

CIVILIAN COMPLAINT REVIEW BOARD

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Executive Director's Monthly Report October 2024 (Statistics for September 2024)

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Executive Summary

The Civilian Complaint Review Board ("CCRB") is an independent municipal Agency that investigates complaints of NYPD misconduct. Every month, the CCRB prepares an Executive Director report for its public meeting. Data for September 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 65% have been open for 7 months or fewer (page 10). In September, the CCRB opened 494 new cases (page 4), and currently has a total open docket of 3,561 cases (page 11).
- 2) The CCRB substantiated allegations in 51% of its fully investigated cases in September (page 17).
- 3) The CCRB fully investigated 31% of the cases it closed in September (page 14).
- 4) For September, investigations using video evidence resulted in substantiated allegations in 52% of cases compared to 33% 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, 26-37).
- 6) In September the Police Commissioner finalized 27 decision(s) against police officers in Administrative Prosecution Unit (APU) cases; 5 were guilty verdicts won by the APU (page 42). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 41 trials against members of the NYPD year-to-date; no trials were conducted against respondent officers in September.

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 September 2024, the CCRB initiated 494 new complaints.

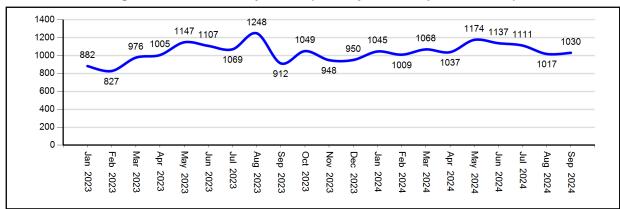


Figure 1: Total Intake by Month (January 2023 - September 2024)



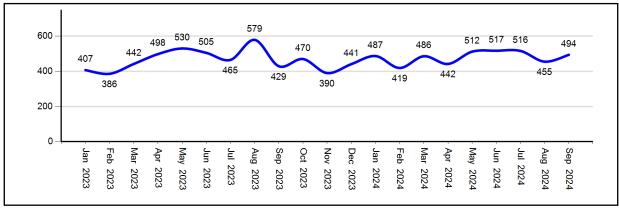
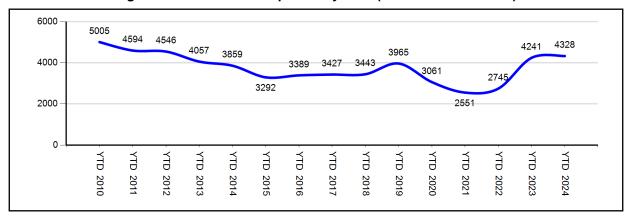


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2024)



CCRB Cases Received by Borough and Precinct

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

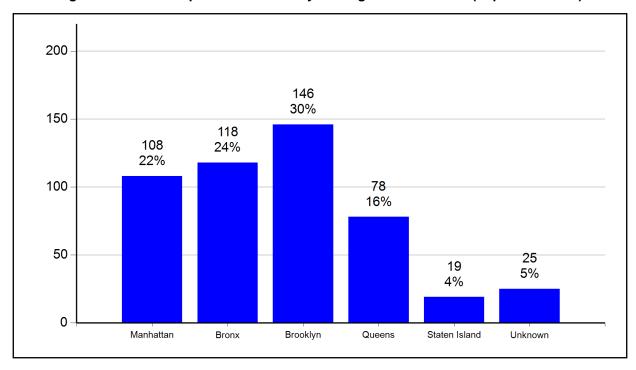


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)

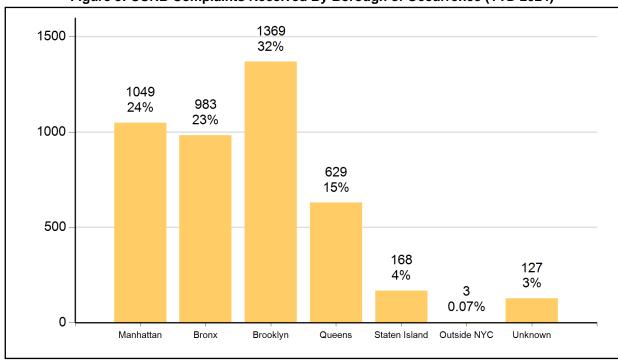


Figure 6: CCRB Complaints Received By Precinct of Occurrence (September 2024)

NYPD Precinct of Occurrence*	Number of Complaints
0	6
1	4
5	7
6	3
7	6
9	5
10	3
13	6
14	17
17	2
18	8
19	5
20	2
23	1
24	4
25	3
26	1
28	9
30	4
32	2
33	3
34	9
40	16
41	6
42	8
43	11
44	20
45	5
46	9
47	11
48	13
49	5
50	3
52	5
60	9
61	3
63	2

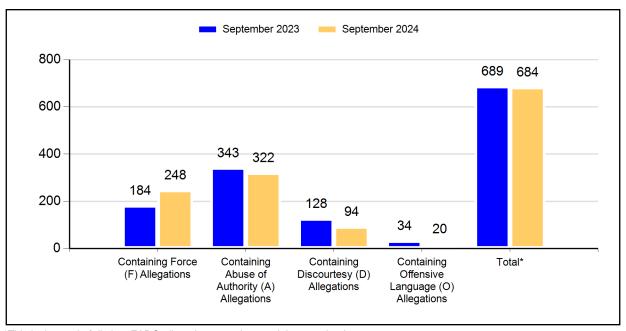
NYPD Precinct of Occurrence*	Number of Complaints
67	6
68	2
69	2
70	7
71	13
72	6
73	22
75	15
76	2
77	9
78	6
79	14
81	5
83	7
84	5
88	2
90	3
94	2
100	4
101	10
102	7
103	4
104	1
105	8
106	4
107	4
108	3
109	2
110	5
111	2
112	3
113	13
114	4
115	4
120	6
121	9
123	3
Unknown	34

^{*}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 (September 2023 vs. September 2024)



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

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

	September 2023		Septen	nber 2024		
	Count	% of Total Complaints	Count	% of Total Complaints	Change	% Change
Force (F)	184	43%	248	50%	64	35%
Abuse of Authority (A)	343	80%	322	65%	-21	-6%
Discourtesy (D)	128	30%	94	19%	-34	-27%
Offensive Language (O)	34	8%	20	4%	-14	-41%
Total FADO Allegations	689		684		-5	-1%
Total Complaints	429		494		65	15%

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

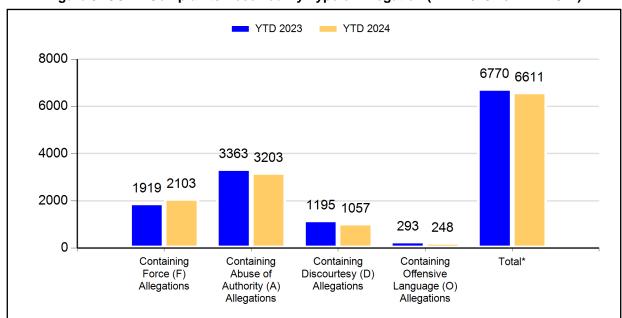


Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2023 vs. YTD 2024)

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

	YTD	2023	YTC	2024		
	Count	% of Total Complaints	Count	% of Total Complaints	Change	% Change
Force (F)	1919	45%	2103	49%	184	10%
Abuse of Authority (A)	3363	79%	3203	74%	-160	-5%
Discourtesy (D)	1195	28%	1057	24%	-138	-12%
Offensive Language (O)	293	7%	248	6%	-45	-15%
Total FADO Allegations	6770		6611		-159	-2%
Total Complaints	4241		4328		87	2%

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

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

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

	September 2023		Septen	nber 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change	
Force (F)	441	22%	571	36%	130	29%	
Abuse of Authority (A)	1340	67%	878	55%	-462	-34%	
Discourtesy (D)	187	9%	125	8%	-62	-33%	
Offensive Language (O)	36	2%	20	1%	-16	-44%	
Total Allegations	2004		1594		-410	-20%	
Total Complaints	429		494		65	15%	

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

	YTD	2023	YTD	2024		
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
Force (F)	4968	25%	5232	29%	264	5%
Abuse of Authority (A)	12383	63%	10722	60%	-1661	-13%
Discourtesy (D)	1933	10%	1513	9%	-420	-22%
Offensive Language (O)	412	2%	327	2%	-85	-21%
Total Allegations	19696		17794		-1902	-10%
Total Complaints	4241		4328		87	2%

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

CCRB Docket

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

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

Total	3534	100%
Cases Over 18 Months**	6	0.2%
Cases 12-18 Months*	604	17.1%
Cases 8-11 Months	628	17.8%
Cases 5-7 Months	497	14.1%
Cases 0-4 Months	1799	50.9%
Case Age Group	Count	% of Total

^{*12-18} Months: 6 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 (September 2024)

	Count	% of Total
Cases 0-4 Months	1654	46.8%
Cases 5-7 Months	509	14.4%
Cases 8-11 Months	669	18.9%
Cases 12-18 Months*	682	19.3%
Cases Over 18 Months**	20	0.6%
Total	3534	100%

^{*12-18} Months: 7 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.

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

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

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

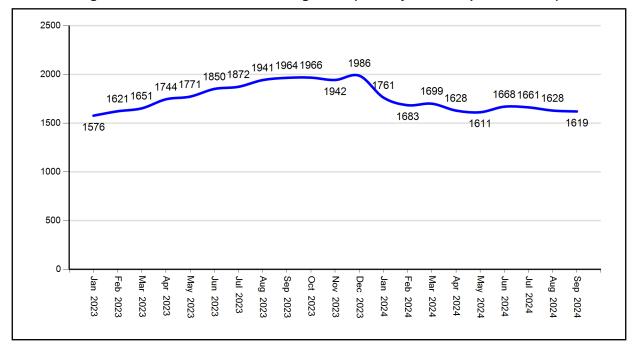


Figure 16: Open Docket Analysis

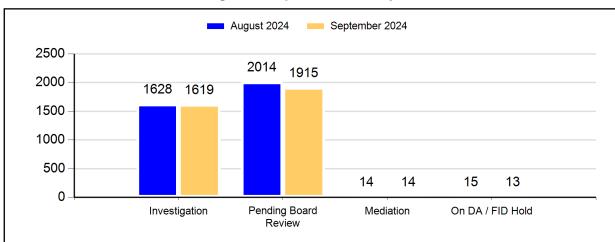


Figure 17: Open Docket Analysis with % Change

	Augus	st 2024	Septem	ber 2024		
	Count	% of Total	Count	% of Total	Change	% Change
Investigations	1628	44%	1619	45%	-9	-1%
Pending Board Review	2014	55%	1915	54%	-99	-5%
Mediation	14	0%	14	0%	0	0%
On DA / FID Hold	15	0%	13	0%	-2	-13%
Total	3671		3561		-110	-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.

