2001	N/A	165	118	N/A	141
September 2001	N/A	220	N/A	N/A	220
October 2001	N/A	N/A	N/A	N/A	N/A
November 2001	N/A	N/A	N/A	N/A	N/A
December 2001	271	220	189	158	212
<b>January-December 2001</b>	<b>225</b>	<b>173</b>	<b>187</b>	<b>244</b>	<b>185</b>

\* The CCRB ranks allegations in the following order: force, abuse of authority, discourtesy and offensive language. If a complaint has both force and abuse of authority allegations, for the purposes of this chart the complaint will be included in the force category.

**Table 43**  
**Average Age of Closed Cases, in Days**  
**(Each Case Classified by FADO Category)\***  
**January - December 2001**

FADO Category				Average (all allegations)
F	A	D	O	

**All Cases - Month of Closure**

January 2001	195	164	161	212	178
February 2001	170	180	171	161	174
March 2001	209	175	149	104	185
April 2001	192	166	172	219	181
May 2001	172	146	153	103	157
June 2001	168	154	147	167	159
July 2001	154	145	91	148	144
August 2001	152	148	144	192	151
September 2001	150	146	228	N/A	158
October 2001	202	156	203	190	186
November 2001	173	190	164	199	179
December 2001	217	220	189	158	212
<b>January-December 2001</b>	<b>180</b>	<b>167</b>	<b>161</b>	<b>167</b>	<b>172</b>

\* The CCRB ranks allegations in the following order: force, abuse of authority, discourtesy and offensive language. If a complaint has both force and abuse of authority allegations, for the purposes of this chart the complaint will be included in the force category.

**Table 44**  
**Average Age of Closed Cases, in Days**  
**(Each Case Categorized by Highest Allegation)**  
**1997 - 2001**

FADO Category				Average (all allegations)
F	A	D	O	

**Full Investigations**

1997	371	311	382	376	351
1998	261	190	264	268	229
1999	282	224	172	170	250
2000	343	297	255	217	315
2001	284	238	217	231	253

**Truncated Investigations**

1997	284	222	192	141	239
1998	119	118	150	153	125
1999	112	110	109	102	110
2000	118	120	122	113	119
2001	98	93	89	93	95

**Mediations**

1997	110	109	131	144	124
1998	138	132	156	204	149
1999	115	132	128	94	128
2000	125	133	155	179	146
2001	225	173	187	244	185

**All Cases**

1997	279	208	170	164	247
1998	198	153	157	166	177
1999	202	165	134	129	177
2000	233	210	170	164	215
2001	180	167	161	167	172

**Table 45****Age of Docket Measured from the Date of Incident  
as of December 31, 2000 and December 31, 2001**

Age of Cases in Months	2001		2000	
	Number of Cases	Percent of total	Number of Cases	Percent of total
3 months or less	880	37.2%	905	50.4%
4 months	252	10.7%	148	8.2%
5 months	273	11.5%	109	6.1%
6 months	201	8.5%	112	6.2%
7 months	154	6.5%	103	5.7%
8 months	123	5.2%	87	4.8%
9 months	139	5.9%	74	4.1%
10 months	96	4.1%	76	4.2%
11 months	75	3.2%	56	3.1%
12 months	54	2.3%	39	2.2%
13 months	37	1.6%	36	2.0%
14 months	17	0.7%	12	0.7%
15 months	19	0.8%	12	0.7%
More than 15 months	46	1.9%	28	1.6%
<b>Total Docket</b>	<b>2,366</b>	<b>100.0%</b>	<b>1,797</b>	<b>100.0%</b>

**Table 46****Age of Substantiated Cases from Date of Incident, 2001**

	Jan-June 2001		July-Dec 2001		Full Year 2001	
	Number of cases	Percent of total	Number of cases	Percent of total	Number of cases	Percent of total
15 months or older	9	7.2%	6	11.8%	15	8.5%
14 months	7	5.6%	4	7.8%	11	6.3%
13 months	9	7.2%	4	7.8%	13	7.4%
12 months	6	4.8%	3	5.9%	9	5.1%
11 months	8	6.4%	6	11.8%	14	8.0%
10 months	13	10.4%	6	11.8%	19	10.8%
9 months	18	14.4%	5	9.8%	23	13.1%
8 months	9	7.2%	4	7.8%	13	7.4%
7 months	8	6.4%	3	5.9%	11	6.3%
6 months	13	10.4%	4	7.8%	17	9.7%
5 months	9	7.2%	4	7.8%	13	7.4%
4 months	12	9.6%	1	2.0%	13	7.4%
3 months	4	3.2%	0	0.0%	4	2.3%
Younger than 3 months	0	0.0%	1	2.0%	1	0.6%
<b>TOTAL</b>	<b>125</b>	<b>100.0%</b>	<b>51</b>	<b>100%</b>	<b>176</b>	<b>100%</b>





**Appendix D**

**Disposition Data**



**Table 47**  
**CCRB Disposition by Case\***  
**January - December 2001**

	Jan-June 2001	July-Dec 2001	Total	Percentage of full investigations	Percentage of all closed cases
<b>Full Investigations - Dispositions and Recommendations</b>					
Substantiated -- Charges	90	40	<b>130</b>	7.3%	3.5%
Substantiated -- Command Discipline	30	9	<b>39</b>	2.2%	1.1%
Substantiated -- Instructions	5	2	<b>7</b>	0.4%	0.2%
Substantiated -- No Recommendation	0	0	<b>0</b>	0.0%	0.0%
Substantiated -- Other Misconduct Noted	0	0	<b>0</b>	0.0%	0.0%
Substantiated -- Dept. Employee Unknown	0	0	<b>0</b>	0.0%	0.0%
<b>Subtotal - Substantiated Cases</b>	<b>125</b>	<b>51</b>	<b>176</b>	<b>9.9%</b>	<b>4.8%</b>
Unfounded	348	165	<b>513</b>	28.9%	14.0%
Employee Exonerated	237	123	<b>360</b>	20.3%	9.8%
<b>Subtotal - Affirmative Dispositions</b>	<b>710</b>	<b>339</b>	<b>1049</b>	<b>59.1%</b>	<b>28.5%</b>
Unsubstantiated	428	185	<b>613</b>	34.6%	16.7%
Department Employee Unidentified	59	20	<b>79</b>	4.5%	2.1%
Refer to IAB	1	1	<b>2</b>	0.1%	0.1%
Miscellaneous	20	11	<b>31</b>	1.7%	0.8%
<b>Total - Full Investigations</b>	<b>1,218</b>	<b>556</b>	<b>1,774</b>	<b>100.0%</b>	<b>48.2%</b>
<b>Dispositions - Alternative Dispute Resolution</b>					
Conciliation**	0	0	<b>0</b>	0.0%	0.0%
Mediation	21	11	<b>32</b>	62.7%	0.9%
Mediation Attempted	9	10	<b>19</b>	37.3%	0.5%
<b>Total - Alternative Dispute Resolution</b>	<b>30</b>	<b>21</b>	<b>51</b>	<b>100.0%</b>	<b>1.4%</b>
<b>Truncated Investigations</b>					
Complaint Withdrawn	292	189	<b>481</b>	26.0%	13.1%
Complainant/Victim Uncooperative	599	376	<b>975</b>	52.6%	26.5%
Complainant/Victim Unavailable	211	185	<b>396</b>	21.4%	10.8%
<b>Total - Truncated Investigations</b>	<b>1,102</b>	<b>750</b>	<b>1,852</b>	<b>100.0%</b>	<b>50.4%</b>
<b>Total - All Investigations</b>	<b>2,350</b>	<b>1,327</b>	<b>3,677</b>		<b>100.0%</b>

\* In cases that consist of more than one allegation, the final disposition depends on the outcome of the individual allegations. Traditionally, a substantiated allegation carries the most weight. So if a case consists of three allegations and one was found to be exonerated, one unfounded, and one substantiated, the case disposition is substantiated. The disposition with the next greatest weight is unsubstantiated, followed by unfounded, and, finally, by exonerated. Thus, a case consisting of an unsubstantiated allegation and an exonerated allegation is characterized as unsubstantiated.

\*\* The board suspended conciliation on May 12, 1999 to expand the number of mediations.

**Table 48**  
**CCRB Disposition by Case\***  
**1997 - 2001**

	Percents below are percents of full investigations									
	1997		1998		1999		2000		2001	
<b>Full Investigations - Dispositions and Recommendations</b>	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Substantiated -- Charges	220	7.0%	160	6.2%	140	6.9%	96	4.0%	130	7.3%
Substantiated -- Command Discipline	159	5.1%	110	4.3%	99	4.9%	61	2.5%	39	2.2%
Substantiated -- Instructions	57	1.8%	29	1.1%	35	1.7%	27	1.1%	7	0.4%
Substantiated -- No Recommendation	11	0.4%	0	0.0%	0	0.0%	5	0.2%	0	0.0%
Substantiated -- Other Misconduct Noted	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Substantiated -- Dept. Employee Unknown	2	0.1%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Subtotal - Substantiated Cases</b>	<b>449</b>	<b>14.3%</b>	<b>299</b>	<b>11.6%</b>	<b>274</b>	<b>13.5%</b>	<b>189</b>	<b>7.8%</b>	<b>176</b>	<b>9.9%</b>
Unfounded	400	12.7%	512	19.8%	508	25.0%	736	30.4%	513	28.9%
Employee Exonerated	346	11.0%	300	11.6%	245	12.0%	499	20.6%	360	20.3%
<b>Subtotal - Affirmative Findings</b>	<b>1,195</b>	<b>38.0%</b>	<b>1,111</b>	<b>43.0%</b>	<b>1,027</b>	<b>50.5%</b>	<b>1,424</b>	<b>58.9%</b>	<b>1,049</b>	<b>59.1%</b>
Unsubstantiated	1,557	49.6%	1,086	42.0%	792	38.9%	787	32.5%	613	34.6%
Department Employee Unidentified	326	10.4%	245	9.5%	152	7.5%	140	5.8%	79	4.5%
Refer to IAB	0	0.0%	0	0.0%	1	0.0%	0	0.0%	2	0.1%
Miscellaneous	64	2.0%	141	5.5%	62	3.0%	67	2.8%	31	1.7%
<b>TOTAL FULL INVESTIGATIONS</b>	<b>3,142</b>	<b>100.0%</b>	<b>2,583</b>	<b>100.0%</b>	<b>2,034</b>	<b>100.0%</b>	<b>2,418</b>	<b>100.0%</b>	<b>1,774</b>	<b>100.0%</b>
<b>Percents below are percents of total investigations</b>										
<b>Dispositions - Alternative Dispute Resolution</b>	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Conciliation**	309	5.5%	309	5.8%	100	2.3%	0	0.0%	0	0.0%
Mediation	2	0.0%	14	0.3%	28	0.7%	43	0.9%	32	0.9%
Mediation Attempted	0	0.0%	0	0.0%	0	0.0%	20	0.4%	19	0.5%
<b>Total - Alternative Dispute Resolution</b>	<b>311</b>	<b>5.6%</b>	<b>323</b>	<b>6.1%</b>	<b>128</b>	<b>3.0%</b>	<b>63</b>	<b>1.3%</b>	<b>51</b>	<b>1.4%</b>
<b>Truncated Investigations</b>										
Administratively Closed Complaints***	1,634	29.3%	21	0.4%	0	0.0%	0	0.0%	0	0.0%
Complaint Withdrawn	243	4.4%	531	10.0%	485	11.3%	489	9.8%	481	13.1%
Complainant/Victim Uncooperative	85	1.5%	1,219	23.0%	1,162	27.0%	1,420	28.5%	975	26.5%
Complainant/Victim Unavailable	165	3.0%	634	11.9%	489	11.4%	589	11.8%	396	10.8%
<b>Total - Truncated Investigations</b>	<b>2,127</b>	<b>38.1%</b>	<b>2,405</b>	<b>45.3%</b>	<b>2,136</b>	<b>49.7%</b>	<b>2,498</b>	<b>50.2%</b>	<b>1,852</b>	<b>50.4%</b>
<b>Total - Closed Cases</b>	<b>5,580</b>		<b>5,311</b>		<b>4,298</b>		<b>4,979</b>		<b>3,677</b>	

\* In cases that consist of more than one allegation, the final disposition depends on the outcome of the individual allegations. Traditionally, a substantiated allegation carries the most weight. So if a case consists of three allegations and one was found to be exonerated, one unfounded, and one substantiated, the case disposition is substantiated. The disposition with the next greatest weight is unsubstantiated, followed by unfounded, and, finally, by exonerated. Thus, a case consisting of an unsubstantiated allegation and an exonerated allegation is characterized as unsubstantiated.

\*\* The board suspended conciliation on May 12, 1999 to expand the number of mediations.

\*\*\* Beginning January 1, 1998, cases which would have been disposed of as "administratively closed" were reclassified as truncated, and "administratively closed" was eliminated as a disposition.

**Table 49**  
**CCRB Disposition by Total Allegations**  
**1997 - 2001**

	Percents below are percents of full investigations									
	1997		1998		1999		2000		2001	
<b>Full Investigations - Dispositions and Recommendations</b>	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Substantiated -- Charges	642	5.5%	542	5.9%	353	4.9%	219	2.8%	336	5.6%
Substantiated -- Command Discipline	368	3.2%	193	2.1%	179	2.5%	108	1.4%	90	1.5%
Substantiated -- Instructions	77	0.7%	52	0.6%	55	0.8%	40	0.5%	7	0.1%
Substantiated -- No Recommendation	84	0.7%	0	0.0%	3	0.0%	8	0.1%	0	0.0%
Substantiated -- Other Misconduct Noted	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Substantiated -- Dept. Employee Unknown	10	0.1%	0	0.0%	0	0.0%	5	0.1%	0	0.0%
<b>Subtotal - Substantiated Cases</b>	<b>1,181</b>	<b>10.2%</b>	<b>787</b>	<b>8.5%</b>	<b>590</b>	<b>8.3%</b>	<b>380</b>	<b>4.8%</b>	<b>433</b>	<b>7.2%</b>
Unfounded	1,775	15.3%	1,914	20.8%	1,677	23.5%	2,082	26.4%	1,480	24.5%
Employee Exonerated	1,997	17.2%	1,891	20.5%	1,603	22.4%	2,687	34.1%	2,169	35.9%
<b>Subtotal - Affirmative Findings</b>	<b>4,953</b>	<b>42.6%</b>	<b>4,592</b>	<b>49.9%</b>	<b>3,870</b>	<b>54.2%</b>	<b>5,149</b>	<b>65.3%</b>	<b>4,082</b>	<b>67.6%</b>
Unsubstantiated	5,026	43.2%	3,171	34.4%	2,275	31.8%	1,890	24.0%	1,433	23.7%
Department Employee Unidentified	1,450	12.5%	1,170	12.7%	853	11.9%	704	8.9%	382	6.3%
Refer to IAB	25	0.2%	10	0.1%	1	0.0%	1	0.0%	10	0.2%
Miscellaneous	167	1.4%	267	2.9%	146	2.0%	146	1.9%	127	2.1%
<b>Total - Full Investigations</b>	<b>11,621</b>	<b>100.0%</b>	<b>9,210</b>	<b>100.0%</b>	<b>7,145</b>	<b>100.0%</b>	<b>7,890</b>	<b>100.0%</b>	<b>6,034</b>	<b>100.0%</b>
	Percents below are percents of total investigations									
<b>Dispositions - Alternative Dispute Resolution</b>										
Conciliation	466	3.3%	455	3.3%	149	1.3%	0	0.0%	0	0.0%
Mediation	2	0.0%	18	0.1%	44	0.4%	63	0.5%	50	0.5%
Mediation Attempted	0	0.0%	0	0.0%	0	0.0%	34	0.3%	33	0.3%
<b>Total - Alternative Dispute Resolution</b>	<b>468</b>	<b>3.3%</b>	<b>473</b>	<b>3.4%</b>	<b>193</b>	<b>1.7%</b>	<b>97</b>	<b>0.8%</b>	<b>83</b>	<b>0.8%</b>
<b>Truncated Investigations</b>										
Administratively Closed Complaints	1,370	9.6%	25	0.2%	0	0.0%	2	0.0%	0	0.0%
Complaint Withdrawn	455	3.2%	906	6.5%	806	7.2%	865	6.9%	887	9.1%
Complainant/Victim Uncooperative	131	0.9%	2,262	16.3%	2,199	19.8%	2,787	22.2%	2,148	21.9%
Complainant/Victim Unavailable	279	1.9%	1,005	7.2%	790	7.1%	918	7.3%	641	6.5%
<b>Total - Truncated Investigations</b>	<b>2,235</b>	<b>15.6%</b>	<b>4,198</b>	<b>30.2%</b>	<b>3,795</b>	<b>34.1%</b>	<b>4,570</b>	<b>36.4%</b>	<b>3,676</b>	<b>37.5%</b>
<b>Total Closed Cases</b>	<b>14,324</b>		<b>13,881</b>		<b>11,133</b>		<b>12,557</b>		<b>9,793</b>	

**Table 50**  
**CCRB Recommendations for Officers Against Whom it Substantiated Allegations**  
**1997 - 2001**

DISPOSITIONS	1997		1998		1999		2000		2001	
	Number	Percent of total cases	Number	Percent of total cases	Number	Percent of total cases	Number	Percent of total cases	Number	Percent of total cases
Charges	317	50.9%	235	57.2%	200	54.3%	125	51.2%	167	71.4%
Command Discipline	224	36.0%	139	33.8%	123	33.4%	77	31.6%	60	25.6%
Instructions	65	10.4%	37	9.0%	45	12.2%	33	13.5%	7	3.0%
No Recommendations	15	2.4%	0	0.0%	0	0.0%	9	3.7%	0	0.0%
Department Employee Unknown	2	0.3%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>TOTAL</b>	<b>623</b>	<b>100%</b>	<b>411</b>	<b>100%</b>	<b>368</b>	<b>100%</b>	<b>244</b>	<b>100%</b>	<b>234</b>	<b>100%</b>

**Table 51**  
**Number of Officers Against Whom the CCRB Substantiated**  
**Allegations Whose Cases are Still Pending at the NYPD**  
**by Date Substantiated at CCRB, 1997 - 2001**

	1997		1998		1999		2000		2001	
	CCRB Subbed	PD Open Cases	CCRB Subbed	PD Open Cases	CCRB Subbed	PD Open Cases	CCRB Subbed	PD Open Cases	CCRB Subbed	PD Open Cases
January	29	0	24	0	28	1	15	1	16	4
February	69	0	35	2	32	5	14	4	25	9
March	69	0	19	0	26	2	37	15	19	12
April	99	1	40	1	19	2	21	6	14	11
May	69	0	24	0	49	1	19	3	40	31
June	36	0	39	0	34	0	15	2	45	33
July	48	0	68	0	31	2	24	7	10	8
August	20	0	49	3	35	3	25	4	15	10
September	72	2	7	0	37	2	16	4	6	6
October	34	0	45	0	18	2	12	5	3	3
November	54	0	15	0	19	2	34	9	14	14
December	24	0	46	0	40	3	12	3	27	27
<b>TOTAL</b>	<b>623</b>	<b>3</b>	<b>411</b>	<b>6</b>	<b>368</b>	<b>25</b>	<b>244</b>	<b>63</b>	<b>234</b>	<b>168</b>
<b>Percent open at PD</b>		<b>0.5%</b>		<b>1.5%</b>		<b>6.8%</b>		<b>25.8%</b>		<b>71.8%</b>

**Table 52**  
**Police Department Dispositions in 2001 Regarding Subject Officers**  
**Against Whom the CCRB Substantiated Allegations\***

<b>Disposition</b>	<b>Number of Officers</b>
Guilty after trial	57
Pled guilty	
To charges and specifications	13
To command discipline	70
Instructions	47
<b>Subtotal: Disciplinary Action*</b>	<b>187</b>
Not guilty after trial	88
Dismissed	18
Statute of limitations expired	9
Department unable to prosecute	8
<b>Subtotal: No Disciplinary Action</b>	<b>123</b>
Filed**	19
<b>Total Closed Cases</b>	<b>329</b>

**Table 53**  
**Police Department Disciplinary Penalties Imposed in 2001**  
**Against Subject Officers\*\*\***

<b>Penalty</b>	<b>Number of Officers</b>
Terminated	1
31 or more Days suspension/vacation and 1 year probation	0
21 to 30 Days suspension/vacation and 1 year probation	13
11 to 20 Days suspension	16
2 to 10 Days suspension	37
Command Discipline: A or B	0
Command Discipline A	39
Command Discipline B	31
Instructions	47
<b>Total</b>	<b>184</b>

\* Since eight officers received penalties in two separate cases, the total number of officers is higher than the total number of penalties.

\*\* 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.

\*\*\* Cases resolved in 2001 stem from CCRB referrals in different years.



**Table 54**  
**Determinations to Recommend Other Misconduct Noted**  
**(By Number of Subject Officers)**

Category	January - December 2000			January - December 2001		
	With a FADO Subbed Allegation	Without a FADO Subbed Allegation	Total	With a FADO Subbed Allegation	Without a FADO Subbed Allegation	Total
False Statement	12	6	18	13	5	18
Missing UF-250	17	11	28	25	12	37
No Memo Book Entry	1	0	1	0	0	0
Other	0	2	2	2	2	4
<b>Total</b>	<b>30</b>	<b>19</b>	<b>49</b>	<b>40</b>	<b>19</b>	<b>59</b>

**Table 55a**  
**Subject Officers Against Whom Allegations Were Substantiated and Related CCRB**  
**Disciplinary Recommendations through December 2001**

<b>Recommendation</b>	<b>1997</b>	<b>1998</b>	<b>1999</b>	<b>2000</b>	<b>2001</b>
No Recommendation	17	0	0	9	0
Charges	317	235	200	125	167
Command Discipline	224	139	123	77	60
Instructions	65	37	45	33	7
<b>Total Number of Subject Officers</b>	<b>623</b>	<b>411</b>	<b>368</b>	<b>244</b>	<b>234</b>

**Table 55b**  
**Police Department Action on Subject Officers against whom Allegations were**  
**Substantiated — by year of CCRB Referral**

<b>Recommendation</b>	<b>1997</b>	<b>1998</b>	<b>1999</b>	<b>2000</b>	<b>2001</b>
Command Discipline	188	157	138	76	28
Instructions	29	33	49	47	28
Trial - Guilty	65	49	43	13	1
<b>Disciplinary Action Total</b>	<b>282</b>	<b>239</b>	<b>230</b>	<b>136</b>	<b>57</b>
Trial - Not Guilty	83	66	82	18	0
Dismissed	162	44	14	5	0
Dept. Unable to Prosecute	28	25	0	6	3
Statute of Limitations Expired	38	5	4	7	0
Mediated	1	0	0	0	0
<b>No Disciplinary Action Total</b>	<b>312</b>	<b>140</b>	<b>100</b>	<b>36</b>	<b>3</b>
No Action (Pending)	3	6	25	63	168
Filed*	26	26	13	9	6
<b>Disciplinary Action Undetermined</b>	<b>29</b>	<b>32</b>	<b>38</b>	<b>72</b>	<b>174</b>
<b>Percent of Subject Officers Disciplined (Pending Cases and Filed Cases Excluded)</b>	<b>47.5%</b>	<b>63.1%</b>	<b>69.7%</b>	<b>79.1%</b>	<b>95.0%</b>
<b>Percent of Cases Still Open at PD</b>	<b>0.48%</b>	<b>1.46%</b>	<b>6.79%</b>	<b>25.82%</b>	<b>71.79%</b>
<b>Total Number of Subject Officers</b>	<b>623</b>	<b>411</b>	<b>368</b>	<b>244</b>	<b>234</b>

\* 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 56a**  
**Race of Victims Whose Allegations Were Substantiated**  
**Compared to Overall Racial Distribution of NYC Population**  
**January - December 2000 and 2001**

Race	2000		2001		NYC Population
	Number of victims	Percent of subtotal	Number of victims	Percent of subtotal	
White	46	21.0%	58	21.6%	35.0%
Black	119	54.3%	116	43.1%	24.5%
Latino	49	22.4%	84	31.2%	27.0%
Asian	2	0.9%	7	2.6%	9.8%
Others	3	1.4%	4	1.5%	3.7%
<b>SUBTOTAL</b>	<b>219</b>	<b>100.0%</b>	<b>269</b>	<b>100.0%</b>	<b>100.0%</b>
Unknown	40		7		
<b>TOTAL</b>	<b>259</b>		<b>276</b>		

**Table 56b**  
**Race of Subject Officers Against Whom Allegations Were Substantiated**  
**Compared to Overall Racial Distribution of NYPD**  
**January - December 2000 and 2001**

Race	2000			2001		
	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population
White	159	66.8%	67.9%	156	67.5%	64.8%
Black	35	14.7%	13.5%	26	11.3%	14.0%
Latino	40	16.8%	17.1%	45	19.5%	19.2%
Asian	3	1.3%	1.1%	4	1.7%	1.9%
Others	1	0.4%	0.4%	0	0.0%	0.1%
<b>SUBTOTAL</b>	<b>238</b>	<b>100.0%</b>	<b>100.0%</b>	<b>231</b>	<b>100.0%</b>	<b>100.0%</b>
Officer unidentified	6			3		
<b>TOTAL</b>	<b>244</b>			<b>234</b>		

**Table 57a**  
**Gender of Victims Whose Allegations Were Substantiated Compared to**  
**Overall Gender Distribution of NYC Population**  
**January - December 2000 vs. 2001**

	2000		2001		
<b>Gender of Civilians</b>	<b>NYC Population</b>	<b>Number of victims</b>	<b>Percent of subtotal</b>	<b>Number of victims</b>	<b>Percent of subtotal</b>
Male	47.4%	173	74.6%	206	75.5%
Female	52.6%	59	25.4%	67	24.5%
<b>SUBTOTAL</b>		<b>232</b>	<b>100%</b>	<b>273</b>	<b>100%</b>
Unknown		27		3	
<b>TOTAL</b>	<b>100.0%</b>	<b>259</b>		<b>276</b>	

**Table 57b**  
**Gender of Subject Officers Against Whom Allegations Were Substantiated Compared to**  
**Overall Gender Distribution of NYPD**  
**January - December 2000 vs. 2001**

	2000		2001			
<b>Gender of Subject Officers</b>	<b>Number of subject officers</b>	<b>Percent of subtotal</b>	<b>NYPD population</b>	<b>Number of subject officers</b>	<b>Percent of subtotal</b>	<b>NYPD population</b>
Male	216	90.8%	84.9%	212	91.8%	84.0%
Female	22	9.2%	15.1%	19	8.2%	16.0%
<b>SUBTOTAL</b>	<b>238</b>	<b>100%</b>		<b>231</b>	<b>100%</b>	
Officer unidentified	6			3		
<b>TOTAL</b>	<b>244</b>		<b>100%</b>	<b>234</b>		<b>100%</b>

**Table 58**  
**Education of Subject Officers Against Whom Allegations were Substantiated**  
**Compared to Overall Education Distribution of NYPD**  
**January - December 2000 vs. 2001**

Education of Subject Officers	2000		2001		NYPD population
	Number of subject officers	Percent of subtotal	Number of subject officers	Percent of subtotal	
HS Diploma/GED	76	32.2%	81	35.1%	30.2%
College-No Degree	99	41.9%	104	45.0%	38.8%
Associate Degree	18	7.6%	12	5.2%	10.9%
Undergraduate Degree	42	17.8%	30	13.0%	18.1%
Post Graduate Work	1	0.4%	3	1.3%	0.6%
Master's Degree	0	0.0%	1	0.4%	1.0%
Doctorate Work	0	0.0%	0	0.0%	0.1%
Doctorate Degree/JD	0	0.0%	0	0.0%	0.3%
<b>SUBTOTAL</b>	<b>236</b>	<b>100%</b>	<b>231</b>	<b>100%</b>	<b>100%</b>
Officer unidentified	8		3		
<b>TOTAL</b>	<b>244</b>		<b>234</b>		

**Table 59**

**Residence of Subject Officers Against Whom Allegations were Substantiated  
Compared to Overall Residence Distribution of NYPD  
January - December 2000 vs. 2001**

Residence of Subject Officers	2000			2001		
	Number of subject officers	Percent of subtotal	NYPD population	Number of subject officers	Percent of subtotal	NYPD population
Bronx	25	10.6%	N/A	26	11.4%	9.2%
Brooklyn	26	11.0%	N/A	24	10.5%	11.9%
Manhattan	6	2.5%	N/A	7	3.1%	3.8%
Queens	30	12.7%	N/A	30	13.1%	15.4%
Staten Island	24	10.2%	N/A	26	11.4%	12.0%
<b>NYC Resident</b>	<b>111</b>	<b>47.0%</b>	<b>N/A</b>	<b>113</b>	<b>49.3%</b>	<b>52.3%</b>
Nassau	50	21.2%	N/A	39	17.0%	16.4%
Orange	8	3.4%	N/A	8	3.5%	4.9%
Putnam	4	1.7%	N/A	2	0.9%	1.6%
Rockland	9	3.8%	N/A	9	3.9%	4.5%
Suffolk	39	16.5%	N/A	48	21.0%	15.9%
Westchester	15	6.4%	N/A	10	4.4%	4.4%
<b>Non-NYC Resident</b>	<b>125</b>	<b>53.0%</b>	<b>N/A</b>	<b>116</b>	<b>50.7%</b>	<b>47.7%</b>
<b>SUBTOTAL</b>	<b>236</b>	<b>100%</b>		<b>229</b>	<b>100%</b>	<b>100%</b>
Officer unidentified	8			5		
<b>TOTAL</b>	<b>244</b>			<b>234</b>		<b>100%</b>

**Table 60**  
**Rank of Subject Officers Against Whom Allegations were Substantiated**  
**Compared to Overall Rank Distribution of NYPD**  
**January - December 2000 vs. 2001**

Rank of Subject Officers	2000		2001		NYPD population
	Number of subject officers	Percent of subtotal	Number of subject officers	Percent of subtotal	
Police Officer	126	52.9%	116	50.4%	63.3%
Detective2	0	0.0%	3	1.3%	2.0%
Detective3	41	17.2%	52	22.6%	12.7%
Detectives Specialists	3	1.3%	11	4.8%	1.4%
Sergeant	47	19.7%	36	15.7%	13.0%
Sergeant Detectives Specialists	0	0.0%	1	0.4%	0.4%
Lieutenant	17	7.1%	10	4.3%	4.0%
Lieutenant Commander Detectives	0	0.0%	1	0.4%	0.1%
Captain	3	1.3%	0	0.0%	1.5%
Inspector	1	0.4%	0	0.0%	0.2%
<b>SUBTOTAL</b>	<b>238</b>	<b>100%</b>	<b>230</b>	<b>100%</b>	<b>98.6%</b>
Unidentified officer	6		4		1.4%
<b>TOTAL</b>	<b>244</b>		<b>234</b>		<b>100%</b>

**Table 61**  
**Tenure of Subject Officers Against Whom Allegations Were Substantiated**  
**Compared to Overall Tenure Distribution of NYPD**  
**January - December 2000 vs. 2001**

Appt Date of Subject Officers	2000		2001		NYPD population
	Number of subject officers	Percent of subtotal	Number of subject officers	Percent of subtotal	
1979 and under	8	3.4%	1	0.4%	2.0%
1980-1982	17	7.2%	6	2.6%	6.8%
1983-1985	43	18.2%	33	14.3%	17.0%
1986-1988	31	13.1%	43	18.6%	13.6%
1989-1991	34	14.4%	45	19.5%	11.7%
1992-1994	65	27.5%	47	20.3%	19.2%
1995-1997	30	12.7%	42	18.2%	12.2%
1998 and over	8	3.4%	14	6.1%	17.4%
<b>SUBTOTAL</b>	<b>236</b>	<b>100%</b>	<b>231</b>	<b>100%</b>	<b>100.00%</b>
Officer unidentified	8		3		
<b>TOTAL</b>	<b>244</b>		<b>234</b>		



**Table 62**  
**Where Incidents that Led to a Substantiated Complaint**  
**Took Place**  
**January - December 2000 vs. 2001**

PRECINCTS	Substantiated Cases	
	2000	2001
<b>MANHATTAN</b>		
Pct. 1	2	2
Pct. 5	3	3
Pct. 6	5	0
Pct. 7	4	1
Pct. 9	0	3
Pct. 10	1	1
Pct. 13	4	2
Midtown South	4	8
Pct. 17	0	2
Midtown North	6	2
<b>Manhattan South Total</b>	<b>29</b>	<b>24</b>
Pct. 19	4	1
Pct. 20	0	1
Pct. 23	4	3
Pct. 24	0	1
Pct. 25	3	3
Pct. 26	1	4
Central Park	0	0
Pct. 28	2	1
Pct. 30	7	5
Pct. 32	3	2
Pct. 33	5	2
Pct. 34	3	3
<b>Manhattan North Total</b>	<b>32</b>	<b>26</b>
<b>MANHATTAN TOTAL</b>	<b>61</b>	<b>50</b>

