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Executive Director's Monthly Report
April 2024
(Statistics for March 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 March 2024 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 43% have been open for 4 months or fewer, and 61% have been open for 7 months or fewer (page 10). In March, the CCRB opened 492 new cases (page 4), and currently has a total open docket of 3,531 cases (page 11).
- 2) The CCRB substantiated allegations in 33% of its fully investigated cases in March (page 17).
- 3) The CCRB fully investigated 52% of the cases it closed in March (page 14).
- 4) For March, investigations using video evidence resulted in substantiated allegations in 36% of cases - compared to 0% 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 March the Police Commissioner finalized 28 decision(s) against police officers in Administrative Prosecution Unit (APU) cases; 7 were guilty verdicts won by the APU (page 39). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 11 trials against members of the NYPD year-to-date; 6 trials were conducted against respondent officers in March.

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 March 2024, the CCRB initiated 492 new complaints.

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

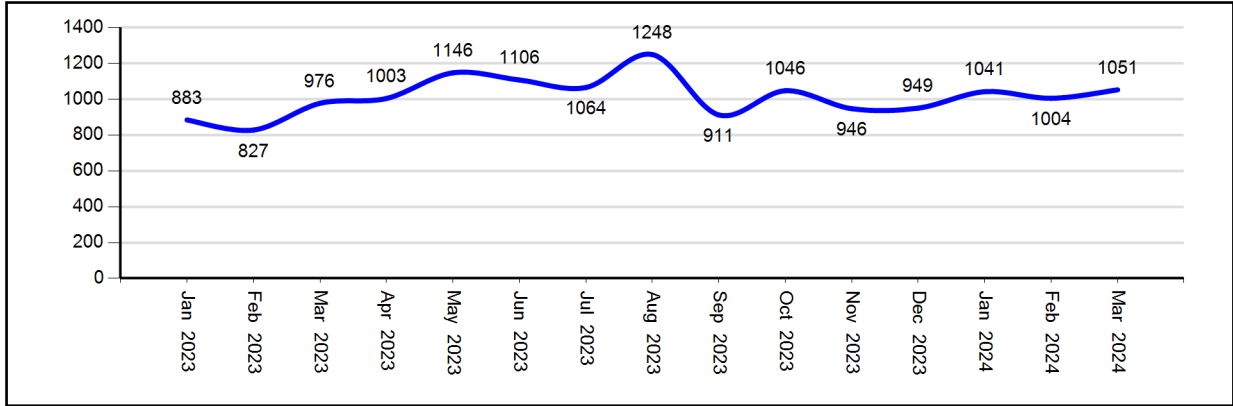


Figure 2: New CCRB Complaints by Month (January 2023 - March 2024)

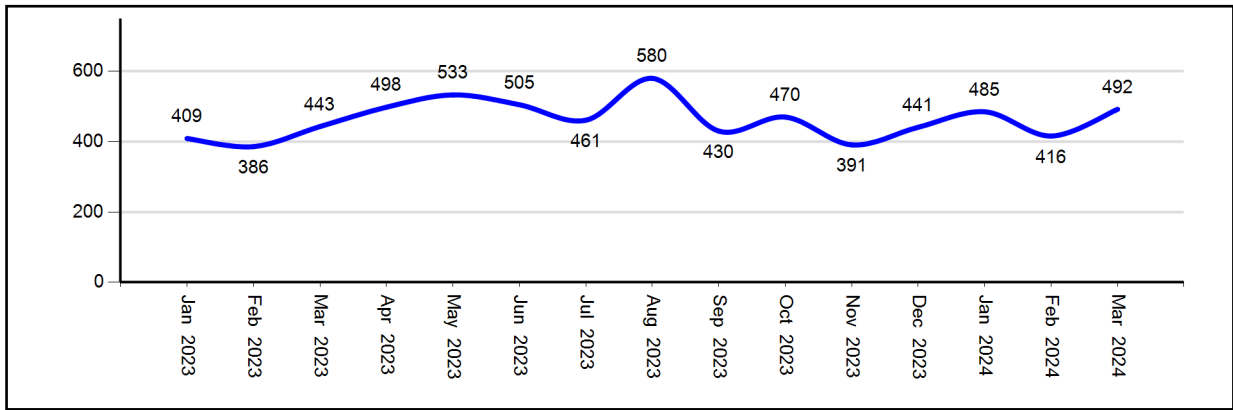
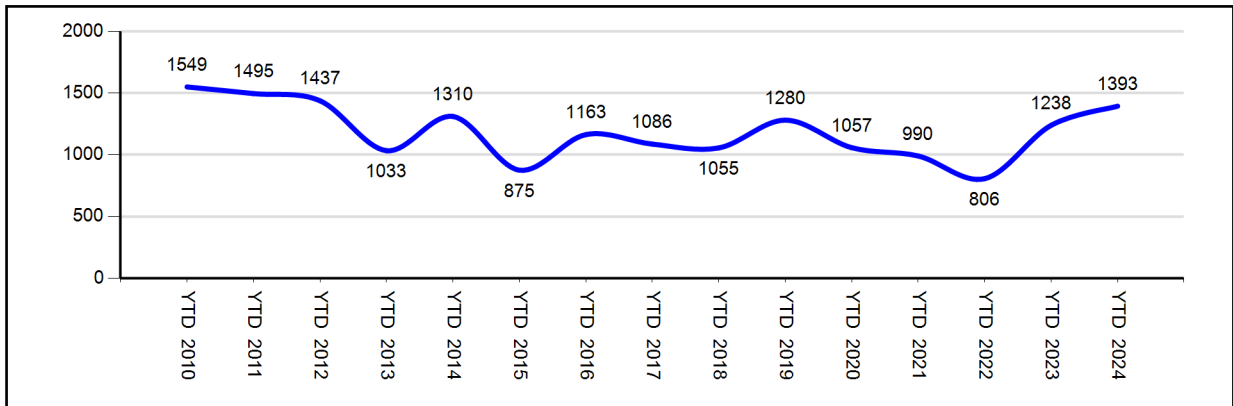


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2024)



CCRB Cases Received by Borough and Precinct

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

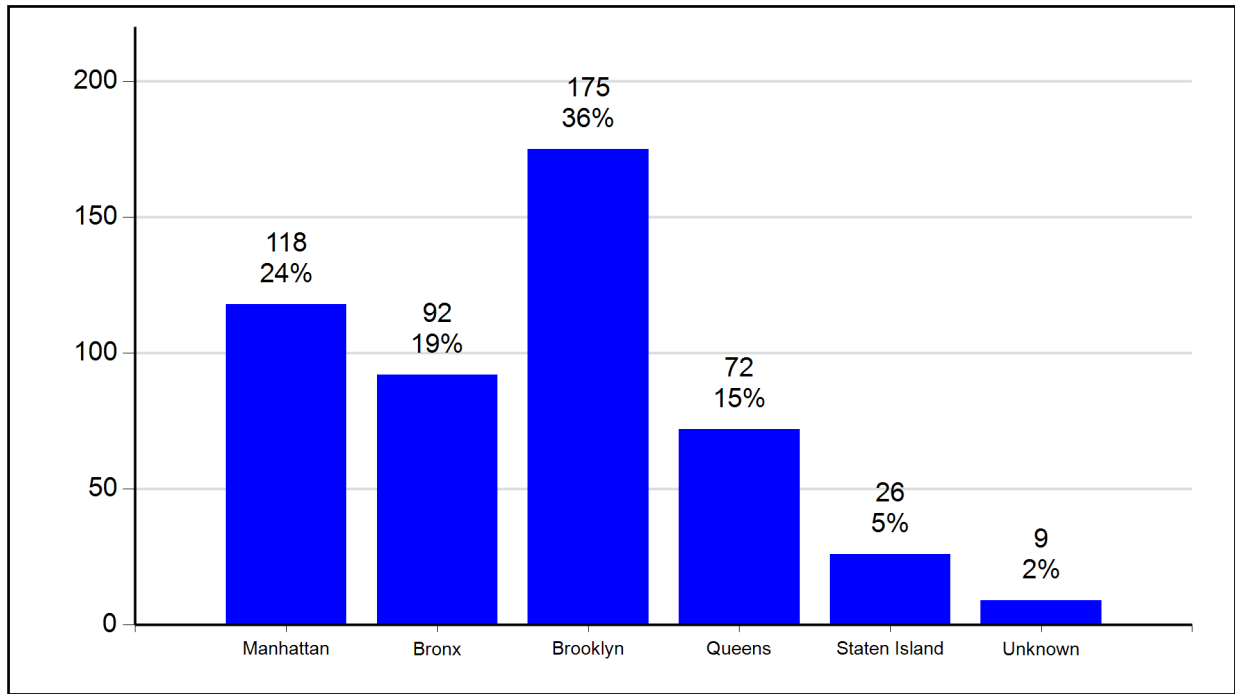


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)

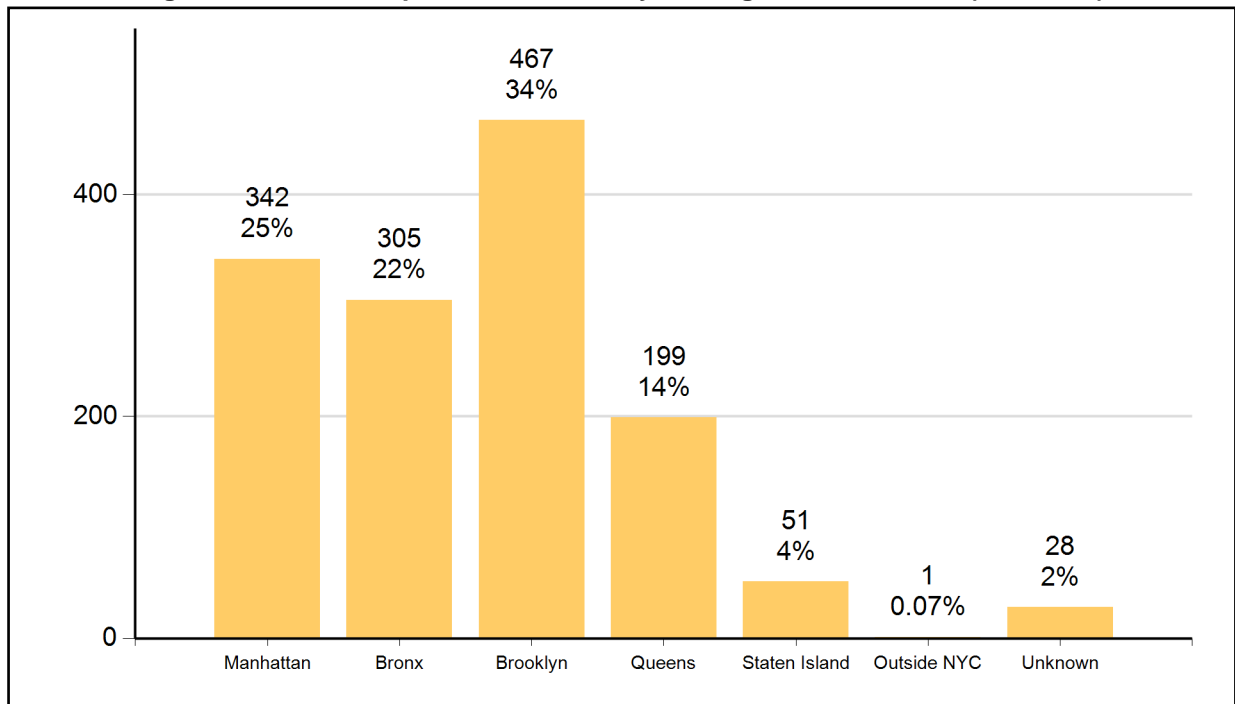


Figure 6: CCRB Complaints Received By Precinct of Occurrence (March 2024)

