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Executive Director's Monthly Report
December 2024
(Statistics for November 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 November 2024 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 48% have been open for 4 months or fewer, and 64% have been open for 7 months or fewer (page 10). In November, the CCRB opened 461 new cases (page 4), and currently has a total open docket of 3,247 cases (page 11).
- 2) The CCRB substantiated allegations in 40% of its fully investigated cases in November (page 17).
- 3) The CCRB fully investigated 33% of the cases it closed in November (page 14).
- 4) For November, investigations using video evidence resulted in substantiated allegations in 41% of cases - compared to 29% 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 November the Police Commissioner finalized 23 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 42). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 46 trials against members of the NYPD year-to-date; 3 trials were conducted against respondent officers in November.

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

Glossary

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

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

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

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

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

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

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

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

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

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

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

Unable to Investigate: 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”, “OMB PEG Directive Closure”, and “SRAD 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 November 2024, the CCRB initiated 461 new complaints.

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

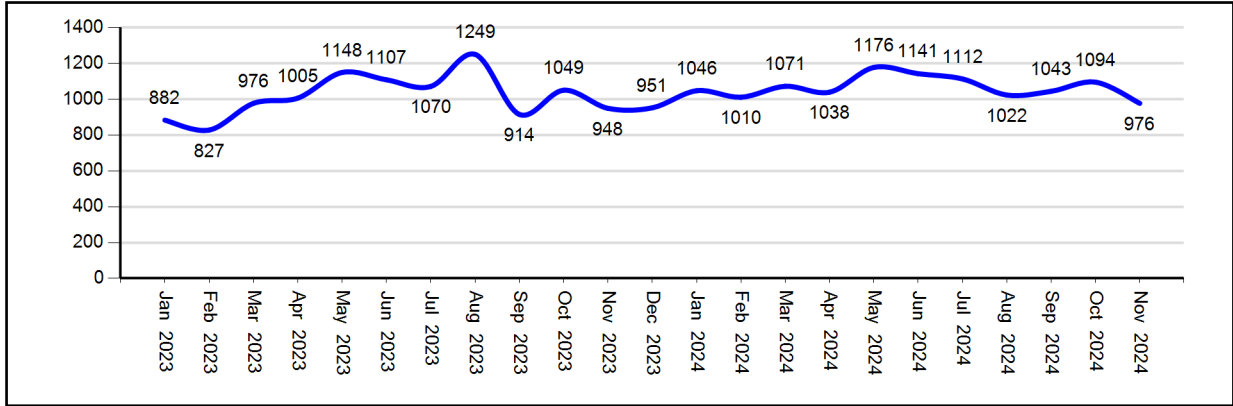


Figure 2: New CCRB Complaints by Month (January 2023 - November 2024)

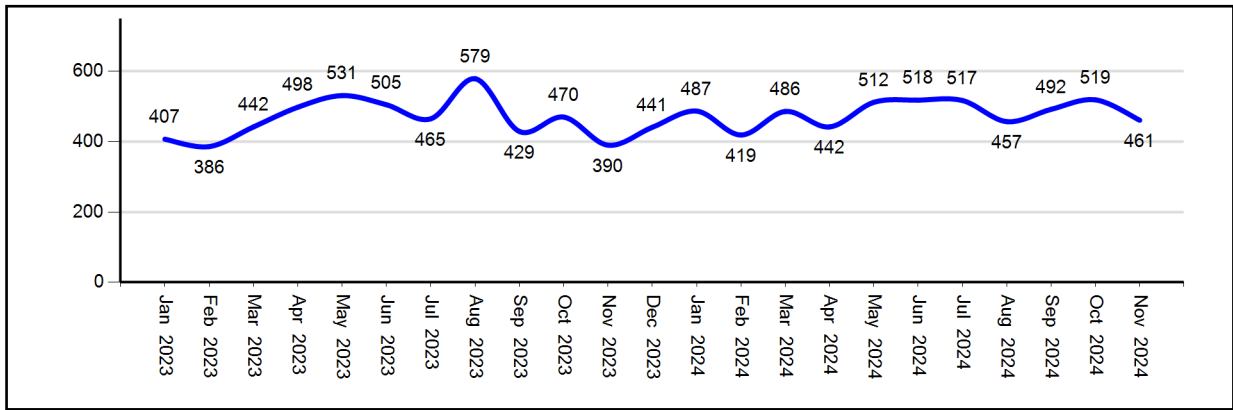
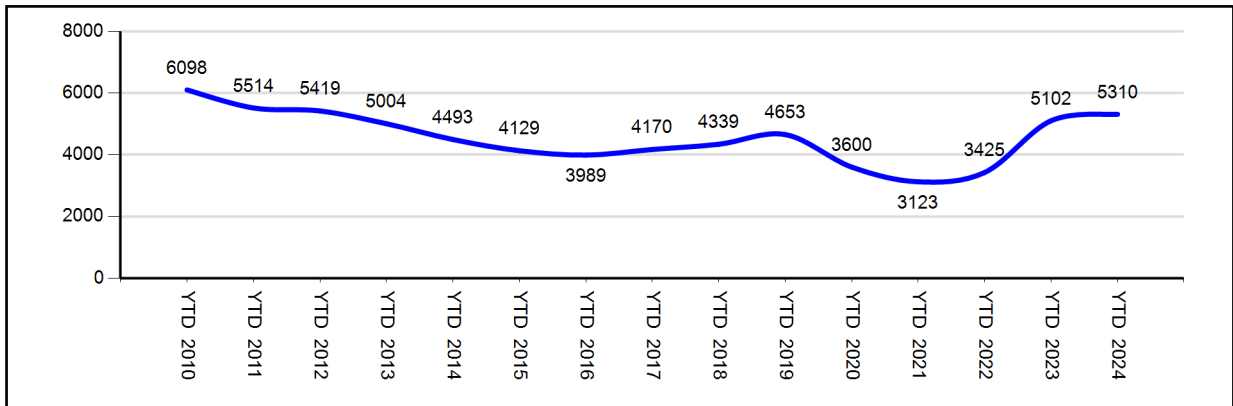


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2024)



CCRB Cases Received by Borough and Precinct

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

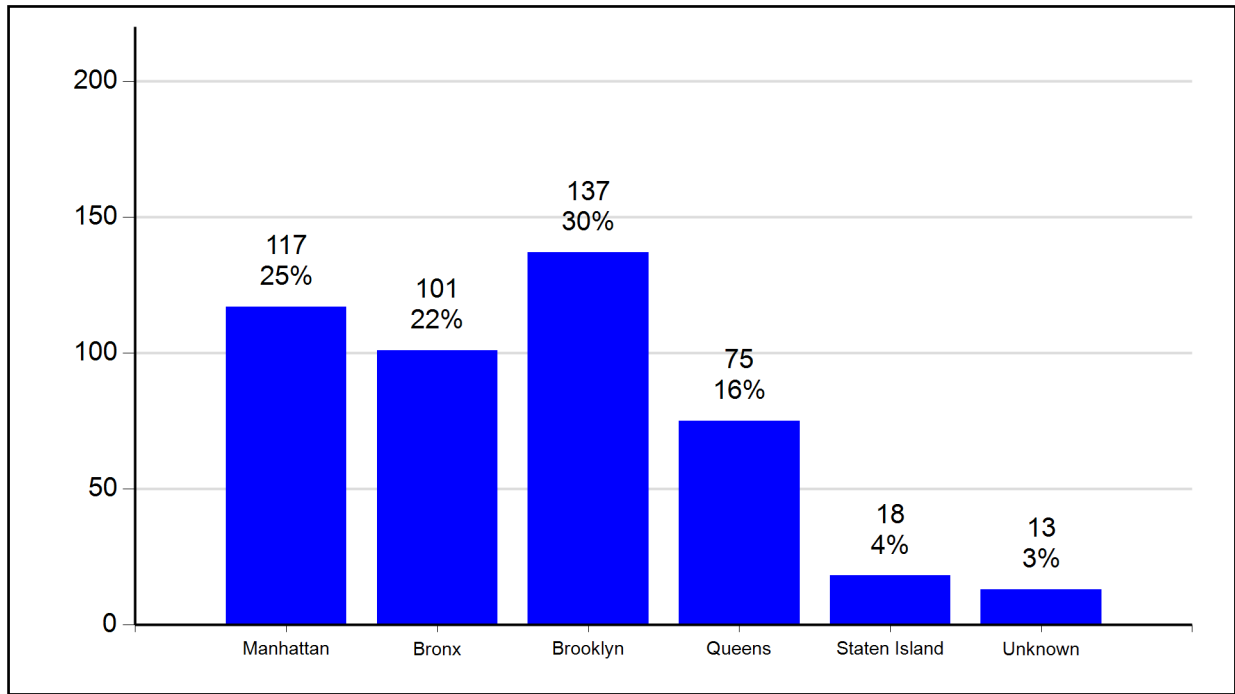


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)

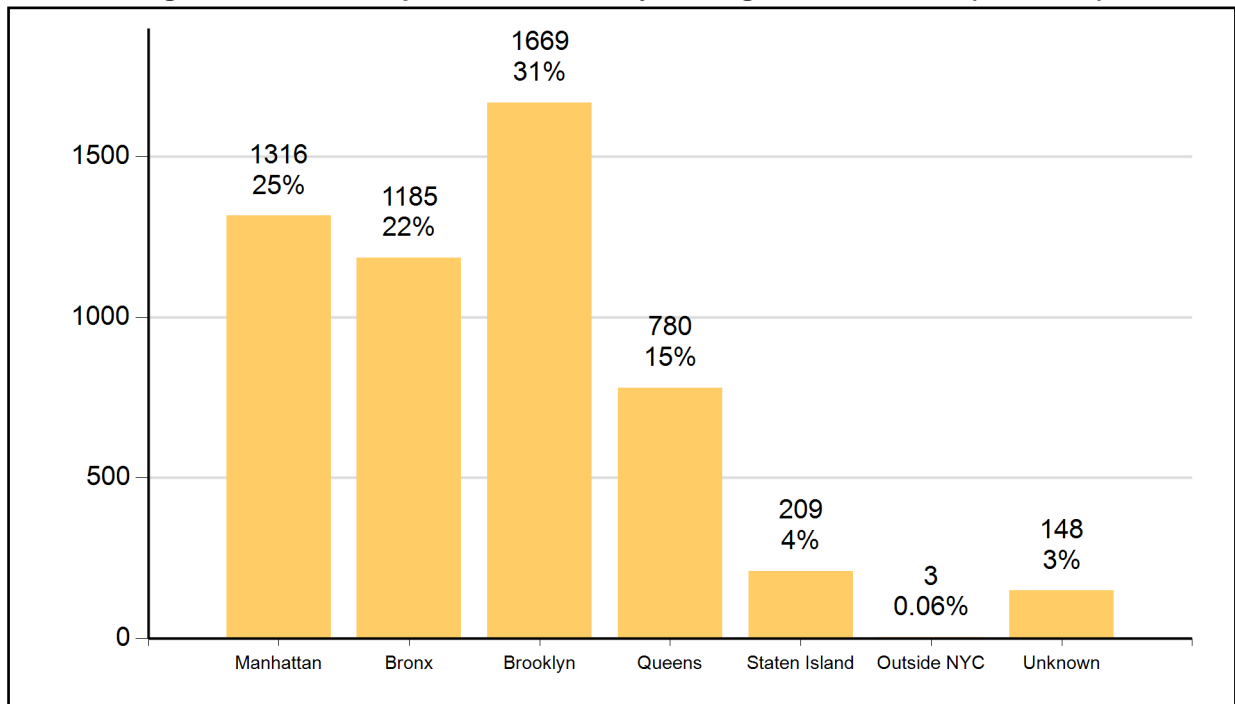


Figure 6: CCRB Complaints Received By Precinct of Occurrence (November 2024)

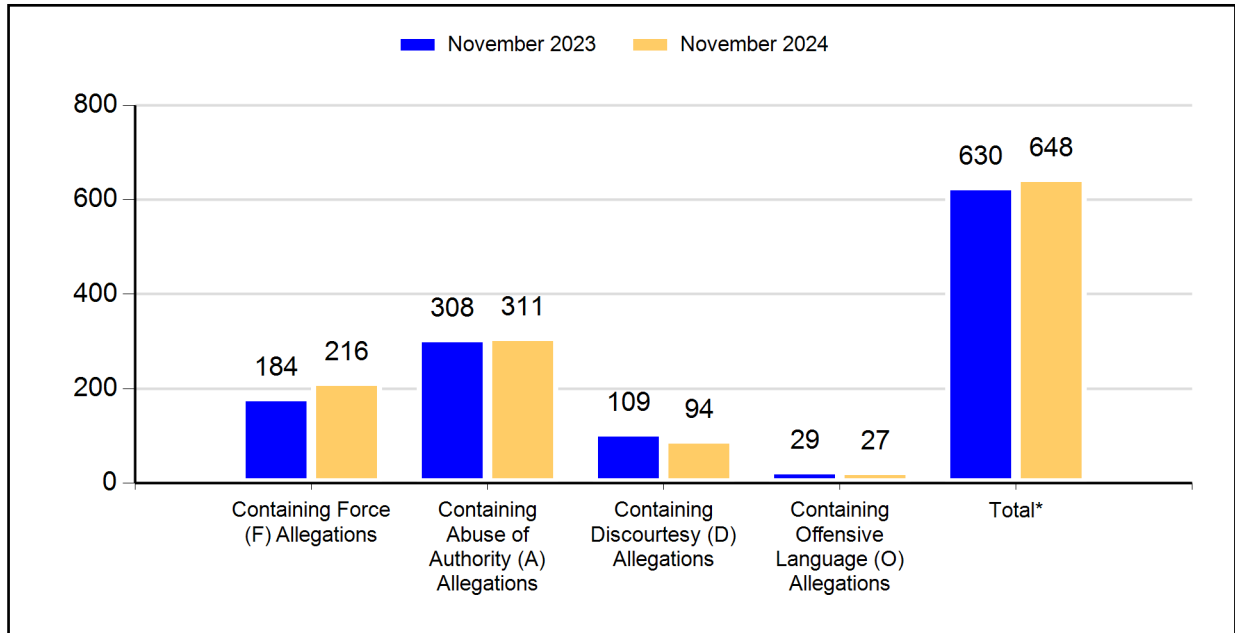
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	1	67	9
1	4	68	2
5	7	69	2
6	2	70	5
7	2	71	4
9	3	72	5
10	2	73	14
13	6	75	20
14	15	76	5
17	1	77	8
18	7	78	6
19	6	79	9
20	2	81	1
23	7	83	6
24	3	84	4
25	6	88	1
26	5	90	6
28	14	94	1
30	1	100	5
32	8	101	2
33	8	102	1
34	3	103	11
40	18	104	5
41	3	105	9
42	10	106	9
43	12	107	2
44	11	108	2
45	2	109	4
46	15	110	5
47	6	112	5
48	3	113	4
49	9	114	3
50	1	115	4
52	8	120	4
60	13	121	5
61	4	122	8
62	2	123	1
63	7	Unknown	26
66	1		

