



ERIC L. ADAMS
MAYOR

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



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

- 1) Of the cases in the CCRB active investigations docket, 50% have been open for 4 months or fewer, and 65% have been open for 7 months or fewer (page 10). In October, the CCRB opened 516 new cases (page 4), and currently has a total open docket of 3,498 cases (page 11).
- 2) The CCRB substantiated allegations in 44% of its fully investigated cases in October (page 17).
- 3) The CCRB fully investigated 34% of the cases it closed in October (page 14).
- 4) For October, investigations using video evidence resulted in substantiated allegations in 47% of cases - compared to 19% of cases in which video was not available (page 24).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 26-35).
- 6) In October the Police Commissioner finalized 23 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 40). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 43 trials against members of the NYPD year-to-date; 1 trial was conducted against respondent officers in October.

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 October 2024, the CCRB initiated 516 new complaints.

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

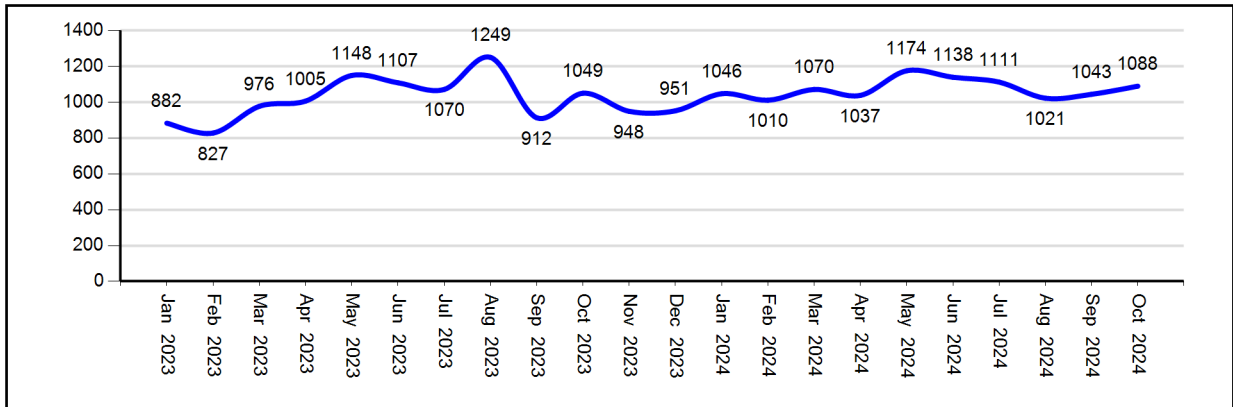


Figure 2: New CCRB Complaints by Month (January 2023 - October 2024)

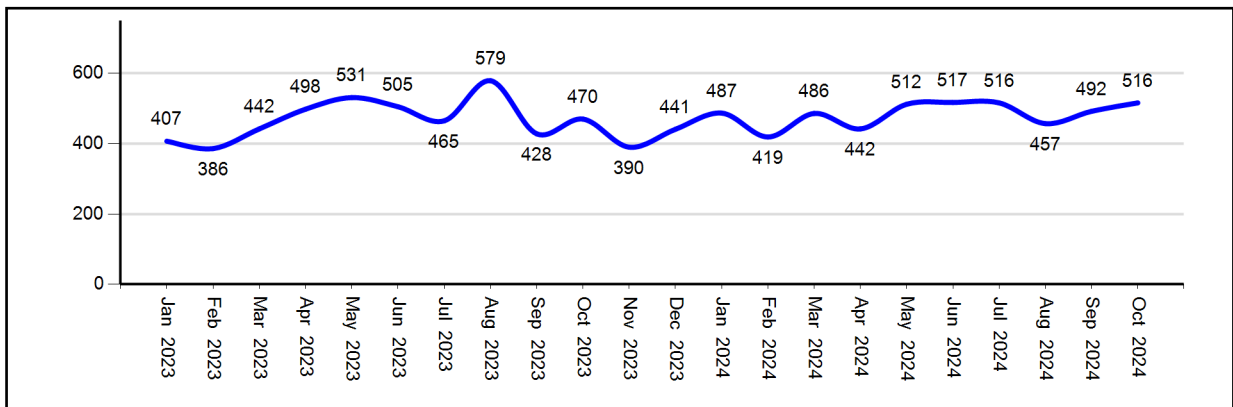
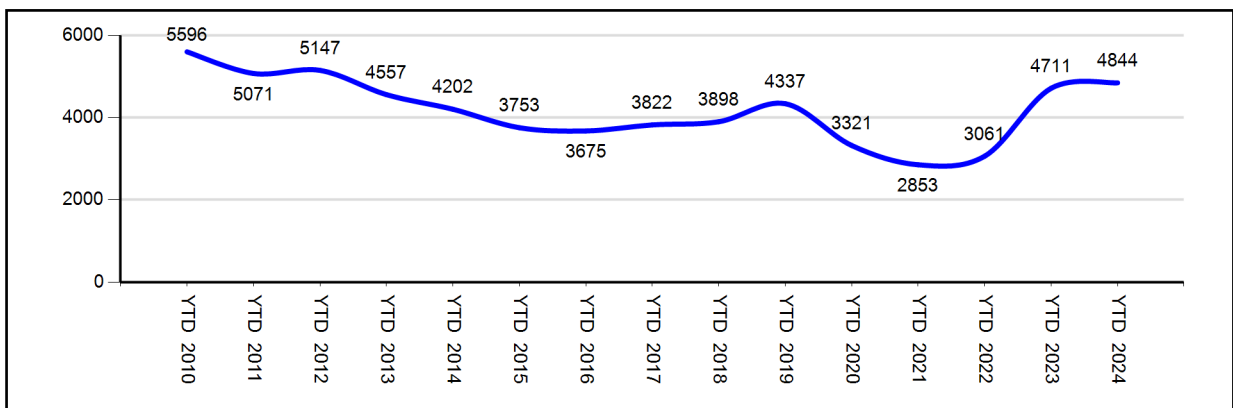


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2024)



CCRB Cases Received by Borough and Precinct

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

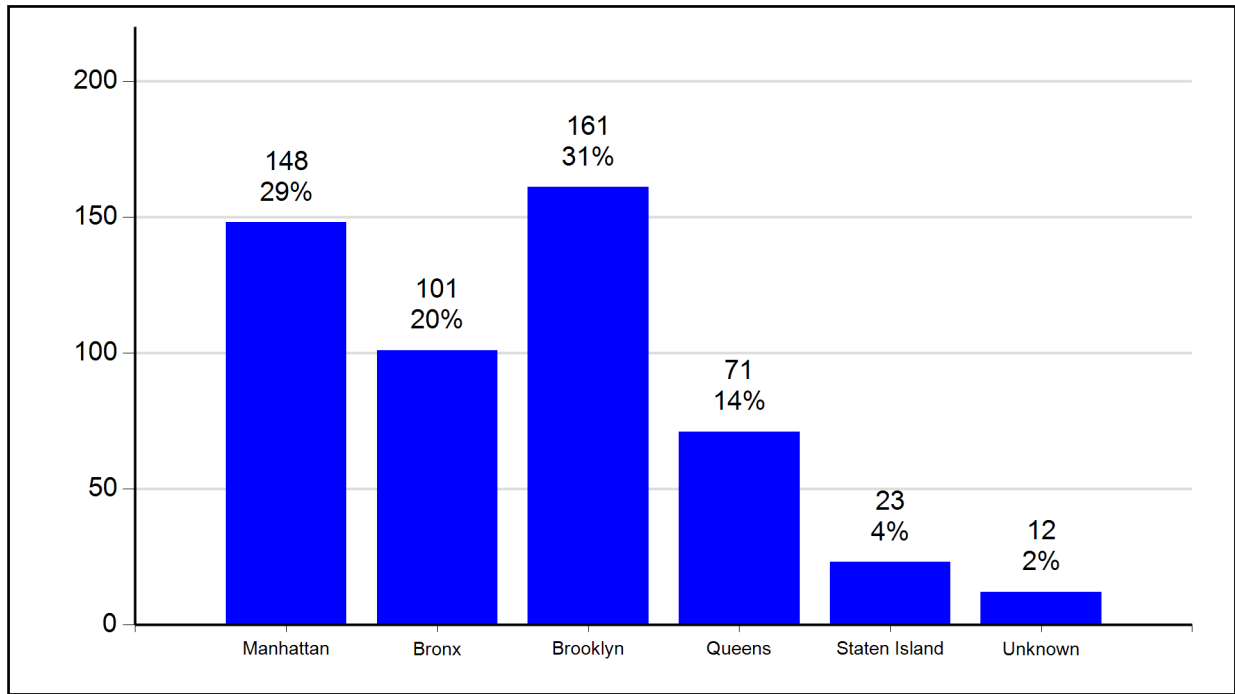


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)

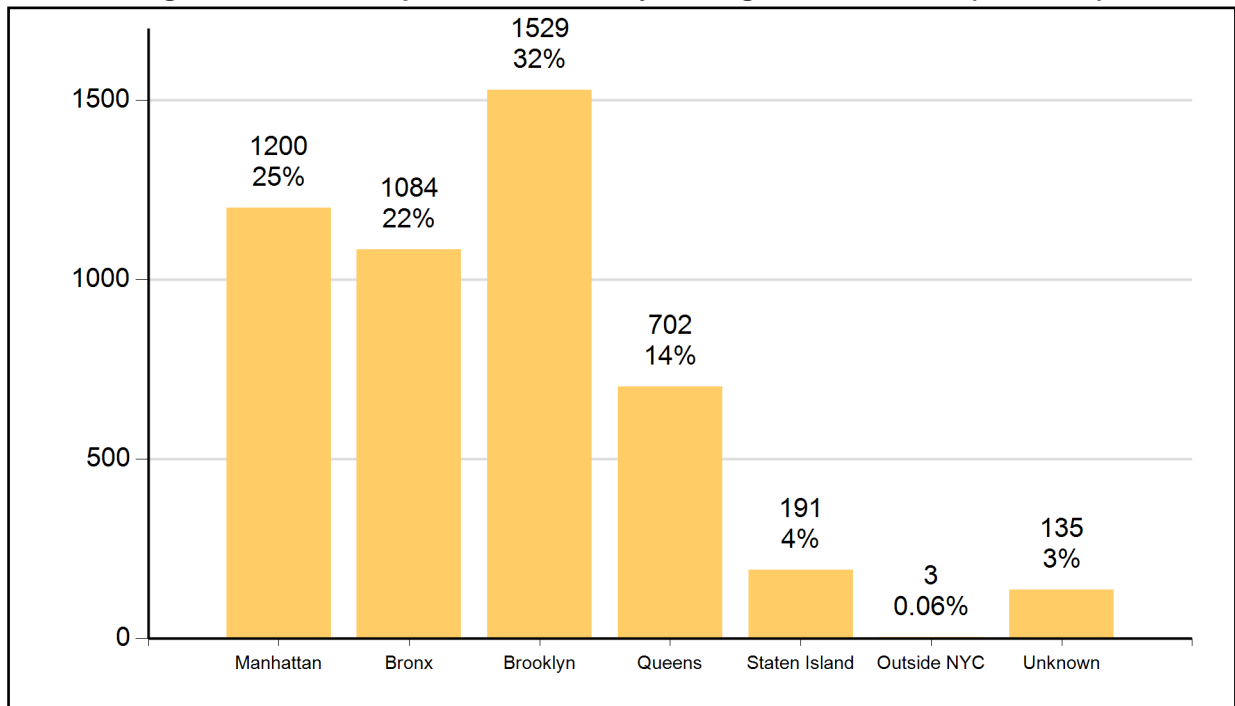


Figure 6: CCRB Complaints Received By Precinct of Occurrence (October 2024)

