



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



Executive Director's Monthly Report
September 2024
(Statistics for August 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	36
Mediation Unit	38
Administrative Prosecution Unit	40
NYPD Discipline	41

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 August 2024 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 51% have been open for 4 months or fewer, and 66% have been open for 7 months or fewer (page 10). In August, the CCRB opened 457 new cases (page 4), and currently has a total open docket of 3,668 cases (page 11).
- 2) The CCRB substantiated allegations in 30% of its fully investigated cases in August (page 17).
- 3) The CCRB fully investigated 47% of the cases it closed in August (page 14).
- 4) For August, investigations using video evidence resulted in substantiated allegations in 30% of cases - compared to 25% 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, 26-35).
- 6) In August the Police Commissioner finalized 37 decision(s) against police officers in Administrative Prosecution Unit (APU) cases; 5 were guilty verdicts won by the APU (page 40). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 41 trials against members of the NYPD year-to-date; 4 trials were conducted against respondent officers in August.

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 August 2024, the CCRB initiated 457 new complaints.

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

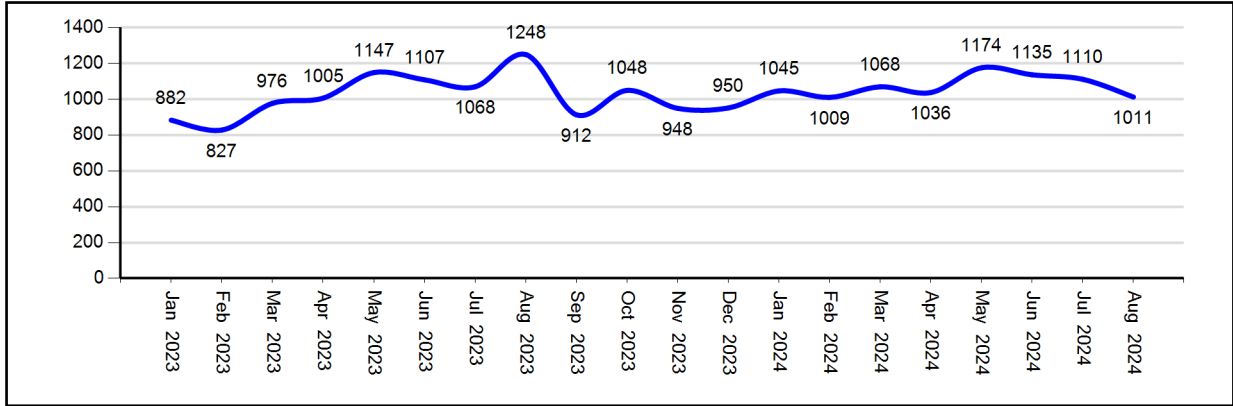


Figure 2: New CCRB Complaints by Month (January 2023 - August 2024)

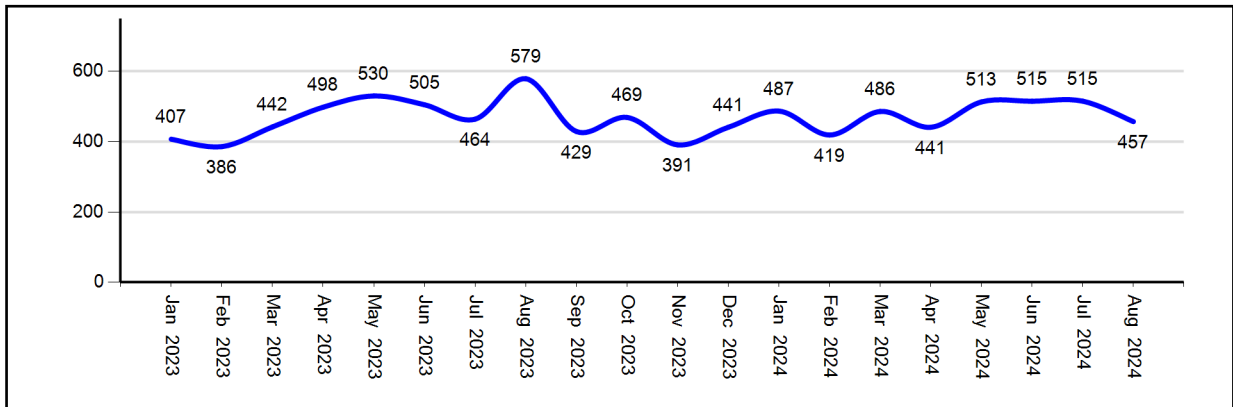
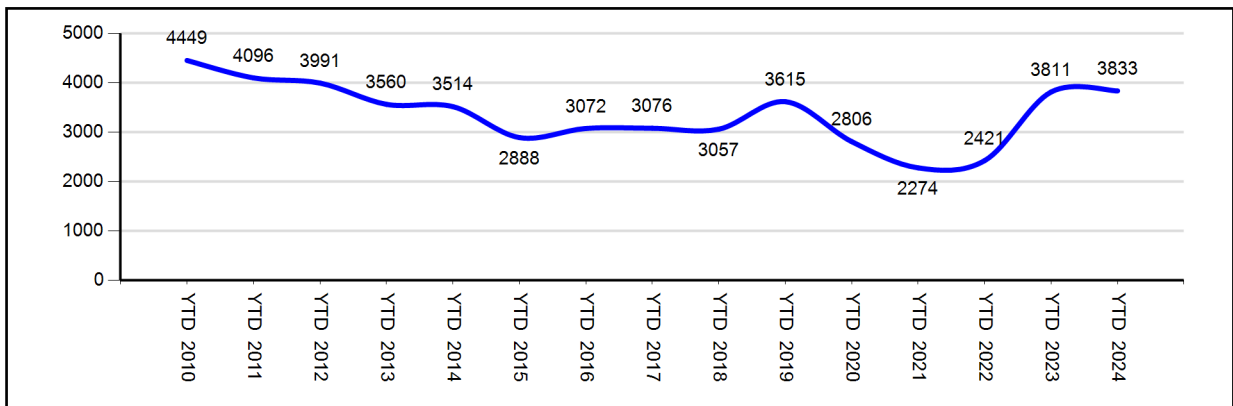


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2024)



CCRB Cases Received by Borough and Precinct

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

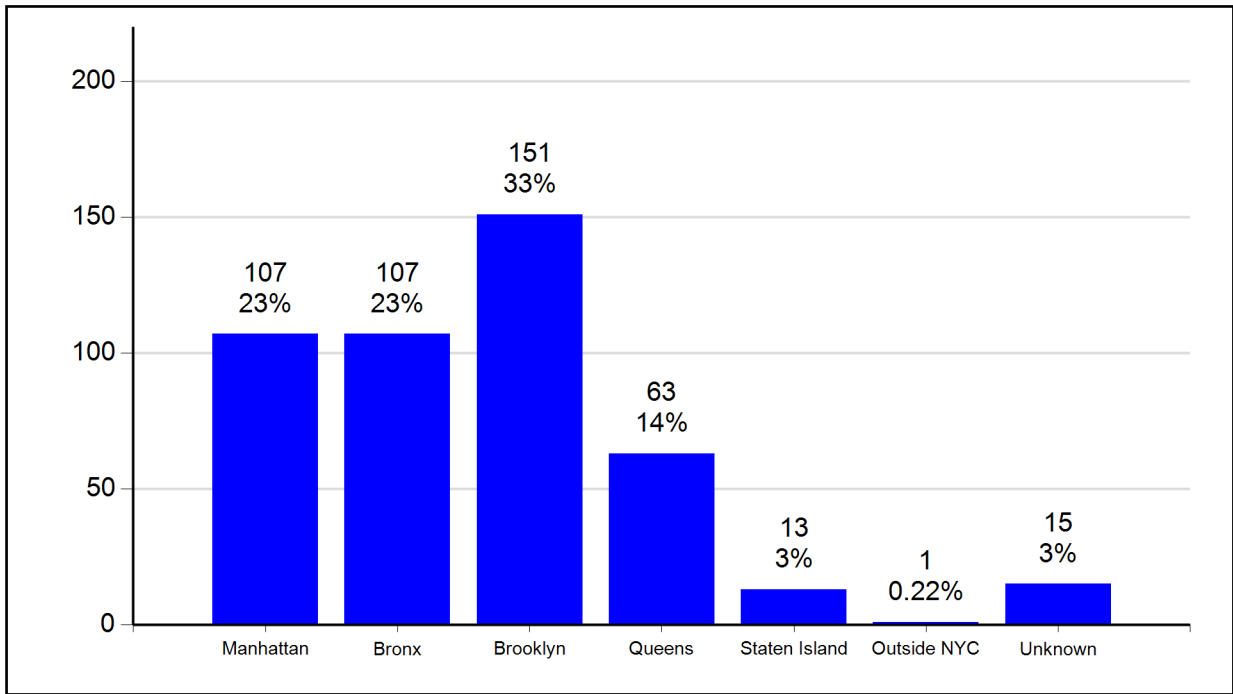


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)

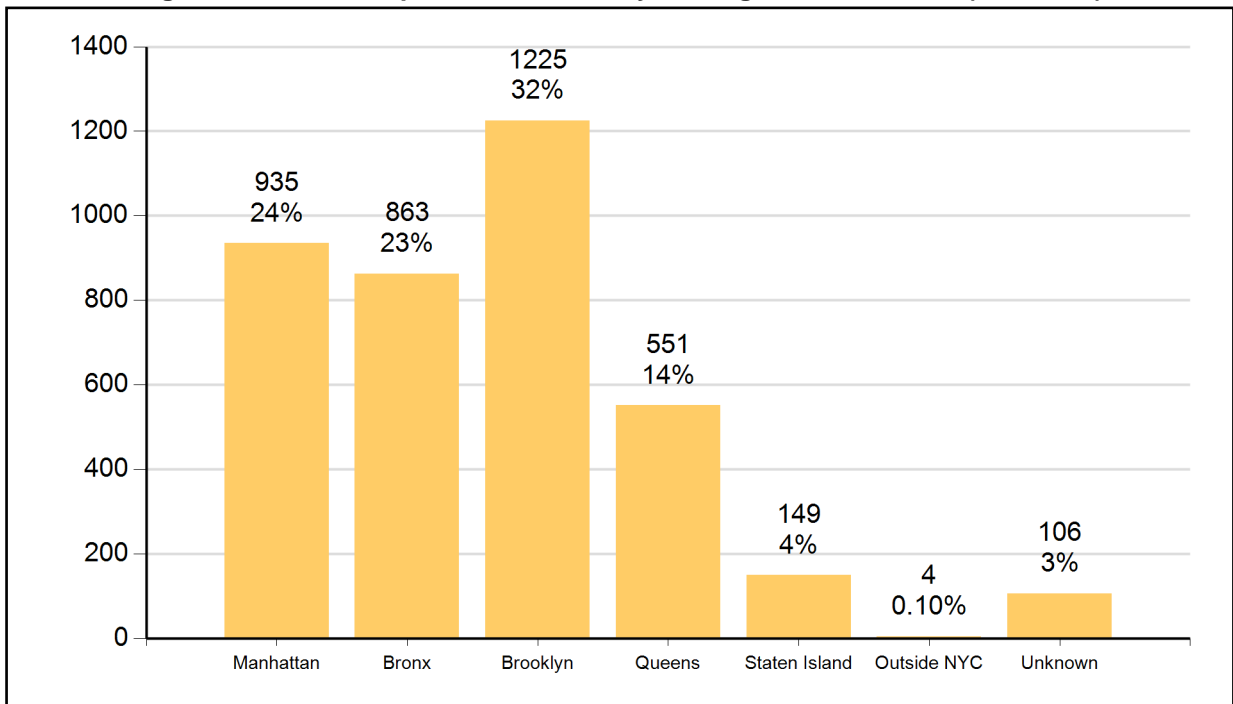


Figure 6: CCRB Complaints Received By Precinct of Occurrence (August 2024)