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

Allegations Received

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

Figure 7: CCRB Complaints Received By Type of Allegation (November 2023 vs. November 2024)



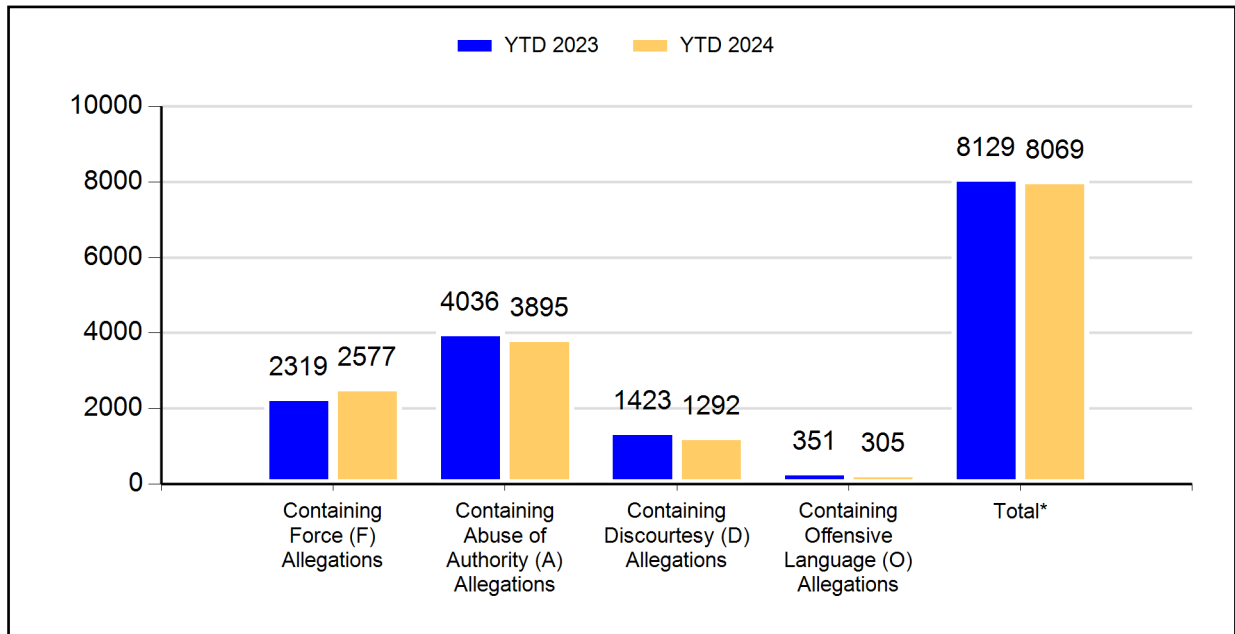
*This is the total of distinct FADO allegation types in complaints received.

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

	November 2023		November 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	184	47%	216	47%	32	17%
Abuse of Authority (A)	308	79%	311	67%	3	1%
Discourtesy (D)	109	28%	94	20%	-15	-14%
Offensive Language (O)	29	7%	27	6%	-2	-7%
Total FADO Allegations	630		648		18	3%
Total Complaints	390		461		71	18%

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

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



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

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

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	2319	45%	2577	49%	258	11%
Abuse of Authority (A)	4036	79%	3895	73%	-141	-3%
Discourtesy (D)	1423	28%	1292	24%	-131	-9%
Offensive Language (O)	351	7%	305	6%	-46	-13%
Total FADO Allegations	8129		8069		-60	-1%
Total Complaints	5102		5310		208	4%

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

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

	November 2023		November 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	505	26%	472	31%	-33	-7%
Abuse of Authority (A)	1192	62%	880	58%	-312	-26%
Discourtesy (D)	189	10%	125	8%	-64	-34%
Offensive Language (O)	44	2%	34	2%	-10	-23%
Total Allegations	1930		1511		-419	-22%
Total Complaints	390		461		71	18%

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

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	6107	26%	6552	30%	445	7%
Abuse of Authority (A)	14857	63%	13274	60%	-1583	-11%
Discourtesy (D)	2295	10%	1877	8%	-418	-18%
Offensive Language (O)	491	2%	410	2%	-81	-16%
Total Allegations	23750		22113		-1637	-7%
Total Complaints	5102		5310		208	4%

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

CCRB Docket

As of the end of November 2024, 48% of active CCRB cases are fewer than five months old, and 64% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1557	48.1%
Cases 5-7 Months	524	16.2%
Cases 8-11 Months	585	18.1%
Cases 12-18 Months*	564	17.4%
Cases Over 18 Months**	4	0.1%
Total	3234	100%

*12-18 Months: 16 cases that were reopened; 0 cases that were on DA Hold; 0 cases that were on FID Hold.

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

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

	Count	% of Total
Cases 0-4 Months	1384	42.8%
Cases 5-7 Months	547	16.9%
Cases 8-11 Months	610	18.9%
Cases 12-18 Months*	660	20.4%
Cases Over 18 Months**	33	1.0%
Total	3234	100%

*12-18 Months: 20 cases that were reopened; 0 cases that were on DA Hold; 0 cases that were on FID Hold.

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

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

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

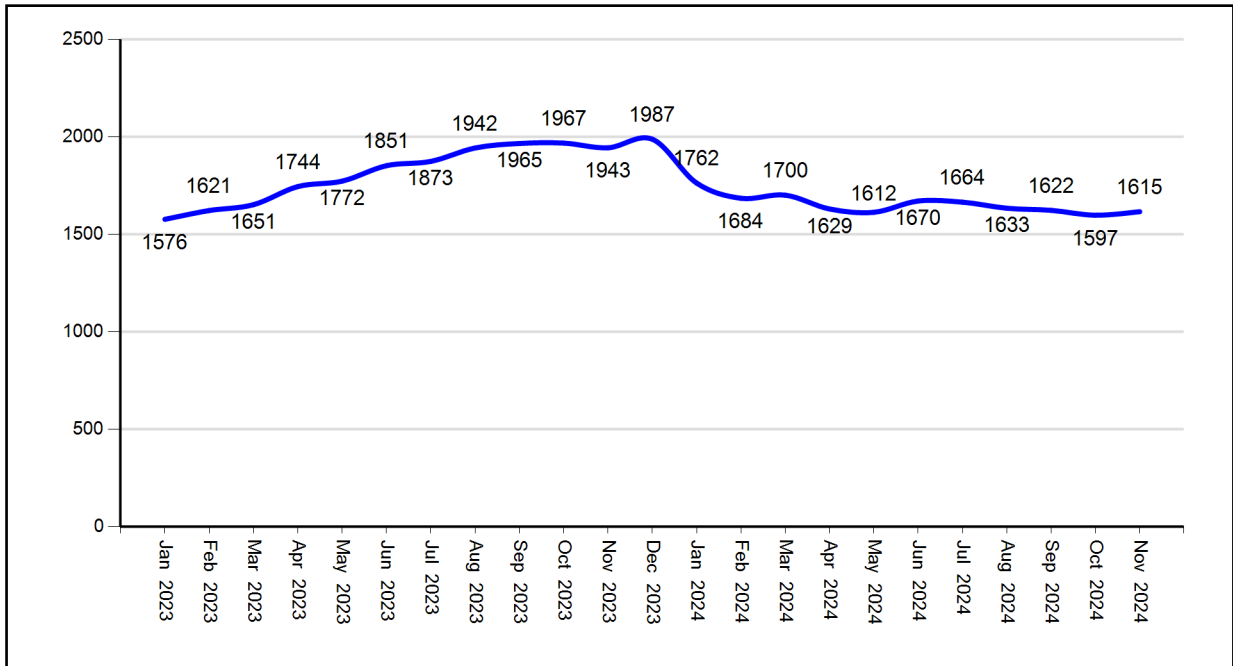


Figure 16: Open Docket Analysis

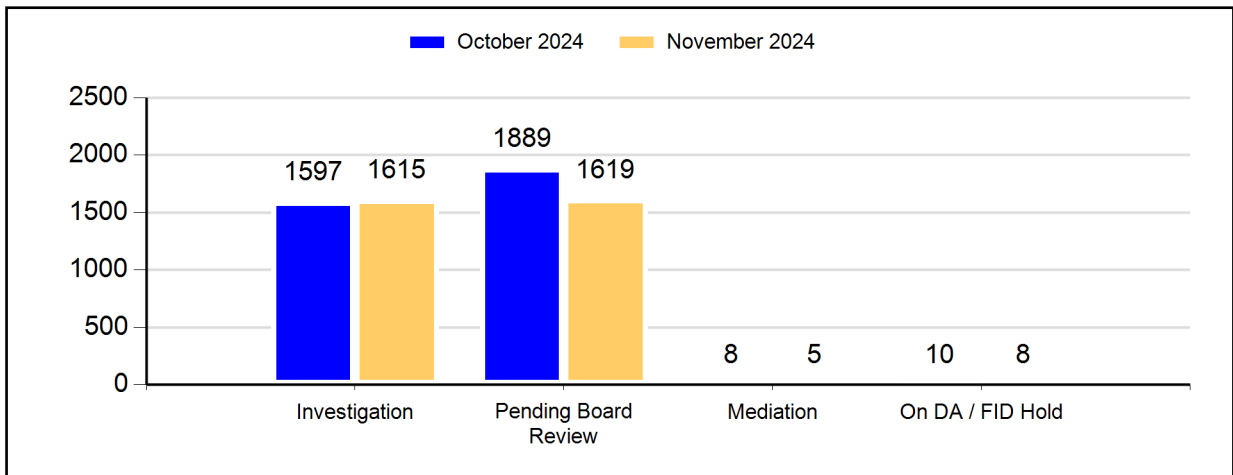


Figure 17: Open Docket Analysis with % Change

	October 2024		November 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1597	46%	1615	50%	18	1%
Pending Board Review	1889	54%	1619	50%	-270	-14%
Mediation	8	0%	5	0%	-3	-38%
On DA / FID Hold	10	0%	8	0%	-2	-20%
Total	3504		3247		-257	-7%

Body Worn Camera Footage Requests

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

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

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

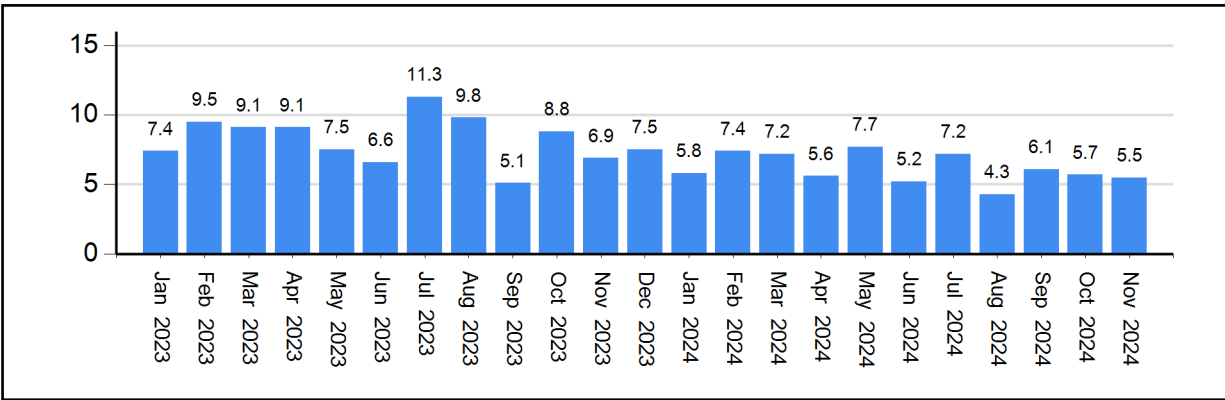
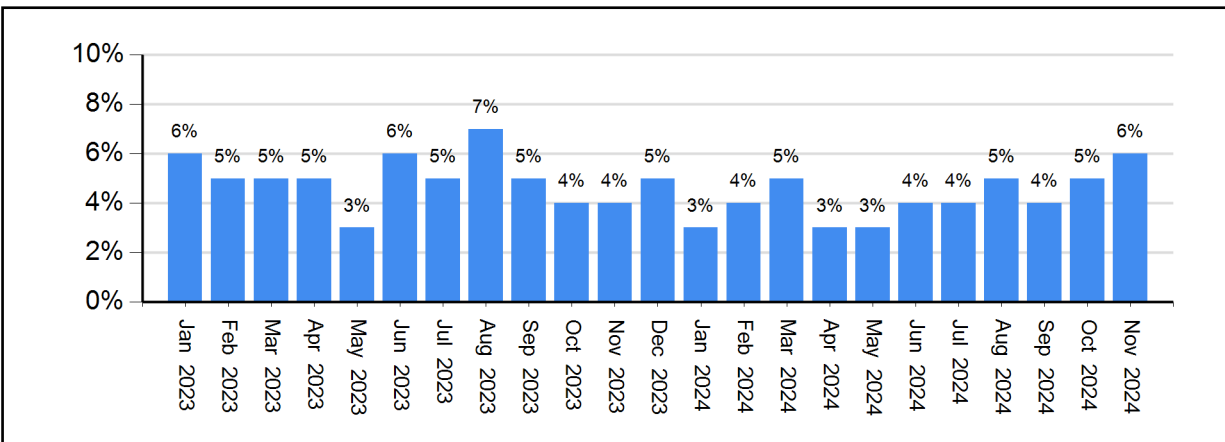