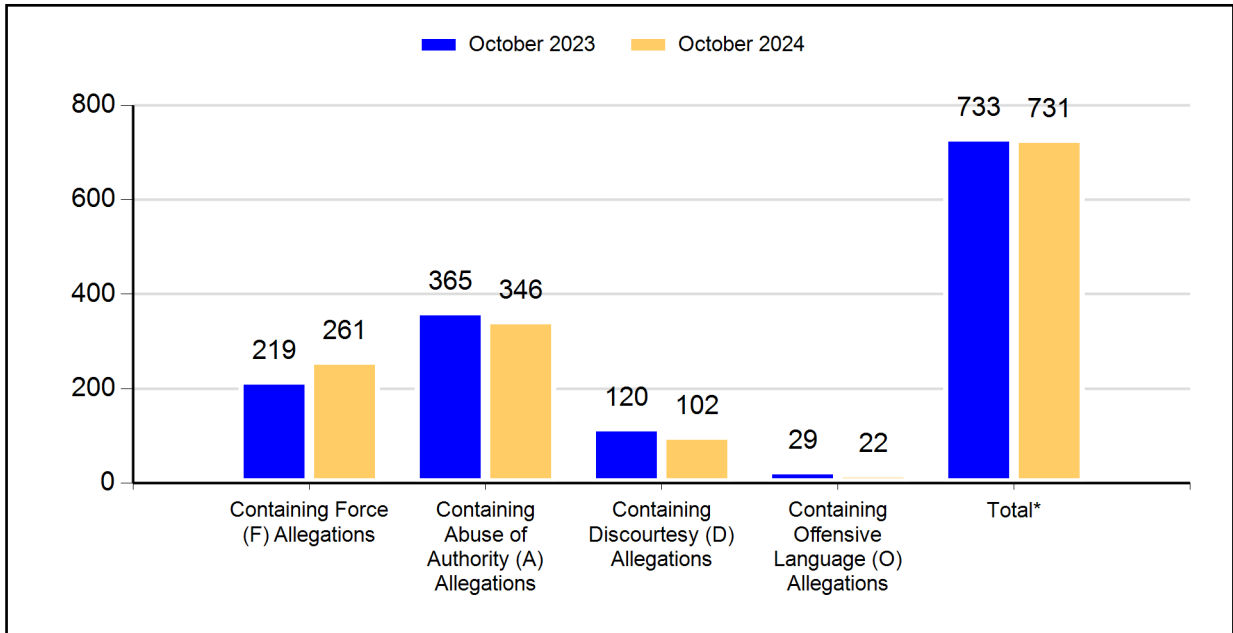
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	4	67	11
1	4	68	1
5	6	69	8
6	4	70	3
7	5	71	8
9	6	72	4
10	3	73	20
13	7	75	10
14	16	76	2
17	7	77	4
18	11	78	1
19	6	79	19
20	3	81	5
23	14	83	14
24	3	84	5
25	5	88	3
26	8	90	4
28	8	100	2
30	3	101	10
32	14	102	6
33	7	103	7
34	4	104	5
40	14	105	3
41	4	106	3
42	9	107	3
43	8	108	3
44	11	109	2
45	8	110	3
46	9	111	1
47	10	112	3
48	3	113	8
49	10	114	5
50	6	115	5
52	6	120	11
60	16	121	6
61	3	122	6
62	4	123	1
63	10	1000	1
66	3	Unknown	18

*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 (October 2023 vs. October 2024)



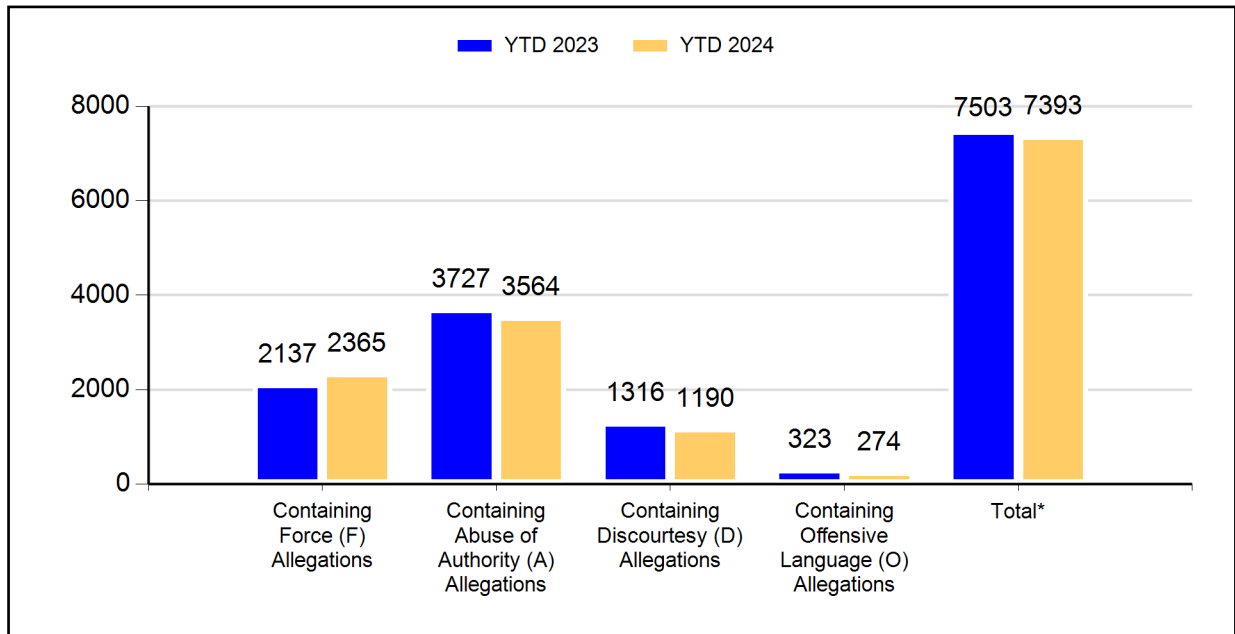
*This is the total of distinct FADO allegation types in complaints received.

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

	October 2023		October 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	219	47%	261	51%	42	19%
Abuse of Authority (A)	365	78%	346	67%	-19	-5%
Discourtesy (D)	120	26%	102	20%	-18	-15%
Offensive Language (O)	29	6%	22	4%	-7	-24%
Total FADO Allegations	733		731		-2	0%
Total Complaints	470		516		46	10%

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)	2137	45%	2365	49%	228	11%
Abuse of Authority (A)	3727	79%	3564	74%	-163	-4%
Discourtesy (D)	1316	28%	1190	25%	-126	-10%
Offensive Language (O)	323	7%	274	6%	-49	-15%
Total FADO Allegations	7503		7393		-110	-1%
Total Complaints	4711		4844		133	3%

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)

	October 2023		October 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	639	28%	638	34%	-1	0%
Abuse of Authority (A)	1408	62%	1045	56%	-363	-26%
Discourtesy (D)	180	8%	142	8%	-38	-21%
Offensive Language (O)	38	2%	34	2%	-4	-11%
Total Allegations	2265		1859		-406	-18%
Total Complaints	470		516		46	10%

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)	5599	26%	6008	30%	409	7%
Abuse of Authority (A)	13701	63%	12191	60%	-1510	-11%
Discourtesy (D)	2099	10%	1735	9%	-364	-17%
Offensive Language (O)	448	2%	366	2%	-82	-18%
Total Allegations	21847		20300		-1547	-7%
Total Complaints	4711		4844		133	3%

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

CCRB Docket

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

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1759	50.5%
Cases 5-7 Months	514	14.8%
Cases 8-11 Months	615	17.7%
Cases 12-18 Months*	587	16.9%
Cases Over 18 Months**	5	0.1%
Total	3480	100%

*12-18 Months: 11 cases that were reopened; 0 cases that were on DA Hold; 0 cases that were on FID Hold.

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

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

	Count	% of Total
Cases 0-4 Months	1605	46.1%
Cases 5-7 Months	522	15.0%
Cases 8-11 Months	648	18.6%
Cases 12-18 Months*	680	19.5%
Cases Over 18 Months**	25	0.7%
Total	3480	100%

*12-18 Months: 17 cases that were reopened; 0 cases that were on DA Hold; 0 cases that were on FID Hold.

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

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

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

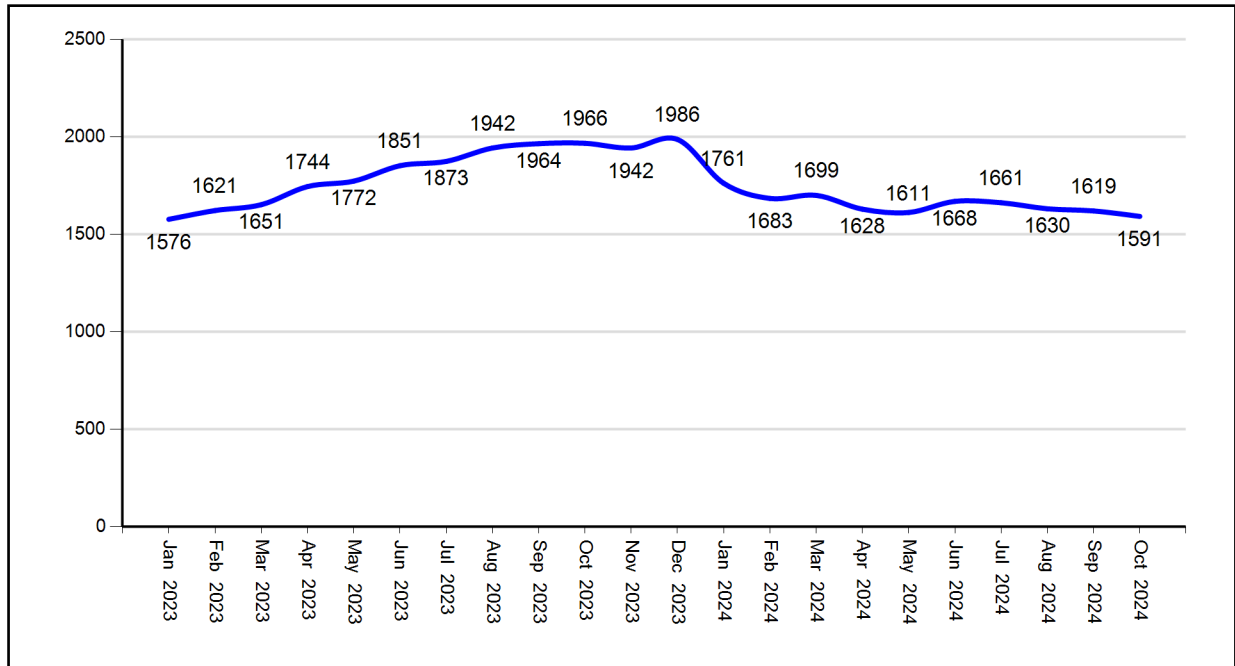


Figure 16: Open Docket Analysis

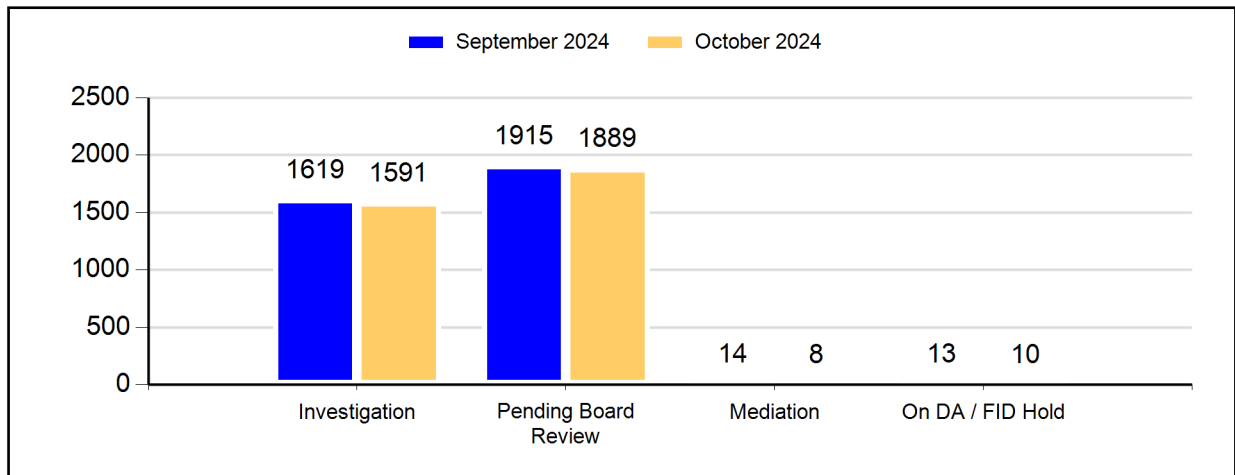


Figure 17: Open Docket Analysis with % Change

	September 2024		October 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1619	45%	1591	45%	-28	-2%
Pending Board Review	1915	54%	1889	54%	-26	-1%
Mediation	14	0%	8	0%	-6	-43%
On DA / FID Hold	13	0%	10	0%	-3	-23%
Total	3561		3498		-63	-2%

