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Executive Director's Monthly Report
January 2023
(Statistics for December 2022)

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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 December 2022 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 40% have been open for 4 months or fewer, and 58% have been open for 7 months or fewer (page 10). In December, the CCRB opened 288 new cases (page 4), and currently has a total open docket of 3,371 cases (page 11).
- 2) The CCRB substantiated allegations in 42% of its fully investigated cases (page 17).
- 3) The CCRB fully investigated 46% of the cases it closed in December (page 14) and resolved (fully investigated, mediated or attempted mediation) 48% of the cases it closed (page 18). The Agency closed 40% of the cases as unable to investigate/withdrawn (page 14).
- 4) For December, investigations using video evidence resulted in substantiated allegations in 44% of cases - compared to 19% of cases in which video was not available (page 22-23).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 26-30).
- 6) In December the Police Commissioner finalized 5 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 36). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 32 trials against members of the NYPD year-to-date; 4 trials were conducted against respondent officers in December.

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”.

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 / Withdrawn: When the CCRB is unable to obtain a sworn statement from the complainant/alleged victim, the case is closed as unable to investigate. When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as withdrawn.

Closed Pending Litigation: Sometimes when a complainant is involved in criminal or civil litigation, their attorney advises against making sworn statements until the conclusion of the court case. When a complainant 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 December 2022, the CCRB initiated 288 new complaints.

Figure 1: Total Intake by Month (January 2021 - December 2022)

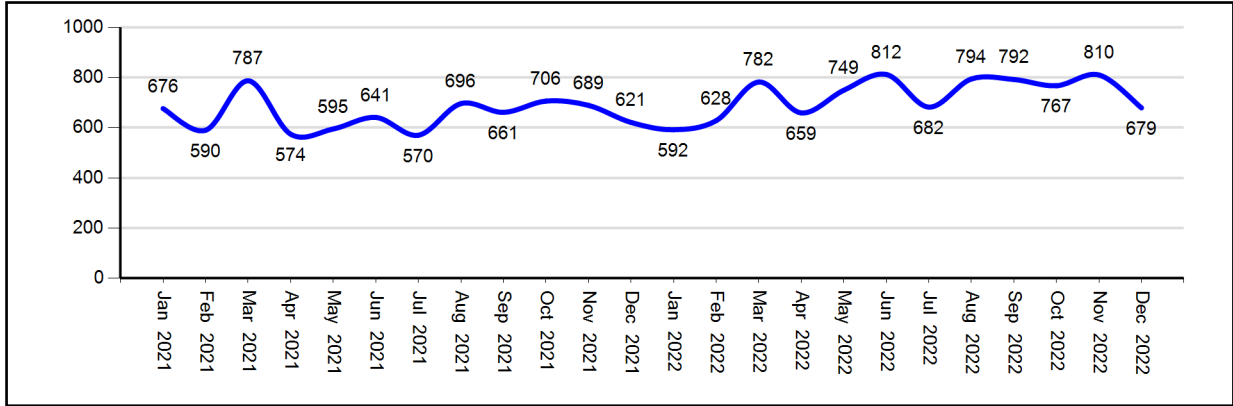


Figure 2: New CCRB Complaints by Month (January 2021 - December 2022)

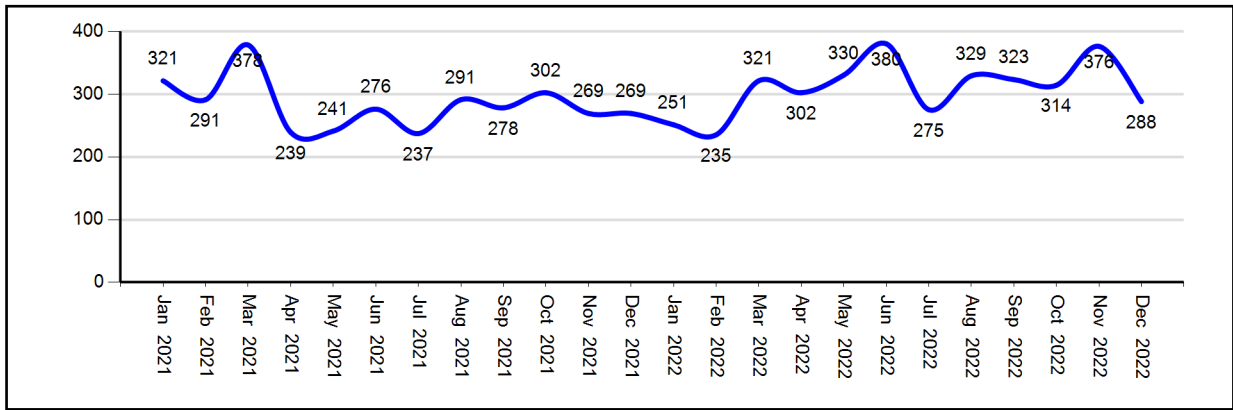
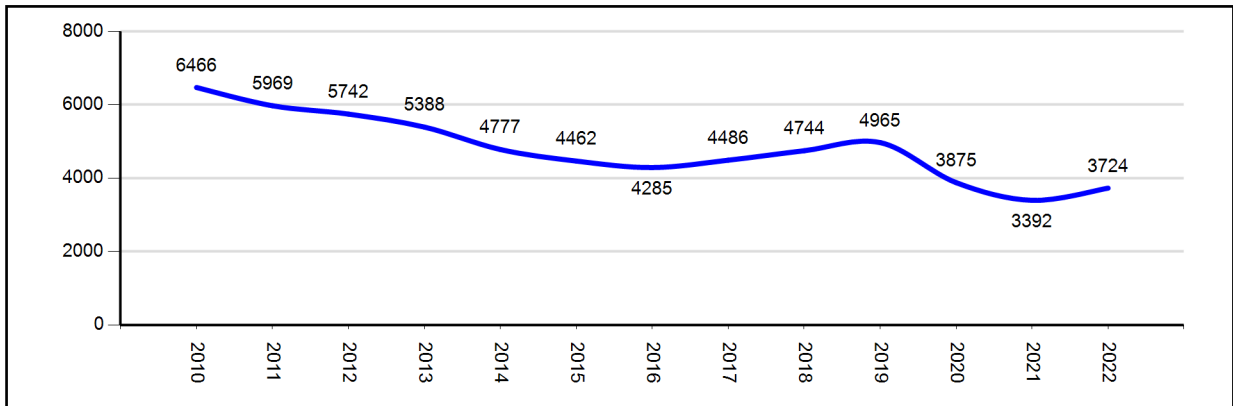


Figure 3: New CCRB Complaints by Year (YTD 2010 - 2022)



CCRB Cases Received by Borough and Precinct

Of the five boroughs, the largest number of misconduct complaints stemmed from incidents occurring in Brooklyn, followed by Manhattan. The 103rd Precinct had the highest number at 13 incidents.

Figure 4: CCRB Complaints Received By Borough of Occurrence (December 2022)

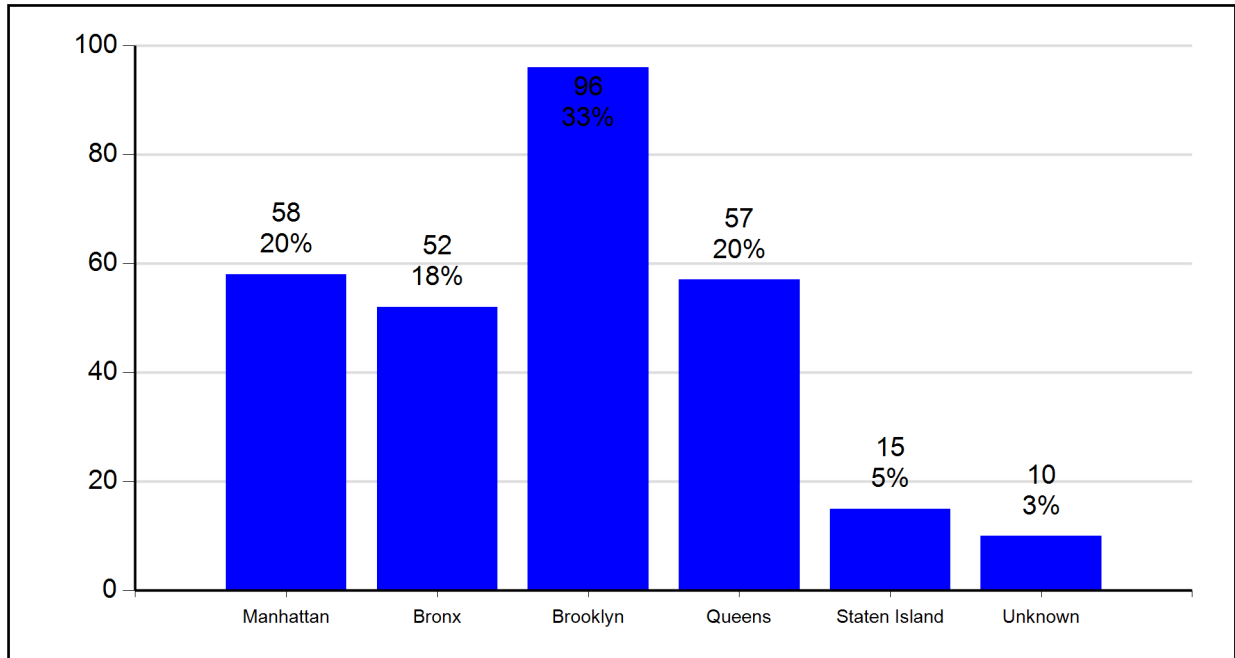


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2022)

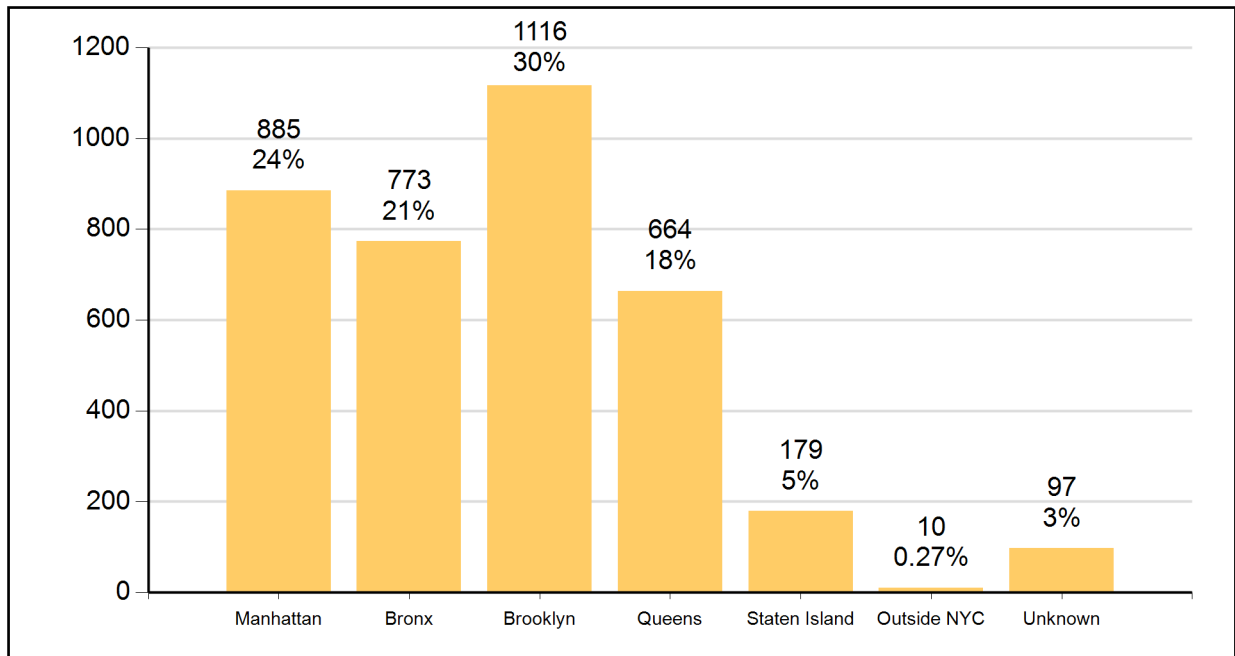


Figure 6: CCRB Complaints Received By Precinct of Occurrence (December 2022)

