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Executive Director's Monthly Report
March 2023
(Statistics for February 2023)

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Executive Summary

The Civilian Complaint Review Board (“CCRB”) is an independent municipal Agency that investigates complaints of NYPD misconduct. Every month, the CCRB prepares an Executive Director report for its public meeting. Data for February 2023 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 44% have been open for 4 months or fewer, and 59% have been open for 7 months or fewer (page 10). In February, the CCRB opened 408 new cases (page 4), and currently has a total open docket of 3,844 cases (page 11).
- 2) The CCRB substantiated allegations in 67% of its fully investigated cases in February (page 17).
- 3) The CCRB fully investigated 99% of the cases it closed in February (page 14) and resolved (fully investigated, mediated or attempted mediation) 99% of the cases it closed (page 18). The Agency closed 0% of the cases as unable to investigate/withdrawn (page 14).
- 4) For February, investigations using video evidence resulted in substantiated allegations in 69% of cases - compared to 25% 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, 26-31).
- 6) In February the Police Commissioner finalized 2 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 37). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 4 trials against members of the NYPD year-to-date; 1 trial was conducted against respondent officers in February.

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

Glossary

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

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

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

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

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

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

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

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 February 2023, the CCRB initiated 408 new complaints.

Figure 1: Total Intake by Month (January 2022 - February 2023)

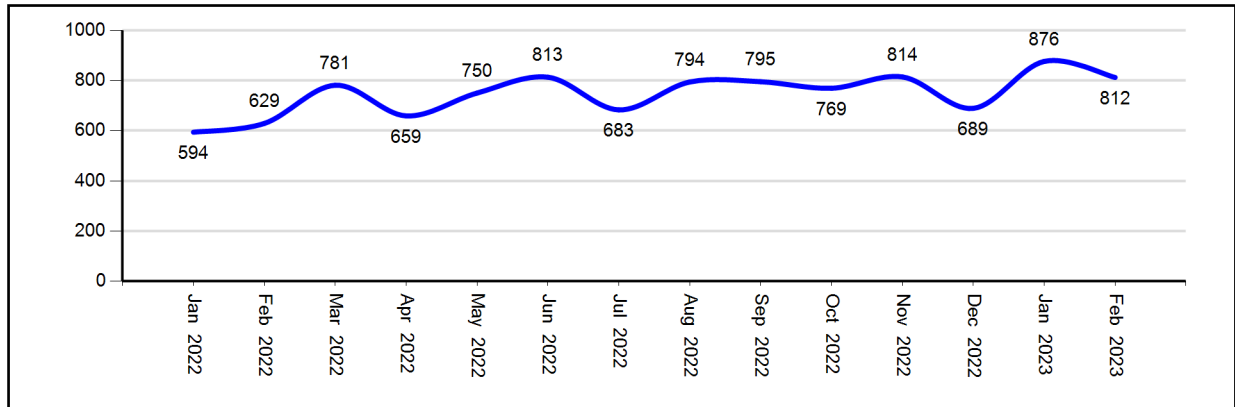


Figure 2: New CCRB Complaints by Month (January 2022 - February 2023)

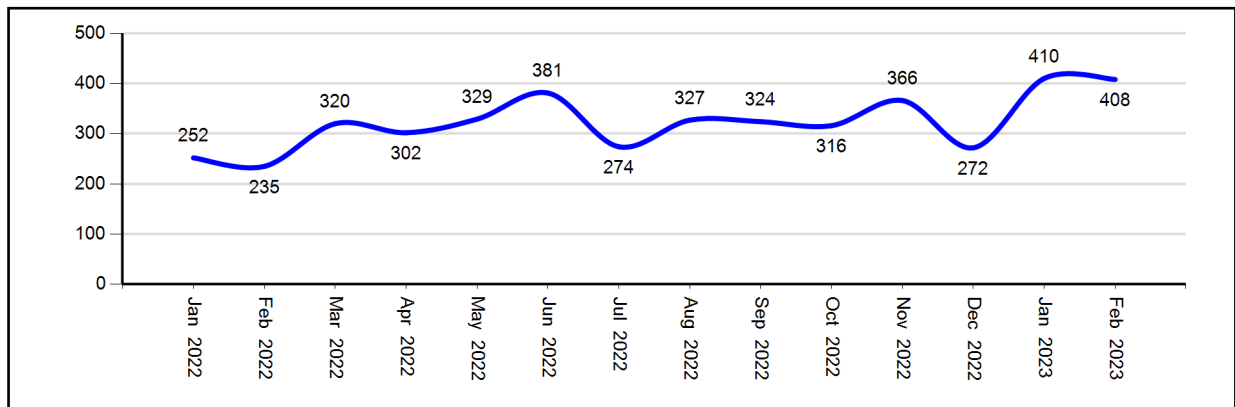
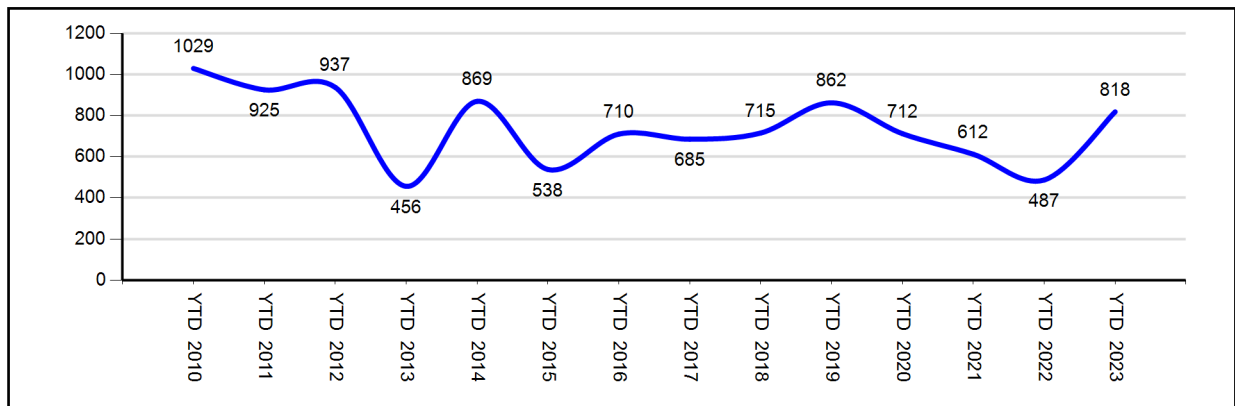


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2023)



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 73rd Precinct had the highest number at 16 incidents.

Figure 4: CCRB Complaints Received By Borough of Occurrence (February 2023)

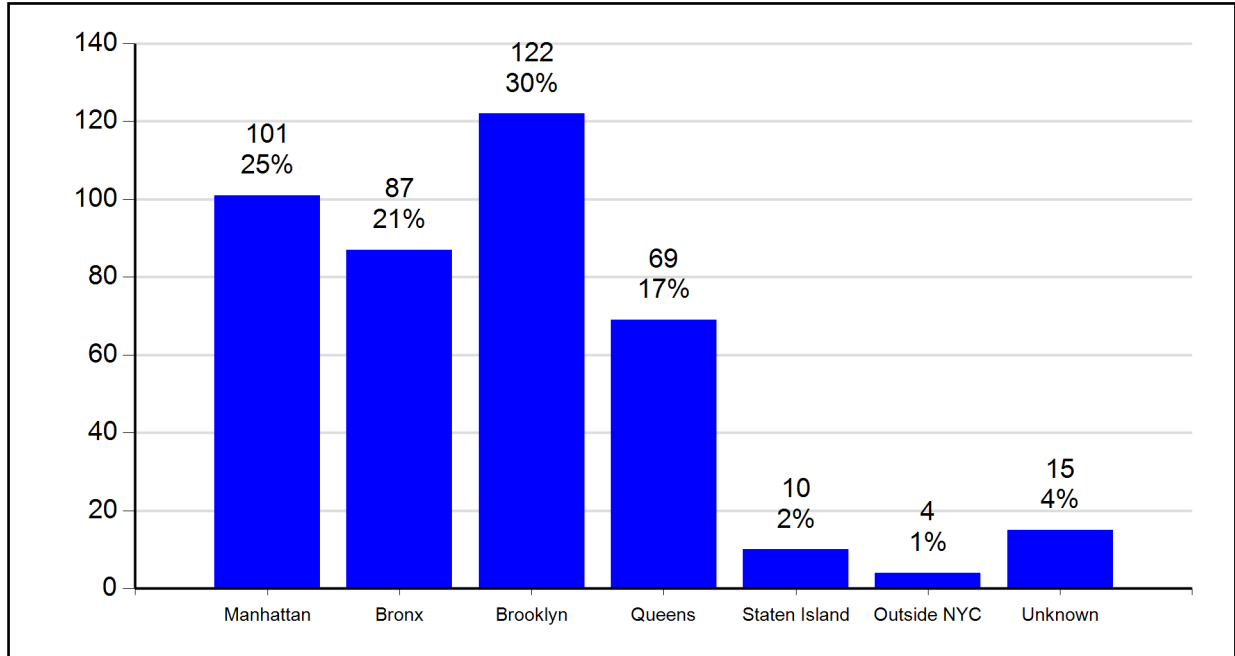


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2023)

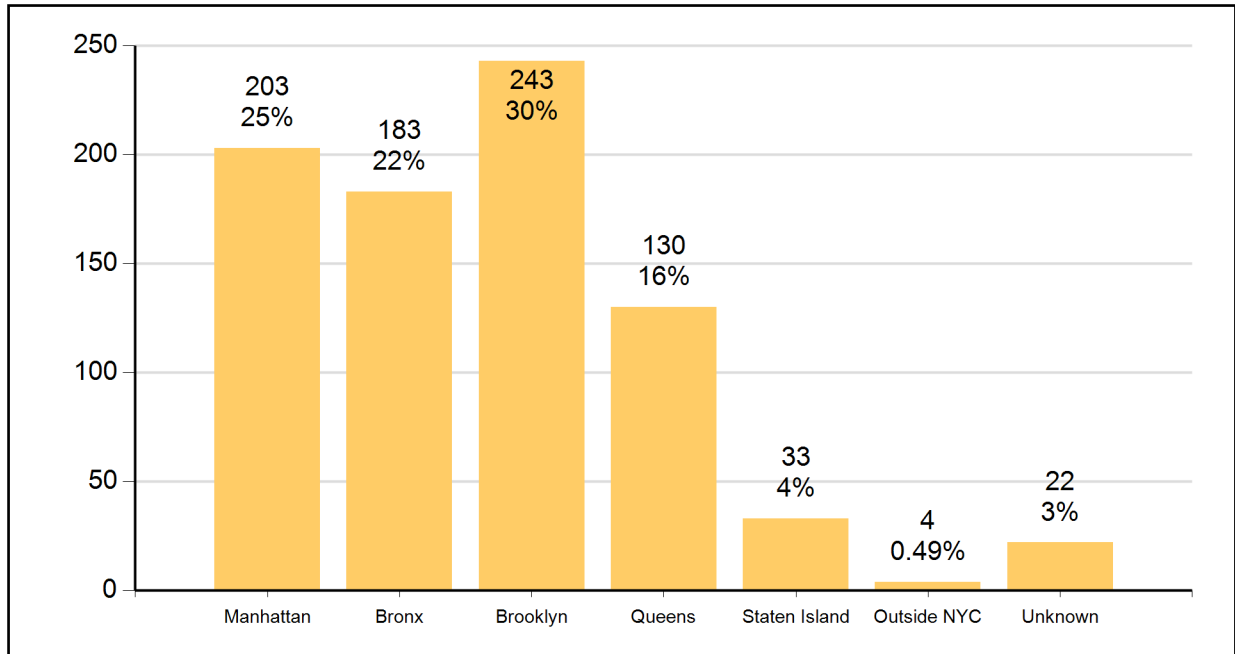


Figure 6: CCRB Complaints Received By Precinct of Occurrence (February 2023)