15 -11.3 9.1 9.1 8.8 10 6.9 6.6 6.3 5.6 4.6 3.5 4.1 5 Mar May Sep Mar Aug Feb Apr Jun ш Aug Oct ۷oV Dec Jan Feb Ąpr May Jun ш Sep Jan 2024 2024 2023 2024

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



Days Pending	BWC Requests	% of Total
00 <= Days < 30	121	74.2%
30 <= Days < 60	13	8.0%
60 <= Days < 90	11	6.7%
90 >= Days	18	11.0%
Total	163	100%

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

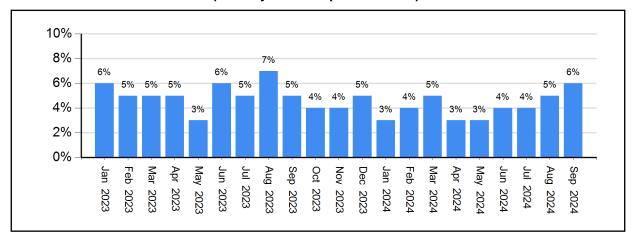
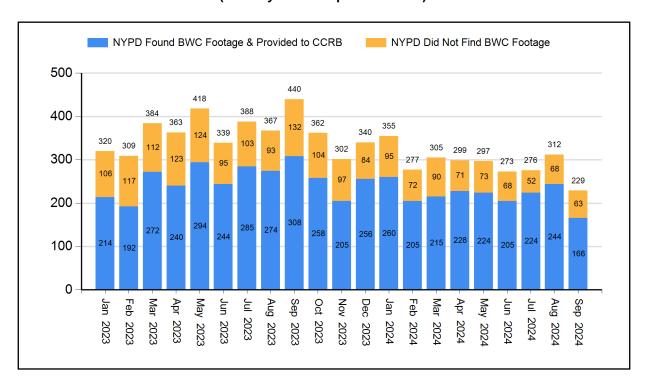


Figure 21: Fulfilled BWC Requests (January 2023 - September 2024)

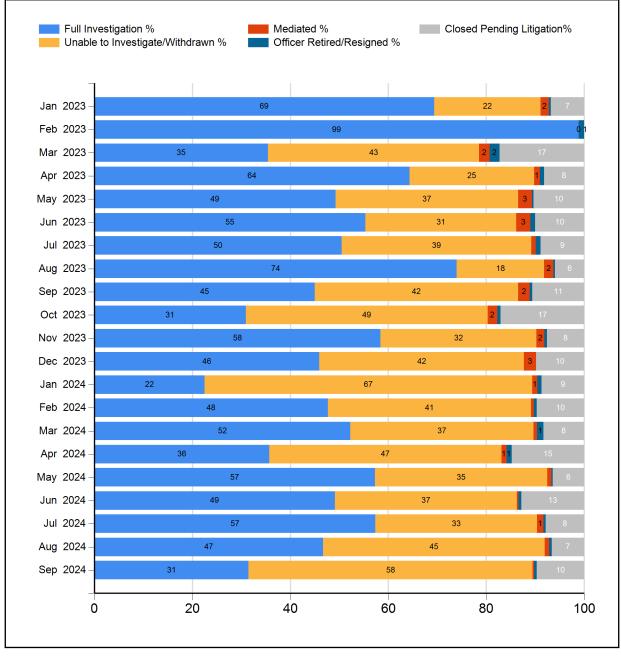


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Closed Cases

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

In September 2024, the CCRB fully investigated 31% of the cases it closed.



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 called 311 to report that her home had been broken into and that money was missing. The subject officer and their partner arrived at her home and the individual stated that she wanted to file a police report for the missing money. The subject officer spoke with the individual inside her home about the situation while standing over a table on which several documents were stacked. The individual stepped away from the table to get proof of her missing items and the subject officer followed her. The subject officer then returned to the table minutes later and looked through a stack of documents on the table which contained medical documents belonging to the individual. The incident was captured on BWC and showed the subject officer flipping through the stack of documents. The subject officer stated that the individual gave him permission to look at the stack of documents. The BWC showed that the individual only gave consent to the subject officer to look at court documents and their attached photos - those documents were in a separate stack on the table. The investigation determined that the subject officer exceeded the scope of the individual's consent. The Board substantiated the Abuse of Authority allegation.

2. Unable to Determine

An individual was arguing with the subject officer while at an intersection. The subject officer allegedly slammed the individual's car door closed, causing it to no longer work properly – the individual stated that the car door now had to be manually locked. The incident was captured on BWC. It showed the individual and the subject officer at the intersection arguing about the individual refusing to follow the subject officer's directions about how to leave the intersection. The subject officer closed the individual's car door in a normal manner. The internal damage of the car door could not be observed. Without any independent witnesses or additional audio or video footage, the investigation could not determine if the subject officer damaged the individual's car door locking mechanism. The Board closed the Abuse of Authority allegation as Unable to Determine.

3. Unfounded

An individual called 911 to file a noise complaint against her upstairs neighbor. The subject officer and two other officers came to the individual's home. While discussing the incident with the individual, the individual stated that the subject officer accused the individual of threatening her and that the subject officer allegedly shoved the individual in her shoulder, causing her to fall. The incident was captured on

BWC. The subject officer was standing by the open door of the individual's apartment while the two other officers spoke to her inside the individual's apartment. The individual told the subject officer to close the front door, and the subject officer told her that she was keeping it open for officer safety. The individual then ran towards the subject officer and picked up a metal pipe. One of the other officers pushed the individual away with two hands causing her to fall. The BWC shows clearly that the subject officer did not push the individual and cause her to fall. The Board closed the Use of Force allegation as Unfounded.

4. Within NYPD Guidelines

An individual stated that he was on a subway platform when he was approached by the subject officer. The subject officer told the individual that he was going to jail, and the individual replied that he was going to record the incident. The subject officer told him that he was not allowed to record because he was "going to jail." The incident was captured on BWC. It showed the individual with his phone in his hand telling the subject officer that he was recording. The subject officer told the individual that he was being put in handcuffs and to put his phone in his pocket. The individual complied. The investigation found that individuals being placed under arrest have limited recording rights. The individual was in fact recording, and was in fact being arrested, and thus could no longer record. The subject officer telling him to put the phone away as he arrested the individual was within the NYPD guidelines governing arrests. The Board closed the Abuse of Authority allegation as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that during a four-month period, members of the NYPD and surveilled him at home and at the gym and had pepper sprayed his home in order to interfere with his recovery from drug addiction. The individual could not give a description of the three men he believed were officers entering the apartment above him which was the source of the pepper spray. The investigation found no police records that indicated that there were any NYPD investigations concerning the individual or the individual's home. Without additional pertinent information, the investigation could not identify the subject officers. The Board closed the Abuse of Authority and Use of Force 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 (September 2024)

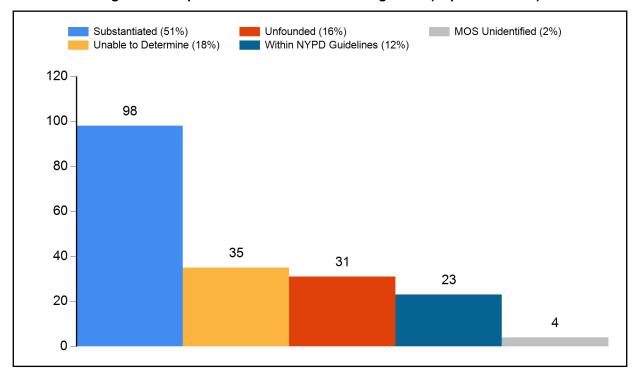
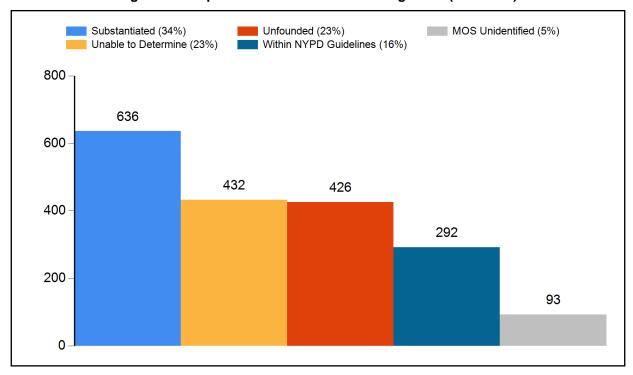


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



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)

	Sep	2023	Sep	2024	YTD	2023	YTD	2024
Full Investigations	Count	% of Total						
Substantiated	53	31%	98	51%	504	27%	636	34%
Within NYPD Guidelines	42	25%	23	12%	347	19%	292	16%
Unfounded	25	15%	31	16%	324	17%	426	23%
Unable to Determine	41	24%	35	18%	501	27%	432	23%
MOS Unidentified	9	5%	4	2%	187	10%	93	5%
Total - Full Investigations	170		191		1863		1879	
Mediation Closures	Count	% of Total						
Mediated	9	100%	2	100%	72	100%	37	100%
Total - Mediation Closures	9		2		72		37	
Unable to Investigate / Other Closures	Count	% of Total						
Complaint Withdrawn	30	15%	13	3%	254	15%	202	8%
Unable to Investigate*	127	64%	339	82%	974	58%	1913	75%
Closed - Pending Litigation	40	20%	59	14%	400	24%	414	16%
Officer Retired/Resigned**	2	1%	3	1%	39	2%	26	1%
Administrative Closure***	0	0%	0	0%	0	0%	4	0%
Total - Other Case Dispositions	199		414		1667		2559	
Total - Closed Cases	378		607		3602		4475	

