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Executive Director's Monthly Report
August 2024
(Statistics for July 2024)

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Executive Summary

The Civilian Complaint Review Board (“CCRB”) is an independent municipal Agency that investigates complaints of NYPD misconduct. Every month, the CCRB prepares an Executive Director report for its public meeting. Data for July 2024 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 50% have been open for 4 months or fewer, and 65% have been open for 7 months or fewer (page 10). In July, the CCRB opened 516 new cases (page 4), and currently has a total open docket of 3,782 cases (page 11).
- 2) The CCRB substantiated allegations in 23% of its fully investigated cases in July (page 17).
- 3) The CCRB fully investigated 57% of the cases it closed in July (page 14).
- 4) For July, investigations using video evidence resulted in substantiated allegations in 23% of cases - compared to 0% 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 July the Police Commissioner finalized 32 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 39). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 36 trials against members of the NYPD year-to-date; 6 trials were conducted against respondent officers in July.

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 July 2024, the CCRB initiated 516 new complaints.

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

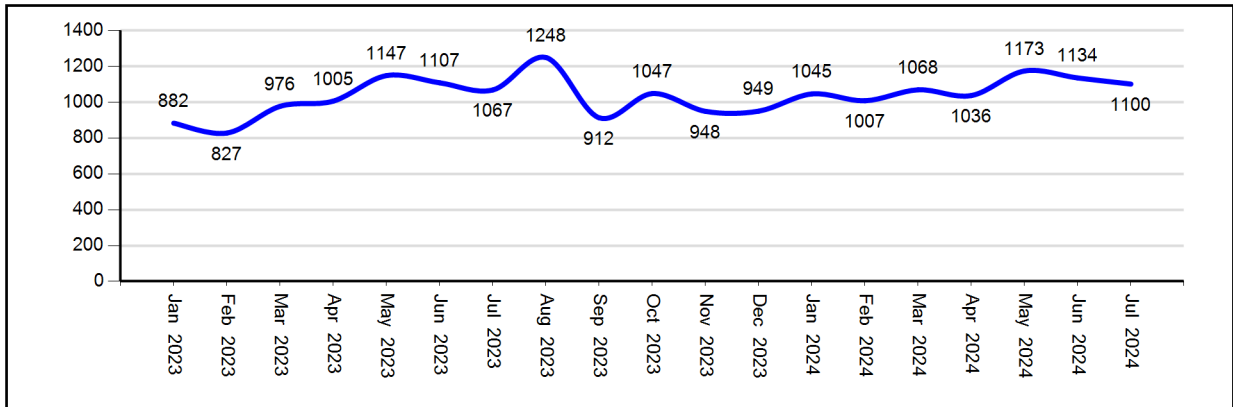


Figure 2: New CCRB Complaints by Month (January 2023 - July 2024)

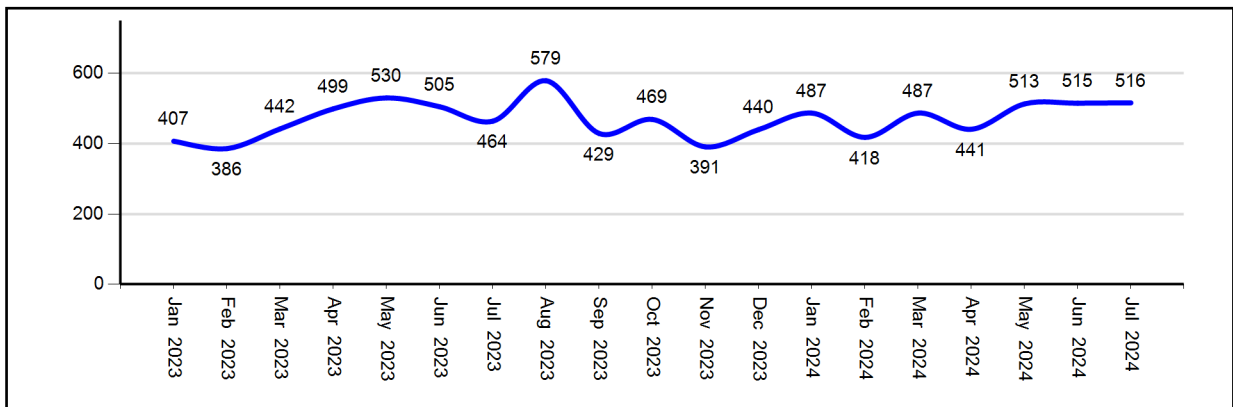
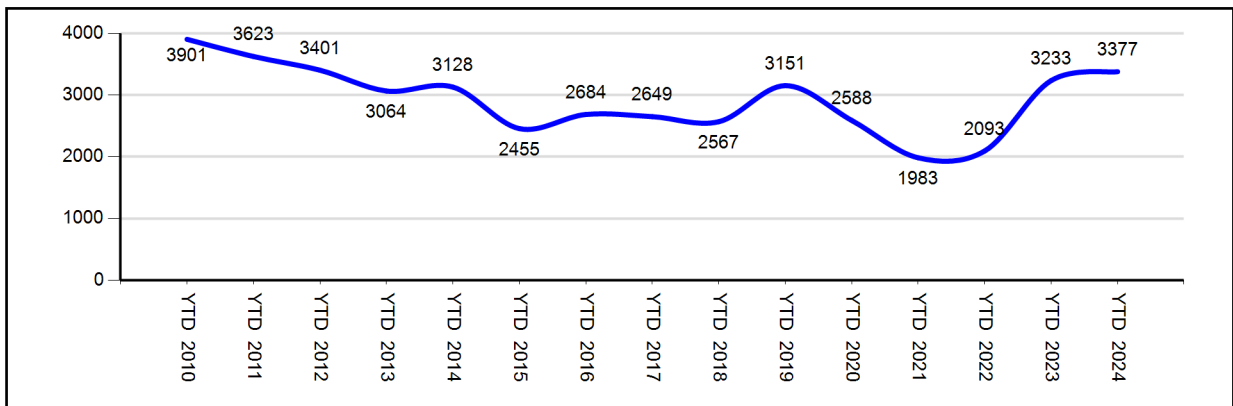


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2024)



CCRB Cases Received by Borough and Precinct

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

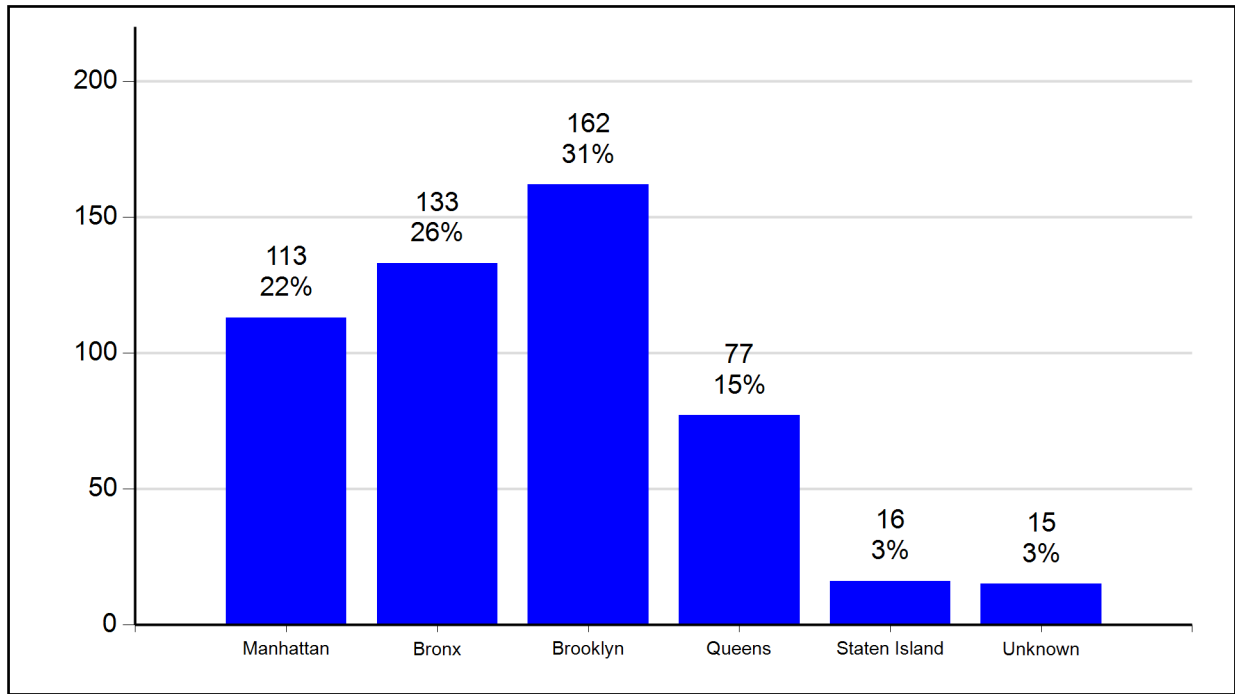


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)

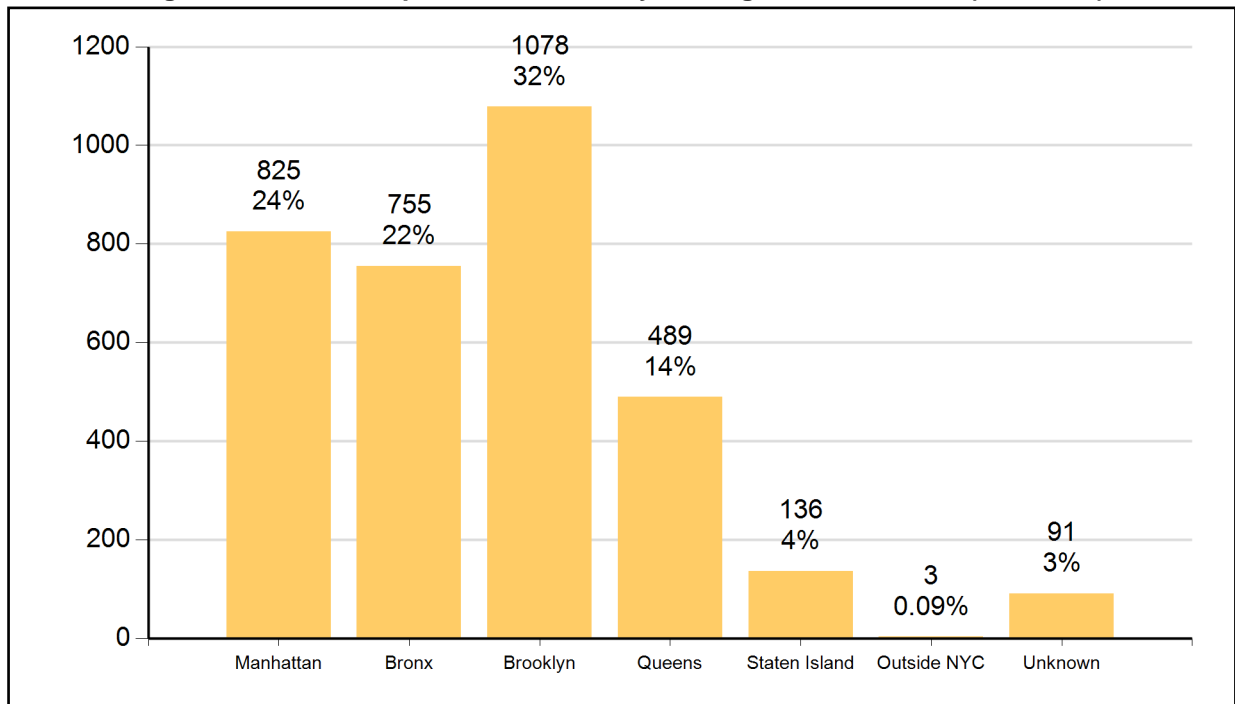


Figure 6: CCRB Complaints Received By Precinct of Occurrence (July 2024)