**Table 62**  
**Where Incidents that Led to a Substantiated Complaint**  
**Took Place**  
**January - December 2000 vs. 2001**

PRECINCTS	Substantiated Cases	
	2000	2001
<b>BRONX</b>		
Pct. 40	4	3
Pct. 41	3	2
Pct. 42	3	3
Pct. 43	1	6
Pct. 44	4	2
Pct. 45	3	1
Pct. 46	6	4
Pct. 47	1	5
Pct. 48	4	5
Pct. 49	1	1
Pct. 50	0	0
Pct. 52	5	3
<b>BRONX TOTAL</b>	<b>35</b>	<b>35</b>
<b>BROOKLYN</b>		
Pct. 60	1	0
Pct. 61	1	0
Pct. 62	1	1
Pct. 63	2	1
Pct. 66	1	1
Pct. 67	10	4
Pct. 68	2	2
Pct. 69	0	3
Pct. 70	1	2
Pct. 71	3	3
Pct. 72	4	1
Pct. 76	0	1
Pct. 78	0	1
<b>Brooklyn South Total</b>	<b>26</b>	<b>20</b>
Pct. 73	5	8
Pct. 75	5	8
Pct. 77	3	6
Pct. 79	4	3
Pct. 81	2	1
Pct. 83	1	4
Pct. 84	0	1
Pct. 88	0	0
Pct. 90	3	1
Pct. 94	3	2
<b>Brooklyn North Total</b>	<b>26</b>	<b>34</b>
<b>BROOKLYN TOTAL</b>	<b>52</b>	<b>54</b>

**Table 62**  
**Where Incidents that Led to a Substantiated Complaint**  
**Took Place**  
**January - December 2000 vs. 2001**

PRECINCTS	Substantiated Cases	
	2000	2001
<b>QUEENS</b>		
Pct. 104	2	0
Pct. 108	1	0
Pct. 109	2	2
Pct. 110	2	4
Pct. 111	1	0
Pct. 112	0	1
Pct. 114	1	1
Pct. 115	4	4
<b>Queens North Total</b>	<b>13</b>	<b>12</b>
Pct. 100	1	1
Pct. 101	1	0
Pct. 102	2	4
Pct. 103	3	6
Pct. 105	1	1
Pct. 106	0	0
Pct. 107	0	1
Pct. 113	6	0
<b>Queens South Total</b>	<b>14</b>	<b>13</b>
<b>QUEENS TOTAL</b>	<b>27</b>	<b>25</b>
<b>STATEN ISLAND</b>		
Pct. 120	5	8
Pct. 122	3	2
Pct. 123	0	0
<b>STATEN ISLAND TOTAL</b>	<b>8</b>	<b>10</b>
<b>Undetermined</b>	<b>6</b>	<b>2</b>
<b>Total</b>	<b>189</b>	<b>176</b>

**Table 63**  
**Assignment of Officers Against Whom Allegations were**  
**Substantiated by Patrol Borough/Other Commands**  
**January - December 2000 vs. 2001**

PATROL BOROUGHS	2000		2001		CHANGE	
	Number of subject officers	Percent of total	Number of subject officers	Percent of total	Number difference	Percent change
Manhattan South	18	7.4%	13	5.6%	-5	-27.8%
Manhattan North	20	8.2%	21	9.0%	1	5.0%
Bronx	33	13.5%	27	11.5%	-6	-18.2%
Brooklyn South	26	10.7%	17	7.3%	-9	-34.6%
Brooklyn North	22	9.0%	22	9.4%	0	0.0%
Queens South	19	7.8%	8	3.4%	-11	-57.9%
Queens North	12	4.9%	11	4.7%	-1	-8.3%
Staten Island	2	0.8%	5	2.1%	3	150.0%
<b>SUBTOTAL PATROL BOROUGH</b>	<b>152</b>	<b>62.3%</b>	<b>124</b>	<b>53.0%</b>	<b>-28</b>	<b>-18.4%</b>
<b>OTHER COMMANDS</b>						
Traffic	9	3.7%	3	1.3%	-6	-66.7%
Special Operations	1	0.4%	3	1.3%	2	200.0%
Housing Bureau	9	3.7%	11	4.7%	2	22.2%
Transit Bureau	8	3.3%	9	3.8%	1	12.5%
Organized Crime	35	14.3%	55	23.5%	20	57.1%
Detectives	20	8.2%	25	10.7%	5	25.0%
Other Units	4	1.6%	4	1.7%	0	0.0%
<b>SUBTOTAL OTHER COMMANDS</b>	<b>86</b>	<b>35.2%</b>	<b>110</b>	<b>47.0%</b>	<b>24</b>	<b>27.9%</b>
Undetermined	6	2.5%	0	0.0%	-6	-100.0%
<b>TOTAL</b>	<b>244</b>	<b>100.0%</b>	<b>234</b>	<b>100.0%</b>	<b>-10</b>	<b>-4.1%</b>

**Table 64**  
**Assignment of Officers Against Whom Allegations Were**  
**Substantiated by Specific NYPD Commands**  
**January-December 2000 vs. 2001**

**Table 64 A: Manhattan South**

PRECINCTS	Subject Officers	
	2000	2001
Pct. 1	0	1
Pct. 5	1	1
Pct. 6	2	0
Pct. 7	5	0
Pct. 9	0	3
Pct. 10	2	2
Pct. 13	3	2
Midtown South	0	2
Pct. 17	0	0
Midtown North	1	1
<b>PRECINCTS TOTAL</b>	<b>14</b>	<b>12</b>
Task Force	3	0
Borough HQ	0	0
Manhattan South SCU	1	1
<b>TOTAL</b>	<b>18</b>	<b>13</b>

**Table 64 B: Manhattan North**

PRECINCTS	Subject Officers	
	2000	2001
Pct. 19	3	1
Pct. 20	0	1
Pct. 23	0	3
Pct. 24	0	0
Pct. 25	2	1
Pct. 26	0	4
Central Park	0	0
Pct. 28	1	1
Pct. 30	6	3
Pct. 32	0	1
Pct. 33	3	2
Pct. 34	3	3
<b>PRECINCTS TOTAL</b>	<b>18</b>	<b>20</b>
Task Force	0	0
Borough HQ	0	0
Manhattan North SCU	2	1
<b>TOTAL</b>	<b>20</b>	<b>21</b>

**Table 64 C: Bronx**

PRECINCTS	Subject Officers	
	2000	2001
Pct. 40	1	0
Pct. 41	3	1
Pct. 42	3	1
Pct. 43	5	4
Pct. 44	2	1
Pct. 45	3	1
Pct. 46	3	6
Pct. 47	1	5
Pct. 48	2	4
Pct. 49	1	0
Pct. 50	1	0
Pct. 52	4	2
<b>PRECINCTS TOTAL</b>	<b>29</b>	<b>25</b>
Task Force	3	1
Borough HQ	0	0
Bronx SCU	1	1
<b>BOROUGH TOTAL</b>	<b>33</b>	<b>27</b>

**Table 64 D: Brooklyn South**

PRECINCTS	Subject Officers	
	2000	2001
Pct. 60	1	0
Pct. 61	1	0
Pct. 62	0	0
Pct. 63	0	0
Pct. 66	0	1
Pct. 67	9	1
Pct. 68	2	2
Pct. 69	0	4
Pct. 70	2	3
Pct. 71	3	1
Pct. 72	2	0
Pct. 76	0	1
Pct. 78	0	3
<b>PRECINCTS TOTAL</b>	<b>20</b>	<b>16</b>
Task Force	4	1
Borough HQ	0	0
Brooklyn South SCU	2	0
<b>TOTAL</b>	<b>26</b>	<b>17</b>

**Table 64 E: Brooklyn North**

PRECINCTS	Subject Officers	
	2000	2001
Pct. 73	2	5
Pct. 75	5	5
Pct. 77	3	1
Pct. 79	1	4
Pct. 81	3	0
Pct. 83	1	3
Pct. 84	0	1
Pct. 88	0	0
Pct. 90	1	0
Pct. 94	4	3
<b>PRECINCTS TOTAL</b>	<b>20</b>	<b>22</b>
Task Force	1	0
Borough HQ	0	0
Brooklyn North SCU	1	0
<b>TOTAL</b>	<b>22</b>	<b>22</b>

**Table 64 F: Queens North**

PRECINCTS	Subject Officers	
	2000	2001
Pct. 104	1	0
Pct. 108	0	0
Pct. 109	3	0
Pct. 110	1	5
Pct. 111	1	0
Pct. 112	0	2
Pct. 114	2	0
Pct. 115	5	1
<b>PRECINCTS TOTAL</b>	<b>13</b>	<b>8</b>
Task Force	2	0
Borough HQ	0	0
Queens North SCU	2	0
<b>TOTAL</b>	<b>17</b>	<b>8</b>

**Table 64 G: Queens South**

PRECINCTS	Subject Officers	
	2000	2001
Pct. 100	2	1
Pct. 101	2	0
Pct. 102	2	3
Pct. 103	1	2
Pct. 105	0	0
Pct. 106	0	0
Pct. 107	0	0
Pct. 113	5	0
<b>PRECINCTS TOTAL</b>	<b>12</b>	<b>6</b>
Task Force	2	0
Borough HQ	0	0
Queens South SCU	0	5
<b>TOTAL</b>	<b>14</b>	<b>11</b>

**Table 64 H: Staten Island**

PRECINCTS	Subject Officers	
	2000	2001
Pct. 120	0	2
Pct. 122	0	1
Pct. 123	0	0
<b>PRECINCTS TOTAL</b>	<b>0</b>	<b>3</b>
Task Force	1	0
120 Detective	0	0
122 Detective	0	0
123 Detective	0	0
PBSI Det Operations	0	1
Borough HQ	0	0
Crimes Against Property	0	0
Emergency Service	0	0
Highway Patrol	0	0
District Attorney	0	0
Crimes Against Person	0	0
Street Crimes	0	1
Housing	0	0
Warrants	0	0
Court	1	0
<b>BOROUGH TOTAL</b>	<b>2</b>	<b>5</b>



**Table 64 I : Other Commands****Table 64 I-1: Traffic Control Division**

PRECINCTS	COMPLAINTS	
	2000	2001
Traffic Command	1	0
Traffic HQ	0	0
Traffic Manhattan Task Force	3	0
Traffic Brooklyn Task Force	0	0
Traffic Bronx Task Force	0	0
Traffic Queens Task Force	0	0
Traffic STED	1	1
Traffic Bus	0	0
TC Parking Enf. Dist.	0	0
TC Tow Units	0	0
TC BK Summons Enf.	0	0
TC Intersection Control	0	0
TC Traffic Intelligence	0	0
Highway District	0	0
Highway 1	1	1
Highway 2	2	0
Highway 3	0	1
Highway 4	0	0
Highway/SEU	0	0
Mounted Unit	1	0
<b>DIVISION TOTAL</b>	<b>9</b>	<b>3</b>

**Table 64 I - 2: Special Operations Division**

Street Crime Other	0	0
Emergency Service	0	0
Harbor Unit	0	0
Aviation Unit	0	0
Movie & T.V. Unit	0	0
Homeless	0	0
Taxi Unit	0	3
Canine	0	0
S.O.D. HQ	1	0
<b>DIVISION TOTAL</b>	<b>1</b>	<b>3</b>

**Table 64 I - 3: Patrol Services Bureau**

School Safety Division	0	0
P.S.B. HQ	0	0
<b>DIVISION TOTAL</b>	<b>0</b>	<b>0</b>
<b>Patrol Borough Total</b>	<b>152</b>	<b>124</b>

**Table 64 I - 4: Housing Bureau**

PRECINCTS	Subject Officers	
	2000	2001
Housing Bureau	0	0
PSA 1	0	2
PSA 2	2	1
PSA 3	2	1
PSA 4	1	1
PSA 5	1	1
PSA 6	1	3
PSA 7	2	1
PSA 8	0	1
PSA 9	0	0
HB Detectives	0	0
HB Brooklyn/Staten Island	0	0
HB Manhattan	0	0
HB Bronx/Queens	0	0
HB Investigation	0	0
HB Vandalism	0	0
HB Other	0	0
<b>BUREAU TOTAL</b>	<b>9</b>	<b>11</b>

**Table 64 I - 5: Transit Bureau**

PRECINCTS	Subject Officers	
	2000	2001
TB	0	0
TB Liaison	0	0
TB Inspections	0	0
TB Special Inv Unit	0	0
TB C/AN.	0	0
TB Operations	0	0
TB Manhattan	0	0
TB Bronx	0	0
TB Queens	0	0
TB Brooklyn	0	0
TB DT01	2	1
TB DT02	0	2
TB DT03	0	0
TB DT04	0	0
TB DT11	0	0
TB DT12	0	0
TB DT20	0	0
TB DT23	0	0
TB DT30	0	0
TB DT32	3	1
TB DT33	3	0
TB DT34	0	1
TB Manhattan/TF	0	2
TB Bronx/TF	0	1
TB Queens/TF	0	0
TB Brooklyn/TF	0	1
TB Homeless	0	0
TB Canine	0	0
TB Vandal	0	0
TD SOU	0	0
TB Other	0	0
<b>BUREAU TOTAL</b>	<b>8</b>	<b>9</b>

**Table 64 I - 6: Organized Crime Control Bureau**

PRECINCTS	Subject Officers	
	2000	2001
Queens Narcotics	3	11
Manhattan Narcotics	13	8
Bronx Narcotics	2	7
Staten Island Narcotics	7	5
Brooklyn Narcotics	10	21
Narcotics	0	0
Auto Crime	0	0
Public Morals	0	3
Drug Enforcement	0	0
OCCB HQ	0	0
<b>BUREAU TOTAL</b>	<b>35</b>	<b>55</b>

**Table 64 I - 7: Detective Bureau**

Manhattan Units	3	4
Bronx Units	6	1
Brooklyn Units	4	3
Queens Units	3	5
Central Robbery	0	0
Special Investigation	0	0
Career Criminals	0	0
Missing Person	0	0
Detective Units	0	0
Scientific Research	0	0
Crime Scene	0	0
Warrant Division	3	7
Juvenile Crime	0	0
Cold Cases	1	0
Fugitive Enforcement	0	0
Detective HQ	0	1
Gang Units	0	4
<b>BUREAU TOTAL</b>	<b>20</b>	<b>25</b>

**Table 64 I - 8: Internal Affairs**

I.A.B.	1	0
<b>BUREAU TOTAL</b>	<b>1</b>	<b>0</b>

**Table 64 I - 9: Deputy Commissioner of Legal Matters**

License Division	0	0
Legal Bureau	0	0
<b>BUREAU TOTAL</b>	<b>0</b>	<b>0</b>

**Table 64 I - 10: Criminal Justice Bureau**

PRECINCTS	Subject Officers	
	2000	2001
Court Division	0	2
Criminal Justice HQ	0	0
<b>BUREAU TOTAL</b>	<b>0</b>	<b>2</b>

**Table 64 I - 11: Support Services Bureau**

Property Clerk	0	1
Motor Transportation	0	0
Central Record Division	0	0
<b>BUREAU TOTAL</b>	<b>0</b>	<b>1</b>

**Table 64 I - 12: Personnel Bureau**

Application Processing	0	0
Health Services	1	0
Personnel Bureau HQ.	0	0
<b>BUREAU TOTAL</b>	<b>1</b>	<b>0</b>

**Table 64 I - 13: DC Training**

Police Academy	0	1
Police Academy Training	0	0
<b>DC TRAINING TOTAL</b>	<b>0</b>	<b>1</b>

**Table 64 I - 14: Miscellaneous Commands**

DC Management and Budget	0	0
PC Office	0	0
Community Affairs	0	0
Office of EEO	0	0
DC Operations	0	0
Intelligence Division	1	0
Chief of Department	1	0
Dept. Advocate	0	0
DC Public Info	0	0
Crime Prevention	0	0
1st Deputy Commissioner	0	0
<b>MISC. COMM. TOTAL</b>	<b>2</b>	<b>0</b>
<b>OTHER COMMANDS TOTAL</b>	<b>86</b>	<b>110</b>
<b>UNDETERMINED</b>	<b>6</b>	<b>0</b>
<b>CITY TOTAL</b>	<b>244</b>	<b>234</b>

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
1*	62	Instructions	A,D	1/6/1997	DCT Conference - Charges Dismissed	5/31/1998
2	34	Command Discipline	A	1/6/1997	DCT Conference - Charges Dismissed	8/21/1997
3	50	Command Discipline	F,D	1/6/1997	Charges Dismissed	2/28/1998
4	HWY03	Command Discipline	F,A,D	1/6/1997	OATH Trial Guilty	1/29/1998
5	61	Command Discipline	A,D	1/6/1997	OATH Negotiation - Command Discipline	12/30/1997
5	61	Command Discipline	F,A,D	1/6/1997	OATH Negotiation - Command Discipline	12/30/1997
6	6	Instructions	A	1/6/1997	Instructions	7/31/1997
6	6	Instructions	A	1/6/1997	Instructions	7/31/1997
7	PSA08	Instructions	F,D	1/6/1997	Command Discipline	2/28/1998
8	TB BKTF	Charges	F	1/15/1997	OATH Trial Guilty	2/10/1998
9	102	Charges	A,D	1/15/1997	DCT Conference - Charges Dismissed	12/31/1998
10	76	Charges	F	1/15/1997	OATH Negotiation Nolo Contendere	5/31/1998
11	28	Command Discipline	F,D	1/15/1997	Charges Dismissed	5/31/1999
12	46	Charges	A	1/15/1997	DCT Conference - Charges Dismissed	12/31/1998
13	77	Instructions	A	1/15/1997	Instructions	8/4/1997
14	075DET	Command Discipline	A	1/15/1997	DCT Trial Guilty -10 vacation days	12/31/1999
15	103	Command Discipline	A	1/15/1997	Statute of Limitations Expired	12/19/1997
16	TD12	No Recommendation	A	1/27/1997	Statute of Limitations Expired	6/30/1999
17	PSA06	No Recommendation	F,A,D	1/27/1997	Statute of Limitations Expired	6/30/1998
17	PSA06	No Recommendation	F,A,D	1/27/1997	Statute of Limitations Expired	6/30/1998
18	UNID	No Recommendation	A	1/27/1997	No Prima Facie Case	5/27/1997
19	QNS CT	Command Discipline	A,D	1/27/1997	OATH Negotiation-Command Discipline	8/14/1997
20	103	No Recommendation	F	1/27/1997	OATH Negotiation - Command Discipline 'B'	4/30/1999
21	PBSI TF	No Recommendation	F,A	1/27/1997	DCT Conference - Charges Dismissed	5/31/1998
22	PBMS TF	Command Discipline	F	1/27/1997	Command Discipline	6/30/1998
23	45	Charges	F,D	1/31/1997	OATH/Trial-Not Guilty	3/27/1998
24	10	Instructions	A	1/31/1997	Command Discipline	8/31/1998
25	40	Charges	D	1/31/1997	OATH Trial - Not Guilty	4/30/2000
25	40	Charges	F,A,D	1/31/1997	OATH Trial - Not Guilty	4/30/2000
26	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
27	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
28	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
29	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
30	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
31	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
32	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
33	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
34	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
35	103	Charges	F	2/7/1997	No Prima Facie Case	5/21/1997
36	5	Instructions	F	2/11/1997	DCT Conference - Charges Dismissed	4/30/1999
36	5	Instructions	F	2/11/1997	DCT Conference - Charges Dismissed	4/30/1999
37	45	Charges	A,D	2/20/1997	Statute of Limitations Expired	12/2/1997
38	45	Charges	F,A,D	2/20/1997	Statute of Limitations Expired	5/29/1997
39	PSA02	Command Discipline	F	2/20/1997	Instructions	12/2/1997
39	A P DIV	Command Discipline	F	2/20/1997	Instructions	12/2/1997
40	UNID	MOS Unid	F,A,D	2/20/1997	Statute of Limitations Expired	2/28/1998
41	WARRSEC	Command Discipline	A	2/20/1997	DCT Negotiation-Command Discipline	12/30/1997
41	WARRSEC	Command Discipline	A	2/20/1997	DCT Negotiation-Command Discipline	12/30/1997
42	34	Command Discipline	A	2/20/1997	DCT Conference - Charges Dismissed	9/30/1998
43	46	Command Discipline	F,A	2/20/1997	DCT Conference - Charges Dismissed	2/28/1999
44	48	Command Discipline	A,D	2/20/1997	Instructions	9/12/1997

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

\*\* OATH is the Office of Administrative Trials and Hearings; DCT is the Deputy Commissioner for Trials. See Glossary.

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
45	PBMN TF	Instructions	A	2/20/1997	OATH Trial-Charges Dismissed	11/30/1998
46	M/S-DND	Charges	F,A	2/20/1997	Charges Dismissed	11/30/1998
47	25	Instructions	F,A,D	2/20/1997	Command Discipline 'A'	7/31/1999
48	67	Command Discipline	A,D	2/20/1997	DCT Conference - Charges Dismissed	8/31/1998
49	111	Instructions	D	2/20/1997	DCT Conference - Charges Dismissed	5/31/1998
50	TD32	Instructions	A	2/20/1997	DCT Conference - Charges Dismissed	4/30/1999
51	73	Charges	D	2/20/1997	Command Discipline	1/31/1999
51	73	Charges	F,A,D,O	2/20/1997	OATH Negotiation - 5 vacation days	1/31/1999
52	INT PSS	Instructions	A	2/20/1997	DCT Conference - Charges Dismissed	12/16/1997
53	48	Charges	A	2/20/1997	OATH Trial Guilty - 10 days suspension	4/30/2000
53	48	Charges	A	2/20/1997	OATH Trial Not Guilty	4/30/2000
54	TRF/MTF	Instructions	A,D	2/20/1997	Command Discipline	12/31/1998
55	PSA08	Instruction	D	2/20/1997	No Prima Facie Case	12/31/1997
56	52	Charges	D,O	2/20/1997	Command Discipline 'B'	9/30/1999
57	83	Command Discipline	F,A,D	2/20/1997	Command Discipline 'A'	6/30/1999
58	PSA02	Command Discipline	D	2/24/1997	Statute of Limitations Expired	2/26/1998
58	NARCBBS	Command Discipline	F,A,O	2/24/1997	Statute of Limitations Expired	2/26/1998
58	PSA02	Command Discipline	F,D	2/24/1997	Statute of Limitations Expired	2/26/1998
59	13	Charges	F	2/24/1997	No Prima Facie Case	12/2/1997
59	13	Charges	F	2/24/1997	No Prima Facie Case	12/2/1997
59	13	Charges	F	2/24/1997	No Prima Facie Case	12/2/1997
59	13	Charges	F	2/24/1997	No Prima Facie Case	12/2/1997
60	47	Command Discipline	A	2/24/1997	Command Discipline	6/30/1998
61	PSA05	Command Discipline	F,A,D	2/24/1997	OATH Trial - Charges Dismissed	2/28/1999
62	43	Instructions	F	2/24/1997	DCT Conference - Charges Dismissed	5/31/1998
63	SATDOPS	Instructions	A,D	2/24/1997	Instructions	12/31/1997
64	114	Command Discipline	F,A	2/24/1997	DCT Trial Not Guilty	8/31/2000
64	114	Command Discipline	F,A	2/24/1997	DCT Trial Not Guilty	8/31/2000
65	42	Command Discipline	F	2/24/1997	Instructions	9/30/1998
66	120	Charges	F	2/28/1997	Statute of Limitations Expired	2/24/1998
66	HARBOR	Charges	A	2/28/1997	Statute of Limitations Expired	2/24/1998
67	TB BXTF	Instructions	F,D	2/28/1997	OATH Trial - Charges Dismissed	10/31/1999
68	62	Command Discipline	A	2/28/1997	Charges Dismissed	1/12/1998
68	62	Command Discipline	A	2/28/1997	Charges Dismissed	1/12/1998
69	73	Charges	F	2/28/1997	OATH Charges Dismissed	11/30/1998
70	23	Charges	F,A	2/28/1997	DCT Conference - Charges Dismissed	11/30/2000
71	34	Charges	D	2/28/1997	OATH Complainant No Show-Charges Dismissed	8/31/1999
72	PSA03	Charges	F	2/28/1997	DCT Trial-Guilty	10/31/1998
73	106	Charges	D	2/28/1997	OATH Negotiation - Command Discipline	7/31/1998
73	106	Charges	F,A	2/28/1997	OATH Guilty	11/30/1998
74	47	Charges	F	2/28/1997	Command Discipline 'A'	8/31/1999
74	47	Charges	F	2/28/1997	Command Discipline 'A'	8/31/1999
75	20	Charges	F	2/28/1997	DCT Conference - Charges Dismissed	5/31/1998
76	25	Charges	F	2/28/1997	OATH Trial Not Guilty	4/30/1999
77	TD03	Charges	F,A,D	2/28/1997	Charges Dismissed	5/31/1999
77	TD03	Charges	A,D	2/28/1997	Charges Dismissed	5/31/1999
78	MED DIV	Charges	F	3/10/1997	Filed	9/1/1997
78	MTS	Charges	F	3/10/1997	Filed	9/1/1997
78	68	Charges	F	3/10/1997	Filed	9/1/1997
79	BX/S-ND	Charges	F	3/10/1997	Filed - Terminated	8/31/2001
80	75	Command Discipline	F,A,D	3/10/1997	Statute of Limitations Expired	10/31/1997
81	78	Charges	F	3/10/1997	DCT Negotiate Guilty	12/31/1998
82	88	Charges	F	3/10/1997	OATH Trial Guilty	7/31/1998
83	77	Charges	F	3/10/1997	DCT Negot.-Command Discipline 'B'	4/30/1999
84	88	Command Discipline	D	3/10/1997	OATH Trial Guilty - 20 vacation days	4/30/1999

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
85	33	Charges	F	3/14/1997	DCT Conference - Charges Dismissed	6/30/1999
86	ANTICRIME	Command Discipline	A	3/14/1997	Statute of Limitations Expired	9/30/1998
86	PSA01	Command Discipline	A	3/14/1997	Statute of Limitations Expired	9/30/1998
86	PSA01	Command Discipline	A	3/14/1997	Statute of Limitations Expired	9/30/1998
87	47	Charges	F	3/14/1997	DCT Conference - Charges Dismissed	6/30/1999
87	47	Charges	F	3/14/1997	Statute of Limitations Expired	6/30/2001
88	102	Charges	F	3/14/1997	OATH Negotiated - 5 vacation days	12/9/1997
89	18	No Recommendation	F	3/14/1997	Statute of Limitations Expired	12/9/1997
90	19	Charges	F	3/14/1997	DCT Conference - Charges Dismissed	6/30/1999
91	72	Charges	F	3/14/1997	Charges Dismissed before Trial	6/30/1999
91	72	Charges	F,A,D	3/14/1997	DCT Trial Not Guilty-Charges Dismissed	6/30/1999
92	TD32	Charges	F,A	3/14/1997	OATH Negotiated Guilty	1/29/1998
93	B/S-END	Charges	F,D	3/14/1997	OATH Negotiated Cmd Discipline	2/28/1999
94	44	No Recommendation	F,A,D	3/14/1997	OATH Negotiation - Command Discipline	2/28/1998
95	78	Charges	A,D,O	3/14/1997	DCT Trial Not Guilty-Charges Dismissed	6/30/1999
96	MTS	Charges	F	3/14/1997	OATH Negotiated Cmd Discipline	9/30/1997
97	50	Command Discipline	F,A,O	3/14/1997	DCT Conference - Charges Dismissed	5/31/1998
98	81	Command Discipline	F,A	3/14/1997	OATH Negotiation - Command Discipline	2/28/1998
99	45	Charges	F,D	3/14/1997	No Prima Facie Case	8/28/1997
100	TB BKTF	Charges	F,D	3/14/1997	DCT Trial Not Guilty	3/31/2000
101	9	Charges	F	3/14/1997	OATH Negotiation Guilty - 5 vacation days	4/30/1999
101	9	Charges	F	3/14/1997	OATH Negotiation Guilty - 5 vacation days	4/30/1999
102	SCU	Command Discipline	F,D	3/14/1997	DCT Trial Not Guilty	8/31/2000
103	40	Charges	F	3/14/1997	OATH Trial-Guilty	9/30/1998
104	105	Charges	A,D	3/14/1997	DCT Conference - Charges Dismissed	2/28/1999
105	61	Charges	F	3/14/1997	OATH Charges Dismissed	6/30/2000
105	61	Charges	F	3/14/1997	OATH Charges Dismissed	6/30/2000
106	DB MAN	Instructions	F	3/14/1997	Instructions	3/31/1998
107	24	Charges	A,D	3/27/1997	Statute of Limitations Expired	12/2/1997
108	48	Charges	F,D,O	3/27/1997	OATH Trial Guilty - 20 days suspension	4/30/2000
108	48	Charges	F,D	3/27/1997	Statute of Limitations Expired	6/30/2001
109	18	Command Discipline	O	3/27/1997	DCT Conference - Charges Dismissed	2/28/1999
110	42	Charges	F,A,D	3/27/1997	OATH Trial-Not Guilty	7/31/1998
110	SCU	Charges	F,A	3/27/1997	OATH Trial-Not Guilty	7/31/1998
111	109	Charges	F	3/27/1997	DCT Trial-Not Guilty	8/31/1998
111	109	Charges	F,D	3/27/1997	DCT Trial-Not Guilty	8/31/1998
111	109	Charges	F	3/27/1997	DCT Trial-Not Guilty	8/31/1998
112	84	Command Discipline	A	3/27/1997	DCT Conference - Charges Dismissed	5/31/1998
113	105	Charges	F,O	3/27/1997	OATH Negotiation - Command Discipline	2/28/1998
114	MNI	Charges	F	3/27/1997	OATH Trial Not Guilty	3/31/2000
115	75	Charges	F	3/27/1997	OATH Negotiation Guilty-12 vacation days	11/30/1999
116	SCU	Command Discipline	F,A,D	3/27/1997	Command Discipline	9/30/1998
117	HWY02	Command Discipline	F	3/27/1997	Command Discipline	12/31/1998
118	25	Charges	F,A	3/31/1997	DCT Trial Guilty - 30 vacation days	10/31/1999
119	61	Charges	F,D	3/31/1997	Statute of Limitations Expired	5/31/1999
120	1	Command Discipline	F,A,D,O	3/31/1997	Command Discipline	10/31/1998
121	103	Charges	F	3/31/1997	OATH Negotiation - 7 vacation days	2/28/1999
122	46	Instructions	D	3/31/1997	OATH Negotiated-Command Discipline	11/30/1997
123	81	Charges	A	3/31/1997	DCT Conference - Charges Dismissed	5/31/1998
124	48	Charges	F	3/31/1997	OATH Trial - Not Guilty	4/30/2000
124	48	Charges	D	3/31/1997	OATH Trial - Not Guilty	4/30/2000
125	9	Command Discipline	A	3/31/1997	DCT Conference - Charges Dismissed	5/31/1998
126	023DET	Charges	F,A,D,O	3/31/1997	OATH Negotiation - 10 vacation days	4/30/1999
127	68	Charges	F	3/31/1997	OATH Trial Guilty - 20 vacation days	6/30/1999
128	23	Command Discipline	D	3/31/1997	Command Discipline 'A'	8/31/1999
129	47	Command Discipline	D,O	3/31/1997	Filed - Resigned	9/30/1998



