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Executive Director's Monthly Report
December 2023
(Statistics for November 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 November 2023 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 49% have been open for 4 months or fewer, and 71% have been open for 7 months or fewer (page 10). In November, the CCRB opened 414 new cases (page 4), and currently has a total open docket of 3,791 cases (page 11).
- 2) The CCRB substantiated allegations in 25% of its fully investigated cases in November (page 17).
- 3) The CCRB fully investigated 58% of the cases it closed in November (page 14). The Agency closed 32% of the cases as unable to investigate/withdrawn (page 14).
- 4) For November, investigations using video evidence resulted in substantiated allegations in 26% of cases - compared to 9% of cases in which video was not available (page 24).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 26-34).
- 6) In November the Police Commissioner finalized 16 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 40). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 38 trials against members of the NYPD year-to-date; 10 trials were conducted against respondent officers in November.

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

Glossary

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

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

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

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

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

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

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

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

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

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

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

Unable to Investigate / 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 November 2023, the CCRB initiated 414 new complaints.

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

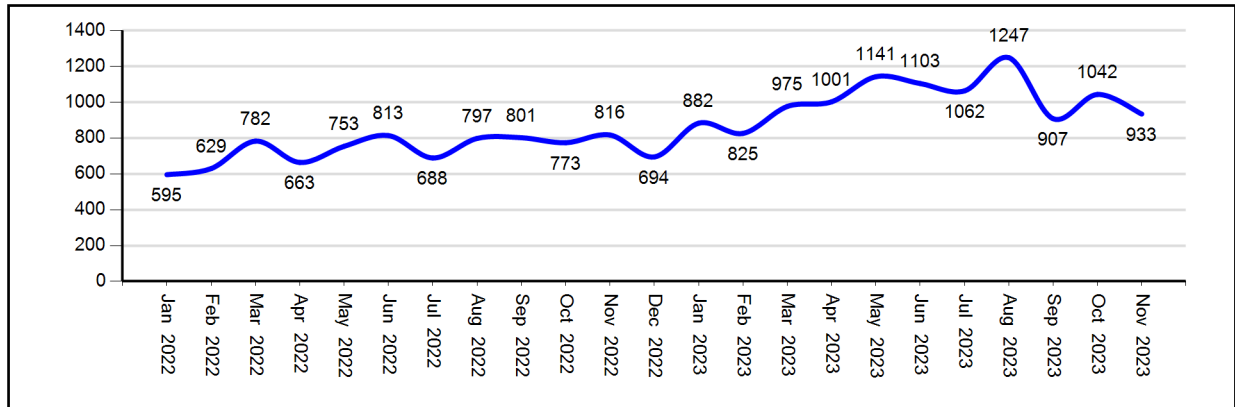


Figure 2: New CCRB Complaints by Month (January 2022 - November 2023)

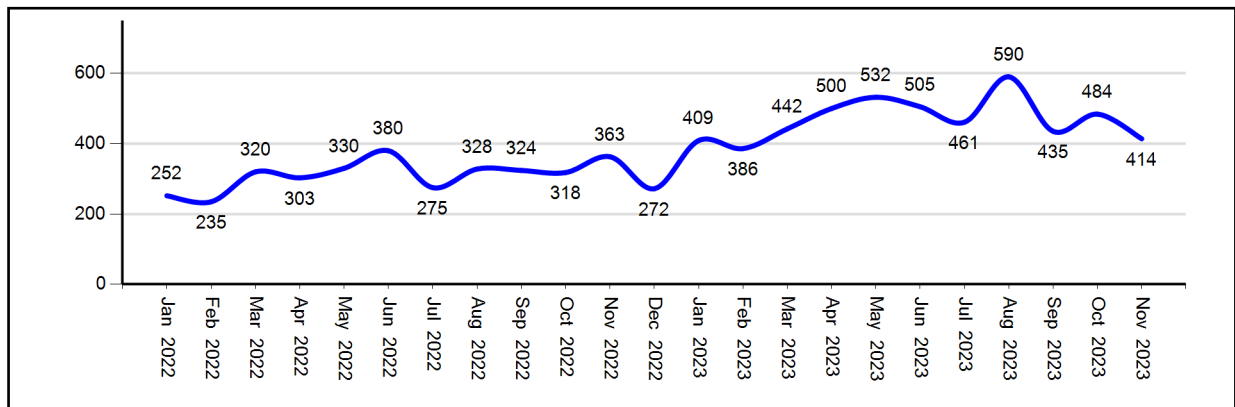
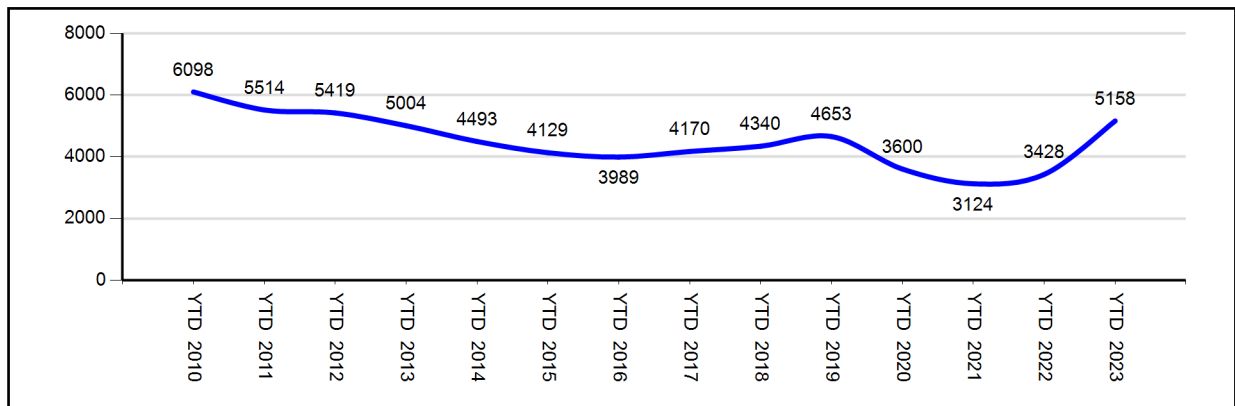


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2023)



CCRB Cases Received by Borough and Precinct

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

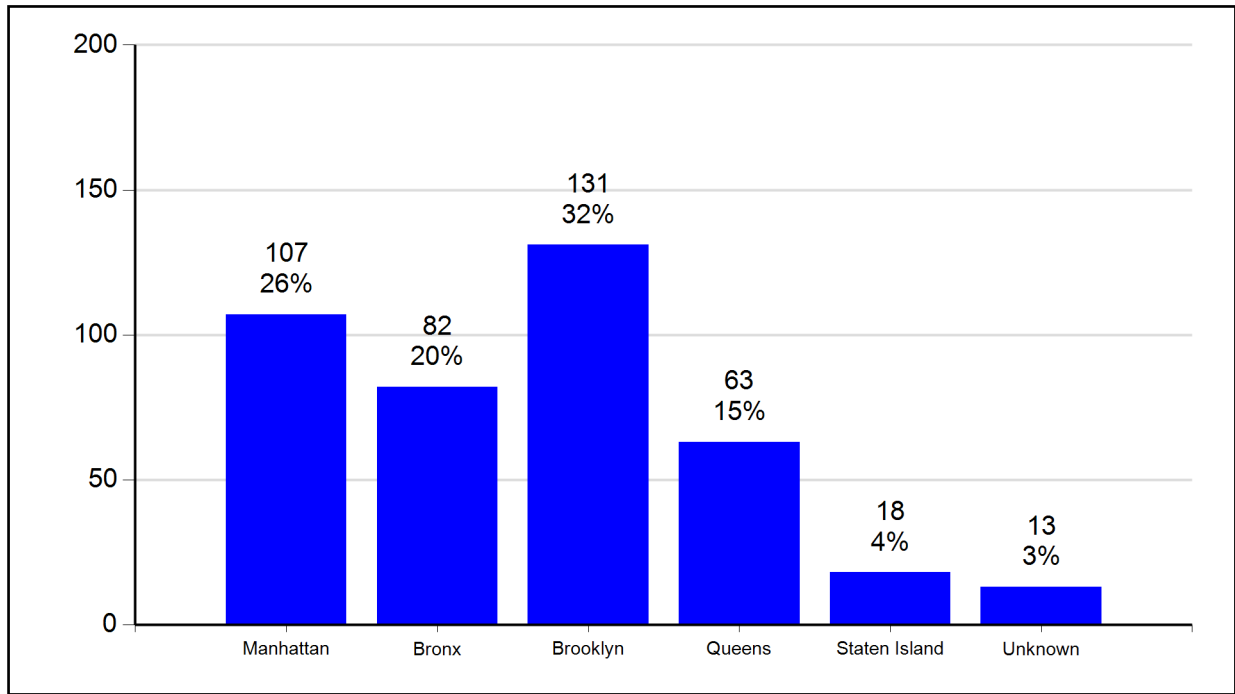


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2023)

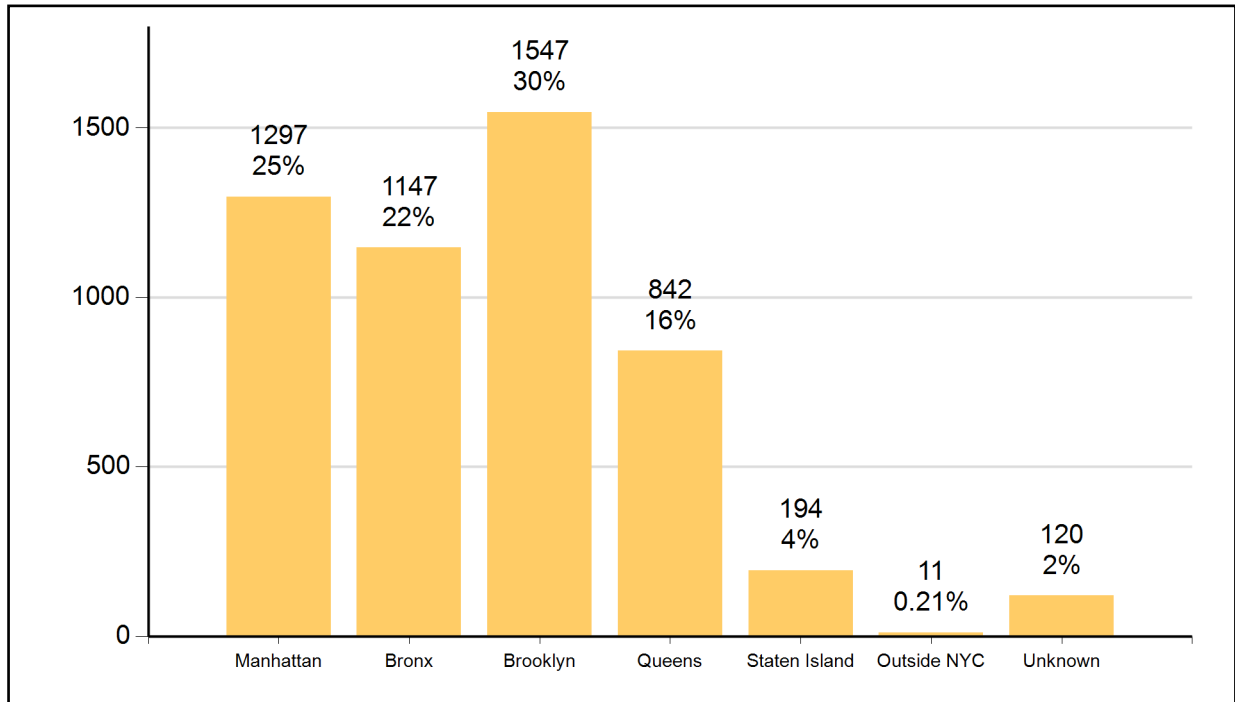


Figure 6: CCRB Complaints Received By Precinct of Occurrence (November 2023)