^{*}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)

	Sep 2023		Sep	2024	YTD 2023		YTD	2024
Fully Investigated Allegations	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Substantiated	99	12%	313	26%	1315	15%	2257	22%
Unable to Determine	157	20%	206	17%	1700	19%	1920	18%
Unfounded	121	15%	180	15%	1500	17%	2105	20%
Within NYPD Guidelines	377	48%	428	36%	3363	38%	3564	34%
MOS Unidentified	38	5%	62	5%	863	10%	613	6%
Total - Full Investigations	792		1189		8741		10459	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	24	100%	9	100%	204	100%	125	100%
Total - Mediation Closures	24		9		204		125	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint Withdrawn	59	10%	42	4%	569	11%	590	8%
Unable to Investigate*	353	60%	778	68%	2804	53%	4463	64%
Closed - Pending Litigation	150	25%	211	19%	1434	27%	1451	21%
Officer Retired/Resigned**	27	5%	108	9%	453	9%	480	7%
Administrative Closure***	0	0%	0	0%	0	0%	23	0%
Total - Other Case Dispositions	589		1139		5260		7007	
Total - Closed Allegations	1405		2337		14205		17591	

^{*}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."

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^{***}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 (September 2024)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	16	30	151	57	11	265
	6%	11%	57%	22%	4%	100%
Abuse of	247	151	247	103	38	786
Authority	31%	19%	31%	13%	5%	100%
Discourtesy	44	22	30	17	11	124
	35%	18%	24%	14%	9%	100%
Offensive	6	3	0	3	2	14
Language	43%	21%	0%	21%	14%	100%
	313	206	428	180	62	1189
Total	26%	17%	36%	15%	5%	100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	137	320	1155	612	95	2319
	6%	14%	50%	26%	4%	100%
Abuse of	1759	1240	2184	1143	403	6729
Authority	26%	18%	32%	17%	6%	100%
Discourtesy	296	286	220	267	83	1152
	26%	25%	19%	23%	7%	100%
Offensive	65	74	5	83	32	259
Language	25%	29%	2%	32%	12%	100%
	2257	1920	3564	2105	613	10459
Total	22%	18%	34%	20%	6%	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	Sept	ember 2023	Sept	ember 2024		
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	2	100%	3	100%	1	50%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	0	0%	0	0%	0	NA
Total Allegations	2		3		1	50%

Figure 30: Substantiated Untruthful Statement Allegations YTD with % Change

Untruthful Statement Allegations	Y	YTD 2023		YTD 2024		
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	19	70%	20	71%	1	5%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	11%	1	4%	-2	-67%
Misleading official statement	5	19%	7	25%	2	40%
Total Allegations	27		28		1	4%

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	Septer	nber 2023	Septer	nber 2024		
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
Age	0	NA	0	0%	0	NA
Color	0	NA	0	0%	0	NA
Disability	0	NA	1	20%	1	NA
Gender	0	NA	0	0%	0	NA
Housing Status	0	NA	2	40%	2	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	2	40%	2	NA
Race	0	NA	0	0%	0	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		5		5	NA

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

Bias-Based Allegations	YTI	2023	YTI	D 2024		
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
Age	0	0%	0	0%	0	NA
Color	0	0%	2	4%	2	NA
Disability	0	0%	11	21%	11	NA
Gender	0	0%	1	2%	1	NA
Housing Status	0	0%	3	6%	3	NA
Immigration Status	0	0%	0	0%	0	NA
National Origin	0	0%	7	13%	7	NA
Race	2	100%	28	54%	26	1300%
Religion	0	0%	0	0%	0	NA
Sexual Orientation	0	0%	0	0%	0	NA
Total Allegations	2		52		50	2500%

Substantiation Rates

The September 2024 case substantiation rate was 51%.

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

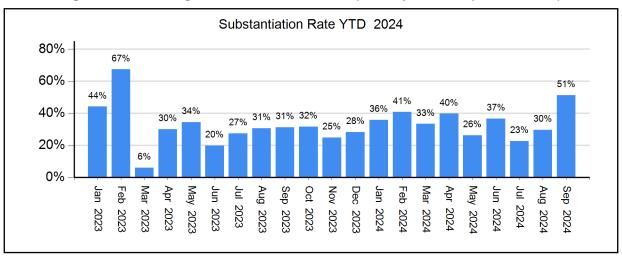
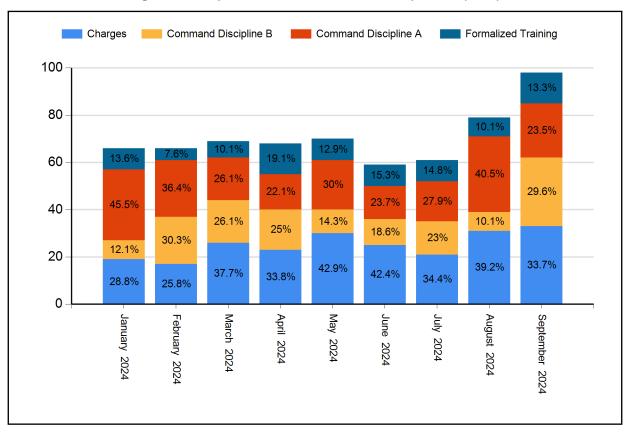


Figure 34: Disposition of Substantiated Complaints* (2024)



^{*} 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 - Sep 2024) (% substantiated shown)

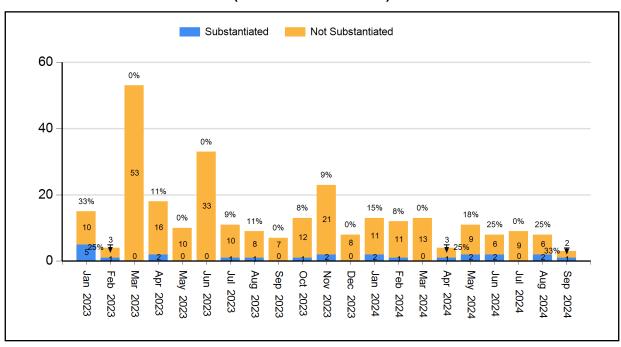
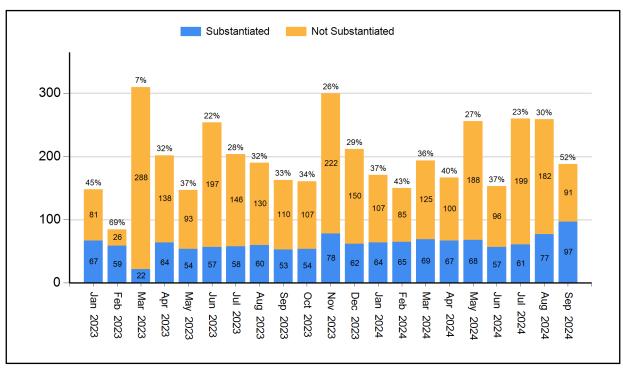


Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2023 - Sep 2024) (% substantiated shown)



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* (Sep 2023, Sep 2024, YTD 2023, YTD 2024)

	September September 2023 2024		YTD	2023	YTD 2024			
Disposition	Count	%	Count	%	Count	%	Count	%
Charges	13	19%	41	25%	199	26%	323	27%
Command Discipline B	15	22%	49	30%	174	22%	257	22%
Command Discipline A	30	44%	51	31%	302	39%	435	37%
Formalized Training	10	15%	25	15%	103	13%	176	15%
Total	68		166		778		1191	

^{*} 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 deteremined by the most severe disposition of the allegation(s) substantiated against the officer, with the order of serverity 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 Disiciplinary Matrix on 03/15/2021, the Board Discipline Recommendation for each officer is determined by the sum of the Matrix penalty days associated with the allegation(s) substantiated against the officer as follows: 1. Charges (penalty days >= 11) 2. Command Discipline B (6 <= penalty days <= 10) 3. Command Discipline A (1 <= penalty days <= 5) 4. Formalized Training (0 < penalty days <= 1)

