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**Executive Director's Monthly Report**  
**October 2022**  
**(Statistics for September 2022)**

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# Executive Summary

The Civilian Complaint Review Board (“CCRB”) is an independent municipal Agency that investigates complaints of NYPD misconduct. Every month, the CCRB prepares an Executive Director report for its public meeting. Data for September 2022 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 43% have been open for 4 months or fewer, and 58% have been open for 7 months or fewer (page 10). In September, the CCRB opened 336 new cases (page 4), and currently has a total open docket of 3,330 cases (page 11).
- 2) The CCRB substantiated allegations in 42% of its fully investigated cases (page 17).
- 3) The CCRB fully investigated 88% of the cases it closed in September (page 14) and resolved (fully investigated, mediated or attempted mediation) 88% of the cases it closed (page 18). The Agency closed 8% of the cases as unable to investigate/withdrawn (page 14).
- 4) For September, investigations using video evidence resulted in substantiated allegations in 44% of cases - compared to 18% of cases in which video was not available (page 22-23).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 26-30).
- 6) In September the Police Commissioner finalized 8 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 36). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 15 trials against members of the NYPD year-to-date; 1 trial was conducted against respondent officers in September.

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

# Glossary

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

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

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

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

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

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

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

**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.

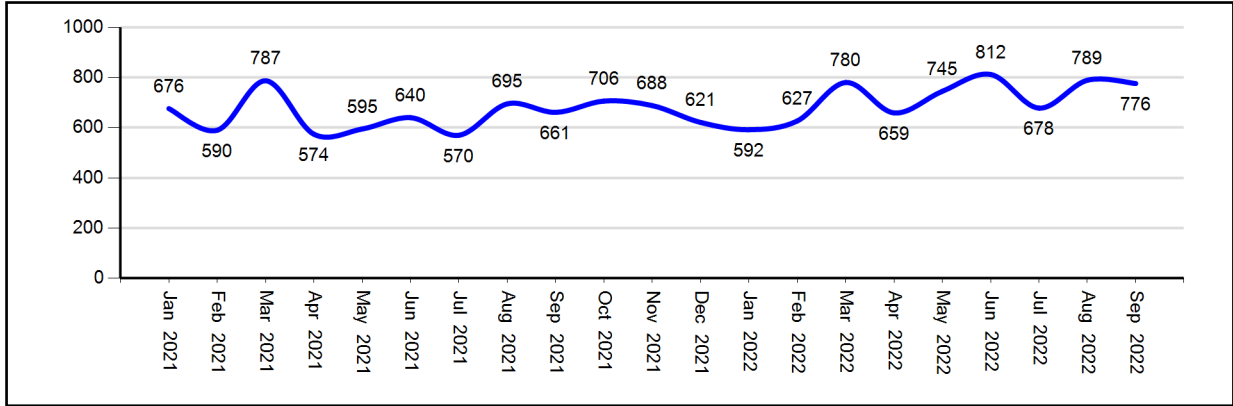
**Unable to Investigate / Withdrawn:** When the CCRB is unable to obtain a sworn statement from the complainant/alleged victim, the case is closed as unable to investigate. When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as withdrawn.

**Closed Pending Litigation:** Sometimes when a complainant is involved in criminal or civil litigation, their attorney advises against making sworn statements until the conclusion of the court case. When a complainant declines to cooperate with an investigation on the advice of their attorney, the complaint disposition is "Closed Pending Litigation."

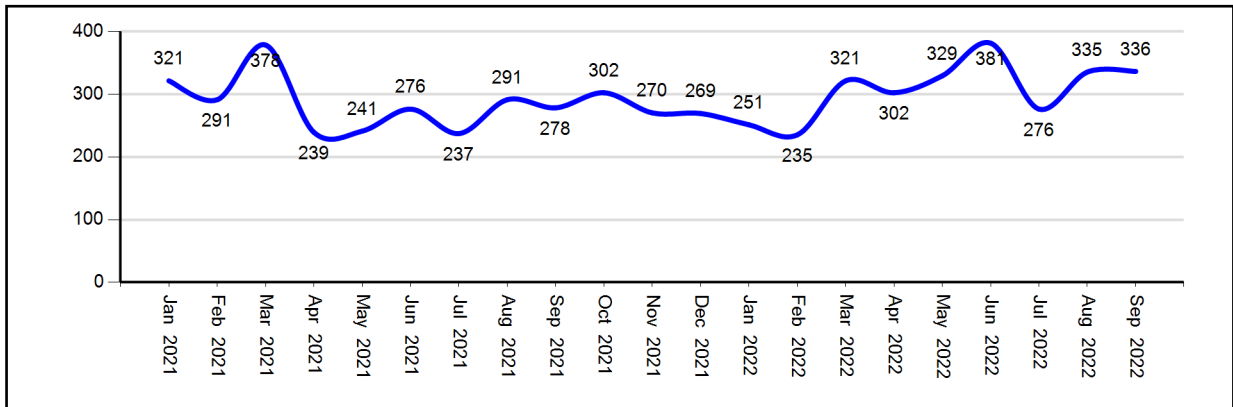
# Complaints Received

The CCRB’s Intake team processes misconduct complaints from the public and referrals from the NYPD. Under the New York City Charter, the CCRB’s jurisdiction is limited to allegations of misconduct related to Force, Abuse of Authority, Discourtesy and Offensive Language. All other complaints are referred to the appropriate agency. Figure 1 refers to all complaints that the CCRB receives and Figures 2 and 3 refer to new cases that remain with the Agency. In September 2022, the CCRB initiated 336 new complaints.

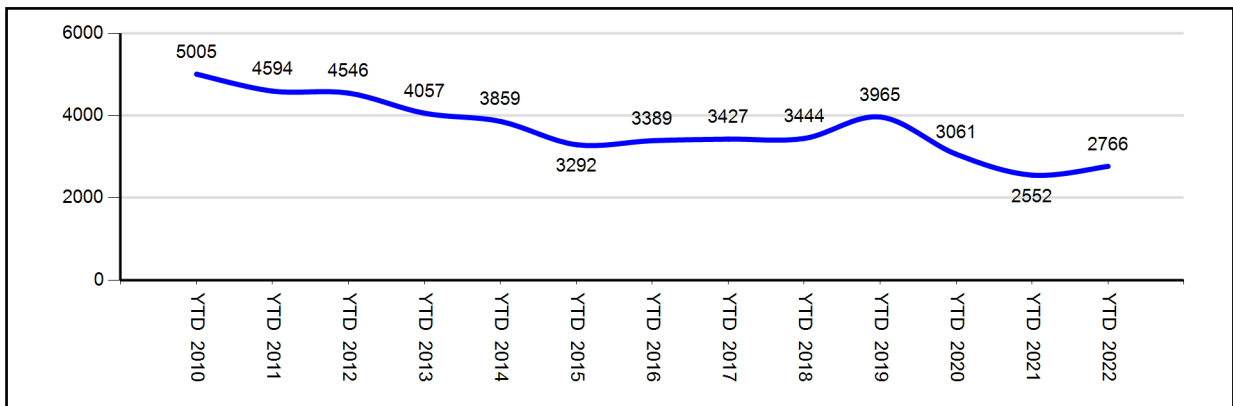
**Figure 1: Total Intake by Month (January 2021 - September 2022)**



**Figure 2: New CCRB Complaints by Month (January 2021 - September 2022)**



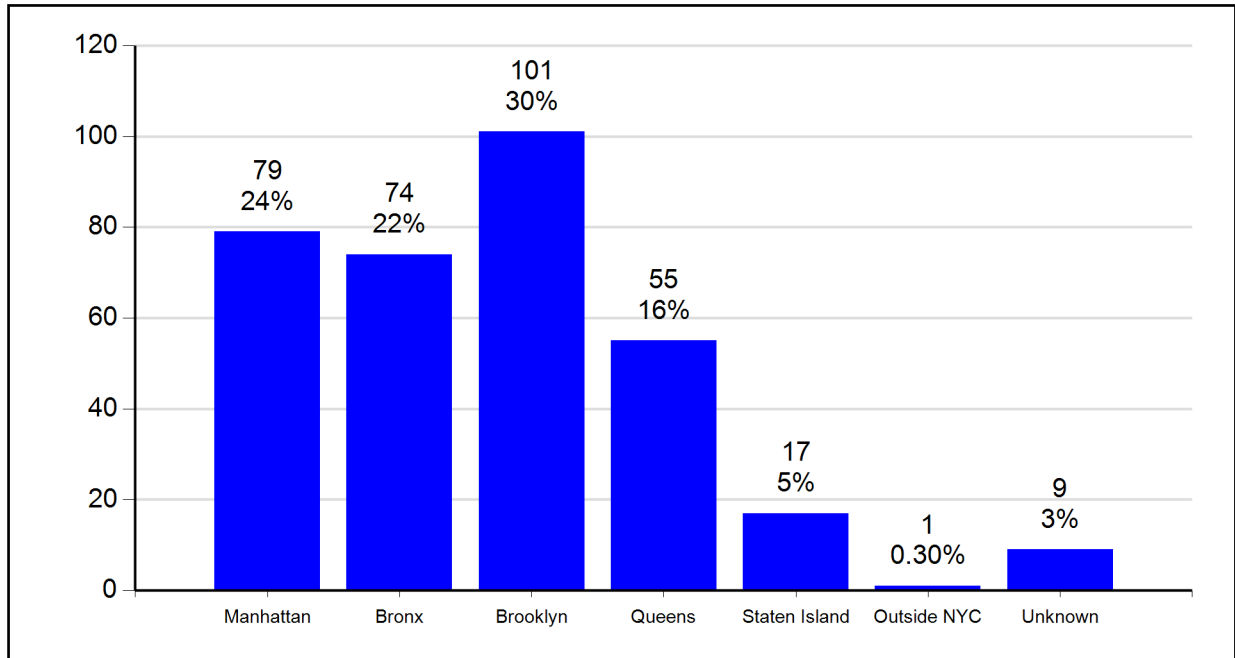
**Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2022)**



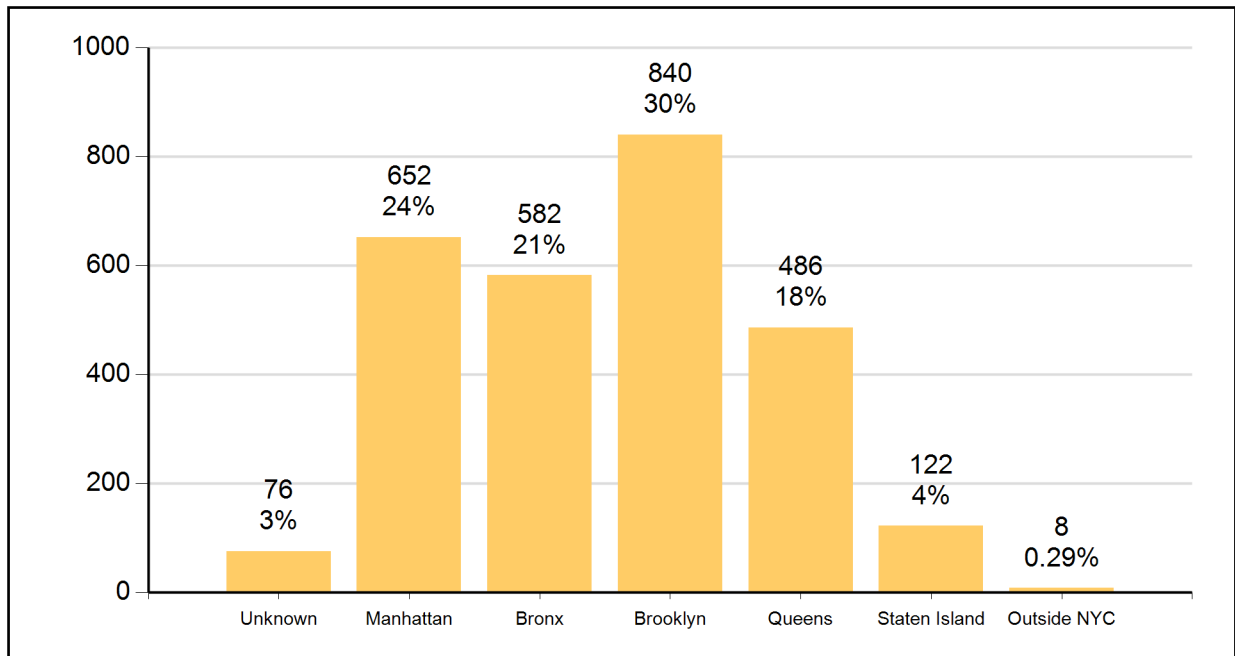
## CCRB Cases Received by Borough and Precinct

Of the five boroughs, the largest number of misconduct complaints stemmed from incidents occurring in Brooklyn, followed by Manhattan. The 47th Precinct had the highest number at 16 incidents.