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 - October 2024)

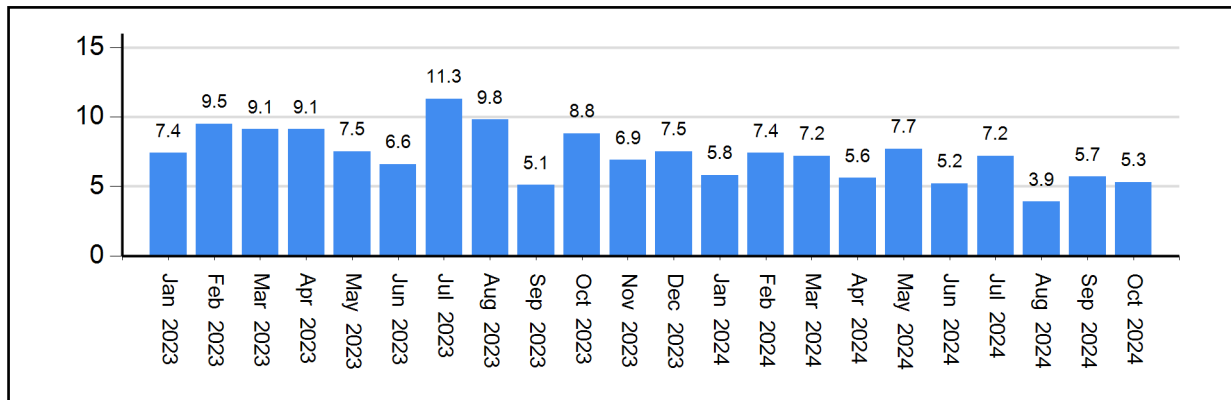
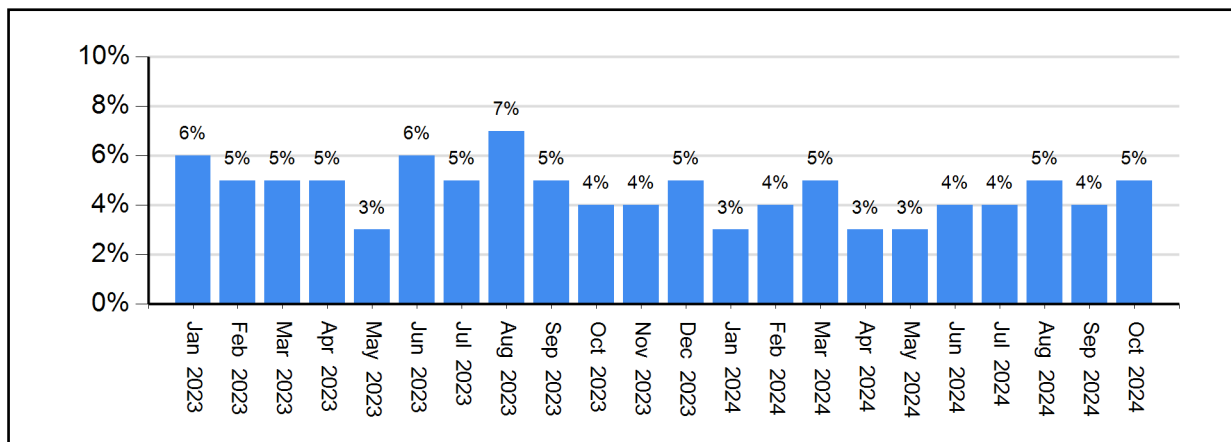


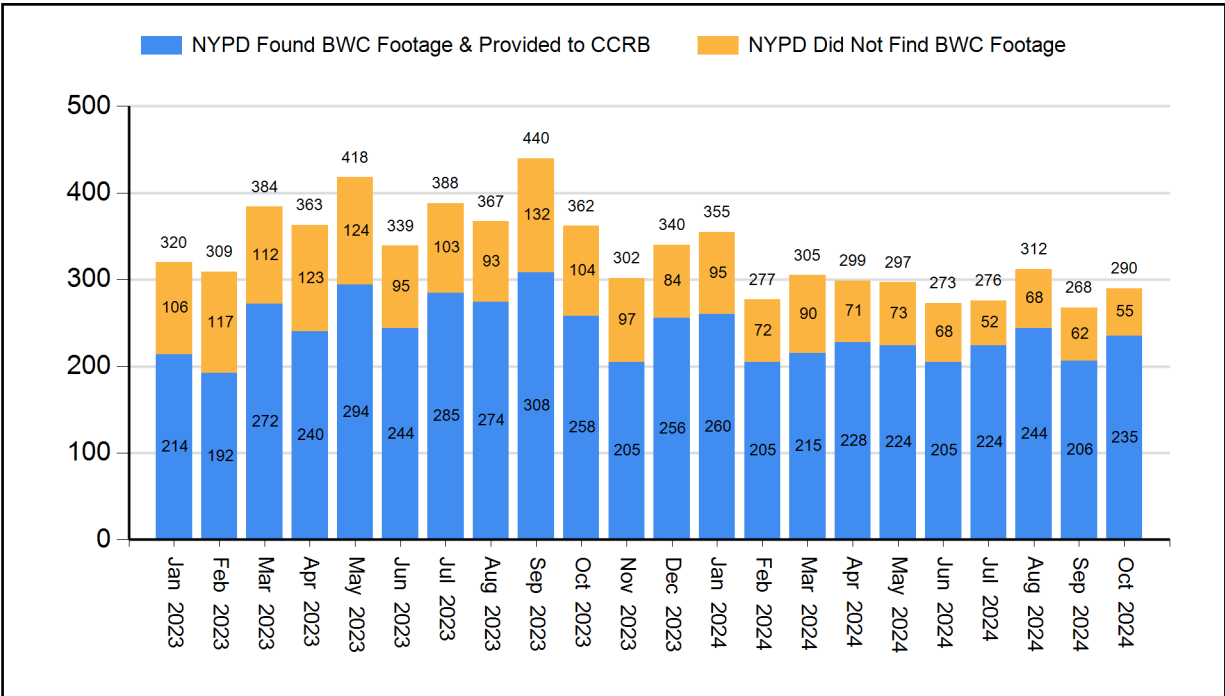
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	47	51.6%
30 <= Days < 60	12	13.2%
60 <= Days < 90	9	9.9%
90 >= Days	23	25.3%
Total	91	100%

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



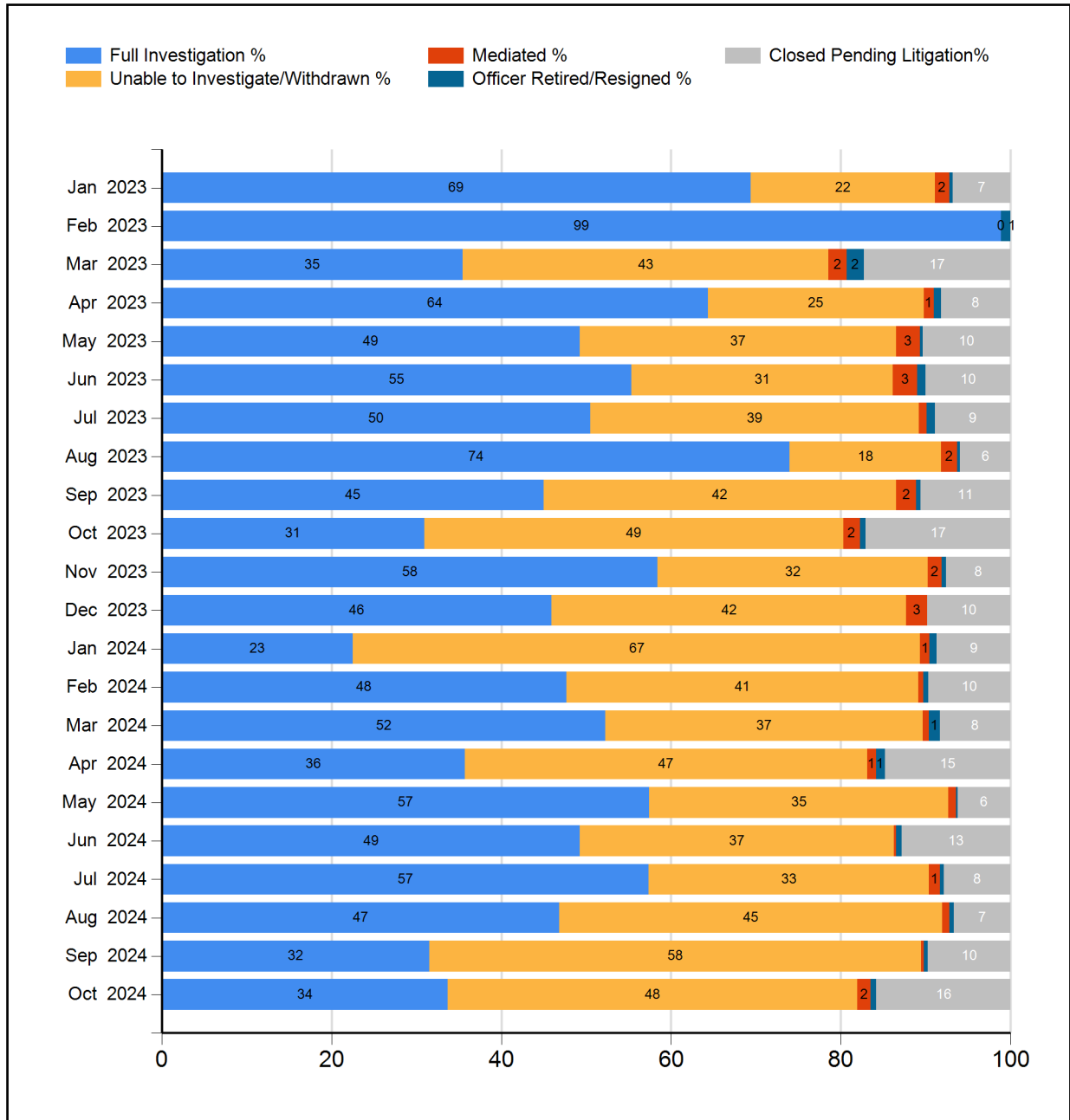
**Figure 21: Fulfilled BWC Requests
(January 2023 - October 2024)**



Closed Cases

In October 2024, the CCRB fully investigated 34% of the cases it closed.

Figure 22: Case Resolutions (January 2023 - October 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 she evaded paying a subway fare by jumping over a turnstile. She was approached by an officer who asked for her ID and the individual stated that she could provide it verbally as she did not have her ID with her. The officer walked away, and the individual walked towards the exit gate. She was then approached once again by the officer and the subject officer. The subject officer engaged in a dialogue with the individual and told her that she was trespassing. The subject officer told the individual to leave and she refused. A physical altercation ensued and the individual resisted being handcuffed; the subject officer tased her on the left side of her stomach. The incident was captured on BWC. It showed the subject officer telling the individual to leave and her refusing to do so as she held onto the exit gate. It showed the subject officer telling the individual that he would tase her as other officers struggle to handcuff her; it showed that the subject officer tased the individual. The subject officer admitted to deploying his taser twice, the second one with tongs deployed into the individual's body. The investigation found that the second deployment of the taser occurred when the individual was being handcuffed and was only passively resisting, a circumstance under which a taser cannot be used. The Board substantiated the Use of Force allegation.

2. Unable to Determine

An individual called a precinct to inquire about a 311 complaint that had been closed without any police corrective action. The subject officer answered and did not identify herself. The individual asked about the complaint and the subject officer appeared to be engaged in conversation outside of the phone call which caused the individual to feel ignored. He tried to regain the subject officer's attention, and she replied, "you're not going to fucking talk to me like that and get your shit together" and hung up the phone. The individual called the precinct back and a different officer answered the phone was able to identify the subject officer to the individual. The subject officer stated that she explained to the individual the police action taken regarding the 311 complaint. She stated that the individual was yelling and being irate over the phone and that the individual was the one to hang up the phone. Without any independent witnesses or additional audio footage, the investigation could not determine if the subject officer cursed at the individual or hung up the phone on him. The Board closed the Discourtesy allegations as Unable to Determine.