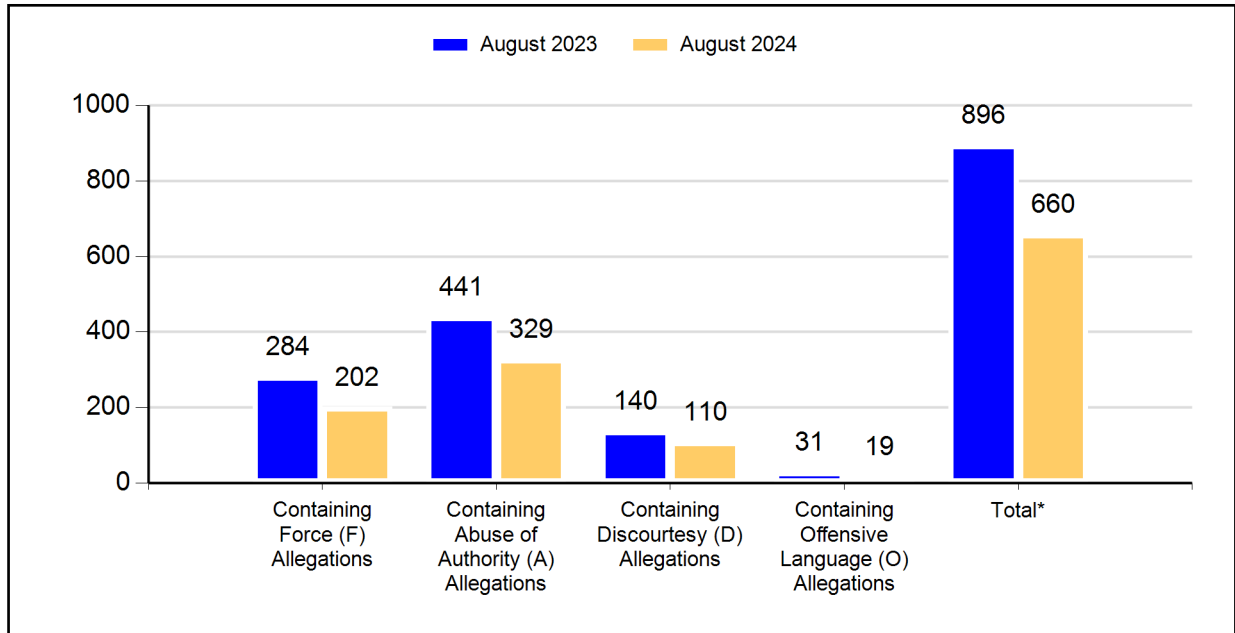
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	3	67	17
1	7	68	3
5	3	69	8
6	3	70	1
7	1	71	8
9	3	72	4
10	1	73	16
13	7	75	14
14	16	76	2
17	2	77	9
18	7	78	5
19	4	79	9
20	2	81	11
22	1	83	10
23	7	84	4
24	5	88	3
25	3	90	4
26	1	100	4
28	6	101	4
30	7	102	6
32	5	103	13
33	3	105	3
34	8	106	1
40	13	107	1
41	3	108	1
42	6	109	3
43	20	110	5
44	13	111	1
45	4	112	3
46	13	113	7
47	13	114	4
48	8	115	6
49	3	120	9
50	2	121	3
52	7	123	1
60	6	Unknown	25
61	6		
62	3		
63	2		
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 (August 2023 vs. August 2024)



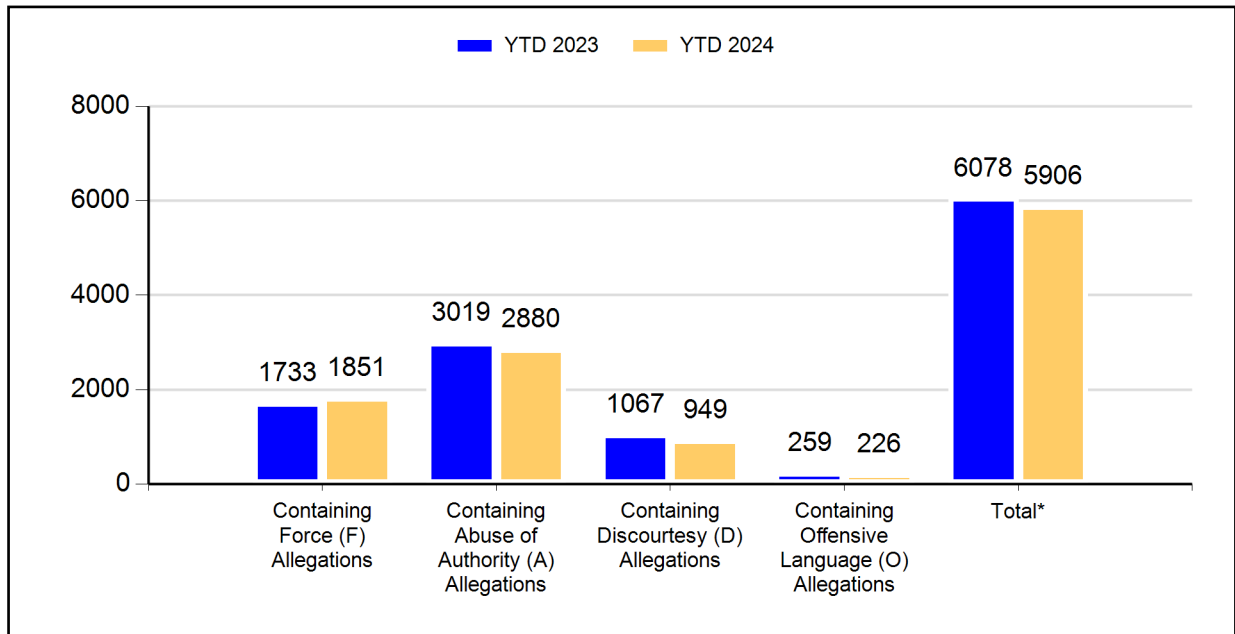
*This is the total of distinct FADO allegation types in complaints received.

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

	August 2023		August 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	284	49%	202	44%	-82	-29%
Abuse of Authority (A)	441	76%	329	72%	-112	-25%
Discourtesy (D)	140	24%	110	24%	-30	-21%
Offensive Language (O)	31	5%	19	4%	-12	-39%
Total FADO Allegations	896		660		-236	-26%
Total Complaints	579		457		-122	-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)	1733	45%	1851	48%	118	7%
Abuse of Authority (A)	3019	79%	2880	75%	-139	-5%
Discourtesy (D)	1067	28%	949	25%	-118	-11%
Offensive Language (O)	259	7%	226	6%	-33	-13%
Total FADO Allegations	6078		5906		-172	-3%
Total Complaints	3811		3833		22	1%

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)

	August 2023		August 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	718	29%	477	30%	-241	-34%
Abuse of Authority (A)	1524	61%	953	59%	-571	-37%
Discourtesy (D)	203	8%	146	9%	-57	-28%
Offensive Language (O)	42	2%	36	2%	-6	-14%
Total Allegations	2487		1612		-875	-35%
Total Complaints	579		457		-122	-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)	4540	26%	4629	29%	89	2%
Abuse of Authority (A)	11137	63%	9759	61%	-1378	-12%
Discourtesy (D)	1749	10%	1360	8%	-389	-22%
Offensive Language (O)	376	2%	318	2%	-58	-15%
Total Allegations	17802		16066		-1736	-10%
Total Complaints	3811		3833		22	1%

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

CCRB Docket

As of the end of August 2024, 51% of active CCRB cases are fewer than five months old, and 66% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1857	51.0%
Cases 5-7 Months	543	14.9%
Cases 8-11 Months	629	17.3%
Cases 12-18 Months*	601	16.5%
Cases Over 18 Months**	8	0.2%
Total	3638	100%

*12-18 Months: 7 cases that were reopened; 0 cases that were on DA Hold; 1 case that was on FID Hold.

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

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

	Count	% of Total
Cases 0-4 Months	1719	47.3%
Cases 5-7 Months	554	15.2%
Cases 8-11 Months	683	18.8%
Cases 12-18 Months*	669	18.4%
Cases Over 18 Months**	13	0.4%
Total	3638	100%

*12-18 Months: 7 cases that were reopened; 0 cases that were on DA Hold; 2 cases that were on FID Hold.

**Over18 Months: 3 cases that were reopened; 0 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 - August 2024)

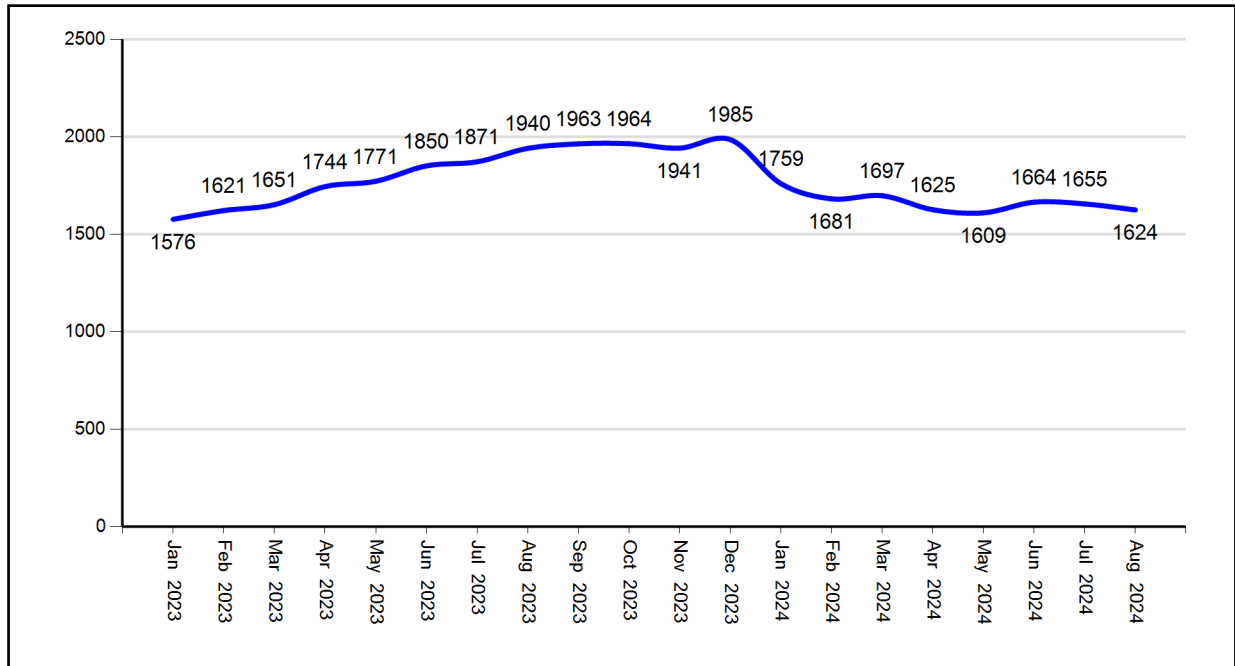


Figure 16: Open Docket Analysis

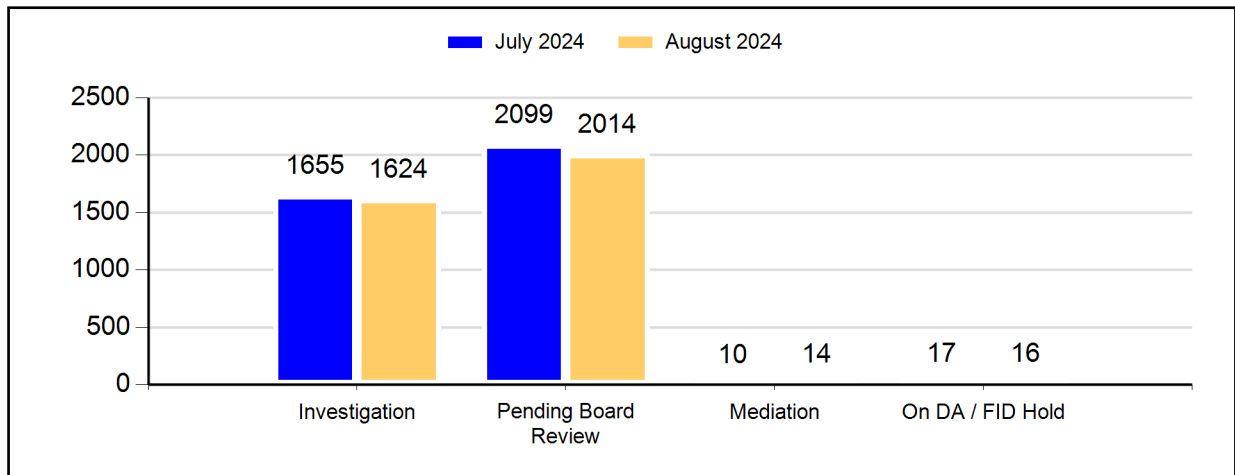


Figure 17: Open Docket Analysis with % Change

	July 2024		August 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1655	44%	1624	44%	-31	-2%
Pending Board Review	2099	56%	2014	55%	-85	-4%
Mediation	10	0%	14	0%	4	40%
On DA / FID Hold	17	0%	16	0%	-1	-6%
Total	3781		3668		-113	-3%

Body Worn Camera Footage Requests

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

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

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

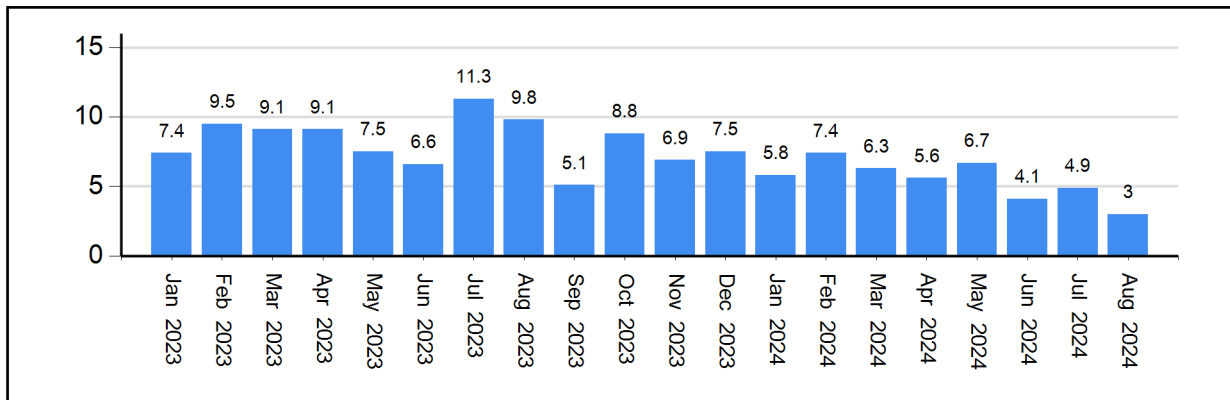
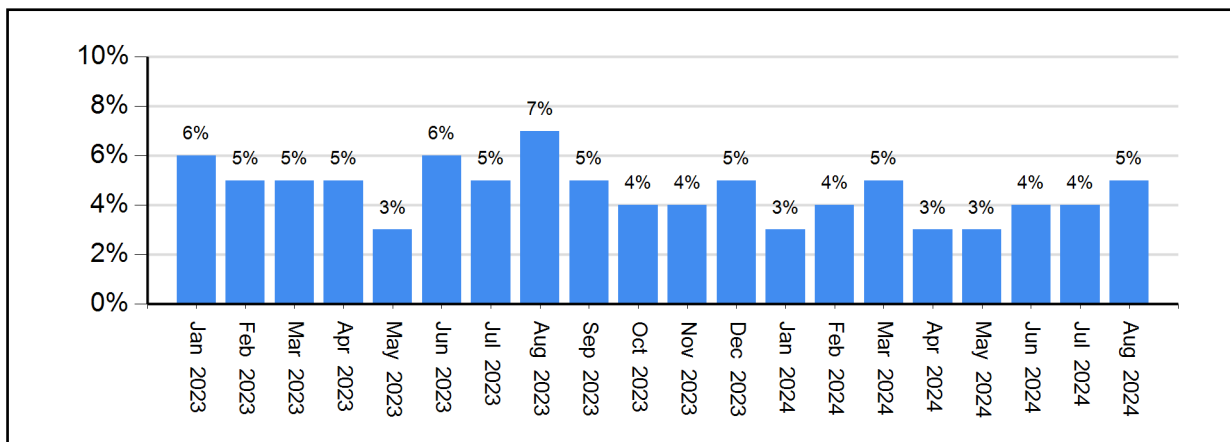