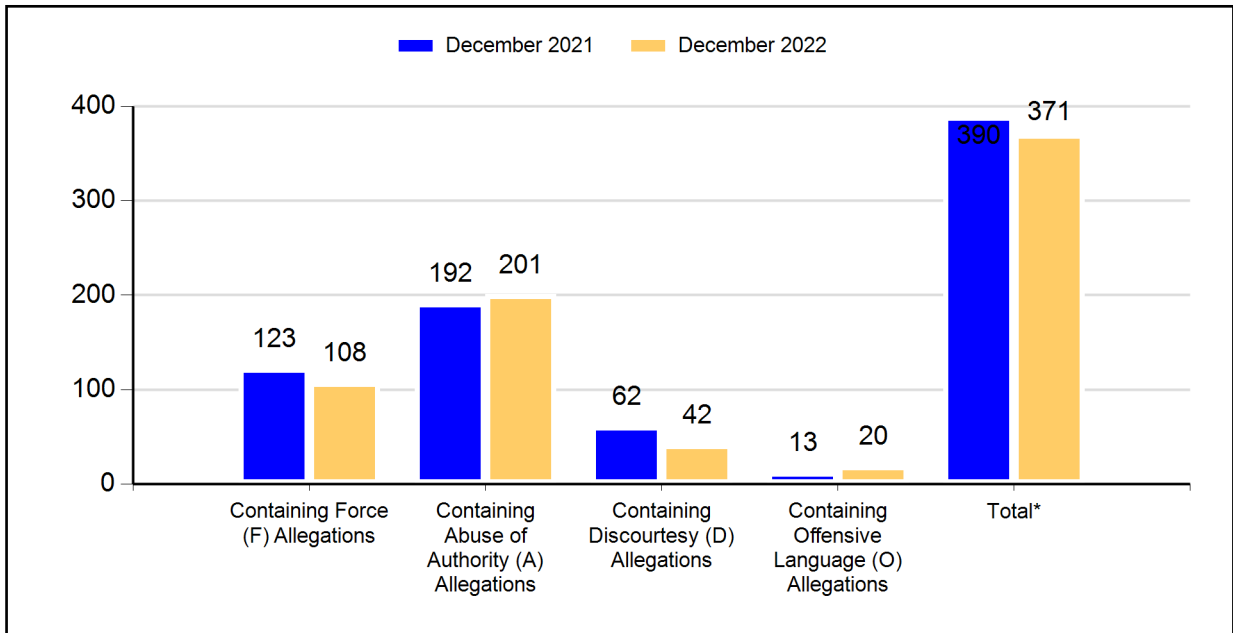
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	2	67	6
1	3	68	1
5	2	69	5
7	4	70	7
9	2	71	3
13	5	72	5
14	6	73	6
17	2	75	11
18	6	76	1
23	1	77	5
24	3	78	9
25	6	79	3
28	3	81	3
30	4	83	3
32	5	84	3
33	2	88	5
34	2	90	4
40	7	94	1
41	2	100	1
42	7	101	4
43	8	102	2
44	6	103	13
46	5	104	1
47	5	105	3
48	4	106	4
49	2	107	4
50	1	108	5
52	2	109	4
60	3	110	2
61	3	112	3
62	1	113	3
63	4	114	5
66	1	115	3
		120	8
		121	5
		122	1
		123	1
		Unknown	16

*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. In comparing December 2021 to December 2022, the number of complaints containing an allegation of Force is down, Abuse of Authority complaints are up, Discourtesy are down and Offensive Language are up. Figures for the year-to-date comparison show that in 2022, complaints containing an allegation of Force are up, Abuse of Authority are up, Discourtesy are up and Offensive Language are up.

Figure 7: CCRB Complaints Received By Type of Allegation (December 2021 vs. December 2022)



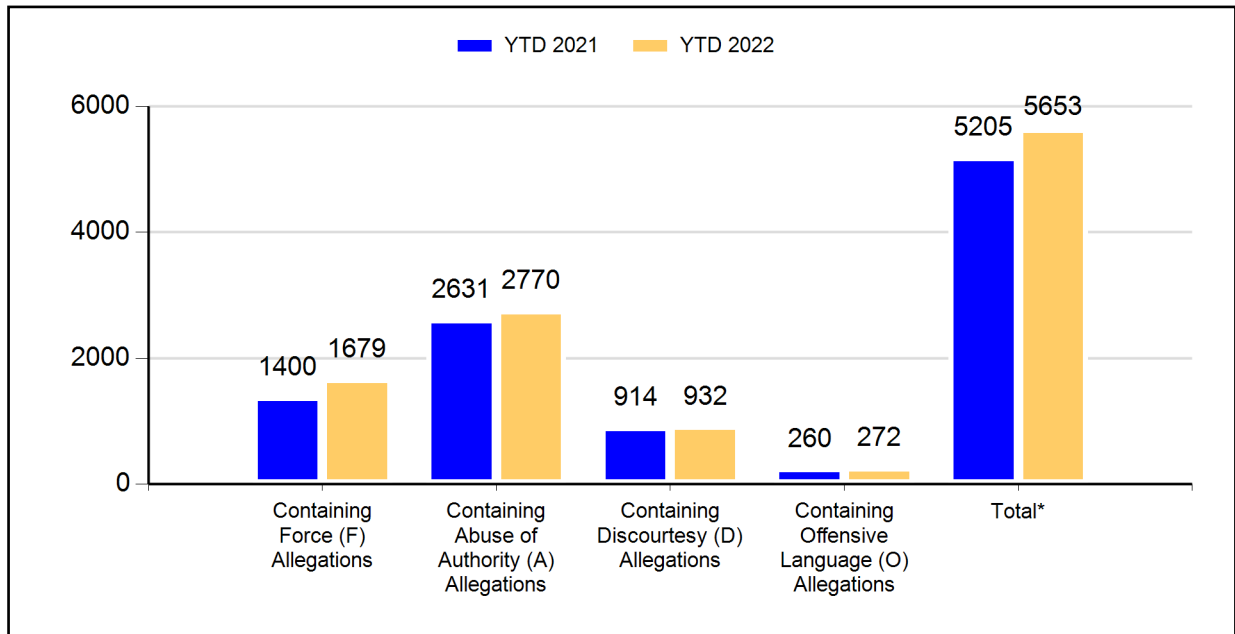
*This is the total of distinct FADO allegation types in complaints received.

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

	December 2021		December 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	123	46%	108	38%	-15	-12%
Abuse of Authority (A)	192	71%	201	70%	9	5%
Discourtesy (D)	62	23%	42	15%	-20	-32%
Offensive Language (O)	13	5%	20	7%	7	54%
Total FADO Allegations	390		371		-19	-5%
Total Complaints	269		288		19	7%

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 2021 vs. YTD 2022)



*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 2021		YTD 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	1400	41%	1679	45%	279	20%
Abuse of Authority (A)	2631	78%	2770	74%	139	5%
Discourtesy (D)	914	27%	932	25%	18	2%
Offensive Language (O)	260	8%	272	7%	12	5%
Total FADO Allegations	5205		5653		448	9%
Total Complaints	3392		3724		332	10%

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

Figure 11: Total Allegations (% of Total Allegations)

	December 2021		December 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	329	29%	248	27%	-81	-25%
Abuse of Authority (A)	709	62%	574	64%	-135	-19%
Discourtesy (D)	99	9%	58	6%	-41	-41%
Offensive Language (O)	14	1%	22	2%	8	57%
Total Allegations	1151		902		-249	-22%
Total Complaints	269		288		19	7%

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

	YTD 2021		YTD 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	3563	25%	4004	28%	441	12%
Abuse of Authority (A)	8628	62%	8633	60%	5	0%
Discourtesy (D)	1447	10%	1384	10%	-63	-4%
Offensive Language (O)	354	3%	342	2%	-12	-3%
Total Allegations	13992		14363		371	3%
Total Complaints	3392		3724		332	10%

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

CCRB Docket

As of the end of December 2022, 40% 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 (December 2022)

Case Age Group	Count	% of Total
Cases 0-4 Months	1350	40.4%
Cases 5-7 Months	585	17.5%
Cases 8-11 Months	622	18.6%
Cases 12-18 Months*	711	21.3%
Cases Over 18 Months**	75	2.2%
Total	3343	100%

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

**Over18 Months: 6 cases that were reopened; 4 cases that were on DA Hold.

Figure 14: Age of Active Cases Based on Incident Date (December 2022)

	Count	% of Total
Cases 0-4 Months	1176	35.2%
Cases 5-7 Months	599	17.9%
Cases 8-11 Months	639	19.1%
Cases 12-18 Months*	803	24.0%
Cases Over 18 Months**	126	3.8%
Total	3343	100%

*12-18 Months: 9 cases that were reopened; 1 case that was on DA Hold.

**Over18 Months: 7 cases that were reopened; 5 cases that were on DA Hold.

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

Figure 15: Number of Active Investigations (January 2021 - December 2022)

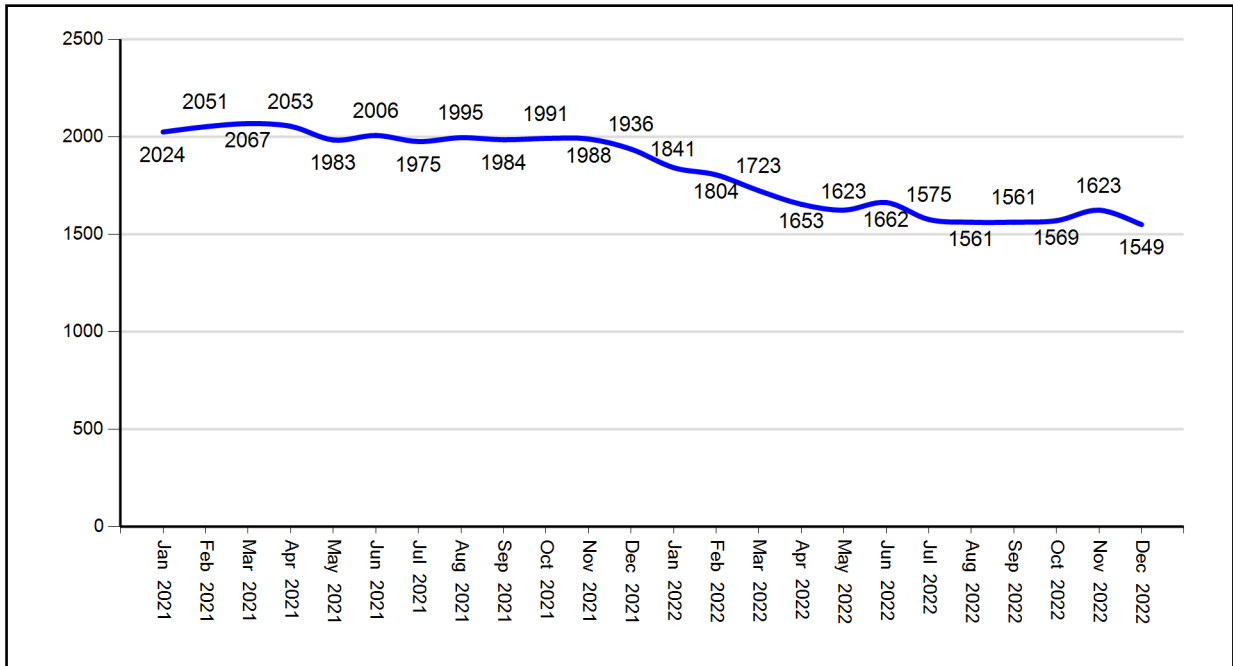


Figure 16: Open Docket Analysis

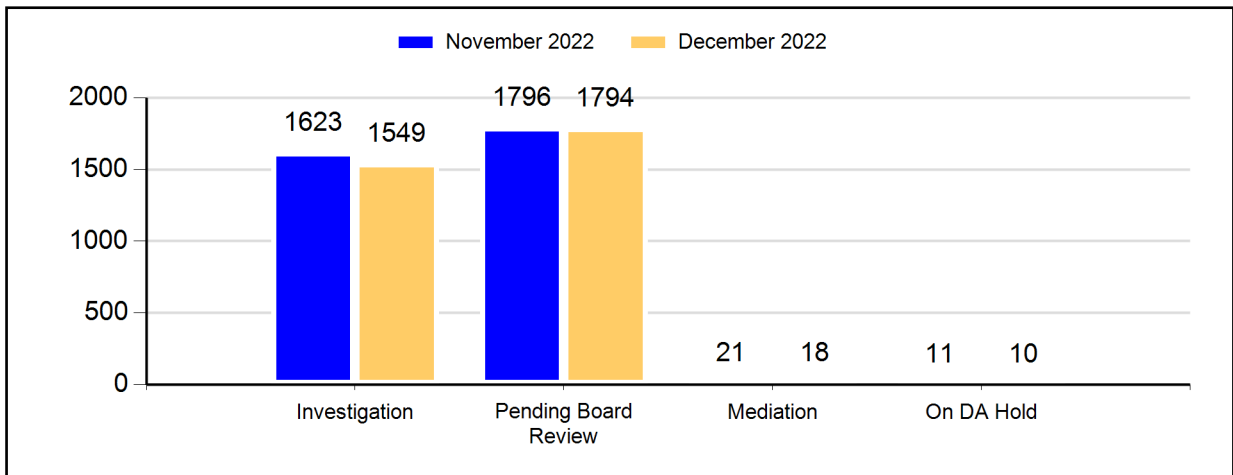


Figure 17: Open Docket Analysis with % Change

	November 2022		December 2022		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1623	47%	1549	46%	-74	-5%
Pending Board Review	1796	52%	1794	53%	-2	0%
Mediation	21	1%	18	1%	-3	-14%
On DA Hold	11	0%	10	0%	-1	-9%
Total	3451		3371		-80	-2%

