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**Executive Director's Monthly Report**  
**March 2024**  
**(Statistics for February 2024)**

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# Executive Summary

The Civilian Complaint Review Board (“CCRB”) is an independent municipal Agency that investigates complaints of NYPD misconduct. Every month, the CCRB prepares an Executive Director report for its public meeting. Data for February 2024 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 41% have been open for 4 months or fewer, and 61% have been open for 7 months or fewer (page 10). In February, the CCRB opened 422 new cases (page 4), and currently has a total open docket of 3,435 cases (page 11).
- 2) The CCRB substantiated allegations in 41% of its fully investigated cases in February (page 17).
- 3) The CCRB fully investigated 48% of the cases it closed in February (page 14).
- 4) For February, investigations using video evidence resulted in substantiated allegations in 44% of cases - compared to 8% of cases in which video was not available (page 24).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 26-34).
- 6) In February the Police Commissioner finalized 21 decision(s) against police officers in Administrative Prosecution Unit (APU) cases; 5 were guilty verdicts won by the APU (page 39). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 5 trials against members of the NYPD year-to-date; 4 trials were conducted against respondent officers in February.

The CCRB is committed to producing monthly reports that are valuable to the public, and welcomes feedback on how to make its data more accessible.

# Glossary

In this glossary we have included a list of terms that regularly appear in our reports.

**Allegation:** An allegation is a specific act of misconduct. The same “complaint” can have multiple allegations – excessive force and discourteous language, for example. Each allegation is reviewed separately during an investigation.

**APU:** The Administrative Prosecution Unit is the division of the CCRB that has prosecuted “charges” cases since April 2013, after the signing of a 2012 Memorandum of Understanding between the CCRB and NYPD.

**Board Panel:** The “Board” of the CCRB has 15 members. Following a completed investigation by the CCRB staff, three Board members, sitting as a Board Panel, will make a finding on whether misconduct occurred and will make a recommendation on what level of penalty should follow.

**Case/Complaint:** For the purposes of CCRB data, a “case” or “complaint” is defined as any incident within the Agency’s jurisdiction, brought to resolution by the CCRB.

**Disposition:** The Board’s finding as to the outcome of a case (i.e. if misconduct occurred).

**FADO:** Under the City Charter, the CCRB has jurisdiction to investigate the following categories of police misconduct: Force, Abuse of Authority, Discourtesy and Offensive Language, collectively known as “FADO”.

**FADO&U:** A ballot measure revising the New York City Charter, which passed on November 5, 2019, authorized the CCRB to investigate the truthfulness of an official statement made by a subject officer during a CCRB investigation into a FADO allegation. This expanded jurisdiction—Force, Abuse of Authority, Discourtesy, Offensive Language, and Untruthful Statements (FADO&U)—went into effect on March 31, 2020.

**Intake:** CCRB’s intake team initially handles complaints from the public. Intake takes complaints that come via live phone calls, voicemails, an online complaint form, or in-person.

**Investigation:** CCRB investigators gather evidence and interview witnesses to prepare reports on misconduct allegations. An investigation ends when a closing report is prepared detailing the evidence and legal analysis, and the case is given to the Board for disposition.

**Mediation:** A complainant may mediate his or her case with the subject officer, in lieu of an investigation, with the CCRB providing a neutral, third-party mediator.

**Unable to Investigate:** A catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. “Unable to Investigate” incorporates the following CCRB dispositions: “Complainant/Alleged Victim Uncooperative”, “Complainant/Alleged Victim Unavailable”, “Witness Uncooperative”, “Witness Unavailable”, “Victim Unidentified”, and “OMB PEG Directive Closure.”

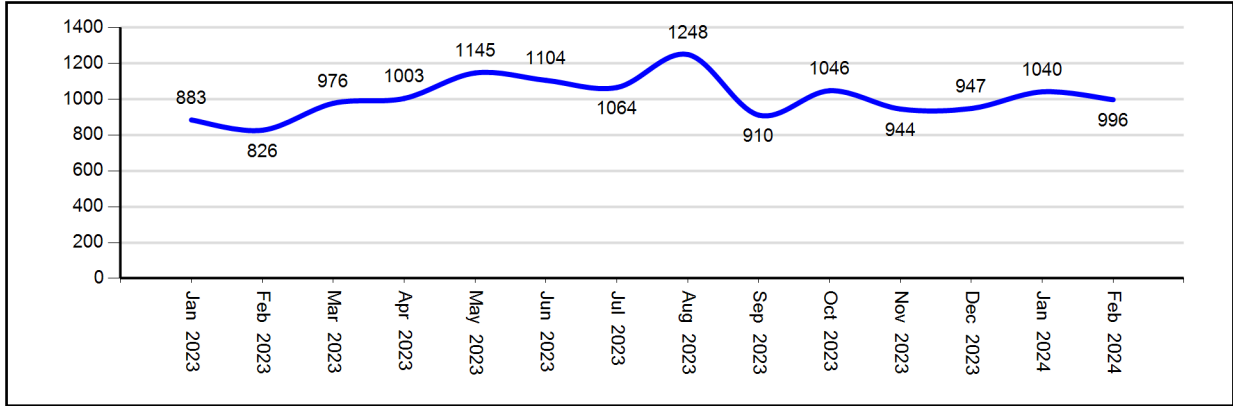
**Withdrawn:** When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as “Withdrawn.”

**Closed Pending Litigation:** When a complainant is involved in criminal or civil litigation, and declines to cooperate with an investigation on the advice of their attorney, the complaint disposition is "Closed Pending Litigation."

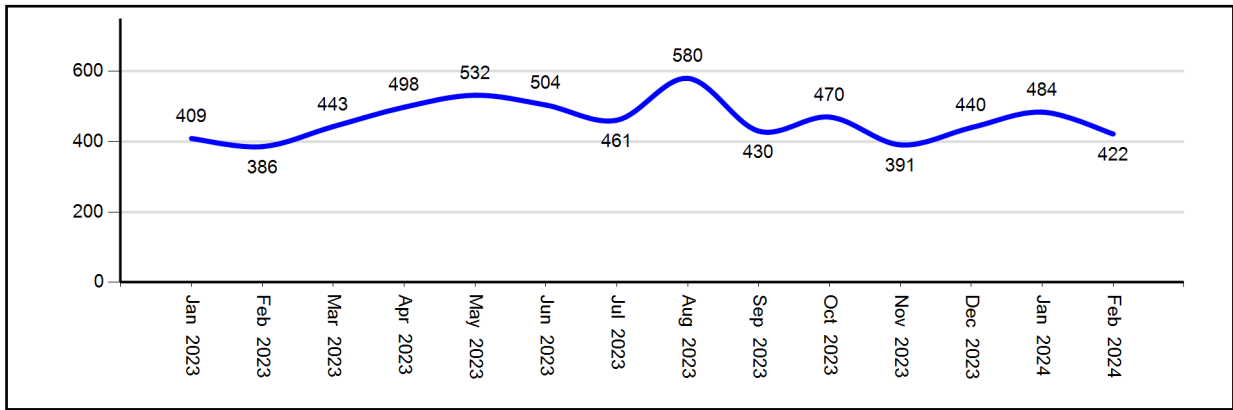
# Complaints Received

The CCRB’s Intake team processes misconduct complaints from the public and referrals from the NYPD. Under the New York City Charter, the CCRB’s jurisdiction is limited to allegations of misconduct related to Force, Abuse of Authority, Discourtesy and Offensive Language. All other complaints are referred to the appropriate agency. Figure 1 refers to all complaints that the CCRB receives and Figures 2 and 3 refer to new cases that remain with the Agency. In February 2024, the CCRB initiated 422 new complaints.

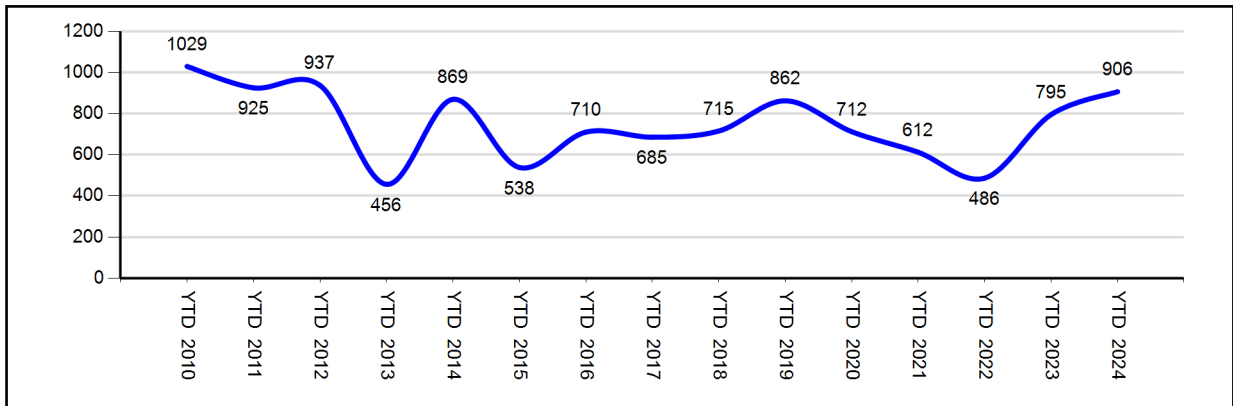
**Figure 1: Total Intake by Month (January 2023 - February 2024)**



**Figure 2: New CCRB Complaints by Month (January 2023 - February 2024)**



**Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2024)**



## CCRB Cases Received by Borough and Precinct

Figure 4: CCRB Complaints Received By Borough of Occurrence (February 2024)

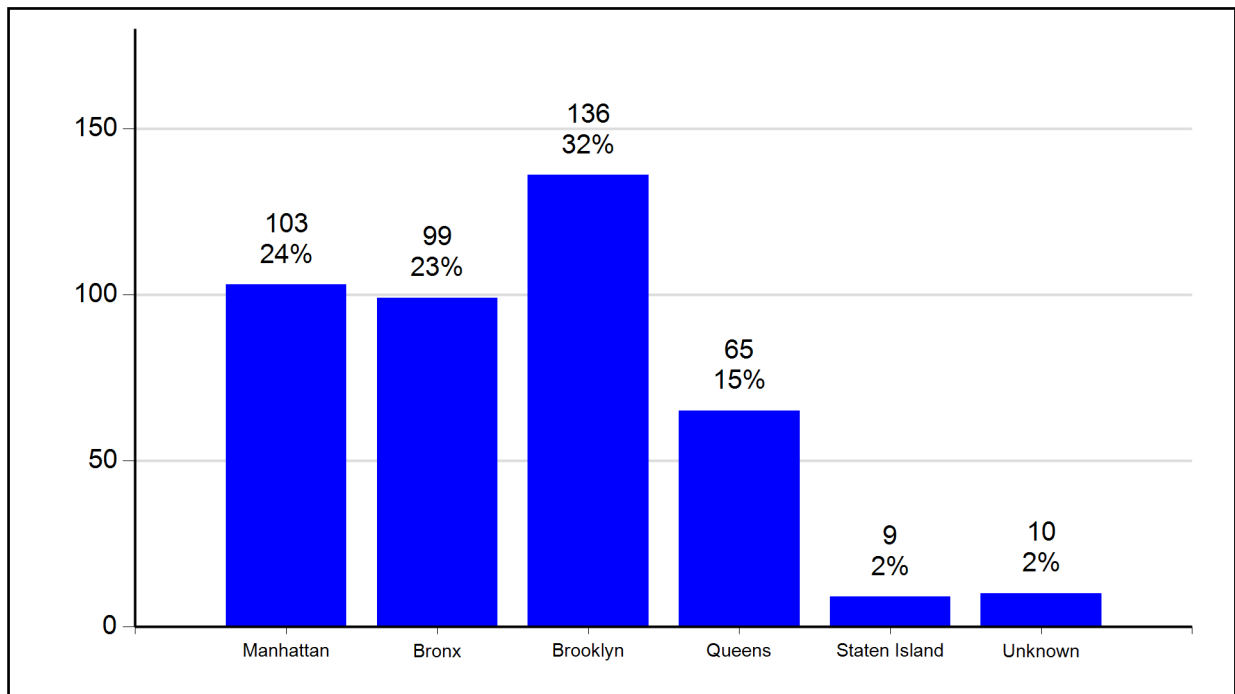
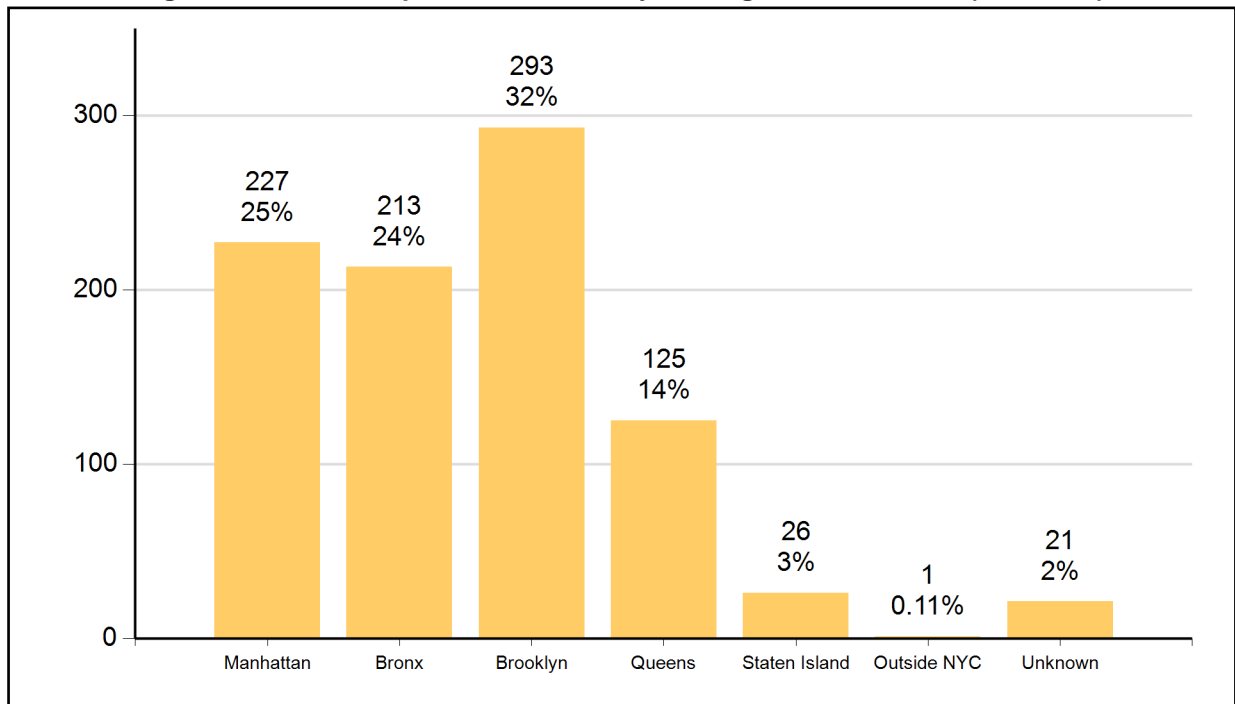