3. Unfounded

An individual went to a precinct to amend a police report. At the precinct, the individual spoke to an officer about the report and as they were speaking, they were approached by another officer and the subject officer. The officer that accompanied the subject officer left and the subject officer began to dispute with the individual details about the report. The individual told the first officer that she wanted to speak to a supervisor about the subject officer's attitude towards her and the subject officer interrupted the individual and threatened to arrest her for trespassing. The incident was captured on a precinct camera. It showed the individual in the civilian waiting area talking to the first officer and being approached by the subject officer and another officer. It showed the individual talking to the subject officer who tells her that she can't make a report for items that were not taken. The individual stated to the first officer that the subject officer was being "antagonistic", and the subject officer walked towards the exit door of the waiting area. He then turned around and told the individual "If you don't leave in five minutes, you're trespassing." He never mentions arresting the individual. The Board closed the Abuse of Authority allegation as Unfounded.

4. Within NYPD Guidelines

An individual was home when two subject officers came to her home. They told her that their supervisor had instructed them to enter her home, and she believed that she had to consent to their entry, so she let them in. The incident was captured on BWC. It showed the subject officers with the individual outside of her apartment door discussing the reason for their visit. The individual began to ask if they wanted to come in and the subject officers ask her consent to enter her home. The individual verbally gave consent for them to enter and opened the apartment door and held it open. The individual also told CCRB investigators that she had would have denied the subject officers' entry if she had felt nervous. CCRB investigators also confirmed that the individual had described a subject officer that was not one of the officers that sought consent to enter her home. The investigation found that the subject officers had sought and received consent from the individual before entering her home. The Board closed the Abuse of Authority allegations as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that he was having an issue with a MetroCard machine, so he spoke to an MTA clerk. Two uniformed officers were in his way, and he told them move out of his way, but they refused. The individual asked for their names, shield numbers, and business cards and they ignored him. One of the officers called the individual a "bum" and used other profanities. The individual was able to provide a general description of the officers. The investigation reviewed MTA video surveillance footage but none of the videos captured the incident. Two MTA employees were listed as working on the incident date but neither recalled the incident nor interacting with anyone matching the individual's description. Finally, the investigation checked the nearby precinct and found 19 officers matching the general description that the individual gave – none of the officers' memo book entries placed them at the incident location. Without additional pertinent information, the investigation could not identify the subject officers. The Board closed the Abuse of Authority, Discourtesy, and Offensive Language allegations as Officer Unidentified.

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

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

Dispositions - Full Investigations

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

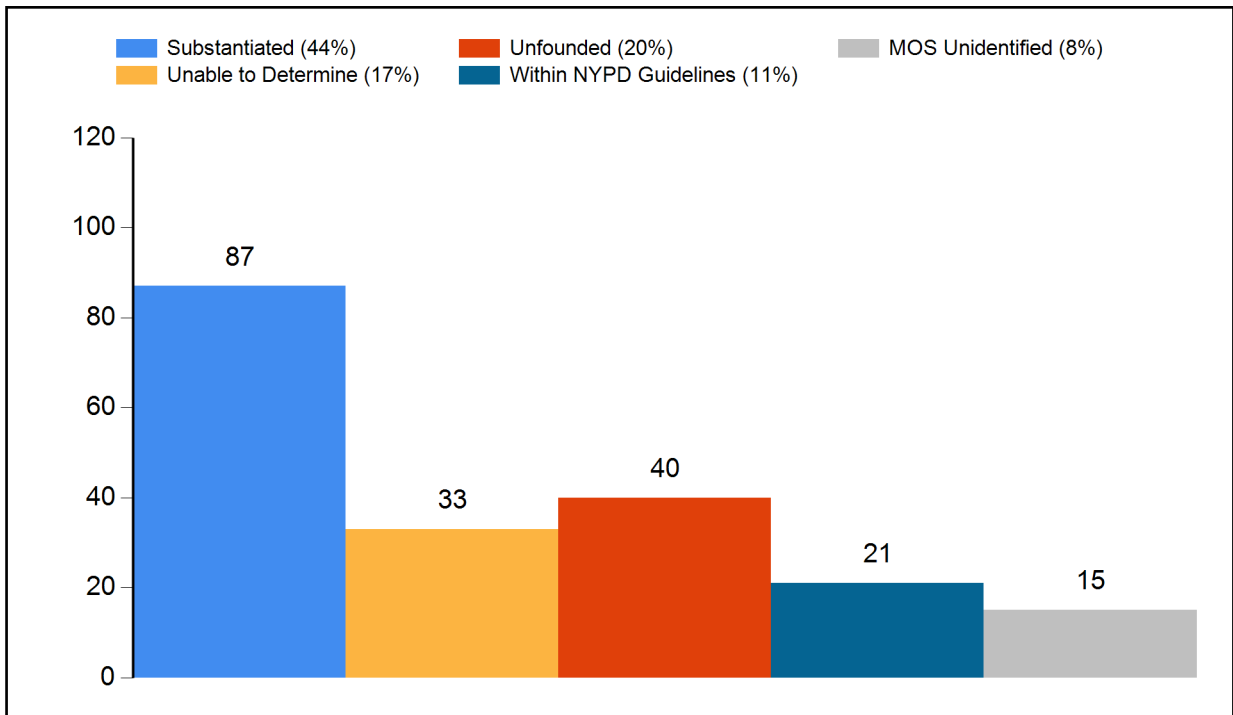
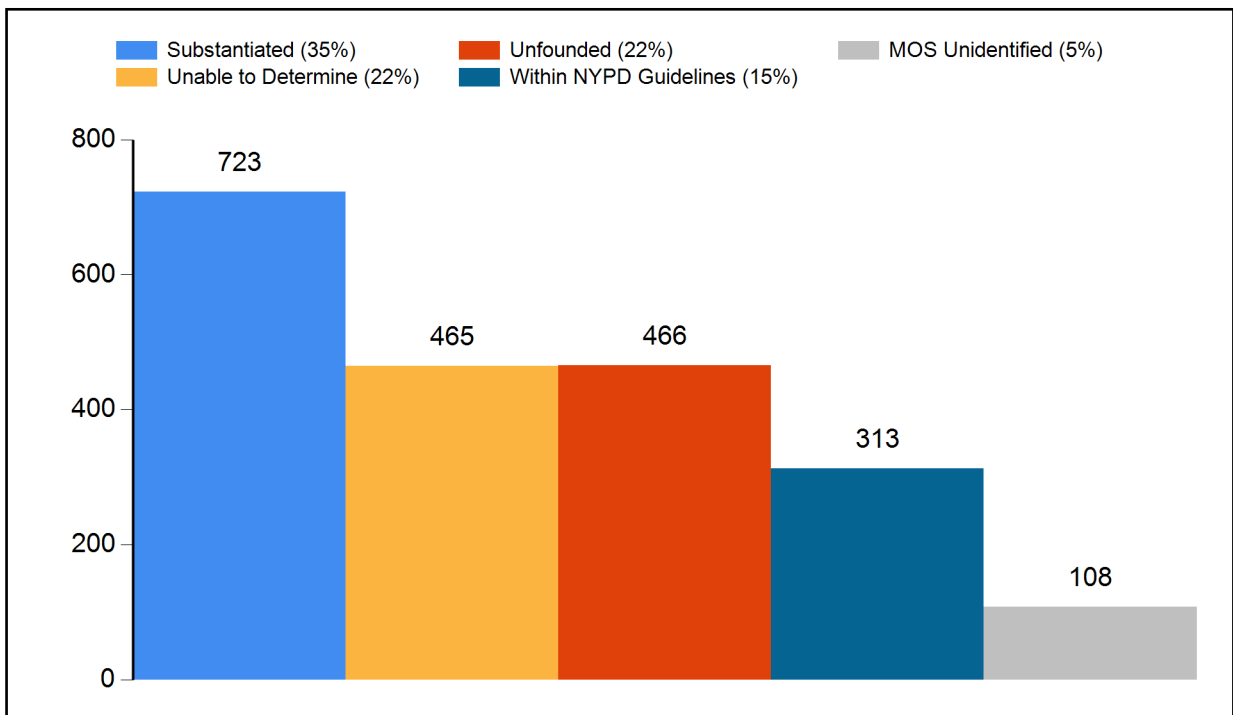


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



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)

	Oct 2023		Oct 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	55	32%	87	44%	559	27%	723	35%
Within NYPD Guidelines	35	20%	21	11%	382	19%	313	15%
Unfounded	25	14%	40	20%	349	17%	466	22%
Unable to Determine	42	24%	33	17%	543	27%	465	22%
MOS Unidentified	17	10%	15	8%	204	10%	108	5%
Total - Full Investigations	174		196		2037		2075	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	11	100%	9	100%	83	100%	46	100%
Total - Mediation Closures	11		9		83		46	
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	65	17%	23	6%	319	16%	225	8%
Closed - Pending Litigation	96	25%	92	24%	496	24%	505	17%
Unable to Investigate*	213	56%	258	68%	1187	58%	2166	74%
Officer Retired/Resigned**	4	1%	4	1%	43	2%	30	1%
Administrative Closure***	0	0%	0	0%	0	0%	4	0%
Total - Other Case Dispositions	378		377		2045		2930	
Total - Closed Cases	563		582		4165		5051	

*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)

	Oct 2023		Oct 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	169	22%	263	20%	1484	16%	2520	21%
Unable to Determine	176	22%	215	17%	1876	20%	2135	18%
Unfounded	131	17%	290	22%	1631	17%	2395	20%
Within NYPD Guidelines	226	29%	417	32%	3589	38%	3981	34%
MOS Unidentified	82	10%	115	9%	945	10%	728	6%
Total - Full Investigations	784		1300		9525		11759	
Mediation Closures								
Mediated	27	100%	36	100%	231	100%	161	100%
Total - Mediation Closures	27		36		231		161	
Unable to Investigate / Other Closures								
Complaint Withdrawn	140	13%	56	5%	709	11%	646	8%
Unable to Investigate*	583	56%	754	65%	3387	54%	5203	64%
Closed - Pending Litigation	302	29%	304	26%	1736	28%	1754	22%
Officer Retired/Resigned**	20	2%	39	3%	473	8%	519	6%
Administrative Closure***	0	0%	0	0%	0	0%	23	0%
Total - Other Case Dispositions	1045		1153		6305		8145	
Total - Closed Allegations	1856		2489		16061		20065	

*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 (October 2024)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	19 7%	24 9%	136 53%	68 26%	10 4%	257 100%
Abuse of Authority	200 23%	146 17%	253 29%	179 21%	84 10%	862 100%
Discourtesy	38 26%	34 23%	28 19%	34 23%	15 10%	149 100%
Offensive Language	6 19%	11 34%	0 0%	9 28%	6 19%	32 100%
Total	263 20%	215 17%	417 32%	290 22%	115 9%	1300 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	156 6%	344 13%	1291 50%	680 26%	105 4%	2576 100%
Abuse of Authority	1959 26%	1386 18%	2437 32%	1322 17%	487 6%	7591 100%
Discourtesy	334 26%	320 25%	248 19%	301 23%	98 8%	1301 100%
Offensive Language	71 24%	85 29%	5 2%	92 32%	38 13%	291 100%
Total	2520 21%	2135 18%	3981 34%	2395 20%	728 6%	11759 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	October 2023		October 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	3	100%	5	83%	2	67%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	0	0%	1	17%	1	NA
Total Allegations	3		6		3	100%

Figure 30: Substantiated Untruthful Statement Allegations YTD with % Change

Untruthful Statement Allegations	YTD 2023		YTD 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	22	73%	25	74%	3	14%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	10%	1	3%	-2	-67%
Misleading official statement	5	17%	8	24%	3	60%
Total Allegations	30		34		4	13%

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	October 2023		October 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	NA	0	0%	0	NA
Color	0	NA	0	0%	0	NA
Disability	0	NA	0	0%	0	NA
Gender	0	NA	0	0%	0	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	0	0%	0	NA
Race	0	NA	6	100%	6	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
Total Allegations	0		6		6	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	19%	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%	34	59%	32	1600%
Religion	0	0%	0	0%	0	NA
Sexual Orientation	0	0%	0	0%	0	NA
Total Allegations	2		58		56	2800%

Substantiation Rates

The October 2024 case substantiation rate was 44%.