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

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

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Dexter Ortiz	Abuse of Authority	Frisk		Manhattan
Substantiated (Command Discipline B)	PO Dexter Ortiz	Abuse of Authority	Question		Manhattan
Substantiated (Command Discipline B)	SGT Miguel Brand	Abuse of Authority	Forcible Removal to Hospital		Manhattan
Substantiated (Command Discipline B)	DT2 Yuan Newton	Abuse of Authority	Refusal to provide name		Manhattan
Substantiated (Command Discipline B)	DT2 Yuan Newton	Abuse of Authority	Refusal to provide shield number		Manhattan
Substantiated (Charges)	PO Brian Ferguson	Abuse of Authority	Threat re: removal to hospital	6	Manhattan
Substantiated (Charges)	PO Eric Fabrizio	Abuse of Authority	Threat re: removal to hospital	6	Manhattan
Substantiated (Charges)	PO Brian Ferguson	Abuse of Authority	Bias-Based Policing (Housing Status)	6	Manhattan
Substantiated (Charges)	PO Eric Fabrizio	Abuse of Authority	Bias-Based Policing (Housing Status)	6	Manhattan
Substantiated (Charges)	PO Brian Ferguson	Discourtesy	Word	6	Manhattan
Substantiated (Charges)	PO Eric Fabrizio	Discourtesy	Word	6	Manhattan
Substantiated (Charges)	PO Brian Ferguson	Discourtesy	Word	6	Manhattan
Substantiated (Charges)	PO Brian Ferguson	Discourtesy	Action	6	Manhattan
Substantiated (Charges)	PO Eric Fabrizio	Force	Hit against inanimate object	6	Manhattan
Substantiated (Charges)	PO Brian Ferguson	Force	Hit against inanimate object	6	Manhattan
Substantiated (Charges)	DT2 Raymond Low	Force	Restricted Breathing	7	Manhattan
Substantiated (Charges)	DT2 Raymond Low	Untruthful Statement	False official statement	7	Manhattan
Substantiated (Charges)	PO Brenden Rogers	Abuse of Authority	Threat re: removal to hospital	9	Manhattan
Substantiated (Command Discipline A)	DTS Frank Russo	Abuse of Authority	Improper use of body-worn camera	9	Manhattan
Substantiated (Charges)	PO Brenden Rogers	Discourtesy	Word	9	Manhattan
Substantiated (Charges)	PO Brenden Rogers	Offensive Language	Gender	9	Manhattan
Substantiated (Command Discipline B)	PO Pawel Wala	Abuse of Authority	Search of Premises	10	Manhattan
Substantiated (Command Discipline B)	PO Tardasha Crandell	Abuse of Authority	Search of Premises	10	Manhattan
Substantiated (Command Discipline B)	PO John Giampiccolo	Abuse of Authority	Search of Premises	10	Manhattan
Substantiated (Command Discipline A)	CPT Kevin Yam	Abuse of Authority	Failure to provide RTKA card	10	Manhattan
Substantiated (Command Discipline A)	PO Michael Farewell	Abuse of Authority	Failed to Obtain Language Interpretation	10	Manhattan
Substantiated (Formalized Training)	PO Nicholas Stolfaryder	Discourtesy	Word	14	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Joseph Mcgloine	Discourtesy	Word	18	Manhattan
Substantiated (Command Discipline A)	PO Lamont Hamilton	Discourtesy	Gesture	18	Manhattan
Substantiated (Formalized Training)	PO Santino Gonzalez	Abuse of Authority	Refusal to process civilian complaint	19	Manhattan
Substantiated (Formalized Training)	PO Nicholas Viola	Abuse of Authority	Search of Premises	19	Manhattan
Substantiated (Command Discipline A)	SGT Tony Ip	Abuse of Authority	Vehicle search	23	Manhattan
Substantiated (Formalized Training)	PO Bryan Rogoobeer	Discourtesy	Word	23	Manhattan
Substantiated (Command Discipline B)	SGT SA John Yu	Abuse of Authority	Frisk	28	Manhattan
Substantiated (Command Discipline B)	SGT SA John Yu	Abuse of Authority	Stop	28	Manhattan
Substantiated (Command Discipline B)	SGT SA John Yu	Abuse of Authority	Failure to Explain	28	Manhattan
Substantiated (Charges)	PO Jose Velasquez	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	PO Edyta Pawlicki	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	PO Jose Velasquez	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	PO Jose Velasquez	Abuse of Authority	Vehicle search	34	Manhattan
Substantiated (Charges)	PO Jose Velasquez	Abuse of Authority	Threat of arrest	34	Manhattan
Substantiated (Charges)	PO Jose Velasquez	Abuse of Authority	Improper use of body-worn camera	34	Manhattan
Substantiated (Charges)	PO Paris Giddins	Discourtesy	Word	34	Manhattan
Substantiated (Charges)	PO Jose Velasquez	Discourtesy	Word	34	Manhattan
Substantiated (Charges)	PO Freddy Perez	Discourtesy	Word	34	Manhattan
Substantiated (Charges)	PO Paris Giddins	Discourtesy	Word	34	Manhattan
Substantiated (Charges)	PO Freddy Perez	Discourtesy	Word	34	Manhattan
Substantiated (Charges)	PO Freddy Perez	Offensive Language	Race	34	Manhattan
Substantiated (Command Discipline B)	PO Forrester Johnson	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Command Discipline B)	PO Christopher Boyce	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Charges)	PO Malachi Mckenith	Abuse of Authority	Threat of force (verbal or physical)	40	Bronx
Substantiated (Command Discipline B)	PO Enders Calvo	Abuse of Authority	Refusal to process civilian complaint	40	Bronx
Substantiated (Charges)	PO Nicholas Roveto	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	LT Guido Aguilera	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Watson Dorce	Abuse of Authority	Frisk	40	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	DTS Jayther Liriano	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Nicholas Roveto	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Stop	40	Bronx
Substantiated (Command Discipline A)	LT Julian Harris	Abuse of Authority	Refusal to show arrest warrant	40	Bronx
Substantiated (Command Discipline B)	LT Gavin Hoop	Abuse of Authority	Search of Premises	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	LT Guido Aguilera	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Command Discipline B)	PO Christopher Boyce	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Command Discipline B)	PO Forrester Johnson	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Brandon Gonzalez	Abuse of Authority	Failure to Explain	40	Bronx
Substantiated (Charges)	PO Nicholas Roveto	Abuse of Authority	Failure to Explain	40	Bronx
Substantiated (Command Discipline A)	PO Hector Guerrero	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Nicholas Roveto	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Jermaine Webb	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline A)	PO Alexander Heald	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline A)	PO Tomasz Pustelny	Discourtesy	Word	40	Bronx
Substantiated (Charges)	LT Guido Aguilera	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline A)	LT Guido Aguilera	Discourtesy	Word	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Discourtesy	Word	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Discourtesy	Gesture	40	Bronx
Substantiated (Charges)	PO Jermaine Webb	Force	Other blunt instrument as a club	40	Bronx
Substantiated (Charges)	PO Jermaine Webb	Force	Physical force	40	Bronx
Substantiated (Command Discipline A)	PO Joshua Macancela	Force	Physical force	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Offensive Language	Gender	40	Bronx
Substantiated (Charges)	SGT Tatiana Cruz	Abuse of Authority	Frisk	41	Bronx
Substantiated (Charges)	PO Jorge Flores	Abuse of Authority	Refusal to provide shield number	41	Bronx
Substantiated (Charges)	PO Pierre Senat	Abuse of Authority	Refusal to provide shield number	41	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Karin Mendez	Abuse of Authority	Refusal to provide shield number	41	Bronx
Substantiated (Charges)	SGT Tatiana Cruz	Abuse of Authority	Refusal to provide shield number	41	Bronx
Substantiated (Command Discipline A)	PO Jeremias Rivera	Abuse of Authority	Failure to provide RTKA card	41	Bronx
Substantiated (Charges)	PO Karin Mendez	Abuse of Authority	Unlawful Summons	41	Bronx
Substantiated (Charges)	PO Michael Vazquez	Abuse of Authority	Unlawful Summons	41	Bronx
Substantiated (Formalized Training)	PO Tiago Gomes	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Formalized Training)	PO Allen Caro	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Formalized Training)	PO Angel Vega	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Formalized Training)	SGT Tatiana Cruz	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Formalized Training)	SGT Tatiana Cruz	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Charges)	LT Dina Valentin	Abuse of Authority	Other	42	Bronx
Substantiated (Charges)	PO George Rivera	Abuse of Authority	Frisk	42	Bronx
Substantiated (Charges)	PO Terrence Sullivan	Abuse of Authority	Frisk	42	Bronx
Substantiated (Charges)	PO Yarisa Puello	Abuse of Authority	Frisk	42	Bronx
Substantiated (Charges)	PO Terrence Sullivan	Abuse of Authority	Search (of person)	42	Bronx
Substantiated (Charges)	PO Yarisa Puello	Abuse of Authority	Search (of person)	42	Bronx
Substantiated (Charges)	LT Dina Valentin	Abuse of Authority	Stop	42	Bronx
Substantiated (Charges)	PO Yarisa Puello	Abuse of Authority	Stop	42	Bronx
Substantiated (Charges)	PO Marvin Torchon	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Charges)	PO George Rivera	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Charges)	LT Dina Valentin	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Charges)	PO Yarisa Puello	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	PO Christopher Pena	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Vincent Galdo	Discourtesy	Word	42	Bronx
Substantiated (Charges)	PO Justin Perez	Force	Physical force	42	Bronx
Substantiated (Charges)	PO Vincent Galdo	Offensive Language	Gender	42	Bronx
Substantiated (Charges)	PO Delvi Collado	Abuse of Authority	Frisk	43	Bronx
Substantiated (Charges)	PO Delvi Collado	Abuse of Authority	Search (of person)	43	Bronx
Substantiated (Charges)	PO Delvi Collado	Abuse of Authority	Refusal to provide name	43	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Delvi Collado	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline B)	PO Luis Siguencia	Discourtesy	Word	43	Bronx
Substantiated (Command Discipline B)	PO Michael Prendergast	Discourtesy	Word	43	Bronx
Substantiated (Command Discipline B)	PO Luis Siguencia	Discourtesy	Word	43	Bronx
Substantiated (Command Discipline B)	PO William Garner	Abuse of Authority	Entry of Premises	44	Bronx
Substantiated (Charges)	SGT Weber Wesh	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Charges)	SGT Weber Wesh	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Charges)	PO Omar Aguilarmartinez	Abuse of Authority	Frisk	44	Bronx
Substantiated (Charges)	PO Omar Aguilarmartinez	Abuse of Authority	Search (of person)	44	Bronx
Substantiated (Charges)	PO Omar Aguilarmartinez	Abuse of Authority	Stop	44	Bronx
Substantiated (Charges)	PO Omar Aguilarmartinez	Abuse of Authority	Question	44	Bronx
Substantiated (Charges)	PO Ernesto Hernandez	Abuse of Authority	Interference with recording	44	Bronx
Substantiated (Charges)	PO Ernesto Hernandez	Abuse of Authority	Threat re: removal to hospital	44	Bronx
Substantiated (Charges)	PO Ernesto Hernandez	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	44	Bronx
Substantiated (Charges)	PO Ernesto Hernandez	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Charges)	SGT Weber Wesh	Abuse of Authority	Unlawful Arrest	44	Bronx
Substantiated (Charges)	PO Ernesto Hernandez	Abuse of Authority	Unlawful Summons	44	Bronx
Substantiated (Command Discipline B)	PO Darian Wesler	Abuse of Authority	Frisk	46	Bronx
Substantiated (Command Discipline B)	PO Darian Wesler	Abuse of Authority	Frisk	46	Bronx
Substantiated (Command Discipline B)	PO Darian Wesler	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Command Discipline B)	PO Daniel Demarco	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline B)	PO Darian Wesler	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline B)	SGT Ariel Cruz	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline B)	PO Darian Wesler	Abuse of Authority	Question	46	Bronx
Substantiated (Command Discipline A)	PO Aalijhaenle Vargas	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Command Discipline B)	PO Julio Adames	Abuse of Authority	Threat of force (verbal or physical)	47	Bronx
Substantiated (Charges)	DTS Steven Ramunno	Abuse of Authority	Threat of force (verbal or physical)	47	Bronx
Substantiated (Command Discipline B)	PO Wilfredo Perez	Abuse of Authority	Property damaged	47	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	SGT Victor Reyes	Abuse of Authority	Refusal to process civilian complaint	47	Bronx
Substantiated (Command Discipline B)	DT2 Steven Millwater	Abuse of Authority	Frisk	47	Bronx
Substantiated (Charges)	PO Maximo Gomez	Abuse of Authority	Sexual Misconduct (Sexual Humiliation)	47	Bronx
Substantiated (Command Discipline B)	DT2 Steven Millwater	Abuse of Authority	Refusal to provide name	47	Bronx
Substantiated (Command Discipline B)	DT3 Edwin Cabrera	Abuse of Authority	Refusal to provide name	47	Bronx
Substantiated (Charges)	DTS Steven Ramunno	Abuse of Authority	Unlawful Summons	47	Bronx
Substantiated (Command Discipline B)	PO Wilfredo Perez	Abuse of Authority	Improper use of body-worn camera	47	Bronx
Substantiated (Command Discipline B)	PO Prince Philip	Discourtesy	Word	47	Bronx
Substantiated (Charges)	PO Frank Giordano	Abuse of Authority	Threat of arrest	48	Bronx
Substantiated (Command Discipline B)	PO Dante Pulido	Abuse of Authority	Frisk	48	Bronx
Substantiated (Command Discipline B)	PO Oshane Cole	Abuse of Authority	Frisk	48	Bronx
Substantiated (Command Discipline B)	PO Dante Pulido	Abuse of Authority	Stop	48	Bronx
Substantiated (Command Discipline B)	PO Oshane Cole	Abuse of Authority	Stop	48	Bronx
Substantiated (Command Discipline B)	SGT Ariel Cruz	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Command Discipline B)	PO Phong Le	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Command Discipline B)	PO Dante Pulido	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Charges)	PO Frank Giordano	Discourtesy	Word	48	Bronx
Substantiated (Formalized Training)	PO Luis Rivera	Discourtesy	Action	48	Bronx
Substantiated (Charges)	PO Adrian Seepersaud	Abuse of Authority	Improper use of body-worn camera	49	Bronx
Substantiated (Charges)	PO Adrian Seepersaud	Discourtesy	Word	49	Bronx