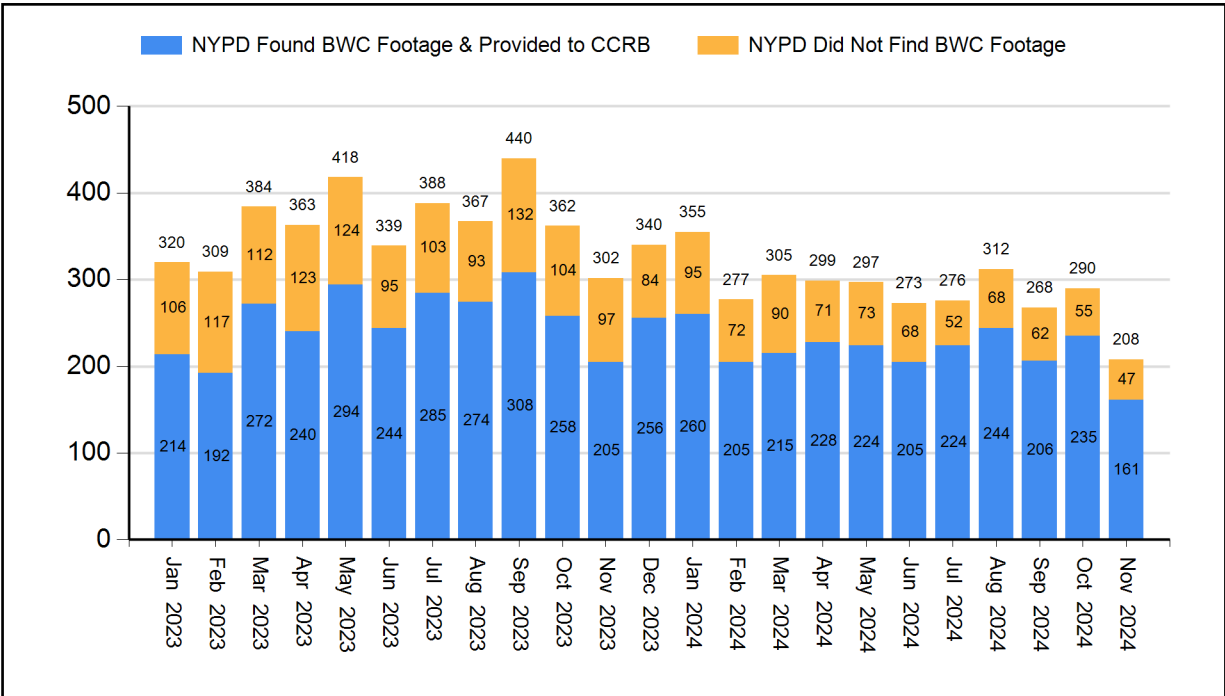
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	59	56.2%
30 <= Days < 60	12	11.4%
60 <= Days < 90	8	7.6%
90 >= Days	26	24.8%
Total	105	100%

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



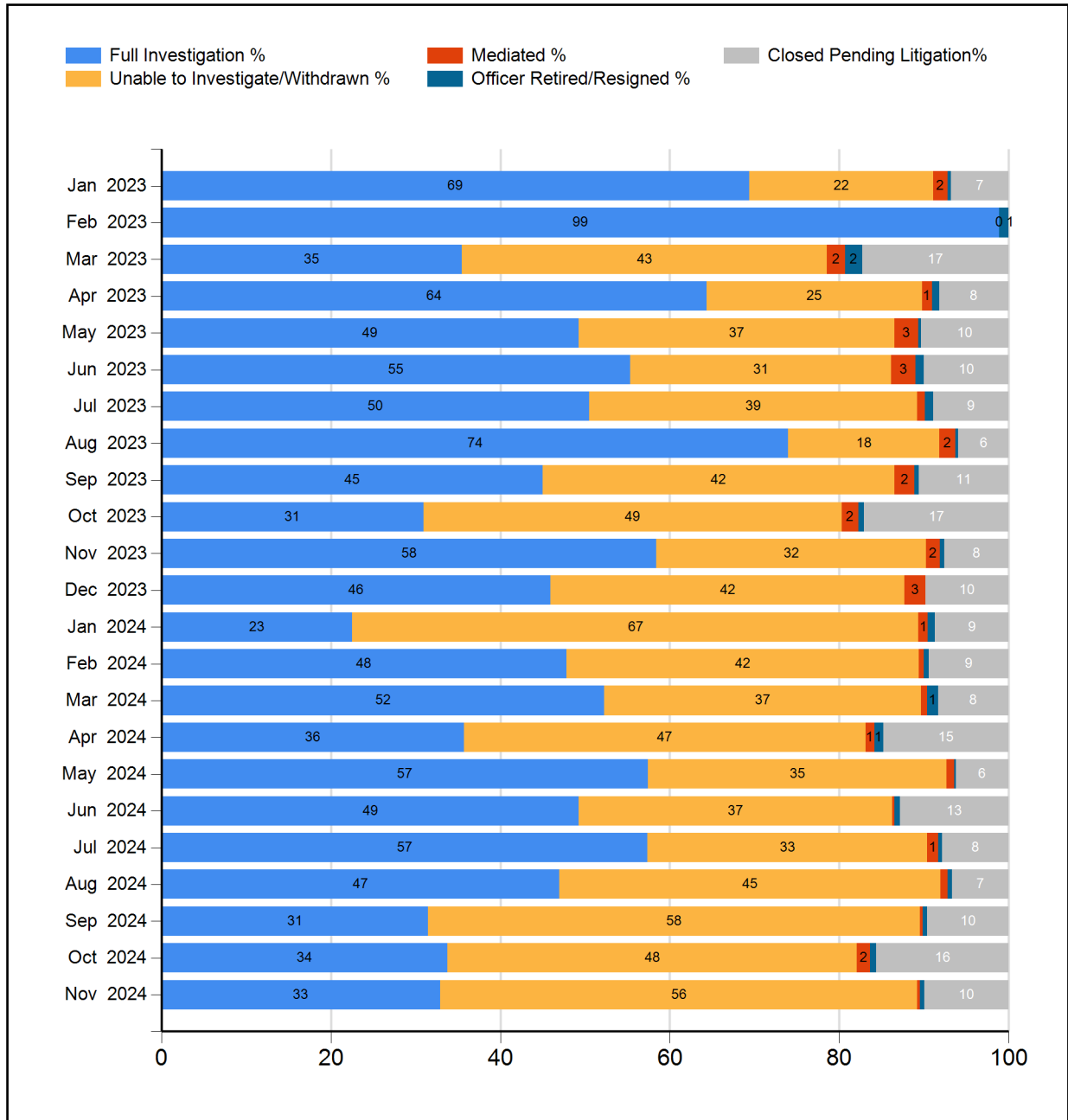
**Figure 21: Fulfilled BWC Requests
(January 2023 - November 2024)**



Closed Cases

In November 2024, the CCRB fully investigated 33% of the cases it closed.

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



Dispositions

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

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

Case Abstracts

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

1. Substantiated

An individual stated that he was waiting for a cab when he observed an unmarked police vehicle approach him. It passed him and it contained two officers who directed a flashlight beam in his direction. They passed him and then reversed their vehicle, maintaining the flashlight beam on the individual. The officers asked the individual questions and exited their vehicle and walked up to him. The subject officer grabbed the individual by his arms. The incident was captured on BWC. It showed the officers' vehicle reversing and the officers exiting their vehicle and approaching the individual who is around other people who are also standing or sitting on the sidewalk. The subject officer asked the individual why he was guarding his pocket and grabbed onto his arm. The subject officer believed that they saw an object weighing down the individual's pocket and did not describe any other behavior by the individual that was suspicious to lead them to stop the individual. The investigation found that the subject officer did not have the required reasonable suspicion to forcibly stop the individual. The Board substantiated the Abuse of Authority allegation.

2. Unable to Determine

An individual stated that he went to a precinct to speak with the subject officer who had responded earlier to a verbal dispute at the individual's home. The individual stated that in the precinct, he noticed that the subject officer's BWC was not on because he could not see the red light which comes on when the BWC is activated. The individual described the tone of the conversation as cordial and non-confrontational even though he became frustrated with the subject officer. The subject officer at his interview stated that he recalled providing the individual with information when he came to the station house and stated that the conversation was cordial but that the individual appeared frustrated and that he did not activate his BWC because he was in the process of arrest processing with his partner as well as assisting another civilian present at the precinct. The precinct station house camera captured the individual and the subject officer talking but with no audio, the tone of the conversation could not be established. Without any independent witnesses or additional audio footage, the investigation could not determine if the interaction had escalated to a degree requiring the subject officer to turn on his BWC. The Board closed the Abuse of Authority allegations as Unable to Determine.

3. Unfounded

An individual was asked to leave a post office location by the subject officer who was accompanied by his partner. The individual stated that as he was being escorted out by the subject officer, he asked him for his badge number and the subject officer did not provide it.

The incident was captured on the individual's cellphone. The subject officer was escorting the individual out of the post office and the camera captures the subject officer's shield. The individual then read, out loud, the subject officer's name and shield number. The individual repeated the information again out loud and at no point asked the subject officer for his badge number. The Board closed the Abuse of Authority allegation as Unfounded.

4. Within NYPD Guidelines

An individual stated that he was at a bar and was intoxicated. He woke up in a hospital. The individual could not remember what happened between drinking at the bar and waking up in a hospital. The incident was captured on BWC. The two subject officers arrived at the bar and saw the individual walking in the middle of the street, and he slapped the hood of the police vehicle while it was in motion. The individual was also yelling at the bar's security guard, his gait was unsteady, and he was slurring his words. The individual threatened to kill the security guard, spit at the officers, and lunged at one of them while they were trying to get him to exit the street. The subject officers told him that he would be placed in handcuffs and the individual began to flee and was knocked to the ground by the security officer. Other security officers held the individual on the ground while the subject officers handcuffed the individual and called for an ambulance to remove him to a hospital. The investigation found that the subject officers had a reasonable basis to believe that the individual was temporally deranged based on their observations of the individual's actions; they were justified to call for an ambulance to remove the individual to a hospital. The investigation also found that the individual physically resisted being handcuffed and the level of force used by the subject officers to handcuff the individual was necessary to place the individual in custody. The Board closed the Abuse of Authority and Use of Force allegations as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that she was in a holding cell when the subject officer asked if he could take a full body photograph of her. She told him "no" and they got into an argument. The individual stated that the subject officer took photographs of her on an iPhone. The individual could only provide a general description of the officer. The investigation located video footage of the individual in custody, and she interacted with several officers at various points while she was there. None of the officers appeared to be taking photographs of the individual on their phones. The investigation also reviewed footage of the individual at a court holding cell the same day and the officer assigned there was a woman. Without additional pertinent information, the investigation could not identify the subject officer. The Board closed the Abuse of Authority allegation as Officer Unidentified.

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

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

Dispositions - Full Investigations

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

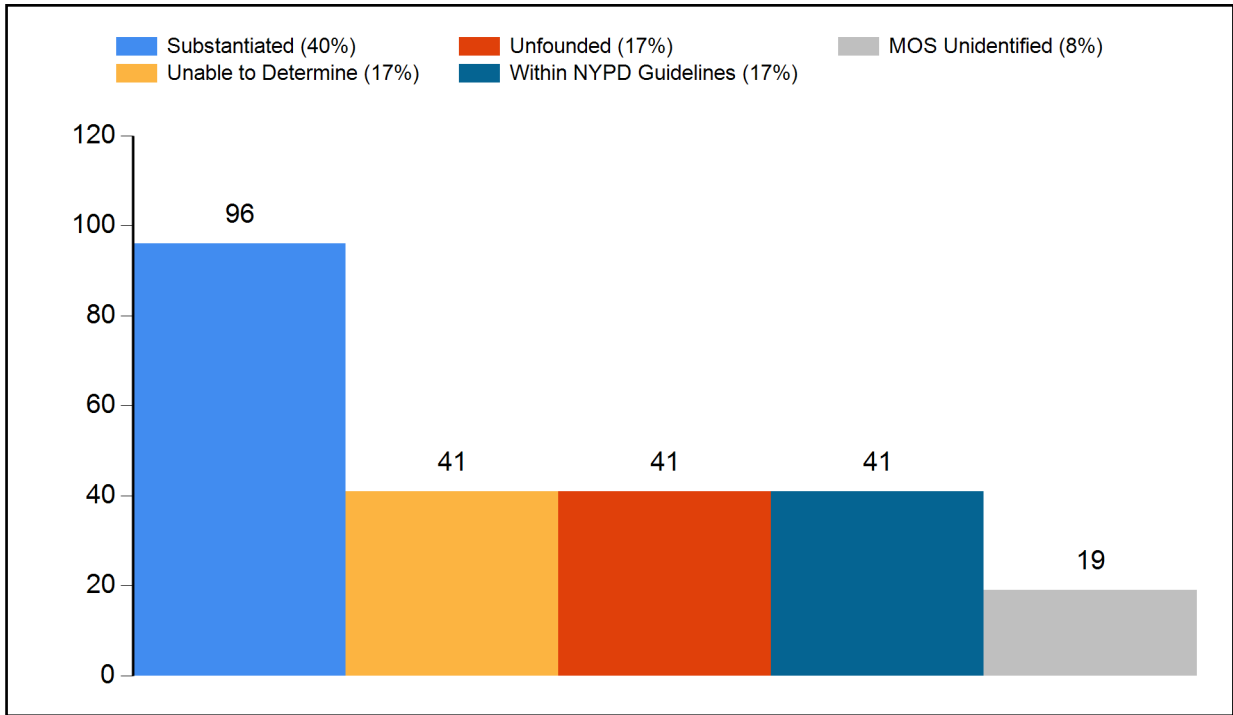
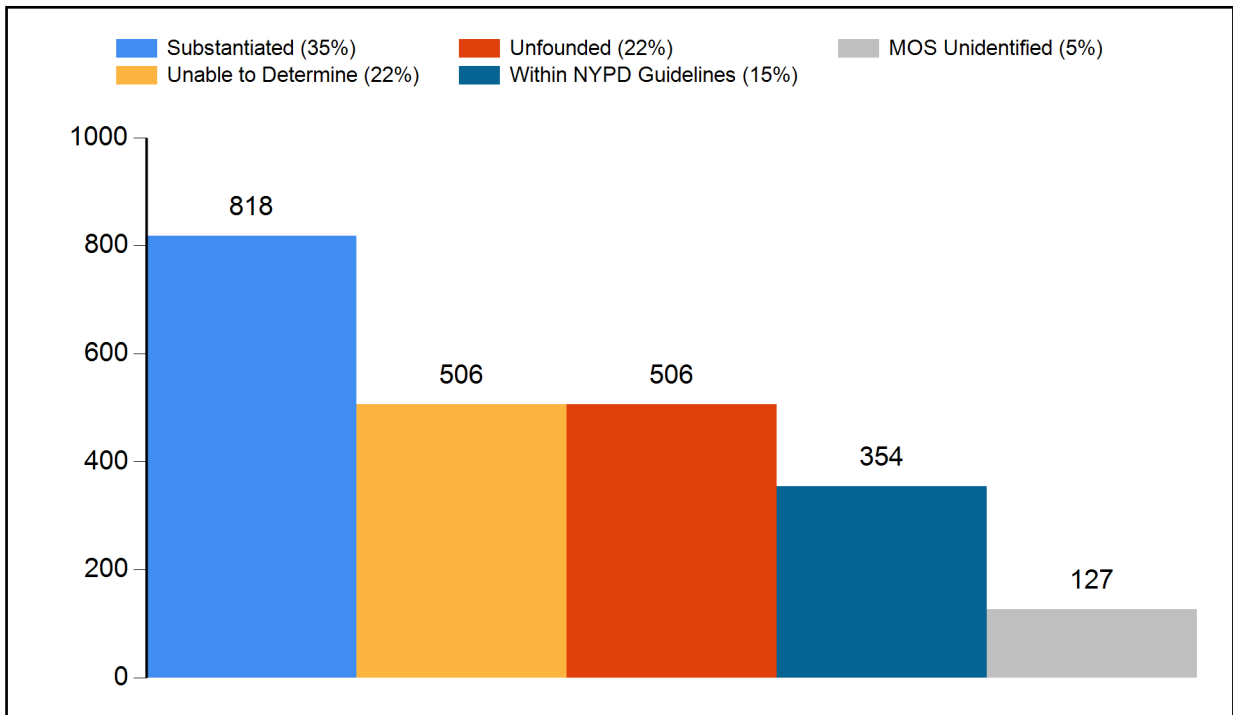