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

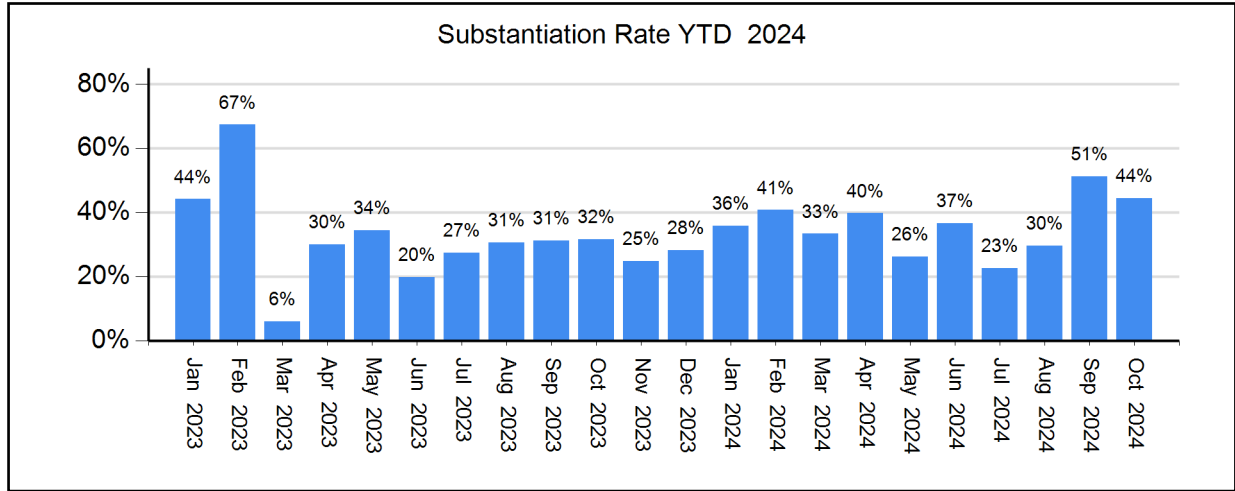
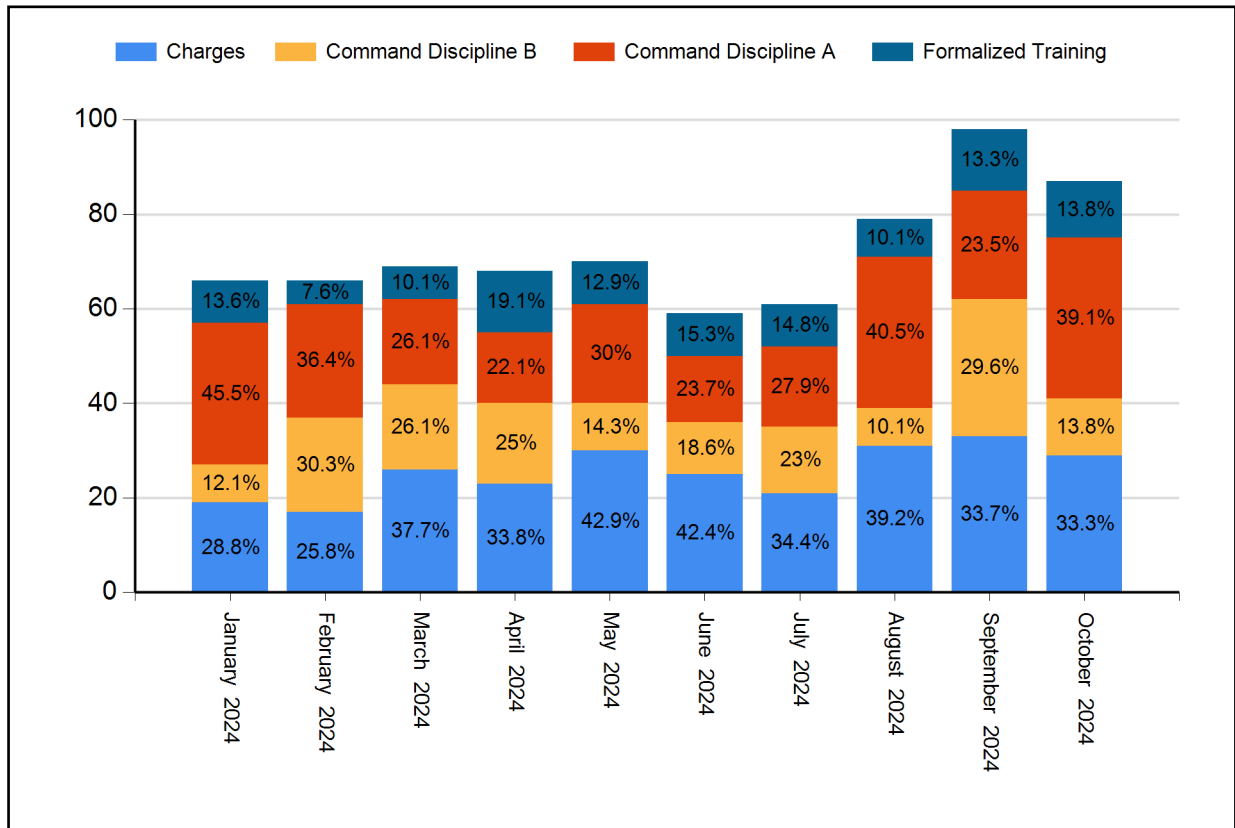


Figure 34: Disposition of Substantiated Complaints* (2024)



* 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 - Oct 2024) (% substantiated shown)

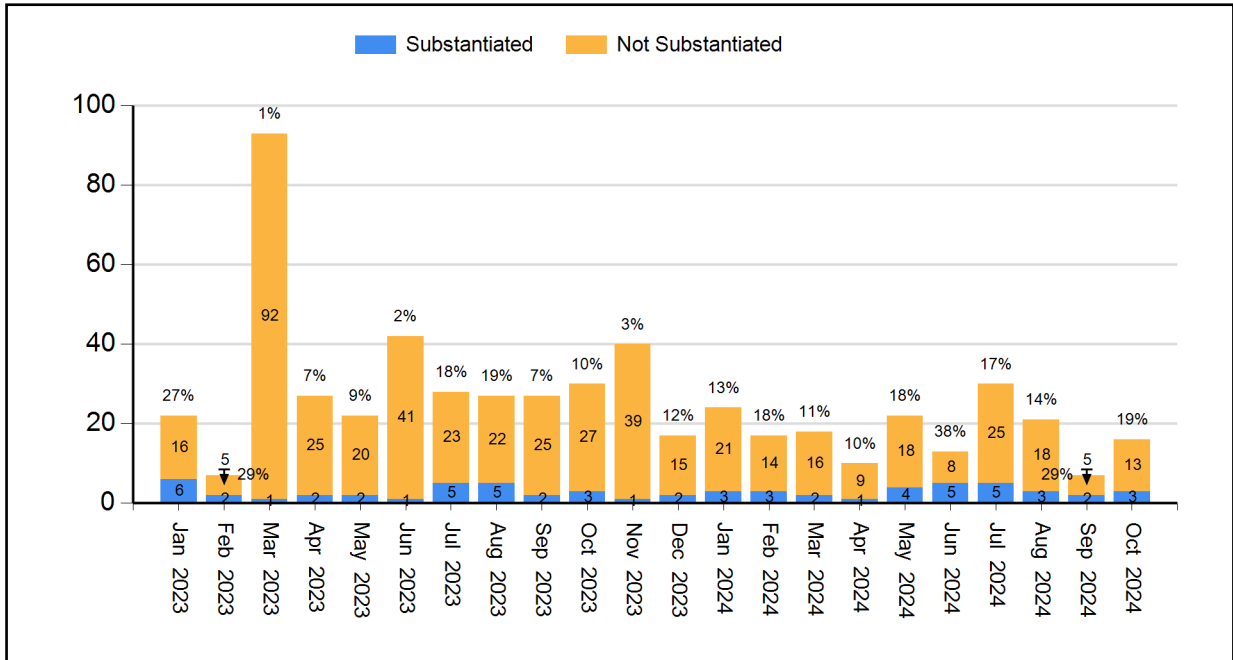
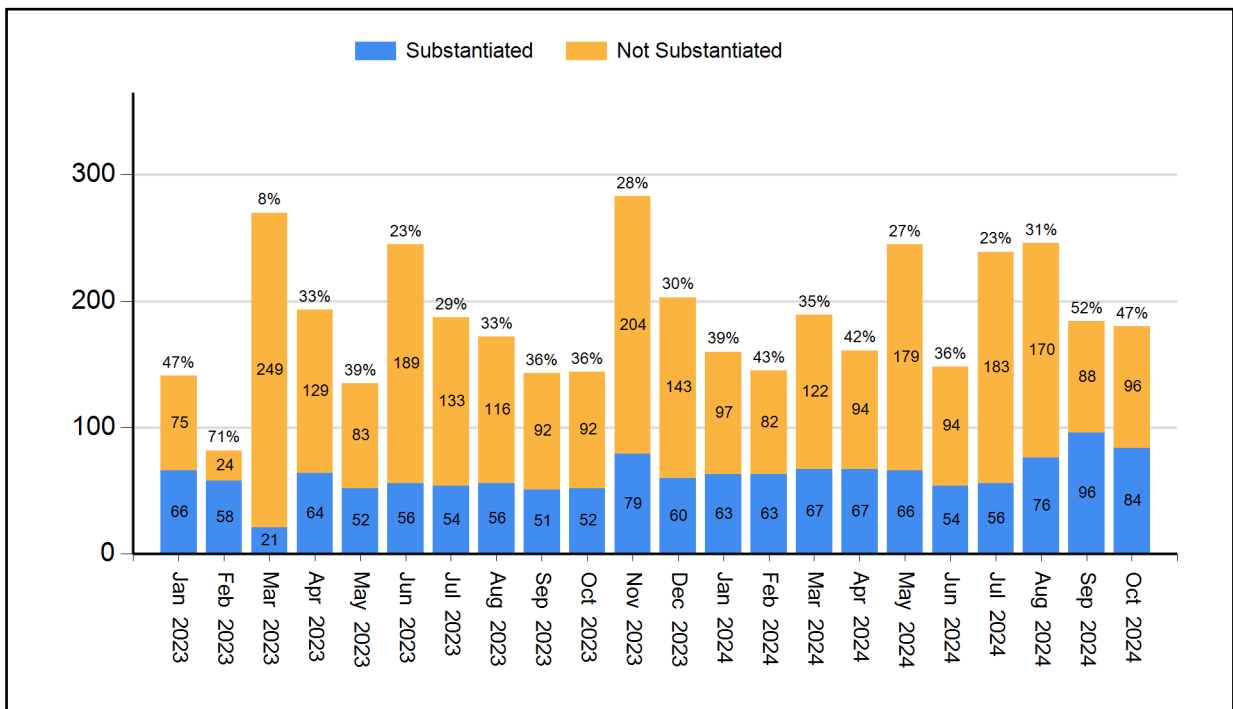


Figure 36: Substantiation Rates for Full Investigations with Video (Jan 2023 - Oct 2024) (% substantiated shown)



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*
(Oct 2023, Oct 2024, YTD 2023, YTD 2024)**

Disposition	October 2023		October 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	23	26%	37	23%	222	26%	360	27%
Command Discipline B	16	18%	22	14%	190	22%	279	21%
Command Discipline A	35	40%	75	46%	337	39%	510	38%
Formalized Training	14	16%	28	17%	117	14%	204	15%
Total	88		162		866		1353	

* 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 (October 2024)