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 2021 - December 2022)

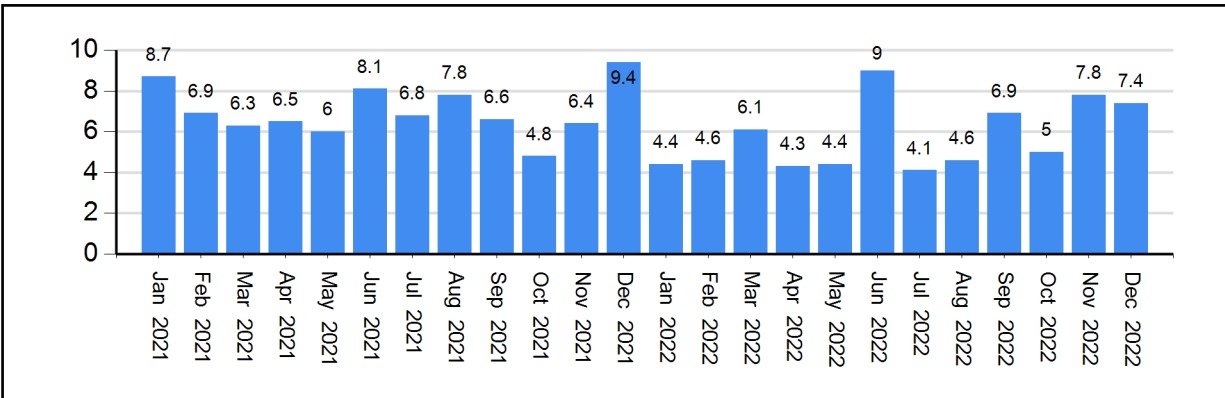
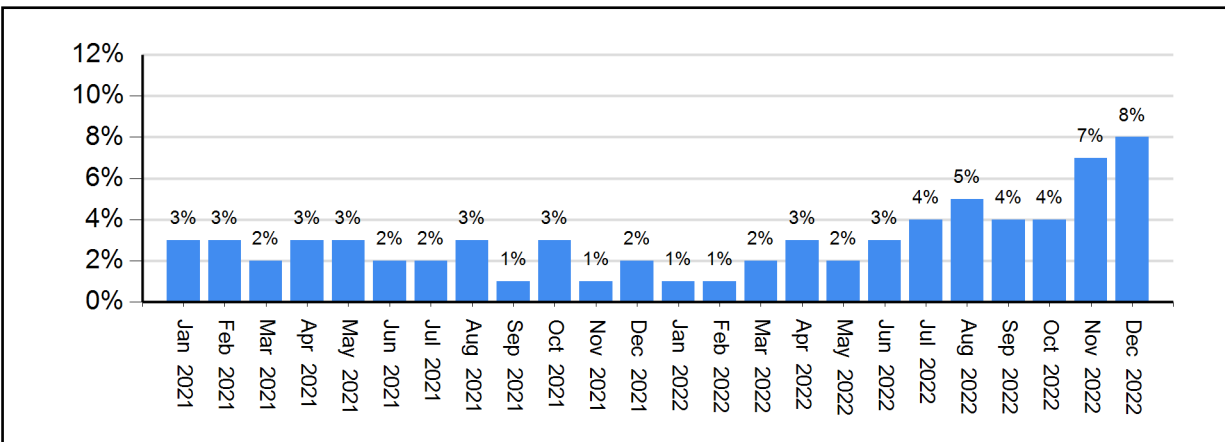


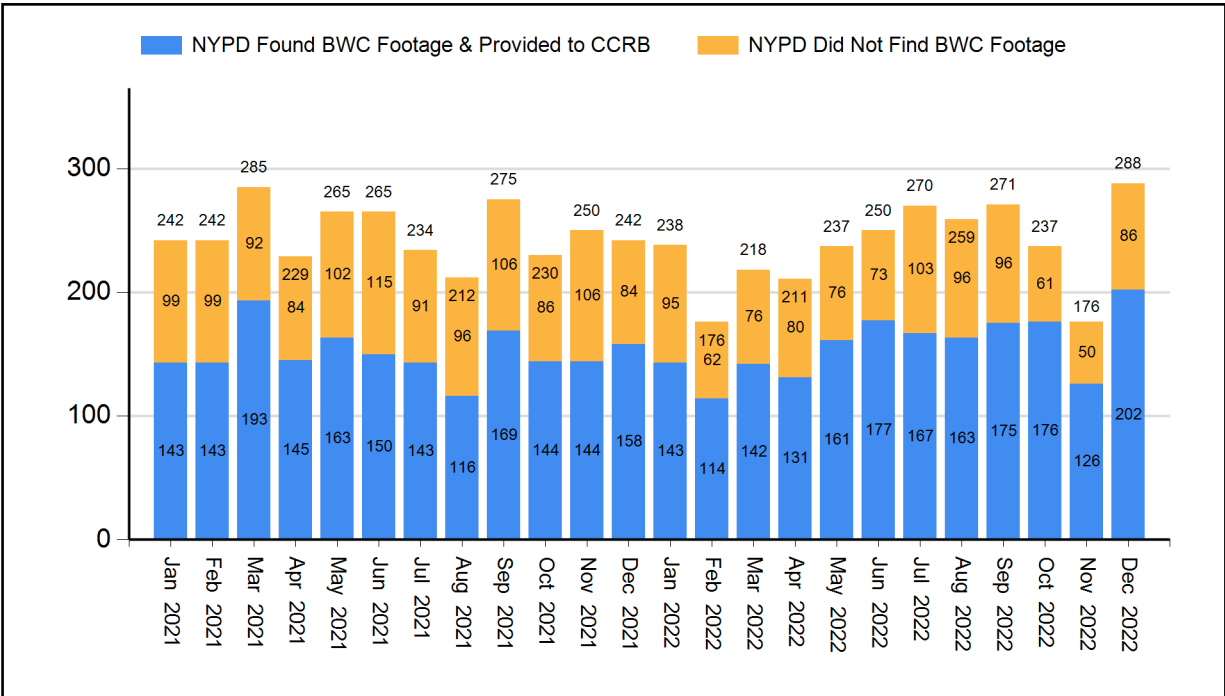
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	89	63.1%
30 <= Days < 60	10	7.1%
60 <= Days < 90	6	4.3%
90 >= Days	36	25.5%
Total	141	100%

Figure 20: Percentage of Open Investigations Docket with Pending BWC Requests (January 2021 - December 2022)



**Figure 21: Fulfilled BWC Requests
(January 2021 - December 2022)**

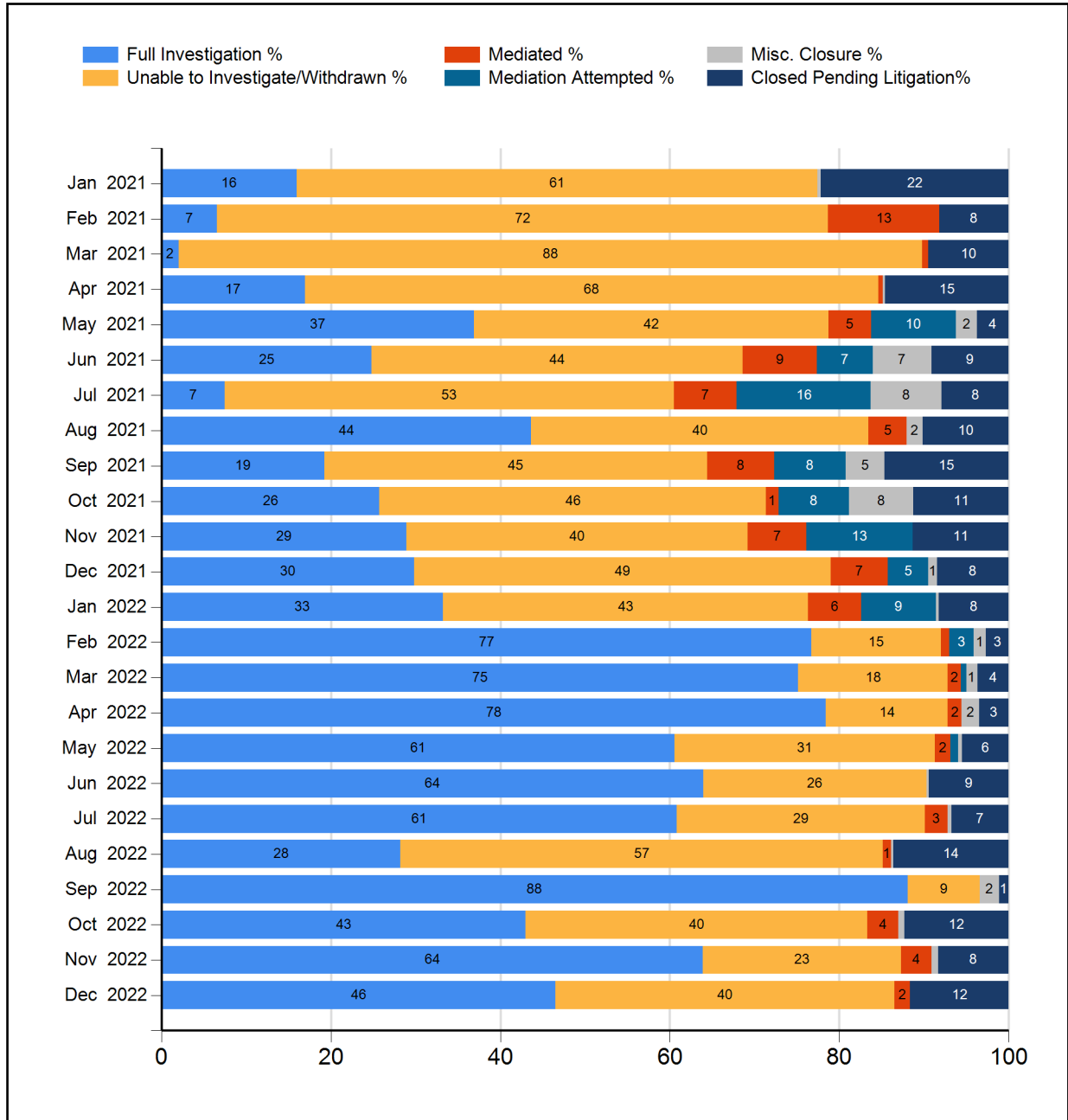


Closed Cases

Resolving Cases

In December 2022, the CCRB fully investigated 46% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 48% of the cases it closed.

Figure 22: Case Resolutions (January 2021 - December 2022) (%)



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**.

Additionally, a case might be **mediated**, with the subject officer and complainant discussing the incident in the presence of a neutral third-party moderator, or closed as **mediation attempted**, the designation for a case in which both the officer and the civilian agree to mediate, but the civilian fails to appear twice for the scheduled mediation session or fails to respond to attempts to schedule a mediation session. Finally, a case that cannot be fully investigated because the CCRB was unable to obtain a sworn statement from the complainant/victim is closed as **unable to investigate**.

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 called 911 to report that her brother was missing. The two subject officers came to the individual's apartment building. She met them outside her building and explained that her brother currently lived with her, that he had left the apartment a few days ago, and had stopped answering text messages and phone calls. The subject officers asked to enter the individual's apartment and told the individual that they wanted to search it. The individual felt that she had no choice and let the subject officers into the apartment. The officers searched the entire apartment. After the search the subject officers left and did not provide the individual with their business cards. The subject officers stated they conducted the search of the whole apartment and that neither of them offered the individual a business card after they conducted the search. The investigation found that the subject officers were required to ask the individual's consent to search the other areas of the apartment with the exclusion of the part of the apartment that her missing brother slept in and that they were mandated to provide their business information to individual's when they have conducted a search of homes where no arrests or summonses were made. The Board substantiated the Abuse of Authority allegations.