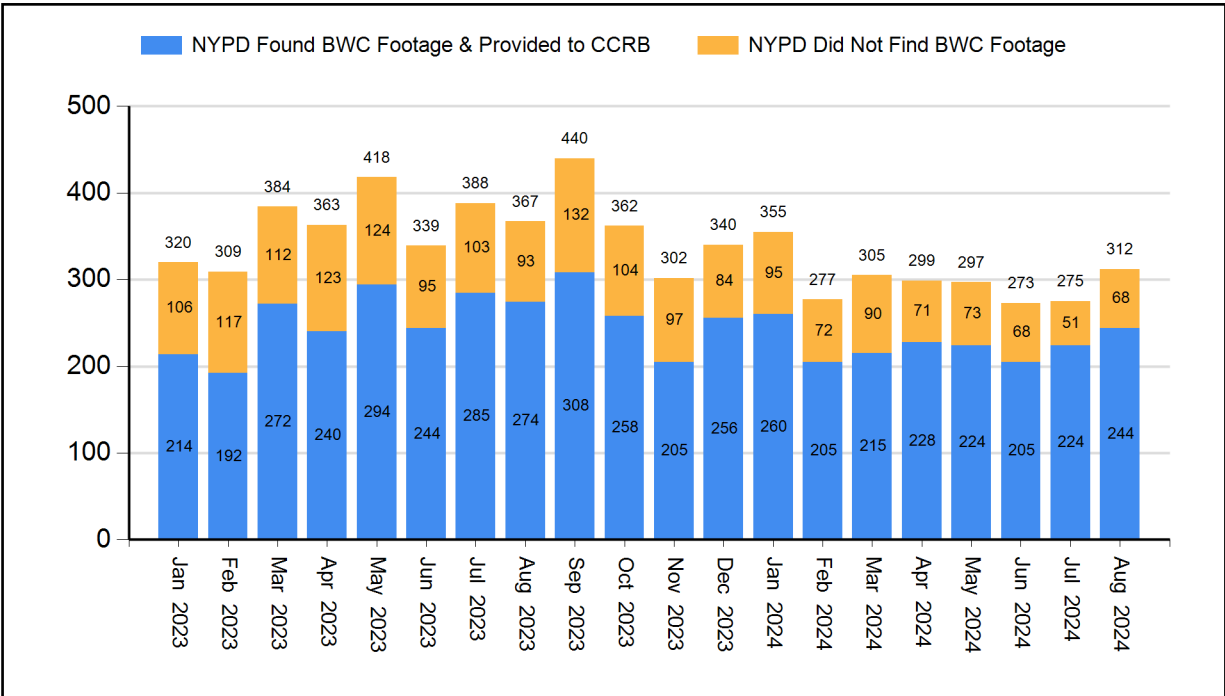
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	81	66.4%
30 <= Days < 60	12	9.8%
60 <= Days < 90	12	9.8%
90 >= Days	17	13.9%
Total	122	100%

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



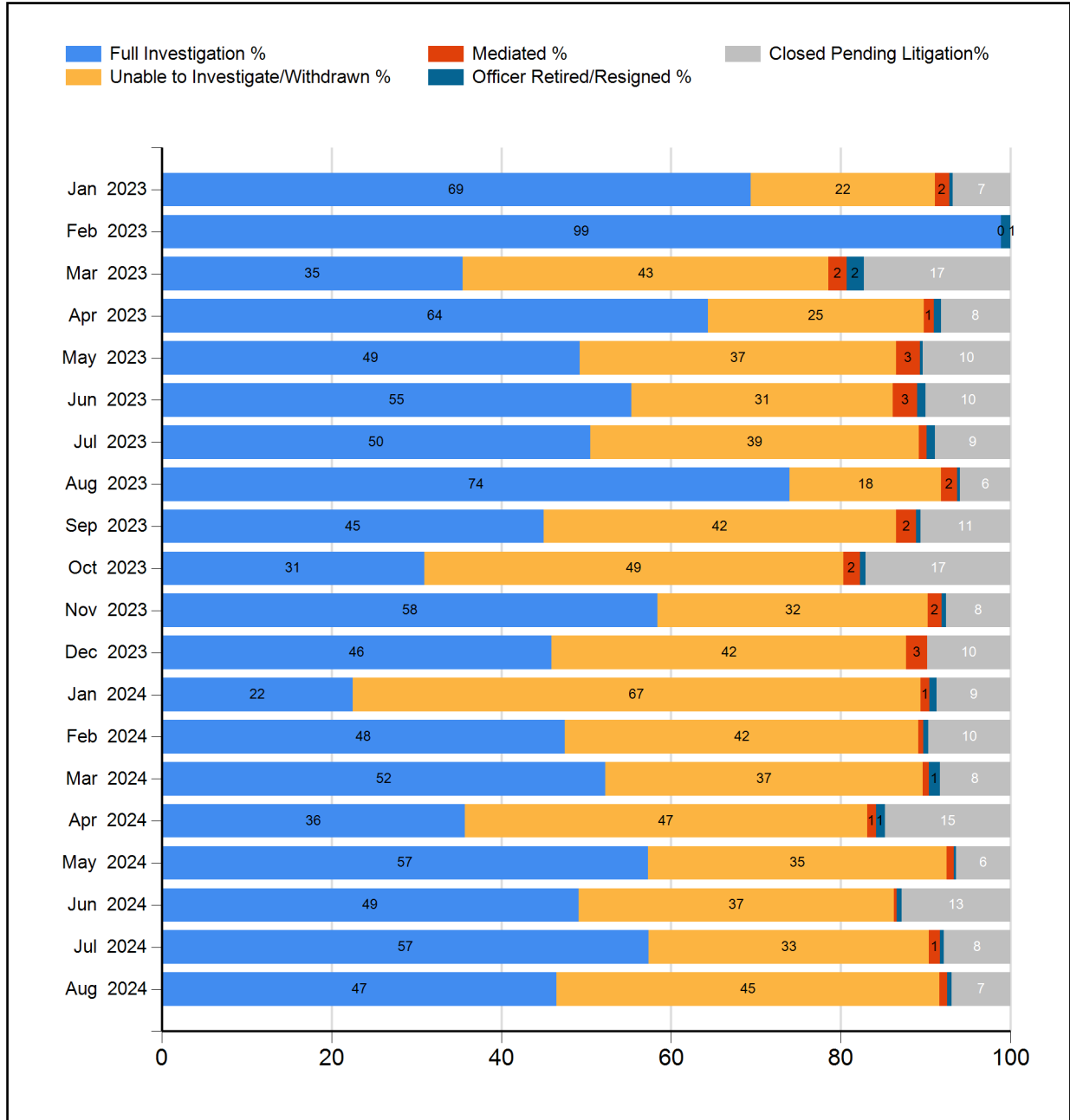
**Figure 21: Fulfilled BWC Requests
(January 2023 - August 2024)**



Closed Cases

In August 2024, the CCRB fully investigated 47% of the cases it closed.

Figure 22: Case Resolutions (January 2023 - August 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 at home watching the live surveillance video feed of his front yard when he saw the subject officer and two other officers walk past his house. They were shining flashlights as they walked. The subject officer turned back and went to the individual's house and reached his arm through the fence and opened a trash can that was in the yard. The individual exited his home and asked the subject officer what he was doing. The subject officer stated that he was looking for a discarded gun and the individual told him that there was no gun in the trashcan and that the subject officer needed a warrant to search his property. The incident was captured on the home surveillance camera as well as the subject officer's BWC. Both showed that the individual's home was enclosed by a large metal fence made of bars and that the subject officer reached his arm through the spaces in between the bars to open the lid of the trash can in the home's yard. The investigation found that the individual's trash can was not publicly accessible as his yard was enclosed by a locked gate and that the subject officer had been searching for a discarded weapon stemming from an arrest that made no mention of weapons used. The investigation found that the subject officer had no probable cause to search the individual's property without a warrant. The Board substantiated the Abuse of Authority allegations.

2. Unable to Determine

An individual was a patient in a private room at a hospital when he was told by hospital staff that they needed to move him to another room. The individual asked to be discharged to another hospital and the hospital staff refused. The individual called 911 to report that the hospital staff were holding him against his will. The subject officer responded to the individual's room. The subject officer only spoke to the hospital staff. The individual tried to call for an Uber, but the subject officer took his phone and smashed it, and grabbed the individual by his neck and shoulders and pushed him down on the hospital bed. The individual refused to provide consent for his medical records so the investigation could not obtain any information from the medical personnel who were present and the 911 call made by the individual captured the subject officer speaking to the 911 operator. The subject officer stated that hospital staff had called him from the hospital's security desk for assistance with an irate patient. When he arrived at the room, the individual was on the phone with 911. He took the individual's phone, explained the situation to the 911 operator, disconnected the call and gave the phone back to the individual. The individual tried to leave the bed and the hospital security guards held him down by his shoulders to calm him down. The subject officer assisted by holding his legs. Once the individual was

calm, everyone took their hands off him and the subject officer left. Without any independent witnesses or additional audio or video footage, the investigation could not determine if the subject officer damaged the individual's phone or used physical force against him. The Board closed the Abuse of Authority and Use of Force allegations as Unable to Determine.

3. Unfounded

An individual stated that he was standing in front of a fence by his mechanic's home when he was stopped by three subject officers. He stated that the subject officers shoved him against the fence to handcuff him. The incident was captured by the officers BWCs. It showed that the individual was grabbing tightly to the fence with one hand as the officers asked him to give them his hands to be handcuffed and the individual refused to do so. It showed that the subject officers took the individual's hand off the fence and rear cuffed him – none of them shoved the individual against the fence. The investigation found that the subject officers did not shove the individual against the fence while they attempted to handcuff him. The Board closed the Use of Force allegation as Unfounded.

4. Within NYPD Guidelines

An individual stated that he and a friend were at a deli to purchase snacks when he was approached from behind by two subject officers. They told him to put his hands behind his back and he asked what he was being arrested for. They told him he would find out at the precinct and one of the subject officers slammed the individual's torso against an ice freezer inside the deli. The individual's friend began to record the incident and as the subject officers handcuffed the individual, they told the individual's friend to back up. The incident was captured on BWC. It showed the subject officers entering the deli and approaching the individual. The individual attempted to run away from them, and they chased after him, hooking him by his arms and they fell onto the ice freezer. The subject officers handcuffed the individual and told the individual's friend to leave or they would also be arrested. The investigation found that the subject officers used force to arrest the individual, and that force was the minimal amount needed to arrest a fleeing person as allowed by the Patrol Guide. The investigation also found that the subject officers telling the individual's friend that they could be arrested was because the individual's friend was behind them in close quarters and was close enough to interfere as they were handcuffing the individual. The Board closed the Abuse of Authority and Use of Force allegations as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that he had called a precinct to get information about his phone. The subject officer answered the call and told him that officers had been at his apartment. The subject officer refused to give his name and shield number even though the individual requested it at least three times during the call. The subject officer then disconnected the call. The individual could not provide the date that he made that call. 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 (August 2024)

