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

- 1) Of the cases in the CCRB active investigations docket, 42% have been open for 4 months or fewer, and 58% have been open for 7 months or fewer (page 10). In April, the CCRB opened 447 new cases (page 4), and currently has a total open docket of 3,494 cases (page 11).
- 2) The CCRB substantiated allegations in 40% of its fully investigated cases in April (page 17).
- 3) The CCRB fully investigated 35% of the cases it closed in April (page 14).
- 4) For April, investigations using video evidence resulted in substantiated allegations in 40% of cases - compared to 25% 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, 26-36).
- 6) In April the Police Commissioner finalized 18 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 41). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 15 trials against members of the NYPD year-to-date; 4 trials were conducted against respondent officers in April.

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 April 2024, the CCRB initiated 447 new complaints.

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

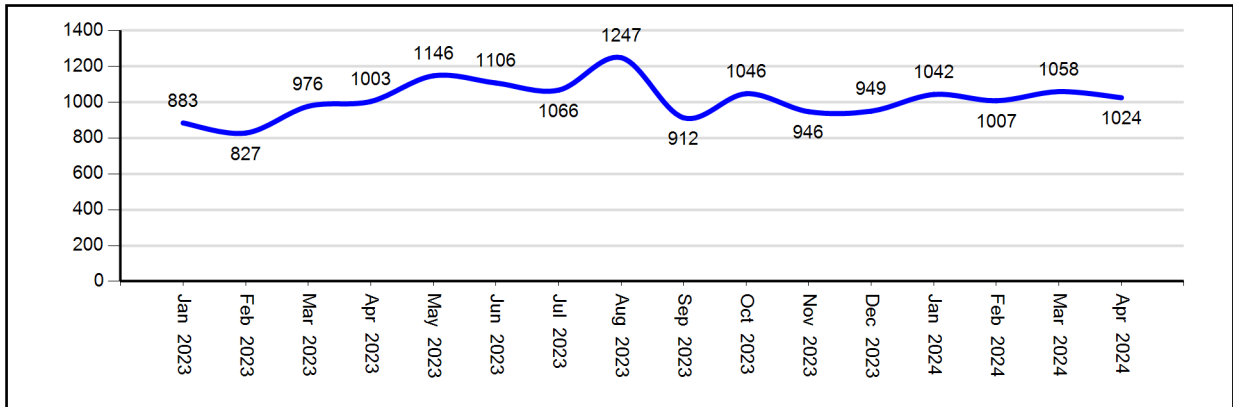


Figure 2: New CCRB Complaints by Month (January 2023 - April 2024)

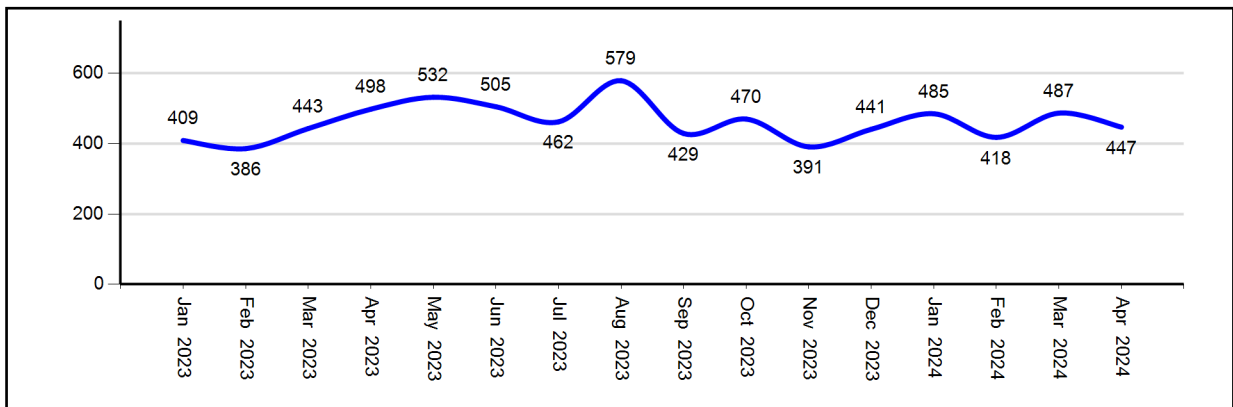
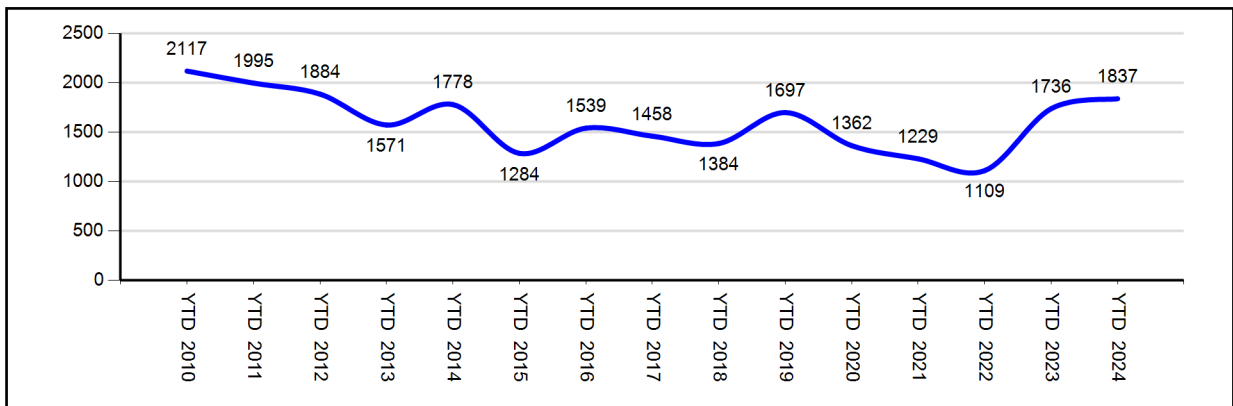


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2024)



CCRB Cases Received by Borough and Precinct

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

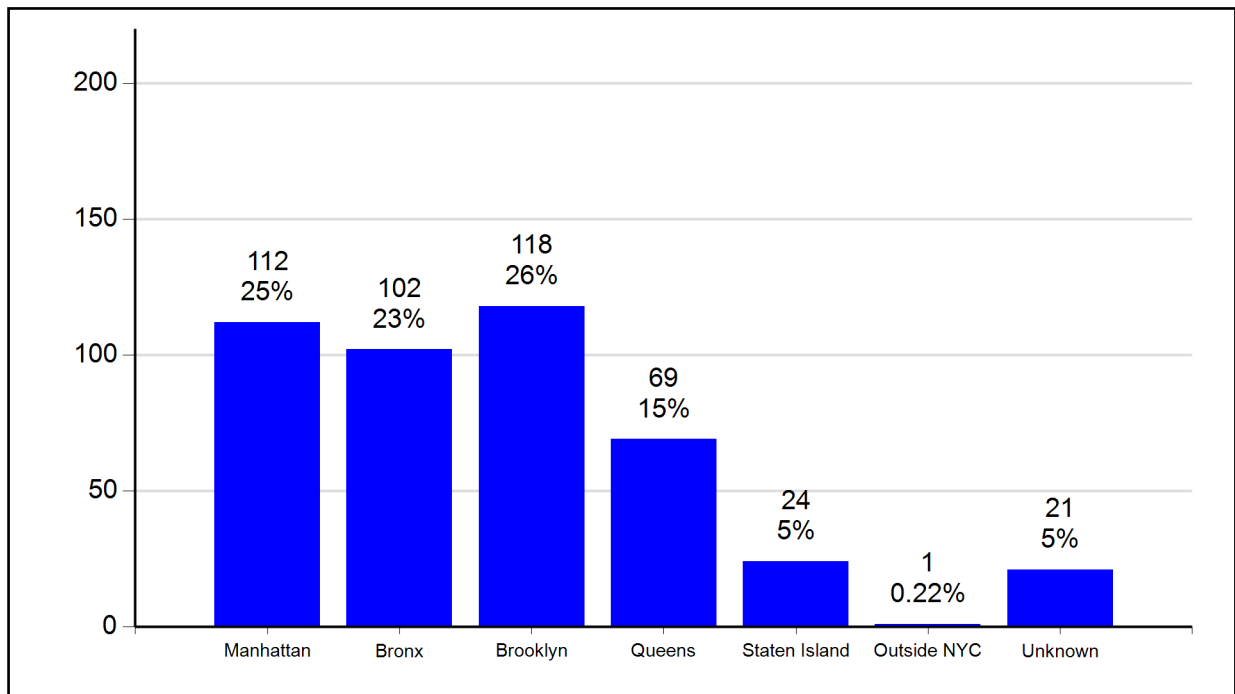


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)

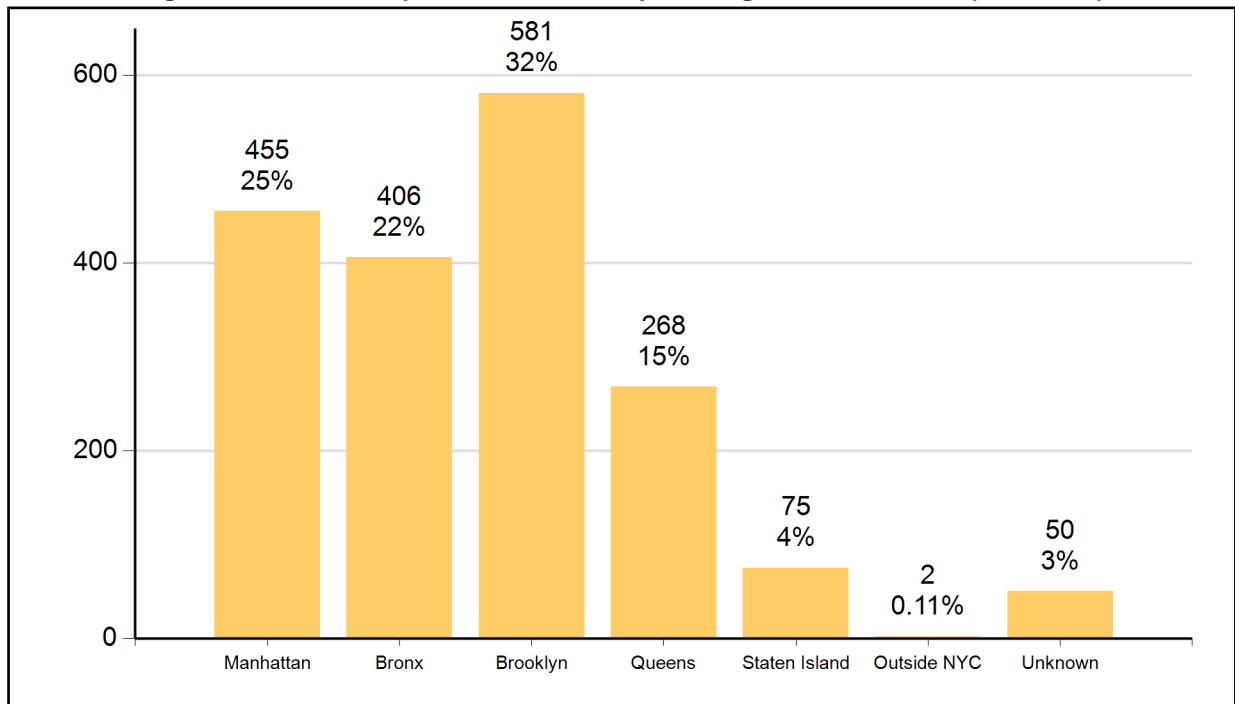


Figure 6: CCRB Complaints Received By Precinct of Occurrence (April 2024)