2. Unable to Determine

An individual went to a precinct stationhouse and spoke to the subject officer about filing a complaint regarding an incident with a traffic enforcement agent. The subject officer told the individual to call 311. The individual went home and called 311 who told him that his complaint would be referred to IAB. The individual went back to the precinct stationhouse and asked the subject officer why he had given the individual false information. The individual stated that the subject officer then told him to "fuck off" twice. The individual asked for the subject officer's supervisor how told the individual to leave the stationhouse. The subject officer then told the

individual “fuck off” once more as the individual left the stationhouse. The subject officer denied using any profanity towards the individual and the subject officer’s supervisor stated that they did not hear the subject officer use profanity towards the individual. Without additional witness testimony, the investigation was unable to determine if the subject officer used profanity towards the individual. The Board closed the Discourtesy allegation as Unable to Determine.

3. Unfounded

An individual stated that she called 911 to report that she was being harassed by her roommate. The two subject officers responded to the call and spoke to the individual. The individual alleged that she asked the subject officers for their names and business cards and neither subject officer provided the requested information. The incident was captured on BWC. The individual did not request either subject officer’s names. The individual read one of the subject officer’s names off their shield and another officer on their own gave the individual their shield number and name verbally. The individual then asked each subject officer for a card and both subject officers handed the individual their cards. The investigation determined that the subject officers provided the individual with their business card as requested. The Board closed the Abuse of Authority allegations as Unfounded.

4. Within NYPD Guidelines

An individual stated that she called 911 after she had been assaulted by her roommate. The subject officer responded to the scene with another officer. The individual spoke to the subject officer who told her that nothing could be done since the roommate had already left the apartment before the officers’ arrival. The individual told the subject officer that she was going to change the locks and the subject officer told her that if the locks were changed, the individual would be arrested for locking the roommate out of the shared apartment. The investigation found that the subject officer was correct in telling the individual that she would be arrested if she locked out the roommate because changing locks without providing a key to occupants constitutes an unlawful eviction and can make the lock changer subject to arrest. The Board found the subject officer’s conduct to be within the Department’s guidelines and closed the Abuse of Authority allegation as being Within NYPD Guidelines.

5. Officer Unidentified

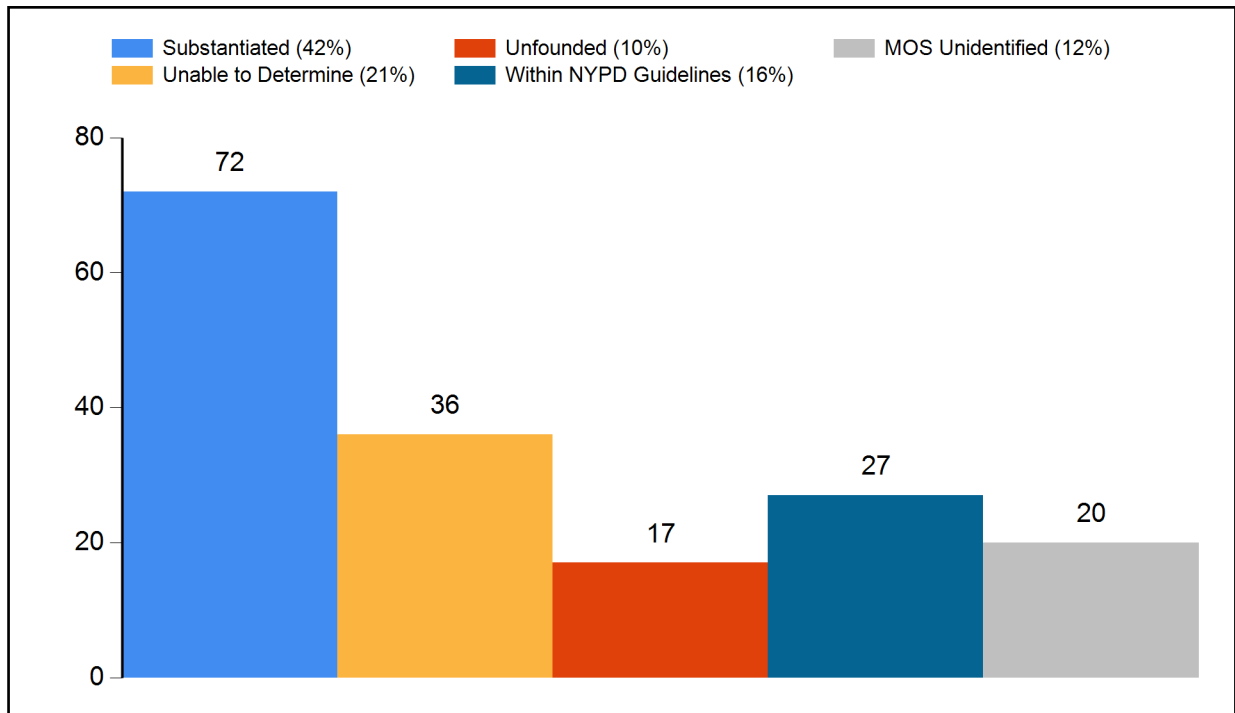
An individual was getting her children ready for school when she heard someone knocking at her door. An unidentified officer showed her a paper with a man’s picture and name and the individual’s address listed - the man was unknown to the individual. The officer stated that he was looking for the individual listed on the paper and the individual stated that she did not know him. The officer insisted on entering her home to search for the individual. The individual called her niece who told her to let the officers in. Four officers came in, searched the home and then left – none of them provided the individual with their business cards. The individual could only give a physical description of the officers. The individual captured the officers’ voices on a cellphone video as they spoke to the individual. The investigation found that police records showed that no officers went to the individual’s home on the date of the incident and that several officers matched the description given by 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.

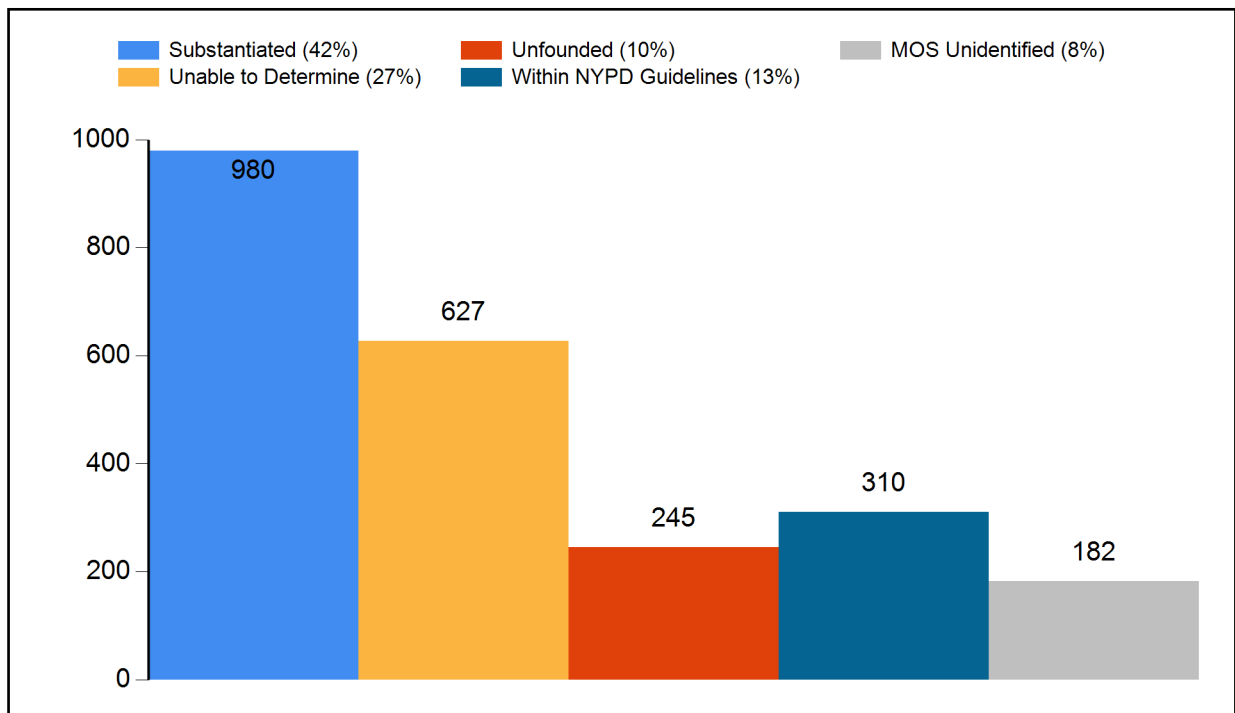
Dispositions - Full Investigations

Figure 23: Disposition Counts of Full Investigations (December 2022)



Due to the reconsideration process, counts are subject to change.

Figure 24: Disposition Counts of Full Investigations (YTD 2022)



Due to the reconsideration process, counts are subject to change.

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 (2021 vs 2022)

	Dec 2021		Dec 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	22	25%	72	42%	209	34%	980	42%
Within NYPD Guidelines	10	11%	27	16%	82	13%	310	13%
Unfounded	13	15%	17	10%	53	9%	245	10%
Unable to Determine	31	35%	36	21%	175	29%	627	27%
MOS Unidentified	12	14%	20	12%	93	15%	182	8%
Total - Full Investigations	88		172		612		2344	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	20	59%	7	100%	120	46%	79	64%
Mediation Attempted	14	41%	0	0%	140	54%	44	36%
Total - ADR Closures	34		7		260		123	
Resolved Case Total	122	41%	179	48%	872	33%	2467	63%
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	31	18%	31	16%	358	20%	259	18%
Unable to Investigate	114	66%	117	61%	1059	59%	871	60%
Closed - Pending Litigation	25	14%	43	23%	308	17%	284	20%
Miscellaneous	2	1%	0	0%	15	1%	32	2%
Administrative closure*	1	1%	0	0%	65	4%	3	0%
Total - Other Case Dispositions	173		191		1805		1449	
Total - Closed Cases	295		370		2677		3916	

*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 - FADO 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. The allegation substantiation rate is 23% for the month of December 2022, and the allegation substantiation rate is 21% year-to-date.

Figure 26: Disposition of Allegations (2021 vs 2022)

	Dec 2021		Dec 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	53	11%	167	23%	690	20%	3029	21%
Unable to Determine	104	21%	141	19%	863	25%	3426	24%
Unfounded	71	14%	122	17%	332	10%	1767	12%
Within NYPD Guidelines	169	34%	210	28%	916	26%	4400	31%
MOS Unidentified	100	20%	98	13%	665	19%	1535	11%
Total - Full Investigations	497		738		3466		14157	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	53	62%	23	100%	325	43%	224	59%
Mediation Attempted	33	38%	0	0%	424	57%	153	41%
Total - ADR Closures	86		23		749		377	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	62	14%	59	11%	900	17%	597	14%
Unable to Investigate	267	61%	305	59%	2860	54%	2200	51%
Closed - Pending Litigation	87	20%	122	24%	1183	22%	847	20%
Miscellaneous	23	5%	32	6%	128	2%	657	15%
Administrative closure	1	0%	0	0%	192	4%	5	0%
Total - Other Case Dispositions	440		518		5263		4306	
Total - Closed Allegations	1072		1337		9527		20572	

Figure 27: Disposition of Allegations By FADO Category (December 2022)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	22 14%	21 13%	70 44%	38 24%	9 6%	160 100%
Abuse of Authority	112 25%	79 18%	132 30%	58 13%	64 14%	445 100%
Discourtesy	26 26%	29 29%	8 8%	19 19%	19 19%	101 100%
Offensive Language	4 15%	10 37%	0 0%	7 26%	6 22%	27 100%
Total	164 22%	139 19%	210 29%	122 17%	98 13%	733 100%

Figure 28: Disposition of Allegations By FADO Category (YTD 2022)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	354 12%	620 20%	1143 37%	576 19%	369 12%	3062 100%
Abuse of Authority	1956 22%	2238 25%	3028 34%	885 10%	829 9%	8936 100%
Discourtesy	533 31%	431 25%	226 13%	248 15%	261 15%	1699 100%
Offensive Language	89 25%	126 36%	3 1%	58 16%	76 22%	352 100%
Total	2932 21%	3415 24%	4400 31%	1767 13%	1535 11%	14049 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: Disposition of Untruthful Statement Allegations (December 2022)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	3	60%	0	0%	2	40%	0	0%	0	0%	0	0%
Misleading official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Inaccurate official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	3	60%	0	0%	2	40%	0	0%	0	0%	0	0%