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

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	DT3 Wendell Garcia	Discourtesy	Word		
Substantiated (Command Discipline B)	DT3 Wendell Garcia	Discourtesy	Word		
Substantiated (Command Discipline B)	PO Michael Holman	Abuse of Authority	Failure to provide RTKA card	1	Manhattan
Substantiated (Command Discipline B)	PO Michael Holman	Abuse of Authority	Improper use of body-worn camera	1	Manhattan
Substantiated (Command Discipline B)	PO Francisco Cardona	Abuse of Authority	Threat of force (verbal or physical)	7	Manhattan
Substantiated (Command Discipline B)	PO Francisco Cardona	Abuse of Authority	Improper use of body-worn camera	7	Manhattan
Substantiated (Command Discipline A)	PO Gaileen Stapletongilgeours	Abuse of Authority	Forcible Removal to Hospital	9	Manhattan
Substantiated (Command Discipline B)	PO Julio Valencia	Abuse of Authority	Improper use of body-worn camera	9	Manhattan
Substantiated (Command Discipline B)	PO Milton Hossen	Abuse of Authority	Improper use of body-worn camera	9	Manhattan
Substantiated (Command Discipline B)	PO Milton Hossen	Discourtesy	Word	9	Manhattan
Substantiated (Command Discipline A)	DTS Lamarr Barnes	Discourtesy	Word	14	Manhattan
Substantiated (Command Discipline A)	SGT Darin Lazar	Discourtesy	Word	14	Manhattan
Substantiated (Command Discipline A)	SGT Darin Lazar	Offensive Language	Gender	14	Manhattan
Substantiated (Charges)	PO Ruben Tavarez	Abuse of Authority	Search (of person)	17	Manhattan
Substantiated (Charges)	SGT Edel Sanchez	Abuse of Authority	Forcible Removal to Hospital	17	Manhattan
Substantiated (Charges)	PO Carlos Jimenez	Discourtesy	Word	17	Manhattan
Substantiated (Charges)	PO Carlos Jimenez	Offensive Language	Other	17	Manhattan
Substantiated (Charges)	PO Ruben Tavarez	Untruthful Statement	False official statement	17	Manhattan
Substantiated (Formalized Training)	PO Jason Oshaughnessy	Abuse of Authority	Refusal to process civilian complaint	18	Manhattan
Substantiated (Command Discipline A)	PO Sean Murphy	Abuse of Authority	Frisk	19	Manhattan
Substantiated (Command Discipline A)	LT Jeffrey Baio	Abuse of Authority	Refusal to provide name	23	Manhattan
Substantiated (Charges)	PO Jimmy Gutierres	Abuse of Authority	Refusal to provide shield number	23	Manhattan
Substantiated (Charges)	SGT Daniel Travis	Abuse of Authority	Refusal to provide shield number	23	Manhattan
Substantiated (Command Discipline A)	LT Jeffrey Baio	Abuse of Authority	Improper use of body-worn camera	23	Manhattan
Substantiated (Charges)	PO Austin Hua	Discourtesy	Word	23	Manhattan
Substantiated (Command Discipline A)	PO Haafid Almulaiki	Discourtesy	Word	23	Manhattan
Substantiated (Charges)	PO Austin Hua	Discourtesy	Word	23	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Austin Hua	Force	Nonlethal restraining device	23	Manhattan
Substantiated (Formalized Training)	SGT Francisco Portes	Abuse of Authority	Improper use of body-worn camera	24	Manhattan
Substantiated (Command Discipline A)	PO Shahel Miah	Discourtesy	Word	24	Manhattan
Substantiated (Command Discipline A)	PO Andy Luna	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Command Discipline A)	PO Edison Pullaastudillo	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Amela Dzhic	Discourtesy	Word	25	Manhattan
Substantiated (Command Discipline A)	PO Hector Ceren	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Osvaldo Garcia	Force	Pepper spray	25	Manhattan
Substantiated (Charges)	PO Osvaldo Garcia	Force	Pepper spray	25	Manhattan
Substantiated (Command Discipline A)	PO Hector Ceren	Offensive Language	Disability	25	Manhattan
Substantiated (Charges)	PO Amela Dzhic	Offensive Language	Gender	25	Manhattan
Substantiated (Command Discipline A)	PO Sean Sloman	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	PO Ernesto Bautista	Discourtesy	Word	30	Manhattan
Substantiated (Charges)	PO Ernesto Bautista	Offensive Language	Sexual orientation	30	Manhattan
Substantiated (Charges)	PO Carlos Arrecis	Abuse of Authority	Entry of Premises	33	Manhattan
Substantiated (Formalized Training)	DT3 Sandy Nunez	Abuse of Authority	Refusal to provide shield number	33	Manhattan
Substantiated (Command Discipline A)	LT Vladimir Garcia	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Charges)	PO Carlos Arrecis	Force	Hit against inanimate object	33	Manhattan
Substantiated (Formalized Training)	PO Mirza Rashid	Discourtesy	Word	34	Manhattan
Substantiated (Command Discipline A)	PO Ivan Cruz	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Charges)	PO Brandon Gonzalez	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Command Discipline A)	PO Lamik Fitzgerald	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Command Discipline A)	SGT Mayky Santos	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Command Discipline A)	PO Ryan Hennessy	Abuse of Authority	Vehicle search	40	Bronx
Substantiated (Command Discipline A)	PO Ivan Cruz	Abuse of Authority	Property damaged	40	Bronx
Substantiated (Command Discipline A)	PO Eric Arcangel	Abuse of Authority	Seizure of property	40	Bronx
Substantiated (Command Discipline A)	PO Cleyder Romeroramirez	Abuse of Authority	Seizure of property	40	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Kelvin Winters	Abuse of Authority	Seizure of property	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Abuse of Authority	Frisk	40	Bronx
Substantiated (Command Discipline A)	PO Geovanni Varela	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Abuse of Authority	Question	40	Bronx
Substantiated (Command Discipline A)	PO Malik Underwood	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Command Discipline A)	PO Steven Echevarria	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Brandon Gonzalez	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Sharday Harris	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Command Discipline A)	PO Tiago Gomes	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	DTS Jayther Liriano	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO James Weck	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	SGT Rafael Pimentel	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Command Discipline A)	PO Nicholas Roveto	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Command Discipline A)	PO Edison Taveras	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Command Discipline A)	PO Ryan Hennessy	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	SGT Mayky Santos	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Nicholas Roveto	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline A)	PO Nicholas Roveto	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline A)	SGT Roberto Martino	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Ivan Cruz	Force	Physical force	40	Bronx
Substantiated (Charges)	SGT Mayky Santos	Force	Physical force	40	Bronx
Substantiated (Charges)	SGT Mayky Santos	Force	Physical force	40	Bronx
Substantiated (Charges)	SGT Mayky Santos	Force	Physical force	40	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Formalized Training)	PO Sergei Vorobyev	Force	Chokehold	41	Bronx
Substantiated (Charges)	SGT Ramon Cepeda	Force	Nonlethal restraining device	41	Bronx
Substantiated (Charges)	DTS Ryan Coffaro	Abuse of Authority	Entry of Premises	42	Bronx
Substantiated (Charges)	PO Brian Estevez	Abuse of Authority	Entry of Premises	42	Bronx
Substantiated (Charges)	PO William Schumacher	Abuse of Authority	Threat of arrest	42	Bronx
Substantiated (Command Discipline A)	SGT Curtia Whitehead	Abuse of Authority	Refusal to obtain medical treatment	42	Bronx
Substantiated (Charges)	DTS Rashard Jones	Abuse of Authority	Frisk	42	Bronx
Substantiated (Charges)	DTS Ryan Coffaro	Abuse of Authority	Frisk	42	Bronx
Substantiated (Charges)	PO Brian Estevez	Abuse of Authority	Frisk	42	Bronx
Substantiated (Charges)	DTS Khaleef Allicott	Abuse of Authority	Search (of person)	42	Bronx
Substantiated (Command Discipline A)	PO Jonas Miniernunez	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	LT Nikolaos Stefopoulos	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	DTS Ryan Coffaro	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Racine Otway	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Brian Estevez	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	DTS Khaleef Allicott	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	DTS Rashard Jones	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Charges)	PO Edgar Santos	Abuse of Authority	Vehicle search	43	Bronx
Substantiated (Charges)	SGT Carlos Herrera	Abuse of Authority	Threat of arrest	43	Bronx
Substantiated (Command Discipline B)	PO Miguel Perea	Abuse of Authority	Threat of force (verbal or physical)	43	Bronx
Substantiated (Charges)	PO Mia Martin	Abuse of Authority	Interference with recording	43	Bronx
Substantiated (Charges)	SGT Carlos Herrera	Abuse of Authority	Interference with recording	43	Bronx
Substantiated (Command Discipline A)	PO Luis Mata	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline A)	PO Zuleika Gilcalderon	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline A)	PO Javiel Flores	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	PO Edgar Santos	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline A)	PO Desten Levant	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Command Discipline A)	PO Scharovski Azconaruz	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Charges)	PO Justin Bauman	Discourtesy	Word	43	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	SGT Carlos Herrera	Discourtesy	Word	43	Bronx
Substantiated (Charges)	PO Mia Martin	Discourtesy	Word	43	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Vehicle search	44	Bronx
Substantiated (Command Discipline B)	PO Ryan Lopez	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Formalized Training)	PO Ryan Keys	Abuse of Authority	Refusal to process civilian complaint	44	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Frisk	44	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Frisk	44	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Frisk	44	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Frisk	44	Bronx
Substantiated (Charges)	SGT Brendan Reilly	Abuse of Authority	Question	44	Bronx
Substantiated (Command Discipline A)	PO Daniel Demarco	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Charges)	SGT Brendan Reilly	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Command Discipline A)	DTS David Rosenberg	Abuse of Authority	Improper use of body-worn camera	44	Bronx
Substantiated (Command Discipline A)	DTS Anthony Barreto	Discourtesy	Word	44	Bronx
Substantiated (Command Discipline A)	DTS Anthony Barreto	Discourtesy	Word	44	Bronx
Substantiated (Charges)	PO Michael Boom	Abuse of Authority	Other	47	Bronx
Substantiated (Charges)	PO Michael Boom	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	47	Bronx
Substantiated (Formalized Training)	PO Eric Martinez	Abuse of Authority	Improper use of body-worn camera	47	Bronx
Substantiated (Command Discipline A)	PO Crystal Abambari	Abuse of Authority	Improper use of body-worn camera	47	Bronx
Substantiated (Command Discipline A)	PO Jorge Chavez	Abuse of Authority	Improper use of body-worn camera	47	Bronx
Substantiated (Charges)	PO Michael Boom	Untruthful Statement	False official statement	47	Bronx
Substantiated (Charges)	PO Bryan Scheblein	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Charges)	PO John Batule	Abuse of Authority	Vehicle search	48	Bronx
Substantiated (Charges)	PO John Batule	Abuse of Authority	Other	48	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Frisk	48	Bronx
Substantiated (Charges)	PO John Batule	Abuse of Authority	Frisk	48	Bronx
Substantiated (Charges)	PO John Batule	Abuse of Authority	Question	48	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	LT Maurice Walston	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Command Discipline B)	DTS Frank Russo	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Command Discipline B)	SGT SA Volkan Sarman	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Command Discipline B)	PO Kyle Kelly	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Bryan Scheblein	Abuse of Authority	Bias-Based Policing (Race)	48	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Bias-Based Policing (Race)	48	Bronx
Substantiated (Charges)	PO Bryan Scheblein	Abuse of Authority	Bias-Based Policing (Race)	48	Bronx
Substantiated (Charges)	PO John Batule	Abuse of Authority	Bias-Based Policing (Race)	48	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Bias-Based Policing (Race)	48	Bronx
Substantiated (Charges)	PO John Batule	Abuse of Authority	Bias-Based Policing (Race)	48	Bronx
Substantiated (Command Discipline B)	LT Maurice Walston	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Command Discipline B)	DTS Frank Russo	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Charges)	PO Shawn Morris	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Charges)	PO Shawn Morris	Abuse of Authority	Frisk	49	Bronx
Substantiated (Charges)	PO Shawn Morris	Abuse of Authority	Search (of person)	49	Bronx
Substantiated (Charges)	PO Karla Cruz	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Charges)	PO Aidan Murphy	Abuse of Authority	Unlawful Summons	49	Bronx
Substantiated (Charges)	PO Aidan Murphy	Abuse of Authority	Unlawful Summons	49	Bronx
Substantiated (Charges)	PO Shawn Morris	Abuse of Authority	False Official Statements	49	Bronx
Substantiated (Charges)	PO Aidan Murphy	Untruthful Statement	False official statement	49	Bronx
Substantiated (Charges)	PO Aidan Murphy	Untruthful Statement	Misleading official statement	49	Bronx
Substantiated (Command Discipline A)	PO Carlos Polancodelacruz	Abuse of Authority	Frisk	52	Bronx
Substantiated (Command Discipline A)	PO Carlos Polancodelacruz	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Charges)	PO Matthew Coffaro	Abuse of Authority	Frisk	60	Brooklyn
Substantiated (Charges)	PO Matthew Coffaro	Abuse of Authority	Search (of person)	60	Brooklyn
Substantiated (Charges)	PO Matthew Coffaro	Abuse of Authority	Question	60	Brooklyn
Substantiated (Charges)	PO Matthew Coffaro	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline A)	DT3 Patrick Mcloughlin	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Command Discipline A)	SGT Kyle Riegel	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	DTS Julio Martinez	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Command Discipline B)	PO Brian Williams	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Command Discipline B)	DTS Deven Okvist	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Command Discipline B)	PO Dennis Diaz	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Command Discipline B)	PO Dennis Diaz	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Command Discipline B)	PO Jefry Aguilera	Abuse of Authority	Property damaged	67	Brooklyn
Substantiated (Command Discipline B)	DTS Julio Martinez	Abuse of Authority	Seizure of property	67	Brooklyn
Substantiated (Command Discipline B)	SGT Enrique Urena	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline B)	PO Kevin Herrera	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline B)	PO Alex Chen	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline B)	PO Dennis Diaz	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline A)	SGT Matthew Ehresman	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Command Discipline A)	PO Nicholas Pagliarulo	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Command Discipline A)	PO Conor Cunningham	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Formalized Training)	PO Jesus Hernandeztorres	Abuse of Authority	Refusal to process civilian complaint	70	Brooklyn
Substantiated (Formalized Training)	PO Leon Batson	Abuse of Authority	Failure to provide RTKA card	70	Brooklyn
Substantiated (Command Discipline A)	SGT Ramil Casimir	Abuse of Authority	Vehicle search	73	Brooklyn
Substantiated (Command Discipline A)	PO Kelsey Corpac	Abuse of Authority	Vehicle search	73	Brooklyn
Substantiated (Charges)	PO David Damico	Abuse of Authority	Interference with recording	73	Brooklyn
Substantiated (Command Discipline A)	PO Kelsey Corpac	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	PO Tyler Hamelburg	Abuse of Authority	Threat of force (verbal or physical)	75	Brooklyn
Substantiated (Charges)	SGT Lalchan Singh	Abuse of Authority	Refusal to obtain medical treatment	75	Brooklyn
Substantiated (Charges)	PO Kayla Jack	Abuse of Authority	Interference with recording	75	Brooklyn
Substantiated (Charges)	PO Kayla Jack	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Charges)	PO Tyler Hamelburg	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	PO Tyler Hamelburg	Force	Physical force	75	Brooklyn
Substantiated (Charges)	SGT Lalchan Singh	Untruthful Statement	False official statement	75	Brooklyn
Substantiated (Command Discipline A)	SGT Michael Sinner	Abuse of Authority	Improper use of body-worn camera	77	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Devon Ruiz	Abuse of Authority	Threat of force (verbal or physical)	78	Brooklyn
Substantiated (Charges)	PO Jeffrey Minaya	Abuse of Authority	Frisk	78	Brooklyn
Substantiated (Charges)	PO Devon Ruiz	Abuse of Authority	Frisk	78	Brooklyn
Substantiated (Charges)	PO Devon Ruiz	Abuse of Authority	Search (of person)	78	Brooklyn
Substantiated (Charges)	PO Jeffrey Minaya	Abuse of Authority	Failure to provide RTKA card	78	Brooklyn
Substantiated (Charges)	PO Devon Ruiz	Abuse of Authority	Failure to provide RTKA card	78	Brooklyn
Substantiated (Charges)	PO Jeffrey Minaya	Force	Physical force	78	Brooklyn
Substantiated (Command Discipline A)	PO Kiersten Chambers	Abuse of Authority	Search (of person)	79	Brooklyn
Substantiated (Command Discipline A)	PO Lucas Mcguirewright	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Command Discipline A)	LT Alexandru Anghel	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Command Discipline A)	PO Job Bellevue	Discourtesy	Word	81	Brooklyn
Substantiated (Command Discipline A)	LT Alexandru Anghel	Untruthful Statement	False official statement	81	Brooklyn
Substantiated (Command Discipline A)	PO Melissa Andrade	Abuse of Authority	Entry of Premises	84	Brooklyn
Substantiated (Formalized Training)	PO Ankur Gomes	Abuse of Authority	Failure to provide RTKA card	84	Brooklyn
Substantiated (Charges)	PO Brian Henn	Discourtesy	Word	84	Brooklyn
Substantiated (Command Discipline B)	PO Anthony Shepherd	Force	Physical force	88	Brooklyn
Substantiated (Charges)	DT3 Nandpaul Persaud	Abuse of Authority	Frisk	103	Queens
Substantiated (Charges)	DT3 Edwin Montanez	Abuse of Authority	Frisk	103	Queens
Substantiated (Charges)	DT3 Edwin Montanez	Abuse of Authority	Search (of person)	103	Queens
Substantiated (Charges)	DT3 Edwin Montanez	Force	Gun Pointed	103	Queens
Substantiated (Command Discipline B)	LT Ramiro Ruiz	Abuse of Authority	Frisk	105	Queens
Substantiated (Command Discipline B)	LT Ramiro Ruiz	Abuse of Authority	Question	105	Queens
Substantiated (Command Discipline A)	PO Joseph Calvo	Abuse of Authority	Failure to provide RTKA card	105	Queens
Substantiated (Command Discipline A)	SGT Hernan Contreras	Abuse of Authority	Improper use of body-worn camera	105	Queens
Substantiated (Command Discipline B)	LT Ramiro Ruiz	Abuse of Authority	Improper use of body-worn camera	105	Queens
Substantiated (Formalized Training)	PO Michael Seith	Abuse of Authority	Entry of Premises	106	Queens
Substantiated (Formalized Training)	PO Brandon Kane	Abuse of Authority	Entry of Premises	106	Queens
Substantiated (Charges)	LT Thomas Boller	Abuse of Authority	Forcible Removal to Hospital	108	Queens
Substantiated (Command Discipline B)	PO Gregory Etienne	Abuse of Authority	Refusal to provide name	108	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Gregory Etienne	Abuse of Authority	Refusal to provide shield number	108	Queens
Substantiated (Charges)	LT Thomas Boller	Abuse of Authority	Unlawful Summons	108	Queens
Substantiated (Charges)	LT Thomas Boller	Discourtesy	Word	108	Queens
Substantiated (Charges)	LT Thomas Boller	Force	Physical force	108	Queens
Substantiated (Formalized Training)	SGT Jingbo Chi	Abuse of Authority	Refusal to process civilian complaint	109	Queens
Substantiated (Formalized Training)	PO Robert Friend	Discourtesy	Word	110	Queens
Substantiated (Command Discipline A)	PO Christopher Natale	Abuse of Authority	Improper use of body-worn camera	112	Queens
Substantiated (Command Discipline A)	PO Johnathan Robinson	Abuse of Authority	Improper use of body-worn camera	113	Queens
Substantiated (Command Discipline A)	PO Michael Demerest	Abuse of Authority	Improper use of body-worn camera	113	Queens
Substantiated (Command Discipline A)	PO Javaid Hussain	Abuse of Authority	Improper use of body-worn camera	113	Queens
Substantiated (Command Discipline A)	PO Manuel Goico	Abuse of Authority	Improper use of body-worn camera	113	Queens
Substantiated (Command Discipline A)	PO Shemar Graham	Abuse of Authority	Property damaged	114	Queens
Substantiated (Charges)	SGT Eumir Ferrer	Abuse of Authority	Frisk	114	Queens
Substantiated (Charges)	PO Anthony Riccardi	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Command Discipline A)	PO Khushal Khalid	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Charges)	SGT Iftekharul Awal	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Command Discipline A)	PO Philippe Bernardin	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Command Discipline A)	PO Varvara Diakakis	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Command Discipline A)	PO Nader Migally	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Command Discipline A)	PO Shemar Graham	Abuse of Authority	Improper use of body-worn camera	114	Queens
Substantiated (Command Discipline A)	PO Varvara Diakakis	Abuse of Authority	Improper use of body-worn camera	114	Queens
Substantiated (Command Discipline A)	PO Shemar Graham	Discourtesy	Action	114	Queens
Substantiated (Charges)	SGT Eumir Ferrer	Force	Physical force	114	Queens
Substantiated (Charges)	SGT Iftekharul Awal	Force	Physical force	114	Queens
Substantiated (Charges)	SGT Eumir Ferrer	Force	Physical force	114	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Vehicle search	115	Queens
Substantiated (Charges)	PO Phillip Boncy	Abuse of Authority	Vehicle search	115	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Vehicle search	115	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Frisk	115	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Interference with recording	115	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Interference with recording	115	Queens
Substantiated (Charges)	PO Christopher Sanchez	Abuse of Authority	Failure to provide RTKA card	115	Queens
Substantiated (Charges)	SGT Mark Meyers	Discourtesy	Word	122	Staten Island
Substantiated (Charges)	DI Timothy Wilson	Discourtesy	Word	122	Staten Island
Substantiated (Charges)	PO Daniel Orleans	Discourtesy	Word	122	Staten Island
Substantiated (Charges)	PO Latif Hasanbegovic	Discourtesy	Word	122	Staten Island
Substantiated (Charges)	PO Laurene Bove	Discourtesy	Word	122	Staten Island
Substantiated (Charges)	PO Latif Hasanbegovic	Discourtesy	Word	122	Staten Island
Substantiated (Charges)	PO Daniel Orleans	Discourtesy	Word	122	Staten Island
Substantiated (Charges)	PO Daniel Orleans	Offensive Language	Gender	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