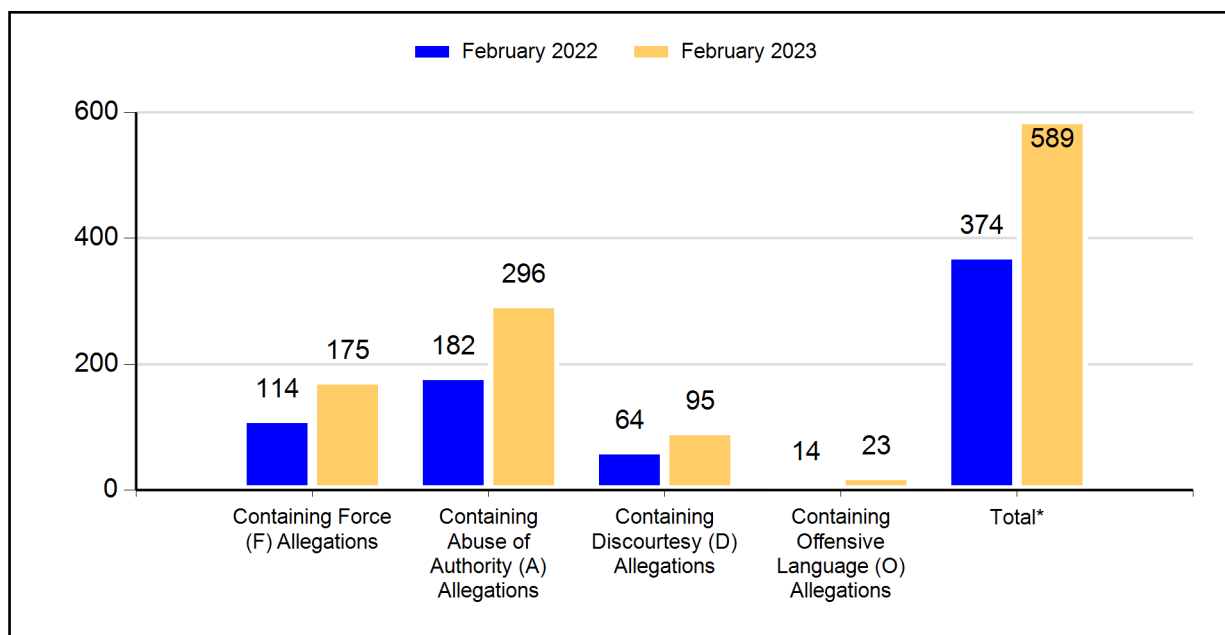
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	5	67	8
1	4	68	1
5	3	69	5
6	6	70	7
7	5	71	3
9	3	72	2
10	3	73	16
13	6	75	13
14	13	76	3
17	2	77	3
18	3	78	2
19	2	79	10
20	3	81	2
23	4	83	4
24	3	84	2
25	4	88	6
26	5	90	7
28	6	94	2
30	2	101	5
32	6	102	3
33	5	103	8
34	7	104	4
40	14	105	4
41	4	106	1
42	5	107	5
43	9	108	5
44	12	109	3
45	2	110	5
46	7	111	2
47	8	112	1
48	5	113	7
49	7	114	15
50	3	115	1
52	10	120	4
60	9	121	4
61	5	122	1
63	5	123	1
66	1	Unknown	27

*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 February 2022 to February 2023, the number of complaints containing an allegation of Force is up, Abuse of Authority complaints are up, Discourtesy are up and Offensive Language are up. Figures for the year-to-date comparison show that in 2023, 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 (February 2022 vs. February 2023)



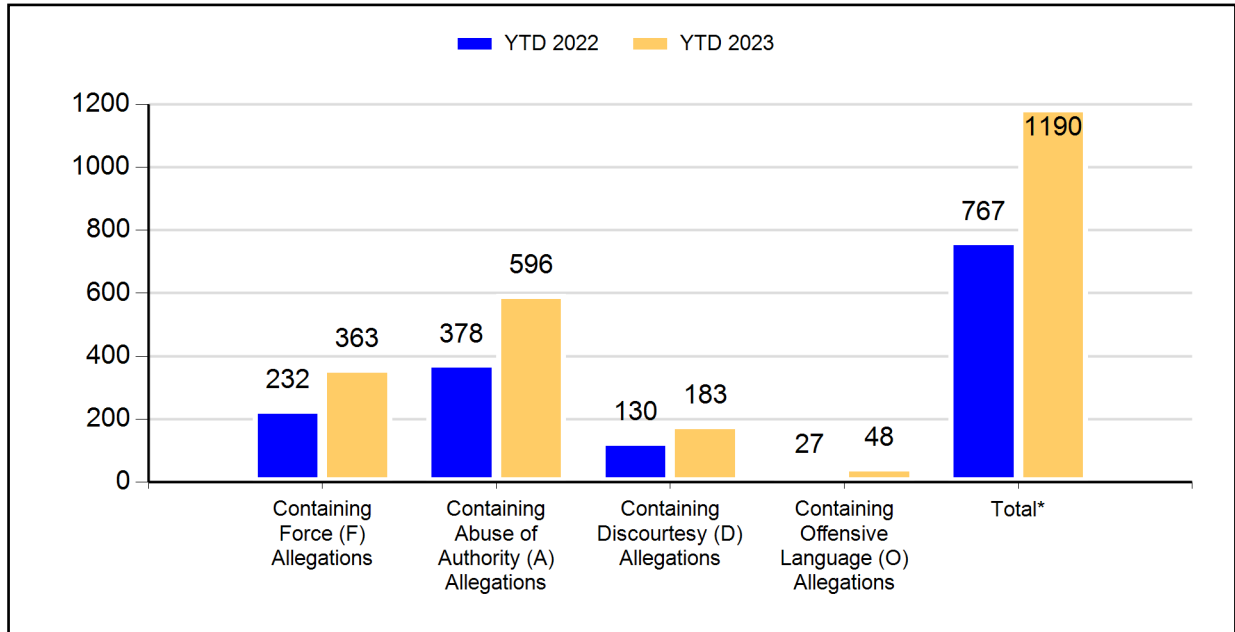
*This is the total of distinct FADO allegation types in complaints received.

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

	February 2022		February 2023		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	114	49%	175	43%	61	54%
Abuse of Authority (A)	182	77%	296	73%	114	63%
Discourtesy (D)	64	27%	95	23%	31	48%
Offensive Language (O)	14	6%	23	6%	9	64%
Total FADO Allegations	374		589		215	57%
Total Complaints	235		408		173	74%

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 2022 vs. YTD 2023)



*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 2022		YTD 2023		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	232	48%	363	44%	131	56%
Abuse of Authority (A)	378	78%	596	73%	218	58%
Discourtesy (D)	130	27%	183	22%	53	41%
Offensive Language (O)	27	6%	48	6%	21	78%
Total FADO Allegations	767		1190		423	55%
Total Complaints	487		818		331	68%

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

Figure 11: Total Allegations (% of Total Allegations)

	February 2022		February 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	264	28%	382	27%	118	45%
Abuse of Authority (A)	560	59%	855	62%	295	53%
Discourtesy (D)	106	11%	122	9%	16	15%
Offensive Language (O)	18	2%	31	2%	13	72%
Total Allegations	948		1390		442	47%
Total Complaints	235		408		173	74%

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

	YTD 2022		YTD 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	550	28%	818	29%	268	49%
Abuse of Authority (A)	1181	60%	1707	61%	526	45%
Discourtesy (D)	201	10%	231	8%	30	15%
Offensive Language (O)	32	2%	61	2%	29	91%
Total Allegations	1964		2817		853	43%
Total Complaints	487		818		331	68%

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

CCRB Docket

As of the end of February 2023, 44% of active CCRB cases are fewer than five months old, and 59% active cases have been open for fewer than eight months.

Figure 13: Age of Active Cases Based on Received Date (February 2023)

Case Age Group	Count	% of Total
Cases 0-4 Months	1651	43.5%
Cases 5-7 Months	573	15.1%
Cases 8-11 Months	745	19.6%
Cases 12-18 Months*	745	19.6%
Cases Over 18 Months**	80	2.1%
Total	3794	100%

*12-18 Months: 13 cases that were reopened; 2 cases that were on DA Hold.

**Over18 Months: 7 cases that were reopened; 2 cases that were on DA Hold.

Figure 14: Age of Active Cases Based on Incident Date (February 2023)

	Count	% of Total
Cases 0-4 Months	1487	39.2%
Cases 5-7 Months	575	15.2%
Cases 8-11 Months	746	19.7%
Cases 12-18 Months*	844	22.2%
Cases Over 18 Months**	142	3.7%
Total	3794	100%

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

**Over18 Months: 9 cases that were reopened; 3 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 2022 - February 2023)

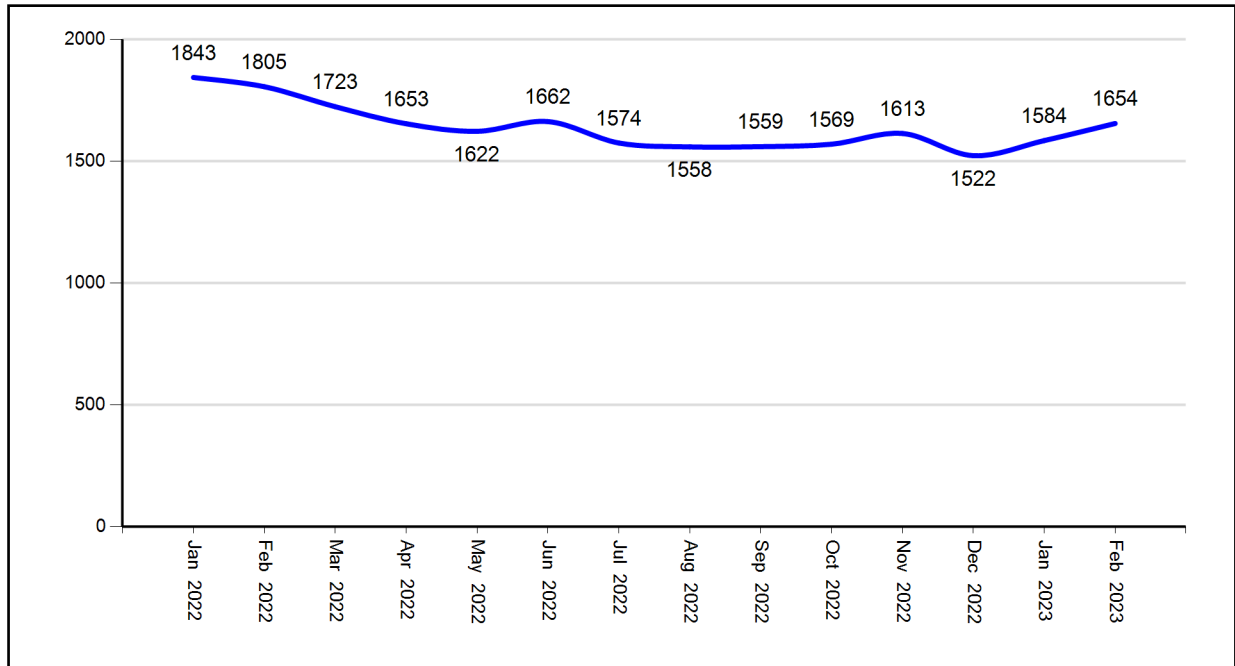


Figure 16: Open Docket Analysis

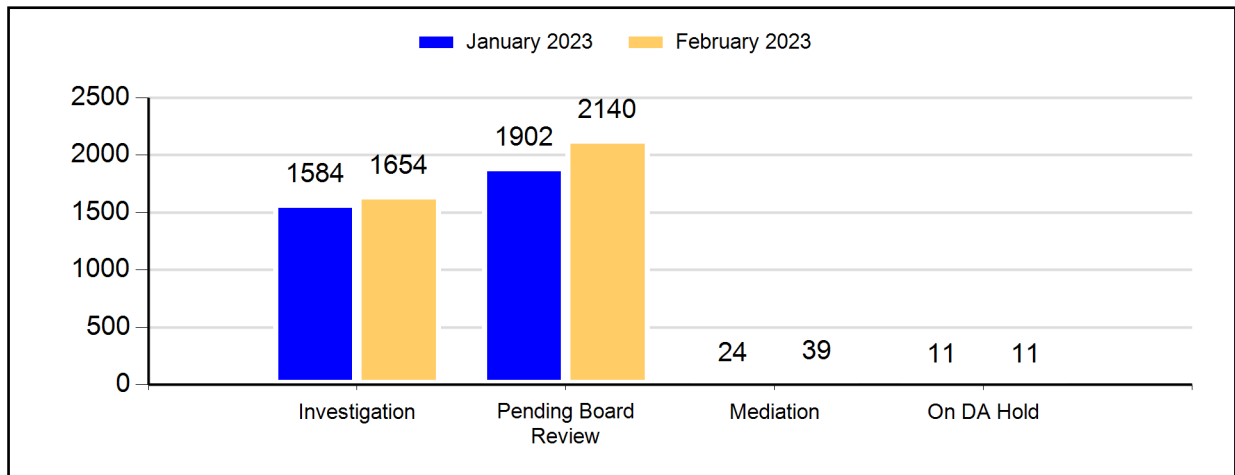


Figure 17: Open Docket Analysis with % Change

	January 2023		February 2023			
	Count	% of Total	Count	% of Total	Change	% Change
Investigations	1584	45%	1654	43%	70	4%
Pending Board Review	1902	54%	2140	56%	238	13%
Mediation	24	1%	39	1%	15	63%
On DA Hold	11	0%	11	0%	0	0%
Total	3521		3844		323	9%