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)



**Figure 6: CCRB Complaints Received By Precinct of Occurrence (February 2024)**

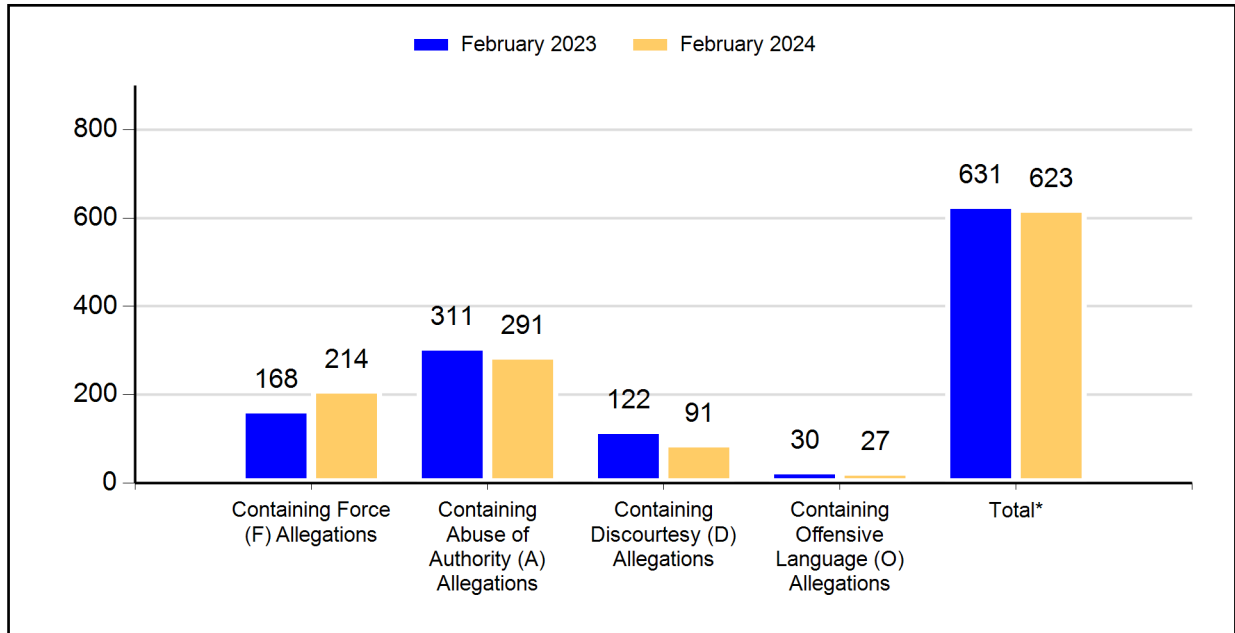
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	4	67	2
1	3	68	5
5	5	69	5
6	2	70	4
7	5	71	7
9	2	72	5
10	6	73	12
13	7	75	24
14	17	77	4
17	2	78	1
18	4	79	6
19	3	81	5
20	3	83	7
23	3	84	7
24	4	88	1
25	5	90	4
26	4	94	3
28	3	100	2
30	4	101	2
32	7	102	4
33	6	103	11
34	4	104	2
40	10	105	5
41	5	106	2
42	7	107	6
43	10	108	4
44	12	109	1
45	11	110	3
46	11	113	10
47	8	114	8
48	10	115	3
49	8	120	4
50	4	121	2
52	2	122	3
60	13	Unknown	19
61	4		
62	6		
63	3		
66	2		

\*These figures track where an incident occurred, not necessarily the Command of the officer.

# Allegations Received

As described in the previous section, the CCRB has jurisdiction over four categories of NYPD misconduct. The charts below show what types of allegations are contained in the CCRB complaints received.

**Figure 7: CCRB Complaints Received By Type of Allegation (February 2023 vs. February 2024)**



\*This is the total of distinct FADO allegation types in complaints received.

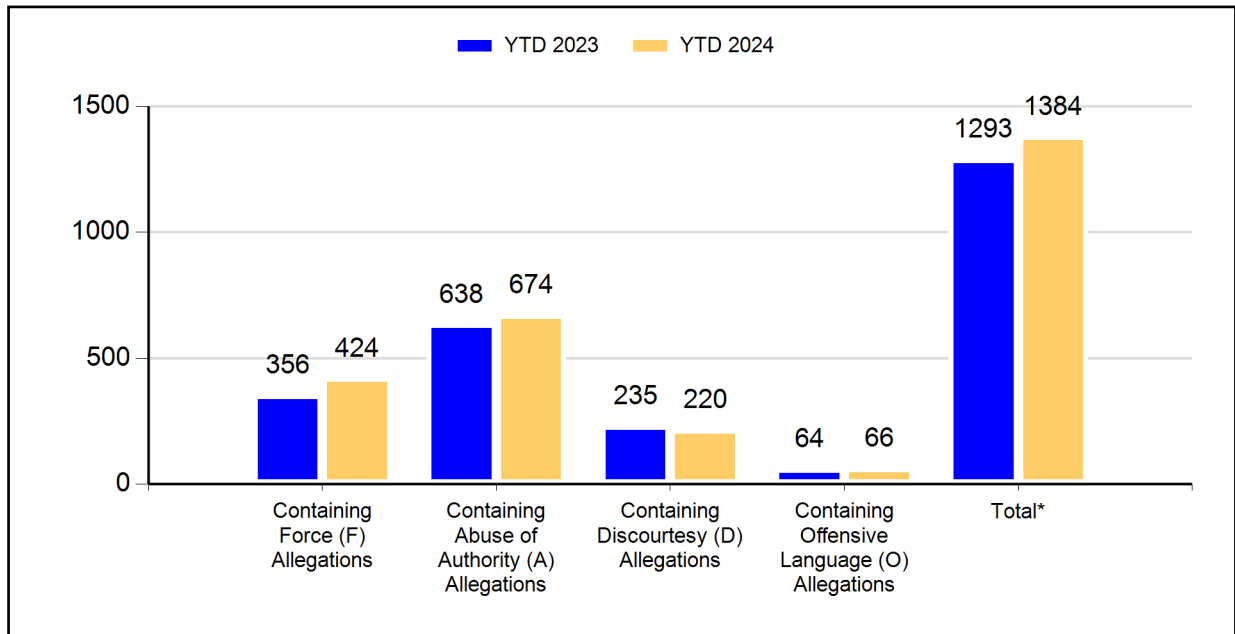
**Figure 8: CCRB Complaints Received By Type of Allegation (% of Complaints)**

	February 2023		February 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	168	44%	214	51%	46	27%
Abuse of Authority (A)	311	81%	291	69%	-20	-6%
Discourtesy (D)	122	32%	91	22%	-31	-25%
Offensive Language (O)	30	8%	27	6%	-3	-10%
Total FADO Allegations	631		623		-8	-1%
Total Complaints	386		422		36	9%

Note: the number of allegations in recently received complaints typically grows somewhat as the complaints are investigated.



**Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2023 vs. YTD 2024)**



\*This is the total of distinct FADO allegation types in complaints received.

**Figure 10: CCRB Complaints Received By Type of Allegation YTD (% of Complaints)**

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	356	45%	424	47%	68	19%
Abuse of Authority (A)	638	80%	674	74%	36	6%
Discourtesy (D)	235	30%	220	24%	-15	-6%
Offensive Language (O)	64	8%	66	7%	2	3%
Total FADO Allegations	1293		1384		91	7%
Total Complaints	795		906		111	14%

Note: the number of allegations in recently received complaints typically grows somewhat as the complaints are investigated.

**Figure 11: Total FADO Allegations (% of Total Allegations)**

	February 2023		February 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	447	22%	501	33%	54	12%
Abuse of Authority (A)	1284	64%	876	57%	-408	-32%
Discourtesy (D)	208	10%	123	8%	-85	-41%
Offensive Language (O)	52	3%	33	2%	-19	-37%
Total Allegations	1991		1533		-458	-23%
Total Complaints	386		422		36	9%

**Figure 12: Total FADO Allegations YTD (% of Total Allegations)**

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	967	24%	984	27%	17	2%
Abuse of Authority (A)	2488	63%	2291	62%	-197	-8%
Discourtesy (D)	405	10%	321	9%	-84	-21%
Offensive Language (O)	97	2%	93	3%	-4	-4%
Total Allegations	3957		3689		-268	-7%
Total Complaints	795		906		111	14%

The number of allegations in recently received complaints typically grows as the complaints are investigated.

# CCRB Docket

As of the end of February 2024, 41% of active CCRB cases are fewer than five months old, and 61% active cases have been open for fewer than eight months.

**Figure 13: Age of Active Cases Based on Received Date (February 2024)**

Case Age Group	Count	% of Total
Cases 0-4 Months	1391	40.9%
Cases 5-7 Months	698	20.5%
Cases 8-11 Months	900	26.4%
Cases 12-18 Months*	405	11.9%
Cases Over 18 Months**	11	0.3%
<b>Total</b>	<b>3405</b>	<b>100%</b>

\*12-18 Months: 2 cases that were reopened; 0 cases that were on DA Hold; 0 cases that were on FID Hold.

\*\*Over18 Months: 2 cases that were reopened; 3 cases that were on DA Hold; 1 case that was on FID Hold.

**Figure 14: Age of Active Cases Based on Incident Date (February 2024)**

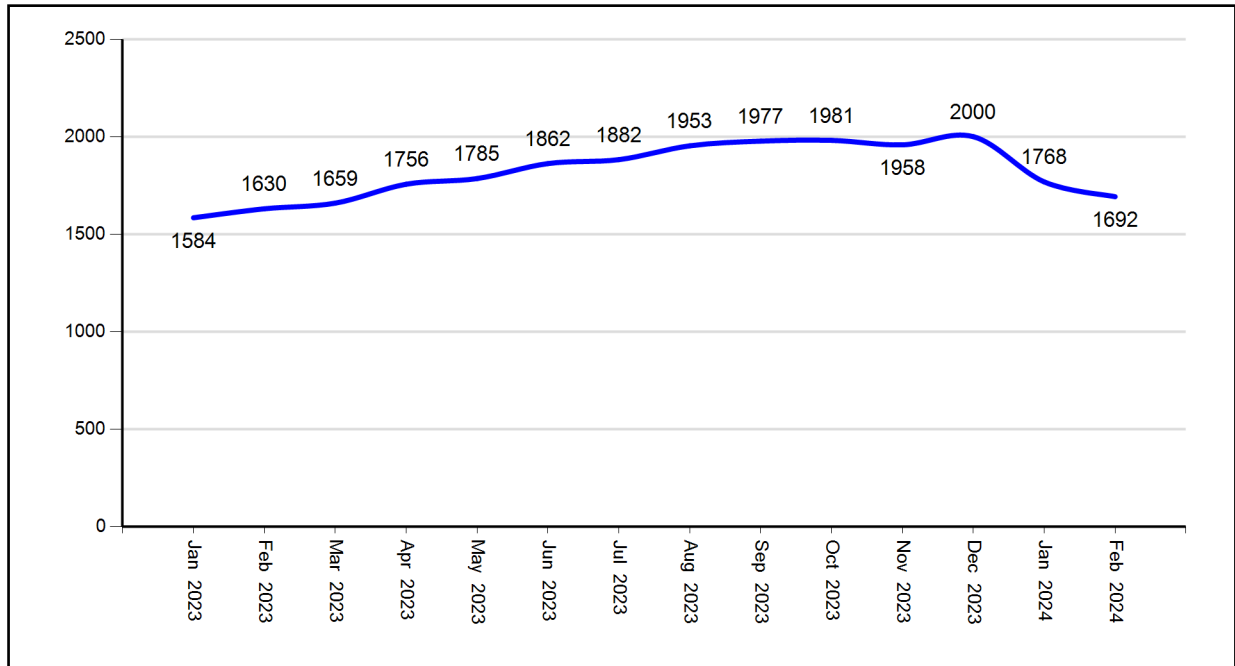
	Count	% of Total
Cases 0-4 Months	1250	36.7%
Cases 5-7 Months	697	20.5%
Cases 8-11 Months	948	27.8%
Cases 12-18 Months*	492	14.4%
Cases Over 18 Months**	18	0.5%
<b>Total</b>	<b>3405</b>	<b>100%</b>

\*12-18 Months: 2 cases that were reopened; 0 cases that were on DA Hold; 0 cases that were on FID Hold.

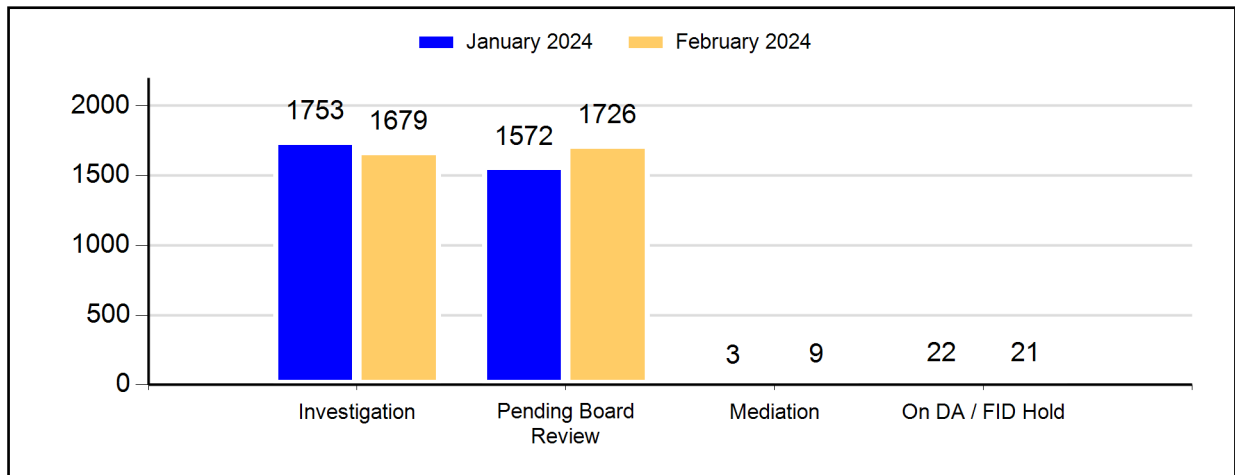
\*\*Over18 Months: 2 cases that were reopened; 3 cases that were on DA Hold; 1 case that was on FID Hold.