**Figure 4: CCRB Complaints Received By Borough of Occurrence (September 2022)**



**Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2022)**



**Figure 6: CCRB Complaints Received By Precinct of Occurrence (September 2022)**

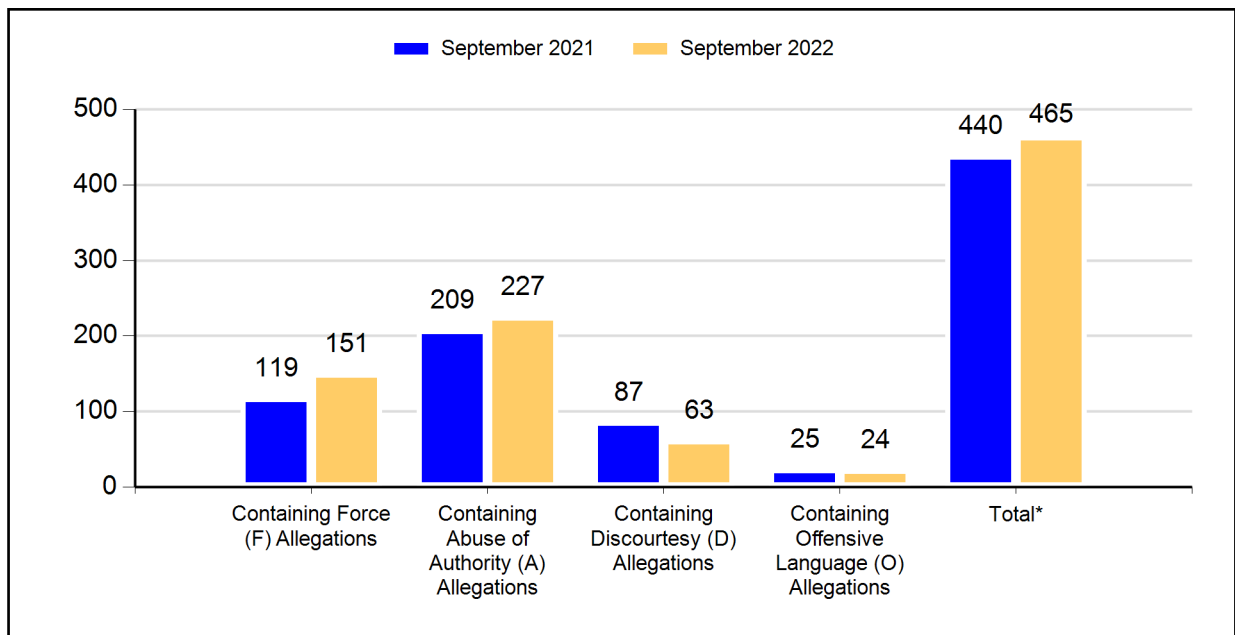
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	2	67	7
1	4	69	2
5	3	70	4
6	5	71	6
7	3	72	2
9	4	73	6
10	4	75	10
13	2	76	4
14	9	77	6
17	1	78	2
18	5	79	5
19	3	81	3
20	2	83	4
22	1	84	5
23	7	88	4
24	1	90	7
25	1	94	2
26	3	100	1
28	7	101	5
30	7	102	3
32	3	103	8
34	1	105	5
40	7	106	2
41	5	107	3
42	4	108	1
43	8	109	3
44	6	110	6
45	4	112	3
46	4	113	4
47	16	114	8
48	10	115	3
49	4	120	4
50	2	121	7
52	4	122	5
60	8	123	1
61	2	Unknown	12
62	3		
63	7		
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. In comparing September 2021 to September 2022, the number of complaints containing an allegation of Force is up, Abuse of Authority complaints are up, Discourtesy are down and Offensive Language are down. Figures for the year-to-date comparison show that in 2022, complaints containing an allegation of Force are up, Abuse of Authority are up, Discourtesy are down and Offensive Language are down.

**Figure 7: CCRB Complaints Received By Type of Allegation (September 2021 vs. September 2022)**



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

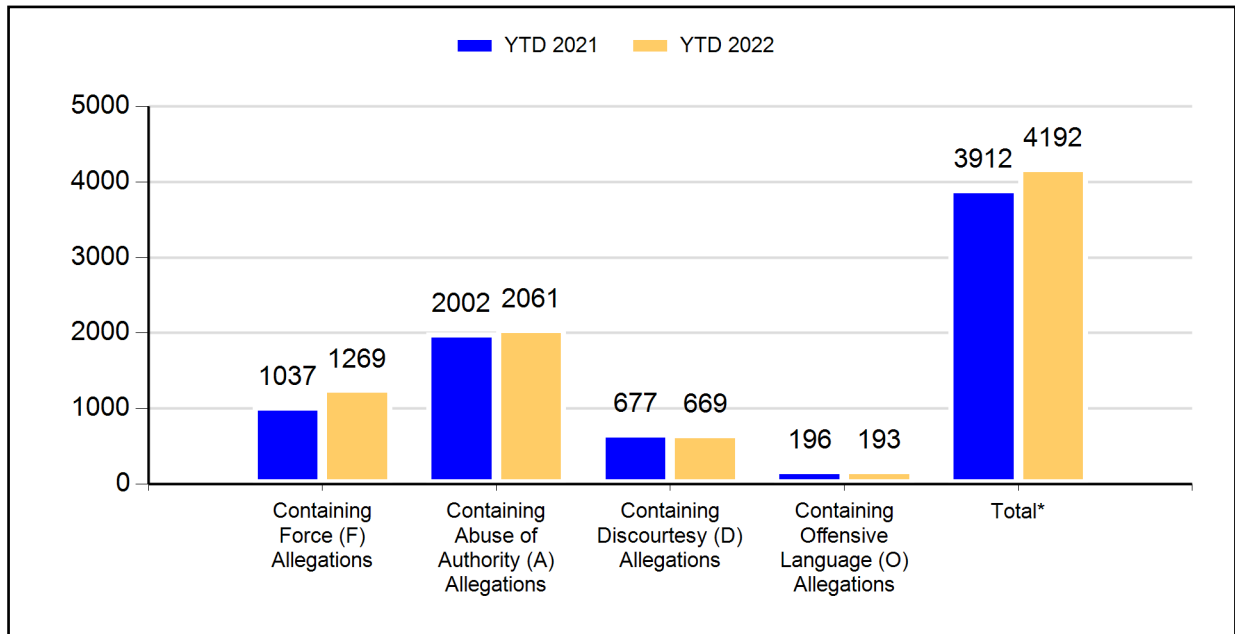
**Figure 8: CCRB Complaints Received By Type of Allegation (% of Complaints)**

	September 2021		September 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	119	43%	151	45%	32	27%
Abuse of Authority (A)	209	75%	227	68%	18	9%
Discourtesy (D)	87	31%	63	19%	-24	-28%
Offensive Language (O)	25	9%	24	7%	-1	-4%
Total FADO Allegations	440		465		25	6%
Total Complaints	278		336		58	21%

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



**Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2021 vs. YTD 2022)**



\*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 2021		YTD 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	1037	41%	1269	46%	232	22%
Abuse of Authority (A)	2002	78%	2061	75%	59	3%
Discourtesy (D)	677	27%	669	24%	-8	-1%
Offensive Language (O)	196	8%	193	7%	-3	-2%
Total FADO Allegations	3912		4192		280	7%
Total Complaints	2552		2766		214	8%

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

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

	September 2021		September 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	290	25%	282	29%	-8	-3%
Abuse of Authority (A)	683	60%	584	60%	-99	-14%
Discourtesy (D)	133	12%	83	9%	-50	-38%
Offensive Language (O)	35	3%	26	3%	-9	-26%
Total Allegations	1141		975		-166	-15%
Total Complaints	278		336		58	21%

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

	YTD 2021		YTD 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	2589	24%	2936	28%	347	13%
Abuse of Authority (A)	6675	63%	6341	60%	-334	-5%
Discourtesy (D)	1066	10%	994	9%	-72	-7%
Offensive Language (O)	271	3%	248	2%	-23	-8%
Total Allegations	10601		10519		-82	-1%
Total Complaints	2552		2766		214	8%

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

# CCRB Docket

As of the end of September 2022, 43% of active CCRB cases are fewer than five months old, and 58% active cases have been open for fewer than eight months.

**Figure 13: Age of Active Cases Based on Received Date (September 2022)**

Case Age Group	Count	% of Total
Cases 0-4 Months	1404	42.6%
Cases 5-7 Months	505	15.3%
Cases 8-11 Months	637	19.3%
Cases 12-18 Months*	719	21.8%
Cases Over 18 Months**	33	1.0%
<b>Total</b>	<b>3298</b>	<b>100%</b>

\*12-18 Months: 8 cases that were reopened; 1 case that was on DA Hold.

\*\*Over18 Months: 4 cases that were reopened; 4 cases that were on DA Hold.

**Figure 14: Age of Active Cases Based on Incident Date (September 2022)**

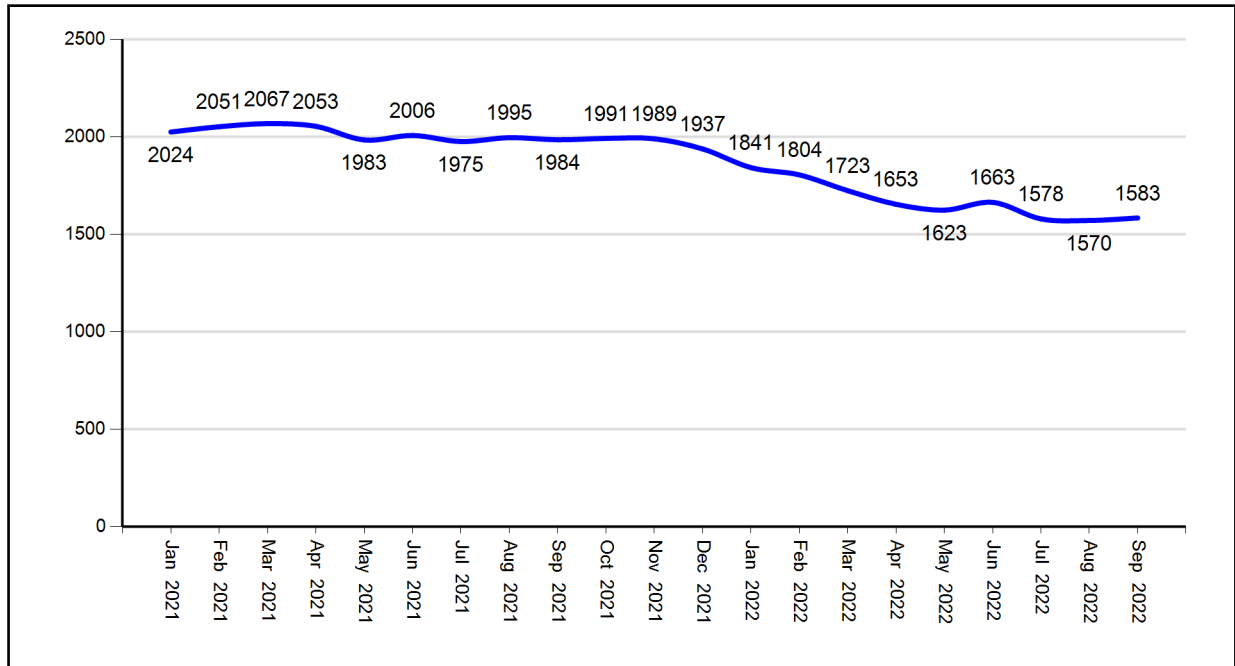
	Count	% of Total
Cases 0-4 Months	1257	38.1%
Cases 5-7 Months	498	15.1%
Cases 8-11 Months	639	19.4%
Cases 12-18 Months*	831	25.2%
Cases Over 18 Months**	73	2.2%
<b>Total</b>	<b>3298</b>	<b>100%</b>

\*12-18 Months: 8 cases that were reopened; 1 case that was on DA Hold.