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 2022 - February 2023)**

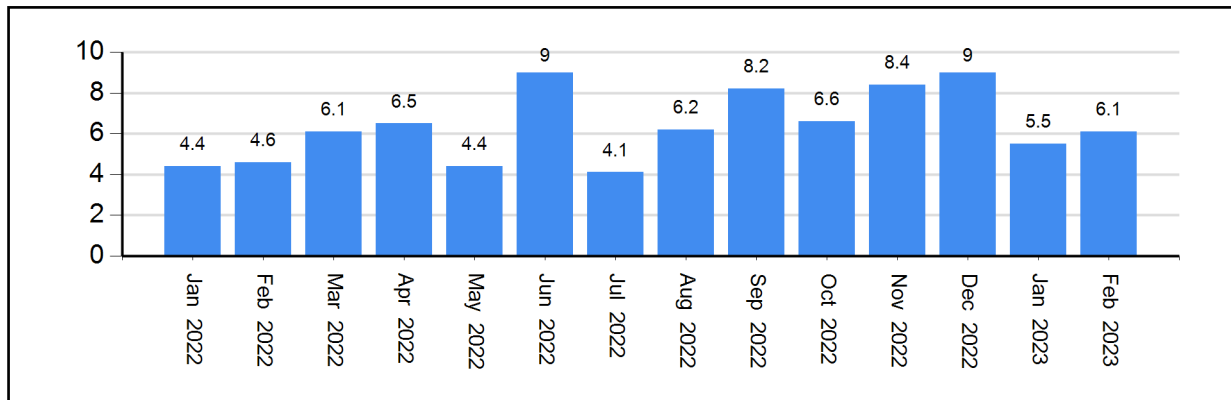
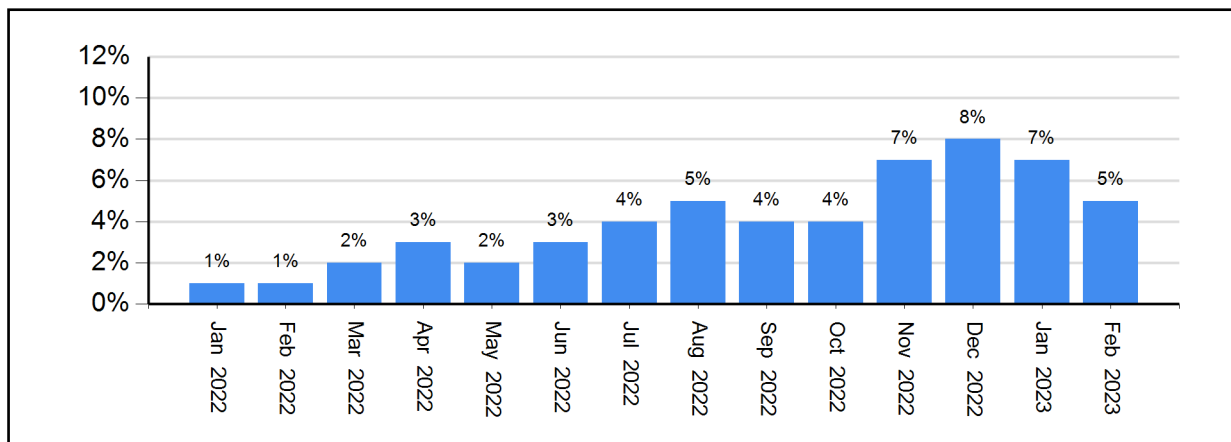


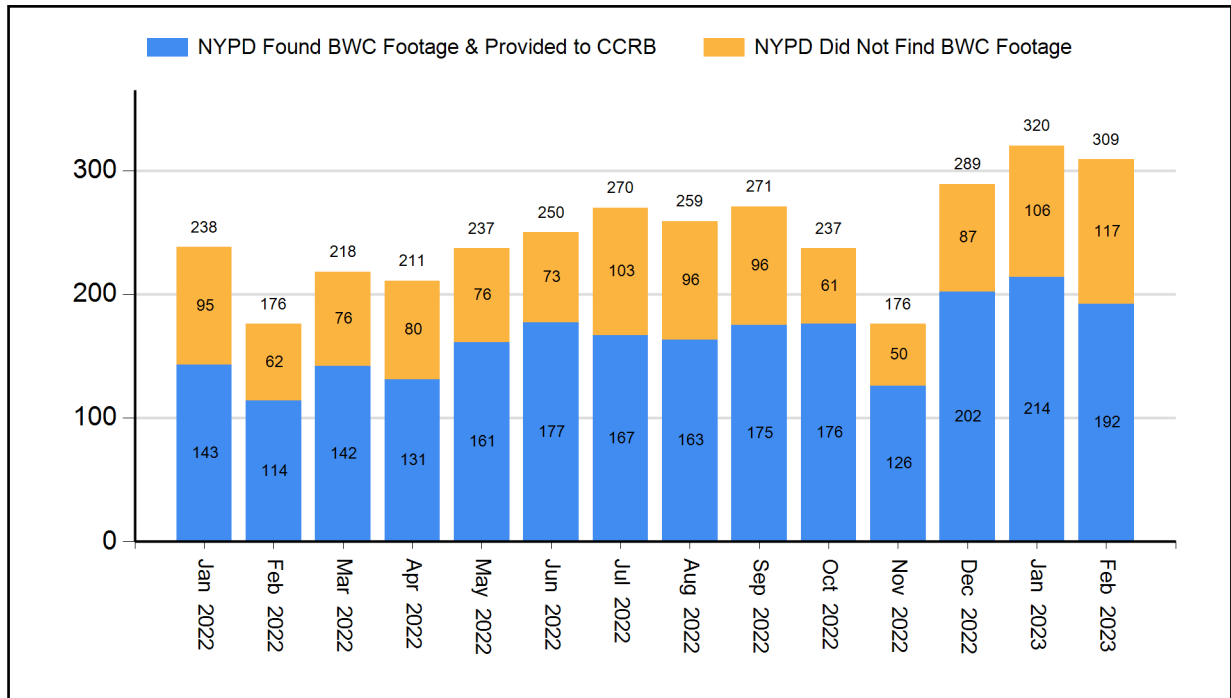
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	84	61.3%
30 <= Days < 60	13	9.5%
60 <= Days < 90	6	4.4%
90 >= Days	34	24.8%
Total	137	100%

**Figure 20: Percentage of Open Investigations Docket with Pending BWC Requests
(January 2022 - February 2023)**



**Figure 21: Fulfilled BWC Requests
(January 2022 - February 2023)**

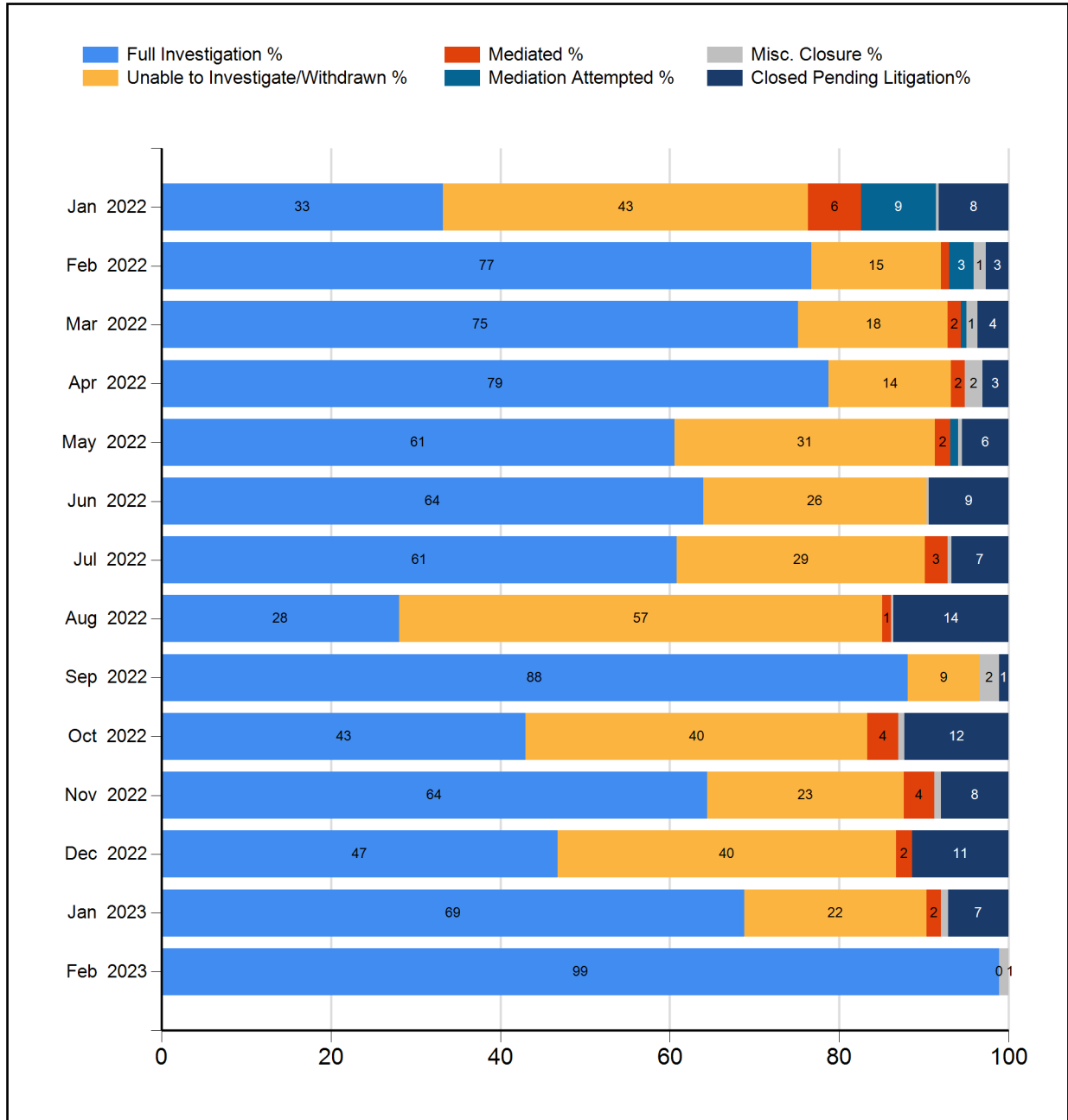


Closed Cases

Resolving Cases

In February 2023, the CCRB fully investigated 99% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 99% of the cases it closed.

Figure 22: Case Resolutions (January 2022 - February 2023) (%)



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 stated that she had gotten into a loud verbal dispute in her apartment with an ex-boyfriend. The dispute resulted in cuts and bruises to the individual. The building doorman and several residents called the police and when they arrived, they spoke to the individual who was in the lobby of her building. She told them that she wanted her ex-boyfriend out of her apartment. Once officers told her that they would have to break her door to do so, she told them that she did not want her door broken and to leave the situation alone. The subject officer arrived, called in ESU and had them break down the door. The incident was captured on BWC. The individual was kept in the lobby of her building as several officers tried to enter her apartment using a master key unsuccessfully due to the latch on the door being engaged. Several conversations are had with the ex-boyfriend to get him to voluntarily leave the apartment. The subject officer is seen arriving and being apprised of the situation. The individual is captured repeatedly telling officers to “call it off” and “please leave”. The investigation found that there was no urgent need for the warrantless entry of the individual’s home – several officers were on the scene for at least an hour, the ex-boyfriend was isolated in the apartment with no access to weapons with only the apartment’s front door as his only means of escape – all information that was known to the subject officer. The Board substantiated the Abuse of Authority allegation.