Substantiated (Charges)	PO Kenneth Blazo	Force	Physical force	49	Bronx
Substantiated (Charges)	PO Kenneth Blazo	Untruthful Statement	False official statement	49	Bronx
Substantiated (Command Discipline B)	LT Nikolaos Stefopoulos	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Command Discipline B)	SGT Jan Rogowski	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Command Discipline B)	DTS Kyle Kelly	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Command Discipline B)	SGT SA James Seder	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Command Discipline B)	LT Nikolaos Stefopoulos	Abuse of Authority	Frisk	52	Bronx
Substantiated (Charges)	SGT Joel Ayala	Abuse of Authority	Refusal to provide name	52	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	SGT Joel Ayala	Abuse of Authority	Refusal to provide shield number	52	Bronx
Substantiated (Charges)	SGT Joel Ayala	Abuse of Authority	Unlawful Summons	52	Bronx
Substantiated (Charges)	PO Derek Bernard	Abuse of Authority	Bias-Based Policing (Disability)	52	Bronx
Substantiated (Command Discipline B)	LT Nikolaos Stefopoulos	Abuse of Authority	Improper use of body-worn camera	52	Bronx
Substantiated (Command Discipline B)	DTS Frank Russo	Abuse of Authority	Improper use of body-worn camera	52	Bronx
Substantiated (Command Discipline B)	PO Nicholas Gluth	Abuse of Authority	Improper use of body-worn camera	52	Bronx
Substantiated (Command Discipline B)	SGT Jan Rogowski	Abuse of Authority	Improper use of body-worn camera	52	Bronx
Substantiated (Command Discipline B)	DTS Anson Dejesusnunez	Abuse of Authority	Improper use of body-worn camera	52	Bronx
Substantiated (Command Discipline B)	SGT SA James Seder	Abuse of Authority	Improper use of body-worn camera	52	Bronx
Substantiated (Command Discipline A)	PO Odianne Blair	Discourtesy	Word	52	Bronx
Substantiated (Charges)	PO Joseph Rivera	Discourtesy	Word	52	Bronx
Substantiated (Charges)	PO Derek Bernard	Force	Gun Pointed	52	Bronx
Substantiated (Charges)	PO Derek Bernard	Force	Gun fired	52	Bronx
Substantiated (Charges)	PO Joseph Rivera	Force	Physical force	52	Bronx
Substantiated (Charges)	PO Elyjah Bennett	Force	Other	52	Bronx
Substantiated (Command Discipline B)	PO Timothy Thatcher	Abuse of Authority	Search (of person)	60	Brooklyn
Substantiated (Command Discipline B)	PO Jake Riley	Abuse of Authority	Search (of person)	60	Brooklyn
Substantiated (Command Discipline B)	PO Timothy Thatcher	Abuse of Authority	Question	60	Brooklyn
Substantiated (Command Discipline B)	PO Jake Riley	Abuse of Authority	Question	60	Brooklyn
Substantiated (Command Discipline B)	PO Timothy Thatcher	Abuse of Authority	Question	60	Brooklyn
Substantiated (Command Discipline B)	PO Jake Riley	Abuse of Authority	Question	60	Brooklyn
Substantiated (Command Discipline B)	LT Martin Cunningham	Abuse of Authority	Question	60	Brooklyn
Substantiated (Command Discipline B)	PO Jake Riley	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	LT Martin Cunningham	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Formalized Training)	SGT Philip Green	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	PO Timothy Thatcher	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	LT Martin Cunningham	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	LT Martin Cunningham	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline B)	PO Jake Riley	Abuse of Authority	Improper use of body-worn camera	60	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Timothy Thatcher	Abuse of Authority	Improper use of body-worn camera	60	Brooklyn
Substantiated (Command Discipline B)	LT Martin Cunningham	Abuse of Authority	Improper use of body-worn camera	60	Brooklyn
Substantiated (Command Discipline B)	PO Andrew Camarda	Abuse of Authority	Improper use of body-worn camera	61	Brooklyn
Substantiated (Command Discipline B)	PO Andrew Camarda	Discourtesy	Word	61	Brooklyn
Substantiated (Command Discipline B)	PO Andrew Camarda	Discourtesy	Word	61	Brooklyn
Substantiated (Command Discipline B)	PO Andrew Camarda	Discourtesy	Word	61	Brooklyn
Substantiated (Command Discipline A)	PO Gary Clemente	Discourtesy	Word	62	Brooklyn
Substantiated (Formalized Training)	PO Jiancheng Feng	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Command Discipline B)	PO Michael Bravo	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Formalized Training)	PO Sarah Chironno	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	PO Blaise Christoforatos	Abuse of Authority	Threat of force (verbal or physical)	67	Brooklyn
Substantiated (Charges)	PO Blaise Christoforatos	Abuse of Authority	Threat of force (verbal or physical)	67	Brooklyn
Substantiated (Command Discipline B)	PO Michael Bravo	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Command Discipline B)	DTS Cassidy Tibbets	Force	Physical force	67	Brooklyn
Substantiated (Formalized Training)	PO Aaliyah Card	Abuse of Authority	Search of Premises	68	Brooklyn
Substantiated (Formalized Training)	PO Aaliyah Card	Abuse of Authority	Failure to provide RTKA card	68	Brooklyn
Substantiated (Command Discipline A)	PO Burim Djonbalaj	Abuse of Authority	Improper use of body-worn camera	68	Brooklyn
Substantiated (Formalized Training)	PO Maria Sanchez	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Command Discipline A)	PO Brianna Dominguez	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Command Discipline A)	PO Paulina Gutierrez	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Command Discipline B)	PO Ricky Zhu	Abuse of Authority	Refusal to process civilian complaint	71	Brooklyn
Substantiated (Command Discipline B)	PO Morgan Taylor	Abuse of Authority	Refusal to process civilian complaint	71	Brooklyn
Substantiated (Command Discipline B)	SGT Charles Alcantara	Abuse of Authority	Refusal to process civilian complaint	71	Brooklyn
Substantiated (Charges)	PO Aaqib Bhatti	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Charges)	PO Aaqib Bhatti	Abuse of Authority	Stop	71	Brooklyn
Substantiated (Charges)	PO Aaqib Bhatti	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Charges)	PO Mubbashar Zahid	Abuse of Authority	Improper use of body-worn camera	71	Brooklyn
Substantiated (Charges)	PO Joel Torres	Abuse of Authority	Improper use of body-worn camera	71	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Aaqib Bhatti	Abuse of Authority	Improper use of body-worn camera	71	Brooklyn
Substantiated (Command Discipline B)	SGT Tonica Corlette	Abuse of Authority	Forcible Removal to Hospital	72	Brooklyn
Substantiated (Command Discipline B)	SGT Tonica Corlette	Discourtesy	Other	72	Brooklyn
Substantiated (Command Discipline B)	DTS Kevin Costello	Abuse of Authority	Search of Premises	73	Brooklyn
Substantiated (Charges)	PO Stefan Weaver	Abuse of Authority	Vehicle stop	75	Brooklyn
Substantiated (Formalized Training)	PO Giancarlo Pineda	Abuse of Authority	Vehicle search	75	Brooklyn
Substantiated (Charges)	PO Stefan Weaver	Abuse of Authority	Vehicle search	75	Brooklyn
Substantiated (Command Discipline B)	SGT George Kurian	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Charges)	PO Stefan Weaver	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Charges)	PO Stefan Weaver	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Command Discipline B)	SGT George Kurian	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Formalized Training)	PO Giancarlo Pineda	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	PO Nicholas Guele	Abuse of Authority	Unlawful Summons	75	Brooklyn
Substantiated (Charges)	PO Frederick Alleyne	Abuse of Authority	Unlawful Summons	75	Brooklyn
Substantiated (Command Discipline B)	SGT George Kurian	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Command Discipline A)	PO Michael Tomei	Discourtesy	Word	75	Brooklyn
Substantiated (Command Discipline A)	PO Sean Keegan	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Discourtesy	Gesture	75	Brooklyn
Substantiated (Charges)	PO Stefan Weaver	Force	Physical force	75	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Force	Physical force	75	Brooklyn
Substantiated (Command Discipline A)	PO Davaughn Clinton	Abuse of Authority	Improper use of body-worn camera	76	Brooklyn
Substantiated (Charges)	PO Rafael Disla	Discourtesy	Word	77	Brooklyn
Substantiated (Charges)	PO Rafael Disla	Offensive Language	Race	77	Brooklyn
Substantiated (Command Discipline B)	SGT Akil Guy	Abuse of Authority	Threat of arrest	79	Brooklyn
Substantiated (Command Discipline A)	PO Javier Ramirez	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Command Discipline A)	PO Keron Edwards	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Vehicle search	81	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Krishawni Denton	Abuse of Authority	Frisk	81	Brooklyn
Substantiated (Charges)	PO Andrea Nievessantiago	Abuse of Authority	Frisk	81	Brooklyn
Substantiated (Charges)	PO Andrea Nievessantiago	Abuse of Authority	Frisk	81	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Frisk	81	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Frisk	81	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Frisk	81	Brooklyn
Substantiated (Charges)	PO Andrea Nievessantiago	Abuse of Authority	Stop	81	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Stop	81	Brooklyn
Substantiated (Charges)	PO Andrea Nievessantiago	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Charges)	PO Krishawni Denton	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Charges)	PO Andrea Nievessantiago	Abuse of Authority	Unlawful Summons	81	Brooklyn
Substantiated (Command Discipline A)	PO Christopher Racicot	Discourtesy	Word	84	Brooklyn
Substantiated (Command Discipline A)	PO Ashley Otoole	Discourtesy	Word	88	Brooklyn
Substantiated (Command Discipline A)	PO Ashley Otoole	Offensive Language	Other	88	Brooklyn
Substantiated (Command Discipline B)	PO Gerald Mortimor	Abuse of Authority	Entry of Premises	102	Queens
Substantiated (Command Discipline B)	PO Jonathan Castillo	Abuse of Authority	Vehicle stop	102	Queens
Substantiated (Command Discipline B)	PO Shadman Alam	Abuse of Authority	Vehicle stop	102	Queens
Substantiated (Command Discipline B)	PO Thomas Conelli	Abuse of Authority	Vehicle stop	102	Queens
Substantiated (Command Discipline B)	PO Shadman Alam	Abuse of Authority	Seizure of property	102	Queens
Substantiated (Command Discipline B)	PO Jonathan Castillo	Abuse of Authority	Seizure of property	102	Queens
Substantiated (Command Discipline B)	PO Gerald Mortimor	Abuse of Authority	Failure to provide RTKA card	102	Queens
Substantiated (Command Discipline B)	PO Shadman Alam	Abuse of Authority	Unlawful Summons	102	Queens
Substantiated (Command Discipline B)	PO Gerald Mortimor	Abuse of Authority	Improper use of body-worn camera	102	Queens
Substantiated (Charges)	SGT Edwin Duran	Abuse of Authority	Search (of person)	103	Queens
Substantiated (Charges)	PO Roger Mock	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Charges)	SGT Edwin Duran	Abuse of Authority	Unlawful Arrest	103	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	DTS Ryan Lutz	Abuse of Authority	Improper use of body-worn camera	104	Queens
Substantiated (Command Discipline A)	PO Craig Heffernan	Abuse of Authority	Inaccurate Statements	109	Queens
Substantiated (Command Discipline A)	DTS Stanley Przedwiecki	Abuse of Authority	Improper use of body-worn camera	109	Queens
Substantiated (Command Discipline A)	PO Craig Heffernan	Abuse of Authority	Improper use of body-worn camera	109	Queens
Substantiated (Formalized Training)	PO Michael Kennedy	Abuse of Authority	Threat of force (verbal or physical)	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Threat of force (verbal or physical)	110	Queens
Substantiated (Formalized Training)	SGT Matthew Gardner	Abuse of Authority	Refusal to process civilian complaint	110	Queens
Substantiated (Formalized Training)	PO Gilberto Reyescarmona	Abuse of Authority	Refusal to process civilian complaint	110	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Charges)	PO Nicolle Aracena	Abuse of Authority	Improper use of body-worn camera	110	Queens
Substantiated (Formalized Training)	PO Michael Kennedy	Discourtesy	Word	110	Queens
Substantiated (Charges)	LT Christopher Fusaro	Abuse of Authority	Retaliatory summons	112	Queens
Substantiated (Charges)	PO Dennis Cobic	Abuse of Authority	Stop	112	Queens
Substantiated (Charges)	PO Annie Cosgrave	Abuse of Authority	Stop	112	Queens
Substantiated (Charges)	PO Dennis Cobic	Abuse of Authority	Question	112	Queens
Substantiated (Charges)	PO Annie Cosgrave	Abuse of Authority	Question	112	Queens
Substantiated (Charges)	PO Annie Cosgrave	Abuse of Authority	Threat re: removal to hospital	112	Queens
Substantiated (Charges)	PO Dennis Cobic	Abuse of Authority	Failure to provide RTKA card	112	Queens
Substantiated (Charges)	PO Annie Cosgrave	Abuse of Authority	Failure to provide RTKA card	112	Queens
Substantiated (Charges)	PO Dennis Cobic	Abuse of Authority	Failed to Obtain Language Interpretation	112	Queens
Substantiated (Charges)	PO Annie Cosgrave	Abuse of Authority	Failed to Obtain Language Interpretation	112	Queens
Substantiated (Charges)	PO Dennis Cobic	Abuse of Authority	Bias-Based Policing (National Origin)	112	Queens
Substantiated (Charges)	PO Annie Cosgrave	Abuse of Authority	Bias-Based Policing (National Origin)	112	Queens
Substantiated (Charges)	LT Christopher Fusaro	Untruthful Statement	False official statement	112	Queens
Substantiated (Command Discipline B)	PO Christopher Cohen	Abuse of Authority	Entry of Premises	113	Queens
Substantiated (Charges)	DT2 Sean Wolfenhaut	Abuse of Authority	Entry of Premises	113	Queens
Substantiated (Command Discipline B)	PO Joseph Greco	Abuse of Authority	Entry of Premises	113	Queens
Substantiated (Charges)	DT2 Sean Wolfenhaut	Abuse of Authority	Search of Premises	113	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	DT2 Sean Wolfenhaut	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Charges)	DT2 Sean Wolfenhaut	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Command Discipline B)	PO Gregory Serrano	Force	Physical force	121	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