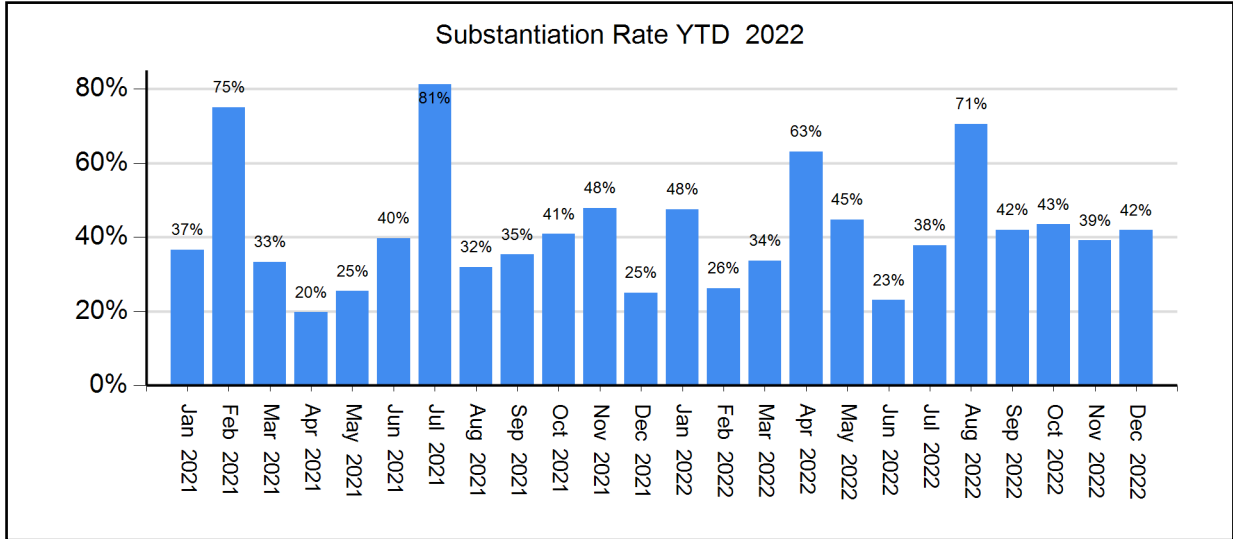
Figure 30: Disposition of Untruthful Statement Allegations (YTD 2022)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	52	83.9%	0	0%	10	16.1%	0	0%	0	0%	0	0%
Misleading official statement	44	97.8%	0	0%	1	2.2%	0	0%	0	0%	0	0%
Inaccurate official statement	1	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	97	89.8%	0	0%	11	10.2%	0	0%	0	0%	0	0%

Substantiation Rates

The December 2022 case substantiation rate was 42%.

Figure 31: Percentage of Cases Substantiated (January 2021 - December 2022)

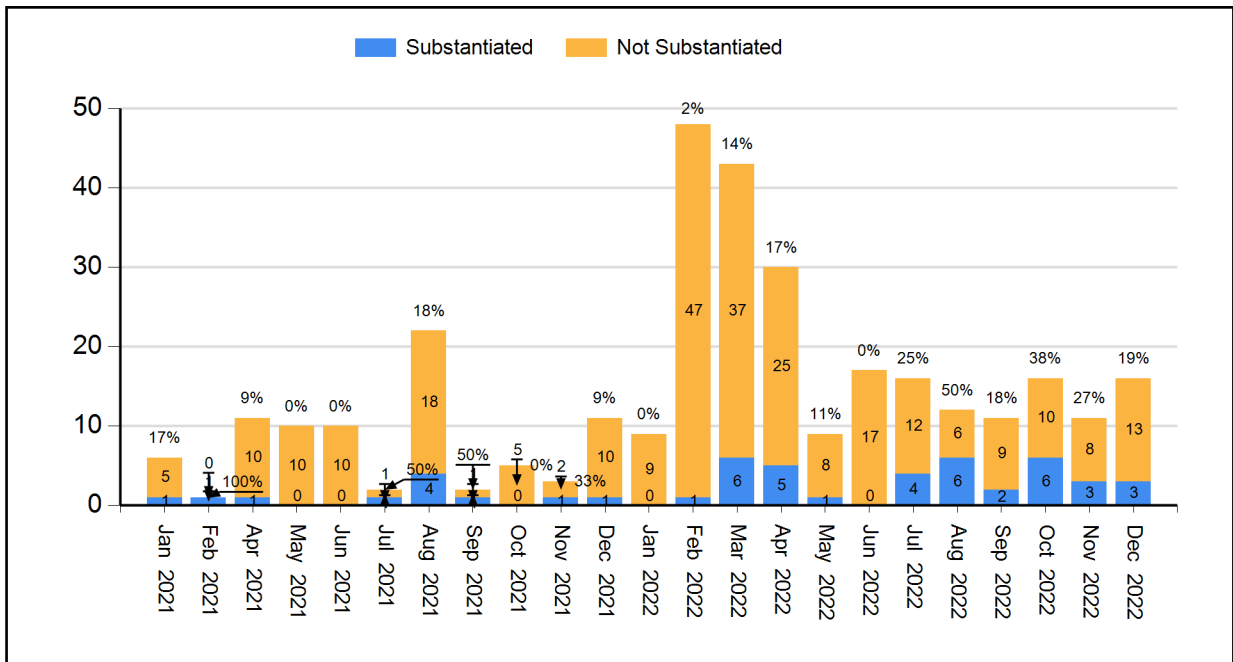


Due to the reconsideration process, counts are subject to change.

Substantiation Rates and Video

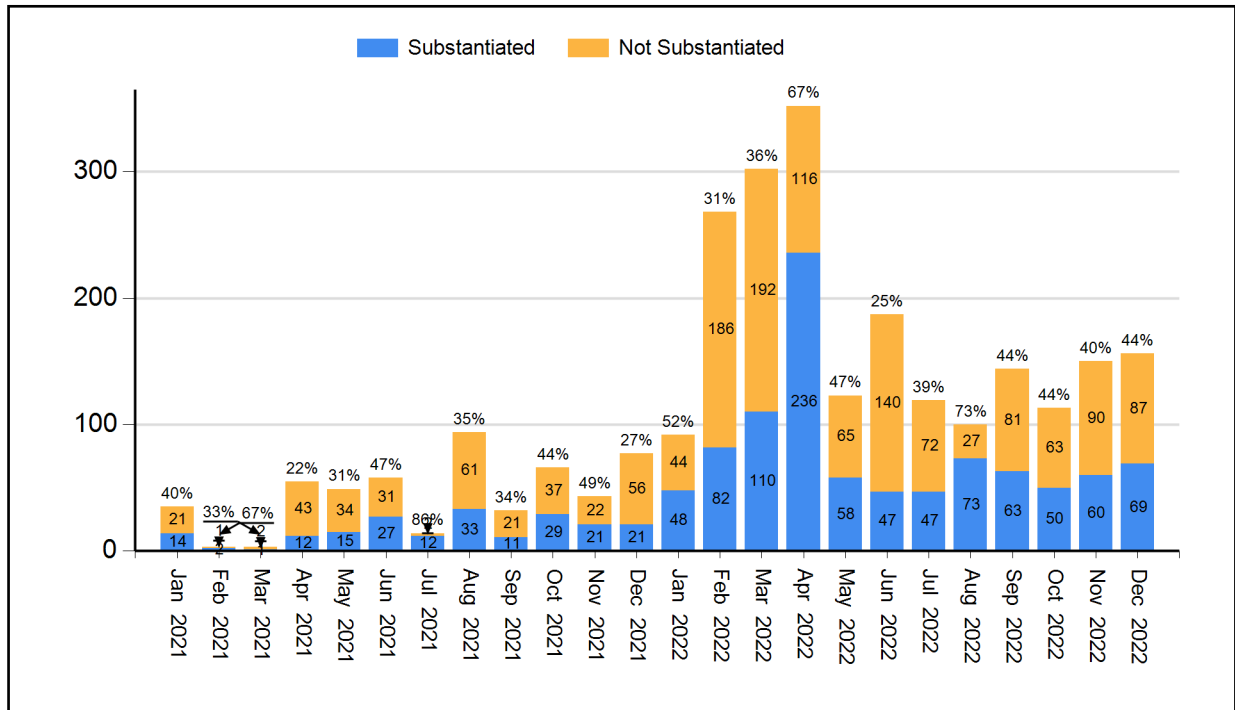
In general, investigations relying on video evidence result in much higher substantiation rates.

Figure 32: Substantiation Rates for Full Investigations without Video (Jan 2022 - Dec 2022) (% substantiated shown)



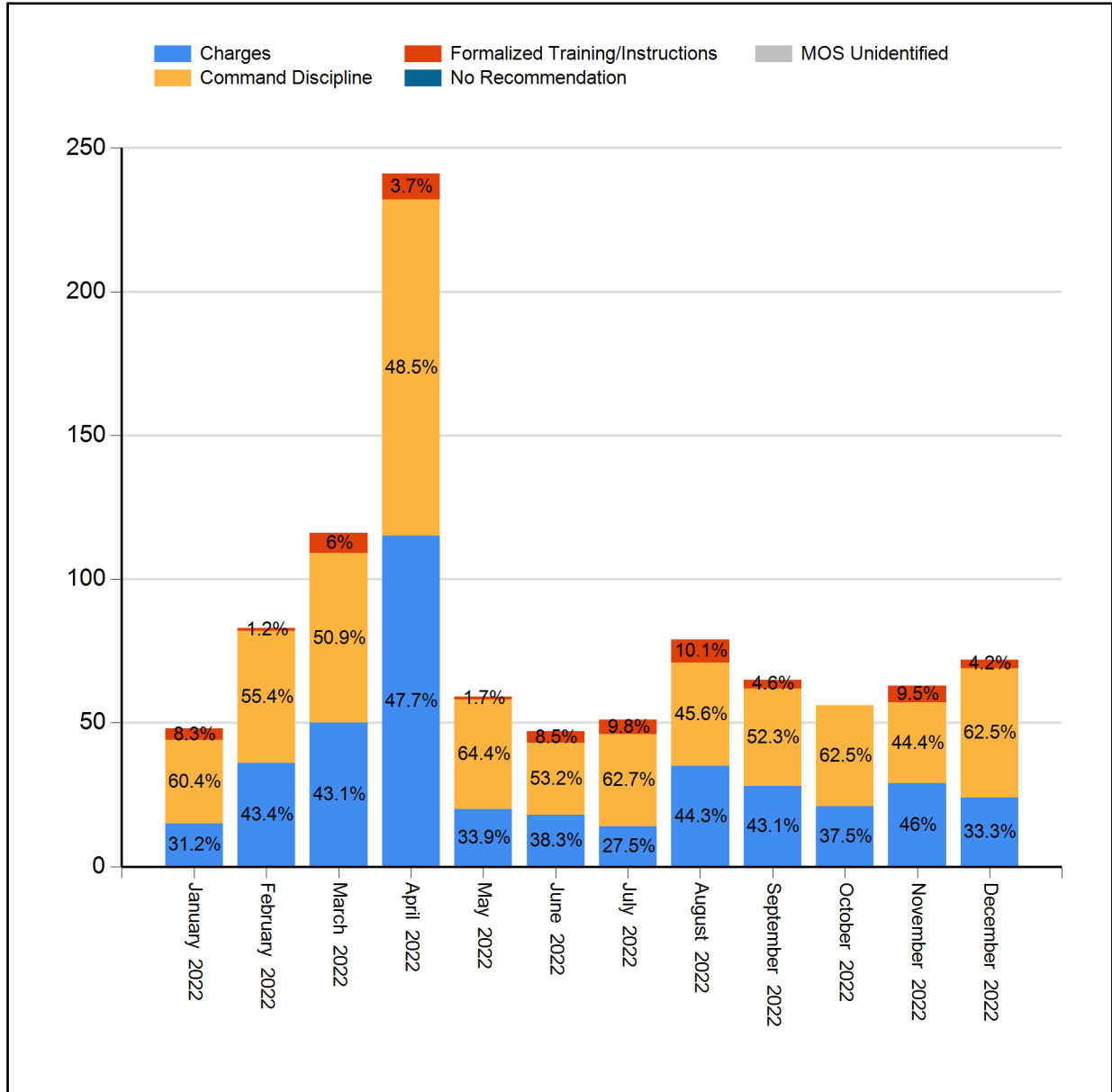
Due to the reconsideration process, counts are subject to change.