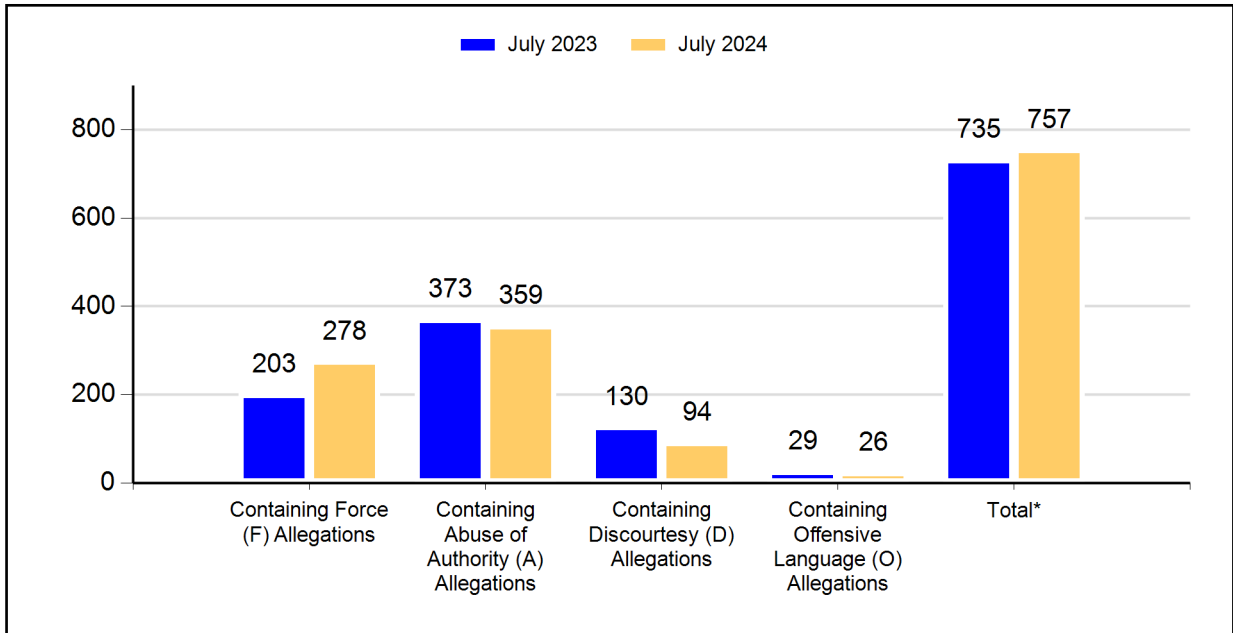
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	1	67	14
1	8	68	4
5	4	69	14
6	6	70	9
7	3	71	3
9	1	72	5
10	4	73	15
13	9	75	15
14	15	76	4
17	2	77	6
18	6	78	4
19	4	79	7
20	3	81	7
23	3	83	10
24	6	84	4
25	4	88	3
26	2	90	6
28	4	94	2
30	3	100	2
32	13	101	5
33	3	102	3
34	7	103	20
40	14	104	4
41	10	105	6
42	8	106	3
43	6	107	3
44	19	108	2
45	7	109	3
46	12	110	4
47	17	111	3
48	19	113	8
49	7	114	5
50	5	115	5
52	9	120	9
60	13	121	6
61	4	122	1
62	6	Unknown	20
63	3		
66	2		

*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 (July 2023 vs. July 2024)



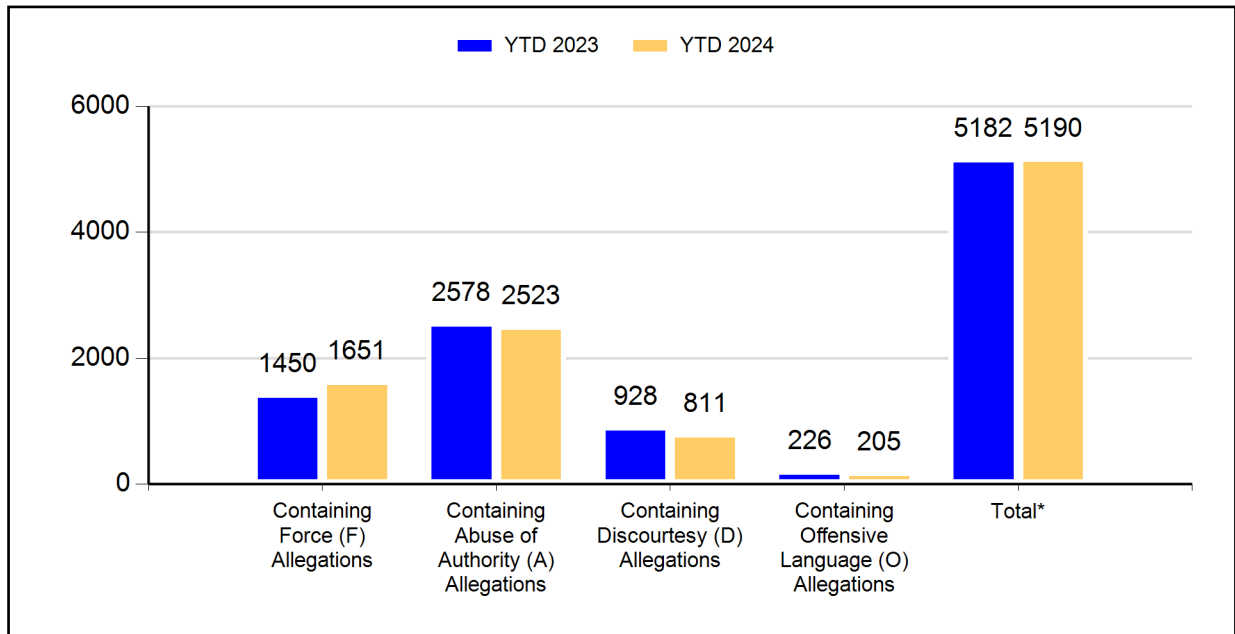
*This is the total of distinct FADO allegation types in complaints received.

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

	July 2023		July 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	203	44%	278	54%	75	37%
Abuse of Authority (A)	373	80%	359	70%	-14	-4%
Discourtesy (D)	130	28%	94	18%	-36	-28%
Offensive Language (O)	29	6%	26	5%	-3	-10%
Total FADO Allegations	735		757		22	3%
Total Complaints	464		516		52	11%

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)	1450	45%	1651	49%	201	14%
Abuse of Authority (A)	2578	80%	2523	75%	-55	-2%
Discourtesy (D)	928	29%	811	24%	-117	-13%
Offensive Language (O)	226	7%	205	6%	-21	-9%
Total FADO Allegations	5182		5190		8	0%
Total Complaints	3233		3377		144	4%

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)

	July 2023		July 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	580	25%	605	34%	25	4%
Abuse of Authority (A)	1495	64%	1004	57%	-491	-33%
Discourtesy (D)	216	9%	122	7%	-94	-44%
Offensive Language (O)	44	2%	36	2%	-8	-18%
Total Allegations	2335		1767		-568	-24%
Total Complaints	464		516		52	11%

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)	3836	25%	4093	29%	257	7%
Abuse of Authority (A)	9709	63%	8518	61%	-1191	-12%
Discourtesy (D)	1543	10%	1134	8%	-409	-27%
Offensive Language (O)	332	2%	276	2%	-56	-17%
Total Allegations	15420		14021		-1399	-9%
Total Complaints	3233		3377		144	4%

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

CCRB Docket

As of the end of July 2024, 51% of active CCRB cases are fewer than five months old, and 65% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1900	50.6%
Cases 5-7 Months	537	14.3%
Cases 8-11 Months	718	19.1%
Cases 12-18 Months*	591	15.7%
Cases Over 18 Months**	9	0.2%
Total	3755	100%

*12-18 Months: 6 cases that were reopened; 1 case that was on DA Hold; 1 case that was on FID Hold.

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

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1740	46.3%
Cases 5-7 Months	547	14.6%
Cases 8-11 Months	761	20.3%
Cases 12-18 Months*	695	18.5%
Cases Over 18 Months**	12	0.3%
Total	3755	100%

*12-18 Months: 7 cases that were reopened; 1 case that was on DA Hold; 2 cases that were on FID Hold.

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

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

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

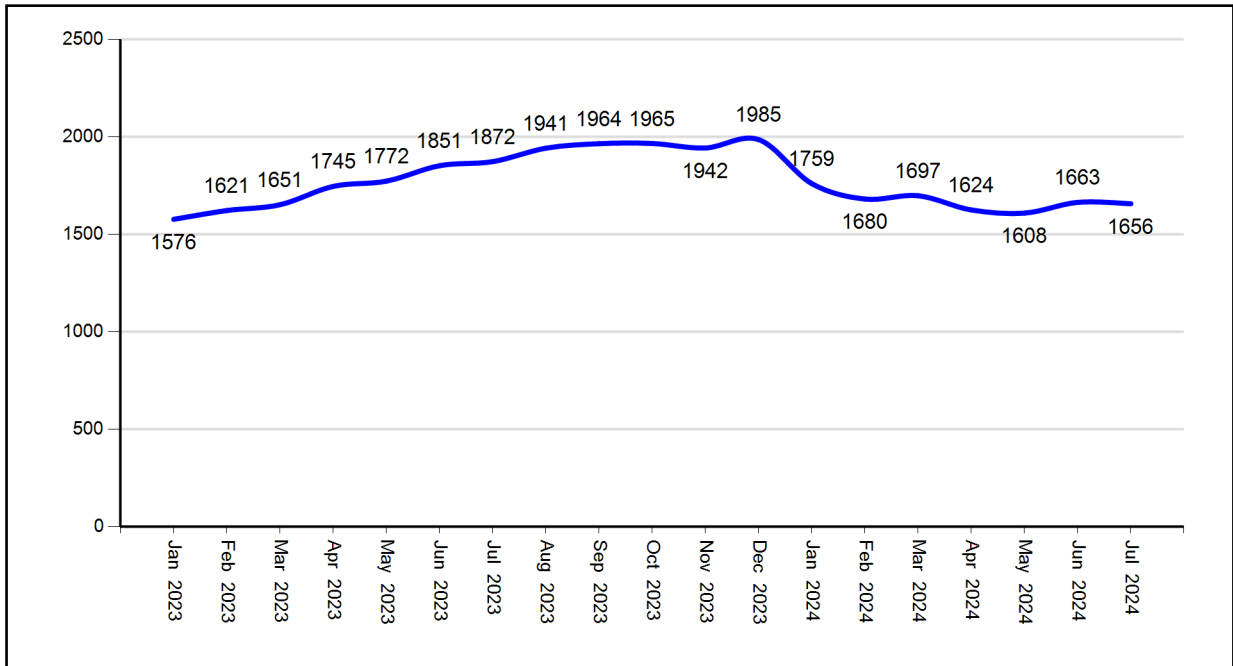


Figure 16: Open Docket Analysis

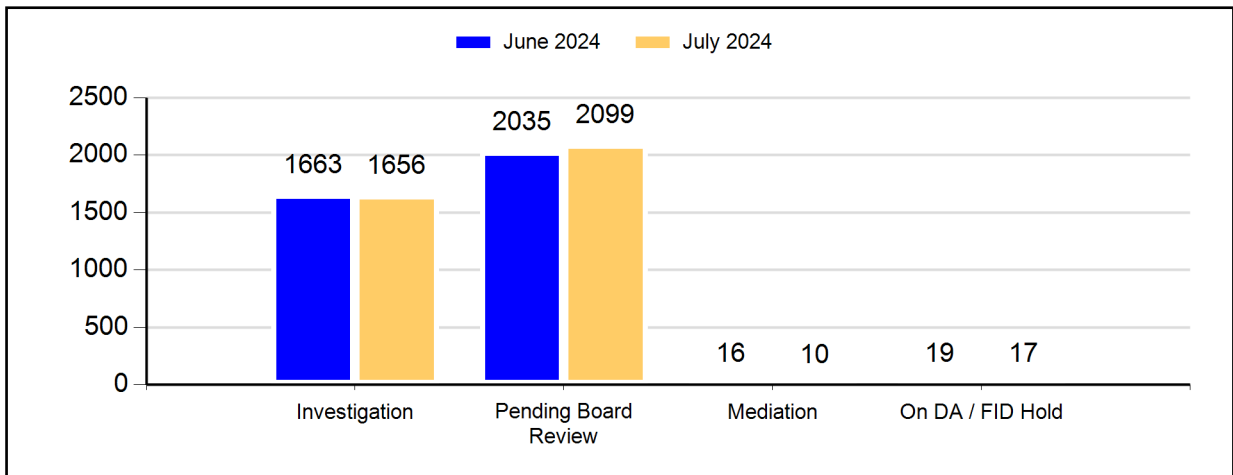


Figure 17: Open Docket Analysis with % Change

	June 2024		July 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1663	45%	1656	44%	-7	0%
Pending Board Review	2035	55%	2099	55%	64	3%
Mediation	16	0%	10	0%	-6	-38%
On DA / FID Hold	19	1%	17	0%	-2	-11%
Total	3733		3782		49	1%

Body Worn Camera Footage Requests

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

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

Figure 18: Average Days To Recieve Positive Return on BWC Requests (January 2023 - July 2024)