2. Unable to Determine

An individual stated that she called 911 multiple times over the course of three hours to report an attempted break in. Two subject officers responded, and the individual complained to them about how long it took to receive a response. She stated that the first subject officer told her to “pipe down with that damn attitude because I don’t have to take this damn report”. The individual stated that she asked both officers for a business card and that both officers stated that they had none. She then asked for a badge number and neither officer responded. They both left the scene. The subject officers were interviewed and stated that they responded to the individual’s home and that she was verbally abusive towards them and that they both provided their names and shield numbers. Neither officer recalled the individual asking for business cards. The first subject officer denied making the discourteous statement to the individual. Without additional

witness testimony, the investigation was unable to determine if the subject officers refused to provide their badge numbers, failed to give business cards to the individual, or made a discourteous statement to the individual. The Board closed the Abuse of Authority and Discourtesy allegations as Unable to Determine.

3. Unfounded

An individual was stopped while driving his friend's vehicle by multiple officers after he improperly merged into a turning lane. The individual alleged that the subject officer told the individual that he could be arrested. The incident was captured on BWC. It showed the individual stopped in the vehicle as multiple officers informed him that the vehicle was not registered. It showed the subject officer telling the individual to exit the vehicle and that he should be happy that he is not being placed under arrest and that he can go home but that the officers would have to take the vehicle since it was unregistered. The investigation determined that the BWC showed that the subject officer did not threaten the individual with arrest at any point during their interaction and him reassuring the individual that he wouldn't be arrested was to deescalate the tension between the individual and the other officers present. The Board closed the Abuse of Authority allegation as Unfounded.

4. Within NYPD Guidelines

An individual stated that she was at home nude in her bedroom when she started to sing and pray. She stated that her daughter and her mother told her to stop, and they got into a verbal altercation. She stated that she later heard knocking on her bedroom door and that multiple officers entered. The subject officer told her that she was to put on some clothing so that they could take her to the hospital. She told them that she was not suicidal, and that she wasn't hurting anyone. She stated that she was removed to the hospital. The investigation found that the individual's family members had called 911 and stated that the individual was bipolar and was not taking her medication and was currently hurting herself by banging against a wall. They also stated that the individual was not violent, had no weapons, and was not in immediate danger. BWC captured the subject officer's arrival to the scene and him speaking to the individual's family members. He got a robe from the individual's family member, entered the individual's bedroom, immediately handcuffed her, and placed the robe over her body to cover her. He then waited for EMS to arrive. Family members helped dress the individual. EMS arrived who then assessed the individual and transported her to the hospital. The Board found the subject officers' conduct to be within the Department's guidelines and closed the Abuse of Authority allegations as being Within NYPD Guidelines.

5. Officer Unidentified

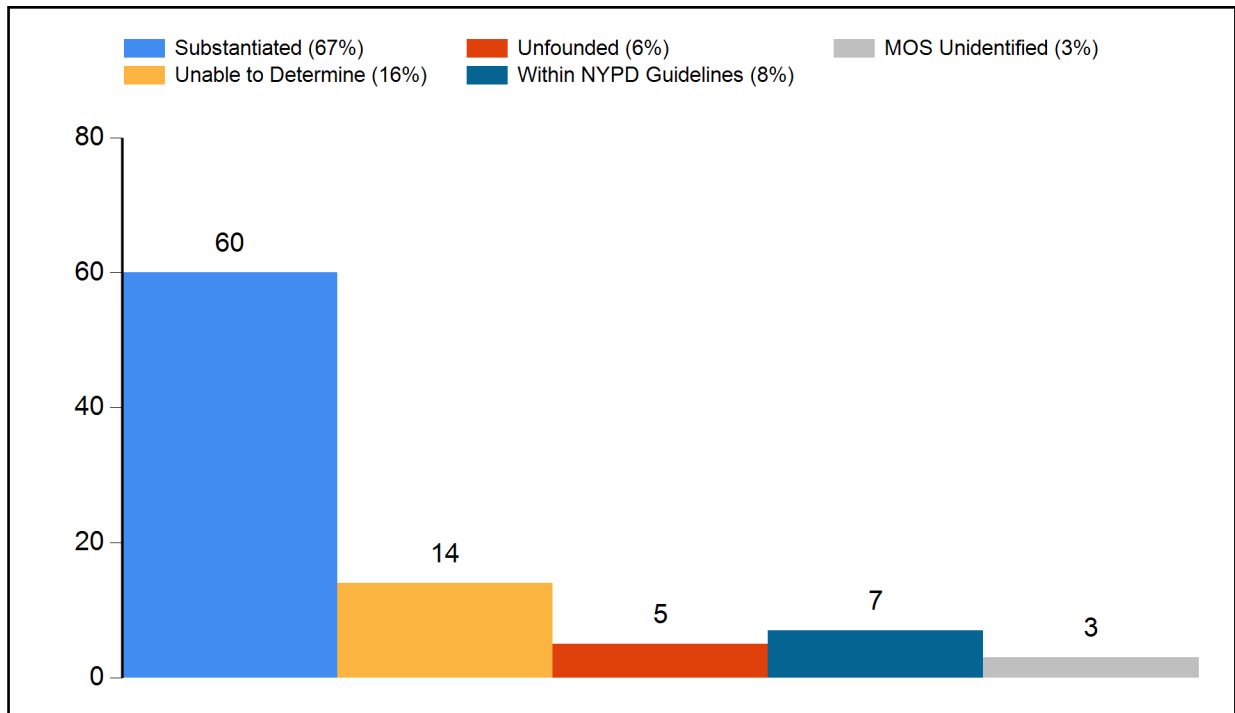
An individual called 911 to request assistance for his mother-in-law who was having trouble breathing. The individual stated that six or seven officers responded to the scene along with EMT personnel. The individual stated that one officer in particular had told him to "get the fuck away from me". Another officer told him "what the fuck? Who the hell are you?" when he approached the ambulance. He was able to give a general description of the officers. The investigation found that too many of the officers present shared some of the general descriptors given to them by the individual and thus could not identify a specific subject officer. Without additional pertinent information, the investigation could not identify the subject officers. The Board closed the Discourtesy allegations as Officer Unidentified.

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

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

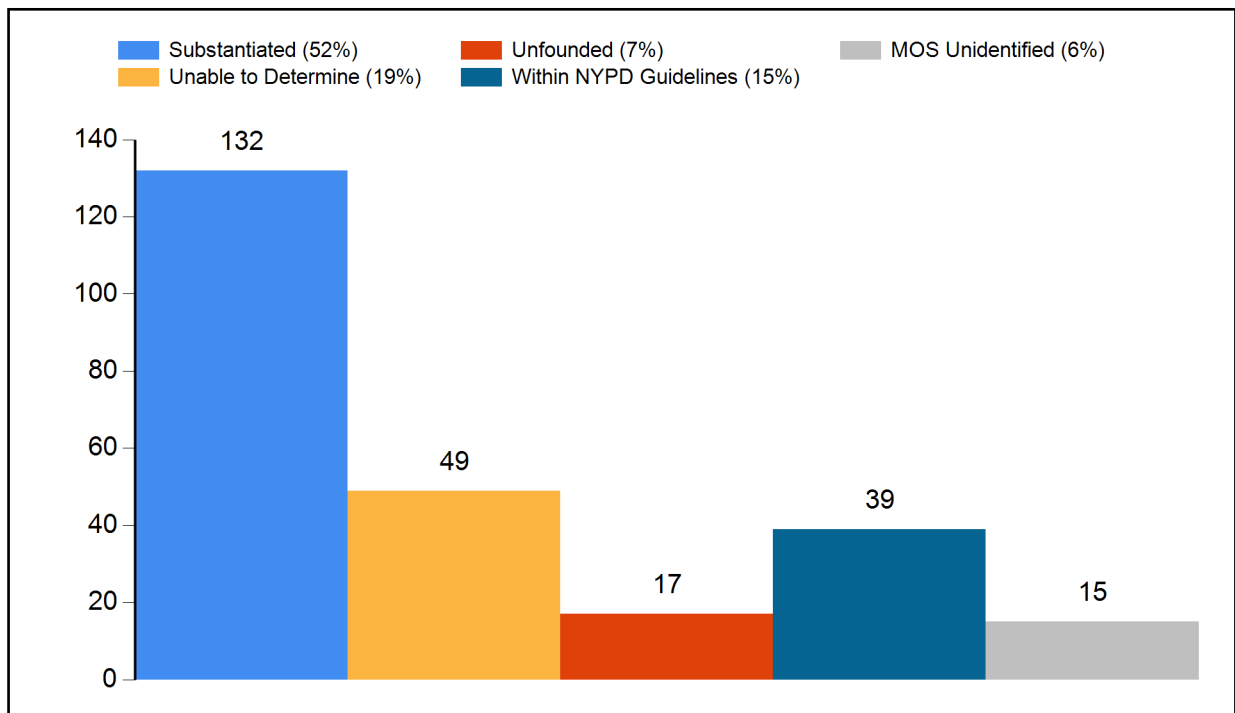
Dispositions - Full Investigations

Figure 23: Disposition Counts of Full Investigations (February 2023)



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

Figure 24: Disposition Counts of Full Investigations (YTD 2023)



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 (2022 vs 2023)

	Feb 2022		Feb 2023		YTD 2022		YTD 2023	
Full Investigations	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Substantiated	83	26%	60	67%	131	31%	132	52%
Within NYPD Guidelines	66	21%	7	8%	79	19%	39	15%
Unfounded	31	10%	5	6%	45	11%	17	7%
Unable to Determine	100	32%	14	16%	121	29%	49	19%
MOS Unidentified	36	11%	3	3%	41	10%	15	6%
Total - Full Investigations	316		89		417		252	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	4	25%	0	0%	23	37%	4	100%
Mediation Attempted	12	75%	0	0%	39	63%	0	0%
Total - ADR Closures	16		0		62		4	
Resolved Case Total	332	81%	89	99%	479	67%	256	78%
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	14	18%	0	0%	42	18%	12	17%
Unable to Investigate	49	61%	0	0%	152	64%	39	56%
Closed - Pending Litigation	11	14%	0	0%	36	15%	17	24%
Miscellaneous	6	8%	1	100%	7	3%	2	3%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	80		1		237		70	
Total - Closed Cases	412		90		716		327	

*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 33% for the month of February 2023, and the allegation substantiation rate is 25% year-to-date.