**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
129	47	Command Discipline	D,O	3/31/1997	OATH Negotiation-Command Discipline 'B'	6/30/1999
130	MTS	Charges	A,D	3/31/1997	Command Discipline	9/30/1998
132	44	Charges	F,D	3/31/1997	Command Discipline	11/30/1998
133	48	Charges	F	4/14/1997	OATH Negotiation-15 days suspension	12/31/2001
134	33	Command Discipline	F	4/14/1997	Statute of Limitations Expired	9/30/1998
135	UNID	Instructions	F	4/14/1997	Statute of Limitations Expired	6/30/1998
136	SOD	Charges	F	4/14/1997	Statute of Limitations Expired	11/30/1998
137	72	Charges	F	4/14/1997	Statute of Limitations Expired	6/30/1998
138	40	Charges	A	4/14/1997	Statute of Limitations Expired	10/31/1997
138	48	Charges	A	4/14/1997	Statute of Limitations Expired	10/31/1997
139	81	Command Discipline	A	4/14/1997	Statute of Limitations Expired	8/29/1997
140	63	Charges	F	4/14/1997	Statute of Limitations Expired	9/30/1998
140	63	Charges	F	4/14/1997	Statute of Limitations Expired	9/30/1998
141	102	Command Discipline	F	4/14/1997	DCT Conference - Charges Dismissed	6/30/1998
141	102	Command Discipline	F	4/14/1997	DCT Conference - Charges Dismissed	6/30/1998
142	UNID	Charges	F	4/14/1997	Statute of Limitations Expired	10/31/1997
143	TB BXTF	Charges	D	4/14/1997	OATH Trial - Charges Dismissed	10/31/1999
144	25	Charges	A	4/14/1997	DCT Conference - Charges Dismissed	2/28/1999
144	25	Charges	F,A	4/14/1997	DCT Conference - Charges Dismissed	2/28/1999
144	25	Charges	D	4/14/1997	DCT Conference - Charges Dismissed	2/28/1999
145	70	Command Discipline	O	4/14/1997	OATH Negotiation-Command Discipline	12/30/1997
146	71	Charges	F,D,O	4/14/1997	OATH Trial-Guilty	8/31/1998
146	71	Charges	F,D,O	4/14/1997	OATH Trial-Guilty	8/31/1998
147	120DET	Instructions	A	4/14/1997	Command Discipline	8/31/1998
148	TD02	Command Discipline	F	4/14/1997	OATH Trial - Charges Dismissed	4/30/1999
149	67	Charges	F,D	4/14/1997	DCT Trial Guilty - Terminated	4/30/1999
150	66	Charges	F,D	4/14/1997	DCT Conference - Charges Dismissed	4/30/1999
151	33	Command Discipline	D	4/14/1997	Command Discipline	8/31/1998
151	TD23	Command Discipline	D	4/14/1997	Command Discipline	8/31/1998
152	41	Charges	F,A	4/14/1997	DCT Conference - Charges Dismissed	2/28/1999
152	41	Charges	F,A	4/14/1997	DCT Conference - Charges Dismissed	2/28/1999
153	28	Charges	A	4/14/1997	No Prima Facie Case	1/31/2000
154	33	Charges	F	4/14/1997	OATH Trial Not Guilty-Charges Dismissed	2/28/1999
154	33	Charges	F	4/14/1997	OATH Trial Not Guilty-Charges Dismissed	2/28/1999
155	TD04	Command Discipline	A,D	4/14/1997	Command Discipline	12/31/1998
156	45	Charges	F	4/14/1997	Command Discipline	9/30/1998
156	45	Charges	F,A,D	4/14/1997	Command Discipline	9/30/1998
157	113	Instructions	A	4/14/1997	DCT Conference - Charges Dismissed	2/28/1999
158	75	Charges	F,D	4/14/1997	DCT Trial Not Guilty-Dismissed	1/31/1999
159	76	Charges	F,A,D	4/14/1997	Command Discipline 'B'	2/29/2000
160	78	Charges	F,D	4/14/1997	Command Discipline	10/31/1998
161	47	Instructions	A	4/14/1997	OATH Negotiation-Command Discipline 'A'	4/30/1999
162	72	Command Discipline	F	4/14/1997	DCT Conference - Charges Dismissed	12/31/1998
163	33	Charges	F,D	4/14/1997	OATH Negotiation Guilty - 30 vacation days+1 year probation	5/31/1999
164	TD33	Charges	F,A,D	4/14/1997	OATH Trial Not Guilty	3/31/2000
165	MTS	Command Discipline	D	4/14/1997	Command Discipline	12/31/1998
166	TD04	Charges	F,A,D,O	4/14/1997	DCT Conference - Charges Dismissed	2/28/1999
167	TD01	Command Discipline	F	4/14/1997	Command Discipline	12/31/1998
168	43	Charges	F	4/21/1997	DCT Conference - Charges Dismissed	5/31/1998
168	43	Charges	F	4/21/1997	DCT Conference - Charges Dismissed	5/31/1998
168	43	Charges	F	4/21/1997	DCT Conference - Charges Dismissed	5/31/1998
169	24	Command Discipline	A	4/21/1997	Command Discipline	11/30/1998
169	24	Command Discipline	A	4/21/1997	Command Discipline 'B'	6/30/1999
169	24	Command Discipline	A	4/21/1997	Command Discipline 'B'	6/30/1999
170	69	Instructions	A	4/28/1997	DCT Trial Not Guilty	12/16/1997

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
170	SCU	Command Discipline	F,A	4/21/1997	OATH Negotiated	9/30/1998
171	PSA08	Command Discipline	A	4/21/1997	Negotiation-1st Deputy Commissioner-CD	10/31/1997
172	46	Command Discipline	D	4/21/1997	DCT Conference - Charges Dismissed	6/30/1999
173	41	Charges	F,A,D	4/21/1997	Filed - Previously terminated	6/30/2001
174	75	Charges	F	4/28/1997	Department Unable to Prosecute	7/31/1999
174	75	Charges	F	4/28/1997	Department Unable to Prosecute	7/31/1999
175	TB BXTF	Charges	F	4/28/1997	OATH Trial - Charges Dismissed	10/31/1999
176	33	Charges	F,D	4/28/1997	DCT Conference - Charges Dismissed	11/30/1999
176	34	Charges	D	4/28/1997	DCT Conference - Charges Dismissed	11/30/1999
177	70	Instructions	F	4/28/1997	OATH Negotiation-Command Discipline 'A'	4/30/1999
178	81	MOS Unid	F	4/28/1997	Department Unable to Prosecute	4/30/1999
179	NARCB BX	Charges	F	4/28/1997	Command Discipline	5/31/1998
181	9	Command Discipline	A	4/28/1997	Command Discipline	9/30/1998
181	9	Command Discipline	A	4/28/1997	DCT Conference - Charges Dismissed	2/28/1999
182	122	Command Discipline	F,A	4/28/1997	OATH Trial-Charges Dismissed	5/31/1998
183	PSA01	Instructions	A	4/28/1997	OATH Trial Not Guilty	2/29/2000
184	84	Command Discipline	A,D	4/28/1997	Pending	
185	30	Instructions	F	4/28/1997	Instructions	12/31/1998
186	MOUNT	Command Discipline	D	4/28/1997	OATH Negotiated-Command Discipline	2/28/1999
186	MOUNT	Command Discipline	A,D	4/28/1997	OATH Negotiated-Command Discipline	2/28/1999
187	102	Charges	F,D	4/28/1997	OATH Trial Not Guilty	8/31/1999
187	102	Charges	F,D	4/28/1997	OATH Trial Not Guilty	8/31/1999
187	102	Charges	F,D	4/28/1997	OATH Trial Not Guilty	8/31/1999
187	102	Charges	F,D	4/28/1997	OATH Trial Not Guilty	8/31/1999
188	52	Charges	F,A	4/28/1997	OATH Trial - Charges Dismissed (day of trial)	4/30/1999
189	24	Command Discipline	A	4/28/1997	Command Discipline	6/23/1998
190	81	Instructions	F,A,D	4/30/1997	Statute of Limitations Expired	6/30/1998
191	TD30	Command Discipline	F	4/30/1997	DCT Conference - Charges Dismissed	12/31/1998
191	TD30	Command Discipline	F	4/30/1997	DCT Conference - Charges Dismissed	12/31/1998
192	1	Charges	F	4/30/1997	DCT Conference - Charges Dismissed	5/31/1999
193	71	Charges	O	4/30/1997	Filed - Resigned	12/31/1997
194	AUTO CD	Command Discipline	A	4/30/1997	DCT Conference - Charges Dismissed	6/30/1998
194	AUTO CD	Command Discipline	A	4/30/1997	OATH-Negotiated	4/31/98
194	AUTO CD	Command Discipline	A	4/30/1997	OATH-Negotiated	4/31/98
194	MNI	Command Discipline	A	4/30/1997	OATH-Negotiated	4/31/98
195	61	Charges	F,A	4/30/1997	Filed/Resigned	8/31/1998
196	79	Charges	F	4/30/1997	DCT Conference - Charges Dismissed	5/31/1998
196	79	Charges	F	4/30/1997	DCT Conference - Charges Dismissed	5/31/1998
196	79	Charges	F	4/30/1997	DCT Conference - Charges Dismissed	5/31/1998
197	TR/BXTF	Charges	F	4/30/1997	OATH Negotiation-Command Discipline	4/30/1999
198	IAB	Charges	F	4/30/1997	OATH Trial-Guilty	6/30/1998
199	81	Charges	F	4/30/1997	OATH Trial Not Guilty-Charges Dismissed	4/30/1999
199	81	Charges	F	4/30/1997	OATH Trial Not Guilty-Charges Dismissed	4/30/1999
200	40	Command Discipline	A,D	4/30/1997	DCT Trial-Guilty	12/31/1998
200	40	Command Discipline	F	4/30/1997	DCT Trial-Not Guilty	12/31/1998
201	94	Command Discipline	D	4/30/1997	DCT Conference - Charges Dismissed	12/31/1998
201	94	Command Discipline	F	4/30/1997	OATH Negotiation-Command Discipline	4/30/1999
202	94	Command Discipline	F,D	5/7/1997	Filed - Retired	6/30/1998
203	120	No Recommendation	F	5/12/1997	OATH/Trial - Charges Dismissed	9/30/1999
203	120	No Recommendation	F	5/12/1997	OATH/Trial - Charges Dismissed	9/30/1999
204	46	Command Discipline	A	5/12/1997	Command Discipline 'A'	6/30/1999
205	33	Command Discipline	F,A,D,O	5/12/1997	Statute of Limitations Expired	10/31/1999
206	23	Charges	D	5/12/1997	OATH Trial Guilty - 8 days Suspension	3/31/2000
207	70	Command Discipline	F,D	5/12/1997	Command Discipline 'A'	5/31/1999
207	70	Command Discipline	F,D	5/12/1997	Command Discipline 'A'	5/31/1999
208	32	Command Discipline	A	5/12/1997	DCT Conference - Charges Dismissed	8/31/1998

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
208	PSA01	Command Discipline	A	5/12/1997	DCT Conference - Charges Dismissed	8/31/1998
209	TD23	Command Discipline	A	5/12/1997	DCT Conference - Charges Dismissed	4/8/1998
210	68	Command Discipline	A	5/12/1997	DCT Conference - Instructions	4/30/1999
211	40	Command Discipline	F,A,D	5/12/1997	Charges Dismissed	9/30/1999
212	SCU	Command Discipline	A	5/12/1997	OATH Negotiation - Command Discipline	3/31/1999
212	SCU	Command Discipline	A	5/12/1997	OATH Negotiation - Command Discipline	3/31/1999
213	PSA01	Command Discipline	D	5/12/1997	Command Discipline	9/30/1998
214	71	Charges	A,D	5/30/1997	DCT Conference - Charges Dismissed	6/30/1998
215	UNID	Charges	F	5/30/1997	No Prima Facie Case	1/31/1998
216	SATNOPS	Command Discipline	F	5/30/1997	DCT Conference - Charges Dismissed	7/31/1998
217	UNID	No Recommendation	F	5/30/1997	Statute of Limitations Expired	3/31/1998
218	VICE ED	Charges	F	5/30/1997	OATH Trial Guilty - 10 vacation days	7/31/2000
218	VICE ED	Charges	F	5/30/1997	OATH Trial Guilty - 5 vacation days	7/31/2000
219	106	Charges	F,D,O	5/30/1997	Department Unable to Prosecute	12/31/1999
219	106	Charges	F,D,O	5/30/1997	OATH Trial Not Guilty	3/31/2000
219	106	Charges	F,A,O	5/30/1997	OATH Trial Not Guilty	3/31/2000
220	PSA06	Charges	F	5/30/1997	Filed-Retired	11/30/1999
221	78	Charges	F	5/30/1997	Command Discipline	6/30/1999
222	73	Instructions	A	5/30/1997	DCT Conference - Charges Dismissed	8/31/1998
222	73	Instructions	A	5/30/1997	DCT Conference - Charges Dismissed	8/31/1998
222	73	Instructions	A	5/30/1997	DCT Conference - Charges Dismissed	8/31/1998
223	123	Charges	F,A,D,O	5/30/1997	DCT Conference - Charges Dismissed	7/31/1999
224	Q/N-ND	Charges	A	5/30/1997	DCT Conference - Charges Dismissed	3/31/1999
225	PSA05	Instructions	D	5/30/1997	OATH Negotiation-Command Discipline	4/30/1999
226	1	Charges	F	5/30/1997	DCT Conference - Charges Dismissed	7/31/1998
227	HWY01	Instructions	F	5/30/1997	Command Discipline	12/31/1998
228	UNID	Command Discipline	D	5/30/1997	No Prima Facie Case	9/30/1997
229	SCU	Charges	F,D,O	5/30/1997	OATH Trial Not Guilty	1/31/2001
230	66	Instructions	A,O	5/30/1997	Command Discipline	5/31/1998
231	62	Instructions	D	5/30/1997	Command Discipline	12/31/1998
232	103	Charges	F	5/30/1997	DCT Conference - Charges Dismissed	5/31/1999
233	120	Charges	A	5/30/1997	DCT Trial Not Guilty	12/31/2000
233	SI SCSU	Charges	A	5/30/1997	DCT Trial Not Guilty	12/31/2000
234	6	Instructions	O	5/30/1997	Instructions	12/31/1997
234	6	Instructions	D	5/30/1997	Instructions	12/31/1997
235	75	Instructions	A	5/30/1997	DCT Conference - Charges Dismissed	8/31/1998
236	Q/N-ND	Command Discipline	D	5/30/1997	DCT Negot.-Command Discipline 'A'	4/30/1999
237	47	Command Discipline	F,D	5/30/1997	OATH Negotiation-Command Discipline	6/30/1999
238	66	Instructions	D	5/30/1997	DCT Conference - Charges Dismissed	5/31/1998
238	66	Instructions	D	5/30/1997	DCT Conference - Charges Dismissed	5/31/1998
239	19	Charges	D	5/30/1997	Filed - Previously Adjudicated	12/31/1997
240	34	Charges	F	5/30/1997	OATH Trial Guilty - Terminated	4/30/2000
241	113	Charges	F,A,D	5/30/1997	DCT Conference - Charges Dismissed	7/31/1999
242	PSA08	Charges	F	5/30/1997	DCT Trial Not Guilty	8/31/2000
243	75	Charges	F	5/30/1997	OATH Negotiation-Command Discipline	4/30/1999
243	75	Charges	F,A,O	5/30/1997	OATH-Trial-Guilty-3 vacation days	7/31/1999
244	113	Command Discipline	A	5/30/1997	Command Discipline	9/30/1998
244	113	Command Discipline	A	5/30/1997	Command Discipline	9/30/1998
245	113	Instructions	A	5/30/1997	Command Discipline 'A'	10/31/2000
246	TRF/MTF	Charges	F,D	5/30/1997	OATH Negotiation-15 days suspension	1/31/2000
247	113	Command Discipline	A	5/30/1997	DCT Conference - Charges Dismissed	2/28/1999
247	113	Command Discipline	A	5/30/1997	DCT Conference - Charges Dismissed	2/28/1999
248	24	Instructions	D	5/30/1997	OATH Negotiation-Command Discipline	2/28/1999
249	75	Charges	A	5/30/1997	OATH Trial Guilty - 20 vacation days	5/31/1999
249	75	Charges	A	5/30/1997	OATH Trial Guilty - 25 vacation days	5/31/1999
250	52	Instructions	D	5/30/1997	Instructions	7/31/1998

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
251	112	Instructions	D	5/30/1997	Command Discipline	7/31/1998
252	40	Charges	F,A,D	5/30/1997	DCT Conference - Charges Dismissed	7/31/1999
253	BKLN CT	Charges	A	5/30/1997	Filed - Terminated	1/31/2000
254	33	Charges	F	5/30/1997	OATH Negotiation.-Command Discipline	2/28/1999
255	PBSI-SCSU	Charges	F	6/13/1997	DCT Trial Guilty - 20 vacation days	12/31/2000
256	120	Charges	F	6/13/1997	DCT Trial Not Guilty	10/31/2000
256	120	Charges	F	6/13/1997	DCT Trial Not Guilty	10/31/2000
256	SI SCSU	Charges	F	6/13/1997	DCT Trial Not Guilty	10/31/2000
256	SI SCSU	Charges	F	6/13/1997	DCT Trial Not Guilty	10/31/2000
257	63	Command Discipline	F	6/13/1997	OATH Negotiation - Command Discipline	3/31/1998
258	PSA01	Charges	A	6/13/1997	DCT Conference - Charges Dismissed	1/31/1999
258	PSA01	Charges	A,O	6/13/1997	OATH-Negotiation - 5 vacation days	12/31/1999
259	44	Instructions	A	6/13/1997	DCT Trial Guilty - 15 vacation days	8/31/2000
259	44	Charges	F,A,D	6/13/1997	DCT Trial Guilty - 25 vacation days	8/31/2000
260	23	Command Discipline	F	6/13/1997	DCT Conference - Charges Dismissed	5/31/1998
260	23	Instructions	A	6/13/1997	DCT Conference - Charges Dismissed	5/31/1998
261	MTS	Charges	A,D	6/13/1997	OATH-Charges Dismissed	12/31/1998
262	PSA06	Instructions	A	6/27/1997	Statute of Limitations Expired	9/30/1997
263	32	Charges	A	6/27/1997	Command Discipline 'A'	11/30/1999
263	32	Charges	A	6/27/1997	Command Discipline 'A'	11/30/1999
264	106	Charges	F	6/27/1997	OATH Trial-Not Guilty	10/31/1998
264	106	Charges	F	6/27/1997	OATH Trial-Not Guilty	10/31/1998
265	40	Command Discipline	F	6/27/1997	DCT Conference - Charges Dismissed	1/7/1998
266	106	Charges	F,A,D	6/27/1997	DCT Conference - Charges Dismissed	2/28/1999
267	43	Command Discipline	D	6/27/1997	Command Discipline	10/31/1998
268	73	Command Discipline	F,A	6/27/1997	DCT Conference - Charges Dismissed	2/28/1999
269	10	Command Discipline	A,D	6/27/1997	Trial-Charges Dismissed	10/29/1998
270	100	Instructions	A	6/27/1997	No Prima Facie Case	12/2/1997
271	BX CT	Charges	A	6/27/1997	Command Discipline 'A'	11/30/1999
272	66	Charges	F,D	6/27/1997	Command Discipline	9/30/1998
273	50	Command Discipline	A	6/27/1997	OATH-Negotiation -10 vacation days	12/31/1999
274	41	Charges	F	6/27/1997	OATH Trial - Guilty - 10 day suspension	6/30/2000
275	102	Instructions	A	6/27/1997	DCT Conference - Charges Dismissed	6/30/1999
276	73	Command Discipline	D	6/27/1997	DCT Conference - Charges Dismissed	6/30/1998
277	9	Command Discipline	D	6/27/1997	Command Discipline	12/31/1998
278	115	Command Discipline	D	6/27/1997	Command Discipline	9/30/1998
279	49	Charges	F,A	6/27/1997	Instructions	7/31/1998
280	17	Command Discipline	O	6/27/1997	OATH Trial-Guilty	10/31/1998
281	PSA02	Charges	F,A,D	6/27/1997	OATH - Charges Dismissed	2/29/2000
282	115	Charges	D,O	6/27/1997	OATH/Negotiate- Nolo Contendre	10/31/1998
283	PSA01	Command Discipline	D,O	7/7/1997	DCT Conference - Charges Dismissed	2/28/1999
284	101	Charges	F	7/7/1997	OATH Trial Not Guilty	10/31/2000
285	113	Command Discipline	A	7/7/1997	No Prima Facie Case	12/3/1997
286	70	Instructions	A	7/7/1997	Instructions	12/15/1997
287	115	Instructions	A	7/7/1997	DCT Conference - Charges Dismissed	2/28/1999
288	TB BXTF	Command Discipline	A,D,O	7/7/1997	Command Discipline	9/30/1998
289	67	Charges	F	7/7/1997	OATH Trial Not Guilty	6/30/2001
290	78	Command Discipline	A	7/7/1997	Command Discipline	12/31/1998
290	78	Command Discipline	A	7/7/1997	Command Discipline	12/31/1998
290	78	Command Discipline	A	7/7/1997	OATH Negotiation - 10 vacation days	4/30/2000
290	78	Command Discipline	A	7/7/1997	OATH Trial Guilty-15 day suspension	2/28/2001
291	SCU	Charges	D	7/9/1997	Command Discipline	11/30/1998
291	SCU	Charges	F	7/9/1997	DCT Negotiated-Guilty	11/30/1998
291	SCU	Charges	F	7/9/1997	DCT Negotiate-Guilty	11/30/1998
292	18	Instructions	O	7/17/1997	DCT Conference - Charges Dismissed	5/31/1998
293	PSA02	Charges	F,D,O	7/17/1997	OATH Trial -Guilty - 25 vacation days	6/30/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
294	BX/N-ND	Charges	F	7/17/1997	DCT Negotiated	8/31/1998
295	75	Charges	A,D	7/17/1997	Terminated	2/28/1998
296	81	Charges	A,D	7/17/1997	Command Discipline	12/31/1998
297	SCU	Charges	F	7/25/1997	OATH Trial Guilty - 30 days vac	6/30/1999
297	PSA08	Charges	F	7/25/1997	OATH Trial Not Guilty-Charges Dismissed	6/30/1999
298	109	Command Discipline	A	7/25/1997	DCT Negotiation - Command Discipline	7/31/1998
298	SATNOPS	Command Discipline	A	7/25/1997	DCT Negotiation - Command Discipline	7/31/1998
299	SIHU	Charges	F,D	7/25/1997	Command Discipline	10/31/1998
300	75	Charges	F	7/25/1997	Filed	2/23/1998
301	108DET	Charges	F	7/25/1997	DCT Conference - Charges Dismissed	8/31/1998
302	6	Charges	F	7/25/1997	OATH Negotiated	7/31/1998
303	HWY03	Charges	D	7/25/1997	DCT Negotiate-Guilty	11/30/1998
304	MAN CT	Command Discipline	D,O	7/25/1997	Filed - Retired	8/31/2001
305	PSA02	Command Discipline	F,D	7/25/1997	DCT Conference - Charges Dismissed	12/31/1998
306	75	Charges	F,A,D,O	7/25/1997	OATH Trial Guilty - 30 days Suspension	4/30/1999
306	75	Charges	F	7/25/1997	OATH Trial Not Guilty-Charges Dismissed	4/30/1999
307	34	Charges	A,D	7/25/1997	DCT Trial Guilty - 30 days susp + 1 yr prob.	8/31/2000
307	34	Charges	A,D,O	7/25/1997	DCT Trial Guilty - 30 days susp + 1 yr prob.	8/31/2000
308	23	Command Discipline	F,A	7/25/1997	OATH Trial-Not Guilty	3/31/1998
309	110	Command Discipline	D	7/25/1997	OATH Negotiation - 30 vacation days+1 yr prob	5/31/1999
310	73	Charges	F,A	7/30/1997	OATH Trial Not Guilty-Charges Dismissed	2/28/1999
311	13	Charges	F	7/30/1997	DCT - Guilty	6/30/1998
311	13	Charges	F	7/30/1997	DCT Trial Guilty-60 days suspension + 1 year dismissal probation	2/28/1999
312	62	Charges	F	7/30/1997	DCT Conference - Charges Dismissed	2/28/1999
313	110	Charges	D	7/30/1997	DCT Trial Charges Dismissed	7/31/2001
313	110	Charges	D	7/30/1997	DCT Trial Charges Dismissed	7/31/2001
313	110	Charges	D	7/30/1997	DCT Trial Charges Dismissed	7/31/2001
313	110	Charges	F,A,D	7/30/1997	DCT Trial Guilty - 1 yr Prob + 30 days vac	7/31/2001
313	110	Charges	A	7/30/1997	DCT Trial Guilty - 10 vacation days	7/31/2001
313	110	Charges	A	7/30/1997	DCT Trial Guilty - 10 vacation days	7/31/2001
314	113	Command Discipline	A	7/30/1997	Department Unable to Prosecute	11/30/1999
315	32	Command Discipline	D	7/30/1997	Command Discipline	9/30/1998
316	18	Command Discipline	F,A,D	8/8/1997	Command Discipline	12/31/1998
316	18	Command Discipline	F	8/8/1997	OATH Trial-Guilty	10/31/1998
317	Q/N-ND	Charges	F	8/8/1997	DCT Conference - Charges Dismissed	1/31/1999
317	Q/N-ND	Charges	F	8/8/1997	DCT Conference - Charges Dismissed	1/31/1999
318	TD04	Command Discipline	F	8/8/1997	OATH Trial-Not Guilty	12/31/1998
319	43	Instructions	A	8/8/1997	Instructions	12/31/1997
320	75	Command Discipline	D	8/13/1997	DCT Trial Not Guilty	8/31/2000
321	SCU	Instructions	D	8/28/1997	Instructions	11/30/1998
322	61	Command Discipline	A,D	8/28/1997	Command Discipline	7/31/1998
322	61	Command Discipline	A	8/28/1997	Instructions	7/31/1998
322	61	Command Discipline	A	8/28/1997	Instructions	7/31/1998
322	61	Command Discipline	A	8/28/1997	Instructions	7/31/1998
323	9	Command Discipline	A,D	8/28/1997	DCT Trial Not Guilty	8/31/2000
324	17	Charges	F,D	8/28/1997	OATH Negotiation Guilty-5 vacation days	9/30/1999
325	TB Q/TF	Charges	F	8/28/1997	DCT Conference - Charges Dismissed	6/30/1999
325	TD20	Charges	F	8/28/1997	DCT Conference - Charges Dismissed	6/30/1999
325	TD20	Charges	F	8/28/1997	DCT Conference - Charges Dismissed	6/30/1999
326	TD01	Charges	F	8/28/1997	DCT/Trial Guilty - 10 vacation days	6/30/1999
326	TD01	Charges	F	8/28/1997	DCT/Trial Guilty - 10 vacation days	6/30/1999
327	70	Command Discipline	O	8/28/1997	OATH Conference - Charges Dismissed MEDIATED	10/31/1999
328	075DET	Charges	O	9/3/1997	DCT Conference - Charges Dismissed	5/31/1998

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
328	075DET	Charges	D	9/3/1997	DCT Conference - Charges Dismissed	5/31/1998
329	TLD	Charges	F,D	9/3/1997	Filed-Resigned	8/31/1998
330	41	Charges	F,A	9/3/1997	Filed - Previously terminated	6/30/2001
330	41	Charges	A	9/3/1997	Instructions	12/31/1998
331	81	Command Discipline	O	9/3/1997	OATH Negotiation - Command Discipline	4/30/1999
332	044DET	Charges	F	9/3/1997	DCT Conference - Charges Dismissed	4/30/1999
332	044DET	Charges	A	9/3/1997	DCT Conference - Charges Dismissed	4/30/1999
333	75	Command Discipline	D	9/3/1997	Command Discipline	10/31/1998
334	PSA01	Charges	A	9/3/1997	DCT Trial Not Guilty	12/31/2001
334	PSA01	Charges	F	9/3/1997	DCT Trial Not Guilty	12/31/2001
334	PSA01	Charges	F	9/3/1997	DCT Trial Not Guilty	12/31/2001
334	WARRSEC	Charges	F	9/3/1997	DCT Trial Not Guilty	12/31/2001
335	TB M/TF	Instructions	A	9/3/1997	DCT Conference - Charges Dismissed	6/30/1998
336	UNID	Command Discipline	F,A	9/3/1997	Statute of Limitations Expired	9/30/1998
337	B/S-END	Instructions	A	9/3/1997	DCT Conference - Charges Dismissed	12/31/1998
338	44	Charges	F,D	9/3/1997	OATH Negot. Guilty - 30 vacation days & 1 year probation	3/31/1999
339	72	Charges	F	9/3/1997	DCT Conference - Charges Dismissed	6/30/1999
340	19	Charges	A	9/3/1997	DCT-Trial-Guilty-10 vacation days	12/31/1999
340	19	Charges	A	9/3/1997	DCT-Trial-Guilty-10 vacation days	12/31/1999
341	33	Charges	A,D,O	9/3/1997	DCT Trial Not Guilty	9/30/2000
341	PSA05	Charges	A	9/3/1997	DCT Trial Not Guilty	9/30/2000
341	SCU	Charges	A	9/3/1997	DCT Trial Not Guilty	9/30/2000
342	77	Charges	F	9/12/1997	Filed - Terminated	5/31/2000
343	UNID	No Recommendation	A	9/12/1997	No Prima Facie Case	7/31/1998
344	48	Command Discipline	A	9/12/1997	DCT Conference - Charges Dismissed	6/30/1999
344	48	Command Discipline	A	9/12/1997	OATH Negotiation-Command Discipline	4/30/1999
345	111	Command Discipline	A	9/12/1997	DCT Negotiation-Command Discipline	2/28/1999
346	105	Command Discipline	F	9/12/1997	OATH Trial Guilty - 10 vacation days	2/29/2000
346	105	Command Discipline	A	9/12/1997	OATH Trial Not Guilty	2/29/2000
347	SINARCD	Command Discipline	D	9/12/1997	DCT Conference - Charges Dismissed	2/28/1999
348	BX/S-ND	Charges	F	9/12/1997	DCT Negotiation Guilty-15 vacation days	9/30/1999
349	WARRSEC	Command Discipline	A	2/20/1997	DCT Negotiation-Command Discipline	12/30/1997
349	106	No Recommendation	A	9/12/1997	Instructions	12/31/1998
350	122	Command Discipline	F,D	9/12/1997	DCT Trial Not Guilty	6/30/2001
351	44	Charges	F	9/23/1997	Pending	
351	48	Charges	F,D,O	9/23/1997	Pending	
352	MAN CT	Charges	F	9/23/1997	OATH Trial - Charges Dismissed	10/31/1999
353	9	Command Discipline	D	9/23/1997	Command Discipline	1/31/1999
354	HWY04	Command Discipline	D	9/23/1997	OATH Negotiation-Command Discipline	4/30/1999
355	BX/S-ND	Charges	F	9/23/1997	DCT Conference - Charges Dismissed	3/31/1999
356	SCU	Command Discipline	F	9/23/1997	DCT Conference - Charges Dismissed	7/31/1999
357	71	Command Discipline	F	9/23/1997	DCT Conference - Charges Dismissed	7/31/1999
357	71	Command Discipline	F	9/23/1997	DCT Conference - Charges Dismissed	7/31/1999
358	71	Command Discipline	F	9/23/1997	OATH - Charges Dismissed	2/29/2000
359	SCU	Command Discipline	A	9/23/1997	Command Discipline	12/31/1998
360	61	Command Discipline	D	9/23/1997	Command Discipline	12/31/1998
360	61	Command Discipline	A,D	9/23/1997	Command Discipline	12/31/1998
361	TRF/MTF	Command Discipline	F, D	9/29/1997	OATH-Trial-Guilty 15-day suspension	8/31/1999
362	Q/N-ND	Command Discipline	A	9/29/1997	DCT Trial-Charges Dismissed	10/29/1998
362	Q/N-ND	Command Discipline	A	9/29/1997	DCT Trial-Charges Dismissed	10/29/1998
362	Q/N-ND	Command Discipline	F,A	9/29/1997	Filed-Resigned	5/31/1998
363	43	Charges	F	9/29/1997	DCT Trial Not Guilty	6/30/2001
364	72	Charges	F	9/29/1997	OATH Negotiation - 30 vacation days+1 year probation	4/30/1999
365	20	Charges	F, A, O	9/29/1997	OATH/Trial Not Guilty	2/28/1999

