

# Semi-Annual Public Report Covering Period of

July 1, 2001-December 31, 2001

This semi-annual public report has been prepared pursuant to Consent Decree paragraph 156. That paragraph states:

The LAPD shall prepare and publish on its website semiannual public reports required by this paragraph. Such reports shall include aggregate statistics broken down by each LAPD geographic area and for the Operations Headquarters Bureau, and broken down by the race/ethnicity/national origin of the citizens involved, for arrests, information required to be maintained pursuant to paragraphs 104 and 105, and uses of force. Such reports shall include a brief description of each of the following that was completed during that period: (i) report of a specified audit completed, audits completed pursuant to paragraphs 111, 113, 125, 126, 130, 133 and 134, and any significant actions taken as a result of such audits or reports, (ii) a summary of all discipline imposed during the period reported by type of misconduct, broken down by type of discipline, bureau and rank, and (iii) any new policies or changes in policies made by the Department to address the requirements of this Agreement. Such reports shall also include the reports prepared pursuant to paragraphs 173 and 175.

#### **Section I**

**Statistics** 

#### **Section II**

New Policies/ Changes in Policies

#### **Section III**

**Audit Summaries** 

#### **Section IV**

Other Reports

### I. Statistics Arrests by LAPD GEOGRAPHIC AREA From 07/01/01 TO 12/31/01

AREA/ETHN	ASIAN	BLACK	HISPANIC	CAUCASIAN	OTHER	TOTAL
CENTRAL	16   16	1770	1228	347	438	3799
RAMPART	16	1051	2811	432	674	4984
  SOUTHWEST	.	2473	938	58	328	3797
HOLLENBECK	4	52	2052	56	224	2388
HARBOR	5	391	1373	405	250	2424
HOLLYWOOD	20	1196	1415	1435	640	4706
WILSHIRE	17	1289	1455	292	564	3617
  WEST LA 	10	364	417	519	170	1480
VAN NUYS	18	558	1715	912	451	3654
WEST VALLEY	7	249	1049	921	323	2549
NORTHEAST	44	190	1921	337	310	2802
77TH STREET	1	2990	1098	68	460	4617
NEWTON	1	1092	1395	61	261	2810
PACIFIC	20	901	1317	1449	348	4035
N HOLLYWOOD	11	296	1720	910	276	3213
FOOTHILL	11	337	2260	595	250	3453
  DEVONSHIRE	41	387	1965	859	420	3672
  SOUTHEAST 	2	2778	1027	35	554	4396
OUTSIDE	2	306	335	172	155	970
TOTAL		18670	27491	9863	7096	63366

Source: Information Technology Division, LAPD

#### All Arrests by **OPERATIONS HEADQUARTERS BUREAU** from 06/30/01 TO 12/31/01

AREA/ETHN	ASIAN	BLACK	HISPANIC	CAUCASIAN	OTHER	TOTAL
TRANSIT   BUS/RAIL	.	31	137		5	184
DET   HEADQUARTERS		    2	2	 	1	9
DET SUPPORT	  .	110	130	51	70	361
FINANCIAL   CRIMES	1	31	20	     27	22	101
ROBBERY   HOMICIDE	.	     4	25	5	     5	39
BURG-AUTO THEFT		9	54	10	16	89
JUVENILE	2	47	217	29	20	315
METRO	1	329	171	51	82	634
NARCOTICS	5	381	492	174	137	1189
ORGANIZED   CRM&VICE				3	1	4
TOTAL	  9	944	1248	365   365	359	2925

Source: Information Technology Division, LAPD

Field Data Capture (pursuant to paragraphs 104 and 105) —As mandated by the Consent Decree, the Department began capturing the motor vehicle and pedestrian stop information required by Consent Decree Paragraphs 104 and 105 on November 1, 2001. That information is currently being processed electronically by a private vendor and the aggregate statistical information will be posted on this site pursuant to Paragraph 156. However, the contract with the vendor has only recently been executed and the scanning of data capture forms is now in progress. A supplemental report will be posted on this site once the information has been processed.

Use of Force- The following represents non-categorical uses of force by Geographic Area and suspect ethnicity covering the period of July 1, 2001 To October 31, 2001.

### USE OF FORCE STATISTICS NON-CATEGORICAL AND CATEGORICAL JULY 1, 2001 TO OCTOBER 31, 2001

#### NUMBER OF SUSPECTS BY DESCRIPTION BY GEOGRAPHICAL AREA

BUREAU	AREA	ASIAN	BLACK	CAUCASIAN	LATIN	OTHER
		A	В	С	L	О
CENTRAL	Central	2	22	3	5	0
	Hollenbeck	0	0	2	27	0
	Newton	0	19	0	11	0
	Northeast	0	1	1	26	0
	Rampart	2	4	2	1	4
	CTD	0	2	0	0	0
SOUTH	77 <sup>th</sup>	0	44	1	13	0
	Harbor	0	4	2	9	0
	Southeast	0	63	0	10	0
	Southwest	0	36	0	9	0
	STD	0	0	0	1	0
VALLEY	Devonshire	0	3	4	15	1
	Foothill	0	3	4	27	0
	N. Hollywood	0	6	10	14	0
	Van Nuys	1	6	11	8	0
	W. Valley	1	2	5	7	3
	VTD	0	0	0	5	0
WEST	Hollywood	1	10	9	8	2
	Pacific	0	5	4	5	0
	W. L. A.	1	1	1	0	0
	Wilshire	0	22	4	8	3
	WTD	0	1	2	1	0
MISC	DSD	0	0	0	1	0
	Jail	0	1	0	1	0
	Juvenile	0	1	1	1	0
	Metro	0	4	4	5	1
	Narcotics	0	7	0	3	0
	SID	0	0	1	1	0
	TBD	0	2	0	2	0
	TRD	0	3	1	1	1
	IAG	0	0	0	1	0
	SIS	0	0	0	1	0

Requested by: Consent Decree Task Force

Prepared by: Use of Force Section

Date: January 9, 2002

Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 97-1189	Rank PO2	Bureau <b>F&amp;SB</b>	AREA/DIV F&SB	Counts 1 3	Classification UBC UBC	Disposition SUST NR	Penalty SUSP	Susp Days 3
00-0304	SRPSR		JD	1	NOD	SUST	OR	N/A
98-1429	PO3		JD	1	NOD	SUSTNP	NP	N/A
99-4799	STAOFC		JD	2	NOD	SUST	ADMON	N/A
00-0132	STAOFC		JD	1	NOD	SUST	ADMON	N/A
00-0371	SSTOFC		JD	1	NOD	SUST	ADMON	N/A
99-4722	SSTOFC		JD	1 3	FS NOD	SUST SUST	SUSP	5
00-2576	SCT		JD	1	PTC	SUST	ADMON	N/A
99-3769	SSTOFC		JD	1	DISC	SUST	ADMON	N/A
99-4730	PO2		JD	1	NOD	SUST	ADMON	N/A
99-4722	SSTOFC		JD	1	NOD	SUST	OR	N/A
99-3165	STAOFC		JD	1	NOD	SUST	RCOMP	N/A
00-1092	SSTOFC		JD	4	NOD	SUST	RCOMP	N/A
98-3067	SSTOFC		JD	1	FS	SUST	SUSP	5
	PSTOFC		JD	1 1	FS NOD	SUST SUST	SUSP	10
	SSTOFC		JD	3	IR	SUST	SUSP	15
00-2394	STAOFC		JD	3 1	FS NOD	SUST SUST	REM	N/A
00-4054	UNK		JD	1	NOD	SUSTNP	NP	N/A
00-0731	STAOFC		JD	1	NOD	SUST	ADMON	N/A
99-3601	STAOFC		JD	2 1	IR INSUB	SUST SUST	SUSP	4
00-0492	STAOFC		JD	1 1 1	NOD F/M UBC	SUST NR EXON	SUSP	1
00-0364	CSA		JD	12	NOD	SUST	SUSP	4
00-0305	SSTOFC		JD	2	DISC	SUST	ADMON	N/A
99-4385	STAOFC		JD	1 1	F/M NOD	NR SUSTNP	NP	N/A
99-4730	STAOFC		JD	1 1 1	FS NOD NOD	SUST SUST NR	RESIGN	N/A
00-0304	STAOFC		JD	1	NOD	SUST	SUSP	1
99-2376	PO2		SID	1	AD	SUST	SUSP	2
01-1306	PO2		SID	1	PTC	SUST	ADMON	N/A
99-0776	PO3	HRB	CED	1	UBC	SUST	OR	N/A
00-4015	CSA		CED	1	IR	SUST	RESIGN	N/A
00-0864	PO3		EODD	1 1 1	FS FS NOD	NR SUST SUST	RESIGN	N/A
01-1833	SGT2		HRB	1	FTQ	SUST	ADMON	N/A
00-4608	PO3		PERS	1	PTC	SUST	OR	N/A

#### **Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001**

CF Number 01-1817	Rank LT1	Bureau <b>HRB</b>	AREA/DIV PERS	Counts 1	Classification FTQ	Disposition SUST	Penalty ADMON	Susp Days N/A
01-1818	PO3		TD	1	FTQ	SUST	WARN	N/A
99-3934	PO3		TD	1 2 2	UBC UBC UBC	NR SUST UNF	OR	N/A
00-2146	PSR	ICSB	COMM	1 1 1 1	UBC F/M INSUB SM	SUST SUST SUST SUST	RESIGN	N/A
99-4437	PSR		COMM	1	IR	SUST	OR	N/A
00-3016	PSR		COMM	2 1	NOD NOD	SUSTNP UNF	NP	N/A
00-2061	PSR		COMM	1	NOD	SUSTNP	NP	N/A
00-3381	PSR		COMM	1	NOD	SUSTNP	NP	N/A
98-4618	PO2		COMM	1 1	IR NOD	WCOP SUST	SUSP	1
00-2053	PSR		COMM	1 1	NOD NOD	SUSTNP UNF	NP	N/A
00-6168	PSR		COMM	1	NOD	SUSTNP	NP	N/A
00-3284	PSR		COMM	1	UBC	SUST	RESIGN	N/A
99-3163	PSR		COMM	1	NOD	SUST	ADMON	N/A
00-2945	PSR		COMM	2 2 1 1	DISC NOD OTHR OTHR	SUST SUSTNP NM PP	ADMON	N/A
00-4132	PSR		COMM	1 1	DISC NOD	SUST SUST	ADMON	N/A
98-4618	PSR		COMM	1 2	IR NOD	WCOP SUST	SUSP	1
98-4716	PSR		COMM	1	NOD	SUST	SUSP	5
00-2511	PSR		COMM	1 1	NOD NOD	SUST UNF	SUSP	2
99-4814	PSR		COMM	1	DISC	SUST	SUSP	7
00-3411	PSR		COMM	1 3	UBC IR	SUST SUST	RESIGN	N/A
99-4548	PSR		COMM	2 1 1 1	NARCO F/M UBC NOD	SUST SUST SUST SUST	RESIGN	N/A
99-5261	PSR		COMM	3 1	NARCO DV	SUST SUST	REM	N/A
99-5033	PSR		COMM	1	NOD	SUST	SUSP	1
99-4315	PSR		COMM	1	NOD	SUST	ADMON	N/A
	PSR		COMM	1	NOD	SUST	ADMON	N/A
00-1694	PSR		COMM	2 3	ALCH UBC	SUST SUST	SUSP	10
99-4710	PSR		COMM	2	NOD	SUST	SUSP	5

### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 99-3302	Rank PSR	Bureau ICSB	AREA/DIV COMM	Counts 1	Classification IR	Disposition SUST	Penalty OR	Susp Days N/A
00-0058	PSR		COMM	1 1	DISC NOD	SUST SUST	SUSP	2
00-0580	FSYS		ICSB	2 4	FS UBC	SUST SUST	REM	N/A
99-1942	PRINT		RI	1	NOD	SUST	SUSP	3
95-1500	CT		RI	2 1 2 6 1 3	ALCH UBC NARCO NARCO DV DV NOD	SUST NR NR UNF SUST UNF SUST	RESIGN	N/A
99-2283	CT		RI	2 1	UBC IR	SUST SUST	SUSP	5
98-5056	SCT		RI	1 1 2	NOD DISC NOD	SUSTNP NR NR	NP	N/A
98-1529	PRINT		RI	2 1	IR NOD	SUST SUST	RESIGN	N/A
99-2154	PO2	OCB	CENT	1 2 4 1 44 1 1 1 2	UBC NOD DV F/M UBC NOD DV F/M NOD	G G SUST SUST SUST SUST NG NG	REM	N/A
01-1847	PO2		CENT	1	FTQ	SUST	ADMON	N/A
99-4347	PO1		CENT	1 9 2 1	F/M UBC ODA ER	SUST SUST SUST SUST	TERM	N/A
99-2327	PO2		CENT	1 1	NOD UT	SUSTNP EXON	NP	N/A
01-0742	PO2		CENT	1	PTC	SUST	SUSP	1
97-1840	LTI		CENT	3 2 4 8 8	UBC IR INSUB NOD SM	SUST SUST SUST SUST SUST	RESIGN	N/A
98-5198	PO3		CENT	1 1	UBC DISC	SUST SUST	ADMON	N/A
99-3466	PO2		CENT	1 2 1 1	DISC DISC NOD NOD	EXON NR EXON SUST	ADMON	N/A
99-2650	PO2		CENT	3	UBC	SUST	OR	N/A

#### **Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001**

CF Number 99-3539	Rank DET2	Bureau <b>OCB</b>	AREA/DIV CENT	Counts 1	Classification UBC	Disposition SUST	Penalty ADMON	Susp Days N/A
99-2157	PO2		CTD	2	NOD	SUST	SUSP	1
	PO2		CTD	2	NOD	SUST	SUSP	1
01-1841	RO		CTD	1	FTQ	SUST	RESIGN	N/A
99-1702	PO2		CTD	1 7 1	ER IR NOD	SUST SUST SUST	SUSP	10
00-1663	PO2		CTD	2 1 4 1 1 2	UBC UBC DISC DISC NOD NOD NOD	NM UNF NR UNF SUSTNP NR UNF	NP	N/A
00-4846	PO2		CTD	1 1	NOD DISCR	SUST UNF	ADMON	N/A
00-2545	PO2		CTD	2	NOD	SUST	SUSP	2
01-2782	PO2		CTD	1	FTA	SUST	ADMON	N/A
99-4420	SGT1		CTD	1 1	NOD NOD	SUSTNP UNF	NP	N/A
99-1702	PO2		CTD	1 9 1	ER IR NOD	SUST SUST SUST	SUSP	10
99-4502	PO3		HOBK	1	FTQ	SUST	RESIGN	N/A
00-4696	PO2		HOBK	1	NOD	SUSTNP	NP	N/A
99-4293	PO2		HOBK	1 1	NOD NOD	SUST NR	SUSP	1
99-3241	PO2		HOBK	1 2	DISC DISC	SUST NR	SUSP	2
97-0203	PO3		HOBK	1 1	IR NOD	SUST UNF	SUSP	5
01-0498	PO2		HOBK	1	PTC	SUST	SUSP	1
01-0491	PO2		HOBK	1	PTC	SUST	SUSP	3
00-4555	PO2		HOBK	1	FTQ	SUST	SUSP	5
97-0716	PO2		NEWT	1 1 1 1	ALCH F/M UBC DISC	G G G G	SUSP	66
00-3695	PO2		NEWT	1	FTA	SUST	ADMON	N/A
01-1268	SLO		NEWT	1	FTA	SUST	ADMON	N/A
01-2024	PO3		NEWT	1	PTC	SUST	SUSP	1
99-4183	PO1		NEWT	2	NOD	SUST	RESIGN	N/A
01-2023	PO3		NEWT	1	PTC	SUST	SUSP	1
99-4183	SLO		NEWT	1	NOD	SUST	OR	N/A
00-6236	PO2		NEWT	1	PTC	SUST	SUSP	2
99-3681	PO2		NEWT	1 1	UBC UBC	NR SUST	SUSP	2

#### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 99-4500	Rank PO2	Bureau <b>OCB</b>	AREA/DIV NEWT	Counts 1	Classification PTC	Disposition SUST	Penalty SUSP	Susp Days
99-4983	PO2		NOE	1	UBC	SUST	SUSP	5
99-2724	SCT		NOE	3 1	MS DISC	SUST SUST	SUSP	10
99-3144	UNK		NOE	1	NOD	SUST	NA	N/A
00-1806	DET2		NOE	1	NOD	SUST	RESIGN	N/A
99-1332	CT		NOE	1 7 3	UBC UBC DV	EXON SUST NR	REM	N/A
00-0283	SGT1		NOE	1 1	F/M NOD	SUST SUST	RESIGN	N/A
00-0064	PO3		NOE	1 1	INSUB UBC	SUST SUST	RESIGN	N/A
00-1952	SLO		NOE	1 1	NOD UBC	SUST UNF	SUSP	2
99-4387	DET2		NOE	4 2	UBC SM	G G	REM	N/A
99-3144	PO2		NOE	1	NOD	SUST	SUSP	3
	PO2		NOE	1	NOD	SUST	SUSP	3
99-1288	PO3		NOE	1 1 1 1	DISC UF UT UT	NM NR SUSTNP NR	NP	N/A
99-1326	SGT1		NOE	1 1	NOD UBC	SUST UNF	OR	N/A
99-0845	SGT1		NOE	2 4 3	UBC UBC SM	SUST NG NG	SUSP	10
99-2497	DET3		RAMP	1	PTC	SUST	ADMON	N/A
01-0374	SGT1		RAMP	1	DISC	SUST	ADMON	N/A
01-0779	PO2		RAMP	1	FTA	SUST	ADMON	N/A
97-0320	PO3		RAMP	2 1 10 1 2	UBC UBC DV DISC INSUB	SUST UNF SUST SUST SUST	SUSP	4
00-4060	PO2		RAMP	1	DISC	SUST	SUSP	2
99-0125	PO2		RAMP	1	NOD	SUST	OR	N/A
01-1848	SGT1		RAMP	1	FTQ	SUST	ADMON	N/A
99-2444	PO2		RAMP	1	PTC	SUST	OR	N/A
99-4632	PO2		RAMP	1 1 1 1	UF FS UBC NOD	SUST SUST SUST SUST	RESIGN	N/A
01-1849	SGT1		RAMP	1	FTQ	SUST	ADMON	N/A
99-0454	PO2		RAMP	1 1	UBC IR	SUST SUST	RESIGN	N/A

### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 98-2703	Rank PO2	Bureau <b>OCB</b>	AREA/DIV RAMP	Counts 2 2 1	Classification F/M NOD NOD	Disposition NG G NG	Penalty OR	Susp Days N/A
	PO2		RAMP	2 1 2	F/M NOD NOD	NG G NG	OR	N/A
00-6175	PO3		RAMP	1	FTA	SUST	OR	N/A
01-3615	PO3		RAMP	1	PTC	SUST	ADMON	N/A
99-0125	PO2		RAMP	1 3 1 2 1	FI NOD NOD UF F/M NOD	SUST SUST NR EXON UNF UNF	OR	N/A
	PO3		RAMP	1 1 3	NOD US NOD	SUST NR UNF	OR	N/A
99-4632	PO2		RAMP	1 1 1 2 2	FS UBC FI NOD NOD	G G G G NG	REM	N/A
00-2254	PO2		RAMP	1	DISC	SUST	OR	N/A
99-1110	PO2		RAMP	2 1	UBC NOD	NG G	OR	N/A
99-0125	PO3		RAMP	1	NOD	SUST	RESIGN	N/A
99-0454	SGT1		RAMP	1	UBC	SUST	SUSP	2
01-2041	PO2		RAMP	1	PTC	SUST	SUSP	2
99-1881	PO3		RAMP	2 2	IR NOD	SUST SUST	SUSP	5
99-0125	PO2		RAMP	5 1 4 2 1 1 7 1	UF FI DISC NOD NOD F/M UF DISC NOD	SUST SUST SUST SUST NR UNF UNF UNF	SUSP	22
99-0454	PO2		RAMP	1	IR	SUST	SUSP	5
99-4590	PO1		RAMP	1	NOD	SUST	SUSP	2
99-4489	SLO		RAMP	1	PTC	SUST	SUSP	7
00-5311	DET2	OCOP	COS	1	PTC	SUST	SUSP	1
01-1252	SGT2		IAG	1	PTC	SUST	ADMON	N/A
01-0594	DET3		IAG	1	PTC	SUST	ADMON	N/A
00-2750	DET2		IAG	1	PTC	SUST	ADMON	N/A
96-0407	CAP2		MSD	1	UBC	SUST	OR	N/A
00-3440	PO3		MSD	1	FTQ	SUST	ADMON	N/A

#### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number	Rank	Bureau	AREA/DIV	Counts	Classification	Disposition	Penalty	Susp Days
98-0936	PO2	ОНВ	ASD	1	UBC	SUST	RESIGN	N/A
99-5045	STKPR		ASD	4	UBC	SUST	REM	N/A
				1	F/M	SUST		
				1	THEFT	SUST		
99-2595	DET2		ATD	3	IR	SUST	RESIGN	N/A
01-3965	LT2		ATD	1	PTC	SUST	ADMON	N/A
00-2752	DET2		BAD	1	PTC	SUST	SUSP	1
00-1176	DET2		BAD	1 1	NOD NOD	NR SUST	OR	N/A
01-1533	DET1		BAD	1	FTQ	SUST	ADMON	N/A
00-3956	DET1		BAD	1	PTC	SUST	OR	N/A
00-1504	DET2		BFD	1	PTC	SUST	OR	N/A
00-0009	PO2		BFD	1 2	DISC DISC	SUST NR	ADMON	N/A
99-3240	PO3		DARE	3	NOD	SUST	SUSP	1
00-1690	PO2		DARE	1	DISC	SUST	ADMON	N/A
00-3034	CAP2		DARE	1	NOD	SUST	SUSP	5
00-5801	PO2		DARE	1	UBC	SUST	SUSP	5
99-3947	PO2		DHD	5	UBC	G	SUSP	15
				1	UBC	SUST		
				1 1	F/M INSUB	NG SUST		
98-4861	PO2		DHD	2	UBC	G	SUSP	2
98-4801	102		DIID	1	UBC	NR	3031	2
				1	UBC	UNF		
99-1688	PO2		DSD	1	MS	SUST	OR	N/A
				1	NOD	SUST		
00-5672	PO3		DSD	1	PTC	SUST	SUSP	3
99-4147	PO3		DSD	1	UBC	SUST	SUSP	22
				2 2	UT NOD	SUST SUST		
				1	PTC	SUST		
00-1612	PO3		JUV	1	UBC	SUST	ADMON	N/A
99-4097	PO3		METRO	1	NOD	SUST	ADMON	N/A
01-1534	SGT2		METRO	1	FTQ	SUST	ADMON	N/A
99-3192	PO3		METRO	1	NOD	SUST	ADMON	N/A
	PO3		METRO	1	NOD	SUST	ADMON	N/A
99-4097	PO3		METRO	1	NOD	SUST	ADMON	N/A
98-3908	PO3		METRO	1	DISC	EXON	OR	N/A
				1	NOD	SUST		
94-0445	PO3		METRO	5	UBC	G	REM	N/A
99-0869	PO3		METRO	1	NOD	SUST	SUSP	5
00-5560	UNK		METRO	1	DISCR	UNF	NP	N/A
				1	NOD	SUST		
98-3064	DET2		ND	21	UBC	SUST	RESIGN	N/A
				4	NOD	SUST		

#### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 00-2159	Rank DET1	Bureau <b>OHB</b>	AREA/DIV ND	Counts 1 1	Classification THEFT NOD	Disposition EXON SUST	Penalty SUSP	Susp Days 2
99-2888	DET1		ND	3 1	UBC UBC	SUST UNF	SUSP	10
00-3080	DET1		OCVD	2 1	UBC NOD	SUST SUST	SUSP	5
99-3031	PO3		OCVD	1 1 1	UBC UBC UBC	SUST EXON UNF	OR	N/A
99-3968	DET1		OCVD	11 1 1	UBC F/M NOD	SUST SUST SUST	REM	N/A
00-4110	PO2		RHD	1	UT	SUST	OR	N/A
99-3482	DET2		RHD	3 2 1	UBC DV NOD	SUST SUST SUST	SUSP	22
99-3645	PO2		RHD	3 1	UBC UBC	NR SUST	OR	N/A
01-1838	SGT1		TBD	1	FTQ	SUST	SUSP	1
00-6228	PO2		TBD	1	FTA	SUST	OR	N/A
01-0483	PO2		TBD	1	PTC	SUST	SUSP	1
00-2008	RO		TBD	3	UBC	SUST	REM	N/A
01-2029	PO2		TBD	1	PTC	SUST	SUSP	3
00-0937	PO2		TBD	1	UBC	G	SUSP	7
99-5183	PO3		TBD	1	PTC	SUST	ADMON	N/A
99-1244	PO2		TRD	1	AD	SUST	SUSP	4
99-3027	PO2		TRD	1 1	NOD NOD	G NG	SUSP	5
00-3462	PO2		TRD	1	NOD	SUST	WARN	N/A
99-3027	PO2		TRD	1 1	NOD NOD	G NG	SUSP	5
00-5074	PO2		TRD	1	FTA	SUST	RESIGN	N/A
00-0275	PO2		TRD	1	FTA	SUSTNP	NP	N/A
01-1845	PO3		TRSG	1	FTQ	SUST	ADMON	N/A
97-1377	PO1	OSB	77TH	2	NOD	SUST	OR	N/A
99-1714	PO1		77TH	1	NOD	SUST	SUSP	2
99-1711	PO2		77TH	1 1 1 1 3	F/M NOD UF ER DISC	SUST SUST UNF UNF UNF	SUSP	2
00-2315	PSR		77TH	1	DISC	SUST	OR	N/A
99-1711	SGT1		77TH	2 1	F/M NOD	SUST SUST	SUSP	7
	PO3		77TH	1 1	F/M NOD	G NG	SUSP	3

#### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 99-5042	Rank DET2	Bureau <b>OSB</b>	AREA/DIV 77TH	Counts 1	Classification IR	Disposition SUST	Penalty OR	Susp Days N/A
99-0580	SLO		77TH	2	UBC	SUST	SUSP	10
99-0935	PO3		77TH	1	US	SUST	ADMON	N/A
98-2201	PO2		77TH	1 1	NOD NOD	SUSTNP NR	NP	N/A
	PO2		77TH	1 1	NOD NOD	SUSTNP NR	NP	N/A
00-2398	PO3		77TH	1	NOD	SUST	OR	N/A
98-5291	PO2		77TH	1 2 2 2	UBC THEFT NOD THEFT	SUST EXON EXON UNF	OR	N/A
99-2688	UNK		77TH	9	IR	SUST	NA	N/A
00-6181	PO2		77TH	1	PTC	SUST	SUSP	1
01-3285	PO2		77TH	1	PTC	SUST	ADMON	N/A
99-1713	SGT1		77TH	1 1 1	FS NOD NOD	WCOP SUST WCOP	SUSP	5
99-2749	PO3		77TH	1	NOD	SUST	SUSP	1
99-2517	PO2		77TH	7	NARCO	SUST	RESIGN	N/A
00-3374	SCT		77TH	1 1	UBC DV	SUST SUST	RESIGN	N/A
99-1019	DET2		77TH	1	ER	SUST	SUSP	2
99-3246	PO2		77TH	1	ALCH	SUST	SUSP	15
99-2749	SGT1		77TH	1	NOD	SUST	SUSP	2
00-1369	UNK		77TH	1	NOD	SUSTNP	NA	N/A
00-1692	DET1		77TH	1	IR	SUST	SUSP	2
99-2688	PO3		77TH	1	NOD	SUST	OR	N/A
	SLO		77TH	1	NOD	SUST	OR	N/A
99-3655	PO2		77TH	1	UBC	UNF	RESIGN	N/A
				1	UBC	IC		
00.2000	PO3		77TH	1	NOD PTC	IC SUST	SUSP	2
99-3889				1				2
99-2681	PO3		HARB	1	NOD	SUST	OR ADMON	N/A
01-0478	PO1		HARB	1	PTC	SUST		N/A
00-3351	PO2		HARB	1	UT	SUST	OR	N/A
00-4082	SGT1		HARB	1	NOD	SUST	WARN	N/A
00.2000	PO2		HARB	1	UT	SUST	ADMON	N/A
00-3808	LT1		HARB	2 2	IR IR	SUST NR	SUSP	2
01-1836	PO2		HARB	1	FTQ	SUST	ADMON	N/A
00-1274	DET1		HARB	1	DISC	SUSTNP	WARN	N/A
99-4110	UNK		HARB	1	UBC	SUST	NA	N/A
00-3503	DET2		HARB	1	NOD	SUSTNP	NP	N/A
00-0067	UNK		HARB	1	THEFT	SUST	NA	N/A
00-2623	UNK		HARB	1	NOD	SUSTNP	NP	N/A

#### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 00-1789	Rank PO2	Bureau <b>OSB</b>	AREA/DIV HARB	Counts 1 2	Classification DISC DISC	Disposition SUSTNP NR	Penalty NP	Susp Days N/A
99-2088	PO2		HARB	3 4	INSUB NOD	SUST SUST	RBOR	N/A
99-4109	PO1		HARB	1 1	F/M FTA	WCOP SUST	ADMON	N/A
01-1825	PO2		HARB	1	FTQ	SUST	ADMON	N/A
99-2710	PO2		HARB	1 1	DISC DISC	SUST UNF	SUSP	5
01-2304	PO3		OSB	1	FTQ	SUST	OR	N/A
98-3134	DET2		OSB	1	NOD	SUST	OR	N/A
01-1260	PO3		SOE	1	PTC	SUST	ADMON	N/A
01-0359	PO3		SOE	1	PTC	SUST	SUSP	3
01-1829	PO2		SOE	1	FTQ	SUST	ADMON	N/A
01-0022	PO3		SOE	1	PTC	SUST	SUSP	1
01-1999	PO2		SOE	1	PTC	SUST	SUSP	2
99-1758	PO2		SOE	1	NOD	SUST	ADMON	N/A
00-0195	PO2		SOE	1	FTA	SUST	ADMON	N/A
99-1178	PO2		SOE	1	NOD	SUST	ADMON	N/A
	PO2		SOE	1 1 1	DISC NOD NOD	NM SUST UNF	ADMON	N/A
99-5056	PO3		SOE	1 2	UBC NOD	SUST NM	ADMON	N/A
01-1837	DET2		SOE	1	FTQ	SUST	ADMON	N/A
99-1758	PO2		SOE	1	NOD	SUST	ADMON	N/A
00-0637	PO2		SOE	1	PTC	SUSTNP	NP	N/A
99-2749	PO3		SOW	2	NOD	SUST	SUSP	1
00-4071	PO2		SOW	1	PTC	SUST	SUSP	2
01-0512	PO2		SOW	1	FTA	SUST	ADMON	N/A
99-3536	PO3		SOW	1 1 1 1	DISC DISC UT NOD	NM SUST PP SUST	ADMON	N/A
98-3806	PO2		SOW	1 1 2 3	F/M NOD UBC DISC	G G NR NR	SUSP	7
99-2870	PO2		SOW	1	NOD	SUST	ADMON	N/A
01-0642	PO2		SOW	1	PTC	SUST	ADMON	N/A
99-2729	PO2		SOW	1 1	NOD NOD	SUST NR	ADMON	N/A
99-0025	PO2		SOW	1	US	SUST	OR	N/A
	PO2		SOW	1	US	SUST	OR	N/A
99-2729	PO2		SOW	1 1	NOD NOD	SUST NR	ADMON	N/A

#### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 00-3827	Rank PO3	Bureau <b>OSB</b>	AREA/DIV SOW	Counts 1	Classification PTC	Disposition SUST	Penalty ADMON	Susp Days N/A
00-1813	PO2		SOW	1	UT	SUST	SUSP	4
00-0142	CT		SOW	1	NOD	SUST	ADMON	N/A
01-1834	SGT1		SOW	1	FTQ	SUST	ADMON	N/A
99-4779	PO2		SOW	1	FTQ	SUST	SUSP	1
99-4808	SGT1		SOW	1	NOD	SUST	SUSP	5
00-0848	PO3		SOW	1 1	NOD FTA	SUST EXON	SUSP	4
99-4808	SGT1		SOW	1	NOD	SUST	SUSP	3
00-2712	SLO		SOW	1	NOD	SUST	ADMON	N/A
00-1727	PO2		SOW	2 3 2	UBC UBC NOD	G NG G	REM	N/A
00-1546	PO2		STD	1	NOD	SUST	SUSP	2
99-2749	SGT1		STD	1 1 2	UBC NOD NOD	NG G NG	SUSP	66
98-1525	PO2		STD	1	UBC	SUST	OR	N/A
	PO2		STD	1	UBC	SUST	OR	N/A
00-4248	PO3	OVB	DEV	1	UBC	SUST	OR	N/A
01-1823	PO3		DEV	1	FTQ	SUST	RESIGN	N/A
00-1852	CSA		DEV	1 5	FS SM	SUST SUST	RCOMP	N/A
01-1046	PO3		DEV	1	FTQ	SUST	ADMON	N/A
01-3345	SGT1		DEV	1	PTC	SUST	SUSP	3
00-4248	PO3		DEV	1	UBC	SUST	OR	N/A
01-1839	DET2		DEV	1	FTQ	SUST	ADMON	N/A
00-1706	PO2		DEV	2	UBC	SUST	SUSP	10
00-4639	DET1		DEV	1	NOD	SUST	OR	N/A
00-2029	UNK		FTHL	1	UBC	SUST	NA	N/A
99-3603	PO2		FTHL	1	UT	SUST	OR	N/A
99-1110	PO2		FTHL	1	NOD	G	OR	N/A
99-1838	PO2		FTHL	2 1 5 4 1 1	UBC DISC NOD UF US FI NOD	G NG G NG G NG	SUSP	22
97-1861	SGT2		FTHL	1	NOD	SUST	SUSP	5
00-1214	SGT1		FTHL	1	UT	SUST	OR	N/A
97-1861	SGT1		FTHL	2	IR	G	SUSP	3
99-5087	PO2		FTHL	3 2	NOD SM	G NG	SUSP	66
00-2140	CAP1		FTHL	1	UBC	SUST	SUSP	20

#### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 00-0068	Rank PO2	Bureau <b>OVB</b>	AREA/DIV FTHL	Counts 1 1	Classification UT US	Disposition SUST SUST	Penalty ADMON	Susp Days N/A
99-4882	PO1		FTHL	1	NOD	SUST	ADMON	N/A
99-5087	PO2		FTHL	2 2	NOD SM	G NG	SUSP	44
99-4882	PO2		FTHL	1	NOD	SUST	ADMON	N/A
99-1838	PO2		FTHL	2 1 4 2 1 1	UBC US NOD UF UBC FI DISC	G G G NG NG NG	SUSP	22
99-4882	PO3		FTHL	1	NOD	SUST	ADMON	N/A
01-1844	PO3		NHWD	1	FTQ	SUST	ADMON	N/A
99-4914	PO3		NHWD	1	AD	SUST	SUSP	5
99-0333	PO3		NHWD	1 1 1 1	UBC F/M NOD SM	G G G G	SUSP	44
99-4735	PO3		NHWD	1	UBC	SUST	RESIGN	N/A
99-2238	PO3		NHWD	1	UT	SUST	SUSP	5
99-3906	PO1		NHWD	2 1	UBC NOD	SUST UNF	RESIGN	N/A
00-5772	PO3		NHWD	1	DISC	SUST	ADMON	N/A
99-0038	PO3		NHWD	1 1	DISC NOD	SUST UNF	SUSP	1
99-2114	PO3		NHWD	1	NOD	SUST	OR	N/A
01-0741	PO3		NHWD	1	FTA	SUST	SUSP	2
99-4077	PO2		NHWD	3 2 1 1	UBC NOD NARCO UBC	SUST SUST NR NR	SUSP	10
00-2277	SGT1		NHWD	1 7	NOD NOD	NR SUST	RESIGN	N/A
00-0928	PO1		NHWD	2 2	UBC DISC	SUST NR	RESIGN	N/A
99-1033	CT		NHWD	2	NOD	SUST	SUSP	5
99-2398	SLO		NHWD	1	NOD	SUST	OR	N/A
00-3197	PO2		OVB	1	NOD	SUST	SUSP	10
00-0413	DET2		OVB	1	DISC	SUST	OR	N/A
00-2810	SGT1		VNYS	1 1 1 1	DISC DISC DISC DISC	EXON NR SUST UNF	ADMON	N/A
00-3661	PO2		VNYS	1	PTC	SUST	ADMON	N/A
00-0246	PO1		VNYS	1	NOD	SUST	ADMON	N/A
99-4861	PO2		VNYS	2	NOD	SUST	RESIGN	N/A

#### **Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001**

CF Number 99-4862	Rank PO2	Bureau <b>OVB</b>	AREA/DIV VNYS	Counts 2	Classification NOD	Disposition SUST	Penalty RESIGN	Susp Days N/A
99-4764	PO2		VNYS	2	NOD	SUST	RESIGN	N/A
99-5146	PO2		VNYS	1 1	DISC NOD	SUST EXON	SUSP	1
01-2745	SGT1		VNYS	1	PTC	SUST	ADMON	N/A
96-0407	DET2		VNYS	1 2 1 3 1 7 2 4 1 2 3 1 1	UBC UBC UBC UBC DV DV DISC DISC DISC F/M F/M THEFT	G NR SUST UNF G NR G NR SUST NG NR	SUSP	5
01-1824	SGT1		VNYS	1	FTQ	SUST	SUSP	5
00-0051	PO2		VNYS	1	UBC	SUST	RESIGN	N/A
96-0407	SGT2		VNYS	1	UBC	SUST	ADMON	N/A
99-4776	PO2		VNYS	1	UT	SUST	OR	N/A
00-0457	PO2		VNYS	1 1	DISC UF	SUST UNF	WARN	N/A
99-4776	PO2		VNYS	1	UT	SUST	OR	N/A
00-4896	DET1		VNYS	1	DISC	SUST	ADMON	N/A
00-2353	PO2		VNYS	1	AD	SUST	RESIGN	N/A
00-1890	PO2		VTD	1 1 2 2	IR IR NOD NOD	NM SUST NR SUST	SUSP	10
99-1358	RO		VTD	1	UBC	SUSTNP	NP	N/A
00-0921	PO1		WVAL	1	NOD	SUSTNP	NP	N/A
00-0316	UNK		WVAL	1	ER	SUST	NA	N/A
99-2290	PO2		WVAL	1 1 1	UBC DISC UF	UNF SUSTNP UNF	NP	N/A
00-0921	PO3		WVAL	1	NOD	SUST	SUSP	1
99-3996	SLO		WVAL	1 1	UBC UBC	SUST UNF	ADMON	N/A
99-5145	PO2		WVAL	1 1	UBC NOD	G G	REM	N/A
01-1840	SGT2		WVAL	1	FTQ	SUST	ADMON	N/A
98-1033	PO2		WVAL	1	ODA UBC	G G	SUSP	44
99-0647	PO2	OWB	HWD	3	IR	SUST	SUSP	2
00-2298	PO2		HWD	1	DISC	SUST	SUSP	1

### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 99-4290	Rank PO3	Bureau <b>OWB</b>	AREA/DIV HWD	Counts 3 1 2 1	Classification FS UBC NOD NOD	Disposition NG NG NG SUST	Penalty OR	Susp Days N/A
99-4345	LT2		HWD	1	NOD	SUST	OR	N/A
00-1991	SGT1		HWD	1	AD	SUST	ADMON	N/A
99-4345	SGT1		HWD	1	NOD	SUST	OR	N/A
00-1854	SGT1		HWD	1	AD	SUST	SUSP	7
99-2753	PO2		HWD	1 1	UBC	SUST SUST	SUSP	2
00 2010	CCT1		HWD	1	UT PTC	SUST	ADMON	NI/A
00-3810	SGT1 PO2		HWD HWD	1	NOD	SUST	ADMON	N/A
99-2747							ADMON	N/A
99-4340	PO2		HWD	1	PTC	SUST	SUSP	1
00-3719	PO3		HWD	1 1	DISC NOD	SUST SUST	SUSP	3
99-2747	PO2		HWD	1	NOD	SUST	ADMON	N/A
01-1814	PO2		HWD	1	FTQ	SUST	ADMON	N/A
99-0647	SGT2		HWD	1	IR	SUSTNP	NP	N/A
99-0419	PO2		HWD	2 2	UBC UBC	SUST UNF	NP	N/A
01-3683	PO2		HWD	1	PTC	SUST	ADMON	N/A
99-2753	PO2		HWD	1 1	UBC UT	SUST SUST	SUSP	2
00-3173	PO3		OWB	1	NOD	SUSTNP	NP	N/A
00-0640	PO2		OWB	1	PTC	SUST	RESIGN	N/A
00-5842	DET2		PAC	1	NOD	SUST	SUSP	1
99-2852	PO3		PAC	1 1	NOD PTC	SUST SUST	ADMON	N/A
01-0156	PO2		PAC	1	FTQ	SUST	ADMON	N/A
98-2260	PO2		PAC	1 1 2 1 1	F/M DISC UF UBC DISC	SUST SUST UNF UNF UNF	SUSP	15
99-2675	PO2		PAC	1 1 1	UBC DISC DISC	SUST NR NM	ADMON	N/A
00-4107	PO2		PAC	1	DISC	SUST	ADMON	N/A
99-5021	PO3		PAC	1	NOD	SUSTNP	NP	N/A
99-2653	PO2		PAC	1	F/M	SUST	RESIGN	N/A
00-1442	CSA		PAC	3	NOD	SUST	SUSP	1
01-2785	PO2		PAC	1	FTA	SUST	ADMON	N/A
99-2878	SGT1		WILS	1 3	NOD NOD	G NG	SUSP	20

### Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001

CF Number 99-2794	Rank PO2	Bureau <b>OWB</b>	AREA/DIV WILS	Counts	Classification ALCH UF UBC DISC	Disposition SUST SUST SUST UNF	Penalty SUSP	Susp Days 15
01-2761	PO2		WILS	1	FTA	SUST	ADMON	N/A
99-2646	PO2		WILS	1	AD	SUST	SUSP	2
99-3747	PO2		WILS	1 1 1 2 1	DISC DISC UT NOD FI	NR SUST SUST SUST SUST	SUSP	10
99-4118	PO2		WILS	1	FTA	SUST	SUSP	1
00-4428	PO3		WILS	1	FTA	SUST	OR	N/A
99-4333	PO2		WILS	1	NOD	SUST	ADMON	N/A
00-2748	PO2		WILS	1	PTC	SUST	SUSP	1
00-4815	PO3		WILS	1	FTQ	SUST	SUSP	1
98-3823	RO		WILS	1 1 1	UBC F/M NOD	SUST SUST SUST	REM	N/A
99-4117	PO2		WILS	11	UBC	SUST	RESIGN	N/A
99-3747	PO2		WILS	1 1	NOD FI	SUST SUST	SUSP	2
01-0352	PO3		WILS	1	FTA	SUST	SUSP	1
99-2896	PO1		WILS	1 1	NOD NOD	SUSTNP UNF	NP	N/A
01-1309	PO2		WILS	1	FTQ	SUST	ADMON	N/A
99-4333	PO2		WILS	1	NOD	SUST	ADMON	N/A
01-0148	PO2		WILS	1	FTA	SUST	SUSP	1
00-3936	PO2		WILS	1	NOD	SUST	ADMON	N/A
00-4021	PO1		WILS	1	FTA	SUST	ADMON	N/A
99-2896	PO2		WILS	2	NOD	SUSTNP	NP	N/A
00-5907	PO3		WILS	1	FTQ	SUST	SUSP	3
01-3685	PO2		WILS	1	PTC	SUST	ADMON	N/A
99-0958	PO3		WILS	2 2 19	THEFT FS UBC	SUST SUST SUST	RESIGN	N/A
97-0702	SGT1		WILS	1 6 2 1 2 1 2 1	UBC DV UBC NOD THEFT UBC THEFT F/M NOD	G NG NG NG NR EXON UNF UNF UNF	SUSP	5
00-3936	PO2		WILS	1	NOD	SUST	ADMON	N/A

#### **Discipline Statistics -- Sustained Complaints -- Third Quarter, 2001**

CF Number 99-5111	Rank PO3	Bureau <b>OWB</b>	AREA/DIV WLA	Counts 1 1 1	Classification UT DISC UT	Disposition SUST SUST NR	Penalty SUSP	Susp Days 15
00-2031	DET1		WLA	1	NOD	SUST	RESIGN	N/A
99-5111	SGT1		WLA	1	NOD	SUST	SUSP	22
99-3211	SGT1		WLA	1 3 1	FS UBC DISC	NG NG G	SUSP	3
99-2119	PO2		WLA	1 1	UBC NOD	NG G	SUSP	5
00-1171	DET3		WLA	2	UBC	SUST	RESIGN	N/A
96-0407	DET1		WLA	1 1 3 1	UBC UBC DISC F/M	NR SUST NR NR	OR	N/A
99-3022	PO1		WLA	1 1	NOD NOD	SUSTNP UNF	NP	N/A
00-0754	PO2		WLA	1	FTQ	SUST	ADMON	N/A
99-2649	PO3		WLA	4 2 1	UBC F/M INSUB	SUST SUST SUST	RBOR	N/A
99-4777	PO2		WLA	1	AD	SUST	SUSP	4
99-0843	PO2		WLA	1 2	NOD UF	SUSTNP EXON	NP	N/A
99-2119	PO2		WLA	1 1 2	UBC F/M NOD	NG G G	REM	N/A
99-2013	PO2		WLA	1	AD	SUST	OR	N/A
99-3232	PO2		WTD	1	NOD	SUSTNP	NP	N/A
01-1830	PO3		WTD	1	FTQ	SUST	ADMON	N/A
99-1375	PO2		WTD	1 1 2	UT F/M NOD	SUST SUST SUST	RESIGN	N/A
	PO2		WTD	1 1 1 2	IR UT F/M NOD	SUST SUST SUST SUST	RESIGN	N/A
99-1837	SGT1		WTD	1 1 1 1	IR INSUB NOD NOD	G G G NG	SUSP	90
99-3232	PO2		WTD	1	NOD	SUST	SUSP	2
99-1104	CT		WTD	1 2 1	ALCH UBC NOD	SUST NR SUST	REM	N/A
00-0380	SGT2		WTD	1	NOD	SUST	ADMON	N/A
97-0716	PO2		WTD	1 1	DISC DISC	SUST NR	SUSP	10

#### **Discipline Statistics -- Legend of Abbreviations**

#### **CLASSIFICATIONS OF ALLEGATIONS**

C	NARCO	Narcotics/Drugs	I	ER	Ethnic Remark
Α	ALCH	Alcohol Related	S	SM	Sexual Misconduct
N	DISHON	Dishonesty	U	US	Unlawful Search
Q	THEFT	Theft	V	FI	False Imprisonment
P	INSUB	Insubordination	G	AD	Accidental Discharge
T	GB	Gender Bias	Н	IR	Improper Remark
M	DISCR	Discrimination	J	DISC	Discourtesy
6	RP	Racial Profiling	R	NOD	Neglect of Duty
5	RETL	Retaliation	2	FRM	Fail to Report Misconduct
D	DV	Domestic Violence	W	OTHR	Other Policy/Rule
K	UF	Unauthorized Force	Y	FTQ	Failure to Qualify
* O	F/M	False & Misleading Statements	X	FTA	Failure to Appear
3	FS	False Statements	Z	PTC	Preventable Traffic Collision
4	MS	Misleading Statements	1	SERV	Service
В	UBC	Unbecoming Conduct	* AA	MM	Miscellaneous Memo
E	ODA	Off-duty Altercation			
F	SV	Shooting Violation			
L	UT	Unauthorized Tactics			

#### PENALTY CLASSIFICATIONS

D	REM	Discharged/Removed/Transferred
T	TERM	Termination on Probation
R	RESIGN	Resign/Retire
G	DEMOT	Demotion
В	RBOR	Removed on Prior Board
L	RCOMP	Discharged on Prior Complaint
S	SUSP	Suspension
I	INACT	Inactive
P	OR	Official Reprimand
Α	ADMON	Admonishment
W	WARN	Warning
C	NP	No Penalty
N	NA	No Action

#### **ALLEGATION DISPOSITIONS**

G	Guilty
SUST	Sustained
SUSTNP	Sustained-No Penalty
NG	Not Guilty
NR	Not Resolved
EXON	Exonerated
UNF	Unfounded
NM	No Misconduct
PP	Policy/Procedure
CCC	Chronic/crank complainer
OJR	Other Judicial Review
NDE	No Department Employee
IC	Incomplete Investigation
FRIV	Frivolous
WCOP	Withdrawn by COP
DUP	Duplicate
	SUST SUSTNP NG NR EXON UNF NM PP CCC OJR NDE IC FRIV WCOP

<sup>\*</sup> discontinued codes that may appear on older cases

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 00-0495	Rank UNK	Bureau <b>F&amp;SB</b>	AREA/DIV JD	Counts 1	Classification NOD	Disposition SUST	Penalty NA	Susp Days N/A
00-0704	DTNOFC		JD	1	NOD	SUSTNP	NP	N/A
00-4267	DTNOFC		JD	1	NOD	SUST	ADMON	N/A
01-4195	PDTNOFC		JD	1	PTC	SUSTNP	NP	N/A
99-1022	DTNOFC		JD	2 1	DISC DISC	NR SUST	SUSP	1
99-2347	DTNOFC		JD	1	NOD	SUST	RESIGN	N/A
99-2383	DTNOFC		JD	1	NOD	SUST	RESIGN	N/A
99-3251	DTNOFC		JD	1	NOD	SUST	RESIGN	N/A
99-3576	SGT1		JD	1	NOD	SUST	SUSP	5
99-4224	SDTNOFC		JD	11 1 11 33 1	THEFT THEFT NOD OTHR OTHR	G NG G G NG	REM	N/A
01-0637	EQMECH		MTD	1	PTC	SUST	ADMON	N/A
01-0639	EQMECH		MTD	1	PTC	SUST	ADMON	N/A
01-0650	GATTDT		MTD	1	PTC	SUST	ADMON	N/A
01-0979	GATTDT		MTD	1	PTC	SUST	ADMON	N/A
01-2278	EQMECH		MTD	1	PTC	SUSTNP	NP	N/A
99-2592	EQMECH		MTD	1 2 1	FS NOD PTC	SUST SUST SUST	SUSP	20
00-0141	POFC		PD	1 1	UBC NOD	SUST UNF	SUSP	5
00-2747	CRMNL		SID	1	PTC	SUSTNP	NP	N/A
00-3760	PHTO		SID	1	PTC	SUST	OR	N/A
01-1997	STDNT		SID	1	PTC	SUSTNP	NP	N/A
01-1998	SURVY		SID	1	PTC	SUST	ADMON	N/A
01-2269	CAP3		SID	1	PTC	SUST	ADMON	N/A
01-2841	CRMNL		SID	1	PTC	SUSTNP	NP	N/A
01-4602	CRMNL		SID	1	PTC	SUSTNP	NP	N/A
01-5152	CRMNL		SID	1	PTC	SUSTNP	NP	N/A
98-3377	CAP3		SID	2 1 1	UBC IR NOD	UNF NR SUST	OR	N/A
99-1509	FPRINT		SID	1	DISC	SUST	ADMON	N/A
	FPRINT		SID	1	NOD	SUST	REM	N/A
00-1078	CT	HRB	CED	2	ALCH	SUST	SUSP	5
00-1614	AUDIO		CED	4 1	UBC UBC	SUST UNF	REM	N/A
01-1975	PO3		CED	1	PTC	SUST	ADMON	N/A
99-2196	PHTO		CED	1 1	INSUB NOD	SUST NR	SUSP	7