	Sep 2023	Sep 2024	YTD 2023	YTD 2024
PSA Complaints	18	23	162	187
Total Complaints	378	607	3602	4475
PSA Complaints as % of Total	4.8%	3.8%	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

	Sep 2023	Sep 2024	YTD 2023	YTD 2024
PSA 1	6	5	17	41
PSA 2	3	6	38	51
PSA 3	16	13	76	96
PSA 4	1	1	18	31
PSA 5	8	3	57	28
PSA 6	2	2	22	20
PSA 7	0	14	42	50
PSA 8	7	6	30	32
PSA 9	0	0	16	30
Total	43	50	316	379

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

	Sep	Sep 2023		2024	YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	25	47%	18	31%	174	41%	153	31%
Abuse of Authority (A)	17	32%	34	58%	175	41%	257	52%
Discourtesy (D)	8	15%	5	8%	56	13%	65	13%
Offensive Language (O)	3	6%	1	2%	17	4%	20	4%
Untruthful Statement (U)	0	0%	1	2%	0	0%	3	1%
Total	53	100%	59	101%	422	99%	498	101%

Dispositions of Officers Assigned to PSAs

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

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

	Sep 2023		Sep	ep 2024 YTD 20		2023 YTD 2024		2024
Full Investigations	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Substantiated	5	14%	18	58%	52	27%	99	40%
Within NYPD Guidelines	16	44%	7	23%	70	36%	58	23%
Unfounded	8	22%	3	10%	30	15%	59	24%
Unable to Determine	7	19%	3	10%	41	21%	30	12%
MOS Unidentified	0	0%	0	0%	1	1%	1	0%
Total - Full Investigations	36		31		194		247	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	1	100%	0	0%	4	100%	3	100%
Total - Mediation Closures	1		0		4		3	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	1	17%	0	0%	6	5%	11	9%
Unable to Investigate*	3	50%	14	74%	63	53%	80	62%
Closed - Pending Litigation	2	33%	3	16%	43	36%	34	26%
Officer Retired/Resigned**	0	0%	2	11%	6	5%	4	3%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	6		19		118		129	
Total - Closed Cases	43		50		316		379	

^{*}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 September and this year.