*An active case is here defined as an investigation; cases in mediation are excluded.*

**Figure 15: Number of Active Investigations (January 2023 - February 2024)**



**Figure 16: Open Docket Analysis**



**Figure 17: Open Docket Analysis with % Change**

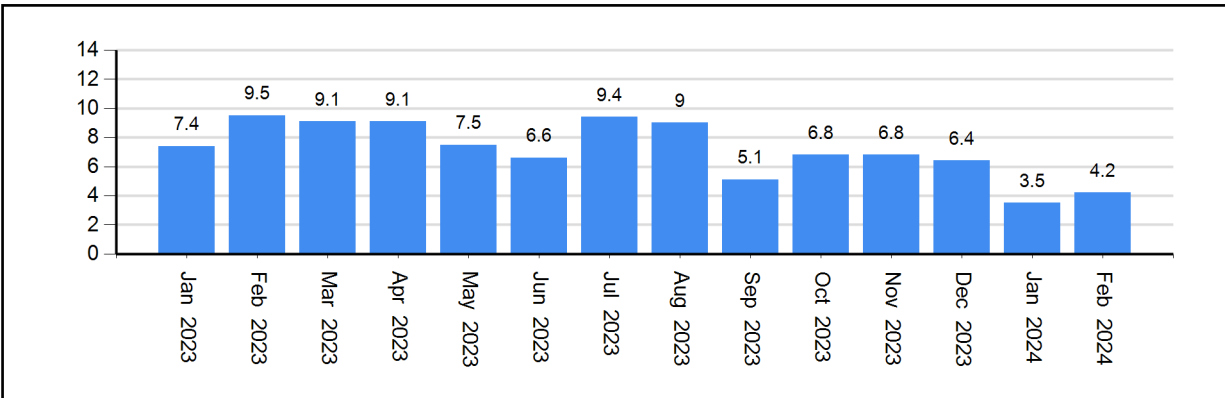
	January 2024		February 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1753	52%	1679	49%	-74	-4%
Pending Board Review	1572	47%	1726	50%	154	10%
Mediation	3	0%	9	0%	6	200%
On DA / FID Hold	22	1%	21	1%	-1	-5%
<b>Total</b>	<b>3350</b>		<b>3435</b>		<b>85</b>	<b>3%</b>

# Body Worn Camera Footage Requests

Since the widespread roll out of body worn cameras in 2018, the collection of footage from these cameras has become an integral part of CCRB investigations.

The timeliness of the response to BWC footage requests has a direct impact on the length of time it takes to complete an investigation. The longer it takes to fulfill BWC requests, the longer CCRB investigations remain on the open docket.

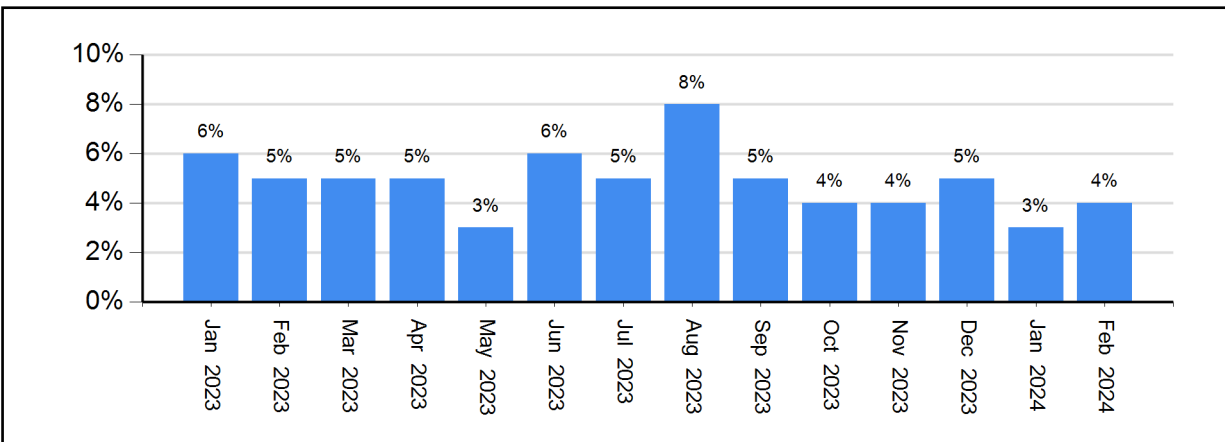
**Figure 18: Average Days To Recieve Positive Return on BWC Requests (January 2023 - February 2024)**



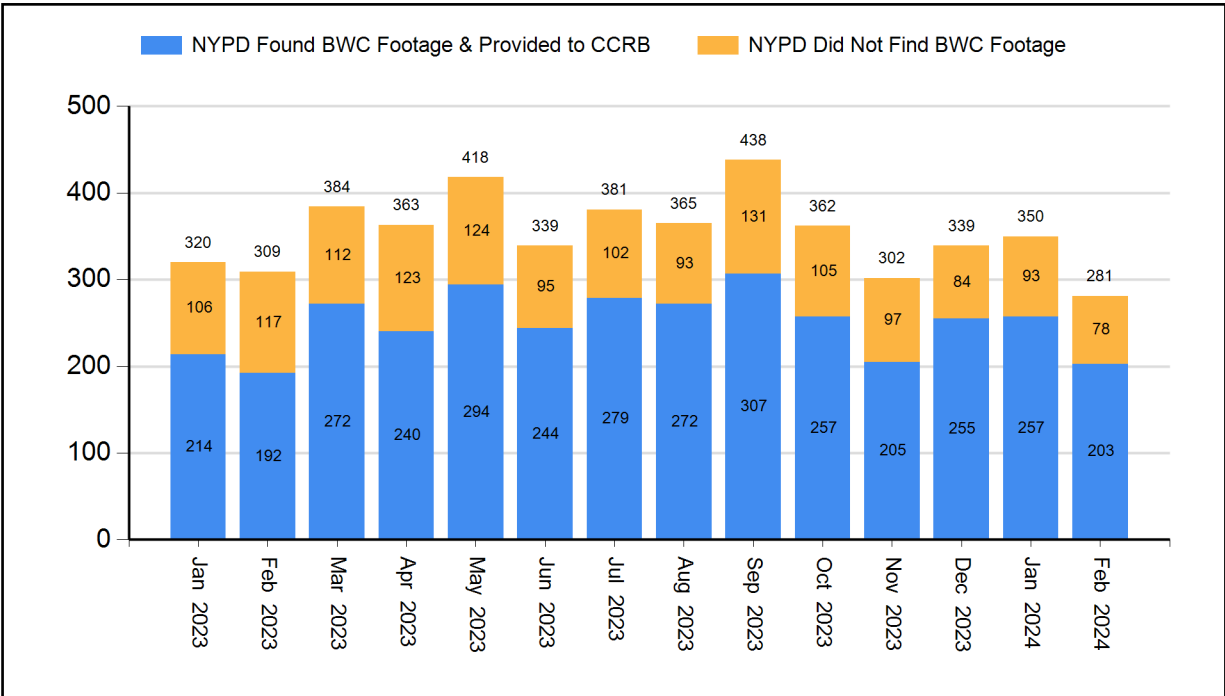
**Figure 19: Pending Requests for BWC Footage**

Days Pending	BWC Requests	% of Total
00 <= Days < 30	76	58.9%
30 <= Days < 60	12	9.3%
60 <= Days < 90	5	3.9%
90 >= Days	36	27.9%
<b>Total</b>	<b>129</b>	<b>100%</b>

**Figure 20: Percentage of Open Investigations Docket with Pending BWC Requests (January 2023 - February 2024)**



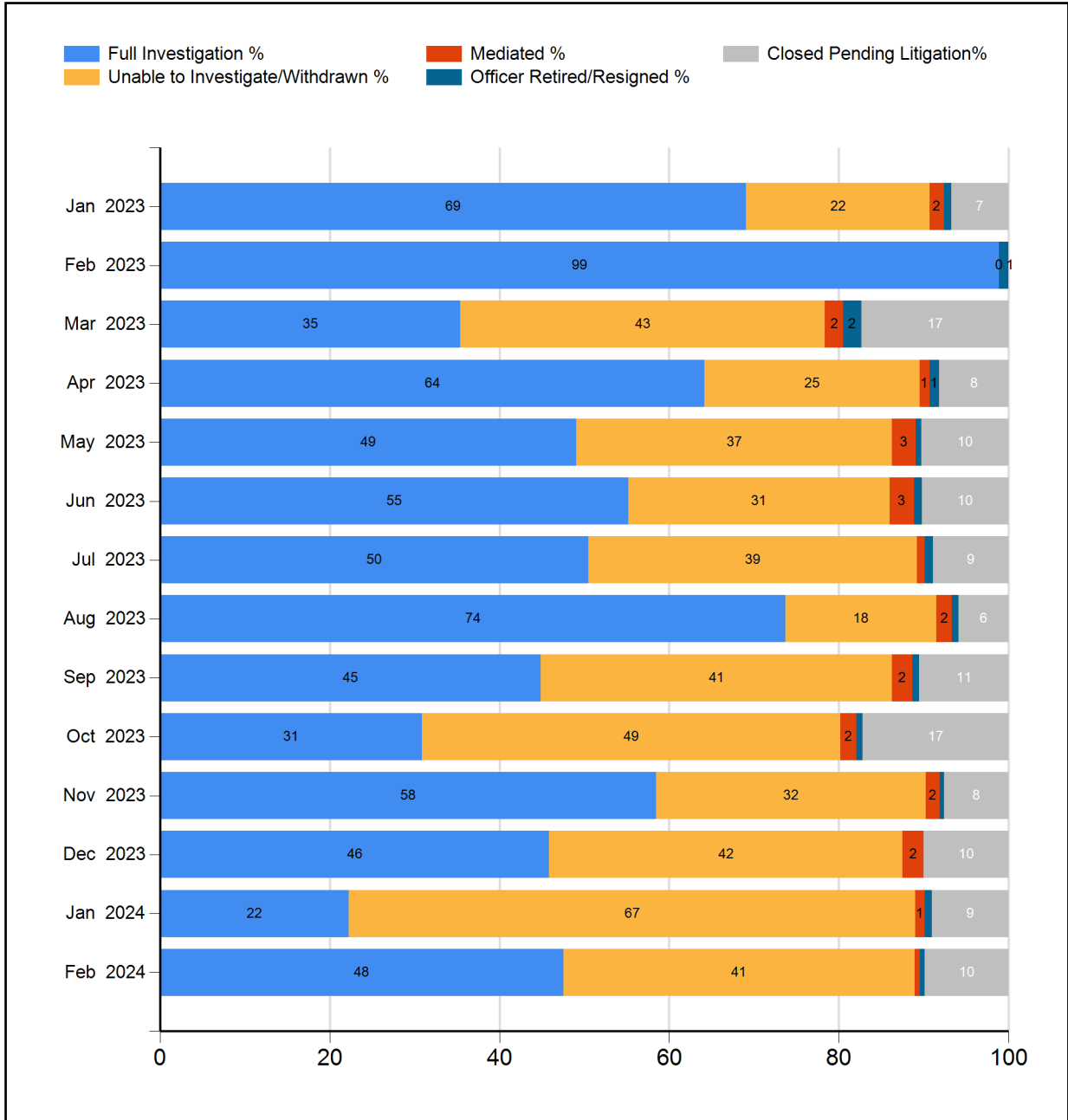
**Figure 21: Fulfilled BWC Requests  
(January 2023 - February 2024)**



# Closed Cases

In February 2024, the CCRB fully investigated 48% of the cases it closed.

**Figure 22: Case Resolutions (January 2023 - February 2024) (%)**



## Dispositions

Cases fully investigated by the CCRB generally receive one of five outcomes:

- If the alleged misconduct is found to have occurred, based on the preponderance of the evidence, the allegation is closed as **substantiated**.
- If there is not enough evidence to determine whether or not the alleged misconduct occurred, the allegation is closed as **unable to determine**.\*
- If the preponderance of the evidence suggests that the event or alleged act did not occur, the allegation is closed as **unfounded**.
- If the event did occur, but was not improper by a preponderance of evidence, the allegation is closed as **within NYPD guidelines**.\*\*
- If the CCRB was unable to identify any of the officers accused of misconduct, the case is closed as **officer unidentified**.

## Case Abstracts

The following case abstracts are taken from complaints closed this month and serve as examples of what the different CCRB dispositions mean in practice:

### 1. Substantiated

An individual reported a video that was posted on a social media website by the subject officer. In the video the subject officer was inside a subway car with his partner. Inside the subway car were unidentified homeless people. The subject officer recorded the homeless people and captioned his video “Join the NYPD, you can ride with bums too”. The investigation identified the subject officer and he stated that when he said “bums” he was referring to himself, his partner and everyone else in the subway car and that he had made the video to document the state of the subway car. The investigation found that the subject officer had used his personal phone to make and upload the video, that he had no such videos or photos in his department issued phone of the same incident, and that the subject officer did not cite any exigent circumstances as to why he made the recording. The investigation found that the use of the word “bum” in the video served no law enforcement purpose and was discourteous. The Board substantiated the Abuse of Authority, Discourtesy, and Offensive Language allegations.

