



ERIC L. ADAMS
MAYOR

CIVILIAN COMPLAINT REVIEW BOARD
100 CHURCH STREET 10th FLOOR
NEW YORK, NEW YORK 10007 ♦ TELEPHONE (212) 912-7235
www.nyc.gov/ccrb



ARVA RICE
INTERIM CHAIR

Executive Director's Monthly Report
February 2024
(Statistics for January 2024)

Contents

Executive Summary	2
Glossary	3
Complaints Received	4
CCRB Cases Received By Borough and Precinct	5
Allegations Received	7
CCRB Docket	10
Body Worn Camera Footage Requests	12
Closed Cases	14
Dispositions / Case Abstracts	15
Dispositions - Full Investigations	17
Dispositions - All CCRB Cases	18
Dispositions - Allegations	19
Substantiation Rates	23
Substantiation Rates and Video	24
Board Discipline Recommendations for Substantiated Officers	25
Complaints by PSA	34
Mediation Unit	36
Administrative Prosecution Unit	38
NYPD Discipline	39

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 January 2024 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 41% have been open for 4 months or fewer, and 63% have been open for 7 months or fewer (page 10). In January, the CCRB opened 493 new cases (page 4), and currently has a total open docket of 3,364 cases (page 11).
- 2) The CCRB substantiated allegations in 36% of its fully investigated cases in January (page 17).
- 3) The CCRB fully investigated 22% of the cases it closed in January (page 14).
- 4) For January, investigations using video evidence resulted in substantiated allegations in 37% of cases - compared to 15% 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, 26-33).
- 6) In January the Police Commissioner finalized 21 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 38). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 1 trial against members of the NYPD year-to-date; 1 trial was conducted against respondent officers in January.

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

Glossary

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

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

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

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

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

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

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

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

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

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

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

Unable to Investigate: A catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. “Unable to Investigate” incorporates the following CCRB dispositions: “Complainant/Alleged Victim Uncooperative”, “Complainant/Alleged Victim Unavailable”, “Witness Uncooperative”, “Witness Unavailable”, “Victim Unidentified”, and “OMB PEG Directive Closure.”

Withdrawn: When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as “Withdrawn.”

Closed Pending Litigation: When a complainant is involved in criminal or civil litigation, and declines to cooperate with an investigation on the advice of their attorney, the complaint disposition is "Closed Pending Litigation."

Complaints Received

The CCRB’s Intake team processes misconduct complaints from the public and referrals from the NYPD. Under the New York City Charter, the CCRB’s jurisdiction is limited to allegations of misconduct related to Force, Abuse of Authority, Discourtesy and Offensive Language. All other complaints are referred to the appropriate agency. Figure 1 refers to all complaints that the CCRB receives and Figures 2 and 3 refer to new cases that remain with the Agency. In January 2024, the CCRB initiated 493 new complaints.

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

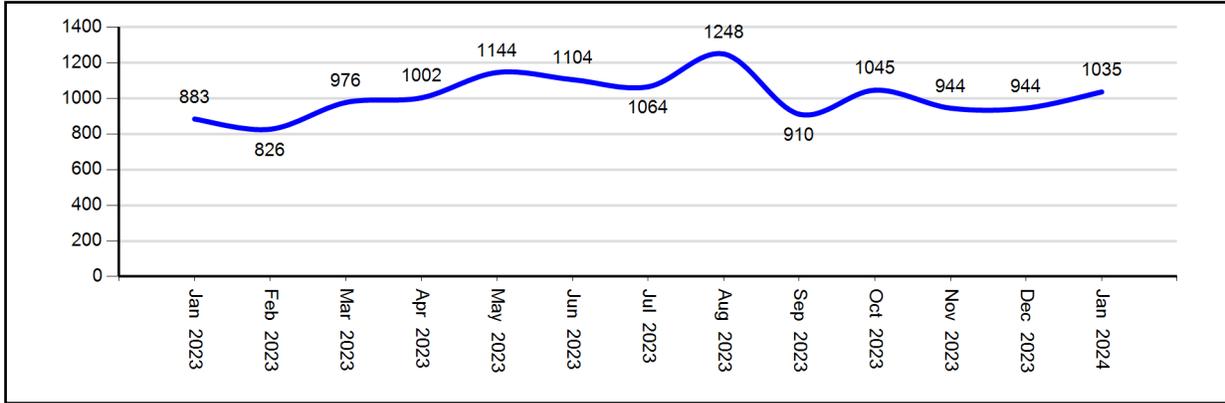


Figure 2: New CCRB Complaints by Month (January 2023 - January 2024)

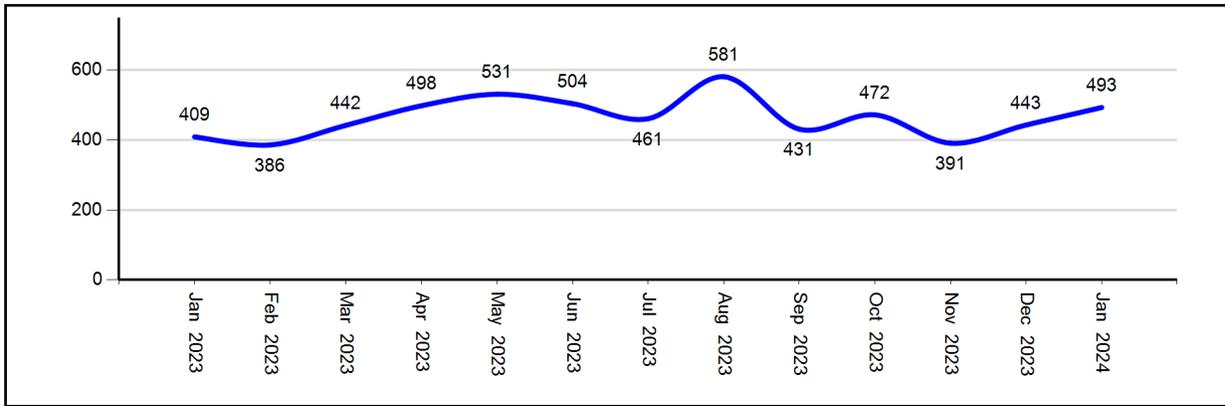
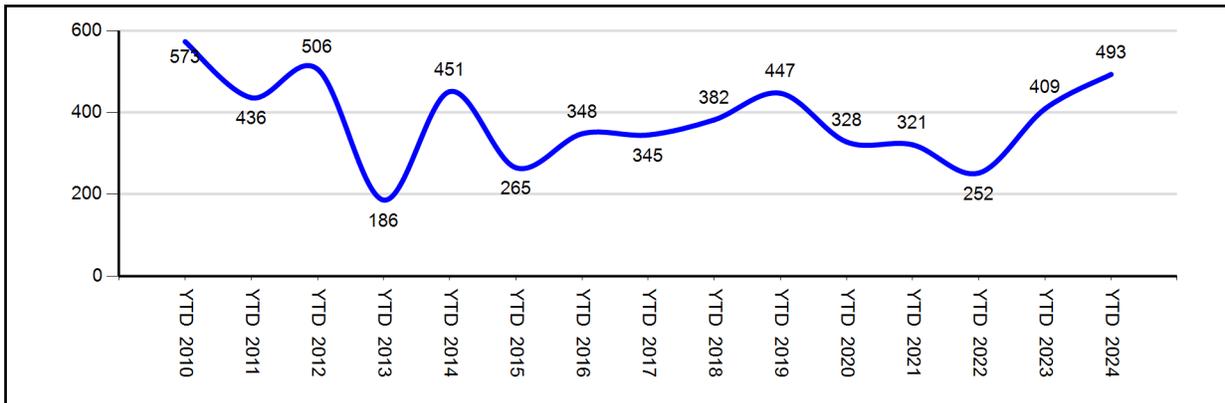


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2024)



CCRB Cases Received by Borough and Precinct

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

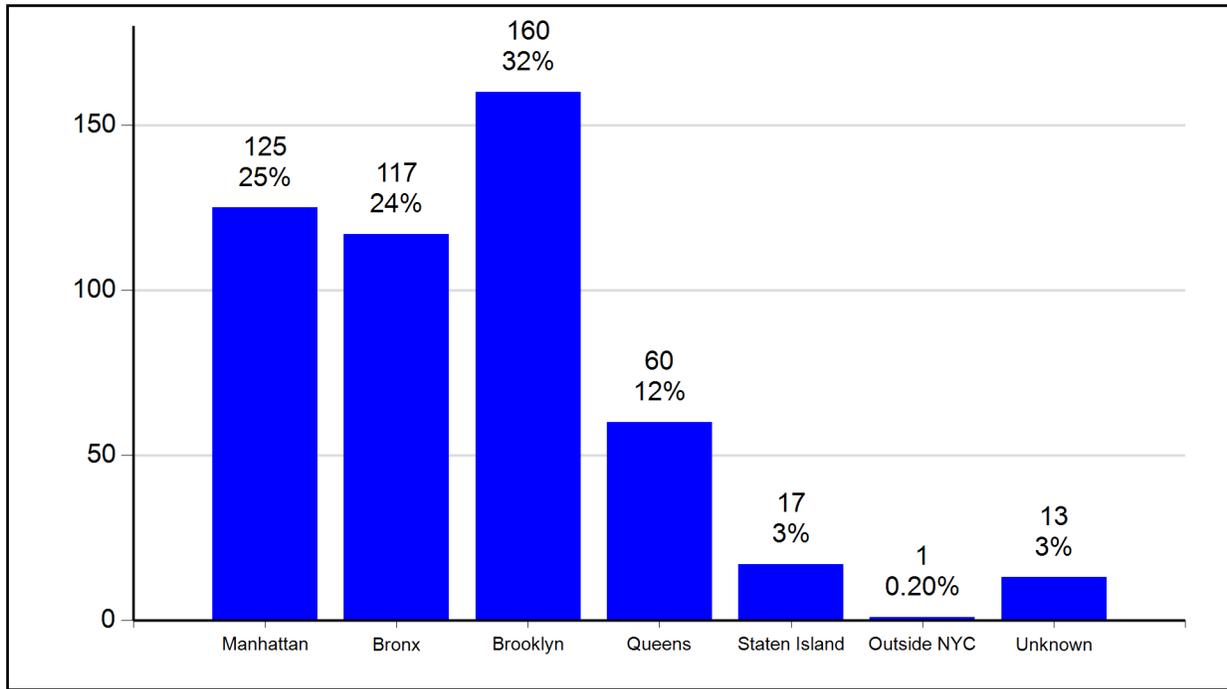


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)

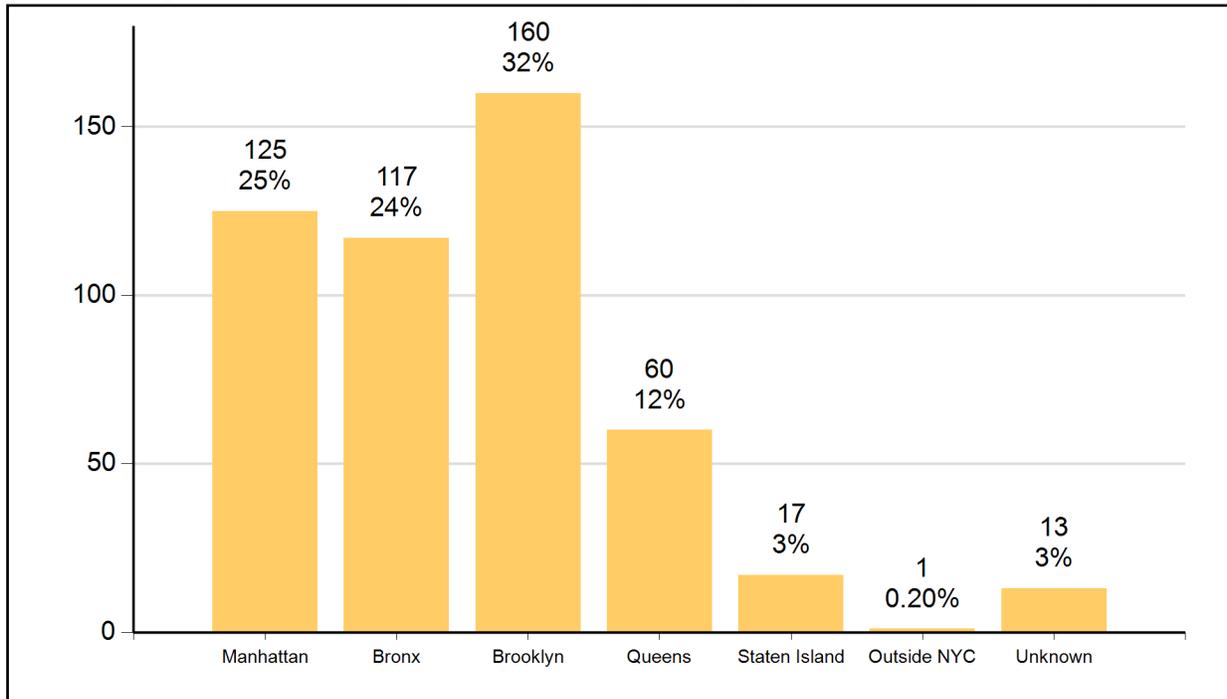


Figure 6: CCRB Complaints Received By Precinct of Occurrence (January 2024)