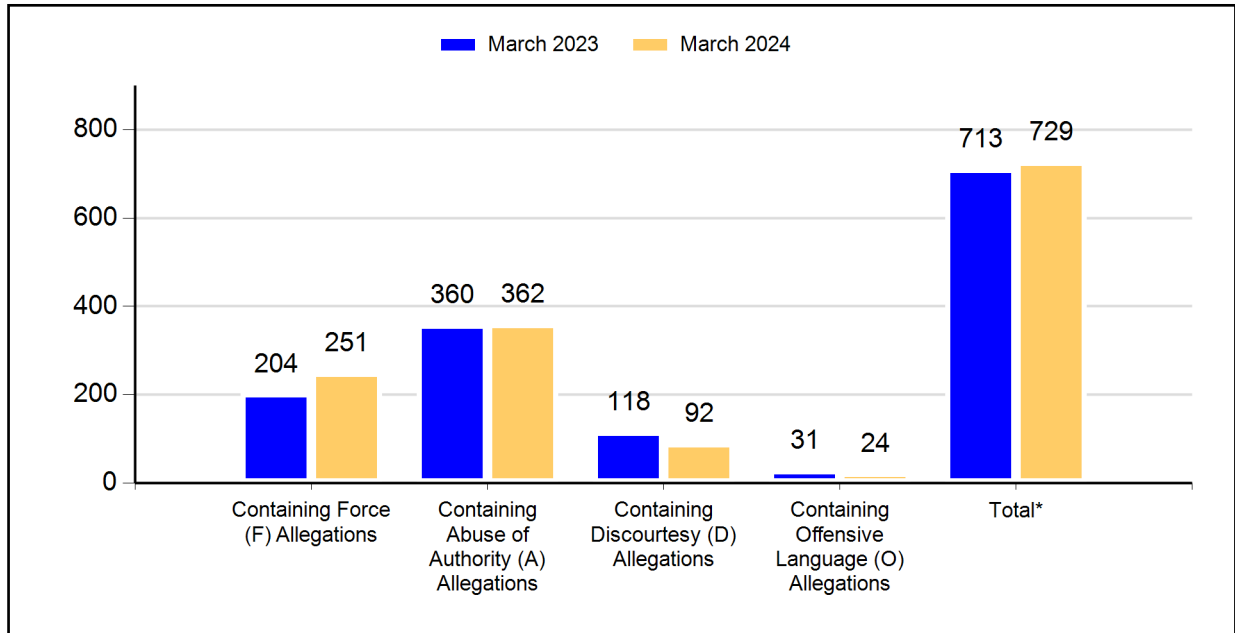
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	4	67	6
1	3	68	6
5	12	69	10
6	1	70	4
7	5	71	6
9	4	72	8
10	6	73	16
13	4	75	23
14	21	76	3
17	3	77	5
18	3	78	4
19	3	79	16
20	1	81	12
23	5	83	6
24	4	84	7
25	5	88	5
26	5	90	6
28	6	94	5
30	5	100	3
32	7	101	2
33	4	102	3
34	5	103	15
40	11	104	4
41	3	105	6
42	7	107	3
43	10	108	4
44	11	109	6
45	1	110	2
46	11	112	2
47	7	113	11
48	7	114	7
49	9	115	2
50	4	120	12
52	10	121	4
60	4	122	5
61	7	123	3
62	2	1000	1
63	4	Unknown	23
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 (March 2023 vs. March 2024)



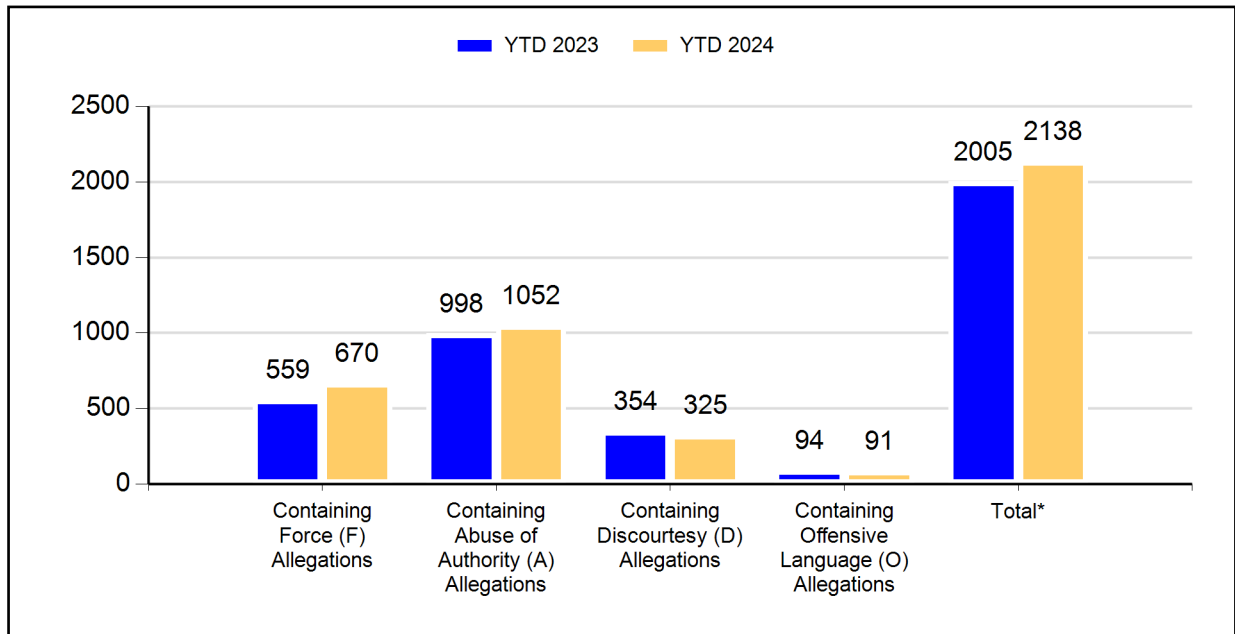
*This is the total of distinct FADO allegation types in complaints received.

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

	March 2023		March 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	204	46%	251	51%	47	23%
Abuse of Authority (A)	360	81%	362	74%	2	1%
Discourtesy (D)	118	27%	92	19%	-26	-22%
Offensive Language (O)	31	7%	24	5%	-7	-23%
Total FADO Allegations	713		729		16	2%
Total Complaints	443		492		49	11%

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)	559	45%	670	48%	111	20%
Abuse of Authority (A)	998	81%	1052	76%	54	5%
Discourtesy (D)	354	29%	325	23%	-29	-8%
Offensive Language (O)	94	8%	91	7%	-3	-3%
Total FADO Allegations	2005		2138		133	7%
Total Complaints	1238		1393		155	13%

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)

	March 2023		March 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	487	23%	572	35%	85	17%
Abuse of Authority (A)	1426	66%	931	56%	-495	-35%
Discourtesy (D)	194	9%	120	7%	-74	-38%
Offensive Language (O)	46	2%	33	2%	-13	-28%
Total Allegations	2153		1656		-497	-23%
Total Complaints	443		492		49	11%

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)	1449	24%	1591	28%	142	10%
Abuse of Authority (A)	3832	64%	3421	61%	-411	-11%
Discourtesy (D)	597	10%	471	8%	-126	-21%
Offensive Language (O)	143	2%	130	2%	-13	-9%
Total Allegations	6021		5613		-408	-7%
Total Complaints	1238		1393		155	13%

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

CCRB Docket

As of the end of March 2024, 43% 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 (March 2024)

Case Age Group	Count	% of Total
Cases 0-4 Months	1498	42.8%
Cases 5-7 Months	653	18.7%
Cases 8-11 Months	921	26.3%
Cases 12-18 Months*	418	11.9%
Cases Over 18 Months**	10	0.3%
Total	3500	100%

*12-18 Months: 8 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 (March 2024)

	Count	% of Total
Cases 0-4 Months	1349	38.5%
Cases 5-7 Months	639	18.3%
Cases 8-11 Months	994	28.4%
Cases 12-18 Months*	500	14.3%
Cases Over 18 Months**	18	0.5%
Total	3500	100%

*12-18 Months: 9 cases that were reopened; 1 case that was 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 - March 2024)

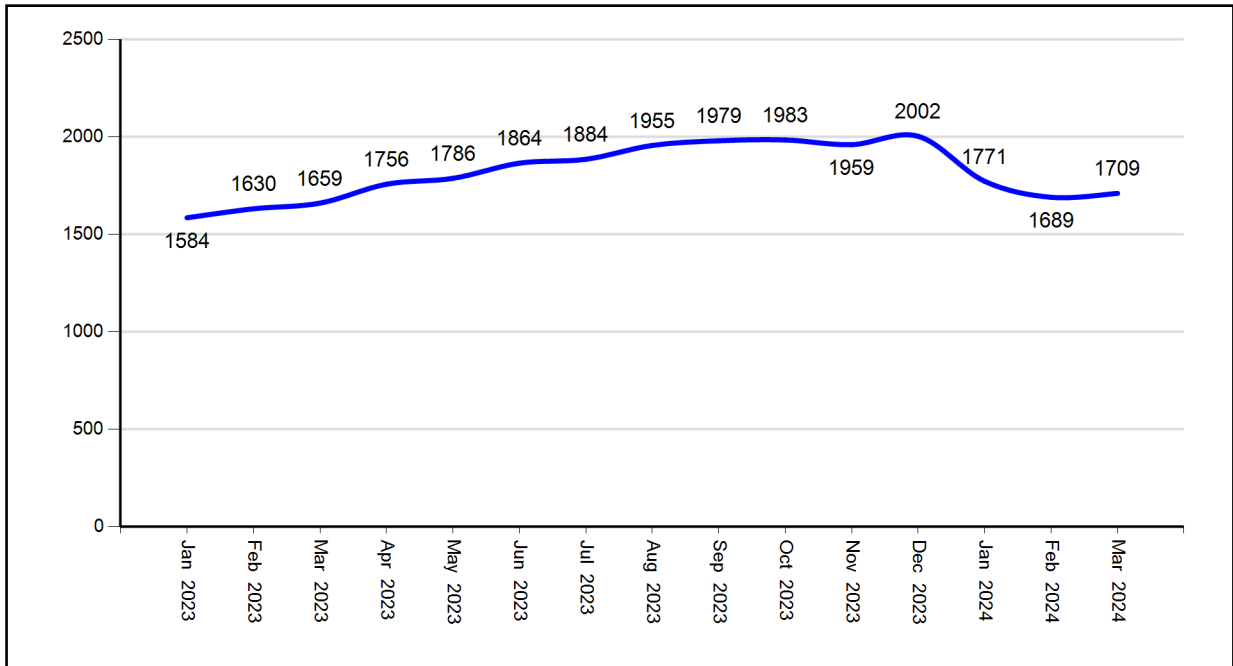


Figure 16: Open Docket Analysis

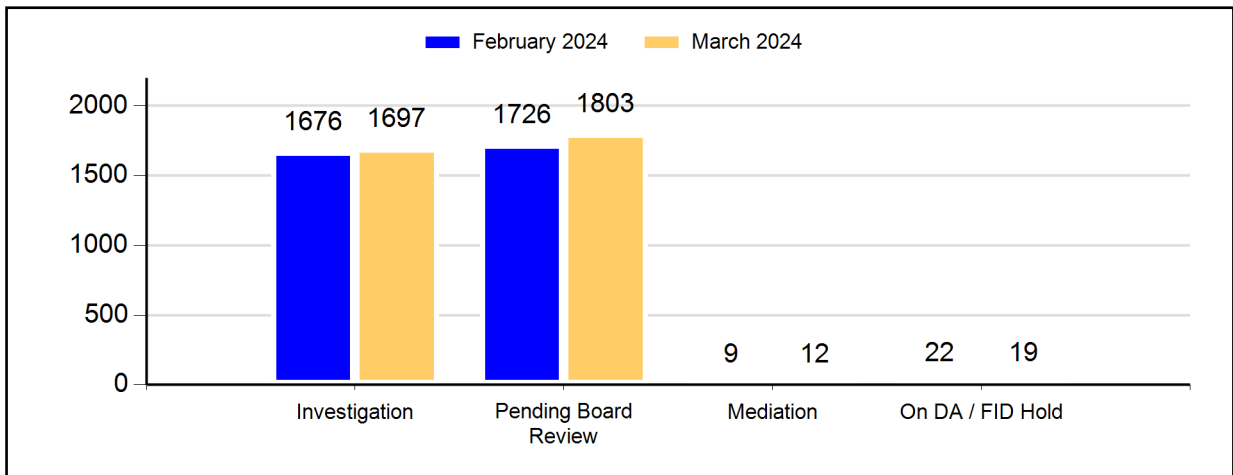


Figure 17: Open Docket Analysis with % Change

	February 2024		March 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1676	49%	1697	48%	21	1%
Pending Board Review	1726	50%	1803	51%	77	4%
Mediation	9	0%	12	0%	3	33%
On DA / FID Hold	22	1%	19	1%	-3	-14%
Total	3433		3531		98	3%