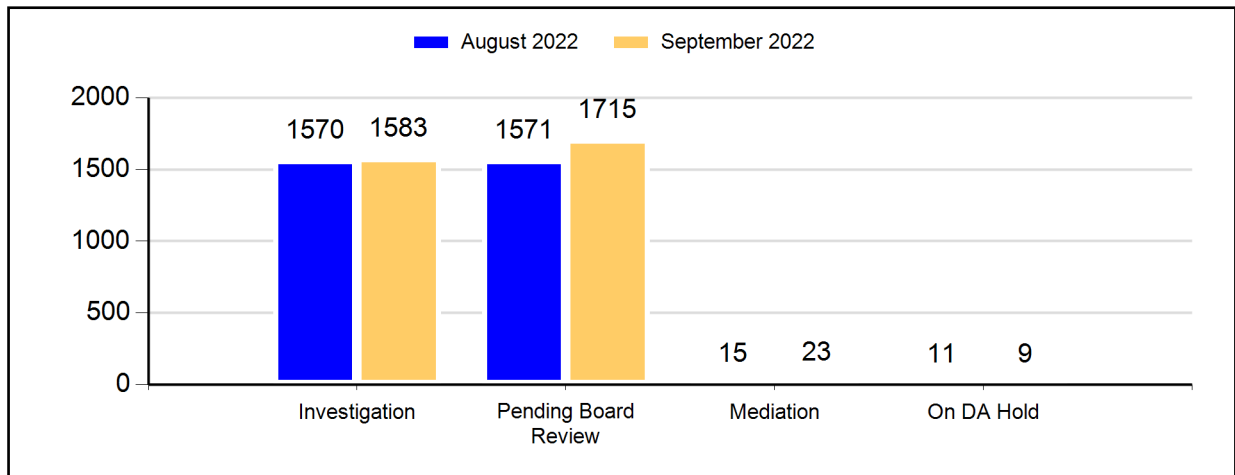
\*\*Over18 Months: 6 cases that were reopened; 5 cases that were on DA Hold.

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

**Figure 15: Number of Active Investigations (January 2021 - September 2022)**



**Figure 16: Open Docket Analysis**



**Figure 17: Open Docket Analysis with % Change**

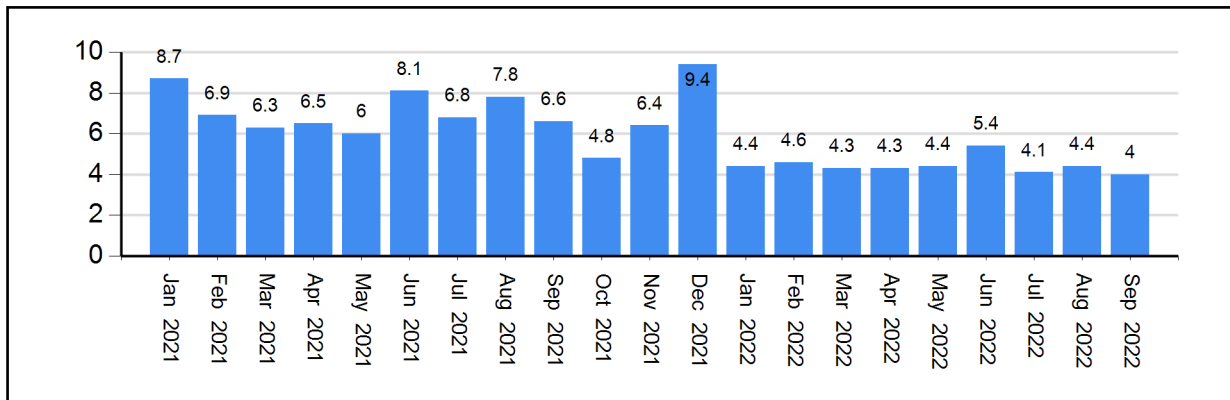
	August 2022		September 2022		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1570	50%	1583	48%	13	1%
Pending Board Review	1571	50%	1715	52%	144	9%
Mediation	15	0%	23	1%	8	53%
On DA Hold	11	0%	9	0%	-2	-18%
<b>Total</b>	<b>3167</b>		<b>3330</b>		<b>163</b>	<b>5%</b>

# 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.

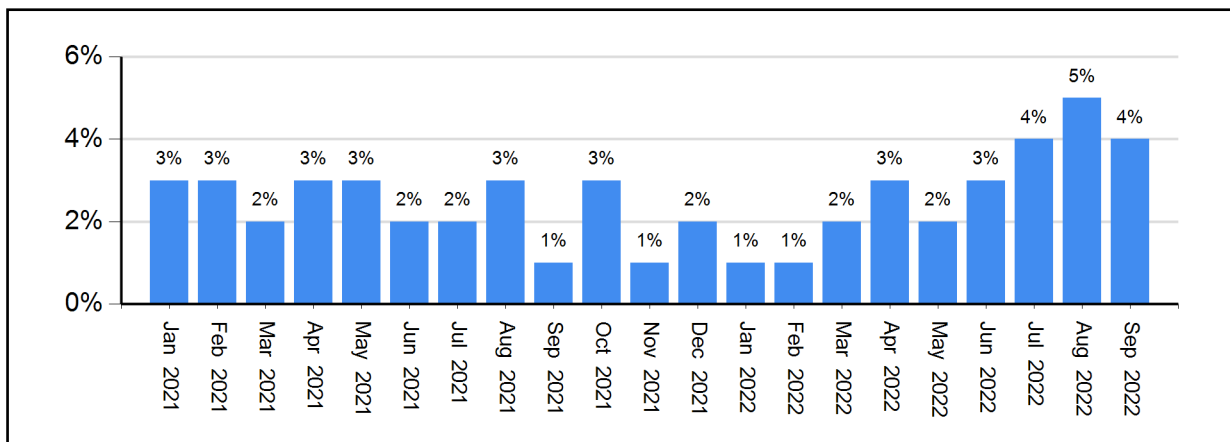
**Figure 18: Average Days To Recieve Positive Return on BWC Requests (January 2021 - September 2022)**



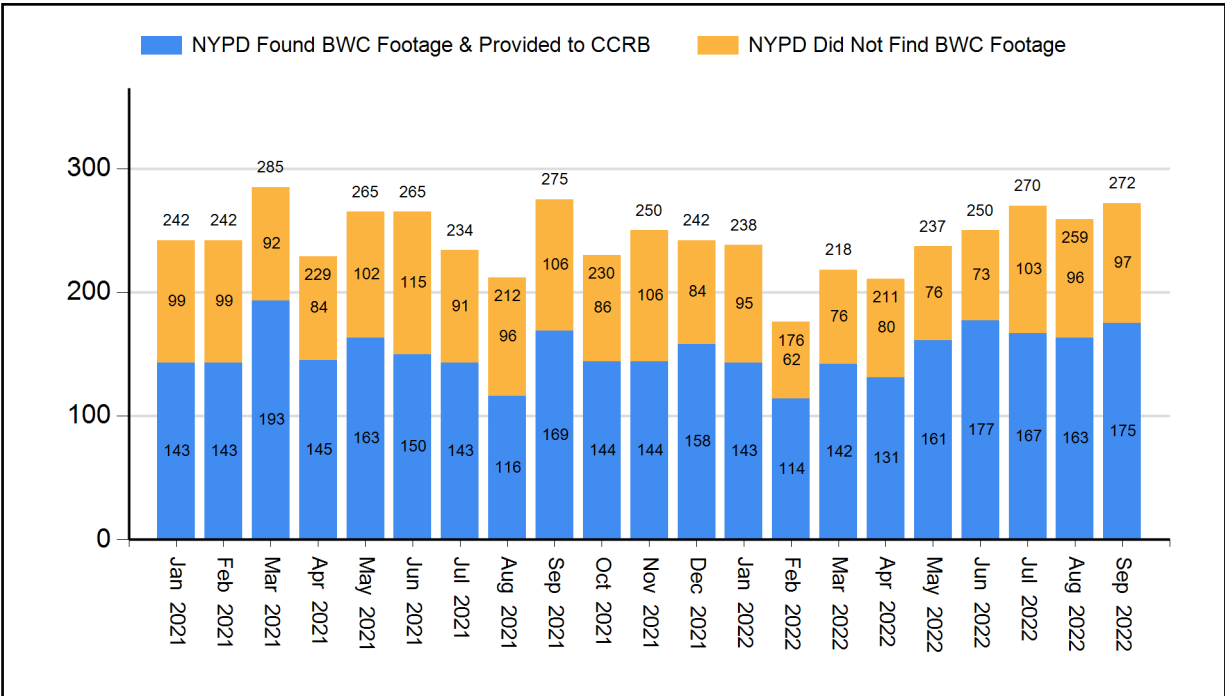
**Figure 19: Pending Requests for BWC Footage**

Days Pending	BWC Requests	% of Total
00 <= Days < 30	39	47.0%
30 <= Days < 60	10	12.0%
60 <= Days < 90	5	6.0%
90 >= Days	29	34.9%
<b>Total</b>	<b>83</b>	<b>100%</b>