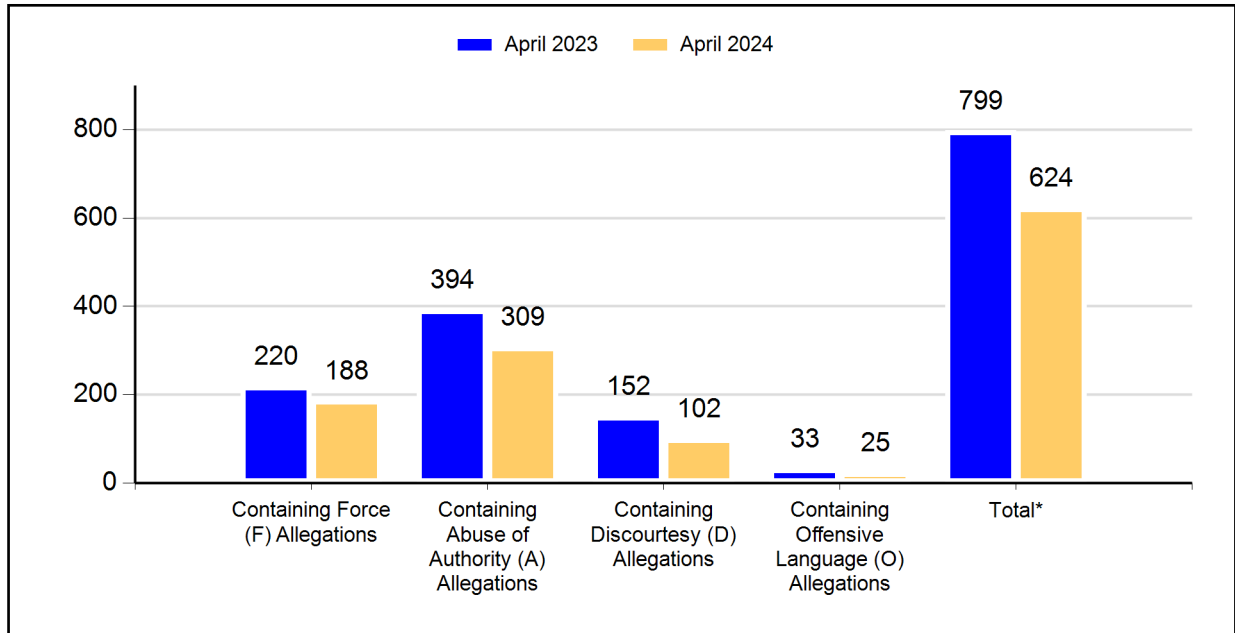
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	1	67	13
1	10	68	2
5	4	69	5
6	4	70	4
7	6	71	6
9	2	72	4
10	2	73	10
13	4	75	13
14	11	76	1
17	7	77	7
18	10	78	4
19	1	79	5
20	1	81	5
23	7	83	5
24	1	84	9
25	10	90	5
26	5	94	1
28	3	100	4
30	4	101	7
32	4	102	5
33	1	103	8
34	6	104	5
40	12	105	3
41	5	106	2
42	5	107	1
43	13	108	4
44	16	109	1
45	7	110	6
46	12	112	3
47	8	113	9
48	5	114	3
49	7	115	4
50	3	120	10
52	6	121	8
60	9	122	2
61	1	123	4
62	5	1000	1
63	1	Unknown	39

*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 (April 2023 vs. April 2024)



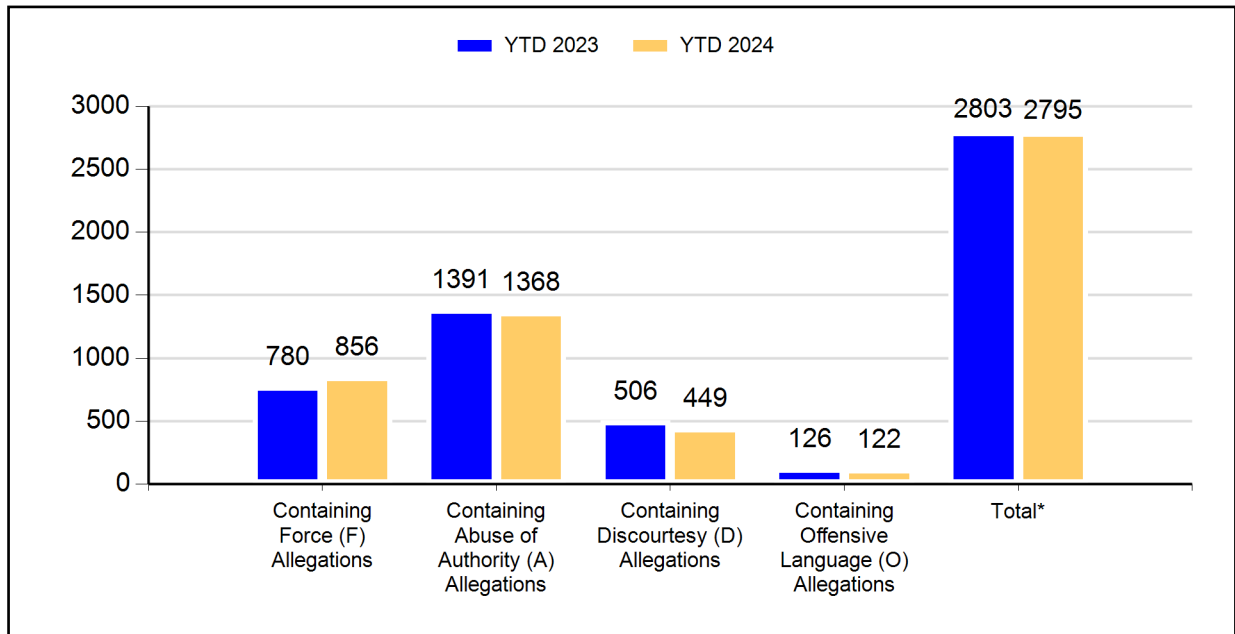
*This is the total of distinct FADO allegation types in complaints received.

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

	April 2023		April 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	220	44%	188	42%	-32	-15%
Abuse of Authority (A)	394	79%	309	69%	-85	-22%
Discourtesy (D)	152	31%	102	23%	-50	-33%
Offensive Language (O)	33	7%	25	6%	-8	-24%
Total FADO Allegations	799		624		-175	-22%
Total Complaints	498		447		-51	-10%

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)	780	45%	856	47%	76	10%
Abuse of Authority (A)	1391	80%	1368	74%	-23	-2%
Discourtesy (D)	506	29%	449	24%	-57	-11%
Offensive Language (O)	126	7%	122	7%	-4	-3%
Total FADO Allegations	2803		2795		-8	0%
Total Complaints	1736		1837		101	6%

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)

	April 2023		April 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	615	26%	391	29%	-224	-36%
Abuse of Authority (A)	1434	61%	801	60%	-633	-44%
Discourtesy (D)	256	11%	123	9%	-133	-52%
Offensive Language (O)	60	3%	30	2%	-30	-50%
Total Allegations	2365		1345		-1020	-43%
Total Complaints	498		447		-51	-10%

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)	2060	25%	2025	28%	-35	-2%
Abuse of Authority (A)	5223	63%	4433	61%	-790	-15%
Discourtesy (D)	857	10%	639	9%	-218	-25%
Offensive Language (O)	202	2%	165	2%	-37	-18%
Total Allegations	8342		7262		-1080	-13%
Total Complaints	1736		1837		101	6%

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

CCRB Docket

As of the end of April 2024, 42% of active CCRB cases are fewer than five months old, and 58% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1463	42.3%
Cases 5-7 Months	559	16.2%
Cases 8-11 Months	952	27.5%
Cases 12-18 Months*	473	13.7%
Cases Over 18 Months**	14	0.4%
Total	3461	100%

*12-18 Months: 8 cases that were reopened; 1 case that was on DA Hold; 0 cases that were on FID Hold.

**Over18 Months: 4 cases that were reopened; 3 cases that were on DA Hold; 0 cases that were on FID Hold.

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

	Count	% of Total
Cases 0-4 Months	1300	37.6%
Cases 5-7 Months	590	17.0%
Cases 8-11 Months	965	27.9%
Cases 12-18 Months*	583	16.8%
Cases Over 18 Months**	23	0.7%
Total	3461	100%

*12-18 Months: 10 cases that were reopened; 1 case that was on DA Hold; 0 cases that were on FID Hold.

**Over18 Months: 4 cases that were reopened; 3 cases that were on DA Hold; 0 cases that were 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 - April 2024)

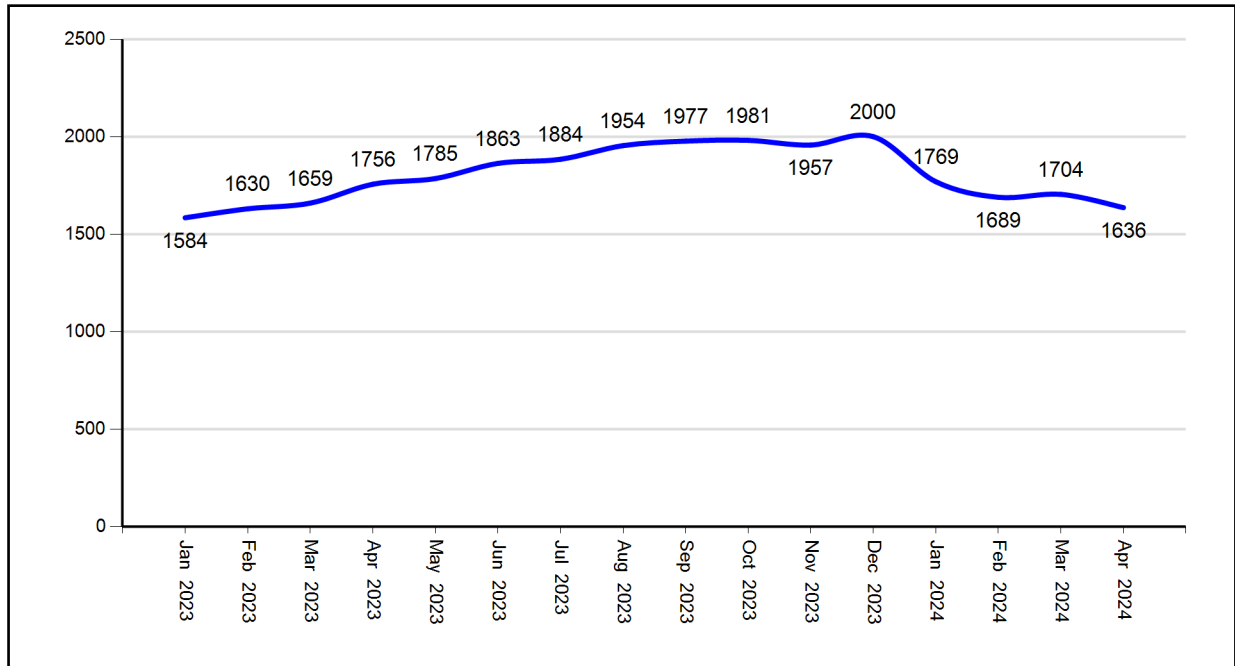


Figure 16: Open Docket Analysis

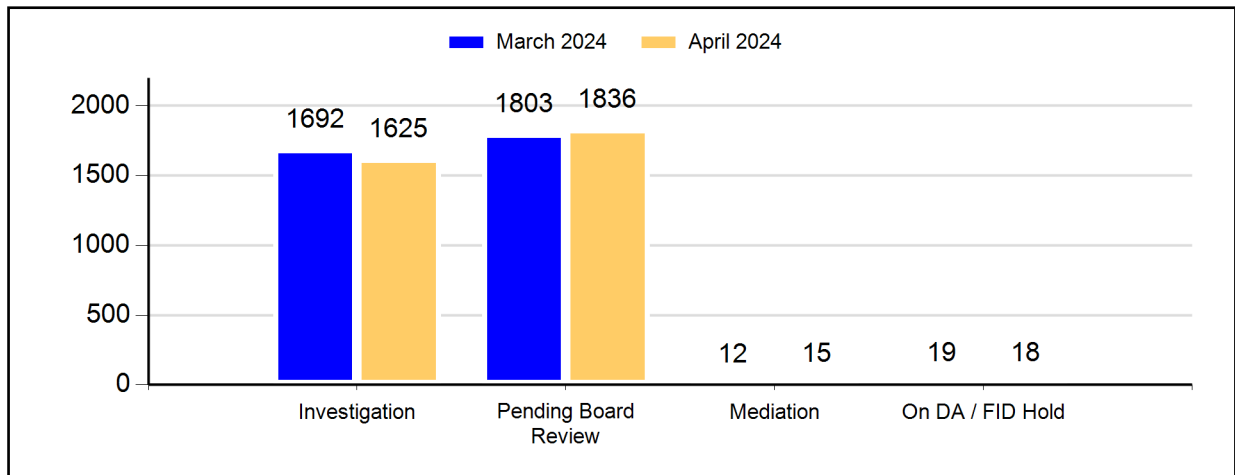


Figure 17: Open Docket Analysis with % Change

	March 2024		April 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1692	48%	1625	47%	-67	-4%
Pending Board Review	1803	51%	1836	53%	33	2%
Mediation	12	0%	15	0%	3	25%
On DA / FID Hold	19	1%	18	1%	-1	-5%
Total	3526		3494		-32	-1%

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 - April 2024)