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
366	7	Charges	A	9/29/1997	OATH Negotiation - 10 vacation days	3/31/1999
367	MTN	Charges	F	9/29/1997	Command Discipline	12/31/1998
367	MTN	Charges	F, A, D	9/29/1997	OATH Negotiated	12/31/1998
368	BNNARCD	Charges	F	9/29/1997	OATH Negotiation Guilty - 5 vacation days	4/30/1999
368	BNNARCD	Charges	F, D	9/29/1997	OATH Negotiation Guilty-10 vacation days	4/30/1999
369	42	Command Discipline	F, A, D	9/29/1997	Command Discipline 'A'	9/30/1999
369	42	Command Discipline	A	9/29/1997	Command Discipline 'A'	9/30/1999
370	28	Command Discipline	A	9/29/1997	Command Discipline 'B'	10/31/1999
370	28	Command Discipline	A, D	9/29/1997	Instructions	8/31/1999
370	28	Command Discipline	A,D	9/29/1997	Instructions	8/31/1999
371	ESS08	Charges	F	9/29/1997	OATH Negotiation - Command 'A' Dismissed	4/30/1999
372	MTS	Command Discipline	A, D	9/29/1997	Command Discipline	12/31/1998
373	63	Command Discipline	D, O	9/29/1997	OATH Trial Not Guilty	5/31/2000
374	44	Command Discipline	F	9/30/1997	Statute of Limitations Expired	9/30/1998
375	100	Charges	A	9/30/1997	OATH Trial Not Guilty	10/31/1998
376	120	Charges	F, A, D	9/30/1997	DCT Trial Guilty - 20 vacation days	12/31/2000
376	120	Charges	F	9/30/1997	DCT Trial Guilty - 5 vacation days	12/31/2000
377	52	Command Discipline	A	9/30/1997	OATH Negotiation-Command Discipline	4/30/1999
378	5	Charges	F,D	10/28/1997	OATH Negotiation-Nolo	11/30/1998
379	7	Command Discipline	F,A	10/29/1997	OATH Trial - Charges Dismissed	6/30/1999
380	MNTED	Command Discipline	A	10/29/1997	Command Discipline	9/30/1998
381	115	Command Discipline	F,A	10/29/1997	Command Discipline 'A'	10/31/1999
382	PSA07	Charges	F,A	10/29/1997	DCT Conference - Charges Dismissed	6/30/1999
383	73	Command Discipline	A	10/29/1997	DCT Trial Not Guilty	3/31/2000
383	81	Command Discipline	A	10/29/1997	DCT Trial Not Guilty	3/31/2000
384	114	Charges	F,D	10/29/1997	Command Discipline 'B'	2/29/2000
384	114	Charges	F,A,D	10/29/1997	Command Discipline 'B'	2/29/2000
385	PSA02	Charges	F,D,O	10/29/1997	OATH Trial / Not Guilty	6/30/2000
386	106	Charges	A	10/29/1997	Filed - Deceased	9/30/1998
387	TR/BKTF	Charges	A,D,O	10/29/1997	Filed - Resigned	8/31/1998
388	TB Q/TF	Command Discipline	A	10/30/1997	Command Discipline	12/31/1998
388	TB Q/TF	Command Discipline	A	10/30/1997	Command Discipline	12/31/1998
388	MOUNTED	Charges	F,A	10/30/1997	OATH Negotiation-Command Discipline	4/30/1999
389	44	Command Discipline	D	10/30/1997	OATH Trial Guilty - 20 vacation days	5/31/1999
390	49	Command Discipline	F	10/30/1997	DCT Conference - Charges Dismissed	2/28/1999
391	PBBS	Charges	F,D	10/30/1997	Charges Dismissed	3/31/2000
392	109DET	Charges	F,D	10/30/1997	DCT Negotiation - 25 vacation days + 1 year probation	11/30/2000
393	PSA03	Command Discipline	F	10/30/1997	Command Discipline 'A'	10/31/1999
393	PSA03	Command Discipline	F,D	10/30/1997	Command Discipline 'B'	10/31/1999
394	81	Charges	A	10/30/1997	Command Discipline	12/31/1998
394	81	Charges	A	10/30/1997	Command Discipline	12/31/1998
394	81	Charges	A	10/30/1997	Command Discipline	12/31/1998
394	81	Command Discipline	D	10/30/1997	Command Discipline	12/31/1998
394	WARRSEC	Command Discipline	D	10/30/1997	Command Discipline 'A'	3/31/1999
395	71	Command Discipline	F,D	10/30/1997	DCT Conference - Charges Dismissed	7/31/1999
396	72	Charges	F,A	10/30/1997	OATH Negotiation-30 vacation days and 1 year probation	4/30/1999
397	73	Command Discipline	A,D	10/30/1997	DCT Conference - Charges Dismissed	1/31/1999
398	75	Instructions	A	10/30/1997	Command Discipline	12/31/1998
399	PSA05	Instructions	D	10/30/1997	OATH Negotiation-Command Discipline	4/30/1999
400	115	Command Discipline	A,D	10/30/1997	Command Discipline	12/31/1998
400	115	Command Discipline	A,D	10/30/1997	Command Discipline	12/31/1998
401	HWY01	Instructions	D	10/30/1997	Command Discipline 'A'	3/31/1999
402	43	Charges	F,A	11/20/1997	DCT Trial Guilty-25 vacation days	4/7/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
402	43	Charges	F,A	11/20/1997	DCT Trial Guilty-25 vacation days	4/7/2000
402	43	Charges	F	11/20/1997	DCT Trial Guilty-25 vacation days	4/7/2000
402	NARCBMN	Charges	A	11/20/1997	DCT Trial Not Guilty	4/7/2000
403	43	Charges	F	11/20/1997	OATH-Complainant No Show-Charges Dismissed	8/31/1999
403	43	Charges	F,A,D	11/20/1997	OATH-Complainant No Show-Charges Dismissed	8/31/1999
404	81	Charges	F,A	11/20/1997	DCT - Charges Dismissed	5/31/2000
404	81	Charges	F,A,D	11/20/1997	DCT - Charges Dismissed	5/31/2000
404	81	Charges	F,A	11/20/1997	DCT - Charges Dismissed	5/31/2000
405	MNI	Command Discipline	F	11/20/1997	DCT Conference - Charges Dismissed	2/28/1999
406	PBQS TF	Charges	A,D	11/20/1997	DCT Negotiation-Command Discipline	2/28/1999
407	B/S-END	Command Discipline	F,A,D	11/20/1997	DCT Conference - Charges Dismissed	5/31/1999
407	B/S-END	Command Discipline	D	11/20/1997	DCT Conference - Charges Dismissed	5/31/1999
408	75	Charges	F,A,D	11/24/1997	OATH Trial Not Guilty	5/30/2000
409	76	Command Discipline	D	11/24/1997	Command Discipline	12/31/1998
409	76	Charges	F,D	11/24/1997	Filed-Retired	4/30/1998
410	75	Charges	F,A	11/24/1997	Command Discipline 'A'	7/31/1999
410	75	Charges	F,A	11/24/1997	OATH Trial Guilty - 20 vacation days	5/31/1999
410	75	Charges	A	11/24/1997	OATH Trial Guilty - 25 vacation days	5/31/1999
411	SCU	Charges	F,A	11/24/1997	DCT Trial Guilty - 15 vacation days	2/29/2000
411	SCU	Charges	A	11/24/1997	DCT Trial Guilty - 15 vacation days	2/29/2000
412	67	Charges	F,D	11/24/1997	DCT Trial Guilty - 30-day suspension + 1 year termination probation	10/31/1999
413	033DET	Command Discipline	F	11/24/1997	DCT Conference - Charges Dismissed	6/30/1999
413	M/S-DND	Command Discipline	A	11/24/1997	DCT Conference - Charges Dismissed	6/30/1999
413	M/S-DND	Command Discipline	F,D	11/24/1997	DCT Conference - Charges Dismissed	6/30/1999
414	81	Instructions	A,D	11/24/1997	Command Discipline 'A'	7/31/1999
415	90	Charges	F	11/26/1997	Filed (Prev. Adjud. Command Discipline)	2/28/1999
416	113	Charges	F,D	11/26/1997	Command Discipline	10/31/1998
417	30	Command Discipline	A	11/26/1997	OATH Trial-Not Guilty	9/30/1998
418	24	Command Discipline	D,A	11/26/1997	OATH Trial Guilty - 10-day suspension	4/30/2000
419	104	Command Discipline	O	11/26/1997	DCT Trial Not Guilty	9/30/2000
419	DB MSVS	Command Discipline	F	11/26/1997	DCT Trial Not Guilty	9/30/2000
420	NARCBMN	Instructions	A	11/26/1997	Instructions	7/31/1998
421	SCU	Command Discipline	A	11/26/1997	DCT Conference - Charges Dismissed	4/30/1999
422	PSA08	Charges	F,A	11/26/1997	DCT Conference - Charges Dismissed	1/31/2000
422	PSA07	Charges	A,D	11/26/1997	DCT Trial Not Guilty	8/31/2000
422	PSA08	Charges	F	11/26/1997	DCT Trial Not Guilty	8/31/2000
423	TB Q/TF	Command Discipline	D	11/26/1997	OATH Negotiation - Command Discipline	3/31/1999
424	PBBN TF	Command Discipline	D,O	11/26/1997	OATH Trial - Guilty - 15 vacation days	6/30/2000
425	MTS	Command Discipline	F	11/26/1997	DCT-Trial-Guilty	12/31/1998
426	TB M/TF	Command Discipline	O	11/26/1997	Command Discipline 'A'	3/31/1999
426	TB M/TF	Command Discipline	F,A,D,O	11/26/1997	OATH Trial Guilty - 10 vacation days	1/31/2000
426	TB M/TF	Command Discipline	D	11/26/1997	OATH Trial Not Guilty	1/31/2000
427	SCU	Command Discipline	A	11/26/1997	OATH Negotiation - Command Discipline	3/31/1999
427	SCU	Command Discipline	A	11/26/1997	OATH Negotiation - Command Discipline	3/31/1999
427	SCU	Command Discipline	A	11/26/1997	OATH Negotiation - Command Discipline	3/31/1999
428	83	Charges	F,A	11/26/1997	Filed-Resigned	1/31/1999
428	83	Charges	F,D	11/26/1997	OATH Trial Not Guilty	5/31/2000
429	30	Charges	F	11/26/1997	Command Discipline 'A'	11/30/1999
429	30	Charges	F,D	11/26/1997	Command Discipline 'B'	11/30/1999
430	52	Command Discipline	D	11/26/1997	Command Discipline	1/31/1999
430	52	Charges	F,D	11/26/1997	Command Discipline 'A'	1/31/2000
431	PSA04	Charges	F	11/26/1997	Command Discipline 'B'	8/31/1999
432	122	Command Discipline	F	11/26/1997	DCT Trial Not Guilty	6/30/2001



**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1997**

Seq No	Pct/Command of Officer at Time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	Disposition Date
433	70	Instructions	A	12/18/1997	Command Discipline	4/30/1998
434	114	Command Discipline	F	12/18/1997	Command Discipline 'A'	7/31/1999
434	M/N-NW	Command Discipline	F	12/18/1997	Command Discipline 'A'	7/31/1999
435	PBBX	Command Discipline	F	12/18/1997	DCT Conference - Charges Dismissed	2/28/1999
435	PBBX	Command Discipline	F	12/18/1997	Filed -Resigned	10/31/1998
436	101	Command Discipline	A	12/18/1997	Instructions	7/31/1998
436	101	Command Discipline	D	12/18/1997	Instructions	7/31/1998
437	SCU	Command Discipline	A,D,O	12/18/1997	DCT Trial Not Guilty	12/31/2001
438	84	Command Discipline	A	12/18/1997	DCT - Charges Dismissed	3/31/2000
439	122	Command Discipline	F	12/18/1997	DCT Conference - Charges Dismissed	6/30/1999
440	TD33	Charges	F	12/18/1997	Command Discipline 'B'	2/29/2000
440	TD33	Charges	F	12/18/1997	Command Discipline 'B'	2/29/2000
441	TD01	Charges	F,D	12/18/1997	Command Discipline 'B'	10/31/1999
442	34	Instructions	F	12/18/1997	DCT Trial Not Guilty	8/31/2000
443	1	Command Discipline	F	12/18/1997	DCT - Charges Dismissed	12/31/2001
444	102	Charges	F,D	12/19/1997	DCT - Charges Dismissed	7/31/2000
444	102	Charges	A,D	12/19/1997	DCT - Charges Dismissed	7/31/2000
444	Q/S-ND	Charges	F,A	12/19/1997	DCT - Charges Dismissed	7/31/2000
445	73	Command Discipline	D	12/19/1997	Command Discipline	12/31/1998
446	MTN	No Recommendation	F,A,D	12/19/1997	Filed - Previously Adjudicated	12/30/1997
446	TRF/MTF	No Recommendation	D,O	12/19/1997	Filed - Previously Adjudicated	12/30/1997
447	75	Command Discipline	F,A	12/19/1997	DCT Trial Not Guilty	8/31/2001
448	113DET	Command Discipline	A	12/19/1997	DCT Conference - Charges Dismissed	2/28/1999
449	67	Charges	F,A	12/22/1997	OATH Trial Guilty - Instructions	10/30/2000
1331	1	Instructions	D	3/31/1997	Statute of Limitations Expired	6/30/1998

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
1	101	Command Discipline	A - Threaten arrest; D - Curse	1/22/1998	DCT Conference Charges Dismissed	7/31/1999
1	101	Command Discipline	D - Curse	1/22/1998	DCT Conference Charges Dismissed	7/31/1999
2	30	Charges	F - Nightstick	1/22/1998	Oath Trial Not Guilty - Charges Dismissed	11/30/1999
3	103	Command Discipline	D - Lewd picture on summons	1/22/1998	Filed (Previously Adjudicated Command Discipline 'A')	4/30/1999
4	24	Charges	F - Kick & drop	1/23/1998	Filed (Previously Adjudicated - 29 Days suspension)	11/30/1999
5	PSA03	Charges	F - Punch	1/23/1998	Filed - Previously Terminated	8/31/2001
5	PSA03	Charges	F - Punch	1/23/1998	Oath Trial Guilty-30 days suspension	11/30/2001
6	77	Command Discipline	A - Improper property search	1/23/1998	Instructions	6/18/1998
7	WARRSEC	Charges	F - Punch, hit with radio	1/23/1998	DCT Trial Not Guilty	11/30/2000
8	MNI	Charges	F - Kick & drop	1/23/1998	DCT Trial Not Guilty	9/30/2000
8	Q/S-ND	Charges	F - Hit with walkie talkie & kick	1/23/1998	DCT Trial Not Guilty	9/30/2000
9	79	Charges	F - Slammed to ground	1/23/1998	Command Discipline 'B'	1/31/2001
9	79	Charges	F - Slammed to ground; A - Knocked phone out of hand	1/23/1998	OATH Negotiation - 10 vacation days	1/31/2001
10	113	Charges	F - Struck in face	1/23/1998	DCT Conference -Charges Dismissed	2/28/1999
11	067DET	Command Discipline	A - Improper entry & search	1/23/1998	DCT Charges Dismissed	5/31/2001
11	067DET	Command Discipline	A - Improper entry & search	1/23/1998	DCT Charges Dismissed	6/30/2000
12	MOS UNID	Charges	F - Fractured wrist	1/23/1998	Department Unable to Prosecute	5/31/1999
13	BX/S-ND	Charges	F - Hit with radio; D - Curse	1/23/1998	DCT Guilty-30 Days Susp+1 yr prob.	6/6/2000
14	47	Command Discipline	A - Issued summons in retaliation	1/23/1998	Command Discipline 'A'	9/30/1999
14	47	Command Discipline	A - Instructed summons to be issued in retaliation; D - Curse	1/23/1998	Command Discipline 'A'	9/30/1999
15	1	Command Discipline	A - Improper arrest; D - Curse	1/23/1998	Command Discipline	12/31/1998
16	83	Charges	A - Threaten arrest, refused complaint; D - Curse	1/23/1998	Charges Dismissed	7/31/1999
17	M/S-DND	Instructions	A - Improper frisk & search	1/23/1998	DCT Conference -Charges Dismissed	4/30/1999
18	TD30	Instructions	F - Grabbed personal property; A - improper summons	1/23/1998	Instructions	2/28/1999
19	SCU	Charges	F - Slam, Pepper spray	2/20/1998	Oath Trial Guilty-10 days suspension	3/31/2000
19	78	Charges	F - Hit with Flashlight	2/20/1998	OATH Trial Not Guilty	3/31/2000
20	113	Command Discipline	A - Unlawful stop, Improper car search, Improper person search	2/20/1998	Command Discipline	12/31/1998
20	113	Command Discipline	A - Improper Frisk	2/20/1998	Command Discipline	12/31/1998
20	113	Command Discipline	A - Improper person search, Improper car search	2/20/1998	Command Discipline	12/31/1998
20	113	Command Discipline	A - Unlawful stop, Improper car search	2/20/1998	Command Discipline	12/31/1998

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
21	67	Charges	F - Pull	2/20/1998	Oath Trial Guilty-20 days suspension	10/31/2000
21	67	Charges	F - Pull	2/20/1998	Oath Trial Guilty-20 days suspension	10/31/2000
22	81	Charges	D - Curse	2/20/1998	DCT Trial Not Guilty	8/31/2000
23	75	Charges	F - Push against RMP	2/20/1998	Filed - Terminated	5/31/2000
23	SCU	Charges	F - Hit, Held by neck, Push	2/20/1998	Pending	
23	SCU	Charges	F - Push against car, Hit	2/20/1998	Pending	
24	48	Charges	A - Improper Search	2/20/1998	Command Discipline 'A'	11/30/1999
24	48	Instructions	A - Improper Search	2/20/1998	Command Discipline 'A'	11/30/1999
25	NARCBMN	Charges	F - Slap	2/20/1998	DCT Trial Not Guilty	10/31/2000
25	NARCBMN	Charges	D - Curse	2/20/1998	DCT Trial Not Guilty	10/31/2000
26	SCU	Command Discipline	A - Improper Search	2/20/1998	Command Discipline	12/31/1998
27	PSA05	Charges	F - Beat	2/20/1998	Command Discipline 'A'	12/31/1999
28	113	Charges	A - Improper Search	2/20/1998	Command Discipline	12/31/1998
29	MNI	Command Discipline	D - Yelled in a hostile & rude manner	2/20/1998	Charges Dismissed	7/31/1999
30	63	Instructions	A - Failed to assist in filing CCRB complaint	2/20/1998	Instructions	3/31/1999
31	49	Command Discipline	F - Pushed and grabbed by neck	2/24/1998	Command Discipline 'B'	10/31/2000
31	TD12	Command Discipline	F- Grabbed and pulled	2/24/1998	OATH Trial Not Guilty	10/31/2000
32	18	Command Discipline	A - Refused to take complaint	2/24/1998	Command Discipline	2/28/1999
33	HWY03	Command Discipline	F- Grabbed and rip shirt	2/24/1998	OATH Trial Guilty-7 days suspension	2/28/2001
34	105DET	Command Discipline	D - Nasty Words	2/24/1998	Department Unable to Prosecute	2/28/1999
34	105DET	Command Discipline	A -Threat of Force	2/24/1998	Department Unable to Prosecute	2/28/1999
34	105	Command Discipline	A - Illegal premise search, Forced entry	2/24/1998	Department Unable to Prosecute	2/28/1999
35	78	Charges	A -Threat of Force	2/24/1998	Command Discipline 'B'	4/30/2000
35	78	Charges	F - Grabbed & Pushed, Grabbed & Pulled, Pushed; A-Threat of Force, Threat of Arrest; D-Curse	2/24/1998	OATH Trial Not Guilty	2/28/2001
36	43	Charges	D - Curse	2/24/1998	Instructions	1/31/1999
37	20	Charges	F -Thrown to Ground, Pushed; A - Threat of Force, Improper Search; D-Curse	2/24/1998	OATH Trial Not Guilty	3/31/2000
38	111	Charges	F-Pushed against car, Pulled, Lifted and threw into RMP; A- Illegal frisk, Refused name & shield number, Threat of Force	2/24/1998	Filed - Retired	1/31/1999
39	61	Charges	F - Pull and Punch, Hit	2/24/1998	OATH Trial - Not Guilty	6/30/2000
39	61	Charges	F - Grabbed and Dragged, Knead, Pushed head into ground, Hit with Gun, Stepped; A - Threw wallet; D - Nasty Word, Curse	2/24/1998	Oath Trial Guilty - 2 days suspension	6/30/2000
40	MNI	Charges	F - Gun pointed	3/20/1998	DCT - Charges Dismissed	3/31/2000
41	PSA01	Charges	F - Push, Grab, Throw to ground, Drag & throw into elevator; A- Threat of force, Illegal wallet search	3/20/1998	DCT Trial Not Guilty	9/30/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
41	PSA01	Charges	F - Kick, Drag & throw into elevator	3/20/1998	DCT Trial Not Guilty	9/30/2000
42	M/N-NE	Charges	F - Grab and push; A - Improper person search; D - Curse	3/20/1998	Filed - Resigned	5/31/1998
42	M/N-NE	Charges	A - Improper person search	3/20/1998	Instructions	7/31/1999
43	SIHU	Command Discipline	A - Threat of force; D - Curse	3/20/1998	Command Discipline	1/31/1999
43	SIHU	Command Discipline	D - Curse	3/20/1998	Command Discipline	1/31/1999
44	MNI	Charges	F - Kick	3/25/1998	DCT Negotiation-20 vacation days	4/30/2000
45	111	Charges	F - Kick	3/25/1998	No Prima Facie Case	9/30/1998
46	106	Charges	F - Push against RMP, Push against car; D - Nasty words; O - Black	3/25/1998	Oath Trial Guilty - 30 vacation days + 1 year probation	3/31/2000
47	77	Charges	F - Mace	3/25/1998	OATH Trial Guilty-20 vacation days + 1 year termination probation	10/31/1999
48	79	Command Discipline	A - Refused name & shield #	3/25/1998	Instructions	10/31/1998
49	108DET	Command Discipline	A - Threat of arrest	3/30/1998	Statute of Limitation Expired	11/30/1998
49	IAB	Command Discipline	A - Threat of arrest	3/30/1998	Statute of Limitation Expired	11/30/1998
50	73	Command Discipline	F - Slap; A - Threat of Force, Threat of Arrest; D - Curse	3/30/1998	OATH Trial Not Guilty	9/30/2000
51	23	Charges	F - Punch, Choke hold	3/30/1998	Oath Trial Guilty - 12 vacation days	10/31/2000
52	9	Command Discipline	A - Property damage	3/30/1998	Command Discipline 'A'	5/31/1999
52	9	Instructions	A - Refused name & shield; D - Nasty words	3/30/1998	Instructions	5/31/1999
53	23	Instructions	A - Refused complaint	3/30/1998	Command Discipline	2/28/1999
54	INT EPU	Instructions	A - Detention	4/7/1998	Instructions	11/30/1998
55	32	Command Discipline	A - Threat of Arrest	4/7/1998	Command Discipline 'B'	6/30/1999
56	PSA01	Charges	F - Nightstick	4/8/1998	Oath Trial Guilty-20 vacation days	2/29/2000
57	17	Command Discipline	D - Curse	4/10/1998	Command Discipline	12/31/1998
58	TD03	Charges	D - Curse	4/22/1998	Command Discipline 'A'	5/31/2000
58	TD03	Charges	F - Slam, Push; A - Unlawful Arrest; D - Curse	4/22/1998	Oath Negotiation -10 vacation days	5/31/2000
59	14	Charges	D - Curse	4/22/1998	Command Discipline 'B'	3/31/1999
60	106	Command Discipline	A - Person Search	4/28/1998	Oath Negotiation - Command Discipline 'B'	4/30/1999
61	6	Command Discipline	F - Punch	4/28/1998	Filed - Terminated	4/30/1999
62	103	Charges	F - Throw to Ground, Kick, Push	4/28/1998	Command Discipline 'B'	5/31/2000
63	73	Command Discipline	A - Person Search	4/28/1998	Command Discipline 'A'	5/31/2000
64	Q/N-ND	Command Discipline	F - Punch	4/28/1998	DCT Trial Not Guilty	10/31/2000
65	PSA03	Charges	F - Grab & Push, Gun Pointed, Push	4/28/1998	Filed - Terminated	5/31/2000
66	67	Charges	F - Pull & Knee	4/28/1998	OATH Trial Not Guilty	2/29/2000
66	UNID	Charges	A - Person Search	4/28/1998	Pending	
67	PSA06	Charges	F - Punch, Tight Handcuffs	4/28/1998	Command Discipline 'B'	8/31/1999
68	113	Charges	F - Grab; A - Threat of Force; D - Nasty Words; O - Ethnic Slur	4/28/1998	DCT Trial Guilty - 5 vacation days	10/31/2000
68	113	Charges	O - Ethnic Slur	4/28/1998	Filed - Resigned	2/29/2000
69	73	Charges	F - Shove; A - Threat of Arrest	4/28/1998	DCT - Charges Dismissed	3/31/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
70	DBMNHTF	Charges	A - Property Search	4/28/1998	Department Unable to Prosecute	6/30/1999
70	DBMNHTF	Charges	F - Push head into ground; A - Property Search	4/28/1998	Department Unable to Prosecute	6/30/1999
71	114	Command Discipline	D - Curse	4/28/1998	Command Discipline 'A'	10/31/1999
71	114	Command Discipline	D - Curse	4/28/1998	Filed - Resigned	6/30/1999
72	66	Command Discipline	F - Punch	4/28/1998	OATH - Charges Dismissed	7/31/2000
73	77	Instructions	A - Threat to shoot dog	4/28/1998	DCT Conference - Charges Dismissed	10/31/1999
74	PSA04	Command Discipline	A - Threat of Force	4/28/1998	Oath-Guilty 15 vacation days	4/30/1999
75	123	Command Discipline	F - Mace	4/30/1998	Filed - Retired	11/30/2000
76	47	Charges	F - Beat	4/30/1998	DCT Trial Not Guilty	11/30/2001
76	47	Charges	F - Beat; A - Threat of Force, Property Damaged; D - Profane Gesture	4/30/1998	DCT Trial Not Guilty	11/30/2001
76	47	Charges	F - Beat; A - Threat of Force	4/30/1998	DCT Trial Not Guilty	11/30/2001
77	HWY01	Command Discipline	A - Vehicle Search, Property Search; D - Curse	4/30/1998	Command Discipline 'B'	2/29/2000
78	61	Charges	F - Gun Pointed	4/30/1998	Oath Trial-Guilty-30 days suspension +1 year probation	8/31/1999
79	101	Charges	F - Push against wall; A - Property damaged, Person Search	4/30/1998	Command Discipline 'B'	7/31/1999
80	17	Charges	A - Unlawful Arrest, Threat of Force; D - Curse	4/30/1998	Oath Negotiation - 20 vacation days	12/31/1999
81	PSA03	Instructions	A - Illegal Stop & Frisk	4/30/1998	No Prima Facie Case	11/30/1998
82	41	Instructions	A - Threat of Arrest	4/30/1998	Instructions	5/31/1999
83	TD01	Command Discipline	F - Grab & Pull, Push	4/30/1998	Command Discipline 'B'	4/30/1999
84	48	Charges	D - Curse	4/30/1998	Command Discipline 'A'	6/30/2000
85	105	Charges	F - Push, Radio as Club	4/30/1998	OATH Trial Not Guilty	2/29/2000
86	5	Command Discipline	A - Threat of Force	4/30/1998	Command Discipline	12/31/1998
87	100	Charges	D - Curse	5/13/1998	Statute of Limitation Expired	11/30/1998
87	100	Charges	F - Push	5/13/1998	Statute of Limitation Expired	11/30/1998
88	103DET	Command Discipline	D - Nasty Words	5/13/1998	DCT Trial Not Guilty	11/30/2000
89	66	Charges	A - Attempt to starting a fight; D - Curse	5/13/1998	Command Discipline	2/28/1999
89	66	Charges	D - Rude Comment	5/13/1998	Department Unable to Prosecute	2/28/1999
90	14	Command Discipline	A - False Arrest	5/13/1998	Command Discipline	1/31/1999
91	83	Charges	F - Push	5/28/1998	No Prima Facie Case	12/31/1998
91	83	Charges	F - Tackle	5/28/1998	No Prima Facie Case	12/31/1998
91	83	Charges	F - Pull	5/28/1998	No Prima Facie Case	12/31/1998
92	73	Charges	F - Pepper Spray, Gun Pointed; A - Supervision of Improper Premise Search, Property Damage	5/28/1998	DCT Trial-Charges dismissed	11/30/2000
92	73	Charges	F - Pepper Spray, Gun Pointed; A - Property Damaged; D - Curse	5/28/1998	DCT Trial-Charges dismissed	11/30/2000
93	120	Command Discipline	A - Illegal Stop & Frisk	5/28/1998	Command Discipline 'A'	9/30/1999
93	120	Command Discipline	A - Illegal Stop & Frisk	5/28/1998	Filed - Resigned	2/28/1999

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
94	SCU	Charges	O - Ethnic Slur	5/28/1998	Filed/Previously Adjudicated -10 days vac.	2/28/1999
95	75	Charges	F - Punch & Kick	5/28/1998	OATH Negotiation - 25 vacation days	4/30/2000
95	75	Charges	F - Punch & Kick	5/28/1998	OATH Negotiation - 25 vacation days	4/30/2000
96	30	Charges	A - Refused to take complaint	5/28/1998	Command Discipline 'A'	7/31/2000
96	26	Charges	A - Refused to take complaint	5/28/1998	DCT Trial Not Guilty	8/31/2001
96	30	Charges	A - Improper Vehicle Search; Improper Person Search; Property thrown into street	5/28/1998	DCT Trial Not Guilty	8/31/2001
96	30	Charges	F - Gun Pointed, Pull; A - Threat of Arrest; D - Nasty Words	5/28/1998	DCT Trial Not Guilty	8/31/2001
97	PBMS TF	Instructions	A - Ejection from park	5/28/1998	Instructions	6/30/1999
98	SCU	Charges	F - Gun Pointed	5/28/1998	Oath Negotiation Guilty - 5 vacation days	9/30/1999
98	SCU	Charges	F - Gun Pointed	5/28/1998	Oath Negotiation Guilty - 5 vacation days	9/30/1999
98	SCU	Charges	F - Gun Pointed	5/28/1998	Oath Negotiation Guilty - 5 vacation days	9/30/1999
99	23	Command Discipline	A - Illegal Stop & Frisk, False Arrest	6/4/1998	Command Discipline 'B'	5/31/2000
100	MNI	Instructions	A - Threat of Arrest	6/4/1998	Department Unable to Prosecute	2/28/1999
101	45	Charges	F - Hit, Pull; A - Threat of Force; D - Curse	6/4/1998	Oath Negotiation Guilty - 15 days vacation	11/30/1999
101	45	Charges	F - Pull	6/4/1998	Oath Negotiation Guilty - Command Discipline 'B'	11/30/1999
102	23	Charges	F - Kick	6/11/1998	Oath Trial Not Guilty	1/31/2000
103	TD20	Charges	F - Grab & Push; D - Nasty Words	6/11/1998	Command Discipline 'B'	8/31/2000
104	SATNOPS	Charges	F - Grab & Thrown to ground	6/11/1998	Command Discipline 'B'	3/31/1999
104	SATNOPS	Charges	F - Grab Collar	6/11/1998	Command Discipline 'B'	3/31/1999
105	Q/N-ND	Charges	A - Illegal Premise Search	6/11/1998	Department Unable to Prosecute	6/30/1999
105	Q/N-ND	Charges	A - Illegal Premise Search	6/11/1998	Department Unable to Prosecute	6/30/1999
106	60	Charges	D - Nasty Words	6/11/1998	Command Discipline 'B'	4/30/2000
106	SCU	Charges	A - False Arrest, Threat of Force, Illegal Frisk	6/11/1998	DCT Negotiation-10 vacation days	4/30/2000
107	23	Charges	A - Failure to assist in filing a Civilian Complaint	6/11/1998	Command Discipline 'B'	6/30/1999
108	HWY04	Charges	F - Push; D - Curse	6/11/1998	DCT Guilty - 6 Days susp	11/26/1999
109	PBSI TF	Command Discipline	D - Curse	6/11/1998	Department Unable to Prosecute	7/31/1999
109	PBSI TF	Command Discipline	D - Curse	6/11/1998	Department Unable to Prosecute	7/31/1999
110	PSA07	Command Discipline	A - Threat of Force; D - Curse, Nasty Words	6/30/1998	Oath Trial - Not Guilty	4/30/2000
111	100	Charges	F - Thrown down the steps	6/30/1998	DCT Trial Guilty - 20 vacation days	8/31/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
112	32	Charges	A - Threat of Force; O - Ethnic Slur	6/30/1998	DCT Trial Guilty - 20 vacation days	6/30/2000
113	SCU	Charges	F - Grab & twist arm; A - Illegal Frisk, Threat of Arrest	6/30/1998	DCT Trial Guilty - 10 vacation days	1/31/2000
113	SCU	Charges	A - Illegal Frisk, Illegal Vehicle Search	6/30/1998	DCT Trial Guilty - 5 vacation days	1/31/2000
114	SCU	Command Discipline	A - Illegal Vehicle Search	6/30/1998	Filed - Resigned	4/30/2000
115	105	Command Discipline	A - Refusal to take complaint	6/30/1998	Command Discipline 'B'	5/31/1999
116	BX CT	Charges	A - Threat of Force; D - Curse	6/30/1998	Oath Negotiation Guilty-5 vacation days	5/31/1999
117	83	Charges	A - Illegal Premise Search	6/30/1998	Command Discipline 'A'	10/31/1999
118	52	Charges	D - Curse	6/30/1998	OATH Trial Not Guilty	7/31/2000
118	52	Charges	F - Nightstick	6/30/1998	OATH Trial Not Guilty	7/31/2000
119	TRF/MTF	Charges	A - Threatened Complainant with reporting him to employer	6/30/1998	Instructions	3/31/2000
120	TD03	Command Discipline	A - Wrongful Detention	6/30/1998	Command Discipline 'A'	5/31/1999
121	TRF/MTF	Charges	A - Threat of Force	6/30/1998	OATH Negotiation - 5 vacation days	5/31/2000
122	NARCBBS	Command Discipline	A - Illegal Person Search; O - Mocked Complainant's accent	6/30/1998	Command Discipline 'B'	6/30/1999
123	M/N-NE	Charges	F - Hit; A - Threat of Force; O - Ethnic Slur	6/30/1998	OATH Trial Guilty-15 days suspension	3/31/2000
123	M/N-NE	Charges	F - Pepper Spray	6/30/1998	OATH Trial Guilty-15 days suspension	3/1/2000
124	47	Charges	F - Push; A - Dubbing of tape; D - Curse	6/30/1998	OATH Trial Not Guilty	10/31/2000
125	SCU	Charges	F - Push: A - Illegal Frisk, Illegal Vehicle Search	6/30/1998	Command Discipline 'B'	9/30/1999
125	SCU	Charges	A - Improper Frisk	6/30/1998	Command Discipline 'B'	9/30/1999
126	46	Charges	A - Illegal Vehicle Search	6/30/1998	Command Discipline 'B'	6/30/1999
126	46	Charges	A - Illegal Person Search	6/30/1998	Command Discipline 'B'	6/30/1999
127	75	Charges	F - Punch	6/30/1998	DCT - Charges Dismissed	3/31/2000
128	9	Charges	F - Gun fired	7/6/1998	Statute of Limitation Expired	7/31/1999
129	WARRSEC	Charges	F - Grab & Thrown against car; A - False arrest, Threat of force, Ticket in retaliation, Left car parked in street, Name & badge refusal; D - Curse	7/6/1998	DCT Trial Guilty - 30 vacation days	5/31/2001
130	SCU	Command Discipline	F - Grab & rip	7/6/1998	DCT - Charges Dismissed	3/31/2000
131	049DET	Command Discipline	F - Grab; A - Improper person search	7/6/1998	Conference DCT-Instructions	4/30/1999
132	77	Charges	F - Push, Hit; A - False arrest; D - Nasty words	7/6/1998	OATH Trial Guilty-15 days suspension	4/30/2001
133	75	Charges	F - Hit with RMP, Grab & Push; A - Causing Complainant to fall over bike, Tailgating; D - Ethnic Slur	7/6/1998	Filed - Terminated on case #75840/00	12/31/2001
134	13	Charges	F - Push, Pepper spray; D - Curse	7/6/1998	DCT Negotiation - 25 vacation days	6/30/2000
135	52	Command Discipline	A - Illegal frisk	7/6/1998	Command Discipline 'B'	4/30/1999
135	52	Command Discipline	F - Pull	7/6/1998	OATH Trial Not Guilty	7/31/2000
136	61	Command Discipline	F - Push; A - Threat of force	7/6/1998	Command Discipline	2/28/1999