Figure 33: Substantiation Rates for Full Investigations with Video (Jan 2022 - Dec 2022)
 (% substantiated shown)



Due to the reconsideration process, counts are subject to change.

Figure 34: Disposition of Substantiated Complaints* (2022)



Due to the reconsideration process, counts are subject to change.

* 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 3) Formalized Training 4) Instructions.

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” and “Instructions*” 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) or training at the command level (Instructions*).
- When the Board has recommended Instructions*, 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 35: Board Discipline Recommendations for Officers with Substantiated Allegations
(Dec 2021, Dec 2022, YTD 2021, YTD 2022)**

Disposition	December 2021		December 2022		YTD 2021		YTD 2022	
	Count	%	Count	%	Count	%	Count	%
Charges	12	39%	28	27%	167	48%	534	33%
Command Discipline B	5	16%	32	30%	58	17%	381	24%
Command Discipline A	11	35%	36	34%	94	27%	572	36%
Formalized Training	3	10%	9	9%	23	7%	121	8%
Instructions	0	0%	0	0%	6	2%	0	0%
Total	31		105		348		1608	

Due to the reconsideration process, counts are subject to change.

*With the adoption of the NYPD Disciplinary Matrix on 03/15/2021, the CCRB no longer issues Instructions as a Board Discipline Recommendation.

** 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.

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 36: Substantiated Allegations By Borough and NYPD Precinct (December 2022)

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

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Gonzalo Ramirez	Discourtesy	Word		Manhattan
Substantiated (Command Discipline B)	SGT Joseph Carlsen	Abuse of Authority	Refusal to process civilian complaint	6	Manhattan
Substantiated (Charges)	PO Joseph Vincent	Abuse of Authority	Refusal to provide shield number	6	Manhattan
Substantiated (Charges)	PO Grace Roserotapia	Abuse of Authority	Refusal to provide shield number	6	Manhattan
Substantiated (Command Discipline A)	PO Giuseppe Muriale	Abuse of Authority	Failure to provide RTKA card	6	Manhattan
Substantiated (Charges)	PO Joseph Vincent	Force	Physical force	6	Manhattan
Substantiated (Charges)	PO Joseph Vincent	Untruthful Statement	False official statement	6	Manhattan
Substantiated (Charges)	PO Grace Roserotapia	Untruthful Statement	False official statement	6	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Abuse of Authority	Search (of person)	7	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Abuse of Authority	Search (of person)	7	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Discourtesy	Word	7	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Force	Physical force	7	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Force	Physical force	7	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Force	Physical force	7	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Force	Physical force	7	Manhattan
Substantiated (Command Discipline A)	PO Dylan Darnaud	Abuse of Authority	Entry of Premises	10	Manhattan
Substantiated (Command Discipline A)	PO Nicholas Mitchell	Discourtesy	Word	14	Manhattan
Substantiated (Charges)	POM Donald Aridas	Abuse of Authority	Refusal to obtain medical treatment	19	Manhattan
Substantiated (Charges)	POM Donald Aridas	Force	Pepper spray	19	Manhattan
Substantiated (Command Discipline A)	PO Xiang Diao	Abuse of Authority	Frisk	25	Manhattan
Substantiated (Command Discipline A)	PO Xiang Diao	Abuse of Authority	Search (of person)	25	Manhattan
Substantiated (Charges)	PO Creel Brown	Abuse of Authority	Search (of person)	28	Manhattan
Substantiated (Charges)	PO Creel Brown	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	PO Gerald Mcnair	Force	Physical force	28	Manhattan
Substantiated (Charges)	PO Gerald Mcnair	Force	Physical force	28	Manhattan
Substantiated (Charges)	PO Creel Brown	Offensive Language	Other	28	Manhattan
Substantiated (Charges)	PO Gerald Mcnair	Untruthful Statement	False official statement	28	Manhattan
Substantiated (Command Discipline B)	SGT Leonel Checo	Abuse of Authority	Refusal to process civilian complaint	30	Manhattan
Substantiated (Command Discipline A)	PO Darren Jean	Abuse of Authority	Vehicle search	32	Manhattan
Substantiated (Command Discipline A)	PO Jennifer Garcia	Abuse of Authority	Vehicle search	32	Manhattan
Substantiated (Command Discipline B)	SGT Aditya Kanojia	Abuse of Authority	Threat of arrest	32	Manhattan
Substantiated (Command Discipline B)	PO Nicholas Kaywood	Abuse of Authority	Threat of arrest	32	Manhattan
Substantiated (Command Discipline A)	PO Emmanuel Ortiz	Abuse of Authority	Refusal to provide shield number	32	Manhattan
Substantiated (Formalized Training)	PO Charlie Ruizreyes	Abuse of Authority	Obstructed Shield Number	32	Manhattan
Substantiated (Command Discipline A)	PO Derek Rivera	Abuse of Authority	Search of Premises	34	Manhattan
Substantiated (Command Discipline A)	PO Anil Sugrim	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline B)	SGT Louis Guglielmo	Abuse of Authority	Threat of arrest	41	Bronx

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	SGT Louis Guglielmo	Discourtesy	Word	41	Bronx
Substantiated (Charges)	PO Yanardy Polanco	Abuse of Authority	Entry of Premises	42	Bronx
Substantiated (Charges)	PO Edwin Reyesestrada	Abuse of Authority	Entry of Premises	42	Bronx
Substantiated (Charges)	SGT Brian Fragliossi	Abuse of Authority	Refusal to process civilian complaint	42	Bronx
Substantiated (Charges)	PO Edwin Reyesestrada	Abuse of Authority	Forcible Removal to Hospital	42	Bronx
Substantiated (Charges)	PO Yanardy Polanco	Abuse of Authority	Forcible Removal to Hospital	42	Bronx
Substantiated (Charges)	PO John Paulino	Discourtesy	Word	42	Bronx
Substantiated (Charges)	POM John Batule	Force	Chokehold	42	Bronx
Substantiated (Charges)	PO Santo Villar	Abuse of Authority	Threat of force (verbal or physical)	43	Bronx
Substantiated (Charges)	PO Jessica Gonzalez	Discourtesy	Word	43	Bronx
Substantiated (Charges)	PO Jessica Gonzalez	Discourtesy	Gesture	43	Bronx
Substantiated (Charges)	PO Santo Villar	Force	Pepper spray	43	Bronx
Substantiated (Charges)	PO Santo Villar	Force	Pepper spray	43	Bronx
Substantiated (Charges)	PO Daniel Ramos	Force	Physical force	43	Bronx
Substantiated (Charges)	SGT SA Raymond Ortiz	Force	Physical force	43	Bronx
Substantiated (Charges)	SGT SA Raymond Ortiz	Force	Physical force	43	Bronx
Substantiated (Charges)	SGT SA Raymond Ortiz	Force	Physical force	43	Bronx
Substantiated (Command Discipline B)	DT3 Jason Wolfenhaut	Abuse of Authority	Entry of Premises	44	Bronx
Substantiated (Command Discipline B)	PO Melvin Balbuena	Abuse of Authority	Search of Premises	44	Bronx
Substantiated (Command Discipline B)	PO Nestor Lozano	Abuse of Authority	Search of Premises	44	Bronx
Substantiated (Command Discipline B)	PO Nestor Lozano	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Charges)	DTS Steven Ramunno	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Command Discipline B)	PO Melvin Balbuena	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Charges)	PO Richard Castellano	Discourtesy	Word	44	Bronx
Substantiated (Charges)	PO Richard Castellano	Force	Physical force	44	Bronx
Substantiated (Charges)	SGT Angel Gonzalez	Force	Hit against inanimate object	46	Bronx
Substantiated (Charges)	SGT Angel Gonzalez	Force	Physical force	46	Bronx
Substantiated (Command Discipline B)	POM Kyron Delarosa	Abuse of Authority	Frisk	47	Bronx
Substantiated (Command Discipline B)	POM Kyron Delarosa	Abuse of Authority	Search (of person)	47	Bronx
Substantiated (Command Discipline B)	POM Kyron Delarosa	Abuse of Authority	Stop	47	Bronx
Substantiated (Command Discipline B)	POM Kyron Delarosa	Abuse of Authority	Question	47	Bronx
Substantiated (Command Discipline B)	POM Kyron Delarosa	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Formalized Training)	PO Hector Roman	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Formalized Training)	LT Amanda Szot	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Charges)	POM Danilo Mcleish	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Charges)	POM Danilo Mcleish	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Charges)	POM Joseph Whelan	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Charges)	PO Oliva Carvajalhernandez	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	POM Edin Bacovic	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Nicole Krauss	Abuse of Authority	Threat re: removal to hospital	48	Bronx
Substantiated (Charges)	PO Jason Garcia	Abuse of Authority	Threat re: removal to hospital	48	Bronx
Substantiated (Charges)	PO Nicole Krauss	Discourtesy	Word	48	Bronx
Substantiated (Charges)	POM Danilo Mcluish	Discourtesy	Word	48	Bronx
Substantiated (Command Discipline B)	SGT Ryan Jaffe	Abuse of Authority	Vehicle search	50	Bronx
Substantiated (Command Discipline B)	SGT Ryan Jaffe	Abuse of Authority	Failure to provide RTKA card	50	Bronx
Substantiated (Command Discipline B)	SGT John Pirando	Abuse of Authority	Failure to provide RTKA card	50	Bronx
Substantiated (Command Discipline A)	PO Finbar Casey	Abuse of Authority	Forcible Removal to Hospital	52	Bronx
Substantiated (Command Discipline A)	PO Robert Glynn	Abuse of Authority	Forcible Removal to Hospital	52	Bronx
Substantiated (Charges)	DT3 Vincent Lindner	Abuse of Authority	Other	60	Brooklyn
Substantiated (Charges)	DT3 Vincent Lindner	Abuse of Authority	Other	60	Brooklyn
Substantiated (Charges)	LT Alexander Bobo	Abuse of Authority	Electronic device information deletion	60	Brooklyn
Substantiated (Command Discipline A)	PO Raymond Lockmer	Abuse of Authority	Failed to Obtain Language Interpretation	60	Brooklyn
Substantiated (Command Discipline B)	POF Janea Skeeling	Abuse of Authority	Refusal to process civilian complaint	61	Brooklyn
Substantiated (Command Discipline B)	SGT Smithu Samuel	Abuse of Authority	Refusal to process civilian complaint	61	Brooklyn
Substantiated (Command Discipline B)	PO John Viloriomartinez	Abuse of Authority	Refusal to provide name	61	Brooklyn
Substantiated (Command Discipline B)	PO John Viloriomartinez	Abuse of Authority	Refusal to provide shield number	61	Brooklyn
Substantiated (Command Discipline A)	PO John Mchugh	Abuse of Authority	Failed to Obtain Language Interpretation	61	Brooklyn
Substantiated (Command Discipline A)	PO Brian Williams	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Command Discipline A)	PO Nicholas Harripersad	Abuse of Authority	Refusal to provide name	67	Brooklyn
Substantiated (Command Discipline A)	PO Nicholas Harripersad	Discourtesy	Word	67	Brooklyn
Substantiated (Command Discipline B)	PO Dennis Wu	Discourtesy	Word	67	Brooklyn
Substantiated (Command Discipline B)	PO James Mills	Force	Physical force	67	Brooklyn
Substantiated (Charges)	PO Camil Jezewski	Abuse of Authority	Vehicle search	69	Brooklyn
Substantiated (Charges)	PO Patrick Gourlay	Abuse of Authority	Vehicle search	69	Brooklyn
Substantiated (Charges)	PO Patrick Gourlay	Abuse of Authority	Threat of force (verbal or physical)	69	Brooklyn
Substantiated (Command Discipline B)	SGT Michael Fiandola	Abuse of Authority	Vehicle search	70	Brooklyn
Substantiated (Command Discipline B)	SGT Michael Fiandola	Abuse of Authority	Failure to provide RTKA card	70	Brooklyn
Substantiated (Command Discipline B)	PO Taha Jahmi	Abuse of Authority	Failure to provide RTKA card	70	Brooklyn
Substantiated (Command Discipline B)	PO Junaid Saeed	Discourtesy	Action	70	Brooklyn
Substantiated (Command Discipline B)	LSA Timothy Brovakos	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Command Discipline B)	LSA Timothy Brovakos	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Command Discipline B)	LSA Timothy Brovakos	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Command Discipline B)	LSA Timothy Brovakos	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Anton Baird	Discourtesy	Word	71	Brooklyn
Substantiated (Charges)	PO Anton Baird	Offensive Language	Other	71	Brooklyn
Substantiated (Charges)	SGT Michael Farrell	Abuse of Authority	Strip-searched	73	Brooklyn
Substantiated (Charges)	SGT Samuel Hui	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	SGT Samuel Hui	Abuse of Authority	Stop	73	Brooklyn
Substantiated (Charges)	SGT Peter Litra	Abuse of Authority	Entry of Premises	79	Brooklyn
Substantiated (Charges)	SGT Peter Litra	Abuse of Authority	Threat of arrest	79	Brooklyn
Substantiated (Command Discipline A)	PO Christopher Daguanno	Discourtesy	Word	81	Brooklyn
Substantiated (Command Discipline A)	PO Louis Aponte	Discourtesy	Word	83	Brooklyn
Substantiated (Command Discipline B)	DTS Samantha Sturman	Abuse of Authority	Threat of force (verbal or physical)	84	Brooklyn
Substantiated (Command Discipline B)	PO Arthur Sturman	Abuse of Authority	Threat of force (verbal or physical)	84	Brooklyn
Substantiated (Command Discipline B)	DTS Samantha Sturman	Discourtesy	Word	84	Brooklyn
Substantiated (Command Discipline B)	PO Arthur Sturman	Discourtesy	Word	84	Brooklyn
Substantiated (Command Discipline B)	POM Gregory Decampi	Abuse of Authority	Threat to damage/seize property	88	Brooklyn
Substantiated (Command Discipline A)	SGT Patrick Jackson	Abuse of Authority	Refusal to process civilian complaint	101	Queens
Substantiated (Charges)	POM John Backer	Abuse of Authority	Search (of person)	101	Queens
Substantiated (Charges)	POM Kevin Butler	Abuse of Authority	Question	101	Queens
Substantiated (Charges)	POM Kevin Butler	Abuse of Authority	Forcible Removal to Hospital	101	Queens
Substantiated (Charges)	POM John Backer	Abuse of Authority	Forcible Removal to Hospital	101	Queens
Substantiated (Charges)	POM John Backer	Discourtesy	Word	101	Queens
Substantiated (Charges)	POM Philip Jendzo	Force	Physical force	101	Queens
Substantiated (Command Discipline B)	SGT Patrick Chilton	Abuse of Authority	Threat of force (verbal or physical)	102	Queens
Substantiated (Command Discipline B)	LT Pamela Candia	Abuse of Authority	Refusal to process civilian complaint	104	Queens
Substantiated (Command Discipline A)	PO Milton Russi	Abuse of Authority	Forcible Removal to Hospital	104	Queens
Substantiated (Command Discipline A)	POM Patrick Nessler	Abuse of Authority	Failure to provide RTKA card	104	Queens
Substantiated (Command Discipline A)	PO Maria Santos	Abuse of Authority	Failure to provide RTKA card	104	Queens
Substantiated (Command Discipline A)	PO Michael Zerbo	Abuse of Authority	Entry of Premises	105	Queens
Substantiated (Command Discipline A)	PO Daniel Carro	Abuse of Authority	Entry of Premises	105	Queens
Substantiated (Command Discipline A)	PO Jason Quintanilla	Abuse of Authority	Entry of Premises	105	Queens
Substantiated (Command Discipline A)	PO Kyle Lesser	Abuse of Authority	Entry of Premises	105	Queens
Substantiated (Command Discipline A)	PO John Groves	Abuse of Authority	Entry of Premises	105	Queens
Substantiated (Command Discipline A)	PO Cristian Yepesalzate	Abuse of Authority	Entry of Premises	105	Queens
Substantiated (Command Discipline A)	PO Jason Quintanilla	Abuse of Authority	Property damaged	105	Queens
Substantiated (Command Discipline B)	PO Kevin Schick	Abuse of Authority	Threat re: removal to hospital	106	Queens
Substantiated (Command Discipline A)	SGT Matthew Wright	Discourtesy	Word	110	Queens
Substantiated (Command Discipline A)	SGT Matthew Wright	Discourtesy	Action	110	Queens
Substantiated (Command Discipline A)	SGT Matthew Wright	Discourtesy	Action	110	Queens