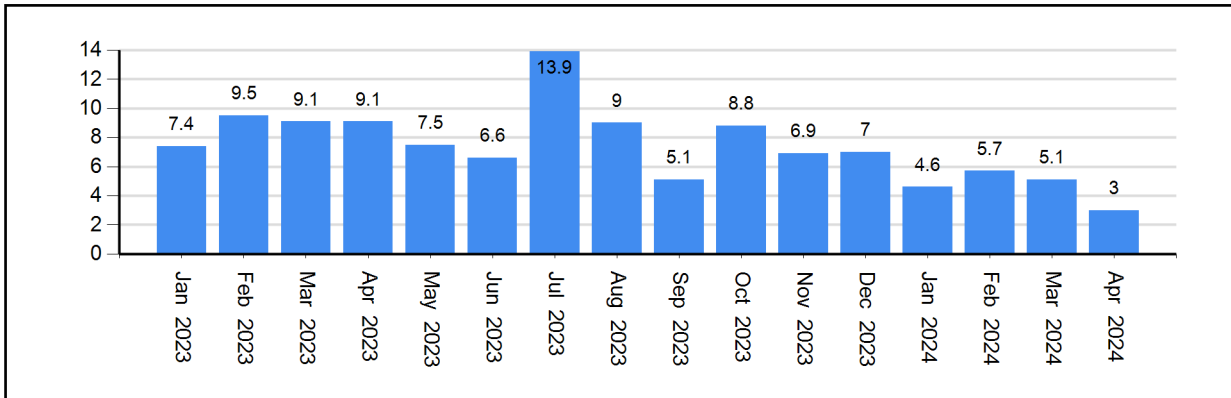
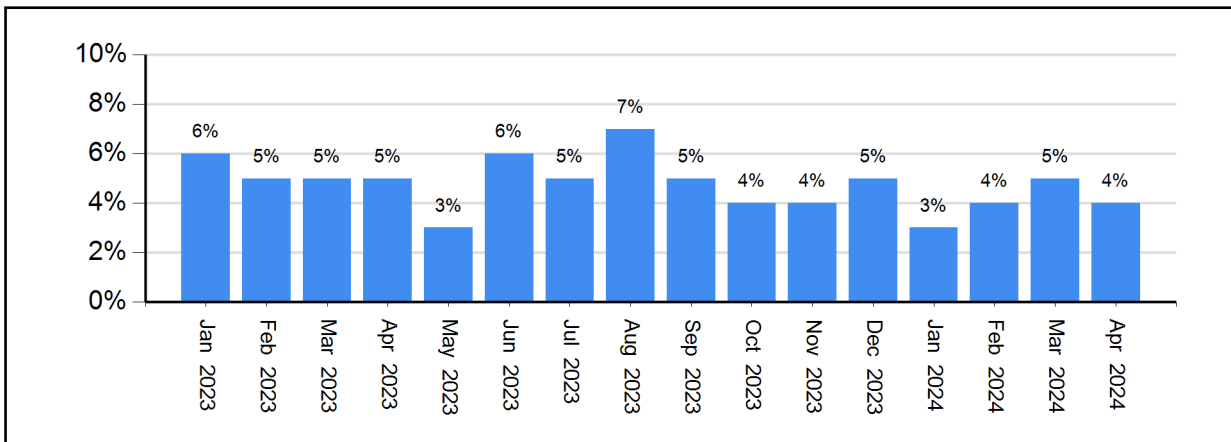


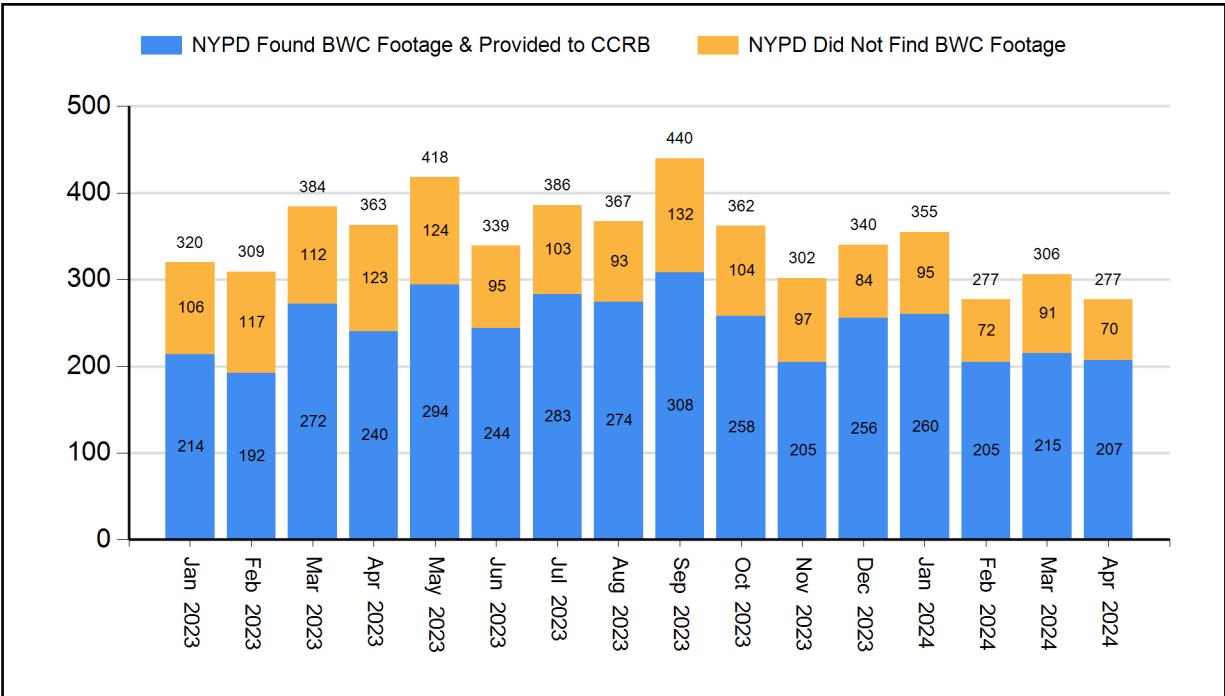
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	75	65.8%
30 <= Days < 60	11	9.6%
60 <= Days < 90	6	5.3%
90 >= Days	22	19.3%
Total	114	100%

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



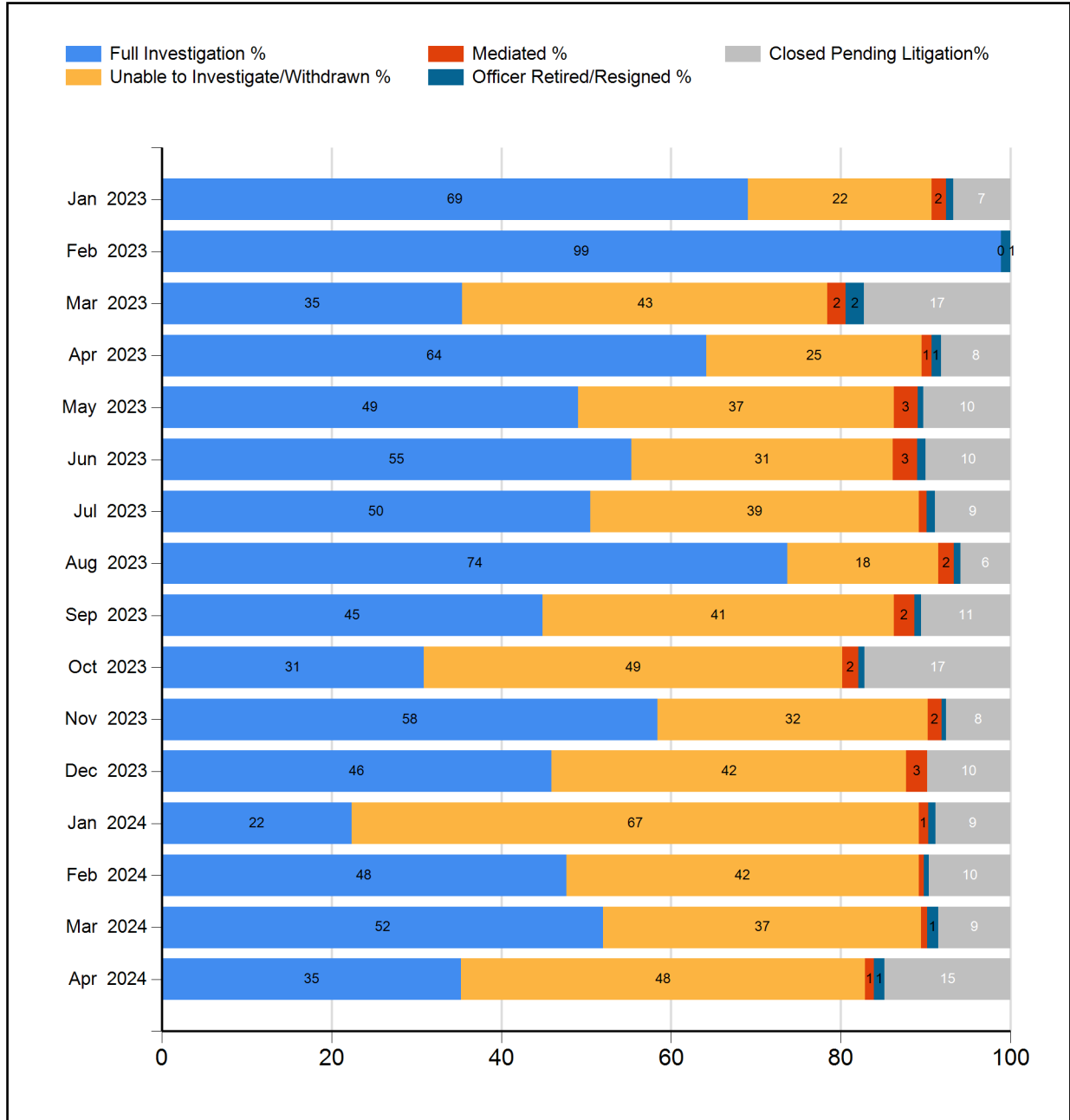
**Figure 21: Fulfilled BWC Requests
(January 2023 - April 2024)**



Closed Cases

In April 2024, the CCRB fully investigated 35% of the cases it closed.

Figure 22: Case Resolutions (January 2023 - April 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 received text messages from her neighbor who alleged that the individual's daughter had assaulted the neighbor's daughter at school. The individual went to her child's school and a fight ensued between the individual and her neighbor. The school called 911 and officers responded. The individual asked subject officer 1 for his name and he did not respond. Subject officer 2 had a skull patch insignia on his uniform. The incident was captured on BWC. It showed the individual taking out her cellphone and asking the responding officers their name. The officers gave their names except for subject officer 1. Subject officer 2 was captured with the skull patch on his uniform. The investigation determined that since all the other officers answered the individual's inquiry for their names, subject officer 1 also heard the request and chose not to provide his name which is in violation of the administrative code that states that officers must provide their name and shield numbers when requested by a civilian. The investigation also found that the skull patch on subject officer 2's uniform was a specific imagery commonly used by white supremacist groups. Subject officer 2 stated that the patch was a gift, and the skull insignia did not have offensive connotations. The investigation found that the display of the patch on subject officer 2's uniform was discourteous and offensive to the individual. 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 to file a report. She was met by the subject officer outside the precinct and spoke with him. She told him that his BWC was not on. The individual stated that the subject officer responded that the stationhouse recorded footage. The individual responded that those cameras did not capture audio. The subject officer moved the individual into the stationhouse and then turned on his BWC. The stationhouse cameras did not capture the incident. The subject officer's BWC captured the individual already in the stationhouse foyer and he stated that he had turned on the BWC when the individual told him that people were following her and trying to kill her, and he deemed her to be an emotionally disturbed person. The subject officer stated that he does not turn on his BWC when taking people's complaints. Without any independent witnesses or additional audio or video footage, the investigation could not determine the nature of the individual's initial encounter with the subject officer and at what point in the conversation that the subject officer turned the BWC on. The Board closed the Abuse of Authority allegation as Unable to Determine.

3. Unfounded

An individual stated that she called 911 to resolve a dispute between her and a towing company owner. She stated that she was at the garage to retrieve her towed vehicle and that the company refused to release her vehicle to her. When the subject officer arrived and spoke with her, he told the individual if she did not leave the premises, she would be arrested for trespassing. The incident was captured on BWC. It showed the subject officer speaking to the towing company owner who explained that the garage was closed at the time the individual arrived. The subject officer then spoke to the individual and told her the dispute was a civil matter. He asked her to step outside while they continued the discussion and informed the individual that she was trespassing. The subject officer did not threaten to arrest the individual. The Board closed the Abuse of Authority allegation as Unfounded.