### 2. Unable to Determine

An individual stated that she went to a precinct with her sister to file an assault report. As they approached the precinct doors, the subject officer informed them that the precinct was closed for “Halloween setup.” The subject officer then walked approximately fifteen feet away from the individual to the front entrance of the precinct and spoke to another officer. The individual stated that she yelled out to the subject officer to tell her his name, and when he didn’t respond, she yelled again and he responded what she believed was “Matthews,” but she was unsure what he said. The subject officer stated that he did not recall meeting any female civilians on the incident date and did not tell anyone that they couldn’t enter the precinct because of a Halloween event. The individual’s sister believed that the distance between them and the subject was almost fifty feet. The precinct cameras captured the subject officer with two female civilians standing outside the precinct door. The female civilians are seen walking away from the entrance. The investigation could not determine if the subject officer provided his correct name to the individual upon request. The Board closed the Abuse of Authority allegation as Unable to Determine.

### 3. Unfounded

An individual called a precinct to get an update on a lost dog that she had left with the subject officer. The subject officer answered the phone and when the individual asked about the dog, the subject officer responded as if she had no memory of the encounter. The subject officer then tried to get the individual



off the phone by saying that she had a line of people in front of her. The individual asked again what happened to the dog and the subject officer allegedly hung up on her. The investigation found that the subject officer had told the individual that she was too busy to have a full conversation with her and that she would call the individual back. The subject officer stated that she did not get the opportunity to call the individual back while on duty because she had been overwhelmed with 311 calls and people seeking assistance in the precinct. The individual corroborated the fact that the subject officer told her that she couldn't talk because she had a line of people in front of her. The investigation found that the subject officer did not hang up on the individual. The Board closed the Discourtesy allegation as Unfounded.

#### **4. Within NYPD Guidelines**

An individual stated that he was riding his bike when the subject officer stopped him for riding his bicycle through red lights. The subject officer asked for ID and the individual responded that he didn't have it on him. The subject officer told the individual that if he could not provide ID then he would need to arrest him and take him to the station house. The incident was captured on BWC. It showed the subject officer stopping the individual and informing him that he ran two red lights. It showed him asking for the individual's ID, and the individual responding that he did not have it. It showed the subject officer's response was to tell the individual, that he would need to take him to the precinct because he needed to identify him. The investigation found that the individual had run the red lights and the subject officer acted in accordance with the patrol guide by requesting the individual's identification to issue him a traffic summons; because the individual had no ID to verify his identity, the subject officer was required to take the individual to the precinct since he could not be identified. The Board closed the Abuse of Authority allegation as being Within NYPD Guidelines.

#### **5. Officer Unidentified**

An individual was at his mother's house when he called 911. He told the operator that his nieces needed to be removed from his mother's home. Two officers responded. They told the individual that he needed to be evaluated. EMTs arrived and the subject officers handcuffed the individual after a history of mental illness discussion occurred between the EMTs and the individual. The individual was transported to a hospital. The individual only had a general description of the subject officers. The individual could not give a date of the incident and had filed his complaint more than a year past the incident year. The investigation reviewed 911 calls for the estimated time of the incident and could not identify one that matched the individual's description of events. Without additional pertinent information, the investigation could not identify the subject officers. The Board closed the Abuse of Authority allegations as Officer Unidentified.

\* Unable to determine is reported to the Commissioner as Unsubstantiated, meaning that there was insufficient evidence to establish whether or not there was an act of misconduct.

\*\* Within NYPD Guidelines is reported to the Commissioner as Exonerated, meaning there was a preponderance of the evidence that the acts alleged occurred but did not constitute misconduct.

## Dispositions - Full Investigations

Figure 23: Disposition Counts of Full Investigations (February 2024)

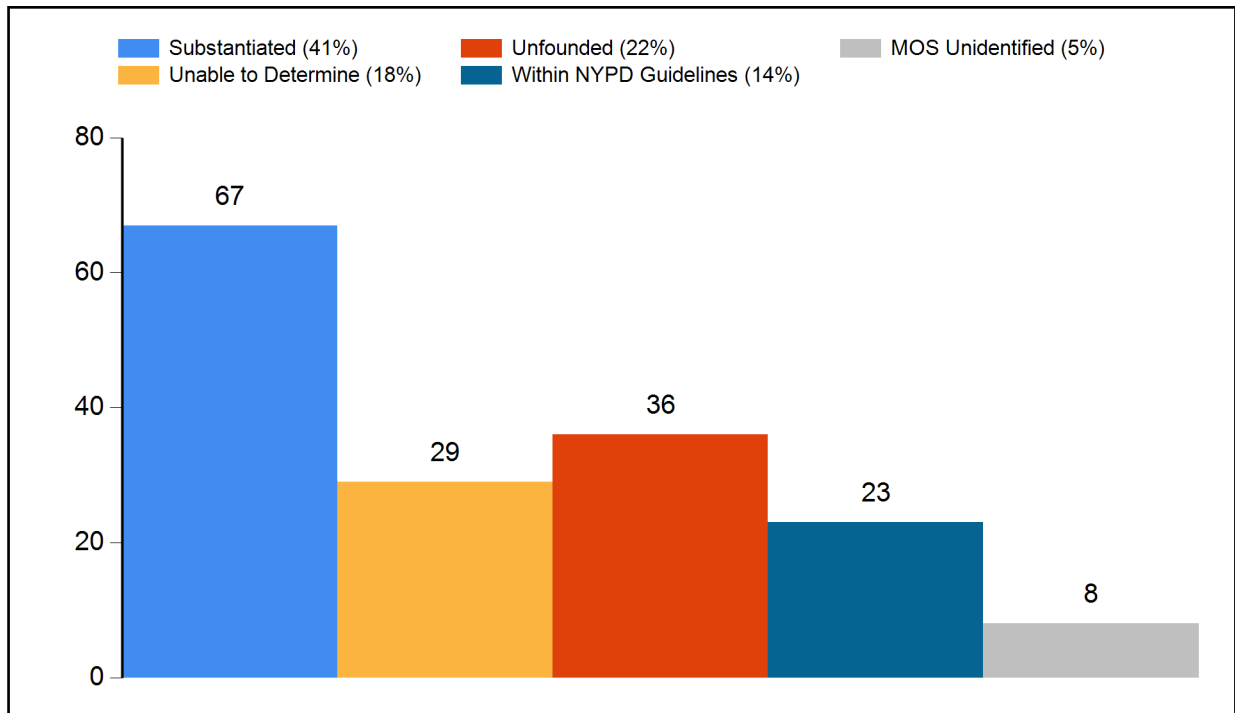
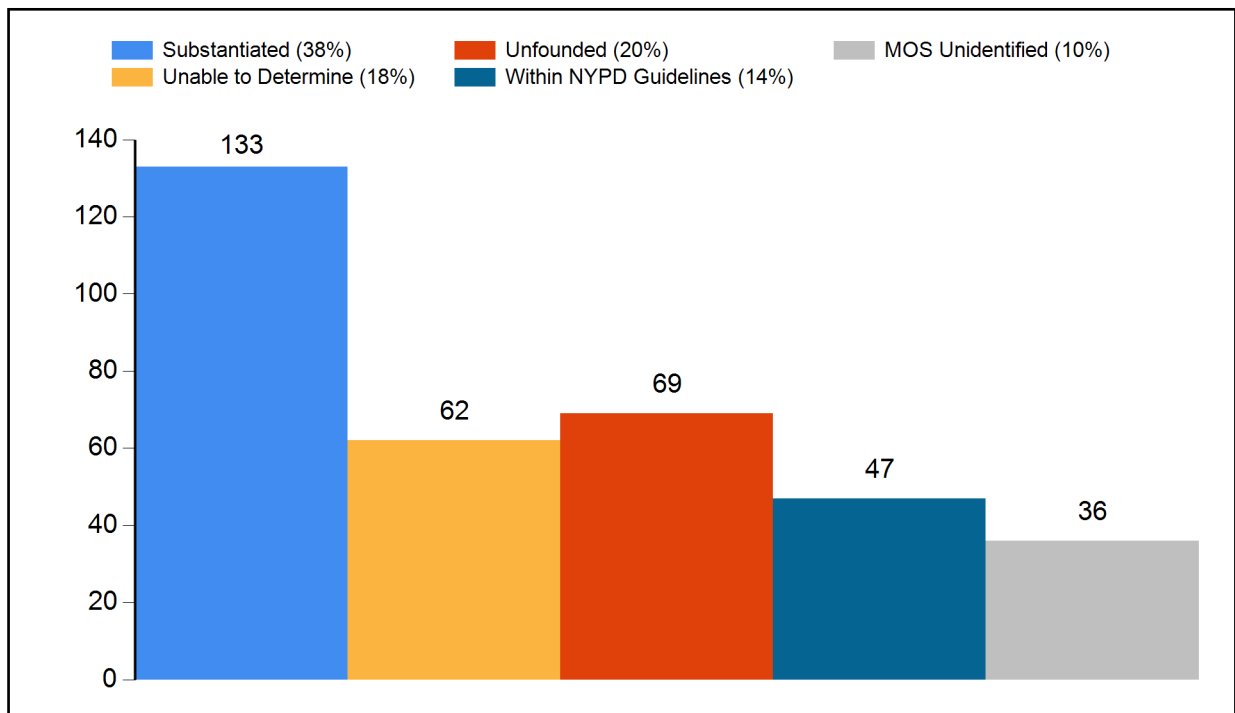


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



## Dispositions - All CCRB Cases

The following table lists all the CCRB case closures for the current month and year-to-date.

**Figure 25: Disposition of Cases (2023 vs 2024)**

	Feb 2023		Feb 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
<b>Full Investigations</b>								
Substantiated	60	67%	67	41%	132	52%	133	38%
Within NYPD Guidelines	7	8%	23	14%	39	15%	47	14%
Unfounded	5	6%	36	22%	17	7%	69	20%
Unable to Determine	14	16%	29	18%	49	19%	62	18%
MOS Unidentified	3	3%	8	5%	15	6%	36	10%
<b>Total - Full Investigations</b>	<b>89</b>		<b>163</b>		<b>252</b>		<b>347</b>	
<b>Mediation Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	0	0%	2	100%	4	100%	11	100%
<b>Total - Mediation Closures</b>	<b>0</b>		<b>2</b>		<b>4</b>		<b>11</b>	
<b>Unable to Investigate / Other Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	0	0%	11	6%	12	17%	58	7%
Unable to Investigate*	0	0%	131	74%	39	57%	637	78%
Closed - Pending Litigation	0	0%	34	19%	16	23%	109	13%
Officer Retired/Resigned**	1	100%	2	1%	2	3%	9	1%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
<b>Total - Other Case Dispositions</b>	<b>1</b>		<b>178</b>		<b>69</b>		<b>813</b>	
<b>Total - Closed Cases</b>	<b>90</b>		<b>343</b>		<b>325</b>		<b>1171</b>	

\*Unable to Investigate is catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. "Unable to Investigate" incorporates the following CCRB dispositions: "Complainant/Alleged Victim Uncooperative", "Complainant/Alleged Victim Unavailable", "Witness Uncooperative", "Witness Unavailable", "Victim Unidentified", and "OMB PEG Directive Closure."

\*\*Officer Retired/Resigned: CCRB closes an investigation if it learns that the subject officer has left the Department. In a small number of cases, CCRB will also close an investigation against a subject officer who is on extended leave and who will not be available for interview until after the Statute of Limitations has expired. These cases are elsewhere reported as "Miscellaneous" closures.

\*\*\*Administrative Closure is a special category that deals with NYPD's Internal Affairs Bureau-referred cases or spin off cases with no complainant/alleged victim, and in which CCRB attempts to locate or identify a complainant/alleged victim has yielded no results.

## Dispositions - Allegations

“Allegations” are different than “cases.” A case or complaint is based on an incident and may contain one or more allegations of police misconduct.

**Figure 26: Disposition of FADO Allegations (2023 vs 2024)**

	Feb 2023		Feb 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Fully Investigated Allegations</b>								
Substantiated	187	32%	227	27%	356	25%	454	25%
Unable to Determine	86	15%	115	14%	254	18%	261	15%
Unfounded	72	12%	185	22%	183	13%	322	18%
Within NYPD Guidelines	213	37%	272	32%	535	37%	589	33%
MOS Unidentified	19	3%	49	6%	114	8%	172	10%
<b>Total - Full Investigations</b>	<b>577</b>		<b>848</b>		<b>1442</b>		<b>1798</b>	
<b>Mediation Closures</b>								
Mediated	0	0%	10	100%	4	100%	28	100%
<b>Total - Mediation Closures</b>	<b>0</b>		<b>10</b>		<b>4</b>		<b>28</b>	
<b>Unable to Investigate / Other Closures</b>								
Complaint Withdrawn	0	0%	29	6%	29	11%	170	8%
Unable to Investigate*	0	0%	310	67%	117	43%	1510	72%
Closed - Pending Litigation	0	0%	101	22%	46	17%	351	17%
Officer Retired/Resigned**	20	100%	23	5%	81	30%	75	4%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
<b>Total - Other Case Dispositions</b>	<b>20</b>		<b>463</b>		<b>273</b>		<b>2106</b>	
<b>Total - Closed Allegations</b>	<b>597</b>		<b>1321</b>		<b>1719</b>		<b>3932</b>	

\*Unable to Investigate is catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. “Unable to Investigate” incorporates the following CCRB dispositions: “Complainant/Alleged Victim Uncooperative”, “Complainant/Alleged Victim Unavailable”, “Witness Uncooperative”, “Witness Unavailable”, “Victim Unidentified”, and “OMB PEG Directive Closure.”

\*\*Officer Retired/Resigned: CCRB closes an investigation if it learns that the subject officer has left the Department. In a small number of cases, CCRB will also close an investigation against a subject officer who is on extended leave and who will not be available for interview until after the Statute of Limitations has expired. These cases are elsewhere reported as "Miscellaneous" closures.

\*\*\*Administrative Closure is a special category that deals with NYPD’s Internal Affairs Bureau-referred cases or spin off cases with no complainant/alleged victim, and in which CCRB attempts to locate or identify a complainant/alleged victim has yielded no results.