**Figure 20: Percentage of Open Investigations Docket with Pending BWC Requests (January 2021 - September 2022)**



**Figure 21: Fulfilled BWC Requests  
(January 2021 - September 2022)**

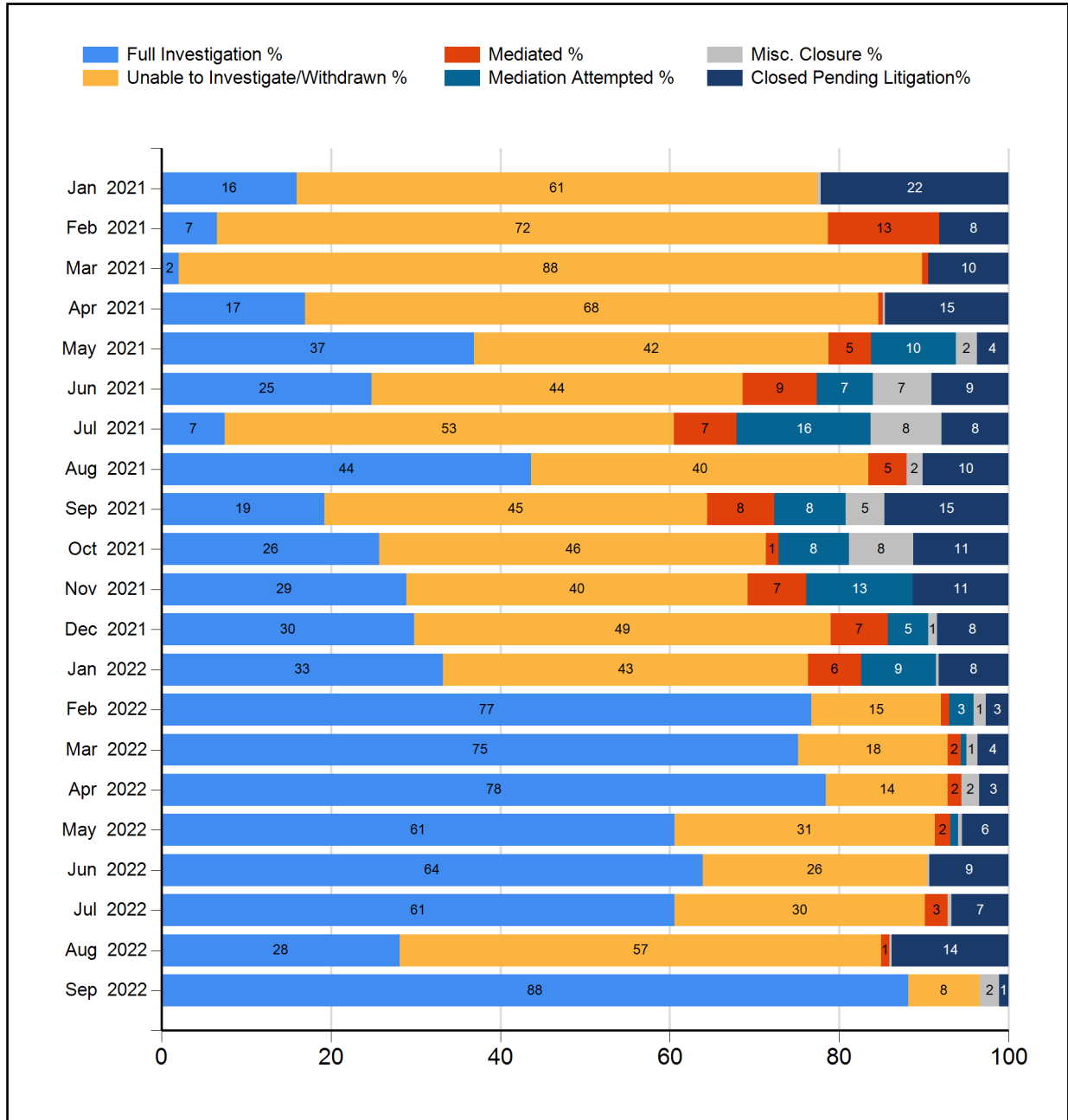


# Closed Cases

## Resolving Cases

In September 2022, the CCRB fully investigated 88% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 88% of the cases it closed.

Figure 22: Case Resolutions (January 2021 - September 2022) (%)



## 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**.

Additionally, a case might be **mediated**, with the subject officer and complainant discussing the incident in the presence of a neutral third-party moderator, or closed as **mediation attempted**, the designation for a case in which both the officer and the civilian agree to mediate, but the civilian fails to appear twice for the scheduled mediation session or fails to respond to attempts to schedule a mediation session. Finally, a case that cannot be fully investigated because the CCRB was unable to obtain a sworn statement from the complainant/victim is closed as **unable to investigate**.

## Case Abstracts

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

### 1. Substantiated

An individual was away from home when the two subject officers entered her home and searched it. The officers had one of her son's phone numbers and called him. Her son drove to the home and when he arrived, he felt compelled to let the officers into his mother's apartment. The individual's son stated that one of the subject officers did not provide him with a business card. The investigation found that the officers did not have a search warrant to enter and search the home and failed to inform the individual's son that he did not have to consent to the search. The subject officer acknowledged that the business card he gave was not in compliance with the Right to Know Act. The Board substantiated the Abuse of Authority allegations.

### 2. Unable to Determine

An individual was pulled over while driving in her vehicle when she was stopped by the subject officer. The individual attempted to exit her vehicle and the subject officer pushed the driver side door closed on the individual allegedly hitting her ankle. The BWC did not fully capture the incident – it captured the individual telling the subject officer to “stop hitting my leg” and the subject officer's hand on the frame of the car window which had been rolled down. The BWC doesn't pan down below that level so no observation of the individual's leg could be made. The other officer present was on the opposite side of the vehicle and could not see if the car door hit the individual. The subject officer stated that he attempted to close the car door but did not recall if he saw the individual's feet outside of the vehicle. Because both the individual and the subject officer's statements are in conflict, along with the limited BWC footage, the investigation was unable to determine if the individual's leg was still between the car and driver side door at the time the subject officer attempted to close it. The Board closed the Use of Force allegation as Unable to Determine.



### **3. Unfounded**

An individual was arrested, and his vehicle was driven to the stationhouse by the subject officer. The individual alleged that he saw the subject officer drive fast in his vehicle on the snowy roads, through potholes, and into snowbanks, and damaged his vehicle. The incident was captured on BWC. The subject officer drove the individual's vehicle slowly, observed all road signs and did not hit any potholes or snowbanks, and did not get into any accidents. The investigation determined that the subject officer did not operate the individual's vehicle in the manner as described by the individual and did not cause damage to the individual's vehicle. The Board closed the Abuse of Authority allegation as Unfounded.

### **4. Within NYPD Guidelines**

An individual approached a male individual who had an argument with the individual's grandmother earlier in the day. The male individual ran into a nearby health center before the individual got within 50 feet of him. The male individual called 911. The individual stated that he had not threatened the male individual or displayed a weapon. Two subject officers, one of whom has resigned from the NYPD, approached the individual with their guns drawn and told the individual to get on the ground. The incident was captured on BWC. The male individual was captured speaking to subject officers, and he told them that the individual had displayed a gun and had left the area just ten minutes ago. He provided a physical description of the individual to the subject officers and went with the officers in their vehicle. The subject officers canvassed the immediate area and spotted the individual. The male individual was asked to confirm if that was the person that displayed a gun to him. The male individual confirmed that the individual on the street was the same person that displayed the gun to him. The subject officers exited their vehicle with their guns drawn and asked the individual to get down on the ground and he complied. The investigation found that the subject officers were justified in stopping the individual at gun point because they reasonably believed that there was a potential for serious injury as the individual had been identified by a complainant as the person who had threatened him with force and that said individual was in close proximity to the incident location. The Board found the subject officer's conduct to be within the Department's guidelines and closed the Abuse of Authority allegation as being Within NYPD Guidelines.

### **5. Officer Unidentified**

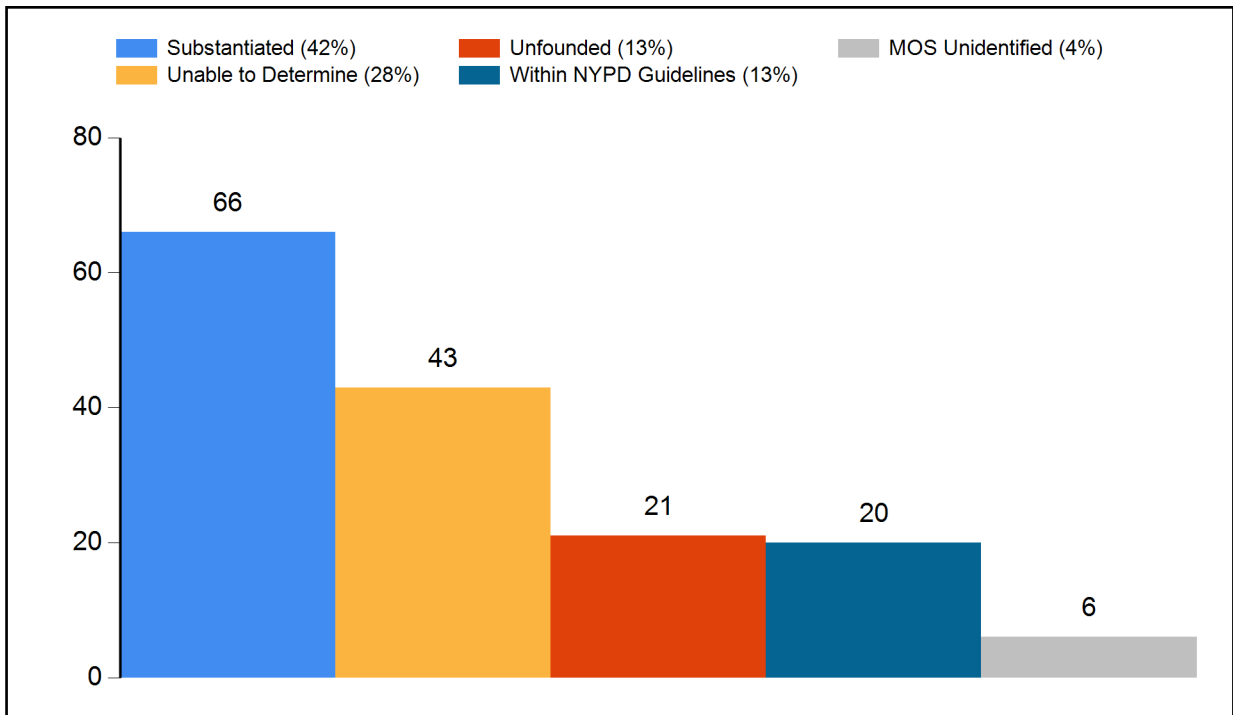
An individual stated that she was home alone when two officers rang her doorbell. One of them asked if her son was home and she told them he did not live with her. The subject officer gave her his name and a business card and told her to have her son contact him and she said he stated "this is some bullshit" two or three times during their conversation. The officers left the apartment. The individual could not narrow down the date of the incident and stated that it happened in a two-month window. She was able to give a physical description of the officer who spoke to her. The investigation found that the name the officer gave to the individual did not belong to any officer currently with the NYPD. Only two officers had similar sounding names and they were not involved with the individual's son. The investigation found I-cards and bench warrants for the individual's son, but they were not active for the two-month window of the incident occurrence. Without additional pertinent information, the investigation could not identify the subject officer. The Board closed the Discourtesy 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.

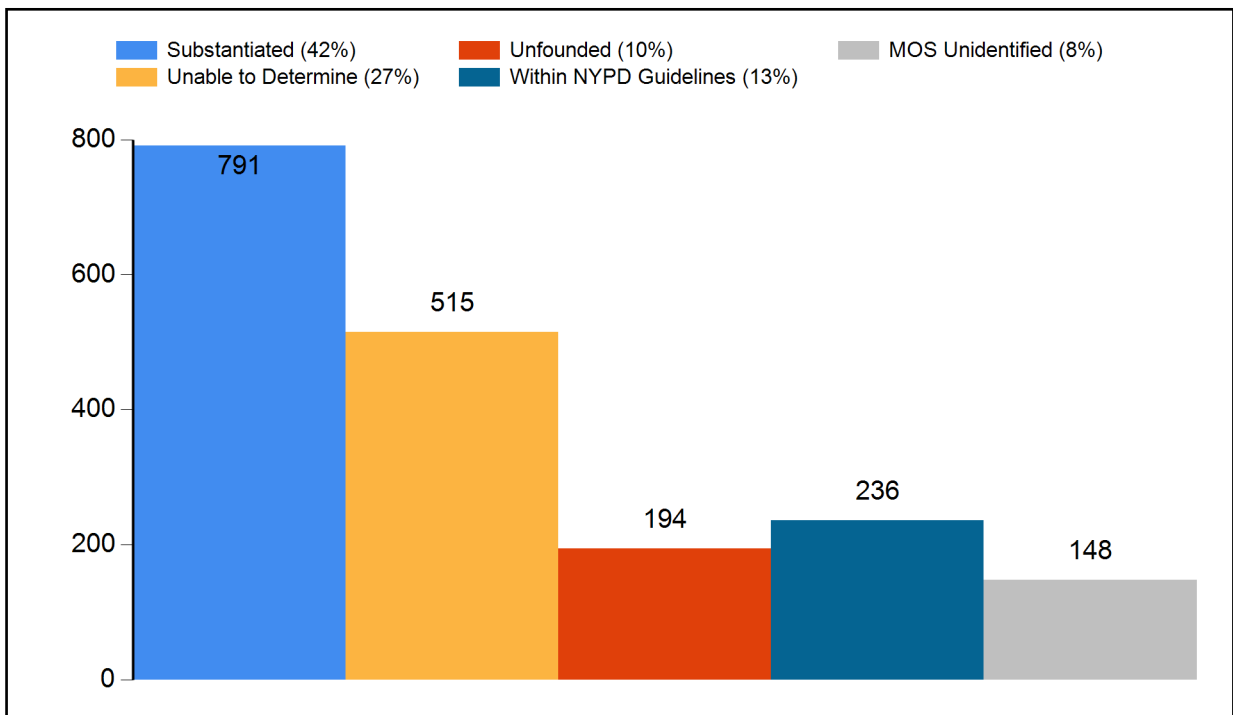
## Dispositions - Full Investigations

**Figure 23: Disposition Counts of Full Investigations (September 2022)**



Due to the reconsideration process, counts are subject to change.