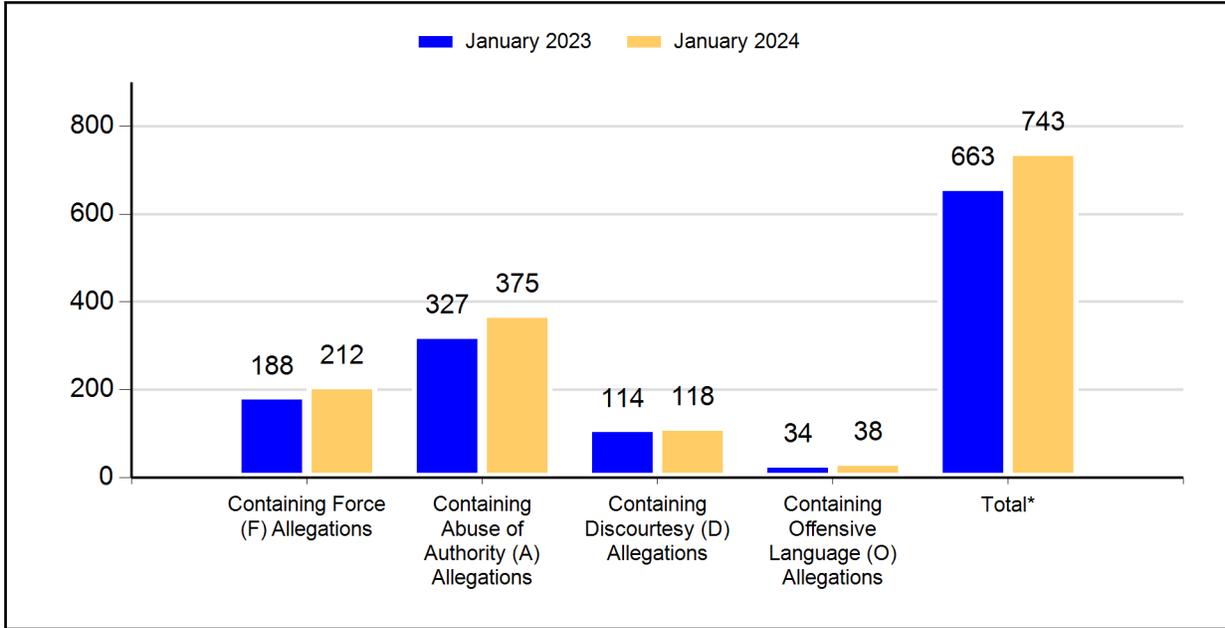
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	2	67	8
1	4	69	10
5	3	70	11
6	4	71	10
7	6	72	4
9	6	73	15
10	3	75	12
13	6	76	2
14	13	77	7
17	5	78	6
18	6	79	7
19	2	81	6
20	3	83	5
23	13	84	12
24	6	88	5
25	10	90	7
26	3	94	3
28	3	100	1
30	4	101	2
32	7	102	4
33	8	103	4
34	5	104	3
40	17	105	5
41	2	106	5
42	11	107	3
43	9	108	5
44	16	109	5
45	9	110	4
46	7	111	1
47	10	112	1
48	9	113	7
49	9	114	5
50	6	115	2
52	8	120	11
60	11	121	3
61	4	122	3
63	7	Unknown	32

*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 (January 2023 vs. January 2024)



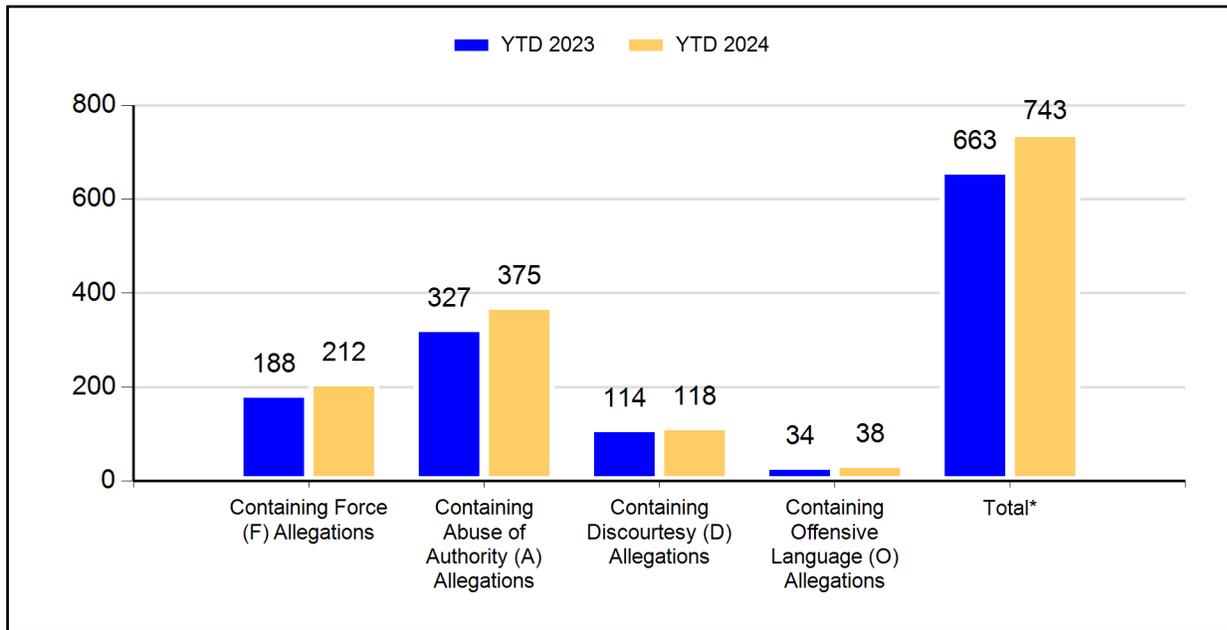
*This is the total of distinct FADO allegation types in complaints received.

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

	January 2023		January 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	188	46%	212	43%	24	13%
Abuse of Authority (A)	327	80%	375	76%	48	15%
Discourtesy (D)	114	28%	118	24%	4	4%
Offensive Language (O)	34	8%	38	8%	4	12%
Total FADO Allegations	663		743		80	12%
Total Complaints	409		493		84	21%

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

Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2023 vs. YTD 2024)



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

Figure 10: CCRB Complaints Received By Type of Allegation YTD (% of Complaints)

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	188	46%	212	43%	24	13%
Abuse of Authority (A)	327	80%	375	76%	48	15%
Discourtesy (D)	114	28%	118	24%	4	4%
Offensive Language (O)	34	8%	38	8%	4	12%
Total FADO Allegations	663		743		80	12%
Total Complaints	409		493		84	21%

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)

	January 2023		January 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	537	26%	450	25%	-87	-16%
Abuse of Authority (A)	1273	62%	1137	62%	-136	-11%
Discourtesy (D)	198	10%	174	10%	-24	-12%
Offensive Language (O)	45	2%	59	3%	14	31%
Total Allegations	2053		1820		-233	-11%
Total Complaints	409		493		84	21%

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

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	537	26%	450	25%	-87	-16%
Abuse of Authority (A)	1273	62%	1137	62%	-136	-11%
Discourtesy (D)	198	10%	174	10%	-24	-12%
Offensive Language (O)	45	2%	59	3%	14	31%
Total Allegations	2053		1820		-233	-11%
Total Complaints	409		493		84	21%

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

CCRB Docket

As of the end of January 2024, 41% of active CCRB cases are fewer than five months old, and 63% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1362	40.8%
Cases 5-7 Months	754	22.6%
Cases 8-11 Months	854	25.6%
Cases 12-18 Months*	360	10.8%
Cases Over 18 Months**	9	0.3%
Total	3339	100%

*12-18 Months: 3 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; 3 cases that were on DA Hold; 0 cases that were on FID Hold.

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

	Count	% of Total
Cases 0-4 Months	1219	36.5%
Cases 5-7 Months	742	22.2%
Cases 8-11 Months	895	26.8%
Cases 12-18 Months*	464	13.9%
Cases Over 18 Months**	19	0.6%
Total	3339	100%

*12-18 Months: 5 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; 3 cases that were on DA Hold; 0 cases that were on FID Hold.

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

Figure 15: Number of Active Investigations (January 2023 - January 2024)

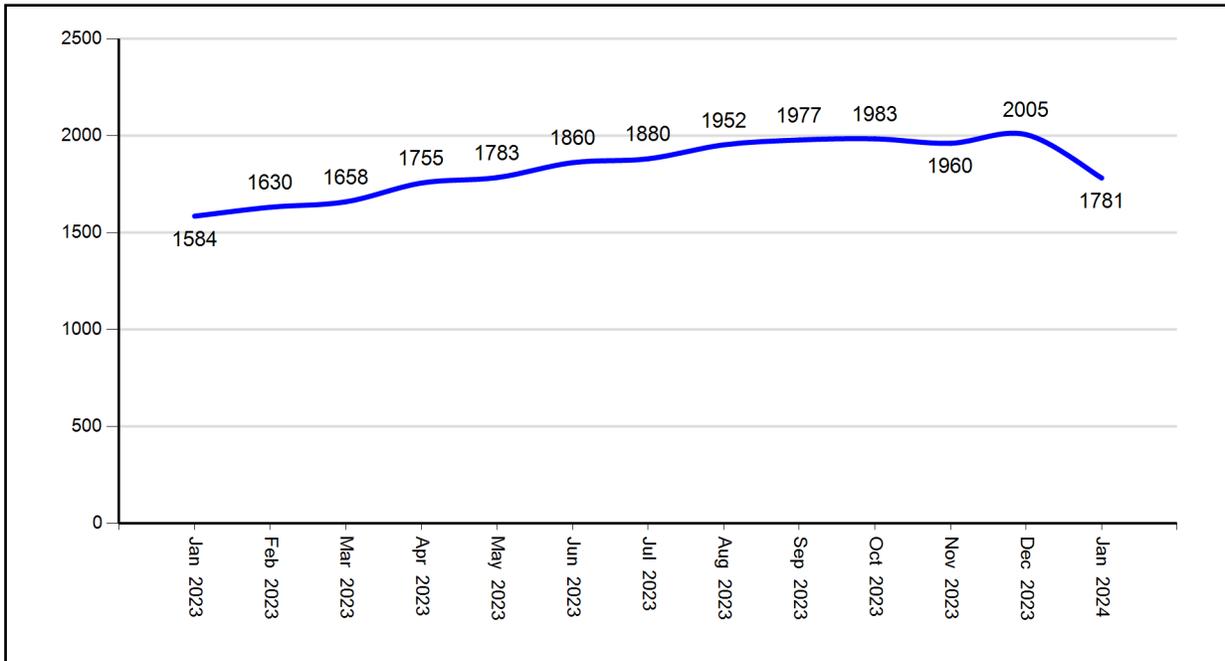


Figure 16: Open Docket Analysis

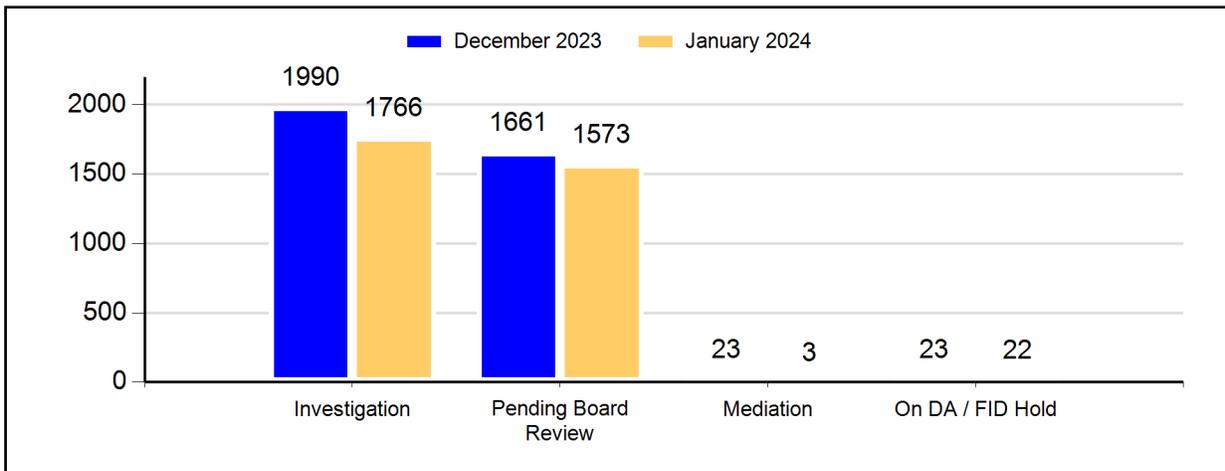


Figure 17: Open Docket Analysis with % Change

	December 2023		January 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1990	54%	1766	52%	-224	-11%
Pending Board Review	1661	45%	1573	47%	-88	-5%
Mediation	23	1%	3	0%	-20	-87%
On DA / FID Hold	23	1%	22	1%	-1	-4%
Total	3697		3364		-333	-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 2023 - January 2024)