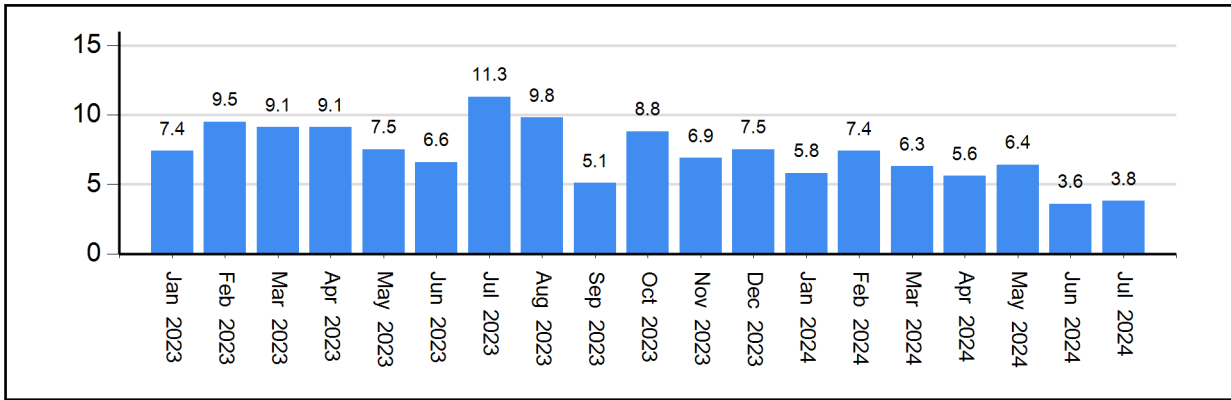
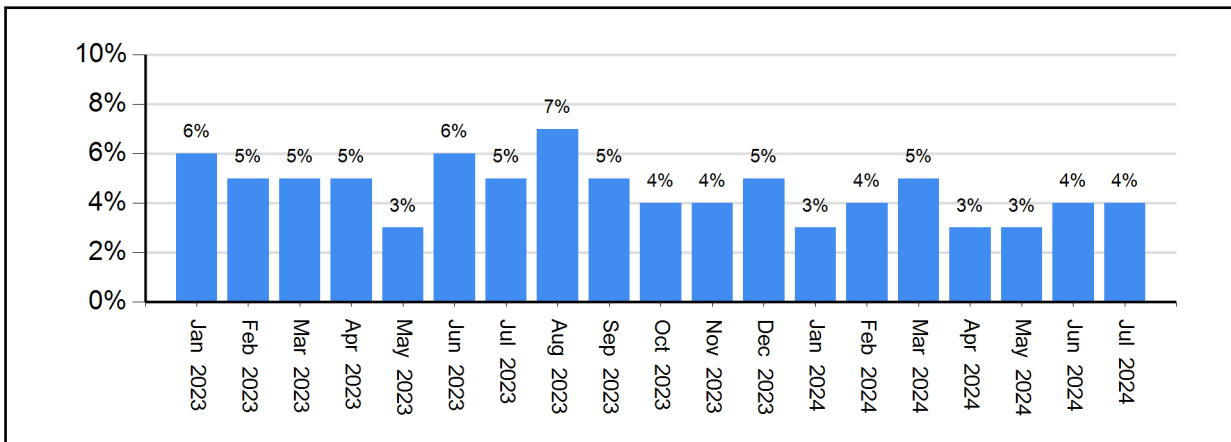


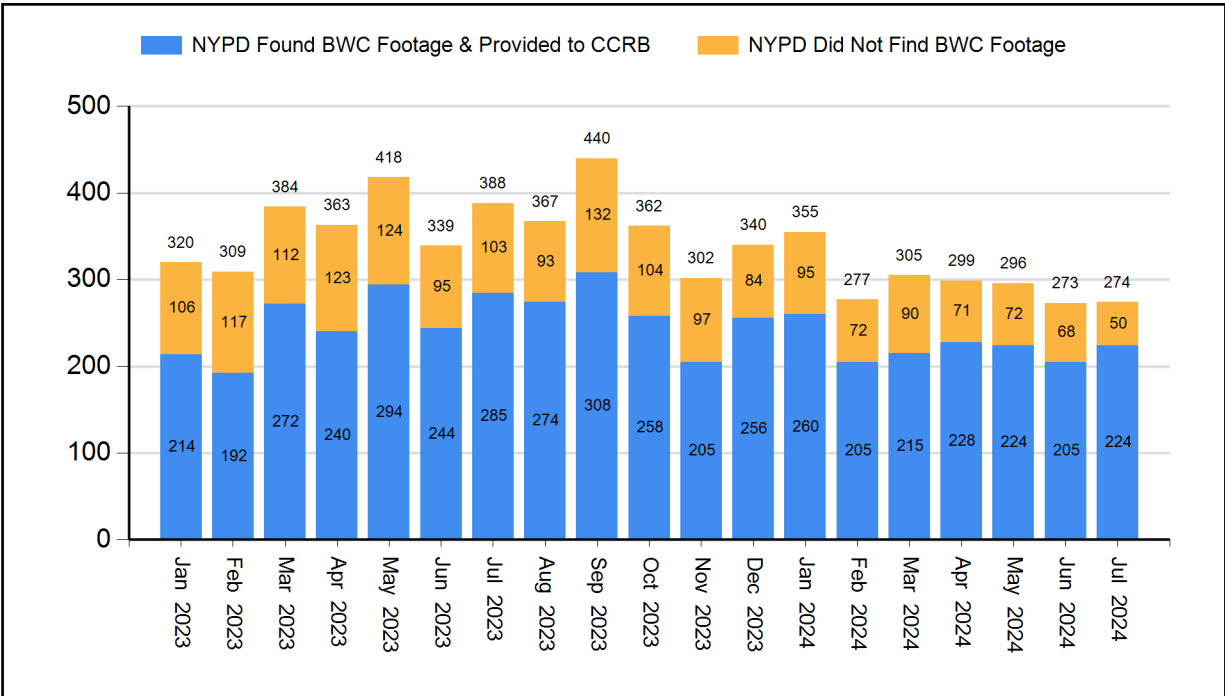
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	61	62.9%
30 <= Days < 60	15	15.5%
60 <= Days < 90	10	10.3%
90 >= Days	11	11.3%
Total	97	100%

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



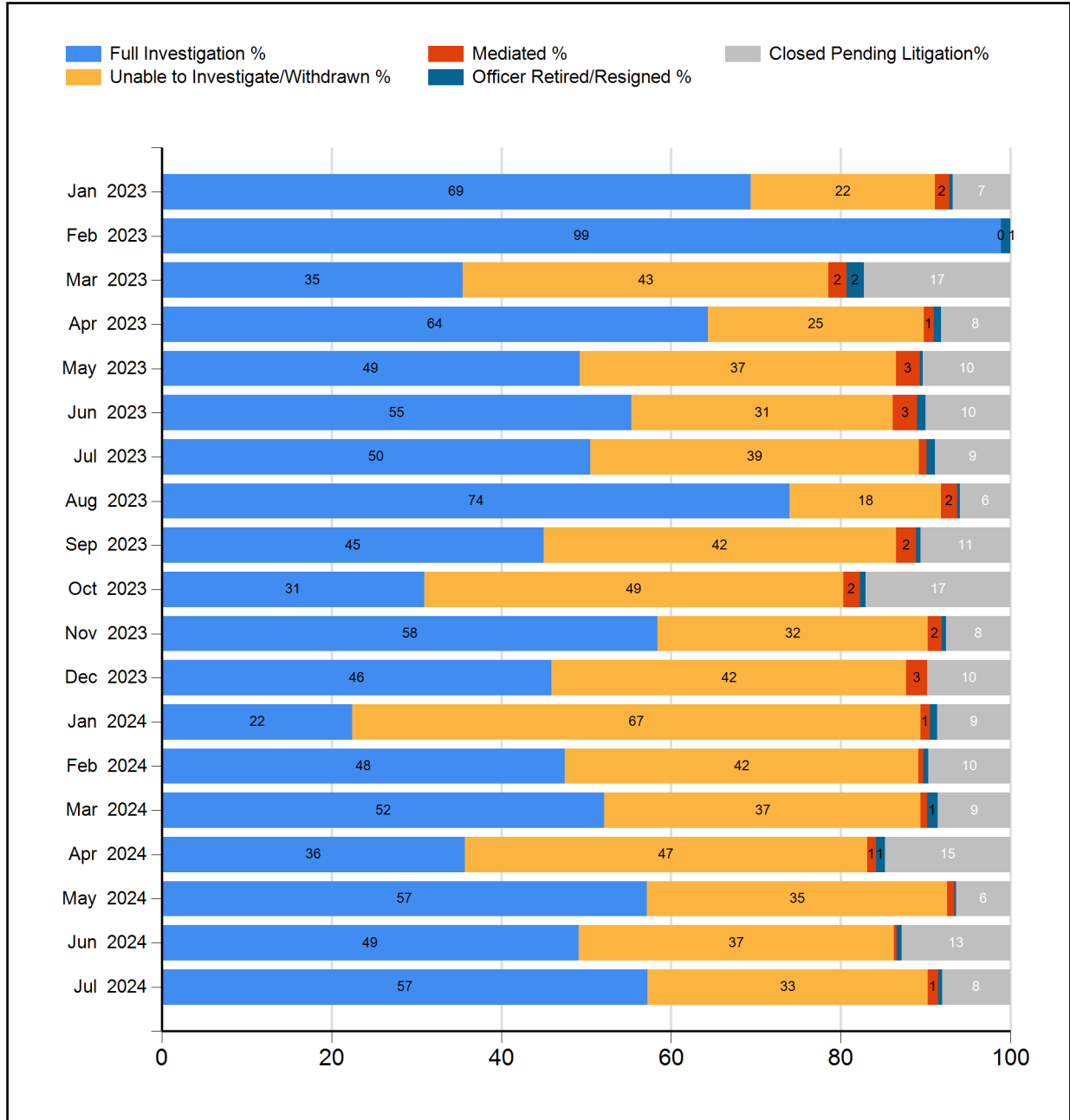
**Figure 21: Fulfilled BWC Requests
(January 2023 - July 2024)**



Closed Cases

In July 2024, the CCRB fully investigated 57% of the cases it closed.

Figure 22: Case Resolutions (January 2023 - July 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 driving his vehicle when he was pulled over by two officers and the subject officer. The subject officer told the individual that they had pulled him over because of his vehicle's window tints. The individual responded that his tints were of the legal allowance. The subject officer then asked the individual to allow a search of his vehicle and the individual said he could. The subject officer searched the vehicle and a backpack in the backseat of the vehicle. The incident was captured on BWC. It showed that the subject officer approached the individual's vehicle and told him to roll down all the windows. The subject officer then asked the individual "can I check the car?" and the individual responded, "go ahead". The investigation found that the individual's consent was not properly obtained due to the way the individual was stopped – the individual was alone on a busy street late at night and surrounded by three officers who immediately made him step out of the vehicle. Furthermore, the subject officer did not inform the individual that the search was voluntary and that he had the right to refuse. The Board substantiated the Abuse of Authority allegation.

2. Unable to Determine

An individual called 911 over a dispute with one of his employees. The subject officer and three other officers arrived at the location. The individual spoke with the officers outside of his store. When they began to leave, he asked the subject officer for her name and shield number, and she refused to verbally provide it. The incident was partially captured on BWC. It showed the officers outside the individual's store telling him that the situation was a civil matter. The officers start to depart, and the individual is speaking but the audio is not clear. None of the officers recalled the individual asking either the subject officer, or themselves for their name and shield numbers. Without any independent witnesses or additional audio or video footage, the investigation could not determine if the subject officer refused to provide her name and shield number to the individual. The Board closed the Abuse of Authority allegations as Unable to Determine.

3. Unfounded

An individual stated that he was in his vehicle leaving work when he was pulled over by the two subject officers. The individual stated that they asked for his license and registration, and he told them that he had left them at home. The subject officers told him to get out of his vehicle and he refused, so they grabbed his arms and attempted to pull him out of the vehicle. The incident was captured on BWC. It

showed the subject officers stopping the individual and asking for his license and registration. The individual is asked to step out of the vehicle after he tells the subject officers that he does not have his license and registration with him. The subject officers tell the individual to step out of the vehicle because he does not have a license and registration. The individual asks why, and the subject officers repeat the instruction for him to exit the vehicle. The individual opens his car door and one of the subject officers grabs the door handle with both hands to fully open the door. The other subject officer stepped into the space between the open door and the individual and the individual exited the vehicle without any officer making physical contact with him. The investigation found that the subject officers did not pull the individual out of his vehicle. The Board closed the Use of Force allegations as Unfounded.

4. Within NYPD Guidelines

An individual stated that she was at home when the two subject officers came to her home. After she opened the door to speak to them, about a repair dispute she had with her landlord, one of the subject officers told her that they had a warrant for her. The individual asked to see the warrant, and the other subject officer grabbed her and pushed her against a closet door and twisted her arm around her back. The individual stated that she did not resist arrest. The incident was captured on BWC. It showed the subject officers talking to the individual about the issue with the landlord and them explaining to her that there is an open harassment complaint against her. One of the subject officers asked the individual to put her hands behind her back and she told him that she wouldn't be arrested and moved away from the subject officers. The individual yelled for her daughter, and she kept her hands away from the subject officers as they tried to cuff her. The individual told them to "get the fuck off me, seriously" as the subject officers placed her against a closet door and they each grabbed onto her arms and handcuffed them behind her back. The subject officers stated that the individual was also tensing her arms as they tried to handcuff her. The investigation found that the subject officers had grabbed onto the individual's arm and handcuffed her against the closet door; they did not grab and push her into the closet door to handcuff her. Furthermore, they used the minimal amount of force – grabbing her arms, to effectuate the arrest while the individual was verbally resisting arrest. The Board closed the Use of Force allegations as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that she had a dispute with an unidentified neighbor in her building. The neighbor reported the incident to the police. The individual was leaving her building when she met the three subject officers who stopped her. One of them frisked the individual, and none of them offered the individual a business card. The individual provided a general physical description of the officers but could not identify a specific incident date, only a thirty-day window in which the incident occurred. The investigation used that window to search for any 311 complaints regarding the individual and none were found, nor was there a record of a police action initiated by her neighbor at that same time. Without additional pertinent information, the investigation could not identify the subject officers. The Board closed the Abuse of Authority allegations as Officer Unidentified.