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 - March 2024)

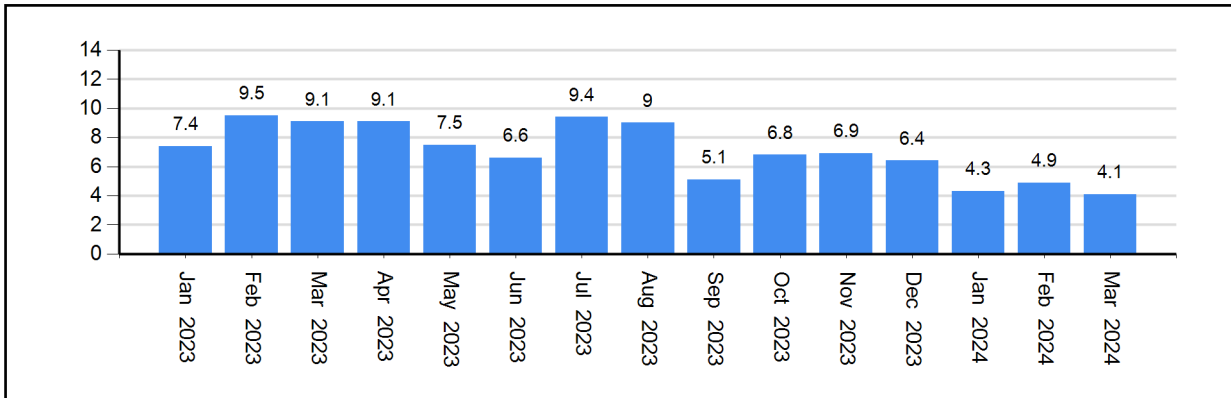
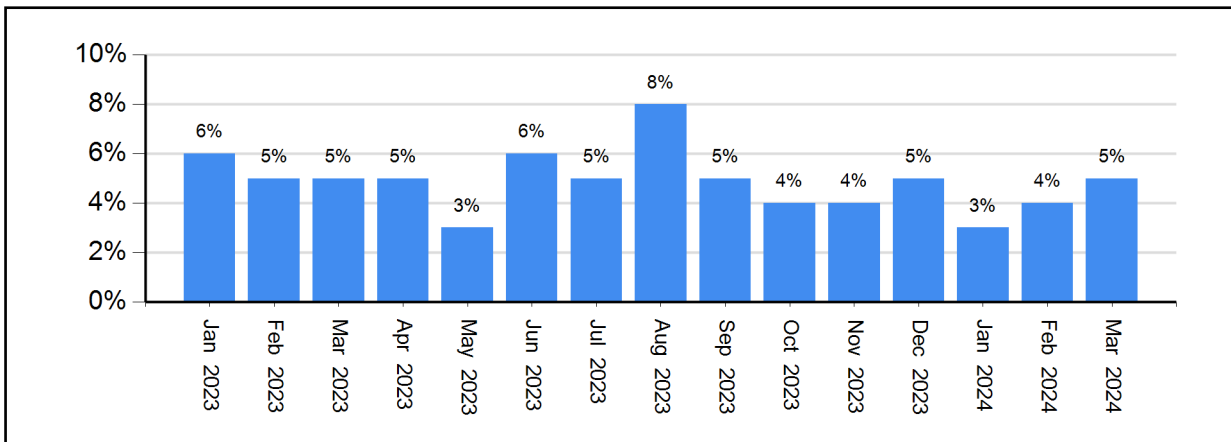


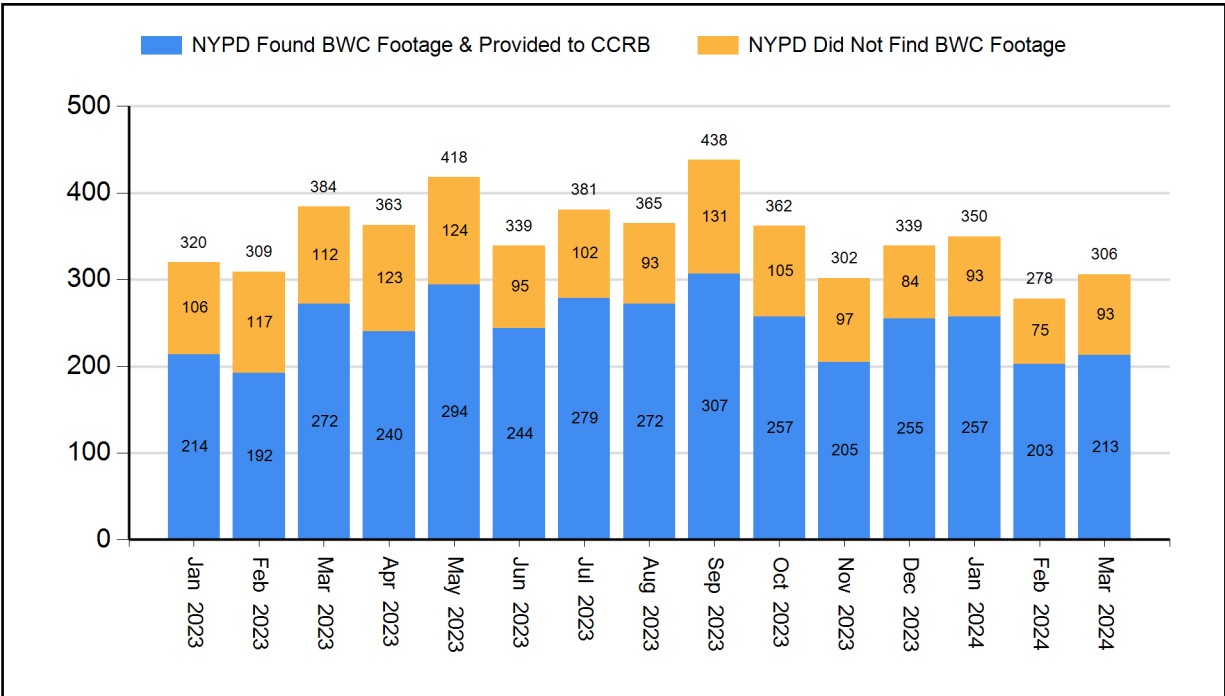
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	117	67.2%
30 <= Days < 60	10	5.7%
60 <= Days < 90	11	6.3%
90 >= Days	36	20.7%
Total	174	100%

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



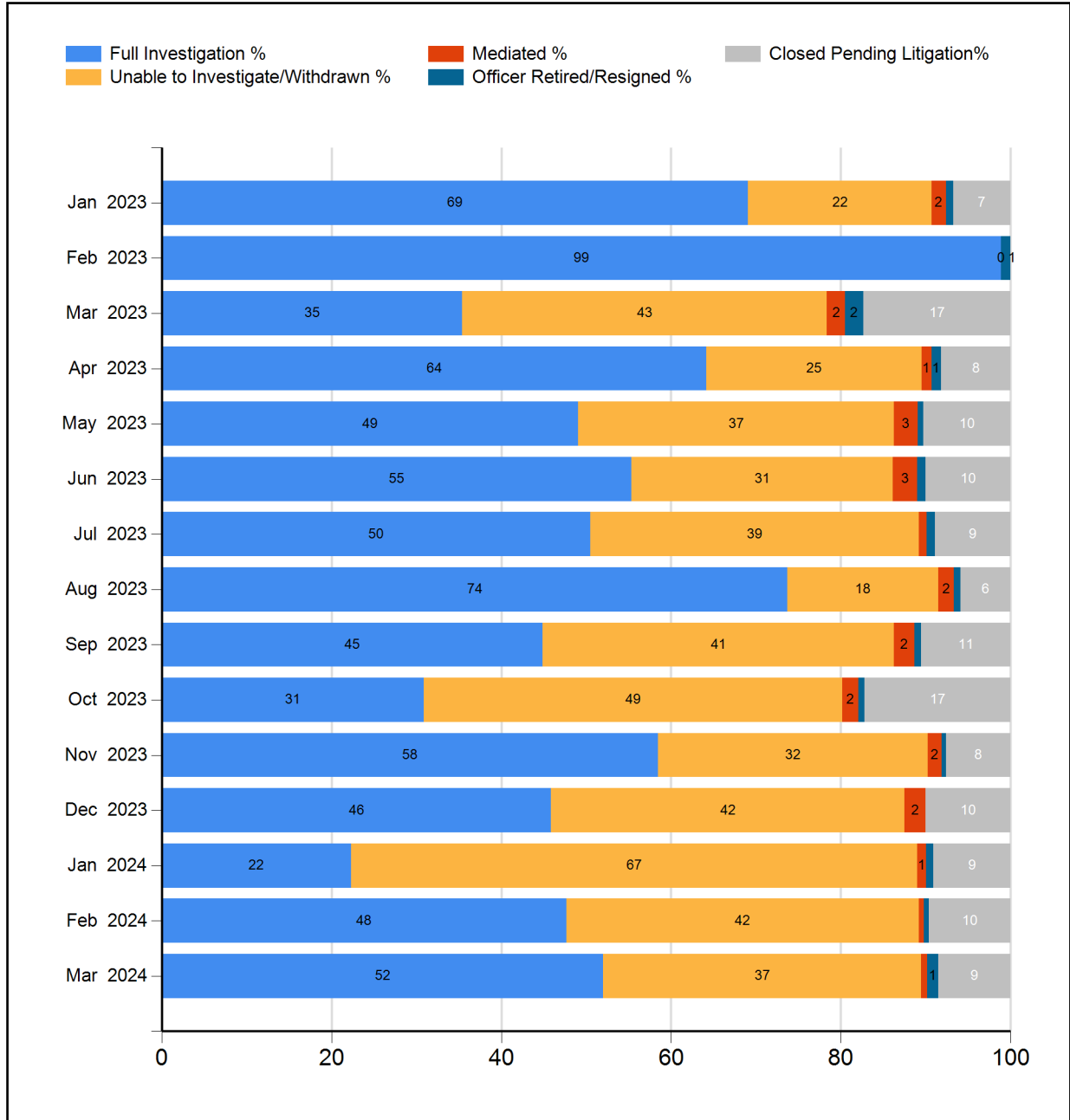
**Figure 21: Fulfilled BWC Requests
(January 2023 - March 2024)**



Closed Cases

In March 2024, the CCRB fully investigated 52% of the cases it closed.

Figure 22: Case Resolutions (January 2023 - March 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 who worked as a Federal Reserve officer licensed to carry a firearm was stopped while driving in his vehicle with a friend. During the traffic stop the individual argued with the subject officer over his credentials for his licensed firearm. The subject officer told the individual that he was “acting crazy.” After the individual was handcuffed, the subject officer told the individual he was “acting crazy”. The incident was captured on BWC. It showed the subject officer saying to the individual that he was “crazy” while they argued about the firearm credentials. The subject officer stated that he used those words to describe the individual’s demeanor because even though the individual had identified himself as a law enforcement officer, he was not uncooperating with officers, was acting irate, and was nervous. The investigation found that the individual was upset with the situation and the subject officer did not treat him with courtesy and respect as outlined in the Patrol guide. The Board substantiated the Discourtesy and Offensive Language allegations.

2. Unable to Determine

An individual stated that she went to a precinct to file a report. She was met by the subject officer who had her wait near the front desk. The subject officer began yelling at the individual and raised her arms at the individual. The subject officer cursed at the individual. Other officers escorted the individual outside and moved the subject officer away. The individual then reentered the precinct and completed the report filing. Precinct house cameras partially capture the front desk and contain no audio. It showed the individual coming in and out of frame as she handed paperwork to the subject officer. The individual then left the precinct and did not return. The subject officer did not recall interacting with the individual and denied using profanities or using physical threats to any civilians during their tour. Due to the conflicting statements, the investigation could not determine if the subject officer used profanities against or physically threatened the individual. The Board closed the Discourtesy and Abuse of Authority allegation as Unable to Determine.