**Figure 27: Disposition of FADO Allegations by FADO Category (February 2024)**

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	6 3%	18 10%	82 48%	62 36%	4 2%	172 100%
Abuse of Authority	167 31%	64 12%	176 33%	98 18%	31 6%	536 100%
Discourtesy	43 38%	28 25%	14 12%	20 18%	9 8%	114 100%
Offensive Language	11 42%	5 19%	0 0%	5 19%	5 19%	26 100%
Total	227 27%	115 14%	272 32%	185 22%	49 6%	848 100%

**Figure 28: Disposition of FADO Allegations by FADO Category (YTD 2024)**

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	26 7%	37 9%	208 52%	104 26%	24 6%	399 100%
Abuse of Authority	345 31%	156 14%	339 31%	168 15%	103 9%	1111 100%
Discourtesy	71 30%	55 23%	40 17%	40 17%	30 13%	236 100%
Offensive Language	12 23%	13 25%	2 4%	10 19%	15 29%	52 100%
Total	454 25%	261 15%	589 33%	322 18%	172 10%	1798 100%

## Dispositions - Untruthful Statement Allegations

Following the 2019 passage of Ballot Question #2 and the subsequent City Charter Revision, CCRB’s jurisdiction was expanded to include untruthful material statements made by police officers. As a result, CCRB added a new “Untruthful Statement” category of allegations.

There are four specific allegations in the new “Untruthful Statement” category: 1) False official statement, 2) Misleading official statement, 3) Inaccurate official statement and 4) Impeding an investigation.

**Figure 29: Substantiated Untruthful Statement Allegations with % Change**

Untruthful Statement Allegations	February 2023		February 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	2	67%	1	100%	-1	-50%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	1	33%	0	0%	-1	-100%
<b>Total Allegations</b>	<b>3</b>		<b>1</b>		<b>-2</b>	<b>-67%</b>

**Figure 30: Substantiated Untruthful Statement Allegations YTD with % Change**

Untruthful Statement Allegations	YTD 2023		YTD 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	4	50%	1	33%	-3	-75%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	38%	0	0%	-3	-100%
Misleading official statement	1	13%	2	67%	1	100%
<b>Total Allegations</b>	<b>8</b>		<b>3</b>		<b>-5</b>	<b>-63%</b>

## Dispositions - Bias-Based Policing Allegations

The Racial Profiling and Bias Based Policing (“RPBP”) Unit is a unit at the CCRB focused on investigating civilian complaints of profiling/biased policing by uniformed (not civilian) members of the NYPD based on 10 different protected categories: race, national origin/ethnicity, color, religion, age, immigration or citizenship status, gender/gender identity, sexual orientation, disability, and housing status.

**Figure 31: Substantiated Bias-Based Policing Allegations with % Change**

Bias-Based Allegations	February 2023		February 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	NA	0	NA	0	NA
Color	0	NA	0	NA	0	NA
Disability	0	NA	0	NA	0	NA
Gender	0	NA	0	NA	0	NA
Housing Status	0	NA	0	NA	0	NA
Immigration Status	0	NA	0	NA	0	NA
National Origin	0	NA	0	NA	0	NA
Race	0	NA	0	NA	0	NA
Religion	0	NA	0	NA	0	NA
Sexual Orientation	0	NA	0	NA	0	NA
<b>Total Allegations</b>	0		0		0	NA

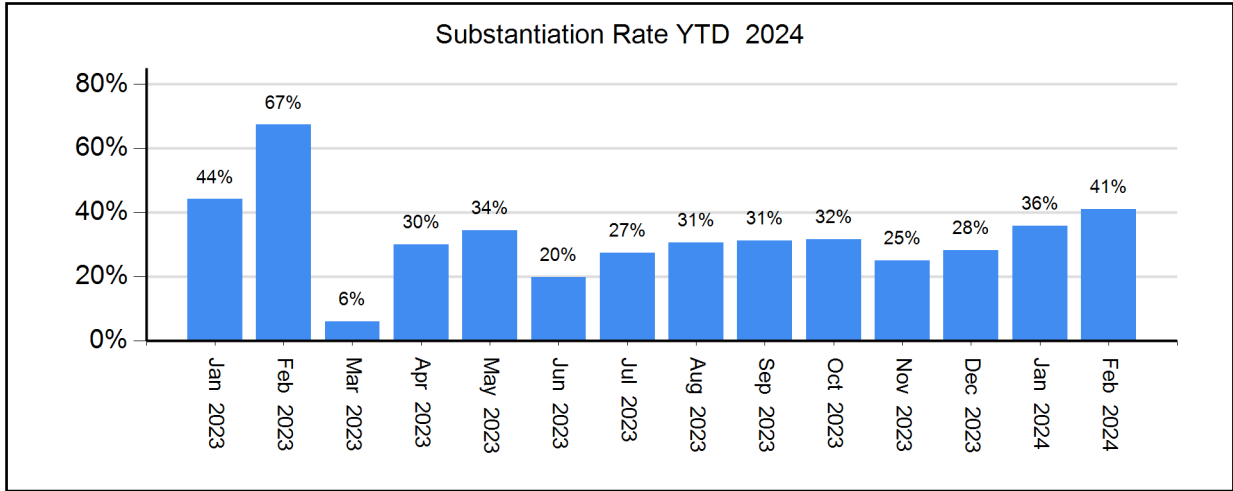
**Figure 32: Substantiated Bias-Based Policing Allegations YTD with % Change**

Bias-Based Allegations	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	NA	0	0%	0	NA
Color	0	NA	0	0%	0	NA
Disability	0	NA	2	100%	2	NA
Gender	0	NA	0	0%	0	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	0	0%	0	NA
Race	0	NA	0	0%	0	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
<b>Total Allegations</b>	0		2		2	∞

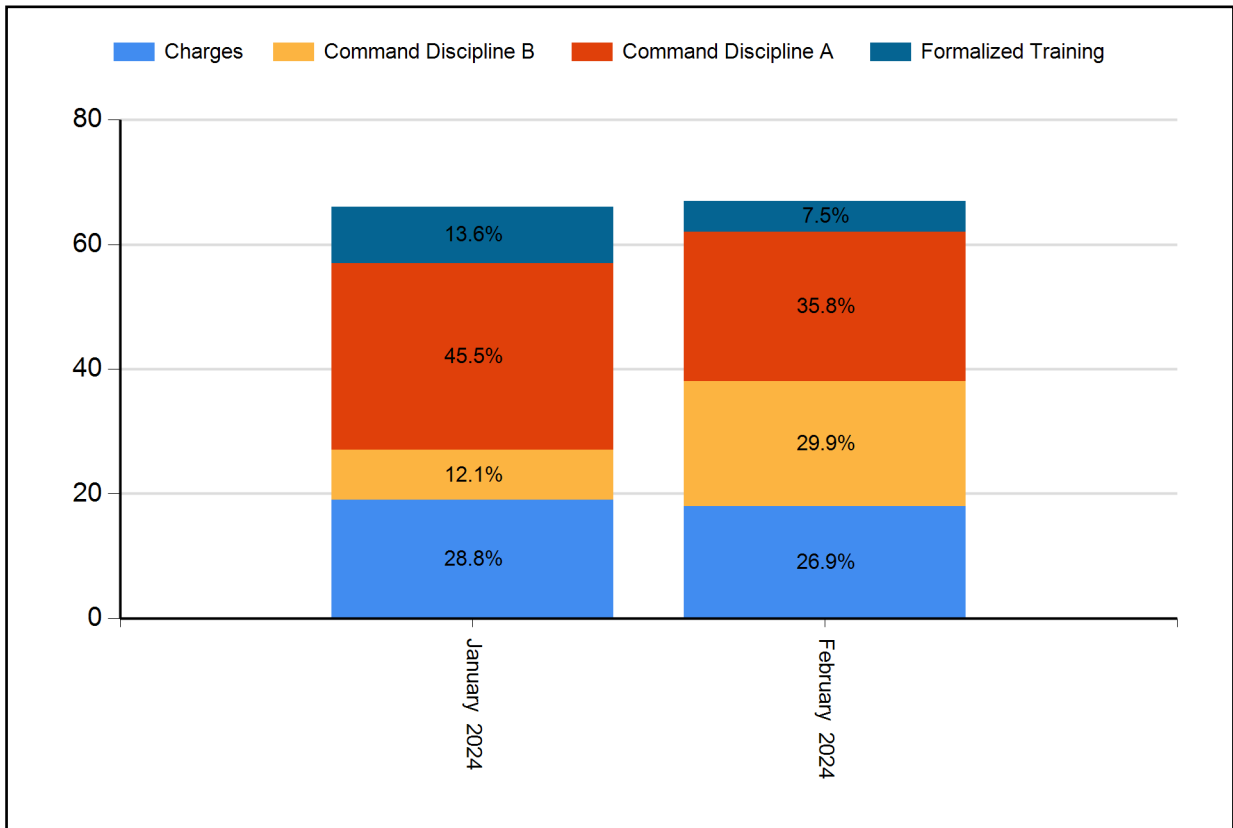
## Substantiation Rates

The February 2024 case substantiation rate was 41%.

**Figure 33: Percentage of Cases Substantiated (January 2023 - February 2024)**



**Figure 34: Disposition of Substantiated Complaints\* (2024)**



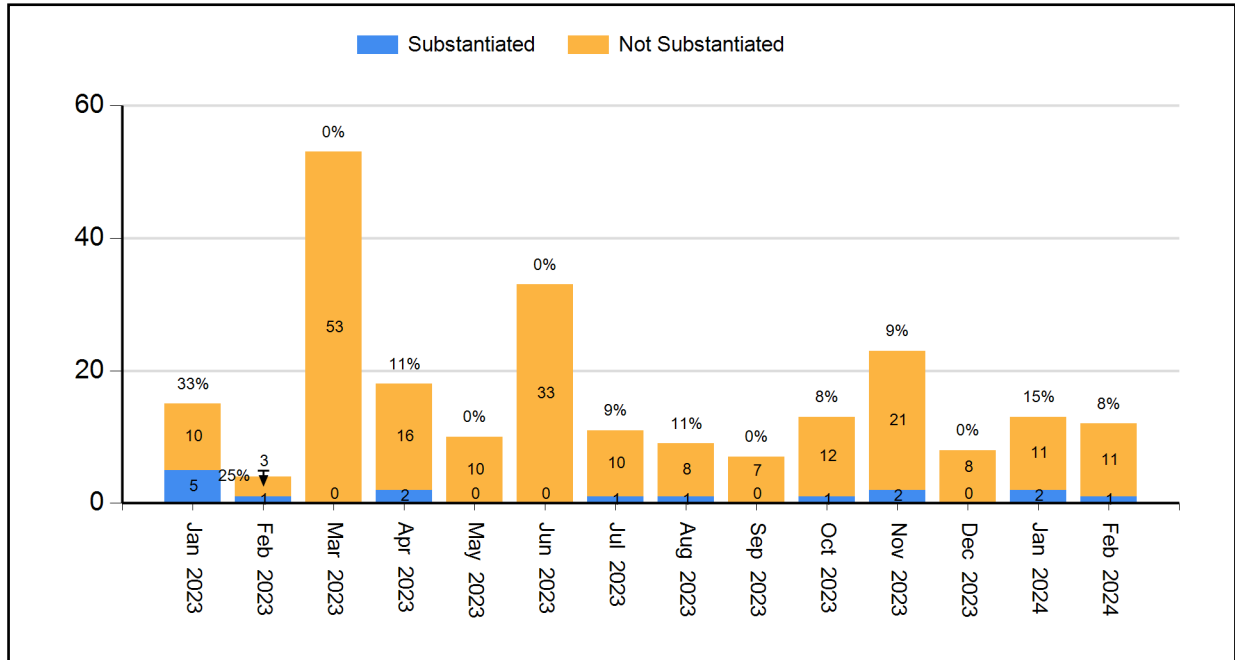
\* A substantiated complaint may contain a number of substantiated allegations with different dispositions. To determine the disposition associated with the complaint as a whole, the CCRB uses the most severe of the substantiated allegation dispositions. The order of severity is: 1) Charges 2) Command Discipline B 3) Command Discipline A 4) Formalized Training.



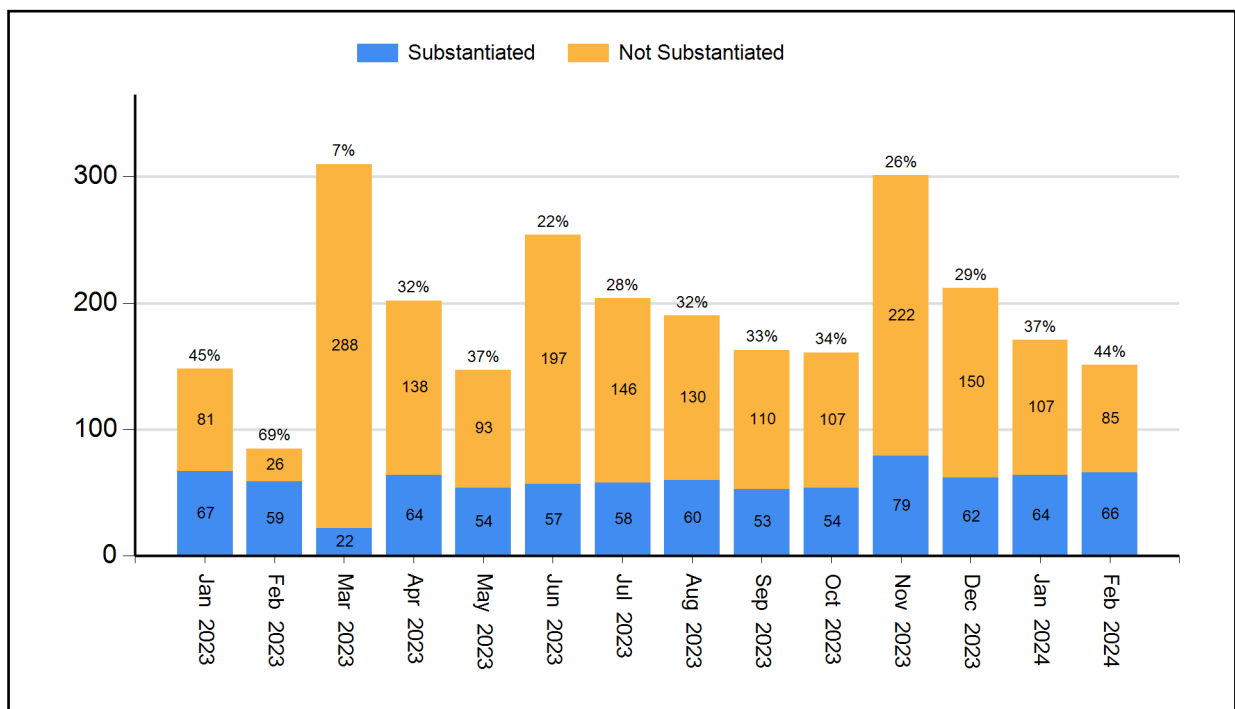
## Substantiation Rates and Video

In general, investigations relying on video evidence result in much higher substantiation rates.