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
137	81	Charges	F - Grab, Hit with flashlight	7/6/1998	Oath Trial - Chgs Dismissed	10/31/1999
138	104	Command Discipline	D - Nasty words; O - Ethnic slur	7/6/1998	DCT - Charges Dismissed	10/31/2000
139	52	Charges	A - Unlawful premise entry	7/6/1998	Command Discipline 'A'	5/31/1999
139	52	Charges	A - Unlawful premise entry	7/6/1998	DCT Charges Dismissed	6/30/2000
139	52	Charges	A - Unlawful premise entry	7/6/1998	DCT Charges Dismissed	6/30/2000
140	19	Charges	F - Beat	7/6/1998	Oath Trial - Not Guilty	4/30/2000
140	BX/S-ND	Charges	F - Beat	7/6/1998	Oath Trial - Not Guilty	4/30/2000
140	19	Charges	F - Beat	7/6/1998	Oath Trial - Not Guilty	4/30/2000
140	19	Charges	F - Beat	7/6/1998	Oath Trial - Not Guilty	4/30/2000
141	23	Charges	D - Nasty words	7/6/1998	Command Discipline 'B'	4/30/2000
142	25	Command Discipline	D - Curse	7/6/1998	Command Discipline 'B'	7/31/1999
143	MNI	Command Discipline	F - Grab & Push	7/9/1998	DCT Negotiation-20 vacation days	4/30/2000
144	ND SBI	Command Discipline	A - Illegal frisk	7/9/1998	DCT Trial Guilty - 10 vacation days	8/31/2001
144	43	Charges	A - Improper Person Search	7/9/1998	DCT Trial Guilty - 30 vacation days	8/31/2001
145	40	Charges	F - Grab in a headlock, Push	7/9/1998	OATH Trial Not Guilty	3/31/2000
146	75	Charges	F - Punch, Hit with an object	7/9/1998	Filed - Resigned	6/30/1999
146	75	Charges	F - Punch, Hit with an object	7/9/1998	OATH Negotiation - 10 vacation days	4/30/2000
147	113	Charges	F - Push; A - Wrongful detention	7/24/1998	DCT - Charges Dismissed	3/31/2000
147	Q/S-ND	Charges	A - Wrongful detention	7/24/1998	DCT - Charges Dismissed	3/31/2000
148	60	Charges	F - Pull, Shove; A - Threat of force; D - Curse	7/24/1998	DCT Negotiation-Guilty	12/31/1998
149	28	Charges	F - Gun pointed; A - Threat of force	7/24/1998	DCT Conference - Charges Dismissed	1/31/2000
150	10	Charges	F - Push	7/24/1998	Command Discipline 'A'	1/31/2000
151	M/S-DND	Charges	F - Thrown to ground, Kneed	7/24/1998	DCT Trial Not Guilty	8/31/2000
151	M/S-DND	Charges	F - Punch	7/24/1998	DCT Trial Not Guilty	8/31/2000
152	SCU	Charges	A - Illegal frisk, False name given	7/24/1998	DCT - Charges Dismissed	8/31/2001
152	SCU	Charges	F - Gun pointed; A - Improper person search, Illegal Frisk, False name given, Improper vehicle search	7/24/1998	DCT Trial Guilty - 10 Days vac	12/31/2000
153	75	Charges	F - Push, Punch, Thrown to ground, Hit with door, Kneed; A - Threat of arrest; D - Nasty words, Curse; O - Bias statement	7/24/1998	OATH Negotiation - 25 vacation days	4/30/2000
153	75	Charges	F - Punch, Thrown to ground, Thrown against wall; D - Nasty words	7/24/1998	OATH Negotiation - 25 vacation days	4/30/2000
154	28	Charges	F - Slam head into wall; A - Threat of Arrest, Improper person search; D - Nasty words	7/24/1998	OATH Trial Guilty - 30 days suspension	12/31/2000



**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
155	69	Charges	A - Complaint refusal, Placed complainant into cell in retaliation	7/24/1998	Command Discipline 'B'	3/31/1999
155	PSA01	Charges	A - Illegal stop & frisk, Improper person search	7/24/1998	Command Discipline 'B'	3/31/1999
156	BX/N-ND	Charges	F - Gun pointed; A - Threat of force, Wrongful detention	7/24/1998	DCT Negot. Guilty-15 Day Vac	10/31/1999
157	18	Command Discipline	F - Drag, Shake	7/24/1998	Filed - Retired	7/31/1999
158	PSA03	Charges	F - Mace; O - Ethnic Slur	7/24/1998	OATH Trial Not Guilty	5/31/2000
159	TD33	Charges	F - Kick	7/29/1998	OATH Trial Not Guilty	2/29/2000
160	47	Command Discipline	F - Drag & Pull	7/29/1998	Command Discipline 'B'	5/31/2000
161	60	Charges	D - Curse	7/29/1998	Filed - Terminated	4/30/1999
162	81	Command Discipline	D - Curse	7/29/1998	DCT Trial Guilty - 30 vacation days	3/31/2000
163	1	Charges	F - Push; A - Wrongful detention, Threat of arrest, Medical treatment denial	7/29/1998	Command Discipline 'B'	4/30/2000
164	47	Charges	F - Push, Shove, Hit with RMP door, Thrown & drag; A - Wrongful detention; D - Curse	7/29/1998	Command Discipline 'B'	2/29/2000
165	TD01	Command Discipline	F - Grab & Push	7/29/1998	Command Discipline 'B'	4/30/2000
165	TD01	Command Discipline	F - Grab & thrown to ground	7/29/1998	Command Discipline 'B'	4/30/2000
166	TD01	Command Discipline	D - Nasty words; O - Gay slur	7/29/1998	OATH Trial Not Guilty	8/31/2000
167	SCU	Charges	F - Grab & thrown against wall; D - Curse	7/29/1998	DCT Trial Guilty - 5 vacation days	1/31/2000
167	SCU	Charges	F - Grab & thrown against wall, Arm bent	7/29/1998	DCT Trial Not Guilty	1/31/2000
168	PSA03	Command Discipline	F - Hit with door; A - Improper premise search	7/29/1998	Command Discipline 'B'	10/31/1999
169	DPT INV	Command Discipline	A - Refuse to identify	7/29/1998	Instructions	12/31/1998
170	75	Command Discipline	A - Illegal stop & frisk	7/29/1998	Command Discipline 'B'	1/31/2000
170	75	Command Discipline	A - Illegal stop & frisk	7/29/1998	Command Discipline 'B'	1/31/2000
171	SCU	Instructions	A - Incorrect shield number given	7/29/1998	Command Discipline 'B'	4/30/1999
172	73	Instructions	A - Name & badge number refusal	7/29/1998	Command Discipline 'B'	6/30/1999
173	034DET	Instructions	A - Improper premise search	7/29/1998	Command Discipline 'B'	6/30/1999
173	DB BX	Instructions	A - Improper premise search	7/29/1998	Command Discipline 'B'	6/30/1999
174	QNROBSQ	Command Discipline	A - Illegal frisk	7/29/1998	DCT Trial Guilty - 10 vacation days	8/31/2000
175	BX/N-ND	Command Discipline	A - Illegal detention, Improper person search	7/29/1998	Instructions	7/31/1999
176	83	Charges	F - Gun pointed; A - Threat of force	7/29/1998	DCT Trial Guilty - 20 vacation days	12/31/2001
177	PBBN TF	Command Discipline	F - Pepper spray	7/29/1998	DCT - Charges Dismissed	3/31/2000
178	TD03	Instructions	A - Improper person search	7/29/1998	Instructions	11/30/1999
179	70	Command Discipline	A - Wrongful Strip Search	8/7/1998	Instructions	2/28/1999
180	24	Command Discipline	D - Curse	8/7/1998	Command Discipline	2/28/1999
181	NARCBBN	Charges	A - Improper entry & search	8/7/1998	Command Discipline	2/28/1999
181	NARCBBN	Charges	A - Improper entry & search	8/7/1998	Command Discipline	2/28/1999
181	NARCBBN	Charges	A - Improper entry & search	8/7/1998	Instructions	7/31/1999
182	61	Command Discipline	F - Push	8/7/1998	Command Discipline 'B'	5/31/2000
183	TB BKTF	Charges	A - Threaten arrest	8/7/1998	Command Discipline 'B'	1/31/2000
183	TB BKTF	Charges	A - Private business while on duty	8/7/1998	Command Discipline 'B'	1/31/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
184	M/S-ND	Command Discipline	F - Gun pointed	8/7/1998	Pending	
184	M/S-ND	Command Discipline	F - Gun pointed	8/7/1998	Pending	
184	M/S-ND	Command Discipline	F - Gun pointed	8/7/1998	Pending	
185	84	Command Discipline	F - Slap, twisted finger; A - Refused name & shield #	8/7/1998	OATH Trial Not Guilty	11/30/2000
186	PBSI TF	Charges	F - Hit with flashlight	8/7/1998	OATH Trial Not Guilty	2/28/2001
187	81	Command Discipline	A - Refused name & shield	8/7/1998	Command Discipline 'B'	9/30/1999
188	SCU	Charges	A - Wrongful search	8/7/1998	Oath Negotiation Guilty-5 vacation days	9/30/1999
188	SCU	Charges	A - Wrongful frisk	8/7/1998	Oath Negotiation Guilty-5 vacation days	9/30/1999
189	SCU	Charges	A - Improper stop & Search	8/7/1998	DCT Trial Guilty-10 vacation days (same as case #9801884)	12/31/2001
189	SCU	Charges	A -Threat Bodily harm; D-Curse	8/7/1998	DCT Trial Guilty-5 vacatio	12/31/2001
190	045DET	Charges	F - Pushed with knee & threw to ground	8/7/1998	DCT Trial Not Guilty	4/30/2001
191	PSA01	Charges	F - Grab & Punch	8/7/1998	Negotiated-15 Days vac	2/29/2000
192	52	Command Discipline	A - Improper stop & question	8/7/1998	Instructions	9/30/1999
192	52	Command Discipline	A - Improper stop & question	8/7/1998	Instructions	9/30/1999
192	52	Command Discipline	A - Improper stop & question	8/7/1998	Instructions	9/30/1999
193	33	Charges	F - Punch	8/7/1998	OATH Trial Not Guilty	12/31/2000
194	B/S-END	Charges	F - Gun pointed; A - Wrongful frisk; D - Curse	8/7/1998	Oath Negotiation - 15 vacation days	6/30/1999
194	B/S-END	Charges	F-Gun pointed, shove; A-Refused name & shield, threat to beat; D-Curse	8/7/1998	Oath Negotiation - 20 vacation days	6/30/1999
195	10	Command Discipline	A - Wrongful search	8/7/1998	Command Discipline	1/31/1999
196	TD33	Instructions	A - Refused phone call	8/12/1998	Command Discipline 'A'	7/31/1999
197	107	Charges	F - Beat	8/26/1998	DCT Trial Not Guilty	12/31/2001
197	114	Charges	F - Beat	8/26/1998	No Prima Facie Case	10/29/1998
198	SCU	Command Discipline	A - Unlawful vehicle search	8/26/1998	Command Discipline 'A'	3/31/1999
198	SCU	Command Discipline	A - Unlawful vehicle search	8/26/1998	Command Discipline 'A'	3/31/1999
199	PSA05	Command Discipline	F - Pushed shield in face; D - Yelled shield number	8/26/1998	Command Discipline 'A'	5/31/1999
200	SCU	Command Discipline	A - Unlawful stop, frisk & vehicle search	8/26/1998	Command Discipline	2/28/1999
200	SCU	Command Discipline	A - Unlawful frisk & vehicle search	8/26/1998	Command Discipline	2/28/1999
201	B/S-WND	Charges	F - Gun as club	8/26/1998	DCT Trial Not Guilty	10/31/2000
201	B/S-WND	Charges	F - Punch	8/26/1998	DCT Trial Not Guilty	10/31/2000
202	40	Charges	F - Gun pointed; D - Curse	8/26/1998	Filed - Terminated	2/29/2000
203	114	Command Discipline	A - Unlawful stop	8/26/1998	Command Discipline 'A'	10/31/1999
204	49	Command Discipline	A - Summons in retaliation	8/26/1998	Command Discipline 'A'	11/30/1999
205	SCU	Charges	F - Grab, pull & kneed; A - Gun drawn; D - Nasty words	8/31/1998	DCT Trial Not Guilty	11/30/2001
206	BKROBSQ	Instructions	A - Illegal stop & frisk	8/31/1998	Command Discipline	1/31/1999
206	61	Instructions	A - Illegal stop & frisk	8/31/1998	Command Discipline	1/31/1999
207	MNI	Command Discipline	A - Unlawful vehicle search	8/31/1998	DCT Charges Dismissed	4/30/2001
207	MNI	Command Discipline	A - Unlawful person search	8/31/1998	DCT Charges Dismissed	4/30/2001
208	18	Charges	F - Grab & push; D - Curse	8/31/1998	OATH Trial Not Guilty	10/31/2000
209	28	Command Discipline	F - Pepper Spray	8/31/1998	Department Unable to Prosecute	7/31/1999
210	25	Charges	A - Illegal frisk & search	8/31/1998	Department Unable to Prosecute	5/31/1999

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
211	ND SQI	Command Discipline	A - Unlawful person search	8/31/1998	Command Discipline 'A'	8/31/1999
212	SCU	Instructions	D - Curse	9/28/1998	Command Discipline	12/31/1998
212	104	Instructions	D - Nasty words	9/28/1998	DCT Trial Not Guilty	9/30/2000
213	61	Command Discipline	F - Nightstick; A - Refused name & badge number	9/28/1998	Command Discipline 'B'	1/31/2000
214	PSA05	Charges	F - Punch	9/28/1998	DCT Trial Guilty-20 vacat	12/31/2001
215	SCU	Instructions	A - Vehicle search	9/28/1998	Oath Trial Guilty - 10 vacation days	8/31/1999
215	SCU	Charges	A - Person search	9/28/1998	OATH Trial Guilty - 15 days suspension	8/31/1999
216	28	Charges	A - Vehicle search, Property damage	9/29/1998	OATH Trial Not Guilty	12/31/2000
217	NARCBBN	Charges	F - Punch	10/21/1998	DCT - Charges Dismissed	3/31/2000
217	M/N-NE	Charges	A - Intentionally failed to control situation	10/21/1998	DCT - Charges Dismissed	3/31/2000
217	107	Charges	F - Pepper Spray	10/21/1998	DCT - Charges Dismissed	3/31/2000
217	100	Charges	F - Pepper Spray	10/21/1998	DCT - Charges Dismissed	3/31/2000
218	SCU	Charges	A - Wrongful frisk and person search, Refused to give name	10/21/1998	DCT Charges Dismissed	9/30/2000
218	SCU	Charges	A - Wrongful stop, frisk, person & vehicle search; D - Rude statement; O - Ethnic slur	10/21/1998	DCT Trial Guilty -10 vacation days	8/31/2001
219	TB BKTF	Command Discipline	F - Push, pull; A - Refused to provide name & shield	10/21/1998	Command Discipline 'A'	5/31/1999
220	TRF/MTF	Charges	F - Punch; A - Threat of Force	10/21/1998	Oath Trial Guilty - 10 days suspension	11/30/2000
221	40	Charges	F - Push; A - Wrongful stop, detention, person & vehicle search, threw items to ground; D - Curse	10/21/1998	OATH Trial Guilty - 30 days suspension	11/30/2000
221	40	Charges	A - Wrongful stop & detention	10/21/1998	Oath Trial Guilty - 5 days suspension	11/30/2000
222	SATNOPS	Command Discipline	F - Push	10/21/1998	Filed - Retired	9/30/1999
223	SCU	Command Discipline	A - Wrongful vehicle search	10/21/1998	OATH Trial Not Guilty	8/31/2000
224	19	Command Discipline	A - Refused to provide name	10/21/1998	Command Discipline 'B'	8/31/1999
225	19	Command Discipline	D - Curse	10/21/1998	DCT Trial Not Guilty	1/31/2001
226	ESU	Instructions	A - Threat of Arrest	10/21/1998	Command Discipline 'A'	8/31/1999
227	28	Command Discipline	F - Shove	10/28/1998	Negotiated - 30 vacation days + 1 year probation	2/29/2000
228	ND SBI	Charges	F - Gun as club, kick	10/28/1998	DCT Trial Not Guilty	8/31/2000
229	109	Charges	A - Illegal premise search, illegal frisk, ticket in retaliation	10/28/1998	Filed - Retired	8/31/2000
229	109	Charges	A - Illegal premise search, illegal frisk, ticket in retaliation	10/28/1998	Filed - Retired	8/31/2000
230	46	Instructions	D - Nasty words	10/28/1998	Command Discipline 'A'	6/30/1999
231	062DET	Charges	F - Punch	10/28/1998	DCT - Charges Dismissed	3/31/2000
232	112	Charges	F - Grab, hit; D - Rude gesture; O - Ethnic slur	10/28/1998	Command Discipline 'B'	10/31/1999
233	NARCBBB	Instructions	A - Detention, illegal frisk	10/28/1998	Command Discipline 'B'	6/30/2000
234	81	Instructions	A - Wrongful summons	10/28/1998	Command Discipline 'B'	7/31/1999
235	TD20	Command Discipline	A - Illegal ejection from subway	10/28/1998	Command Discipline 'A'	8/31/1999

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
236	TD01	Command Discipline	A - Detention, complainant led away without probable cause	10/28/1998	OATH Trial Guilty - 15 days suspension	10/31/2000
237	28	Command Discipline	A - Improper entrance & property handling	10/28/1998	Instructions	11/30/1999
237	28	Command Discipline	A - Improper entrance	10/28/1998	Instructions	11/30/1999
238	52	Instructions	D - Nasty words	10/28/1998	Command Discipline 'A'	10/31/1999
239	44	Command Discipline	D - Curse	10/29/1998	DCT - Charges Dismissed	2/29/2000
240	ESS03	Charges	F - Stomped feet on complainant's legs & back	10/29/1998	DCT Trial Not Guilty	8/31/2000
241	67	Charges	F - Punch; A - Threat of Force	10/29/1998	Filed (Prev. Adjud. @ Command Level)	5/31/1999
242	94	Charges	F - Punch	10/29/1998	Negotiated-10 vacation days	2/29/2000
243	114	Charges	A - Illegal vehicle search	10/29/1998	DCT Conference - Charges Dismissed	1/31/2000
243	114	Charges	A - Illegal vehicle search	10/29/1998	DCT Conference - Charges Dismissed	1/31/2000
244	PSA06	Command Discipline	D - Nasty words	10/29/1998	Command Discipline 'A'	6/30/1999
245	SCU	Command Discipline	A - Wrongful vehicle search	10/29/1998	Oath Negotiation Guilty-5 vacation days	9/30/1999
246	67	Charges	F - Push	10/29/1998	Command Discipline 'B'	1/31/2000
247	010DET	Charges	A - Refused to identify himself, Wrongful detention, Improper bag search	10/29/1998	DCT - Charges Dismissed	5/31/2000
247	MNROBSQ	Charges	A - Refused to identify himself, Wrongful detention	10/29/1998	DCT - Charges Dismissed	5/31/2000
248	SCU	Charges	A - Illegal frisk	10/29/1998	Command Discipline 'B'	6/30/1999
249	83	Charges	F - Punch	10/29/1998	DCT - Charges Dismissed	4/30/2000
250	103	Charges	A - Mishandling of personal property	10/29/1998	Instructions	9/30/2000
250	103	Charges	F - Pepper Spray	10/29/1998	Instructions	9/30/2000
251	70	Charges	A - Intentionally failed to issue summons that he later turned in, Threat of force	10/29/1998	Oath Negotiation Guilty-10 vacation days	11/30/1999
252	SCU	Charges	A - Illegal stop & frisk	11/18/1998	Oath Negotiation Guilty-5 vacation days	9/30/1999
253	PBBX TF	Charges	F - Slap	11/18/1998	Oath Trial Guilty-10 days suspension	9/30/1999
254	ND SBI	Charges	A - Wrongful supervision of premise search	11/18/1998	DCT Trial Not Guilty	8/31/2000
254	ND SBI	Charges	A - Threat to property	11/18/1998	DCT Trial Not Guilty	8/31/2000
255	75	Charges	F - Slap; D - Nasty words	11/18/1998	OATH Trial Not Guilty	1/31/2001
256	34	Command Discipline	A - Threat of arrest	11/18/1998	Command Discipline 'B'	9/30/1999
257	26	Command Discipline	A - Unlawful disorderly conduct summons	11/18/1998	Command Discipline 'A'	9/30/1999
258	115	Instructions	A - Refused complaint	11/18/1998	Command Discipline 'B'	8/31/1999
259	75	Command Discipline	O - Ethnic statement	11/18/1998	Instructions	11/30/1999
260	M/S-ND	Command Discipline	F - Punch	11/23/1998	DCT - Charges Dismissed	8/31/2000
261	PBMN TF	Instructions	A - Illegal vehicle search	11/23/1998	Instructions	11/30/1999
262	LIC DIV	Command Discipline	A - Threat to lose paper work; D - Curse, Rude statement, Nasty words	11/23/1998	Command Discipline	1/31/1999

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
263	75	Charges	F - Pin against wall; A - Refused to give name & shield, Threat of arrest, Summons in retaliation, Illegal arrest; D - Nasty words; O - Ethnic statement	11/23/1998	Negotiated - 10 vacation days	2/29/2000
263	75	Instructions	A - Refused to provide name & shield	11/23/1998	Negotiated - 5 Vacation Days	2/29/2000
264	63	Command Discipline	A - Illegal use of badge during off-duty incident	11/23/1998	Command Discipline 'B'	1/31/2000
265	120	Charges	F - Kick	12/3/1998	Filed - Resigned	6/30/1999
266	70	Command Discipline	F - Shove	12/3/1998	Command Discipline 'A'	2/29/2000
267	OCCB	Charges	F - Push & kick	12/3/1998	DCT Trial Not Guilty	11/30/2001
267	MNI	Charges	F - Twisted handcuffs; A - Threat of force, Threatening statement; D - Nasty word, Curse; O - Ethnic Slur	12/3/1998	DCT Trial Not Guilty	11/30/2001
268	PBMN TF	Charges	A - Caused shirt to rip; D - Nasty words	12/3/1998	Command Discipline 'B'	4/30/2000
269	26	Instructions	D - Curse	12/3/1998	Instructions	2/29/2000
270	ESS06	Command Discipline	A - Illegal premise search	12/14/1998	DCT - Charges Dismissed	7/31/2000
270	79	Command Discipline	A - Illegal premise search	12/14/1998	DCT - Charges Dismissed	7/31/2000
271	WARRSEC	Charges	A - Illegal detention, Refused to provide shield number	12/14/1998	Department Unable to Prosecute	3/31/1999
271	WARRSEC	Charges	A - Refused to provide shield number	12/14/1998	Department Unable to Prosecute	3/31/1999
271	WARRSEC	Charges	A - Illegal stop & frisk, Refused to provide shield number	12/14/1998	Department Unable to Prosecute	3/31/1999
271	WARRSEC	Charges	A - Illegal detention, Refused to provide shield number	12/14/1998	Department Unable to Prosecute	3/31/1999
272	33	Charges	F - Grab, Punch, Push, Lift by the handcuffs; A - Illegal stop; D - Curse	12/14/1998	Negotiated - 30 vacation days + 1 year probation	2/29/2000
273	105	Charges	F - Punch, Push; D - Curse	12/14/1998	OATH Trial Guilty - 20 days suspension	10/31/1999
274	77	Command Discipline	A - Refused to provide name & shield number	12/14/1998	Command Discipline 'B'	3/31/1999
275	ND SQI	Command Discipline	D - Curse	12/14/1998	Command Discipline 'A'	3/31/1999
276	18	Command Discipline	D - Nasty words, Sexist remark; O - Ethnic slur	12/14/1998	Oath Trial Not Guilty	3/31/2000
277	75	Command Discipline	D - Curse	12/14/1998	Command Discipline 'A'	10/31/1999
278	78	Command Discipline	D - Curse	12/14/1998	Instructions	11/30/1999
279	34	Command Discipline	A - Refused to take complaint	12/14/1998	Command Discipline 'B'	8/31/1999
279	34	Command Discipline	A - Refused to take complaint, Threat of arrest	12/14/1998	Command Discipline 'B'	8/31/1999
280	5	Command Discipline	D - Curse	12/14/1998	Command Discipline 'B'	8/31/1999
281	PSA01	Charges	F - Beat	12/17/1998	Command Discipline 'B'	10/31/1999
282	71	Charges	F - Slap, Pull; A - Threat of arrest; D - Nasty words	12/17/1998	Oath Trial Guilty - 5 days suspension	11/30/2000
283	PSA09	Command Discipline	A - Unlawful arrest	12/17/1998	Dept. Unable to Prosecute	7/31/1999
284	115	Charges	F - Punch; D - Curse	12/17/1998	Oath Trial Guilty - 12 days suspension	3/31/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1998**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
285	1	Charges	D - Curse	12/17/1998	DCT Trial Guilty - Terminated	7/31/2000
285	32	Charges	F - Push, Grab, Punch; D - Curse	12/17/1998	DCT Trial Guilty - Terminated	7/31/2000
286	TD11	Command Discipline	A - Illegal detention, Threat of arrest, Threat of ejection from train station, Threat of ejection from school track team	12/17/1998	DCT - Charges Dismissed	3/31/2000
287	75	Charges	F - Kick	12/17/1998	Oath Negotiation-10 Days vac	11/30/2000
287	75	Charges	F - Pepper Spray	12/17/1998	OATH Trial Guilty - 15 days suspension	8/31/2000
288	18	Charges	A - Property damage, Threat to property, Illegal premise entry	12/17/1998	DCT Trial Not Guilty	8/31/2001
289	88	Command Discipline	D - Curse	12/17/1998	Charges Dismissed	4/9/1999
290	113	Charges	F - Pepper Spray; A - Unlawful arrest, Refused to provide name & shield, Threat of force	12/17/1998	DCT Trial Guilty - 10 Days vac	1/31/2001
291	113	Instructions	A - Instructed illegal vehicle search	12/17/1998	Instructions	11/30/1999
292	43	Command Discipline	A - Illegal stop & vehicle search	12/17/1998	Instructions	1/31/2000
292	43	Command Discipline	F - Push	12/17/1998	Instructions	1/31/2000
293	ND SQI	Command Discipline	D - Yell	12/17/1998	Command Discipline 'A'	6/30/1999
294	50	Charges	F - Beat, Grab; A - Illegal vehicle stop, Refused to give name, Illegal detention; D - Curse	12/29/1998	Filed-Previously Adjudicated	8/31/1999
294	50	Charges	F - Beat; A - Illegal vehicle stop, Threat of arrest, Illegal detention; D - Curse	12/29/1998	Filed-Previously Adjudicated	8/31/1999
295	BX/S-ND	Command Discipline	A - Refused to give name & shield	12/29/1998	DCT Trial Not Guilty	10/31/2000
295	BX/S-ND	Instructions	F - Gun pointed, Push; A - Illegal stop & frisk	12/29/1998	DCT Trial Not Guilty	10/31/2000
296	81	Instructions	A - Illegal premise entrance	12/29/1998	Instructions	11/30/1999
297	70	Command Discipline	A - Refused to give shield No., Threat of force, Threat of summons; D - Curse, Nasty words	12/29/1998	Command Discipline 'B'	11/30/1999
298	SCU	Instructions	A - Unlawful vehicle stop	12/29/1998	Command Discipline 'A'	7/31/1999
299	SCU	Instructions	A - Illegal vehicle stop	12/29/1998	Instructions	11/30/1999