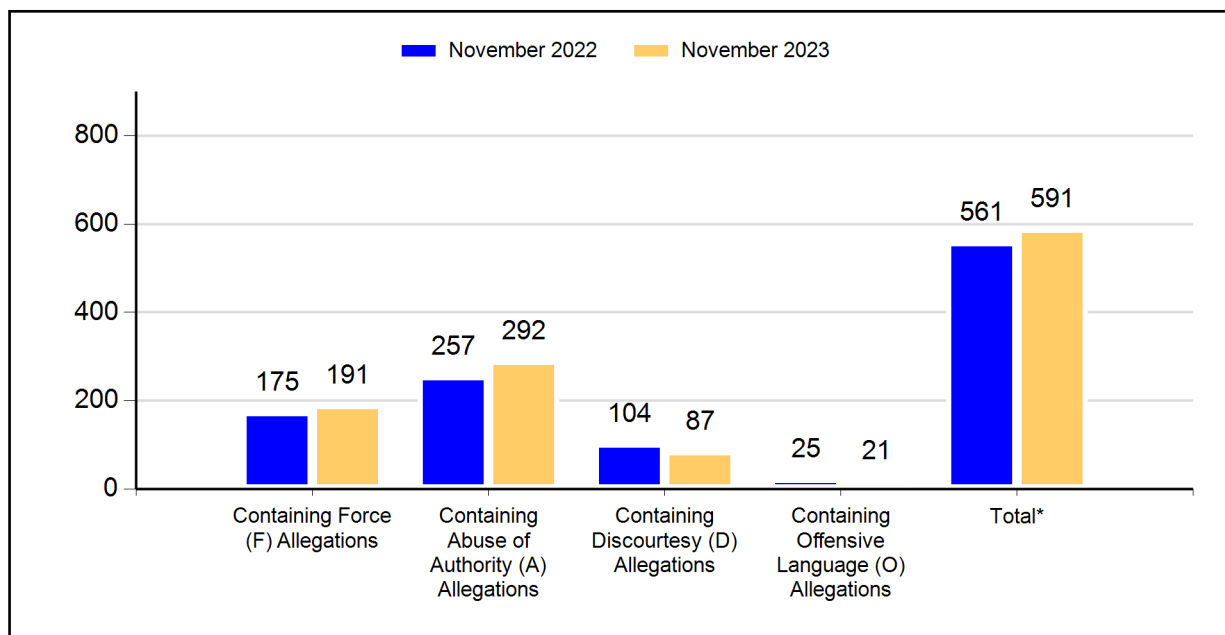
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
1	7	67	9
5	5	68	1
7	3	69	5
9	4	70	6
10	2	71	5
13	6	72	3
14	15	73	13
17	6	75	15
18	8	76	5
19	2	77	5
20	2	78	2
23	5	79	11
24	3	81	4
25	5	83	3
26	3	84	7
28	6	88	3
30	5	90	3
32	14	94	3
33	4	100	1
34	1	101	3
40	16	102	6
41	3	103	8
42	6	104	2
43	7	105	5
44	12	106	4
45	9	107	3
46	6	108	4
47	7	109	1
48	8	110	2
49	2	111	1
50	2	112	2
52	4	113	9
60	11	114	6
61	6	115	4
62	4	120	7
63	3	121	1
66	2	122	5
		123	4
		Unknown	19

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

Allegations Received

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

Figure 7: CCRB Complaints Received By Type of Allegation (November 2022 vs. November 2023)



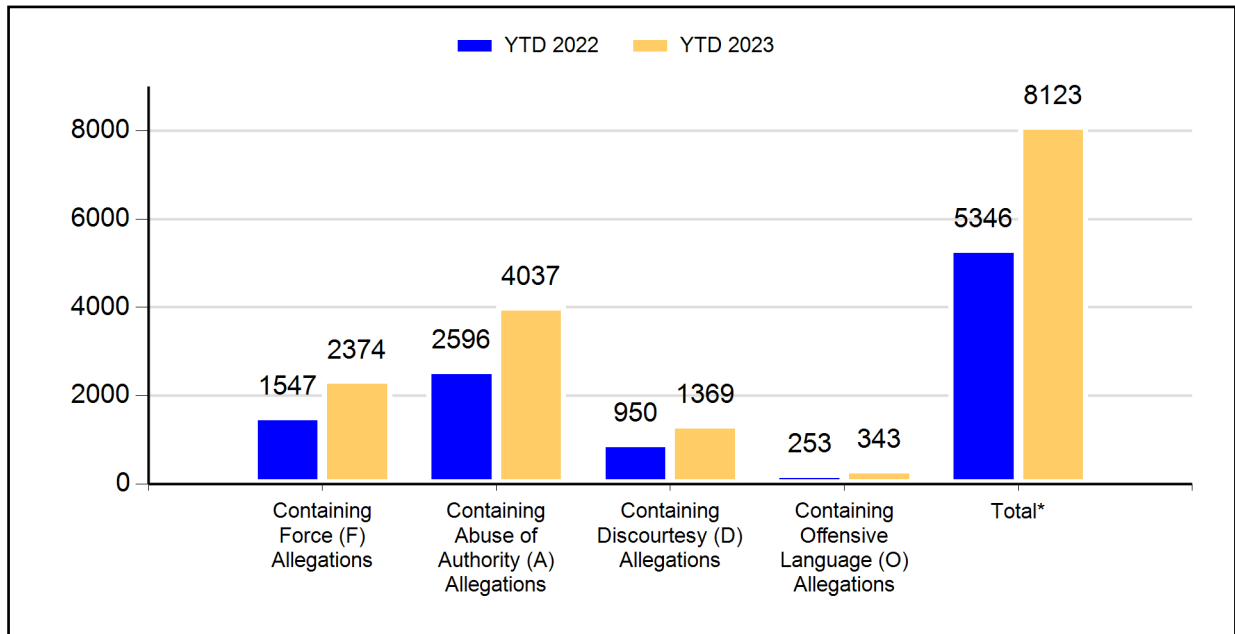
*This is the total of distinct FADO allegation types in complaints received.

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

	November 2022		November 2023			
	Count	% of Total Complaints	Count	% of Total Complaints	Change	% Change
Force (F)	175	48%	191	46%	16	9%
Abuse of Authority (A)	257	71%	292	71%	35	14%
Discourtesy (D)	104	29%	87	21%	-17	-16%
Offensive Language (O)	25	7%	21	5%	-4	-16%
Total FADO Allegations	561		591		30	5%
Total Complaints	363		414		51	14%

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)	1547	45%	2374	46%	827	53%
Abuse of Authority (A)	2596	76%	4037	78%	1441	56%
Discourtesy (D)	950	28%	1369	27%	419	44%
Offensive Language (O)	253	7%	343	7%	90	36%
Total FADO Allegations	5346		8123		2777	52%
Total Complaints	3428		5158		1730	50%

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

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

	November 2022		November 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
Force (F)	427	28%	463	32%	36	8%
Abuse of Authority (A)	914	59%	819	57%	-95	-10%
Discourtesy (D)	169	11%	127	9%	-42	-25%
Offensive Language (O)	29	2%	30	2%	1	3%
Total Allegations	1539		1439		-100	-6%
Total Complaints	363		414		51	14%

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

	YTD 2022		YTD 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
Force (F)	3766	28%	5922	25%	2156	57%
Abuse of Authority (A)	8065	59%	14768	63%	6703	83%
Discourtesy (D)	1488	11%	2150	9%	662	44%
Offensive Language (O)	323	2%	473	2%	150	46%
Total Allegations	13642		23313		9671	71%
Total Complaints	3428		5158		1730	50%

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

CCRB Docket

As of the end of November 2023, 49% of active CCRB cases are fewer than five months old, and 71% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1837	49.1%
Cases 5-7 Months	812	21.7%
Cases 8-11 Months	751	20.1%
Cases 12-18 Months*	325	8.7%
Cases Over 18 Months**	14	0.4%
Total	3739	100%

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

**Over18 Months: 1 case that was reopened; 5 cases that were on DA Hold; 0 cases that were on FID Hold.

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

	Count	% of Total
Cases 0-4 Months	1637	43.8%
Cases 5-7 Months	825	22.1%
Cases 8-11 Months	823	22.0%
Cases 12-18 Months*	421	11.3%
Cases Over 18 Months**	33	0.9%
Total	3739	100%

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

**Over18 Months: 1 case that was reopened; 5 cases that were on DA Hold; 0 cases that were on FID Hold.

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

Figure 15: Number of Active Investigations (January 2022 - November 2023)

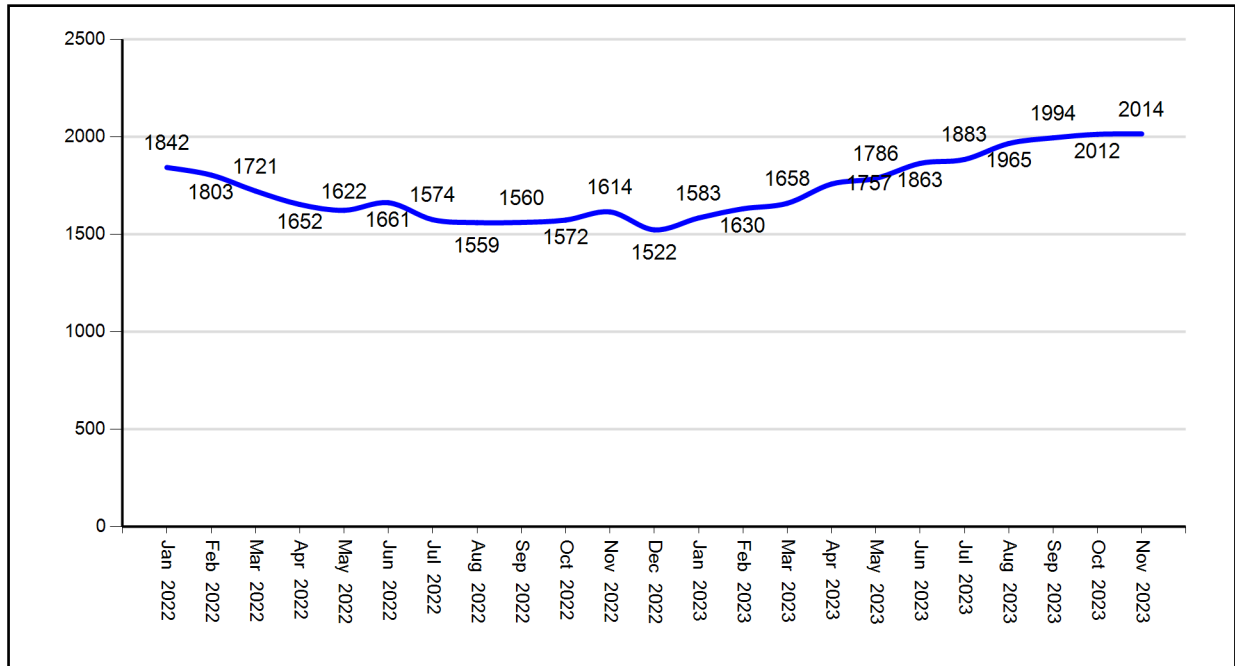


Figure 16: Open Docket Analysis

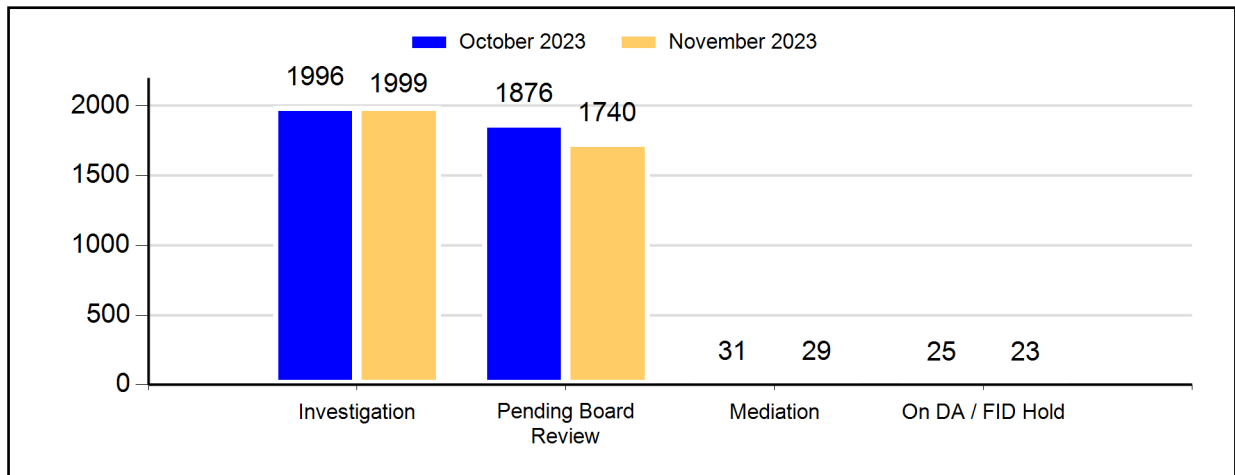


Figure 17: Open Docket Analysis with % Change

	October 2023		November 2023			
	Count	% of Total	Count	% of Total	Change	% Change
Investigations	1996	51%	1999	53%	3	0%
Pending Board Review	1876	48%	1740	46%	-136	-7%
Mediation	31	1%	29	1%	-2	-6%
On DA / FID Hold	25	1%	23	1%	-2	-8%
Total	3928		3791		-137	-3%