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



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)

	Nov 2023		Nov 2024		YTD 2023		YTD 2024	
Full Investigations	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Substantiated	80	25%	96	40%	639	27%	818	35%
Within NYPD Guidelines	46	14%	41	17%	428	18%	354	15%
Unfounded	72	22%	41	17%	421	18%	506	22%
Unable to Determine	104	32%	41	17%	647	27%	506	22%
MOS Unidentified	21	7%	19	8%	225	10%	127	5%
Total - Full Investigations	323		238		2360		2311	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	9	100%	2	100%	92	100%	48	100%
Total - Mediation Closures	9		2		92		48	
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	33	15%	27	6%	352	16%	252	7%
Unable to Investigate*	143	65%	381	79%	1330	59%	2544	75%
Closed - Pending Litigation	42	19%	72	15%	538	24%	574	17%
Officer Retired/Resigned**	3	1%	4	1%	46	2%	34	1%
Administrative Closure***	0	0%	0	0%	0	0%	4	0%
Total - Other Case Dispositions	221		484		2266		3408	
Total - Closed Cases	553		724		4718		5767	

*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", "OMB PEG Directive Closure", and "SRAD 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)

	Nov 2023		Nov 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	232	16%	322	21%	1716	16%	2838	21%
Unable to Determine	323	22%	322	21%	2199	20%	2457	18%
Unfounded	290	19%	277	18%	1921	17%	2665	20%
Within NYPD Guidelines	549	37%	511	33%	4138	38%	4489	34%
MOS Unidentified	101	7%	131	8%	1046	9%	859	6%
Total - Full Investigations	1495		1563		11020		13308	
Mediation Closures								
Mediated	33	100%	8	100%	264	100%	169	100%
Total - Mediation Closures	33		8		264		169	
Unable to Investigate / Other Closures								
Complaint Withdrawn	80	12%	65	5%	789	11%	711	8%
Unable to Investigate*	355	53%	808	65%	3742	54%	6002	64%
Closed - Pending Litigation	153	23%	281	23%	1889	27%	2019	22%
Officer Retired/Resigned**	78	12%	81	7%	551	8%	594	6%
Administrative Closure***	0	0%	0	0%	0	0%	23	0%
Total - Other Case Dispositions	666		1235		6971		9349	
Total - Closed Allegations	2194		2806		18255		22826	

*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”, “OMB PEG Directive Closure”, and “SRAD Closure.”

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

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

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	16 4%	55 15%	197 55%	76 21%	13 4%	357 100%
Abuse of Authority	258 26%	197 20%	285 29%	153 15%	104 10%	997 100%
Discourtesy	38 23%	53 32%	26 16%	39 23%	11 7%	167 100%
Offensive Language	10 24%	17 40%	3 7%	9 21%	3 7%	42 100%
Total	322 21%	322 21%	511 33%	277 18%	131 8%	1563 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	169 6%	399 14%	1488 51%	756 26%	118 4%	2930 100%
Abuse of Authority	2216 26%	1583 18%	2719 32%	1471 17%	591 7%	8580 100%
Discourtesy	372 25%	373 25%	274 19%	338 23%	109 7%	1466 100%
Offensive Language	81 24%	102 31%	8 2%	100 30%	41 12%	332 100%
Total	2838 21%	2457 18%	4489 34%	2665 20%	859 6%	13308 100%

Dispositions - Untruthful Statement Allegations

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

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

Figure 29: Substantiated Untruthful Statement Allegations with % Change

Untruthful Statement Allegations	November 2023		November 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
False official statement	2	50%	1	50%	-1	-50%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	2	50%	1	50%	-1	-50%
Total Allegations	4		2		-2	-50%

Figure 30: Substantiated Untruthful Statement Allegations YTD with % Change

Untruthful Statement Allegations	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
False official statement	24	71%	26	72%	2	8%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	9%	1	3%	-2	-67%
Misleading official statement	7	21%	9	25%	2	29%
Total Allegations	34		36		2	6%

Dispositions - Bias-Based Policing Allegations

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

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

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

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

Bias-Based Allegations	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	0%	0	0%	0	NA
Color	0	0%	2	3%	2	NA
Disability	0	0%	11	18%	11	NA
Gender	0	0%	1	2%	1	NA
Housing Status	0	0%	3	5%	3	NA
Immigration Status	0	0%	0	0%	0	NA
National Origin	0	0%	7	12%	7	NA
Race	2	100%	36	60%	34	1700%
Religion	0	0%	0	0%	0	NA
Sexual Orientation	0	0%	0	0%	0	NA
Total Allegations	2		60		58	2900%

Substantiation Rates

The November 2024 case substantiation rate was 40%.

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

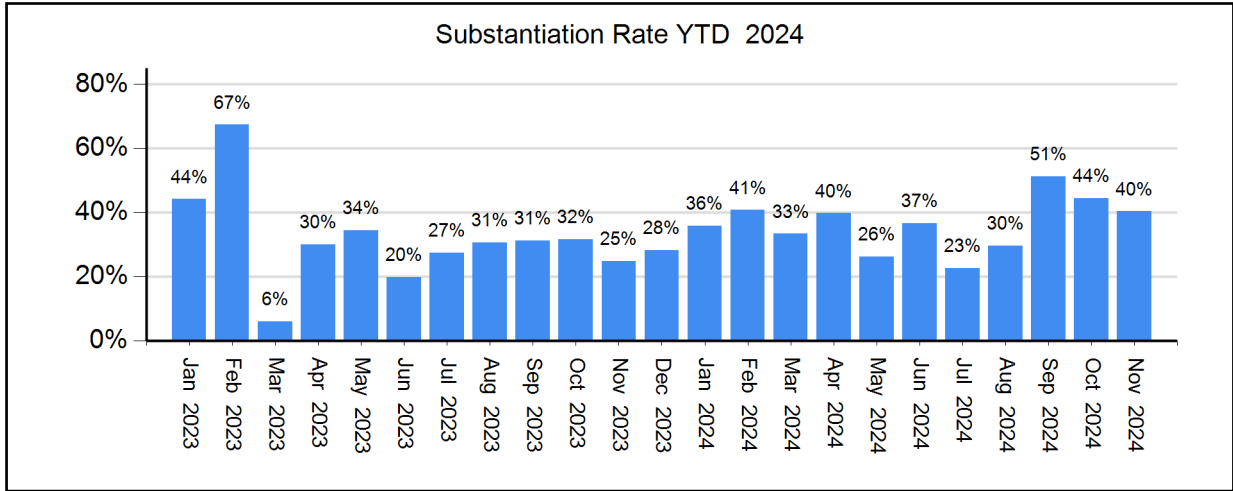
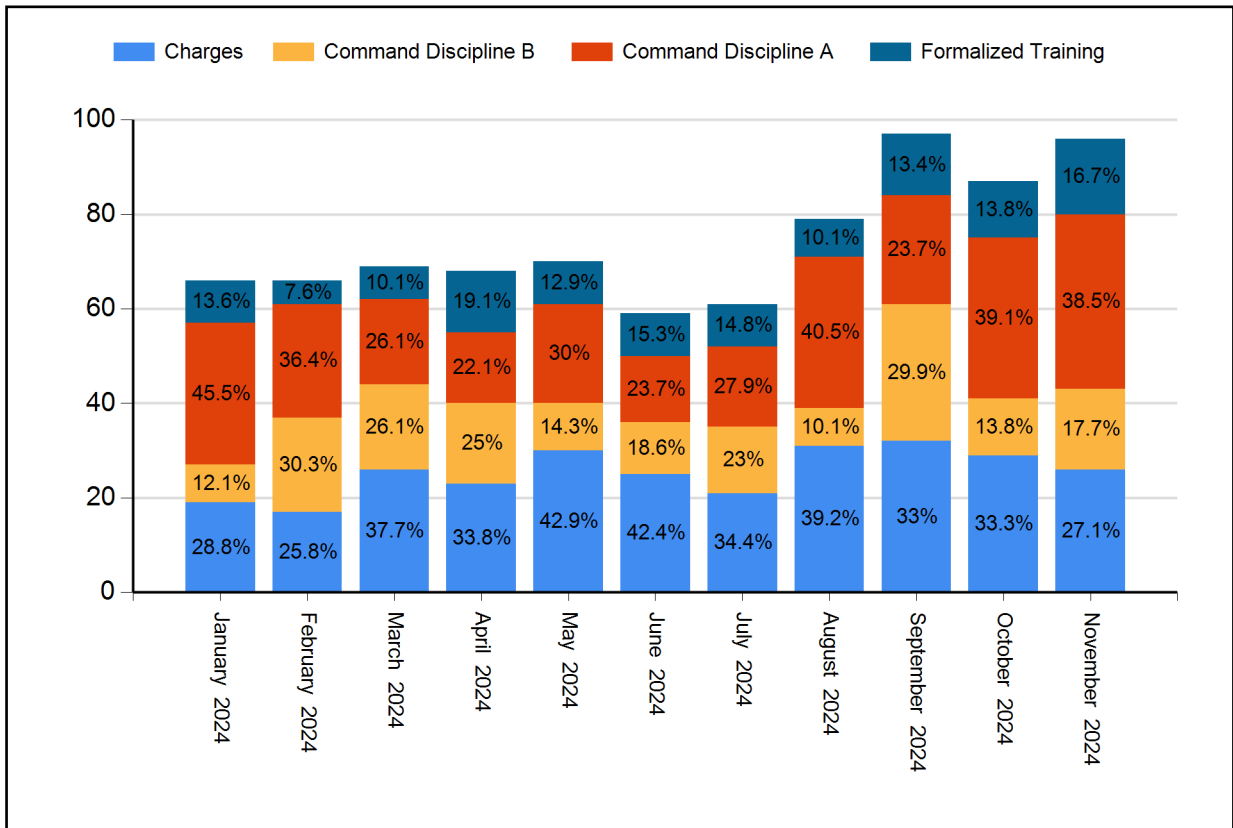


Figure 34: Disposition of Substantiated Complaints* (2024)



* 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 - Nov 2024) (% substantiated shown)