**Figure 24: Disposition Counts of Full Investigations (YTD 2022)**



Due to the reconsideration process, counts are subject to change.

## 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 (2021 vs 2022)**

	Sep 2021		Sep 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
<b>Full Investigations</b>								
Substantiated	12	35%	66	42%	136	33%	791	42%
Within NYPD Guidelines	3	9%	20	13%	59	14%	236	13%
Unfounded	2	6%	21	13%	28	7%	194	10%
Unable to Determine	15	44%	43	28%	118	29%	515	27%
MOS Unidentified	2	6%	6	4%	66	16%	148	8%
<b>Total - Full Investigations</b>	<b>34</b>		<b>156</b>		<b>407</b>		<b>1884</b>	
<b>Mediation Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	14	48%	0	0%	85	51%	52	54%
Mediation Attempted	15	52%	0	0%	83	49%	44	46%
<b>Total - ADR Closures</b>	<b>29</b>		<b>0</b>		<b>168</b>		<b>96</b>	
<b>Resolved Case Total</b>	<b>63</b>	<b>36%</b>	<b>156</b>	<b>88%</b>	<b>575</b>	<b>30%</b>	<b>1980</b>	<b>66%</b>
<b>Unable to Investigate / Other Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	12	11%	3	14%	278	20%	189	19%
Unable to Investigate	68	60%	12	57%	804	59%	615	60%
Closed - Pending Litigation	26	23%	2	10%	234	17%	184	18%
Miscellaneous	1	1%	4	19%	12	1%	30	3%
Administrative closure*	7	6%	0	0%	44	3%	1	0%
<b>Total - Other Case Dispositions</b>	<b>114</b>		<b>21</b>		<b>1372</b>		<b>1019</b>	
<b>Total - Closed Cases</b>	<b>177</b>		<b>177</b>		<b>1947</b>		<b>2999</b>	

\*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 - FADO 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. The allegation substantiation rate is 23% for the month of September 2022, and the allegation substantiation rate is 21% year-to-date.

**Figure 26: Disposition of Allegations (2021 vs 2022)**

	Sep 2021		Sep 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Fully Investigated Allegations</b>								
Substantiated	34	12%	188	23%	454	21%	2546	21%
Unable to Determine	98	33%	220	26%	571	26%	2968	25%
Unfounded	23	8%	99	12%	161	7%	1455	12%
Within NYPD Guidelines	58	20%	265	32%	600	27%	3689	31%
MOS Unidentified	81	28%	63	8%	418	19%	1334	11%
<b>Total - Full Investigations</b>	<b>294</b>		<b>835</b>		<b>2204</b>		<b>11992</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	31	43%	0	0%	217	47%	155	50%
Mediation Attempted	41	57%	0	0%	248	0%	153	0%
<b>Total - ADR Closures</b>	<b>72</b>		<b>0</b>		<b>465</b>		<b>308</b>	
<b>Unable to Investigate / Other Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	31	9%	10	10%	719	18%	427	14%
Unable to Investigate	183	53%	35	36%	2238	55%	1537	50%
Closed - Pending Litigation	97	28%	10	10%	907	22%	573	19%
Miscellaneous	9	3%	41	43%	93	2%	558	18%
Administrative closure	24	7%	0	0%	119	3%	1	0%
<b>Total - Other Case Dispositions</b>	<b>344</b>		<b>96</b>		<b>4076</b>		<b>3096</b>	
<b>Total - Closed Allegations</b>	<b>710</b>		<b>1077</b>		<b>6745</b>		<b>16947</b>	

**Figure 27: Disposition of Allegations By FADO Category (September 2022)**

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	19 13%	42 29%	42 29%	29 20%	12 8%	144 100%
Abuse of Authority	142 24%	134 23%	213 37%	59 10%	32 6%	580 100%
Discourtesy	21 24%	34 40%	10 12%	9 10%	12 14%	86 100%
Offensive Language	2 11%	8 42%	0 0%	2 11%	7 37%	19 100%
Total	184 22%	218 26%	265 32%	99 12%	63 8%	829 100%

**Figure 28: Disposition of Allegations By FADO Category (YTD 2022)**

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	307 12%	538 21%	935 36%	458 18%	342 13%	2580 100%
Abuse of Authority	1630 21%	1968 26%	2557 34%	745 10%	716 9%	7616 100%
Discourtesy	451 32%	350 25%	194 14%	204 14%	221 16%	1420 100%
Offensive Language	75 26%	104 36%	3 1%	48 17%	55 19%	285 100%
Total	2463 21%	2960 25%	3689 31%	1455 12%	1334 11%	11901 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: Disposition of Untruthful Statement Allegations (September 2022)**

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	3	60%	0	0%	2	40%	0	0%	0	0%	0	0%
Misleading official statement	1	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Inaccurate official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>4</b>	<b>66.7%</b>	<b>0</b>	<b>0%</b>	<b>2</b>	<b>33.3%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>

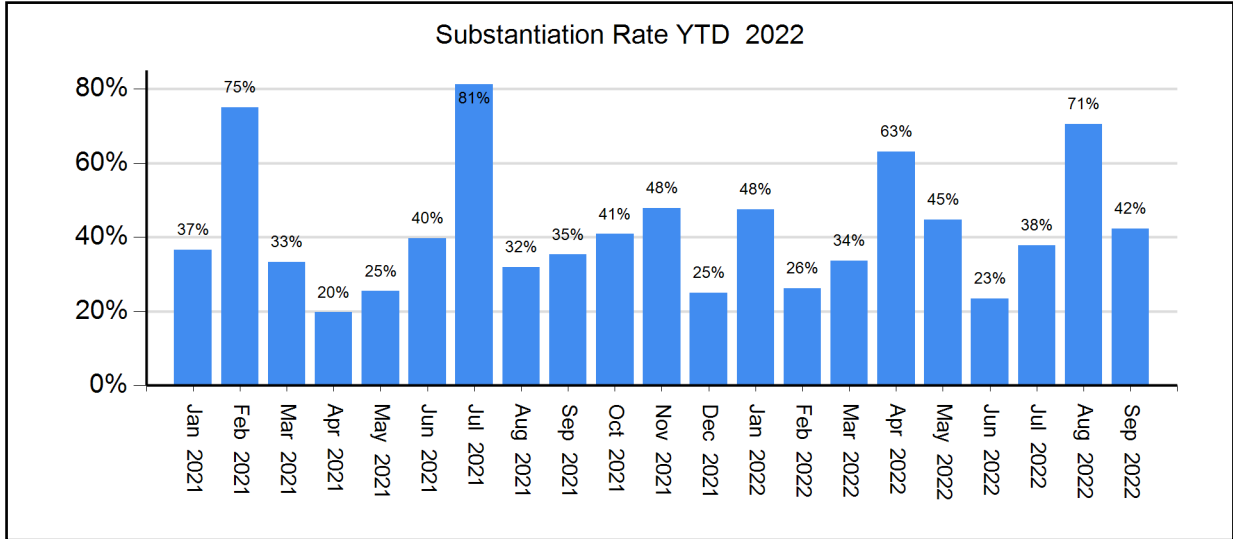
**Figure 30: Disposition of Untruthful Statement Allegations (YTD 2022)**

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	44	86.3%	0	0%	7	13.7%	0	0%	0	0%	0	0%
Misleading official statement	38	97.4%	0	0%	1	2.6%	0	0%	0	0%	0	0%
Inaccurate official statement	1	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>83</b>	<b>91.2%</b>	<b>0</b>	<b>0%</b>	<b>8</b>	<b>8.8%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>

## Substantiation Rates

The September 2022 case substantiation rate was 42%.

**Figure 31: Percentage of Cases Substantiated (January 2021 - September 2022)**

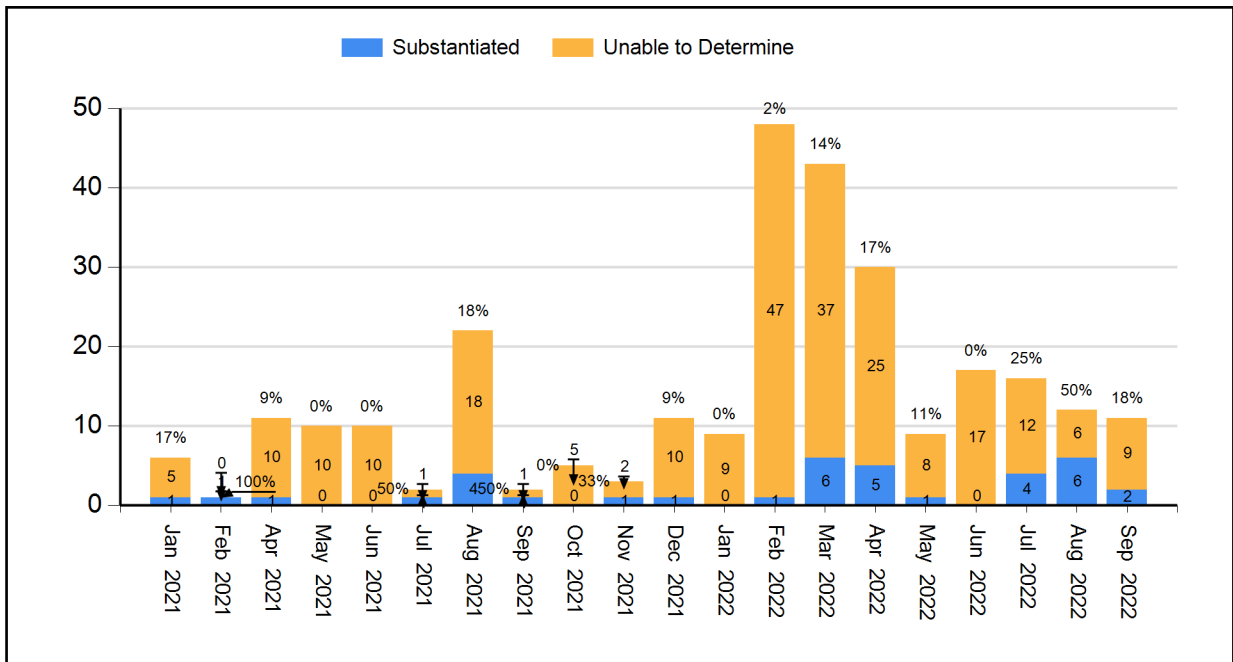


Due to the reconsideration process, counts are subject to change.