Body Worn Camera Footage Requests

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

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

**Figure 18: Average Days To Recieve Positive Return on BWC Requests
(January 2022 - November 2023)**

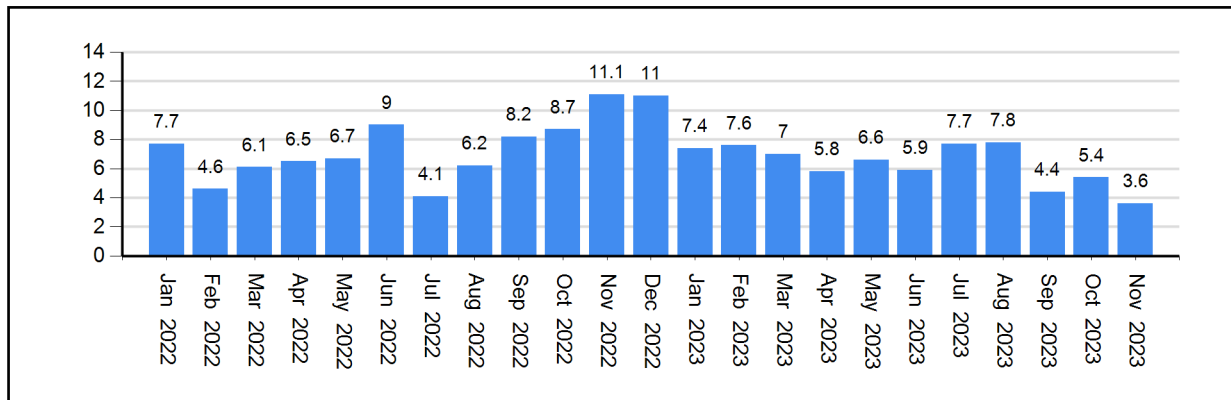
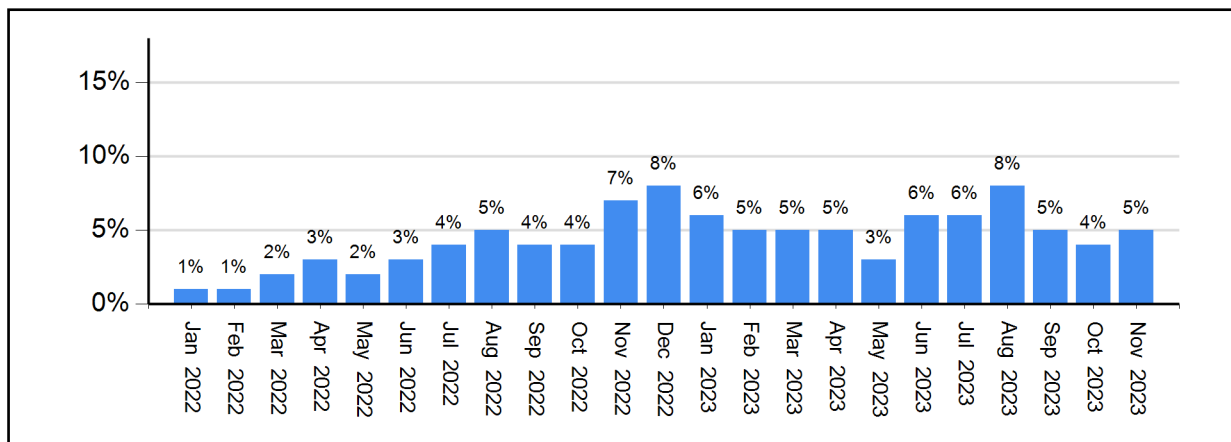


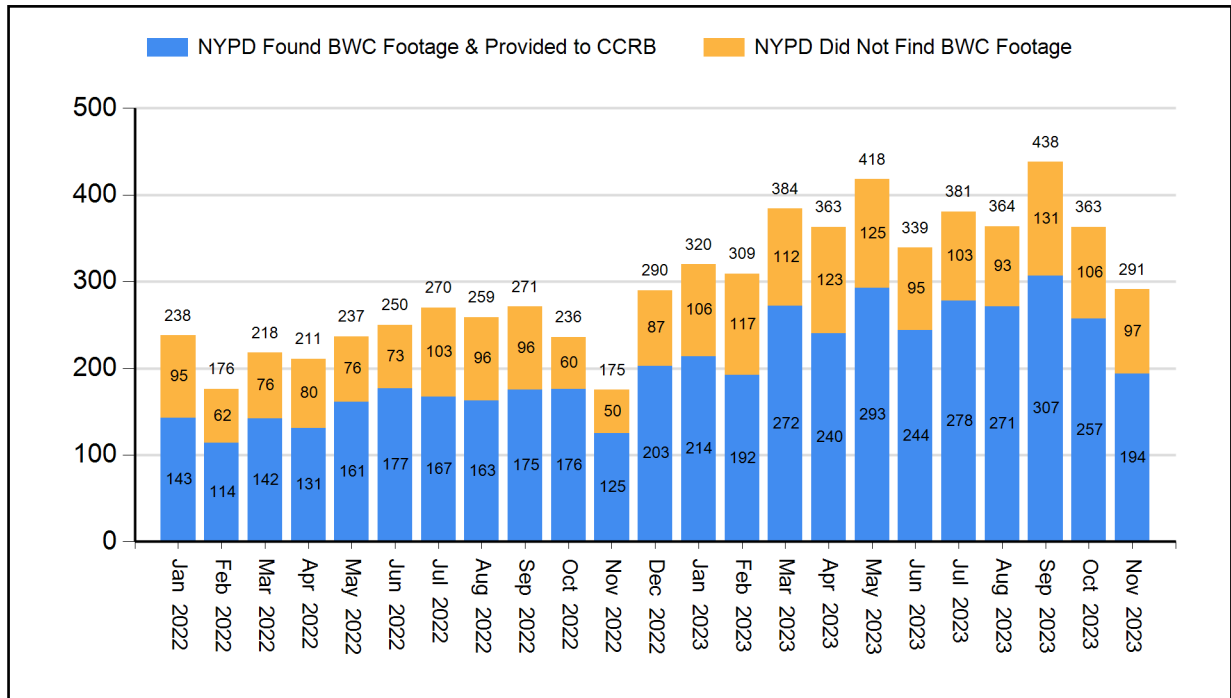
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	131	65.8%
30 <= Days < 60	11	5.5%
60 <= Days < 90	4	2.0%
90 >= Days	53	26.6%
Total	199	100%

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



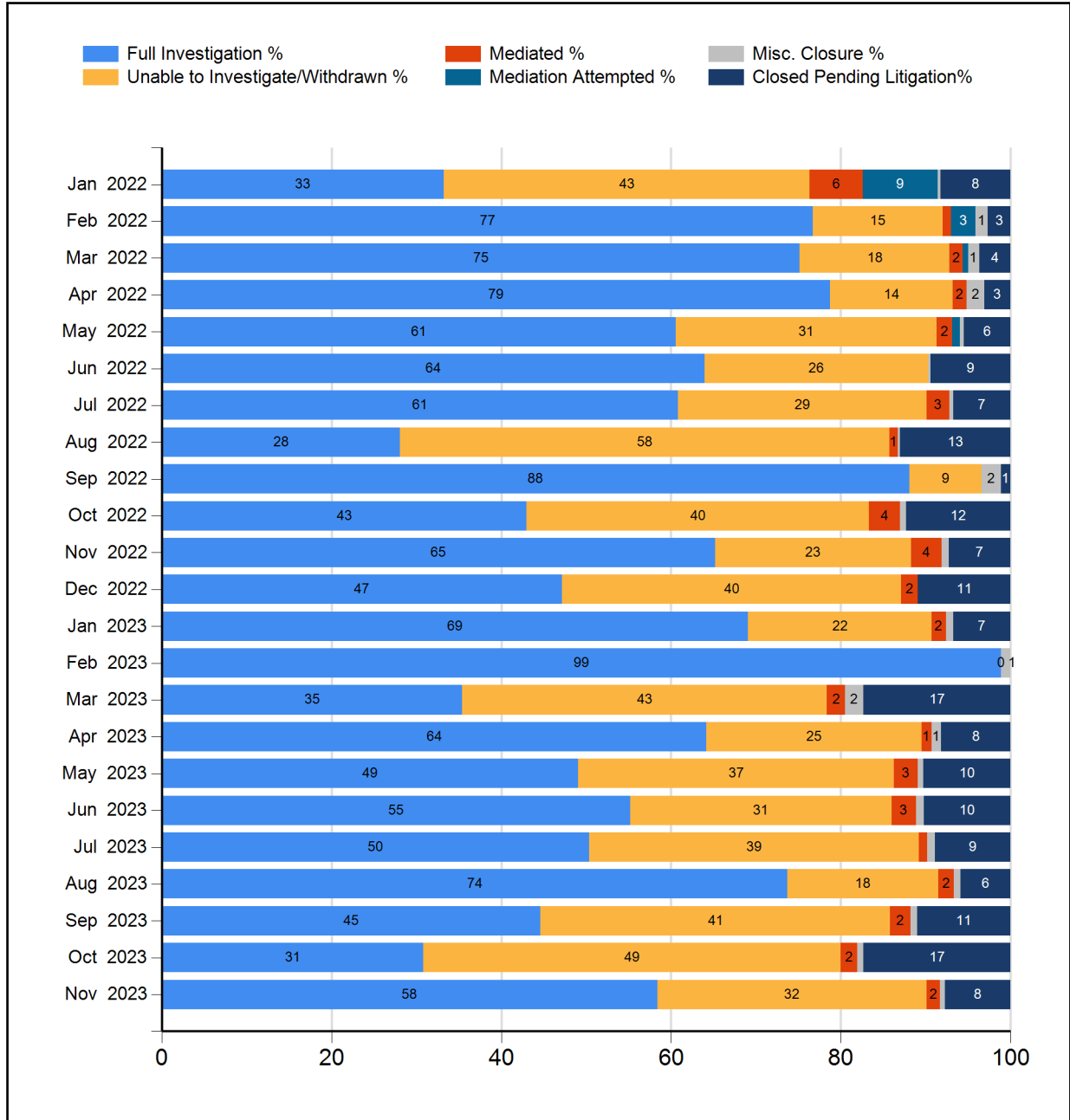
**Figure 21: Fulfilled BWC Requests
(January 2022 - November 2023)**



Closed Cases

In November 2023, the CCRB fully investigated 58% of the cases it closed.

Figure 22: Case Resolutions (January 2022 - November 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 was in a subway station playing music on a portable speaker. The subject officer approached the individual and told him to turn off the music. The individual went to buy a MetroCard as the subject officer followed him. The individual turned off the music and flipped the subject officer off. The subject officer told the individual to leave the station and the individual said he wasn't leaving because he was on his way to work. The subject officer tried to grab the individual's arm and the individual took his arm away. The subject officer then shoved the individual in his chest. The subject officer kept pushing the individual out of the station and the individual asked him at least twice for his name and shield number. The subject officer only gave his name and command but not his shield number. The incident was captured on BWC. It showed the subject officer shoving the individual in the chest and pushing him out of the station while the individual cursed at him and flipped him off. It showed that the subject officer did not provide his shield number to the individual. The Board substantiated the Abuse of Authority allegations.

2. Unable to Determine

An individual stated that he had called a precinct to discuss noise ordinances and an unidentified officer answered the call. The individual stated that the unidentified officer told him to "go fuck yourself" and hung up the phone. The individual called back and spoke to the subject officer to file a complaint about the unidentified officer's conduct. The subject officer told the individual that he could not file the complaint over the phone, that there were no physical complaint forms at the precinct and that the individual had to call CCRB. The subject officer provided the individual with CCRB's phone number, and the individual ended the phone call. The subject officer at his interview stated that he asked the individual if they wanted to file a CCRB complaint and he did not refuse to file the individual's complaint. Without the testimony of other witnesses, the investigation could not determine whether the subject officer refused to file the individual's complaint. The Board closed the Abuse of Authority allegation as Unable to Determine.

3. Unfounded

An individual walked through an emergency gate at a subway station when he was approached by the subject officer. The individual alleged that the subject officer threatened to arrest him before issuing the individual a summons. The incident was captured on BWC and MTA video. The videos show the individual walking through the emergency gate and being approached by the subject officer who asked for the individual's ID. The subject officer continued speaking to the individual and the individual asked about the summons and court dates. The BWC doesn't show the subject officer threatening to arrest the individual. The Board closed the Abuse of Authority allegation as Unfounded.