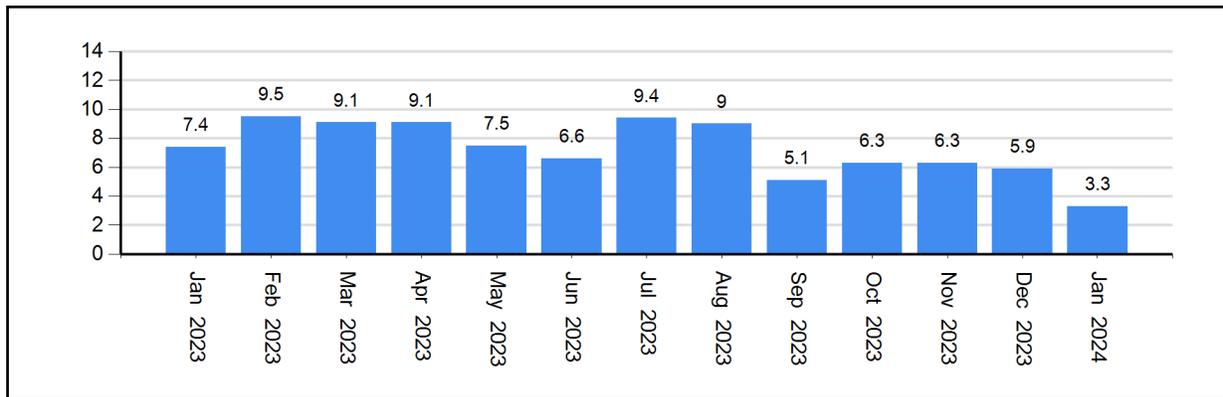
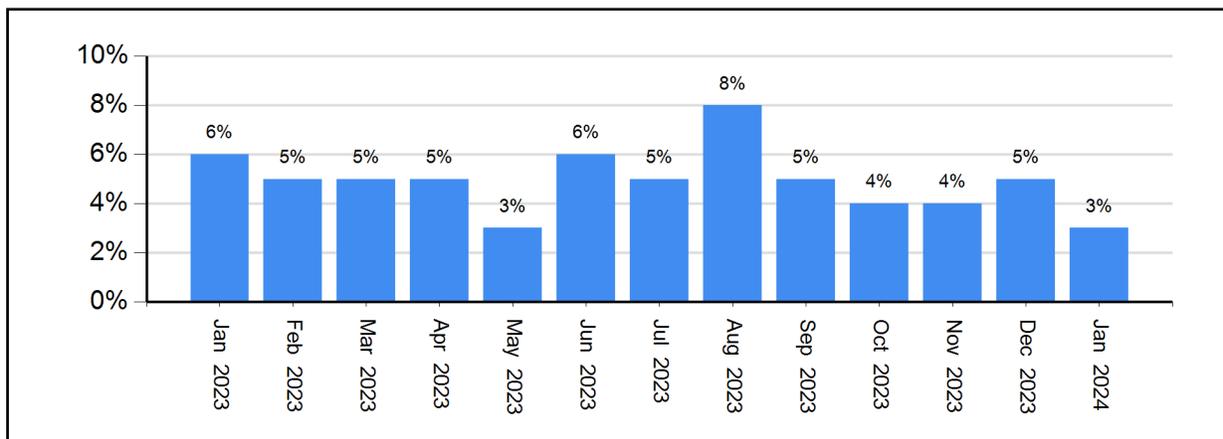


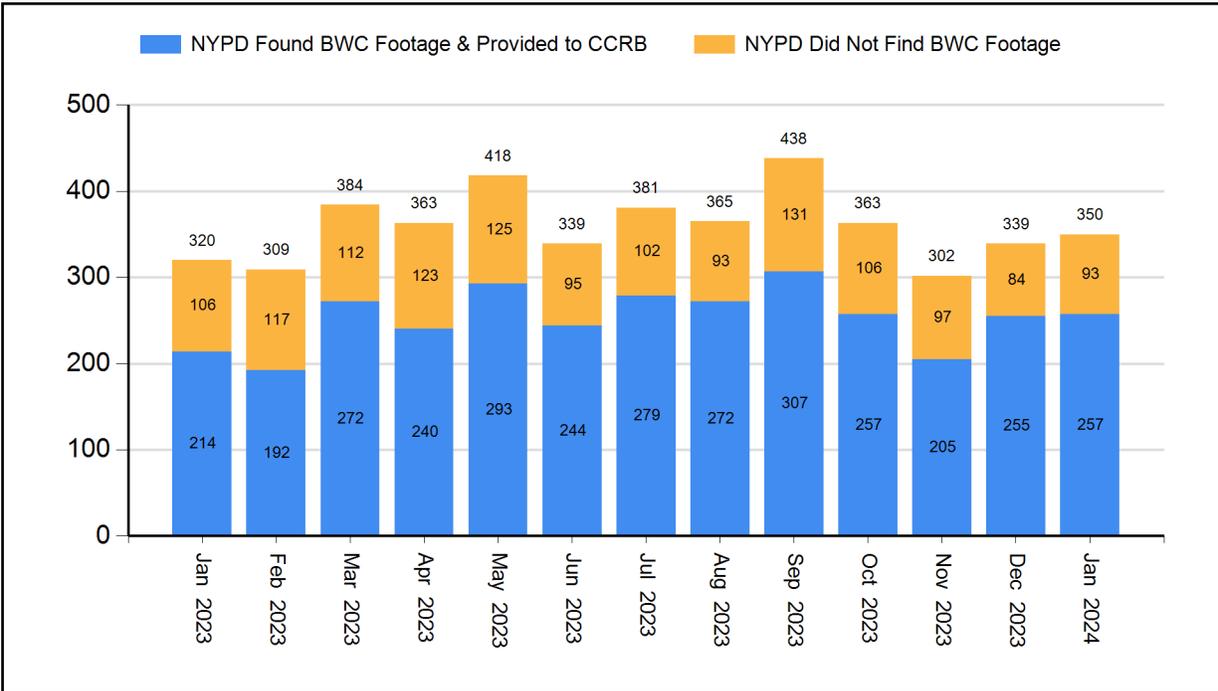
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	56	54.9%
30 <= Days < 60	6	5.9%
60 <= Days < 90	6	5.9%
90 >= Days	34	33.3%
Total	102	100%

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



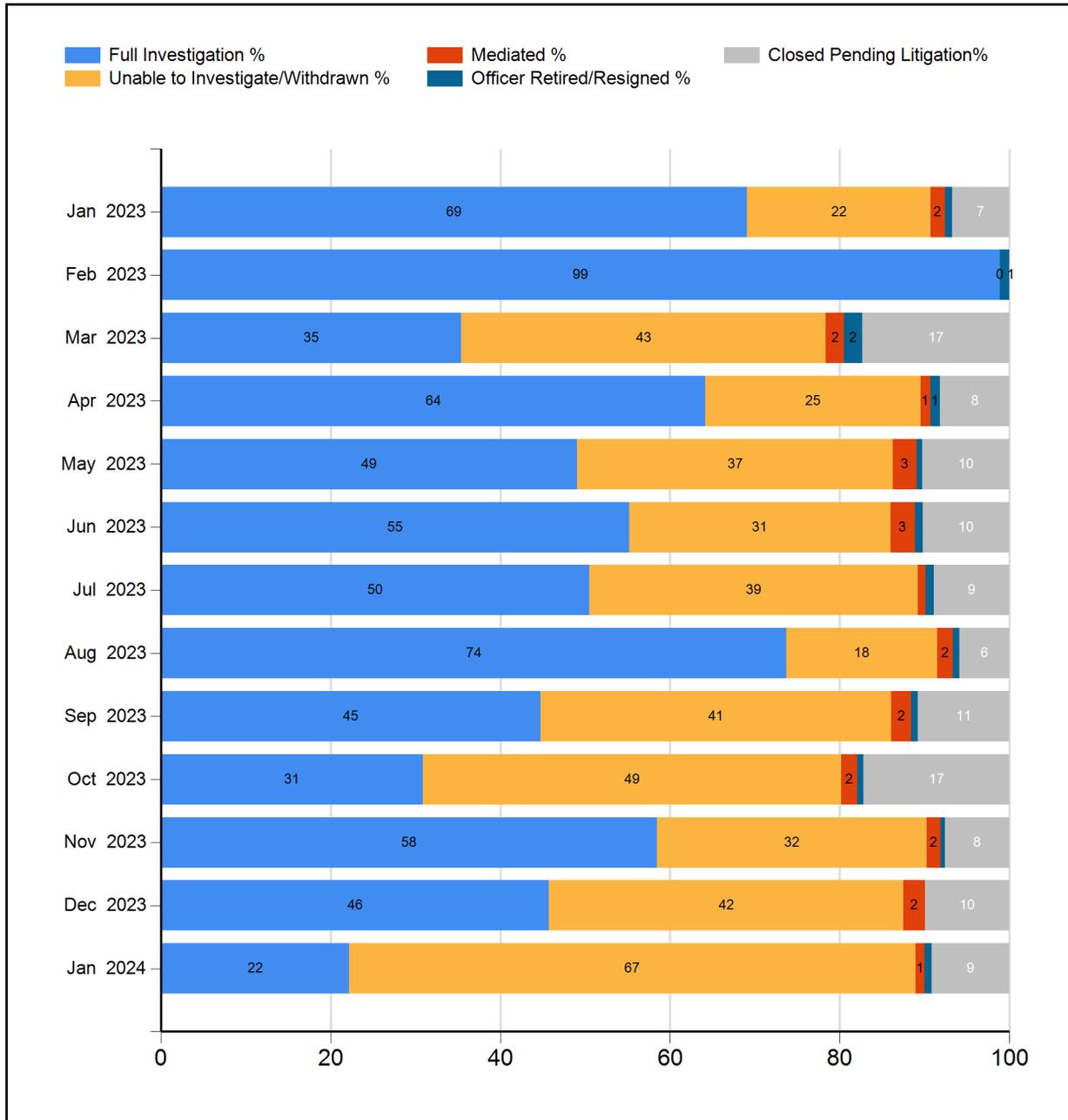
**Figure 21: Fulfilled BWC Requests
(January 2023 - January 2024)**



Closed Cases

In January 2024, the CCRB fully investigated 22% of the cases it closed.

Figure 22: Case Resolutions (January 2023 - January 2024) (%)



Dispositions

Cases fully investigated by the CCRB generally receive one of five outcomes:

- If the alleged misconduct is found to have occurred, based on the preponderance of the evidence, the allegation is closed as **substantiated**.
- If there is not enough evidence to determine whether or not the alleged misconduct occurred, the allegation is closed as **unable to determine**.*
- If the preponderance of the evidence suggests that the event or alleged act did not occur, the allegation is closed as **unfounded**.
- If the event did occur, but was not improper by a preponderance of evidence, the allegation is closed as **within NYPD guidelines**.**
- If the CCRB was unable to identify any of the officers accused of misconduct, the case is closed as **officer unidentified**.