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	POM Jason Rieger	Abuse of Authority	Forcible Removal to Hospital	114	Queens
Substantiated (Command Discipline B)	PO William Scheffler	Abuse of Authority	Threat re: removal to hospital	114	Queens
Substantiated (Charges)	POM Karim Powell	Discourtesy	Word	114	Queens
Substantiated (Charges)	POM Karim Powell	Offensive Language	Ethnicity	114	Queens
Substantiated (Command Discipline B)	PO Joseph Antuofermo	Abuse of Authority	Refusal to process civilian complaint	115	Queens
Substantiated (Command Discipline B)	PO Joseph Antuofermo	Abuse of Authority	Refusal to process civilian complaint	115	Queens
Substantiated (Formalized Training)	PO Paul Bartelotti	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Charges)	POM Frederick Daley	Abuse of Authority	Threat of arrest	121	Staten Island
Substantiated (Charges)	POM Frederick Daley	Abuse of Authority	Threat of arrest	121	Staten Island
Substantiated (Charges)	POM Vito Ingrassia	Abuse of Authority	Threat to damage/seize property	121	Staten Island
Substantiated (Charges)	POM Frederick Daley	Abuse of Authority	Property damaged	121	Staten Island
Substantiated (Charges)	POM Frederick Daley	Discourtesy	Word	121	Staten Island
Substantiated (Charges)	POM Frederick Daley	Offensive Language	Other	121	Staten Island
Substantiated (Command Discipline A)	DT3 Lee Wittek	Abuse of Authority	Threat of force (verbal or physical)	122	Staten Island
Substantiated (Charges)	PO John Gonzalez	Abuse of Authority	Property damaged	123	Staten Island
Substantiated (Charges)	PO Thomas Gargiulo	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	123	Staten Island
Substantiated (Command Discipline A)	DI Andrey Smirnov	Abuse of Authority	Failure to provide RTKA card	123	Staten Island
Substantiated (Charges)	PO Thomas Gargiulo	Abuse of Authority	Sexual Miscon (Inappropriate Touching)	123	Staten Island
Substantiated (Charges)	PO John Gonzalez	Force	Vehicle	123	Staten Island
Substantiated (Charges)	PO John Gonzalez	Force	Vehicle	123	Staten Island

Unable to Investigate and Withdrawn Complaints

When the CCRB is unable to obtain a sworn statement from the complainant/alleged victim, the case is closed as unable to investigate. When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as withdrawn.

Figure 37: Unable to Investigate and Withdrawn Allegations (December 2022)

	Withdrawn	Unable to Investigate	Total
Force	10	92	102
Abuse of Authority	40	188	228
Discourtesy	8	19	27
Offensive Language	1	6	7
Untruthful Statement	0	0	0
Total	59	305	364

Figure 38: Unable to Investigate and Withdrawn CCRB Complaints (December 2022)

	Withdrawn	Unable to Investigate	Total
Total	31	117	148

Figure 39: Unable to Investigate and Withdrawn Allegations (YTD 2022)

	Withdrawn	Unable to Investigate	Total
Force	122	682	804
Abuse of Authority	394	1280	1674
Discourtesy	67	173	240
Offensive Language	13	65	78
Untruthful Statement	0	0	0
Total	596	2200	2796

Figure 40: Unable to Investigate and Withdrawn CCRB Complaints (YTD 2022)

	Withdrawn	Unable to Investigate	Total
Total	259	871	1130

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 41: PSA Complaints Closed as % of Total Complaints Closed

	Dec 2021	Dec 2022	YTD 2021	YTD 2022
PSA Complaints	13	14	125	217
Total Complaints	295	370	2677	3916
PSA Complaints as % of Total	4.4%	3.8%	4.7%	5.5%

A single PSA complaint may contain allegations against multiple officers assigned to multiple PSA commands. The following table breaks out the different PSAs and shows the number of officers assigned to each PSA against whom FADO allegations have been made.

Figure 42: Closed Complaints Against Officers Assigned to a PSA

	Dec 2021	Dec 2022	YTD 2021	YTD 2022
PSA 1	4	1	25	25
PSA 2	0	1	38	82
PSA 3	2	10	21	68
PSA 4	0	0	6	17
PSA 5	9	7	35	46
PSA 6	1	4	11	27
PSA 7	7	1	57	148
PSA 8	0	4	23	47
PSA 9	3	0	15	33
Total	26	28	231	493

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

Figure 43: Closed Allegations Against Officers Assigned to a PSA by FADOU Type

	Dec 2021		Dec 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	10	26%	10	32%	123	40%	194	30%
Abuse of Authority (A)	21	55%	16	52%	138	45%	327	50%
Discourtesy (D)	6	16%	4	13%	35	11%	101	16%
Offensive Language (O)	1	3%	1	3%	10	3%	19	3%
Untruthful Statement (U)	0	0%	0	0%	0	0%	8	1%
Total	38	100%	31	100%	306	99%	649	100%

Dispositions of Officers Assigned to PSAs

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

Figure 44: Disposition of PSA Officers (2021 vs 2022)

	Dec 2021		Dec 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	3	50%	0	0%	15	32%	134	40%
Within NYPD Guidelines	2	33%	6	75%	12	26%	86	26%
Unfounded	0	0%	0	0%	5	11%	28	8%
Unable to Determine	0	0%	2	25%	14	30%	80	24%
MOS Unidentified	1	17%	0	0%	1	2%	6	2%
Total - Full Investigations	6		8		47		334	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	4	44%	4	100%	6	20%	7	39%
Mediation Attempted	5	56%	0	0%	24	80%	11	61%
Total - ADR Closures	9		4		30		18	
Resolved Case Total	15	58%	12	43%	77	33%	352	71%
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	0	0%	0	0%	18	12%	16	14%
Unable to Investigate	1	11%	9	56%	90	59%	57	48%
Closed - Pending Litigation	8	89%	7	44%	40	26%	24	20%
Miscellaneous	0	0%	0	0%	3	2%	21	18%
Administrative closure*	0	0%	0	0%	1	1%	0	0%
Total - Other Case Dispositions	9		16		152		118	
Total - Closed Cases	26		28		231		493	

*Administrative closure is a special category that deals with NYPD's Legal 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. “Mediation Attempted” refers to a situation in which an officer agrees to mediate and the complainant becomes unavailable (after the complainant initially agreed to mediation). The chart below indicates the number of mediations and attempted mediations in December and this year.

Figure 45: Mediated Complaints Closed

	December 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	7	0	7	79	44	123

Figure 46: Mediated FADO Allegations Closed

	December 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	1	0	1	16	19	35
Abuse of Authority	21	0	21	173	116	289
Discourtesy	1	0	1	34	12	46
Offensive Language	0	0	0	1	6	7
Total	23	0	23	224	153	377

Figure 47: Mediated Complaints By Borough (December 2022)

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

Figure 48: Mediated Allegations By Borough (December 2022)

	Mediations
Bronx	11
Brooklyn	12
Manhattan	0
Queens	0
Staten Island	0

**Figure 49: Mediated Complaints By Precinct
(Dec 2022 - YTD 2022)**

Precinct	Dec 2022	YTD 2022	Precinct	Dec 2022	YTD 2022
1	0	1	67	0	1
5	0	1	68	0	1
6	0	1	69	0	1
7	0	1	70	0	1
9	0	1	71	0	2
13	0	3	72	0	1
17	0	1	75	0	2
18	0	1	77	0	1
23	0	1	78	0	1
24	0	1	79	1	1
25	0	2	81	0	3
30	0	1	83	0	1
32	0	1	84	0	1
40	1	3	88	1	1
41	0	2	90	0	1
42	0	1	94	0	1
43	1	2	101	0	1
44	0	1	103	0	2
47	1	2	108	0	2
49	1	4	109	0	3
50	0	1	110	0	1
52	0	1	111	0	1
60	0	1	113	0	4
62	0	2	114	0	3
63	1	2	120	0	2
66	0	1	122	0	1

**Figure 50: Mediated Allegations By Precinct
(Dec 2022 - YTD 2022)**

Precinct	Dec 2022	YTD 2022	Precinct	Dec 2022	YTD 2022
1	0	1	67	0	3
5	0	1	68	0	3
6	0	1	69	0	5
7	0	2	70	0	1
9	0	2	71	0	3
13	0	8	72	0	1
17	0	5	75	0	4
18	0	3	77	0	1
23	0	4	78	0	2
24	0	1	79	1	1
25	0	12	81	0	15
30	0	2	83	0	3
32	0	10	84	0	3
40	5	12	88	10	10
41	0	6	90	0	2
42	0	1	94	0	6
43	1	4	101	0	2
44	0	1	103	0	5
47	2	5	108	0	3
49	3	16	109	0	10
50	0	1	110	0	2
52	0	2	111	0	5
60	0	1	113	0	8
62	0	3	114	0	7
63	1	3	120	0	5
66	0	4	122	0	3

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 51: Administrative Prosecution Unit Case Closures

Disposition Category	Prosecution Disposition	Dec 2022	YTD 2022
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	0	6
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	0
	Resolved by plea	0	14
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	0
	Plea set aside, Comm. Disc. A	0	1
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	2	4
Disciplinary Action Total	2	25	
No Disciplinary Action	Not guilty after trial	1	10
	Trial verdict reversed by PC, Final verdict Not Guilty	0	1
	Plea set aside, Without discipline	1	1
	**Retained, without discipline	1	4
	Dismissed by Police Commissioner	0	2
	Dismissed by APU	0	0
	SOL Expired in APU	0	0
No Disciplinary Action Total	3	18	
Not Adjudicated	Charges not served	0	0
	Deceased	0	0
	Other	1	7
	***Previously adjudicated, with discipline	0	1
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	0	13
	Resigned	1	3
	SOL Expired prior to APU	3	3
	Not Adjudicated Total	5	27
Total Closures	10	70	

*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 52: NYPD-CCRB Discipline Concurrence

Discipline Report Year	Non APU %	APU %	Total %
2020	73	19	68
2021	67	25	62
2022 YTD	37	37	37

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, Formalized Training or Instructions.