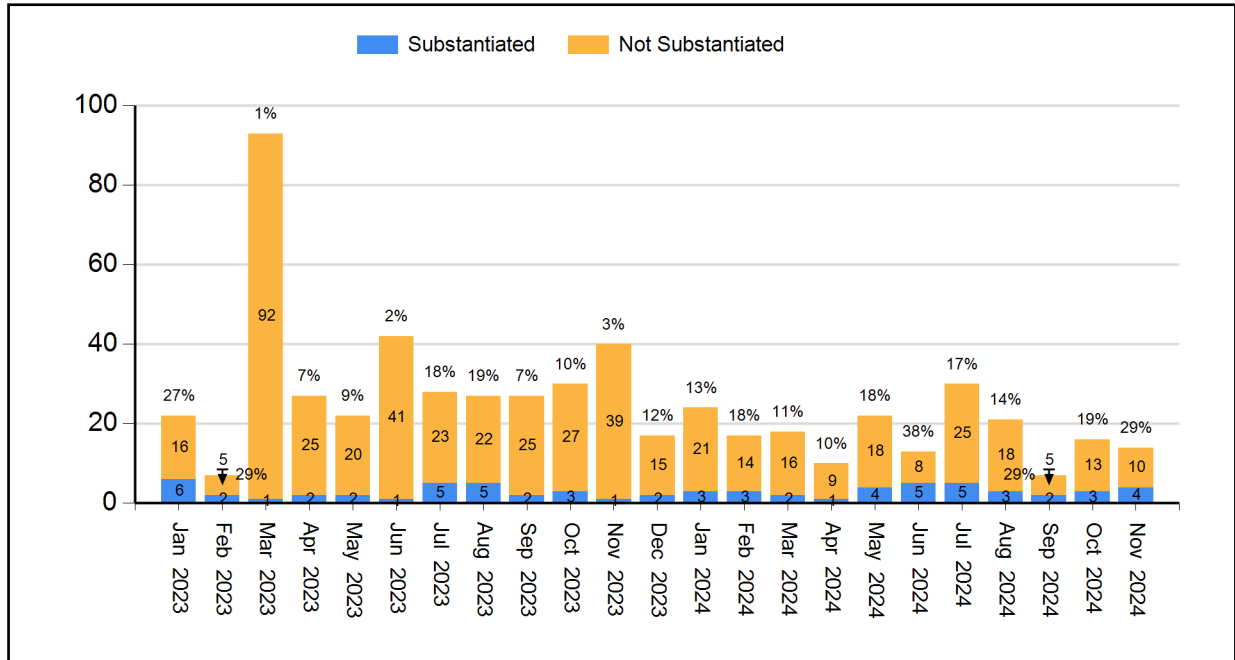
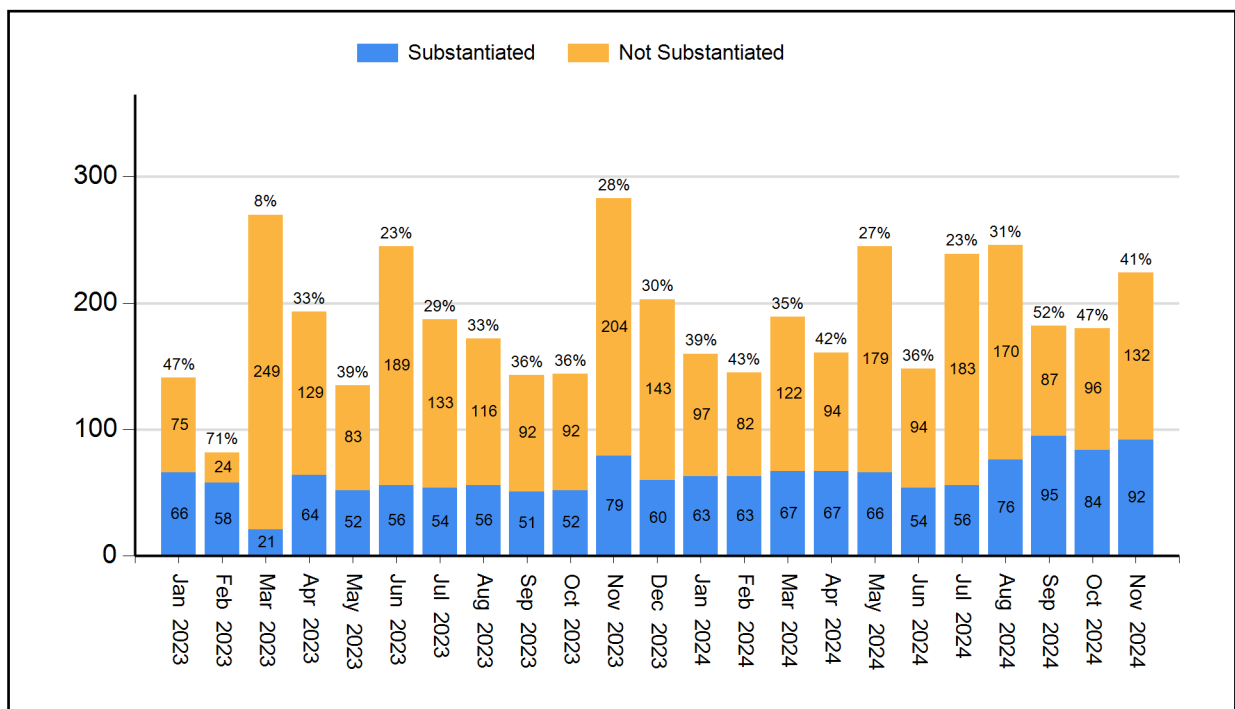


Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2023 - Nov 2024) (% substantiated shown)



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*
(Nov 2023, Nov 2024, YTD 2023, YTD 2024)**

Disposition	November 2023		November 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	36	30%	36	19%	258	26%	395	26%
Command Discipline B	27	22%	27	14%	217	22%	306	20%
Command Discipline A	50	41%	92	49%	387	39%	601	39%
Formalized Training	9	7%	34	18%	126	13%	238	15%
Total	122		189		988		1540	