3. Unfounded

An individual stated that she was home alone when she was awoken by loud banging on her door. She answered the door and the two subject officers along with several other officers pushed their way into her apartment. They told the individual that they had received a call from a health care service that indicated that the individual had informed them that she planned to kill herself. The individual stated that the subject officers grabbed her arms and began to physically remove her from the apartment. She asked to

use her tablet to take a picture of the officers and one of them threw the tablet on the ground. The incident was captured on BWC. Only the two subject officers responded to the individual's home. They had accompanied EMTs who responded to the individual's home. They all received a report from the individual's healthcare service that had stated that the individual made numerous calls where she threatened to kill herself and a healthcare employee. The subject officers remained with the individual as she collected her belongings and did not make any contact with her. The individual asked to take a photo of one of the subject officers and she was told her to go ahead and take the picture. Neither subject officer threw the individual's tablet away. The investigation found that the subject officers did not touch the individual nor prevent her from taking a photo of them. The Board closed the Use of Force and Abuse of Authority allegations as Unfounded.

4. Within NYPD Guidelines

An individual reported that he discovered that his vehicle was missing from a parking lot. He accessed his vehicle's GPS tracker which located the car at an NYPD precinct. The individual contacted the precinct, and he was informed by the subject officer that his vehicle was seized as part of an investigation. The individual went to the precinct and was issued a property voucher for his vehicle. The investigation found that the subject officer obtained a warrant from a judge which authorized the immediate seizure and search of the individual's vehicle for its alleged involvement in a felony. The subject officer seized the vehicle in accordance with the duly issued warrant. The Board closed the Abuse of Authority allegation as being Within NYPD Guidelines.

5. Officer Unidentified

An individual was in police custody at a precinct station house. He stated that he had bruises on his wrists from being handcuffed and asked multiple officers to take him to the hospital. The individual could describe all the officers he spoke to as being of Hispanic origin. The investigation determined that the individual had been at the precinct for approximately eight hours and had been released on his own recognizance. The station log did not have any request for medical attention recorded for the individual. 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 (March 2024)

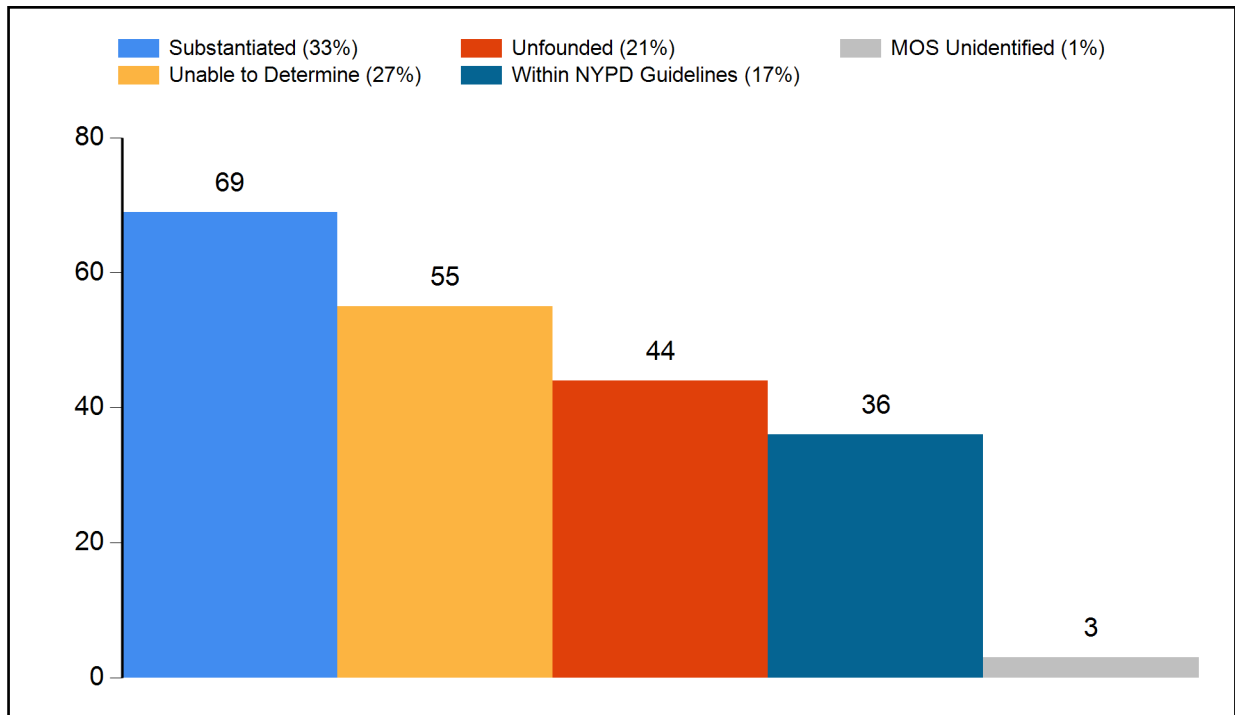
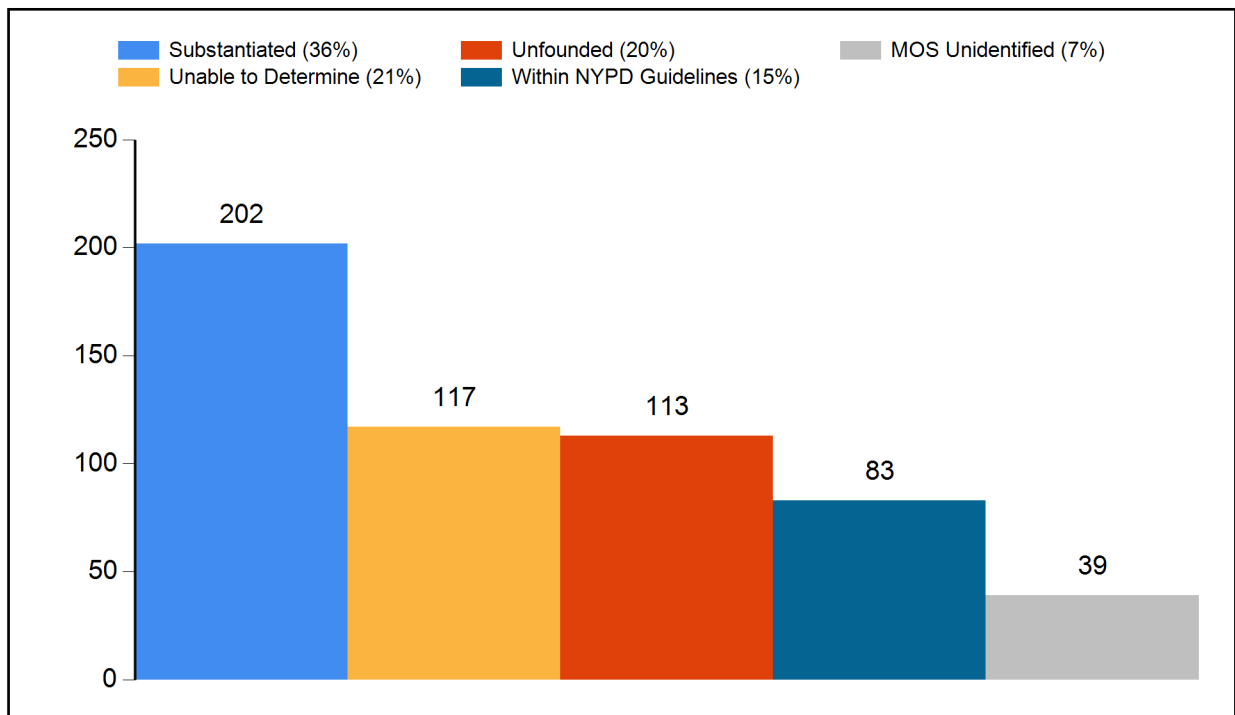


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



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)

	Mar 2023		Mar 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	22	6%	69	33%	154	25%	202	36%
Within NYPD Guidelines	65	18%	36	17%	104	17%	83	15%
Unfounded	64	18%	44	21%	81	13%	113	20%
Unable to Determine	94	26%	55	27%	143	23%	117	21%
MOS Unidentified	118	33%	3	1%	133	22%	39	7%
Total - Full Investigations	363		207		615		554	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	22	100%	3	100%	26	100%	14	100%
Total - Mediation Closures	22		3		26		14	
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	80	12%	21	11%	92	13%	79	8%
Unable to Investigate*	361	56%	128	68%	400	56%	763	76%
Closed - Pending Litigation	178	28%	34	18%	194	27%	142	14%
Officer Retired/Resigned**	21	3%	5	3%	23	3%	14	1%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	640		188		709		998	
Total - Closed Cases	1025		398		1350		1566	

*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)

	Mar 2023		Mar 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	87	6%	248	23%	443	15%	700	24%
Unable to Determine	277	19%	246	22%	531	18%	507	18%
Unfounded	231	16%	237	22%	414	14%	560	19%
Within NYPD Guidelines	500	34%	336	31%	1035	36%	926	32%
MOS Unidentified	377	26%	32	3%	491	17%	204	7%
Total - Full Investigations	1472		1099		2914		2897	
Mediation Closures								
Mediated	69	100%	12	100%	73	100%	40	100%
Total - Mediation Closures	69		12		73		40	
Unable to Investigate / Other Closures								
Complaint Withdrawn	173	9%	47	9%	202	9%	217	8%
Unable to Investigate*	1032	54%	330	62%	1149	52%	1835	70%
Closed - Pending Litigation	585	30%	103	19%	631	29%	453	17%
Officer Retired/Resigned**	129	7%	53	10%	210	10%	128	5%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	1919		533		2192		2633	
Total - Closed Allegations	3460		1644		5179		5570	

*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.”

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***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 (March 2024)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	12 5%	40 17%	108 47%	67 29%	5 2%	232 100%
Abuse of Authority	188 26%	166 23%	214 29%	140 19%	23 3%	731 100%
Discourtesy	38 33%	34 30%	14 12%	24 21%	4 4%	114 100%
Offensive Language	10 45%	6 27%	0 0%	6 27%	0 0%	22 100%
Total	248 23%	246 22%	336 31%	237 22%	32 3%	1099 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	37 6%	77 12%	317 50%	171 27%	29 5%	631 100%
Abuse of Authority	532 29%	322 17%	553 30%	309 17%	126 7%	1842 100%
Discourtesy	109 31%	89 25%	54 15%	64 18%	34 10%	350 100%
Offensive Language	22 30%	19 26%	2 3%	16 22%	15 20%	74 100%
Total	700 24%	507 18%	926 32%	560 19%	204 7%	2897 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	March 2023		March 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	6	100%	4	80%	-2	-33%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	0	0%	1	20%	1	NA
Total Allegations	6		5		-1	-17%

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	10	71%	5	63%	-5	-50%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	21%	0	0%	-3	-100%
Misleading official statement	1	7%	3	38%	2	200%
Total Allegations	14		8		-6	-43%

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	March 2023		March 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	0	0%	0	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	5	50%	5	NA
Race	0	NA	5	50%	5	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		10		10	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	17%	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	5	42%	5	NA
Race	0	NA	5	42%	5	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		12		12	∞

Substantiation Rates

The March 2024 case substantiation rate was 33%.