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 99-4284	Rank SGT2	Bureau <b>HRB</b>	AREA/DIV CED	Counts 1 1	Classification UBC IR	Disposition UNF SUST	Penalty OR	Susp Days N/A
00-2261	SMA		EODD	2	UBC	SUST	REM	N/A
	PO3		EODD	2	UBC	SUST	RESIGN	N/A
00-3940	PO3		EODD	1	PTC	SUST	SUSP	1
01-1816	PO3		EODD	1	FTQ	SUST	SUSP	1
01-2741	PO3		EODD	1	PTC	SUST	OR	N/A
93-1590	SGT2		HRB	1	UBC	SUST	ADMON	N/A
01-0976	PO3		LAD	1	PTC	SUST	SUSP	1
01-2274	SMA		LAD	1	PTC	SUST	ADMON	N/A
01-2308	DET2		LAD	1	FTQ	SUST	ADMON	N/A
01-4146	DET1		LAD	1	PTC	SUST	ADMON	N/A
99-1595	CT		LAD	1 1	DISC NOD	NM SUSTNP	NP	N/A
00-3758	UNK		LRS	1	NOD	SUSTNP	NA	N/A
99-0989	SGT2		LRS	2 1	UBC NOD	NR SUST	SUSP	7
00-0803	LT2		PERS	9	NOD	SUST	RESIGN	N/A
00-3446	PO3		PERS	1	PTC	SUST	SUSP	5
00-3472	SGT1		PERS	1	PTC	SUST	SUSP	1
00-6197	CT		PERS	1	UBC	SUST	ADMON	N/A
01-0640	PO2		PERS	1	PTC	SUST	ADMON	N/A
01-2281	SGT1		PERS	1	PTC	SUST	ADMON	N/A
01-3908	PO2		PERS	1	PTC	SUST	ADMON	N/A
98-3377	PO2		PERS	1 2 1 5 1 1 1 1	UBC UBC UBC DV ER F/M NOD NOD SM	G NR SUST NR NR SUST SUST UNF NR	SUSP	10
00-0456	PO1		TD	3 1 1	FS UBC DISHON	SUST SUST SUST	RESIGN	N/A
98-1257	PO2		TD	1 2 3	IR IR IR	G NG SUST	SUSP	5
	PO2		TD	1 2 1 3	UBC UBC IR IR	G NG G NG	SUSP	22
98-2389	PO1		TD	1	NOD	SUST	TERM	N/A
	PO3		TD	1 1	F/M NOD	NG SUST	OR	N/A

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 99-2570	Rank RO	Bureau <b>HRB</b>	AREA/DIV TD	Counts 2 2	Classification UBC DISC	Disposition SUST SUST	Penalty OR	Susp Days N/A
99-2770	PO1		TD	20	UBC	SUST	RESIGN	N/A
00-0065	PSR	ICSB	COMM	1	ER	SUST	OR	N/A
	PSR		COMM	1	ER	SUST	OR	N/A
00-0391	PSR		COMM	2 1	UBC F/M	SUST NR	SUSP	1
00-0508	PSR		COMM	1	DISC	SUSTNP	NP	N/A
00-1911	PSR		COMM	1	NOD	PP	RESIGN	N/A
00-2507	PSR		COMM	1 1	DISC NOD	UNF SUST	NA	N/A
00-2598	PSR		COMM	1	NOD	SUSTNP	NP	N/A
00-2602	PSR		COMM	1	DISC	SUSTNP	NP	N/A
00-3947	PSR		COMM	1	NOD	SUSTNP	NP	N/A
00-4213	PSR		COMM	1 1	DISC NOD	UNF SUST	ADMON	N/A
00-5875	PO2		COMM	1	DISC	SUSTNP	NP	N/A
01-1397	PO2		COMM	1	FTA	SUST	ADMON	N/A
98-4044	MA		COMM	2	DISC	SUSTNP	NP	N/A
99-0426	PSR		COMM	4 3	INSUB NOD	SUST SUST	REM	N/A
99-3331	PSR		COMM	3 3 1 1	UBC NARCO DISC THEFT	SUST SUST SUST SUST	RESIGN	N/A
99-3478	PSR		COMM	3 4 4 5	UBC DV DV US	SUST NR SUST UNF	SUSP	10
99-4083	PSR		COMM	1	NOD	SUST	OR	N/A
	PSR		COMM	2	NOD	SUST	OR	N/A
99-5260	PSR		COMM	1 5	UBC DV	SUST SUST	SUSP	5
99-4443	CT		RI	2	NOD	SUST	ADMON	N/A
00-0054	SGT1	OCB	CENT	3 2	ALCH UBC	SUST SUST	SUSP	15
00-4190	PO2		CENT	1	NOD	SUST	ADMON	N/A
00-5328	PO2		CENT	1	FTA	SUST	RBOR	N/A
01-1606	PO2		CENT	1	FTA	SUST	ADMON	N/A
01-2017	PO2		CENT	1	PTC	SUST	SUSP	1
01-2018	PO2		CENT	1	PTC	SUST	ADMON	N/A
01-2271	PO2		CENT	1	PTC	SUST	SUSP	1
01-2284	PO2		CENT	1	FTA	SUST	ADMON	N/A
01-2972	PO2		CENT	1	FTA	SUST	ADMON	N/A
01-3281	DET2		CENT	1	FTQ	SUSTNP	NP	N/A

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-3463	Rank PO2	Bureau <b>OCB</b>	AREA/DIV CENT	Counts 1	Classification FTA	Disposition SUST	Penalty ADMON	Susp Days N/A
98-1017	PO2		CENT	2 6 1 1	UBC F/M NOD FI	SUST SUST SUST SUST	RESIGN	N/A
	PO2		CENT	2 1 2 2 1	UBC NARCO DISC F/M FI	SUST SUST SUST SUST SUST	RBOR	N/A
98-2389	PO2		CENT	1	NOD	SUST	OR	N/A
	PO3		CENT	1 1 1	F/M NOD NOD	WCOP SUST WCOP	OR	N/A
99-0783	PO2		CENT	3 5 1	UBC F/M FI	SUST SUST SUST	RBOR	N/A
	PO2		CENT	3 7 1	UBC F/M FI	SUST SUST SUST	RESIGN	N/A
99-4182	PO3		CENT	1 1	UBC DISC	G NG	SUSP	22
99-4241	SOFC		CENT	2 4 1 1	UBC DISC UT F/M	SUST SUST UNF SUST	REM	N/A
99-4959	PSR		CENT	1 2 2	DISC DISC DISC	SUSTNP NM NR	NP	N/A
99-5190	PO2		CENT	4	DV	G	SUSP	15
00-0384	PO2		CTD	1 1	DISC NOD	NM SUST	OR	N/A
00-1076	PO2		CTD	1 1	DISC NOD	NM SUSTNP	NP	N/A
00-1208	PO3		CTD	1	FTA	SUSTNP	NP	N/A
00-1738	PO2		CTD	1 1	FS FTA	NG G	SUSP	2
00-2479	PO2		CTD	1 2	DISC NOD	SUST UNF	RESIGN	N/A
00-2702	PO2		CTD	1	NOD	SUST	SUSP	1
00-4285	PO2		CTD	1 1 1 3	DISC UF UT NOD	NR SUST SUST SUST	SUSP	10
00-4421	PO2		CTD	1	FTQ	SUST	SUSP	2
00-5330	PO2		CTD	1	PTC	SUST	SUSP	5
00-5621	PO2		CTD	1	FTQ	SUST	SUSP	10
01-0496	PO2		CTD	1	FTA	SUST	ADMON	N/A
01-0638	PO2		CTD	1	PTC	SUST	ADMON	N/A

### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-0746	Rank PO2	Bureau <b>OCB</b>	AREA/DIV CTD	Counts 1	Classification FTA	Disposition SUST	Penalty SUSP	Susp Days
01-1969	PO2		CTD	1	FTA	SUST	ADMON	N/A
01-1970	PO2		CTD	1	FTA	SUST	ADMON	N/A
01-2030	PO3		CTD	1	PTC	SUSTNP	NP	N/A
01-2290	PO2		CTD	1	FTA	SUST	ADMON	N/A
01-3515	PO2		CTD	1	FTA	SUST	ADMON	N/A
01-4939	PO2		CTD	1	FTA	SUST	ADMON	N/A
99-2943	PO2		CTD	2	DISC	NR	NP	N/A
				1 1	NOD NOD	SUSTNP NR		
00-1976	PO3		HOBK	1 1	DISC UT	NR EXON	RBOR	N/A
00-5495	PO2		HOBK	1	PTC	SUST	SUSP	2
01-0488	PO2		HOBK	1 1	NOD PTC	SUST IC	SUSP	5
01-1270	PO2		HOBK	1	FTA	SUST	SUSP	1
01-1525	PO3		HOBK	1	FTQ	SUST	ADMON	N/A
01-1973	PO2		HOBK	1	PTC	SUST	ADMON	N/A
01-2266	PO3		HOBK	1	PTC	SUST	SUSP	1
01-2267	PO2		HOBK	1	PTC	SUST	ADMON	N/A
01-3347	PO2		HOBK	1	PTC	SUST	ADMON	N/A
01-3359	CAP3		HOBK	1	PTC	SUSTNP	NP	N/A
01-3895	PO2		HOBK	1	PTC	SUST	SUSP	1
01-4979	PO3		HOBK	1	PTC	SUSTNP	NP	N/A
98-2389	PO2		HOBK	1	NOD	SUST	OR	N/A
99-3899	RO		HOBK	4	FS	SUST	TERM	N/A
				6	UBC	NR		
				7 1	UBC UBC	SUST UNF		
				5	DV	NR		
				13	DV	SUST		
				1 3	DISC INSUB	NR SUST		
				1	NOD	SUST		
00-0643	PO2		NEWT	1	UT	G	SUSP	2
	PO2		NEWT	1	UT	G	SUSP	2
00-0836	PO3		NEWT	1	PTC	SUST	RESIGN	N/A
00-1645	PO2		NEWT	1	PTC	SUSTNP	NP	N/A
00-2781	DET1		NEWT	1	FI	OJR	RESIGN	N/A
00-5104	PO2		NEWT	1	UT	SUST	SUSP	2
01-1526	PO3		NEWT	1	PTC	SUST	SUSP	1
01-1531	DET2		NEWT	1	FTQ	SUSTNP	NP	N/A
01-1822	DET2		NEWT	1	FTQ	SUST	ADMON	N/A
01-1990	PO2		NEWT	1	PTC	SUST	ADMON	N/A
01-2020	PO2		NEWT	1	PTC	SUST	SUSP	1
01-2025	PO3		NEWT	1	PTC	SUST	SUSP	1

### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-2276	Rank PO3	Bureau <b>OCB</b>	AREA/DIV NEWT	Counts 1	Classification PTC	Disposition SUST	Penalty ADMON	Susp Days N/A
01-2297	PO2		NEWT	1	FTA	SUST	ADMON	N/A
01-2301	PO2		NEWT	1	FTA	SUSTNP	NP	N/A
01-3352	RO		NEWT	1	FTQ	SUSTNP	NP	N/A
01-3354	SGT2		NEWT	1	FTQ	SUSTNP	NP	N/A
01-3845	PO3		NEWT	1	PTC	SUST	ADMON	N/A
01-5149	SGT1		NEWT	1	PTC	SUST	ADMON	N/A
99-5203	PO3		NEWT	1	UBC	UNF	RESIGN	N/A
00-0026	PO3		NOE	1	FTQ	SUST	SUSP	1
00-0062	PO2		NOE	1	AD	SUST	SUSP	3
	PO2		NOE	1	NOD	SUST	SUSP	5
00-0253	PO2		NOE	1	PTC	SUST	ADMON	N/A
00-0513	PO3		NOE	2 2	NOD NOD	EXON SUST	ADMON	N/A
00-0533	SGT1		NOE	1	UBC	SUST	OR	N/A
00-0876	PO2		NOE	2	MS	SUST	RESIGN	N/A
00-1510	PO2		NOE	1	PTC	SUSTNP	NP	N/A
00-2492	PO2		NOE	1 3	UBC UF	UNF UNF	RESIGN	N/A
00-3770	PO3		NOE	1	PTC	SUST	SUSP	3
00-3876	PO2		NOE	1 1 1	DISC UF UT	SUSTNP PP PP	NP	N/A
01-0023	PO2		NOE	1	PTC	SUST	SUSP	1
01-0633	PO2		NOE	1	FTA	SUST	SUSP	3
01-0641	PO2		NOE	1	PTC	SUST	ADMON	N/A
01-1003	PO3		NOE	1	PTC	SUST	ADMON	N/A
01-1546	PO2		NOE	1	PTC	SUST	SUSP	2
01-1835	PO3		NOE	1	FTQ	SUST	OR	N/A
01-1983	PO2		NOE	1	PTC	SUST	NP	N/A
01-2019	PO2		NOE	1	PTC	SUST	SUSP	3
01-2949	PO2		NOE	1	PTC	SUST	ADMON	N/A
01-2965	PO2		NOE	1	PTC	SUST	ADMON	N/A
01-3346	DET1		NOE	1	PTC	SUSTNP	NP	N/A
01-3348	DET2		NOE	1	PTC	SUST	ADMON	N/A
01-3349	SGT2		NOE	1	PTC	SUST	ADMON	N/A
01-3846	PO1		NOE	1	PTC	SUSTNP	NP	N/A
97-0157	SGT2		NOE	1 1	IR IR	SUST UNF	OR	N/A
	PO3		NOE	1	IR	SUST	RESIGN	N/A
98-3509	DET2		NOE	35 1	UBC NOD	G G	RESIGN	N/A
98-3904	PO2		NOE	1 1	NOD NOD	NM SUST	SUSP	3
	UNK		NOE	1	NOD	SUSTNP	NA	N/A

### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 99-0989	Rank PO3	Bureau <b>OCB</b>	AREA/DIV NOE	Counts 1	Classification NOD	Disposition SUST	Penalty SUSP	Susp Days
	PO3		NOE	1	NOD	SUST	SUSP	2
	PO3		NOE	1	NOD	SUST	RESIGN	N/A
	PO3		NOE	1	NOD	SUST	SUSP	2
	PO3		NOE	1	NOD	SUST	SUSP	2
	PO3		NOE	1 1	MS NOD	SUST SUST	SUSP	5
	PO3		NOE	1	NOD	SUST	SUSP	2
	PO2		NOE	1	NOD	SUST	SUSP	2
	SGT2		NOE	1	NOD	SUST	SUSP	7
	PO2		NOE	1	NOD	SUST	SUSP	2
99-2233	PO2		NOE	1	NOD	SUST	SUSP	3
	PO3		NOE	1	NOD	SUST	SUSP	10
99-2253	PO2		NOE	11 6 4 9 1 1 3	UBC UBC UBC DV DV IR NOD	NR SUST UNF NR UNF NR UNF	SUSP	5
99-2784	PO1		NOE	1 1 1 1 1	UBC DISC DISC UF NOD FI	EXON NR SUST UNF NR EXON	SUSP	1
99-3525	PO2		NOE	1 1	ALCH NOD	SUST SUST	SUSP	15
99-4457	PSR		NOE	1 1 1 1	FS FS UBC NOD	NR SUST NR NR	REM	N/A
00-0835	PO2		OCB	1	PTC	SUSTNP	NP	N/A
00-5549	PO2		OCB	1	NOD	SUSTNP	NP	N/A
	PO2		OCB	1	NOD	SUSTNP	RESIGN	N/A
00-0572	PO2		RAMP	1 1	UBC US	SUST NR	RESIGN	N/A
00-0688	PO2		RAMP	1	FI	NR	RESIGN	N/A
00-0820	PO2		RAMP	1	PTC	SUST	ADMON	N/A
00-0832	PO2		RAMP	1	PTC	SUSTNP	NP	N/A
00-0853	PO2		RAMP	3 4 4 1 1 1	UBC DISC UF NOD US FI FI	SUST SUST SUST SUST SUST NR SUST	RESIGN	N/A

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 00-1005	Rank SGT1	Bureau <b>OCB</b>	AREA/DIV RAMP	Counts 1	Classification FTQ	Disposition SUSTNP	Penalty NP	Susp Days N/A
00-1098	SGT1		RAMP	3 2 1 3	UBC DV F/M NOD	G SUST NG SUST	SUSP	15
00-2205	PO3		RAMP	1	PTC	SUST	SUSP	1
00-3883	UNK		RAMP	1	NOD	SUSTNP	NA	N/A
00-4069	PO2		RAMP	1	FTA	SUST	OR	N/A
00-4350	PO3		RAMP	1	UT	IC	RESIGN	N/A
	PO1		RAMP	1 1 1	UF UT US	IC IC SUST	RESIGN	N/A
00-4478	PSR		RAMP	1	DISC	SUST	OR	N/A
00-5078	PO3		RAMP	1	FTQ	SUST	SUSP	2
00-5187	PO2		RAMP	1 1	UBC F/M	OJR OJR	RESIGN	N/A
	PO2		RAMP	1	UBC	OJR	RESIGN	N/A
00-5332	PO3		RAMP	1	PTC	SUST	SUSP	2
00-5494	PO2		RAMP	1	PTC	SUST	SUSP	3
00-6216	RO		RAMP	1 1 1	UBC UT NOD	SUST SUST SUST	REM	N/A
01-0492	PO2		RAMP	1	PTC	SUST	SUSP	2
01-1524	PO2		RAMP	1	FTQ	SUST	ADMON	N/A
01-1545	PO2		RAMP	1	PTC	SUST	ADMON	N/A
01-1831	PO2		RAMP	1	FTQ	SUST	SUSP	1
01-1842	PO3		RAMP	1	PTC	SUST	OR	N/A
01-2009	PO2		RAMP	1	PTC	SUST	OR	N/A
01-2040	PO2		RAMP	1	PTC	SUST	OR	N/A
01-2964	PO2		RAMP	1	FTA	SUST	ADMON	N/A
01-3356	PO3		RAMP	1	PTC	SUST	SUSP	1
01-3357	PO3		RAMP	1	PTC	SUST	ADMON	N/A
01-3462	PO1		RAMP	1	PTC	SUST	ADMON	N/A
01-3513	PO2		RAMP	1	PTC	SUST	ADMON	N/A
01-4075	PO3		RAMP	1	PTC	SUST	SUSP	1
01-4639	PO2		RAMP	1	FTA	SUST	ADMON	N/A
01-4802	PO2		RAMP	1	FTA	SUST	ADMON	N/A
01-5147	DET1		RAMP	1	PTC	SUST	ADMON	N/A
97-1297	PO2		RAMP	1 1	DISC NOD	NG G	SUSP	66
	PO2		RAMP	1 3 1 2	UBC DISC DISC UF UF	WCOP G NG G NG	REM	N/A
	PO3		RAMP	1	NOD	G	SUSP	129