4. Within NYPD Guidelines

An individual stated that she jumped the turnstile at a subway station. She was stopped by the two subject officers who asked her for ID. She provided it and the subject officers ran her ID and arrested her for an active I-card. The incident was captured on BWC. It showed the individual being stopped and being arrested. The investigation found that the I-card was a suspect-only with no probable cause to arrest. The investigation found that because the individual was observed committing fare evasion, which is a misdemeanor offense, the subject officers were within their discretion to arrest her for that offense. The Board closed the Abuse of Authority allegations as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that she came home from work and was unable to enter her apartment. She was informed by the superintendent's wife that "SWAT" and "FDNY" broke down her door and entered her apartment. The individual went to the precinct and was told that officers broke down her door because there was a 911 call for a dead body in her apartment. The individual was told that no dead body was found at her apartment. The individual was given access to her apartment and she saw signs of a search including her curtains on the ground. The investigation found that two officers had arrived at the individual's apartment but left after they knocked on the individual's door and received no answer. The officers left for another incident and had called ESU to assist with the new incident. The officers surmised that ESU might have been mistakenly sent to the individual's apartment. Without additional pertinent information, the investigation could not identify a subject officer. 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 (November 2023)

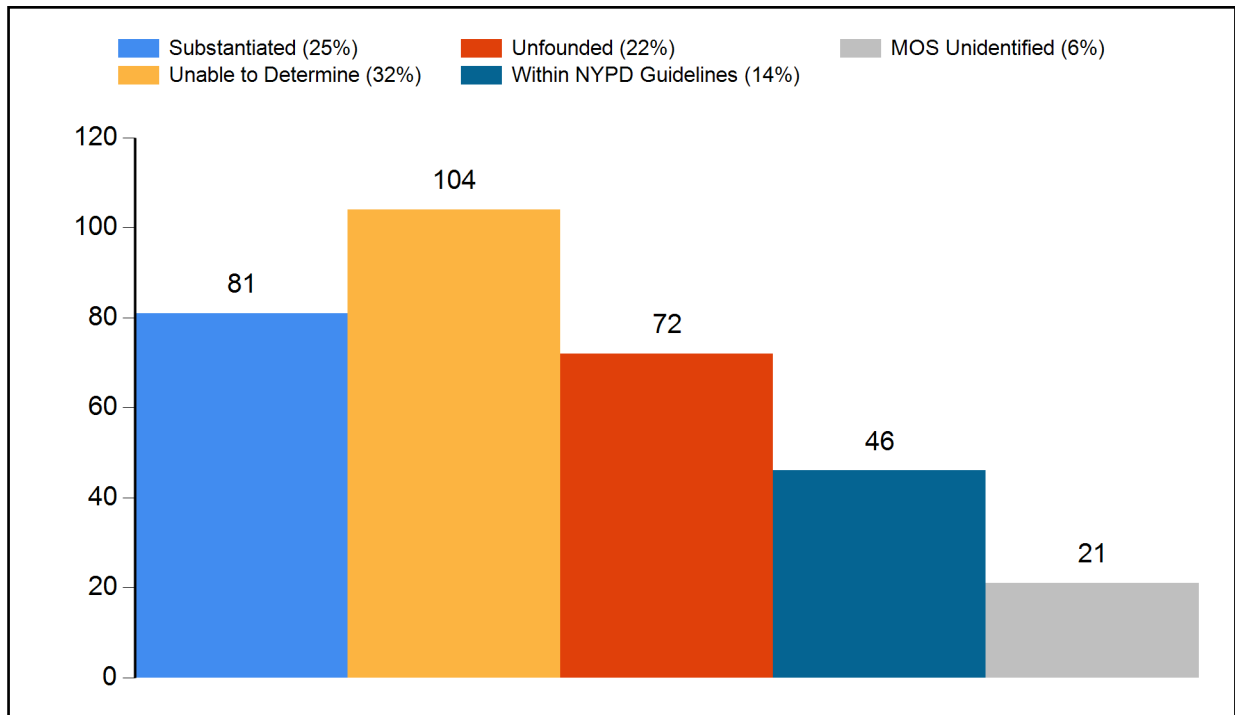
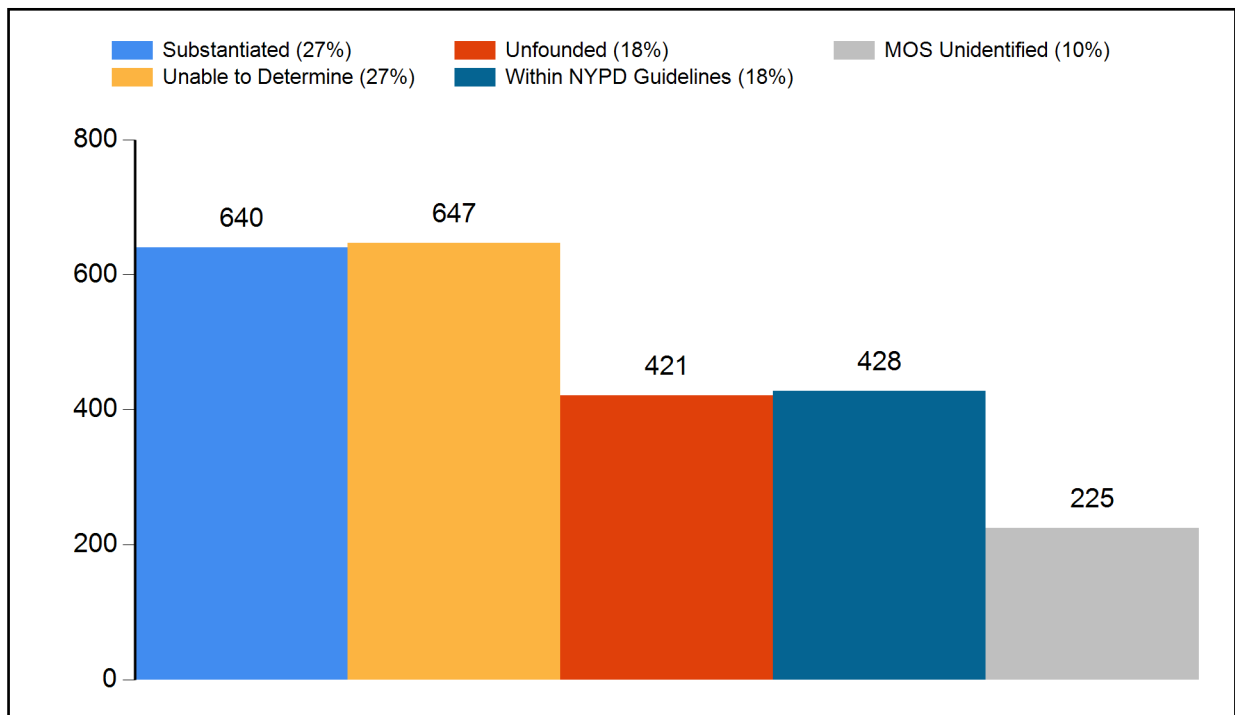


Figure 24: Disposition Counts of Full Investigations (YTD 2023)



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)

	Nov 2022		Nov 2023		YTD 2022		YTD 2023	
Full Investigations	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Substantiated	63	39%	81	25%	905	42%	640	27%
Within NYPD Guidelines	27	17%	46	14%	283	13%	428	18%
Unfounded	22	14%	72	22%	228	11%	421	18%
Unable to Determine	37	23%	104	32%	591	27%	647	27%
MOS Unidentified	12	7%	21	6%	162	7%	225	10%
Total - Full Investigations	161		324		2169		2361	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	9	100%	9	100%	72	62%	92	100%
Mediation Attempted	0	0%	0	0%	44	38%	0	0%
Total - ADR Closures	9		9		116		92	
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	11	14%	33	15%	227	18%	352	15%
Unable to Investigate	46	60%	143	64%	753	60%	1331	59%
Closed - Pending Litigation	18	23%	43	19%	233	19%	545	24%
Miscellaneous	2	3%	3	1%	32	3%	46	2%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	77		222		1245		2274	
Total - Closed Cases	247		555		3530		4727	

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

Dispositions - Allegations

“Allegations” are different than “cases.” A case or complaint is based on an incident and may contain one or more allegations of police misconduct. The allegation substantiation rate is 16% for the month of November 2023, and the allegation substantiation rate is 16% year-to-date.

Figure 26: Disposition of FADO Allegations (2022 vs 2023)

	Nov 2022		Nov 2023		YTD 2022		YTD 2023	
Fully Investigated Allegations	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Substantiated	188	22%	236	16%	2762	21%	1720	16%
Unable to Determine	149	18%	323	22%	3267	25%	2199	20%
Unfounded	124	15%	290	19%	1645	12%	1921	17%
Within NYPD Guidelines	304	36%	549	37%	4179	31%	4138	38%
MOS Unidentified	76	9%	101	7%	1436	11%	1046	9%
Total - Full Investigations	841		1499		13289		11024	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	22	100%	33	100%	201	57%	264	100%
Mediation Attempted	0	0%	0	0%	153	43%	0	0%
Total - ADR Closures	22		33		354		264	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint Withdrawn	21	8%	80	12%	535	14%	789	11%
Unable to Investigate	126	49%	355	53%	1893	51%	3746	53%
Closed - Pending Litigation	63	25%	160	24%	687	18%	1929	27%
Miscellaneous	47	18%	78	12%	619	17%	551	8%
Administrative closure	0	0%	0	0%	5	0%	0	0%
Total - Other Case Dispositions	257		673		3739		7015	
Total - Closed Allegations	1120		2205		17382		18303	

Figure 27: Disposition of FADO Allegations by FADO Category (November 2023)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	10 3%	42 11%	214 58%	92 25%	12 3%	370 100%
Abuse of Authority	174 20%	207 23%	308 35%	133 15%	66 7%	888 100%
Discourtesy	40 20%	65 32%	26 13%	51 25%	20 10%	202 100%
Offensive Language	12 31%	9 23%	1 3%	14 36%	3 8%	39 100%
Total	236 16%	323 22%	549 37%	290 19%	101 7%	1499 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	128 5%	332 13%	1289 50%	668 26%	151 6%	2568 100%
Abuse of Authority	1265 19%	1370 20%	2632 39%	937 14%	621 9%	6825 100%
Discourtesy	282 21%	404 30%	215 16%	248 18%	212 16%	1361 100%
Offensive Language	45 17%	93 34%	2 1%	68 25%	62 23%	270 100%
Total	1720 16%	2199 20%	4138 38%	1921 17%	1046 9%	11024 100%

Dispositions - Untruthful Statement Allegations

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

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

Figure 29: Substantiated Untruthful Statement Allegations with % Change

Untruthful Statement Allegations	November 2022		November 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	3	43%	2	50%	-1	-33%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	4	57%	2	50%	-2	-50%
Total Allegations	7		4		-3	-43%

Figure 30: Substantiated Untruthful Statement Allegations YTD with % Change

Untruthful Statement Allegations	YTD 2022		YTD 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	49	52%	24	71%	-25	-51%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	1	1%	3	9%	2	200%
Misleading official statement	44	47%	7	21%	-37	-84%
Total Allegations	94		34		-60	-64%

Dispositions - Bias-Based Policing Allegations

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

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

Bias-Based Allegations	November 2022		November 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
Age	0	NA	0	NA	0	NA
Color	0	NA	0	NA	0	NA
Disability	0	NA	0	NA	0	NA
Gender	0	NA	0	NA	0	NA
Housing Status	0	NA	0	NA	0	NA
Immigration Status	0	NA	0	NA	0	NA
National Origin	0	NA	0	NA	0	NA
Race	0	NA	0	NA	0	NA
Religion	0	NA	0	NA	0	NA
Sexual Orientation	0	NA	0	NA	0	NA
Total Allegations	0		0		0	NA

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

Bias-Based Allegations	YTD 2022		YTD 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
Age	0	NA	0	0%	0	NA
Color	0	NA	0	0%	0	NA
Disability	0	NA	0	0%	0	NA
Gender	0	NA	0	0%	0	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	0	0%	0	NA
Race	0	NA	2	100%	2	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		2		2	∞

Substantiation Rates

The November 2023 case substantiation rate was 25%.