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

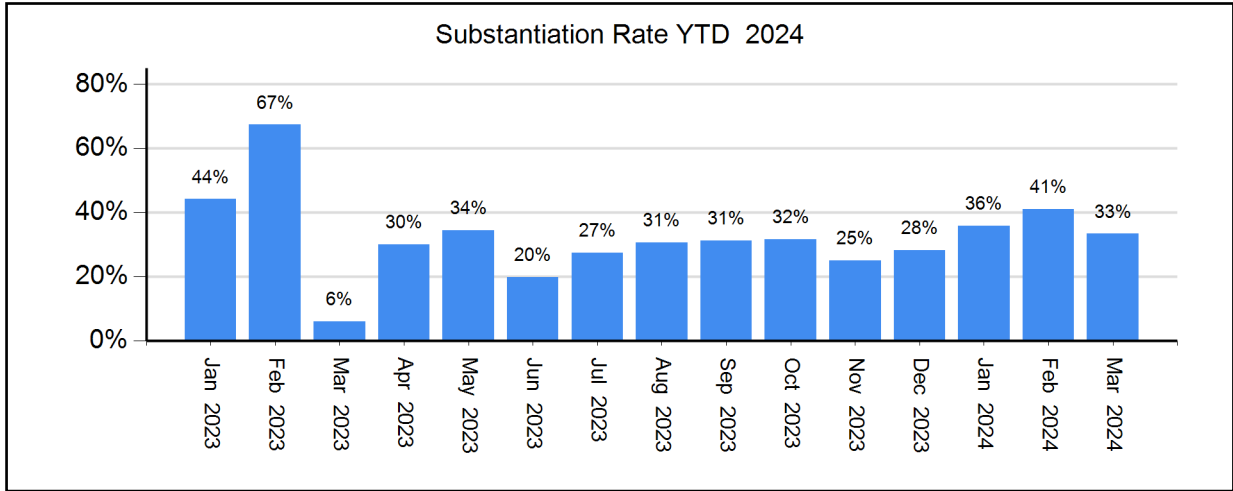
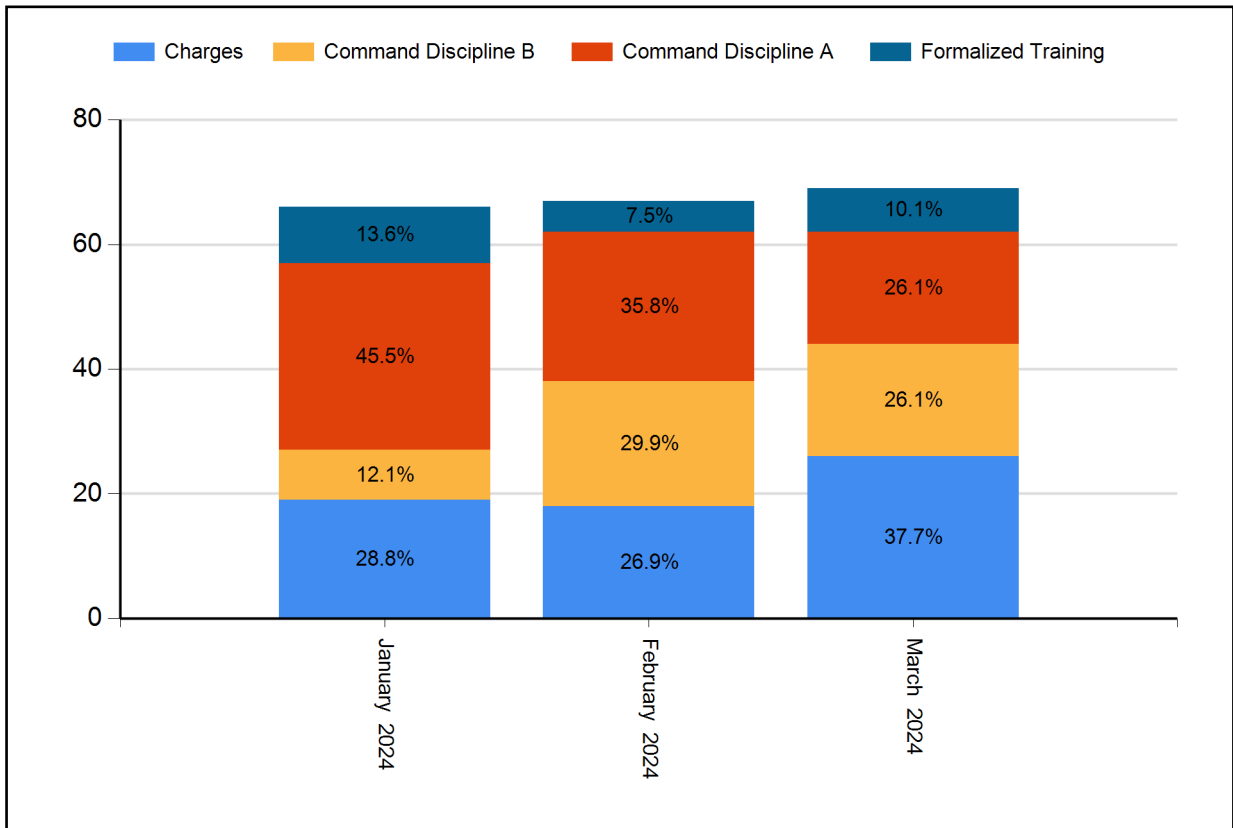


Figure 34: Disposition of Substantiated Complaints* (2024)



* 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 - Mar 2024) (% substantiated shown)

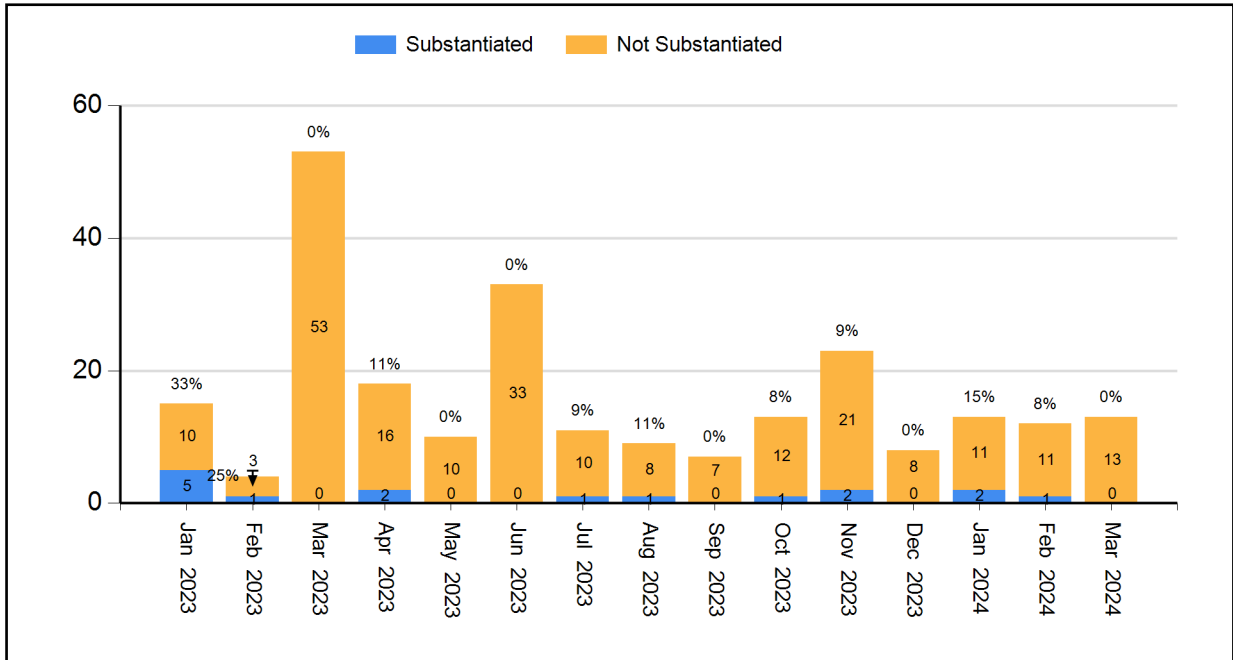
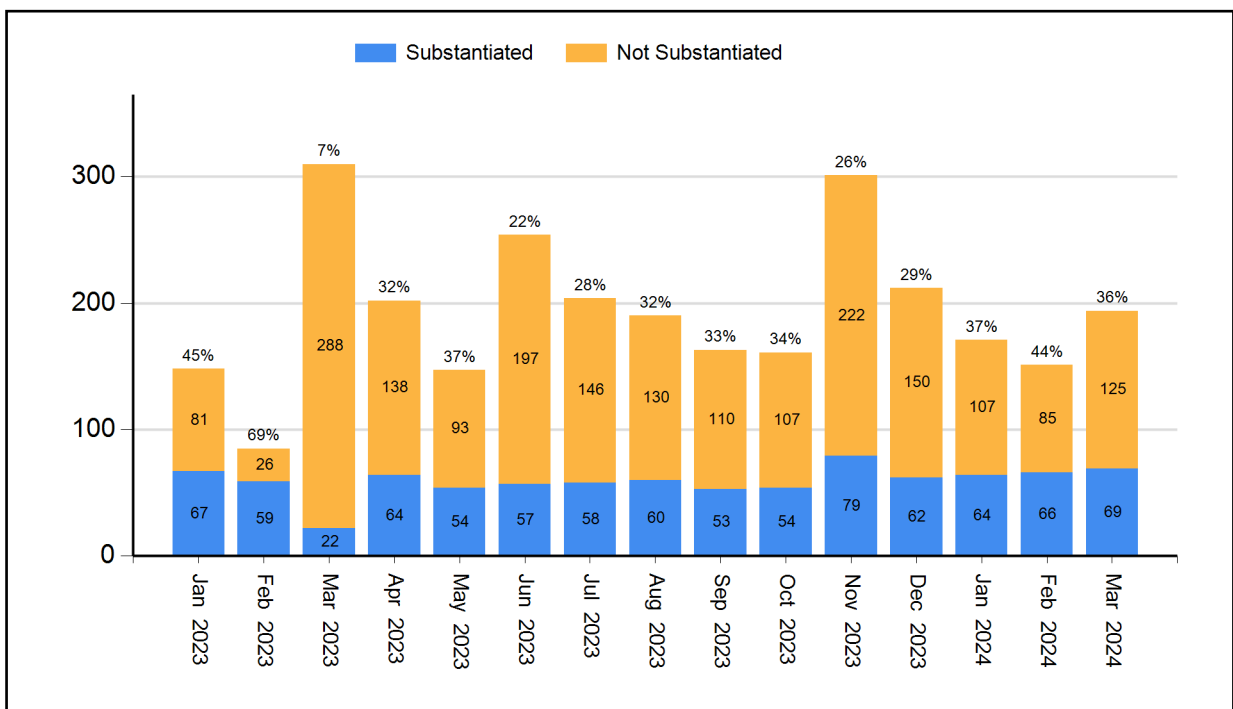


Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2023 - Mar 2024) (% substantiated shown)



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*
(Mar 2023, Mar 2024, YTD 2023, YTD 2024)**

Disposition	March 2023		March 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	20	42%	41	31%	76	31%	97	26%
Command Discipline B	13	27%	30	23%	58	23%	89	24%
Command Discipline A	9	19%	47	35%	91	37%	142	38%
Formalized Training	6	12%	15	11%	23	9%	42	11%
Total	48		133		248		370	