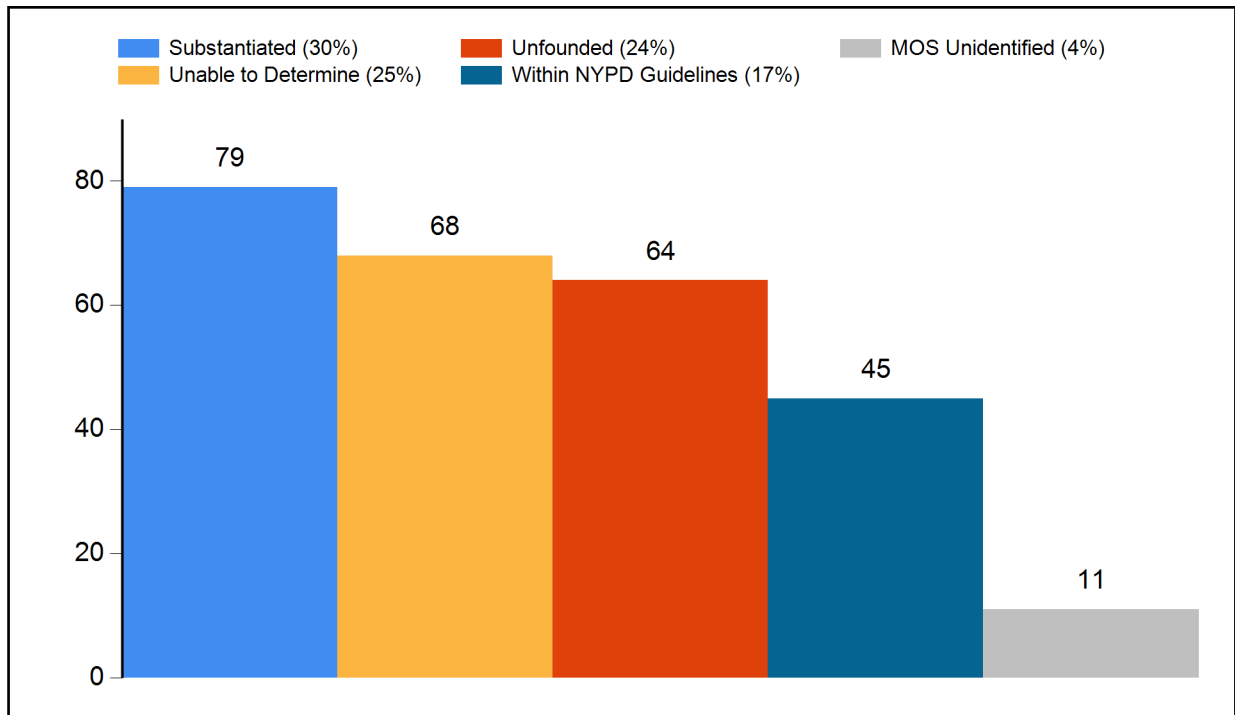
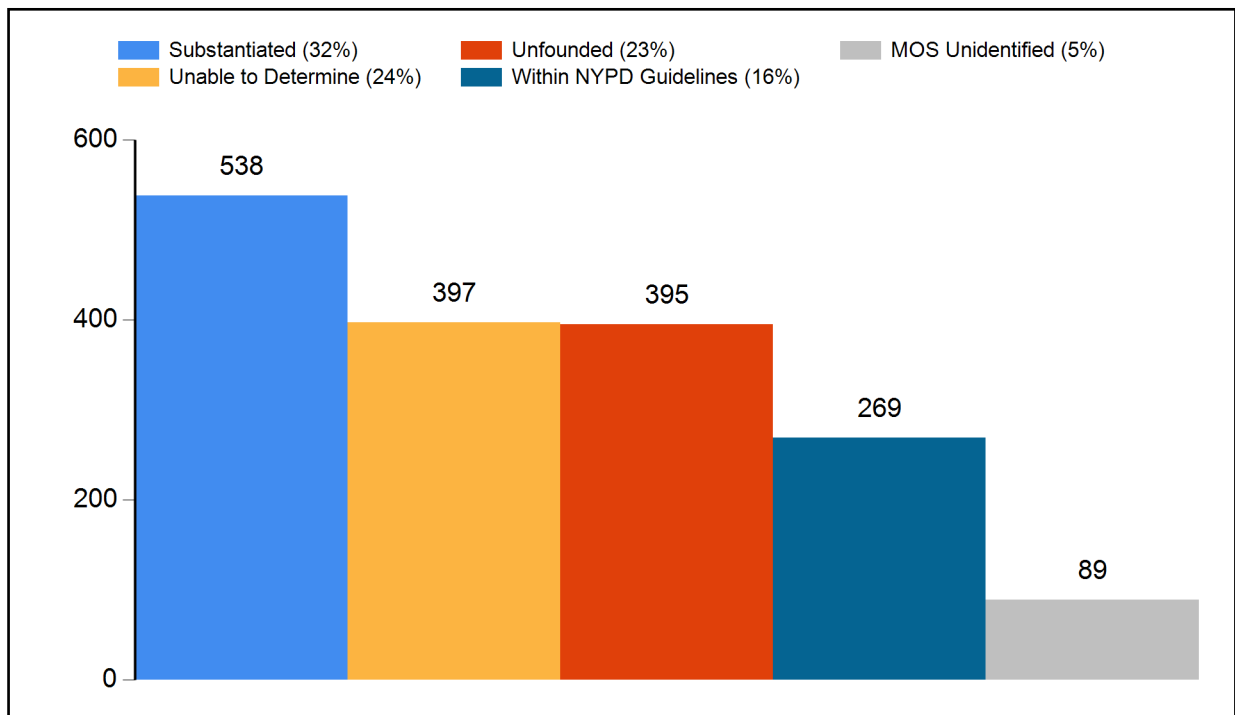


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



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)

	Aug 2023		Aug 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	61	31%	79	30%	451	27%	538	32%
Within NYPD Guidelines	37	19%	45	17%	305	18%	269	16%
Unfounded	41	21%	64	24%	299	18%	395	23%
Unable to Determine	58	29%	68	25%	460	27%	397	24%
MOS Unidentified	2	1%	11	4%	178	11%	89	5%
Total - Full Investigations	199		267		1693		1688	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	5	100%	5	100%	63	100%	35	100%
Total - Mediation Closures	5		5		63		35	
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	14	22%	32	11%	224	15%	189	9%
Unable to Investigate*	34	52%	227	75%	847	58%	1575	73%
Closed - Pending Litigation	16	25%	40	13%	360	25%	357	17%
Officer Retired/Resigned**	1	2%	3	1%	37	3%	23	1%
Administrative Closure***	0	0%	0	0%	0	0%	4	0%
Total - Other Case Dispositions	65		302		1468		2148	
Total - Closed Cases	269		574		3224		3871	

*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)

	Aug 2023		Aug 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	166	17%	270	18%	1216	15%	1944	21%
Unable to Determine	172	18%	305	21%	1543	19%	1714	18%
Unfounded	175	18%	308	21%	1379	17%	1925	21%
Within NYPD Guidelines	401	42%	536	36%	2986	38%	3136	34%
MOS Unidentified	46	5%	68	5%	825	10%	551	6%
Total - Full Investigations	960		1487		7949		9270	
Mediation Closures								
Mediated	10	100%	9	100%	180	100%	116	100%
Total - Mediation Closures	10		9		180		116	
Unable to Investigate / Other Closures								
Complaint Withdrawn	29	13%	82	11%	510	11%	548	9%
Unable to Investigate*	92	42%	510	65%	2451	52%	3686	63%
Closed - Pending Litigation	75	35%	134	17%	1284	27%	1247	21%
Officer Retired/Resigned**	21	10%	54	7%	426	9%	372	6%
Administrative Closure***	0	0%	0	0%	0	0%	23	0%
Total - Other Case Dispositions	217		780		4671		5876	
Total - Closed Allegations	1187		2276		12800		15262	

*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 (August 2024)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	19 5%	51 15%	181 52%	91 26%	5 1%	347 100%
Abuse of Authority	210 22%	221 23%	313 33%	159 17%	51 5%	954 100%
Discourtesy	30 20%	28 19%	41 28%	40 27%	10 7%	149 100%
Offensive Language	11 30%	5 14%	1 3%	18 49%	2 5%	37 100%
Total	270 18%	305 21%	536 36%	308 21%	68 5%	1487 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	121 6%	290 14%	1004 49%	555 27%	84 4%	2054 100%
Abuse of Authority	1512 25%	1089 18%	1937 33%	1040 17%	365 6%	5943 100%
Discourtesy	252 25%	264 26%	190 18%	250 24%	72 7%	1028 100%
Offensive Language	59 24%	71 29%	5 2%	80 33%	30 12%	245 100%
Total	1944 21%	1714 18%	3136 34%	1925 21%	551 6%	9270 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	August 2023		August 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	2	50%	4	67%	2	100%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	2	50%	2	33%	0	0%
Total Allegations	4		6		2	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	17	68%	17	68%	0	0%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	12%	1	4%	-2	-67%
Misleading official statement	5	20%	7	28%	2	40%
Total Allegations	25		25		0	0%

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	August 2023		August 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	0%	0	0%	0	NA
Color	0	0%	0	0%	0	NA
Disability	0	0%	0	0%	0	NA
Gender	0	0%	0	0%	0	NA
Housing Status	0	0%	1	33%	1	NA
Immigration Status	0	0%	0	0%	0	NA
National Origin	0	0%	0	0%	0	NA
Race	2	100%	2	67%	0	0%
Religion	0	0%	0	0%	0	NA
Sexual Orientation	0	0%	0	0%	0	NA
Total Allegations	2		3		1	50%

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	0%	0	0%	0	NA
Color	0	0%	2	4%	2	NA
Disability	0	0%	10	21%	10	NA
Gender	0	0%	1	2%	1	NA
Housing Status	0	0%	1	2%	1	NA
Immigration Status	0	0%	0	0%	0	NA
National Origin	0	0%	5	11%	5	NA
Race	2	100%	28	60%	26	1300%
Religion	0	0%	0	0%	0	NA
Sexual Orientation	0	0%	0	0%	0	NA
Total Allegations	2		47		45	2250%

Substantiation Rates

The August 2024 case substantiation rate was 30%.

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

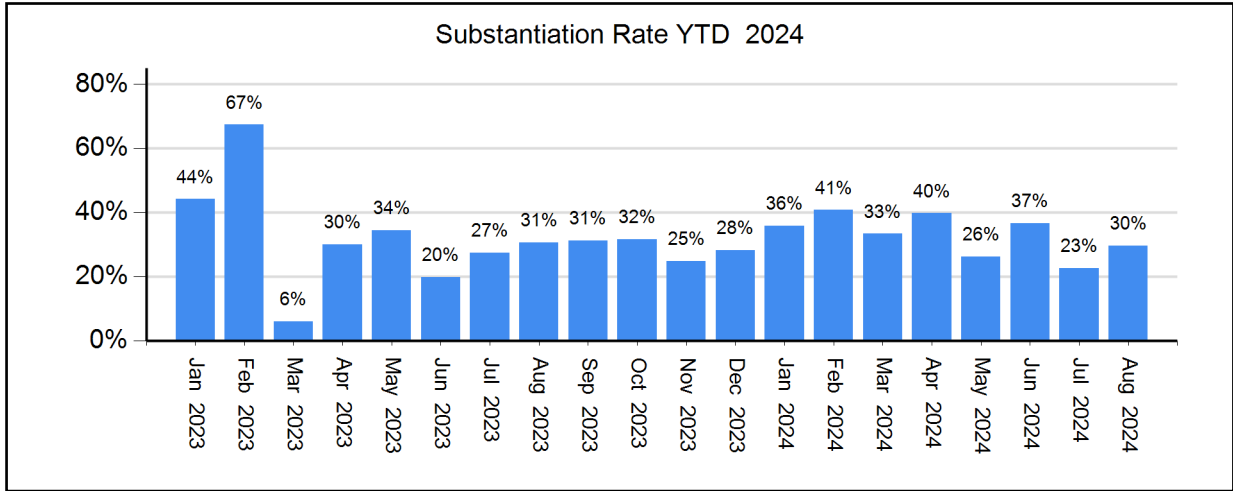
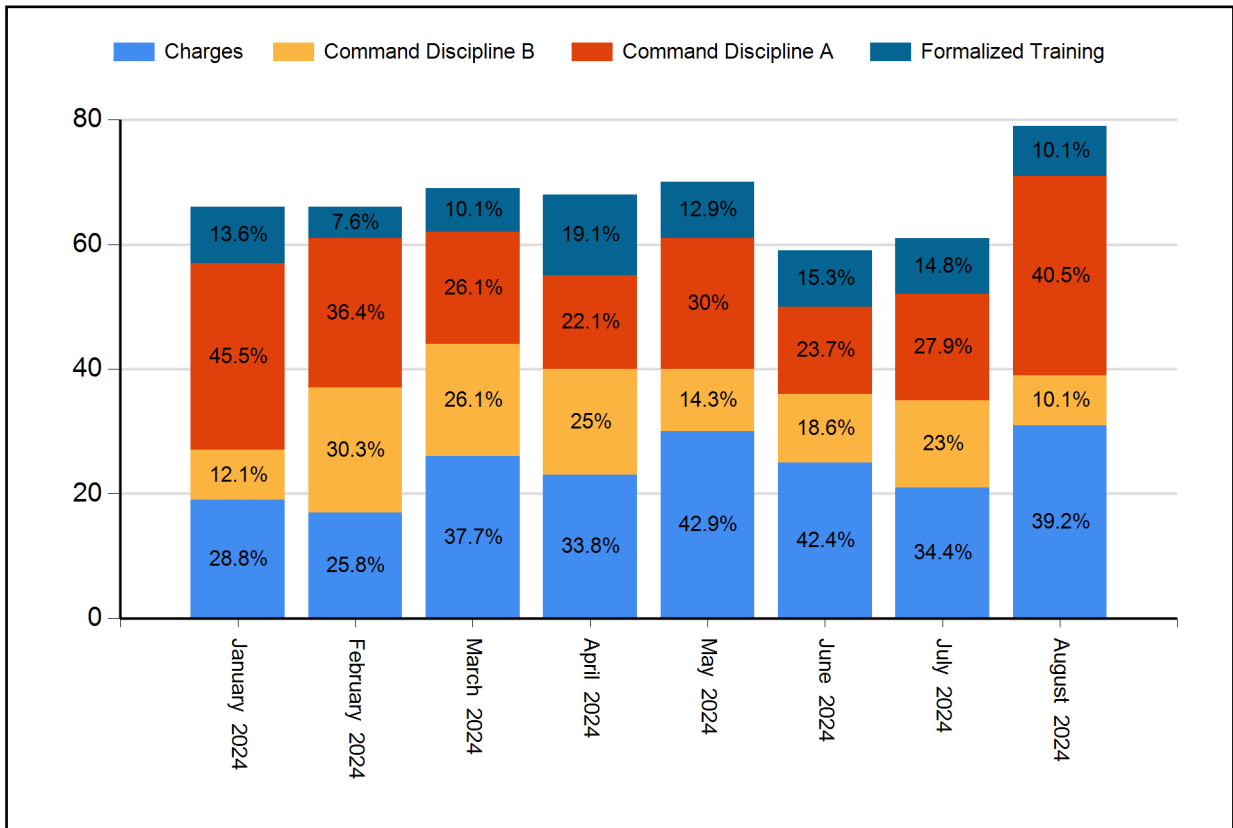