4. Within NYPD Guidelines

An individual was inside his double-parked vehicle with the engine turned off. He was eating food with his passenger that they had picked up from the restaurant that he had double-parked in front of when he was approached by the subject officer. The incident was captured on BWC. It showed the subject officer and his partner approaching the individual's double-parked vehicle. It showed that the vehicle's engine was on, and that the vehicle was empty. The individual and his passenger were inside the restaurant eating their food. The investigation found that it is a VTL violation to park a vehicle on a roadway side to the left of a vehicle parked at the curb. The subject officer was authorized by the VTL to stop the individual's vehicle. The Board closed the Abuse of Authority allegation as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that he watched police officers in two unmarked vehicles chase a moped operator. The individual stated that he shouted profanities at the officers when they exited their vehicles to continue the chase on foot and that one of the officers approached the individual and held a closed fist inches from his face. The individual described the subject officer as a white male wearing khaki pants and provided the license plate of one of the vehicles. The investigation located the vehicle in question and police records show that it was not at the incident location at the time of the incident. The officers who were assigned to the vehicle that day did not recall any incident concerning the individual and had BWC footage that showed that they were at another location at the time of the incident. Without additional pertinent information, the investigation could not identify the subject officer. The Board closed the Abuse of Authority allegation 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 (April 2024)

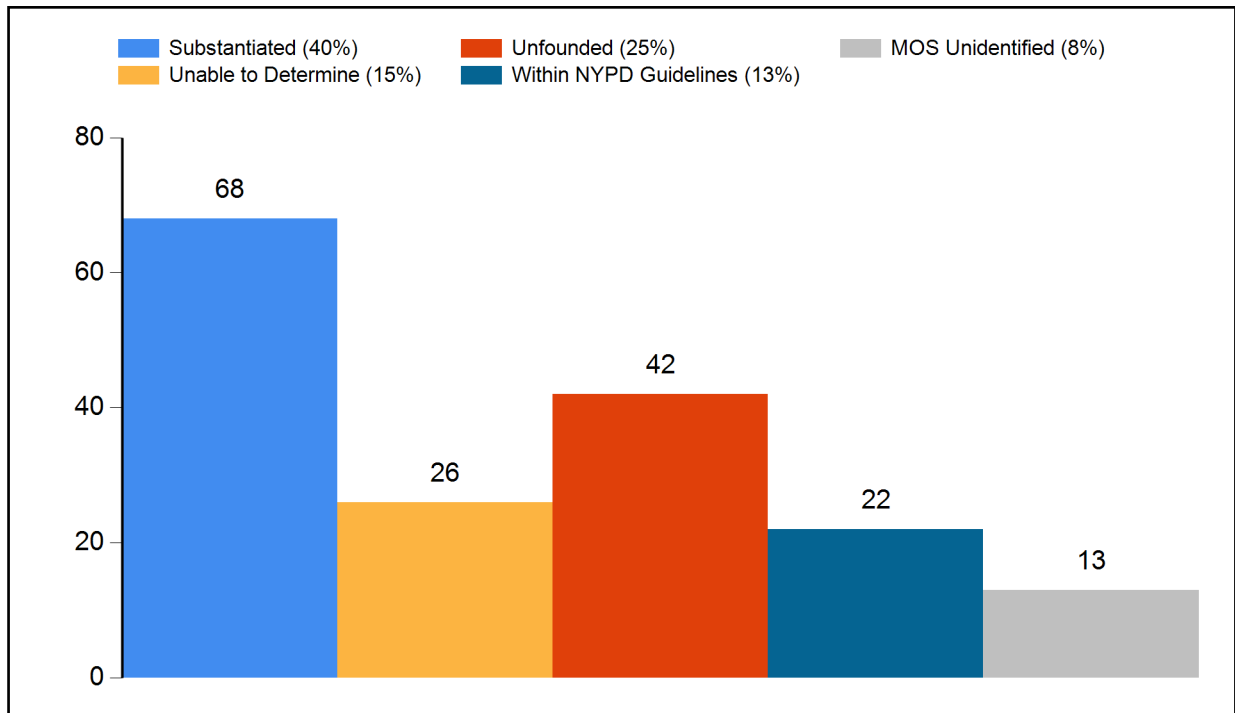
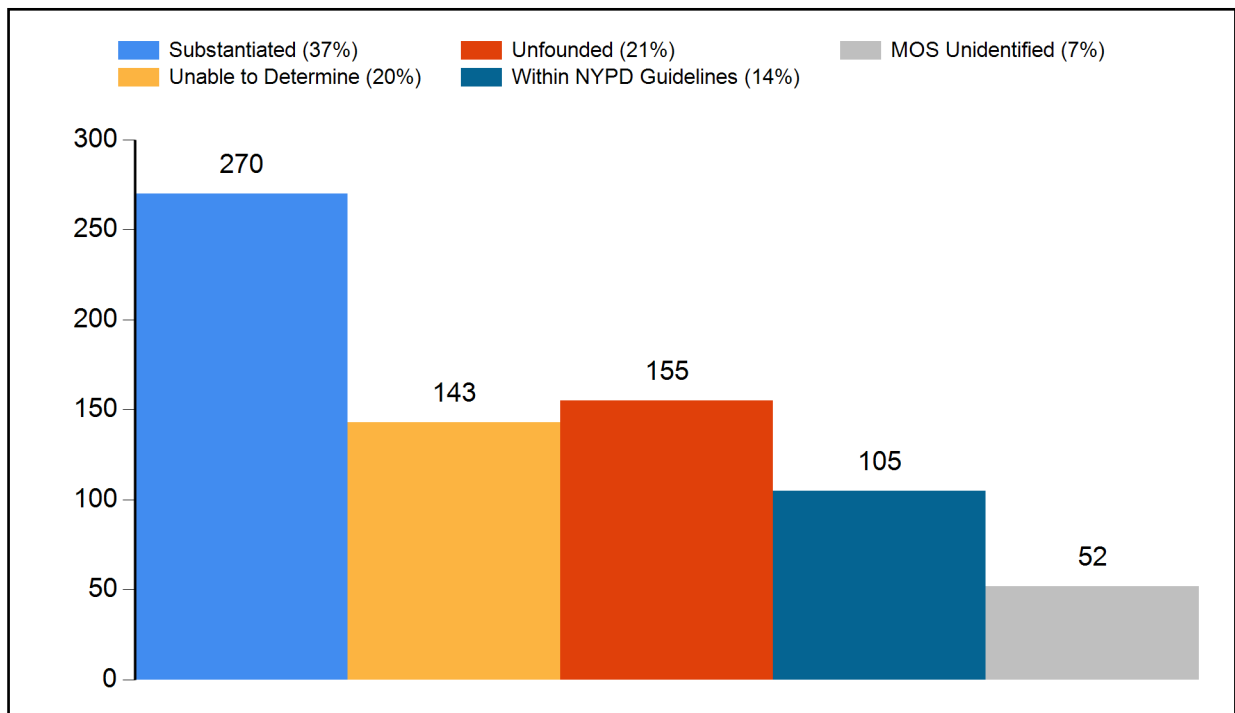


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



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)

	Apr 2023		Apr 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	66	30%	68	40%	220	26%	270	37%
Within NYPD Guidelines	46	21%	22	13%	150	18%	105	14%
Unfounded	41	19%	42	25%	122	15%	155	21%
Unable to Determine	61	28%	26	15%	204	24%	143	20%
MOS Unidentified	6	3%	13	8%	139	17%	52	7%
Total - Full Investigations	220		171		835		725	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	4	100%	5	100%	30	100%	19	100%
Total - Mediation Closures	4		5		30		19	
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	20	17%	21	7%	112	14%	100	8%
Unable to Investigate*	67	57%	210	68%	467	57%	972	75%
Closed - Pending Litigation	28	24%	72	23%	221	27%	212	16%
Officer Retired/Resigned**	3	3%	2	1%	26	3%	16	1%
Administrative Closure***	0	0%	3	1%	0	0%	3	0%
Total - Other Case Dispositions	118		308		826		1303	
Total - Closed Cases	342		484		1691		2047	

*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)

	Apr 2023		Apr 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	177	17%	290	26%	620	16%	990	25%
Unable to Determine	185	18%	175	16%	716	18%	682	17%
Unfounded	193	19%	203	18%	607	15%	763	19%
Within NYPD Guidelines	407	40%	397	36%	1442	37%	1323	33%
MOS Unidentified	51	5%	53	5%	542	14%	257	6%
Total - Full Investigations	1013		1118		3927		4015	
Mediation Closures								
Mediated	10	100%	17	100%	83	100%	57	100%
Total - Mediation Closures	10		17		83		57	
Unable to Investigate / Other Closures								
Complaint Withdrawn	52	14%	58	6%	254	10%	275	8%
Unable to Investigate*	190	49%	467	52%	1339	52%	2292	65%
Closed - Pending Litigation	89	23%	295	33%	718	28%	736	21%
Officer Retired/Resigned**	53	14%	64	7%	263	10%	192	5%
Administrative Closure***	0	0%	18	2%	0	0%	18	1%
Total - Other Case Dispositions	384		902		2574		3513	
Total - Closed Allegations	1407		2037		6584		7585	

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	13 6%	29 13%	117 51%	64 28%	8 3%	231 100%
Abuse of Authority	230 31%	117 16%	255 34%	107 14%	37 5%	746 100%
Discourtesy	39 33%	24 20%	25 21%	24 20%	6 5%	118 100%
Offensive Language	8 35%	5 22%	0 0%	8 35%	2 9%	23 100%
Total	290 26%	175 16%	397 36%	203 18%	53 5%	1118 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	50 6%	106 12%	434 50%	235 27%	37 4%	862 100%
Abuse of Authority	762 29%	439 17%	808 31%	416 16%	163 6%	2588 100%
Discourtesy	148 32%	113 24%	79 17%	88 19%	40 9%	468 100%
Offensive Language	30 31%	24 25%	2 2%	24 25%	17 18%	97 100%
Total	990 25%	682 17%	1323 33%	763 19%	257 6%	4015 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	April 2023		April 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	1	100%	1	100%	0	0%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	0	0%	0	0%	0	NA
Total Allegations	1		1		0	0%

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	11	73%	6	67%	-5	-45%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	20%	0	0%	-3	-100%
Misleading official statement	1	7%	3	33%	2	200%
Total Allegations	15		9		-6	-40%

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	April 2023		April 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	7	47%	7	NA
Gender	0	NA	1	7%	1	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	7	47%	7	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		15		15	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	9	33%	9	NA
Gender	0	NA	1	4%	1	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	5	19%	5	NA
Race	0	NA	12	44%	12	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		27		27	∞

Substantiation Rates

The April 2024 case substantiation rate was 40%.