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
1	26	Charges	F - Beat	1/20/1999	OATH Trial Not Guilty	2/28/2001
2	40	Charges	F - Bent fingers, Kick & knee; A - Threat of arrest, Refused to give name & shield number	1/20/1999	OATH Trial Not Guilty	1/31/2000
3	20	Instructions	A - Unauthorized closing of taxi driver's trip sheet	1/20/1999	Instructions	4/30/2000
4	DB QSVS	Command Discipline	D - Curse, Nasty words	1/20/1999	Pending	
5	TD11	Charges	F - Push, Grab; A - Improper person search, Threat of force, Illegal frisk, Refused medical	1/20/1999	OATH Negotiation Guilty-10 vacation days	12/31/1999
6	AUTO CD	Charges	F - Gun pointed, Push; A - Left victims in RMP for a long time; D - Curse	1/20/1999	DCT Trial Guilty - 10 vacation days	9/30/2000
6	AUTO CD	Charges	F - Gun as club, Gun Pointed, Threw against fence; A - Threat of arrest; D - Curse	1/20/1999	DCT Trial Guilty - 20 vacation days	9/30/2000
6	AUTO CD	Charges	A - Threat of force	1/20/1999	DCT Trial Not Guilty	9/30/2000
6	AUTO CD	Charges	A - Threat of force	1/20/1999	DCT Trial Not Guilty	9/30/2000
7	HWY03	Charges	A - Threat of force; D - Curse; O - Ethnic slur	1/20/1999	OATH Negotiation-20 vacation days	4/30/2000
8	78	Command Discipline	A - Unlawful premise entrance	1/21/1999	Instructions	9/30/1999
8	78	Command Discipline	A - Unlawful premise entrance, Property damage	1/21/1999	Instructions	9/30/1999
9	PSA02	Command Discipline	O - Ethnic slur	1/21/1999	OATH Trial Guilty - 15 days suspension	3/31/2001
10	114	Charges	F - Grab & threw to ground; A - False arrest; D - Curse	1/21/1999	OATH Trial Guilty - 20 days suspension	9/30/2000
10	114	Charges	F - Grab & threw to ground	1/21/1999	OATH Trial Not Guilty	9/30/2000
10	114	Charges	F - Grab & threw to ground	1/21/1999	OATH Trial Not Guilty	9/30/2000
11	123	Command Discipline	F - Threw to ground	1/21/1999	OATH Trial Not Guilty	10/31/2000
12	PBSI	Command Discipline	D - Curse	1/21/1999	Command Discipline 'B'	10/31/1999
13	M/S-ND	Command Discipline	F - Push, Stood on head	1/21/1999	DCT Trial Not Guilty	8/31/2001
14	88	Command Discipline	A - Threat to property, Failure to show arrest warrant; D - Curse	1/21/1999	OATH Trial Guilty-3 vacation days	2/28/2001
14	88	Command Discipline	A - Threat to property, Failure to show arrest warrant; D - Curse	1/21/1999	OATH Trial Not Guilty	2/28/2001
15	24	Command Discipline	F - Bump; A - Threat of arrest	1/21/1999	DCT Trial Not Guilty	4/30/2001
16	67	Charges	F - Grab & push	1/22/1999	Statute of Limitation	8/31/1999
16	67	Charges	F - Push	1/22/1999	Statute of Limitation	8/31/1999
16	67	Charges	F - Push	1/22/1999	Statute of Limitation	8/31/1999
17	50	Command Discipline	A - Unlawful detention & arrest, Threat of force; D - Nasty words	1/22/1999	Command Discipline 'B'	2/29/2000
18	52	Charges	D - Handed summons with offensive drawing on it	1/22/1999	OATH Negotiation-10 vacation days	5/31/2000
18	52	Charges	D - Issued summons with offensive drawing on it	1/22/1999	OATH Negotiation-10 vacation days	5/31/2000
19	B/S-END	Charges	F - Beat	2/9/1999	Pending	
19	B/S-END	Charges	F - Choke, Beat; A - Threat of	2/9/1999	Pending	
20	HWY04	Charges	F - Beat	2/9/1999	OATH-Negot-Guilty-10 Vac.Days	12/31/1999
21	PBQST/F	Charges	A - Property loss	2/9/1999	Filed - Retired	6/30/1999

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
22	PSA05	Charges	F - Pepper spray, Nightstick, Placed foot on back; A - Threat of arrest; D - Nasty words	2/9/1999	OATH Negot.-25 vacation days + 1 year probation	6/30/2000
23	30	Charges	D - Threw summonses out of RMP	2/9/1999	Command Discipline 'B'	8/31/2000
23	30	Charges	D - Curse	2/9/1999	OATH Trial Not Guilty	11/30/2000
24	PSA05	Command Discipline	A - Threat of force; D - Discourteous statement	2/9/1999	Oath Negotiation-25 vacation days + 1 year	6/30/2000
25	102	Charges	F - Beat	2/9/1999	OATH Trial Not Guilty	3/31/2001
25	102	Charges	F - Beat	2/9/1999	OATH Trial Not Guilty	3/31/2001
26	TD12	Command Discipline	O - Gay slur	2/9/1999	OATH Negotiation - 10 vacation days	10/31/2000
27	CPK	Command Discipline	A - Illegal stop & frisk	2/10/1999	Command Discipline 'B'	6/30/1999
28	25	Instructions	D - Rude gesture	2/23/1999	Instructions	9/30/1999
29	B/S-END	Command Discipline	A - Illegal stop & frisk	2/23/1999	DCT Trial Not Guilty	8/31/2001
30	84	Command Discipline	D - Curse	2/23/1999	Command Discipline 'A'	7/31/1999
31	75	Charges	F - Grab & push; A - Unlawful	2/23/1999	Pending	
31	75	Charges	F - Hit; A - Threat of force	2/23/1999	Pending	
32	32	Charges	F - Punch, Grab	2/25/1999	OATH Trial Guilty-10 days suspension	1/31/2001
33	SCU	Charges	F - Push	2/25/1999	DCT Trial Guilty-10 vacation days	12/31/2001
33	SCU	Charges	F - Push; A - Illegal stop & frisk	2/25/1999	DCT Trial Guilty-5	12/31/2001
34	33	Charges	F - Gun pointed	2/25/1999	OATH Negotiation -15 vacation days	4/30/2000
35	DB BSVS	Charges	A - Unlawful premise entrance	2/25/1999	Command Discipline 'B'	7/31/1999
36	69	Charges	F - Nightstick	2/25/1999	OATH Negotiation - 10 vacation days	8/31/2000
37	78	Command Discipline	F - Twisted neck; A - Illegal	2/25/1999	OATH Trial - Not Guilty	4/30/2000
38	44	Charges	D - Curse	2/25/1999	Command Discipline 'A'	10/31/2000
38	52	Charges	F - Push, Shove & slam; O - Ethnic slur	2/25/1999	Filed - Resigned	10/31/2000
38	52	Charges	F - Punch, Shove	2/25/1999	OATH Trial Not Guilty	7/31/2001
38	52	Charges	F - Shove & slam, Punch	2/25/1999	Pending	
39	QNROBSQ	Command Discipline	A - Refused to give shield number; D - Curse; O - Ethnic slur	2/25/1999	DCT Trial Not Guilty	1/31/2000
40	SIHU	Charges	F - Kick	2/26/1999	Command Discipline 'A'	10/31/2000
41	25	Command Discipline	A - Refused to give name & shield	2/26/1999	Instructions	3/31/2000
42	TD33	Charges	F - Grab & push; D - Curse	2/26/1999	Command Discipline 'B'	3/31/2000
43	33	Command Discipline	A - Illegal instructions	3/4/1999	DCT Conf.-Charges Dismissed	10/31/1999
44	107	Command Discipline	A - Instructed to issue retaliatory	3/5/1999	DCT - Charges Dismissed	5/31/2000
45	20	Charges	A - Threatening statement, Threat of arrest; D - Curse; O - Ethnic	3/5/1999	Oath Trial Guilty - 10 days suspension	1/31/2000
46	079DET	Command Discipline	A - Refused to show search	3/10/1999	Command Discipline 'A'	9/30/1999
47	67	Command Discipline	A - Threatening statement; D - Curse	3/22/1999	Pending	
48	ND SEQI	Command Discipline	D - Curse, Discourteous statement	3/22/1999	Command Discipline 'A'	8/31/1999
49	TB M/TF	Charges	F - Flashlight as club	3/25/1999	DCT Trial Not Guilty	8/31/2001
50	9	Command Discipline	F - Pepper spray	3/25/1999	Command Discipline 'B'	5/31/2000
51	075DET	Charges	F - Push; A - Threat of force	3/25/1999	DCT Trial Not Guilty	10/31/2000
52	70	Instructions	D - Nasty words	3/25/1999	Command Discipline 'A'	11/30/1999
52	70	Instructions	D - Nasty words	3/25/1999	Command Discipline 'A'	11/30/1999
53	40	Charges	A - Illegal stop	3/25/1999	OATH Trial Not Guilty	11/30/2000
53	40	Charges	A - Illegal stop & frisk	3/25/1999	OATH Trial Not Guilty	11/30/2000



**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
54	120DET	Command Discipline	F - Struck with notepad	3/25/1999	DCT Trial Not Guilty	5/31/2000
55	NARCBMS	Charges	F - Ripped wallet hanging from neck	3/25/1999	DCT Trial Not Guilty	1/31/2001
55	NARCBMS	Charges	F - Punch	3/25/1999	DCT Trial Not Guilty	1/31/2001
55	NARCBMS	Charges	F - Punch; D - Curse	3/25/1999	DCT Trial Not Guilty	1/31/2001
56	14	Charges	F - Grab & push; A - Threat of arrest; D - Curse	3/25/1999	OATH Trial Not Guilty	1/31/2001
57	107	Command Discipline	F - Pushed head against wall	3/25/1999	Command Discipline 'B'	8/31/2001
58	013DET	Command Discipline	A - Threat of Force	3/25/1999	Command Discipline 'A'	8/31/1999
59	BX/N-ND	Charges	F - Gun pointed, Push, Punch, Choke, Pulled handcuffs;	3/25/1999	Pending	
60	30	Command Discipline	F - Grabbed arm behind back	3/25/1999	Command Discipline 'B'	4/30/2000
61	81	Command Discipline	D - Curse	3/25/1999	Command Discipline 'A'	10/31/2000
62	62	Charges	F - Punch	3/25/1999	OATH Trial Guilty-20 days suspension	7/31/2001
63	60	Charges	F - Flashlight as club	3/25/1999	OATH Trial Not Guilty	5/31/2001
64	TRF/MTF	Charges	A - Summons in retaliation	3/25/1999	Command Discipline 'B'	2/29/2000
65	SCU	Charges	A - Illegal stop & frisk, Property	4/26/1999	Pending	
66	SCU	Charges	A - Illegal vehicle search	4/26/1999	Command Discipline 'B'	6/30/2000
67	Q/N-ND	Charges	F - Struck	4/26/1999	DCT - Charges Dismissed	5/31/2000
68	WARRSEC	Charges	A - Illegal property removal	4/26/1999	DCT Trial Not Guilty	1/31/2001
68	WARRSEC	Charges	A - Illegal property removal	4/26/1999	DCT Trial Not Guilty	1/31/2001
68	WARRSEC	Charges	A - Illegal property removal	4/26/1999	DCT Trial Not Guilty	1/31/2001
69	SCU	Command Discipline	A - Refused to give badge number	4/26/1999	Command Discipline 'B'	10/31/1999
70	40	Charges	F - Pull & grab	4/26/1999	OATH Trial Not Guilty	3/31/2001
71	43	Charges	F - Lifted by the chain of	4/26/1999	DCT Trial Not Guilty	12/31/2001
72	084DET	Instructions	A - Threat of arrest	4/26/1999	Command Discipline 'A'	10/31/1999
73	111	Charges	F - Shove	4/26/1999	Filed - Retired	2/29/2000
74	PSA07	Charges	F - Slap	4/26/1999	DCT Negotiation - 15 vacation days	5/31/2000
75	TB BXTF	Charges	F - Push, Pull & grab; A - Improper person search, Threat of force, Threat of arrest	4/26/1999	Filed - Terminated	9/30/1999
76	ND SEQI	Command Discipline	A - Illegal authorization of strip search	4/28/1999	DCT Negotiation - 5 vacation days	7/31/2000
77	ND SII	Command Discipline	A - Threat of arrest, Wrongful stop & frisk	4/28/1999	DCT Trial Guilty - 25 vacation days	3/31/2001
78	18	Instructions	F - Pull & slam; A - Illegal ejection	4/28/1999	OATH Trial Not Guilty	9/30/2000
79	NARCBBN	Command Discipline	O - Ethnic slur	4/28/1999	DCT Negotiation - 7 vacation days	10/31/2000
80	7	Instructions	A - Improper person search	4/28/1999	Instructions	12/31/1999
80	7	Command Discipline	A - Improper person search	4/28/1999	Pending	
81	84	Instructions	A - Failure to provide name	5/12/1999	Command Discipline 'B'	10/31/1999
82	33	Charges	A - Illegally stopped & blocked vehicle	5/12/1999	DCT Trial Guilty-30 vacation days + 1 year	12/31/2001
83	81	Command Discipline	A - Illegal premise entrance	5/12/1999	Command Discipline 'B'	10/31/1999
84	NARCBBN	Charges	A - Unlawful premise entrance,	5/12/1999	DCT Trial - Charges	11/30/2000
84	NARCBBN	Charges	A - Unlawful premise entrance, Failed to provide name & badge	5/12/1999	DCT Trial Not Guilty	11/30/2000
85	072DET	Instructions	A - Unlawful premise search & arrest	5/12/1999	Command Discipline 'A'	2/29/2000
85	072DET	Instructions	A - Unlawful premise search & arrest	5/12/1999	Command Discipline 'A'	2/29/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
85	072DET	Instructions	A - Unlawful premise search & arrest	5/12/1999	Command Discipline 'A'	2/29/2000
86	TRF/MTF	Command Discipline	A - Refused to give name & shield number, D - Curse	5/12/1999	Command Discipline 'B'	10/31/1999
87	81	Command Discipline	A - Illegal vehicle search	5/12/1999	Command Discipline 'A'	4/30/2000
88	25	Command Discipline	A - Threat of arrest; D - Derogatory statement, Rude gesture	5/12/1999	Command Discipline 'B'	10/31/2000
89	TD03	Command Discipline	D - Yell & curse, Ethnic slur	5/12/1999	DCT Trial - Not Guilty	6/30/2000
90	TB BKTF	Command Discipline	A - Ticket in retaliation	5/12/1999	Instructions	8/31/2001
91	PBBX TF	Command Discipline	D - Nasty words; O - Ethnic slur	5/12/1999	OATH Trial Guilty - Instructions	8/31/2000
92	PSA09	Instructions	A - Unlawful premise entry & frisk	5/12/1999	Command Discipline 'B'	10/31/1999
93	40	Charges	F - Gun as club	5/20/1999	OATH Trial Not Guilty	8/31/2000
94	ND BXSI	Charges	A - Allowed illegal premise search	5/20/1999	DCT - Charges Dismissed	9/30/2000
95	ND BXSI	Charges	A - Improper strip search	5/20/1999	DCT Trial Not Guilty	12/31/2000
95	ND BXSI	Charges	A - Failed to properly secure property	5/20/1999	DCT Trial Not Guilty	12/31/2000
95	ND BXSI	Charges	F - Raised handcuffed arms; A - Improper strip search	5/20/1999	DCT Trial Not Guilty	12/31/2000
95	43	Charges	A - Improper person strip search	5/20/1999	DCT Trial Not Guilty	12/31/2000
95	ND BXSI	Charges	F - Raised handcuffed arms;	5/20/1999	DCT Trial Not Guilty	12/31/2000
96	DB BSVS	Charges	A - Threat of force	5/20/1999	DCT Trial Guilty - 10 vacation days	8/31/2001
97	TD032	Charges	F - Punch, kick & scratch	5/20/1999	OATH Trial Not Guilty	8/31/2000
98	BNNARCD	Command Discipline	A - Improper person search	5/20/1999	Instructions	3/31/2000
99	BX/N-ND	Instructions	A - Refused to give shield number	5/20/1999	Pending	
100	TB M/TF	Command Discipline	A - Wrongful detention & vehicle search	5/20/1999	Command Discipline 'B'	4/30/2000
101	47	Command Discipline	A - Refused to take complaint	5/20/1999	DCT - Charges Dismissed	10/31/2000
102	60	Command Discipline	F - Grab & push	5/20/1999	Command Discipline 'A'	12/31/2000
103	WARRSEC	Instructions	A - Threat of property	5/20/1999	Instructions	11/30/1999
104	40	Charges	A - Threat of force	5/20/1999	OATH Trial Not Guilty	10/31/2000
105	PSA01	Charges	F - Punch; D - Curse	5/20/1999	OATH Negotiation - 5	6/30/2000
106	ESS04	Instructions	D - Curse	5/20/1999	Command Discipline 'A'	4/30/2000
107	INT UOU	Instructions	D - Rude statement	5/20/1999	Command Discipline 'A'	4/30/2000
108	70	Instructions	D - Rude statement	5/20/1999	Command Discipline 'A'	8/31/1999
109	ND BXSI	Charges	F - Beat	5/28/1999	DCT Trial Not Guilty	11/30/2001
109	ND BXSI	Charges	F - Beat	5/28/1999	DCT Trial Not Guilty	11/30/2001
109	ND BXSI	Charges	F - Beat	5/28/1999	DCT Trial Not Guilty	11/30/2001
109	ND BXSI	Charges	F - Beat	5/28/1999	DCT Trial Not Guilty	11/30/2001
109	ND BXSI	Charges	F - Beat	5/28/1999	DCT Trial Not Guilty	11/30/2001
109	ND BXSI	Charges	F - Beat	5/28/1999	DCT Trial Not Guilty	11/30/2001
109	ND BXSI	Charges	F - Beat	5/28/1999	Filed - Retired	12/31/2000
110	103	Command Discipline	F - Tightened handcuffs	5/28/1999	OATH Trial Not Guilty	9/30/2000
111	68	Charges	A - Threatening statement	5/28/1999	Instructions	11/30/1999
112	68	Charges	A - Threatening statement	5/28/1999	Instructions	11/30/1999
113	33	Command Discipline	A - Threat of arrest, Refused to provide name & badge number; D - Curse	5/28/1999	OATH Trial Guilty - 10 vacation days	11/30/2000
113	33	Command Discipline	D - Curse	5/28/1999	OATH Trial Guilty - 5 vacation days	11/30/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
114	71	Charges	F - Grab; A - Threat to property; D - Curse	5/28/1999	DCT Trial Guilty-30 vacation days + 1 year	12/31/2001
115	077DET	Instructions	A - Threat of force	6/11/1999	Instructions	11/30/1999
116	68	Instructions	A - Illegal arrest	6/11/1999	OATH Trial Guilty - 15	2/29/2000
117	7	Command Discipline	A - Threat to property, Improper summonses; D - Curse	6/11/1999	Command Discipline 'A'	10/31/2000
118	83	Command Discipline	D - Curse	6/11/1999	Command Discipline 'A'	2/29/2000
118	83	Command Discipline	D - Threatening statement	6/11/1999	Command Discipline 'A'	2/29/2000
119	TB M/TF	Command Discipline	A - Illegal premise search	6/11/1999	Command Discipline 'B'	11/30/1999
120	40	Charges	F - Pepper spray; A - Refused to	6/11/1999	OATH Trial Guilty - 20	8/31/2000
121	47	Command Discipline	A - Detention; D - Curse	6/11/1999	DCT Trial Not Guilty	10/31/2000
121	47	Command Discipline	A - Detention	6/11/1999	DCT Trial Not Guilty	10/31/2000
122	77	Instructions	A - Illegal stop & frisk	6/11/1999	Instructions	8/31/2001
123	068DET	Charges	A - Detention	6/18/1999	DCT Trial Guilty - 15	12/31/2001
124	46	Command Discipline	A - Illegal car stop	6/18/1999	DCT - Charges Dismissed	3/31/2001
125	DARE	Charges	F - Punch, Gun pointed & push	6/18/1999	OATH Trial Guilty-25 vacation days	6/30/2001
126	088DET	Command Discipline	A - Threat of force, Gun removed; D - Rude statement	6/18/1999	Command Discipline 'B'	10/31/2000
127	PBMN TF	Command Discipline	D - Curse	6/18/1999	Command Discipline 'A'	10/31/1999
128	6	Charges	A - Illegal stop & arrest, Property	6/18/1999	DCT Trial Guilty-5	5/31/2001
129	49	Command Discipline	A - Improper stop & frisk, Person search, Threat of arrest	6/18/1999	Command Discipline 'B'	2/29/2000
130	25	Command Discipline	A - Stop & frisk, Threat of force	6/18/1999	Command Discipline 'A'	10/31/2000
131	14	Charges	D - Yell	6/18/1999	Command Discipline 'A'	8/31/2001
132	SCU	Command Discipline	A - Illegal frisk	6/18/1999	Instructions	2/29/2000
132	SCU	Command Discipline	A - Illegal frisk	6/18/1999	Instructions	2/29/2000
133	14	Instructions	D - Rude treatment	6/28/1999	DCT - Charges Dismissed	2/29/2000
134	103	Charges	F - Grab & pull, Push, Jab with elbow; A - Threat of arrest	6/29/1999	OATH Trial Not Guilty	10/31/2000
135	BX/S-ND	Charges	D - Rude statement	6/29/1999	Command Discipline 'A'	8/31/2000
135	PBSI	Charges	F - Radio as club, Kick; A - Threat of force; D - Nasty words, Curse;	6/29/1999	DCT Trial Guilty - 20 vacation days	8/31/2001
136	49	Charges	F - Push; A - Threat of arrest	6/29/1999	Oath Trial Guilty - 30	11/30/2000
137	79	Command Discipline	A - Property seizure, D - Rude gesture	6/29/1999	Command Discipline 'A'	12/31/1999
138	ND BXSI	Command Discipline	A - Property damage	6/29/1999	Instructions	3/31/2000
139	SCU	Charges	A - Improper Summonses	6/29/1999	Command Discipline 'A'	2/29/2000
139	120	Charges	A - Omission of name in complaint	6/29/1999	Command Discipline 'B'	3/31/2000
140	NARCBSI	Charges	A - Threat of arrest, Illegal strip	6/29/1999	DCT Trial Guilty - 10	2/28/2001
140	NARCBSI	Charges	A - Threat of arrest, Illegal strip search authorization	6/29/1999	Filed - Retired	2/29/2000
141	34	Instructions	D - Rude gesture	6/29/1999	Instructions	12/31/1999
142	104	Command Discipline	A - Illegal stop & frisk	6/29/1999	Instructions	2/29/2000
143	32	Instructions	D - Curse	7/9/1999	Command Discipline 'A'	10/31/2000
143	32	Instructions	D - Curse	7/9/1999	Command Discipline 'A'	10/31/2000
144	BX/N-ND	Charges	F - Beat	7/16/1999	DCT Trial Not Guilty	11/30/2001
145	30	Instructions	D - Rude statement	7/16/1999	Pending	
146	7	Charges	F - Grab; A - Threat of force	7/16/1999	OATH Trial Not Guilty	5/31/2000
147	Q/N-ND	Instructions	A - Illegal frisk	7/16/1999	Command Discipline 'B'	2/29/2000
148	ND SEQI	Charges	F - Radio as club, Punch, Slap	7/16/1999	DCT Trial Not Guilty	6/30/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
148	ND SEQI	Charges	F - Punch, Slap	7/16/1999	DCT Trial Not Guilty	6/30/2001
149	TB Q/TF	Charges	F - Grab, Slam, Push	7/16/1999	OATH Trial Guilty - 30	12/31/2000
150	DB QNS	Charges	F - Slam head into wall	7/20/1999	Filed - Retired	10/31/1999
151	DB QSVS	Charges	F - Push, Grab & drag; A -	7/20/1999	DCT - Charges Dismissed	4/30/2000
152	107	Command Discipline	A - Threat of arrest; D - Curse	7/20/1999	Command Discipline 'A'	10/31/1999
153	44	Charges	A - False arrest, Threat of force,	7/20/1999	OATH Trial Guilty - 20	8/31/2000
154	TD01	Charges	A - Retaliatory summons	7/20/1999	Pending	
155	SCU	Charges	A - Unlawful person & vehicle	7/20/1999	Instructions	2/29/2000
155	SCU	Charges	A - Unlawful person search	7/20/1999	Instructions	2/29/2000
156	70	Charges	F - Radio as club	7/20/1999	OATH Trial Guilty - 10	10/31/2000
157	BX/S-ND	Command Discipline	F - Slap; A - Retaliatory summons; D - Nasty word	7/20/1999	DCT Trial Guilty - 15 vacation days	1/31/2001
158	SCU	Charges	F - Push	7/20/1999	DCT - Charges Dismissed	10/31/2000
159	SCU	Charges	A - Wrongful detention	7/20/1999	DCT Trial Not Guilty	6/30/2001
159	SCU	Charges	A - Wrongful detention, frisk &	7/20/1999	DCT Trial Not Guilty	6/30/2001
160	101	Charges	A - Property seizure, Illegal	7/20/1999	Command Discipline 'A'	12/31/2000
161	67	Charges	A - Improper person & premise	7/28/1999	OATH Trial Not Guilty	9/30/2000
161	67	Charges	A - Improper person & premise	7/28/1999	OATH Trial Not Guilty	9/30/2000
162	NARCB BX	Charges	A - Improper premise search	7/28/1999	DCT Trial Not Guilty	8/31/2001
162	NARCB BX	Charges	A - Improper premise search	7/28/1999	DCT Trial Not Guilty	8/31/2001
163	33	Charges	F - Gun pointed; A - False arrest	7/28/1999	OATH Trial Guilty - 7	10/31/2000
164	77	Command Discipline	D - Nasty words	7/28/1999	Command Discipline 'A'	11/30/1999
164	77	Command Discipline	D - Nasty words	7/28/1999	Command Discipline 'A'	11/30/1999
165	28	Command Discipline	F - Grab; A - Illegal stop, question	7/28/1999	Command Discipline 'B'	4/30/2000
166	HWY02	Instructions	A - Failure to provide shield & name	7/28/1999	Command Discipline 'B'	11/30/1999
167	M/S-DND	Instructions	A - Improper strip search	8/26/1999	Command Discipline 'B'	10/31/1999
168	42	Command Discipline	A - Illegal vehicle stop & person	8/26/1999	OATH Negotiation - 10	8/31/2000
168	42	Charges	A - Wrongful vehicle search & arrest	8/26/1999	OATH Negotiation - 10 vacation days	8/31/2000
169	CPK PCT	Command Discipline	A - Threat of arrest	8/26/1999	Command Discipline 'A'	3/31/2000
169	CPK DET	Charges	A - Illegal stop & frisk	8/26/1999	Command Discipline 'B'	3/31/2000
170	TD11	Charges	F - Arm twist, Push	8/26/1999	OATH Trial Not Guilty	2/28/2001
171	43	Charges	A - Refused to identify himself,	8/26/1999	Command Discipline 'B'	5/31/2000
172	PSA04	Command Discipline	A - Illegal stop, frisk & person	8/26/1999	Instructions	2/29/2000
173	PSA05	Command Discipline	F - Push; A - Threatening	8/26/1999	Command Discipline 'B'	2/29/2000
174	68	Charges	O - Ethnic stereotype	8/26/1999	Command Discipline 'A'	8/31/2000
175	25	Instructions	A - Improper bag search	8/26/1999	Command Discipline 'A'	2/29/2000
176	83	Charges	F - Knead; A - Threat of force; D -	8/30/1999	Pending	
177	46	Charges	F - Beat	8/30/1999	Pending	
178	24	Charges	A - Refused complaint	8/30/1999	Command Discipline 'B'	10/31/1999
179	46	Charges	F - Push	8/30/1999	Command Discipline 'A'	3/31/2000
180	75	Charges	F - Beat	8/30/1999	DCT Trial Not Guilty	8/31/2001
180	75	Charges	F - Kick	8/30/1999	DCT Trial Not Guilty	8/31/2001
181	PSA02	Command Discipline	A - Threat of force; D - Nasty	8/30/1999	Command Discipline 'A'	12/31/1999
182	VE BSSI	Charges	F - Pepper spray	8/30/1999	OATH Trial Not Guilty	5/31/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
183	32	Charges	F - Push	8/30/1999	Command Discipline 'B'	11/30/1999
184	TR/STED	Charges	A - Retaliatory summonses	8/30/1999	Command Discipline 'A'	11/30/1999
185	77	Charges	A - Unlawful authorization to a	8/30/1999	Instructions	10/31/1999
186	PSA04	Charges	F - Beat, Kneel	8/30/1999	DCT Trial Not Guilty	1/31/2001
186	PSA04	Charges	F - Beat, Kneel	8/30/1999	DCT Trial Not Guilty	1/31/2001
187	114	Instructions	D - Nasty words	8/30/1999	Command Discipline 'A'	2/29/2000
188	77	Command Discipline	F - Grab & drag	8/30/1999	Command Discipline 'A'	3/31/2000
188	77	Command Discipline	F - Grab & drag	8/30/1999	Command Discipline 'A'	8/31/2001
188	IAB	Command Discipline	F - Grab & drag	8/30/1999	Pending	
189	106	Charges	A - Improper authorization to issue	8/30/1999	Filed - Retired	2/29/2000
190	109	Command Discipline	A - Refusal to provide name & shield number	8/30/1999	DCT Trial Not Guilty	10/31/2000
191	77	Charges	A - Illegal stop & frisk	8/30/1999	Instructions	8/31/2001
191	77	Charges	A - Illegal stop & frisk	8/30/1999	Instructions	8/31/2001
191	77	Charges	A - Illegal stop & frisk	8/30/1999	Instructions	8/31/2001
192	40	Charges	A - Wrongful detention	8/30/1999	Command Discipline 'B'	11/30/1999
193	047DET	Charges	F - Gun pointed; D - Nasty words;	8/30/1999	DCT Trial Not Guilty	1/31/2001
194	113	Command Discipline	D - Nasty words	9/2/1999	Command Discipline 'A'	10/31/1999
195	33	Charges	A - Illegal frisk & person search;	9/2/1999	DCT Trial Guilty - 5	10/31/2000
195	33	Command Discipline	A - Illegal detention	9/2/1999	DCT Trial Not Guilty	10/31/2000
196	INT UOU	Charges	A - Falsified criminal complaint	9/2/1999	Statute of Limitation	1/31/2001
197	113	Command Discipline	F - Grab	9/2/1999	Command Discipline 'B'	11/30/1999
198	19	Command Discipline	A - Threat of arrest; D - Curse	9/2/1999	Command Discipline 'B'	2/29/2000
199	088DET	Charges	A - Threat of force	9/23/1999	Instructions	2/29/2000
200	30	Charges	A - Illegal vehicle search; D -	9/23/1999	Command Discipline 'B'	4/30/2000
200	30	Charges	A - Illegal frisk and person search	9/23/1999	Command Discipline 'B'	4/30/2000
201	WARRSEC	Charges	A - Unlawful premise search	9/23/1999	Instructions	6/30/2000
201	WARRSEC	Charges	A - Unlawful premise search	9/23/1999	Instructions	6/30/2000
202	71	Charges	D - Curse	9/23/1999	Instructions	12/31/1999
203	79	Charges	F - Forcibly transported	9/23/1999	Command Discipline 'B'	1/31/2000
203	79	Charges	F - Forcibly transported	9/23/1999	Command Discipline 'B'	1/31/2000
204	ND SEQI	Charges	F - Tackle, Radio as club, Push; A	9/24/1999	DCT Trial Guilty - 20	6/30/2001
205	WARRSEC	Command Discipline	D - Nasty words	9/24/1999	Command Discipline 'A'	3/31/2000
206	SCU	Command Discipline	A - Unlawful person search	9/24/1999	Command Discipline 'B'	3/31/2000
207	SCU	Command Discipline	A - Threat to property; D - Nasty	9/24/1999	Command Discipline 'B'	2/29/2000
207	072DET	Command Discipline	A - Illegal premise search	9/24/1999	DCT Trial Not Guilty	8/31/2001
207	072DET	Command Discipline	A - Illegal premise search	9/24/1999	DCT Trial Not Guilty	8/31/2001
208	40	Charges	F - Hit & Push; A - Illegal frisk	9/24/1999	OATH Trial Guilty-30	2/28/2001
209	PBSI DO	Command Discipline	A - Threat of force	9/24/1999	Command Discipline 'A'	11/30/1999
209	120DET	Command Discipline	D - Nasty words	9/24/1999	Command Discipline 'A'	11/30/1999
210	88	Instructions	F - Push	9/24/1999	Instructions	2/29/2000
211	76	Command Discipline	A - Refusal to provide medical	9/30/1999	DCT - Charges Dismissed	11/30/2001
211	BX N-ND	Command Discipline	A - Refusal to provide medical	9/30/1999	DCT - Charges Dismissed	11/30/2001
211	79	Command Discipline	A - Refusal to provide medical attention	9/30/1999	DCT Trial Not Guilty	12/31/2001
212	025DET	Command Discipline	A - Refusal to provide name & shield number	9/30/1999	Filed - Retired	5/31/2001
212	025DET	Command Discipline	A - Refusal to provide name & shield number	9/30/1999	Filed-Retired (12/31/00) - DCT Trial Guilty-1	7/31/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
213	HWY02	Command Discipline	A - Threat of force	9/30/1999	Pending	
214	ND BXSI	Command Discipline	A - Threat of arrest	9/30/1999	Instructions	5/31/2000
215	SCU	Instructions	A - Illegal stop, frisk & search	9/30/1999	DCT Trial Guilty - 5	11/30/2000
216	52	Command Discipline	A - Unlawful stop & property search	9/30/1999	Pending	
217	104	Charges	F - Hit with RMP	9/30/1999	Command Discipline 'A'	12/31/2000
218	BNNARCD	Charges	F - Punch; D - Threat of arrest; O	9/30/1999	DCT Trial Guilty - 20	7/31/2001
219	TD33	Command Discipline	D - Nasty words	9/30/1999	Command Discipline 'A'	2/29/2000
220	PSA07	Instructions	D - Rude statement	9/30/1999	Command Discipline 'A'	2/29/2000
221	SCU	Charges	A - Illegal stop; Detention &	10/22/1999	DCT Negotiation - 15	7/31/2001
221	SCU	Charges	F - Kick; A - Illegal detention & questioning; Frisk	10/22/1999	DCT Trial Guilty - 5 vacation days	7/31/2001
222	NARCBBS	Command Discipline	D - Curse	10/22/1999	Pending	
223	78	Charges	A - Threat of force; D - Nasty	10/22/1999	OATH Trial Guilty - 25	3/31/2001
224	SINARCD	Charges	F - Push, Punch; A - Threat of force	10/26/1999	DCT Trial Guilty - 25 vacation days	3/31/2001
225	33	Command Discipline	A - Stop & frisk, Refused to provide shield number	10/26/1999	Oath Trial Guilty - 2 vacation days	12/31/2000
226	50	Command Discipline	D - Curse	10/26/1999	Instructions	2/29/2000
226	50	Command Discipline	A - Threat of force; D - Curse	10/26/1999	Instructions	2/29/2000
227	BX/S-ND	Charges	F - Push	10/26/1999	Pending	
228	5	Instructions	D - Rude remark	10/26/1999	Command Discipline 'A'	2/29/2000
229	ND CH I	Charges	A - Wrongful detention	10/27/1999	Command Discipline 'B'	2/29/2000
229	ND CH I	Charges	A - Wrongful detention	10/27/1999	Filed - Resigned	3/31/2000
230	TD12	Charges	F - Slap and banged head into wall	10/27/1999	OATH Trial Guilty - 10	8/31/2000
231	TD01	Charges	F - Push, kneed and pull	10/27/1999	Command Discipline 'B'	6/30/2000
232	TD01	Charges	A - Unlawful arrest	10/27/1999	Instructions	2/29/2000
233	BX/S-ND	Charges	A - Property damaged	10/27/1999	Instructions	12/31/1999
234	34	Charges	A - Tried to use PD status to void	10/27/1999	DCT Negotiation - 10	10/31/2000
235	1	Charges	A - Threat of arrest; D - Nasty words	10/27/1999	Command Discipline 'B'	2/29/2000
236	ND SII	Charges	A - Illegal stop & frisk, Refusal to provide name & shield	11/10/1999	DCT Negotiation - 15 vacation days	10/31/2000
236	ND SII	Charges	A - Illegal detention & search, Refusal to provide name & shield	11/10/1999	DCT Trial Not Guilty	12/31/2001
236	ND SII	Charges	A - Illegal stop & frisk, Refusal to provide name & shield	11/10/1999	Pending	
237	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
237	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
237	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
237	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
237	75	Instructions	A - Improper premise entrance	11/16/1999	Instructions	4/30/2000
238	50	Command Discipline	A - Unlawful vehicle search	11/16/1999	Command Discipline 'A'	3/31/2000
238	50	Command Discipline	A - Unlawful frisk	11/16/1999	Instructions	2/29/2000
239	32	Charges	A - Threat of force; D - Curse &	11/16/1999	Oath Negotiation - 15	11/30/2000
240	72	Command Discipline	D - Curse	11/30/1999	Command Discipline 'B'	8/31/2000
241	34	Command Discipline	A - Refusal to provide name &	11/30/1999	Command Discipline 'B'	2/29/2000
242	113	Command Discipline	A - Stop & search	11/30/1999	DCT - Charges Dismissed	10/31/2000