Case Abstracts

The following case abstracts are taken from complaints closed this month and serve as examples of what the different CCRB dispositions mean in practice:

1. Substantiated

An individual was walking home from work when he saw an unmarked vehicle following him. The individual realized that the occupants were police officers after they tried to talk to him from their vehicle. The individual continued walking and was approached by two subject officers who exited the vehicle after following him. The subject officers stopped the individual, held him by his chest area, and patted him down. The subject officers then left without giving the individual a business card. The incident was captured on police surveillance cameras. It showed the subject officers stopping the individual, patting him down and then leaving without any business cards being exchanged. The subject officers stated that they stopped the individual because he was walking alone and an object in his pocket looked to them like a firearm, and that when they spoke to him from their vehicle, he ignored them. The investigation found that the only justification provided by the subject officers for their stop and frisk of the individual was the observation of the object in his pocket. They did not observe the individual engage in any criminal activity and they used force to hold the individual in place while they conducted their search of the individual. Finally, one of the subject officers admitted they did not give the individual a business card. The Board substantiated the Use of Force and Abuse of Authority allegations.

2. Unable to Determine

An individual was taken to the hospital and once inside the hospital waiting room, he asked for the subject officer's name and the subject officer allegedly looked at him and ignored him. The subject officer stated that she did not recall the individual asking for her name while at the hospital. The investigation found that available BWC footage did not show the incident and that without testimony of other witnesses, the investigation could not determine whether the individual asked for the subject officer's name and if the subject officer refused to provide her name. The Board closed the Abuse of Authority allegation as Unable to Determine.

3. Unfounded

An individual was on a meal break early in the morning and sat down on some subway stairs with his scooter beside him on the staircase. He was eating and smoking a marijuana cigarette when he was approached by the subject officer and his partner who asked him to get up from the stairs. The individual refused to move, and the subject officer told him "get up before I get you up", which the individual perceived as a threat. The individual stood up and pulled out his cellphone to record the officers and the officers moved the individuals' scooter and drink to the sidewalk. The subject officer then approached

the individual and pushed his hand holding the cellphone away. The incident was partially captured on the individual's cellphone. It showed the subject officer and his partner moving the individual's items to the sidewalk, the subject officer coming back and saying "excuse me" when the camera pans away from him, he says "excuse me" again and the individual stepped aside as the subject officer and his partner proceeded to walk down the subway stairs. The subject officer stated that he and his partner had asked the individual to move from the stairs because he and his scooter were blocking access to the subway station thus creating a hazardous condition. The subject officer also stated that they had not threatened the individual. The investigation found that the subject officer pushing the individual's hand out of the way was a minimal use of force to gain access to the subway stairs since the individual had refused the order to move away from the staircase. The investigation also found that the subject officer did not threaten the individual with the use of force. The Board closed the Abuse of Authority and Use of Force allegations as Unfounded.

4. Within NYPD Guidelines

An individual was in the shower when they heard a loud banging at the door. They went to answer the door and saw officers, EMTs, and the subject officer standing outside the door. The subject officer and others entered the individual's home and after the individual got dressed, took the individual to a hospital. The incident was captured on BWC. It showed the subject officer enter the individual's home after EMTs entered. It showed the officers informing the individual they were there to take them to the hospital to speak with hospital staff because of a 911 call that stated that the individual had posted suicidal threats on social media. The investigation determined that the subject officer was authorized to enter the individual's home due to the emergency regarding the individual's need for assistance and that removal to the hospital was authorized by the EMTs on the scene in accordance with patrol guide procedure. The Board closed the Abuse of Authority allegations as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that she called IAB and spoke with an officer who transferred her call to the subject officer. The subject officer asked the individual for her details and the individual asked for the subject officer's name. The subject officer replied that she would give her name after getting her information. After the individual provided her information, the subject officer told her she would call her with a complaint number and hung up. The individual never received the subject officer's name nor a call back. The investigation found that the individual had made several calls to the IAB center and that during that time, five female officers were working at the call center. None of the officers recalled speaking with the individual. Without additional pertinent information, the investigation could not identify the subject officer. The Board closed the Abuse of Authority and 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 (January 2024)

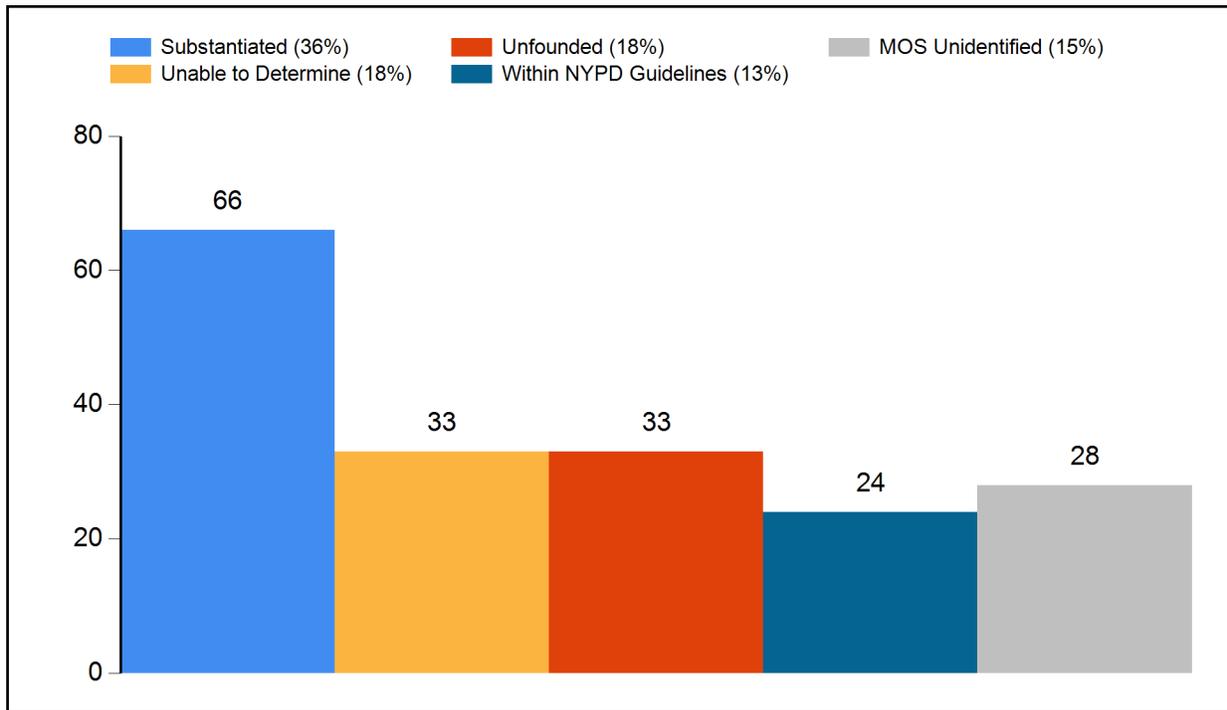
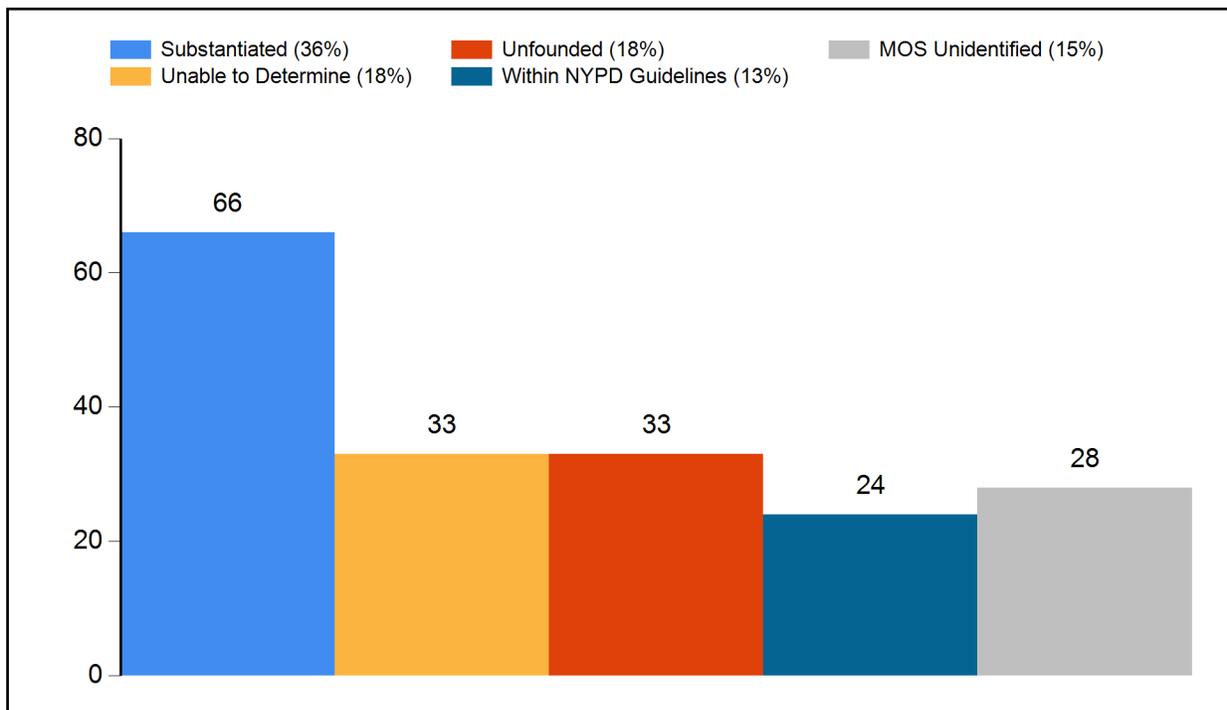


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



Dispositions - All CCRB Cases

The following table lists all the CCRB case closures for the current month and year-to-date.

Figure 25: Disposition of Cases (2023 vs 2024)

	Jan 2023		Jan 2024		YTD 2023		YTD 2024	
Full Investigations	Count	% of Total						
Substantiated	72	44%	66	36%	72	44%	66	36%
Within NYPD Guidelines	32	20%	24	13%	32	20%	24	13%
Unfounded	12	7%	33	18%	12	7%	33	18%
Unable to Determine	35	21%	33	18%	35	21%	33	18%
MOS Unidentified	12	7%	28	15%	12	7%	28	15%
Total - Full Investigations	163		184		163		184	
Mediation Closures	Count	% of Total						
Mediated	4	100%	9	100%	4	100%	9	100%
Total - Mediation Closures	4		9		4		9	
Unable to Investigate / Other Closures	Count	% of Total						
Complaint Withdrawn	12	18%	47	7%	12	18%	47	7%
Unable to Investigate*	39	57%	507	80%	39	57%	507	80%
Closed - Pending Litigation	16	24%	76	12%	16	24%	76	12%
Officer Retired/Resigned**	1	1%	7	1%	1	1%	7	1%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	68		637		68		637	
Total - Closed Cases	235		830		235		830	

*Unable to Investigate is catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. "Unable to Investigate" incorporates the following CCRB dispositions: "Complainant/Alleged Victim Uncooperative", "Complainant/Alleged Victim Unavailable", "Witness Uncooperative", "Witness Unavailable", "Victim Unidentified", and "OMB PEG Directive Closure."

**Officer Retired/Resigned: CCRB closes an investigation if it learns that the subject officer has left the Department. In a small number of cases, CCRB will also close an investigation against a subject officer who is on extended leave and who will not be available for interview until after the Statute of Limitations has expired. These cases are elsewhere reported as "Miscellaneous" closures.

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

Dispositions - Allegations

“Allegations” are different than “cases.” A case or complaint is based on an incident and may contain one or more allegations of police misconduct.

Figure 26: Disposition of FADO Allegations (2023 vs 2024)

	Jan 2023		Jan 2024		YTD 2023		YTD 2024	
	Count	%of Total						
Fully Investigated Allegations								
Substantiated	169	20%	227	24%	169	20%	227	24%
Unable to Determine	168	19%	146	15%	168	19%	146	15%
Unfounded	111	13%	137	14%	111	13%	137	14%
Within NYPD Guidelines	322	37%	317	33%	322	37%	317	33%
MOS Unidentified	95	11%	123	13%	95	11%	123	13%
Total - Full Investigations	865		950		865		950	
Mediation Closures								
Mediated	4	100%	18	100%	4	100%	18	100%
Total - Mediation Closures	4		18		4		18	
Unable to Investigate / Other Closures								
Complaint Withdrawn	29	11%	141	9%	29	11%	141	9%
Unable to Investigate*	117	46%	1202	73%	117	46%	1202	73%
Closed - Pending Litigation	46	18%	251	15%	46	18%	251	15%
Officer Retired/Resigned**	61	24%	52	3%	61	24%	52	3%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	253		1646		253		1646	
Total - Closed Allegations	1122		2614		1122		2614	

*Unable to Investigate is catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. “Unable to Investigate” incorporates the following CCRB dispositions: “Complainant/Alleged Victim Uncooperative”, “Complainant/Alleged Victim Unavailable”, “Witness Uncooperative”, “Witness Unavailable”, “Victim Unidentified”, and “OMB PEG Directive Closure.”