Figure 34: Disposition of Substantiated Complaints* (2024)



* 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 - Aug 2024)
(% substantiated shown)

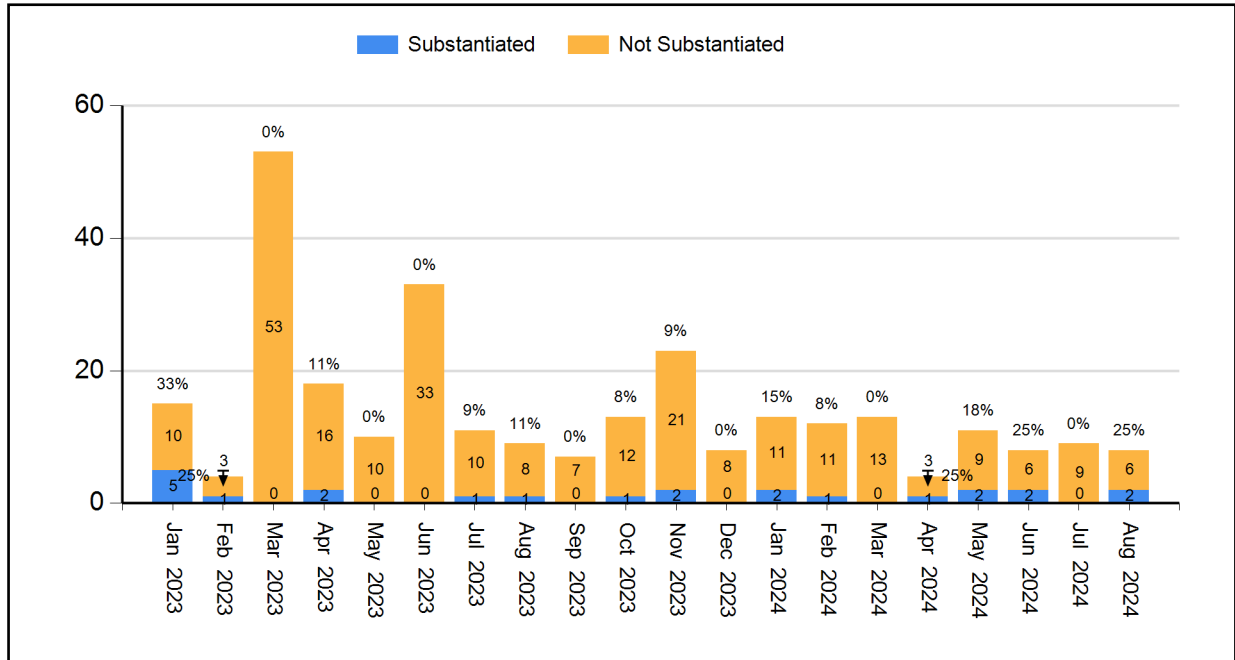
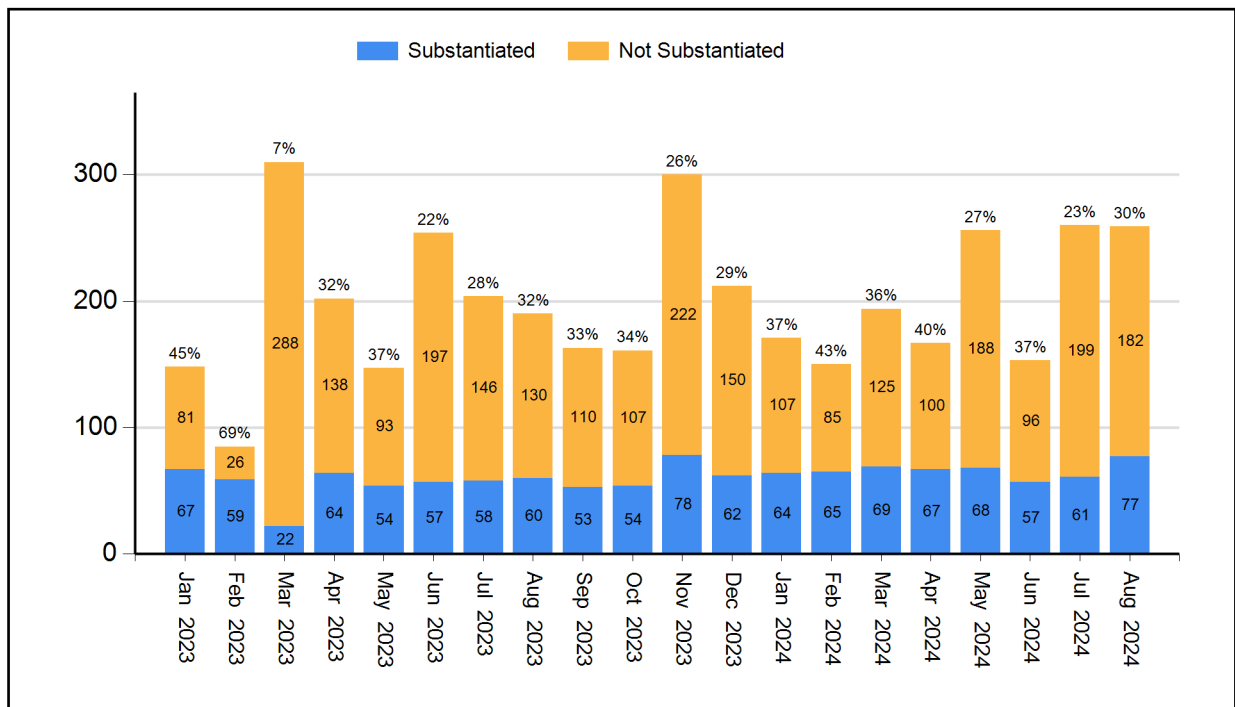


Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2023 - Aug 2024)
(% substantiated shown)



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*
(Aug 2023, Aug 2024, YTD 2023, YTD 2024)**

Disposition	August 2023		August 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	20	22%	38	26%	186	26%	282	28%
Command Discipline B	19	21%	32	22%	159	22%	208	20%
Command Discipline A	39	43%	51	35%	272	38%	384	37%
Formalized Training	12	13%	25	17%	93	13%	151	15%
Total	90		146		710		1025	