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

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

Dispositions - Full Investigations

Figure 23: Disposition Counts of Full Investigations (July 2024)

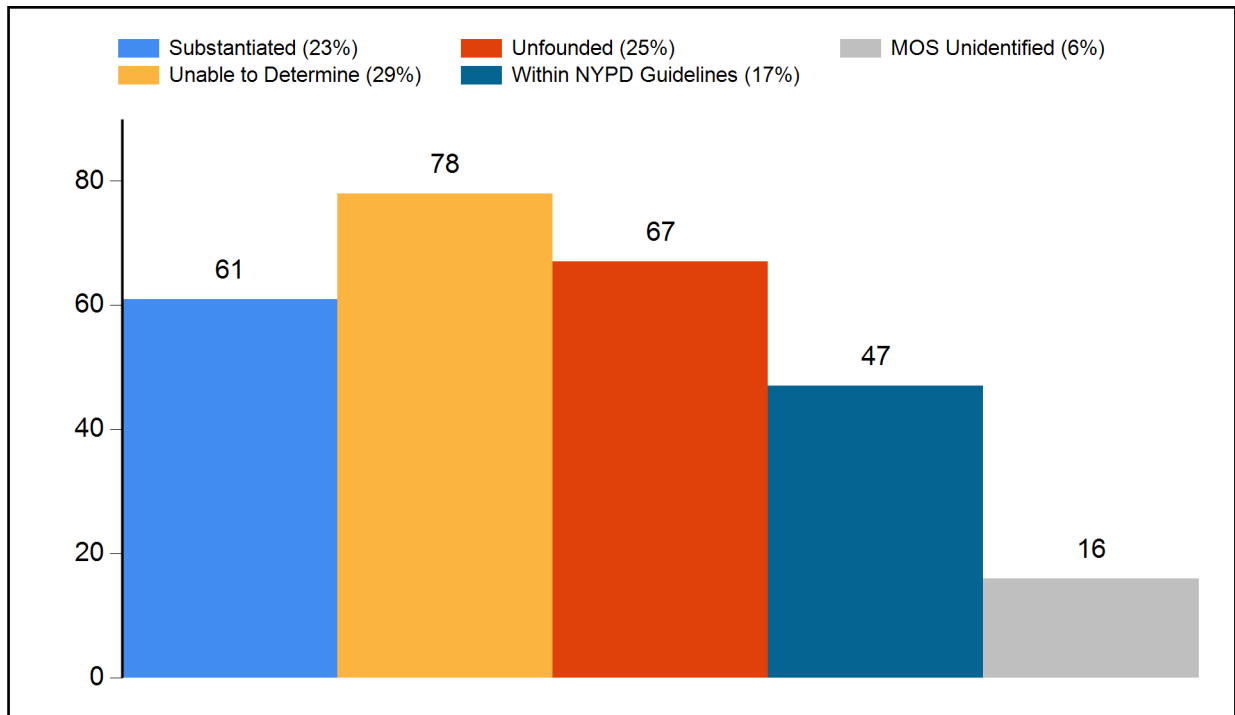
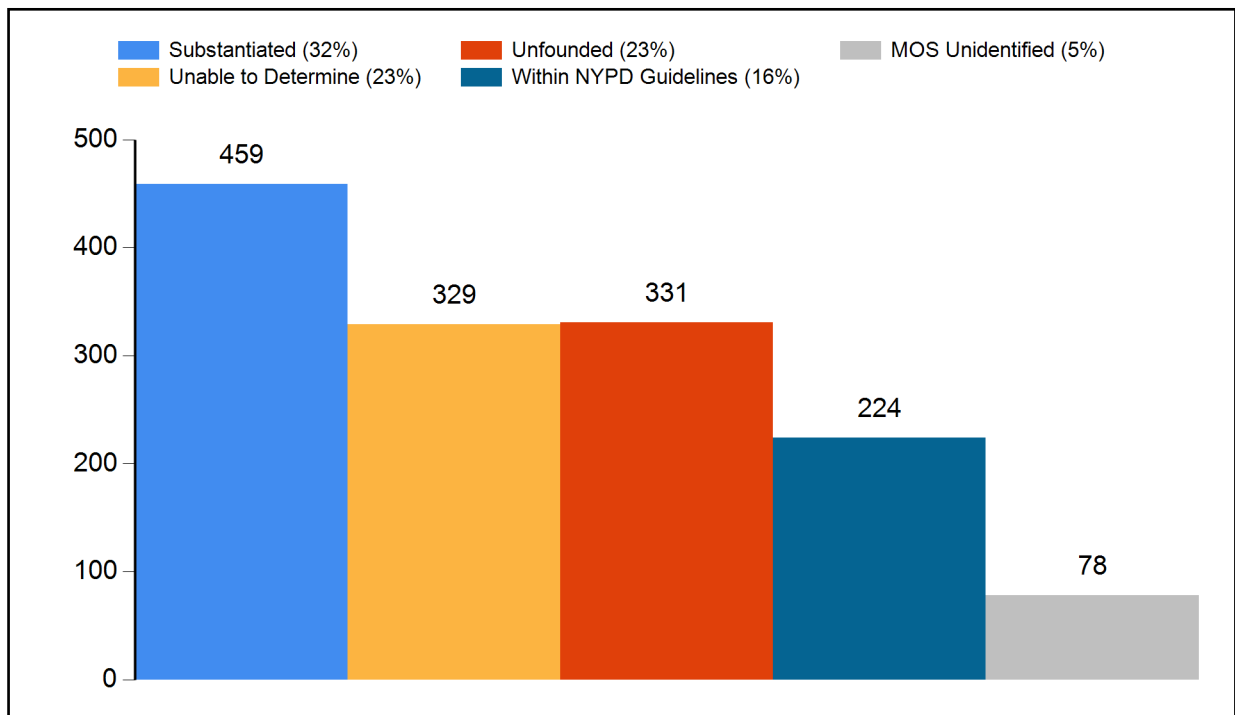


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



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)

	Jul 2023		Jul 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	59	27%	61	23%	390	26%	459	32%
Within NYPD Guidelines	43	20%	47	17%	268	18%	224	16%
Unfounded	48	22%	67	25%	258	17%	331	23%
Unable to Determine	50	23%	78	29%	402	27%	329	23%
MOS Unidentified	15	7%	16	6%	176	12%	78	5%
Total - Full Investigations	215		269		1494		1421	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	4	100%	6	100%	58	100%	30	100%
Total - Mediation Closures	4		6		58		30	
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	32	15%	16	8%	210	15%	157	8%
Closed - Pending Litigation	38	18%	38	19%	344	25%	319	17%
Unable to Investigate*	133	64%	139	71%	813	58%	1350	73%
Officer Retired/Resigned**	4	2%	1	1%	36	3%	20	1%
Administrative Closure***	0	0%	1	1%	0	0%	4	0%
Total - Other Case Dispositions	207		195		1403		1850	
Total - Closed Cases	426		470		2955		3301	

*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)

	Jul 2023		Jul 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	148	15%	232	17%	1050	15%	1674	22%
Unable to Determine	192	19%	286	21%	1371	20%	1409	18%
Unfounded	182	18%	300	22%	1204	17%	1617	21%
Within NYPD Guidelines	394	40%	468	34%	2585	37%	2600	33%
MOS Unidentified	80	8%	105	8%	779	11%	483	6%
Total - Full Investigations	996		1391		6989		7783	
Mediation Closures								
Mediated	9	100%	32	100%	170	100%	107	100%
Total - Mediation Closures	9		32		170		107	
Unable to Investigate / Other Closures								
Complaint Withdrawn	80	12%	52	9%	481	11%	466	9%
Unable to Investigate*	398	59%	314	56%	2359	53%	3185	62%
Closed - Pending Litigation	153	23%	151	27%	1209	27%	1116	22%
Officer Retired/Resigned**	42	6%	41	7%	405	9%	318	6%
Administrative Closure***	0	0%	5	1%	0	0%	23	0%
Total - Other Case Dispositions	673		563		4454		5108	
Total - Closed Allegations	1678		1986		11613		12998	

*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 (July 2024)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	13 5%	35 13%	131 49%	66 25%	20 8%	265 100%
Abuse of Authority	200 21%	186 20%	307 33%	173 18%	75 8%	941 100%
Discourtesy	14 10%	45 32%	28 20%	47 33%	8 6%	142 100%
Offensive Language	5 12%	20 47%	2 5%	14 33%	2 5%	43 100%
Total	232 17%	286 21%	468 34%	300 22%	105 8%	1391 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	102 6%	239 14%	823 48%	464 27%	79 5%	1707 100%
Abuse of Authority	1302 26%	868 17%	1624 33%	881 18%	314 6%	4989 100%
Discourtesy	222 25%	236 27%	149 17%	210 24%	62 7%	879 100%
Offensive Language	48 23%	66 32%	4 2%	62 30%	28 13%	208 100%
Total	1674 22%	1409 18%	2600 33%	1617 21%	483 6%	7783 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	July 2023		July 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	1	50%	3	100%	2	200%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	1	50%	0	0%	-1	-100%
Total Allegations	2		3		1	50%

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	15	71%	13	68%	-2	-13%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	14%	1	5%	-2	-67%
Misleading official statement	3	14%	5	26%	2	67%
Total Allegations	21		19		-2	-10%

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	July 2023		July 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	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	3	100%	3	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		3		3	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	2	5%	2	NA
Disability	0	NA	10	23%	10	NA
Gender	0	NA	1	2%	1	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	5	11%	5	NA
Race	0	NA	26	59%	26	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		44		44	∞

Substantiation Rates

The July 2024 case substantiation rate was 23%.