**Figure 35: Substantiation Rates for Full Investigations without Video (Jan 2023 - Feb 2024) (% substantiated shown)**



**Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2023 - Feb 2024) (% substantiated shown)**



## Board Discipline Recommendations for Substantiated Officers

After a CCRB investigative team has completed its investigation, a panel of Board members determines whether to substantiate the allegation(s) and make a disciplinary recommendation against the officer(s).

- “Charges and Specifications” are the most severe form of discipline. A decision to assign Charges commences a process that may result in an administrative trial in the NYPD Trial Room. An officer may lose vacation days, be suspended, or be terminated if the officer is found guilty.
- “Command Discipline B” and "Command Discipline A" are recommended for misconduct that is moderately serious. An officer can lose up to ten vacation days as a result of Command Discipline B and up to five vacation days as a result of Command Discipline A.
- “Formalized Training” are the least severe discipline, often recommended for officers who misunderstand a policy. This determination results in training at the Police Academy or NYPD Legal Bureau (Formalized Training).
- When the Board has recommended Formalized Training or Command Discipline, the case is sent to the NYPD Commissioner to impose training and/or other penalties. Cases where the Board recommends charges are prosecuted by the CCRB’s Administrative Prosecution Unit.

**Figure 37: Board Discipline Recommendations for Officers with Substantiated Allegations\*  
(Feb 2023, Feb 2024, YTD 2023, YTD 2024)**

Disposition	February 2023		February 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	29	30%	23	19%	56	28%	57	24%
Command Discipline B	29	30%	37	31%	45	22%	59	25%
Command Discipline A	33	34%	50	42%	82	41%	95	40%
Formalized Training	7	7%	9	8%	17	8%	27	11%
Total	98		119		200		238	

\* The Board issues a separate Board Discipline Recommendation for each officer in a complaint against whom an allegation is substantiated.

Prior to the CCRB’s adoption of the NYPD’s Disciplinary Matrix on 03/15/2021, the Board Discipline Recommendation for each officer was determined by the most severe disposition of the allegation(s) substantiated against the officer, with the order of severity as follows: 1. Charges 2. Command Discipline B 3. Command Discipline A 4. Formalized Training 5. Instructions. With the adoption of the NYPD Disciplinary Matrix on 03/15/2021, the CCRB no longer issues Instructions as a Board Discipline Recommendation.

Following the adoption of the NYPD Disciplinary Matrix on 03/15/2021, the Board Discipline Recommendation for each officer is determined by the sum of the Matrix penalty days associated with the allegation(s) substantiated against the officer as follows: 1. Charges (penalty days >= 11) 2. Command Discipline B (6 <= penalty days <= 10) 3. Command Discipline A (1 <= penalty days <= 5) 4. Formalized Training ( 0 < penalty days < 1)

**Figure 38: Substantiated Allegations By Borough and NYPD Precinct (February 2024)**

The figures in this table reflect all substantiated allegations for each MOS.

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Russell Crawford	Abuse of Authority	Retaliatory arrest		Bronx
Substantiated (Charges)	PO Mohamedzaid Palbalkar	Abuse of Authority	Photography/Videography		Queens
Substantiated (Charges)	PO Russell Crawford	Abuse of Authority	Unlawful Arrest		Bronx
Substantiated (Charges)	PO Russell Crawford	Discourtesy	Word		Bronx
Substantiated (Charges)	PO Mohamedzaid Palbalkar	Discourtesy	Word		Queens
Substantiated (Charges)	PO Michael Espenberg	Force	Physical force		Bronx
Substantiated (Charges)	PO Mohamedzaid Palbalkar	Offensive Language	Other		Queens
Substantiated (Charges)	PO Alexander Kayen	Abuse of Authority	Search (of person)	9	Manhattan
Substantiated (Charges)	PO Alexander Kayen	Abuse of Authority	Search (of person)	9	Manhattan
Substantiated (Charges)	PO Alexander Kayen	Discourtesy	Word	9	Manhattan
Substantiated (Charges)	PO Alexander Kayen	Discourtesy	Word	9	Manhattan
Substantiated (Charges)	PO Alexander Kayen	Offensive Language	Disability	9	Manhattan
Substantiated (Command Discipline B)	PO Jonathan Guallpa	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline B)	PO Joseph Guido	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline B)	PO Jonathan Guallpa	Discourtesy	Word	14	Manhattan
Substantiated (Command Discipline A)	PO Youjeang Roh	Discourtesy	Word	14	Manhattan
Substantiated (Formalized Training)	PO Patrick Lashley	Force	Physical force	14	Manhattan
Substantiated (Command Discipline B)	PO Matthew Mcgrath	Abuse of Authority	Improper use of body-worn camera	18	Manhattan
Substantiated (Command Discipline B)	PO Matthew Mcgrath	Discourtesy	Word	18	Manhattan
Substantiated (Charges)	PO John Carty	Abuse of Authority	Frisk	24	Manhattan
Substantiated (Charges)	PO Edward Lam	Abuse of Authority	Search (of person)	24	Manhattan
Substantiated (Charges)	PO John Carty	Abuse of Authority	Search (of person)	24	Manhattan
Substantiated (Charges)	PO Miguel Pierre	Abuse of Authority	Search (of person)	24	Manhattan
Substantiated (Charges)	PO Dominic Piscopo	Abuse of Authority	Search (of person)	24	Manhattan
Substantiated (Charges)	PO Nashalie Mercado	Abuse of Authority	Search (of person)	24	Manhattan
Substantiated (Charges)	PO Nashalie Mercado	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Charges)	PO Edward Lam	Abuse of Authority	Failure to provide RTKA card	24	Manhattan

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Dominic Piscopo	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Charges)	PO Miguel Pierre	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Charges)	PO John Carty	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Charges)	PO Edward Lam	Discourtesy	Word	24	Manhattan
Substantiated (Charges)	PO Edward Lam	Offensive Language	Other	24	Manhattan
Substantiated (Charges)	PO Michael Delia	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Charges)	PO Debbie Jimenez	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Charges)	PO Debbie Jimenez	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	PO Debbie Jimenez	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	DTS Maximilian Warner	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	DTS Maximilian Warner	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	PO Michael Delia	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	PO Michael Delia	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	PO Michael Delia	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	SGT Carlos Barahona	Abuse of Authority	Threat of force (verbal or physical)	30	Manhattan
Substantiated (Charges)	LT Fernando Santos	Abuse of Authority	Frisk	30	Manhattan
Substantiated (Charges)	LT Fernando Santos	Discourtesy	Word	30	Manhattan
Substantiated (Charges)	SGT Carlos Barahona	Discourtesy	Word	30	Manhattan
Substantiated (Charges)	SGT Carlos Barahona	Discourtesy	Word	30	Manhattan
Substantiated (Charges)	SGT Carlos Barahona	Offensive Language	Other	30	Manhattan
Substantiated (Charges)	LT Fernando Santos	Offensive Language	Other	30	Manhattan
Substantiated (Formalized Training)	PO Benjamin Roman	Abuse of Authority	Frisk	33	Manhattan
Substantiated (Formalized Training)	PO Benjamin Roman	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Command Discipline A)	DT3 Jonathan Perez	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Formalized Training)	LT Vladimir Garcia	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Formalized Training)	LT Vladimir Garcia	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Command Discipline A)	PO Benjamin Roman	Abuse of Authority	Improper use of body-worn camera	33	Manhattan
Substantiated (Charges)	PO Steven Echevarria	Abuse of Authority	Threat of arrest	40	Bronx
Substantiated (Charges)	PO Steven Echevarria	Abuse of Authority	Threat of arrest	40	Bronx

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Steven Echevarria	Abuse of Authority	Threat of arrest	40	Bronx
Substantiated (Charges)	PO Steven Echevarria	Abuse of Authority	Retaliatory summons	40	Bronx
Substantiated (Charges)	PO Steven Echevarria	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Steven Echevarria	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Andrei Nijnic	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Steven Echevarria	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO John Manzo	Abuse of Authority	Stop	40	Bronx
Substantiated (Command Discipline A)	PO Cillian Mcnamara	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Steven Echevarria	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline B)	PO Tania Gomezflorentino	Abuse of Authority	Other	42	Bronx
Substantiated (Charges)	PO Harmanjot Singh	Abuse of Authority	Frisk	42	Bronx
Substantiated (Charges)	PO Thomas Olson	Abuse of Authority	Stop	42	Bronx
Substantiated (Charges)	PO Harmanjot Singh	Abuse of Authority	Stop	42	Bronx
Substantiated (Charges)	PO Sheikh Aktaruzzaman	Abuse of Authority	Stop	42	Bronx
Substantiated (Charges)	PO Sheikh Aktaruzzaman	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Charges)	PO Thomas Olson	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Charges)	PO Harmanjot Singh	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Charges)	PO Harmanjot Singh	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Sheikh Aktaruzzaman	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Thomas Olson	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Joseph Rinaldo	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Harmanjot Singh	Untruthful Statement	False official statement	42	Bronx
Substantiated (Command Discipline B)	PO Michael Meneses	Abuse of Authority	Frisk	44	Bronx
Substantiated (Command Discipline B)	PO James Talbert	Abuse of Authority	Search (of person)	44	Bronx
Substantiated (Command Discipline B)	PO Michael Meneses	Abuse of Authority	Stop	44	Bronx
Substantiated (Charges)	PO Ariel Gonzalez	Discourtesy	Word	44	Bronx
Substantiated (Formalized Training)	PO Railyng Frias	Discourtesy	Word	44	Bronx
Substantiated (Charges)	PO Ariel Gonzalez	Force	Physical force	44	Bronx
Substantiated (Command Discipline B)	PO Emilio Perez	Abuse of Authority	Property damaged	45	Bronx

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	PO Steven Morrow	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Command Discipline B)	PO Brandon Fennell	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Command Discipline B)	PO Steven Morrow	Discourtesy	Word	45	Bronx
Substantiated (Command Discipline B)	PO Steven Morrow	Discourtesy	Word	45	Bronx
Substantiated (Charges)	PO Michael Phipps	Abuse of Authority	Entry of Premises	46	Bronx
Substantiated (Charges)	PO Sebastian Hernandez	Abuse of Authority	Entry of Premises	46	Bronx
Substantiated (Charges)	PO Aalijhaenle Vargas	Abuse of Authority	Entry of Premises	46	Bronx
Substantiated (Charges)	PO Sebastian Hernandez	Abuse of Authority	Threat of force (verbal or physical)	46	Bronx
Substantiated (Charges)	PO Claude Staten	Abuse of Authority	Threat of force (verbal or physical)	46	Bronx
Substantiated (Charges)	PO Michael Phipps	Abuse of Authority	Threat of force (verbal or physical)	46	Bronx
Substantiated (Charges)	PO Michael Phipps	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Aalijhaenle Vargas	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Sebastian Hernandez	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Aalijhaenle Vargas	Force	Gun Pointed	46	Bronx
Substantiated (Charges)	PO Michael Phipps	Force	Nonlethal restraining device	46	Bronx
Substantiated (Command Discipline A)	PO Gregory Flores	Discourtesy	Word	47	Bronx
Substantiated (Command Discipline A)	DTS Paul Michalak	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Command Discipline A)	DTS Timothy Gray	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Command Discipline A)	PO Travis Rivera	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Command Discipline B)	PO Ibn Barthelemy	Abuse of Authority	Refusal to process civilian complaint	48	Bronx
Substantiated (Command Discipline B)	PO Cristian Medrano	Abuse of Authority	Refusal to process civilian complaint	48	Bronx
Substantiated (Command Discipline A)	PO Lawrence Dunlay	Discourtesy	Word	48	Bronx
Substantiated (Command Discipline A)	SGT Brian Vanduzer	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline A)	PO Brandon Colon	Discourtesy	Word	49	Bronx
Substantiated (Command Discipline A)	PO Brandon Colon	Offensive Language	Gender	49	Bronx
Substantiated (Formalized Training)	PO James Carroll	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Formalized Training)	PO Emily Marcus	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Formalized Training)	PO Jared Santiago	Abuse of Authority	Failure to provide RTKA card	52	Bronx

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline A)	PO Jiantong Li	Abuse of Authority	Threat of arrest	60	Brooklyn
Substantiated (Command Discipline A)	PO Jiantong Li	Abuse of Authority	Threat of arrest	60	Brooklyn
Substantiated (Command Discipline A)	PO Michael Moran	Discourtesy	Word	60	Brooklyn
Substantiated (Charges)	LT Colbert Martin	Abuse of Authority	Retaliatory summons	62	Brooklyn
Substantiated (Charges)	LT Colbert Martin	Abuse of Authority	Interference with recording	62	Brooklyn
Substantiated (Charges)	PO Frank Schimmenti	Abuse of Authority	Failure to provide RTKA card	62	Brooklyn
Substantiated (Charges)	LT Colbert Martin	Abuse of Authority	Improper use of body-worn camera	62	Brooklyn
Substantiated (Command Discipline A)	SGT Zeeshan Taqi	Abuse of Authority	Improper use of body-worn camera	66	Brooklyn
Substantiated (Command Discipline A)	SGT Adam Donewitz	Abuse of Authority	Improper use of body-worn camera	66	Brooklyn
Substantiated (Command Discipline A)	SGT Artur Ladyzhenskiy	Abuse of Authority	Improper use of body-worn camera	66	Brooklyn
Substantiated (Command Discipline A)	PO Derick Dejonge	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Command Discipline A)	PO Anthony Warner	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Command Discipline B)	PO Nicholas Dirico	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline B)	PO Nicholas Dirico	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline A)	SGT Charles Arnone	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Command Discipline A)	SGT Charles Arnone	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Command Discipline B)	PO Jenson Raju	Discourtesy	Word	70	Brooklyn
Substantiated (Command Discipline B)	PO Jenson Raju	Offensive Language	Disability	70	Brooklyn
Substantiated (Command Discipline A)	PO Anthony Diaferia	Abuse of Authority	Improper use of body-worn camera	71	Brooklyn
Substantiated (Command Discipline A)	PO Alauddin Hussain	Abuse of Authority	Improper use of body-worn camera	71	Brooklyn
Substantiated (Command Discipline A)	PO Michael Masci	Discourtesy	Word	71	Brooklyn
Substantiated (Command Discipline B)	PO Quran Mcphatter	Abuse of Authority	Refusal to obtain medical treatment	72	Brooklyn
Substantiated (Command Discipline B)	PO Evelyn Martinez	Abuse of Authority	Refusal to obtain medical treatment	72	Brooklyn
Substantiated (Command Discipline B)	SGT Keenen Adamsedwards	Abuse of Authority	Refusal to provide shield number	72	Brooklyn
Substantiated (Command Discipline A)	PO Ricardo Sewell	Abuse of Authority	Failure to provide RTKA card	72	Brooklyn
Substantiated (Command Discipline B)	SGT Keenen Adamsedwards	Abuse of Authority	Failure to provide RTKA card	72	Brooklyn
Substantiated (Command Discipline A)	LT Sharon Cooke	Abuse of Authority	Failure to provide RTKA card	72	Brooklyn
Substantiated (Command Discipline A)	PO Sean Leon	Abuse of Authority	Failure to provide RTKA card	72	Brooklyn