* 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 (March 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)	DT3 Mohammad Kifaieh	Abuse of Authority	Refusal to provide name		
Substantiated (Charges)	DT3 Mohammad Kifaieh	Discourtesy	Action		
Substantiated (Charges)	DT3 Mohammad Kifaieh	Discourtesy	Action		
Substantiated (Charges)	DT3 Mohammad Kifaieh	Untruthful Statement	False official statement		
Substantiated (Charges)	PO Majdey Ahmad	Abuse of Authority	Threat of force (verbal or physical)	1	Manhattan
Substantiated (Charges)	PO Majdey Ahmad	Abuse of Authority	Threat of force (verbal or physical)	1	Manhattan
Substantiated (Command Discipline A)	PO Angel Ogando	Abuse of Authority	Refusal to process civilian complaint	1	Manhattan
Substantiated (Charges)	PO David Kim	Abuse of Authority	Search (of person)	1	Manhattan
Substantiated (Charges)	PO Majdey Ahmad	Discourtesy	Word	1	Manhattan
Substantiated (Charges)	PO Majdey Ahmad	Discourtesy	Word	1	Manhattan
Substantiated (Charges)	PO David Kim	Discourtesy	Word	1	Manhattan
Substantiated (Charges)	PO David Kim	Discourtesy	Action	1	Manhattan
Substantiated (Charges)	PO David Kim	Force	Physical force	1	Manhattan
Substantiated (Command Discipline A)	LT Vallison Isaac	Abuse of Authority	Vehicle search	5	Manhattan
Substantiated (Command Discipline A)	PO Christian Molina	Abuse of Authority	Vehicle search	5	Manhattan
Substantiated (Command Discipline A)	LT Vallison Isaac	Abuse of Authority	Search of Premises	5	Manhattan
Substantiated (Command Discipline B)	PO David Bowman	Discourtesy	Word	9	Manhattan
Substantiated (Command Discipline B)	PO David Bowman	Discourtesy	Word	9	Manhattan
Substantiated (Command Discipline B)	PO Eric Pedroli	Discourtesy	Word	9	Manhattan
Substantiated (Charges)	PO Douglas Winn	Abuse of Authority	Threat of force (verbal or physical)	13	Manhattan
Substantiated (Charges)	PO Douglas Winn	Abuse of Authority	Threat of force (verbal or physical)	13	Manhattan
Substantiated (Charges)	SGT Thomas Walsh	Abuse of Authority	Threat of force (verbal or physical)	13	Manhattan
Substantiated (Charges)	PO Douglas Winn	Abuse of Authority	Interference with recording	13	Manhattan
Substantiated (Charges)	PO Joseph Chirinos	Abuse of Authority	Improper use of body-worn camera	13	Manhattan
Substantiated (Charges)	SGT Daniel Noonan	Abuse of Authority	Improper use of body-worn camera	13	Manhattan
Substantiated (Charges)	SGT Thomas Walsh	Discourtesy	Word	13	Manhattan
Substantiated (Charges)	SGT Daniel Noonan	Discourtesy	Word	13	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Ryan Malvagna	Discourtesy	Word	13	Manhattan
Substantiated (Charges)	SGT Daniel Noonan	Discourtesy	Word	13	Manhattan
Substantiated (Charges)	PO Douglas Winn	Discourtesy	Action	13	Manhattan
Substantiated (Charges)	SGT Daniel Noonan	Offensive Language	Other	13	Manhattan
Substantiated (Charges)	SGT Daniel Noonan	Offensive Language	Other	13	Manhattan
Substantiated (Command Discipline B)	PO Alen Mariano	Abuse of Authority	Stop	14	Manhattan
Substantiated (Command Discipline B)	PO Alen Mariano	Abuse of Authority	Failure to provide RTKA card	14	Manhattan
Substantiated (Command Discipline A)	PO Albert Belcher	Discourtesy	Word	14	Manhattan
Substantiated (Charges)	PO Brendan Dono	Offensive Language	Disability	14	Manhattan
Substantiated (Charges)	PO Brendan Dono	Offensive Language	Disability	14	Manhattan
Substantiated (Command Discipline A)	PO Adriel Bou	Abuse of Authority	Refusal to process civilian complaint	18	Manhattan
Substantiated (Charges)	PO Huanxin Chen	Abuse of Authority	Refusal to provide shield number	18	Manhattan
Substantiated (Charges)	PO Huanxin Chen	Discourtesy	Word	18	Manhattan
Substantiated (Charges)	PO Huanxin Chen	Discourtesy	Word	18	Manhattan
Substantiated (Charges)	PO Huanxin Chen	Offensive Language	Other	18	Manhattan
Substantiated (Charges)	PO Huanxin Chen	Offensive Language	Other	18	Manhattan
Substantiated (Command Discipline B)	SGT Norman Ortega	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Charges)	PO Eroll Cherenfant	Abuse of Authority	Threat of arrest	25	Manhattan
Substantiated (Charges)	PO Eroll Cherenfant	Abuse of Authority	Other	25	Manhattan
Substantiated (Charges)	PO Debbie Jimenez	Abuse of Authority	Refusal to provide name	25	Manhattan
Substantiated (Command Discipline B)	SGT Norman Ortega	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)	PO Eroll Cherenfant	Abuse of Authority	Bias-Based Policing (Race)	25	Manhattan
Substantiated (Charges)	DTS Maximilian Warner	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Debbie Jimenez	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Eroll Cherenfant	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Debbie Jimenez	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Eroll Cherenfant	Discourtesy	Word	25	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Eroll Cherenfant	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Eroll Cherenfant	Offensive Language	Race	25	Manhattan
Substantiated (Command Discipline B)	PO Keph Etienne	Abuse of Authority	Refusal to process civilian complaint	32	Manhattan
Substantiated (Command Discipline B)	PO Frank Gashi	Abuse of Authority	Refusal to process civilian complaint	32	Manhattan
Substantiated (Command Discipline B)	SGT Nadia Morant	Abuse of Authority	Refusal to process civilian complaint	32	Manhattan
Substantiated (Charges)	DTS Emmanuel Valerio	Abuse of Authority	Threat of force (verbal or physical)	33	Manhattan
Substantiated (Command Discipline A)	PO Matthew Prieto	Abuse of Authority	Search (of person)	33	Manhattan
Substantiated (Charges)	PO Neil Odonnell	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Charges)	PO Michael Figueroa	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Charges)	PO Steven Hussey	Abuse of Authority	Improper use of body-worn camera	33	Manhattan
Substantiated (Charges)	DTS Emmanuel Valerio	Discourtesy	Word	33	Manhattan
Substantiated (Charges)	PO Michael Figueroa	Force	Vehicle	33	Manhattan
Substantiated (Charges)	DTS Emmanuel Valerio	Offensive Language	Gender	33	Manhattan
Substantiated (Formalized Training)	PO Carlos Montoya	Abuse of Authority	Improper use of body-worn camera	34	Manhattan
Substantiated (Formalized Training)	PO Maxwell Potter	Abuse of Authority	Improper use of body-worn camera	34	Manhattan
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Charges)	PO Jayther Liriano	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Charges)	PO Christopher Boyce	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Charges)	PO Forrester Johnson	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Charges)	PO Andres Uribe	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Charges)	PO Jayther Liriano	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Jayther Liriano	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Forrester Johnson	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Jayther Liriano	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Forrester Johnson	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Andres Uribe	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Christopher Boyce	Abuse of Authority	Failure to provide RTKA card	40	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Jayther Liriano	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Forrester Johnson	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline B)	PO John Batule	Abuse of Authority	Frisk	42	Bronx
Substantiated (Command Discipline B)	PO John Batule	Abuse of Authority	Stop	42	Bronx
Substantiated (Command Discipline B)	PO John Batule	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline B)	PO Bryan Scheblein	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Command Discipline B)	PO Daniel Mardjonovic	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Command Discipline B)	PO John Batule	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Command Discipline B)	SGT Calvin Black	Abuse of Authority	Search (of person)	43	Bronx
Substantiated (Command Discipline B)	SGT Calvin Black	Abuse of Authority	Question	43	Bronx
Substantiated (Command Discipline A)	PO Anthony Riley	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Command Discipline B)	PO Jeyson Bisonosainthilaire	Abuse of Authority	Entry of Premises	44	Bronx
Substantiated (Command Discipline B)	PO Ryan Lopez	Abuse of Authority	Entry of Premises	44	Bronx
Substantiated (Command Discipline B)	PO Ryan Lopez	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Command Discipline B)	PO Anthony Fiore	Abuse of Authority	Refusal to process civilian complaint	44	Bronx
Substantiated (Command Discipline B)	SGT Aurora Padin	Abuse of Authority	Refusal to process civilian complaint	44	Bronx
Substantiated (Command Discipline B)	PO Jeyson Bisonosainthilaire	Abuse of Authority	Search (of person)	44	Bronx
Substantiated (Charges)	SGT Brendan Reilly	Abuse of Authority	Vehicle search	46	Bronx
Substantiated (Charges)	PO Chad Kirk	Abuse of Authority	Vehicle search	46	Bronx
Substantiated (Charges)	SGT Adlai Pinney	Abuse of Authority	Vehicle search	46	Bronx
Substantiated (Command Discipline B)	PO Andre Brown	Abuse of Authority	Threat to damage/seize property	46	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Failed to Obtain Language Interpretation	46	Bronx
Substantiated (Charges)	SGT Adlai Pinney	Abuse of Authority	Failed to Obtain Language Interpretation	46	Bronx
Substantiated (Charges)	SGT Brendan Reilly	Abuse of Authority	Failed to Obtain Language Interpretation	46	Bronx
Substantiated (Charges)	PO Kieran Brennan	Abuse of Authority	Failed to Obtain Language Interpretation	46	Bronx
Substantiated (Charges)	PO Chad Kirk	Abuse of Authority	Failed to Obtain Language Interpretation	46	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	SGT Brendan Reilly	Abuse of Authority	Bias-Based Policing (National Origin)	46	Bronx
Substantiated (Charges)	SGT Adlai Pinney	Abuse of Authority	Bias-Based Policing (National Origin)	46	Bronx
Substantiated (Charges)	PO Kieran Brennan	Abuse of Authority	Bias-Based Policing (National Origin)	46	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Bias-Based Policing (National Origin)	46	Bronx
Substantiated (Charges)	PO Chad Kirk	Abuse of Authority	Bias-Based Policing (National Origin)	46	Bronx
Substantiated (Command Discipline A)	PO Sandy Vargas	Abuse of Authority	Improper use of body-worn camera	46	Bronx
Substantiated (Command Discipline A)	PO Sandy Vargas	Discourtesy	Word	46	Bronx
Substantiated (Charges)	PO Kieran Brennan	Force	Gun Pointed	46	Bronx
Substantiated (Charges)	PO Kieran Brennan	Force	Gun as club	46	Bronx
Substantiated (Command Discipline B)	PO Jonathan Mazza	Abuse of Authority	Refusal to process civilian complaint	48	Bronx
Substantiated (Command Discipline B)	PO Angelo Hernandez	Abuse of Authority	Refusal to provide name	48	Bronx
Substantiated (Command Discipline B)	PO Angelo Hernandez	Abuse of Authority	Refusal to provide shield number	48	Bronx
Substantiated (Command Discipline B)	SGT Jose Santory	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Command Discipline B)	PO Gurmeet Singh	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Command Discipline B)	PO Vincent Radesich	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Command Discipline B)	SGT Jose Santory	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Command Discipline B)	PO Nicole Ruiz	Abuse of Authority	Refusal to process civilian complaint	49	Bronx
Substantiated (Command Discipline B)	PO Nicole Ruiz	Abuse of Authority	Refusal to process civilian complaint	49	Bronx
Substantiated (Command Discipline B)	PO Michael Vazquez	Abuse of Authority	Stop	49	Bronx
Substantiated (Command Discipline B)	SGT Jose Santory	Abuse of Authority	Question	49	Bronx
Substantiated (Command Discipline B)	PO Jesus Matos	Abuse of Authority	Improper use of body-worn camera	49	Bronx
Substantiated (Command Discipline B)	PO Patrick Nicewicz	Abuse of Authority	Improper use of body-worn camera	49	Bronx
Substantiated (Command Discipline B)	PO Darien Yldefonso	Abuse of Authority	Improper use of body-worn camera	49	Bronx
Substantiated (Command Discipline B)	PO Pierre Senat	Abuse of Authority	Improper use of body-worn camera	49	Bronx
Substantiated (Command Discipline B)	PO Karin Mendez	Abuse of Authority	Improper use of body-worn camera	49	Bronx
Substantiated (Command Discipline B)	PO Michael Vazquez	Abuse of Authority	Improper use of body-worn camera	49	Bronx
Substantiated (Command Discipline B)	PO Ariel Eusebio	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Command Discipline B)	LT Douglas Soriano	Abuse of Authority	Vehicle search	52	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Tyler Mckenna	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Charges)	PO Tyler Hanson	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Command Discipline B)	PO Pedro Lezcano	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Command Discipline A)	SGT Ronald Cobilich	Abuse of Authority	Refusal to obtain medical treatment	52	Bronx
Substantiated (Charges)	PO Ricardo Maldonado	Abuse of Authority	Sex Miscon (Sexual Harassment, Gesture)	52	Bronx
Substantiated (Command Discipline B)	LT Douglas Soriano	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Command Discipline B)	PO Tyler Mckenna	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Command Discipline B)	PO Pedro Lezcano	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Command Discipline B)	PO Ariel Eusebio	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Charges)	PO Roy Valentin	Abuse of Authority	Improper use of body-worn camera	52	Bronx
Substantiated (Command Discipline A)	PO Joshua Garcia	Discourtesy	Word	52	Bronx
Substantiated (Charges)	PO Roy Valentin	Force	Physical force	52	Bronx
Substantiated (Charges)	PO Ricardo Maldonado	Force	Physical force	52	Bronx
Substantiated (Charges)	PO Ricardo Maldonado	Untruthful Statement	False official statement	52	Bronx
Substantiated (Charges)	SGT Luis Garcia	Abuse of Authority	Threat of arrest	60	Brooklyn
Substantiated (Charges)	SGT Luis Garcia	Abuse of Authority	Other	60	Brooklyn
Substantiated (Charges)	SGT Luis Garcia	Abuse of Authority	Search (of person)	60	Brooklyn
Substantiated (Command Discipline A)	DT3 Deirdre Chiarantano	Abuse of Authority	Other	67	Brooklyn
Substantiated (Command Discipline A)	PO Dennis Diaz	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline A)	DTS Julio Martinez	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline A)	PO Ryan Barba	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline A)	SGT Leonardo Deoliveira	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline A)	PO Christian Perez	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline A)	DT1 Dennis Wu	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline A)	DT3 Deirdre Chiarantano	Discourtesy	Word	67	Brooklyn
Substantiated (Formalized Training)	SGT Marcos Rodriguez	Abuse of Authority	Search (of person)	69	Brooklyn
Substantiated (Command Discipline A)	CPT Mo Tsang	Abuse of Authority	Improper use of body-worn camera	69	Brooklyn
Substantiated (Command Discipline B)	SGT Jonathan Taveras	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Command Discipline B)	SGT Robert Cox	Abuse of Authority	Search of Premises	70	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Formalized Training)	PO Ronel Ruiz	Abuse of Authority	Vehicle search	71	Brooklyn
Substantiated (Formalized Training)	DTS Julio Martinez	Abuse of Authority	Vehicle search	71	Brooklyn
Substantiated (Formalized Training)	PO Dennis Diaz	Abuse of Authority	Vehicle search	71	Brooklyn
Substantiated (Charges)	SGT Michael Venditti	Discourtesy	Word	71	Brooklyn
Substantiated (Charges)	SGT Michael Venditti	Offensive Language	Disability	71	Brooklyn
Substantiated (Charges)	PO Brian Cheng	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	PO Brian Cheng	Abuse of Authority	Forcible Removal to Hospital	73	Brooklyn
Substantiated (Charges)	PO Brian Cheng	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline B)	PO Mario Valencia	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline B)	PO Jasmine Jimenez	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline B)	PO Mario Valencia	Discourtesy	Word	73	Brooklyn
Substantiated (Command Discipline A)	SGT Vincent Demarino	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	PO Brian Cheng	Untruthful Statement	Misleading official statement	73	Brooklyn
Substantiated (Charges)	PO Anthony Guidice	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Charges)	PO Anthony Guidice	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Charges)	PO Christopher Stelmach	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Charges)	SGT James Elliott	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Charges)	SGT James Elliott	Abuse of Authority	Unlawful Summons	75	Brooklyn
Substantiated (Formalized Training)	PO Michael Grech	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Charges)	PO Christopher Stelmach	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	SGT James Elliott	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	PO Christopher Stelmach	Force	Physical force	75	Brooklyn
Substantiated (Charges)	PO Jean Polonia	Abuse of Authority	Other	79	Brooklyn
Substantiated (Charges)	PO Victor Roopnarine	Abuse of Authority	Other	79	Brooklyn
Substantiated (Charges)	PO Keith Meisner	Abuse of Authority	Frisk	79	Brooklyn
Substantiated (Charges)	SGT Alex Ramos	Abuse of Authority	Bias-Based Policing (Race)	79	Brooklyn
Substantiated (Charges)	PO Mohammad Abdelfattah	Abuse of Authority	Bias-Based Policing (Race)	79	Brooklyn
Substantiated (Charges)	PO Keith Meisner	Abuse of Authority	Bias-Based Policing (Race)	79	Brooklyn
Substantiated (Charges)	PO Mohammad Abdelfattah	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Keith Meisner	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	PO Jean Polonia	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	SGT Alex Ramos	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	PO Victor Roopnarine	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Command Discipline A)	PO Albert Barbosa	Abuse of Authority	Refusal to provide name	81	Brooklyn
Substantiated (Command Discipline B)	PO Jonathan Lebowitz	Abuse of Authority	Improper use of body-worn camera	81	Brooklyn
Substantiated (Command Discipline B)	PO Nelson Escobar	Abuse of Authority	Improper use of body-worn camera	81	Brooklyn
Substantiated (Command Discipline B)	PO Mardochee Saintphard	Abuse of Authority	Improper use of body-worn camera	81	Brooklyn
Substantiated (Command Discipline B)	PO Jonathan Lebowitz	Discourtesy	Word	81	Brooklyn
Substantiated (Charges)	PO Jeffrey Chin	Abuse of Authority	Improper dissemination of medical info	83	Brooklyn
Substantiated (Charges)	PO Jeffrey Chin	Abuse of Authority	Search of Premises	83	Brooklyn
Substantiated (Charges)	PO Jeffrey Chin	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn
Substantiated (Command Discipline A)	PO Proshana Harriott	Abuse of Authority	Improper use of body-worn camera	88	Brooklyn
Substantiated (Command Discipline A)	PO Gregory Decampi	Abuse of Authority	Improper use of body-worn camera	88	Brooklyn
Substantiated (Formalized Training)	PO Sazal Roy	Abuse of Authority	Refusal to provide shield number	90	Brooklyn
Substantiated (Formalized Training)	PO Alexander Timoll	Abuse of Authority	Refusal to provide shield number	90	Brooklyn
Substantiated (Charges)	PO Spencer Wolf	Abuse of Authority	Threat of arrest	94	Brooklyn
Substantiated (Charges)	PO Spencer Wolf	Discourtesy	Other	94	Brooklyn
Substantiated (Charges)	PO Spencer Wolf	Offensive Language	Other	94	Brooklyn
Substantiated (Command Discipline A)	PO Tequalynn Vassell	Abuse of Authority	Improper use of body-worn camera	101	Queens
Substantiated (Command Discipline B)	PO Christopher Singh	Abuse of Authority	Frisk	103	Queens
Substantiated (Command Discipline B)	LT John Mcgivney	Abuse of Authority	Search (of person)	103	Queens
Substantiated (Command Discipline B)	PO Christopher Singh	Abuse of Authority	Search (of person)	103	Queens
Substantiated (Command Discipline B)	PO Christopher Singh	Abuse of Authority	Stop	103	Queens
Substantiated (Command Discipline B)	PO Aleksandar Antic	Abuse of Authority	Stop	103	Queens
Substantiated (Command Discipline B)	LT John Mcgivney	Abuse of Authority	Stop	103	Queens
Substantiated (Command Discipline B)	PO Aleksandar Antic	Abuse of Authority	Photography/Videography	103	Queens
Substantiated (Formalized Training)	PO Michael Conway	Abuse of Authority	Failure to provide RTKA card	103	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Formalized Training)	PO Brendan Greaney	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Command Discipline B)	PO Christopher Singh	Abuse of Authority	Improper use of body-worn camera	103	Queens
Substantiated (Command Discipline B)	PO Aleksandar Antic	Abuse of Authority	Improper use of body-worn camera	103	Queens
Substantiated (Charges)	PO Brian Nelson	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Andonios Constantatos	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Andonios Constantatos	Force	Physical force	103	Queens
Substantiated (Charges)	PO Andonios Constantatos	Untruthful Statement	False official statement	103	Queens
Substantiated (Command Discipline A)	PO Christopher Connor	Abuse of Authority	Refusal to process civilian complaint	105	Queens
Substantiated (Command Discipline A)	PO Jerry Brown	Abuse of Authority	Failure to provide RTKA card	107	Queens
Substantiated (Command Discipline A)	PO Alexis Alvarez	Abuse of Authority	Failure to provide RTKA card	107	Queens
Substantiated (Charges)	PO Sergio Musso	Abuse of Authority	Unlawful Summons	110	Queens
Substantiated (Charges)	PO Shahid Shah	Abuse of Authority	Bias-Based Policing (Race)	112	Queens
Substantiated (Formalized Training)	PO Michael Newman	Abuse of Authority	Improper use of body-worn camera	112	Queens
Substantiated (Charges)	SGT Candice Negron	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Charges)	PO Manuel Salvatierra	Abuse of Authority	Other	120	Staten Island
Substantiated (Charges)	PO Manuel Salvatierra	Abuse of Authority	Refusal to provide name	120	Staten Island
Substantiated (Charges)	PO Manuel Salvatierra	Abuse of Authority	Refusal to provide shield number	120	Staten Island
Substantiated (Charges)	PO Manuel Salvatierra	Abuse of Authority	Improper use of body-worn camera	120	Staten Island
Substantiated (Charges)	PO Robert Leibowitz	Discourtesy	Word	120	Staten Island
Substantiated (Charges)	LT Nikolaos Stefopoulos	Discourtesy	Word	120	Staten Island
Substantiated (Charges)	PO Robert Leibowitz	Discourtesy	Word	120	Staten Island
Substantiated (Charges)	PO Mario Avenoso	Force	Chokehold	120	Staten Island
Substantiated (Charges)	LT Nikolaos Stefopoulos	Force	Physical force	120	Staten Island
Substantiated (Charges)	SGT Eric Johnson	Force	Nonlethal restraining device	120	Staten Island
Substantiated (Charges)	PO Mario Avenoso	Force	Restricted Breathing	120	Staten Island
Substantiated (Charges)	PO Manuel Salvatierra	Untruthful Statement	False official statement	120	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