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

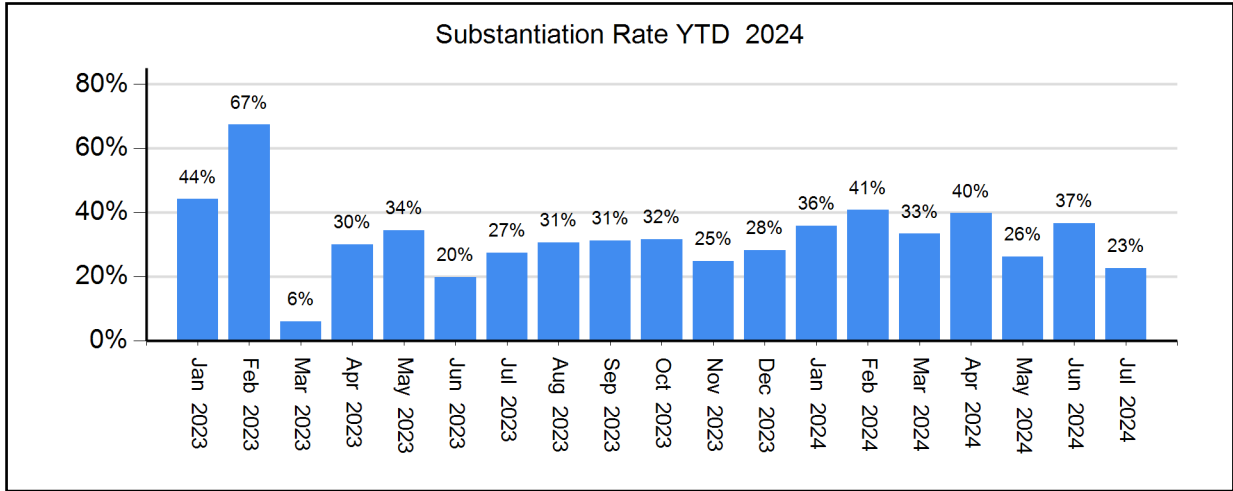
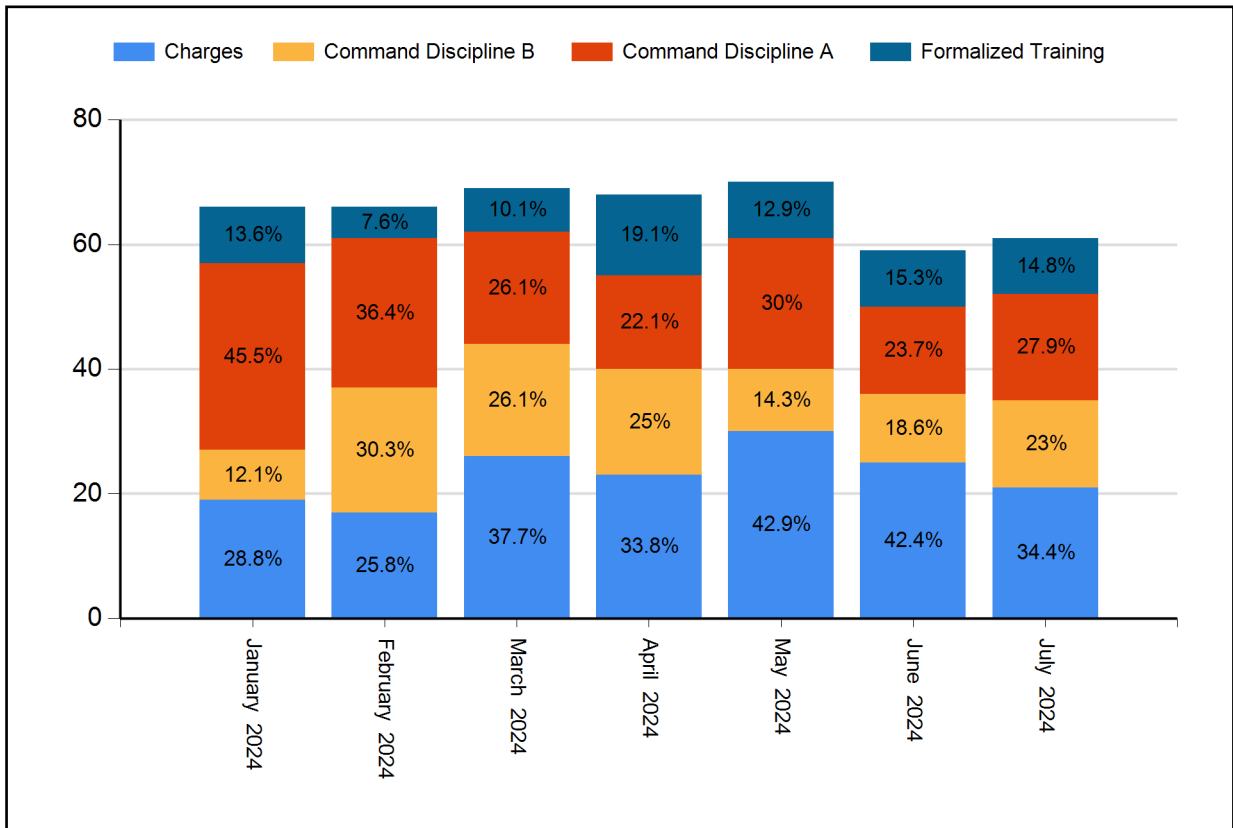


Figure 34: Disposition of Substantiated Complaints* (2024)



* 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 - Jul 2024)
(% substantiated shown)

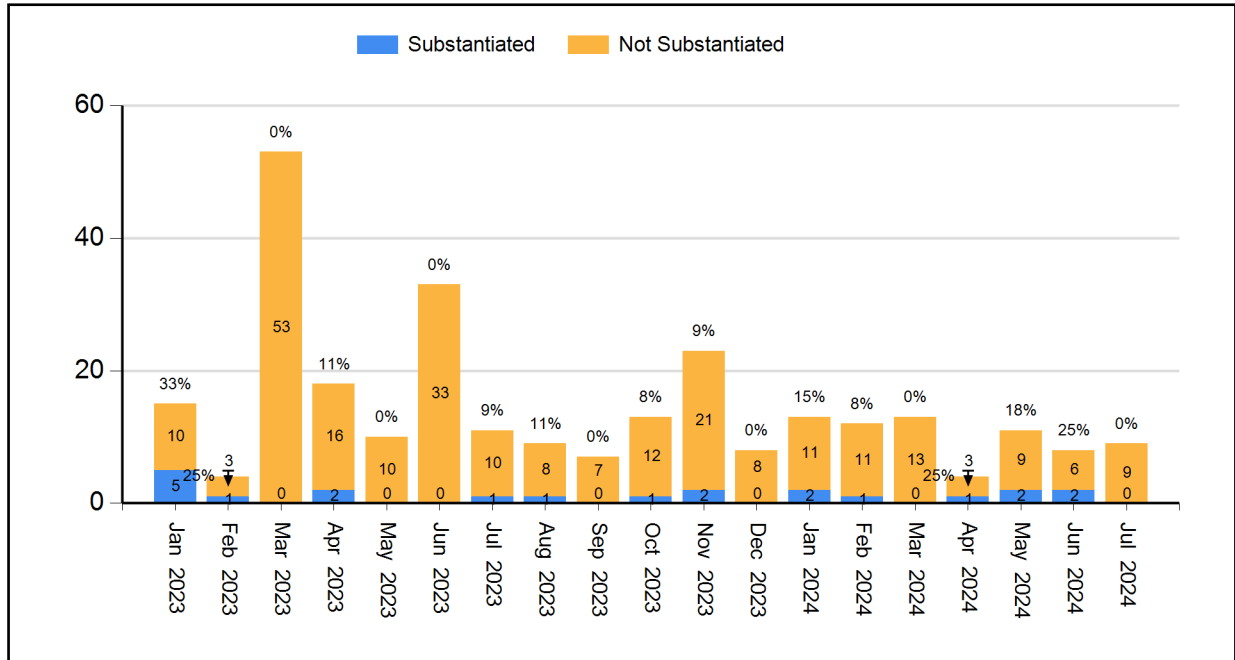
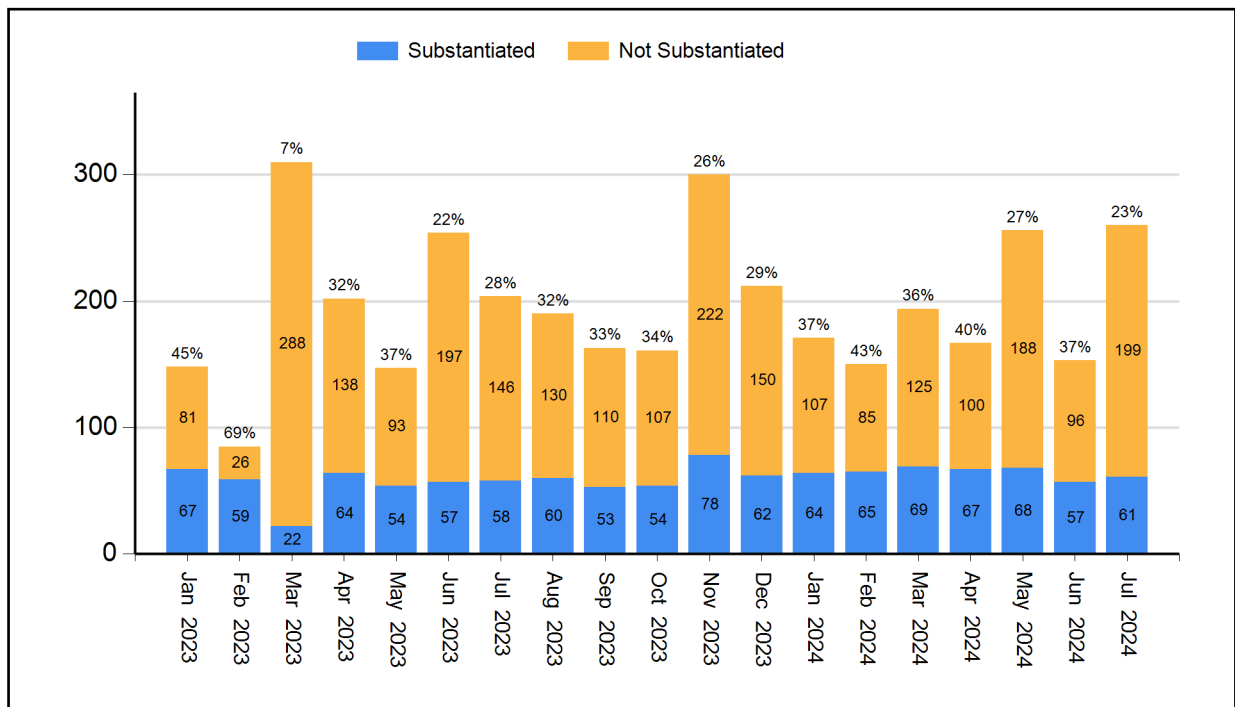


Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2023 - Jul 2024)
(% substantiated shown)



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*
(Jul 2023, Jul 2024, YTD 2023, YTD 2024)**

Disposition	July 2023		July 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	22	23%	28	22%	166	27%	244	28%
Command Discipline B	24	25%	24	19%	140	23%	176	20%
Command Discipline A	30	32%	63	49%	233	38%	333	38%
Formalized Training	19	20%	13	10%	81	13%	126	14%
Total	95		128		620		879	