## Substantiation Rates and Video

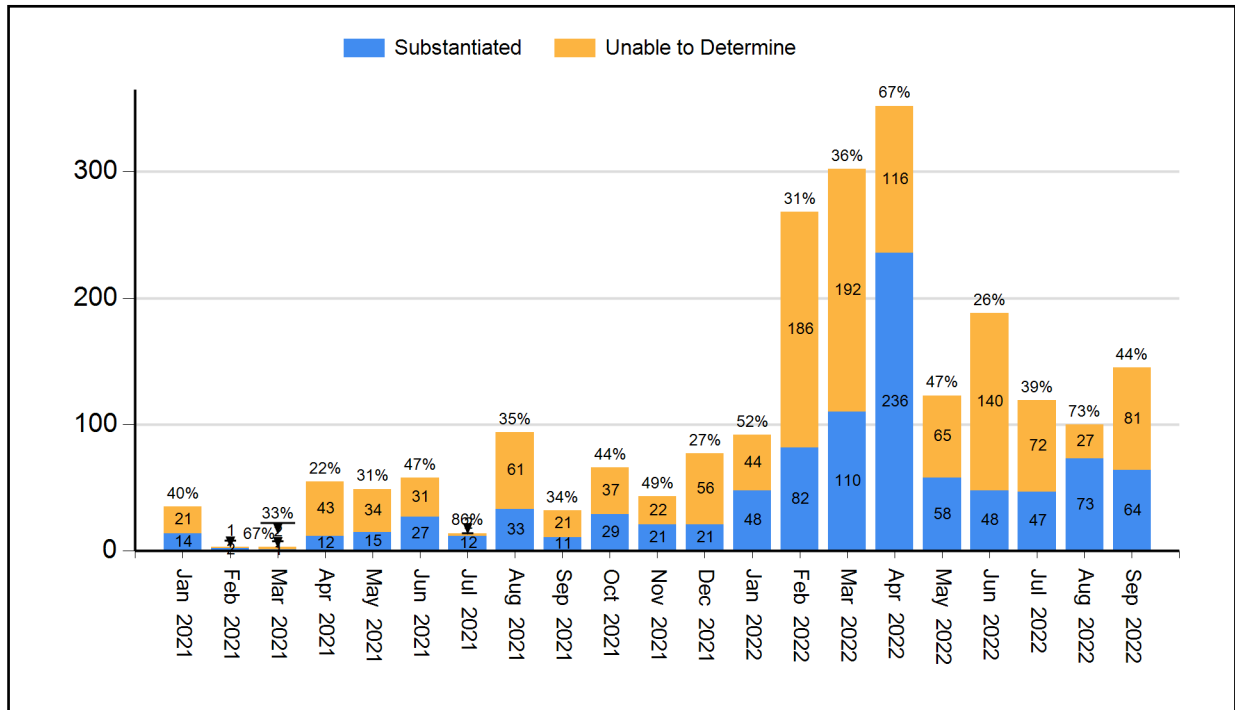
In general, investigations relying on video evidence result in much higher substantiation rates.

**Figure 32: Substantiation Rates for Full Investigations without Video (Jan 2022 - Sep 2022) (% substantiated shown)**



Due to the reconsideration process, counts are subject to change.

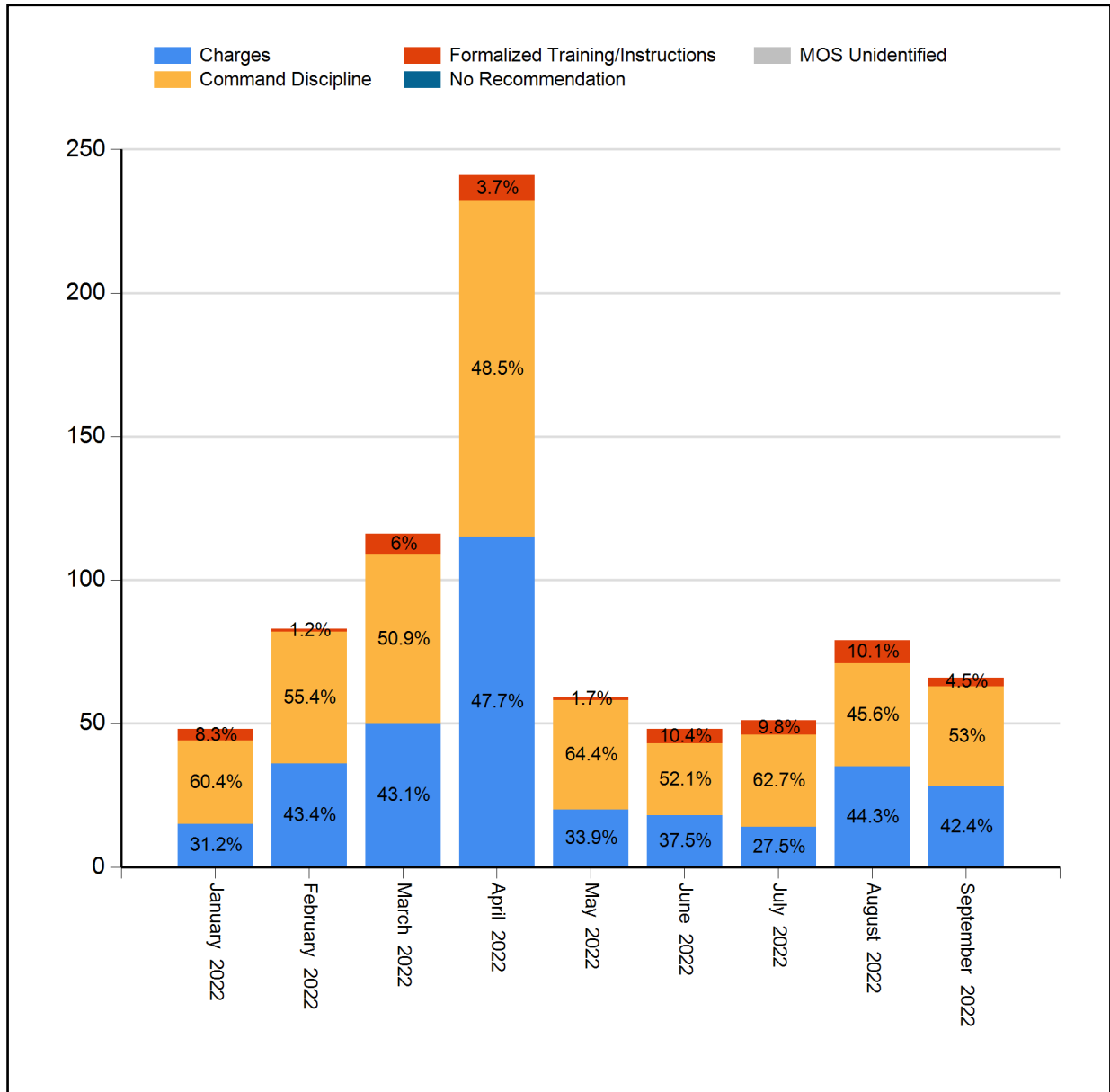
**Figure 33: Substantiation Rates for Full Investigations with Video (Jan 2022 - Sep 2022)**  
 (% substantiated shown)



Due to the reconsideration process, counts are subject to change.



**Figure 34: Disposition of Substantiated Complaints\* (2022)**



Due to the reconsideration process, counts are subject to change.

\* 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 3) Formalized Training 4) Instructions.

## 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” and “Instructions\*” 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) or training at the command level (Instructions\*).
- When the Board has recommended Instructions\*, 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 35: Board Discipline Recommendations for Officers with Substantiated Allegations\*\*  
(Sep 2021, Sep 2022, YTD 2021, YTD 2022)**

Disposition	September 2021		September 2022		YTD 2021		YTD 2022	
	Count	%	Count	%	Count	%	Count	%
Charges	10	50%	34	35%	118	51%	449	34%
Command Discipline B	5	25%	19	19%	34	15%	300	22%
Command Discipline A	5	25%	37	38%	57	25%	489	37%
Formalized Training	0	0%	8	8%	17	7%	100	7%
Instructions	0	0%	0	0%	6	3%	0	0%
<b>Total</b>	<b>20</b>		<b>98</b>		<b>232</b>		<b>1338</b>	

Due to the reconsideration process, counts are subject to change.

\*With the adoption of the NYPD Disciplinary Matrix on 03/15/2021, the CCRB no longer issues Instructions as a Board Discipline Recommendation.

\*\* 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.

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 36: Substantiated Allegations By Borough and NYPD Precinct (September 2022)**

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

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	POM John Espinal	Abuse of Authority	Vehicle search		Brooklyn
Substantiated (Charges)	POM John Espinal	Abuse of Authority	Threat of arrest		Brooklyn
Substantiated (Command Discipline A)	POM Erik Pratz	Abuse of Authority	Search (of person)		
Substantiated (Command Discipline B)	DT3 Michael Mcnelis	Abuse of Authority	Sexual Miscon (Inappropriate Touching)		Outside NYC
Substantiated (Charges)	PO Dennis Gannon	Abuse of Authority	Refusal to provide shield number	5	Manhattan
Substantiated (Charges)	LT Roberto Dominguez	Force	Pepper spray	5	Manhattan
Substantiated (Charges)	CPT Chase Maneri	Force	Physical force	5	Manhattan
Substantiated (Charges)	CPT Chase Maneri	Untruthful Statement	False official statement	5	Manhattan
Substantiated (Command Discipline A)	PO Michael Collarini	Abuse of Authority	Failure to provide RTKA card	6	Manhattan
Substantiated (Command Discipline A)	POM Daniel Pearles	Discourtesy	Word	13	Manhattan
Substantiated (Charges)	PO Kevin Hall	Discourtesy	Word	13	Manhattan
Substantiated (Charges)	PO Kevin Hall	Force	Physical force	13	Manhattan
Substantiated (Command Discipline A)	POM Akmannur Hossain	Abuse of Authority	Refusal to obtain medical treatment	14	Manhattan
Substantiated (Command Discipline A)	DT3 Mark Moccia	Abuse of Authority	Refusal to obtain medical treatment	14	Manhattan
Substantiated (Charges)	LT James Lee	Abuse of Authority	Photography/Videography	14	Manhattan
Substantiated (Charges)	LT James Lee	Abuse of Authority	Photography/Videography	14	Manhattan
Substantiated (Command Discipline A)	SGT Alfredo Torres	Abuse of Authority	Failure to provide RTKA card	17	Manhattan
Substantiated (Command Discipline A)	POM Albert Gutierrez	Abuse of Authority	Failure to provide RTKA card	18	Manhattan
Substantiated (Command Discipline B)	PO Timothy Aiken	Abuse of Authority	Stop	20	Manhattan
Substantiated (Command Discipline B)	PO Timothy Aiken	Abuse of Authority	Failure to provide RTKA card	20	Manhattan
Substantiated (Command Discipline B)	POM Christopher Diaz	Abuse of Authority	Threat of summons	24	Manhattan
Substantiated (Charges)	POM Erick Clarck	Abuse of Authority	Threat of arrest	24	Manhattan
Substantiated (Command Discipline B)	POM Christopher Diaz	Abuse of Authority	Threat to damage/seize property	24	Manhattan
Substantiated (Charges)	PO Sanalkumar Bhargaviamma	Abuse of Authority	Stop	24	Manhattan
Substantiated (Charges)	PO Sanalkumar Bhargaviamma	Abuse of Authority	Stop	24	Manhattan
Substantiated (Charges)	PO Tian Jiang	Abuse of Authority	Stop	24	Manhattan
Substantiated (Charges)	PO Tian Jiang	Abuse of Authority	Stop	24	Manhattan
Substantiated (Charges)	PO Tian Jiang	Abuse of Authority	Refusal to provide name	24	Manhattan
Substantiated (Charges)	PO Tian Jiang	Abuse of Authority	Refusal to provide shield number	24	Manhattan
Substantiated (Charges)	PO Tian Jiang	Abuse of Authority	Unlawful Summons	24	Manhattan
Substantiated (Charges)	PO Tian Jiang	Abuse of Authority	Unlawful Summons	24	Manhattan
Substantiated (Charges)	PO Tian Jiang	Discourtesy	Word	24	Manhattan
Substantiated (Charges)	POM Kingsley Joachim	Force	Gun Pointed	24	Manhattan
Substantiated (Charges)	PO Tian Jiang	Offensive Language	Race	24	Manhattan
Substantiated (Charges)	POM Justin Senese	Abuse of Authority	Frisk	25	Manhattan
Substantiated (Charges)	POM Justin Senese	Abuse of Authority	Search (of person)	25	Manhattan
Substantiated (Charges)	POM Justin Senese	Abuse of Authority	Question	25	Manhattan
Substantiated (Charges)	POM Justin Senese	Abuse of Authority	Failure to provide RTKA card	25	Manhattan
Substantiated (Command Discipline A)	SGT Joshua Faranda	Abuse of Authority	Refusal to process civilian complaint	28	Manhattan