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
243	TD01	Command Discipline	O - Ethnic Slur	11/30/1999	Pending	
244	77	Command Discipline	F - Flashlight; A - Threat of	11/30/1999	OATH Trial Not Guilty	8/31/2000
245	68	Command Discipline	F - Punch & kick	11/30/1999	OATH Trial Guilty - 15 days suspension	3/31/2001
246	TRF/MTF	Command Discipline	A - Retaliatory summons; D - Rude words	11/30/1999	Instructions	2/29/2000
247	13	Command Discipline	A - Illegal stop & frisk	11/30/1999	Instructions	2/29/2000
248	M/N-NW	Command Discipline	A - Improper supervision of stop &	12/2/1999	Command Discipline 'B'	3/31/2000
248	BX/N-ND	Command Discipline	A - Illegal stop & frisk	12/2/1999	Instructions	2/29/2000
249	ND SI I	Charges	F - Beat; A - Failure to provide medical attention; D - Curse	12/2/1999	DCT Negotiation - 15 vacation days	10/31/2000
249	ND SI I	Charges	F - Slap; A - Indecent exposure of Complainant's parts, Failure to provide medical attention; D - Curse	12/2/1999	DCT Trial Not Guilty	12/31/2001
250	88	Charges	A - Illegal stop & frisk	12/2/1999	Command Discipline 'A'	3/31/2000
250	88	Charges	A - Illegal stop & frisk	12/2/1999	Command Discipline 'A'	3/31/2000
251	109	Charges	A - Unlawful questioning	12/21/1999	OATH Trial Not Guilty	8/31/2000
252	PBBX	Charges	A - Illegal stop & vehicle search	12/21/1999	Command Discipline 'B'	4/30/2000
252	PBBX	Charges	A - Illegal stop & search	12/21/1999	Command Discipline 'B'	4/30/2000
252	PBBX	Charges	A - Illegal stop & search	12/21/1999	Command Discipline 'B'	4/30/2000
253	61	Charges	A - Unlawful eviction from apt.	12/21/1999	Command Discipline 'A'	2/29/2000
254	78	Command Discipline	F - Mace	12/29/1999	Command Discipline 'A'	4/30/2000
255	28	Instructions	A - Improper vehicle search	12/29/1999	Command Discipline 'B'	3/31/2001
255	28	Instructions	A - Improper vehicle search	12/29/1999	Command Discipline 'B'	3/31/2001
256	60	Charges	F - Struck with handcuffs	12/29/1999	OATH Trial Guilty-	1/31/2001
257	PSA08	Charges	F - Beat; A - Illegal frisk & search, Failure to provide medical	12/29/1999	Pending	
258	ND NMI	Command Discipline	A - Illegal stop	12/29/1999	Instructions	3/31/2000
258	ND NMI	Command Discipline	A - Illegal stop	12/29/1999	Instructions	3/31/2000
259	77	Command Discipline	D - Curse	12/29/1999	Command Discipline 'A'	8/31/2001
260	MP SQD	Instructions	D - Rude behavior & words	12/29/1999	Instructions	6/30/2000
261	30	Charges	A - Wrongful statement, Provided	12/30/1999	DCT Negotiation - 10	8/31/2000
261		Charges	A - Wrongful statement, Provided wrong name & shield	12/30/1999	OATH Trial Guilty - 20 vacation days	8/31/2001
261	PSA08	Charges	F - Push, squeezed private parts; A - Illegal frisk; D - Yell	12/30/1999	Pending	
262	TRF/MTF	Command Discipline	A - Wrongful detention	12/30/1999	Instructions	2/29/2000
263	120	Charges	F - Grab	12/30/1999	Filed - Terminated	2/29/2000
264	Q/S-ND	Charges	F - Struck with vehicle, Gun	12/30/1999	DCT Trial Guilty - 5	2/28/2001
264	Q/S-ND	Charges	A - Threat of force, False arrest; D - Curse	12/30/1999	DCT Trial Guilty - 5 vacation days	2/28/2001
264	Q/S-ND	Charges	A - Illegal strip & search authorization	12/30/1999	DCT Trial Not Guilty	2/28/2001
265	79	Charges	A - Illegal frisk and search	12/30/1999	Command Discipline 'B'	3/31/2000
266	101	Charges	F - Stood on complainant's back	12/30/1999	OATH Trial Not Guilty	2/28/2001
266	101	Charges	F - Radio as club; D - Nasty words	12/30/1999	OATH Trial Not Guilty	2/28/2001
267	SCU	Charges	F - Grab & push; A - Unlawful	12/30/1999	Pending	

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 1999**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
268	69	Instructions	A - Refusal to provide name & shield	12/30/1999	Command Discipline 'B'	5/31/2000
269	73	Charges	A - Improper display of gun	12/30/1999	Command Discipline 'B'	5/31/2000
270	43	Command Discipline	A - Summons in retaliation; D - Rude words & gestures	12/30/1999	Command Discipline 'B'	3/31/2000
271	112	Charges	A - Illegal vehicle search	12/30/1999	Filed - Retired	3/31/2000
272	49	Command Discipline	A - Threat of arrest; D - Rude	12/30/1999	OATH Trial Not Guilty	10/31/2000
273	TB M/TF	Instructions	D - Rude manners	12/30/1999	Command Discipline 'A'	5/31/2000
273	TB M/TF	Instructions	D - Rude manners	12/30/1999	Command Discipline 'A'	5/31/2000
274	MTS	Charges	A - Gun drawn	12/30/1999	OATH Negotiation - 10	10/31/2000
	HWY03	Command Discipline	A - Improper person search	5/20/1999	Command Discipline 'B'	8/31/2001



**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2000**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
1	68	Command Discipline	A - Indecent exposure of compl. & failed to provide medical attention	1/11/2000	Command Discipline 'B'	4/30/2001
2	ND CHI	Command Discipline	A - Failure to safeguard property	1/11/2000	Command Discipline 'A'	3/31/2000
3	33	Charges	F - Flashlight, Punch	1/11/2000	OATH Trial Guilty-20 days suspension	12/31/2000
4	PBMS TF	Instructions	A - Property damage	1/11/2000	Command Discipline 'A'	3/31/2000
5	49	Charges	F - Slam; A - Threat of force; D - Rude words	1/11/2000	OATH Trial Guilty-5 vacation days	6/30/2001
6	48	Command Discipline	A - Threat of force	1/11/2000	Pending	
7	115	Command Discipline	A - Rudely removed complainant out of Pct.; D - Curse	1/11/2000	Command Discipline 'B'	7/31/2000
8	DET32	Charges	A - Threat of force; D - Rude words & gestures; O - Sexist remarks	1/11/2000	DCT Trial Not Guilty	12/31/2001
9	94	Charges	F - Grab	1/11/2000	OATH Trial Not Guilty	8/31/2001
10	TD32	Instructions	A - Person search	1/11/2000	Command Discipline 'B'	5/31/2000
11	7	Command Discipline	A - Threat of property seizure; D - Rude words	1/11/2000	Command Discipline 'A'	8/31/2000
12	PSA03	Command Discipline	A - Illegal property entrance	1/21/2000	Instructions	6/30/2000
12	PSA03	Command Discipline	A - Illegal property entrance	1/21/2000	Instructions	6/30/2000
13	104DET	Instructions	D - Curse	1/21/2000	Filed	3/31/2000
14	77	Command Discipline	F - Punch; A - Threat of force; D - Rude statement	1/21/2000	OATH Trial Guilty - 18 days suspension	10/31/2000
15	41	Charges	A - Refused to take civilian complaint	2/22/2000	Command Discipline 'A'	5/31/2000
16	102	Charges	A - Failure to identify himself	2/22/2000	OATH Trial Guilty-2 days suspension	4/30/2001
17	28	Charges	D - Curse	2/22/2000	Command Discipline 'A'	6/30/2000
18	PBMS SC	Charges	A - Threat to property; D - Curse	2/25/2000	Pending	
19	TD32	Command Discipline	D - Rude words	2/25/2000	Instructions	4/30/2000
20	52	Charges	F - Slap; D - Rude gesture & words	2/25/2000	OATH Negotiation - 5 vacation days	10/31/2000
21	90	Charges	A - Retaliatory summons	2/25/2000	Instructions	6/30/2000
22	94	Charges	F - Beat; A - Refused to provide name/shield; D - Nasty words	2/25/2000	OATH Trial Not Guilty	1/31/2001
23	SINARCD	Instructions	A - Refused to provide shield	2/28/2000	Pending	
23	SINARCD	Instructions	A - Refused to provide shield	2/28/2000	Pending	
24	60	Charges	A - Stop & frisk, Vehicle search, Threat of force	2/28/2000	OATH Trial Not Guilty	7/31/2001
25	94	Charges	F - Kick, Radio as club	2/28/2000	OATH Trial Not Guilty	1/31/2001
26	ND NMI	Command Discipline	A - Illegal property entrance	2/28/2000	Department Unable to	1/31/2001
26	ND NMI	Command Discipline	A - Illegal property entrance	2/28/2000	Pending	
27	ND SEQI	Charges	F - Push	3/20/2000	DCT Trial Guilty-20 vacation days	6/30/2001
28	SCU MN CAGE	Charges	A - Detention, Person search, Refused to provide name/shield	3/20/2000	Pending	
28	SCU MN CAGE	Charges	A - Provided false name & shield, Person search	3/20/2000	Pending	
29	IAB	Charges	F - Choke hold; A - Stop & question	3/20/2000	Pending	
29	67	Charges	F - Choke hold, Beat; A - Stop & question	3/20/2000	Pending	

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2000**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
30	SI CT	Command Discipline	F - Beat; D - Curse	3/20/2000	Oath Trial Guilty - 12 days suspension	11/30/2000
31	ND NMI	Command Discipline	A - Refusal to provide name/shield	3/20/2000	DCT Negotiation - 5 vacation days	2/28/2001
32	75	Charges	A - Vehicle search	3/20/2000	Instructions	4/30/2000
33	PBBX SC	Instructions	F - Push; A - Illegal frisk	3/28/2000	DCT Trial Guilty-5 vacation days (Abeance)	12/31/2001
33	GANG M	Instructions	A - Wrongful frisk	3/28/2000	DCT Trial Guilty-5 vacation days (Abeance)	12/31/2001
34	CCAS	Instructions	D - Rude words	3/28/2000	Department Unable to Prosecute	6/30/2000
35	43	Charges	A - Wrongful frisk	3/28/2000	DCT Trial Not Guilty	2/28/2001
35	43	Charges	A - Wrongful frisk	3/28/2000	Pending	
36	DET60	Charges	A - Illegal person search	3/28/2000	Command Discipline 'A'	7/31/2000
36	PBBN SC	Charges	D - Curse	3/28/2000	Command Discipline 'A'	7/31/2000
37	61	Command Discipline	F - Slam; A - Refused medical attention	3/28/2000	Command Discipline 'B'	12/31/2000
38	M/S-ND	Command Discipline	A - Detention	3/28/2000	Instructions	6/30/2000
38	M/S-ND	Command Discipline	A - Detention	3/28/2000	Instructions	6/30/2000
39	ND SI I	Command Discipline	A - Illegal stop & search, Refused to identify himself	3/28/2000	Pending	
39	ND SI I	Command Discipline	A - Illegal stop & search	3/28/2000	Pending	
40	81	Charges	F - Punch	3/28/2000	Pending	
41	103	Command Discipline	F - Gun fired	3/28/2000	Filed - Previously adjudicated	2/28/2001
42	TD02	Charges	F - Push; A - Refused to provide name/shield; D - Curse	3/28/2000	DCT Trial Not Guilty	8/31/2000
43	10	Instructions	D - Rude words	3/28/2000	Command Discipline 'B'	1/31/2001
43	10	Instructions	F - Push, Radio as club; D - Curse	3/28/2000	OATH Negotiation - 5	10/31/2000
44	UNID.	No Recommendation	F - Push, Nightstick	3/31/2000	Pending	
45	UNID.	No Recommendation	F - Push, Punch, Trample by horse	3/31/2000	Pending	
46	PBBX TF	No Recommendation	A - Detention	3/31/2000	Instructions	6/30/2000
46	PBBX TF	No Recommendation	A - Detention	3/31/2000	Instructions	6/30/2000
46	UNID.	No Recommendation	A - Detention	3/31/2000	Pending	
47	44	Command Discipline	D - Curse	3/31/2000	Command Discipline 'A'	9/30/2000
48	DIS CTL	Charges	F - Push; A - False arrest	3/31/2000	Instructions	5/31/2000
49	UNID.	No Recommendation	F - Push, Nightstick	3/31/2000	Pending	
50	PBBX TF	No Recommendation	A - Detention	3/31/2000	Pending	
50	PBBS TF	No Recommendation	A - Detention	3/31/2000	Pending	
50	UNID.	No Recommendation	A - Detention	3/31/2000	Pending	
51	40	Charges	F - Push & grab	3/31/2000	OATH Trial Not Guilty	12/31/2000
52	B/S-WND	Charges	F - Gun as club, Poke with finger; A - Threat of arrest	4/12/2000	DCT Negotiation-30 vacation days + 1 year	12/31/2001
52	67	Charges	A - Refused CCRB complaint	4/12/2000	Statute of Limitation	2/28/2001
53	WARRSEC	Charges	A - Property damage, Denied call to 911; D - Curse	4/12/2000	Statute of Limitation Expired	3/31/2001
54	PBBS TF	Charges	A - Wrongful summons	4/12/2000	Instructions	6/30/2000
54	PBBS TF	Charges	A - Coercion	4/12/2000	Instructions	6/30/2000
55	113	Charges	A - Threat of force; D - Rude	4/12/2000	Command Discipline 'B'	1/31/2001
56	PBMS TF	Charges	A - Detention	4/12/2000	Pending	
57	43	Charges	A - Vehicle stop	4/12/2000	Pending	
57	43	Charges	A - Vehicle stop	4/12/2000	Pending	
57	43	Charges	A - Vehicle stop	4/12/2000	Pending	
58	13	Charges	D - Rude words	4/12/2000	DCT Trial Guilty-5 vacation days	12/31/2001
58	13	Charges	D - Rude words	4/12/2000	DCT Trial Not Guilty	12/31/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2000**

Seq No	Pct/Cmd of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Dispo Date
59	100	Command Discipline	O - Ethnic remark	4/12/2000	Instructions	5/31/2000
60	B/S-WND	Charges	F - Punch; D - Curse	4/27/2000	Pending	
61	7	Command Discipline	A - Person search	4/27/2000	Instructions	6/30/2000
61	7	Command Discipline	A - Person search	4/27/2000	Instructions	6/30/2000
61	7	Command Discipline	A - Person search	4/27/2000	Instructions	6/30/2000
62	33	Charges	F - Push; A - False arrest	4/27/2000	OATH Negotiation - 5 vacation days	2/28/2001
63	PSA07	Instructions	A - Person search	4/27/2000	Instructions	6/30/2000
64	032DET	Instructions	D - Rude words	4/27/2000	OATH Negotiation - 15 vacation days	11/30/2000
65	073DET	Command Discipline	A - Premise search	4/27/2000	Pending	
66	PSA07	Charges	A - Person search	5/4/2000	Instructions	6/30/2000
67	7	Instructions	D - Caused asthma attack by smoking cigar	5/22/2000	Command Discipline 'A'	9/30/2000
68	75	Charges	F - Punch	5/22/2000	OATH Negotiation - 10 vacation days	2/28/2001
69	45	Command Discipline	D - Curse	5/22/2000	Command Discipline 'B'	8/31/2000
70	25	Charges	A - Illegal stop authorization	5/25/2000	Instructions	7/31/2000
71	INT PSS	Command Discipline	A - Threat of arrest, Failure to provide I.D.	5/25/2000	Command Discipline 'B'	8/31/2000
72	PBQ/S	Charges	A - Detention, Person search	5/25/2000	Pending	
72	PBQ/S	Charges	A - Detention, Person search	5/25/2000	Pending	
73	67	Command Discipline	O - Ethnic remark	5/25/2000	OATH Trial Not Guilty	3/31/2001
74	71	Command Discipline	A - Vehicle search	5/25/2000	Instructions	7/31/2000
75	72	Charges	F - Pepper spray, Nightstick	5/25/2000	OATH Trial Not Guilty	7/31/2001
76	52	Command Discipline	A - Detention	5/25/2000	Instructions	2/28/2001
77	HWY01	Charges	A - Threat to property; D - Curse	5/25/2000	Command Discipline 'A'	7/31/2000
78	77	Command Discipline	F - Push	5/25/2000	Instructions	9/30/2000
79	114	Command Discipline	F - Threw & grabbed; A - Stop & frisk, Refused to give badge #	5/25/2000	OATH Negotiation - 5 vacation days	3/31/2001
79	114	Command Discipline	F - Slap; A - Threat of force	5/25/2000	OATH Negotiation - 5 vacation days	3/31/2001
80	MOUNTED	Command Discipline	F - Grab; D - Curse	5/30/2000	OATH Trial Guilty - 10 vacation days	8/31/2001
81	B/S-END	Instructions	A - Illegal person search authorization	5/30/2000	Pending	
82	PBBS TF	Charges	F - Struck with car door; A - Threat of arrest	5/30/2000	OATH Negotiation-10 vacation days	4/30/2001
83	BX/S-ND	Command Discipline	A - Failed to properly identify himself	6/20/2000	Statute of Limitation Expired	7/31/2000
84	PSA02	Command Discipline	A - Stop & question, False arrest	6/20/2000	Instructions	7/31/2000
85	TRF/MTF	Instructions	D - Rude remarks	6/20/2000	Instructions	8/31/2000
86	090DET	Command Discipline	A - Premise search, Threat to property, Threat of arrest, Threat to seize property	6/20/2000	Command Discipline 'A'	10/31/2000
87	83	Command Discipline	A - Illegal authorization of strip search	6/26/2000	DCT Trial Not Guilty	6/30/2001
87	75	Instructions	A - Strip search	6/26/2000	DCT Trial Not Guilty	6/30/2001
87	PBBN TF	Command Discipline	A - False arrest	6/26/2000	DCT-Charges Dismissed	1/31/2001
88	30	Command Discipline	A - Wrongful detention & person search	6/26/2000	DCT - Charges Dismissed	12/31/2001
89	WARRSEC	Instructions	A - Threat to property	6/26/2000	Filed - Retired	1/31/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2000**

Seq No	Pct/Cmd of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Dispo Date
90	ND SII	Charges	F - Grab; A - Refused to provide shield no.	6/30/2000	Filed - Retired	12/31/2001
90	ND SII	Charges	A - Wrongful detention	6/30/2000	Pending	
90	ND SII	Charges	D - Curse	6/30/2000	Pending	
91	ND NMI	Charges	A - Gun pointed, Vehicle search	6/30/2000	Command Discipline 'B'	9/30/2000
91	ND NMI	Charges	A - Vehicle stop & frisk	6/30/2000	Command Discipline 'B'	9/30/2000
91	ND NMI	Charges	A - Gun pointed, frisk; D - Rude remarks	6/30/2000	Command Discipline 'B'	9/30/2000
92	50	Charges	F - Punch/kick, Nightstick; A - Threat of force; D - Word	7/11/2000	Pending	
93	SCU	Instructions	A - Vehicle search	7/11/2000	Instructions	8/31/2000
94	67	Command Discipline	D - Curse	7/11/2000	Command Discipline 'A'	11/30/2000
95	30	Instructions	A - Premise search	7/11/2000	Pending	
96	68	Command Discipline	D - Demeanor/tone, Action	7/11/2000	Pending	
97	TD01	Command Discipline	D - Other	7/11/2000	Command Discipline 'A'	2/28/2001
98	48	Command Discipline	A - Refused CCRB complaint	7/11/2000	Command Discipline 'A'	5/31/2001
99	34	Command Discipline	A - Other	7/19/2000	Pending	
100	34	Charges	E - Sexist remark	7/26/2000	Statute of Limitation	12/31/2001
101	34	Charges	A - Premise entered and/or searched	7/26/2000	Statute of Limitation Expired	4/30/2001
102	110	Charges	A - Property damage	7/26/2000	Filed - Previously Adjudicated	8/31/2000
103	PSA05	Charges	A - Frisk and/or search	7/27/2000	DCT-Charges Dismissed	6/30/2001
104	ND EHI	Charges	F - Physical force	7/27/2000	Pending	
105	111	Charges	A - Other	7/27/2000	OATH Negot-10 vacation days	1/31/2001
106	TR/STED	Charges	D - Word, Action	7/27/2000	Command Discipline 'B'	10/31/2000
107	SCU	Charges	A - Frisk and/or search, Vehicle search	7/27/2000	Pending	
107	SCU	Charges	A - Frisk and/or search, Word	7/27/2000	Pending	
108	13	Command Discipline	A - Question and/or stopped, Other	7/27/2000	Command Discipline 'A'	9/30/2000
109	100	Command Discipline	A - Threat of summons	7/27/2000	Statute of Limitation	12/31/2001
110	PBMS TF	Charges	A - Threat of force; D - Word, Action	7/27/2000	Command Discipline 'B'	1/31/2001
111	104	Charges	D - Demeanor/tone	7/27/2000	Command Discipline 'A'	10/31/2000
112	30	Charges	A - Question and/or stopped, Frisk &/or search, Vehicle search; D -	7/27/2000	Instructions	11/30/2000
113	46	Charges	F - Vehicle	7/27/2000	DCT Negotiation-5 vacation days	4/30/2001
114	109	Command Discipline	D - Word	7/27/2000	Command Discipline 'B'	11/30/2000
115	52	Charges	F - Push/shove	8/21/2000	Command Discipline 'B'	2/28/2001
116	113	Charges	F - Pepper spray; A - Other	8/21/2000	DCT Trial Guilty-10 vacation days	12/31/2001
116	113	Charges	A - Other	8/21/2000	DCT Trial Not Guilty	12/31/2001
117	33	Charges	F - Slap	8/21/2000	Pending	
118	79	Instructions	A - Property damaged	8/21/2000	Instructions	11/30/2000
119	SCU	Instructions	A - Frisk and/or search	8/21/2000	Instructions	11/30/2000
119	SCU	Instructions	A - Frisk and/or search	8/21/2000	Instructions	11/30/2000
120	75	Charges	A - Person search, Refusal to provide name/shield number	8/21/2000	Command Discipline 'B'	2/28/2001
120	75	Charges	A - Frisk and/or search, Refusal to provide name/shield number	8/21/2000	Command Discipline 'B'	2/28/2001
121	6	Command Discipline	D - Other	8/21/2000	Command Discipline 'A'	2/28/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2000**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
122	71	Command Discipline	A - Question and/or stop	8/21/2000	Command Discipline 'A'	12/31/2000
122	71	Command Discipline	A - Frisk and/or search	8/21/2000	Command Discipline 'A'	12/31/2000
123	73	Charges	A - Threat of arrest, Other	8/21/2000	DCT Charges Dismissed	7/31/2001
124	MTTF	Charges	A - Gun pointed/gun drawn	8/21/2000	Department Unable to Prosecute	6/30/2001
125	046DET	Charges	A - Premises entered/searched; D - Demeanor tone	8/21/2000	DCT Trial Not Guilty	12/31/2001
125	046DET	Charges	A - Premise entered and/or search	8/21/2000	DCT Trial Not Guilty	12/31/2001
126	67	Command Discipline	A - Question and/or stop	8/21/2000	Instructions	11/30/2000
127	101	Command Discipline	F - Physical force; A - Question and/or stop, Frisk and/or search	8/21/2000	Pending	
127	101	Command Discipline	F - Physical force	8/21/2000	Pending	
128	77	Instructions	A - Frisk and/or search	8/21/2000	Instructions	11/30/2000
129	110DET	Command Discipline	D - Word	8/21/2000	Instructions	6/30/2001
129	110DET	Command Discipline	D - Word	8/21/2000	Instructions	6/30/2001
130	67	Command Discipline	D - Curse	8/25/2000	Pending	
131	NARCBBN	Command Discipline	A - Question and/or stop	8/25/2000	Instructions	11/30/2000
132	44	Instructions	D - Word	8/25/2000	Command Discipline 'A'	2/28/2001
133	ND SEQI	Charges	A - Frisk and/or search, Vehicle search, Gun pointed/gun drawn.	9/28/2000	DCT Trial Guilty-10 vacation days	12/31/2001
133	ND SEQI	Charges	F - Other; A - Vehicle search; D - Word	9/28/2000	Filed - Retired	12/31/2000
134	WARRSEC	Command Discipline	F - Physical force	9/28/2000	Command Discipline 'B'	5/31/2001
135	TD01	Instructions	A - Threat of arrest	9/28/2000	Pending	
136	109	Instructions	A - Vehicle searched; D - Word	9/28/2000	Instructions	3/31/2001
136	109	Instructions	A - Vehicle searched	9/28/2000	Instructions	3/31/2001
137	13	Command Discipline	F - Physical force; A - Threat of arrest	9/28/2000	Command Discipline 'B'	4/30/2001
138	67	Command Discipline	F - Physical force	9/28/2000	Filed - Resigned	3/31/2001
139	M/S-ND	Charges	F - Chokehold	9/29/2000	Pending	
140	040DET	Charges	A - Person searched	9/29/2000	Command Discipline 'B'	4/30/2001
141	45	Charges	A - Other	9/29/2000	Command Discipline 'A'	2/28/2001
142	TD33	Command Discipline	A - Refusal to provide name/shield number	9/29/2000	Pending	
142	TD33	Command Discipline	A - Refusal to provide name/shield number	9/29/2000	Pending	
143	BNNARCD	Charges	A - Frisk and/or search	9/29/2000	Command Discipline 'A'	12/31/2000
143	NARCBBN	Charges	A - Frisk and/or search	9/29/2000	Command Discipline 'A'	12/31/2000
144	72	Charges	A - Threat of arrest; D - Word	9/29/2000	Command Discipline 'A'	3/31/2001
145	115	Charges	A - Frisk and/or search	10/19/2000	Command Discipline 'A'	12/31/2000
146	032DET	Instructions	D - Action	10/19/2000	Instructions	1/31/2001
147	TRF/MTF	Charges	A - Other	10/19/2000	Pending	
148	30	Charges	A - Frisk and/or search	10/19/2000	Instructions	12/31/2000
148	30	Charges	A - Frisk and/or search	10/19/2000	Instructions	12/31/2000
149	30	Charges	F - Physical force; A - Threat of arrest	10/19/2000	Pending	
150	SOD	Charges	A - Frisk and/or search	10/19/2000	Pending	
151	ND NMI	Charges	F - Radio as club	10/19/2000	DCT Trial Not Guilty	7/31/2001
152	5	Charges	F - Physical force; A - Threat of arrest, Threat of force; D - Word	10/19/2000	Command Discipline 'B'	4/30/2001
153	81	Charges	A - Vehicle stopped	10/25/2000	Pending	
153	81	Charges	F - Physical force	10/25/2000	Pending	
154	090DET	Charges	D - Word	10/31/2000	Command Discipline 'B'	5/31/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2000**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
155	MED DIV	Charges	F - Physical force, Other blunt instrument as a club; D - Word	11/8/2000	Statute of Limitation Expired	2/28/2001
156	113	Command Discipline	F - Physical force	11/8/2000	OATH Trial Not Guilty	12/31/2001
157	TD33	Command Discipline	A - Premises entered/searched, Other	11/8/2000	Department Unable to Prosecute	4/30/2001
158	41	Command Discipline	A - Question and/or stopped, Frisk and/or search; O - Word	11/8/2000	Command Discipline 'B'	2/28/2001
158	41	Command Discipline	A - Question and/or stopped, Threat of arrest	11/8/2000	Command Discipline 'B'	2/28/2001
159	TD32	Charges	D - Word	11/8/2000	Pending	
160	ND NMI	Instructions	A - Frisk and/or search	11/8/2000	Command Discipline 'A'	6/30/2001
161	42	Charges	F - Physical force; A - Frisk and/or	11/13/2000	DCT-Charges Dismissed	6/30/2001
161	42	Charges	A - Seizure of property	11/13/2000	Pending	
161	42	Charges	A - Seizure of property	11/13/2000	Pending	
161	UNID.	Command Discipline	D - Word	11/13/2000	Pending	
162	115	Charges	A - Premise entered and/or searched	11/13/2000	Command Discipline 'A'	5/31/2001
162	115	Charges	A - Premise entered and/or searched	11/13/2000	Command Discipline 'A'	5/31/2001
162	115	Charges	A - Premise entered and/or searched	11/13/2000	Command Discipline 'A'	5/31/2001
163	67	Charges	A - Frisk and/or search	11/13/2000	Pending	
164	46	Instructions	A - Refusal to provide name/shield number	11/27/2000	Command Discipline 'B'	1/31/2001
165	73	Instructions	A - Other	11/27/2000	Pending	
166	B/S-WND	Instructions	A - Question and/or stopped	11/27/2000	Pending	
167	19	Charges	D - Word	11/27/2000	Command Discipline 'A'	5/31/2001
167	19	Charges	D - Word	11/27/2000	Command Discipline 'A'	5/31/2001
168	049DET	Command Discipline	A - Premises entered and/or searched	11/29/2000	Command Discipline 'A'	4/30/2001
168	049DET	Command Discipline	A - Premises entered and/or searched	11/29/2000	Command Discipline 'A'	4/30/2001
168	049DET	Command Discipline	A - Premises entered and/or searched	11/29/2000	Filed - Retired	1/31/2001
169	52	Command Discipline	O - Ethnic statement	11/29/2000	Pending	
170	PBSI TF	Command Discipline	D - Word	11/29/2000	Instructions	3/31/2001
171	46	Instructions	D - Word	11/29/2000	Instructions	3/31/2001
172	18	Command Discipline	A - Threat of force; D - Word	11/29/2000	Pending	
173	ND BXSI	Charges	A - Premises entered and/or searched	11/30/2000	Department Unable to Prosecute	4/30/2001
173	ND BXSI	Charges	A - Premises entered and/or searched	11/30/2000	Department Unable to Prosecute	4/30/2001
174	25	Charges	F - Physical force, Frisk and/or search	11/30/2000	Oath Negotiation-9 vacation days	11/30/2001
175	PSA04	Charges	A - Seizure of property; D - Action	11/30/2000	Instructions	3/31/2001
176	45	Charges	A - Other	11/30/2000	Command Discipline 'A'	11/30/2001
177	102	Charges	F - Physical force; A - Other	11/30/2000	OATH Trial Guilty-15 vacation days	12/31/2001
178	6	Command Discipline	D - Word	11/30/2000	Instructions	3/31/2001
179	94	Charges	F - Physical force; A - Question and/or stop, Threat to damage/seize property, Refusal to provide id; D - Word	12/20/2000	Command Discipline 'B'	4/30/2001
180	HWY02	Charges	A - Vehicle stopped	12/20/2000	Instructions	3/31/2001
180	HWY02	Charges	A - Vehicle stopped	12/20/2000	Instructions	3/31/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2000**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
181	113	Charges	D - Word; O - Ethnic slur	12/20/2000	Pending	
182	PSA02	Charges	A - Refusal to provide name/shield number	12/20/2000	Command Discipline 'B'	7/31/2001
183	70	Charges	A - Threat of force, Other	12/20/2000	Instructions	10/31/2001
184	70	Charges	D - Word	12/27/2000	Pending	
185	19	Command Discipline	F - Physical force	12/27/2000	Command Discipline 'A'	4/30/2001
186	47	Charges	A - Retaliatory arrest	12/27/2000	Instructions	6/30/2001
187	ND BKSI	Command Discipline	A - Frisk and/or search	12/27/2000	Filed - Retired	7/31/2001
188	67	Charges	F - Hit against inanimate object; D - Word	12/27/2000	Pending	
189	BX/S-ND	Charges	A - Frisk and/or search	12/27/2000	Command Discipline 'A'	12/31/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2001**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
1	68	Charges	F - Physical force, Handcuffs too tight; A-Threat of force; D - Word	1/10/2001	Department Unable to Prosecute	11/30/2001
2	110	Command Discipline	A - (Retaliatory) summons	1/19/2001	Instructions	4/30/2001
3	9	Command Discipline	A - Threat of arrest	1/22/2001	Command Discipline 'B'	11/30/2001
4	69	Charges	D - Word	1/22/2001	Command Discipline 'A'	11/30/2001
5	79	Command Discipline	A - Refusal to provide name/shield	1/22/2001	Command Discipline 'A'	6/30/2001
5	79	Command Discipline	A - Refusal to provide name/shield, Person searched	1/22/2001	Command Discipline 'A'	6/30/2001
5	79	Command Discipline	A - Person searched, Refusal to provide name/shield	1/22/2001	Command Discipline 'A'	6/30/2001
6	025 DET	Command Discipline	D - Word	1/22/2001	Command Discipline 'A'	10/31/2001
7	SBI	Charges	A - Strip-searched	1/22/2001	Pending	
8	SEQUI	Command Discipline	A - Frisk and/or search, Vehicle stopped & searched	1/22/2001	Instructions	5/31/2001
8	SEQUI	Command Discipline	A - Frisk and/or search, Vehicle stopped & searched	1/22/2001	Instructions	5/31/2001
9	100	Charges	O - Race	1/25/2001	Oath Trial Guilty-10 vacation days	11/30/2001
10	040 DET	Charges	A - Threat of force; D - Word	1/25/2001	Pending	
11	BSND	Charges	D - Word, Action	1/25/2001	Pending	
12	MTN	Charges	D - Word	1/25/2001	Command Discipline 'A'	10/31/2001
13	WARRSEC	Charges	A - (Retaliatory) arrest	1/25/2001	Pending	
14	33	Command Discipline	D-Word	2/13/2001	Command Discipline 'A'	11/30/2001
15	33	Command Discipline	A - Threat of force; D - Word	2/13/2001	Pending	
16	46	Charges	A - Frisk and/or search	2/13/2001	Pending	
16	46	Charges	A - (Retaliatory) summons, Seizure of property	2/13/2001	Pending	
17	47	Charges	F - Physical force	2/13/2001	Pending	
17	47	Charges	F - Physical force; A - Question and/or stopped; D - Word	2/13/2001	Pending	
18	115	Charges	A - Frisk and/or search	2/13/2001	Instructions	5/31/2001
19	079 DET	Charges	D - Demeanor/tone	2/13/2001	Command Discipline 'A'	5/31/2001
20	GANG SI	Charges	A - Vehicle stopped	2/13/2001	Instructions	6/30/2001
21	PBMN SC	Command Discipline	D-Word	2/13/2001	Instructions	10/31/2001
22	PSA08	Charges	F - Physical force, Nightstick as club; D - Word	2/13/2001	Pending	
23	TB BKTF	Command Discipline	D-Word	2/13/2001	Command Discipline 'B'	11/30/2001
24	30	Charges	O - Race	2/22/2001	Instructions	11/30/2001
24	30	Charges	A - Threat of arrest; D - Word	2/22/2001	Instructions	11/30/2001
25	34	Charges	D - Word	2/22/2001	Instructions	12/31/2001
26	44	Charges	A - Refusal to provide name/shield number, Vehicle stopped, Threat to	2/22/2001	Pending	
27	78	Charges	A - Frisk and/or search	2/22/2001	Command Discipline 'A'	6/30/2001
28	84	Charges	F - Physical force	2/22/2001	Pending	
29	STED	Charges	O - Physical Disability	2/22/2001	Command Discipline 'A'	11/30/2001
30	112	Command Discipline	A - Refusal to obtain medical treatment	2/28/2001	Instructions	12/31/2001
30	112	Command Discipline	A - Refusal to obtain medical treatment	2/28/2001	Instructions	12/31/2001
31	HWY 01	Command Discipline	D - Word	2/28/2001	Command Discipline 'A'	10/31/2001
32	MTS DET	Charges	A - Other	2/28/2001	Instructions	11/30/2001
32	MTS DET	Charges	A - Other	2/28/2001	Instructions	11/30/2001
33	ND Q/NI	Charges	F - Physical force	2/28/2001	Pending	