* 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 (July 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 B)	PO Franklin Garrido	Abuse of Authority	Vehicle search		Manhattan
Substantiated (Command Discipline B)	SGT Dwight Powell	Abuse of Authority	Frisk		Manhattan
Substantiated (Command Discipline B)	SGT Dwight Powell	Abuse of Authority	Search (of person)		Manhattan
Substantiated (Command Discipline A)	PO Ryan Phillips	Abuse of Authority	Improper use of body-worn camera	6	Manhattan
Substantiated (Command Discipline A)	PO Ruben Mota	Abuse of Authority	Improper use of body-worn camera	6	Manhattan
Substantiated (Command Discipline A)	PO Andrei Legoun	Abuse of Authority	Failure to provide RTKA card	13	Manhattan
Substantiated (Command Discipline B)	SGT Brendan Coughlin	Abuse of Authority	Threat of arrest	14	Manhattan
Substantiated (Command Discipline B)	PO Fausto Munoz	Abuse of Authority	Refusal to process civilian complaint	14	Manhattan
Substantiated (Command Discipline B)	SGT Michael Relf	Abuse of Authority	Failure to provide RTKA card	14	Manhattan
Substantiated (Command Discipline B)	PO Michael Ambrosio	Discourtesy	Word	14	Manhattan
Substantiated (Command Discipline A)	PO Lillianarlene Collins	Abuse of Authority	Improper use of body-worn camera	18	Manhattan
Substantiated (Command Discipline A)	PO Messiah Timmons	Abuse of Authority	Improper use of body-worn camera	18	Manhattan
Substantiated (Charges)	PO Sean Hackeling	Abuse of Authority	Frisk	25	Manhattan
Substantiated (Charges)	PO Taroon Ramharakh	Abuse of Authority	Frisk	25	Manhattan
Substantiated (Charges)	PO Edwin Lau	Abuse of Authority	Frisk	25	Manhattan
Substantiated (Charges)	PO Edwin Lau	Abuse of Authority	Stop	25	Manhattan
Substantiated (Charges)	PO Taroon Ramharakh	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	PO Edwin Lau	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	PO Edwin Lau	Discourtesy	Word	25	Manhattan
Substantiated (Command Discipline A)	PO Roberto Almanzar	Abuse of Authority	Frisk	28	Manhattan
Substantiated (Charges)	SGT SA Miguele Amoresano	Abuse of Authority	Unlawful Summons	30	Manhattan
Substantiated (Charges)	LT Fernando Santos	Discourtesy	Word	30	Manhattan
Substantiated (Charges)	LT Fernando Santos	Offensive Language	Other	30	Manhattan
Substantiated (Command Discipline B)	SGT Kenneth Sohmer	Abuse of Authority	Threat of arrest	32	Manhattan
Substantiated (Charges)	PO Michael Delia	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Charges)	DT3 Justin Ortiz	Abuse of Authority	Stop	32	Manhattan
Substantiated (Charges)	PO Percy Quispe	Abuse of Authority	Stop	32	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	DT3 John Avellino	Abuse of Authority	Stop	32	Manhattan
Substantiated (Charges)	PO Michael Delia	Abuse of Authority	Stop	32	Manhattan
Substantiated (Charges)	DT3 Yeraldy Bonifacio	Abuse of Authority	Stop	32	Manhattan
Substantiated (Charges)	PO Matthew Ornstein	Abuse of Authority	Stop	32	Manhattan
Substantiated (Charges)	PO Percy Quispe	Abuse of Authority	Failure to provide RTKA card	32	Manhattan
Substantiated (Charges)	DT3 Justin Ortiz	Abuse of Authority	Failure to provide RTKA card	32	Manhattan
Substantiated (Charges)	PO Michael Delia	Abuse of Authority	Failure to provide RTKA card	32	Manhattan
Substantiated (Charges)	DT3 John Avellino	Abuse of Authority	Failure to provide RTKA card	32	Manhattan
Substantiated (Charges)	DT3 Yeraldy Bonifacio	Abuse of Authority	Failure to provide RTKA card	32	Manhattan
Substantiated (Charges)	PO Matthew Ornstein	Abuse of Authority	Failure to provide RTKA card	32	Manhattan
Substantiated (Command Discipline A)	PO Darren Jean	Abuse of Authority	Improper use of body-worn camera	32	Manhattan
Substantiated (Command Discipline A)	PO George Bravo	Abuse of Authority	Improper use of body-worn camera	32	Manhattan
Substantiated (Command Discipline B)	PO Jose Martinez	Discourtesy	Word	32	Manhattan
Substantiated (Charges)	DT3 Justin Ortiz	Force	Hit against inanimate object	32	Manhattan
Substantiated (Charges)	PO Michael Delia	Force	Hit against inanimate object	32	Manhattan
Substantiated (Charges)	PO Benjamin Roman	Abuse of Authority	Threat to damage/seize property	33	Manhattan
Substantiated (Charges)	PO Joshua Moscoso	Abuse of Authority	Retaliatory summons	33	Manhattan
Substantiated (Charges)	PO Benjamin Roman	Abuse of Authority	Other	33	Manhattan
Substantiated (Charges)	PO John Zaccara	Abuse of Authority	Interference with recording	33	Manhattan
Substantiated (Charges)	PO Erick Mero	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Charges)	PO John Zaccara	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Charges)	PO John Zaccara	Abuse of Authority	Improper use of body-worn camera	33	Manhattan
Substantiated (Charges)	PO John Zaccara	Discourtesy	Word	33	Manhattan
Substantiated (Command Discipline A)	SGT Jonathan Carter	Abuse of Authority	Other	34	Manhattan
Substantiated (Command Discipline A)	PO Marvin Jeanbaptiste	Abuse of Authority	Question	34	Manhattan
Substantiated (Charges)	PO Juan Martinezcabrera	Abuse of Authority	Retaliatory summons	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Abuse of Authority	Frisk	40	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Juan Martinezcabrera	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	LT Christopher Crain	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	LT Christopher Crain	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Ivan Cruz	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	LT Christopher Crain	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Elbi Martinez	Abuse of Authority	Forcible Removal to Hospital	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Abuse of Authority	Forcible Removal to Hospital	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Abuse of Authority	Photography/Videography	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Elbi Martinez	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	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)	PO Elbi Martinez	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Lamik Fitzgerald	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	LT Christopher Crain	Abuse of Authority	Unlawful Arrest	40	Bronx
Substantiated (Command Discipline B)	PO Bismal Tineo	Abuse of Authority	Unlawful Summons	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	Abuse of Authority	False Official Statements	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Abuse of Authority	False Official Statements	40	Bronx
Substantiated (Charges)	LT Christopher Crain	Abuse of Authority	False Official Statements	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	False Official Statements	40	Bronx
Substantiated (Charges)	LT Christopher Crain	Abuse of Authority	Bias-Based Policing (Race)	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Bias-Based Policing (Race)	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Improper use of body-worn camera	40	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Bismal Tineo	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Lamik Fitzgerald	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	LT Christopher Crain	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Ivan Cruz	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Discourtesy	Action	40	Bronx
Substantiated (Charges)	LT Christopher Crain	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Elbi Martinez	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Deredel Rosario	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Elbi Martinez	Untruthful Statement	False official statement	40	Bronx
Substantiated (Command Discipline A)	PO Brandon Rushie	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline A)	PO Brendan Mclaughlin	Discourtesy	Action	43	Bronx
Substantiated (Formalized Training)	PO Travis Andreu	Abuse of Authority	Forcible Removal to Hospital	44	Bronx
Substantiated (Charges)	DET Carolyn Daley	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	DET Carolyn Daley	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Charges)	DET Carolyn Daley	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO James Geberth	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Command Discipline A)	PO Felix Torres	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Command Discipline A)	PO Nicholas Soreca	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	DET Carolyn Daley	Abuse of Authority	Bias-Based Policing (Race)	46	Bronx
Substantiated (Command Discipline A)	PO Robert Kullak	Discourtesy	Word	46	Bronx
Substantiated (Formalized Training)	SGT Marlon Wright	Abuse of Authority	Refusal to process civilian complaint	47	Bronx
Substantiated (Charges)	PO Orlando Espinoza	Abuse of Authority	Refusal to provide shield number	47	Bronx
Substantiated (Charges)	PO Abdul Norman	Abuse of Authority	Improper use of body-worn camera	47	Bronx
Substantiated (Charges)	PO William Villar	Abuse of Authority	Improper use of body-worn camera	47	Bronx
Substantiated (Charges)	PO Orlando Espinoza	Untruthful Statement	False official statement	47	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Ishwarie Bangali	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	48	Bronx
Substantiated (Formalized Training)	PO Anthony Liriano	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Command Discipline B)	PO Aidan Murphy	Abuse of Authority	Frisk	49	Bronx
Substantiated (Command Discipline B)	PO Aidan Murphy	Abuse of Authority	Search (of person)	49	Bronx
Substantiated (Command Discipline B)	PO Aidan Murphy	Abuse of Authority	Stop	49	Bronx
Substantiated (Command Discipline B)	PO Jake Riley	Abuse of Authority	Vehicle search	60	Brooklyn
Substantiated (Command Discipline B)	SGT Geovani Sanchez	Abuse of Authority	Vehicle search	60	Brooklyn
Substantiated (Command Discipline B)	PO Raymond Branca	Abuse of Authority	Search (of person)	60	Brooklyn
Substantiated (Command Discipline B)	PO Timothy Thatcher	Abuse of Authority	Search (of person)	60	Brooklyn
Substantiated (Command Discipline B)	DTS Steven Tatar	Abuse of Authority	Question	60	Brooklyn
Substantiated (Command Discipline B)	SGT Geovani Sanchez	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	PO Raymond Branca	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	PO Timothy Thatcher	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	PO Jake Riley	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	DTS Steven Tatar	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	PO Christopher Stelmach	Abuse of Authority	Vehicle search	69	Brooklyn
Substantiated (Command Discipline B)	PO Lester Haynes	Abuse of Authority	Vehicle search	69	Brooklyn
Substantiated (Command Discipline B)	PO Anthony Guidice	Abuse of Authority	Vehicle search	69	Brooklyn
Substantiated (Charges)	PO Jonathan Meo	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	69	Brooklyn
Substantiated (Charges)	PO Jonathan Meo	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	69	Brooklyn
Substantiated (Charges)	PO Jonathan Meo	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	69	Brooklyn
Substantiated (Charges)	PO Jonathan Meo	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	69	Brooklyn
Substantiated (Command Discipline B)	PO Lester Haynes	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Command Discipline B)	PO Christopher Stelmach	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Command Discipline B)	PO Anthony Guidice	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Formalized Training)	PO Darren Campbell	Abuse of Authority	Improper use of body-worn camera	69	Brooklyn
Substantiated (Formalized Training)	PO Marco Chavez	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	CPT Maggie Clamp	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Charges)	CPT Maggie Clamp	Abuse of Authority	Search of Premises	71	Brooklyn
Substantiated (Charges)	CPT Maggie Clamp	Abuse of Authority	Unlawful Summons	71	Brooklyn
Substantiated (Charges)	CPT Maggie Clamp	Abuse of Authority	Unlawful Summons	71	Brooklyn
Substantiated (Charges)	CPT Maggie Clamp	Abuse of Authority	Unlawful Summons	71	Brooklyn
Substantiated (Charges)	CPT Maggie Clamp	Abuse of Authority	Unlawful Summons	71	Brooklyn
Substantiated (Charges)	CPT Maggie Clamp	Abuse of Authority	Unlawful Summons	71	Brooklyn
Substantiated (Charges)	CPT Maggie Clamp	Abuse of Authority	Unlawful Summons	71	Brooklyn
Substantiated (Command Discipline A)	PO Craig Smith	Abuse of Authority	Improper use of body-worn camera	71	Brooklyn
Substantiated (Command Discipline A)	DTS Elijah Boyle	Abuse of Authority	Improper use of body-worn camera	71	Brooklyn
Substantiated (Command Discipline B)	PO Alfonso Keitt	Abuse of Authority	Failure to provide RTKA card	72	Brooklyn
Substantiated (Command Discipline B)	PO Robert Golabek	Abuse of Authority	Improper use of body-worn camera	72	Brooklyn
Substantiated (Command Discipline B)	PO Alfonso Keitt	Abuse of Authority	Improper use of body-worn camera	72	Brooklyn
Substantiated (Command Discipline B)	SGT Lisandro Pena	Abuse of Authority	Entry of Premises	73	Brooklyn
Substantiated (Command Discipline B)	SGT Lisandro Pena	Abuse of Authority	Threat to damage/seize property	73	Brooklyn
Substantiated (Command Discipline B)	PO Jessica Cannedwards	Abuse of Authority	Property damaged	73	Brooklyn
Substantiated (Command Discipline A)	PO Eddison Parris	Abuse of Authority	Refusal to process civilian complaint	81	Brooklyn
Substantiated (Formalized Training)	PO John Sheik	Abuse of Authority	Seizure of property	81	Brooklyn
Substantiated (Charges)	SGT Jeffrey Deshommes	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Charges)	PO Shazana Zaman	Abuse of Authority	Improper use of body-worn camera	81	Brooklyn
Substantiated (Charges)	PO Sergiomonty Ang	Abuse of Authority	Improper use of body-worn camera	81	Brooklyn
Substantiated (Charges)	SGT Jeffrey Deshommes	Untruthful Statement	False official statement	81	Brooklyn
Substantiated (Formalized Training)	PO Halima Hadire	Abuse of Authority	Refusal to process civilian complaint	83	Brooklyn
Substantiated (Command Discipline B)	PO Mohammad Abdelfattah	Abuse of Authority	Search (of person)	88	Brooklyn
Substantiated (Command Discipline B)	PO Mohammad Abdelfattah	Abuse of Authority	Failure to provide RTKA card	88	Brooklyn
Substantiated (Charges)	PO Sergiomonty Ang	Abuse of Authority	Unlawful Summons	88	Brooklyn
Substantiated (Command Discipline B)	PO Mohammad Abdelfattah	Abuse of Authority	Improper use of body-worn camera	88	Brooklyn
Substantiated (Command Discipline B)	PO Ronald Calderon	Abuse of Authority	Frisk	90	Brooklyn
Substantiated (Command Discipline B)	LT Gabriel Cuevas	Abuse of Authority	Stop	90	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Ronald Calderon	Abuse of Authority	Stop	90	Brooklyn
Substantiated (Command Discipline A)	PO Johanne Saintjean	Abuse of Authority	Improper use of body-worn camera	100	Queens
Substantiated (Command Discipline A)	DT3 Aurel Hoxha	Abuse of Authority	Seizure of property	101	Queens
Substantiated (Command Discipline B)	LT Charisse Jenkins	Abuse of Authority	Threat re: removal to hospital	103	Queens
Substantiated (Formalized Training)	PO Alex Dasrath	Abuse of Authority	Improper use of body-worn camera	103	Queens
Substantiated (Formalized Training)	PO Daniel Connelly	Abuse of Authority	Improper use of body-worn camera	103	Queens
Substantiated (Command Discipline B)	PO Rupak Dey	Abuse of Authority	Threat of arrest	105	Queens
Substantiated (Charges)	DT2 Peter Lazare	Abuse of Authority	Interference with recording	105	Queens
Substantiated (Charges)	DT2 Peter Lazare	Force	Hit against inanimate object	105	Queens
Substantiated (Charges)	DT2 Peter Lazare	Force	Physical force	105	Queens
Substantiated (Formalized Training)	PO Larry Tillman	Abuse of Authority	Vehicle search	109	Queens
Substantiated (Charges)	PO Ryan Cotter	Abuse of Authority	Gun Drawn	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Abuse of Authority	Threat of force (verbal or physical)	110	Queens
Substantiated (Command Discipline B)	PO Joshua Pearaylall	Abuse of Authority	Frisk	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Frisk	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Search (of person)	110	Queens
Substantiated (Charges)	PO Arthur Cenci	Abuse of Authority	Interference with recording	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Forcible Removal to Hospital	110	Queens
Substantiated (Charges)	PO Phillip Boncy	Abuse of Authority	Refusal to provide name	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Refusal to provide name	110	Queens
Substantiated (Charges)	PO Stephen Lefayt	Abuse of Authority	Refusal to provide name	110	Queens
Substantiated (Charges)	PO Balak Kodianthara	Abuse of Authority	Refusal to provide name	110	Queens
Substantiated (Charges)	PO Arthur Cenci	Abuse of Authority	Refusal to provide name	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Refusal to provide shield number	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Failure to provide RTKA card	110	Queens
Substantiated (Charges)	PO Matthew Yeung	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO John Nunziata	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Salvatore Tortora	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	DI John Portalatin	Abuse of Authority	Improper use of body-worn camera	110	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Matthew Traube	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Joshua Christel	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Joseph Peters	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Aaron Maltezo	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Stephen Casazza	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Christos Christodoulou	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Jack Crawford	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Command Discipline B)	PO Joshua Pearayall	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Richard Schmachtenberg	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Vincent Tufanisco	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	SGT Bryan Vesely	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	SGT Justin Hubbard	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Command Discipline B)	PO Matthew Traube	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Justin Collins	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Discourtesy	Word	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Discourtesy	Word	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Discourtesy	Word	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Discourtesy	Word	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Force	Gun Pointed	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Force	Physical force	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Force	Physical force	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Force	Physical force	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Offensive Language	Ethnicity	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Offensive Language	Ethnicity	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Offensive Language	Gender	110	Queens
Substantiated (Charges)	PO Ryan Cotter	Offensive Language	Gender	110	Queens
Substantiated (Charges)	SGT Michael Desetto	Abuse of Authority	Threat of force (verbal or physical)	113	Queens
Substantiated (Charges)	SGT Michael Desetto	Abuse of Authority	Other	113	Queens
Substantiated (Charges)	SGT Michael Desetto	Abuse of Authority	Unlawful Summons	113	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Edison Jaramillo	Abuse of Authority	Improper use of body-worn camera	113	Queens
Substantiated (Command Discipline A)	PO Keila Sanchez	Abuse of Authority	Improper use of body-worn camera	114	Queens
Substantiated (Command Discipline A)	LT Angel Cordero	Abuse of Authority	Improper use of body-worn camera	114	Queens
Substantiated (Command Discipline A)	PO Kyle Messina	Abuse of Authority	Improper use of body-worn camera	114	Queens
Substantiated (Command Discipline A)	PO Jaylon Trance	Force	Physical force	114	Queens
Substantiated (Command Discipline A)	SGT Carlos Gonzalez	Abuse of Authority	Refusal to obtain medical treatment	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