**Officer Retired/Resigned: CCRB closes an investigation if it learns that the subject officer has left the Department. In a small number of cases, CCRB will also close an investigation against a subject officer who is on extended leave and who will not be available for interview until after the Statute of Limitations has expired. These cases are elsewhere reported as "Miscellaneous" closures.

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

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	20 9%	19 8%	126 56%	42 19%	20 9%	227 100%
Abuse of Authority	178 31%	92 16%	163 28%	70 12%	72 13%	575 100%
Discourtesy	28 23%	27 22%	26 21%	20 16%	21 17%	122 100%
Offensive Language	1 4%	8 31%	2 8%	5 19%	10 38%	26 100%
	227	146	317	137	123	950
Total	24%	15%	33%	14%	13%	100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	20 9%	19 8%	126 56%	42 19%	20 9%	227 100%
Abuse of Authority	178 31%	92 16%	163 28%	70 12%	72 13%	575 100%
Discourtesy	28 23%	27 22%	26 21%	20 16%	21 17%	122 100%
Offensive Language	1 4%	8 31%	2 8%	5 19%	10 38%	26 100%
	227	146	317	137	123	950
Total	24%	15%	33%	14%	13%	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	January 2023		January 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	2	40%	0	0%	-2	-100%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	60%	0	0%	-3	-100%
Misleading official statement	0	0%	2	100%	2	NA
Total Allegations	5		2		-3	-60%

Figure 30: Substantiated Untruthful Statement Allegations YTD with % Change

Untruthful Statement Allegations	YTD 2023		YTD 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	2	40%	0	0%	-2	-100%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	60%	0	0%	-3	-100%
Misleading official statement	0	0%	2	100%	2	NA
Total Allegations	5		2		-3	-60%

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	January 2023		January 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	NA	0	0%	0	NA
Color	0	NA	0	0%	0	NA
Disability	0	NA	2	100%	2	NA
Gender	0	NA	0	0%	0	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	0	0%	0	NA
Race	0	NA	0	0%	0	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		2		2	NA

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

Bias-Based Allegations	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	NA	0	0%	0	NA
Color	0	NA	0	0%	0	NA
Disability	0	NA	2	100%	2	NA
Gender	0	NA	0	0%	0	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	0	0%	0	NA
Race	0	NA	0	0%	0	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		2		2	∞

Substantiation Rates

The January 2024 case substantiation rate was 36%.

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

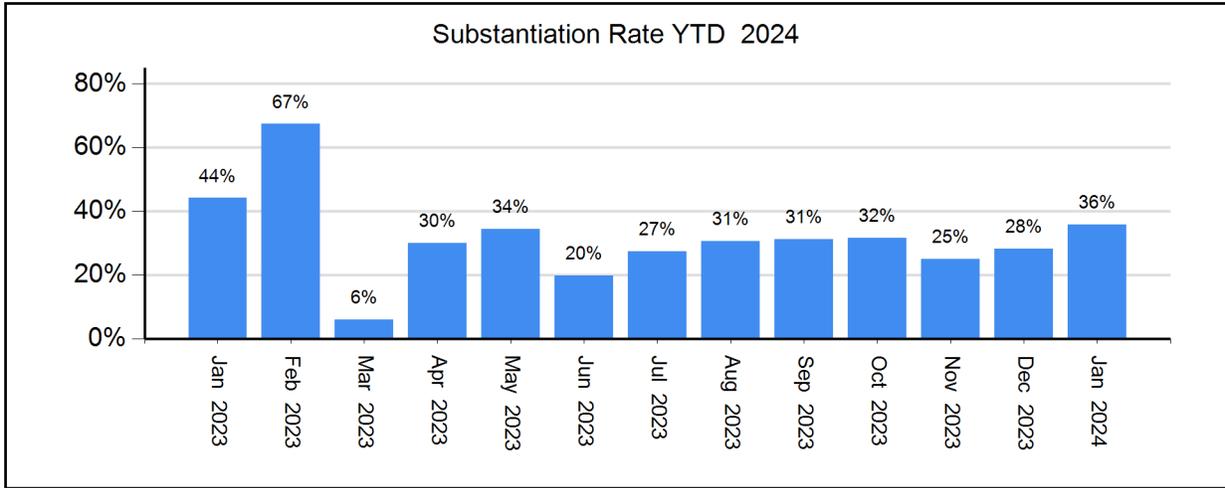
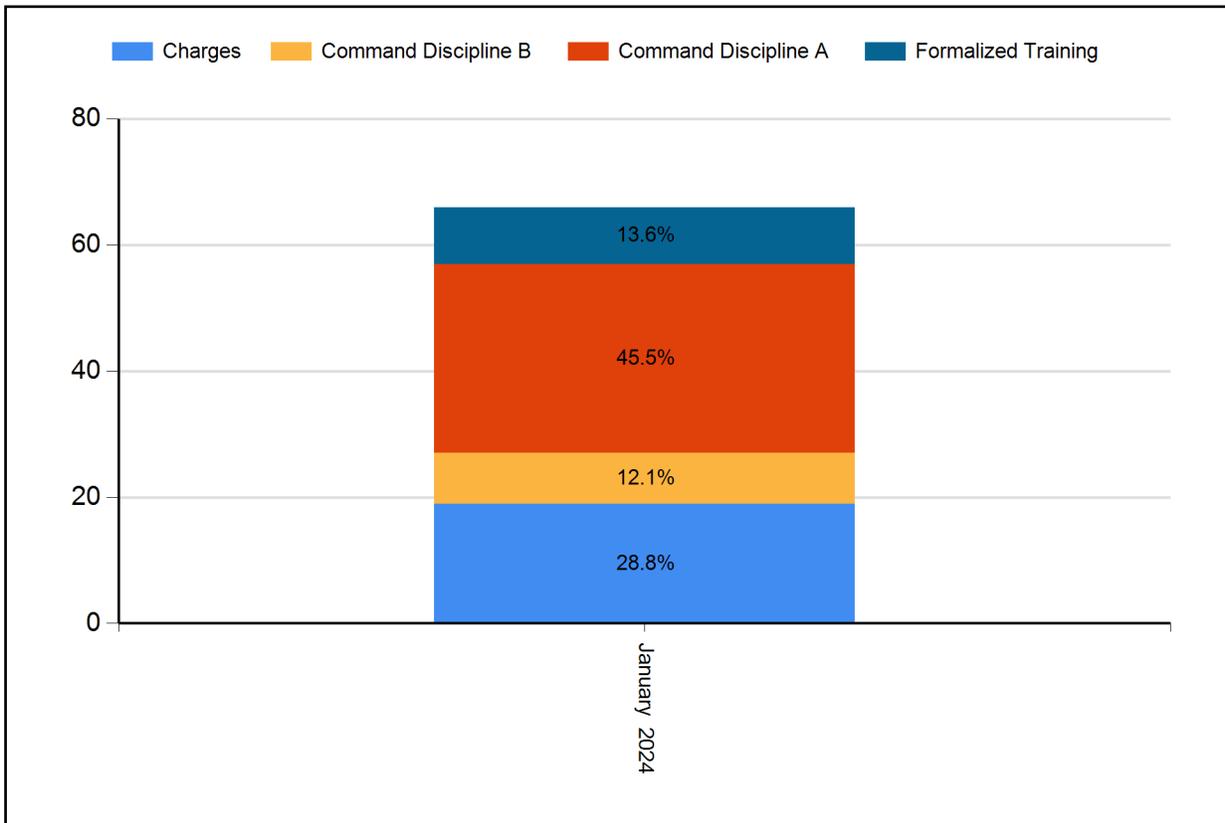


Figure 34: Disposition of Substantiated Complaints* (2024)



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

Substantiation Rates and Video

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

Figure 35: Substantiation Rates for Full Investigations without Video (Jan 2023 - Jan 2024) (% substantiated shown)

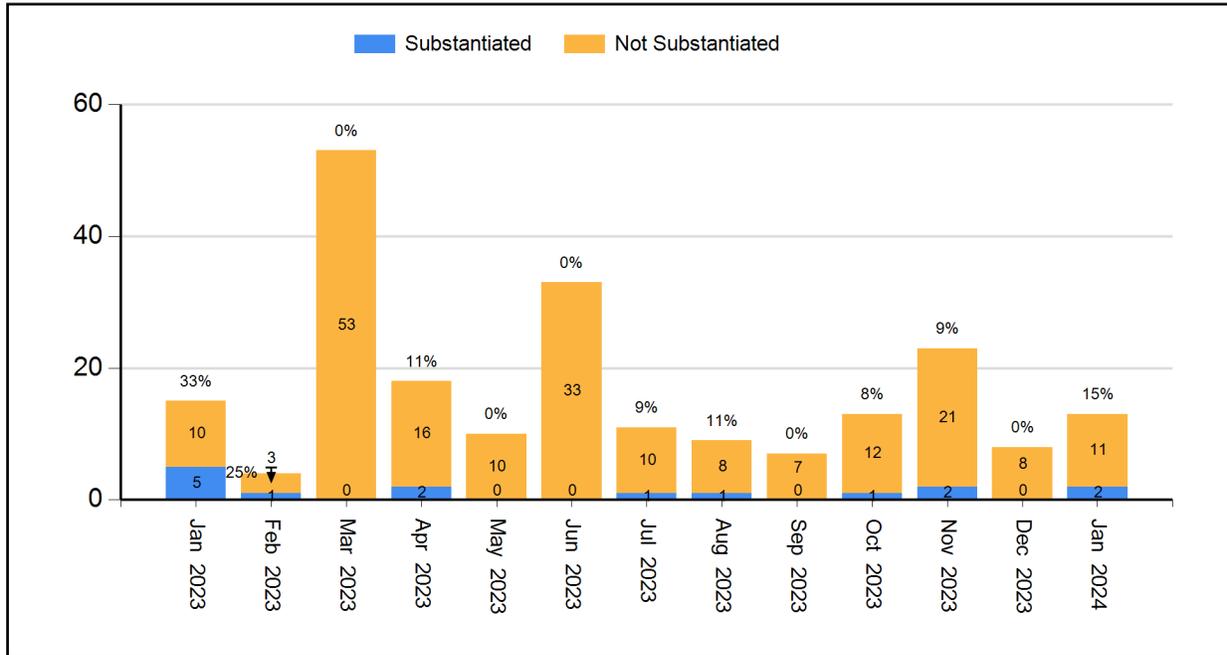
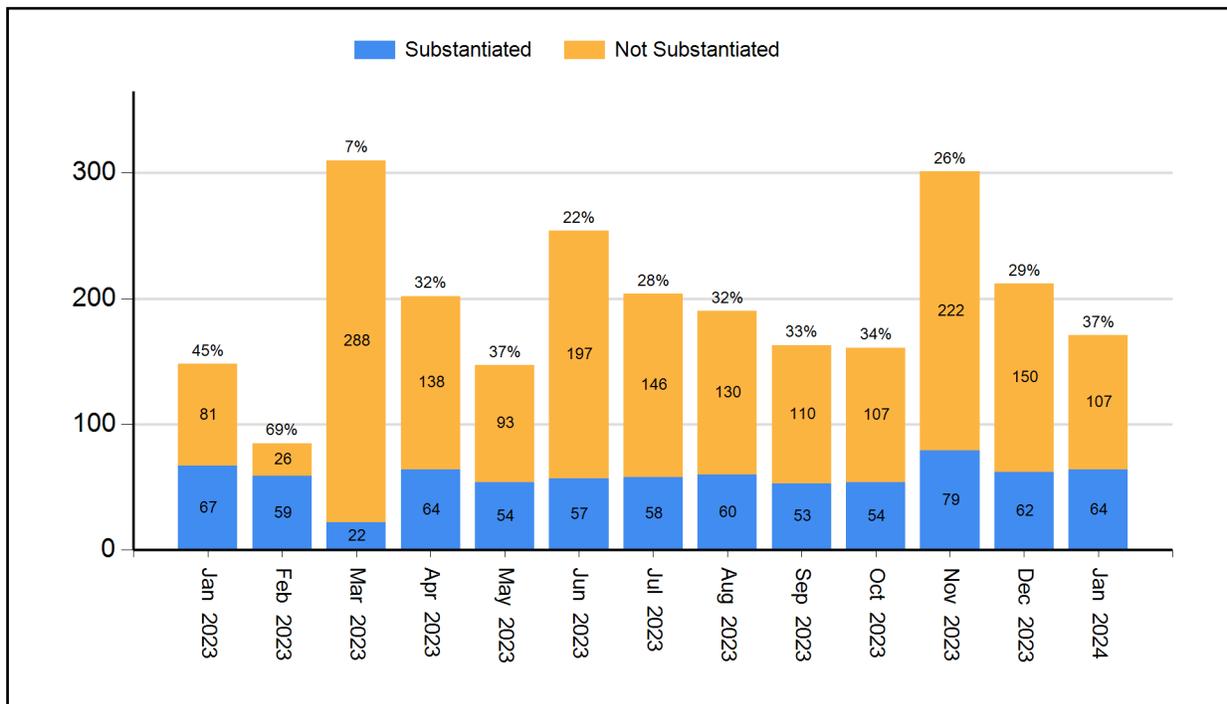


Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2023 - Jan 2024) (% substantiated shown)



Board Discipline Recommendations for Substantiated Officers

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

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

**Figure 37: Board Discipline Recommendations for Officers with Substantiated Allegations*
(Jan 2023, Jan 2024, YTD 2023, YTD 2024)**

Disposition	January 2023		January 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	27	26%	34	29%	27	26%	34	29%
Command Discipline B	16	16%	22	18%	16	16%	22	18%
Command Discipline A	49	48%	45	38%	49	48%	45	38%
Formalized Training	10	10%	18	15%	10	10%	18	15%
Total	102		119		102		119	

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

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

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

Figure 38: Substantiated Allegations By Borough and NYPD Precinct (January 2024)

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

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	DT2 David Terrell	Discourtesy	Word		
Substantiated (Command Discipline B)	PO Trudy Yip	Abuse of Authority	Threat re: removal to hospital	1	Manhattan
Substantiated (Command Discipline B)	PO Kevin Gutierrez	Abuse of Authority	Threat re: removal to hospital	1	Manhattan
Substantiated (Command Discipline A)	SGT Eric Sun	Abuse of Authority	Refusal to provide name	1	Manhattan
Substantiated (Charges)	DT3 Thomas Napolitano	Untruthful Statement	Misleading official statement	1	Manhattan
Substantiated (Command Discipline A)	LT Kyong Kim	Abuse of Authority	Seizure of property	6	Manhattan
Substantiated (Command Discipline A)	PO Jennifer Paolino	Discourtesy	Word	6	Manhattan
Substantiated (Command Discipline B)	PO Jalal Ali	Abuse of Authority	Frisk	7	Manhattan
Substantiated (Command Discipline B)	PO Jalal Ali	Abuse of Authority	Stop	7	Manhattan
Substantiated (Formalized Training)	SGT Maris Garcia	Abuse of Authority	Improper use of body-worn camera	7	Manhattan
Substantiated (Charges)	PO Dennis Hoe	Abuse of Authority	Unlawful Summons	13	Manhattan
Substantiated (Charges)	PO Eroll Cherenfant	Discourtesy	Word	13	Manhattan
Substantiated (Charges)	PO Eroll Cherenfant	Force	Physical force	13	Manhattan
Substantiated (Charges)	PO Max Cheung	Force	Physical force	13	Manhattan
Substantiated (Formalized Training)	PO Nicholas Frazier	Abuse of Authority	Refusal to provide shield number	14	Manhattan
Substantiated (Formalized Training)	SGT Darin Lazar	Abuse of Authority	Refusal to provide shield number	14	Manhattan
Substantiated (Formalized Training)	PO Darrick Reed	Abuse of Authority	Refusal to provide shield number	14	Manhattan
Substantiated (Formalized Training)	SGT Darin Lazar	Discourtesy	Word	14	Manhattan
Substantiated (Formalized Training)	PO Lawrence Viverette	Abuse of Authority	Improper use of body-worn camera	17	Manhattan
Substantiated (Formalized Training)	PO Marilyn Noa	Abuse of Authority	Improper use of body-worn camera	17	Manhattan
Substantiated (Command Discipline A)	LT George Brown	Abuse of Authority	Refusal to provide name	18	Manhattan
Substantiated (Command Discipline A)	SGT Norman Ortega	Abuse of Authority	Vehicle search	23	Manhattan
Substantiated (Command Discipline A)	PO Justin Senese	Abuse of Authority	Search (of person)	23	Manhattan
Substantiated (Command Discipline A)	PO Juan Marquez	Abuse of Authority	Improper use of body-worn camera	23	Manhattan
Substantiated (Command Discipline A)	PO Uzair Qureshi	Abuse of Authority	Improper use of body-worn camera	23	Manhattan
Substantiated (Command Discipline A)	SGT SA Judy Biondolillo	Abuse of Authority	Improper use of body-worn camera	23	Manhattan
Substantiated (Command Discipline A)	PO Amanda Proietto	Discourtesy	Word	23	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Christopher Volz	Abuse of Authority	Refusal to process civilian complaint	25	Manhattan
Substantiated (Command Discipline A)	PO Christopher Volz	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Command Discipline A)	DT3 Christopher Derco	Abuse of Authority	Vehicle search	28	Manhattan
Substantiated (Command Discipline A)	DT3 Timothy Gaven	Abuse of Authority	Vehicle search	28	Manhattan
Substantiated (Command Discipline A)	PO Jamyang Lobsang	Abuse of Authority	Refusal to provide shield number	28	Manhattan
Substantiated (Command Discipline A)	PO Sohral Peerzada	Abuse of Authority	Refusal to provide shield number	28	Manhattan
Substantiated (Command Discipline A)	PO Ashfaquur Rahman	Abuse of Authority	Failure to provide RTKA card	28	Manhattan
Substantiated (Command Discipline A)	LT Vladimir Garcia	Discourtesy	Word	33	Manhattan
Substantiated (Command Discipline A)	PO Sheng Sun	Discourtesy	Word	33	Manhattan
Substantiated (Command Discipline A)	PO Joseph Oshea	Discourtesy	Word	33	Manhattan
Substantiated (Charges)	SGT Andres Toribio	Abuse of Authority	Vehicle search	34	Manhattan
Substantiated (Charges)	SGT Andres Toribio	Abuse of Authority	Unlawful Arrest	34	Manhattan
Substantiated (Command Discipline A)	PO Shiraz Bagaru	Abuse of Authority	Entry of Premises	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Stop	40	Bronx
Substantiated (Command Discipline B)	PO Steven Echevarria	Abuse of Authority	Stop	40	Bronx
Substantiated (Command Discipline B)	PO John Manzo	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	SGT Mayky Santos	Abuse of Authority	Stop	40	Bronx
Substantiated (Command Discipline B)	PO Andrei Nijnic	Abuse of Authority	Stop	40	Bronx
Substantiated (Command Discipline B)	PO Steven Echevarria	Abuse of Authority	Refusal to provide name	40	Bronx
Substantiated (Command Discipline B)	PO Steven Echevarria	Abuse of Authority	Refusal to provide shield number	40	Bronx
Substantiated (Command Discipline B)	PO Steven Echevarria	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	SGT Tashida Wilson	Abuse of Authority	Unlawful Summons	40	Bronx
Substantiated (Charges)	PO Nicholas Roveto	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	SGT Mayky Santos	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	SGT Tashida Wilson	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline A)	PO Shiraz Bagaru	Discourtesy	Word	40	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	SGT Tashida Wilson	Discourtesy	Action	40	Bronx
Substantiated (Charges)	SGT Tashida Wilson	Untruthful Statement	Misleading official statement	40	Bronx
Substantiated (Command Discipline A)	PO Andre Feliz	Discourtesy	Word	41	Bronx
Substantiated (Charges)	SGT Danny Aguilar	Abuse of Authority	Threat of arrest	42	Bronx
Substantiated (Charges)	LT Ana Rivera	Abuse of Authority	Refusal to process civilian complaint	42	Bronx
Substantiated (Charges)	PO Jarrett Dill	Abuse of Authority	Other	42	Bronx
Substantiated (Charges)	PO Jarrett Dill	Abuse of Authority	Search (of person)	42	Bronx
Substantiated (Charges)	LT Ana Rivera	Abuse of Authority	Forcible Removal to Hospital	42	Bronx
Substantiated (Charges)	SGT Danny Aguilar	Force	Physical force	42	Bronx
Substantiated (Charges)	SGT Danny Aguilar	Force	Physical force	42	Bronx
Substantiated (Charges)	PO Edwin Olivo	Abuse of Authority	Search (of person)	43	Bronx
Substantiated (Charges)	PO Edwin Olivo	Abuse of Authority	Threat re: removal to hospital	43	Bronx
Substantiated (Charges)	PO Brenden Giler	Abuse of Authority	Refusal to provide shield number	43	Bronx
Substantiated (Charges)	PO Eduardo Fortuna	Abuse of Authority	Refusal to provide shield number	43	Bronx
Substantiated (Charges)	PO Michael Prendergast	Abuse of Authority	Refusal to provide shield number	43	Bronx
Substantiated (Charges)	PO Michael Prendergast	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	PO Eduardo Fortuna	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	PO Brenden Giler	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	PO Edwin Olivo	Discourtesy	Word	43	Bronx
Substantiated (Command Discipline B)	PO Daniel Acosta	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Command Discipline B)	PO Daniel Acosta	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Command Discipline B)	PO Daniel Acosta	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Formalized Training)	LT Edward Barrett	Abuse of Authority	Improper use of body-worn camera	45	Bronx
Substantiated (Charges)	PO Ednise Sanchezramirez	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Darian Wesler	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Ednise Sanchezramirez	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Ednise Sanchezramirez	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	PO Ednise Sanchezramirez	Force	Physical force	46	Bronx
Substantiated (Charges)	PO Darian Wesler	Force	Physical force	46	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Ibn Barthelemy	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Charges)	PO Taisha Acevedo	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Charges)	PO Esthefany Perezalmanzar	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Charges)	PO Cristian Medrano	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Charges)	PO Cristian Medrano	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Command Discipline A)	PO Nicolas Garcia	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Charges)	PO Ariel Torres	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Travis Rivera	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Travis Rivera	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Cristian Medrano	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Cristian Medrano	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Ariel Torres	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Ibn Barthelemy	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Ibn Barthelemy	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Hiram Nieves	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	PO Hiram Nieves	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	DTS William Stio	Abuse of Authority	Interference with recording	48	Bronx
Substantiated (Charges)	PO Cristian Medrano	Abuse of Authority	Interference with recording	48	Bronx
Substantiated (Charges)	PO Cristian Medrano	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Cristian Medrano	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Ariel Torres	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Ariel Torres	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Travis Rivera	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Travis Rivera	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Esthefany Perezalmanzar	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Hiram Nieves	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Hiram Nieves	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Taisha Acevedo	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Ibn Barthelemy	Abuse of Authority	Failure to provide RTKA card	48	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Ibn Barthelemy	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Taisha Acevedo	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Esthefany Perezalmanzar	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Command Discipline A)	PO Yakuba Jalloh	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Command Discipline A)	PO Danilo Mcleish	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Charges)	PO Cristian Medrano	Discourtesy	Word	48	Bronx
Substantiated (Charges)	PO Cristian Medrano	Force	Gun Pointed	48	Bronx
Substantiated (Charges)	PO Ariel Torres	Force	Gun Pointed	48	Bronx
Substantiated (Charges)	PO Hiram Nieves	Force	Gun Pointed	48	Bronx
Substantiated (Charges)	PO Ibn Barthelemy	Force	Gun Pointed	48	Bronx
Substantiated (Charges)	DTS William Stio	Force	Physical force	48	Bronx
Substantiated (Charges)	PO Gregory Hernandez	Abuse of Authority	Forcible Removal to Hospital	49	Bronx
Substantiated (Charges)	PO Albulena Kukaj	Abuse of Authority	Forcible Removal to Hospital	49	Bronx
Substantiated (Charges)	PO Gregory Hernandez	Abuse of Authority	Bias-Based Policing (Disability)	49	Bronx
Substantiated (Charges)	PO Albulena Kukaj	Abuse of Authority	Bias-Based Policing (Disability)	49	Bronx
Substantiated (Command Discipline A)	PO Seydou Keita	Discourtesy	Word	50	Bronx
Substantiated (Command Discipline A)	PO Jaylin Pressley	Abuse of Authority	Entry of Premises	52	Bronx
Substantiated (Charges)	PO Daniel Defrancesco	Abuse of Authority	Entry of Premises	60	Brooklyn
Substantiated (Charges)	SGT Jose Holguin	Abuse of Authority	Threat re: removal to hospital	60	Brooklyn
Substantiated (Charges)	SGT Jose Holguin	Offensive Language	Other	60	Brooklyn
Substantiated (Command Discipline B)	PO Joseph Buttigheri	Abuse of Authority	Threat re: removal to hospital	61	Brooklyn
Substantiated (Command Discipline A)	PO Maximo Sabala	Abuse of Authority	Improper use of body-worn camera	63	Brooklyn
Substantiated (Command Discipline A)	PO Michael Cioffi	Abuse of Authority	Improper use of body-worn camera	63	Brooklyn
Substantiated (Formalized Training)	PO Stephanie Perez	Discourtesy	Word	63	Brooklyn
Substantiated (Charges)	PO Justin Colon	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	LT Andrew Chance	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	PO Piotr Tandek	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	PO Damanpreet Singh	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	PO Piotr Tandek	Abuse of Authority	Threat of arrest	67	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Robert Felts	Abuse of Authority	Threat of arrest	67	Brooklyn
Substantiated (Charges)	PO Piotr Tandek	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	LT Andrew Chance	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	PO Justin Colon	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	LT Andrew Chance	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Formalized Training)	PO Ryan Nan	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Charges)	PO Robert Felts	Force	Physical force	67	Brooklyn
Substantiated (Formalized Training)	PO Daniel Wynne	Abuse of Authority	Frisk	68	Brooklyn
Substantiated (Formalized Training)	PO Daniel Wynne	Abuse of Authority	Search (of person)	68	Brooklyn
Substantiated (Formalized Training)	PO Daniel Wynne	Abuse of Authority	Question	68	Brooklyn
Substantiated (Formalized Training)	PO Daniel Wynne	Abuse of Authority	Failure to provide RTKA card	68	Brooklyn
Substantiated (Command Discipline A)	SGT Artur Bernadskiy	Abuse of Authority	Refusal to provide name	70	Brooklyn
Substantiated (Command Discipline A)	PO Edwin Campos	Abuse of Authority	Failure to provide RTKA card	70	Brooklyn
Substantiated (Command Discipline B)	LT SA Timothy Brovakos	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Command Discipline B)	LT SA Timothy Brovakos	Abuse of Authority	Stop	71	Brooklyn
Substantiated (Command Discipline B)	LT SA Timothy Brovakos	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Command Discipline B)	PO Morgan Taylor	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	71	Brooklyn
Substantiated (Command Discipline B)	PO Victoria Figueroa	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	71	Brooklyn
Substantiated (Charges)	PO Pedro Rodriguez	Abuse of Authority	Threat of arrest	72	Brooklyn
Substantiated (Charges)	PO Jesse Lawrence	Abuse of Authority	Threat to damage/seize property	72	Brooklyn
Substantiated (Charges)	PO Pedro Rodriguez	Abuse of Authority	Retaliatory summons	72	Brooklyn
Substantiated (Command Discipline A)	DT3 Cheryl Weiss	Abuse of Authority	Search (of person)	72	Brooklyn
Substantiated (Command Discipline A)	DT3 Michael Giallanza	Abuse of Authority	Search (of person)	72	Brooklyn
Substantiated (Charges)	PO Pedro Rodriguez	Abuse of Authority	Stop	72	Brooklyn
Substantiated (Charges)	PO Pedro Rodriguez	Abuse of Authority	Unlawful Summons	72	Brooklyn
Substantiated (Charges)	PO Pedro Rodriguez	Abuse of Authority	Improper use of body-worn camera	72	Brooklyn
Substantiated (Charges)	PO Jesse Lawrence	Abuse of Authority	Improper use of body-worn camera	72	Brooklyn
Substantiated (Charges)	PO Pedro Rodriguez	Force	Physical force	72	Brooklyn
Substantiated (Command Discipline A)	DTS Terry Avent	Discourtesy	Word	76	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Bienvenido Ramirez	Abuse of Authority	Entry of Premises	83	Brooklyn
Substantiated (Command Discipline A)	SGT Julia Griffin	Abuse of Authority	Refusal to obtain medical treatment	83	Brooklyn
Substantiated (Command Discipline A)	PO Glen Alava	Abuse of Authority	Entry of Premises	88	Brooklyn
Substantiated (Command Discipline A)	SGT Andrew Ehlers	Abuse of Authority	Entry of Premises	88	Brooklyn
Substantiated (Command Discipline A)	DTS Michael Grill	Abuse of Authority	Seizure of property	88	Brooklyn
Substantiated (Command Discipline A)	DTS Michael Grill	Abuse of Authority	Seizure of property	88	Brooklyn
Substantiated (Command Discipline A)	DTS Michael Grill	Abuse of Authority	Search of recording device	88	Brooklyn
Substantiated (Command Discipline A)	DTS Michael Grill	Abuse of Authority	Search of recording device	88	Brooklyn
Substantiated (Command Discipline A)	PO Glen Alava	Abuse of Authority	Search of recording device	88	Brooklyn
Substantiated (Command Discipline A)	PO Glen Alava	Abuse of Authority	Search of recording device	88	Brooklyn
Substantiated (Charges)	LT Timothy Fox	Abuse of Authority	Strip-searched	90	Brooklyn
Substantiated (Command Discipline A)	PO Mardochee Saintphard	Discourtesy	Word	90	Brooklyn
Substantiated (Charges)	PO Juan Grullon	Discourtesy	Word	90	Brooklyn
Substantiated (Command Discipline A)	PO Jacqueline Demerest	Discourtesy	Word	101	Queens
Substantiated (Command Discipline A)	DT3 Michael Klein	Discourtesy	Word	102	Queens
Substantiated (Charges)	SGT Vincent Siraco	Abuse of Authority	Stop	103	Queens
Substantiated (Formalized Training)	PO George Bodenmiller	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Charges)	PO Brian Nelson	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Robert Kullak	Discourtesy	Action	103	Queens
Substantiated (Charges)	PO Robert Kullak	Force	Physical force	103	Queens
Substantiated (Charges)	PO Brian Nelson	Force	Physical force	103	Queens
Substantiated (Charges)	PO Brian Nelson	Force	Physical force	103	Queens
Substantiated (Charges)	SGT Vincent Siraco	Force	Physical force	103	Queens
Substantiated (Charges)	SGT Vincent Siraco	Force	Physical force	103	Queens
Substantiated (Command Discipline B)	SGT Christopher Debonis	Abuse of Authority	Search of Premises	105	Queens
Substantiated (Formalized Training)	SGT Anthony Gonzalez	Abuse of Authority	Entry of Premises	109	Queens
Substantiated (Formalized Training)	SGT Anthony Gonzalez	Abuse of Authority	Search of Premises	109	Queens
Substantiated (Formalized Training)	SGT Anthony Gonzalez	Abuse of Authority	Failure to provide RTKA card	109	Queens
Substantiated (Command Discipline A)	PO Avnit Singh	Discourtesy	Word	110	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	DT3 Brian Lyons	Abuse of Authority	Vehicle stop	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Abuse of Authority	Vehicle stop	113	Queens
Substantiated (Charges)	DT3 Daniel Efinger	Abuse of Authority	Vehicle stop	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Abuse of Authority	Vehicle search	113	Queens
Substantiated (Charges)	PO Abner Vasquez	Abuse of Authority	Vehicle search	113	Queens
Substantiated (Charges)	DT3 Brian Lyons	Abuse of Authority	Vehicle search	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Abuse of Authority	Threat to damage/seize property	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Abuse of Authority	Other	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Abuse of Authority	Frisk	113	Queens
Substantiated (Charges)	DT3 Daniel Efinger	Abuse of Authority	Frisk	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Abuse of Authority	Search (of person)	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Abuse of Authority	Search (of person)	113	Queens
Substantiated (Charges)	DT3 Brian Lyons	Abuse of Authority	Search (of person)	113	Queens
Substantiated (Charges)	SGT Edwin Espinal	Abuse of Authority	Search of Premises	113	Queens
Substantiated (Charges)	SGT Michael Leary	Abuse of Authority	Search of Premises	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Abuse of Authority	Search of Premises	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Abuse of Authority	Search of Premises	113	Queens
Substantiated (Charges)	PO Abner Vasquez	Abuse of Authority	Search of Premises	113	Queens
Substantiated (Charges)	PO Abner Vasquez	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Command Discipline A)	SGT Guydee Surpris	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Discourtesy	Word	113	Queens
Substantiated (Charges)	DT3 Daniel Gukelberger	Force	Physical force	113	Queens
Substantiated (Charges)	PO William Scheffler	Abuse of Authority	Threat of force (verbal or physical)	114	Queens
Substantiated (Charges)	PO William Scheffler	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO William Scheffler	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Jaylon Trance	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO William Scheffler	Force	Physical force	114	Queens
Substantiated (Command Discipline A)	PO Nicholas Cuellar	Abuse of Authority	Refusal to provide shield number	120	Staten Island