**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2001**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
34	ND CH I	Command Discipline	A - Refusal to obtain medical treatment	3/21/2001	Pending	
35	78	Charges	A - Gun pointed/drawn, Threat of force; D - Gesture, Word	3/23/2001	Pending	
36	110	Instructions	D - Other	3/23/2001	Instructions	12/31/2001
37	PSA04	Instructions	F - Physical force	3/23/2001	Instructions	11/30/2001
38	48	Instructions	D - Word	3/28/2001	Pending	
39	73	Charges	A - Premises entered and/or searched	3/28/2001	Instructions	10/31/2001
40	79	Charges	F - Physical force; D - Word; O - Sexual orientation	3/28/2001	Pending	
41	94	Charges	F - Physical force; A - Frisk and/or search	3/28/2001	Instructions	12/31/2001
42	103	Command Discipline	A - Frisk and/or search, Vehicle search	3/28/2001	Pending	
43	ND SI I	Charges	A - (Retaliatory) arrest	3/28/2001	Pending	
43	ND SI I	Charges	A - Frisk and/or search, Vehicle search, (Retaliatory) arrest	3/28/2001	Pending	
44	TB BXTF	Charges	F - Physical force, Other; A - Threat of force	3/28/2001	Command Discipline 'A'	8/31/2001
45	TD02	Charges	D - Word, Action	3/28/2001	Command Discipline 'B'	10/31/2001
46	47	Charges	F - Hit against inanimate object	3/30/2001	Pending	
47	73	Charges	F - Physical force	3/30/2001	Pending	
47	73	Charges	F - Physical force	3/30/2001	Pending	
48	B/S-END	Charges	A - Question and/or stopped, Frisk and/or search	3/30/2001	Pending	
48	B/S-END	Charges	A - Question and/or stopped, Frisk and/or search	3/30/2001	Pending	
49	NARCBBN	Charges	A - Premises entered and/or searched	3/30/2001	Instructions	10/31/2001
50	43	Charges	A - Frisk and/or search, (Retaliatory) summons; D - Word	4/6/2001	Instructions	10/31/2001
51	120	Instructions	A - Vehicle searched	4/6/2001	Department Unable to Prosecute	7/31/2001
52	069 DET	Charges	A - Premises entered and/or searched, Question and/or stopped	4/6/2001	Pending	
53	NARCBBN	Command Discipline	F - Physical force; A - Frisk and/or search, Threat of force	4/6/2001	Pending	
53	NARCBBN	Command Discipline	A - Frisk and/or search	4/6/2001	Pending	
54	TD01	Charges	F - Physical force; D - Word	4/6/2001	Pending	
55	26	Charges	F - Handcuffs too tight, Pepper spray; D - Word	4/19/2001	Pending	
56	46	Charges	F - Physical force; A - Frisk and/or search	4/19/2001	Pending	
57	69	Charges	A - Frisk and/or search; D - Word	4/19/2001	Pending	
58	PSA01	Charges	F - Physical force; A - (Retaliatory) arrest, Question	4/19/2001	Pending	
58	PSA01	Charges	A - (Retaliatory) arrest, Question and/or stopped; D - Word	4/19/2001	Pending	
59	SATNOPS	Charges	A - Frisk and/or search	4/19/2001	Command Discipline 'A'	10/31/2001
60	5	Charges	F - Chokehold; D - Word	4/20/2001	Pending	
61	78	Command Discipline	A - Refusal to provide name/shield	4/20/2001	Pending	
62	47	Charges	O - Race	5/9/2001	Command Discipline 'B'	10/31/2001
63	73	Command Discipline	A - Question and/or stopped, Frisk and/or search	5/9/2001	Pending	

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2001**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
63	PSA02	Command Discipline	A - Question and/or stopped	5/9/2001	Pending	
64	B/S-END	Charges	F - Physical force	5/9/2001	Pending	
65	66	Command Discipline	F - Physical force; A - Threat of force; D - Other	5/25/2001	Pending	
66	69	Command Discipline	A - Premises entered and/or searched	5/25/2001	Pending	
66	69	Command Discipline	A - Premises entered and/or searched	5/25/2001	Pending	
67	MTS	Charges	F - Physical force, A - Threat of force	5/25/2001	Filed (Previously Adjudicated)	12/31/2001
68	ND BXSI	Charges	F - Physical force	5/25/2001	Pending	
68	ND BXSI	Charges	F - Physical force	5/25/2001	Pending	
68	ND BXSI	Charges	F - Physical force	5/25/2001	Pending	
69	10	Charges	F - Physical force; A - Vehicle stopped; D - Word	5/31/2001	Instructions	12/31/2001
69	10	Charges	A - Vehicle stopped; D - Word	5/31/2001	Instructions	12/31/2001
70	23	Command Discipline	A - Refusal to provide name/shield	5/31/2001	Pending	
70	23	Command Discipline	A - Refusal to provide name/shield	5/31/2001	Pending	
71	41	Charges	F - Pepper spray, Physical force; D - Word	5/31/2001	Filed (Previously Adjudicated)	11/30/2001
72	46	Charges	A - Gun pointed/gun drawn	5/31/2001	Pending	
73	47	Charges	A - (Retaliatory) summons; D - Word	5/31/2001	Pending	
74	48	Charges	D - Word	5/31/2001	Pending	
75	71	Charges	D - Word	5/31/2001	Pending	
75	GANG BS	Charges	F - Hit against inanimate object; A - (Retaliatory) arrest	5/31/2001	Pending	
76	75	Charges	A - Strip-searched	5/31/2001	Pending	
76	75	Charges	A - Premises entered and/or searched	5/31/2001	Pending	
77	76	Charges	D - Word	5/31/2001	Pending	
78	102	Charges	F - Physical force; A - Frisk and/or search, Refusal to provide	5/31/2001	Pending	
79	120	Charges	F - Pepper spray, Physical force; A - Threat of force; D - Word	5/31/2001	Pending	
80	122	Charges	A - Premises entered and/or searched	5/31/2001	Instructions	11/30/2001
81	BX/S-ND	Charges	A - Question and/or stopped, Vehicle searched	5/31/2001	Pending	
81	BX/S-ND	Charges	A - Question and/or stopped, Frisk and/or search, Other	5/31/2001	Pending	
82	ND BXCI	Charges	F - Physical force; A - Threat of force	5/31/2001	Pending	
83	ND Q/NI	Charges	A - Frisk and/or search	5/31/2001	Pending	
84	PBBX	Charges	A - Gun pointed/drawn	5/31/2001	Filed - Resigned	6/30/2001
85	PBBX SC	Charges	A - Frisk and/or search	5/31/2001	Pending	
86	PBMS SC	Charges	F - Flashlight as club	5/31/2001	Pending	
87	SI SCSU	Charges	F - Physical force	5/31/2001	Pending	
88	VE BK/N	Charges	A - Frisk and/or search	5/31/2001	Command Discipline 'A'	11/30/2001
88	VE BK/N	Charges	F - Physical force; A - Frisk	5/31/2001	Pending	
89	WARRSEC	Charges	A - Refusal to provide name/shield	5/31/2001	Filed - Retired	12/31/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2001**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
89	WARRSEC	Charges	F - Physical force; A - Refusal to provide name/shield	5/31/2001	Pending	
89	WARRSEC	Charges	A - Premises entered and/or searched, Refusal to provide	5/31/2001	Pending	
90	25	Command Discipline	F - Hit against inanimate object	6/20/2001	Pending	
91	26	Command Discipline	F - Pepper spray; D - Word	6/20/2001	Department Unable to Prosecute	10/31/2001
92	28	Charges	F - Physical force; A - (Retaliatory) arrest	6/20/2001	Pending	
93	46	Command Discipline	A - Frisk and/or search	6/20/2001	Pending	
93	46	Command Discipline	A - Frisk and/or search, Vehicle searched	6/20/2001	Pending	
94	48	Instructions	D - Demeanor/tone	6/20/2001	Instructions	11/30/2001
95	67	Charges	F - Vehicle; A - Refusal to obtain medical treatment	6/20/2001	Pending	
96	B/S-END	Charges	A - Frisk and/or search, Vehicle search, Refusal to provide name/sh	6/20/2001	Pending	
97	DA INV	Command Discipline	D - Word	6/20/2001	Pending	
98	M/S-ND	Command Discipline	D - Word	6/20/2001	Instructions	10/31/2001
99	SATNOPS	Command Discipline	A - Question and/or stopped, Frisk and/or search	6/20/2001	Pending	
99	SATNOPS	Command Discipline	A - Question and/or stopped, Frisk and/or search	6/20/2001	Pending	
100	SOD T/U	Command Discipline	A - Frisk and/or search, Threat of arrest, Threat of force; D - Word	6/20/2001	Pending	
100	SOD T/U	Command Discipline	F - Physical force; A - Frisk and/or search; D - Word	6/20/2001	Pending	
100	SOD T/U	Command Discipline	A - Vehicle searched	6/20/2001	Pending	
101	TD32	Charges	F - Physical force	6/20/2001	Filed - Retired	12/31/2001
102	VED M/S	Charges	A - Frisk and/or search, Gun pointed/gun drawn; D - Word	6/20/2001	Pending	
103	9	Charges	A - Refusal to provide name/sh number; D - Gesture	6/26/2001	Pending	
104	23	Command Discipline	A - Premises entered and/or searched	6/26/2001	Pending	
105	34	Charges	A - Question and/or stopped, Frisk and/or search, Vehicle searched	6/26/2001	Pending	
106	43	Charges	A - Strip-searched	6/26/2001	Command Discipline 'B'	11/30/2001
106	43	Charges	A - Other	6/26/2001	Pending	
107	43	Charges	A - Refusal to provide name/sh number; D - Word	6/26/2001	Pending	
108	45	Charges	F - Physical force; A - Frisk and/or search; D - Word	6/26/2001	Pending	
109	52	Charges	F - Other; A - Threat of force	6/26/2001	Pending	
110	75	Charges	A - Other	6/26/2001	Pending	
111	83	Charges	A - Question and/or stopped, Frisk and/or search, Refusal to provide name/sh number	6/26/2001	Pending	
111	83	Charges	A - Question and/or stopped, Refusal to provide name/sh number	6/26/2001	Pending	
111	83	Charges	A - Question and/or stopped, Refusal to provide name/sh number	6/26/2001	Pending	
112	M/S-ND	Charges	A - Frisk and/or search, Other	6/26/2001	Command Discipline 'B'	11/30/2001

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2001**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
112	M/S-ND	Charges	A - Frisk and/or search, Threat of arrest, Other	6/26/2001	Command Discipline 'B'	11/30/2001
113	ND Q/NI	Charges	F - Physical force; A - Threat of force, (Retaliatory) summons; D - Word	6/26/2001	Pending	
114	9	Charges	A - Threat of force; D - Word, Demeanor/tone	6/27/2001	Pending	
115	083 DET	Charges	F - Physical force; D - Word	6/27/2001	Pending	
116	HWY 03	Charges	D - Action	6/27/2001	Pending	
117	MAN CT	Charges	F - Physical force	6/27/2001	Pending	
118	ND EHI	Charges	F - Gun as club	6/27/2001	Filed (Previously Adjudicated)	7/31/2001
119	TB M/TF	Command Discipline	D - Gesture, Word, Action	6/27/2001	Command Discipline 'B'	10/31/2001
120	WARRSEC	Command Discipline	A - Premises entered and/or searched	6/27/2001	Instructions	11/30/2001
120	WARRSEC	Command Discipline	A - Premises entered and/or searched	6/27/2001	Instructions	11/30/2001
121	WARRSEC	Command Discipline	A - Premises entered and/or searched	6/27/2001	Pending	
122	32	Charges	A - Strip-searched	6/28/2001	Pending	
123	NARCBBN	Charges	A - Other	6/28/2001	Command Discipline 'B'	7/31/2001
124	ND CH I	Charges	D - Word	6/28/2001	Pending	
125	POL ACD	Charges	A - Premises entered and/or searched; D - Word	6/28/2001	Pending	
126	30	Instructions	A - Other	7/19/2001	Pending	
127	75	Command Discipline	A - Frisk and/or search; D - Word	7/19/2001	Pending	
128	ND SEQI	Charges	F - Pepper spray; A - Threat of force; D - Word	7/19/2001	Pending	
129	102	Charges	A - Question and/or stopped, Frisk and/or search	7/26/2001	Instructions	12/31/2001
129	102	Charges	A - Question and/or stopped	7/26/2001	Instructions	12/31/2001
130	ND BSI	Charges	F - Physical force	7/26/2001	Pending	
131	PSA06	Charges	A - Refusal to provide name/shield number	7/26/2001	Pending	
132	SATNOPS	Command Discipline	A - Threat of arrest	7/26/2001	Pending	
133	TD02	Charges	A - Threat of arrest	7/26/2001	Pending	
134	TD34	Charges	O - Sexist remark	7/26/2001	Pending	
135	42	Instructions	A - Refusal to provide name/shield number	8/20/2001	Pending	
136	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
136	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
136	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
136	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
136	PBQS SC	Command Discipline	A - Refusal to provide name/shield number	8/20/2001	Command Discipline 'A'	10/31/2001
137	PSA03	Command Discipline	D - Action	8/20/2001	Pending	
138	48	Charges	F - Physical force; A - Refusal to provide name/shield number, Threat of force, Frisk and/or search	8/23/2001	Pending	
139	73	Charges	A - Frisk and/or search, Vehicle searched	8/23/2001	Pending	

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2001**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
140	103	Charges	A - Frisk and/or search	8/23/2001	Pending	
141	115DET	Charges	A - Premises entered and/or searched	8/23/2001	Pending	
141	115DET	Charges	A - Premises entered and/or searched	8/23/2001	Pending	
142	NARCBBN	Charges	A - Question and/or stopped, Frisk and/or search, Threat of arrest,	8/23/2001	Pending	
142	SATNOPS	Charges	A - Question and/or stopped	8/23/2001	Pending	
143	PBSI DO	Charges	F - Other blunt instrument as a club; A - Refusal to provide name/shield number; D - Word, Action	8/23/2001	Pending	
144	20	Charges	A - Question and/or stopped, Frisk and/or search	9/10/2001	Pending	
145	68	Charges	F - Physical force	9/10/2001	Pending	
146	77	Charges	A - Question and/or stopped	9/10/2001	Pending	
147	ND SI I	Charges	A - Frisk and/or search, Vehicle searched	9/10/2001	Pending	
147	ND SI I	Charges	A - Frisk and/or search	9/10/2001	Pending	
148	PBBS TF	Charges	A - Question and/or stopped, Refusal to provide name/sh number	9/10/2001	Pending	
149	52	Charges	A - Question and/or stopped, Frisk and/or search, Threat of arrest, Threat of force	10/23/2001	Pending	
150	ND SI I	Charges	F - Chokehold, Other blunt instrument	10/23/2001	Pending	
151	PSA07	Charges	F - Physical force	10/23/2001	Pending	
152	13	Charges	A - Threat of arrest	11/29/2001	Pending	
153	BKLN CT	Charges	A - Gun pointed/gun drawn, Question and/or stopped, Frisk and/or search	11/29/2001	Pending	
154	PROPCLK	Charges	A - Refusal to provide name/shield number; D - Word	11/29/2001	Pending	
155	PSA06	Charges	A - Question and/or stopped, Frisk and/or search, Threat of force; D - Word	11/29/2001	Pending	
155	PSA06	Charges	A - Question and/or stopped, Frisk and/or search	11/29/2001	Pending	
156	SATNOPS	Charges	A - Strip-searched	11/29/2001	Pending	
156	SATNOPS	Charges	A - Strip-searched	11/29/2001	Pending	
157	1	Command Discipline	A - Refusal to provide name/shield number	11/30/2001	Pending	
158	26	Charges	A - Vehicle searched, Frisk and/or search	11/30/2001	Pending	
158	26	Charges	A - Frisk and/or search	11/30/2001	Pending	
159	34	Charges	F - Physical force; A - Retaliatory arrest, Threat of arrest	11/30/2001	Pending	
160	70	Command Discipline	A - Threat of arrest	11/30/2001	Pending	
160	70	Command Discipline	A - Threat of arrest	11/30/2001	Pending	
160	70	Command Discipline	A - Threat of arrest	11/30/2001	Pending	
161	103DET	Command Discipline	A - Refusal to provide name/shield number	12/19/2001	Pending	
161	103DET	Command Discipline	A - Refusal to provide name/shield number	12/19/2001	Pending	

**Table 65**  
**NYPD Dispositions of Officers against whom the CCRB Substantiated Allegations in 2001**

Seq No	Pct/Command of Assignment at time of Incident	Panel Recommendation	FADO	Panel Date	PC Disposition	PC Disposition Date
161	103DET	Command Discipline	A - Refusal to provide name/shield number	12/19/2001	Pending	
162	MTS	Command Discipline	D - Word	12/19/2001	Pending	
163	ND NMI	Charges	F - Physical force	12/19/2001	Pending	
163	ND NMI	Charges	A - Vehicle stopped	12/19/2001	Pending	
164	ND SEQI	Charges	F - Physical force; D - Word	12/19/2001	Pending	
164	ND SEQI	Charges	F - Physical force; D - Word, Action; O - Ethnicity	12/19/2001	Pending	
164	ND SEQI	Charges	A - Threat of force	12/19/2001	Pending	
165	ND SEQI	Charges	A - Vehicle stopped, Vehicle searched, Frisk and/or search	12/19/2001	Pending	
165	ND SEQI	Charges	A - Vehicle stopped, Frisk and/or search	12/19/2001	Pending	
166	13	Command Discipline	A - Retaliatory summons	12/20/2001	Pending	
167	19	Charges	D - Word	12/20/2001	Pending	
168	75	Charges	A - Property damaged; D - Word	12/20/2001	Pending	
169	GANG SI	Charges	F - Physical force	12/20/2001	Pending	
169	GANG SI	Charges	A - Vehicle stopped	12/20/2001	Pending	
170	NARCBBN	Charges	A - Frisk and/or search	12/20/2001	Pending	
170	NARCBBN	Charges	A - Question and/or stopped, Frisk and/or search	12/20/2001	Pending	
171	SATNOPS	Charges	A - Question and/or stopped, Frisk and/or search	12/20/2001	Pending	
172	PSA05	Charges	A - Question and/or stopped, Frisk and/or search; D - Word	12/20/2001	Pending	
173	TB M/TF	Charges	F - Physical force; A - Retaliatory arrest, Threat of arrest	12/20/2001	Pending	
174	94	Charges	F - Hit against inanimate object; A - Question and/or stopped, Retaliatory summons	12/27/2001	Pending	
174	94	Charges	A - Question and/or stopped, Frisk and/or search, Retaliatory	12/27/2001	Pending	
175	110	Charges	F - Physical force; A - Threat of force, (Retaliatory) summons	12/27/2001	Pending	
175	110	Charges	F - Chokehold; D - Word	12/27/2001	Pending	
175	110	Charges	D - Word	12/27/2001	Pending	
176	007DET	Charges	F - Physical force; D - Word, Action	12/27/2001	Pending	

**Appendix E**

**NYC Charter**

**Executive Order 40**





# NEW YORK CITY CHARTER

## CHAPTER 18 – A CIVILIAN COMPLAINT REVIEW BOARD

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

### (b) Civilian complaint review board

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

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

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

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

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

### (c) Powers and duties of the board.

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

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

3. The board, by majority vote of its members may compel the attendance of witnesses and require the production of such records and other materials as are necessary for the investigation of complaints submitted pursuant to this section.

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

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

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

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

(d) Cooperation of police department.

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

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

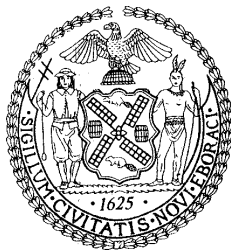
3. The police commissioner shall report to the board on any action taken in cases in which the board submitted a finding or recommendation to the police commissioner with respect to a complaint.

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

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

#### HISTORICAL NOTE

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



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

**EXECUTIVE ORDER NO. 40**

**October 21, 1997**

**NOTIFICATION AND PROCESSING OF CIVILIAN COMPLAINTS**

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

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

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

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

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

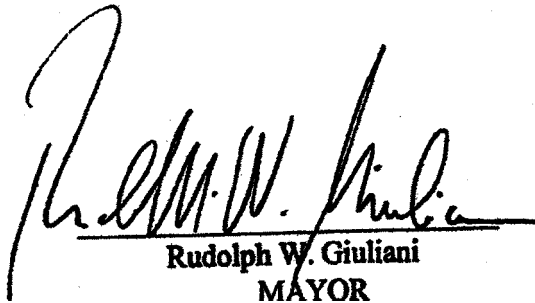
**NOW THEREFORE**, by the power invested in me as Mayor of the City of New York, it hereby is ordered:

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

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

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

Section 3. This order shall take effect immediately.



**Rudolph W. Giuliani**  
**MAYOR**

**Appendix F**

**Glossary**



# Glossary of Terms

**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.

**Affirmative finding rate:** This rate is the percentage of allegations in full investigations that end in a disposition of substantiated, unfounded or exonerated. Since these are the dispositions where the board has come to a decision on the validity of the complaint, the affirmative finding rate is one measure of the quality of CCRB investigations.

**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):** ADR comprises all processes to resolve civilian complaints that do not involve a full investigation. The CCRB's ADR procedure is Mediation (see below).

**Backlog:** see *Operational Backlog*

**Case disposition:** The disposition of a case refers to how the board voted on the allegations. The most common dispositions are substantiated, employee exonerated, unfounded, and unsubstantiated, all of which are defined 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 allegation. It involves the lodging of formal administrative charges against the subject officer, who as a result, may face an administrative trial. Such trials are held at the Police Department's Trial Room or at the city's Office of Administrative Trials and Hearings (OATH). The recommended penalties range from loss of vacation days or of pay for up to thirty days, sometimes coupled with disciplinary probation for a period of up to one year or, at maximum, termination from the police department.

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

**Command:** A command is either a precinct or specialized unit to which an officer is assigned. Officers assigned to a precinct patrol the area within the precinct's boundaries, while officers in a specialized command (for example, the narcotics division) carry out specialized duties over a greater area.

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

**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 an alleged victim. 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. In the example given above, where a mother files a complaint on

behalf of her son, who she claims was improperly strip-searched, the mother is the complainant.

**DAU:** Disciplinary Assessment Unit.

**DC:** Deputy Commissioner.

**DCT:** Deputy Commissioner for Trials, the police department's administrative tribunal.

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

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

**ESU:** Emergency Services Unit.

**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. In instances when cases need to be assigned a single FADO category (for example, in Table 44, Appendix C, where the time to complete a case is sorted according to FADO) the highest ranking FADO is assigned, the rankings following the same order as the acronym.

**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.

**HB:** Housing Bureau.

**Highway 1:** a command within the Traffic Control Division based in the Bronx.

**Highway 2:** a command within the Traffic Control Division based in Brooklyn.

**Highway 3:** a command within the Traffic Control Division based in Queens.

**Highway 4:** a command within the Traffic Control Division based in Manhattan.

**Highway SEU:** the Summons Enforcement Unit within the Traffic Control Division.

**HQ:** Headquarters.

**IAB:** Internal Affairs Bureau.

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

**Location of incident:** The geographical confines of the police precinct where the incident that lead to the complaint occurred. However, if a complaint occurs within a precinct, it does not necessarily mean that the subject officers were assigned to that precinct.

**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.

**Officer unidentified:** If the CCRB cannot identify the subject officer of the complaint, the complaint is closed as officer unidentified, and considered a fully investigated case with a non-affirmative finding.

**NYPD disposition:** Pursuant to the city charter, the responsibility for discipline within the police department rests solely with the police commissioner who, even after a finding against a police officer by the CCRB and an administrative law judge, can still make *de novo* findings of law and fact and reach a different conclusion.

**OCCB:** Organized Crime Control Bureau headquarters, which includes the Narcotics and Gang 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):** OATH is one of two tribunals which adjudicates police department disciplinary cases. If a CCRB case is substantiated and charges are filed against a police officer, the case will be heard at OATH or at DCT (see above).

**Operational backlog:** All cases in the CCRB docket that are older than four months (measured from the date of receipt by the CCRB).

**Other commands:** Commands outside of the eight patrol boroughs, such as the Traffic Control Division, the Housing Bureau, and the Transit Bureau, are called other commands.

**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.

**PB Investigations:** Patrol Borough Investigations—an investigations unit that investigates shootings and non-corruption matters.

**P.S.B. HQ:** Patrol Services Bureau Headquarters.

**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.

**PC Office:** Police Commissioner's Office.

**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."

**PSA (Police Service Area) 1, 2, 3:** commands of the Housing Bureau based in Brooklyn.

**PSA (Police Service Area) 4, 5, 6:** commands of the Housing Bureau based in Manhattan.

**PSA (Police Service Area) 7, 8, 9:** commands of the Housing Bureau based in Queens.

**S.O.D. HQ:** Special Operations Division Headquarters.

**SCU:** Street Crime Unit.

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

**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.

**TB:** Transit Bureau.

**TB C/AN:** Transit Bureau Crime Analysis.

**TB DT01, DT02, DT03, DT04:** Transit Bureau Districts based in Manhattan.

**TB DT11, DT12:** Transit Bureau Districts based in the Bronx.

**TB DT20, DT23:** Transit Bureau Districts based in Queens.

**TB DT30, DT32, DT33, DT34:** Transit Bureau Districts based in Brooklyn.

**TC BK Summons Enforcement:** Traffic Control Division Brooklyn Summons Enforcement.

**TC:** Traffic Control Division.

**TD SOU:** Transit Division Special Operations Unit.

**TF:** A task force is a specialized unit of the NYPD.

**Traffic Nbus:** Traffic Bus Unit; deals with dollar vans and unlicensed livery.

**Traffic STED:** Surface Transportation Enforcement Division; deals with livery cabs.

**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 someone who was present at the encounter with the police, or if the alleged victim wishes to withdraw the complaint, the investigation is truncated.

**UF-250 Forms:** A UF-250 or "Stop, Question, and Frisk Report Worksheet" is a document that police officers are required to fill out every time they stop, question, or frisk civilians.

**Unfounded:** If the preponderance 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 preponderance of the evidence does not determine whether the police officer committed the action alleged, or if it cannot be determined whether the action alleged constituted misconduct, 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 allega-

tions, but occasionally someone is interviewed who did not (for example, an emergency medical technician arriving on the scene who can verify whether or not an alleged victim had injuries before he or she was taken to a precinct).

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





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