<b>Board Disposition</b>	<b>Officer</b>	<b>FADOU Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline A)	POM Carlos Juarez	Abuse of Authority	Refusal to obtain medical treatment	28	Manhattan
Substantiated (Command Discipline A)	POF Aixamary John	Abuse of Authority	Refusal to obtain medical treatment	28	Manhattan
Substantiated (Command Discipline B)	PO Yorkt Peraltadeljesus	Abuse of Authority	Entry of Premises	33	Manhattan
Substantiated (Command Discipline B)	PO Yorkt Peraltadeljesus	Abuse of Authority	Search of Premises	33	Manhattan
Substantiated (Command Discipline B)	PO Yorkt Peraltadeljesus	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Command Discipline B)	PO Yorkt Peraltadeljesus	Abuse of Authority	Failure to provide RTKA card	33	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Search of Premises	34	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Search of Premises	34	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Search of Premises	34	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Search of Premises	34	Manhattan
Substantiated (Charges)	DT2 Felix Garcia	Abuse of Authority	Search of Premises	34	Manhattan
Substantiated (Command Discipline A)	PO Carlos Estrella	Discourtesy	Word	34	Manhattan
Substantiated (Charges)	PO James Weck	Abuse of Authority	Interference with recording	40	Bronx
Substantiated (Charges)	PO James Weck	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Jose Tejada	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Michael Visintin	Discourtesy	Word	40	Bronx
Substantiated (Command Discipline A)	PO Gloria Cevallos	Abuse of Authority	Forcible Removal to Hospital	41	Bronx
Substantiated (Command Discipline A)	PO Sandor Burgos	Abuse of Authority	Forcible Removal to Hospital	41	Bronx
Substantiated (Command Discipline B)	DT3 Gary Capellan	Abuse of Authority	Threat of force (verbal or physical)	42	Bronx
Substantiated (Command Discipline A)	DT3 Andrew Tuers	Discourtesy	Word	42	Bronx
Substantiated (Formalized Training)	PO Paul Ogrady	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Formalized Training)	LT James Arneth	Discourtesy	Word	43	Bronx
Substantiated (Charges)	POM Jose Gonzalez	Abuse of Authority	Interference with recording	46	Bronx
Substantiated (Command Discipline A)	POM Kaseem Pennant	Discourtesy	Word	48	Bronx
Substantiated (Charges)	PO Russell Crawford	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Charges)	POM Thomas Gerlich	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Charges)	POM Thomas Gerlich	Abuse of Authority	Seizure of property	52	Bronx
Substantiated (Charges)	PO Russell Crawford	Abuse of Authority	Seizure of property	52	Bronx
Substantiated (Charges)	POM Thomas Gerlich	Abuse of Authority	Search (of person)	52	Bronx
Substantiated (Charges)	POM Thomas Gerlich	Abuse of Authority	Interference with recording	52	Bronx
Substantiated (Charges)	POM Daniel Moussannef	Abuse of Authority	Unlawful Summons	60	Brooklyn
Substantiated (Charges)	POM Michael Cioffi	Abuse of Authority	Frisk	63	Brooklyn
Substantiated (Charges)	SGT Gary Leite	Abuse of Authority	Search (of person)	63	Brooklyn
Substantiated (Charges)	SGT Gary Leite	Discourtesy	Word	63	Brooklyn
Substantiated (Charges)	SGT Gary Leite	Force	Hit against inanimate object	63	Brooklyn
Substantiated (Charges)	POM Umar Mirza	Force	Physical force	63	Brooklyn
Substantiated (Charges)	POM Sergio Martins	Force	Physical force	63	Brooklyn

<b>Board Disposition</b>	<b>Officer</b>	<b>FADOU Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	POM Sergio Martins	Untruthful Statement	False official statement	63	Brooklyn
Substantiated (Charges)	SGT Gary Leite	Untruthful Statement	False official statement	63	Brooklyn
Substantiated (Charges)	POM Carlyle Jeanjoseph	Abuse of Authority	Entry of Premises	66	Brooklyn
Substantiated (Charges)	POM Carlyle Jeanjoseph	Abuse of Authority	Threat of force (verbal or physical)	66	Brooklyn
Substantiated (Charges)	POM Carlyle Jeanjoseph	Abuse of Authority	Property damaged	66	Brooklyn
Substantiated (Charges)	POM Carlyle Jeanjoseph	Abuse of Authority	Forcible Removal to Hospital	66	Brooklyn
Substantiated (Charges)	SGT Veronika Folvarsky	Abuse of Authority	Forcible Removal to Hospital	66	Brooklyn
Substantiated (Command Discipline B)	POM Robert Felts	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline B)	PO Ethan Chan	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline B)	PO Ethan Chan	Discourtesy	Word	67	Brooklyn
Substantiated (Command Discipline B)	POM Robert Felts	Discourtesy	Word	67	Brooklyn
Substantiated (Command Discipline A)	POM Scott Mark	Abuse of Authority	Question	69	Brooklyn
Substantiated (Command Discipline B)	SGT John Filippi	Abuse of Authority	Vehicle search	70	Brooklyn
Substantiated (Command Discipline B)	SGT John Filippi	Abuse of Authority	Seizure of property	70	Brooklyn
Substantiated (Formalized Training)	LT John Feng	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Command Discipline A)	LSA Timothy Brovakos	Discourtesy	Word	71	Brooklyn
Substantiated (Charges)	POM Conrado Abreugerez	Force	Nonlethal restraining device	71	Brooklyn
Substantiated (Charges)	POM Brian Cheng	Abuse of Authority	Threat of force (verbal or physical)	73	Brooklyn
Substantiated (Command Discipline B)	SGT Samuel Hui	Abuse of Authority	Threat of force (verbal or physical)	73	Brooklyn
Substantiated (Command Discipline B)	SGT Arthur Mccarthy	Abuse of Authority	Search (of person)	73	Brooklyn
Substantiated (Command Discipline B)	SGT Arthur Mccarthy	Abuse of Authority	Search (of person)	73	Brooklyn
Substantiated (Charges)	POM Brian Cheng	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	POM Brian Cheng	Discourtesy	Action	73	Brooklyn
Substantiated (Charges)	POM Brian Cheng	Force	Hit against inanimate object	73	Brooklyn
Substantiated (Command Discipline A)	DT3 Ryan Olsen	Abuse of Authority	Vehicle search	75	Brooklyn
Substantiated (Charges)	POF Jeanette Rodriguez	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Charges)	POM Sergio Castillo	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Charges)	POM Sergio Castillo	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Command Discipline A)	DT3 Jonathan Bulzomi	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Charges)	POM Sergio Castillo	Abuse of Authority	Question	75	Brooklyn
Substantiated (Charges)	POM Sergio Castillo	Abuse of Authority	Question	75	Brooklyn
Substantiated (Charges)	POM Sergio Castillo	Abuse of Authority	Question	75	Brooklyn
Substantiated (Charges)	POF Jeanette Rodriguez	Abuse of Authority	Question	75	Brooklyn
Substantiated (Charges)	POF Jeanette Rodriguez	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	POM Andrew Belcher	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	POM Thomas Rourke	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	POM Sergio Castillo	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	POM Sergio Castillo	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline A)	PO Tyler Hamelburg	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	POM Sergio Castillo	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	POM Andrew Belcher	Force	Physical force	75	Brooklyn
Substantiated (Charges)	PO Joshua Navarro	Abuse of Authority	Threat of force (verbal or physical)	77	Brooklyn
Substantiated (Charges)	PO Andrew Tofalli	Abuse of Authority	Frisk	77	Brooklyn
Substantiated (Charges)	PO Joshua Navarro	Abuse of Authority	Frisk	77	Brooklyn
Substantiated (Charges)	PO Joshua Navarro	Abuse of Authority	Frisk	77	Brooklyn
Substantiated (Charges)	SGT Gabriel Cuevas	Abuse of Authority	Frisk	77	Brooklyn
Substantiated (Charges)	LT Timothy Brovakos	Abuse of Authority	Frisk	77	Brooklyn
Substantiated (Charges)	PO Christopher Rodriguez	Abuse of Authority	Frisk	77	Brooklyn
Substantiated (Charges)	PO Christopher Rodriguez	Abuse of Authority	Search (of person)	77	Brooklyn
Substantiated (Charges)	PO Joshua Navarro	Abuse of Authority	Search (of person)	77	Brooklyn
Substantiated (Charges)	PO Joshua Navarro	Abuse of Authority	Stop	77	Brooklyn
Substantiated (Charges)	LT Timothy Brovakos	Abuse of Authority	Stop	77	Brooklyn
Substantiated (Charges)	PO Christopher Rodriguez	Abuse of Authority	Stop	77	Brooklyn
Substantiated (Command Discipline A)	POM Arnold Murphy	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Charges)	PO Christopher Rodriguez	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Command Discipline A)	POM Jonathan Niles	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Charges)	LT Timothy Brovakos	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Charges)	SGT Gabriel Cuevas	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Charges)	PO Joshua Navarro	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Charges)	PO Andrew Tofalli	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Charges)	SGT Gabriel Cuevas	Discourtesy	Word	77	Brooklyn
Substantiated (Command Discipline A)	POM Jonathan Niles	Discourtesy	Action	77	Brooklyn
Substantiated (Charges)	PO Joshua Navarro	Force	Gun Pointed	77	Brooklyn
Substantiated (Charges)	PO Jonathan Ruiz	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	78	Brooklyn
Substantiated (Charges)	PO Jonathan Ruiz	Discourtesy	Word	78	Brooklyn
Substantiated (Command Discipline B)	LT Larry Meyers	Abuse of Authority	Property damaged	79	Brooklyn
Substantiated (Command Discipline B)	LT Larry Meyers	Discourtesy	Action	79	Brooklyn
Substantiated (Charges)	POM Mardochee Saintphard	Abuse of Authority	Refusal to process civilian complaint	83	Brooklyn
Substantiated (Charges)	POM Mario Valencia	Untruthful Statement	Misleading official statement	83	Brooklyn
Substantiated (Command Discipline B)	PO Carlos Garcia	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	84	Brooklyn
Substantiated (Command Discipline B)	PO Eric Liang	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	84	Brooklyn
Substantiated (Command Discipline A)	SGT Thomas Romaniello	Abuse of Authority	Failure to provide RTKA card	102	Queens
Substantiated (Charges)	PO Matthew Bruno	Force	Physical force	102	Queens
Substantiated (Charges)	PO James Yost	Force	Physical force	102	Queens
Substantiated (Charges)	PO Daniel Pellegrino	Force	Physical force	102	Queens
Substantiated (Charges)	SGT Robert Ryan	Force	Physical force	102	Queens
Substantiated (Charges)	SGT Robert Ryan	Force	Restricted Breathing	102	Queens
Substantiated (Charges)	PO James Yost	Force	Restricted Breathing	102	Queens
Substantiated (Charges)	PO Daniel Pellegrino	Force	Restricted Breathing	102	Queens