Complaints Against Officers Assigned to Police Service Areas

The Police Service Areas (PSA) are commands that police New York City Housing Developments throughout the five boroughs. PSA complaints are defined as complaints that contain at least one FADO allegation against an officer assigned to a PSA command.

Figure 39: PSA Complaints Closed as % of Total Complaints Closed

	Jan 2023	Jan 2024	YTD 2023	YTD 2024
PSA Complaints	13	31	13	31
Total Complaints	236	830	236	830
PSA Complaints as % of Total	5.5%	3.7%	5.5%	3.7%

A single PSA complaint may contain multiple subject officers. The following table shows the number of officers assigned to each PSA against whom an allegation was made.

Figure 40: Closed Complaints Against Officers Assigned to a PSA

	Jan 2023	Jan 2024	YTD 2023	YTD 2024
PSA 1	0	0	0	0
PSA 2	5	8	5	8
PSA 3	1	10	1	10
PSA 4	2	6	2	6
PSA 5	9	8	9	8
PSA 6	2	6	2	6
PSA 7	1	6	1	6
PSA 8	1	3	1	3
PSA 9	4	2	4	2
Total	25	49	25	49

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

Figure 41: Closed Allegations Against Officers Assigned to a PSA by FADO&U Type

	Jan 2023		Jan 2024		YTD 2023		YTD 2024	
	Count	% of Total						
Force (F)	14	33%	22	40%	14	33%	22	40%
Abuse of Authority (A)	18	42%	28	51%	18	42%	28	51%
Discourtesy (D)	9	21%	4	7%	9	21%	4	7%
Offensive Language (O)	2	5%	1	2%	2	5%	1	2%
Untruthful Statement (U)	0	0%	0	0%	0	0%	0	0%
Total	43	101%	55	100%	43	101%	55	100%

Dispositions of Officers Assigned to PSAs

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

Figure 42: Disposition of PSA Officers (2023 vs 2024)

	Jan 2023		Jan 2024		YTD 2023		YTD 2024	
	Count	%of Total						
Full Investigations								
Substantiated	5	28%	5	31%	5	28%	5	31%
Within NYPD Guidelines	6	33%	4	25%	6	33%	4	25%
Unfounded	2	11%	5	31%	2	11%	5	31%
Unable to Determine	4	22%	1	6%	4	22%	1	6%
MOS Unidentified	1	6%	1	6%	1	6%	1	6%
Total - Full Investigations	18		16		18		16	
Mediation Closures								
Mediated	1	100%	0	0%	1	100%	0	0%
Total - Mediation Closures	1		0		1		0	
Unable to Investigate / Other Closures								
Complaint withdrawn	0	0%	2	6%	0	0%	2	6%
Unable to Investigate*	6	100%	21	64%	6	100%	21	64%
Closed - Pending Litigation	0	0%	10	30%	0	0%	10	30%
Officer Retired/Resigned**	0	0%	0	0%	0	0%	0	0%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	6		33		6		33	
Total - Closed Cases	25		49		25		49	

*Unable to Investigate is catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. "Unable to Investigate" incorporates the following CCRB dispositions: "Complainant/Alleged Victim Uncooperative", "Complainant/Alleged Victim Unavailable", "Witness Uncooperative", "Witness Unavailable", "Victim Unidentified", and "OMB PEG Directive Closure."

**Officer Retired/Resigned: CCRB closes an investigation if it learns that the subject officer has left the Department. In a small number of cases, CCRB will also close an investigation against a subject officer who is on extended leave and who will not be available for interview until after the Statute of Limitations has expired. These cases are elsewhere reported as "Miscellaneous" closures.

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

Mediation Unit

Whenever mediation between a complainant/alleged victim and subject officer is suitable, it is offered by CCRB investigators. If the complainant/alleged victim and subject officer both agree to participate, a neutral, third-party mediator facilitates a conversation between the parties. The chart below indicates the number of mediations in January and this year.