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 97-1297	Rank PO2	Bureau <b>OCB</b>	AREA/DIV RAMP	Counts 1 1 1	Classification UBC DISC UF	Disposition G NG NG	Penalty SUSP	Susp Days 66
98-3377	SGT1		RAMP	1	NOD	SUST	OR	N/A
99-0162	PO2		RAMP	1	PTC	SUST	SUSP	5
99-1540	PO3		RAMP	1	NOD	SUSTNP	NP	N/A
99-1773	PO2		RAMP	1	UT	SUST	OR	N/A
99-3550	SGT1		RAMP	11 3 10 4 2	UBC UBC DV DV DISC	NR SUST NR SUST NR	OR	N/A
99-3872	UNK		RAMP	1	NOD	SUSTNP	NA	N/A
99-4194	DET1		RAMP	1	NOD	SUST	OR	N/A
	UNK		RAMP	1	NOD	SUSTNP	NA	N/A
	PO2		RAMP	1	NOD	SUST	OR	N/A
99-4355	PO2		RAMP	1	NOD	SUST	OR	N/A
	DET1		RAMP	1	NOD	SUST	OR	N/A
99-4431	DET3		RAMP	1	NOD	SUST	SUSP	2
	PO2		RAMP	1	NOD	SUST	SUSP	2
99-4634	PO2		RAMP	4 2	UBC FI	SUST SUST	RESIGN	N/A
	PO2		RAMP	4 2	UBC FI	SUST SUST	REM	N/A
99-4638	PO3		RAMP	1 1 1 1	FS UBC UBC NOD FI	NR NR SUST NR NR	OR	N/A
99-4641	PO3		RAMP	1 1	NOD US	SUST UNF	RESIGN	N/A
	PO2		RAMP	2	NOD	SUST	RESIGN	N/A
99-4666	PO2		RAMP	1 1 1 1	UBC NOD NOD FI	NR NR SUST NR	OR	N/A
	PO2		RAMP	3 1 1	UBC UBC FI	NR SUST NR	OR	N/A
99-4833	PO2		RAMP	1	NOD	SUST	ADMON	N/A
	PO3		RAMP	1 1	DISC NOD	UNF SUST	OR	N/A
99-5131	PO2		RAMP	1 1	IR NOD	SUST NR	OR	N/A
00-5147	PO2	OCOP	CRS	1	FTQ	SUST	ADMON	N/A
01-1801	DET2		IAG	1	PTC	SUST	ADMON	N/A
01-1980	DET2		IAG	1	PTC	SUST	OR	N/A

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-2268	Rank SGT2	Bureau <b>OCOP</b>	AREA/DIV IAG	Counts 1	Classification PTC	Disposition SUST	Penalty ADMON	Susp Days N/A
01-4771	LT1		IAG	1	PTC	SUST	OR	N/A
01-2848	PO3		OCOP	1	FTQ	SUST	ADMON	N/A
99-1790	DC1		OCOP	1	UBC	NM	RESIGN	N/A
01-0010	PO2	OHB	ASD	1	FTQ	SUST	ADMON	N/A
01-2305	RO		ASD	1	FTQ	SUSTNP	NP	N/A
99-3177	UNK		ASD	1	UBC	SUST	NA	N/A
	PO2		ASD	1 1	IR IR	NR SUST	ADMON	N/A
01-3467	DET3		ATD	1	PTC	SUST	ADMON	N/A
98-5018	PO3		ATD	2 1 1 7	UBC UBC DISC SM	SUST UNF UNF UNF	SUSP	10
99-1074	PO3		ATD	4 2 2	UBC NOD NOD	EXON EXON SUST	SUSP	3
	SGT2		ATD	1 2 1 4	UBC NOD NOD NOD	UNF EXON NR SUST	SUSP	15
99-4522	DET2		ATD	2 4 1 1	UBC UBC NOD NOD	SUST UNF NR UNF	RESIGN	N/A
00-1524	PO2		BAD	1	PTC	SUST	RESIGN	N/A
01-0356	DET1		BAD	1	PTC	SUST	SUSP	1
01-1528	DET1		BAD	1	PTC	SUST	ADMON	N/A
01-1529	DET3		BAD	1	PTC	SUST	ADMON	N/A
01-1988	DET1		BAD	1	PTC	SUST	ADMON	N/A
01-5153	PO2		BAD	1	PTC	SUST	ADMON	N/A
00-0196	CT		BFD	1 1 1	UBC THEFT NOD	SUST NR SUST	SUSP	2
00-0507	DET3		BFD	1 2	FS UBC	NR SUST	RESIGN	N/A
00-1132	CAP3		BFD	1	DISC	NM	RESIGN	N/A
00-1606	DET2		BFD	1	NOD	SUST	SUSP	22
00-1611	MA		BFD	1 1	UBC IR	SUST SUST	ADMON	N/A
00-5386	PO3		BFD	1 1 1 4 1	UBC UBC NOD NOD FI	EXON UNF SUST UNF EXON	ADMON	N/A
01-0007	DET3		BFD	1	FTQ	SUST	SUSP	1
01-0019	DET1		BFD	1	PTC	SUST	ADMON	N/A

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-1539	Rank DET3	Bureau <b>OHB</b>	AREA/DIV BFD	Counts 1	Classification FTQ	Disposition SUSTNP	Penalty NP	Susp Days N/A
99-1333	DET3		BFD	1 2	ALCH F/M	SUST SUST	RESIGN	N/A
99-3501	DET1		BFD	1	NOD	SUSTNP	NP	N/A
	DET3		BFD	1	NOD	SUSTNP	NP	N/A
00-2424	PO2		DARE	2	NOD	SUST	SUSP	3
01-0021	PO2		DARE	1	PTC	SUSTNP	NP	N/A
99-1505	PO2		DARE	1 2 2 2 1	ALCH UBC ODA DISC NOD	SUST SUST SUST SUST SUST	SUSP	15
00-4291	PO2		DHD	1 1	AD NOD	SUST SUST	SUSP	5
00-5622	PO2		DHD	1 1	SV AD	SUST SUST	RESIGN	N/A
01-3500	PO2		DHD	1	PTC	SUSTNP	NP	N/A
99-3348	SGT1		DHD	2	UBC	SUST	OR	N/A
00-2292	DET1		DSD	1	PTC	SUST	SUSP	3
01-0011	DET2		DSD	1	FTQ	SUST	SUSP	1
01-2777	PO2		DSD	1	PTC	SUST	ADMON	N/A
01-2950	PO3		DSD	1	FTQ	SUST	ADMON	N/A
01-3465	DET2		DSD	1	PTC	SUST	ADMON	N/A
01-3824	DET1		DSD	1	PTC	SUST	ADMON	N/A
00-1264	UNK		JUV	2 1 6	NOD NOD NOD	NR SUST UNF	NA	N/A
00-1438	DET2		JUV	1 1 1 1	UBC UF NOD FI	NM UNF SUSTNP UNF	NP	N/A
00-1511	PO2		JUV	1	PTC	SUST	ADMON	N/A
01-2778	PO1		JUV	1	PTC	SUST	ADMON	N/A
01-3173	DET2		JUV	1	PTC	SUST	ADMON	N/A
99-3170	DET3		JUV	1 1	UBC DISC	SUST NR	RESIGN	N/A
01-0141	PO3		METRO	1	PTC	SUSTNP	NP	N/A
01-0355	PO3		METRO	1	PTC	SUST	SUSP	1
01-0487	PO3		METRO	1	PTC	SUST	OR	N/A
01-0630	PO3		METRO	1	PTC	SUST	ADMON	N/A
01-1530	PO3		METRO	1	PTC	SUST	OR	N/A
01-1532	PO3		METRO	1	FTQ	SUST	OR	N/A
01-1535	PO3		METRO	1	FTQ	SUST	ADMON	N/A
01-1536	PO3		METRO	1	FTQ	SUST	ADMON	N/A
01-1537	PO3		METRO	1	FTQ	SUST	ADMON	N/A
01-1538	PO3		METRO	1	FTQ	SUST	ADMON	N/A

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-2035	Rank PO3	Bureau <b>OHB</b>	AREA/DIV METRO	Counts 1	Classification PTC	Disposition SUST	Penalty SUSP	Susp Days
01-2306	PO3		METRO	1	FTQ	SUST	OR	N/A
01-2757	PO3		METRO	1	PTC	SUST	ADMON	N/A
01-2952	PO3		METRO	1	FTQ	SUST	ADMON	N/A
01-3093	PO3		METRO	1	PTC	SUST	SUSP	2
01-4028	PO3		METRO	1	FTA	SUSTNP	NP	N/A
01-4565	SGT2		METRO	1	PTC	SUST	ADMON	N/A
98-2389	PO3		METRO	1 1	F/M NOD	NG SUST	OR	N/A
99-3869	PO3		METRO	1 1 1	UT NOD US	PP SUSTNP PP	NP	N/A
	PO3		METRO	1 1 1	UT NOD US	PP SUSTNP PP	NP	N/A
99-4093	RO		METRO	1 1	UBC UBC	SUST UNF	INACT	N/A
99-5036	PO3		METRO	3 8 6	UBC DV IR	G G G	REM	N/A
00-0123	DET2		ND	1 1 1	NOD NOD NOD	NM NR SUST	SUSP	10
00-0634	DET2		ND	1	FTQ	SUSTNP	NP	N/A
00-0765	DET1		ND	4 1 1	UBC NOD NOD	G G NG	SUSP	22
00-3610	DET1		ND	9	UBC	SUST	SUSP	10
00-3809	PO2		ND	1	PTC	SUST	SUSP	1
00-5169	PO2		ND	1	NOD	SUST	OR	N/A
00-5215	DET3		ND	1	FTQ	SUST	SUSP	1
00-5287	DET1		ND	1	NOD	SUST	SUSP	2
01-0407	UNK		ND	1	NOD	SUST	NA	N/A
01-0485	PO3		ND	1	PTC	SUST	SUSP	5
01-1265	PO2		ND	1	PTC	SUST	ADMON	N/A
01-2014	PO2		ND	1	PTC	SUST	SUSP	1
01-2016	DET1		ND	1	PTC	SUST	SUSP	1
01-2775	DET1		ND	1	PTC	SUST	ADMON	N/A
01-3825	DET2		ND	1	PTC	SUST	ADMON	N/A
01-4007	DET2		ND	1	PTC	SUST	SUSP	1
98-2389	DET2		ND	1	NOD	SUST	OR	N/A
99-1749	PO3		ND	1 1	AD NOD	SUST SUST	OR	N/A
99-1864	DET3		ND	2 2	UBC NOD	SUST SUST	OR	N/A

#### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 99-1864	Rank DET1	Bureau <b>OHB</b>	AREA/DIV ND	Counts 2 3	Classification UBC NOD	Disposition SUST SUST	Penalty OR	Susp Days N/A
	PO2		ND	2 3	UBC NOD	SUST SUST	OR	N/A
	PO2		ND	2 2	UBC NOD	SUST SUST	OR	N/A
	PO2		ND	2 1	UBC NOD	SUST SUST	OR	N/A
	DET1		ND	9 9 1 1	UBC UBC DISC DISC NOD	NR SUST NM NR SUST	SUSP	22
99-3576	DET1		ND	1	NOD	SUST	SUSP	5
99-3988	DET3		ND	11 6	NARCO NOD	SUST SUST	RESIGN	N/A
99-4153	DET1		ND	1 3 1 1	UBC UBC NOD US	EXON UNF SUST UNF	SUSP	1
	DET2		ND	1 1 1 1	UBC UBC UBC NOD	EXON NR UNF SUST	SUSP	2
99-4960	DET2		ND	1 1 1	UBC DISC NOD	SUST NR SUST	OR	N/A
	DET1		ND	1 1	UBC NOD	SUST SUST	OR	N/A
99-5053	PO2		ND	2 2 2 1 1	UBC DISHON F/M NOD NOD	NR G NR G NR	SUSP	3
99-5227	DET1		ND	2 2 3 1 1	DISC DISC UF UF UT UT	NR SUST EXON NR EXON NR	ADMON	N/A
00-0979	LT2		OCVD	1	FTQ	SUSTNP	RESIGN	N/A
01-0484	DET1		OCVD	1	PTC	SUST	ADMON	N/A
01-2028	PO3		OCVD	1	PTC	SUST	ADMON	N/A
01-2312	DET3		RHD	1	FTQ	SUST	ADMON	N/A
01-3826	DET2		RHD	1	PTC	SUST	ADMON	N/A
99-4197	DET2		RHD	2 3	UBC NOD	SUST SUST	SUSP	22

### **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 00-0198	r Rank PO2	Bureau <b>OHB</b>	AREA/DIV TBD	Counts	Classification DISC NOD NOD FI	Disposition NM SUST UNF OJR	Penalty SUSP	Susp Days 5
	PO2		TBD	1	NOD	SUST	SUSP	5
00-1475	LT1		TBD	1	NOD	SUST	RESIGN	N/A
	SGT1		TBD	1	NOD	SUST	SUSP	1
	PO2		TBD	1	IR	SUST	ADMON	N/A
	PO2		TBD	1	IR	SUST	ADMON	N/A
00-3475	PO2		TBD	1	PTC	SUST	SUSP	1
01-1527	PO2		TBD	1	PTC	SUST	ADMON	N/A
01-1989	PO2		TBD	1	PTC	SUST	SUSP	4
01-2031	PO2		TBD	1	PTC	SUST	ADMON	N/A
01-2039	PO2		TBD	1	PTC	SUST	ADMON	N/A
01-2273	PO2		TBD	1	PTC	SUST	ADMON	N/A
01-3279	PO2		TBD	1	PTC	SUST	OR	N/A
01-3558	PO2		TBD	1	FTA	SUST	ADMON	N/A
01-4404	PO2		TBD	1	PTC	SUST	ADMON	N/A
01-4428	PO2		TBD	1	FTA	SUST	WARN	N/A
01-4676	PO2		TBD	1	FTA	SUST	ADMON	N/A
01-4887	PO2		TBD	1	FTA	SUST	WARN	N/A
01-5000	PO2		TBD	1	FTA	SUST	ADMON	N/A
99-3950	PO2		TBD	1	NOD	SUST	ADMON	N/A
	PO2		TBD	1 1 1	DISC NOD NOD	NR NR SUST	ADMON	N/A
	PO2		TBD	1	NOD	SUST	ADMON	N/A
01-0632	PO2		TRD	1	FTA	SUST	ADMON	N/A
01-0975	SGT1		TRD	1	PTC	SUST	ADMON	N/A
01-1976	PO2		TRD	1	PTC	SUST	ADMON	N/A
01-2275	PO2		TRD	1	PTC	SUST	ADMON	N/A
01-2282	PO2		TRD	1	FTA	SUST	ADMON	N/A
01-2776	PO2		TRD	1	PTC	SUST	ADMON	N/A
01-0147	CAP2		TRSG	1	PTC	SUST	OR	N/A
00-1368	PO3	OSB	77TH	1	NOD	SUST	SUSP	2
00-1594	PO2		77TH	1	NOD	SUST	OR	N/A
00-2633	PO2		77TH	1	NOD	SUSTNP	RESIGN	N/A
00-2669	SCT		77TH	4	UBC	SUST	RESIGN	N/A
00-5723	PO2		77TH	1	FTQ	SUST	SUSP	2
01-0508	PO2		77TH	1	FTA	SUST	SUSP	1
01-0989	PO2		77TH	1	FTQ	SUST	ADMON	N/A
01-1307	PO2		77TH	1	PTC	SUST	ADMON	N/A
01-1542	PO2		77TH	1	PTC	SUST	SUSP	2
01-1992	PO1		77TH	1	PTC	SUST	ADMON	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-1994	Rank PO3	Bureau <b>OSB</b>	AREA/DIV 77TH	Counts 1	Classification PTC	Disposition SUST	Penalty ADMON	Susp Days N/A
01-3284	DET1		77TH	1	PTC	SUSTNP	NP	N/A
01-3299	DET2		77TH	1	PTC	SUST	ADMON	N/A
01-3360	PO3		77TH	1	PTC	SUST	ADMON	N/A
01-3617	PO2		77TH	1	PTC	SUST	ADMON	N/A
01-3715	RO		77TH	1	FTQ	SUSTNP	NP	N/A
01-4006	PO2		77TH	1	PTC	SUST	ADMON	N/A
01-4261	PO2		77TH	1	FTA	SUST	ADMON	N/A
01-4298	PO2		77TH	1	PTC	SUST	SUSP	1
01-4375	PO3		77TH	1	PTC	SUSTNP	NP	N/A
98-0146	PO3		77TH	1	UT	SUSTNP	NP	N/A
	PO2		77TH	1	UT	SUSTNP	NP	N/A
	PO2		77TH	1	UT	SUSTNP	NP	N/A
	PO2		77TH	1	SV	SUST	OR	N/A
	PO2		77TH	1	UT	SUSTNP	NP	N/A
98-1792	DET1		77TH	1 1	AD NOD	SUST SUST	SUSP	10
98-2389	PO2		77TH	1	NOD	SUST	RESIGN	N/A
	PO2		77TH	1	NOD	SUST	OR	N/A
99-0568	PO2		77TH	1	SV	SUST	RESIGN	N/A
	PO3		77TH	1	SV	SUST	SUSP	2
99-0570	PO3		77TH	2 1 1	NOD NOD PTC	NR SUST NR	OR	N/A
	PO2		77TH	1 1	NOD NOD	NR SUST	OR	N/A
99-0670	PO2		77TH	1	DISC	SUST	SUSP	1
99-1441	PO2		77TH	1 1 1	UBC NOD NOD	G G NG	REM	N/A
	SGT1		77TH	3 1 1	UBC NOD NOD	NG G NG	SUSP	5
99-2203	PO2		77TH	1 1 1 2	UBC DISC F/M NOD	UNF NR NG SUST	OR	N/A
99-3316	PO2		77TH	2 1 5 1 2	FS DISC UF US FI	UNF IC IC UNF UNF	RESIGN	N/A
99-3595	PO2		77TH	1 1 1	UBC ODA DISC	G NG NG	SUSP	5
00-0972	PO3		HARB	1	NOD	SUST	SUSP	3
	PO1		HARB	2	NOD	SUST	SUSP	2