Figure 26: Disposition of Allegations (2022 vs 2023)

	Feb 2022		Feb 2023		YTD 2022		YTD 2023	
Fully Investigated Allegations	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Substantiated	237	14%	191	33%	359	16%	365	25%
Unable to Determine	422	25%	86	15%	569	25%	254	18%
Unfounded	164	10%	72	12%	246	11%	183	13%
Within NYPD Guidelines	580	35%	212	37%	791	35%	534	37%
MOS Unidentified	278	17%	19	3%	322	14%	114	8%
Total - Full Investigations	1681		580		2287		1450	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	8	14%	0	0%	68	34%	4	0%
Mediation Attempted	51	86%	0	0%	133	66%	0	0%
Total - ADR Closures	59		0		201		4	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	26	10%	0	0%	79	12%	29	11%
Unable to Investigate	110	44%	0	0%	378	57%	117	42%
Closed - Pending Litigation	30	12%	0	0%	113	17%	47	17%
Miscellaneous	84	34%	21	100%	99	15%	83	30%
Administrative closure	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	250		21		669		276	
Total - Closed Allegations	2115		712		3331		1920	

Figure 27: Disposition of Allegations By FADO Category (February 2023)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	10 8%	13 10%	65 52%	36 29%	1 1%	125 100%
Abuse of Authority	142 37%	58 15%	136 36%	30 8%	13 3%	379 100%
Discourtesy	32 50%	13 20%	10 16%	4 6%	5 8%	64 100%
Offensive Language	4 44%	2 22%	1 11%	2 22%	0 0%	9 100%
Total	188 33%	86 15%	212 37%	72 12%	19 3%	577 100%

Figure 28: Disposition of Allegations By FADO Category (YTD 2023)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	26 9%	39 13%	151 50%	70 23%	19 6%	305 100%
Abuse of Authority	269 29%	161 17%	351 37%	88 9%	68 7%	937 100%
Discourtesy	54 31%	42 24%	31 18%	22 13%	23 13%	172 100%
Offensive Language	8 29%	12 43%	1 4%	3 11%	4 14%	28 100%
Total	357 25%	254 18%	534 37%	183 13%	114 8%	1442 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 (February 2023)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	2	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Misleading official statement	1	100%	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	100%	0	0%	0	0%	0	0%	0	0%	0	0%

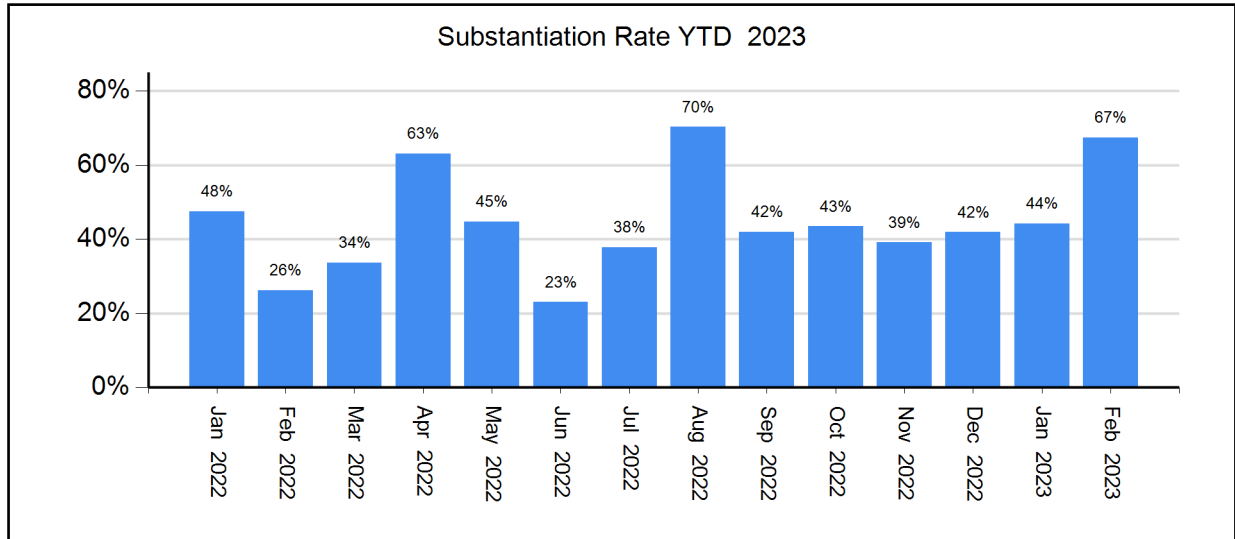
Figure 30: Disposition of Untruthful Statement Allegations (YTD 2023)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	4	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Misleading official statement	1	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Inaccurate official statement	3	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	8	100%	0	0%	0	0%	0	0%	0	0%	0	0%

Substantiation Rates

The February 2023 case substantiation rate was 67%.

Figure 31: Percentage of Cases Substantiated (January 2022 - February 2023)

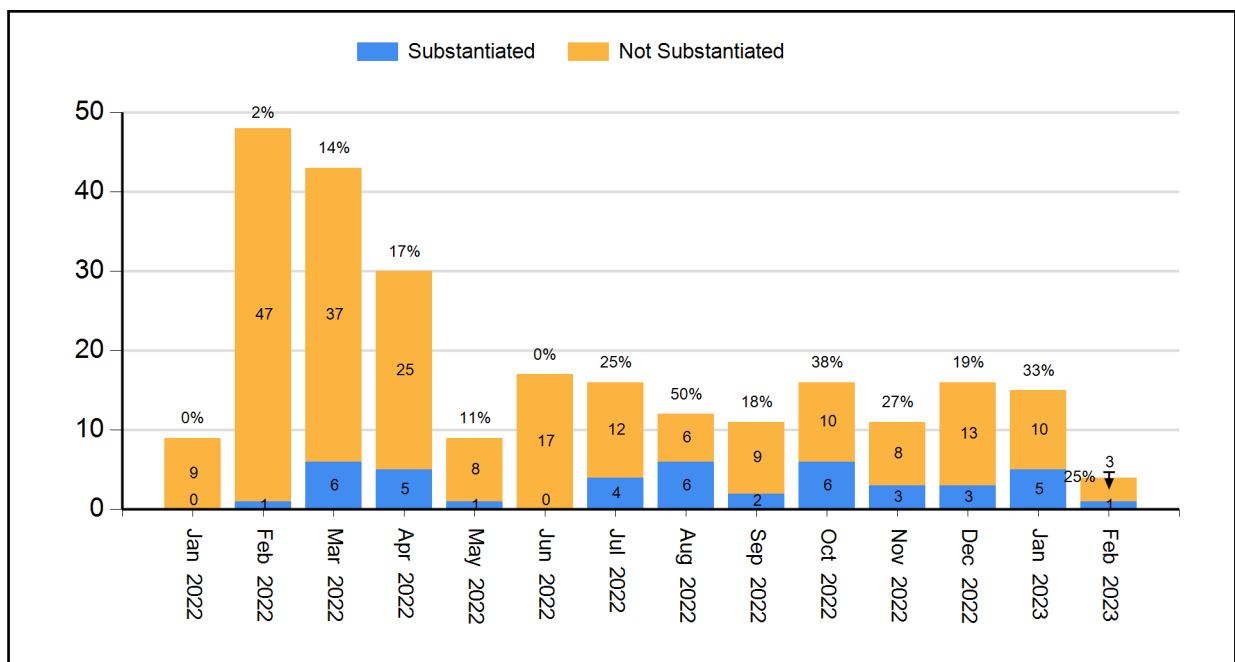


Due to the reconsideration process, counts are subject to change.

Substantiation Rates and Video

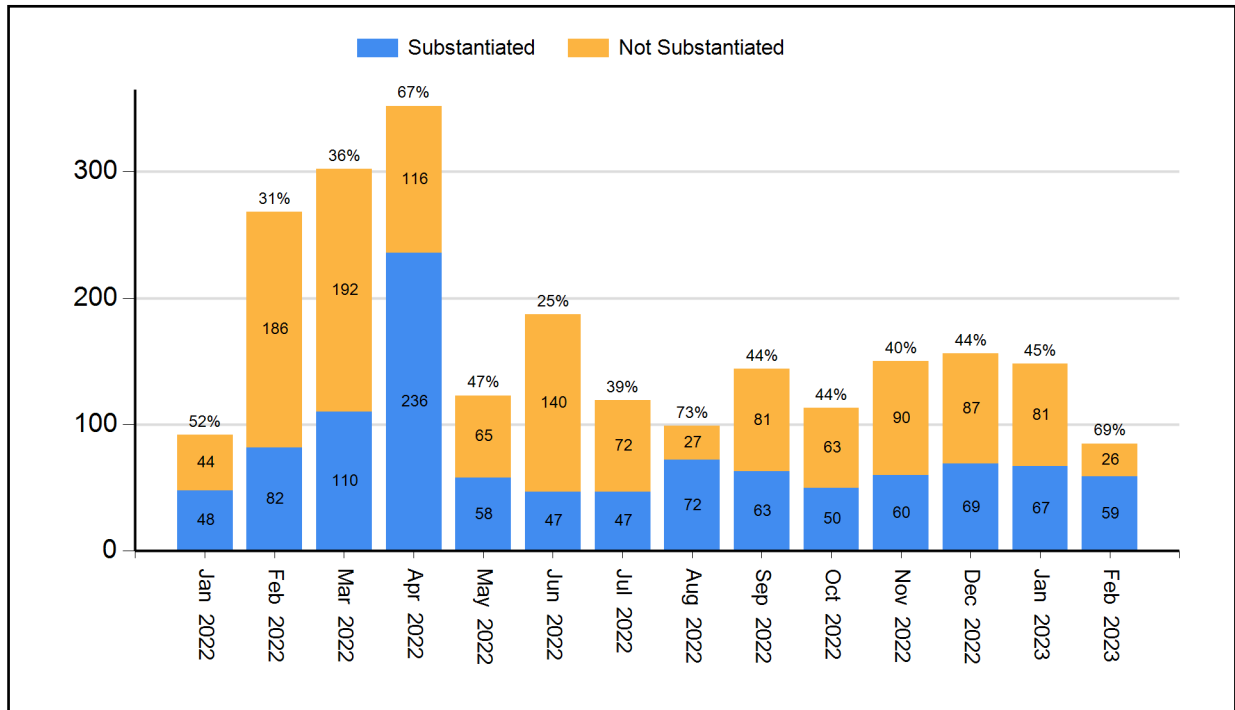
In general, investigations relying on video evidence result in much higher substantiation rates.

**Figure 32: Substantiation Rates for Full Investigations without Video (Jan 2023 - Feb 2023)
(% substantiated shown)**



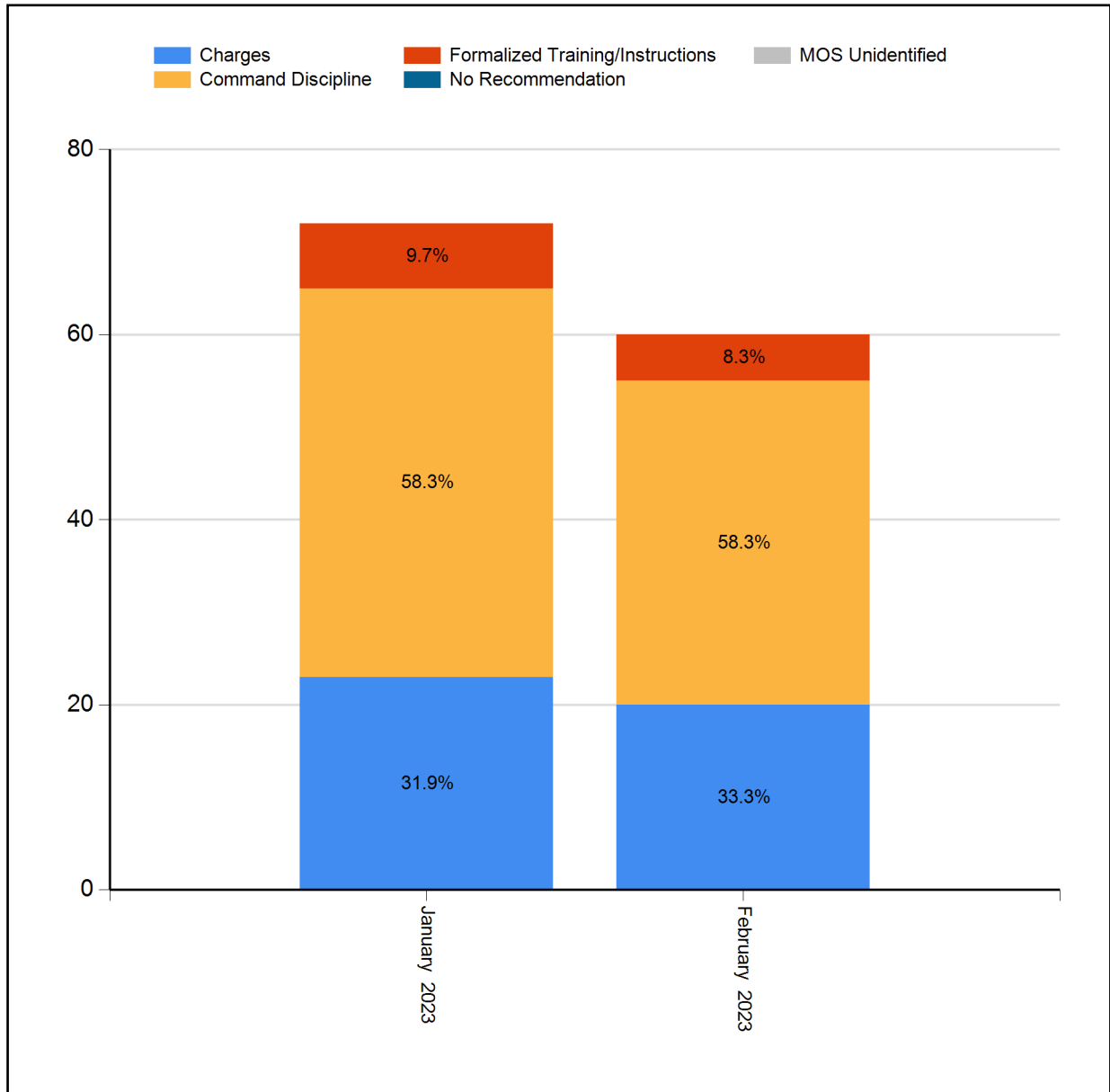
Due to the reconsideration process, counts are subject to change.