Figure 43: Mediated Complaints Closed

	January 2024	YTD 2024
Mediated Complaints	9	9

Figure 44: Mediated FADO Allegations Closed

	January 2024	YTD 2024
Force	2	2
Abuse of Authority	14	14
Discourtesy	2	2
Offensive Language	0	0
Total	18	18

Figure 45: Mediated Complaints By Borough (January 2024)

	Mediations
Bronx	4
Brooklyn	3
Manhattan	1
Queens	1
Staten Island	0

Figure 46: Mediated Allegations By Borough (January 2024)

	Mediations
Bronx	5
Brooklyn	7
Manhattan	3
Queens	3
Staten Island	0

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

Precinct	Jan 2024	YTD 2024
1	1	1
40	1	1
43	1	1
50	2	2

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

Precinct	Jan 2024	YTD 2024
1	3	3
40	1	1
43	2	2
50	2	2

Administrative Prosecution Unit

The CCRB’s Administrative Prosecution Unit (APU) prosecutes police misconduct cases when the Board has recommended charges, in the NYPD Trial Room. The APU is also able to offer pleas to officers who admit guilt rather than going to trial. Following a plea agreement or the conclusion of a disciplinary trial, cases are sent to the Police Commissioner for final penalties.

Figure 49: Administrative Prosecution Unit Case Closures

Disposition Category	Prosecution Disposition	Jan 2024	YTD 2024
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	15	15
	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	1	1
	Disciplinary Action Total	16	16
No Disciplinary Action	Not guilty after trial	1	1
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	3	3
	**Retained, without discipline	1	1
	Dismissed by Police Commissioner	0	0
	No Disciplinary Action Total	5	5
Not Adjudicated	Charges not served	1	1
	Deceased	0	0
	Dismissed by APU	2	2
	Other	0	0
	***Previously adjudicated, with discipline	0	0
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	0	0
	Resigned	0	0
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	0	0
	Not Adjudicated Total	3	3
Total Closures	24	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 50: NYPD-CCRB Discipline Concurrence

Discipline Report Year	Non APU %	APU %	Total %
2022	41.56	37.50	41.30
2023	55.38	58.49	55.92
2024 YTD	0.00	69.23	69.23

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

Figure 51: NYPD Discipline Imposed for Adjudicated APU Cases

Discipline*	January 2024	YTD 2024
Terminated	0	0
Forced Separation	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
Suspension for or loss of vacation time of 21 to 30 days	1	1
Suspension for or loss of vacation time of 11 to 20 days	1	1
Suspension for or loss of vacation time of 1 to 10 days	12	12
Command Discipline B	1	1
Command Discipline A	1	1
Formalized Training**	0	0
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	16	16
No Disciplinary Action†	5	5
Adjudicated Total	21	21
Discipline Rate	76%	76%
Not Adjudicated† Total	3	3
Total Closures	24	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.

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

Figure 52: NYPD Discipline Imposed for Non-APU Cases

Disposition	Disposition Type*	December 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	12	104
	Command Discipline A	24	221
	Formalized Training**	10	97
	Closed Administratively (With Discipline) ††	0	13
	Total	46	435
No Disciplinary Action	Retired	0	10
	Resigned	0	15
	SOL Expired	0	23
	Department Unable to Prosecute†††	24	322
	Closed Administratively (No penalty reported) ††	0	2
	Total	24	372
	Discipline Rate	66%	54%
	DUP Rate	34%	40%

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

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

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

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

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

NYPD Penalty Departure Letters are posted on the CCRB website at: <https://www.nyc.gov/site/ccrb/complaints/redacted-departure-letter.page>

Figure 53: NYPD Discipline Imposed for Allegations - Non-APU Cases (December 2023)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	CPT Thomas Smith	A: Threat of arrest	1	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	LT Brandon Taybron	A: Other	6	Manhattan	Command Discipline - B
Substantiated (Command Discipline A)	PO Christopher Lazarre	A: Vehicle search	9	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Jose Reyes	A: Vehicle search	9	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Victor Yu	D: Word	10	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Kasey Homer	A: Entry of Premises	10	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Jordan Rossi	D: Demeanor/tone	10	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Graciamaria Toribio	D: Action	13	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	PO Nerys Ramirez	A: Threat of arrest	28	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Luigi Campoli	D: Word	30	Manhattan	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	SGT Carlos Barahona	A: Failure to provide RTKA card; A: Failure to provide RTKA card	30	Manhattan	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Michael Delia	A: Stop; A: Failure to provide RTKA card; A: Frisk	32	Manhattan	No penalty
Substantiated (Formalized Training)	PO Arhenis Lopezestevez	A: Vehicle search	33	Manhattan	Formalized Training
Substantiated (Command Discipline A)	SGT Sean Jordon	A: Forcible Removal to Hospital	33	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Sheng Sun	A: Failure to provide RTKA card; A: Vehicle search	33	Manhattan	Command Discipline - B
Substantiated (Command Discipline B)	PO Michael Agunzo	A: Entry of Premises	34	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Muhammad Malik	A: Threat to damage/seize property	40	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Brandon Roman	A: Search (of person)	41	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Gerard Otoole	A: Failure to provide RTKA card; A: Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Steven Mednick	A: Threat of force (verbal or physical); A: Threat of force (verbal or physical)	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	CPT Chase Maneri	A: Failure to provide RTKA card	42	Bronx	No penalty
Substantiated (Command Discipline A)	DT3 Charlie Little	A: Failure to provide RTKA card	42	Bronx	No penalty
Substantiated (Command Discipline A)	PO John Batule	A: Improper use of body-worn camera	42	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	SGT Danny Aguilar	A: Search (of person); A: Failure to provide RTKA card; A: Improper use of body-worn camera	42	Bronx	Command Discipline - B (Vacation: 3 days)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	PO Brendan Mclaughlin	A: Failure to provide RTKA card; A: Failure to provide RTKA card	43	Bronx	Formalized Training
Substantiated (Formalized Training)	PO James Murphy	A: Failure to provide RTKA card; A: Failure to provide RTKA card	43	Bronx	Formalized Training
Substantiated (Formalized Training)	POM Issael Beato	A: Failure to provide RTKA card; A: Failure to provide RTKA card	43	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Cristina Villeda	A: Refusal to provide name	43	Bronx	No penalty
Substantiated (Command Discipline B)	PO George Layng	A: Refusal to provide name; A: Refusal to provide shield number	44	Bronx	Command Discipline - B (Vacation: 2 days)
Substantiated (Formalized Training)	PO Paul Kelly	A: Refusal to provide name; A: Refusal to provide shield number	44	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Michael Morillo	A: Failure to provide RTKA card	45	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Carolyn Daley	A: Stop	46	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Daniel Demarco	A: Threat of summons	46	Bronx	Command Discipline - A (Vacation: 5 days)
Substantiated (Command Discipline B)	PO Sammy Figueroa	A: Failure to provide RTKA card; A: Frisk; A: Stop	46	Bronx	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline A)	PO Nicholas Santomero	A: Failure to provide RTKA card	47	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	SGT Howard Roth	A: Refusal to provide name; A: Refusal to provide shield number	47	Bronx	No penalty
Substantiated (Command Discipline A)	LT Jason Bass	D: Word; D: Word	47	Bronx	No penalty
Substantiated (Command Discipline B)	PO Steven Mora	D: Word; D: Word	47	Bronx	No penalty
Substantiated (Command Discipline B)	PO Brian Diaz	F: Physical force	47	Bronx	No penalty
Substantiated (Command Discipline B)	PO Erick Landaverde	F: Physical force	47	Bronx	No penalty
Substantiated (Command Discipline B)	PO Travis Gembecki	F: Physical force	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Jarren Smalls	A: Failure to provide RTKA card	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Sergio Nunezlopez	D: Word	52	Bronx	No penalty
Substantiated (Command Discipline A)	PO James Sledge	A: Frisk	61	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Jorge Quiles	A: Failed to Obtain Language Interpretation	61	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Stephen Locastro	A: Failed to Obtain Language Interpretation	61	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Marina Genin	D: Word	62	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Melissa Pascual	A: Refusal to provide name; A: Failure to provide RTKA card	63	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Selicia Smith	A: Entry of Premises	63	Brooklyn	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	PO Patrick Leveille	A: Refusal to provide name; A: Refusal to provide shield number	67	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Jeffrey Morante	A: Refusal to provide shield number; A: Refusal to provide name	67	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Olga Bentin	A: Search (of person)	68	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Nicole Rostant	A: Refusal to process civilian complaint	69	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	PO Alfonso Keitt	A: Failure to provide RTKA card; A: Failure to provide RTKA card	72	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	LT Douglas Schack	D: Word	72	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	PO Bobby Xiao	A: Threat re: removal to hospital	75	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	PO Michael Fontana	A: Threat re: removal to hospital	75	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Marc Pierre	A: Failure to provide RTKA card	75	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Jose Genao	A: Forcible Removal to Hospital	77	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Emilio Ortega	A: Threat of arrest	79	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	SGT Andrew Pagano	A: Failure to provide RTKA card	81	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	PO Antonino Costa	A: Entry of Premises	83	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Elisamuel Samboy	A: Entry of Premises	83	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	PO Frank Vetere	A: Threat of force (verbal or physical)	90	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Terence Faber	A: Search of recording device	109	Queens	Formalized Training
Substantiated (Command Discipline B)	PO Yichuan Li	A: Search (of person); A: Frisk	109	Queens	Command Discipline - B
Substantiated (Command Discipline A)	DT3 Ryan Cackowski	D: Word	120	Staten Island	No penalty
Substantiated (Formalized Training)	DT3 Roberto Pagan	A: Entry of Premises	121	Staten Island	Formalized Training
Substantiated (Command Discipline B)	PO Christopher Kirschner	A: Refusal to process civilian complaint	121	Staten Island	No penalty
Substantiated (Command Discipline B)	PO Akila Nanayakkara	A: Unlawful Summons; A: Unlawful Summons	123	Staten Island	No penalty

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

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	SGT Andrew Campbell	F: Pepper spray	6	Manhattan	Command Discipline B
Substantiated (Charges)	POM Howard Peralta	A: Refusal to provide shield number; D: Action; A: Refusal to provide name	34	Manhattan	Forfeit vacation 8 days / Command Discipline B
Substantiated (Charges)	POM Howard Peralta	A: Refusal to process civilian complaint	34	Manhattan	Forfeit vacation 5 days / Command Discipline B
Substantiated (Charges)	POM Malvi Moncion	F: Nightstick as club (incl asp & baton)	42	Bronx	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Edward Ventura	A: Forcible Removal to Hospital; F: Physical force; F: Physical force	42	Bronx	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	LT Jeffrey Heilig	F: Nonlethal restraining device; A: Strip-searched; A: Stop	43	Bronx	Forfeit vacation 28 days
Substantiated (Charges)	DT3 Brandon Ravelo	D: Word; F: Physical force	44	Bronx	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Alfredo Alba	A: Failure to provide RTKA card; D: Word; A: Stop; F: Physical force	52	Bronx	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Christina Oconnor	D: Word; F: Physical force	75	Brooklyn	Command Discipline A
Substantiated (Charges)	POM Christopher Digioia	O: Other; O: Other; D: Other; O: Other; D: Other; O: Other; A: Interference with recording; O: Other; D: Word; D: Other; D: Other; D: Other	76	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Command Discipline B)	PO William Dawson	A: Entry of Premises	79	Brooklyn	Forfeit vacation 5 days / Command Discipline B
Substantiated (Charges)	POM Job Bellevue	A: Refusal to obtain medical treatment	81	Brooklyn	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	POM Dylan Mattern	D: Word; A: Refusal to obtain medical treatment	81	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Kamrul Islam	D: Word; O: Race	81	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Daniel Sandberg	A: Threat of force (verbal or physical); D: Word; A: Search (of person)	84	Brooklyn	Forfeit vacation 9 days / Command Discipline B
Substantiated (Charges)	POM Brandon Rivera	F: Radio as club; F: Radio as club; D: Word	110	Queens	Forfeit vacation 20 days

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

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	DT3 Anthony Fernandez	F: Nightstick as club (incl asp & baton)	1	Manhattan	Closed: Not guilty after trial
Substantiated (Charges)	PO Roberto Almanzar	U: False official statement; D: Word	28	Manhattan	Closed: Retained, without discipline
Substantiated (Charges)	PO Ariel Perez	A: Threat of force (verbal or physical); D: Word	42	Bronx	Closed: Plea set aside, Without discipline
Substantiated (Charges)	SGT Smithu Samuel	U: False official statement; F: Physical force; F: Restricted Breathing	61	Brooklyn	Closed: Plea set aside, Without discipline
Substantiated (Charges)	SGT Carl Scogmanillo	A: Retaliatory arrest	67	Brooklyn	Closed: Plea set aside, Without discipline