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 00-2900	Rank PO2	Bureau <b>OSB</b>	AREA/DIV HARB	Counts 1 1	Classification UBC UBC	Disposition NR SUST	Penalty ADMON	Susp Days N/A
00-5104	PO2		HARB	1	UT	SUST	SUSP	2
00-5794	SGT1		HARB	1	NOD	SUST	ADMON	N/A
00-6050	SGT1		HARB	1	PTC	SUST	SUSP	1
01-0200	PO2		HARB	1	PTC	SUST	OR	N/A
01-0493	PO2		HARB	1	PTC	SUST	SUSP	2
01-1993	PO2		HARB	1	PTC	SUST	ADMON	N/A
01-2283	PO2		HARB	1	FTA	SUST	ADMON	N/A
01-2837	RO		HARB	1	FTQ	SUST	ADMON	N/A
01-2966	PO2		HARB	1	PTC	SUST	ADMON	N/A
01-3719	PO2		HARB	1	PTC	SUST	ADMON	N/A
01-5255	PO3		HARB	1	PTC	SUST	ADMON	N/A
98-2389	PO2		HARB	1 1	NOD NOD	SUST UNF	OR	N/A
99-2546	LT1		HARB	1 1 1 1	FS UBC UBC UBC NOD	NG G NG NR G	SUSP	7
99-2694	PO2		HARB	1 1 1 1 2 1	UBC UBC UBC DV DV DV F/M NOD	EXON NR SUST NG NR WCOP WCOP G	SUSP	15
99-3183	SGT1		HARB	1	NOD	SUST	SUSP	1
	SGT2		HARB	1	NOD	SUST	SUSP	3
01-1267	PO2		OSB	1	PTC	SUSTNP	NP	N/A
01-1819	PO2		OSB	1	FTQ	SUST	OR	N/A
00-0471	PO2		SOE	1	SV	SUST	SUSP	15
00-1552	PO2		SOE	1	DISC	SUST	SUSP	10
00-3390	PO3		SOE	1	DISC	SUST	OR	N/A
00-3519	UNK		SOE	1	NOD	SUST	NA	N/A
00-4559	PO2		SOE	1	PTC	SUST	SUSP	1
01-0020	PO2		SOE	1	PTC	SUST	SUSP	2
01-0030	PO2		SOE	1	FTA	SUST	SUSP	2
01-0143	PO2		SOE	1	PTC	SUST	SUSP	4
01-0670	RO		SOE	1	FTQ	SUSTNP	NP	N/A
01-1262	PO3		SOE	1	PTC	SUST	SUSP	1
01-1543	PO2		SOE	1	FTA	SUSTNP	NP	N/A
01-1548	PO2		SOE	1	PTC	SUST	SUSP	1
01-1820	PO2		SOE	1	FTQ	SUST	RESIGN	N/A
01-1828	PO2		SOE	1	FTQ	SUSTNP	NP	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-1832	Rank PO2	Bureau <b>OSB</b>	AREA/DIV SOE	Counts 1	Classification FTQ	Disposition SUST	Penalty RESIGN	Susp Days N/A
01-1846	PO2		SOE	1	FTQ	SUST	SUSP	1
01-1977	PO2		SOE	1	PTC	SUST	ADMON	N/A
01-1995	PO3		SOE	1	PTC	SUST	SUSP	1
01-2022	PO2		SOE	1	PTC	SUST	ADMON	N/A
01-2032	PO3		SOE	1	PTC	SUST	SUSP	4
01-2033	PO2		SOE	1	PTC	SUST	ADMON	N/A
01-2044	PO2		SOE	1	PTC	SUST	ADMON	N/A
01-2270	PO2		SOE	1	PTC	SUST	ADMON	N/A
01-2277	PO2		SOE	1	PTC	SUST	ADMON	N/A
01-2967	PO1		SOE	1	FTQ	SUSTNP	NP	N/A
01-3350	PO2		SOE	1	PTC	SUSTNP	NP	N/A
01-3498	SGT1		SOE	1	PTC	SUSTNP	NP	N/A
01-3619	PO2		SOE	1	PTC	SUST	ADMON	N/A
01-3713	PO2		SOE	1	PTC	SUST	OR	N/A
01-4027	PO2		SOE	1	FTA	SUST	ADMON	N/A
01-4354	PO2		SOE	1	FTQ	SUST	ADMON	N/A
01-4376	PO2		SOE	1	FTQ	SUSTNP	NP	N/A
01-4378	PO1		SOE	1	FTQ	SUSTNP	NP	N/A
01-4379	PO2		SOE	1	PTC	SUSTNP	NP	N/A
01-4480	PO1		SOE	1	FTA	SUST	ADMON	N/A
97-1287	PO3		SOE	1 1	UBC NOD	SUST SUST	OR	N/A
	PO3		SOE	1 1	F/M NOD	WCOP SUST	OR	N/A
97-1851	SGT1		SOE	2	SV	G	SUSP	5
98-0951	PO2		SOE	1	PTC	SUSTNP	NP	N/A
98-2389	PO2		SOE	1	NOD	SUST	RESIGN	N/A
	PO2		SOE	1	NOD	SUST	OR	N/A
99-1865	PO2		SOE	2 1 1	UBC UBC FI	SUST UNF UNF	OR	N/A
	PO2		SOE	1 1	UBC FI	SUST UNF	OR	N/A
99-1933	PO2		SOE	1	NOD	SUST	OR	N/A
	PO2		SOE	1 1	DISC NOD	NR SUST	SUSP	5
	PO2		SOE	1	NOD	SUST	OR	N/A
99-3175	PO3		SOE	1 1 3	DISC DISC NOD	NR UNF SUST	ADMON	N/A
	PO2		SOE	1 1 2	DISC UF NOD	NR EXON SUST	SUSP	2
99-4368	SGT1		SOE	1	NOD	SUST	OR	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 99-4419	Rank UNK	Bureau <b>OSB</b>	AREA/DIV SOE	Counts 1	Classification NOD	Disposition SUSTNP	Penalty NA	Susp Days N/A
99-4520	PO2		SOE	1	PTC	SUST	SUSP	1
99-5048	PO3		SOE	1 3 1 1	DISC DISC UF UF UF	SUST UNF EXON NR UNF	OR	N/A
00-0405	UNK		SOW	1	NOD	SUST	NA	N/A
00-0408	CT		SOW	1	IR	SUST	SUSP	3
00-0488	PO2		SOW	3	NOD	SUST	SUSP	6
	PO2		SOW	2	NOD	SUST	SUSP	5
00-0598	DET3		SOW	1	NOD	SUST	ADMON	N/A
00-0636	PO2		SOW	1	PTC	SUST	ADMON	N/A
00-0852	PO2		SOW	1 1 1	UF NOD NOD	UNF SUST UNF	ADMON	N/A
	PO2		SOW	1 1	NOD NOD	SUST UNF	ADMON	N/A
00-1574	PO2		SOW	1	NOD	SUST	OR	N/A
00-1771	UNK		SOW	1	NOD	SUST	NA	N/A
00-2145	PO2		SOW	1	NOD	SUSTNP	NP	N/A
	PO2		SOW	1	NOD	SUSTNP	NP	N/A
00-2690	PO3		SOW	1 1	NOD FTA	SUST SUST	ADMON	N/A
00-3617	DET1		SOW	1 1 1 2	DISC NOD OTHR OTHR	NR SUST NM SUST	ADMON	N/A
00-5320	PO3		SOW	1	PTC	SUST	SUSP	1
01-0031	PO1		SOW	1	FTA	SUST	ADMON	N/A
01-0631	PO3		SOW	1	PTC	SUST	ADMON	N/A
01-0643	PO2		SOW	1	PTC	SUST	ADMON	N/A
01-1266	PO2		SOW	1	PTC	SUST	SUSP	1
01-1272	PO2		SOW	1	PTC	SUST	ADMON	N/A
01-1996	DET1		SOW	1	PTC	SUST	ADMON	N/A
01-2291	PO2		SOW	1	FTA	SUST	ADMON	N/A
01-2298	PO2		SOW	1	FTA	SUST	SUSP	2
01-2951	PO2		SOW	1	PTC	SUST	ADMON	N/A
01-3102	SGT1		SOW	1	FTA	SUST	ADMON	N/A
01-3104	PO2		SOW	1	FTA	SUST	ADMON	N/A
01-3468	PO3		SOW	1	FTA	SUST	ADMON	N/A
01-3618	PO2		SOW	1	PTC	SUST	SUSP	2
01-3714	RO		SOW	1	FTQ	SUST	ADMON	N/A
01-3716	PO2		SOW	1	FTA	SUST	ADMON	N/A
01-3718	PO2		SOW	1	PTC	SUST	ADMON	N/A
01-3802	PO2		SOW	1	FTQ	SUST	OR	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-4004	Rank PO2	Bureau <b>OSB</b>	AREA/DIV SOW	Counts 1	Classification PTC	Disposition SUST	Penalty ADMON	Susp Days N/A
01-4005	PO2		SOW	1	PTC	SUST	SUSP	2
01-5302	PO3		SOW	1	FTA	SUST	ADMON	N/A
98-2389	PO2		SOW	1	NOD	SUST	OR	N/A
	PO2		SOW	1	NOD	SUST	OR	N/A
98-3459	PO2		SOW	1 1 1	UT UT FI	EXON SUST EXON	NA	N/A
	PO2		SOW	1 1 1	UT UT FI	EXON SUST EXON	NA	N/A
99-1293	PO2		SOW	2 1 4	UF UT NOD	NR NR SUST	SUSP	3
	PO2		SOW	1 3 1 4	DISC UF UT NOD	NR NR NR SUST	SUSP	3
99-3399	SGT1		SOW	1 5 1	UBC F/M NOD	G G G	REM	N/A
99-3841	DET1		SOW	1 1	UF NOD	SUST SUST	RESIGN	N/A
99-4158	DET3		SOW	1	NOD	SUSTNP	NP	N/A
99-4479	DET1		SOW	1 1	NOD NOD	NR SUST	OR	N/A
99-4589	UNK		SOW	1	DISC	SUST	NA	N/A
99-5034	PO2		SOW	1 2	F/M NOD	WCOP SUST	SUSP	5
	PO2		SOW	1 2	F/M NOD	WCOP SUST	SUSP	5
00-2531	PO2		STD	1	FTA	SUST	SUSP	1
01-0627	PO2		STD	1	FTA	SUST	SUSP	1
01-0645	PO2		STD	1	PTC	SUST	SUSP	4
01-1261	PO2		STD	1	PTC	SUST	SUSP	1
01-1263	DET2		STD	1	FTQ	SUST	OR	N/A
01-1271	PO2		STD	1	FTA	SUSTNP	NP	N/A
01-2302	PO2		STD	1	FTA	SUST	SUSP	2
01-2767	PO2		STD	1	PTC	SUST	SUSP	1
99-3127	PO3		STD	1	NOD	SUSTNP	NP	N/A
99-5218	PO2		STD	1	NOD	SUST	ADMON	N/A
00-0954	RO	OVB	DEV	1 1	UBC UBC	SUST UNF	SUSP	3
00-1251	PO2		DEV	2	NOD	SUST	SUSP	10
00-1599	PO2		DEV	1	IR	SUST	ADMON	N/A

## **CONSENT DECREE**

## July 1, 2001-December 31, 2001

CF Number	Rank PO2	Bureau	AREA/DIV DEV	Counts	Classification DISC	Disposition	Penalty SUSP	Susp Days
				3	NOD	NR		
				1		UNF		
					FI			
	PO2			1	LIT	NR		2
				1	UT	NR		
					NOD			
				1	FI	UNF		
00-2857			DEV		AD		SUSP	
00-3165			DEV		UBC		ADMON	
				2		UNF		
				1	UT	SUST		
	DO.			1				NT/A
	RO			1		SUST		N/A
	SGT1			1		SUST		3
	PO2			1		SUST		N/A
	SGT1			1		SUST		N/A
	RO			1		SUST		N/A
	RO			1		SUST		N/A
	PO2			1		SUST		3
	PO3			1		SUST		N/A
	PO2			1		SUST		N/A
	PO2			1		SUST		N/A
	PO3			1		SUST		2
	PO3			1		SUST		N/A
	PO3			1		SUST		3
	PO3			1		SUST		N/A
	PO2			1		SUST		N/A
	PO1			1	LIDC	NM		2
				2	UBC	SUST		
					FI			
	PO3			1		EXON		15
				1	UBC	CLICT		
				1	NOD	SUST		
				1		EXON		
					FI			
99-5233			DEV		UBC	OT IOT	ADMON	
				1	US	SUST		
				1		EXON		
			DEV		UBC		ADMON	
				1	EI	SUST		
					FI			