	Jul 2023	Jul 2024	YTD 2023	YTD 2024
PSA Complaints	17	20	134	147
Total Complaints	426	470	2955	3301
PSA Complaints as % of Total	4.0%	4.3%	4.5%	4.5%

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

	Jul 2023	Jul 2024	YTD 2023	YTD 2024
PSA 1	2	8	11	30
PSA 2	0	6	34	42
PSA 3	7	9	54	76
PSA 4	1	1	16	30
PSA 5	9	1	49	15
PSA 6	5	0	18	16
PSA 7	2	1	31	32
PSA 8	0	2	23	24
PSA 9	4	1	16	28
Total	30	29	252	293

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

	Jul 2023		Jul 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	18	50%	9	23%	142	42%	115	30%
Abuse of Authority (A)	14	39%	20	50%	141	41%	201	52%
Discourtesy (D)	3	8%	6	15%	45	13%	52	14%
Offensive Language (O)	1	3%	4	10%	13	4%	15	4%
Untruthful Statement (U)	0	0%	1	3%	0	0%	2	1%
Total	36	100%	40	101%	341	100%	385	101%

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)

	Jul 2023		Jul 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	3	25%	9	47%	41	30%	71	38%
Within NYPD Guidelines	3	25%	7	37%	48	35%	45	24%
Unfounded	0	0%	0	0%	18	13%	44	24%
Unable to Determine	6	50%	3	16%	30	22%	25	13%
MOS Unidentified	0	0%	0	0%	1	1%	1	1%
Total - Full Investigations	12		19		138		186	
Mediation Closures								
Mediated	0	0%	0	0%	3	100%	3	100%
Total - Mediation Closures	0		0		3		3	
Unable to Investigate / Other Closures								
Complaint withdrawn	1	6%	0	0%	5	5%	9	9%
Unable to Investigate*	12	67%	9	90%	60	54%	65	62%
Closed - Pending Litigation	5	28%	1	10%	41	37%	29	28%
Officer Retired/Resigned**	0	0%	0	0%	5	5%	1	1%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	18		10		111		104	
Total - Closed Cases	30		29		252		293	

*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 July and this year.

Figure 43: Mediated Complaints Closed

	July 2024	YTD 2024
Mediated Complaints	6	30

Figure 44: Mediated FADO Allegations Closed

	July 2024	YTD 2024
Force	6	13
Abuse of Authority	23	81
Discourtesy	2	10
Offensive Language	1	3
Total	32	107

Figure 45: Mediated Complaints By Borough (July 2024)

	Mediations
Bronx	1
Brooklyn	2
Manhattan	3
Queens	0
Staten Island	0

Figure 46: Mediated Allegations By Borough (July 2024)

	Mediations
Bronx	4
Brooklyn	13
Manhattan	15
Queens	0
Staten Island	0

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

Precinct	Jul 2024	YTD 2024	Precinct	Jul 2024	YTD 2024
1	0	1	66	0	1
6	1	1	75	0	1
7	1	1	77	0	1
10	0	1	78	0	1
18	0	1	79	0	1
24	0	1	81	1	1
25	0	1	83	1	3
30	1	1	84	0	1
40	1	3	88	0	1
43	0	1	90	0	1
50	0	2	101	0	1
52	0	1	114	0	1
			121	0	1

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

Precinct	Jul 2024	YTD 2024	Precinct	Jul 2024	YTD 2024
1	0	3	66	0	2
6	3	3	75	0	4
7	1	1	77	0	1
10	0	7	78	0	2
18	0	4	79	0	9
24	0	6	81	10	10
25	0	1	83	3	13
30	11	11	84	0	2
40	4	6	88	0	5
43	0	2	90	0	1
50	0	2	101	0	3
52	0	3	114	0	5
			121	0	1

Administrative Prosecution Unit

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

Figure 49: Administrative Prosecution Unit Case Closures

Disposition Category	Prosecution Disposition	Jul 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	0	20
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	1
	Resolved by plea	17	84
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	1
	Plea set aside, Comm. Disc. A	1	7
	Plea set aside, Formalized Training	1	1
	Plea set aside, Instructions	0	0
	*Retained, with discipline	8	29
	Disciplinary Action Total	27	143
No Disciplinary Action	Not guilty after trial	2	19
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	0	8
	**Retained, without discipline	3	19
	Dismissed by Police Commissioner	0	2
	No Disciplinary Action Total	5	48
Not Adjudicated	Charges not served	0	1
	Deceased	0	0
	Dismissed by APU	0	2
	Other	0	6
	***Previously adjudicated, with discipline	1	3
	***Previously adjudicated, without discipline	1	1
	†Reconsidered by CCRB Board	0	0
	Retired	0	3
	Resigned	0	2
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	0	3
	Not Adjudicated Total	2	21
Total Closures	34	212	

*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	41.62	36.17	41.28
2023	55.53	57.69	55.90
2024 YTD	38.14	47.52	40.30

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*	July 2024	YTD 2024
Terminated	0	0
Forced Separation	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
Suspension for or loss of vacation time of 21 to 30 days	0	2
Suspension for or loss of vacation time of 11 to 20 days	4	14
Suspension for or loss of vacation time of 1 to 10 days	19	105
Command Discipline B	0	7
Command Discipline A	3	13
Formalized Training**	1	2
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	27	143
No Disciplinary Action†	5	48
Adjudicated Total	32	191
Discipline Rate	84%	75%
Not Adjudicated† Total	2	21
Total Closures	34	212

*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*	June 2024	YTD 2024
Disciplinary Action	Terminated	0	0
	Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
	Suspension for or loss of vacation time of 21 to 30 days	0	0
	Suspension for or loss of vacation time of 11 to 20 days	0	0
	Suspension for or loss of vacation time of 1 to 10 days	0	0
	Command Discipline B	5	43
	Command Discipline A	27	140
	Formalized Training**	16	59
	Closed Administratively (With Discipline) ††	0	10
	Total	48	252
No Disciplinary Action	Retired	0	0
	Resigned	0	4
	SOL Expired	0	0
	Department Unable to Prosecute†††	69	404
	Closed Administratively (No penalty reported) ††	0	0
	Total	69	408
	Discipline Rate	41%	38%
	DUP Rate	59%	61%

*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: "Short SOL"* Decisions Returned by Days to SOL Expiration
(Jun 2023, Jun 2024, YTD 2023, YTD 2024)**

Days to SOL at Close Group	June 2023		June 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
03 <= Days from CCRB Case Closing to SOL Expiration < 05		0%		0%		0%		0%
05 <= Days from CCRB Case Closing to SOL Expiration < 10		0%		0%		0%		0%
10 <= Days from CCRB Case Closing to SOL Expiration < 20		0%		0%	67	37%	8	2%
20 <= Days from CCRB Case Closing to SOL Expiration < 30		0%		0%	27	15%	4	1%
30 <= Days from CCRB Case Closing to SOL Expiration < 40	1	6%	5	7%	25	14%	15	4%
40 <= Days from CCRB Case Closing to SOL Expiration < 50		0%	1	1%	16	9%	30	8%
50 <= Days from CCRB Case Closing to SOL Expiration < 60	6	33%	8	12%	11	6%	47	12%
60 <= Days from CCRB Case Closing to SOL Expiration < 90	11	61%	53	79%	36	20%	279	73%
Total	18		67		182		383	

**Figure 54: "Short SOL"* Decisions Returned by Days to SOL Expiration for
Complaints Containing a Substantiated SQF Allegation
(Jun 2023, Jun 2024, YTD 2023, YTD 2024)**

Days to SOL at Close Group	June 2023		June 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
03 <= Days from CCRB Case Closing to SOL Expiration < 05		N/A		0%		0%		0%
05 <= Days from CCRB Case Closing to SOL Expiration < 10		N/A		0%		0%		0%
10 <= Days from CCRB Case Closing to SOL Expiration < 20		N/A		0%	12	75%	2	4%
20 <= Days from CCRB Case Closing to SOL Expiration < 30		N/A		0%	2	12%		0%
30 <= Days from CCRB Case Closing to SOL Expiration < 40		N/A	1	25%		0%	2	4%
40 <= Days from CCRB Case Closing to SOL Expiration < 50		N/A		0%	2	12%	1	2%
50 <= Days from CCRB Case Closing to SOL Expiration < 60		N/A	2	50%		0%	11	22%
60 <= Days from CCRB Case Closing to SOL Expiration < 90		N/A	1	25%		0%	33	67%
Total			4		16		49	

* "Short SOL" decisions are those where the NYPD decided not to pursue disciplinary proceedings against an officer because NYPD's Department Advocate's Office felt that the Board's discipline recommendation was made too close to the expiration of the statute of limitations (SOL) period.