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

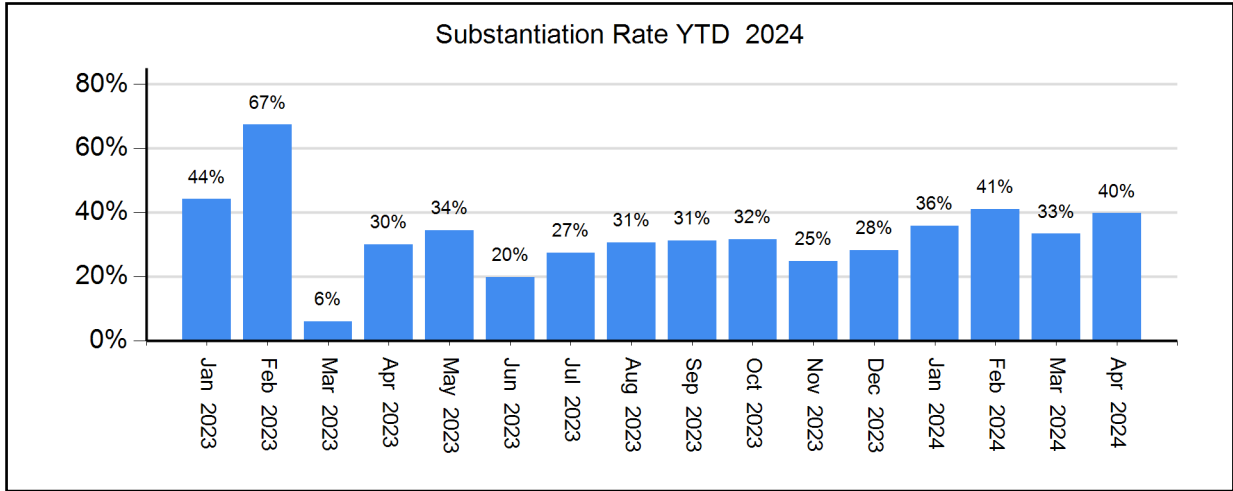
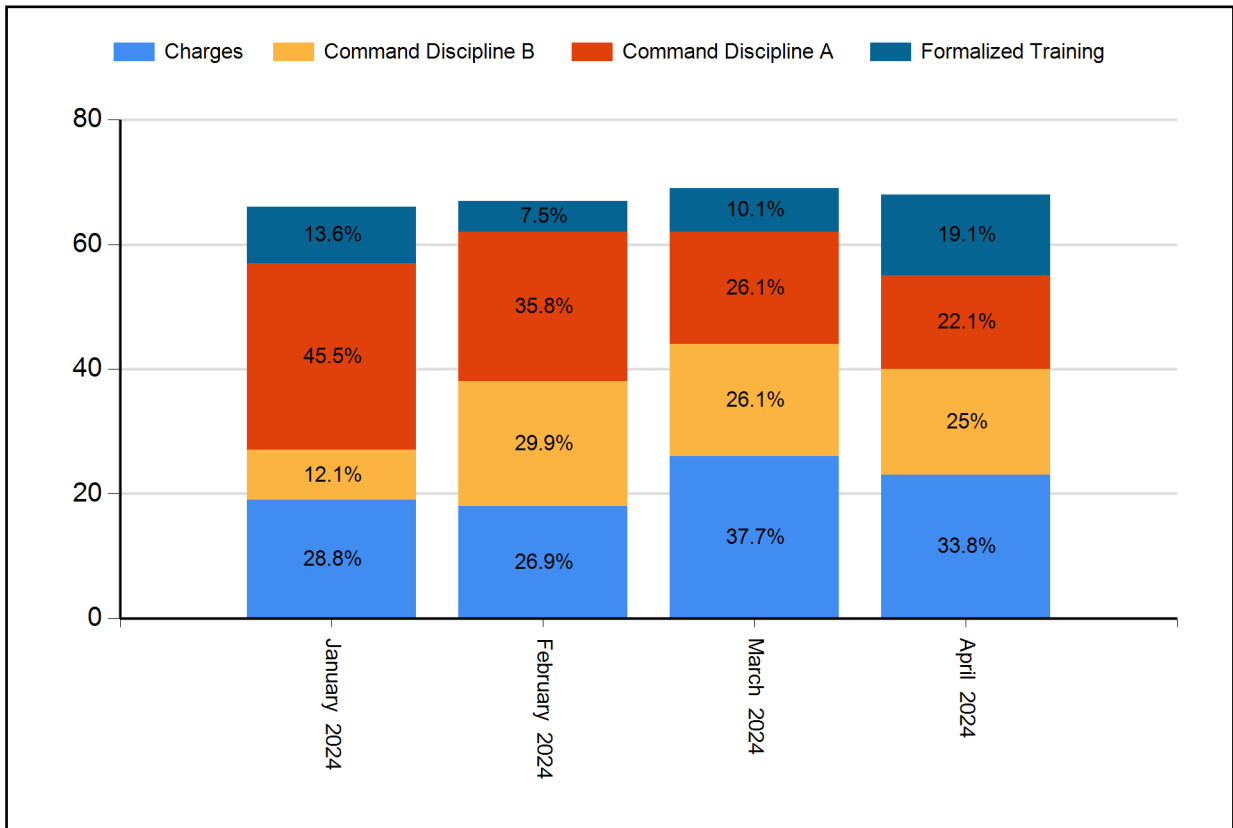


Figure 34: Disposition of Substantiated Complaints* (2024)



* 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 - Apr 2024) (% substantiated shown)

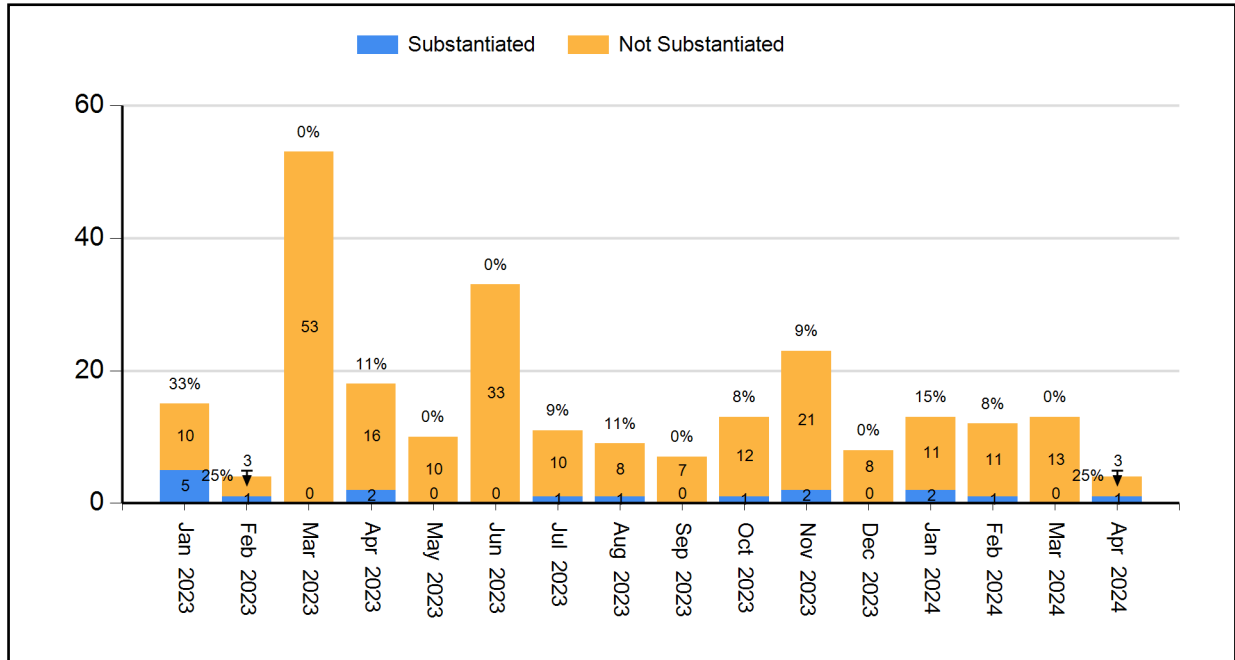
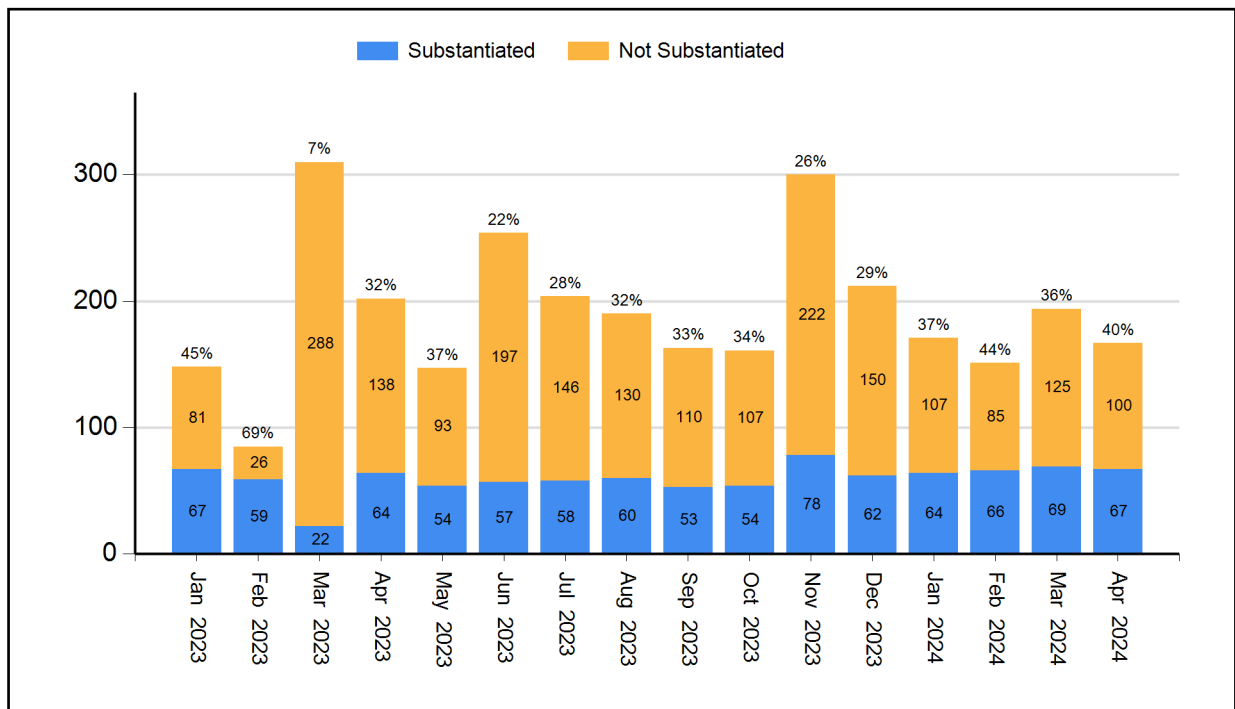


Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2023 - Apr 2024) (% substantiated shown)



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*
(Apr 2023, Apr 2024, YTD 2023, YTD 2024)**

Disposition	April 2023		April 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	24	23%	38	25%	100	28%	135	26%
Command Discipline B	21	20%	32	21%	79	22%	120	23%
Command Discipline A	50	48%	49	32%	141	40%	192	37%
Formalized Training	10	10%	36	23%	33	9%	78	15%
Total	105		155		353		525	

* 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 ($6 \leq$ penalty days ≤ 10) 3. Command Discipline A ($1 \leq$ penalty days ≤ 5) 4. Formalized Training ($0 <$ penalty days < 1)