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 99-5233	Rank SGT1	Bureau <b>OVB</b>	AREA/DIV DEV	Counts 1	Classification NOD	Disposition SUST	Penalty ADMON	Susp Days N/A
	PSR		DEV	1	NOD	SUST	ADMON	N/A
00-0166	PO2		FTHL	2 1	F/M NOD	G G	SUSP	15
00-0697	PO3		FTHL	1 3	UF NOD	NR SUST	SUSP	3
	SGT1		FTHL	1 1	UF NOD	UNF SUST	SUSP	2
00-1003	PO3		FTHL	1	PTC	SUSTNP	RESIGN	N/A
00-1387	PO2		FTHL	1 1 1 2	UBC UT NOD US	OJR NM SUSTNP NM	NP	N/A
01-0018	PO1		FTHL	1	PTC	SUST	ADMON	N/A
01-0479	PO3		FTHL	1	PTC	SUST	SUSP	1
01-1972	PO2		FTHL	1	PTC	SUST	ADMON	N/A
01-2013	PO2		FTHL	1	PTC	SUST	SUSP	3
01-3277	SGT1		FTHL	1	UT	SUST	ADMON	N/A
01-3942	PO1		FTHL	1	FTA	SUST	ADMON	N/A
01-4630	PO1		FTHL	1	PTC	SUST	ADMON	N/A
98-2389	PO2		FTHL	1	NOD	SUST	RESIGN	N/A
99-1790	SGT2		FTHL	2	UBC	NM	RESIGN	N/A
	LT1		FTHL	1 1	UBC GB	NM NM	RESIGN	N/A
99-1853	PO2		FTHL	3 2 1	UBC NOD NOD	NG G NG	SUSP	10
	PO2		FTHL	2	NOD	SUST	SUSP	5
	PO2		FTHL	12 5 2 1 2 6	UBC DISC UF UT F/M NOD FI	SUST SUST SUST SUST SUST SUST SUST	RESIGN	N/A
	PO2		FTHL	16 5 3 10 1	UBC DISC F/M NOD FI	SUST SUST SUST SUST SUST	RESIGN	N/A
	PO2		FTHL	1 2	UBC NOD	SUST SUST	SUSP	5
99-2282	PO2		FTHL	7 1 1	UBC INSUB NOD	G G G	REM	N/A
99-2503	PO2		FTHL	1	UF	SUSTNP	NP	N/A
	PO2		FTHL	1	UF	SUSTNP	NP	N/A
99-3626	PO3		FTHL	1	DISC	SUST	OR	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 00-0354	Rank PO1	Bureau <b>OVB</b>	AREA/DIV NHWD	Counts 1	Classification NOD	Disposition SUST	Penalty RESIGN	Susp Days N/A
	PO3		NHWD	1	NOD	SUST	ADMON	N/A
	PO3		NHWD	1	NOD	SUST	ADMON	N/A
00-1226	SGT1		NHWD	1	NOD	SUST	OR	N/A
00-1247	DET1		NHWD	6 13 1 1 19	FS UBC INSUB NOD FTQ	G G G G	REM	N/A
01-1541	PO3		NHWD	1	FTQ	SUST	ADMON	N/A
01-1827	DET1		NHWD	1	FTQ	SUST	SUSP	2
01-2038	SGT1		NHWD	1	PTC	SUST	ADMON	N/A
01-2286	SGT1		NHWD	1	FTA	SUST	ADMON	N/A
01-3297	PO2		NHWD	1	FTA	SUST	ADMON	N/A
01-3466	PO2		NHWD	1	PTC	SUST	ADMON	N/A
01-3941	PO3		NHWD	1	FTA	SUST	ADMON	N/A
98-1896	PO1		NHWD	1	NOD	SUSTNP	NP	N/A
	PO3		NHWD	1	NOD	SUST	WARN	N/A
98-2389	PO2		NHWD	1	NOD	SUST	OR	N/A
98-3069	PO2		NHWD	4 7	UBC DISC	SUST SUST	SUSP	30
	PO2		NHWD	2 1 2 1	UBC DISC F/M NOD	SUST SUST SUST SUST	SUSP	10
99-1268	PO1		NHWD	1	NOD	SUSTNP	NP	N/A
	PO3		NHWD	1 1 1 1	UBC UBC DISC NOD NOD	EXON UNF UNF NR SUST	WARN	N/A
99-2452	PO2		NHWD	2 1	UBC DISC	G G	SUSP	30
99-3937	PO3		NHWD	1	UT	SUST	RESIGN	N/A
01-1544	PO2		OVB	1	FTQ	SUST	ADMON	N/A
00-0646	PO2		VNYS	2 1	UBC UBC	SUSTNP NR	RESIGN	N/A
00-0714	PO3		VNYS	4 2	UBC UBC	SUST UNF	OR	N/A
00-1098	PO3		VNYS	4 1	DV NOD	SUST SUST	OR	N/A
00-1637	PO2		VNYS	1	PTC	SUST	SUSP	1
00-3694	PO2		VNYS	1 1	UBC PTC	SUST SUST	SUSP	5
01-0005	PO3		VNYS	1	FTA	SUST	SUSP	2
01-0006	PO2		VNYS	1	FTA	SUST	SUSP	1
01-0017	PO2		VNYS	1	PTC	SUST	ADMON	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-0038	Rank PO2	Bureau <b>OVB</b>	AREA/DIV VNYS	Counts 1	Classification FTA	Disposition SUST	Penalty ADMON	Susp Days N/A
01-0489	PO2		VNYS	1	FTA	SUST	ADMON	N/A
01-0628	PO3		VNYS	1	PTC	SUST	OR	N/A
01-0636	PO2		VNYS	1	PTC	SUST	ADMON	N/A
01-0743	PO3		VNYS	1	PTC	SUST	SUSP	1
01-0745	PO3		VNYS	1	PTC	SUST	ADMON	N/A
01-0977	PO2		VNYS	1	PTC	SUST	SUSP	1
01-1971	PO3		VNYS	1	PTC	SUST	OR	N/A
01-2007	PO1		VNYS	1	PTC	SUST	ADMON	N/A
01-2036	RO		VNYS	1	PTC	SUST	ADMON	N/A
01-2272	PO3		VNYS	1	PTC	SUST	OR	N/A
01-2768	PO2		VNYS	1	FTQ	SUST	ADMON	N/A
01-3278	PO2		VNYS	1	FTQ	SUST	ADMON	N/A
01-3614	PO1		VNYS	1	FTA	SUST	ADMON	N/A
01-3682	RO		VNYS	1	FTQ	SUST	RESIGN	N/A
01-3717	PO2		VNYS	1	FTA	SUST	ADMON	N/A
01-3800	PO1		VNYS	1	FTA	SUST	ADMON	N/A
01-3801	PO3		VNYS	1	FTA	SUST	ADMON	N/A
01-3945	PO3		VNYS	1	PTC	SUST	OR	N/A
01-4145	PO2		VNYS	1	PTC	SUST	OR	N/A
99-1505	PO2		VNYS	1 1 1	ALCH UBC ODA	SUST SUST SUST	SUSP	5
99-2249	DET1		VNYS	1	NOD	SUST	ADMON	N/A
99-3867	PO2		VNYS	3	UBC	SUST	RESIGN	N/A
99-4989	SGT2		VNYS	1	NOD	SUSTNP	NP	N/A
00-1499	PO2		VTD	1 1	DISC DISC	SUSTNP NM	NP	N/A
00-3630	PO2		VTD	2 2	UBC NOD	SUST SUST	SUSP	10
00-5737	PO2		VTD	1 1	DISC NOD	NR SUST	OR	N/A
01-2037	PO2		VTD	1	PTC	SUST	SUSP	1
01-3283	PO2		VTD	1	PTC	SUST	ADMON	N/A
00-0817	PO2		WVAL	1	PTC	SUSTNP	NP	N/A
00-1476	CSA		WVAL	1 1	ALCH UBC	SUST SUST	RESIGN	N/A
00-1777	SDTNOFC		WVAL	1	NOD	SUST	SUSP	2
00-5080	PO2		WVAL	1	FTQ	SUST	SUSP	1
01-1984	PO2		WVAL	1	PTC	SUST	SUSP	1
01-2078	PO2		WVAL	1	PTC	SUST	ADMON	N/A
01-2309	PO2		WVAL	1	FTQ	SUST	ADMON	N/A
01-2313	PO1		WVAL	1	FTQ	SUST	SUSP	1
01-4687	PO2		WVAL	1	PTC	SUST	ADMON	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 97-1113	Rank PO3	Bureau <b>OVB</b>	AREA/DIV WVAL	Counts 1 1	Classification NOD PTC	Disposition SUST SUST	Penalty SUSP	Susp Days 3
98-2389	PO2		WVAL	1	NOD	SUST	OR	N/A
99-1739	PO2		WVAL	2 1 4	UBC IR NOD	G G G	REM	N/A
	SGT1		WVAL	1	NOD	SUST	SUSP	5
99-4392	LT1		WVAL	1 2	IR NOD	SUST UNF	OR	N/A
00-0046	PO1	OWB	HWD	1	NOD	SUST	ADMON	N/A
	PO2		HWD	1	NOD	SUST	SUSP	3
00-0176	PO2		HWD	2 2	NOD NOD	SUST UNF	SUSP	5
	PO2		HWD	2 2	NOD NOD	SUST UNF	SUSP	5
00-0313	PO2		HWD	1 1 2	UBC DISC NOD	NM NR SUST	SUSP	1
	PO2		HWD	1 2	UBC NOD	NM SUST	SUSP	1
00-2561	PO2		HWD	1	AD	G	SUSP	7
00-2589	PO2		HWD	1	NOD	SUST	SUSP	10
00-2859	SGT1		HWD	1	NOD	SUST	SUSP	3
00-4607	PO3		HWD	1	PTC	SUST	OR	N/A
01-0202	PO2		HWD	1	PTC	SUST	ADMON	N/A
01-0634	PO3		HWD	1	FTA	SUST	SUSP	2
01-0985	RO		HWD	1	FTA	SUST	ADMON	N/A
01-0987	PO3		HWD	1	FTA	SUST	SUSP	1
01-1550	PO2		HWD	1	FTA	SUST	SUSP	2
01-2004	PO2		HWD	1	PTC	SUST	SUSP	3
01-2010	PO3		HWD	1	PTC	SUST	ADMON	N/A
01-2011	SGT1		HWD	1	PTC	SUST	ADMON	N/A
01-2012	PO2		HWD	1	PTC	SUST	SUSP	1
01-2015	PO1		HWD	1	PTC	SUST	ADMON	N/A
01-2288	PO1		HWD	1	FTA	SUST	ADMON	N/A
01-2289	PO2		HWD	1	FTA	SUST	ADMON	N/A
01-2292	PO3		HWD	1	FTA	SUST	ADMON	N/A
01-3358	PO1		HWD	1	PTC	SUST	ADMON	N/A
01-3495	PO2		HWD	1	PTC	SUST	ADMON	N/A
01-4721	PO2		HWD	1	PTC	SUST	ADMON	N/A
01-4722	PO2		HWD	1	PTC	SUST	ADMON	N/A
97-0325	PO2		HWD	3	UBC	G	REM	N/A
99-0564	PO2		HWD	1	NOD	SUST	OR	N/A
	SGT1		HWD	2	NOD	SUST	SUSP	10
	PO2		HWD	1	NOD	SUST	OR	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 99-1154	Rank PO2	Bureau <b>OWB</b>	AREA/DIV HWD	Counts 1	Classification NOD	Disposition SUSTNP	Penalty NP	Susp Days N/A
	PO2		HWD	1	NOD	SUSTNP	NP	N/A
99-1936	CAP3		HWD	1	NOD	SUST	RESIGN	N/A
	PO2		HWD	2 1 2 3 1	FS FS UBC NOD PTC	NR SUST SUST SUST SUST	RESIGN	N/A
	PO2		HWD	2 1 3	FS FS NOD	NR SUST SUST	RESIGN	N/A
99-4200	PO2		HWD	2 1	UF UT	EXON SUST	SUSP	3
99-4264	PO1		HWD	1 1 1	DISC DISC NOD	NR SUST SUST	TERM	N/A
99-4289	PO3		HWD	1	NOD	SUST	RESIGN	N/A
	PO1		HWD	1	NOD	SUST	OR	N/A
00-0183	PO3		PAC	2 13 2	DV DV NOD	NR SUST SUST	RESIGN	N/A
00-0596	PO2		PAC	1 2 1	ALCH UBC DISC	G G G	SUSP	15
00-0800	PO2		PAC	1 1	DISC UT	SUST UNF	SUSP	2
00-2095	PO3		PAC	1 1	DISC NOD	NM SUST	SUSP	3
00-2138	PO2		PAC	1 1 1	UBC NOD FI	UNF SUST EXON	ADMON	N/A
00-6061	PO3		PAC	1	PTC	SUST	SUSP	1
01-0028	PO1		PAC	1	FTQ	SUST	ADMON	N/A
01-0503	PO2		PAC	1	FTA	SUST	ADMON	N/A
01-0635	PO3		PAC	1	FTQ	SUST	SUSP	1
01-0980	PO2		PAC	1	PTC	SUST	ADMON	N/A
01-0988	PO3		PAC	1	FTQ	SUST	OR	N/A
01-2034	PO2		PAC	1	PTC	SUST	ADMON	N/A
01-2294	PO2		PAC	1	FTA	SUSTNP	NP	N/A
01-2296	PO2		PAC	1	FTA	SUST	SUSP	1
01-2307	RO		PAC	1	FTQ	SUSTNP	NP	N/A
01-3494	PO2		PAC	1	FTA	SUST	ADMON	N/A
01-3822	PO2		PAC	1	PTC	SUST	SUSP	1
01-4228	PO2		PAC	1	FTA	SUST	ADMON	N/A
01-4296	PO2		PAC	1	PTC	SUST	ADMON	N/A
01-4531	PO2		PAC	1	PTC	SUST	ADMON	N/A
01-4725	PO2		PAC	1	PTC	SUST	ADMON	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 99-2343	Rank PO2	Bureau <b>OWB</b>	AREA/DIV PAC	Counts	Classification UT INSUB INSUB INSUB	Disposition G EXON G NR	Penalty SUSP	Susp Days 15
99-3142	PO2		PAC	1 1 1 1	UBC DISC UT F/M	G G G	REM	N/A
00-0374	SGT1		WILS	1	NOD	SUST	ADMON	N/A
00-0468	PO2		WILS	1	NOD	SUST	ADMON	N/A
	PO2		WILS	2 2 1	UBC DISC NOD	UNF UNF SUST	ADMON	N/A
00-1440	PO3		WILS	3	NOD	SUST	OR	N/A
	PO2		WILS	3	NOD	SUST	ADMON	N/A
00-1839	PO2		WILS	1	NOD	SUST	ADMON	N/A
	PO2		WILS	1	UBC	SUST	SUSP	2
00-3700	PSR		WILS	1	UBC	SUST	ADMON	N/A
00-4163	PO2		WILS	1	FTA	SUST	SUSP	1
00-4327	PO2		WILS	1	AD	SUST	SUSP	2
00-4387	PO2		WILS	2 1 1	UBC UT F/M	EXON SUST UNF	ADMON	N/A
00-4426	PO3		WILS	1	FTQ	SUST	SUSP	1
00-4947	PO3		WILS	1 1 1 1	UBC DISC DISC NOD	SUST NR SUST SUST	OR	N/A
	PO2		WILS	1	NOD	SUST	WARN	N/A
00-5020	PO2		WILS	1	PTC	SUST	OR	N/A
00-5095	PO2		WILS	1	PTC	SUST	ADMON	N/A
00-5667	PO2		WILS	1	FTQ	SUST	SUSP	2
01-0151	PO2		WILS	1	FTA	SUST	SUSP	2
01-0159	PO3		WILS	1	PTC	SUST	SUSP	2
01-0501	PO3		WILS	1	FTA	SUST	ADMON	N/A
01-0984	PO2		WILS	1	FTQ	SUST	ADMON	N/A
01-1549	PO3		WILS	1	FTA	SUST	ADMON	N/A
01-1821	PO2		WILS	1	FTQ	SUST	SUSP	1
01-1978	PO3		WILS	1	PTC	SUST	ADMON	N/A
01-2005	PO2		WILS	1	PTC	SUST	ADMON	N/A
01-2006	PO3		WILS	1	PTC	SUST	ADMON	N/A
01-2285	PO2		WILS	1	FTA	SUST	ADMON	N/A
01-2293	PO2		WILS	1	FTA	SUST	ADMON	N/A
01-2506	PO2		WILS	1	PTC	SUST	ADMON	N/A
01-2780	PO2		WILS	1	PTC	SUST	ADMON	N/A
01-2784	SGT2		WILS	1	FTQ	SUST	ADMON	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 01-2826	Rank DET1	Bureau <b>OWB</b>	AREA/DIV WILS	Counts 1	Classification PTC	Disposition SUST	Penalty ADMON	Susp Days N/A
01-2963	PO2		WILS	1	FTA	SUST	ADMON	N/A
01-3351	PO3		WILS	1	PTC	SUST	ADMON	N/A
01-3353	DET2		WILS	1	FTA	SUST	ADMON	N/A
01-3492	PO3		WILS	1	PTC	SUST	ADMON	N/A
01-3497	DET1		WILS	1	PTC	SUST	ADMON	N/A
01-3684	PO3		WILS	1	FTA	SUST	ADMON	N/A
01-3691	PO3		WILS	1	FTA	SUST	ADMON	N/A
01-4229	PO1		WILS	1	FTA	SUST	ADMON	N/A
01-4584	PO2		WILS	1	FTA	SUST	ADMON	N/A
01-4586	PO2		WILS	1	FTA	SUST	ADMON	N/A
01-5259	PO2		WILS	1	FTA	SUST	ADMON	N/A
98-3023	PO2		WILS	1 1 1	UBC DISC DISC	UNF SUSTNP UNF	NP	N/A
99-2079	PO3		WILS	1 1 1 1	DISC NOD NOD FI	NR SUST UNF UNF	ADMON	N/A
	PO1		WILS	1 1 1	NOD NOD FI	SUST UNF SUST	ADMON	N/A
99-2244	PO3		WILS	1 1	UF UF	SUSTNP PP	NP	N/A
99-2674	PO1		WILS	2	NOD	SUST	ADMON	N/A
	PO3		WILS	2	NOD	SUST	SUSP	10
99-2912	SGT1		WILS	1 1	IR ER	G G	SUSP	30
99-3196	PO2		WILS	1	NOD	SUST	OR	N/A
	LT1		WILS	1	NOD	SUST	OR	N/A
	SGT1		WILS	1	NOD	SUST	OR	N/A
	PO2		WILS	3 2 2 2	DISC DISC UF NOD	NR SUST NR SUST	OR	N/A
99-3291	PO2		WILS	2 1	UBC NOD	NM SUST	ADMON	N/A
99-3444	SGT1		WILS	1	NOD	SUST	ADMON	N/A
	SGT1		WILS	1	NOD	SUST	ADMON	N/A
99-3461	PO1		WILS	2 1 1	DISC NOD NOD	UNF NR SUST	OR	N/A
99-3470	PO2		WILS	1 1	FS NOD	SUST SUST	SUSP	22
99-4835	PO2		WILS	1 1 4	UBC UBC DV	G NG NG	SUSP	4