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

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

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

Figure 38: Substantiated Allegations By Borough and NYPD Precinct (November 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 (Formalized Training)	PO Alen Mariano	Abuse of Authority	Frisk		Manhattan
Substantiated (Formalized Training)	SGT Victor Arauz	Abuse of Authority	Search (of person)		Manhattan
Substantiated (Command Discipline B)	PO Nolan Connor	Force	Physical force	1	Manhattan
Substantiated (Formalized Training)	LT Joseluis Deluna	Abuse of Authority	Threat of arrest	6	Manhattan
Substantiated (Formalized Training)	LT Joseluis Deluna	Abuse of Authority	Threat to notify ACS	6	Manhattan
Substantiated (Charges)	SGT Ricardo Lawrence	Force	Physical force	6	Manhattan
Substantiated (Charges)	SGT Ricardo Lawrence	Force	Physical force	6	Manhattan
Substantiated (Charges)	SGT Ricardo Lawrence	Force	Physical force	6	Manhattan
Substantiated (Charges)	PO Jonhattan Rodriguezramos	Abuse of Authority	Refusal to provide name	9	Manhattan
Substantiated (Charges)	PO Jonhattan Rodriguezramos	Abuse of Authority	Refusal to provide shield number	9	Manhattan
Substantiated (Charges)	PO Jonhattan Rodriguezramos	Abuse of Authority	Failure to provide RTKA card	9	Manhattan
Substantiated (Charges)	PO Jonhattan Rodriguezramos	Discourtesy	Word	9	Manhattan
Substantiated (Charges)	PO Jonhattan Rodriguezramos	Discourtesy	Word	9	Manhattan
Substantiated (Charges)	PO Jonhattan Rodriguezramos	Offensive Language	Other	9	Manhattan
Substantiated (Command Discipline B)	LT Joseph Corcoran	Abuse of Authority	Property damaged	13	Manhattan
Substantiated (Command Discipline B)	SGT Brian Raghoenathsingh	Abuse of Authority	Sexual Misconduct (Sexual Humiliation)	13	Manhattan
Substantiated (Command Discipline B)	LT Joseph Corcoran	Abuse of Authority	Improper use of body-worn camera	13	Manhattan
Substantiated (Command Discipline B)	SGT Brian Raghoenathsingh	Abuse of Authority	Improper use of body-worn camera	13	Manhattan
Substantiated (Command Discipline B)	SGT Brian Raghoenathsingh	Discourtesy	Other	13	Manhattan
Substantiated (Command Discipline A)	PO Camila Nepomuceno	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline A)	PO Jenny Llanaeza	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline A)	PO Scott Keelan	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline A)	PO Jennifer Lopez	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline A)	PO Karina Lino	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline A)	PO Scott Keelan	Discourtesy	Word	14	Manhattan
Substantiated (Formalized Training)	PO David Kim	Abuse of Authority	Threat of arrest	23	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Formalized Training)	PO David Kim	Abuse of Authority	Stop	23	Manhattan
Substantiated (Formalized Training)	PO Michael Slinkosky	Abuse of Authority	Stop	23	Manhattan
Substantiated (Formalized Training)	PO Michael Slinkosky	Abuse of Authority	Question	23	Manhattan
Substantiated (Formalized Training)	PO David Kim	Abuse of Authority	Question	23	Manhattan
Substantiated (Command Discipline A)	PO Jamarie Alba	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Formalized Training)	PO Michael Slinkosky	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Command Discipline A)	PO Jhan Taveras	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Formalized Training)	PO David Kim	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Command Discipline A)	PO John Peloso	Abuse of Authority	Failure to provide RTKA card	23	Manhattan
Substantiated (Charges)	PO Matthew Crudele	Abuse of Authority	Bias-Based Policing (Race)	23	Manhattan
Substantiated (Charges)	PO Sheldon Elliott	Abuse of Authority	Bias-Based Policing (Race)	23	Manhattan
Substantiated (Formalized Training)	PO Josue Souffrance	Abuse of Authority	Threat to notify ACS	25	Manhattan
Substantiated (Command Discipline B)	PO Kelvin Estevez	Abuse of Authority	Refusal to provide shield number	25	Manhattan
Substantiated (Command Discipline B)	PO Xiang Diao	Abuse of Authority	Refusal to provide shield number	25	Manhattan
Substantiated (Command Discipline B)	PO Kelvin Estevez	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Command Discipline B)	PO Xiang Diao	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Command Discipline B)	PO Matthew Llauger	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Command Discipline A)	PO Vincent Degennaro	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Daniel Bavuso	Force	Physical force	25	Manhattan
Substantiated (Command Discipline A)	PO Rafael Cruz	Discourtesy	Word	28	Manhattan
Substantiated (Command Discipline A)	PO Ilya Dzeviatka	Discourtesy	Word	28	Manhattan
Substantiated (Command Discipline A)	DTS Darrion Grant	Discourtesy	Word	28	Manhattan
Substantiated (Formalized Training)	PO Andres Ruiz	Abuse of Authority	Improper use of body-worn camera	30	Manhattan
Substantiated (Charges)	PO Rashawn Hollenquest	Abuse of Authority	Threat of force (verbal or physical)	32	Manhattan
Substantiated (Charges)	PO Rashawn Hollenquest	Abuse of Authority	Threat of force (verbal or physical)	32	Manhattan
Substantiated (Charges)	PO Kevin Mcdermott	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Charges)	PO Kevin Mcdermott	Abuse of Authority	Search (of person)	32	Manhattan
Substantiated (Charges)	PO Kevin Mcdermott	Abuse of Authority	Stop	32	Manhattan
Substantiated (Charges)	PO Kevin Mcdermott	Abuse of Authority	Failure to Explain	32	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Kevin Mcdermott	Abuse of Authority	Detention	32	Manhattan
Substantiated (Charges)	PO Rashawn Hollenquest	Discourtesy	Word	32	Manhattan
Substantiated (Charges)	PO Rashawn Hollenquest	Discourtesy	Word	32	Manhattan
Substantiated (Charges)	PO Rashawn Hollenquest	Discourtesy	Word	32	Manhattan
Substantiated (Charges)	PO Rashawn Hollenquest	Offensive Language	Sexual orientation	32	Manhattan
Substantiated (Charges)	PO Rashawn Hollenquest	Offensive Language	Gender	32	Manhattan
Substantiated (Command Discipline A)	PO Joshua Moscoso	Abuse of Authority	Question	33	Manhattan
Substantiated (Command Discipline A)	PO Grant Pulgarin	Abuse of Authority	Property damaged	34	Manhattan
Substantiated (Command Discipline A)	PO Joshua Moscoso	Abuse of Authority	Property damaged	34	Manhattan
Substantiated (Formalized Training)	LT Brian Query	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Command Discipline B)	DT3 Enmanuel Rosario	Abuse of Authority	Frisk	40	Bronx
Substantiated (Command Discipline B)	DT3 Enmanuel Rosario	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	SGT Mayky Santos	Abuse of Authority	Unlawful Summons	40	Bronx
Substantiated (Charges)	LT Christopher Crain	Discourtesy	Word	40	Bronx
Substantiated (Charges)	SGT Tashida Wilson	Force	Hit against inanimate object	40	Bronx
Substantiated (Charges)	PO Bryan Toledo	Abuse of Authority	Threat of force (verbal or physical)	41	Bronx
Substantiated (Charges)	PO Edward Casillaalmanzar	Abuse of Authority	Threat of force (verbal or physical)	41	Bronx
Substantiated (Charges)	PO Bryan Toledo	Abuse of Authority	Threat of force (verbal or physical)	41	Bronx
Substantiated (Charges)	PO Sandor Burgos	Abuse of Authority	Frisk	41	Bronx
Substantiated (Charges)	PO Sandor Burgos	Abuse of Authority	Search (of person)	41	Bronx
Substantiated (Charges)	SGT Hugo Batista	Abuse of Authority	Stop	41	Bronx
Substantiated (Charges)	PO Sandor Burgos	Abuse of Authority	Stop	41	Bronx
Substantiated (Command Discipline A)	PO Christian Sanchez	Abuse of Authority	Forcible Removal to Hospital	41	Bronx
Substantiated (Command Discipline A)	PO John Achnitz	Abuse of Authority	Forcible Removal to Hospital	41	Bronx
Substantiated (Command Discipline A)	PO William Conklin	Abuse of Authority	Refusal to provide name	41	Bronx
Substantiated (Charges)	SGT Hugo Batista	Abuse of Authority	Failure to provide RTKA card	41	Bronx
Substantiated (Command Discipline A)	PO Christian Sanchez	Abuse of Authority	Failure to provide RTKA card	41	Bronx
Substantiated (Charges)	PO Sandor Burgos	Abuse of Authority	Failure to provide RTKA card	41	Bronx
Substantiated (Charges)	PO Michael Vazquez	Abuse of Authority	Unlawful Arrest	41	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Edward Casillaalmanzar	Abuse of Authority	Unlawful Arrest	41	Bronx
Substantiated (Command Discipline A)	PO Tommy Horton	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Command Discipline A)	PO Gloria Cevallos	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Command Discipline A)	PO Santana Cruznunez	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Command Discipline A)	PO Justin Clavell	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Command Discipline A)	PO William Conklin	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Command Discipline A)	PO Christian Sanchez	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Command Discipline A)	PO John Achnitz	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Charges)	PO Bryan Toledo	Discourtesy	Word	41	Bronx
Substantiated (Charges)	PO Edward Casillaalmanzar	Discourtesy	Word	41	Bronx
Substantiated (Charges)	PO Michael Vazquez	Discourtesy	Word	41	Bronx
Substantiated (Charges)	PO Sandor Burgos	Discourtesy	Word	41	Bronx
Substantiated (Charges)	PO Bryan Toledo	Discourtesy	Word	41	Bronx
Substantiated (Charges)	PO Michael Vazquez	Discourtesy	Word	41	Bronx
Substantiated (Charges)	PO Bryan Toledo	Discourtesy	Word	41	Bronx
Substantiated (Charges)	PO Michael Vazquez	Discourtesy	Word	41	Bronx
Substantiated (Charges)	PO Michael Vazquez	Force	Hit against inanimate object	41	Bronx
Substantiated (Charges)	PO Michael Vazquez	Force	Physical force	41	Bronx
Substantiated (Charges)	PO Bryan Toledo	Offensive Language	Race	41	Bronx
Substantiated (Charges)	PO Bryan Toledo	Offensive Language	Race	41	Bronx
Substantiated (Command Discipline A)	PO Bobby Baker	Abuse of Authority	Vehicle search	43	Bronx
Substantiated (Command Discipline A)	PO Angel Suazopelaez	Abuse of Authority	Vehicle search	43	Bronx
Substantiated (Command Discipline B)	SGT Christian Cayenne	Abuse of Authority	Frisk	44	Bronx
Substantiated (Command Discipline B)	PO Omar Aguilarmartinez	Abuse of Authority	Stop	44	Bronx
Substantiated (Command Discipline B)	SGT Christian Cayenne	Abuse of Authority	Stop	44	Bronx
Substantiated (Formalized Training)	PO Jonathan Santos	Discourtesy	Word	44	Bronx
Substantiated (Command Discipline B)	PO Brian Hirschman	Abuse of Authority	Threat of arrest	45	Bronx
Substantiated (Command Discipline B)	PO Junior Campoverde	Abuse of Authority	Threat of arrest	45	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Julio Escotto	Abuse of Authority	Refusal to process civilian complaint	45	Bronx
Substantiated (Charges)	PO Michael Mccabe	Abuse of Authority	Vehicle search	46	Bronx
Substantiated (Charges)	PO Evan Angels	Abuse of Authority	Vehicle search	46	Bronx
Substantiated (Charges)	PO Michael Mccabe	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Damir Vukosa	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Evan Angels	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Damir Vukosa	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Evan Angels	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Evan Angels	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Michael Mccabe	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Charges)	PO Damir Vukosa	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Charges)	PO Damir Vukosa	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Charges)	PO Evan Angels	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline A)	PO Carolyn Daley	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Evan Angels	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Evan Angels	Abuse of Authority	Question	46	Bronx
Substantiated (Charges)	PO Oshane Cole	Abuse of Authority	Interference with recording	46	Bronx
Substantiated (Charges)	PO Jack Orouke	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	46	Bronx
Substantiated (Command Discipline B)	PO Sebastian Hernandez	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	PO Michael Mccabe	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	PO Evan Angels	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Command Discipline B)	PO Sebastian Hernandez	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Command Discipline B)	PO Michael Mccabe	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	PO John Dailey	Abuse of Authority	Improper use of body-worn camera	46	Bronx
Substantiated (Charges)	PO Evan Angels	Abuse of Authority	Improper use of body-worn camera	46	Bronx
Substantiated (Charges)	PO Carolyn Daley	Abuse of Authority	Improper use of body-worn camera	46	Bronx
Substantiated (Charges)	PO Damir Vukosa	Discourtesy	Word	46	Bronx
Substantiated (Charges)	PO Michael Phipps	Discourtesy	Word	46	Bronx
Substantiated (Charges)	PO Anthony Lombardo	Discourtesy	Word	46	Bronx
Substantiated (Charges)	PO John Dailey	Discourtesy	Word	46	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	DTS Charlie Viera	Discourtesy	Word	46	Bronx
Substantiated (Charges)	PO Damir Vukosa	Discourtesy	Action	46	Bronx
Substantiated (Charges)	DTS Charlie Viera	Force	Vehicle	46	Bronx
Substantiated (Charges)	PO Oshane Cole	Force	Physical force	46	Bronx
Substantiated (Charges)	DTS Charlie Viera	Force	Physical force	46	Bronx
Substantiated (Charges)	PO Michael Phipps	Offensive Language	Sexual orientation	46	Bronx
Substantiated (Charges)	PO Anthony Lombardo	Offensive Language	Sexual orientation	46	Bronx
Substantiated (Formalized Training)	PO Rocelio Florian	Abuse of Authority	Entry of Premises	48	Bronx
Substantiated (Formalized Training)	PO Rocelio Florian	Abuse of Authority	Threat of arrest	48	Bronx
Substantiated (Command Discipline A)	PO Qassim Ahmed	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline A)	PO Anthony Gonzalez	Abuse of Authority	Vehicle search	50	Bronx
Substantiated (Command Discipline A)	PO Terry Myers	Abuse of Authority	Search (of person)	50	Bronx
Substantiated (Command Discipline A)	PO Edwin Florez	Abuse of Authority	Improper use of body-worn camera	50	Bronx
Substantiated (Command Discipline A)	PO Jaylene Rodriguez	Abuse of Authority	Improper use of body-worn camera	50	Bronx
Substantiated (Command Discipline A)	PO Christopher Camaratta	Abuse of Authority	Improper use of body-worn camera	50	Bronx
Substantiated (Command Discipline A)	CPT Filastine Srour	Abuse of Authority	Improper use of body-worn camera	50	Bronx
Substantiated (Charges)	PO Matthew Guerrido	Abuse of Authority	Frisk	52	Bronx
Substantiated (Command Discipline B)	SGT Joel Ayala	Abuse of Authority	Stop	52	Bronx
Substantiated (Command Discipline B)	PO Nico Martino	Abuse of Authority	Stop	52	Bronx
Substantiated (Command Discipline B)	PO Nanakwame Mensah	Abuse of Authority	Stop	52	Bronx
Substantiated (Charges)	PO Matthew Guerrido	Abuse of Authority	Stop	52	Bronx
Substantiated (Charges)	PO Matthew Guerrido	Abuse of Authority	Question	52	Bronx
Substantiated (Command Discipline B)	SGT Joel Ayala	Abuse of Authority	Refusal to provide name	52	Bronx
Substantiated (Command Discipline B)	PO Joshua Polo	Abuse of Authority	Refusal to provide name	52	Bronx
Substantiated (Command Discipline B)	PO Nanakwame Mensah	Abuse of Authority	Refusal to provide name	52	Bronx
Substantiated (Command Discipline B)	PO Nico Martino	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Command Discipline B)	PO Pedro Lezcano	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Charges)	PO Matthew Guerrido	Abuse of Authority	Failure to provide RTKA card	52	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	SGT Joel Ayala	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Command Discipline B)	PO Nanakwame Mensah	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Command Discipline B)	PO Ariel Eusebio	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Charges)	PO Matthew Guerrido	Abuse of Authority	Improper use of body-worn camera	52	Bronx
Substantiated (Charges)	PO Justin Larocchia	Discourtesy	Word	52	Bronx
Substantiated (Charges)	PO Justin Larocchia	Offensive Language	Disability	52	Bronx
Substantiated (Charges)	PO Jonathan Warfield	Abuse of Authority	Threat of arrest	60	Brooklyn
Substantiated (Charges)	PO Christopher Stone	Abuse of Authority	Threat of arrest	60	Brooklyn
Substantiated (Charges)	PO Jonathan Warfield	Abuse of Authority	Threat of arrest	60	Brooklyn
Substantiated (Charges)	PO Jonathan Warfield	Abuse of Authority	Threat of force (verbal or physical)	60	Brooklyn
Substantiated (Charges)	PO Jonathan Warfield	Abuse of Authority	Threat to damage/seize property	60	Brooklyn
Substantiated (Charges)	PO Jonathan Warfield	Abuse of Authority	Other	60	Brooklyn
Substantiated (Charges)	PO Jonathan Warfield	Abuse of Authority	Seizure of property	60	Brooklyn
Substantiated (Charges)	PO Joseph Doyle	Abuse of Authority	Improper use of body-worn camera	60	Brooklyn
Substantiated (Charges)	PO Matthew James	Abuse of Authority	Improper use of body-worn camera	60	Brooklyn
Substantiated (Command Discipline A)	PO Jillian Mcdonald	Abuse of Authority	Refusal to provide shield number	61	Brooklyn
Substantiated (Command Discipline A)	PO Samadh Alauddin	Abuse of Authority	Improper use of body-worn camera	61	Brooklyn
Substantiated (Command Discipline A)	PO Hongming Peng	Discourtesy	Word	61	Brooklyn
Substantiated (Command Discipline B)	PO Ihor Zaverukha	Abuse of Authority	Refusal to provide name	67	Brooklyn
Substantiated (Command Discipline A)	PO Joseph Rosario	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline A)	LT Rahul Sahni	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline A)	LT Rahul Sahni	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline A)	PO Ihab Ginem	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline B)	SGT Patrick McBride	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline B)	PO Jiancheng Feng	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline A)	PO Shamon Thompson	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline A)	PO Sinem Yalcin	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline B)	SGT Patrick McBride	Discourtesy	Word	67	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Johnathan Torres	Abuse of Authority	Improper use of body-worn camera	68	Brooklyn
Substantiated (Command Discipline A)	PO Christian Chiqui	Abuse of Authority	Improper use of body-worn camera	68	Brooklyn
Substantiated (Charges)	PO Nicholas Baldeo	Abuse of Authority	Vehicle search	69	Brooklyn
Substantiated (Charges)	PO Daniston Swaby	Abuse of Authority	Vehicle search	69	Brooklyn
Substantiated (Command Discipline A)	PO Calibin Raisan	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Charges)	PO Nicholas Baldeo	Abuse of Authority	Unlawful Summons	69	Brooklyn
Substantiated (Formalized Training)	PO Karla Coronado	Abuse of Authority	Improper use of body-worn camera	69	Brooklyn
Substantiated (Formalized Training)	PO Patrick Leonard	Abuse of Authority	Improper use of body-worn camera	69	Brooklyn
Substantiated (Charges)	PO Nicholas Baldeo	Untruthful Statement	Misleading official statement	69	Brooklyn
Substantiated (Formalized Training)	PO Michael Nuccio	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Formalized Training)	PO Eddy Acosta	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Charges)	PO Meg Louis	Abuse of Authority	Frisk	70	Brooklyn
Substantiated (Charges)	PO Edwin Blanco	Abuse of Authority	Search (of person)	70	Brooklyn
Substantiated (Charges)	PO Meg Louis	Abuse of Authority	Stop	70	Brooklyn
Substantiated (Charges)	SGT Larry Simpson	Abuse of Authority	Stop	70	Brooklyn
Substantiated (Charges)	PO Edwin Blanco	Abuse of Authority	Stop	70	Brooklyn
Substantiated (Command Discipline A)	PO Leon Batson	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Command Discipline A)	PO Tara Redden	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Command Discipline A)	PO Rawn Browne	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Charges)	PO Meg Louis	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Command Discipline A)	PO Leana Mejia	Abuse of Authority	Improper use of body-worn camera	70	Brooklyn
Substantiated (Charges)	PO Edwin Blanco	Force	Physical force	70	Brooklyn
Substantiated (Command Discipline B)	PO Antonio Meyers	Abuse of Authority	Refusal to provide name	72	Brooklyn
Substantiated (Command Discipline B)	PO Antonio Meyers	Abuse of Authority	Refusal to provide shield number	72	Brooklyn
Substantiated (Command Discipline A)	PO Daniel Serrano	Abuse of Authority	Improper use of body-worn camera	72	Brooklyn
Substantiated (Command Discipline A)	PO Sean Leon	Abuse of Authority	Improper use of body-worn camera	72	Brooklyn
Substantiated (Charges)	PO Melanie Obrien	Abuse of Authority	Refusal to process civilian complaint	73	Brooklyn
Substantiated (Charges)	PO Melanie Obrien	Abuse of Authority	Refusal to process civilian complaint	73	Brooklyn
Substantiated (Charges)	SGT Hilton Jeanpierre	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Arturo Sanchez	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Command Discipline A)	PO Andre Gaddy	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	PO Arturo Sanchez	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	SGT Hilton Jeanpierre	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	PO Arturo Sanchez	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	SGT Hilton Jeanpierre	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	PO Arturo Sanchez	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	SGT Hilton Jeanpierre	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Formalized Training)	PO Brian Cheng	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline A)	PO Andre Gaddy	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Formalized Training)	PO Staycekay Muirhead	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline A)	PO Joel Cruz	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline A)	LT William Fields	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Charges)	PO Rajesh Kohli	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline A)	PO Kevin Rubio	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline A)	PO Aunduary Henry	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline A)	PO Venus Pagan	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Charges)	PO Jean Bellevue	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Formalized Training)	SGT Rafal Korycki	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	PO Jean Bellevue	Force	Physical force	73	Brooklyn
Substantiated (Charges)	PO Jean Bellevue	Untruthful Statement	False official statement	73	Brooklyn
Substantiated (Command Discipline B)	PO Sean Collins	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Command Discipline B)	PO Sean Collins	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Command Discipline B)	PO Sean Collins	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline A)	PO Waqar Chughtai	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Command Discipline B)	LT Adan Munoz	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Command Discipline A)	PO Kaelan Jones	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Charges)	PO Hallan Martinez	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Rashaun Jones	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Command Discipline A)	PO Charles Brucia	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Command Discipline B)	LT Adan Munoz	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	PO Mario Valencia	Force	Physical force	75	Brooklyn
Substantiated (Charges)	PO Mario Valencia	Force	Physical force	75	Brooklyn
Substantiated (Command Discipline B)	PO Michael Page	Abuse of Authority	Threat of force (verbal or physical)	77	Brooklyn
Substantiated (Command Discipline B)	SGT Pablo Benigno	Abuse of Authority	Refusal to process civilian complaint	77	Brooklyn
Substantiated (Command Discipline B)	PO Sergiomonty Ang	Abuse of Authority	Refusal to process civilian complaint	77	Brooklyn
Substantiated (Command Discipline A)	PO Abraham Hernandez	Abuse of Authority	Improper use of body-worn camera	77	Brooklyn
Substantiated (Command Discipline A)	LT Ronald Griffin	Abuse of Authority	Improper use of body-worn camera	77	Brooklyn
Substantiated (Command Discipline B)	PO Michael Page	Discourtesy	Word	77	Brooklyn
Substantiated (Command Discipline A)	PO McCartney Forbes	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Command Discipline A)	SGT Akil Guy	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Command Discipline A)	PO Haris Ahmemulic	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Command Discipline A)	PO McCartney Forbes	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Command Discipline A)	SGT Akil Guy	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	PO McCartney Forbes	Discourtesy	Word	79	Brooklyn
Substantiated (Charges)	PO McCartney Forbes	Force	Hit against inanimate object	79	Brooklyn
Substantiated (Command Discipline A)	PO Aaron Husbands	Abuse of Authority	Improper use of body-worn camera	81	Brooklyn
Substantiated (Command Discipline A)	PO Lucas Mcguirewright	Abuse of Authority	Improper use of body-worn camera	81	Brooklyn
Substantiated (Command Discipline A)	PO Kiersten Chambers	Abuse of Authority	Improper use of body-worn camera	81	Brooklyn
Substantiated (Command Discipline B)	PO Alexander Leon	Abuse of Authority	Vehicle search	83	Brooklyn
Substantiated (Charges)	LT Malik Hirani	Abuse of Authority	Threat of force (verbal or physical)	83	Brooklyn
Substantiated (Charges)	LT Malik Hirani	Abuse of Authority	Forcible Removal to Hospital	83	Brooklyn
Substantiated (Command Discipline B)	SGT Matthew Arvelo	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn
Substantiated (Formalized Training)	PO Elias Martinez	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn
Substantiated (Formalized Training)	PO Emma Larrea	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn
Substantiated (Command Discipline B)	PO Alexander Leon	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	LT Malik Hirani	Abuse of Authority	Bias-Based Policing (Disability)	83	Brooklyn
Substantiated (Command Discipline B)	SGT Matthew Arvelo	Discourtesy	Word	83	Brooklyn
Substantiated (Command Discipline B)	PO Kieran Ross	Discourtesy	Word	83	Brooklyn
Substantiated (Command Discipline B)	PO Timothy Jacquez	Discourtesy	Word	83	Brooklyn
Substantiated (Charges)	PO Tiagom Reis	Offensive Language	Other	84	Brooklyn
Substantiated (Formalized Training)	PO Jazeel Jones	Abuse of Authority	Refusal to provide shield number	88	Brooklyn
Substantiated (Formalized Training)	PO Jeimmy Garrido	Abuse of Authority	Refusal to provide shield number	88	Brooklyn
Substantiated (Command Discipline A)	PO William Postupak	Abuse of Authority	Improper use of body-worn camera	100	Queens
Substantiated (Command Discipline A)	PO Kurt Krieger	Abuse of Authority	Improper use of body-worn camera	100	Queens
Substantiated (Command Discipline A)	PO William Kiladitis	Abuse of Authority	Search (of person)	105	Queens
Substantiated (Command Discipline A)	SGT Nicholas Murray	Abuse of Authority	Failure to provide RTKA card	105	Queens
Substantiated (Formalized Training)	PO Kwame Agyei	Abuse of Authority	Refusal to provide name	108	Queens
Substantiated (Command Discipline B)	PO Vincent Cipolla	Abuse of Authority	Refusal to provide name	112	Queens
Substantiated (Command Discipline B)	SGT Yadira Reyes	Abuse of Authority	Refusal to provide name	112	Queens
Substantiated (Command Discipline B)	PO Patricia Vanrossem	Abuse of Authority	Refusal to provide name	112	Queens
Substantiated (Command Discipline B)	PO Carl Petitfrere	Abuse of Authority	Refusal to provide name	112	Queens
Substantiated (Command Discipline B)	PO Bryan Loubriel	Abuse of Authority	Refusal to provide name	112	Queens
Substantiated (Command Discipline B)	PO Patricia Vanrossem	Abuse of Authority	Refusal to provide shield number	112	Queens
Substantiated (Command Discipline B)	SGT Yadira Reyes	Abuse of Authority	Refusal to provide shield number	112	Queens
Substantiated (Command Discipline B)	PO Vincent Cipolla	Abuse of Authority	Refusal to provide shield number	112	Queens
Substantiated (Command Discipline B)	PO Carl Petitfrere	Abuse of Authority	Refusal to provide shield number	112	Queens
Substantiated (Command Discipline B)	PO Bryan Loubriel	Abuse of Authority	Refusal to provide shield number	112	Queens
Substantiated (Command Discipline B)	SGT Yadira Reyes	Abuse of Authority	Failure to provide RTKA card	112	Queens
Substantiated (Command Discipline B)	SGT Daniel Barreto	Abuse of Authority	Threat of arrest	113	Queens
Substantiated (Command Discipline B)	SGT Daniel Barreto	Abuse of Authority	Frisk	113	Queens
Substantiated (Command Discipline B)	PO Anthony Lombardi	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Command Discipline B)	PO Tessa Piteo	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Command Discipline B)	SGT Daniel Barreto	Abuse of Authority	Failure to provide RTKA card	113	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Tessa Piteo	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Command Discipline B)	SGT Daniel Barreto	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Command Discipline B)	SGT Daniel Barreto	Discourtesy	Word	113	Queens
Substantiated (Command Discipline A)	PO Abigail Jules	Abuse of Authority	Improper use of body-worn camera	114	Queens
Substantiated (Command Discipline A)	PO Valeria Pena	Abuse of Authority	Improper use of body-worn camera	114	Queens
Substantiated (Formalized Training)	SGT Vasile Dubovici	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Command Discipline A)	PO Frederick Daley	Discourtesy	Word	120	Staten Island
Substantiated (Command Discipline A)	PO Frederick Daley	Offensive Language	Gender	120	Staten Island
Substantiated (Command Discipline A)	PO Kasey Mckeon	Abuse of Authority	Search (of person)	121	Staten Island
Substantiated (Charges)	DI Stephen Spataro	Abuse of Authority	Interference with recording	122	Staten Island
Substantiated (Charges)	DT3 John Weiburg	Abuse of Authority	Refusal to provide name	122	Staten Island
Substantiated (Charges)	DT3 John Weiburg	Abuse of Authority	Refusal to provide shield number	122	Staten Island
Substantiated (Charges)	SGT Paul Dieugenia	Abuse of Authority	Failure to provide RTKA card	122	Staten Island