	Oct 2023	Oct 2024	YTD 2023	YTD 2024
PSA Complaints	19	20	181	207
Total Complaints	563	582	4165	5051
PSA Complaints as % of Total	3.4%	3.4%	4.3%	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

	Oct 2023	Oct 2024	YTD 2023	YTD 2024
PSA 1	0	6	17	47
PSA 2	10	5	48	56
PSA 3	5	5	81	101
PSA 4	5	1	23	32
PSA 5	2	4	59	32
PSA 6	0	0	22	20
PSA 7	6	6	48	56
PSA 8	6	7	36	39
PSA 9	2	8	18	38
Total	36	42	352	421

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

	Oct 2023		Oct 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	12	31%	24	44%	186	40%	177	32%
Abuse of Authority (A)	23	59%	25	45%	198	43%	282	51%
Discourtesy (D)	4	10%	3	5%	60	13%	68	12%
Offensive Language (O)	0	0%	1	2%	17	4%	21	4%
Untruthful Statement (U)	0	0%	2	4%	0	0%	5	1%
Total	39	100%	55	100%	461	100%	553	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)

	Oct 2023		Oct 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	4	33%	13	48%	56	27%	112	41%
Within NYPD Guidelines	2	17%	7	26%	72	35%	65	24%
Unfounded	5	42%	3	11%	35	17%	62	23%
Unable to Determine	1	8%	4	15%	42	20%	34	12%
MOS Unidentified	0	0%	0	0%	1	0%	1	0%
Total - Full Investigations	12		27		206		274	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	1	100%	1	100%	5	100%	4	100%
Total - Mediation Closures	1		1		5		4	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	0	0%	0	0%	6	4%	11	8%
Unable to Investigate*	7	30%	6	43%	70	50%	86	60%
Closed - Pending Litigation	16	70%	7	50%	59	42%	41	29%
Officer Retired/Resigned**	0	0%	1	7%	6	4%	5	3%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	23		14		141		143	
Total - Closed Cases	36		42		352		421	

*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 October and this year.