Figure 33: Substantiation Rates for Full Investigations with Video (Jan 2023 - Feb 2023)
 (% substantiated shown)



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

Figure 34: Disposition of Substantiated Complaints* (2023)



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
(Feb 2022, Feb 2023, YTD 2022, YTD 2023)**

Disposition	February 2022		February 2023		YTD 2022		YTD 2023	
	Count	%	Count	%	Count	%	Count	%
Charges	51	36%	29	29%	69	33%	56	28%
Command Discipline B	34	24%	30	30%	47	22%	46	23%
Command Discipline A	51	36%	33	33%	83	39%	82	41%
Formalized Training	7	5%	7	7%	12	6%	17	8%
Instructions	0	0%	0	0%	0	0%	0	0%
Total	143		99		211		201	

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

Figure 36: Substantiated Allegations By Borough and NYPD Precinct (February 2023)

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)	SGT Sean Tiernan	Abuse of Authority	Forcible Removal to Hospital		Staten Island
Substantiated (Formalized Training)	PO Alen Mariano	Abuse of Authority	Failure to provide RTKA card	5	Manhattan
Substantiated (Formalized Training)	LT Michael Ricupero	Abuse of Authority	Entry of Premises	10	Manhattan
Substantiated (Command Discipline B)	DTS Walter Columna	Abuse of Authority	Search (of person)	17	Manhattan
Substantiated (Command Discipline B)	DTS Walter Columna	Abuse of Authority	Stop	17	Manhattan
Substantiated (Command Discipline B)	DTS Walter Columna	Abuse of Authority	Failure to provide RTKA card	17	Manhattan
Substantiated (Command Discipline B)	PO Sean Costigan	Abuse of Authority	Search of Premises	18	Manhattan
Substantiated (Command Discipline B)	PO Vito Andreani	Abuse of Authority	Search of Premises	18	Manhattan
Substantiated (Command Discipline B)	LT Kevon Sample	Abuse of Authority	Forcible Removal to Hospital	19	Manhattan
Substantiated (Command Discipline B)	LT Kevon Sample	Abuse of Authority	Forcible Removal to Hospital	19	Manhattan
Substantiated (Command Discipline B)	PO Salvatore Provenzano	Abuse of Authority	Refusal to provide name	20	Manhattan
Substantiated (Command Discipline B)	PO Salvatore Provenzano	Abuse of Authority	Refusal to provide shield number	20	Manhattan
Substantiated (Command Discipline B)	PO Salvatore Provenzano	Discourtesy	Action	20	Manhattan
Substantiated (Command Discipline A)	SGT Kurwin Klien	Discourtesy	Word	23	Manhattan
Substantiated (Command Discipline B)	SGT Tristan Parker	Abuse of Authority	Question	26	Manhattan
Substantiated (Command Discipline B)	SGT Tristan Parker	Discourtesy	Word	26	Manhattan
Substantiated (Command Discipline A)	PO Joseph Amato	Discourtesy	Word	28	Manhattan
Substantiated (Command Discipline B)	PO Martin Sierra	Abuse of Authority	Entry of Premises	30	Manhattan
Substantiated (Command Discipline B)	SGT Joseph Chon	Abuse of Authority	Refusal to process civilian complaint	30	Manhattan
Substantiated (Command Discipline B)	PO Martin Sierra	Discourtesy	Word	30	Manhattan
Substantiated (Command Discipline B)	PO Celso Flores	Abuse of Authority	Refusal to process civilian complaint	33	Manhattan
Substantiated (Command Discipline B)	SGT Luis Linares	Discourtesy	Word	33	Manhattan
Substantiated (Command Discipline B)	PO Aaronjames Vinculado	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Command Discipline B)	PO Paris Giddins	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Command Discipline B)	PO Bismal Tineo	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Command Discipline B)	PO Eduard Lucero	Abuse of Authority	Frisk	40	Bronx
Substantiated (Command Discipline B)	PO Felix Pichardo	Abuse of Authority	Frisk	40	Bronx
Substantiated (Command Discipline B)	PO Eduard Lucero	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Command Discipline B)	PO Stephen Oswald	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Santo Villar	Abuse of Authority	Other	43	Bronx
Substantiated (Charges)	PO Santo Villar	Abuse of Authority	Frisk	43	Bronx

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Santo Villar	Abuse of Authority	Search (of person)	43	Bronx
Substantiated (Charges)	SGT Alexis Fernandez	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Command Discipline B)	PO Michael Visintin	Abuse of Authority	Frisk	44	Bronx
Substantiated (Command Discipline B)	PO John Joyce	Abuse of Authority	Frisk	44	Bronx
Substantiated (Command Discipline B)	PO John Joyce	Abuse of Authority	Stop	44	Bronx
Substantiated (Command Discipline B)	PO Michael Visintin	Abuse of Authority	Stop	44	Bronx
Substantiated (Command Discipline B)	PO Michael Visintin	Abuse of Authority	Refusal to provide shield number	44	Bronx
Substantiated (Command Discipline B)	PO John Joyce	Abuse of Authority	Refusal to provide shield number	44	Bronx
Substantiated (Command Discipline B)	PO John Joyce	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Command Discipline B)	PO Michael Visintin	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Charges)	PO Edward Correa	Force	Restricted Breathing	44	Bronx
Substantiated (Command Discipline B)	PO Adam Rossi	Abuse of Authority	Property damaged	45	Bronx
Substantiated (Command Discipline A)	PO Christopher Hernandez	Abuse of Authority	Obstructed Shield Number	47	Bronx
Substantiated (Command Discipline B)	PO Kieran Brennan	Abuse of Authority	Frisk	48	Bronx
Substantiated (Command Discipline B)	PO Kieran Brennan	Abuse of Authority	Stop	48	Bronx
Substantiated (Command Discipline B)	PO Anthony Saline	Abuse of Authority	Stop	48	Bronx
Substantiated (Command Discipline B)	SGT DS Erik Duran	Abuse of Authority	Stop	48	Bronx
Substantiated (Command Discipline A)	PO Jason Garcia	Discourtesy	Word	48	Bronx
Substantiated (Charges)	PO Juan Marte	Abuse of Authority	Refusal to obtain medical treatment	49	Bronx
Substantiated (Charges)	PO Hector Rodriguez	Abuse of Authority	Refusal to obtain medical treatment	49	Bronx
Substantiated (Command Discipline B)	SGT Alden Lee	Abuse of Authority	Refusal to provide name	60	Brooklyn
Substantiated (Command Discipline B)	SGT Alden Lee	Abuse of Authority	Refusal to provide shield number	60	Brooklyn
Substantiated (Command Discipline B)	SGT Alden Lee	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline A)	LT William Huang	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Formalized Training)	PO Sean Mahoney	Abuse of Authority	Failure to provide RTKA card	61	Brooklyn
Substantiated (Command Discipline A)	PO Jorge Quiles	Discourtesy	Word	61	Brooklyn
Substantiated (Command Discipline A)	PO Jorge Quiles	Discourtesy	Word	61	Brooklyn
Substantiated (Command Discipline A)	PO Alexis Realegeno	Discourtesy	Word	61	Brooklyn
Substantiated (Command Discipline B)	SGT Jeffrey Meagher	Abuse of Authority	Vehicle search	63	Brooklyn
Substantiated (Command Discipline B)	PO Anthony Caravana	Abuse of Authority	Vehicle search	63	Brooklyn
Substantiated (Command Discipline B)	PO Anthony Caravana	Abuse of Authority	Search (of person)	63	Brooklyn
Substantiated (Command Discipline B)	SGT Jeffrey Meagher	Abuse of Authority	Refusal to provide shield number	63	Brooklyn
Substantiated (Command Discipline B)	PO Mahmoud Mohamed	Abuse of Authority	Refusal to provide shield number	63	Brooklyn

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Mahmoud Mohamed	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Command Discipline B)	SGT Jeffrey Meagher	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Command Discipline B)	PO Dean Perez	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Command Discipline B)	PO Harry Cruz	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Charges)	PO Marc Fontana	Abuse of Authority	Property damaged	70	Brooklyn
Substantiated (Charges)	PO Marc Fontana	Abuse of Authority	Interference with recording	70	Brooklyn
Substantiated (Charges)	PO Adan Suazorodas	Abuse of Authority	Sexual Miscon (Inappropriate Touching)	70	Brooklyn
Substantiated (Charges)	PO Marc Fontana	Discourtesy	Word	70	Brooklyn
Substantiated (Charges)	PO Marc Fontana	Force	Physical force	70	Brooklyn
Substantiated (Charges)	PO Marc Fontana	Untruthful Statement	False official statement	70	Brooklyn
Substantiated (Charges)	PO Adan Suazorodas	Untruthful Statement	False official statement	70	Brooklyn
Substantiated (Charges)	LT SA Timothy Brovakos	Abuse of Authority	Unlawful Arrest	71	Brooklyn
Substantiated (Formalized Training)	PO Taha Jahmi	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Formalized Training)	PO Taha Jahmi	Abuse of Authority	Question	73	Brooklyn
Substantiated (Formalized Training)	PO John Veloz	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	PO Danny Cama	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	75	Brooklyn
Substantiated (Charges)	PO Jhonny Milfort	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	75	Brooklyn
Substantiated (Charges)	PO Jean Prinston	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	75	Brooklyn
Substantiated (Charges)	PO Danny Cama	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	SGT Matthew Fried	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	SGT Matthew Fried	Force	Physical force	75	Brooklyn
Substantiated (Charges)	PO Danny Cama	Offensive Language	Gender	75	Brooklyn
Substantiated (Charges)	PO Danny Cama	Untruthful Statement	Misleading official statement	75	Brooklyn
Substantiated (Command Discipline A)	PO Felix Rosa	Abuse of Authority	Vehicle search	76	Brooklyn
Substantiated (Charges)	DT3 Vincent Gambino	Abuse of Authority	Unlawful Arrest	77	Brooklyn
Substantiated (Charges)	PO Christopher Sadasy	Abuse of Authority	Refusal to provide name	79	Brooklyn
Substantiated (Command Discipline A)	PO Manuel Formoso	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Command Discipline A)	PO Antonio Gaglione	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Command Discipline A)	PO Antonio Gaglione	Discourtesy	Word	79	Brooklyn
Substantiated (Charges)	PO Angel Valenzuela	Force	Chokehold	79	Brooklyn
Substantiated (Charges)	PO Tahmeka Barnes	Abuse of Authority	Entry of Premises	81	Brooklyn
Substantiated (Charges)	PO Nory Mitchell	Abuse of Authority	Entry of Premises	81	Brooklyn
Substantiated (Charges)	PO Nory Mitchell	Abuse of Authority	Search of Premises	81	Brooklyn
Substantiated (Charges)	PO Tahmeka Barnes	Abuse of Authority	Search of Premises	81	Brooklyn
Substantiated (Charges)	PO Tahmeka Barnes	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Charges)	PO Nory Mitchell	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Charges)	PO Melissa Espinal	Abuse of Authority	Entry of Premises	83	Brooklyn
Substantiated (Charges)	PO Melissa Espinal	Abuse of Authority	Entry of Premises	83	Brooklyn
Substantiated (Charges)	SGT Thomas Bilach	Abuse of Authority	Entry of Premises	83	Brooklyn
Substantiated (Charges)	PO Melissa Espinal	Abuse of Authority	Entry of Premises	83	Brooklyn
Substantiated (Charges)	SGT Thomas Bilach	Abuse of Authority	Seizure of property	83	Brooklyn
Substantiated (Charges)	PO Melissa Espinal	Abuse of Authority	Seizure of property	83	Brooklyn