Complaints Against Officers Assigned to Police Service Areas

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

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

	Nov 2023	Nov 2024	YTD 2023	YTD 2024
PSA Complaints	28	30	209	237
Total Complaints	553	724	4718	5767
PSA Complaints as % of Total	5.1%	4.1%	4.4%	4.1%

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

	Nov 2023	Nov 2024	YTD 2023	YTD 2024
PSA 1	3	9	20	56
PSA 2	8	9	56	65
PSA 3	21	16	102	117
PSA 4	11	5	34	37
PSA 5	9	6	68	38
PSA 6	1	1	23	21
PSA 7	2	5	50	61
PSA 8	2	5	38	44
PSA 9	2	4	20	42
Total	59	60	411	481

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

	Nov 2023		Nov 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	35	44%	33	42%	221	41%	210	33%
Abuse of Authority (A)	32	40%	31	40%	230	43%	313	50%
Discourtesy (D)	10	13%	13	17%	70	13%	81	13%
Offensive Language (O)	1	1%	1	1%	18	3%	22	3%
Untruthful Statement (U)	2	3%	0	0%	2	0%	5	1%
Total	80	101%	78	100%	541	100%	631	100%

Dispositions of Officers Assigned to PSAs

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

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

	Nov 2023		Nov 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	10	22%	11	33%	66	26%	123	40%
Within NYPD Guidelines	17	38%	13	39%	89	35%	78	25%
Unfounded	11	24%	4	12%	46	18%	66	21%
Unable to Determine	7	16%	5	15%	49	20%	39	13%
MOS Unidentified	0	0%	0	0%	1	0%	1	0%
Total - Full Investigations	45		33		251		307	
Mediation Closures								
Mediated	0	0%	0	0%	5	100%	4	100%
Total - Mediation Closures	0		0		5		4	
Unable to Investigate / Other Closures								
Complaint withdrawn	0	0%	1	4%	6	4%	12	7%
Unable to Investigate*	9	64%	12	44%	79	51%	98	58%
Closed - Pending Litigation	2	14%	9	33%	61	39%	50	29%
Officer Retired/Resigned**	3	21%	5	19%	9	6%	10	6%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	14		27		155		170	
Total - Closed Cases	59		60		411		481	

*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", "OMB PEG Directive Closure", and "SRAD 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 November and this year.

Figure 43: Mediated Complaints Closed

	November 2024	YTD 2024
Mediated Complaints	2	48

Figure 44: Mediated FADO Allegations Closed

	November 2024	YTD 2024
Force	1	19
Abuse of Authority	6	135
Discourtesy	1	12
Offensive Language	0	3
Total	8	169

Figure 45: Mediated Complaints By Borough (November 2024)

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

Figure 46: Mediated Allegations By Borough (November 2024)

	Mediations
Bronx	0
Brooklyn	8
Manhattan	0
Queens	0
Staten Island	0

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

Precinct	Nov 2024	YTD 2024	Precinct	Nov 2024	YTD 2024
1	0	1	66	0	1
6	0	1	67	1	2
7	0	2	71	1	1
9	0	1	73	0	1
10	0	1	75	0	2
18	0	1	77	0	1
22	0	1	78	0	1
24	0	2	79	0	1
25	0	1	81	0	1
30	0	1	83	0	3
32	0	2	84	0	1
33	0	1	88	0	1
40	0	3	90	0	1
43	0	1	101	0	2
46	0	1	111	0	1
50	0	2	113	0	1
52	0	1	114	0	1
60	0	1	120	0	1
			121	0	1

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

Precinct	Nov 2024	YTD 2024	Precinct	Nov 2024	YTD 2024
1	0	3	66	0	2
6	0	3	67	7	8
7	0	2	71	1	1
9	0	6	73	0	2
10	0	7	75	0	7
18	0	4	77	0	1
22	0	4	78	0	2
24	0	9	79	0	9
25	0	1	81	0	10
30	0	11	83	0	13
32	0	6	84	0	2
33	0	3	88	0	5
40	0	6	90	0	1
43	0	2	101	0	9
46	0	3	111	0	2
50	0	2	113	0	1
52	0	3	114	0	5
60	0	12	120	0	1
			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	Nov 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	1
	Guilty after trial	1	31
	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	8	125
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	4
	Plea set aside, Comm. Disc. A	0	7
	Plea set aside, Formalized Training	0	2
	Plea set aside, Instructions	0	0
	*Retained, with discipline	5	50
	Disciplinary Action Total	14	221
No Disciplinary Action	Not guilty after trial	1	27
	Trial verdict reversed by PC, Final verdict Not Guilty	1	1
	Plea set aside, Without discipline	0	16
	**Retained, without discipline	7	35
	Dismissed by Police Commissioner	0	3
	No Disciplinary Action Total	9	82
Not Adjudicated	Charges not served	0	2
	Deceased	0	0
	Dismissed by APU	0	2
	Other	0	6
	***Previously adjudicated, with discipline	0	7
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	0	12
	Resigned	0	11
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	0	3
	Not Adjudicated Total	0	43
Total Closures	23	346	

*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	27.96	45.72	32.07

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*	November 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	1
Suspension for or loss of vacation time of 21 to 30 days	2	7
Suspension for or loss of vacation time of 11 to 20 days	1	21
Suspension for or loss of vacation time of 1 to 10 days	8	158
Command Discipline B	1	11
Command Discipline A	0	13
Formalized Training**	2	10
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	14	221
No Disciplinary Action†	9	82
Adjudicated Total	23	303
Discipline Rate	61%	73%
Not Adjudicated† Total	0	43
Total Closures	23	346

*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*	October 2024	YTD 2024
Disciplinary Action	Terminated	0	0
	Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
	Suspension for or loss of vacation time of 21 to 30 days	0	0
	Suspension for or loss of vacation time of 11 to 20 days	0	0
	Suspension for or loss of vacation time of 1 to 10 days	0	0
	Command Discipline B	0	56
	Command Discipline A	0	156
	Formalized Training**	0	77
	Closed Administratively (With Discipline) ††	0	11
	Total	0	300
No Disciplinary Action	Retired	1	1
	Resigned	0	6
	SOL Expired	0	3
	Department Unable to Prosecute†††	102	724
	Closed Administratively (No penalty reported) ††	0	0
	Total	103	734
	Discipline Rate	0%	29%
	DUP Rate	99%	70%

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

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

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

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

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

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

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

Days to SOL at Close Group	October 2023		October 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
03 <= Days from CCRB Case Closing to SOL Expiration < 05		0%		0%		0%		0%
05 <= Days from CCRB Case Closing to SOL Expiration < 10		0%		0%	4	2%		0%
10 <= Days from CCRB Case Closing to SOL Expiration < 20		0%	1	1%	67	29%	12	2%
20 <= Days from CCRB Case Closing to SOL Expiration < 30		0%	26	25%	30	13%	31	4%
30 <= Days from CCRB Case Closing to SOL Expiration < 40		0%	59	58%	26	11%	84	12%
40 <= Days from CCRB Case Closing to SOL Expiration < 50		0%	13	13%	17	7%	106	15%
50 <= Days from CCRB Case Closing to SOL Expiration < 60	4	44%	3	3%	21	9%	129	18%
60 <= Days from CCRB Case Closing to SOL Expiration < 90	5	56%		0%	69	29%	337	48%
Total	9		102		234		699	

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

Days to SOL at Close Group	October 2023		October 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
03 <= Days from CCRB Case Closing to SOL Expiration < 05		0%		0%		0%		0%
05 <= Days from CCRB Case Closing to SOL Expiration < 10		0%		0%		0%		0%
10 <= Days from CCRB Case Closing to SOL Expiration < 20		0%		0%	12	43%	2	2%
20 <= Days from CCRB Case Closing to SOL Expiration < 30		0%	4	29%	3	11%	5	5%
30 <= Days from CCRB Case Closing to SOL Expiration < 40		0%	8	57%		0%	15	15%
40 <= Days from CCRB Case Closing to SOL Expiration < 50		0%	2	14%	3	11%	12	12%
50 <= Days from CCRB Case Closing to SOL Expiration < 60	1	100%		0%	2	7%	27	26%
60 <= Days from CCRB Case Closing to SOL Expiration < 90		0%		0%	8	29%	42	41%
Total	1		14		28		103	