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

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

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

Figure 38: Substantiated Allegations By Borough and NYPD Precinct (August 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)	SGT Zhan Ren	Abuse of Authority	Threat of arrest	1	Manhattan
Substantiated (Command Discipline A)	CPT Thomas Smith	Abuse of Authority	Improper use of body-worn camera	5	Manhattan
Substantiated (Command Discipline B)	PO Nataniel Yusupov	Abuse of Authority	Search (of person)	13	Manhattan
Substantiated (Command Discipline B)	PO Nataniel Yusupov	Abuse of Authority	Stop	13	Manhattan
Substantiated (Command Discipline B)	PO Andrey Drozdov	Abuse of Authority	Failure to provide RTKA card	13	Manhattan
Substantiated (Command Discipline B)	PO Nataniel Yusupov	Abuse of Authority	Failure to provide RTKA card	13	Manhattan
Substantiated (Command Discipline A)	PO Issac Tavarez	Abuse of Authority	Improper use of body-worn camera	13	Manhattan
Substantiated (Command Discipline A)	PO Antonio Shilinsky	Abuse of Authority	Improper use of body-worn camera	13	Manhattan
Substantiated (Charges)	PO Attaullah Tariq	Abuse of Authority	Refusal to provide name	14	Manhattan
Substantiated (Charges)	PO Attaullah Tariq	Abuse of Authority	Refusal to provide shield number	14	Manhattan
Substantiated (Charges)	PO Max Cheung	Abuse of Authority	Bias-Based Policing (Housing Status)	14	Manhattan
Substantiated (Formalized Training)	PO Rosario Montero	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Charges)	LT Ben Kurian	Force	Physical force	14	Manhattan
Substantiated (Charges)	LT Ben Kurian	Untruthful Statement	False official statement	14	Manhattan
Substantiated (Charges)	DT3 Charles Zucconi	Abuse of Authority	Interference with recording	17	Manhattan
Substantiated (Command Discipline A)	PO Lauren Duffy	Discourtesy	Word	20	Manhattan
Substantiated (Charges)	PO Roy Anuskiewicz	Abuse of Authority	Search (of person)	23	Manhattan
Substantiated (Charges)	PO Luis Hiraldo Garcia	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Charges)	PO Eric Perrier	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Charges)	PO Emanuel Crespo	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Charges)	PO Roy Anuskiewicz	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Charges)	PO Emanuel Crespo	Discourtesy	Word	23	Manhattan
Substantiated (Charges)	PO Roy Anuskiewicz	Discourtesy	Word	23	Manhattan
Substantiated (Charges)	PO Roy Anuskiewicz	Discourtesy	Word	23	Manhattan
Substantiated (Charges)	PO Roy Anuskiewicz	Force	Physical force	23	Manhattan
Substantiated (Charges)	PO Roy Anuskiewicz	Offensive Language	Gender	23	Manhattan
Substantiated (Command Discipline A)	PO Daniel Benavides	Abuse of Authority	Forcible Removal to Hospital	24	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Katrina Larue	Abuse of Authority	Forcible Removal to Hospital	24	Manhattan
Substantiated (Command Discipline A)	PO Mark Kraljevic	Discourtesy	Word	24	Manhattan
Substantiated (Command Discipline A)	PO Seturah Blease	Discourtesy	Action	24	Manhattan
Substantiated (Command Discipline A)	PO Liam Kite	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Command Discipline A)	PO Christian Rodriguez	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Charges)	PO Artur Espenberg	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	DTS Anthony Baresi	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Artur Espenberg	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	DTS Anthony Baresi	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Artur Espenberg	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	DTS Anthony Baresi	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Artur Espenberg	Discourtesy	Action	25	Manhattan
Substantiated (Charges)	DTS Anthony Baresi	Offensive Language	Other	25	Manhattan
Substantiated (Charges)	PO Artur Espenberg	Offensive Language	Other	25	Manhattan
Substantiated (Charges)	PO Artur Espenberg	Offensive Language	Other	25	Manhattan
Substantiated (Charges)	DTS Anthony Baresi	Offensive Language	Gender	25	Manhattan
Substantiated (Charges)	PO Drew Vinci	Abuse of Authority	Entry of Premises	28	Manhattan
Substantiated (Charges)	PO Damian Weber	Abuse of Authority	Entry of Premises	28	Manhattan
Substantiated (Charges)	PO Ashfaur Rahman	Abuse of Authority	Entry of Premises	28	Manhattan
Substantiated (Charges)	PO Roberto Almanzar	Abuse of Authority	Entry of Premises	28	Manhattan
Substantiated (Command Discipline A)	LT Gypsy Pichardo	Abuse of Authority	Refusal to obtain medical treatment	28	Manhattan
Substantiated (Command Discipline A)	LT Gypsy Pichardo	Abuse of Authority	Refusal to obtain medical treatment	28	Manhattan
Substantiated (Command Discipline A)	DT3 Daniel Wadolowski	Abuse of Authority	Failure to provide RTKA card	28	Manhattan
Substantiated (Command Discipline A)	DT3 Richard Hanson	Abuse of Authority	Failure to provide RTKA card	28	Manhattan
Substantiated (Command Discipline A)	PO Ina Perfectogreene	Abuse of Authority	Improper use of body-worn camera	28	Manhattan
Substantiated (Command Discipline A)	PO Kajuan Hall	Abuse of Authority	Improper use of body-worn camera	28	Manhattan
Substantiated (Formalized Training)	PO Yvonne Hallman	Abuse of Authority	Improper use of body-worn camera	28	Manhattan
Substantiated (Charges)	PO Ashfaur Rahman	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	SGT Melike Turk	Discourtesy	Word	28	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	SGT Melike Turk	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	PO Jason Simmons	Abuse of Authority	Vehicle stop	32	Manhattan
Substantiated (Command Discipline A)	PO Jimmy Infanzon	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Command Discipline A)	PO Charlie Ruizreyes	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Charges)	DTS David Rosenberg	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Command Discipline A)	PO Charlie Ruizreyes	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Command Discipline A)	PO Ryan Maldonado	Abuse of Authority	Search (of person)	32	Manhattan
Substantiated (Command Discipline A)	PO Jose Tavaraz	Abuse of Authority	Search (of person)	32	Manhattan
Substantiated (Command Discipline A)	PO Charlie Ruizreyes	Abuse of Authority	Stop	32	Manhattan
Substantiated (Command Discipline A)	PO Charlie Ruizreyes	Abuse of Authority	Stop	32	Manhattan
Substantiated (Charges)	PO Brendon Grogan	Abuse of Authority	Refusal to provide name	32	Manhattan
Substantiated (Charges)	DTS David Rosenberg	Abuse of Authority	Failure to provide RTKA card	32	Manhattan
Substantiated (Charges)	PO Jason Simmons	Abuse of Authority	Failure to provide RTKA card	32	Manhattan
Substantiated (Charges)	PO Jason Simmons	Abuse of Authority	Failure to Explain	32	Manhattan
Substantiated (Charges)	PO Kyle Kelly	Abuse of Authority	Improper use of body-worn camera	32	Manhattan
Substantiated (Charges)	DTS Jan Rogowski	Abuse of Authority	Improper use of body-worn camera	32	Manhattan
Substantiated (Charges)	DTS Frank Russo	Abuse of Authority	Improper use of body-worn camera	32	Manhattan
Substantiated (Charges)	PO Jason Simmons	Abuse of Authority	Improper use of body-worn camera	32	Manhattan
Substantiated (Charges)	DTS Zakie Karimzada	Abuse of Authority	Improper use of body-worn camera	32	Manhattan
Substantiated (Charges)	PO Brendon Grogan	Discourtesy	Word	32	Manhattan
Substantiated (Charges)	PO Brendon Grogan	Discourtesy	Word	32	Manhattan
Substantiated (Charges)	PO Brendon Grogan	Discourtesy	Word	32	Manhattan
Substantiated (Charges)	PO Brendon Grogan	Offensive Language	Gender	32	Manhattan
Substantiated (Charges)	SGT Sean Jordon	Abuse of Authority	Refusal to provide name	33	Manhattan
Substantiated (Command Discipline A)	PO Lowell Tapia	Abuse of Authority	Improper use of body-worn camera	33	Manhattan
Substantiated (Command Discipline A)	LT Vanessa Tejada	Abuse of Authority	Improper use of body-worn camera	33	Manhattan
Substantiated (Charges)	SGT Sean Jordon	Untruthful Statement	Misleading official statement	33	Manhattan
Substantiated (Charges)	PO Damion Cunningham	Abuse of Authority	Entry of Premises	40	Bronx
Substantiated (Charges)	PO Andrei Nijnic	Abuse of Authority	Vehicle search	40	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Damion Cunningham	Abuse of Authority	Threat of arrest	40	Bronx
Substantiated (Charges)	PO Damion Cunningham	Abuse of Authority	Threat of arrest	40	Bronx
Substantiated (Charges)	PO Damion Cunningham	Abuse of Authority	Threat of arrest	40	Bronx
Substantiated (Charges)	PO Damion Cunningham	Abuse of Authority	Threat of arrest	40	Bronx
Substantiated (Charges)	PO Malik Underwood	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Tiago Gomes	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Andrei Nijnic	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Malik Underwood	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Tiago Gomes	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Malik Underwood	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	SGT Erik Alba	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Tiago Gomes	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Andrei Nijnic	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	SGT Erik Alba	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Andrei Nijnic	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Malik Underwood	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	SGT Erik Alba	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Damion Cunningham	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Eduardo Dossantos	Abuse of Authority	Refusal to process civilian complaint	42	Bronx
Substantiated (Charges)	SGT Rosemarie Saez	Abuse of Authority	Refusal to process civilian complaint	42	Bronx
Substantiated (Charges)	PO Paul Naughton	Abuse of Authority	Threat re: removal to hospital	42	Bronx
Substantiated (Formalized Training)	PO Kourtney Peralta	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	PO Mauricio Hernandez	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Command Discipline A)	PO Keanu Phillip	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Command Discipline A)	PO Emmanuel Jasmin	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Paul Naughton	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Paul Naughton	Discourtesy	Word	42	Bronx
Substantiated (Charges)	PO Eduardo Dossantos	Discourtesy	Action	42	Bronx
Substantiated (Charges)	PO Paul Naughton	Offensive Language	Gender	42	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Deshawn Edmonds	Abuse of Authority	Other	43	Bronx
Substantiated (Charges)	DTS Jose Salcedo	Abuse of Authority	Frisk	43	Bronx
Substantiated (Charges)	PO Deshawn Edmonds	Abuse of Authority	Frisk	43	Bronx
Substantiated (Charges)	PO Deshawn Edmonds	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	DTS Jose Salcedo	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Charges)	PO Deshawn Edmonds	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Charges)	SGT Nicholas Torrisi	Abuse of Authority	Refusal to process civilian complaint	44	Bronx
Substantiated (Charges)	SGT Nicholas Torrisi	Abuse of Authority	Improper use of body-worn camera	44	Bronx
Substantiated (Charges)	PO Jose Rivera	Discourtesy	Word	44	Bronx
Substantiated (Charges)	PO Jose Rivera	Discourtesy	Word	44	Bronx
Substantiated (Charges)	LT Ayotunde Adeniyi	Force	Physical force	44	Bronx
Substantiated (Charges)	SGT Nicholas Torrisi	Untruthful Statement	False official statement	44	Bronx
Substantiated (Command Discipline A)	PO Amar Alfalahi	Abuse of Authority	Vehicle stop	45	Bronx
Substantiated (Command Discipline A)	PO Bernadette Corry	Abuse of Authority	Improper use of body-worn camera	45	Bronx
Substantiated (Charges)	PO Aalijhaenle Vargas	Abuse of Authority	Threat of force (verbal or physical)	46	Bronx
Substantiated (Charges)	PO Michael Mccabe	Abuse of Authority	Unlawful Summons	46	Bronx
Substantiated (Command Discipline B)	PO Juan Gomez	Abuse of Authority	Frisk	48	Bronx
Substantiated (Command Discipline B)	PO Juan Gomez	Abuse of Authority	Stop	48	Bronx
Substantiated (Command Discipline B)	PO Juan Gomez	Abuse of Authority	Failure to Explain	48	Bronx
Substantiated (Charges)	PO Erin Devoy	Abuse of Authority	Other	49	Bronx
Substantiated (Charges)	PO Erin Devoy	Abuse of Authority	Question	49	Bronx
Substantiated (Charges)	PO Erin Devoy	Abuse of Authority	Interference with recording	49	Bronx
Substantiated (Charges)	PO Erin Devoy	Abuse of Authority	Threat re: removal to hospital	49	Bronx
Substantiated (Charges)	PO Erin Devoy	Discourtesy	Word	49	Bronx
Substantiated (Charges)	PO Erin Devoy	Discourtesy	Word	49	Bronx
Substantiated (Charges)	PO Erin Devoy	Offensive Language	Disability	49	Bronx
Substantiated (Charges)	PO Erin Devoy	Offensive Language	Gender	49	Bronx
Substantiated (Charges)	PO Jonathan Baptiste	Abuse of Authority	Threat of force (verbal or physical)	52	Bronx
Substantiated (Command Discipline B)	PO Brian Orts	Abuse of Authority	Property damaged	52	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Jonathan Baptiste	Abuse of Authority	Property damaged	52	Bronx
Substantiated (Charges)	PO Jonathan Baptiste	Abuse of Authority	Improper use of body-worn camera	52	Bronx
Substantiated (Charges)	PO Jake Riley	Discourtesy	Word	60	Brooklyn
Substantiated (Charges)	PO Nicholas Cava	Discourtesy	Word	60	Brooklyn
Substantiated (Charges)	PO Nicholas Cava	Discourtesy	Word	60	Brooklyn
Substantiated (Charges)	PO Kyle Iversen	Force	Physical force	60	Brooklyn
Substantiated (Charges)	PO Nicholas Cava	Offensive Language	Sexual orientation	60	Brooklyn
Substantiated (Formalized Training)	PO Robert Rodriguez	Abuse of Authority	Forcible Removal to Hospital	63	Brooklyn
Substantiated (Formalized Training)	PO Wael Jaber	Abuse of Authority	Forcible Removal to Hospital	63	Brooklyn
Substantiated (Charges)	LT Alan Myrthil	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	PO Roger Haynes	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Charges)	SGT Eric Warren	Abuse of Authority	Property damaged	67	Brooklyn
Substantiated (Charges)	LT Alan Myrthil	Abuse of Authority	Seizure of property	67	Brooklyn
Substantiated (Charges)	PO Dia Abdallah	Abuse of Authority	Frisk	67	Brooklyn
Substantiated (Charges)	PO Nicholas Toner	Abuse of Authority	Frisk	67	Brooklyn
Substantiated (Charges)	PO Nicholas Toner	Abuse of Authority	Frisk	67	Brooklyn
Substantiated (Charges)	PO Dia Abdallah	Abuse of Authority	Search (of person)	67	Brooklyn
Substantiated (Charges)	PO Nicholas Toner	Abuse of Authority	Search (of person)	67	Brooklyn
Substantiated (Charges)	PO Nicholas Toner	Abuse of Authority	Stop	67	Brooklyn
Substantiated (Charges)	SGT Michael Venditti	Abuse of Authority	Question	67	Brooklyn
Substantiated (Charges)	SGT Eric Warren	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	PO Kevin Herrera	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	PO Roger Haynes	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO Dia Abdallah	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO Nicholas Toner	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	SGT Michael Venditti	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO Nicholas Toner	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline A)	PO Mansoor Ali	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Charges)	LT Alan Myrthil	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Charges)	SGT Eric Warren	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Marco Monte	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Charges)	PO Kevin Herrera	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline A)	PO Michael Dimonda	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline A)	PO Patrick Rose	Abuse of Authority	Improper use of body-worn camera	69	Brooklyn
Substantiated (Command Discipline A)	PO Zacori Holder	Abuse of Authority	Improper use of body-worn camera	69	Brooklyn
Substantiated (Formalized Training)	DT3 Estharlin Lopez	Abuse of Authority	Search (of person)	70	Brooklyn
Substantiated (Command Discipline A)	SGT Earl Rochester	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Formalized Training)	DT3 Estharlin Lopez	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Command Discipline B)	PO Jason Schreckenstein	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Command Discipline B)	PO Jason Schreckenstein	Abuse of Authority	Question	71	Brooklyn
Substantiated (Command Discipline A)	PO Nathaniel Ullman	Abuse of Authority	Failure to provide RTKA card	72	Brooklyn
Substantiated (Command Discipline A)	PO Naveenkum Thiruverkadu	Abuse of Authority	Improper use of body-worn camera	72	Brooklyn
Substantiated (Charges)	PO Robert Stosch	Abuse of Authority	Threat of force (verbal or physical)	73	Brooklyn
Substantiated (Formalized Training)	PO Pedro Martinezgarcia	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Formalized Training)	PO Jeffrey Koncelik	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Formalized Training)	SGT Karl Hanisch	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Formalized Training)	PO Hernan Mendoza	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	PO Robert Stosch	Abuse of Authority	Unlawful Arrest	73	Brooklyn
Substantiated (Charges)	SGT Ramil Casimir	Abuse of Authority	Unlawful Arrest	73	Brooklyn
Substantiated (Charges)	PO Robert Stosch	Abuse of Authority	Bias-Based Policing (Race)	73	Brooklyn
Substantiated (Charges)	SGT Ramil Casimir	Abuse of Authority	Bias-Based Policing (Race)	73	Brooklyn
Substantiated (Command Discipline A)	PO Derrell Henry	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Charges)	PO Joseph Guarrera	Force	Physical force	73	Brooklyn
Substantiated (Charges)	PO Robert Stosch	Force	Physical force	73	Brooklyn
Substantiated (Command Discipline B)	DTS Mahmudul Bhuiyan	Abuse of Authority	Entry of Premises	75	Brooklyn
Substantiated (Charges)	PO Anthony Varrone	Abuse of Authority	Vehicle search	75	Brooklyn
Substantiated (Command Discipline B)	PO Anthony Orlando	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Charges)	PO Neil Narayan	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Command Discipline B)	PO William Woodley	Abuse of Authority	Frisk	75	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Neil Narayan	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Command Discipline B)	PO Anthony Orlando	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Command Discipline B)	PO William Woodley	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Charges)	PO Anthony Varrone	Abuse of Authority	Question	75	Brooklyn
Substantiated (Charges)	PO Neil Narayan	Abuse of Authority	Question	75	Brooklyn
Substantiated (Command Discipline B)	DTS Mahmudul Bhuiyan	Abuse of Authority	Search of Premises	75	Brooklyn
Substantiated (Command Discipline A)	PO Barrington Clemmings	Abuse of Authority	Refusal to provide name	75	Brooklyn
Substantiated (Command Discipline A)	PO Barrington Clemmings	Abuse of Authority	Refusal to provide shield number	75	Brooklyn
Substantiated (Command Discipline A)	PO Austin Carozza	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline A)	PO Kevin Morillo	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline B)	DTS Mahmudul Bhuiyan	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	PO Rashawn Williams	Abuse of Authority	Misleading Statements	75	Brooklyn
Substantiated (Charges)	PO Neil Narayan	Abuse of Authority	Misleading Statements	75	Brooklyn
Substantiated (Command Discipline B)	PO Anthony Orlando	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Command Discipline B)	PO William Woodley	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Charges)	PO Rashawn Williams	Force	Physical force	75	Brooklyn
Substantiated (Charges)	PO Neil Narayan	Force	Physical force	75	Brooklyn
Substantiated (Charges)	PO Rashawn Williams	Force	Physical force	75	Brooklyn
Substantiated (Charges)	PO Neil Narayan	Force	Physical force	75	Brooklyn
Substantiated (Charges)	LT Jhonnatan Sanchezpena	Discourtesy	Word	76	Brooklyn
Substantiated (Charges)	LT Jhonnatan Sanchezpena	Offensive Language	Race	76	Brooklyn
Substantiated (Formalized Training)	DT3 Jamel Crawford	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Formalized Training)	SGT Jonathan Andrade	Abuse of Authority	Improper use of body-worn camera	77	Brooklyn
Substantiated (Formalized Training)	PO Latashia Bee	Abuse of Authority	Improper use of body-worn camera	77	Brooklyn
Substantiated (Formalized Training)	PO Stacey Hilaire	Abuse of Authority	Improper use of body-worn camera	77	Brooklyn
Substantiated (Charges)	PO Necibe Sinmazisik	Abuse of Authority	Refusal to process civilian complaint	79	Brooklyn
Substantiated (Charges)	PO Aaron Husbands	Abuse of Authority	Frisk	79	Brooklyn
Substantiated (Charges)	SGT Akil Guy	Abuse of Authority	Stop	79	Brooklyn
Substantiated (Charges)	PO Aaron Husbands	Abuse of Authority	Stop	79	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	SGT Akil Guy	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Charges)	PO Aaron Husbands	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Charges)	SGT Akil Guy	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	PO Mccartney Forbes	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	PO Aaron Husbands	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	SGT Akil Guy	Untruthful Statement	False official statement	79	Brooklyn
Substantiated (Charges)	SGT Akil Guy	Untruthful Statement	Misleading official statement	79	Brooklyn
Substantiated (Command Discipline B)	DTS Jorge Ramos	Abuse of Authority	Threat of force (verbal or physical)	81	Brooklyn
Substantiated (Command Discipline B)	PO Haris Ahmemulic	Abuse of Authority	Improper use of body-worn camera	81	Brooklyn
Substantiated (Command Discipline B)	PO Haris Ahmemulic	Force	Less Than Lethal Force/Device	81	Brooklyn
Substantiated (Command Discipline A)	SGT Jeffrey Farrell	Abuse of Authority	Refusal to process civilian complaint	83	Brooklyn
Substantiated (Command Discipline A)	PO Stevenlee Louis	Abuse of Authority	Improper use of body-worn camera	83	Brooklyn
Substantiated (Command Discipline A)	PO Elijah Chaer	Abuse of Authority	Improper use of body-worn camera	83	Brooklyn
Substantiated (Formalized Training)	PO Melissa Andrade	Abuse of Authority	Entry of Premises	84	Brooklyn
Substantiated (Formalized Training)	PO Wallace Council	Abuse of Authority	Entry of Premises	84	Brooklyn
Substantiated (Charges)	PO Rabeel Ahmad	Abuse of Authority	Vehicle stop	84	Brooklyn
Substantiated (Charges)	PO Rabeel Ahmad	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	84	Brooklyn
Substantiated (Command Discipline A)	PO Damian Douglas	Abuse of Authority	Improper use of body-worn camera	84	Brooklyn
Substantiated (Charges)	PO Rabeel Ahmad	Abuse of Authority	Improper use of body-worn camera	84	Brooklyn
Substantiated (Command Discipline A)	DT3 Steven Humburg	Abuse of Authority	Failure to provide RTKA card	101	Queens
Substantiated (Charges)	PO Miguel Vanbrakle	Abuse of Authority	Vehicle search	105	Queens
Substantiated (Charges)	DTS Devin Baker	Abuse of Authority	Vehicle search	105	Queens
Substantiated (Charges)	LT Ramiro Ruiz	Abuse of Authority	Vehicle search	105	Queens
Substantiated (Charges)	DTS Devin Baker	Abuse of Authority	Property damaged	105	Queens
Substantiated (Charges)	DTS Devin Baker	Abuse of Authority	Search of Premises	105	Queens
Substantiated (Charges)	PO Miguel Vanbrakle	Abuse of Authority	Improper use of body-worn camera	105	Queens
Substantiated (Charges)	DTS Devin Baker	Abuse of Authority	Improper use of body-worn camera	105	Queens
Substantiated (Charges)	LT Ramiro Ruiz	Abuse of Authority	Improper use of body-worn camera	105	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Anthony Luca	Abuse of Authority	Failure to provide RTKA card	107	Queens
Substantiated (Command Discipline A)	PO Gyarnte Bee	Abuse of Authority	Refusal to obtain medical treatment	109	Queens
Substantiated (Command Discipline A)	PO Mark Gaiardelli	Abuse of Authority	Refusal to provide name	113	Queens
Substantiated (Charges)	SGT Raymond Persaud	Abuse of Authority	Improper use of body-worn camera	113	Queens
Substantiated (Charges)	SGT Raymond Persaud	Force	Nonlethal restraining device	113	Queens
Substantiated (Charges)	SGT Raymond Persaud	Untruthful Statement	False official statement	113	Queens
Substantiated (Command Discipline B)	PO Bartholomew Tully	Abuse of Authority	Threat of arrest	115	Queens
Substantiated (Charges)	PO Roger Pineda	Force	Physical force	115	Queens
Substantiated (Charges)	PO John Ogunmoyin	Force	Physical force	115	Queens
Substantiated (Charges)	PO Jose Taveras	Force	Physical force	115	Queens
Substantiated (Charges)	PO John Ogunmoyin	Force	Physical force	115	Queens
Substantiated (Charges)	PO John Ogunmoyin	Force	Physical force	115	Queens
Substantiated (Charges)	PO John Ogunmoyin	Force	Physical force	115	Queens
Substantiated (Command Discipline A)	PO Aaron Espada	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Charges)	PO Jadd Zahrieh	Abuse of Authority	Threat of force (verbal or physical)	122	Staten Island
Substantiated (Charges)	PO Melissa Rivero	Discourtesy	Word	122	Staten Island
Substantiated (Charges)	PO Jadd Zahrieh	Force	Nonlethal restraining device	122	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