Figure 38: Substantiated Allegations By Borough and NYPD Precinct (April 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)	SGT Peter Rogers	Abuse of Authority	Property damaged	1	Manhattan
Substantiated (Charges)	SGT Peter Rogers	Abuse of Authority	Refusal to obtain medical treatment	1	Manhattan
Substantiated (Charges)	PO Jose Flores	Abuse of Authority	Failure to provide RTKA card	1	Manhattan
Substantiated (Charges)	SGT Peter Rogers	Abuse of Authority	Failure to provide RTKA card	1	Manhattan
Substantiated (Charges)	SGT Peter Rogers	Abuse of Authority	Improper use of body-worn camera	1	Manhattan
Substantiated (Charges)	SGT Peter Rogers	Force	Physical force	1	Manhattan
Substantiated (Formalized Training)	PO Arjola Ferhati	Abuse of Authority	Entry of Premises	7	Manhattan
Substantiated (Formalized Training)	PO Bharrat Jagdeo	Abuse of Authority	Entry of Premises	7	Manhattan
Substantiated (Command Discipline B)	PO Vincent Giarratano	Discourtesy	Word	7	Manhattan
Substantiated (Command Discipline B)	PO Zachary Palladino	Discourtesy	Word	7	Manhattan
Substantiated (Command Discipline B)	PO Zachary Palladino	Discourtesy	Word	7	Manhattan
Substantiated (Charges)	PO Song Chen	Abuse of Authority	Threat of arrest	13	Manhattan
Substantiated (Charges)	PO Song Chen	Abuse of Authority	Threat of force (verbal or physical)	13	Manhattan
Substantiated (Charges)	PO Song Chen	Discourtesy	Word	13	Manhattan
Substantiated (Command Discipline B)	PO Brian Boisseau	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline B)	PO Brian Boisseau	Discourtesy	Word	14	Manhattan
Substantiated (Charges)	SGT Bao Tran	Abuse of Authority	Improper use of body-worn camera	18	Manhattan
Substantiated (Charges)	SGT DS George Tavares	Discourtesy	Word	18	Manhattan
Substantiated (Charges)	SGT DS George Tavares	Discourtesy	Word	18	Manhattan
Substantiated (Charges)	SGT DS George Tavares	Discourtesy	Word	18	Manhattan
Substantiated (Charges)	SGT DS George Tavares	Discourtesy	Word	18	Manhattan
Substantiated (Command Discipline B)	DTS Kerriann Smith	Abuse of Authority	Stop	23	Manhattan
Substantiated (Command Discipline B)	DTS Kerriann Smith	Abuse of Authority	Stop	23	Manhattan
Substantiated (Command Discipline B)	DTS Kerriann Smith	Abuse of Authority	Stop	23	Manhattan
Substantiated (Command Discipline B)	DTS Nibal Pena	Abuse of Authority	Stop	23	Manhattan
Substantiated (Command Discipline B)	DTS Nibal Pena	Abuse of Authority	Stop	23	Manhattan
Substantiated (Command Discipline B)	DTS Nibal Pena	Abuse of Authority	Stop	23	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	DTS Nibal Pena	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Command Discipline B)	DTS Nibal Pena	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Command Discipline B)	DTS Kerriann Smith	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Command Discipline B)	DTS Nibal Pena	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Command Discipline B)	DTS Kerriann Smith	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Command Discipline B)	DTS Kerriann Smith	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Command Discipline B)	DTS Kerriann Smith	Abuse of Authority	Improper use of body-worn camera	23	Manhattan
Substantiated (Command Discipline B)	DTS Nibal Pena	Abuse of Authority	Improper use of body-worn camera	23	Manhattan
Substantiated (Command Discipline A)	PO Jose Torres	Discourtesy	Action	23	Manhattan
Substantiated (Formalized Training)	SGT Carlos Pappagallo	Abuse of Authority	Vehicle search	24	Manhattan
Substantiated (Command Discipline B)	DTS Maximilian Warner	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Command Discipline A)	PO Artur Espenberg	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Command Discipline B)	PO Debbie Jimenez	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Command Discipline A)	SGT Kenneth Bryant	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Command Discipline B)	PO Michael Valdez	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Command Discipline B)	SGT Armando Colon	Abuse of Authority	Refusal to process civilian complaint	25	Manhattan
Substantiated (Command Discipline A)	PO Joel Feliz	Abuse of Authority	Frisk	25	Manhattan
Substantiated (Command Discipline B)	PO Debbie Jimenez	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Command Discipline B)	PO Michael Valdez	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Command Discipline B)	DTS Maximilian Warner	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Command Discipline B)	PO Debbie Jimenez	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Command Discipline B)	PO Michael Valdez	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Command Discipline B)	DTS Maximilian Warner	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Sean Regan	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	SGT Norman Ortega	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	SGT Norman Ortega	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Justin Senese	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Justin Senese	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Justin Senese	Offensive Language	Disability	25	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Justin Senese	Offensive Language	Gender	25	Manhattan
Substantiated (Formalized Training)	PO Christian Layes	Abuse of Authority	Failure to provide RTKA card	28	Manhattan
Substantiated (Charges)	LT Mervin Bennett	Abuse of Authority	Unlawful Summons	28	Manhattan
Substantiated (Charges)	PO Brianna Asselta	Abuse of Authority	Improper use of body-worn camera	28	Manhattan
Substantiated (Charges)	PO Sean Sloman	Abuse of Authority	Improper use of body-worn camera	28	Manhattan
Substantiated (Command Discipline B)	SGT Roman Diaz	Abuse of Authority	Failure to provide RTKA card	30	Manhattan
Substantiated (Command Discipline B)	PO Michael Ryan	Abuse of Authority	Failure to provide RTKA card	30	Manhattan
Substantiated (Command Discipline B)	PO Michael Ryan	Abuse of Authority	Improper use of body-worn camera	30	Manhattan
Substantiated (Command Discipline B)	PO Edward Hecht	Abuse of Authority	Improper use of body-worn camera	30	Manhattan
Substantiated (Command Discipline B)	PO Joey Leao	Abuse of Authority	Improper use of body-worn camera	30	Manhattan
Substantiated (Command Discipline B)	PO Muzli Kastrati	Abuse of Authority	Improper use of body-worn camera	30	Manhattan
Substantiated (Command Discipline B)	SGT Roman Diaz	Abuse of Authority	Improper use of body-worn camera	30	Manhattan
Substantiated (Command Discipline A)	PO Nicholas Galimi	Abuse of Authority	Entry of Premises	40	Bronx
Substantiated (Command Discipline A)	PO Nicholas Galimi	Abuse of Authority	Threat of force (verbal or physical)	40	Bronx
Substantiated (Command Discipline A)	PO Marc Segarra	Abuse of Authority	Threat of force (verbal or physical)	40	Bronx
Substantiated (Charges)	PO Felix Pichardo	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Eduard Lucero	Abuse of Authority	Unlawful Summons	40	Bronx
Substantiated (Charges)	PO Ernst Celestin	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Eduard Lucero	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Sinaka Javorovac	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Felix Pichardo	Discourtesy	Word	40	Bronx
Substantiated (Formalized Training)	SGT Calvin Black	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Command Discipline A)	PO Jeyson Bionosainthilaire	Abuse of Authority	Search (of person)	44	Bronx
Substantiated (Formalized Training)	PO Dania Caceresolivo	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Formalized Training)	PO Dania Caceresolivo	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Formalized Training)	PO Jose Hernandez	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Formalized Training)	PO Hanna Cottignies	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Formalized Training)	PO Hanna Cottignies	Abuse of Authority	Improper use of body-worn camera	44	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Formalized Training)	PO Dania Caceresolivo	Abuse of Authority	Improper use of body-worn camera	44	Bronx
Substantiated (Command Discipline B)	SGT Brendan Reilly	Abuse of Authority	Frisk	46	Bronx
Substantiated (Command Discipline B)	PO Sammy Figueroa	Abuse of Authority	Frisk	46	Bronx
Substantiated (Command Discipline B)	SGT Brendan Reilly	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline B)	PO Daniel Demarco	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline B)	PO Sammy Figueroa	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline B)	PO Carolyn Daley	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline B)	PO Daniel Demarco	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Command Discipline B)	PO Benito Cruz	Abuse of Authority	Improper use of body-worn camera	46	Bronx
Substantiated (Command Discipline B)	PO Edgar Rivera	Abuse of Authority	Improper use of body-worn camera	46	Bronx
Substantiated (Command Discipline B)	PO Christina Moncion	Abuse of Authority	Improper use of body-worn camera	46	Bronx
Substantiated (Command Discipline B)	DTS John Echevarria	Abuse of Authority	Improper use of body-worn camera	46	Bronx
Substantiated (Command Discipline B)	SGT Brendan Reilly	Abuse of Authority	Improper use of body-worn camera	46	Bronx
Substantiated (Command Discipline A)	PO Christopher Hernandez	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Formalized Training)	PO Ayne Allen	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Command Discipline A)	PO Anthony Ferrer	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Formalized Training)	PO Michael Phipps	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Formalized Training)	PO Daniel Demarco	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Threat of arrest	48	Bronx
Substantiated (Charges)	SGT Bryan Ortiz	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Charges)	SGT Bryan Ortiz	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Charges)	SGT Bryan Ortiz	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Command Discipline B)	SGT Brendan Reilly	Abuse of Authority	Frisk	48	Bronx
Substantiated (Formalized Training)	DTS Eric Bernard	Abuse of Authority	Frisk	48	Bronx
Substantiated (Command Discipline B)	PO Daniel Mardjonovic	Abuse of Authority	Frisk	48	Bronx
Substantiated (Command Discipline B)	SGT Brendan Reilly	Abuse of Authority	Stop	48	Bronx
Substantiated (Command Discipline B)	PO Daniel Mardjonovic	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Interference with recording	48	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Charnel Tabon	Abuse of Authority	Failed to Obtain Language Interpretation	48	Bronx
Substantiated (Charges)	PO Hamza Jaji	Abuse of Authority	Failed to Obtain Language Interpretation	48	Bronx
Substantiated (Charges)	PO Dante Pulido	Abuse of Authority	Failed to Obtain Language Interpretation	48	Bronx
Substantiated (Charges)	PO Heriberto Sifonte	Abuse of Authority	Failed to Obtain Language Interpretation	48	Bronx
Substantiated (Charges)	PO Andrew Perez	Abuse of Authority	Failed to Obtain Language Interpretation	48	Bronx
Substantiated (Charges)	SGT Mohammad Sahidullah	Abuse of Authority	Failed to Obtain Language Interpretation	48	Bronx
Substantiated (Charges)	PO Anthony Liriano	Abuse of Authority	Failed to Obtain Language Interpretation	48	Bronx
Substantiated (Charges)	PO Heriberto Sifonte	Abuse of Authority	Bias-Based Policing (Disability)	48	Bronx
Substantiated (Charges)	PO Andrew Perez	Abuse of Authority	Bias-Based Policing (Disability)	48	Bronx
Substantiated (Charges)	PO Anthony Liriano	Abuse of Authority	Bias-Based Policing (Disability)	48	Bronx
Substantiated (Charges)	PO Charnel Tabon	Abuse of Authority	Bias-Based Policing (Disability)	48	Bronx
Substantiated (Charges)	PO Hamza Jaji	Abuse of Authority	Bias-Based Policing (Disability)	48	Bronx
Substantiated (Charges)	PO Dante Pulido	Abuse of Authority	Bias-Based Policing (Disability)	48	Bronx
Substantiated (Charges)	SGT Mohammad Sahidullah	Abuse of Authority	Bias-Based Policing (Disability)	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Charges)	SGT Bryan Ortiz	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Charges)	PO Juan Acostavilla	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Command Discipline B)	SGT Brendan Reilly	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Command Discipline B)	PO Daniel Mardjonovic	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Charges)	PO Anthony Liriano	Force	Physical force	48	Bronx
Substantiated (Charges)	SGT Mohammad Sahidullah	Force	Physical force	48	Bronx
Substantiated (Charges)	PO Heriberto Sifonte	Force	Physical force	48	Bronx
Substantiated (Charges)	PO Andrew Perez	Force	Physical force	48	Bronx
Substantiated (Charges)	PO Hamza Jaji	Force	Physical force	48	Bronx
Substantiated (Charges)	PO Charnel Tabon	Force	Physical force	48	Bronx
Substantiated (Charges)	PO Dante Pulido	Force	Physical force	48	Bronx
Substantiated (Charges)	SGT Alex Guess	Abuse of Authority	Threat of force (verbal or physical)	60	Brooklyn
Substantiated (Charges)	SGT Alex Guess	Discourtesy	Word	60	Brooklyn
Substantiated (Charges)	SGT Alex Guess	Offensive Language	Sexual orientation	60	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Formalized Training)	SGT Michael Wallace	Abuse of Authority	Vehicle search	61	Brooklyn
Substantiated (Command Discipline A)	PO Dana Ladson	Abuse of Authority	Vehicle search	61	Brooklyn
Substantiated (Command Discipline B)	DTS Fabian Modesto	Abuse of Authority	Frisk	67	Brooklyn
Substantiated (Command Discipline B)	DTS Fabian Modesto	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline B)	DTS Fabian Modesto	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline B)	SGT Leonardo Deoliveira	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline B)	SGT Leonardo Deoliveira	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO Leon Batson	Abuse of Authority	Threat of arrest	70	Brooklyn
Substantiated (Charges)	PO Rawn Browne	Abuse of Authority	Property damaged	70	Brooklyn
Substantiated (Charges)	SGT Hua Jiang	Abuse of Authority	Refusal to process civilian complaint	70	Brooklyn
Substantiated (Charges)	PO Leon Batson	Abuse of Authority	Unlawful Summons	70	Brooklyn
Substantiated (Charges)	SGT Hua Jiang	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Charges)	PO Jeffrey Almanzar	Discourtesy	Word	70	Brooklyn
Substantiated (Charges)	PO Jeffrey Almanzar	Force	Physical force	70	Brooklyn
Substantiated (Charges)	PO Ryan Hoffner	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	PO Ryan Hoffner	Abuse of Authority	Bias-Based Policing (Race)	73	Brooklyn
Substantiated (Charges)	SGT Ramil Casimir	Abuse of Authority	Bias-Based Policing (Race)	73	Brooklyn
Substantiated (Charges)	PO Robert Stosch	Abuse of Authority	Bias-Based Policing (Race)	73	Brooklyn
Substantiated (Formalized Training)	PO Jermaine Robinson	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Formalized Training)	SGT Anthony Alvarez	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Formalized Training)	PO Christopher Chase	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Formalized Training)	PO Ramiro Borja	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Charges)	PO Ryan Hoffner	Force	Physical force	73	Brooklyn
Substantiated (Charges)	SGT Emily Harris	Force	Chokehold	76	Brooklyn
Substantiated (Charges)	PO Jake Rotolo	Force	Chokehold	76	Brooklyn
Substantiated (Command Discipline A)	PO Steven Bobbett	Abuse of Authority	Entry of Premises	78	Brooklyn
Substantiated (Charges)	PO Patrick Shepherd	Abuse of Authority	Search (of person)	83	Brooklyn
Substantiated (Charges)	PO Patrick Shepherd	Abuse of Authority	Unlawful Summons	83	Brooklyn
Substantiated (Charges)	PO Albert Chakhalyan	Abuse of Authority	Improper use of body-worn camera	83	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Patrick Shepherd	Abuse of Authority	Improper use of body-worn camera	83	Brooklyn
Substantiated (Charges)	SGT Derek Sambolin	Abuse of Authority	Improper use of body-worn camera	83	Brooklyn
Substantiated (Charges)	PO Salvatore Battimelli	Abuse of Authority	Improper use of body-worn camera	83	Brooklyn
Substantiated (Charges)	PO Anthony Rosario	Abuse of Authority	Improper use of body-worn camera	83	Brooklyn
Substantiated (Charges)	SGT Derek Sambolin	Discourtesy	Word	83	Brooklyn
Substantiated (Charges)	LT Alexandru Anghel	Abuse of Authority	Vehicle search	88	Brooklyn
Substantiated (Charges)	SGT Alex Ramos	Abuse of Authority	Threat of force (verbal or physical)	88	Brooklyn
Substantiated (Charges)	CPT Raymond Kwong	Abuse of Authority	Refusal to obtain medical treatment	88	Brooklyn
Substantiated (Charges)	LT Alexandru Anghel	Abuse of Authority	Refusal to obtain medical treatment	88	Brooklyn
Substantiated (Charges)	CPT Raymond Kwong	Abuse of Authority	Improper use of body-worn camera	88	Brooklyn
Substantiated (Charges)	SGT Alex Ramos	Discourtesy	Word	88	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Discourtesy	Word	88	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Offensive Language	Gender	88	Brooklyn
Substantiated (Command Discipline B)	PO Juan Carpio	Abuse of Authority	Entry of Premises	90	Brooklyn
Substantiated (Command Discipline B)	PO Edward Serratacaba	Abuse of Authority	Entry of Premises	90	Brooklyn
Substantiated (Charges)	PO Michael Crichlow	Abuse of Authority	Search (of person)	90	Brooklyn
Substantiated (Charges)	PO Michael Crichlow	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Charges)	PO Faisal Elwan	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Charges)	PO Faisal Elwan	Untruthful Statement	False official statement	90	Brooklyn
Substantiated (Charges)	PO Conrade Joseph	Abuse of Authority	Refusal to provide name	94	Brooklyn
Substantiated (Charges)	PO Conrade Joseph	Abuse of Authority	Refusal to provide shield number	94	Brooklyn
Substantiated (Charges)	PO Nazmul Ferdous	Abuse of Authority	Failure to provide RTKA card	94	Brooklyn
Substantiated (Charges)	PO Nazmul Ferdous	Abuse of Authority	Failure to provide RTKA card	94	Brooklyn
Substantiated (Charges)	PO Andrew Paulino	Abuse of Authority	Failure to provide RTKA card	94	Brooklyn
Substantiated (Charges)	PO Andrew Paulino	Abuse of Authority	Failure to provide RTKA card	94	Brooklyn
Substantiated (Charges)	PO Conrade Joseph	Discourtesy	Word	94	Brooklyn
Substantiated (Charges)	PO Conrade Joseph	Discourtesy	Word	94	Brooklyn
Substantiated (Charges)	PO Conrade Joseph	Discourtesy	Word	94	Brooklyn
Substantiated (Charges)	PO Conrade Joseph	Discourtesy	Word	94	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Conrade Joseph	Discourtesy	Word	94	Brooklyn
Substantiated (Charges)	PO Conrade Joseph	Offensive Language	Gender	94	Brooklyn
Substantiated (Charges)	PO Conrade Joseph	Offensive Language	Gender	94	Brooklyn
Substantiated (Charges)	PO Osvaldo Nunez	Abuse of Authority	Interference with recording	101	Queens
Substantiated (Charges)	PO Osvaldo Nunez	Force	Physical force	101	Queens
Substantiated (Formalized Training)	PO Christian Astudillo	Abuse of Authority	Failure to provide RTKA card	102	Queens
Substantiated (Formalized Training)	PO Sahab Mazumder	Abuse of Authority	Failure to provide RTKA card	102	Queens
Substantiated (Formalized Training)	PO Ishmeet Babar	Abuse of Authority	Failure to provide RTKA card	102	Queens
Substantiated (Command Discipline B)	PO Sean Phillips	Abuse of Authority	Entry of Premises	103	Queens
Substantiated (Command Discipline B)	PO Michael Conway	Abuse of Authority	Entry of Premises	103	Queens
Substantiated (Command Discipline A)	SGT Edwin Espinal	Abuse of Authority	Improper use of body-worn camera	103	Queens
Substantiated (Command Discipline A)	PO Wilmar Jeangilles	Abuse of Authority	Improper use of body-worn camera	103	Queens
Substantiated (Command Discipline A)	PO Kevin Oshea	Abuse of Authority	Improper use of body-worn camera	103	Queens
Substantiated (Command Discipline A)	PO Alexander Lewis	Abuse of Authority	Improper use of body-worn camera	103	Queens
Substantiated (Command Discipline A)	PO Christopher Strauss	Discourtesy	Word	103	Queens
Substantiated (Charges)	SGT John Bonhomme	Abuse of Authority	Search (of person)	106	Queens
Substantiated (Charges)	SGT John Bonhomme	Abuse of Authority	Stop	106	Queens
Substantiated (Charges)	PO Carlo Farrugia	Abuse of Authority	Refusal to provide name	106	Queens
Substantiated (Charges)	PO Nicole Criollo	Abuse of Authority	Refusal to provide name	106	Queens
Substantiated (Charges)	PO Nicole Criollo	Abuse of Authority	Refusal to provide shield number	106	Queens
Substantiated (Charges)	PO Carlo Farrugia	Abuse of Authority	Refusal to provide shield number	106	Queens
Substantiated (Charges)	SGT John Bonhomme	Abuse of Authority	Bias-Based Policing (Race)	106	Queens
Substantiated (Command Discipline B)	PO Adam Arce	Abuse of Authority	Vehicle stop	107	Queens
Substantiated (Command Discipline B)	SGT Thomas Mcdermott	Abuse of Authority	Vehicle stop	107	Queens
Substantiated (Command Discipline A)	SGT John Martin	Abuse of Authority	Refusal to provide name	107	Queens
Substantiated (Command Discipline A)	PO Matthew Kirby	Abuse of Authority	Refusal to provide name	107	Queens
Substantiated (Command Discipline A)	PO Michael Castellano	Abuse of Authority	Refusal to provide name	107	Queens
Substantiated (Command Discipline A)	PO Rayna Hall	Abuse of Authority	Refusal to provide name	107	Queens
Substantiated (Command Discipline A)	PO Casey Wolff	Abuse of Authority	Refusal to provide name	107	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Daniel Svenelid	Abuse of Authority	Refusal to provide name	107	Queens
Substantiated (Command Discipline A)	PO Rayna Hall	Abuse of Authority	Refusal to provide shield number	107	Queens
Substantiated (Command Discipline A)	PO Michael Castellano	Abuse of Authority	Refusal to provide shield number	107	Queens
Substantiated (Command Discipline A)	PO Daniel Svenelid	Abuse of Authority	Refusal to provide shield number	107	Queens
Substantiated (Command Discipline A)	SGT John Martin	Abuse of Authority	Refusal to provide shield number	107	Queens
Substantiated (Command Discipline A)	PO Matthew Kirby	Abuse of Authority	Refusal to provide shield number	107	Queens
Substantiated (Command Discipline A)	PO Casey Wolff	Abuse of Authority	Refusal to provide shield number	107	Queens
Substantiated (Formalized Training)	SGT Yodarlyn Moronta	Abuse of Authority	Improper use of body-worn camera	107	Queens
Substantiated (Formalized Training)	LT SA Daniel Ziegler	Abuse of Authority	Improper use of body-worn camera	107	Queens
Substantiated (Command Discipline B)	LT Robert Wagner	Discourtesy	Word	107	Queens
Substantiated (Command Discipline B)	LT Robert Wagner	Discourtesy	Word	107	Queens
Substantiated (Formalized Training)	PO Brian Finnerty	Discourtesy	Word	107	Queens
Substantiated (Charges)	PO Harry Cai	Offensive Language	Disability	107	Queens
Substantiated (Command Discipline A)	PO Kevin Williams	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Command Discipline A)	PO Joseph Sung	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Command Discipline A)	PO Nicolle Aracena	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Command Discipline A)	PO John Sammartino	Discourtesy	Word	110	Queens
Substantiated (Command Discipline A)	PO John Sammartino	Discourtesy	Word	110	Queens
Substantiated (Charges)	PO Ryan Mccrain	Abuse of Authority	Vehicle search	113	Queens
Substantiated (Charges)	PO Thomas Sinclair	Abuse of Authority	Vehicle search	113	Queens
Substantiated (Charges)	PO Thomas Sinclair	Abuse of Authority	Seizure of property	113	Queens
Substantiated (Charges)	PO Ryan Mccrain	Abuse of Authority	Seizure of property	113	Queens
Substantiated (Charges)	PO Ryan Mccrain	Abuse of Authority	Frisk	113	Queens
Substantiated (Charges)	PO Anthony Lombardi	Abuse of Authority	Frisk	113	Queens
Substantiated (Charges)	PO Thomas Sinclair	Abuse of Authority	Frisk	113	Queens
Substantiated (Charges)	PO Anthony Lombardi	Abuse of Authority	Frisk	113	Queens
Substantiated (Charges)	PO Thomas Sinclair	Abuse of Authority	Frisk	113	Queens
Substantiated (Charges)	PO Anthony Lombardi	Abuse of Authority	Search (of person)	113	Queens
Substantiated (Charges)	PO Anthony Lombardi	Abuse of Authority	Search (of person)	113	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	SGT Daniel Barreto	Abuse of Authority	Question	113	Queens
Substantiated (Charges)	PO Ryan Mccrain	Abuse of Authority	Question	113	Queens
Substantiated (Charges)	PO Anthony Lombardi	Abuse of Authority	Question	113	Queens
Substantiated (Charges)	PO Thomas Sinclair	Abuse of Authority	Question	113	Queens
Substantiated (Charges)	PO Ryan Mccrain	Abuse of Authority	Question	113	Queens
Substantiated (Charges)	PO Thomas Sinclair	Abuse of Authority	Question	113	Queens
Substantiated (Charges)	PO George Sprague	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Charges)	PO Matthew Hurwitz	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Charges)	PO Anthony Lombardi	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Charges)	PO Anthony Lombardi	Abuse of Authority	Bias-Based Policing (Race)	113	Queens
Substantiated (Charges)	PO Thomas Sinclair	Abuse of Authority	Bias-Based Policing (Race)	113	Queens
Substantiated (Charges)	PO Ryan Mccrain	Abuse of Authority	Bias-Based Policing (Race)	113	Queens
Substantiated (Command Discipline B)	PO Mathew Munoz	Abuse of Authority	Vehicle stop	114	Queens
Substantiated (Command Discipline B)	PO Aleksandar Antic	Abuse of Authority	Vehicle stop	114	Queens
Substantiated (Command Discipline B)	PO Aleksandar Antic	Abuse of Authority	Vehicle search	114	Queens
Substantiated (Command Discipline B)	PO Mathew Munoz	Abuse of Authority	Vehicle search	114	Queens
Substantiated (Command Discipline B)	PO Mathew Munoz	Abuse of Authority	Vehicle search	114	Queens
Substantiated (Command Discipline B)	PO Brian Abbondandolo	Abuse of Authority	Frisk	114	Queens
Substantiated (Command Discipline B)	PO Brian Abbondandolo	Abuse of Authority	Refusal to provide shield number	114	Queens
Substantiated (Command Discipline B)	PO Brian Abbondandolo	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Command Discipline B)	LT Jason Jansky	Discourtesy	Word	114	Queens
Substantiated (Command Discipline B)	LT Jason Jansky	Discourtesy	Word	114	Queens
Substantiated (Command Discipline B)	PO Justin Burns	Discourtesy	Word	114	Queens
Substantiated (Command Discipline A)	SGT Burak Altan	Discourtesy	Action	114	Queens
Substantiated (Charges)	PO Volkan Yalcin	Abuse of Authority	Refusal to provide name	120	Staten Island
Substantiated (Formalized Training)	PO Jamar Burke	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Formalized Training)	PO Kevin Young	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Command Discipline A)	SGT Dane Siminon	Abuse of Authority	Bias-Based Policing (Gender)	120	Staten Island
Substantiated (Charges)	SGT John Pedersen	Discourtesy	Other	120	Staten Island