Figure 43: Mediated Complaints Closed

	October 2024	YTD 2024
Mediated Complaints	9	46

Figure 44: Mediated FADO Allegations Closed

	October 2024	YTD 2024
Force	4	18
Abuse of Authority	32	129
Discourtesy	0	11
Offensive Language	0	3
Total	36	161

Figure 45: Mediated Complaints By Borough (October 2024)

	Mediations
Bronx	1
Brooklyn	2
Manhattan	5
Queens	1
Staten Island	0

Figure 46: Mediated Allegations By Borough (October 2024)

	Mediations
Bronx	3
Brooklyn	14
Manhattan	17
Queens	2
Staten Island	0

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

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

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

Precinct	Oct 2024	YTD 2024	Precinct	Oct 2024	YTD 2024
1	0	3	66	0	2
6	0	3	67	0	1
7	1	2	73	2	2
9	6	6	75	0	7
10	0	7	77	0	1
18	0	4	78	0	2
22	4	4	79	0	9
24	3	9	81	0	10
25	0	1	83	0	13
30	0	11	84	0	2
32	3	6	88	0	5
33	0	3	90	0	1
40	0	6	101	0	9
43	0	2	111	2	2
46	3	3	113	0	1
50	0	2	114	0	5
52	0	3	120	0	1
60	12	12	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	Oct 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	1	1
	Guilty after trial	0	30
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	1
	Resolved by plea	12	117
	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	7	45
	Disciplinary Action Total	20	207
No Disciplinary Action	Not guilty after trial	2	26
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	0	16
	**Retained, without discipline	1	27
	Dismissed by Police Commissioner	0	3
	No Disciplinary Action Total	3	72
Not Adjudicated	Charges not served	1	3
	Deceased	0	0
	Dismissed by APU	0	2
	Other	0	6
	***Previously adjudicated, with discipline	1	7
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	3	12
	Resigned	3	11
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	0	3
	Not Adjudicated Total	8	44
Total Closures	31	323	

*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	30.04	46.48	33.85

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*	October 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	1	1
Suspension for or loss of vacation time of 21 to 30 days	1	5
Suspension for or loss of vacation time of 11 to 20 days	3	20
Suspension for or loss of vacation time of 1 to 10 days	13	150
Command Discipline B	2	10
Command Discipline A	0	13
Formalized Training**	0	8
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	20	207
No Disciplinary Action†	3	72
Adjudicated Total	23	279
Discipline Rate	87%	74%
Not Adjudicated† Total	8	44
Total Closures	31	323

*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*	September 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) ††	1	11
	Total	1	300
No Disciplinary Action	Retired	0	0
	Resigned	0	6
	SOL Expired	2	3
	Department Unable to Prosecute†††	49	622
	Closed Administratively (No penalty reported) ††	0	0
	Total	51	631
	Discipline Rate	2%	32%
	DUP Rate	94%	67%

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

Days to SOL at Close Group	September 2023		September 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%	1	2%	4	2%	1	0%
10 <= Days from CCRB Case Closing to SOL Expiration < 20		0%		0%	67	30%	11	2%
20 <= Days from CCRB Case Closing to SOL Expiration < 30		0%	1	2%	30	13%	5	1%
30 <= Days from CCRB Case Closing to SOL Expiration < 40	1	8%	10	20%	26	12%	25	4%
40 <= Days from CCRB Case Closing to SOL Expiration < 50	1	8%	16	33%	17	8%	93	16%
50 <= Days from CCRB Case Closing to SOL Expiration < 60	4	31%	20	41%	17	8%	126	21%
60 <= Days from CCRB Case Closing to SOL Expiration < 90	7	54%	1	2%	64	28%	337	56%
Total	13		49		225		598	

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

Days to SOL at Close Group	September 2023		September 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	44%	2	2%
20 <= Days from CCRB Case Closing to SOL Expiration < 30		0%	1	12%	3	11%	1	1%
30 <= Days from CCRB Case Closing to SOL Expiration < 40		0%	5	62%		0%	7	8%
40 <= Days from CCRB Case Closing to SOL Expiration < 50	1	50%		0%	3	11%	10	11%
50 <= Days from CCRB Case Closing to SOL Expiration < 60	1	50%	2	25%	1	4%	27	30%
60 <= Days from CCRB Case Closing to SOL Expiration < 90		0%		0%	8	30%	42	47%
Total	2		8		27		89	

* "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 (September 2024)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	SGT Zhan Ren	A: Threat of arrest	1	Manhattan	No penalty
Substantiated (Command Discipline A)	CPT Thomas Smith	A: Improper use of body-worn camera	5	Manhattan	Closed Administratively (Instructions)
Substantiated (Command Discipline A)	PO Andrey Drozdov	A: Failure to provide RTKA card	13	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Nataniel Yusupov	A: Stop; A: Search (of person); A: Failure to provide RTKA card	13	Manhattan	No penalty
Substantiated (Formalized Training)	PO Rosario Montero	A: Improper use of body-worn camera	14	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Seturah Blease	D: Action	24	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Mark Kraljevic	D: Word	24	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Daniel Benavides	A: Forcible Removal to Hospital	24	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Katrina Larue	A: Forcible Removal to Hospital	24	Manhattan	No penalty
Substantiated (Command Discipline A)	DT3 Daniel Wadolowski	A: Failure to provide RTKA card	28	Manhattan	No penalty
Substantiated (Command Discipline A)	DT3 Richard Hanson	A: Failure to provide RTKA card	28	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Ina Perfectogreene	A: Improper use of body-worn camera	28	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Kajuan Hall	A: Improper use of body-worn camera	28	Manhattan	No penalty
Substantiated (Formalized Training)	PO Yvonne Hallman	A: Improper use of body-worn camera	28	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Damian Weber	A: Entry of Premises	28	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Drew Vinci	A: Entry of Premises	28	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Roberto Almanzar	A: Entry of Premises	28	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Melike Turk	D: Word; D: Word	28	Manhattan	No penalty
Substantiated (Command Discipline A)	LT Vanessa Tejada	A: Improper use of body-worn camera	33	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Lowell Tapia	A: Improper use of body-worn camera	33	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Watson Dorce	A: Frisk	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Brandon Gonzalez	A: Failure to Explain	40	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Rafael Pimentel	A: Failure to provide RTKA card; A: Stop; A: Frisk	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Malachi Mckenith	A: Threat of force (verbal or physical)	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Emmanuel Jasmin	A: Improper use of body-worn camera	42	Bronx	No penalty
Substantiated (Command Discipline A)	PO Keanu Phillip	A: Improper use of body-worn camera	42	Bronx	No penalty
Substantiated (Command Discipline A)	PO Mauricio Hernandez	A: Improper use of body-worn camera	42	Bronx	No penalty

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Marvin Torchon	A: Failure to provide RTKA card	42	Bronx	No penalty
Substantiated (Command Discipline B)	PO George Rivera	A: Failure to provide RTKA card; A: Frisk	42	Bronx	No penalty
Substantiated (Command Discipline B)	PO Terrence Sullivan	A: Frisk; A: Search (of person)	42	Bronx	No penalty
Substantiated (Command Discipline B)	PO Justin Perez	F: Physical force	42	Bronx	No penalty
Substantiated (Command Discipline A)	PO Bernadette Corry	A: Improper use of body-worn camera	45	Bronx	No penalty
Substantiated (Command Discipline A)	PO Elyjah Bennett	F: Other	52	Bronx	No penalty
Substantiated (Command Discipline B)	PO Brian Orts	A: Property damaged	52	Bronx	No penalty
Substantiated (Command Discipline A)	PO Mansoor Ali	A: Improper use of body-worn camera	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Michael Dimonda	A: Improper use of body-worn camera	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Patrick Rose	A: Improper use of body-worn camera	69	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Zacori Holder	A: Improper use of body-worn camera	69	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Earl Rochester	A: Improper use of body-worn camera	70	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Jason Schreckenstein	A: Question; A: Frisk	71	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Naveenkum Thiruverkadu	A: Improper use of body-worn camera	72	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Derrell Henry	A: Improper use of body-worn camera	73	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Barrington Clemmings	A: Refusal to provide name; A: Refusal to provide shield number	75	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Austin Carozza	A: Failure to provide RTKA card	75	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Kevin Morillo	A: Failure to provide RTKA card	75	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Andrea Nievessantiago	A: Frisk; A: Failure to provide RTKA card	81	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Krishawni Denton	A: Frisk; A: Failure to provide RTKA card	81	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Melissa Andrade	A: Entry of Premises	84	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Wallace Council	A: Entry of Premises	84	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Roger Mock	A: Failure to provide RTKA card	103	Queens	No penalty
Substantiated (Command Discipline A)	PO Anthony Luca	A: Failure to provide RTKA card	107	Queens	No penalty
Substantiated (Command Discipline B)	PO Bartholomew Tully	A: Threat of arrest	115	Queens	No penalty

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

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	PO Brendan Sullivan	U: Misleading official statement; A: Sex Miscon (Sexual Harassment, Verbal)		Brooklyn	Dismissal Probation / Forfeit vacation 60 days
Substantiated (Charges)	POM Michael Mcguire	F: Restricted Breathing	20	Manhattan	Forfeit vacation 10 days
Substantiated (Charges)	POM Michael Mcguire	A: Forcible Removal to Hospital; F: Physical force	20	Manhattan	Forfeit vacation 10 days
Substantiated (Command Discipline B)	POM Christopher Diaz	A: Threat to damage/seize property; A: Threat of summons	24	Manhattan	Forfeit vacation 3 days / Command Discipline B
Substantiated (Charges)	POM Joseph Canale	A: Failure to provide RTKA card; A: Electronic device information deletion; U: False official statement; A: Vehicle search; A: Failure to provide RTKA card; A: Failure to provide RTKA card; A: Search of recording device	40	Bronx	Forfeit vacation 20 days
Substantiated (Charges)	PO Damion Cunningham	A: Improper use of body-worn camera; A: Threat of arrest; A: Threat of arrest; A: Threat of arrest; A: Threat of arrest; A: Entry of Premises	40	Bronx	Forfeit vacation 3 days
Substantiated (Charges)	PO Jermaine Webb	D: Word; F: Physical force; F: Other blunt instrument as a club	40	Bronx	Forfeit vacation 1 days
Substantiated (Charges)	PO Eduardo Dossantos	A: Refusal to process civilian complaint; D: Action	42	Bronx	Forfeit vacation 5 days
Substantiated (Charges)	DT3 Edmundo Rivera	A: Refusal to provide name; A: Frisk; A: Refusal to provide shield number; A: Search (of person); A: Stop; A: Failure to provide RTKA card	47	Bronx	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	PO Erin Devoy	A: Other; A: Interference with recording; D: Word; O: Gender; O: Disability; A: Threat re: removal to hospital; A: Question; D: Word	49	Bronx	Forfeit vacation 3 days
Substantiated (Charges)	PO Kenneth Blazo	F: Physical force; U: False official statement	49	Bronx	Forfeit vacation 5 days
Substantiated (Charges)	POM Ricky Poh	F: Gun Pointed; A: Threat of force (verbal or physical); D: Word	63	Brooklyn	Forfeit vacation 25 days
Substantiated (Charges)	PO Robert Felts	A: Threat re: removal to hospital; F: Physical force; A: Threat of force (verbal or physical); A: Other	67	Brooklyn	Forfeit vacation 20 days
Substantiated (Charges)	LT Andrew Chance	A: Entry of Premises; A: Search of Premises; A: Failure to provide RTKA card	67	Brooklyn	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Robert Felts	A: Threat of arrest; F: Physical force	67	Brooklyn	Forfeit vacation 20 days
Substantiated (Charges)	DT3 Michael Magas	A: Failure to provide RTKA card; A: Seizure of property; A: Threat of arrest; A: Search of Premises	94	Brooklyn	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	PO Jerry Eustache	A: Failure to provide RTKA card; A: Search of Premises	94	Brooklyn	Forfeit vacation 3 days / Command Discipline A

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	CPT Christopher Diakonikolas	A: Property damaged; A: Entry of Premises; A: Search of Premises	101	Queens	Command Discipline B
Substantiated (Charges)	LT James Gebbia	A: Entry of Premises; A: Property damaged; A: Search of Premises	101	Queens	Command Discipline B
Substantiated (Charges)	SGT Edwin Espinal	A: Search of Premises	113	Queens	Forfeit vacation 5 days / Command Discipline B

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

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	CPT John Oconnell	F: Other blunt instrument as a club	13	Manhattan	Closed: Not guilty after trial
Substantiated (Charges)	POM Yuriy Demchenko	F: Other blunt instrument as a club; F: Other blunt instrument as a club	13	Manhattan	Closed: Not guilty after trial
Substantiated (Charges)	PO Jadd Zahrieh	F: Nonlethal restraining device; A: Threat of force (verbal or physical)	122	Staten Island	Closed: Retained, without discipline