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	PO Quran Mcphatter	Abuse of Authority	Improper use of body-worn camera	72	Brooklyn
Substantiated (Charges)	PO Jose Fuentes	Abuse of Authority	Entry of Premises	75	Brooklyn
Substantiated (Charges)	PO Jerson Guamangarcia	Abuse of Authority	Entry of Premises	75	Brooklyn
Substantiated (Charges)	PO Lester Haynes	Abuse of Authority	Threat of summons	75	Brooklyn
Substantiated (Charges)	SGT Lalchan Singh	Abuse of Authority	Other	75	Brooklyn
Substantiated (Charges)	PO Jose Fuentes	Abuse of Authority	Search of Premises	75	Brooklyn
Substantiated (Charges)	PO Jerson Guamangarcia	Abuse of Authority	Search of Premises	75	Brooklyn
Substantiated (Charges)	PO Gavier Almanzar	Abuse of Authority	Refusal to provide name	75	Brooklyn
Substantiated (Command Discipline A)	SGT Kimberley Bove	Abuse of Authority	Refusal to provide shield number	75	Brooklyn
Substantiated (Charges)	PO James Zebro	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	PO Christopher Stelmach	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	PO Lester Haynes	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	SGT Lalchan Singh	Abuse of Authority	Unlawful Summons	75	Brooklyn
Substantiated (Charges)	PO James Zebro	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Charges)	PO Christopher Stelmach	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Charges)	PO Lester Haynes	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Charges)	PO Jose Fuentes	Discourtesy	Word	75	Brooklyn
Substantiated (Command Discipline A)	LT Mark Ward	Discourtesy	Action	75	Brooklyn
Substantiated (Charges)	SGT Lalchan Singh	Force	Physical force	75	Brooklyn
Substantiated (Command Discipline B)	DTS Paul Ragone	Discourtesy	Word	79	Brooklyn
Substantiated (Command Discipline B)	PO Rodney Hale	Discourtesy	Word	79	Brooklyn
Substantiated (Command Discipline B)	PO Rodney Hale	Discourtesy	Word	79	Brooklyn
Substantiated (Command Discipline B)	PO Rodney Hale	Discourtesy	Word	79	Brooklyn
Substantiated (Command Discipline B)	PO Rodney Hale	Offensive Language	Disability	79	Brooklyn
Substantiated (Command Discipline B)	PO Rodney Hale	Offensive Language	Disability	79	Brooklyn
Substantiated (Command Discipline B)	PO Mylka Washington	Abuse of Authority	Refusal to process civilian complaint	83	Brooklyn
Substantiated (Command Discipline B)	SGT Noemi Sierra	Abuse of Authority	Threat re: removal to hospital	83	Brooklyn
Substantiated (Command Discipline B)	PO Hamlet Deleon	Abuse of Authority	Threat re: removal to hospital	83	Brooklyn
Substantiated (Command Discipline B)	PO Eric Bravo	Abuse of Authority	Refusal to process civilian complaint	88	Brooklyn



<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	PO Krishawni Denton	Abuse of Authority	Frisk	88	Brooklyn
Substantiated (Command Discipline B)	PO Steven Guerrero	Abuse of Authority	Frisk	88	Brooklyn
Substantiated (Command Discipline B)	PO Steven Guerrero	Abuse of Authority	Stop	88	Brooklyn
Substantiated (Command Discipline B)	PO Krishawni Denton	Abuse of Authority	Stop	88	Brooklyn
Substantiated (Command Discipline B)	PO Steven Guerrero	Abuse of Authority	Failure to provide RTKA card	88	Brooklyn
Substantiated (Command Discipline B)	PO Steven Guerrero	Abuse of Authority	Failure to Explain	88	Brooklyn
Substantiated (Command Discipline B)	PO Krishawni Denton	Abuse of Authority	Failure to Explain	88	Brooklyn
Substantiated (Command Discipline A)	PO Juan Carpio	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Command Discipline A)	PO Najim Nezamy	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Command Discipline A)	SGT Michael Lack	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Charges)	LT James Gebbia	Abuse of Authority	Entry of Premises	101	Queens
Substantiated (Command Discipline B)	PO Christopher Ghee	Abuse of Authority	Entry of Premises	101	Queens
Substantiated (Charges)	CPT Christopher Diakonikolas	Abuse of Authority	Entry of Premises	101	Queens
Substantiated (Charges)	SGT Sean Oneill	Abuse of Authority	Strip-searched	101	Queens
Substantiated (Charges)	LT James Gebbia	Abuse of Authority	Property damaged	101	Queens
Substantiated (Charges)	CPT Christopher Diakonikolas	Abuse of Authority	Property damaged	101	Queens
Substantiated (Charges)	CPT Christopher Diakonikolas	Abuse of Authority	Search of Premises	101	Queens
Substantiated (Charges)	LT James Gebbia	Abuse of Authority	Search of Premises	101	Queens
Substantiated (Command Discipline B)	PO Christopher Ghee	Abuse of Authority	Search of Premises	101	Queens
Substantiated (Command Discipline A)	PO Saurabh Shah	Abuse of Authority	Failure to provide RTKA card	101	Queens
Substantiated (Command Discipline A)	PO Johniel March	Abuse of Authority	Vehicle search	103	Queens
Substantiated (Command Discipline A)	PO Conor Vasey	Abuse of Authority	Vehicle search	103	Queens
Substantiated (Command Discipline B)	PO Kevin Oshea	Abuse of Authority	Frisk	103	Queens
Substantiated (Command Discipline B)	PO Kevin Greaney	Abuse of Authority	Search (of person)	103	Queens
Substantiated (Command Discipline B)	PO Kevin Oshea	Abuse of Authority	Search (of person)	103	Queens
Substantiated (Command Discipline B)	PO Kevin Greaney	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Command Discipline B)	PO Kevin Oshea	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Charges)	PO Corey Gresh	Discourtesy	Word	103	Queens
Substantiated (Command Discipline A)	PO Steven Cristino	Discourtesy	Action	103	Queens

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Christopher Clinco	Discourtesy	Action	103	Queens
Substantiated (Charges)	PO Corey Gresh	Offensive Language	Other	103	Queens
Substantiated (Command Discipline B)	PO Viraj Murthy	Abuse of Authority	Entry of Premises	108	Queens
Substantiated (Command Discipline B)	PO Tyler Lyons	Abuse of Authority	Refusal to process civilian complaint	108	Queens
Substantiated (Charges)	PO Justin Burns	Abuse of Authority	Frisk	114	Queens
Substantiated (Command Discipline B)	PO Sean Stukes	Abuse of Authority	Search (of person)	114	Queens
Substantiated (Command Discipline B)	PO Marlo Alvarado	Abuse of Authority	Search (of person)	114	Queens
Substantiated (Command Discipline B)	PO Sean Stukes	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Command Discipline B)	PO Marlo Alvarado	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Charges)	PO Justin Burns	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Justin Burns	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Justin Burns	Discourtesy	Action	114	Queens
Substantiated (Charges)	PO Justin Burns	Offensive Language	Gender	114	Queens
Substantiated (Command Discipline A)	PO Matthew Panik	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Command Discipline A)	PO Michael Meyerson	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Command Discipline A)	PO Matthew Panik	Abuse of Authority	Search (of person)	120	Staten Island
Substantiated (Command Discipline A)	DT3 Roberto Pagan	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Command Discipline A)	PO Michael Meyerson	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Command Discipline A)	PO Nicholas Pallotto	Abuse of Authority	Failure to provide RTKA card	121	Staten Island
Substantiated (Formalized Training)	SGT Charles Cipolla	Abuse of Authority	Entry of Premises	123	Staten Island
Substantiated (Formalized Training)	SGT Charles Cipolla	Abuse of Authority	Forcible Removal to Hospital	123	Staten Island
Substantiated (Command Discipline B)	DT3 Stephen Dimassa	Discourtesy	Word	123	Staten Island
Substantiated (Command Discipline B)	DT3 Stephen Dimassa	Discourtesy	Word	123	Staten Island
Substantiated (Command Discipline B)	DT3 Stephen Dimassa	Discourtesy	Word	123	Staten Island
Substantiated (Command Discipline B)	DT3 Stephen Dimassa	Discourtesy	Word	123	Staten Island
Substantiated (Command Discipline B)	DT3 Stephen Dimassa	Discourtesy	Word	123	Staten Island
Substantiated (Command Discipline B)	DT3 Stephen Dimassa	Discourtesy	Word	123	Staten Island
Substantiated (Command Discipline B)	DT3 Stephen Dimassa	Discourtesy	Word	123	Staten Island

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	DT3 Stephen Dimassa	Discourtesy	Word	123	Staten Island

## Complaints Against Officers Assigned to Police Service Areas

The Police Service Areas (PSA) are commands that police New York City Housing Developments throughout the five boroughs. PSA complaints are defined as complaints that contain at least one FADO allegation against an officer assigned to a PSA command.

**Figure 39: PSA Complaints Closed as % of Total Complaints Closed**

	Feb 2023	Feb 2024	YTD 2023	YTD 2024
PSA Complaints	3	14	16	45
Total Complaints	90	343	326	1171
PSA Complaints as % of Total	3.3%	4.1%	4.9%	3.8%

A single PSA complaint may contain multiple subject officers. The following table shows the number of officers assigned to each PSA against whom an allegation was made.

**Figure 40: Closed Complaints Against Officers Assigned to a PSA**

	Feb 2023	Feb 2024	YTD 2023	YTD 2024
PSA 1	0	2	0	2
PSA 2	0	7	5	15
PSA 3	0	5	1	15
PSA 4	0	0	2	6
PSA 5	0	1	9	9
PSA 6	0	0	2	6
PSA 7	3	4	4	10
PSA 8	0	2	1	5
PSA 9	4	8	8	10
Total	7	29	32	78

Complaints typically contain more than one allegation. The following table shows the allegations made against officers assigned to PSA commands broken out by FADO&U type.

**Figure 41: Closed Allegations Against Officers Assigned to a PSA by FADO&U Type**

	Feb 2023		Feb 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	4	36%	15	36%	18	33%	37	38%
Abuse of Authority (A)	3	27%	21	50%	21	39%	49	51%
Discourtesy (D)	2	18%	5	12%	11	20%	9	9%
Offensive Language (O)	2	18%	1	2%	4	7%	2	2%
Untruthful Statement (U)	0	0%	0	0%	0	0%	0	0%
Total	11	99%	42	100%	54	99%	97	100%

## Dispositions of Officers Assigned to PSAs

The following tables show the Board disposition of officers assigned to a PSA with a FADO&U allegation made against them.

**Figure 42: Disposition of PSA Officers (2023 vs 2024)**

	Feb 2023		Feb 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Full Investigations</b>								
Substantiated	5	71%	8	47%	10	40%	13	39%
Within NYPD Guidelines	2	29%	5	29%	8	32%	9	27%
Unfounded	0	0%	4	24%	2	8%	9	27%
Unable to Determine	0	0%	0	0%	4	16%	1	3%
MOS Unidentified	0	0%	0	0%	1	4%	1	3%
<b>Total - Full Investigations</b>	<b>7</b>		<b>17</b>		<b>25</b>		<b>33</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	3	100%	1	100%	3	100%
<b>Total - Mediation Closures</b>	<b>0</b>		<b>3</b>		<b>1</b>		<b>3</b>	
<b>Unable to Investigate / Other Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	0	NaN%	0	0%	0	0%	2	5%
Unable to Investigate*	0	NaN%	4	44%	6	100%	25	60%
Closed - Pending Litigation	0	NaN%	5	56%	0	0%	15	36%
Officer Retired/Resigned**	0	NaN%	0	0%	0	0%	0	0%
Administrative Closure***	0	NaN%	0	0%	0	0%	0	0%
<b>Total - Other Case Dispositions</b>	<b>0</b>		<b>9</b>		<b>6</b>		<b>42</b>	
<b>Total - Closed Cases</b>	<b>7</b>		<b>29</b>		<b>32</b>		<b>78</b>	

\*Unable to Investigate is catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. "Unable to Investigate" incorporates the following CCRB dispositions: "Complainant/Alleged Victim Uncooperative", "Complainant/Alleged Victim Unavailable", "Witness Uncooperative", "Witness Unavailable", "Victim Unidentified", and "OMB PEG Directive Closure."

\*\*Officer Retired/Resigned: CCRB closes an investigation if it learns that the subject officer has left the Department. In a small number of cases, CCRB will also close an investigation against a subject officer who is on extended leave and who will not be available for interview until after the Statute of Limitations has expired. These cases are elsewhere reported as "Miscellaneous" closures.

\*\*\*Administrative Closure is a special category that deals with NYPD's Internal Affairs Bureau-referred cases or spin off cases with no complainant/alleged victim, and in which CCRB attempts to locate or identify a complainant/alleged victim has yielded no results.

# Mediation Unit

Whenever mediation between a complainant/alleged victim and subject officer is suitable, it is offered by CCRB investigators. If the complainant/alleged victim and subject officer both agree to participate, a neutral, third-party mediator facilitates a conversation between the parties. The chart below indicates the number of mediations in February and this year.