	Mar 2023	Mar 2024	YTD 2023	YTD 2024
PSA Complaints	42	13	58	58
Total Complaints	1026	398	1352	1566
PSA Complaints as % of Total	4.1%	3.3%	4.3%	3.7%

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

	Mar 2023	Mar 2024	YTD 2023	YTD 2024
PSA 1	4	7	4	9
PSA 2	14	0	19	15
PSA 3	16	14	17	29
PSA 4	6	4	8	10
PSA 5	10	0	19	9
PSA 6	1	7	3	13
PSA 7	14	7	18	17
PSA 8	5	0	6	5
PSA 9	1	3	9	13
Total	71	42	103	120

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

	Mar 2023		Mar 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	55	64%	12	22%	73	52%	49	32%
Abuse of Authority (A)	26	30%	34	63%	47	34%	83	55%
Discourtesy (D)	4	5%	7	13%	15	11%	16	11%
Offensive Language (O)	1	1%	1	2%	5	4%	3	2%
Untruthful Statement (U)	0	0%	0	0%	0	0%	0	0%
Total	86	100%	54	100%	140	101%	151	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)

	Mar 2023		Mar 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	0	0%	16	43%	10	23%	29	41%
Within NYPD Guidelines	12	67%	8	22%	20	47%	17	24%
Unfounded	2	11%	8	22%	4	9%	17	24%
Unable to Determine	4	22%	5	14%	8	19%	6	9%
MOS Unidentified	0	0%	0	0%	1	2%	1	1%
Total - Full Investigations	18		37		43		70	
Mediation Closures								
Mediated	1	100%	0	0%	2	100%	3	100%
Total - Mediation Closures	1		0		2		3	
Unable to Investigate / Other Closures								
Complaint withdrawn	3	6%	0	0%	3	5%	2	4%
Unable to Investigate*	26	50%	4	80%	32	55%	29	62%
Closed - Pending Litigation	23	44%	1	20%	23	40%	16	34%
Officer Retired/Resigned**	0	0%	0	0%	0	0%	0	0%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	52		5		58		47	
Total - Closed Cases	71		42		103		120	

*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 March and this year.