Figure 43: Mediated Complaints Closed

	September 2024	YTD 2024
Mediated Complaints	2	37

Figure 44: Mediated FADO Allegations Closed

	September 2024	YTD 2024
Force	1	14
Abuse of Authority	7	97
Discourtesy	1	11
Offensive Language	0	3
Total	9	125

Figure 45: Mediated Complaints By Borough (September 2024)

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

Figure 46: Mediated Allegations By Borough (September 2024)

	Mediations
Bronx	0
Brooklyn	3
Manhattan	0
Queens	6
Staten Island	0

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

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

			<u> </u>			
Precinct	Sep 2024	YTD 2024	Precinct	Sep 2024	YTD 2024	
1	0	1	67	0	1	
6	0	1	75	1	2	
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	0	1	88	0	1	
33	0	1	90	0	1	
40	0	3	101	1	2	
43	0	1	113	0	1	
50	0	2	114	0	1	
52	0	1	120	0	1	
66	0	1	121	0	1	

Precinct	Sep 2024	YTD 2024	Precinct	Sep 2024	YTD 2024
1	0	3	67	0	1
6	0	3	75	3	7
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	0	3	88	0	5
33	0	3	90	0	1
40	0	6	101	6	9
43	0	2	113	0	1
50	0	2	114	0	5
52	0	3	120	0	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	Sep 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
Disciplinary Action	Guilty after trial	5	30
	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	10	105
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	4
	Plea set aside, Comm. Disc. A	0	7
l	Plea set aside, Formalized Training	1	2
	Plea set aside, Instructions	0	0
	*Retained, with discipline	4	38
	Disciplinary Action Total	20	187
No Disciplinary Action	Not guilty after trial	1	24
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	1	16
	**Retained, without discipline	5	26
	Dismissed by Police Commissioner	0	3
	No Disciplinary Action Total	7	69
Not Adjudicated	Charges not served	0	2
	Deceased	0	0
	Dismissed by APU	0	2
	Other	0	6
	***Previously adjudicated, with discipline	0	6
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	2	9
	Resigned	3	8
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	0	3
	Not Adjudicated Total	5	36
	Total Closures	32	292

^{*}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	32.83	46.74	36.06

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*	September 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	2	4
Suspension for or loss of vacation time of 11 to 20 days	0	17
Suspension for or loss of vacation time of 1 to 10 days	13	137
Command Discipline B	0	8
Command Discipline A	0	13
Formalized Training**	5	8
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	20	187
No Disciplinary Action†	7	69
Adjudicated Total	27	256
Discipline Rate	74%	73%
Not Adjudicated† Total	5	36
Total Closures	32	292

^{*}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*	August 2024	YTD 2024
Disciplinary	Terminated	0	0
Action	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	3	56
	Command Discipline A	1	156
	Formalized Training**	4	77
	Closed Administratively (With Discipline) ††	0	10
	Total	8	299
No Disciplinary	Retired	0	0
Action	Resigned	1	6
	SOL Expired	1	1
	Department Unable to Prosecute†††	119	573
	Closed Administratively (No penalty reported) ††	0	0
	Total	121	580
	Discipline Rate	6%	34%
	DUP Rate	92%	65%

^{*}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

NYPD Penalty Departure Letters are posted on the CCRB website

at: https://www.nvc.gov/site/ccrb/complaints/redacted-departure-letter.page

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

^{†† &}quot;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.

Figure 53: "Short SOL"* Decisions Returned by Days to SOL Expiration (Aug 2023, Aug 2024, YTD 2023, YTD 2024)

	August 2023		August 2024		YTD 2023		YTD 2024	
Days to SOL at Close Group	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	4	21%		0%	4	2%		0%
10 <= Days from CCRB Case Closing to SOL Expiration < 20		0%	3	3%	67	32%	11	2%
20 <= Days from CCRB Case Closing to SOL Expiration < 30	3	16%		0%	30	14%	4	1%
30 <= Days from CCRB Case Closing to SOL Expiration < 40		0%		0%	25	12%	15	3%
40 <= Days from CCRB Case Closing to SOL Expiration < 50		0%	39	33%	16	8%	77	14%
50 <= Days from CCRB Case Closing to SOL Expiration < 60		0%	33	28%	13	6%	106	19%
60 <= Days from CCRB Case Closing to SOL Expiration < 90	12	63%	43	36%	57	27%	336	61%
Total	19		118		212		549	

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

	August 2023		August 2024		YTD 2023		YTD 2024	
Days to SOL at Close Group	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	48%	2	2%
20 <= Days from CCRB Case Closing to SOL Expiration < 30	1	14%		0%	3	12%		0%
30 <= Days from CCRB Case Closing to SOL Expiration < 40		0%		0%		0%	2	2%
40 <= Days from CCRB Case Closing to SOL Expiration < 50		0%	5	28%	2	8%	10	12%
50 <= Days from CCRB Case Closing to SOL Expiration < 60		0%	7	39%		0%	25	31%
60 <= Days from CCRB Case Closing to SOL Expiration < 90	6	86%	6	33%	8	32%	42	52%
Total	7		18		25		81	

^{* &}quot;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 (August 2024)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Ruben Mota	A: Improper use of body- worn camera	6		No penalty
Substantiated (Command Discipline A)	PO Ryan Phillips	A: Improper use of body- worn camera	6	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Eric Pedroli	D: Word	9	Manhattan	Resigned
Substantiated (Command Discipline B)	PO David Bowman	D: Word; D: Word	9	Manhattan	Command Discipline - E (Vacation: 3 days)
Substantiated (Command Discipline B)	PO Alen Mariano	A: Stop; A: Failure to provide RTKA card	14	Manhattan	Command Discipline - E (Vacation: 3 days)
Substantiated (Command Discipline A)	SGT Michael Relf	A: Failure to provide RTKA card	14	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Michael Ambrosio	D: Word	14	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Fausto Munoz	A: Refusal to process civilian complaint	14	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Brendan Coughlin	A: Threat of arrest	14	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Attaullah Tariq	A: Refusal to provide shield number; A: Refusal to provide name	14	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Lillianarlene Collins	A: Improper use of body- worn camera	18	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Messiah Timmons	A: Improper use of body- worn camera	18	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Lauren Duffy	D: Word	20	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Eric Perrier	A: Failure to provide RTKA card	23	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Luis Hiraldogarcia	A: Failure to provide RTKA card	23	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Emanuel Crespo	A: Failure to provide RTKA card; D: Word	23	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Christian Rodriguez	A: Failure to provide RTKA card	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Liam Kite	A: Failure to provide RTKA card	25	Manhattan	No penalty
Substantiated (Command Discipline A)	LT Gypsy Pichardo	A: Refusal to obtain medical treatment; A: Refusal to obtain medical treatment	28	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Jose Martinez	D: Word	32	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Kenneth Sohmer	A: Threat of arrest	32	Manhattan	No penalty
Substantiated (Formalized Training)	DTS David Rosenberg	A: Failure to provide RTKA card; A: Frisk	32	Manhattan	No penalty
Substantiated (Formalized Training)	DTS Frank Russo	A: Improper use of body- worn camera	32	Manhattan	No penalty
Substantiated (Formalized Training)	DTS Jan Rogowski	A: Improper use of body- worn camera	32	Manhattan	No penalty
Substantiated (Formalized Training)	DTS Zakie Karimzada	A: Improper use of body- worn camera	32	Manhattan	No penalty
Substantiated (Formalized Training)	PO Kyle Kelly	A: Improper use of body- worn camera	32	Manhattan	No penalty

Board Disposition					
Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Jose Tavarez	A: Search (of person)	32	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Ryan Maldonado	A: Search (of person)	32	Manhattan	No penalty
Substantiated (Formalized Training)	PO Jimmy Infanzon	A: Frisk	32	Manhattan	No penalty
Substantiated (Formalized Training)	PO Charlie Ruizreyes	A: Frisk; A: Frisk; A: Stop; A: Stop	32	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Lamik Fitzgerald	A: Failure to provide RTKA card	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Tiago Gomes	A: Search (of person); A: Stop; A: Stop	40	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Erik Alba	A: Stop; A: Stop; A: Failure to provide RTKA card	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Lamik Fitzgerald	A: Improper use of body- worn camera	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Ivan Cruz	A: Improper use of body- worn camera; A: Stop	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Ryan Hennessy	A: Stop; A: Improper use of body-worn camera; A: Frisk	40	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Rosemarie Saez	A: Refusal to process civilian complaint	42	Bronx	No penalty
Substantiated (Formalized Training)	PO Kourtney Peralta	A: Failure to provide RTKA card	42	Bronx	No penalty
Substantiated (Command Discipline B)	DTS Jose Salcedo	A: Frisk; A: Improper use of body-worn camera	43	Bronx	No penalty
Substantiated (Command Discipline A)	PO Jose Rivera	D: Word; D: Word	44	Bronx	No penalty
Substantiated (Command Discipline A)	PO Amar Alfalahi	A: Vehicle stop	45	Bronx	No penalty
Substantiated (Command Discipline A)	PO Robert Kullak	D: Word	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO James Geberth	A: Failure to provide RTKA card	46	Bronx	No penalty
Substantiated (Command Discipline B)	PO Aalijhaenle Vargas	A: Threat of force (verbal or physical)	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Angelo Hernandez	A: Refusal to provide name; A: Refusal to provide shield number	48	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Juan Gomez	A: Frisk; A: Failure to Explain; A: Stop	48	Bronx	No penalty
Substantiated (Command Discipline B)	PO Aidan Murphy	A: Stop; A: Search (of person); A: Frisk	49	Bronx	No penalty
Substantiated (Command Discipline A)	PO Jake Riley	D: Word	60	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Kyle Iversen	F: Physical force	60	Brooklyn	No penalty
Substantiated (Formalized Training)	PO William Borques	A: Refusal to provide name	62	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Robert Rodriguez	A: Forcible Removal to Hospital	63	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Wael Jaber	A: Forcible Removal to Hospital	63	Brooklyn	No penalty
Substantiated (Command Discipline A)	DT3 Deirdre Chiarantano	D: Word; A: Other	67	Brooklyn	No penalty