Figure 55: NYPD Discipline Imposed for Allegations - Non-APU Cases (June 2024)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	PO Michael Espenberg	F: Physical force		Bronx	No penalty
Substantiated (Command Discipline B)	PO Ranfier Villar	A: Threat of arrest	1	Manhattan	No penalty
Substantiated (Command Discipline A)	LT Julio Davila	A: Refusal to obtain medical treatment	6	Manhattan	No penalty
Substantiated (Command Discipline A)	SGT Allison Sprague	A: Refusal to obtain medical treatment	6	Manhattan	No penalty
Substantiated (Formalized Training)	PO Arjola Ferhati	A: Entry of Premises	7	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Youjeang Roh	D: Word	14	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Jared Ock	D: Word	14	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Adriel Bou	A: Refusal to process civilian complaint	18	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	SGT Daniel Rogers	A: Forcible Removal to Hospital	18	Manhattan	No penalty
Substantiated (Formalized Training)	PO John Anger	A: Improper use of body-worn camera	18	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Carlos Guzman	A: Improper use of body-worn camera; A: Failure to provide RTKA card	24	Manhattan	No penalty
Substantiated (Formalized Training)	PO John Peloso	A: Entry of Premises	25	Manhattan	Formalized Training
Substantiated (Formalized Training)	PO Md Touhid	A: Failure to provide RTKA card	25	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Estrella Cespedes	A: Improper use of body-worn camera	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Javier Romero	A: Improper use of body-worn camera	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Jean Innocent	A: Improper use of body-worn camera	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Luis Salvatierra	A: Improper use of body-worn camera	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Felix Paulino	D: Word	28	Manhattan	No penalty
Substantiated (Formalized Training)	PO Christian Layes	A: Failure to provide RTKA card	28	Manhattan	Formalized Training
Substantiated (Command Discipline B)	PO Joshua Moscoso	A: Search (of person); A: Frisk	33	Manhattan	No penalty
Substantiated (Formalized Training)	PO Raymond Perez	A: Improper use of body-worn camera	33	Manhattan	No penalty
Substantiated (Formalized Training)	PO Carlos Montoya	A: Improper use of body-worn camera	34	Manhattan	Formalized Training
Substantiated (Formalized Training)	PO Maxwell Potter	A: Improper use of body-worn camera	34	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Austin Hua	D: Word	34	Manhattan	No penalty
Substantiated (Formalized Training)	PO Anthony Paterno	A: Improper use of body-worn camera	34	Manhattan	No penalty
Substantiated (Formalized Training)	PO Ricardo Rios	A: Improper use of body-worn camera	34	Manhattan	No penalty
Substantiated (Formalized Training)	SGT Jamar Lamey	A: Improper use of body-worn camera	34	Manhattan	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Cillian Mcnamara	A: Failure to provide RTKA card	40	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Juan Martinezcabrera	A: Failure to provide RTKA card	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Harrynson Lopez	D: Word	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Tania Gomezflorentino	A: Other	42	Bronx	Command Discipline - B
Substantiated (Command Discipline A)	PO Bryan Scheblein	A: Improper use of body-worn camera	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Daniel Mardjonovic	A: Improper use of body-worn camera	42	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	PO John Batule	A: Frisk; A: Failure to provide RTKA card; A: Improper use of body-worn camera; A: Stop	42	Bronx	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline A)	PO Christopher Pelcher	A: Improper use of body-worn camera	43	Bronx	No penalty
Substantiated (Command Discipline A)	PO Deshawn Edmonds	A: Improper use of body-worn camera	43	Bronx	No penalty
Substantiated (Command Discipline B)	DTS Jose Salcedo	A: Failure to provide RTKA card; A: Improper use of body-worn camera	43	Bronx	No penalty
Substantiated (Command Discipline B)	PO Miguel Perea	A: Improper use of body-worn camera; A: Failure to provide RTKA card	43	Bronx	No penalty
Substantiated (Formalized Training)	PO Dania Florescuate	A: Entry of Premises	44	Bronx	No penalty
Substantiated (Command Discipline B)	PO Safayath Jamil	A: Improper use of body-worn camera; A: Vehicle search	44	Bronx	No penalty
Substantiated (Command Discipline B)	PO Zachary Lavender	A: Vehicle search; A: Improper use of body-worn camera	44	Bronx	No penalty
Substantiated (Formalized Training)	PO Railyng Frias	D: Word	44	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Randy Romero	A: Seizure of property	45	Bronx	No penalty
Substantiated (Command Discipline A)	PO Sandy Vargas	A: Improper use of body-worn camera; D: Word	46	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Gregory Flores	D: Word	47	Bronx	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	SGT Dywayne Harris	D: Word	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Antonio Martinez	A: Improper use of body-worn camera	48	Bronx	No penalty
Substantiated (Command Discipline A)	PO Joseph Whelan	A: Improper use of body-worn camera	48	Bronx	No penalty
Substantiated (Command Discipline A)	PO Kaseem Pennant	A: Improper use of body-worn camera	48	Bronx	No penalty
Substantiated (Command Discipline A)	PO Paul Lee	A: Improper use of body-worn camera	48	Bronx	No penalty
Substantiated (Command Discipline A)	PO Kerry White	A: Failure to provide RTKA card	48	Bronx	No penalty
Substantiated (Command Discipline A)	PO Luis Diaz	A: Failure to provide RTKA card	48	Bronx	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Hector Asenciorivera	D: Action	49	Bronx	No penalty
Substantiated (Formalized Training)	PO Brandon Colon	A: Improper use of body-worn camera	49	Bronx	No penalty
Substantiated (Command Discipline A)	PO Jaylin Pressley	A: Entry of Premises	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Ricardo Maldonado	A: Vehicle search	52	Bronx	No penalty
Substantiated (Command Discipline A)	PO Jiantong Li	A: Threat of arrest; A: Threat of arrest	60	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Michael Moran	D: Word	60	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Michael Farone	A: Failure to provide RTKA card; D: Word; A: Stop	60	Brooklyn	No penalty
Substantiated (Command Discipline A)	DI Besemah Rogers	A: Failure to provide RTKA card	61	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Adam Donewitz	A: Improper use of body-worn camera	66	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Artur Ladyzhenskiy	A: Improper use of body-worn camera	66	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Zeeshan Taqi	A: Improper use of body-worn camera	66	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Anthony Warner	A: Vehicle search	67	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Derick Dejonge	A: Vehicle search	67	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	PO Ryan Nan	A: Improper use of body-worn camera	67	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	PO Nicholas Dirico	A: Failure to provide RTKA card; A: Failure to provide RTKA card	67	Brooklyn	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline B)	DT3 Stephen Barounis	A: Entry of Premises	70	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Joshua Navarro	A: Entry of Premises	70	Brooklyn	No penalty
Substantiated (Formalized Training)	DTS Julio Martinez	A: Vehicle search	71	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Dennis Diaz	A: Vehicle search	71	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Ronel Ruiz	A: Vehicle search	71	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	PO Evelyn Martinez	A: Refusal to obtain medical treatment	72	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Quran Mcphatter	A: Refusal to obtain medical treatment; A: Improper use of body-worn camera	72	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Formalized Training)	SGT Troy Peacock	A: Improper use of body-worn camera	73	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Rene Soriano	A: Improper use of body-worn camera	73	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Venus Pagan	A: Improper use of body-worn camera	73	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Kimberley Bove	A: Refusal to provide shield number	75	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	LT Adan Munoz	A: Improper use of body-worn camera	75	Brooklyn	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	PO Tyler Angelo	A: Improper use of body-worn camera	75	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Desmond Mohan	A: Entry of Premises	76	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Joshua Stembridge	A: Other; A: Other; A: Unlawful Summons	77	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Jonathan Cotter	A: Other; A: Unlawful Summons	77	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Samuel Sierra	A: Other	77	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Akil Guy	A: Question	79	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Lela Banks	A: Enforcement Action	79	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Sukhdeep Brar	A: Enforcement Action	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	LT James Hart	A: Refusal to provide name	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Ariel Rodriguez	A: Refusal to provide name	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Ayrton Abril	A: Refusal to provide name	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Rmit Sharma	A: Improper use of body-worn camera	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Shawn Kitterle	A: Improper use of body-worn camera	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Christopher Francis	A: Failure to provide RTKA card	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Krishawni Denton	A: Failure to provide RTKA card	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Albert Barbosa	A: Refusal to provide name	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Kieran Ross	D: Word	83	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Mylka Washington	A: Refusal to process civilian complaint	83	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Juan Carpio	A: Failure to provide RTKA card	90	Brooklyn	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	PO Najim Nezamy	A: Failure to provide RTKA card	90	Brooklyn	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	SGT Michael Lack	A: Failure to provide RTKA card	90	Brooklyn	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Formalized Training)	PO Mohammed Ahmed	A: Improper use of body-worn camera	90	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Olga Dudka	A: Improper use of body-worn camera	90	Brooklyn	No penalty
Substantiated (Command Discipline B)	DI Carlos Fabara	A: Search (of person); A: Search (of person)	100	Queens	No penalty
Substantiated (Command Discipline A)	PO Saurabh Shah	A: Failure to provide RTKA card	101	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Tequalynn Vassell	A: Improper use of body-worn camera	101	Queens	Command Discipline - A
Substantiated (Formalized Training)	PO Brendan Greaney	A: Failure to provide RTKA card	103	Queens	Formalized Training
Substantiated (Formalized Training)	PO Michael Conway	A: Failure to provide RTKA card	103	Queens	Formalized Training

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Christopher Clinco	D: Action	103	Queens	Command Discipline - A
Substantiated (Formalized Training)	SGT John Moran	A: Failure to provide RTKA card	103	Queens	No penalty
Substantiated (Command Discipline B)	PO Tyler Lyons	A: Refusal to process civilian complaint	108	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO John Sammartino	D: Word; D: Word	110	Queens	Command Discipline - A
Substantiated (Formalized Training)	PO Joseph Sung	A: Improper use of body-worn camera	110	Queens	Formalized Training
Substantiated (Formalized Training)	PO Kevin Williams	A: Improper use of body-worn camera	110	Queens	Formalized Training
Substantiated (Formalized Training)	PO Nicolle Aracena	A: Improper use of body-worn camera	110	Queens	Formalized Training
Substantiated (Command Discipline B)	PO William Scheffler	D: Word; A: Threat of arrest	114	Queens	No penalty
Substantiated (Command Discipline A)	PO Michael Meyerson	A: Entry of Premises; A: Failure to provide RTKA card	120	Staten Island	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Matthew Panik	A: Search (of person); A: Entry of Premises	120	Staten Island	No penalty

Figure 56: NYPD Discipline Imposed for APU Adjudicated Cases (July 2024)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Luigi Tirro	O: Ethnicity; D: Word	1	Manhattan	Forfeit vacation 15 days
Substantiated (Charges)	SGT John Zorrilla	F: Pepper spray; F: Nonlethal restraining device	7	Manhattan	Suspension 15 days / Forfeit vacation 15 days
Substantiated (Charges)	SSA Christopher Hewitson	F: Physical force; A: Property damaged; F: Physical force; A: Interference with recording; U: False official statement	18	Manhattan	Forfeit vacation 20 days
Substantiated (Charges)	SGT DS George Tavares	D: Word; D: Word; D: Word; D: Word	18	Manhattan	Command Discipline A
Substantiated (Charges)	PO Huanxin Chen	A: Refusal to provide shield number; D: Word; O: Other; D: Word; O: Other	18	Manhattan	Forfeit vacation 2 days
Substantiated (Charges)	SGT Alberto Pizarro	F: Gun Pointed; A: Threat to damage/seize property; A: Vehicle search; A: Threat of arrest	33	Manhattan	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	SGT Andres Toribio	A: Vehicle search; A: Unlawful Arrest	34	Manhattan	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	SGT DS Alexander Rapp	A: Entry of Premises; A: Property damaged; A: Search of Premises	43	Bronx	Forfeit vacation 5 days / Command Discipline B
Substantiated (Charges)	DT3 Edelman Santos	A: Search of Premises; A: Property damaged; A: Entry of Premises	43	Bronx	Forfeit vacation 5 days / Command Discipline B
Substantiated (Charges)	PO James Talbert	A: Refusal to provide shield number; U: False official statement	44	Bronx	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Oshane Cole	D: Word; O: Gender	46	Bronx	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	SGT Ayotunde Adeniyi	A: Frisk; A: Stop	48	Bronx	Formalized Training
Substantiated (Charges)	PO Justin Rivera	A: Unlawful Summons; F: Physical force	52	Bronx	Forfeit vacation 5 days
Substantiated (Charges)	PO Juan Rivera	F: Physical force; A: Unlawful Summons; A: Threat of arrest; D: Action; D: Action; D: Word; F: Physical force; F: Physical force; A: Threat of arrest	52	Bronx	Forfeit vacation 10 days
Substantiated (Charges)	POM Robert Desena	A: Entry of Premises; D: Word; A: Search of Premises; D: Word; A: Refusal to provide name	60	Brooklyn	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	POM Manuel Martinez	F: Physical force	68	Brooklyn	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Marc Fontana	U: False official statement	70	Brooklyn	Forfeit vacation 20 days
Substantiated (Charges)	SGT Matthew Fried	F: Physical force; D: Word	75	Brooklyn	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Lester Haynes	A: Improper use of body-worn camera; A: Threat of summons; A: Failure to provide RTKA card	75	Brooklyn	Forfeit vacation 5 days

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	PO Kayla Carmona	A: Search (of person); A: Search (of person); D: Word; A: Failure to provide RTKA card; O: Disability	84	Brooklyn	Command Discipline A
Substantiated (Charges)	PO Spencer Wolf	D: Other; O: Other; A: Threat of arrest	94	Brooklyn	Command Discipline A 3 days
Substantiated (Charges)	PO Corey Gresh	O: Other; D: Word	103	Queens	Forfeit vacation 1 days
Substantiated (Charges)	POM Sung Kim	A: Failed to Obtain Language Interpretation; A: Entry of Premises	104	Queens	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	POM Fidney Moise	A: Entry of Premises; A: Failed to Obtain Language Interpretation; A: Search of Premises	104	Queens	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	LT Jose Deschamps	A: Unlawful Arrest; A: Other; A: Unlawful Arrest	114	Queens	Forfeit vacation 8 days / Command Discipline B
Substantiated (Charges)	PO Nicholas Bacarella	A: Entry of Premises; A: Search of Premises	121	Staten Island	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Robert Semioli	A: Search of Premises; A: Entry of Premises	121	Staten Island	Forfeit vacation 5 days / Command Discipline A

Figure 57: NYPD No Discipline Imposed for APU Adjudicated Cases (July 2024)

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	PO Ahteramul Haque	A: Bias-Based Policing (Race)	13	Manhattan	Closed: Retained, without discipline
Substantiated (Charges)	PO Michael Nolasco	A: Failure to provide RTKA card; A: Interference with recording; A: Photography/Videography; A: Threat of summons	14	Manhattan	Closed: Retained, without discipline
Substantiated (Charges)	PO Richard Castellano	F: Physical force; F: Chokehold; A: Threat of force (verbal or physical)	48	Bronx	Closed: Retained, without discipline
Substantiated (Charges)	POM Caner Sezer	F: Gun Pointed; D: Word; A: Threat of force (verbal or physical)	67	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	CPT Omar Birchwood	A: Entry of Premises; F: Physical force; F: Physical force	73	Brooklyn	Closed: Not guilty after trial