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	SGT John Pedersen	Offensive Language	Other	120	Staten Island
Substantiated (Command Discipline B)	PO Gary Pereira	Abuse of Authority	Improper use of body-worn camera	122	Staten Island
Substantiated (Command Discipline B)	PO Gary Pereira	Discourtesy	Word	122	Staten Island
Substantiated (Command Discipline B)	PO Gary Pereira	Discourtesy	Word	122	Staten Island
Substantiated (Command Discipline A)	PO Philip Criscuolo	Abuse of Authority	Search (of person)	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

	Apr 2023	Apr 2024	YTD 2023	YTD 2024
PSA Complaints	19	22	77	80
Total Complaints	343	485	1694	2048
PSA Complaints as % of Total	5.5%	4.5%	4.5%	3.9%

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

	Apr 2023	Apr 2024	YTD 2023	YTD 2024
PSA 1	3	1	7	10
PSA 2	9	9	28	24
PSA 3	10	10	27	39
PSA 4	4	5	12	15
PSA 5	7	5	26	14
PSA 6	0	2	3	15
PSA 7	5	1	23	18
PSA 8	2	3	8	8
PSA 9	0	7	9	20
Total	40	43	143	163

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

	Apr 2023		Apr 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	23	38%	19	33%	96	48%	68	33%
Abuse of Authority (A)	24	39%	28	49%	71	35%	111	53%
Discourtesy (D)	11	18%	8	14%	26	13%	24	12%
Offensive Language (O)	3	5%	2	4%	8	4%	5	2%
Untruthful Statement (U)	0	0%	0	0%	0	0%	0	0%
Total	61	100%	57	100%	201	100%	208	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)

	Apr 2023		Apr 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	7	26%	12	50%	17	24%	41	44%
Within NYPD Guidelines	9	33%	9	38%	29	41%	26	28%
Unfounded	6	22%	2	8%	10	14%	19	20%
Unable to Determine	5	19%	1	4%	13	19%	7	7%
MOS Unidentified	0	0%	0	0%	1	1%	1	1%
Total - Full Investigations	27		24		70		94	
Mediation Closures								
Mediated	0	0%	0	0%	2	100%	3	100%
Total - Mediation Closures	0		0		2		3	
Unable to Investigate / Other Closures								
Complaint withdrawn	0	0%	0	0%	3	4%	2	3%
Unable to Investigate*	6	46%	14	74%	38	54%	43	65%
Closed - Pending Litigation	6	46%	5	26%	29	41%	21	32%
Officer Retired/Resigned**	1	8%	0	0%	1	1%	0	0%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	13		19		71		66	
Total - Closed Cases	40		43		143		163	

*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 April and this year.