Figure 33: Percentage of Cases Substantiated (January 2022 - November 2023)

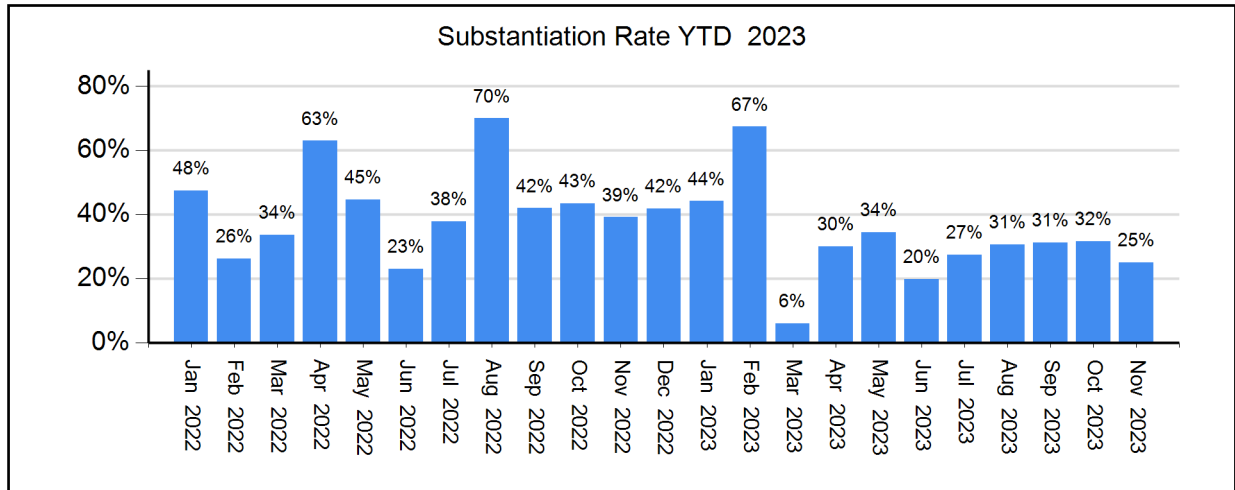
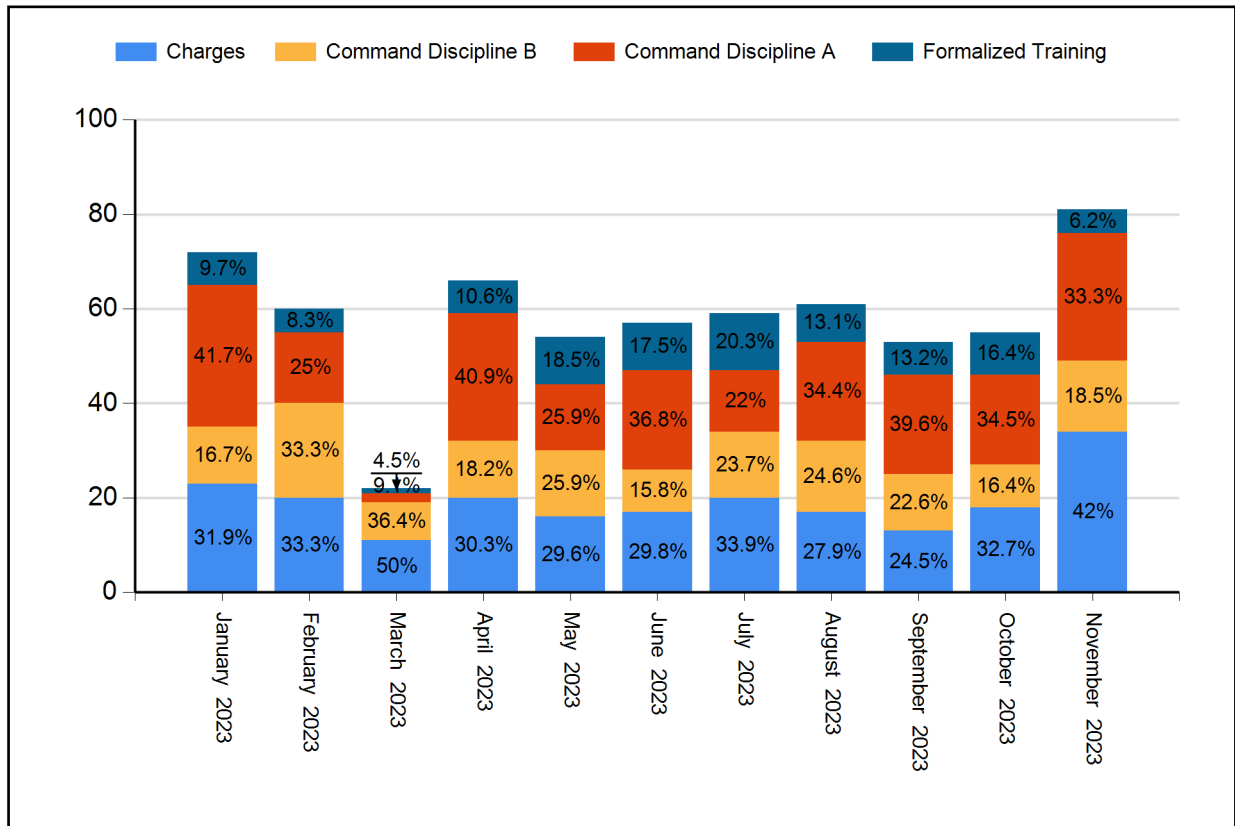


Figure 34: Disposition of Substantiated Complaints* (2023)



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

Substantiation Rates and Video

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

Figure 35: Substantiation Rates for Full Investigations without Video (Jan 2022 - Nov 2023)
(% substantiated shown)

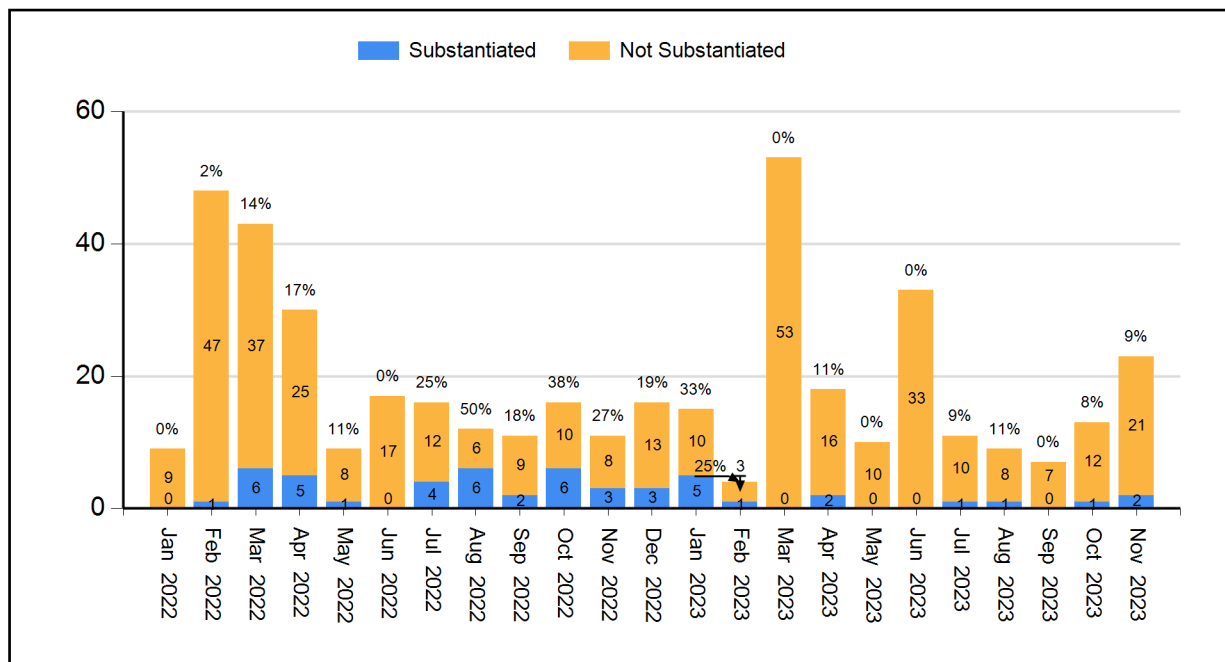
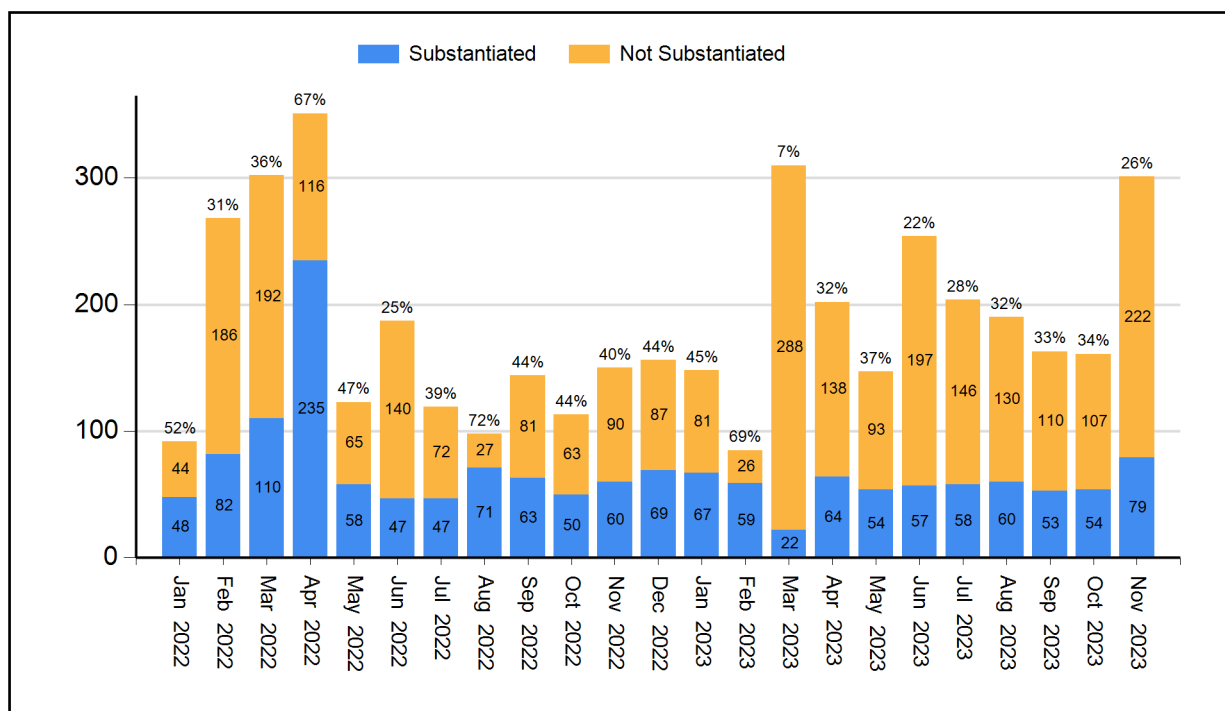


Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2022 - Nov 2023)
(% substantiated shown)



Board Discipline Recommendations for Substantiated Officers

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

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

Figure 37: Board Discipline Recommendations for Officers with Substantiated Allegations*
(Nov 2022, Nov 2023, YTD 2022, YTD 2023)

Disposition	November 2022		November 2023		YTD 2022		YTD 2023	
	Count	%	Count	%	Count	%	Count	%
Charges	34	38%	36	29%	504	34%	258	26%
Command Discipline B	25	28%	27	22%	348	23%	217	22%
Command Discipline A	19	21%	50	40%	536	36%	387	39%
Formalized Training	12	13%	11	9%	111	7%	128	13%
Total	90		124		1499		990	

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

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

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

Figure 38: Substantiated Allegations By Borough and NYPD Precinct (November 2023)