	Aug 2023	Aug 2024	YTD 2023	YTD 2024
PSA Complaints	10	17	144	164
Total Complaints	269	574	3224	3871
PSA Complaints as % of Total	3.7%	3.0%	4.5%	4.2%

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

	Aug 2023	Aug 2024	YTD 2023	YTD 2024
PSA 1	0	6	11	36
PSA 2	1	3	35	45
PSA 3	6	7	60	83
PSA 4	1	0	17	30
PSA 5	0	10	49	25
PSA 6	2	2	20	18
PSA 7	11	4	42	36
PSA 8	0	2	23	26
PSA 9	0	2	16	30
Total	21	36	273	329

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

	Aug 2023		Aug 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	7	25%	20	37%	149	40%	135	31%
Abuse of Authority (A)	17	61%	22	41%	158	43%	223	51%
Discourtesy (D)	3	11%	8	15%	48	13%	60	14%
Offensive Language (O)	1	4%	4	7%	14	4%	19	4%
Untruthful Statement (U)	0	0%	0	0%	0	0%	2	0%
Total	28	101%	54	100%	369	100%	439	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)

	Aug 2023		Aug 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	6	30%	10	33%	47	30%	81	38%
Within NYPD Guidelines	6	30%	6	20%	54	34%	51	24%
Unfounded	4	20%	12	40%	22	14%	56	26%
Unable to Determine	4	20%	2	7%	34	22%	27	12%
MOS Unidentified	0	0%	0	0%	1	1%	1	0%
Total - Full Investigations	20		30		158		216	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	0	0%	3	100%	3	100%
Total - Mediation Closures	0		0		3		3	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	0	0%	2	33%	5	4%	11	10%
Unable to Investigate*	0	0%	1	17%	60	54%	66	60%
Closed - Pending Litigation	0	0%	2	33%	41	37%	31	28%
Officer Retired/Resigned**	1	100%	1	17%	6	5%	2	2%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	1		6		112		110	
Total - Closed Cases	21		36		273		329	

*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 August and this year.

Figure 43: Mediated Complaints Closed

	August 2024	YTD 2024
Mediated Complaints	5	35

Figure 44: Mediated FADO Allegations Closed

	August 2024	YTD 2024
Force	0	13
Abuse of Authority	9	90
Discourtesy	0	10
Offensive Language	0	3
Total	9	116

Figure 45: Mediated Complaints By Borough (August 2024)

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

Figure 46: Mediated Allegations By Borough (August 2024)

	Mediations
Bronx	0
Brooklyn	1
Manhattan	6
Queens	1
Staten Island	1

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

Precinct	Aug 2024	YTD 2024	Precinct	Aug 2024	YTD 2024
1	0	1	67	1	1
6	0	1	75	0	1
7	0	1	77	0	1
10	0	1	78	0	1
18	0	1	79	0	1
24	0	1	81	0	1
25	0	1	83	0	3
30	0	1	84	0	1
32	1	1	88	0	1
33	1	1	90	0	1
40	0	3	101	0	1
43	0	1	113	1	1
50	0	2	114	0	1
52	0	1	120	1	1
66	0	1	121	0	1

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

Precinct	Aug 2024	YTD 2024	Precinct	Aug 2024	YTD 2024
1	0	3	67	1	1
6	0	3	75	0	4
7	0	1	77	0	1
10	0	7	78	0	2
18	0	4	79	0	9
24	0	6	81	0	10
25	0	1	83	0	13
30	0	11	84	0	2
32	3	3	88	0	5
33	3	3	90	0	1
40	0	6	101	0	3
43	0	2	113	1	1
50	0	2	114	0	5
52	0	3	120	1	1
66	0	2	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	Aug 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	5	25
	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	11	95
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	3	4
	Plea set aside, Comm. Disc. A	0	7
	Plea set aside, Formalized Training	0	1
	Plea set aside, Instructions	0	0
	*Retained, with discipline	5	34
	Disciplinary Action Total	24	167
No Disciplinary Action	Not guilty after trial	4	23
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	7	15
	**Retained, without discipline	1	20
	Dismissed by Police Commissioner	1	3
	No Disciplinary Action Total	13	61
Not Adjudicated	Charges not served	1	2
	Deceased	0	0
	Dismissed by APU	0	2
	Other	0	6
	***Previously adjudicated, with discipline	3	6
	***Previously adjudicated, without discipline	0	1
	†Reconsidered by CCRB Board	0	0
	Retired	4	7
	Resigned	3	5
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	0	3
	Not Adjudicated Total	11	32
Total Closures	48	260	

*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	37.36	47.28	39.79

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*	August 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	3	17
Suspension for or loss of vacation time of 1 to 10 days	19	124
Command Discipline B	1	8
Command Discipline A	0	13
Formalized Training**	1	3
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	24	167
No Disciplinary Action†	13	61
Adjudicated Total	37	228
Discipline Rate	65%	73%
Not Adjudicated† Total	11	32
Total Closures	48	260

*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*	July 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	10	53
	Command Discipline A	15	155
	Formalized Training**	14	73
	Closed Administratively (With Discipline) ††	0	10
	Total	39	291
No Disciplinary Action	Retired	0	0
	Resigned	1	5
	SOL Expired	0	0
	Department Unable to Prosecute†††	50	454
	Closed Administratively (No penalty reported) ††	0	0
	Total	51	459
	Discipline Rate	43%	39%
	DUP Rate	56%	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
(Jul 2023, Jul 2024, YTD 2023, YTD 2024)**

Days to SOL at Close Group	July 2023		July 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	35%	8	2%
20 <= Days from CCRB Case Closing to SOL Expiration < 30		0%		0%	27	14%	4	1%
30 <= Days from CCRB Case Closing to SOL Expiration < 40		0%		0%	25	13%	15	3%
40 <= Days from CCRB Case Closing to SOL Expiration < 50		0%	8	17%	16	8%	38	9%
50 <= Days from CCRB Case Closing to SOL Expiration < 60	2	18%	26	54%	13	7%	73	17%
60 <= Days from CCRB Case Closing to SOL Expiration < 90	9	82%	14	29%	45	23%	293	68%
Total	11		48		193		431	

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

Days to SOL at Close Group	July 2023		July 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%	12	67%	2	3%
20 <= Days from CCRB Case Closing to SOL Expiration < 30		0%		0%	2	11%		0%
30 <= Days from CCRB Case Closing to SOL Expiration < 40		0%		0%		0%	2	3%
40 <= Days from CCRB Case Closing to SOL Expiration < 50		0%	4	29%	2	11%	5	8%
50 <= Days from CCRB Case Closing to SOL Expiration < 60		0%	7	50%		0%	18	29%
60 <= Days from CCRB Case Closing to SOL Expiration < 90	2	100%	3	21%	2	11%	36	57%
Total	2		14		18		63	