Doord Disposition					
Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	PO Kevin Herrera	A: Improper use of body- worn camera; A: Search of Premises	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Marco Monte	A: Improper use of body- worn camera	67	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Roger Haynes	A: Failure to provide RTKA card; A: Vehicle search	67	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Dia Abdallah	A: Frisk; A: Failure to provide RTKA card; A: Search (of person)	67	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Michael Venditti	A: Question; A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Darren Campbell	A: Improper use of body- worn camera	69	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Marco Chavez	A: Improper use of body- worn camera	70	Brooklyn	No penalty
Substantiated (Formalized Training)	DT3 Estharlin Lopez	A: Improper use of body- worn camera; A: Search (of person)	70	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Morgan Taylor	A: Refusal to process civilian complaint	71	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Ricky Zhu	A: Refusal to process civilian complaint	71	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Charles Alcantara	A: Refusal to process civilian complaint	71	Brooklyn	No penalty
Substantiated (Command Discipline A)	DTS Elijah Boyle	A: Improper use of body- worn camera	71	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Craig Smith	A: Improper use of body- worn camera	71	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Robert Golabek	A: Improper use of body- worn camera	72	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Alfonso Keitt	A: Improper use of body- worn camera; A: Failure to provide RTKA card	72	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Nathaniel Ullman	A: Failure to provide RTKA card	72	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Hernan Mendoza	A: Failure to provide RTKA card	73	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Jeffrey Koncelik	A: Failure to provide RTKA card	73	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Pedro Martinezgarcia	A: Failure to provide RTKA card	73	Brooklyn	No penalty
Substantiated (Formalized Training)	SGT Karl Hanisch	A: Failure to provide RTKA card	73	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Anthony Orlando	A: Improper use of body- worn camera; A: Frisk; A: Stop	75	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO William Woodley	A: Improper use of body- worn camera; A: Stop; A: Frisk	75	Brooklyn	No penalty
Substantiated (Command Discipline B)	DTS Mahmudul Bhuiyan	A: Failure to provide RTKA card; A: Search of Premises; A: Entry of Premises	75	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Anthony Varrone	A: Question; A: Vehicle search	75	Brooklyn	No penalty
Substantiated (Formalized Training)	DT3 Jamel Crawford	A: Failure to provide RTKA card	77	Brooklyn	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	PO Latashia Bee	A: Improper use of body- worn camera	77	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Stacey Hilaire	A: Improper use of body- worn camera	77	Brooklyn	No penalty
Substantiated (Formalized Training)	SGT Jonathan Andrade	A: Improper use of body- worn camera	77	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Mccartney Forbes	A: Improper use of body- worn camera	79	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Necibe Sinmazisik	A: Refusal to process civilian complaint	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Sergiomonty Ang	A: Improper use of body- worn camera	81	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Shazana Zaman	A: Improper use of body- worn camera	81	Brooklyn	No penalty
Substantiated (Command Discipline B)	DTS Jorge Ramos	A: Threat of force (verbal or physical)	81	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Haris Ahmemulic	F: Less Than Lethal Force/Device; A: Improper use of body-worn camera	81	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Jeffrey Farrell	A: Refusal to process civilian complaint	83	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Elijah Chaer	A: Improper use of body- worn camera	83	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Stevenlee Louis	A: Improper use of body- worn camera	83	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Damian Douglas	A: Improper use of body- worn camera	84	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Juan Carpio	A: Refusal to process civilian complaint	90	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Johanne Saintjean	A: Improper use of body- worn camera	100	Queens	No penalty
Substantiated (Command Discipline A)	DT3 Steven Humburg	A: Failure to provide RTKA card	101	Queens	No penalty
Substantiated (Command Discipline A)	DT3 Aurel Hoxha	A: Seizure of property	101	Queens	No penalty
Substantiated (Command Discipline B)	LT Charisse Jenkins	A: Threat re: removal to hospital	103	Queens	No penalty
Substantiated (Command Discipline B)	PO Rupak Dey	A: Threat of arrest	105	Queens	No penalty
Substantiated (Command Discipline B)	LT Ramiro Ruiz	A: Improper use of body- worn camera; A: Vehicle search	105	Queens	No penalty
Substantiated (Command Discipline B)	PO Miguel Vanbrakle	A: Vehicle search; A: Improper use of body-worn camera	105	Queens	No penalty
Substantiated (Command Discipline A)	PO Gyarnte Bee	A: Refusal to obtain medical treatment	109	Queens	No penalty
Substantiated (Command Discipline A)	DI John Portalatin	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Aaron Maltezo	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Christos Christodoulou	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Jack Crawford	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO John Nunziata	A: Improper use of body- worn camera	110	Queens	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Joseph Peters	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Joshua Christel	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Justin Collins	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Matthew Traube	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Matthew Yeung	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Richard Schmachtenberg	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Salvatore Tortora	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Stephen Casazza	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Vincent Tufanisco	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	SGT Bryan Vesely	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	SGT Justin Hubbard	A: Improper use of body- worn camera	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Edison Jaramillo	A: Improper use of body- worn camera	113	Queens	No penalty
Substantiated (Command Discipline A)	PO Mark Gaiardelli	A: Refusal to provide name	113	Queens	No penalty
Substantiated (Command Discipline A)	PO Jaylon Trance	F: Physical force	114	Queens	No penalty
Substantiated (Formalized Training)	LT Angel Cordero	A: Improper use of body- worn camera	114	Queens	No penalty
Substantiated (Formalized Training)	PO Kyle Messina	A: Improper use of body- worn camera	114	Queens	No penalty
Substantiated (Command Discipline A)	PO Keila Sanchezrios	A: Improper use of body- worn camera	114	Queens	No penalty
Substantiated (Command Discipline B)	PO Jose Taveras	F: Physical force	115	Queens	No penalty
Substantiated (Command Discipline B)	PO Roger Pineda	F: Physical force	115	Queens	No penalty
Substantiated (Formalized Training)	DTS Michael Marotta	A: Improper use of body- worn camera	120	Staten Island	Formalized Training
Substantiated (Formalized Training)	SGT Matthew Fried	A: Improper use of body- worn camera	120	Staten Island	Formalized Training
Substantiated (Formalized Training)	DTS Michael Jezycki	A: Search of Premises	120	Staten Island	Formalized Training
Substantiated (Command Discipline A)	PO Aaron Espada	A: Failure to provide RTKA card	120	Staten Island	No penalty
Substantiated (Command Discipline A)	PO Melissa Rivero	D: Word	122	Staten Island	No penalty

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

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	PO Steven Cortes	A: Threat re: removal to hospital	18	Manhattan	Formalized Training
Substantiated (Charges)	POM Marcos Rodriguez	F: Physical force; A: Stop	23	Manhattan	Formalized Training
Substantiated (Charges)	DT3 Jonathan Trahan	D: Word; A: Strip-searched; A: Vehicle search	25	Manhattan	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	POM Daniel Coy	A: Interference with recording; A: Threat of arrest	26	Manhattan	Formalized Training
Substantiated (Charges)	PO John Zaccara	A: Interference with recording; D: Word; A: Failure to provide RTKA card; A: Improper use of body-worn camera	33	Manhattan	Forfeit vacation 2 days
Substantiated (Charges)	POM Carlos Santiago	A: Threat of arrest; A: Stop	34	Manhattan	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	SGT David Pabon	A: Entry of Premises; A: Failure to provide RTKA card; A: Search of Premises	41	Bronx	Forfeit vacation 5 days / Command Discipline B
Substantiated (Charges)	SGT Angel Gonzalez	F: Physical force; F: Hit against inanimate object	46	Bronx	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Nicole Krauss	D: Word; A: Threat re: removal to hospital	48	Bronx	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Jonathan Baptiste	A: Improper use of body- worn camera; A: Threat of force (verbal or physical); A: Property damaged	52	Bronx	Forfeit vacation 10 days
Substantiated (Charges)	SGT Jose Holguin	O: Other; A: Threat re: removal to hospital	60	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Nicholas Toner	A: Frisk; A: Stop; A: Failure to provide RTKA card; A: Search (of person); A: Frisk; A: Failure to provide RTKA card	67	Brooklyn	Forfeit vacation 5 days
Substantiated (Charges)	POM Amet Vrzivoli	D: Word; D: Word; A: Threat of arrest; A: Threat of arrest; D: Word; A: Threat of arrest; A: Threat of arrest	68	Brooklyn	Forfeit vacation 9 days / Command Discipline B
Substantiated (Charges)	POM Christopher Bracco	D: Word; A: Failure to provide RTKA card; D: Word; A: Failure to provide RTKA card	75	Brooklyn	Forfeit vacation 8 days / Command Discipline B
Substantiated Charges)	POM Anthony Varrone	A: Other	75	Brooklyn	Formalized Training
Substantiated Charges)	PO Neil Narayan	A: Other	75	Brooklyn	Formalized Training
Substantiated (Charges)	PO Matthew Bessen	A: Threat to damage/seize property; A: Search of Premises; A: Entry of Premises; A: Failure to provide RTKA card	75	Brooklyn	Forfeit vacation 23 days
Substantiated (Charges)	PO Matthew Bessen	D: Word	75	Brooklyn	Forfeit vacation 23 days
Substantiated Charges)	POM Edwin Peguero	F: Physical force	102	Queens	Suspension 10 days / Forfeit vacation 10 days
Substantiated Charges)	PO Arthur Cenci	A: Refusal to provide name; A: Interference with recording	110	Queens	Forfeit vacation 1 days

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

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Sokol Karaduzovic	F: Physical force; D: Word; O: Gender; A: Threat of force (verbal or physical); D: Word; A: Threat of force (verbal or physical); F: Physical force; F: Chokehold; D: Action	28	Manhattan	Closed: Retained, without discipline
Substantiated (Charges)	PO Benjamin Roman	A: Other; A: Threat to damage/seize property	33	Manhattan	Closed: Retained, without discipline
Substantiated (Charges)	PO John Kopp	F: Chokehold	42	Bronx	Closed: Retained, without discipline
Substantiated (Charges)	POM Joseph Mesaris	F: Chokehold	42	Bronx	Closed: Retained, without discipline
Substantiated (Charges)	SGT Daniel Berardi	A: Other; A: Failure to provide RTKA card; A: Stop	75	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	SGT Bilal Ates	F: Hit against inanimate object; F: Physical force	78	Brooklyn	Closed: Plea set aside, Without discipline
Substantiated (Charges)	POM Raul Torres	A: Seizure of property; F: Nonlethal restraining device; F: Nonlethal restraining device; F: Nonlethal restraining device; F: Nonlethal restraining device; A: Entry of Premises	81	Brooklyn	Closed: Retained, without discipline