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

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	SGT Daniel Travis	Abuse of Authority	Vehicle search		
Substantiated (Charges)	PO Denis Cekic	Abuse of Authority	Threat to damage/seize property		
Substantiated (Charges)	SGT Elena Stojanovski	Abuse of Authority	Refusal to process civilian complaint		Bronx
Substantiated (Charges)	PO Edgar Rusi	Abuse of Authority	Frisk		
Substantiated (Charges)	PO Edgar Rusi	Abuse of Authority	Failure to provide RTKA card		
Substantiated (Charges)	PO Denis Cekic	Discourtesy	Word		
Substantiated (Charges)	SGT Elena Stojanovski	Discourtesy	Word		Bronx
Substantiated (Charges)	PO Lamont Kirkland	Abuse of Authority	Other	5	Manhattan
Substantiated (Charges)	PO Lamont Kirkland	Abuse of Authority	Other	5	Manhattan
Substantiated (Charges)	PO Lamont Kirkland	Abuse of Authority	Other	5	Manhattan
Substantiated (Charges)	PO Lamont Kirkland	Abuse of Authority	Other	5	Manhattan
Substantiated (Charges)	PO Lamont Kirkland	Abuse of Authority	Stop	5	Manhattan
Substantiated (Charges)	PO Lamont Kirkland	Abuse of Authority	Failure to provide RTKA card	5	Manhattan
Substantiated (Charges)	PO Lamont Kirkland	Abuse of Authority	Failure to provide RTKA card	5	Manhattan
Substantiated (Charges)	PO Lamont Kirkland	Abuse of Authority	Failure to provide RTKA card	5	Manhattan
Substantiated (Charges)	PO Lamont Kirkland	Abuse of Authority	Failure to provide RTKA card	5	Manhattan
Substantiated (Charges)	PO Arland Belande	Force	Physical force	5	Manhattan
Substantiated (Charges)	PO Arland Belande	Force	Physical force	5	Manhattan
Substantiated (Command Discipline A)	PO Brian Ferguson	Discourtesy	Word	6	Manhattan
Substantiated (Charges)	SGT Maris Garcia	Discourtesy	Word	7	Manhattan
Substantiated (Charges)	SGT Maris Garcia	Offensive Language	Race	7	Manhattan
Substantiated (Charges)	SGT Maris Garcia	Offensive Language	Other	7	Manhattan
Substantiated (Charges)	SGT Maris Garcia	Offensive Language	Gender	7	Manhattan
Substantiated (Charges)	SGT Maris Garcia	Offensive Language	Gender	7	Manhattan
Substantiated (Charges)	PO Schedler Jeanbaptiste	Abuse of Authority	Threat of force (verbal or physical)	9	Manhattan
Substantiated (Charges)	PO Jordan Gatesrollins	Abuse of Authority	Property damaged	9	Manhattan
Substantiated (Charges)	PO Schedler Jeanbaptiste	Discourtesy	Word	9	Manhattan
Substantiated (Command Discipline B)	PO Anthony Lazar	Abuse of Authority	Entry of Premises	13	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Anthony Lazar	Abuse of Authority	Failure to provide RTKA card	13	Manhattan
Substantiated (Command Discipline B)	PO Miranda Zanatta	Abuse of Authority	Failure to provide RTKA card	13	Manhattan
Substantiated (Command Discipline A)	PO Michael Delia	Abuse of Authority	Vehicle search	23	Manhattan
Substantiated (Command Discipline A)	PO Debbie Jimenez	Abuse of Authority	Frisk	23	Manhattan
Substantiated (Command Discipline A)	PO Alyssa Trigueno	Abuse of Authority	Frisk	23	Manhattan
Substantiated (Charges)	DTS Christopher Bobell	Force	Chokehold	23	Manhattan
Substantiated (Charges)	PO John Peloso	Abuse of Authority	Entry of Premises	25	Manhattan
Substantiated (Command Discipline A)	PO Derek Andrews	Abuse of Authority	Refusal to provide shield number	25	Manhattan
Substantiated (Charges)	PO Md Touhid	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	PO Ermir Aliaj	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Ermir Aliaj	Offensive Language	Other	25	Manhattan
Substantiated (Formalized Training)	PO Sean Slattery	Abuse of Authority	Entry of Premises	32	Manhattan
Substantiated (Command Discipline A)	PO Travis Andreu	Discourtesy	Gesture	32	Manhattan
Substantiated (Command Discipline B)	PO Christopher Puma	Abuse of Authority	Threat of force (verbal or physical)	33	Manhattan
Substantiated (Command Discipline B)	PO Joshua Moscoso	Abuse of Authority	Threat to damage/seize property	33	Manhattan
Substantiated (Command Discipline B)	PO Osvaldo Garcia	Abuse of Authority	Seizure of property	33	Manhattan
Substantiated (Command Discipline B)	PO Osvaldo Garcia	Abuse of Authority	Forcible Removal to Hospital	33	Manhattan
Substantiated (Command Discipline B)	PO Grant Pulgarin	Abuse of Authority	Forcible Removal to Hospital	33	Manhattan
Substantiated (Command Discipline B)	LT Vladimir Garcia	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Command Discipline B)	PO Kelsey Garcia	Discourtesy	Word	33	Manhattan
Substantiated (Command Discipline B)	PO Kelsey Garcia	Offensive Language	Other	33	Manhattan
Substantiated (Charges)	DT3 Edward Reardon	Abuse of Authority	Other	34	Manhattan
Substantiated (Charges)	DT3 Edward Reardon	Abuse of Authority	Seizure of property	34	Manhattan
Substantiated (Charges)	PO Grabiell Rosado	Abuse of Authority	Search (of person)	34	Manhattan
Substantiated (Charges)	PO Ernst Celestin	Abuse of Authority	Entry of Premises	40	Bronx
Substantiated (Charges)	PO Jose Pichardo	Abuse of Authority	Entry of Premises	40	Bronx
Substantiated (Charges)	PO Luke Speranza	Abuse of Authority	Entry of Premises	40	Bronx
Substantiated (Charges)	PO Brett Malfetano	Abuse of Authority	Entry of Premises	40	Bronx
Substantiated (Charges)	PO Jonathan Torres	Abuse of Authority	Entry of Premises	40	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO John Eller	Abuse of Authority	Threat of summons	40	Bronx
Substantiated (Charges)	PO Luke Speranza	Abuse of Authority	Search of recording device	40	Bronx
Substantiated (Charges)	PO John Eller	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline A)	PO Brandon Roman	Abuse of Authority	Search (of person)	41	Bronx
Substantiated (Formalized Training)	PO Jesus Matos	Abuse of Authority	Question	41	Bronx
Substantiated (Command Discipline A)	DT3 Brian Dobbins	Abuse of Authority	Entry of Premises	42	Bronx
Substantiated (Command Discipline B)	SGT Taneeka Zupic	Abuse of Authority	Property damaged	42	Bronx
Substantiated (Command Discipline A)	DT3 Brian Dobbins	Abuse of Authority	Search of Premises	42	Bronx
Substantiated (Command Discipline A)	PO Franky Almonte	Abuse of Authority	Refusal to process civilian complaint	43	Bronx
Substantiated (Charges)	LT Keith Hockaday	Abuse of Authority	Threat of summons	44	Bronx
Substantiated (Charges)	SGT David Vargas	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Charges)	LT Keith Hockaday	Abuse of Authority	Seizure of property	44	Bronx
Substantiated (Charges)	SGT David Vargas	Discourtesy	Word	44	Bronx
Substantiated (Command Discipline A)	PO Zaed Ghazal	Discourtesy	Action	44	Bronx
Substantiated (Charges)	LT Keith Hockaday	Untruthful Statement	False official statement	44	Bronx
Substantiated (Command Discipline A)	PO Areliz Schelmetty	Abuse of Authority	Improper use of body-worn camera	45	Bronx
Substantiated (Command Discipline A)	PO Reina Marrero	Abuse of Authority	Improper use of body-worn camera	45	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Sebastian Hernandez	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Sebastian Hernandez	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	PO Sebastian Hernandez	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	False Official Statements	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Failure to Explain	46	Bronx
Substantiated (Charges)	PO Sebastian Hernandez	Abuse of Authority	Failure to Explain	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Discourtesy	Word	46	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	DT3 Edmundo Rivera	Abuse of Authority	Frisk	47	Bronx
Substantiated (Charges)	DT3 Edmundo Rivera	Abuse of Authority	Search (of person)	47	Bronx
Substantiated (Charges)	DT3 Edmundo Rivera	Abuse of Authority	Stop	47	Bronx
Substantiated (Charges)	DT3 Richard Mcknight	Abuse of Authority	Stop	47	Bronx
Substantiated (Charges)	PO John Avellino	Abuse of Authority	Stop	47	Bronx
Substantiated (Charges)	PO John Avellino	Abuse of Authority	Refusal to provide name	47	Bronx
Substantiated (Charges)	DT3 Richard Mcknight	Abuse of Authority	Refusal to provide name	47	Bronx
Substantiated (Charges)	DT3 Edmundo Rivera	Abuse of Authority	Refusal to provide name	47	Bronx
Substantiated (Charges)	DT3 Richard Mcknight	Abuse of Authority	Refusal to provide shield number	47	Bronx
Substantiated (Charges)	PO John Avellino	Abuse of Authority	Refusal to provide shield number	47	Bronx
Substantiated (Charges)	DT3 Edmundo Rivera	Abuse of Authority	Refusal to provide shield number	47	Bronx
Substantiated (Charges)	PO John Avellino	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Charges)	DT3 Richard Mcknight	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Charges)	DT3 Edmundo Rivera	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Charges)	PO Kyron Delarosa	Force	Nonlethal restraining device	47	Bronx
Substantiated (Command Discipline B)	PO Clairet Corderolantigua	Abuse of Authority	Frisk	48	Bronx
Substantiated (Command Discipline B)	PO Clairet Corderolantigua	Abuse of Authority	Frisk	48	Bronx
Substantiated (Charges)	PO Juan Acostavilla	Abuse of Authority	Frisk	48	Bronx
Substantiated (Command Discipline B)	PO Enmanuel Lopez	Abuse of Authority	Frisk	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Frisk	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Search (of person)	48	Bronx
Substantiated (Command Discipline B)	PO Enmanuel Lopez	Abuse of Authority	Search (of person)	48	Bronx
Substantiated (Command Discipline B)	PO Clairet Corderolantigua	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Stop	48	Bronx
Substantiated (Command Discipline B)	PO Clairet Corderolantigua	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	SGT Steven Cruver	Abuse of Authority	Failure to provide RTKA card	48	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Enmanuel Lopez	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Command Discipline B)	LT Thierry Presume	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Juan Acostavilla	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Command Discipline B)	PO Clairet Corderolantigua	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Rolando Deleon	Abuse of Authority	Gun Drawn	52	Bronx
Substantiated (Charges)	PO Rolando Deleon	Abuse of Authority	Threat of force (verbal or physical)	52	Bronx
Substantiated (Charges)	PO Rolando Deleon	Discourtesy	Word	52	Bronx
Substantiated (Command Discipline A)	PO Robert Desena	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline A)	PO Connor Keane	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline A)	DTS Christopher McGuinness	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline A)	DTS Christopher McGuinness	Discourtesy	Word	60	Brooklyn
Substantiated (Command Discipline A)	SGT Jose Suriel	Abuse of Authority	Failure to provide RTKA card	61	Brooklyn
Substantiated (Command Discipline B)	SGT Cecilia Marotta	Abuse of Authority	Threat of arrest	62	Brooklyn
Substantiated (Command Discipline A)	PO Vincent Castello	Discourtesy	Other	66	Brooklyn
Substantiated (Command Discipline B)	PO Ashmeed Paltoo	Abuse of Authority	Refusal to process civilian complaint	69	Brooklyn
Substantiated (Command Discipline A)	PO John Orourke	Discourtesy	Word	69	Brooklyn
Substantiated (Charges)	PO Alexander Caballery	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Charges)	PO Alexander Caballery	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Charges)	PO Anthony Carolei	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Charges)	PO Anthony Carolei	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Charges)	PO Leon Batson	Abuse of Authority	Threat of summons	70	Brooklyn
Substantiated (Charges)	PO Leon Batson	Abuse of Authority	Threat of arrest	70	Brooklyn
Substantiated (Charges)	PO Leon Batson	Abuse of Authority	Threat of force (verbal or physical)	70	Brooklyn
Substantiated (Charges)	PO Leon Batson	Abuse of Authority	Threat re: removal to hospital	70	Brooklyn
Substantiated (Charges)	PO Anthony Carolei	Abuse of Authority	Search of Premises	70	Brooklyn
Substantiated (Charges)	PO Alexander Caballery	Abuse of Authority	Search of Premises	70	Brooklyn
Substantiated (Charges)	PO Alexander Caballery	Abuse of Authority	Unlawful Arrest	70	Brooklyn
Substantiated (Charges)	PO Alexander Caballery	Abuse of Authority	Unlawful Arrest	70	Brooklyn
Substantiated (Charges)	PO Anthony Carolei	Abuse of Authority	Unlawful Arrest	70	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Leon Batson	Force	Physical force	70	Brooklyn
Substantiated (Command Discipline A)	DTS Philip Coutrier	Abuse of Authority	Threat of force (verbal or physical)	73	Brooklyn
Substantiated (Command Discipline B)	PO Crystal Barbosa	Abuse of Authority	Refusal to process civilian complaint	73	Brooklyn
Substantiated (Charges)	PO Jonathan Aquino	Abuse of Authority	Refusal to obtain medical treatment	73	Brooklyn
Substantiated (Charges)	PO Jonathan Aquino	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	PO Christopher Kalinowski	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	PO Christopher Kalinowski	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	SGT Jessica Martinez	Discourtesy	Action	73	Brooklyn
Substantiated (Charges)	PO Christopher Kalinowski	Offensive Language	Other	73	Brooklyn
Substantiated (Charges)	PO Christopher Kalinowski	Offensive Language	Gender	73	Brooklyn
Substantiated (Command Discipline A)	PO Antonio Ortiz	Abuse of Authority	Vehicle search	75	Brooklyn
Substantiated (Command Discipline A)	PO Howard Darsi	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	PO Marc Pierre	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline A)	PO Starishma Wilson	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline A)	PO Howard Darsi	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	PO Christina Oconnor	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	DTS Marc Whirl	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	DTS Marc Whirl	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	PO Christina Oconnor	Force	Physical force	75	Brooklyn
Substantiated (Charges)	DTS Marc Whirl	Offensive Language	Other	75	Brooklyn
Substantiated (Charges)	SGT Marisol Abreu	Abuse of Authority	Search of Premises	76	Brooklyn
Substantiated (Charges)	PO Daniel Rijos	Abuse of Authority	Refusal to provide shield number	76	Brooklyn
Substantiated (Charges)	PO Daniel Rijos	Abuse of Authority	Failure to provide RTKA card	76	Brooklyn
Substantiated (Charges)	SGT Marisol Abreu	Abuse of Authority	Failure to provide RTKA card	76	Brooklyn
Substantiated (Charges)	PO Elexis Singletary	Abuse of Authority	Failure to provide RTKA card	76	Brooklyn
Substantiated (Charges)	PO Benedetto Calcaterra	Abuse of Authority	Failure to provide RTKA card	76	Brooklyn
Substantiated (Formalized Training)	LT Carlos Serrano	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Command Discipline A)	PO Donna Scott	Discourtesy	Word	83	Brooklyn
Substantiated (Charges)	PO Shazana Zaman	Abuse of Authority	Threat of arrest	84	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	LT Alexandru Anghel	Abuse of Authority	Question	84	Brooklyn
Substantiated (Charges)	LT Alexandru Anghel	Abuse of Authority	Unlawful Summons	84	Brooklyn
Substantiated (Command Discipline A)	PO George Gouvousis	Discourtesy	Word	84	Brooklyn
Substantiated (Charges)	PO Joselin Ramirez	Discourtesy	Action	84	Brooklyn
Substantiated (Charges)	PO Shazana Zaman	Force	Physical force	84	Brooklyn
Substantiated (Charges)	PO Joselin Ramirez	Untruthful Statement	Misleading official statement	84	Brooklyn
Substantiated (Charges)	LT Alexandru Anghel	Untruthful Statement	Misleading official statement	84	Brooklyn
Substantiated (Command Discipline A)	PO Christopher Francis	Abuse of Authority	Refusal to provide name	88	Brooklyn
Substantiated (Command Discipline A)	PO Delinda Giraldo	Abuse of Authority	Refusal to provide name	88	Brooklyn
Substantiated (Command Discipline A)	PO Delinda Giraldo	Abuse of Authority	Refusal to provide shield number	88	Brooklyn
Substantiated (Command Discipline A)	PO Christopher Francis	Abuse of Authority	Refusal to provide shield number	88	Brooklyn
Substantiated (Command Discipline A)	PO Luis Negron	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Command Discipline A)	PO Shakira Herrera	Discourtesy	Word	90	Brooklyn
Substantiated (Charges)	PO Nyasia Whiterozzell	Discourtesy	Word	90	Brooklyn
Substantiated (Charges)	PO Nyasia Whiterozzell	Discourtesy	Word	90	Brooklyn
Substantiated (Charges)	PO Nyasia Whiterozzell	Discourtesy	Word	90	Brooklyn
Substantiated (Command Discipline A)	PO Faisal Elwan	Discourtesy	Action	90	Brooklyn
Substantiated (Charges)	PO Nyasia Whiterozzell	Offensive Language	Gender	90	Brooklyn
Substantiated (Charges)	SGT Surabi Consuegra	Abuse of Authority	Entry of Premises	94	Brooklyn
Substantiated (Charges)	SGT Surabi Consuegra	Abuse of Authority	Refusal to provide name	94	Brooklyn
Substantiated (Charges)	SGT Surabi Consuegra	Abuse of Authority	Refusal to provide name	94	Brooklyn
Substantiated (Charges)	SGT Surabi Consuegra	Abuse of Authority	Refusal to provide shield number	94	Brooklyn
Substantiated (Charges)	DT3 Abel Lovera	Discourtesy	Other	94	Brooklyn
Substantiated (Charges)	DT3 Abel Lovera	Offensive Language	Other	94	Brooklyn
Substantiated (Formalized Training)	SGT Rafael Zaldivar	Abuse of Authority	Entry of Premises	100	Queens
Substantiated (Command Discipline A)	PO Monica Kim	Discourtesy	Word	100	Queens
Substantiated (Command Discipline B)	PO Justin Corrado	Abuse of Authority	Refusal to process civilian complaint	101	Queens
Substantiated (Command Discipline B)	PO Daniel Donis	Abuse of Authority	Search (of person)	103	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Ikenna Akobundu	Abuse of Authority	Interference with recording	103	Queens
Substantiated (Command Discipline B)	SGT Dominick Perfetto	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Command Discipline B)	PO Daniel Donis	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Command Discipline B)	PO Nicholas Medina	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Command Discipline B)	PO Matthew Simpson	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Command Discipline A)	PO Gregory Gromling	Discourtesy	Action	103	Queens
Substantiated (Charges)	PO Ikenna Akobundu	Force	Physical force	103	Queens
Substantiated (Charges)	SGT Jason Ciota	Abuse of Authority	Seizure of property	104	Queens
Substantiated (Charges)	SGT Jason Ciota	Discourtesy	Word	104	Queens
Substantiated (Charges)	SGT Jason Ciota	Discourtesy	Word	104	Queens
Substantiated (Charges)	PO Brian Dietzel	Abuse of Authority	Retaliatory summons	107	Queens
Substantiated (Charges)	PO Brian Dietzel	Abuse of Authority	Retaliatory summons	107	Queens
Substantiated (Charges)	PO Brian Dietzel	Abuse of Authority	Unlawful Summons	107	Queens
Substantiated (Charges)	PO Brian Dietzel	Abuse of Authority	Unlawful Summons	107	Queens
Substantiated (Charges)	PO Brian Dietzel	Abuse of Authority	False Official Statements	107	Queens
Substantiated (Command Discipline B)	PO Mark Puma	Abuse of Authority	Entry of Premises	108	Queens
Substantiated (Command Discipline B)	PO Andrew Szachacz	Abuse of Authority	Entry of Premises	108	Queens
Substantiated (Command Discipline B)	PO Andrew Szachacz	Abuse of Authority	Search of Premises	108	Queens
Substantiated (Command Discipline B)	PO Mark Puma	Abuse of Authority	Search of Premises	108	Queens
Substantiated (Command Discipline B)	PO Hassan Darhan	Abuse of Authority	Threat re: removal to hospital	110	Queens
Substantiated (Charges)	PO Michael Singh	Abuse of Authority	Threat of arrest	112	Queens
Substantiated (Charges)	PO Michael Singh	Abuse of Authority	Threat of arrest	112	Queens
Substantiated (Charges)	PO Michael Singh	Abuse of Authority	Threat of arrest	112	Queens
Substantiated (Charges)	PO Enrico Laurretta	Force	Pepper spray	114	Queens
Substantiated (Charges)	PO Rashawn Holman	Abuse of Authority	Refusal to provide shield number	115	Queens
Substantiated (Command Discipline A)	PO Cydnee Davis	Discourtesy	Word	115	Queens
Substantiated (Charges)	PO Rashawn Holman	Force	Physical force	115	Queens
Substantiated (Command Discipline A)	SGT John Basciano	Abuse of Authority	Forcible Removal to Hospital	120	Staten Island
Substantiated (Command Discipline A)	PO Leron Lee	Discourtesy	Word	120	Staten Island