Figure 53: NYPD Discipline Imposed for Adjudicated APU Cases

Discipline*	December 2022	YTD 2022
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	2
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	9
Suspension for or loss of vacation time of 1 to 10 days	1	9
Command Discipline B	0	1
Command Discipline A	1	2
Formalized Training**	0	0
Instructions***	0	0
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	2	25
No Disciplinary Action†	3	18
Adjudicated Total	5	43
Discipline Rate	40%	58%
Not Adjudicated† Total	5	27
Total Closures	10	70

*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.

*** Instructions are conducted at the command level.

† 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 54: NYPD Discipline Imposed for Non-APU Cases

Disposition	Disposition Type*	November 2022	YTD 2022
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	2
	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	3
	Command Discipline B	4	40
	Command Discipline A	20	203
	Formalized Training**	11	44
	Instructions***	0	0
	Closed Administratively (With Discipline) ††	4	13
	Total	39	305
No Disciplinary Action	Retired	2	12
	Resigned	0	13
	SOL Expired	6	33
	Department Unable to Prosecute†††	31	367
	Closed Administratively (No penalty reported) ††	0	0
	Not Guilty †	0	1
	Total	39	426
	Discipline Rate	50%	42%
	DUP Rate	40%	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.

*** Instructions are conducted at the command level.

† 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://www1.nyc.gov/site/ccrb/complaints/redacted-departure-letter.page>

Figure 55: NYPD Discipline Imposed for Allegations - Non-APU Cases (November 2022)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM Akmannur Hossain	A	Refusal to obtain medical treatment	14	Manhattan	No Discipline
Substantiated (Command Discipline A)	DT3 Mark Moccia	A	Refusal to obtain medical treatment	14	Manhattan	No Discipline
Substantiated (Command Discipline A)	SGT Alfredo Torres	A	Failure to provide RTKA card	17	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM Albert Gutierrez	A	Failure to provide RTKA card	18	Manhattan	Command Discipline - A
Substantiated (Formalized Training)	SGT Tyishah Williams	A	Failure to provide RTKA card	19	Manhattan	Formalized Training
Substantiated (Formalized Training)	PO Kevin Feeley	A	Failure to provide RTKA card	19	Manhattan	Formalized Training
Substantiated (Command Discipline B)	POM Erick Clarck	A	Threat of arrest	24	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Sanalkumar Bhargaviamma	A	Stop	24	Manhattan	Command Discipline - A (Vacation: 2 days)
Substantiated (Command Discipline A)	PO Sanalkumar Bhargaviamma	A	Stop	24	Manhattan	Command Discipline - A (Vacation: 2 days)
Substantiated (Command Discipline A)	SGT Claude Dorsaint	A	Failure to provide RTKA card	25	Manhattan	Closed Administratively
Substantiated (Command Discipline A)	PO Yorkt Peraltadeljesus	A	Entry of Premises	33	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Yorkt Peraltadeljesus	A	Search of Premises	33	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Yorkt Peraltadeljesus	A	Failure to provide RTKA card	33	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Yorkt Peraltadeljesus	A	Failure to provide RTKA card	33	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Carlos Estrella	D	Word	34	Manhattan	Closed Administratively (Instructions)
Substantiated (Command Discipline B)	PO Joshua Espana	F	Physical force	40	Bronx	No Discipline
Substantiated (Command Discipline B)	PO Michael Deluna	A	Threat of arrest	40	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Michael Visintin	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Henry Rojas	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Jose Tejada	A	Failure to provide RTKA card	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Guillermo Jimenez	D	Word	42	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Miguel Castillo	D	Word	42	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Ruben Arroyoperez	A	Failure to provide RTKA card	42	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Thomas Olson	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	LT James Arneth	D	Word	43	Bronx	No Discipline
Substantiated (Formalized Training)	POM Brian Estevez	A	Seizure of property	43	Bronx	Command Discipline - A
Substantiated (Formalized Training)	POM Brian Estevez	A	Failure to provide RTKA card	43	Bronx	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	POM Kenny Acosta	A	Failure to provide RTKA card	43	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Paul Ogrady	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Formalized Training)	POM Enmanuel Diazsantana	A	Failure to provide RTKA card	43	Bronx	Formalized Training
Substantiated (Command Discipline B)	POM Vincent Fortino	F	Physical force	44	Bronx	No Discipline
Substantiated (Command Discipline B)	POF Ana Alba	A	Threat of force (verbal or physical)	44	Bronx	No Discipline
Substantiated (Command Discipline B)	SGT Sindy Sanchez	A	Threat re: removal to hospital	44	Bronx	No Discipline
Substantiated (Formalized Training)	SGT Luis Martinez	A	Failure to provide RTKA card	47	Bronx	Formalized Training
Substantiated (Formalized Training)	SGT Luis Martinez	A	Failure to provide RTKA card	47	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Russell Crawford	A	Vehicle search	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Bryan Scheblein	D	Word	52	Bronx	Command Discipline - A (Vacation: 3 days)
Substantiated (Formalized Training)	PO Russell Crawford	A	Seizure of property	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Tyler Hanson	A	Search (of person)	52	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Tyler Hanson	A	Failure to provide RTKA card	52	Bronx	Formalized Training
Substantiated (Command Discipline A)	POM Bryan Scheblein	A	Failure to provide RTKA card	52	Bronx	Command Discipline - A (Vacation: 3 days)
Substantiated (Command Discipline A)	POF Gina Mestre	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POF Gina Mestre	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Gregory Scott	A	Failure to provide RTKA card	52	Bronx	Formalized Training
Substantiated (Command Discipline B)	POM Brian Muldowney	A	Refusal to process civilian complaint	60	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	LT Melissa Clark	D	Word	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Melissa Clark	D	Word	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Andy Jeanclaude	A	Seizure of property	69	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Nataly Sampedro	A	Seizure of property	69	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	LT Michael Lodato	A	Other	70	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT Thomas Redmond	A	Other	70	Brooklyn	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline A)	POM Arthur Becerra	D	Action	70	Brooklyn	Closed Administratively (Suspension: 4 days) / Closed Administratively (Vacation: 4 days)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM Arthur Becerra	D	Action	70	Brooklyn	Closed Administratively (Suspension: 4 days) / Closed Administratively (Vacation: 4 days)
Substantiated (Command Discipline A)	PO Christian Cayenne	A	Failure to provide RTKA card	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Frank Aliberti	A	Failure to provide RTKA card	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Alfred Foy	A	Failure to provide RTKA card	70	Brooklyn	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline A)	LT Melissa Clark	A	Vehicle search	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Melissa Clark	A	Failure to provide RTKA card	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Melissa Clark	A	Failure to provide RTKA card	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Ketisha Edwards	A	Failure to provide RTKA card	71	Brooklyn	No Discipline
Substantiated (Formalized Training)	LT John Feng	A	Failure to provide RTKA card	71	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	POM Rosarion Saintelme	A	Vehicle search	72	Brooklyn	Command Discipline - A (Vacation: 0.13 days)
Substantiated (Command Discipline A)	POM Joshua Navarro	A	Frisk	73	Brooklyn	No Discipline
Substantiated (Formalized Training)	POM Joshua Navarro	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline B)	CPT David Reilly	A	Entry of Premises	75	Brooklyn	No Discipline
Substantiated (Command Discipline B)	PO Keyana Cumberbatchwalter	F	Physical force	75	Brooklyn	Retired
Substantiated (Command Discipline B)	POM Jeffrey Lockhart	F	Physical force	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DT3 John Lamariana	A	Refusal to provide name	75	Brooklyn	No Discipline
Substantiated (Formalized Training)	POM Anthony Brucato	A	Failure to provide RTKA card	75	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	DT3 John Lamariana	A	Failure to provide RTKA card	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Tyler Hamelburg	A	Failure to provide RTKA card	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Alec Solomito	A	Failure to provide RTKA card	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Alec Solomito	A	Failure to provide RTKA card	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Pascual Melo	D	Word	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Antonio Zorrilla	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT Tamara Pippingsgreaves	A	Refusal to process civilian complaint	84	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	PO Carlos Garcia	A	Sex Miscon (Humiliation: fail to cover)	84	Brooklyn	Command Discipline - B

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	PO Eric Liang	A	Sex Miscon (Humiliation: fail to cover)	84	Brooklyn	Command Discipline - B
Substantiated (Formalized Training)	POM Brett Strauss	A	Entry of Premises	102	Queens	Formalized Training
Substantiated (Command Discipline A)	POM Hector Lugo	D	Word	102	Queens	Command Discipline - A
Substantiated (Command Discipline A)	LT Franklyn Aizaga	A	Forcible Removal to Hospital	105	Queens	No Discipline
Substantiated (Command Discipline A)	POM Brian Dietzel	A	Stop	107	Queens	No Discipline
Substantiated (Command Discipline A)	POM Brian Dietzel	A	Failed to Obtain Language Interpretation	107	Queens	No Discipline
Substantiated (Command Discipline A)	SGT Brandon Dildy	A	Failure to provide RTKA card	109	Queens	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	POF Lauren Creighton	D	Word	111	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POF Lauren Creighton	A	Refusal to provide name	111	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POM Michael Falcone	A	Refusal to provide name	111	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POF Kristen Aydiner	A	Refusal to provide name	111	Queens	Retired
Substantiated (Command Discipline A)	POM Michael Ippolito	A	Refusal to provide name	111	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POM Christopher Walinski	A	Refusal to provide name	111	Queens	Command Discipline - A
Substantiated (Command Discipline A)	LT Darnell Simon	A	Vehicle stop	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Joseph Angelone	A	Vehicle stop	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	DT3 Brian Granshaw	A	Failure to provide RTKA card	113	Queens	Closed Administratively
Substantiated (Command Discipline B)	POM Francesco Ventura	A	Entry of Premises	114	Queens	No Discipline
Substantiated (Command Discipline B)	POM Chaz Morrish	A	Search of Premises	114	Queens	No Discipline
Substantiated (Command Discipline A)	PO Kurt Liebe	A	Vehicle search	115	Queens	No Discipline
Substantiated (Command Discipline A)	DTS Cesar Arceo	A	Vehicle search	115	Queens	No Discipline
Substantiated (Command Discipline A)	PO Ryan Oleary	A	Vehicle search	115	Queens	No Discipline
Substantiated (Command Discipline A)	PO Ryan Oleary	A	Frisk	115	Queens	No Discipline
Substantiated (Command Discipline A)	PO Kurt Liebe	A	Frisk	115	Queens	No Discipline

Figure 56: NYPD Discipline Imposed for Allegations - APU Adjudicated Cases (December 2022)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Gregory Acerra	O	Gender Identity	32	Manhattan	Dismissed
Substantiated (Charges)	CPT Isaac Soberal	F	Nightstick as club (incl asp & baton)	40	Bronx	Forfeit vacation 10 day(s)
Substantiated (Charges)	PO Joseph Zerella	U	False official statement	79	Brooklyn	Dismissed
Substantiated (Charges)	POM Andre Gaddy	F	Nightstick as club (incl asp & baton)	84	Brooklyn	Command Discipline A