**Figure 43: Mediated Complaints Closed**

	February 2024	YTD 2024
Mediated Complaints	2	11

**Figure 44: Mediated FADO Allegations Closed**

	February 2024	YTD 2024
Force	0	2
Abuse of Authority	9	23
Discourtesy	1	3
Offensive Language	0	0
<b>Total</b>	<b>10</b>	<b>28</b>

**Figure 45: Mediated Complaints By Borough (February 2024)**

	Mediations
Bronx	0
Brooklyn	1
Manhattan	0
Queens	0
Staten Island	1

**Figure 46: Mediated Allegations By Borough (February 2024)**

	Mediations
Bronx	0
Brooklyn	9
Manhattan	0
Queens	0
Staten Island	1

**Figure 47: Mediated Complaints By Precinct  
(Feb 2024 - YTD 2024)**

Precinct	Feb 2024	YTD 2024
1	0	1
40	0	1
43	0	1
50	0	2
66	0	1

**Figure 48: Mediated Allegations By Precinct  
(Feb 2024 - YTD 2024)**

Precinct	Feb 2024	YTD 2024
1	0	3
40	0	1
43	0	2
50	0	2
66	0	2

# Administrative Prosecution Unit

The CCRB’s Administrative Prosecution Unit (APU) prosecutes police misconduct cases when the Board has recommended charges, in the NYPD Trial Room. The APU is also able to offer pleas to officers who admit guilt rather than going to trial. Following a plea agreement or the conclusion of a disciplinary trial, cases are sent to the Police Commissioner for final penalties.

**Figure 49: Administrative Prosecution Unit Case Closures**

Disposition Category	Prosecution Disposition	Feb 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	5	5
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	0
	Resolved by plea	12	27
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	1	1
	Plea set aside, Comm. Disc. A	0	0
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	0	1
	<b>Disciplinary Action Total</b>	<b>18</b>	<b>34</b>
No Disciplinary Action	Not guilty after trial	2	3
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	0	3
	**Retained, without discipline	1	2
	Dismissed by Police Commissioner	0	0
	<b>No Disciplinary Action Total</b>	<b>3</b>	<b>8</b>
Not Adjudicated	Charges not served	0	1
	Deceased	0	0
	Dismissed by APU	0	2
	Other	2	2
	***Previously adjudicated, with discipline	0	0
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	0	0
	Resigned	0	0
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	0	0
	<b>Not Adjudicated Total</b>	<b>2</b>	<b>5</b>
<b>Total Closures</b>	<b>23</b>	<b>47</b>	

\*Retained cases are those in which the Department kept jurisdiction pursuant to Section 2 of the April 2, 2012 Memorandum of Understanding between the NYPD and the CCRB. \*\* When the Department keeps jurisdiction pursuant to Section 2 and does not impose any discipline on the officer, it is the equivalent of a category referred to as "Department Unable to Prosecute" (DUP). Cases are referred to as DUP when the department decides that it will not discipline an officer against whom the Board recommended discipline other than charges. \*\*\* In some cases, the Department conducts its own investigation and prosecution prior to the completion of the CCRB's investigation. In those cases, the APU does not conduct a second prosecution. † Under the Board's reconsideration process, an officer who has charges recommended as the penalty for a substantiated allegation may have the recommended penalty changed to something other than charges or have the disposition changed to something other than substantiated. In those cases, the APU ceases its prosecution.



# NYPD Discipline

Under the New York City Charter, the Police Commissioner makes the final decision regarding discipline and the outcome of disciplinary trials. When the Police Commissioner issues the discipline recommended by the CCRB, we report it as discipline concurrence.

**Figure 50: NYPD-CCRB Discipline Concurrence**

Discipline Report Year	Non APU %	APU %	Total %
2022	41.56	36.17	41.22
2023	55.53	57.69	55.90
2024 YTD	47.78	61.70	52.55

The remaining charts in this section provide additional detail regarding NYPD-imposed discipline, both for cases brought by the APU (Charges) and for Non-APU cases referred to the Police Commissioner with a recommendation of Command Discipline or Formalized Training.

**Figure 51: NYPD Discipline Imposed for Adjudicated APU Cases**

Discipline*	February 2024	YTD 2024
Terminated	0	0
Forced Separation	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
Suspension for or loss of vacation time of 21 to 30 days	1	2
Suspension for or loss of vacation time of 11 to 20 days	3	4
Suspension for or loss of vacation time of 1 to 10 days	13	25
Command Discipline B	1	2
Command Discipline A	0	1
Formalized Training**	0	0
Warned & Admonished/Reprimanded	0	0
<b>Disciplinary Action† Total</b>	<b>18</b>	<b>34</b>
No Disciplinary Action†	3	8
<b>Adjudicated Total</b>	<b>21</b>	<b>42</b>
<b>Discipline Rate</b>	<b>86%</b>	<b>81%</b>
Not Adjudicated† Total	2	5
<b>Total Closures</b>	<b>23</b>	<b>47</b>

\*Where more than one penalty is imposed on a respondent, it is reported under the more severe penalty.

\*\* Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.

† The case closure types that define the "Disciplinary Action", "No Disciplinary Action" and "Not Adjudicated" categories are listed in Figure 51 on the previous page.

**Figure 52: NYPD Discipline Imposed for Non-APU Cases**

<b>Disposition</b>	<b>Disposition Type*</b>	<b>January 2024</b>	<b>YTD 2024</b>
Disciplinary Action	Terminated	0	0
	Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
	Suspension for or loss of vacation time of 21 to 30 days	0	0
	Suspension for or loss of vacation time of 11 to 20 days	0	0
	Suspension for or loss of vacation time of 1 to 10 days	0	0
	Command Discipline B	3	3
	Command Discipline A	13	13
	Formalized Training**	5	5
	Closed Administratively (With Discipline) ††	1	1
	<b>Total</b>	<b>22</b>	<b>22</b>
No Disciplinary Action	Retired	0	0
	Resigned	0	0
	SOL Expired	0	0
	Department Unable to Prosecute†††	21	21
	Closed Administratively (No penalty reported) ††	0	0
	<b>Total</b>	<b>21</b>	<b>21</b>
	<b>Discipline Rate</b>	<b>51%</b>	<b>51%</b>
	<b>DUP Rate</b>	<b>49%</b>	<b>49%</b>

\*Where the respondent is found guilty of charges, and the penalty imposed would fall into more than one of the above listed categories, it is reported under the more severe penalty.

\*\* Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.

† Trial outcomes in non-APU cases typically involve MOS who turned down command discipline, prompting the police department to proceed with charges.

†† "Closed Administratively" is a term typically used by the police department to report on an incident of misconduct that has been previously adjudicated by the department itself prior to the receipt of a disciplinary recommendation from the CCRB.

††† When the department decides that it will not discipline an officer against whom the Board recommended discipline other than charges, those cases are referred to as "Department Unable to Prosecute," or DUP.

NYPD Penalty Departure Letters are posted on the CCRB website at: <https://www.nyc.gov/site/ccrb/complaints/redacted-departure-letter.page>

**Figure 53: NYPD Discipline Imposed for Allegations - Non-APU Cases (January 2024)**

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	LT Byung Cho	D: Word	1	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Carmelo Colon	A: Refusal to provide shield number	7	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Derek Andrews	A: Refusal to provide shield number	25	Manhattan	Closed Administratively (Command Discipline - B) / Vacation: 0.13 days
Substantiated (Command Discipline B)	PO Michael Delia	A: Failure to provide RTKA card; A: Frisk; A: Stop	32	Manhattan	No penalty
Substantiated (Command Discipline A)	LT Vladimir Garcia	A: Failure to provide RTKA card	33	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Joshua Moscoso	A: Threat to damage/seize property	33	Manhattan	No penalty
Substantiated (Formalized Training)	SGT Courtney Mallon	A: Entry of Premises	42	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Nikolas Quintero	A: Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	PO Joseph Rinaldo	A: Threat of force (verbal or physical)	42	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Ariel Cruz	A: Stop; A: Frisk	46	Bronx	Command Discipline - B (Vacation: 5 days)
Substantiated (Formalized Training)	PO Angel Lopez	A: Failure to provide RTKA card	47	Bronx	Formalized Training
Substantiated (Command Discipline A)	LT Jason Bass	A: Refusal to obtain medical treatment	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Joshua Valdez	A: Refusal to obtain medical treatment	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Kasey Rivera	A: Refusal to obtain medical treatment	47	Bronx	No penalty
Substantiated (Command Discipline A)	LT Thierry Presume	A: Failure to provide RTKA card	48	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	PO Enmanuel Lopez	A: Failure to provide RTKA card; A: Search (of person); A: Frisk	48	Bronx	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	SGT Jose Suriel	A: Failure to provide RTKA card	61	Brooklyn	No penalty
Substantiated (Command Discipline A)	DT3 David Darcy	A: Vehicle search	67	Brooklyn	Command Discipline - A (Vacation: 3 days)
Substantiated (Command Discipline A)	DT3 Nicholas Schiraldi	A: Vehicle search	67	Brooklyn	Command Discipline - A (Vacation: 3 days)
Substantiated (Command Discipline A)	PO James Mills	A: Vehicle search	67	Brooklyn	Command Discipline - A (Vacation: 3 days)
Substantiated (Command Discipline A)	SGT Jonathan Taveras	A: Vehicle search	67	Brooklyn	Command Discipline - A (Vacation: 3 days)
Substantiated (Command Discipline B)	PO Jose Gomez	A: Vehicle search; A: Vehicle search	67	Brooklyn	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	PO Jose Henriquez	A: Threat re: removal to hospital	67	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Virgilio Munoz	A: Failure to provide RTKA card	75	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	PO Marc Pierre	A: Failure to provide RTKA card	75	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Howard Darsi	A: Failure to provide RTKA card	75	Brooklyn	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	PO Starishma Wilson	A: Failure to provide RTKA card	75	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Howard Darsi	D: Word	75	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Matthew Bessen	A: Question	75	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	SGT DS Kitwane Lewis	A: Failure to provide RTKA card	81	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Khaled Mohamed	A: Stop	83	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	PO Ana Mora	A: Refusal to obtain medical treatment	83	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Matthew Duffy	A: Refusal to obtain medical treatment	83	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Christopher Francis	A: Refusal to provide name; A: Refusal to provide shield number	88	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Delinda Giraldo	A: Refusal to provide name; A: Refusal to provide shield number	88	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Faisal Elwan	D: Action	90	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Shakira Herrera	D: Word	90	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Luis Negron	A: Failure to provide RTKA card	90	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Gregory Gromling	D: Action	103	Queens	No penalty
Substantiated (Formalized Training)	SGT Donald Pak	A: Entry of Premises	108	Queens	No penalty
Substantiated (Command Discipline A)	PO Cydnee Davis	D: Word	115	Queens	No penalty
Substantiated (Command Discipline A)	PO Vincent Lam	D: Word	120	Staten Island	Command Discipline - A
Substantiated (Command Discipline A)	DT3 Brian Romero	A: Failure to provide RTKA card	120	Staten Island	Command Discipline - A

**Figure 54: NYPD Discipline Imposed for APU Adjudicated Cases (February 2024)**

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	DTS Darryle Lamb	A: Threat of arrest; D: Word; F: Physical force; A: Threat of force (verbal or physical)	14	Manhattan	Command Discipline B 10 days
Substantiated (Charges)	SGT Ramiro Ruiz	F: Nightstick as club (incl asp & baton); F: Physical force; F: Nightstick as club (incl asp & baton); A: Interference with recording	19	Manhattan	Forfeit vacation 20 days
Substantiated (Charges)	SGT William Dooley	A: Vehicle search; A: Frisk; A: Failure to provide RTKA card; A: Failure to provide RTKA card	24	Manhattan	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	DT3 Michael Dalia	A: Failure to provide RTKA card; A: Failure to provide RTKA card; A: Frisk; A: Frisk; A: Failure to provide RTKA card	24	Manhattan	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	POM Chardy Alberto	D: Word; D: Word	30	Manhattan	Forfeit vacation 5 days
Substantiated (Charges)	POF Arianny Bernabel	A: Refusal to provide name; A: Refusal to provide shield number	34	Manhattan	Forfeit vacation 3 days
Substantiated (Charges)	LT Michael Verbrugge	A: Stop; U: Misleading official statement; A: Retaliatory arrest	49	Bronx	Forfeit vacation 30 days
Substantiated (Charges)	LT Douglas Soriano	D: Word; D: Other; D: Word	50	Bronx	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	DT3 Hasan Elci	U: False official statement	60	Brooklyn	Forfeit vacation 20 days
Substantiated (Charges)	POM Carlyle Jeanjoseph	A: Threat of force (verbal or physical); A: Entry of Premises; A: Forcible Removal to Hospital; A: Property damaged	66	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	DTS Devin Baker	F: Physical force	67	Brooklyn	Forfeit vacation 10 days
Substantiated (Charges)	CPT William Diab	A: Search of Premises; A: Entry of Premises	70	Brooklyn	Forfeit vacation 6 days
Substantiated (Charges)	CPT William Diab	A: Entry of Premises; A: Failure to provide RTKA card	70	Brooklyn	Forfeit vacation 6 days
Substantiated (Charges)	DT3 James Quirk	A: Entry of Premises; A: Failure to provide RTKA card; A: Search of Premises	70	Brooklyn	Forfeit vacation 5 days
Substantiated (Charges)	PO Jasmin Nikocecic	A: Retaliatory summons	70	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Jean Prinston	A: Sex Miscon (Sexual/Romantic Proposition)	75	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Anthony Torres	A: Failure to provide RTKA card; A: Entry of Premises	81	Brooklyn	Forfeit vacation 3 days
Substantiated (Charges)	POM Joseph Vitale	O: Other	115	Queens	Forfeit vacation 20 days

**Figure 55: NYPD No Discipline Imposed for APU Adjudicated Cases (February 2024)**

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Charges)	POF Katherine Osipowich	U: Misleading official statement	18	Manhattan	Closed: Not guilty after trial
Substantiated (Charges)	POF Liosmely Holguin	F: Nightstick as club (incl asp & baton); U: Misleading official statement	18	Manhattan	Closed: Not guilty after trial
Substantiated (Charges)	SGT Lalchan Singh	A: Unlawful Summons	77	Brooklyn	Closed: Retained, without discipline