* "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 (October 2024)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	SGT Miguel Brand	A: Forcible Removal to Hospital		Manhattan	Retired
Substantiated (Command Discipline B)	PO Dexter Ortiz	A: Frisk; A: Question		Manhattan	No penalty
Substantiated (Command Discipline B)	DT2 Yuan Newton	A: Refusal to provide shield number; A: Refusal to provide name		Manhattan	No penalty
Substantiated (Command Discipline A)	CPT Kevin Yam	A: Failure to provide RTKA card	10	Manhattan	No penalty
Substantiated (Command Discipline B)	PO John Giampiccolo	A: Search of Premises	10	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Pawel Wala	A: Search of Premises	10	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Tardasha Crandell	A: Search of Premises	10	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Michael Farewell	A: Failed to Obtain Language Interpretation	10	Manhattan	No penalty
Substantiated (Formalized Training)	PO Nicholas Stolfaryder	D: Word	14	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Lamont Hamilton	D: Gesture	18	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Joseph Mcgloine	D: Word	18	Manhattan	No penalty
Substantiated (Formalized Training)	PO Santino Gonzalez	A: Refusal to process civilian complaint	19	Manhattan	No penalty
Substantiated (Formalized Training)	PO Nicholas Viola	A: Search of Premises	19	Manhattan	No penalty
Substantiated (Command Discipline A)	SGT Tony Ip	A: Vehicle search	23	Manhattan	No penalty
Substantiated (Formalized Training)	PO Bryan Rogoobeer	D: Word	23	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT SA John Yu	A: Frisk; A: Stop; A: Failure to Explain	28	Manhattan	No penalty
Substantiated (Formalized Training)	PO Edyta Pawlicki	A: Entry of Premises	34	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Paris Giddins	D: Word; D: Word	34	Manhattan	No penalty
Substantiated (Command Discipline B)	LT Gavin Hoop	A: Search of Premises	40	Bronx	No penalty
Substantiated (Command Discipline A)	LT Julian Harris	A: Refusal to show arrest warrant	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Joshua Macancela	F: Physical force	40	Bronx	No penalty
Substantiated (Formalized Training)	PO Hector Guerrero	A: Improper use of body-worn camera	40	Bronx	No penalty
Substantiated (Formalized Training)	PO Tomasz Pustelny	D: Word	40	Bronx	No penalty
Substantiated (Command Discipline A)	LT Guido Aguilera	D: Word	40	Bronx	No penalty
Substantiated (Formalized Training)	PO Alexander Heald	D: Word	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Nicholas Roveto	D: Word	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Ivan Cruz	F: Physical force	40	Bronx	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Jeremias Rivera	A: Failure to provide RTKA card	41	Bronx	No penalty
Substantiated (Formalized Training)	PO Allen Caro	A: Improper use of body-worn camera	41	Bronx	No penalty
Substantiated (Formalized Training)	PO Angel Vega	A: Improper use of body-worn camera	41	Bronx	No penalty
Substantiated (Formalized Training)	PO Tiago Gomes	A: Improper use of body-worn camera	41	Bronx	No penalty
Substantiated (Formalized Training)	SGT Tatiana Cruz	A: Improper use of body-worn camera; A: Improper use of body-worn camera	41	Bronx	No penalty
Substantiated (Command Discipline A)	PO Jorge Flores	A: Refusal to provide shield number	41	Bronx	No penalty
Substantiated (Command Discipline A)	PO Pierre Senat	A: Refusal to provide shield number	41	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Tatiana Cruz	A: Frisk; A: Refusal to provide shield number	41	Bronx	No penalty
Substantiated (Command Discipline A)	LT Nikolaos Stefopoulos	A: Improper use of body-worn camera	42	Bronx	No penalty
Substantiated (Command Discipline A)	PO Racine Otway	A: Improper use of body-worn camera	42	Bronx	No penalty
Substantiated (Command Discipline B)	DTS Rashard Jones	A: Frisk; A: Improper use of body-worn camera	42	Bronx	No penalty
Substantiated (Command Discipline B)	DTS Khaleef Allicott	A: Improper use of body-worn camera; A: Search (of person)	42	Bronx	No penalty
Substantiated (Command Discipline B)	PO William Schumacher	A: Threat of arrest	42	Bronx	No penalty
Substantiated (Command Discipline A)	PO Justin Bauman	D: Word	43	Bronx	No penalty
Substantiated (Command Discipline B)	PO Edgar Santos	A: Failure to provide RTKA card; A: Vehicle search	43	Bronx	No penalty
Substantiated (Command Discipline B)	PO Brendan Latimer	A: Failure to provide RTKA card; A: Frisk	44	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Brendan Reilly	A: Question; A: Failure to provide RTKA card	44	Bronx	No penalty
Substantiated (Command Discipline A)	PO Aalijhaenle Vargas	A: Failure to provide RTKA card	46	Bronx	No penalty
Substantiated (Command Discipline A)	DT3 Edwin Cabrera	A: Refusal to provide name	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Prince Philip	D: Word	47	Bronx	No penalty
Substantiated (Command Discipline B)	DT2 Steven Millwater	A: Refusal to provide name; A: Frisk	47	Bronx	No penalty
Substantiated (Command Discipline B)	PO Julio Adames	A: Threat of force (verbal or physical)	47	Bronx	No penalty
Substantiated (Command Discipline B)	PO Wilfredo Perez	A: Property damaged; A: Improper use of body-worn camera	47	Bronx	No penalty
Substantiated (Formalized Training)	SGT Victor Reyes	A: Refusal to process civilian complaint	47	Bronx	No penalty
Substantiated (Formalized Training)	PO Luis Rivera	D: Action	48	Bronx	No penalty
Substantiated (Command Discipline B)	PO Adrian Seepersaud	D: Word; A: Improper use of body-worn camera	49	Bronx	No penalty
Substantiated (Formalized Training)	PO Karla Cruz	A: Failure to provide RTKA card	49	Bronx	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	DTS Anson Dejesusnunez	A: Improper use of body-worn camera	52	Bronx	No penalty
Substantiated (Command Discipline A)	DTS Frank Russo	A: Improper use of body-worn camera	52	Bronx	No penalty
Substantiated (Command Discipline A)	PO Nicholas Gluth	A: Improper use of body-worn camera	52	Bronx	No penalty
Substantiated (Command Discipline A)	SGT Jan Rogowski	A: Improper use of body-worn camera; A: Vehicle search	52	Bronx	No penalty
Substantiated (Command Discipline A)	SGT SA James Seder	A: Improper use of body-worn camera; A: Vehicle search	52	Bronx	No penalty
Substantiated (Command Discipline A)	DTS Kyle Kelly	A: Vehicle search	52	Bronx	No penalty
Substantiated (Command Discipline B)	LT Nikolaos Stefopoulos	A: Improper use of body-worn camera; A: Frisk; A: Vehicle search	52	Bronx	No penalty
Substantiated (Command Discipline A)	PO Odianne Blair	D: Word	52	Bronx	No penalty
Substantiated (Formalized Training)	SGT Philip Green	A: Failure to provide RTKA card	60	Brooklyn	No penalty
Substantiated (Command Discipline A)	LT Martin Cunningham	A: Failure to provide RTKA card; A: Improper use of body-worn camera; A: Failure to provide RTKA card; A: Failure to provide RTKA card; A: Question	60	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Timothy Thatcher	A: Failure to provide RTKA card; A: Search (of person); A: Improper use of body-worn camera; A: Question; A: Question	60	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Jake Riley	A: Search (of person); A: Question; A: Improper use of body-worn camera; A: Failure to provide RTKA card; A: Question	60	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Andrew Camarda	A: Improper use of body-worn camera; D: Word; D: Word; D: Word	61	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Gary Clemente	D: Word	62	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Jiancheng Feng	A: Entry of Premises	67	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Sarah Chironno	A: Entry of Premises	67	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Michael Bravo	A: Search of Premises; A: Entry of Premises	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	DTS Deven Okvist	A: Vehicle search	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Brian Williams	A: Vehicle search	67	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Dennis Diaz	A: Improper use of body-worn camera; A: Vehicle search; A: Vehicle search	67	Brooklyn	No penalty
Substantiated (Command Discipline B)	DTS Julio Martinez	A: Seizure of property; A: Vehicle search	67	Brooklyn	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	PO Aaliyah Card	A: Search of Premises; A: Failure to provide RTKA card	68	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Maria Sanchez	A: Failure to provide RTKA card	69	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Joel Torres	A: Improper use of body-worn camera	71	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Mubbashar Zahid	A: Improper use of body-worn camera	71	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Tonica Corlette	D: Other; A: Forcible Removal to Hospital	72	Brooklyn	No penalty
Substantiated (Command Discipline B)	DTS Kevin Costello	A: Search of Premises	73	Brooklyn	No penalty
Substantiated (Command Discipline A)	LSA Favio Quizhpi	A: Entry of Premises; A: Search of Premises	75	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Sean Keegan	D: Word	75	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT George Kurian	A: Improper use of body-worn camera; A: Stop; A: Frisk	75	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Giancarlo Pineda	A: Failure to provide RTKA card; A: Vehicle search	75	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Davaughn Clinton	A: Improper use of body-worn camera	76	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Akil Guy	A: Threat of arrest	79	Brooklyn	No penalty
Substantiated (Command Discipline B)	DTS Jorge Ramos	A: Stop; A: Frisk	81	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Christopher Racicot	D: Word	84	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Ashley Otoole	D: Word; O: Other	88	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Gerald Mortimor	A: Improper use of body-worn camera; A: Entry of Premises; A: Failure to provide RTKA card	102	Queens	No penalty
Substantiated (Command Discipline B)	PO Jonathan Castillo	A: Seizure of property; A: Vehicle stop	102	Queens	No penalty
Substantiated (Command Discipline B)	PO Shadman Alam	A: Unlawful Summons; A: Seizure of property; A: Vehicle stop	102	Queens	No penalty
Substantiated (Formalized Training)	PO Thomas Conelli	A: Vehicle stop	102	Queens	No penalty
Substantiated (Command Discipline A)	DTS Ryan Lutz	A: Improper use of body-worn camera	104	Queens	No penalty
Substantiated (Command Discipline A)	PO Craig Heffernan	A: Inaccurate Statements; A: Improper use of body-worn camera	109	Queens	No penalty
Substantiated (Formalized Training)	DTS Stanley Przedwiecki	A: Improper use of body-worn camera	109	Queens	No penalty
Substantiated (Formalized Training)	PO Gilberto Reyescarmona	A: Refusal to process civilian complaint	110	Queens	No penalty
Substantiated (Formalized Training)	SGT Matthew Gardner	A: Refusal to process civilian complaint	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Nicolle Aracena	A: Improper use of body-worn camera	110	Queens	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	PO Michael Kennedy	A: Threat of force (verbal or physical); D: Word	110	Queens	No penalty
Substantiated (Command Discipline A)	PO Phillip Boncy	A: Vehicle search	115	Queens	No penalty
Substantiated (Command Discipline B)	PO Gregory Serrano	F: Physical force	121	Staten Island	No penalty

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

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	SGT Carlos Pappagallo	U: False official statement; F: Chokehold	24	Manhattan	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Jamie Truglio	A: Entry of Premises; A: Property damaged	44	Bronx	Forfeit vacation 8 days
Substantiated (Charges)	PO Omar Aguilarmartinez	A: Stop; A: Search (of person); A: Frisk; A: Question	44	Bronx	Formalized Training
Substantiated (Charges)	PO Shawn Morris	A: Frisk; A: Search (of person); A: False Official Statements; A: Vehicle search	49	Bronx	Command Discipline B 3 days
Substantiated (Charges)	PO Rolando Deleon	A: Gun Drawn; A: Threat of force (verbal or physical); D: Word	52	Bronx	Forfeit vacation 7 days / Command Discipline B
Substantiated (Charges)	PO Matthew Coffaro	A: Frisk; A: Question; A: Failure to provide RTKA card; A: Search (of person)	60	Brooklyn	Forfeit vacation 2 days
Substantiated (Charges)	PO Brian Ramirez	A: Stop; A: Gun Drawn; A: Frisk; A: Failure to provide RTKA card; A: Stop	73	Brooklyn	Forfeit vacation 30 days
Substantiated (Charges)	SDS Eric Samuels	O: Gender; D: Word	77	Brooklyn	Forfeit vacation 1 days / Command Discipline A
Substantiated (Charges)	SGT Anthony Gonzalez	A: Unlawful Arrest	78	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Brian Ramirez	U: False official statement	84	Brooklyn	Forfeit vacation 30 days
Substantiated (Charges)	DT3 Edwin Montanez	A: Frisk; A: Search (of person); F: Gun Pointed	103	Queens	Forfeit vacation 1 days
Substantiated (Charges)	DT2 Sean Wolfenhaut	A: Search of Premises; A: Failure to provide RTKA card; A: Failure to provide RTKA card; A: Entry of Premises	113	Queens	Forfeit vacation 10 days
Substantiated (Charges)	PO Joseph Perfetto	A: Search (of person); A: Failure to provide RTKA card; U: False official statement; A: Frisk	121	Staten Island	Forfeit vacation 20 days
Substantiated (Command Discipline B)	LT Florin Kuka	A: Threat of arrest	121	Staten Island	Formalized Training

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

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Fatmir Gjonbalaj	A: Unlawful Arrest; D: Word; F: Physical force; F: Nonlethal restraining device	40	Bronx	Closed: Retained, without discipline
Substantiated (Charges)	SGT Ramon Cepeda	F: Nonlethal restraining device	41	Bronx	Closed: Retained, without discipline
Substantiated (Charges)	POF Erica Fermin	U: False official statement; A: Search of Premises; F: Chokehold	44	Bronx	Closed: Trial verdict reversed by PC, Final verdict Not Guilty
Substantiated (Charges)	SGT Weber Wesh	A: Unlawful Arrest; A: Threat of force (verbal or physical); A: Threat of force (verbal or physical)	44	Bronx	Closed: Retained, without discipline
Substantiated (Charges)	PO Nicholas Guele	A: Unlawful Summons	75	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	PO Jake Rotolo	F: Chokehold	76	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	PO Devon Ruiz	A: Threat of force (verbal or physical); A: Failure to provide RTKA card; A: Search (of person); A: Frisk	78	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	PO Jeffrey Minaya	A: Frisk; A: Failure to provide RTKA card; F: Physical force	78	Brooklyn	Closed: Retained, without discipline
Substantiated (Command Discipline B)	PO Frank Gagnon	A: Sex Miscon (Sexual Harassment, Verbal)	113	Queens	Closed: Not guilty after trial