* "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 (July 2024)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Franklin Garrido	A: Vehicle search		Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Dwight Powell	A: Frisk; A: Search (of person)		Manhattan	No penalty
Substantiated (Command Discipline A)	PO Andrei Legoun	A: Failure to provide RTKA card	13	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Sean Hackeling	A: Frisk	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Taroan Ramharakh	A: Frisk; A: Failure to provide RTKA card	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Roberto Almanzar	A: Frisk	28	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Frank Gashi	A: Refusal to process civilian complaint	32	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	PO Keph Etienne	A: Refusal to process civilian complaint	32	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	SGT Nadia Morant	A: Refusal to process civilian complaint	32	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Darren Jean	A: Improper use of body-worn camera	32	Manhattan	No penalty
Substantiated (Command Discipline A)	PO George Bravo	A: Improper use of body-worn camera	32	Manhattan	No penalty
Substantiated (Formalized Training)	LT Vladimir Garcia	A: Failure to provide RTKA card; A: Failure to provide RTKA card	33	Manhattan	Formalized Training
Substantiated (Formalized Training)	PO Benjamin Roman	A: Failure to provide RTKA card; A: Frisk	33	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Erick Mero	A: Failure to provide RTKA card	33	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Marvin Jeanbaptiste	A: Question	34	Manhattan	No penalty
Substantiated (Formalized Training)	SGT Jonathan Carter	A: Other	34	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Mayky Santos	A: Stop	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Nicholas Roveto	A: Stop; A: Frisk	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Bismal Tineo	A: Improper use of body-worn camera; A: Unlawful Summons	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Joseph Rinaldo	A: Improper use of body-worn camera	42	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Sheikh Aktaruzzaman	A: Improper use of body-worn camera; A: Failure to provide RTKA card; A: Stop	42	Bronx	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	PO Thomas Olson	A: Stop; A: Failure to provide RTKA card; A: Improper use of body-worn camera	42	Bronx	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline A)	PO Brandon Rushie	A: Failure to provide RTKA card	43	Bronx	No penalty
Substantiated (Command Discipline A)	PO Brendan Mclaughlin	D: Action	43	Bronx	No penalty
Substantiated (Command Discipline B)	PO Ryan Lopez	A: Threat of force (verbal or physical); A: Entry of Premises	44	Bronx	Command Discipline - B (Vacation: 5 days)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	PO Jeyson Bionosainthilaire	A: Entry of Premises; A: Search (of person)	44	Bronx	No penalty
Substantiated (Formalized Training)	PO Travis Andreu	A: Forcible Removal to Hospital	44	Bronx	No penalty
Substantiated (Formalized Training)	PO Edgar Contreras	A: Improper use of body-worn camera	45	Bronx	Formalized Training
Substantiated (Formalized Training)	PO Jeverson Cruz	A: Improper use of body-worn camera	45	Bronx	Formalized Training
Substantiated (Command Discipline B)	PO Andre Brown	A: Threat to damage/seize property	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Felix Torres	A: Failure to provide RTKA card	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Nicholas Soreca	A: Failure to provide RTKA card	46	Bronx	No penalty
Substantiated (Formalized Training)	SGT Marlon Wright	A: Refusal to process civilian complaint	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Abdul Norman	A: Improper use of body-worn camera	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO William Villar	A: Improper use of body-worn camera	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Lawrence Dunlay	D: Word	48	Bronx	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline B)	PO Juan Acostavilla	A: Frisk; A: Failure to provide RTKA card	48	Bronx	Command Discipline - B (Vacation: 3 days)
Substantiated (Formalized Training)	PO Anthony Liriano	A: Improper use of body-worn camera	48	Bronx	No penalty
Substantiated (Command Discipline A)	PO Brandon Colon	D: Word; O: Gender	49	Bronx	Command Discipline - A
Substantiated (Formalized Training)	SGT Brian Vanduzer	A: Failure to provide RTKA card	49	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Carmen Delvalle	D: Word	49	Bronx	Command Discipline - A
Substantiated (Formalized Training)	PO Steven Brown	A: Entry of Premises	49	Bronx	Formalized Training
Substantiated (Formalized Training)	SGT Anthony Lofaro	D: Word; A: Entry of Premises	49	Bronx	Formalized Training
Substantiated (Command Discipline A)	SGT Ronald Coblich	A: Refusal to obtain medical treatment	52	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	PO Jake Riley	A: Failure to provide RTKA card; A: Vehicle search	60	Brooklyn	No penalty
Substantiated (Command Discipline B)	DTS Steven Tatar	A: Question; A: Failure to provide RTKA card	60	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Raymond Branca	A: Search (of person); A: Failure to provide RTKA card	60	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Timothy Thatcher	A: Search (of person); A: Failure to provide RTKA card	60	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Geovani Sanchez	A: Vehicle search; A: Failure to provide RTKA card	60	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Gregg Badalamenti	A: Entry of Premises	62	Brooklyn	Formalized Training
Substantiated (Formalized Training)	SGT Marcos Rodriguez	A: Search (of person)	69	Brooklyn	Formalized Training

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	SGT Charles Arnone	A: Failure to provide RTKA card; A: Failure to provide RTKA card	69	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	PO Lester Haynes	A: Failure to provide RTKA card; A: Vehicle search	69	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Anthony Guidice	A: Vehicle search; A: Failure to provide RTKA card	69	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Christopher Stelmach	A: Vehicle search; A: Failure to provide RTKA card	69	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Keenen Adamsedwards	A: Failure to provide RTKA card; A: Refusal to provide shield number	72	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline B)	SGT Lisandro Pena	A: Entry of Premises; A: Threat to damage/seize property	73	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Jessica Cann	A: Property damaged	73	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO James Zebro	A: Failure to provide RTKA card; A: Improper use of body-worn camera	75	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Christopher Stelmach	A: Improper use of body-worn camera; A: Failure to provide RTKA card	75	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Mardochee Saintphard	A: Improper use of body-worn camera	81	Brooklyn	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	PO Nelson Escobar	A: Improper use of body-worn camera	81	Brooklyn	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline B)	PO Jonathan Lebowitz	D: Word; A: Improper use of body-worn camera	81	Brooklyn	Resigned
Substantiated (Formalized Training)	PO John Sheik	A: Seizure of property	81	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Eddison Parris	A: Refusal to process civilian complaint	81	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Halima Hadire	A: Refusal to process civilian complaint	83	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Mohammad Abdelfattah	A: Improper use of body-worn camera; A: Search (of person); A: Failure to provide RTKA card	88	Brooklyn	No penalty
Substantiated (Command Discipline A)	LT Gabriel Cuevas	A: Stop	90	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Ronald Calderon	A: Frisk; A: Stop	90	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Alexander Lewis	A: Improper use of body-worn camera	103	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Kevin Oshea	A: Improper use of body-worn camera	103	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Wilmar Jeangilles	A: Improper use of body-worn camera	103	Queens	Command Discipline - A
Substantiated (Command Discipline A)	SGT Edwin Espinal	A: Improper use of body-worn camera	103	Queens	Command Discipline - A
Substantiated (Formalized Training)	PO Alex Dasrath	A: Improper use of body-worn camera	103	Queens	No penalty
Substantiated (Formalized Training)	PO Daniel Connelly	A: Improper use of body-worn camera	103	Queens	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Christopher Connor	A: Refusal to process civilian complaint	105	Queens	Command Discipline - A
Substantiated (Formalized Training)	LT SA Daniel Ziegler	A: Improper use of body-worn camera	107	Queens	Formalized Training
Substantiated (Formalized Training)	SGT Yodaryl Moronta	A: Improper use of body-worn camera	107	Queens	Formalized Training
Substantiated (Formalized Training)	PO Brian Finnerty	D: Word	107	Queens	Formalized Training
Substantiated (Command Discipline A)	PO Alexis Alvarez	A: Failure to provide RTKA card	107	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Jerry Brown	A: Failure to provide RTKA card	107	Queens	Command Discipline - A
Substantiated (Formalized Training)	PO Larry Tillman	A: Vehicle search	109	Queens	No penalty
Substantiated (Command Discipline A)	PO Matthew Traube	A: Improper use of body-worn camera	110	Queens	No penalty
Substantiated (Command Discipline B)	PO Joshua Pearayall	A: Improper use of body-worn camera; A: Frisk	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Balak Kodianthara	A: Refusal to provide name	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Phillip Boncy	A: Refusal to provide name	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Stephen Lefayt	A: Refusal to provide name	110	Queens	No penalty
Substantiated (Formalized Training)	PO Michael Newman	A: Improper use of body-worn camera	112	Queens	Formalized Training
Substantiated (Command Discipline A)	SGT Carlos Gonzalez	A: Refusal to obtain medical treatment	120	Staten Island	No penalty
Substantiated (Formalized Training)	SGT Charles Cipolla	A: Entry of Premises; A: Forcible Removal to Hospital	123	Staten Island	Formalized Training

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

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	LT James Lee	A: Photography/Videography; A: Photography/Videography	14	Manhattan	Forfeit vacation 20 days
Substantiated (Charges)	PO Brendan Dono	O: Disability; O: Disability	14	Manhattan	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Jonathan Acquaviva	A: Threat of force (verbal or physical); A: Retaliatory summons	18	Manhattan	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Debbie Jimenez	A: Refusal to provide name; A: Failure to provide RTKA card; D: Word; A: Improper use of body-worn camera	25	Manhattan	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	POM Malachi Mckenith	F: Chokehold; D: Word	40	Bronx	Forfeit vacation 5 days / Command Discipline B
Substantiated (Charges)	POM Malachi Mckenith	F: Chokehold	40	Bronx	Forfeit vacation 5 days / Command Discipline B
Substantiated (Charges)	POF Merita Hoxha	A: Refusal to provide name; A: Refusal to provide shield number; A: Stop; A: Failure to provide RTKA card; A: Frisk	42	Bronx	Forfeit vacation 6 days / Command Discipline B
Substantiated (Charges)	POM Dennis Vargas	A: Frisk; A: Failure to provide RTKA card; A: Refusal to provide shield number; A: Refusal to provide name; A: Stop	42	Bronx	Forfeit vacation 6 days / Command Discipline B
Substantiated (Charges)	POM Anthony Alvino	A: Refusal to provide shield number; A: Frisk; A: Refusal to provide name; A: Stop; A: Failure to provide RTKA card	42	Bronx	Forfeit vacation 6 days / Command Discipline B
Substantiated (Charges)	PO Dino Vucetovic	A: Stop; A: Other	43	Bronx	Forfeit vacation 3 days
Substantiated (Charges)	PO Ishwarie Bangali	A: Sex Miscon (Sexual/Romantic Proposition)	48	Bronx	Forfeit vacation 1 days
Substantiated (Charges)	PO Pedro Herrera	A: Bias-Based Policing (Race); A: Vehicle search; A: Vehicle search	49	Bronx	Forfeit vacation 3 days
Substantiated (Charges)	PO Thor Stone	A: Question; A: Bias-Based Policing (Race); A: Frisk	49	Bronx	Command Discipline B
Substantiated (Charges)	PO Peter Kim	A: Failure to provide RTKA card	61	Brooklyn	Forfeit vacation 1 days
Substantiated (Charges)	SGT SA Frantz Chauvet	F: Physical force; A: Entry of Premises; A: Unlawful Arrest; F: Physical force	73	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Joshua Ganshaw	A: Search (of person); A: Vehicle search	75	Brooklyn	Formalized Training / Formalized Training
Substantiated (Charges)	SGT Gabriel Cuevas	A: Failure to provide RTKA card; D: Word; A: Frisk	77	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	SGT Christopher Mcdonald	A: Threat re: removal to hospital; A: Failure to provide RTKA card; A: Forcible Removal to Hospital	79	Brooklyn	Forfeit vacation 5 days
Substantiated (Charges)	LT Gabriel Cuevas	A: Failure to provide RTKA card; A: Unlawful Arrest	83	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Michael Gargano	D: Word; D: Word	84	Brooklyn	Forfeit vacation 5 days

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POF Sorely Nunez	D: Word; D: Word	84	Brooklyn	Forfeit vacation 5 days
Substantiated (Charges)	PO Brian Dietzel	A: Unlawful Summons; A: Retaliatory summons; A: Unlawful Summons; A: False Official Statements; A: Retaliatory summons	107	Queens	Forfeit vacation 20 days
Substantiated (Charges)	SGT Frank Laquidara	F: Physical force; F: Physical force	109	Queens	Forfeit vacation 5 days
Substantiated (Charges)	POM Mark Gaiardelli	D: Word; O: Race; U: Misleading official statement	113	Queens	Forfeit vacation 20 days

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

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	LT SA Ryan Murphy	A: Unlawful Summons	18	Manhattan	Closed: Not guilty after trial
Substantiated (Charges)	PO Charlie Ruizreyes	A: Refusal to provide name; A: Threat of force (verbal or physical); D: Word; D: Word; A: Refusal to provide shield number	33	Manhattan	Closed: Plea set aside, Without discipline
Substantiated (Charges)	DT3 Edward Reardon	A: Other; A: Seizure of property	34	Manhattan	Closed: Not guilty after trial
Substantiated (Charges)	POF Merita Hoxha	U: Misleading official statement	42	Bronx	Closed: Plea set aside, Without discipline
Substantiated (Charges)	POM Dennis Vargas	U: Misleading official statement	42	Bronx	Closed: Plea set aside, Without discipline
Substantiated (Charges)	POM Anthony Alvino	U: Misleading official statement	42	Bronx	Closed: Plea set aside, Without discipline
Substantiated (Charges)	SGT Seungwoo Seo	A: Interference with recording	63	Brooklyn	Closed: Plea set aside, Without discipline
Substantiated (Charges)	POM Robert Wilson	A: Interference with recording; D: Action	72	Brooklyn	Closed: Not guilty after trial
Substantiated (Command Discipline B)	CHIEF Jeffrey Maddrey	A: Other	73	Brooklyn	Closed: Dismissed by Police Commissioner
Substantiated (Charges)	POM Adam Pawelic	F: Gun Pointed	75	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	SGT Joanna Barletta	A: Threat of force (verbal or physical); A: Threat of force (verbal or physical); A: Threat of force (verbal or physical)	90	Brooklyn	Closed: Plea set aside, Without discipline
Substantiated (Charges)	PO Stefan Weaver	A: Stop; A: Frisk; A: Failure to provide RTKA card; A: Refusal to provide shield number	94	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	DTS Alex Cruz	A: Sex Miscon (Humiliation: fail to cover); A: Strip-searched	102	Queens	Closed: Plea set aside, Without discipline