Figure 43: Mediated Complaints Closed

	March 2024	YTD 2024
Mediated Complaints	3	14

Figure 44: Mediated FADO Allegations Closed

	March 2024	YTD 2024
Force	0	2
Abuse of Authority	11	34
Discourtesy	1	4
Offensive Language	0	0
Total	12	40

Figure 45: Mediated Complaints By Borough (March 2024)

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

Figure 46: Mediated Allegations By Borough (March 2024)

	Mediations
Bronx	3
Brooklyn	0
Manhattan	4
Queens	5
Staten Island	0

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

Precinct	Mar 2024	YTD 2024	Precinct	Mar 2024	YTD 2024
1	0	1	66	0	1
18	1	1	75	0	1
40	0	1	77	0	1
43	0	1	79	0	1
50	0	2	101	0	1
52	1	1	114	1	1
			121	0	1

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

Precinct	Mar 2024	YTD 2024	Precinct	Mar 2024	YTD 2024
1	0	3	66	0	2
18	4	4	75	0	4
40	0	1	77	0	1
43	0	2	79	0	9
50	0	2	101	0	3
52	3	3	114	5	5
			121	0	1

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	Mar 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	7	12
	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	1	1
	Resolved by plea	5	32
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	1
	Plea set aside, Comm. Disc. A	2	2
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	5	6
	Disciplinary Action Total	20	54
No Disciplinary Action	Not guilty after trial	7	10
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	0	3
	**Retained, without discipline	1	3
	Dismissed by Police Commissioner	0	0
	No Disciplinary Action Total	8	16
Not Adjudicated	Charges not served	0	1
	Deceased	0	0
	Dismissed by APU	0	2
	Other	0	2
	***Previously adjudicated, with discipline	0	0
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	1	1
	Resigned	0	0
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	0	0
	Not Adjudicated Total	1	6
Total Closures	29	76	

*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	47.37	51.32	48.68

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*	March 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	0	2
Suspension for or loss of vacation time of 11 to 20 days	0	4
Suspension for or loss of vacation time of 1 to 10 days	16	41
Command Discipline B	1	3
Command Discipline A	3	4
Formalized Training**	0	0
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	20	54
No Disciplinary Action†	8	16
Adjudicated Total	28	70
Discipline Rate	71%	77%
Not Adjudicated† Total	1	6
Total Closures	29	76

*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

Disposition	Disposition Type*	February 2024	YTD 2024
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	6
	Command Discipline A	17	30
	Formalized Training**	12	17
	Closed Administratively (With Discipline) ††	1	2
	Total	33	55
No Disciplinary Action	Retired	0	0
	Resigned	1	1
	SOL Expired	0	0
	Department Unable to Prosecute†††	37	57
	Closed Administratively (No penalty reported) ††	0	0
	Total	38	58
	Discipline Rate	46%	49%
	DUP Rate	52%	50%

*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 (February 2024)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	PO Michael Zhang	A: Retaliatory summons	13	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Miranda Zanatta	A: Failure to provide RTKA card	13	Manhattan	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Anthony Lazar	A: Entry of Premises; A: Failure to provide RTKA card	13	Manhattan	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline B)	LT Udnan Ahmad	A: Refusal to process civilian complaint	13	Manhattan	No penalty
Substantiated (Command Discipline A)	LT Jeffrey Smith	D: Word	14	Manhattan	Command Discipline - A
Substantiated (Formalized Training)	PO Michael Comparato	A: Search of Premises	23	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Rafael Cruz	A: Failure to provide RTKA card	28	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Nerys Ramirez	A: Failure to provide RTKA card	28	Manhattan	Closed Administratively (Instructions)
Substantiated (Command Discipline B)	PO Felix Castro	A: Threat of force (verbal or physical)	30	Manhattan	No penalty
Substantiated (Command Discipline A)	SGT Justice Byrd	A: Refusal to process civilian complaint	32	Manhattan	Command Discipline - A
Substantiated (Formalized Training)	PO Alejandro Ruiz	A: Refusal to provide name; A: Refusal to provide shield number	32	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Carly Peterson	A: Refusal to provide name	41	Bronx	No penalty
Substantiated (Command Discipline A)	PO Nicole Ruiz	A: Refusal to provide name	41	Bronx	No penalty
Substantiated (Command Discipline A)	PO Francisco Floresayala	A: Refusal to provide name; A: Refusal to provide shield number	41	Bronx	No penalty
Substantiated (Command Discipline A)	PO Jose Artiles	A: Refusal to provide shield number; A: Refusal to provide name	41	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Robert Warkenthien	A: Threat to damage/seize property	41	Bronx	No penalty
Substantiated (Command Discipline A)	DT3 Brian Dobbins	A: Search of Premises; A: Entry of Premises	42	Bronx	No penalty
Substantiated (Formalized Training)	PO Jose Blanco	A: Failure to provide RTKA card	43	Bronx	Formalized Training
Substantiated (Formalized Training)	PO Richard Rosario	A: Failure to provide RTKA card	43	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Franky Almonte	A: Refusal to process civilian complaint	43	Bronx	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline B)	SGT Mohsin Javid	A: Threat of force (verbal or physical)	44	Bronx	Command Discipline - B (Vacation: 10 days)
Substantiated (Command Discipline B)	PO Kevin Ramirez	A: Refusal to process civilian complaint	44	Bronx	No penalty
Substantiated (Command Discipline B)	PO Daniel Acosta	A: Threat of force (verbal or physical); A: Threat of force (verbal or physical); A: Threat of force (verbal or physical)	44	Bronx	No penalty
Substantiated (Formalized Training)	PO Neil Anderson	A: Failure to provide RTKA card	45	Bronx	Formalized Training

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Carolyn Daley	A: Failure to provide RTKA card	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Sammy Figueroa	A: Failure to provide RTKA card	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Ryan Jones	A: Search (of person); D: Word	47	Bronx	Command Discipline - A
Substantiated (Formalized Training)	PO Jonathan Lluberes	A: Entry of Premises; A: Search (of person)	47	Bronx	Resigned
Substantiated (Formalized Training)	PO Angel Lopez	A: Search (of person); A: Vehicle search	47	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Juan Marte	A: Failure to provide RTKA card; A: Entry of Premises	49	Bronx	No penalty
Substantiated (Command Discipline B)	PO Hector Rodriguez	A: Entry of Premises; A: Failure to provide RTKA card; A: Threat of force (verbal or physical)	49	Bronx	No penalty
Substantiated (Formalized Training)	PO Germaine Peart	A: Failure to provide RTKA card	49	Bronx	No penalty
Substantiated (Formalized Training)	PO Yolanda Rios	A: Failure to provide RTKA card	49	Bronx	No penalty
Substantiated (Command Discipline A)	DTS Christopher Mcguinness	A: Failure to provide RTKA card; D: Word	60	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	PO Adnand Misku	A: Failure to provide RTKA card	61	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Jorge Quiles	A: Failure to provide RTKA card	61	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	PO Regina Fiumano	A: Failure to provide RTKA card; A: Question	62	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Vilaire Valembun	D: Other	63	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Cynthia Rodriguez	D: Action	63	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Vincent Castello	D: Other	66	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT John Filippi	A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO John Orourke	D: Word	69	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	LT SA Timothy Brovakos	A: Frisk; A: Failure to provide RTKA card; A: Stop	71	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Justin Adetimirin	A: Entry of Premises	73	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	LT Alexandru Anghel	D: Word	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Imani Insuasti	D: Word	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	INSP William Glynn	D: Other; O: Other	81	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Christian Romero	D: Word	83	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Duane Seaton	A: Threat of force (verbal or physical)	83	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Monica Kim	D: Word	100	Queens	Command Discipline - A
Substantiated (Command Discipline B)	SGT William Odriscoll	A: Refusal to process civilian complaint	100	Queens	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	SGT Courtney Hamlin	F: Physical force	101	Queens	No penalty
Substantiated (Command Discipline A)	PO Garrett Poliey	D: Word	103	Queens	Command Discipline - A
Substantiated (Formalized Training)	SGT Alexander Kreamer	A: Failure to provide RTKA card	105	Queens	Formalized Training
Substantiated (Formalized Training)	SGT Gianfranco Berlingerio	A: Failure to provide RTKA card	105	Queens	Formalized Training
Substantiated (Command Discipline A)	PO Miguel Gonzalez	A: Failed to Obtain Language Interpretation	106	Queens	No penalty
Substantiated (Command Discipline A)	PO Monjur Hussain	A: Failed to Obtain Language Interpretation	106	Queens	No penalty
Substantiated (Command Discipline A)	SGT John Rodriguez	A: Failed to Obtain Language Interpretation	106	Queens	No penalty
Substantiated (Command Discipline A)	PO Sean Brewer	D: Word	107	Queens	Command Discipline - A
Substantiated (Formalized Training)	SGT Donald Pak	A: Entry of Premises	108	Queens	No penalty
Substantiated (Command Discipline A)	PO John Laird	D: Word	112	Queens	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	SGT Michael Desetto	D: Word	113	Queens	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline B)	DT3 Daniel Efinger	A: Frisk; A: Vehicle stop	113	Queens	No penalty
Substantiated (Command Discipline B)	DT3 Brian Lyons	A: Search (of person); A: Vehicle search; A: Vehicle stop	113	Queens	No penalty
Substantiated (Command Discipline B)	SGT Michael Leary	A: Search of Premises	113	Queens	No penalty
Substantiated (Command Discipline A)	PO Steven Obrien	A: Search (of person)	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Jason Rieger	D: Word	114	Queens	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	SGT Craig Spataro	D: Word	121	Staten Island	Command Discipline - A
Substantiated (Command Discipline A)	PO Nicholas Pallotto	A: Failure to provide RTKA card	121	Staten Island	No penalty
Substantiated (Formalized Training)	LT Ryan Mcguinness	A: Stop; A: Failure to provide RTKA card	123	Staten Island	Formalized Training
Substantiated (Formalized Training)	PO Philip Criscuolo	A: Stop; A: Failure to provide RTKA card	123	Staten Island	Formalized Training

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

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Jason Brown	D: Word	18	Manhattan	Forfeit vacation 5 days
Substantiated (Charges)	POM Eugene Choi	A: Failure to provide RTKA card	24	Manhattan	Forfeit vacation 3 days
Substantiated (Charges)	POM Thomas Lee	A: Failure to provide RTKA card	24	Manhattan	Forfeit vacation 3 days
Substantiated (Charges)	SGT Kevin Cameron	A: Failure to provide RTKA card	24	Manhattan	Forfeit vacation 3 days
Substantiated (Charges)	POM Damian Weber	A: Stop; A: Gun Drawn	28	Manhattan	Forfeit vacation 10 days
Substantiated (Charges)	PO Denis Cekic	D: Word; A: Threat to damage/seize property	32	Manhattan	Forfeit vacation 5 days
Substantiated (Charges)	SGT Gary Leite	A: Search (of person); D: Word; U: False official statement; F: Hit against inanimate object	63	Brooklyn	Forfeit vacation 1 days / Command Discipline A
Substantiated (Charges)	PO John Przybyszewski	A: Failure to provide RTKA card; A: Search (of person); D: Word	66	Brooklyn	Forfeit vacation 2 days / Command Discipline A
Substantiated (Charges)	SGT Jonathan Taveras	A: Stop; A: Frisk; A: Search (of person)	67	Brooklyn	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	PO Piotr Tandek	A: Entry of Premises; A: Threat of arrest; A: Search of Premises	67	Brooklyn	Command Discipline B
Substantiated (Charges)	POM Raheem Barnes	A: Vehicle search; A: Failure to provide RTKA card; A: Question; A: Search (of person)	68	Brooklyn	Forfeit vacation 3 days
Substantiated (Charges)	POM Anthony Carolei	F: Pepper spray	70	Brooklyn	Forfeit vacation 10 days
Substantiated (Charges)	POM Mateusz Wybraniec	A: Refusal to provide shield number	70	Brooklyn	Forfeit vacation 3 days
Substantiated (Charges)	POM Christopher Kalinowski	D: Word; F: Physical force; D: Action; D: Word	73	Brooklyn	Forfeit vacation 8 days / Command Discipline B
Substantiated (Charges)	LT Erik Powers	U: Misleading official statement; A: Threat of force (verbal or physical); D: Word; U: Misleading official statement; A: Threat of force (verbal or physical)	73	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Alvin Guthrie	A: Search of Premises	81	Brooklyn	Forfeit vacation 3 days
Substantiated (Charges)	PO Shazana Zaman	A: Threat of arrest; F: Physical force	84	Brooklyn	Command Discipline A
Substantiated (Charges)	DT3 Michael Leclair	A: Threat to notify ACS; A: Failure to provide RTKA card	107	Queens	Forfeit vacation 5 days
Substantiated (Charges)	PO Aaron Ayala	A: Photography/Videography	115	Queens	Command Discipline A
Substantiated (Charges)	PO Rashawn Holman	A: Refusal to provide shield number; F: Physical force	115	Queens	Command Discipline A

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

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POF Atisha Samuel	A: Failed to Obtain Language Interpretation; F: Physical force	18	Manhattan	Closed: Not guilty after trial
Substantiated (Charges)	POF Veronica Martino	A: Threat of arrest; F: Nightstick as club (incl asp & baton); A: Interference with recording	19	Manhattan	Closed: Not guilty after trial
Substantiated (Charges)	PO Luis Sotomayor	U: False official statement	46	Bronx	Closed: Retained, without discipline
Substantiated (Charges)	POM Ali Alomaisi	F: Chokehold	63	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	POM Ali Alomaisi	D: Action; U: False official statement	63	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	DTS Junior Sesay	U: Impeding an investigation; A: Property damaged; A: Threat of force (verbal or physical); U: False official statement	78	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	POM Desean Mullings	U: Impeding an investigation; U: False official statement	78	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	SGT Mark Xylas	A: Property damaged; A: Search of Premises; A: Entry of Premises; A: Property damaged	81	Brooklyn	Closed: Not guilty after trial