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Melissa Espinal	Abuse of Authority	Search of Premises	83	Brooklyn
Substantiated (Charges)	PO Melissa Espinal	Abuse of Authority	Search of Premises	83	Brooklyn
Substantiated (Charges)	PO Melissa Espinal	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn
Substantiated (Charges)	PO Melissa Espinal	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn
Substantiated (Charges)	SGT Thomas Bilach	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn
Substantiated (Charges)	SGT Thomas Bilach	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn
Substantiated (Command Discipline A)	PO Muhammad Khan	Abuse of Authority	Failure to provide RTKA card	84	Brooklyn
Substantiated (Charges)	SGT James Divino	Force	Physical force	84	Brooklyn
Substantiated (Command Discipline A)	PO Sean Dickenson	Abuse of Authority	Failed to Obtain Language Interpretation	88	Brooklyn
Substantiated (Charges)	DT3 Michael Magas	Abuse of Authority	Threat of arrest	94	Brooklyn
Substantiated (Charges)	DT3 Michael Magas	Abuse of Authority	Seizure of property	94	Brooklyn
Substantiated (Charges)	DT3 Michael Magas	Abuse of Authority	Search of Premises	94	Brooklyn
Substantiated (Charges)	PO Jerry Eustache	Abuse of Authority	Search of Premises	94	Brooklyn
Substantiated (Charges)	PO Jerry Eustache	Abuse of Authority	Failure to provide RTKA card	94	Brooklyn
Substantiated (Charges)	DT3 Michael Magas	Abuse of Authority	Failure to provide RTKA card	94	Brooklyn
Substantiated (Command Discipline A)	POM Sheldon Baker	Discourtesy	Word	101	Queens
Substantiated (Charges)	SGT Suzanne Lutz	Abuse of Authority	Entry of Premises	103	Queens
Substantiated (Charges)	PO Cody Duffy	Abuse of Authority	Entry of Premises	103	Queens
Substantiated (Charges)	PO Justin Vera	Abuse of Authority	Threat of force (verbal or physical)	103	Queens
Substantiated (Charges)	PO Paul Petrone	Abuse of Authority	Retaliatory summons	103	Queens
Substantiated (Charges)	PO Paul Petrone	Abuse of Authority	Retaliatory summons	103	Queens
Substantiated (Charges)	PO Paul Petrone	Abuse of Authority	Seizure of property	103	Queens
Substantiated (Charges)	PO Justin Vera	Abuse of Authority	Threat re: removal to hospital	103	Queens
Substantiated (Command Discipline B)	PO Joseph Gajewski	Abuse of Authority	Threat re: removal to hospital	103	Queens
Substantiated (Charges)	PO Cody Duffy	Abuse of Authority	Search of Premises	103	Queens
Substantiated (Charges)	PO Paul Petrone	Abuse of Authority	Failed to Obtain Language Interpretation	103	Queens
Substantiated (Charges)	PO Paul Petrone	Abuse of Authority	Unlawful Summons	103	Queens
Substantiated (Charges)	PO Paul Petrone	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Paul Petrone	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Paul Petrone	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Paul Petrone	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Paul Petrone	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Justin Vera	Discourtesy	Word	103	Queens
Substantiated (Command Discipline B)	PO David Kim	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Cody Duffy	Discourtesy	Action	103	Queens
Substantiated (Charges)	PO Khishan Jainaraine	Force	Physical force	103	Queens
Substantiated (Charges)	PO Michael Losco	Force	Physical force	103	Queens
Substantiated (Charges)	PO Paul Petrone	Force	Physical force	103	Queens
Substantiated (Charges)	PO Paul Petrone	Offensive Language	Gender	103	Queens
Substantiated (Command Discipline B)	SGT Timothy Geary	Abuse of Authority	Forcible Removal to Hospital	104	Queens
Substantiated (Command Discipline B)	SGT Timothy Geary	Abuse of Authority	Failure to provide RTKA card	104	Queens
Substantiated (Command Discipline B)	SGT Michael Goggins	Discourtesy	Word	106	Queens
Substantiated (Command Discipline B)	SGT Michael Goggins	Discourtesy	Action	106	Queens
Substantiated (Formalized Training)	SGT Donald Pak	Abuse of Authority	Entry of Premises	108	Queens

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Marlon Castro	Force	Physical force	109	Queens
Substantiated (Command Discipline B)	PO Arun Arora	Force	Physical force	109	Queens
Substantiated (Command Discipline A)	PO Tresha Pharsi	Abuse of Authority	Forcible Removal to Hospital	110	Queens
Substantiated (Command Discipline A)	PO Ferry Oscar	Abuse of Authority	Forcible Removal to Hospital	110	Queens
Substantiated (Command Discipline B)	SGT Sean Little	Abuse of Authority	Frisk	111	Queens
Substantiated (Command Discipline B)	SGT Sean Little	Abuse of Authority	Search (of person)	111	Queens
Substantiated (Command Discipline B)	SGT Sean Little	Abuse of Authority	Search (of person)	111	Queens
Substantiated (Charges)	LT Christopher Fusaro	Abuse of Authority	Threat of arrest	112	Queens
Substantiated (Charges)	LT Christopher Fusaro	Discourtesy	Word	112	Queens
Substantiated (Command Discipline A)	DT3 Jose Sura	Discourtesy	Word	113	Queens
Substantiated (Command Discipline A)	PO Thomas Marzocchi	Discourtesy	Word	113	Queens
Substantiated (Command Discipline B)	LT James Hoffmann	Abuse of Authority	Search (of person)	114	Queens
Substantiated (Command Discipline B)	LT James Hoffmann	Abuse of Authority	Failed to Obtain Language Interpretation	114	Queens
Substantiated (Charges)	PO Jhovanny Ysabel	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Jhovanny Ysabel	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Christopher Busuttil	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Christopher Busuttil	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Christopher Busuttil	Offensive Language	Gender	114	Queens
Substantiated (Charges)	PO Jhovanny Ysabel	Offensive Language	Gender	114	Queens
Substantiated (Charges)	PO Gabriel Abreu	Abuse of Authority	Entry of Premises	115	Queens
Substantiated (Charges)	PO Gabriel Abreu	Abuse of Authority	Entry of Premises	115	Queens
Substantiated (Charges)	POM Matthew Fox	Abuse of Authority	Entry of Premises	115	Queens
Substantiated (Charges)	PO Daniella Berge	Abuse of Authority	Entry of Premises	115	Queens
Substantiated (Charges)	PO Daniella Berge	Abuse of Authority	Entry of Premises	115	Queens
Substantiated (Charges)	PO Daniella Berge	Abuse of Authority	Search of Premises	115	Queens
Substantiated (Charges)	PO Daniella Berge	Abuse of Authority	Search of Premises	115	Queens
Substantiated (Charges)	POM Matthew Fox	Abuse of Authority	Search of Premises	115	Queens
Substantiated (Charges)	PO Gabriel Abreu	Abuse of Authority	Search of Premises	115	Queens
Substantiated (Charges)	PO Gabriel Abreu	Abuse of Authority	Search of Premises	115	Queens
Substantiated (Charges)	PO Gabriel Abreu	Abuse of Authority	Failure to provide RTKA card	115	Queens
Substantiated (Charges)	POM Matthew Fox	Abuse of Authority	Failure to provide RTKA card	115	Queens
Substantiated (Charges)	PO Daniella Berge	Abuse of Authority	Failure to provide RTKA card	115	Queens
Substantiated (Charges)	PO Daniella Berge	Abuse of Authority	Failed to Obtain Language Interpretation	115	Queens
Substantiated (Charges)	POM Matthew Fox	Abuse of Authority	Failed to Obtain Language Interpretation	115	Queens
Substantiated (Charges)	PO Gabriel Abreu	Abuse of Authority	Failed to Obtain Language Interpretation	115	Queens
Substantiated (Charges)	DTS Cesar Arceo	Abuse of Authority	Failed to Obtain Language Interpretation	115	Queens
Substantiated (Charges)	DTS Cesar Arceo	Abuse of Authority	Failed to Obtain Language Interpretation	115	Queens
Substantiated (Command Discipline A)	PO Daniel Keating	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Command Discipline A)	PO Leron Lee	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Command Discipline A)	SGT Christopher Rinelli	Abuse of Authority	Failure to provide RTKA card	120	Staten Island

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Syed Bokhari	Abuse of Authority	Failure to provide RTKA card	120	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 (February 2023)

	Withdrawn	Unable to Investigate	Total
Force	0	0	0
Abuse of Authority	0	0	0
Discourtesy	0	0	0
Offensive Language	0	0	0
Untruthful Statement	0	0	0
Total	0	0	0

Figure 38: Unable to Investigate and Withdrawn CCRB Complaints (February 2023)

	Withdrawn	Unable to Investigate	Total
Total	0	0	0

Figure 39: Unable to Investigate and Withdrawn Allegations (YTD 2023)

	Withdrawn	Unable to Investigate	Total
Force	3	53	56
Abuse of Authority	19	55	74
Discourtesy	5	5	10
Offensive Language	2	4	6
Untruthful Statement	0	0	0
Total	29	117	146

Figure 40: Unable to Investigate and Withdrawn CCRB Complaints (YTD 2023)

	Withdrawn	Unable to Investigate	Total
Total	12	39	51

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

	Feb 2022	Feb 2023	YTD 2022	YTD 2023
PSA Complaints	32	3	48	16
Total Complaints	412	90	716	327
PSA Complaints as % of Total	7.8%	3.3%	6.7%	4.9%

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

	Feb 2022	Feb 2023	YTD 2022	YTD 2023
PSA 1	4	0	7	0
PSA 2	10	0	13	5
PSA 3	12	0	17	1
PSA 4	2	0	3	2
PSA 5	11	0	15	9
PSA 6	2	0	3	2
PSA 7	24	4	24	5
PSA 8	1	0	4	1
PSA 9	0	4	7	8
Total	66	8	93	33

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

	Feb 2022		Feb 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	23	28%	4	36%	34	29%	18	33%
Abuse of Authority (A)	44	53%	3	27%	61	52%	21	39%
Discourtesy (D)	11	13%	2	18%	14	12%	11	20%
Offensive Language (O)	3	4%	2	18%	5	4%	4	7%
Untruthful Statement (U)	2	2%	0	0%	3	3%	0	0%
Total	83	100%	11	99%	117	100%	54	99%

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 (2022 vs 2023)

	Feb 2022		Feb 2023		YTD 2022		YTD 2023	
Full Investigations	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Substantiated	14	30%	5	71%	18	31%	10	40%
Within NYPD Guidelines	11	23%	2	29%	17	29%	8	32%
Unfounded	6	13%	0	0%	8	14%	2	8%
Unable to Determine	16	34%	0	0%	16	27%	4	16%
MOS Unidentified	0	0%	0	0%	0	0%	1	4%
Total - Full Investigations	47		7		59		25	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	0	0%	2	15%	1	100%
Mediation Attempted	4	100%	0	0%	11	85%	0	0%
Total - ADR Closures	4		0		13		1	
Resolved Case Total	51	77%	7	88%	72	77%	26	79%
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	0	0%	0	NaN%	1	6%	0	0%
Unable to Investigate	9	82%	0	NaN%	13	76%	6	100%
Closed - Pending Litigation	0	0%	0	NaN%	0	0%	0	0%
Miscellaneous	2	18%	0	NaN%	3	18%	0	0%
Administrative closure*	0	0%	0	NaN%	0	0%	0	0%
Total - Other Case Dispositions	11		0		17		6	
Total - Closed Cases	66		8		93		33	

*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 February and this year.