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Joseph Perfetto	Abuse of Authority	Frisk	121	Staten Island
Substantiated (Charges)	PO Joseph Perfetto	Abuse of Authority	Search (of person)	121	Staten Island
Substantiated (Charges)	PO Joseph Perfetto	Abuse of Authority	Failure to provide RTKA card	121	Staten Island
Substantiated (Command Discipline B)	DT3 Leonid Shatkin	Discourtesy	Word	121	Staten Island
Substantiated (Command Discipline B)	DT3 Leonid Shatkin	Offensive Language	Gender Identity	121	Staten Island
Substantiated (Charges)	PO Joseph Perfetto	Untruthful Statement	False official statement	121	Staten Island
Substantiated (Formalized Training)	LT Ryan McGuinness	Abuse of Authority	Stop	123	Staten Island
Substantiated (Formalized Training)	PO Philip Criscuolo	Abuse of Authority	Stop	123	Staten Island
Substantiated (Formalized Training)	PO Philip Criscuolo	Abuse of Authority	Failure to provide RTKA card	123	Staten Island
Substantiated (Formalized Training)	LT Ryan McGuinness	Abuse of Authority	Failure to provide RTKA card	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 39: Unable to Investigate and Withdrawn Allegations (November 2023)

	Withdrawn	Unable to Investigate	Total
Force	29	127	156
Abuse of Authority	44	203	247
Discourtesy	7	22	29
Offensive Language	0	3	3
Total	80	355	435

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

	Withdrawn	Unable to Investigate	Total
Total	33	143	176

Figure 41: Unable to Investigate and Withdrawn Allegations (YTD 2023)

	Withdrawn	Unable to Investigate	Total
Force	190	1354	1544
Abuse of Authority	505	2064	2569
Discourtesy	78	260	338
Offensive Language	16	68	84
Total	789	3746	4535

Figure 42: Unable to Investigate and Withdrawn CCRB Complaints (YTD 2023)

	Withdrawn	Unable to Investigate	Total
Total	352	1331	1683

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 43: PSA Complaints Closed as % of Total Complaints Closed

	Nov 2022	Nov 2023	YTD 2022	YTD 2023
PSA Complaints	12	28	202	209
Total Complaints	247	555	3533	4733
PSA Complaints as % of Total	4.9%	5.0%	5.7%	4.4%

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 44: Closed Complaints Against Officers Assigned to a PSA

	Nov 2022	Nov 2023	YTD 2022	YTD 2023
PSA 1	0	3	24	20
PSA 2	6	8	81	56
PSA 3	11	22	55	106
PSA 4	3	12	17	35
PSA 5	4	9	39	68
PSA 6	3	1	23	23
PSA 7	0	2	147	53
PSA 8	0	2	43	38
PSA 9	0	2	33	20
Total	27	61	462	419

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

	Nov 2022		Nov 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	9	23%	35	44%	181	29%	221	41%
Abuse of Authority (A)	23	59%	32	40%	310	50%	230	43%
Discourtesy (D)	6	15%	10	13%	97	16%	70	13%
Offensive Language (O)	1	3%	1	1%	18	3%	18	3%
Untruthful Statement (U)	0	0%	2	3%	8	1%	2	0%
Total	39	100%	80	101%	614	99%	541	100%

Dispositions of Officers Assigned to PSAs

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

Figure 46: Disposition of PSA Officers (2022 vs 2023)

	Nov 2022		Nov 2023		YTD 2022		YTD 2023	
Full Investigations	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Substantiated	9	38%	10	22%	134	41%	66	26%
Within NYPD Guidelines	13	54%	17	38%	80	25%	89	35%
Unfounded	1	4%	11	24%	28	9%	46	18%
Unable to Determine	1	4%	7	16%	78	24%	49	20%
MOS Unidentified	0	0%	0	0%	6	2%	1	0%
Total - Full Investigations	24		45		326		251	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	0	0%	3	21%	5	100%
Mediation Attempted	0	0%	0	0%	11	79%	0	0%
Total - ADR Closures	0		0		14		5	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	0	0%	0	0%	16	16%	6	4%
Unable to Investigate	2	67%	9	64%	48	48%	79	51%
Closed - Pending Litigation	1	33%	2	14%	14	14%	61	39%
Miscellaneous	0	0%	3	21%	21	21%	9	6%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	3		14		99		155	
Total - Closed Cases	27		59		439		411	

*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. The chart below indicates the number of mediations in November and this year.