Figure 43: Mediated Complaints Closed

	April 2024	YTD 2024
Mediated Complaints	5	19

Figure 44: Mediated FADO Allegations Closed

	April 2024	YTD 2024
Force	2	4
Abuse of Authority	9	43
Discourtesy	4	8
Offensive Language	2	2
Total	17	57

Figure 45: Mediated Complaints By Borough (April 2024)

	Mediations
Bronx	1
Brooklyn	4
Manhattan	0
Queens	0
Staten Island	0

Figure 46: Mediated Allegations By Borough (April 2024)

	Mediations
Bronx	1
Brooklyn	16
Manhattan	0
Queens	0
Staten Island	0

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

Precinct	Apr 2024	YTD 2024	Precinct	Apr 2024	YTD 2024
1	0	1	77	0	1
18	0	1	78	1	1
40	1	2	79	0	1
43	0	1	83	1	1
50	0	2	88	1	1
52	0	1	90	1	1
66	0	1	101	0	1
75	0	1	114	0	1
			121	0	1

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

Precinct	Apr 2024	YTD 2024	Precinct	Apr 2024	YTD 2024
1	0	3	77	0	1
18	0	4	78	2	2
40	1	2	79	0	9
43	0	2	83	8	8
50	0	2	88	5	5
52	0	3	90	1	1
66	0	2	101	0	3
75	0	4	114	0	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	Apr 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	1	13
	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	1
	Resolved by plea	10	43
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	0
	Plea set aside, Comm. Disc. A	2	4
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	0	6
	Disciplinary Action Total	13	67
No Disciplinary Action	Not guilty after trial	0	10
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	3	6
	**Retained, without discipline	0	3
	Dismissed by Police Commissioner	2	2
	No Disciplinary Action Total	5	21
Not Adjudicated	Charges not served	0	1
	Deceased	0	0
	Dismissed by APU	0	2
	Other	4	6
	***Previously adjudicated, with discipline	0	0
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	1	2
	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	5	11
Total Closures	23	99	

*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	51.81	44.76	49.08

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*	April 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	1	5
Suspension for or loss of vacation time of 1 to 10 days	11	52
Command Discipline B	0	3
Command Discipline A	0	4
Formalized Training**	1	1
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	13	67
No Disciplinary Action†	5	21
Adjudicated Total	18	88
Discipline Rate	72%	76%
Not Adjudicated† Total	5	11
Total Closures	23	99

*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*	March 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	12	18
	Command Discipline A	17	47
	Formalized Training**	6	21
	Closed Administratively (With Discipline) ††	1	3
	Total	36	89
No Disciplinary Action	Retired	0	0
	Resigned	0	1
	SOL Expired	0	0
	Department Unable to Prosecute†††	21	78
	Closed Administratively (No penalty reported) ††	0	0
	Total	21	79
	Discipline Rate	63%	53%
	DUP Rate	37%	46%

*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 (March 2024)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	DT2 David Terrell	D: Word			No penalty
Substantiated (Command Discipline A)	SGT Eric Sun	A: Refusal to provide name	1	Manhattan	Closed Administratively (Instructions)
Substantiated (Command Discipline A)	LT Kyong Kim	A: Seizure of property	6	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Brian Ferguson	D: Word	6	Manhattan	Command Discipline - A
Substantiated (Formalized Training)	PO Jose Torres	A: Failure to provide RTKA card	9	Manhattan	Formalized Training
Substantiated (Command Discipline B)	PO Shaun Enright	A: Refusal to process civilian complaint; A: Other	14	Manhattan	No penalty
Substantiated (Formalized Training)	PO John Estling	A: Failure to provide RTKA card	18	Manhattan	No penalty
Substantiated (Command Discipline A)	DT3 Christopher Derco	A: Vehicle search	28	Manhattan	No penalty
Substantiated (Command Discipline A)	DT3 Timothy Gaven	A: Vehicle search	28	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Sohral Peerzada	A: Refusal to provide shield number	28	Manhattan	No penalty
Substantiated (Formalized Training)	PO Jamyang Lobsang	A: Refusal to provide shield number	28	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Areliz Schelmetty	A: Improper use of body-worn camera	45	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Reina Marrero	A: Improper use of body-worn camera	45	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	PO Steve Mayorga	A: Threat of arrest; A: Refusal to process civilian complaint	47	Bronx	No penalty
Substantiated (Command Discipline B)	DT3 Richard Mcknight	A: Failure to provide RTKA card; A: Stop; A: Refusal to provide name; A: Refusal to provide shield number	47	Bronx	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	PO John Avellino	A: Refusal to provide shield number; A: Stop; A: Refusal to provide name; A: Failure to provide RTKA card	47	Bronx	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	PO Clairet Corderolantigua	A: Failure to provide RTKA card; A: Frisk; A: Stop	48	Bronx	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Seydou Keita	D: Word	50	Bronx	No penalty
Substantiated (Command Discipline A)	PO Connor Keane	A: Failure to provide RTKA card	60	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Robert Desena	A: Failure to provide RTKA card	60	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	PO Stephanie Perez	D: Word	63	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Sean Barry	A: Failure to provide RTKA card; A: Search of Premises	67	Brooklyn	Command Discipline - A (Vacation: 2 days)
Substantiated (Command Discipline B)	PO Justin Colon	A: Entry of Premises; A: Search of Premises	67	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	PO Ashmeed Paltoo	A: Refusal to process civilian complaint	69	Brooklyn	Command Discipline - B (Vacation: 5 days)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Edwin Campos	A: Failure to provide RTKA card	70	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Artur Bernadskiy	A: Refusal to provide name	70	Brooklyn	No penalty
Substantiated (Command Discipline A)	DTS Philip Coutrier	A: Threat of force (verbal or physical)	73	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	PO Crystal Barbosa	A: Refusal to process civilian complaint	73	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Formalized Training)	PO Matthew Mccurry	A: Entry of Premises; A: Frisk; A: Stop	75	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	PO Benedetto Calcaterra	A: Failure to provide RTKA card	76	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Elexis Singletary	A: Failure to provide RTKA card	76	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Daniel Rijos	A: Failure to provide RTKA card; A: Refusal to provide shield number	76	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Elizabeth Torres	D: Word; D: Word	83	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO George Gouvousis	D: Word	84	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Glen Alava	A: Search of recording device; A: Entry of Premises; A: Search of recording device	88	Brooklyn	No penalty
Substantiated (Formalized Training)	SGT Andrew Ehlers	A: Entry of Premises	88	Brooklyn	No penalty
Substantiated (Formalized Training)	DTS Michael Grill	A: Seizure of property; A: Search of recording device; A: Seizure of property; A: Search of recording device	88	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Maxim Paul	A: Stop	88	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Ian Johnson	A: Stop	88	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	PO Juan Grullon	D: Word	90	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Jacqueline Demerest	D: Word	101	Queens	No penalty
Substantiated (Formalized Training)	PO Kevin Greaney	A: Other	103	Queens	Formalized Training
Substantiated (Command Discipline A)	PO Matthew Simpson	A: Failure to provide RTKA card	103	Queens	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Nicholas Medina	A: Failure to provide RTKA card	103	Queens	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	SGT Dominick Perfetto	A: Failure to provide RTKA card	103	Queens	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Daniel Donis	A: Search (of person); A: Failure to provide RTKA card	103	Queens	Command Discipline - B (Vacation: 2 days)
Substantiated (Formalized Training)	PO George Bodenmiller	A: Failure to provide RTKA card	103	Queens	Formalized Training
Substantiated (Command Discipline B)	SGT Christopher Debonis	A: Search of Premises	105	Queens	No penalty
Substantiated (Formalized Training)	PO John Condon	A: Refusal to provide shield number	106	Queens	Formalized Training
Substantiated (Formalized Training)	SGT Kevin Gallagher	A: Forcible Removal to Hospital	108	Queens	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	PO Andrew Szachacz	A: Search of Premises; A: Entry of Premises	108	Queens	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	PO Mark Puma	A: Search of Premises; A: Entry of Premises	108	Queens	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	PO Hassan Darhan	A: Threat re: removal to hospital	110	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Avnit Singh	D: Word	110	Queens	No penalty
Substantiated (Command Discipline B)	PO Aziz Din	A: Threat of arrest; D: Word; D: Word	114	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Leron Lee	D: Word	120	Staten Island	Command Discipline - A
Substantiated (Formalized Training)	SGT John Basciano	A: Forcible Removal to Hospital	120	Staten Island	Formalized Training

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

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	SGT Elliot Zinstein	F: Physical force; F: Nightstick as club (incl asp & baton); F: Physical force; F: Nightstick as club (incl asp & baton); F: Nightstick as club (incl asp & baton); F: Nightstick as club (incl asp & baton)	1	Manhattan	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Ray Soriano	F: Nightstick as club (incl asp & baton)	1	Manhattan	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM James Sullivan	A: Interference with recording; D: Word; D: Word	10	Manhattan	Forfeit vacation 1 days / Command Discipline A
Substantiated (Charges)	PO Luke Speranza	A: Search of recording device; A: Entry of Premises	40	Bronx	Forfeit vacation 6 days
Substantiated (Charges)	POM Sergio Martins	U: False official statement	63	Brooklyn	Forfeit vacation 20 days
Substantiated (Charges)	SGT Brian Schulman	A: Seizure of property	67	Brooklyn	Formalized Training
Substantiated (Charges)	PO Anthony Carolei	A: Other; A: Vehicle search	70	Brooklyn	Forfeit vacation 6 days / Command Discipline B
Substantiated (Charges)	PO Alexander Caballery	A: Vehicle search; A: Other	70	Brooklyn	Forfeit vacation 6 days / Command Discipline B
Substantiated (Charges)	PO Luis Sandres	A: Vehicle search; A: Threat of force (verbal or physical)	79	Brooklyn	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	POM Frank Bauers	O: Race; D: Word	102	Queens	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	DT2 James Malpeso	A: Entry of Premises; A: Search of Premises	120	Staten Island	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	SGT Michael Dalbero	A: Search of Premises; A: Entry of Premises	120	Staten Island	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	DT3 Anthony Sciortino	A: Search of Premises; A: Entry of Premises; F: Gun Pointed	120	Staten Island	Forfeit vacation 10 days / Command Discipline B

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

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM John Espinal	A: Vehicle search; A: Threat of arrest		Brooklyn	Closed: Plea set aside, Without discipline
Substantiated (Charges)	POM Herbert Davis	A: Refusal to obtain medical treatment; A: Entry of Premises; A: Entry of Premises	46	Bronx	Closed: Dismissed by Police Commissioner
Substantiated (Charges)	POM Brendan Thompson	A: Refusal to obtain medical treatment; F: Nonlethal restraining device; A: Entry of Premises; F: Gun Pointed; F: Gun fired	46	Bronx	Closed: Dismissed by Police Commissioner
Substantiated (Charges)	POM Johnny Marquez	F: Nightstick as club (incl asp & baton); U: False official statement	70	Brooklyn	Closed: Plea set aside, Without discipline
Substantiated (Charges)	SDS Yancy Blowe	A: Entry of Premises; F: Physical force; F: Physical force; A: Property damaged; F: Physical force	73	Brooklyn	Closed: Plea set aside, Without discipline