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number 99-4847	Rank PO2	Bureau <b>OWB</b>	AREA/DIV WILS	Counts 1 1	Classification NOD NOD	Disposition NR SUST	Penalty ADMON	Susp Days N/A
	PO2		WILS	1 1	NOD NOD	NR SUST	SUSP	2
99-5248	SGT1		WILS	1	NOD	SUST	OR	N/A
00-0647	DET2		WLA	1 2	NOD NOD	SUST UNF	ADMON	N/A
00-0926	PO2		WLA	1	NOD	SUSTNP	NP	N/A
00-4813	PO1		WLA	1	PTC	SUST	ADMON	N/A
00-5093	DET1		WLA	1	PTC	SUST	ADMON	N/A
01-1305	PO2		WLA	1	FTQ	SUST	SUSP	1
01-1981	PO2		WLA	1	PTC	SUST	ADMON	N/A
01-2001	SGT1		WLA	1	PTC	SUST	ADMON	N/A
01-2021	PO1		WLA	1	PTC	SUST	ADMON	N/A
01-2839	PO1		WLA	1	FTA	SUST	ADMON	N/A
01-3179	PO2		WLA	1	PTC	SUST	ADMON	N/A
01-3415	PO2		WLA	1	PTC	SUST	ADMON	N/A
01-3496	PO3		WLA	1	FTA	SUSTNP	NP	N/A
01-3686	PO2		WLA	1	PTC	SUST	OR	N/A
98-0102	PO2		WLA	3 1 9 1 2	UBC DISC UF UT NOD	NG NG NG NG G	SUSP	10
	PO2		WLA	1 2 1 1 1 2	UBC UBC DISC F/M NOD NOD	G NG NG NG G NG	SUSP	10
	PO2		WLA	3 1 8 1 1	UBC DISC UF UT F/M F/M	SUST SUST SUST SUST NG SUST	RBOR	N/A
	PO2		WLA	2 4 1	UBC F/M NOD	SUST SUST SUST	RESIGN	N/A
	PO2		WLA	1 1 1 1	UBC DISC F/M NOD	SUST SUST NG SUST	RESIGN	N/A
99-2519	PO2		WLA	2 3	SV UT	SUST SUST	OR	N/A
99-3741	PO2		WLA	1	DISC	SUST	ADMON	N/A
99-4220	PO2		WLA	1 1	DISC DISC	SUSTNP NM	NP	N/A

## **Discipline Statistics -- Sustained Complaints -- Fourth Quarter, 2001**

CF Number	Rank	Bureau	AREA/DIV	Counts	Classification	Disposition	Penalty	Susp Days
00-1711	SGT1	OWB	WTD	1	NOD	UNF	RESIGN	N/A
00-2522	PO2		WTD	1	FTA	SUST	SUSP	1
00-5101	PO2		WTD	1	FTA	SUST	SUSP	5
01-0160	PO2		WTD	1	PTC	SUST	SUSP	1
01-0418	PO2		WTD	1	PTC	SUST	SUSP	1
01-0568	PO2		WTD	1	FTA	SUST	ADMON	N/A
01-0644	PO2		WTD	1	PTC	SUST	ADMON	N/A
01-1540	PO2		WTD	1	PTC	SUSTNP	NP	N/A
01-2287	PO2		WTD	1	FTA	SUST	ADMON	N/A
01-2295	PO2		WTD	1	FTA	SUST	SUSP	1
01-2959	PO2		WTD	1	FTA	SUSTNP	NP	N/A
01-2960	PO2		WTD	1	PTC	SUST	ADMON	N/A
01-3082	PO2		WTD	1	FTA	SUST	ADMON	N/A
01-3523	PO2		WTD	1	UBC	SUST	ADMON	N/A
01-3711	PO2		WTD	1	PTC	SUST	SUSP	1
01-4481	PO2		WTD	1	FTA	SUSTNP	NP	N/A
99-4948	PO2		WTD	1 3	F/M INSUB	SUST SUST	RESIGN	N/A

## **Discipline Statistics -- Legend of Abbreviations**

## CLASSIFICATIONS OF ALLEGATIONS

C	NARCO	Narcotics/Drugs
A	ALCH	Alcohol Related
N	DISHON	Dishonesty
Q	THEFT	Theft
P	INSUB	Insubordination
T	GB	Gender Bias
M	DISCR	Discrimination
6	RP	Racial Profiling
5	RETL	Retaliation
D	DV	Domestic Violence
K	UF	Unauthorized Force
* O	F/M	False & Misleading Statements
3	FS	False Statements
4	MS	Misleading Statements
В	UBC	Unbecoming Conduct
E	ODA	Off-duty Altercation
F	SV	Shooting Violation
L	UT	Unauthorized Tactics
I	ER	Ethnic Remark
S	SM	Sexual Misconduct
U	US	Unlawful Search
V	FI	False Imprisonment
G	AD	Accidental Discharge
Η	IR	Improper Remark
J	DISC	Discourtesy
R	NOD	Neglect of Duty
2	FRM	Fail to Report Misconduct
W	OTHR	Other Policy/Rule
Y	FTQ	Failure to Qualify
X	FTA	Failure to Appear
Z	PTC	Preventable Traffic Collision
1	SERV	Service
AA	MM	Miscellaneous Memo

### PENALTY CLASSIFICATIONS

D	REM	Discharged/Removed/Transferred
T	<b>TERM</b>	Termination on Probation
R	RESIGN	Resign/Retire
G	DEMOT	Demotion
В	RBOR	Removed on Prior Board
L	RCOMP	Discharged on Prior Complaint
S	SUSP	Suspension

I INACT Inactive
P OR Official Reprimand
A ADMON Admonishment

\* W WARN Warning
C NP No Penalty
N NA No Action

### **ALLEGATION DISPOSITIONS**

G	G	Guilty
S	SUST	Sustained
A	SUSTNP	Sustained-No Penalty
Н	NG	Not Guilty
N	NR	Not Resolved
E	EXON	Exonerated
U	UNF	Unfounded
M	NM	No Misconduct
P	PP	Policy/Procedure
C	CCC	Chronic/crank complainer
O	OJR	Other Judicial Review
Z	NDE	No Department Employee
I	IC	Incomplete Investigation
F	FRIV	Frivolous
W	WCOP	Withdrawn by COP
D	DUP	Duplicate

<sup>\*</sup> discontinued codes that may appear on older cases

### II. New Policies/Changes in Policies

- 1) Consent Decree Paragraph 119 states that the City may establish a tuition reimbursement plan for a reasonable number of officers. On July 1, 2001, the Department issued a Notice to all officers delineating the procedures to participate in the City of Los Angeles College Tuition Reimbursement Program. The program is designed to encourage officers to continue their education.
- 2) Consent Decree Paragraph 109 requires the Department to establish a permanent Department-wide confidential informant database, excluding those informants used by the Department's Anti-Terrorist Division and/or informants used in conjunction with another agency. On September 5, 2001, the Chief of Police issued Special Order # 28 activating the Los Angeles Police Department Confidential Informant Tracking System Database. This Order activated the database and established the requirements and procedures related to its use.
- Onsent Decree Paragraphs 104 and 105 require the Department to collect specified data on all traffic and pedestrian stops by November 1, 2001. Prior to November 1, 2001 the Department created a new form for data collection, conducted a pilot program with handheld electronic devices for data capture and trained Department personnel in the use of the form as well as the Department's Anti-Discrimination Policy. On November 1, 2001 the Department began collecting the required data manually with the new form and is presently reviewing vendor proposals for the future use of hand-held electronic devices.

### III. Audit Summaries

## CONSENT DECREE AUDIT OF ARREST, BOOKING, AND CHARGING REPORTS

January 2002

On June 15, 2001, the City of Los Angeles and the United States Department of Justice entered into an agreement, Consent Decree, that directed the Los Angeles Police Department (LAPD) to conduct audits of its procedures and operational systems. The LAPD is committed to providing the public with information that facilitates a better understanding of the way in which LAPD officers carry out their law enforcement responsibilities.

The Consent Decree, paragraph 128, specified that the LAPD shall conduct regular, periodic audits of stratified random samples of Arrest, Booking, and Charging (ABC) Reports. On June 26, 2001, the LAPD completed its first ABC Reports audit. The second ABC Reports audit was completed December 27, 2001. The following is a summary of the second ABC Audit, including findings and recommendations.

### **PURPOSE**

*The ABC Audit was conducted to evaluate for the following:* 

- Use of canned or boilerplate language;
- Consistency of information;
- Proper articulation of the legal basis for the action;
- Legality and appropriateness of the underlying action;
- Conformance with and adherence to LAPD procedures; and,
- Any other indication that the information was not authentic or correct.

NOTE: For purposes of this audit, the term "charging reports" referred the Department's Booking Approval, Form 12.31, and is referred to throughout the report as a "Booking Approval form."

#### **SUMMARY OF FINDINGS**

The LAPD review of documents relating to 749 arrest revealed the following discrepancies.

- Forty-four Arrest Reports, Form 5.2, (6.1%) were approved by a supervisors who printed their name rather than providing a signature, as required.
- Fifteen Booking Approval forms (2.1%) approved by a supervisor who printed their name rather than providing a signature, as required.

- Four arrest reports (0.5%) failed to articulate sufficient facts to support the arrest of the suspect. In three cases, the concerned prosecuting agency declined to file a criminal case, citing lack of probable cause. In the fourth case, the arrestee had been field released from custody. Subsequent to his release, a warrant was issued for his failure to appear in court on the case.<sup>1</sup>
- One arrest report failed to articulate sufficient probable cause for searching the suspect. The search resulted in the recovery of evidence upon which the arrest was based. The City Attorney's Office declined to prosecute the case, citing illegal search.
- One arrest report indicated the officer continued questioning after the arrestee invoked his Miranda rights.
- One arrest report indicated that Miranda was read and an incriminating statement elicited; however, there was no indication that Miranda was waived.

### RECOMMENDATIONS

The audit findings were forwarded to the respective bureau commanding officers for administrative review, the results of which will be retained by AD with the audit. Additionally, it was recommended that bureau commanding officers ensure that the following actions be taken.

- Re-emphasize established procedures with Area and Records and Identification personnel regarding the need to reproduce and retain all documentation associated with arrest reports.
- Re-emphasize established procedures among Department supervisors pertinent to signature compliance when approving reports.
- Evaluate personnel deployment considerations at Records and Identification Division to address the backlog and delay in processing arrest reports.
- Ensure officers include in their arrest reports the assignment of the supervisor providing booking approval.

### **SIGNIFICANT ACTIONS**

An Intradepartmental Correspondence, Form 15.2, was forwarded to each bureau commanding officer for review and appropriate action. Audit Division has coordinated the effort to ensure that the discrepancies are addressed. As of the date of this report, responses to the 15.2's remain outstanding.

<sup>&</sup>lt;sup>1</sup> Notification was made to the concerned prosecutor and the warrant was recalled.

As a result of the June 26, 2001 ABC Audit, each Operations Bureau has established an Audit Team to monitor compliance with Consent Decree related issues within their respective commands.

Operations West Bureau has increased its oversight in the area of arrest report review and appropriate approval prcedures.

Operations Central Bureau has added semi-annual training on Narcotics Activities (OO No. 2, 2000), Booking Approval and Inspection of Arrestees (SO No. 10, 2000) and SEU Activation (AO No. 10, 2000).

In addition, Management Services Division drafted a Special Order ammending the requirement for investigating supervisors who provide booking advice to initial and place their serial number at the conclusion of arrest report narratives.

## CONSENT DECREE AUDIT OF USE OF FORCE REPORTS

### January 2002

On June 15, 2001, the City of Los Angeles and the United States Department of Justice entered into an agreement, Consent Decree, that directed the Los Angeles Police Department (LAPD) to conduct audits of its procedures and operational systems. The LAPD is committed to providing the public with information that facilitates a better understanding of the way in which LAPD officers carry out their law enforcement responsibilities.

The Consent Decree, paragraph 128 specified that the LAPD shall conduct regular, periodic audits of stratified random samples of Use of Force Reports. On October 29, 2001, the LAPD completed its first Use of Force Reports audit. The following is a summary of that audit, including findings and recommendations.

### **PURPOSE**

The Use of Force Reports audit was conducted to evaluate reports for the following:

- Use of canned or boilerplate language;
- Consistency of information;
- Proper articulation of the legal basis for the action;
- Legality and appropriateness of the underlying action;
- Conformance with, and adherence to LAPD procedures; and,
- Any other indication that the information was not authentic or correct.

The audit also evaluated the supervisory oversight of applicable incident and post-incident review, as mandated in paragraph 128 of the Consent Decree.

### **SUMMARY OF FINDINGS**

The LAPD review of documents relating to 312 Use of Force Reports revealed the following discrepancies.

### 1. Review for Completeness

• Five Use of Force Reports did not indicate all the types of non-lethal control devices used during the respective use of force incidents.

### 2. Review for Canned Language

• Three primary report narratives contained inappropriate canned/boilerplate language.

 Four Use of Force Reports contained inappropriate canned/boilerplate language by the investigating supervisor, all of which were completed by the same North Hollywood Area sergeant.<sup>2</sup>

#### 3. Review for Inconsistent Information

- Fifteen Use of Force Reports contained inconsistencies in the primary report.<sup>3</sup>
- Three Use of Force Reports listed officers who had not used force in the Involved Officers portion of the Use of Force Report.

### 4. Review for Legal Basis or Authenticity or Correctness

 One Use of Force Report did not establish justification for the use of force as prescribed by California Penal Code Section 835(a). The report was adjudicated as Out of Policy during the review process, and a personnel complaint was initiated. This finding is not reflected as a discrepancy because it was addressed appropriately by the respective command.

## 5. Review of Underlying Action for Appropriateness, Legality and Conformance with LAPD Policy

 Two Use of Force Reports indicated that the officer's escalation of force was not commensurate with the suspects' actions. The reports were adjudicated as Out of Policy during the review process and personnel complaints were initiated. These findings are not reflected as discrepancies as they were addressed appropriately by their respective commands.

### 6. Review for Supervisory Oversight

- Sixteen Use of Force Reports indicated that the investigating supervisor participated in, or witnessed the use of force incident. Daily Work Sheets and Watch Commander logs revealed that two of the incidents occurred when only two supervisors were on duty.<sup>4</sup>
   No mitigating factors were identified for the other fourteen incidents.
- One hundred fifty-seven Use of Force Reports (50%) revealed that the investigating supervisor did not approve all reports related to the respective use of force incident.
- Twenty-seven Use of Force Reports revealed that the investigating supervisor restated details contained in the primary report.

\_

<sup>&</sup>lt;sup>2</sup> Correspondence was forwarded to the Commanding Officer of North Hollywood Area regarding this finding and requested that appropriate corrective action be taken.

<sup>&</sup>lt;sup>3</sup> See Recommendation 2

<sup>&</sup>lt;sup>4</sup> The circumstances may mitigate the deviations to the extent that personnel are often reluctant to burden bordering areas with a lengthy administrative investigation involving another command.

### 7. Overall Compliance with Consent Decree Concerns (Paragraph 128)

• Sixteen of the 312 Use of Force Reports (5%) contained discrepancies that were determined to be of *Paramount* significance. All of these discrepancies resulted from supervisors investigating a Use of Force incident that they either participated in or witnessed.

#### RECOMMENDATIONS

The audit findings were forwarded to the respective bureau commanding officers for administrative review, the results of which will be retained by Audit Division with the audit. Additionally, it was recommended that the bureau commanding officers ensure that the following actions be taken.

- 1. Publish a Department directive that clarifies when the application of a Rip Hobble device becomes a separate reportable use of force.
- 2. Emphasize the following issues during the use of force segments of Supervisor and Watch Commander Schools.
- Supervisory responsibility for ensuring that all related reports are <u>consistent</u> and completed according to established guidelines;
- Special Order 27, 2001, which mandates that the investigating supervisor shall not investigate any use of force incident in which they either <u>participated</u> or <u>witnessed</u>; and
  - Special Order 27, 2001, which mandates that the investigative supervisor shall not go "end of watch" until he or she has received and signed all reports related to the use of force incident.

#### SIGNIFICANT ACTIONS

Intradepartmental Correspondence, Forms 15.2 were forwarded to each bureau commanding officer for review and appropriate action. Audit Division has coordinated the effort to ensure that the discrepancies are addressed. As of the date of this report, responses to the 15.2's remain outstanding.

## CONSENT DECREE AUDITS - THIRD QUARTER 2001-02 <u>Audit Division</u>

### **February 5, 2002**

Five Consent Decree-mandated audits are scheduled for the third quarter of Fiscal Year 2001-2002. The scope of each audit is described below.

### SEARCH WARRANTS AND AFFIDAVITS (CDTF #00-033)

The audit is required by Consent Decree paragraph 128(1) and is assigned to Audit Division (AD). Search Warrants and Affidavits will be reviewed to ensure completeness of information and to evaluate the following:

- Use of canned or boilerplate language;
- Consistency of information;
- Proper articulation of the legal basis for the action;
- Legality and appropriateness of the underlying action;
- Conformance with and adherence to LAPD procedures; and,
- Any other indication that the information was not authentic or correct.

### INFORMANT CONTROL PACKAGES (CDTF #00-033)

The audit is required by Consent Decree paragraph 128(5) and is assigned to Criminal Intelligence Group (CIG). The audit has been postponed until the fourth quarter to allow sufficient time for implementation and evaluation of the procedures set forth in the new Informant Manual.

### USE OF FORCE INVESTIGATIONS (CATEGORICAL) (CDTF # 00-004)

The audit is required by Consent Decree paragraph 129(i) and is assigned to AD. The audit will be constructed to verify compliance with the requirements concerning categorical uses of force as described in paragraphs 55-69.

### MOTOR VEHICLE AND PEDESTRIAN STOPS (CDTF # 00-018)

The audit is required by Consent Decree paragraph 128(4) and is assigned to Management Services Division (MSD). Consent Decree paragraphs 104 and 105 require that specific information be recorded by police officers who stop motor vehicles and pedestrians. According to MSD, the initial audit will measure if the forms are being completed when required.

### EMPLOYEE FINANCIAL RECORDS (CDTF #00-050)

The audit is described in Consent Decree paragraph 132 and is assigned to CIG. The audit has been postponed until meet and confer issues are addressed at which time the audit will be rescheduled.

### IV. Other Reports

Independent Monitor's Quarterly Report (paragraph 173)- See <a href="www.LAPDOnline.org">www.LAPDOnline.org</a>
Homepage for this report

City's Compliance Report (paragraph 175)- See <a href="www.LAPDOnline.org">www.LAPDOnline.org</a>
Homepage for this report