Figure 45: Mediated Complaints Closed

	February 2023			YTD 2023		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	0	0	0	4	0	4

Figure 46: Mediated FADO Allegations Closed

	February 2023			YTD 2023		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	0	0	0	1	0	1
Abuse of Authority	0	0	0	1	0	1
Discourtesy	0	0	0	2	0	2
Offensive Language	0	0	0	0	0	0
Total	0	0	0	4	0	4

Figure 47: Mediated Complaints By Borough (February 2023)

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

Figure 48: Mediated Allegations By Borough (February 2023)

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

**Figure 49: Mediated Complaints By Precinct
(Feb 2023 - YTD 2023)**

Precinct	Feb 2023	YTD 2023
7	0	1
13	0	1

**Figure 50: Mediated Allegations By Precinct
(Feb 2023 - YTD 2023)**

Precinct	Feb 2023	YTD 2023
7	0	1
13	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 51: Administrative Prosecution Unit Case Closures

Disposition Category	Prosecution Disposition	Feb 2023	YTD 2023
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	0	0
	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	2
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	0
	Plea set aside, Comm. Disc. A	0	0
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	0	0
	Disciplinary Action Total	0	2
No Disciplinary Action	Not guilty after trial	0	2
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	2	2
	**Retained, without discipline	0	1
	Dismissed by Police Commissioner	0	0
	Dismissed by APU	0	0
	SOL Expired in APU	0	0
	No Disciplinary Action Total	2	5
Not Adjudicated	Charges not served	4	4
	Deceased	0	0
	Other	0	0
	***Previously adjudicated, with discipline	0	1
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	1	2
	Resigned	2	3
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	6	7
	Not Adjudicated Total	13	17
	Total Closures	15	24

*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 %
2021	77.21	45.00	73.35
2022	41.44	41.67	41.46
2023 YTD	36.27	28.57	35.78

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*	February 2023	YTD 2023
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	1
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command Discipline B	0	0
Command Discipline A	0	0
Formalized Training**	0	1
Instructions***	0	0
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	0	2
No Disciplinary Action†	2	5
Adjudicated Total	2	7
Discipline Rate	0%	29%
Not Adjudicated† Total	13	17
Total Closures	15	24

*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*	January 2023	YTD 2023
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	6	6
	Command Discipline A	22	22
	Formalized Training**	10	10
	Instructions***	0	0
	Closed Administratively (With Discipline) ††	0	0
	Total	38	38
No Disciplinary Action	Retired	2	2
	Resigned	0	0
	SOL Expired	3	3
	Department Unable to Prosecute†††	57	57
	Closed Administratively (No penalty reported) ††	0	0
	Total	62	62
	Discipline Rate	38%	38%
	DUP Rate	57%	57%

*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 (January 2023)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM Randy Adames	A	Failure to provide RTKA card		Bronx	Command Discipline - A
Substantiated (Command Discipline A)	DT3 Robert Eysel	D	Word	6	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Justin Cristiano	D	Word	6	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Richard Accardi	D	Word	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	LT Joseph Algerio	A	Refusal to provide shield number	6	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Dylan Darnaud	A	Entry of Premises	10	Manhattan	No Discipline
Substantiated (Formalized Training)	LT Michael Ricupero	A	Entry of Premises	10	Manhattan	Formalized Training
Substantiated (Command Discipline B)	SGT Cesar Gomez	A	Entry of Premises	10	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	DT3 Michael Leclair	A	Entry of Premises	10	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	SGT Cesar Gomez	A	Search of Premises	10	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	DT3 Michael Leclair	A	Search of Premises	10	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Vincent Bracco	A	Frisk	23	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	SGT Melike Turk	A	Forcible Removal to Hospital	28	Manhattan	Command Discipline - A
Substantiated (Formalized Training)	DT3 Daniel Silverio	A	Entry of Premises	32	Manhattan	Formalized Training
Substantiated (Command Discipline B)	PO Israel Alcantara	A	Threat re: removal to hospital	32	Manhattan	No Discipline
Substantiated (Command Discipline B)	PO Bianery Garcia	A	Threat re: removal to hospital	32	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Emmanuel Ortiz	A	Refusal to provide shield number	32	Manhattan	Retired
Substantiated (Command Discipline A)	PO Yorkt Peralta del Jesus	A	Entry of Premises	33	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Yorkt Peralta del Jesus	A	Search of Premises	33	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Yorkt Peralta del Jesus	A	Failure to provide RTKA card	33	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Yorkt Peralta del Jesus	A	Failure to provide RTKA card	33	Manhattan	Formalized Training
Substantiated (Command Discipline B)	PO Erick Estrada	A	Entry of Premises	34	Manhattan	No Discipline
Substantiated (Command Discipline B)	PO Saul Rodriguez Carrasco	A	Entry of Premises	34	Manhattan	No Discipline
Substantiated (Command Discipline B)	PO Nicholas Caniglia	A	Entry of Premises	34	Manhattan	No Discipline
Substantiated (Formalized Training)	POM Robert Erbetta	E	Disability	34	Manhattan	Formalized Training
Substantiated (Formalized Training)	POM Robert Erbetta	A	Forcible Removal to Hospital	34	Manhattan	Formalized Training
Substantiated (Formalized Training)	POM Howard Peralta	A	Forcible Removal to Hospital	34	Manhattan	Formalized Training

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	POM Elbi Martinez	A	Entry of Premises	40	Bronx	No Discipline
Substantiated (Command Discipline B)	PO John Migliaccio	F	Physical force	40	Bronx	No Discipline
Substantiated (Command Discipline B)	POM Brian Greaige	F	Physical force	40	Bronx	No Discipline
Substantiated (Command Discipline A)	DTS Yahkeem White	A	Vehicle search	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Paul Barth	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline B)	PO Tyler Ubben	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline A)	DTS Yahkeem White	A	Search (of person)	40	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Christopher Medina	A	Refusal to provide name	40	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Michael Bletcher	A	Refusal to provide name	40	Bronx	No Discipline
Substantiated (Command Discipline B)	SGT Louis Guglielmo	A	Threat of arrest	41	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Louis Guglielmo	D	Word	41	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Romeo Poliard	A	Failure to provide RTKA card	41	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Romeo Poliard	A	Failure to provide RTKA card	41	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Artan Konjuhi	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Lorenzo Vargas	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POF Cristina Andeliz	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POF Angelica Santos	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Freddy Difo	D	Word	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Freddy Difo	A	Search (of person)	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Christopher Layton	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Christopher Layton	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Juwann Jones	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Juwann Jones	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Robert Vassallo	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Robert Vassallo	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline B)	DT3 Jason Wolfenhaut	A	Entry of Premises	44	Bronx	No Discipline
Substantiated (Command Discipline B)	PO Daniel Trentowski	A	Property damaged	45	Bronx	No Discipline
Substantiated (Command Discipline B)	POM Fausto Ramirez	A	Threat to damage/seize property	46	Bronx	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Orlando Espinoza	A	Vehicle search	47	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Jonathan Gonzalez	A	Vehicle stop	48	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Michael Vega	A	Vehicle stop	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Edin Bacovic	A	Stop	48	Bronx	No Discipline
Substantiated (Formalized Training)	PO David Carlo	A	Entry of Premises	49	Bronx	Formalized Training
Substantiated (Formalized Training)	PO Daniel Seda	A	Entry of Premises	49	Bronx	Formalized Training
Substantiated (Command Discipline B)	PO Genesis Perezvilomar	A	Entry of Premises	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Ariel Eusebio	A	Vehicle search	52	Bronx	No Discipline
Substantiated (Command Discipline A)	LT Hugh Mackenzie	A	Vehicle search	52	Bronx	No Discipline
Substantiated (Command Discipline B)	POF Christina Moncion	A	Threat of force (verbal or physical)	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Bory Echanique	D	Word	52	Bronx	No Discipline
Substantiated (Command Discipline A)	PO David Guzman	A	Search (of person)	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Jonathan Warfield	A	Failure to provide RTKA card	60	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	SGT Gary Leite	A	Entry of Premises	63	Brooklyn	Command Discipline - B
Substantiated (Command Discipline B)	SGT Matthew Gilson	A	Threat of arrest	63	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Timothy Commander	A	Failure to provide RTKA card	63	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Harry Cruz	A	Failure to provide RTKA card	63	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	LT Brian Schulman	A	Failure to provide RTKA card	63	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Michael Panetta	A	Failure to provide RTKA card	63	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	DT3 Michael Welsome	A	Entry of Premises	67	Brooklyn	No Discipline
Substantiated (Command Discipline B)	DT3 Salvatore Melore	A	Entry of Premises	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Fabian Modesto	D	Word	67	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	DT3 Michael Welsome	A	Search of Premises	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Daniel Davidoff	D	Word	69	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Michael Fiandola	A	Vehicle search	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Junaid Saeed	D	Action	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Ener Purisic	A	Refusal to provide name	70	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Ener Purisic	A	Refusal to provide shield number	70	Brooklyn	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Taha Jahmi	A	Failure to provide RTKA card	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Michael Fiandola	A	Failure to provide RTKA card	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LSA Timothy Brovakos	A	Frisk	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LSA Timothy Brovakos	A	Frisk	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LSA Timothy Brovakos	A	Failure to provide RTKA card	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LSA Timothy Brovakos	A	Failure to provide RTKA card	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Charles Barhold	A	Vehicle search	75	Brooklyn	No Discipline
Substantiated (Command Discipline B)	POM Oscar Mancilla	A	Threat of force (verbal or physical)	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Krystle Kingston	D	Word	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POF Jeanette Rodriguez	A	Frisk	75	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	SGT Adnan Radoncic	A	Search (of person)	75	Brooklyn	Retired
Substantiated (Command Discipline A)	POF Jeanette Rodriguez	A	Question	75	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	POF Jeanette Rodriguez	A	Failure to provide RTKA card	75	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	POM John Sikora	A	Failure to provide RTKA card	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Billy Gomez	A	Refusal to provide name	76	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Billy Gomez	A	Refusal to provide shield number	76	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Michael Zweifler	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Anthony Bomparola	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Jarrett Nadal	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Claudia Bueno	A	Vehicle search	81	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Anthony Orlando	A	Vehicle search	81	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Ronald Cheng	A	Failure to provide RTKA card	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	LT Christopher Schmidt	D	Action	84	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM George Rowen	D	Word	88	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	POM George Rowen	A	Failure to provide RTKA card	88	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	SGT Kevin Paulsingh	A	Failure to provide RTKA card	88	Brooklyn	Formalized Training
Substantiated (Formalized Training)	POM Maxim Paul	A	Failure to provide RTKA card	88	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	PO Christopher Ghee	A	Entry of Premises	101	Queens	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	PO Anthony Zanfardino	A	Entry of Premises	101	Queens	No Discipline
Substantiated (Command Discipline A)	POM Kevin Butler	A	Question	101	Queens	No Discipline
Substantiated (Command Discipline A)	POM Kevin Butler	A	Forcible Removal to Hospital	101	Queens	No Discipline
Substantiated (Command Discipline B)	PO David Kim	A	Threat of arrest	103	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	SGT John Lawton	A	Refusal to process civilian complaint	104	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	POM Patrick Nessler	A	Failure to provide RTKA card	104	Queens	No Discipline
Substantiated (Command Discipline A)	PO Maria Santos	A	Failure to provide RTKA card	104	Queens	No Discipline
Substantiated (Formalized Training)	SGT Kyle Hurst	A	Failure to provide RTKA card	105	Queens	Formalized Training
Substantiated (Command Discipline A)	POM Anthony Rosario	D	Gesture	107	Queens	Command Discipline - A
Substantiated (Command Discipline B)	POM Cesar Dorado	A	Threat of force (verbal or physical)	109	Queens	No Discipline
Substantiated (Command Discipline A)	POM Gregory Madocks	A	Failure to provide RTKA card	114	Queens	No Discipline
Substantiated (Command Discipline A)	POM Oldson Ajesulas	A	Failure to provide RTKA card	114	Queens	No Discipline
Substantiated (Command Discipline A)	CPT Christopher Giambrone	A	Failure to provide RTKA card	114	Queens	No Discipline

Figure 56: NYPD Discipline Imposed for Allegations - APU Adjudicated Cases (February 2023)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	SGT Michelle Figueroa	A	Entry of Premises	61	Brooklyn	Dismissed
Substantiated (Charges)	SGT Michelle Figueroa	A	Search of Premises	61	Brooklyn	Dismissed