Figure 47: Mediated Complaints Closed

	November 2023	YTD 2023
Mediated Complaints	9	92

Figure 48: Mediated FADO Allegations Closed

	November 2023	YTD 2023
Force	2	19
Abuse of Authority	30	209
Discourtesy	1	34
Offensive Language	0	2
Total	33	264

Figure 49: Mediated Complaints By Borough (November 2023)

	Mediations
Bronx	2
Brooklyn	5
Manhattan	1
Queens	1
Staten Island	0

Figure 50: Mediated Allegations By Borough (November 2023)

	Mediations
Bronx	12
Brooklyn	16
Manhattan	2
Queens	3
Staten Island	0

**Figure 51: Mediated Complaints By Precinct
(Nov 2023 - YTD 2023)**

Precinct	Nov 2023	YTD 2023	Precinct	Nov 2023	YTD 2023
5	0	1	62	0	3
6	0	2	63	0	3
7	0	1	67	1	4
9	0	1	68	0	2
13	0	2	69	0	2
14	1	5	70	0	1
17	0	1	72	1	1
18	0	1	75	0	1
23	0	1	77	0	1
24	0	1	78	1	2
25	0	1	79	1	2
26	0	1	90	0	1
33	0	1	94	1	1
40	0	1	100	1	1
42	1	4	101	0	1
43	0	2	103	0	1
44	0	3	105	0	6
45	0	1	106	0	1
46	0	3	108	0	1
47	0	1	109	0	1
48	0	2	113	0	2
49	0	1	114	0	2
50	0	3	115	0	2
52	1	3	120	0	2
61	0	1	122	0	1
			NA	0	3

**Figure 52: Mediated Allegations By Precinct
(Nov 2023 - YTD 2023)**

Precinct	Nov 2023	YTD 2023	Precinct	Nov 2023	YTD 2023
5	0	2	62	0	4
6	0	2	63	0	5
7	0	1	67	1	7
9	0	1	68	0	14
13	0	2	69	0	7
14	2	10	70	0	6
17	0	1	72	6	6
18	0	4	75	0	9
23	0	2	77	0	1
24	0	7	78	1	7
25	0	3	79	7	9
26	0	4	90	0	7
33	0	2	94	1	1
40	0	4	100	3	3
42	9	14	101	0	4
43	0	4	103	0	3
44	0	8	105	0	23
45	0	2	106	0	1
46	0	15	108	0	2
47	0	1	109	0	1
48	0	11	113	0	5
49	0	1	114	0	7
50	0	7	115	0	5
52	3	9	120	0	3
61	0	1	122	0	2
			NA	0	4

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 53: Administrative Prosecution Unit Case Closures

Disposition Category	Prosecution Disposition	Nov 2023	YTD 2023
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	0	8
	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	13	65
	Plea Renegotiated by PC	0	4
	Plea set aside, Comm. Disc. B	0	1
	Plea set aside, Comm. Disc. A	0	2
	Plea set aside, Formalized Training	0	12
	Plea set aside, Instructions	0	0
	*Retained, with discipline	0	6
	Disciplinary Action Total	13	98
No Disciplinary Action	Not guilty after trial	0	19
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	0	4
	**Retained, without discipline	3	11
	Dismissed by Police Commissioner	0	1
	Dismissed by APU	0	0
	No Disciplinary Action Total	3	35
Not Adjudicated	Charges not served	0	116
	Deceased	0	0
	Other	1	1
	***Previously adjudicated, with discipline	0	4
	***Previously adjudicated, without discipline	0	1
	†Reconsidered by CCRB Board	0	0
	Retired	1	18
	Resigned	1	8
	Terminated	0	1
	Terminal leave	0	0
	SOL Expired prior to APU	2	32
	SOL Expired in APU	0	3
	Not Adjudicated Total	5	184
	Total Closures	21	317

*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 54: NYPD-CCRB Discipline Concurrence

Discipline Report Year	Non APU %	APU %	Total %
2021	77.21	25.00	70.96
2022	41.62	37.50	41.36
2023 YTD	52.74	62.59	54.50

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

Figure 55: NYPD Discipline Imposed for Adjudicated APU Cases

Discipline*	November 2023	YTD 2023
Terminated	0	0
Forced Separation	1	1
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	6
Suspension for or loss of vacation time of 21 to 30 days	1	1
Suspension for or loss of vacation time of 11 to 20 days	2	6
Suspension for or loss of vacation time of 1 to 10 days	8	62
Command Discipline B	0	1
Command Discipline A	0	2
Formalized Training**	1	19
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	13	98
No Disciplinary Action†	3	35
Adjudicated Total	16	133
Discipline Rate	81%	74%
Not Adjudicated† Total	5	184
Total Closures	21	317

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

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

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

Figure 56: NYPD Discipline Imposed for Non-APU Cases

Disposition	Disposition Type*	October 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	9	81
	Command Discipline A	24	182
	Formalized Training**	5	82
	Closed Administratively (With Discipline) ††	1	10
	Total	39	355
No Disciplinary Action	Retired	0	10
	Resigned	2	15
	SOL Expired	0	20
	Department Unable to Prosecute†††	14	288
	Closed Administratively (No penalty reported) ††	0	2
	Total	16	335
	Discipline Rate	71%	51%
	DUP Rate	25%	42%

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

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

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

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

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

NYPD Penalty Departure Letters are posted on the CCRB website

at: <https://www.nyc.gov/site/ccrb/complaints/redacted-departure-letter.page>

Figure 57: NYPD Discipline Imposed for Allegations - Non-APU Cases (October 2023)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Nicolaos Iordanou	A: Refusal to provide name; A: Refusal to provide shield number	5	Manhattan	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Rodney Rosado	D: Word	5	Manhattan	Command Discipline - B (Vacation: 2 days)
Substantiated (Command Discipline A)	PO Joshua Moye	A: Refusal to provide name; A: Refusal to provide shield number	9	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Lisandro Rodriguez	A: Refusal to provide shield number; A: Refusal to provide name	9	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	DT3 Sean Ahearn	A: Threat re: removal to hospital	10	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	PO Carmelo Colon	A: Stop; A: Question	13	Manhattan	Command Discipline - A (Vacation: 3 days)
Substantiated (Command Discipline B)	PO William Curley	A: Threat of arrest	20	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Formalized Training)	POF Awilda Carrasco	A: Entry of Premises	30	Manhattan	Formalized Training
Substantiated (Command Discipline B)	SGT Dan Ast	A: Threat re: removal to hospital	32	Manhattan	No penalty
Substantiated (Formalized Training)	PO Giovanis Tovarminaya	A: Search (of person)	41	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Joseph Canale	A: Failure to provide RTKA card	42	Bronx	Command Discipline - A (Vacation: 3 days)
Substantiated (Command Discipline A)	PO Andres Uribe	A: Failure to provide RTKA card	42	Bronx	No penalty
Substantiated (Command Discipline A)	PO Christopher Pelcher	D: Word	43	Bronx	Command Discipline - A (Vacation: 2 days)
Substantiated (Command Discipline B)	DTS Juan Germanfrias	A: Refusal to provide name; A: Refusal to provide shield number; D: Word	43	Bronx	Command Discipline - B (Vacation: 2 days)
Substantiated (Command Discipline A)	DT3 Jayme Petrillo	A: Vehicle search; A: Failure to provide RTKA card	46	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	PO Yesmelin Reyes	A: Threat of force (verbal or physical)	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Jose Diaz	A: Refusal to process civilian complaint	47	Bronx	Resigned
Substantiated (Command Discipline A)	PO Hala Salem	D: Word	48	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Germaine Peart	D: Word	49	Bronx	Closed Administratively (Instructions)
Substantiated (Command Discipline A)	PO Milton Ortiz	A: Vehicle search	49	Bronx	No penalty
Substantiated (Command Discipline A)	PO Robert Glynn	A: Forcible Removal to Hospital	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Finbar Casey	A: Forcible Removal to Hospital	52	Bronx	Resigned
Substantiated (Formalized Training)	PO Antonio Meyers	A: Refusal to provide name	72	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Jason Xia	D: Action	76	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Jean Germain	A: Failure to provide RTKA card	77	Brooklyn	Command Discipline - A

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM Peter Stark	A: Failure to provide RTKA card	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Gabrielle Haskins	A: Failure to provide RTKA card	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Christopher Marotta	D: Word	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Aaron Husbands	A: Question; A: Frisk	79	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Hinolito Inoa	A: Vehicle search	79	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Jesse Trap	D: Word	90	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	SGT Joanna Barletta	D: Word; D: Word	90	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Edward Rodriguez	D: Word	94	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Nathaniel Marcellus	A: Search (of person)	102	Queens	Formalized Training
Substantiated (Command Discipline B)	PO Michael Porcelli	A: Frisk; F: Physical force	103	Queens	Command Discipline - B (Vacation: 10 days)
Substantiated (Command Discipline B)	PO Cody Duffy	D: Other	103	Queens	Command Discipline - B (Vacation: 2 days)
Substantiated (Formalized Training)	PO Kevin Greaney	A: Stop	103	Queens	Formalized Training
Substantiated (Command Discipline A)	PO Bart Glowa	A: Threat to damage/seize property	105	Queens	Command Discipline - A
Substantiated (Command Discipline A)	LT Ramiro Ruiz	D: Word	105	Queens	No penalty
Substantiated (Formalized Training)	SGT Yorlly Cyriaque	A: Failure to provide RTKA card; A: Failure to provide RTKA card	106	Queens	Formalized Training
Substantiated (Command Discipline B)	PO Veckash Khedna	D: Word; A: Vehicle search	106	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	PO Kasenel Robinson	F: Physical force	106	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Brandon Andre	A: Failed to Obtain Language Interpretation	107	Queens	Command Discipline - A
Substantiated (Command Discipline A)	SGT William Hayes	A: Refusal to process civilian complaint	109	Queens	Command Discipline - A
Substantiated (Command Discipline A)	LT Nicko Singkuan	A: Refusal to obtain medical treatment	110	Queens	Command Discipline - A
Substantiated (Command Discipline A)	SGT Mark Kistoo	A: Forcible Removal to Hospital	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Walter Feit	D: Word	111	Queens	No penalty
Substantiated (Command Discipline B)	PO Marco Libongco	A: Threat of force (verbal or physical)	112	Queens	No penalty
Substantiated (Command Discipline A)	DI Joseph Cappelmann	D: Word	112	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Jonathan Combs	D: Word	112	Queens	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	PO Nicholas Dicandia	A: Forcible Removal to Hospital	112	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Raul Sariol	A: Forcible Removal to Hospital	112	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Nicholas Scalzo	A: Search (of person)	121	Staten Island	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Christina Wheeler	A: Threat re: removal to hospital	122	Staten Island	No penalty
Substantiated (Command Discipline A)	SGT Paul Mercuri	D: Other	122	Staten Island	No penalty

Figure 58: NYPD Discipline Imposed for APU Adjudicated Cases (November 2023)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Robert Owens	F: Physical force	32	Manhattan	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Glenn Bysterbusch	A: Forcible Removal to Hospital; A: Property damaged; A: Entry of Premises; A: Search of Premises; U: False official statement; A: Entry of Premises	50	Bronx	Forced Separation / Forfeit vacation 26 days
Substantiated (Charges)	PO Michael Agunzo	A: Search of Premises; A: Entry of Premises; A: Search of Premises; A: Entry of Premises; A: Entry of Premises; A: Search of Premises; A: Entry of Premises; A: Search of Premises; A: Search of Premises; A: Entry of Premises	52	Bronx	Forfeit vacation 15 days
Substantiated (Charges)	LT Timothy Brovakos	A: Threat of arrest; A: Frisk; A: Stop; A: Failure to provide RTKA card	60	Brooklyn	Forfeit vacation 13 days
Substantiated (Charges)	POM Denzil Trim	A: Stop; U: False official statement; F: Gun Pointed	71	Brooklyn	Forfeit vacation 30 days
Substantiated (Charges)	LT Timothy Brovakos	D: Word; A: Seizure of property; A: Failure to provide RTKA card; D: Word	71	Brooklyn	Forfeit vacation 9 days
Substantiated (Charges)	LSA Timothy Brovakos	A: Frisk; A: Failure to provide RTKA card	71	Brooklyn	Forfeit vacation 3 days
Substantiated (Command Discipline B)	POM Christian Lopez	A: Search (of person); A: Failure to provide RTKA card	77	Brooklyn	Formalized Training
Substantiated (Charges)	SGT Gregg Minardi	A: Threat of force (verbal or physical); A: Failure to provide RTKA card; A: Failure to provide RTKA card	90	Brooklyn	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	LT Christopher Fusaro	A: Threat of force (verbal or physical); A: Question	112	Queens	Forfeit vacation 10 days
Substantiated (Charges)	LT Christopher Fusaro	A: Threat of arrest; D: Word	112	Queens	Forfeit vacation 10 days
Substantiated (Charges)	DT3 Salvator Granata	A: Threat of arrest; A: Threat to damage/seize property	120	Staten Island	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	DT3 Roberto Pagan	A: Threat of arrest; A: Threat to damage/seize property	120	Staten Island	Forfeit vacation 5 days / Command Discipline A

Figure 59: NYPD No Discipline Imposed for APU Adjudicated Cases (November 2023)

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	INS Gerard Dowling	F: Physical force; F: Physical force	1	Manhattan	Closed: Retained, without discipline
Substantiated (Charges)	PO Lissa Solermarte	F: Gun Pointed	42	Bronx	Closed: Retained, without discipline
Substantiated (Charges)	PO Matthew Regan	F: Physical force; A: Refusal to provide name	101	Queens	Closed: Retained, without discipline