<b>Board Disposition</b>	<b>Officer</b>	<b>FADOU Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Matthew Bruno	Force	Restricted Breathing	102	Queens
Substantiated (Command Discipline A)	PO Jasmine Pelot	Abuse of Authority	Refusal to process civilian complaint	104	Queens
Substantiated (Command Discipline A)	SGT Nick Milentijevic	Abuse of Authority	Entry of Premises	105	Queens
Substantiated (Command Discipline B)	PO Kaitlyn Antonellis	Abuse of Authority	Refusal to process civilian complaint	105	Queens
Substantiated (Command Discipline A)	SGT Nick Milentijevic	Abuse of Authority	Search (of person)	105	Queens
Substantiated (Command Discipline A)	SGT Nick Milentijevic	Abuse of Authority	Forcible Removal to Hospital	105	Queens
Substantiated (Charges)	POM Beitler Pierre	Discourtesy	Word	105	Queens
Substantiated (Charges)	POM Beitler Pierre	Offensive Language	Gender Identity	105	Queens
Substantiated (Command Discipline A)	SGT Brandon Dildy	Abuse of Authority	Failure to provide RTKA card	109	Queens
Substantiated (Formalized Training)	POM Connor Boesch	Abuse of Authority	Failure to provide RTKA card	109	Queens
Substantiated (Formalized Training)	PO Scott Schiralli	Abuse of Authority	Failure to provide RTKA card	109	Queens
Substantiated (Charges)	POM Patrick Lacruz	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	110	Queens
Substantiated (Command Discipline A)	POF Lauren Creighton	Discourtesy	Word	111	Queens
Substantiated (Command Discipline A)	DT3 Brian Granshaw	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Command Discipline A)	SGT Daniel Smyth	Abuse of Authority	Entry of Premises	114	Queens
Substantiated (Charges)	SGT Michael Carrieri	Abuse of Authority	Vehicle search	114	Queens
Substantiated (Charges)	SGT Michael Carrieri	Abuse of Authority	Threat to damage/seize property	114	Queens
Substantiated (Charges)	SGT Michael Carrieri	Abuse of Authority	Frisk	114	Queens
Substantiated (Charges)	POM Justin Burns	Abuse of Authority	Frisk	114	Queens
Substantiated (Charges)	POM William Presky	Abuse of Authority	Search (of person)	114	Queens
Substantiated (Charges)	SGT Michael Carrieri	Abuse of Authority	Search (of person)	114	Queens
Substantiated (Charges)	SGT Michael Carrieri	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Charges)	SGT Michael Carrieri	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Charges)	DT3 Jason Ribeiro	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Charges)	DT3 Genaro Barreiro	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Charges)	DT3 Genaro Barreiro	Abuse of Authority	Search of Premises	120	Staten Island
Substantiated (Charges)	DT3 Jason Ribeiro	Abuse of Authority	Search of Premises	120	Staten Island
Substantiated (Charges)	DT3 Jason Ribeiro	Abuse of Authority	Failure to provide RTKA card	120	Staten Island

## Unable to Investigate and Withdrawn Complaints

When the CCRB is unable to obtain a sworn statement from the complainant/alleged victim, the case is closed as unable to investigate. When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as withdrawn.

**Figure 37: Unable to Investigate and Withdrawn Allegations (September 2022)**

	Withdrawn	Unable to Investigate	Total
Force	6	8	14
Abuse of Authority	3	21	24
Discourtesy	1	5	6
Offensive Language	0	1	1
Untruthful Statement	0	0	0
<b>Total</b>	10	35	45

**Figure 38: Unable to Investigate and Withdrawn CCRB Complaints (September 2022)**

	Withdrawn	Unable to Investigate	Total
<b>Total</b>	3	12	15

**Figure 39: Unable to Investigate and Withdrawn Allegations (YTD 2022)**

	Withdrawn	Unable to Investigate	Total
Force	92	479	571
Abuse of Authority	274	879	1153
Discourtesy	49	131	180
Offensive Language	12	48	60
Untruthful Statement	0	0	0
<b>Total</b>	427	1537	1964

**Figure 40: Unable to Investigate and Withdrawn CCRB Complaints (YTD 2022)**

	Withdrawn	Unable to Investigate	Total
<b>Total</b>	189	615	804



## 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 41: PSA Complaints Closed as % of Total Complaints Closed**

	Sep 2021	Sep 2022	YTD 2021	YTD 2022
PSA Complaints	13	14	88	182
Total Complaints	177	177	1947	2999
PSA Complaints as % of Total	7.3%	7.9%	4.5%	6.1%

A single PSA complaint may contain allegations against multiple officers assigned to multiple PSA commands. The following table breaks out the different PSAs and shows the number of officers assigned to each PSA against whom FADO allegations have been made.

**Figure 42: Closed Complaints Against Officers Assigned to a PSA**

	Sep 2021	Sep 2022	YTD 2021	YTD 2022
PSA 1	1	5	15	21
PSA 2	3	5	33	75
PSA 3	8	1	16	43
PSA 4	1	0	6	13
PSA 5	7	5	20	33
PSA 6	0	4	6	18
PSA 7	1	4	35	145
PSA 8	3	7	21	43
PSA 9	4	4	8	32
Total	28	35	160	423

Complaints typically contain more than one allegation. The following table shows the allegations made against officers assigned to PSA commands broken out by FADO type.

**Figure 43: Closed Allegations Against Officers Assigned to a PSA by FADOU Type**

	Sep 2021		Sep 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Untruthful Statement (U)	0	0%	0	0%	0	0%	8	1%
Force (F)	16	42%	5	14%	86	43%	170	30%
Abuse of Authority (A)	16	42%	25	71%	91	45%	280	50%
Discourtesy (D)	5	13%	5	14%	20	10%	89	16%
Offensive Language (O)	1	3%	0	0%	5	2%	17	3%
Total	38	100%	35	99%	202	100%	564	100%

## Dispositions of Officers Assigned to PSAs

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

**Figure 44: Disposition of PSA Officers (2021 vs 2022)**

	Sep 2021		Sep 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Full Investigations</b>								
Substantiated	1	17%	9	39%	4	21%	123	42%
Within NYPD Guidelines	0	0%	5	22%	7	37%	64	22%
Unfounded	1	17%	2	9%	1	5%	27	9%
Unable to Determine	4	67%	6	26%	7	37%	75	25%
MOS Unidentified	0	0%	1	4%	0	0%	6	2%
<b>Total - Full Investigations</b>	<b>6</b>		<b>23</b>		<b>19</b>		<b>295</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	0	0%	2	18%	3	21%
Mediation Attempted	4	100%	0	0%	9	82%	11	79%
<b>Total - ADR Closures</b>	<b>4</b>		<b>0</b>		<b>11</b>		<b>14</b>	
<b>Resolved Case Total</b>	<b>10</b>	<b>36%</b>	<b>23</b>	<b>66%</b>	<b>30</b>	<b>19%</b>	<b>309</b>	<b>73%</b>
<b>Unable to Investigate / Other Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	5	28%	0	0%	16	12%	15	16%
Unable to Investigate	3	17%	4	67%	87	67%	45	49%
Closed - Pending Litigation	9	50%	0	0%	23	18%	10	11%
Miscellaneous	1	6%	2	33%	3	2%	21	23%
Administrative closure*	0	0%	0	0%	1	1%	0	0%
<b>Total - Other Case Dispositions</b>	<b>18</b>		<b>6</b>		<b>130</b>		<b>91</b>	
<b>Total - Closed Cases</b>	<b>28</b>		<b>35</b>		<b>160</b>		<b>423</b>	

\*Administrative closure is a special category that deals with NYPD's Legal 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. “Mediation Attempted” refers to a situation in which an officer agrees to mediate and the complainant becomes unavailable (after the complainant initially agreed to mediation). The chart below indicates the number of mediations and attempted mediations in September and this year.

**Figure 45: Mediated Complaints Closed**

	September 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	0	0	0	52	44	96

**Figure 46: Mediated FADO Allegations Closed**

	September 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	0	0	0	8	19	27
Abuse of Authority	0	0	0	122	116	238
Discourtesy	0	0	0	25	12	37
Offensive Language	0	0	0	0	6	6
Total	0	0	0	155	153	308

**Figure 47: Mediated Complaints By Borough (September 2022)**

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

**Figure 48: Mediated Allegations By Borough (September 2022)**

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

**Figure 49: Mediated Complaints By Precinct  
(Sep 2022 - YTD 2022)**

Precinct	Sep 2022	YTD 2022	Precinct	Sep 2022	YTD 2022
1	0	1	68	0	1
5	0	1	69	0	1
9	0	1	70	0	1
13	0	2	71	0	2
17	0	1	72	0	1
18	0	1	75	0	1
23	0	1	78	0	1
24	0	1	81	0	2
25	0	1	83	0	1
32	0	1	84	0	1
40	0	1	90	0	1
41	0	1	94	0	1
42	0	1	103	0	2
43	0	1	108	0	2
44	0	1	109	0	2
47	0	1	111	0	1
49	0	3	113	0	3
52	0	1	114	0	3
62	0	1	120	0	1
67	0	1	122	0	1

**Figure 50: Mediated Allegations By Precinct  
(Sep 2022 - YTD 2022)**

Precinct	Sep 2022	YTD 2022	Precinct	Sep 2022	YTD 2022
1	0	1	68	0	3
5	0	1	69	0	5
9	0	2	70	0	1
13	0	6	71	0	3
17	0	5	72	0	1
18	0	3	75	0	2
23	0	4	78	0	2
24	0	1	81	0	14
25	0	9	83	0	3
32	0	10	84	0	3
40	0	2	90	0	2
41	0	3	94	0	6
42	0	1	103	0	5
43	0	3	108	0	3
44	0	1	109	0	7
47	0	3	111	0	5
49	0	13	113	0	4
52	0	2	114	0	7
62	0	2	120	0	1
67	0	3	122	0	3

# 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 51: Administrative Prosecution Unit Case Closures**

Disposition Category	Prosecution Disposition	Sep 2022	YTD 2022
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	0	3
	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	0
	Resolved by plea	3	11
	Plea set aside, Comm. Disc. B	0	0
	Plea set aside, Comm. Disc. A	0	0
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	1	2
	<b>Disciplinary Action Total</b>	<b>4</b>	<b>16</b>
No Disciplinary Action	Not guilty after trial	4	6
	Trial verdict reversed by PC, Final verdict Not Guilty	0	1
	Plea set aside, Without discipline	0	0
	**Retained, without discipline	0	3
	Dismissed by Police Commissioner	0	1
	Dismissed by APU	0	0
	SOL Expired in APU	0	0
<b>No Disciplinary Action Total</b>	<b>4</b>	<b>11</b>	
Not Adjudicated	Charges not served	0	0
	Deceased	0	0
	Other	0	4
	***Previously adjudicated, with discipline	0	1
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	0	8
	SOL Expired prior to APU	0	0
	<b>Not Adjudicated Total</b>	<b>0</b>	<b>13</b>
<b>Total Closures</b>	<b>8</b>	<b>40</b>	

\*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.

The first chart reflects NYPD-imposed discipline for cases brought by the APU (Charges).

The chart on the following page reflects cases referred to the Police Commissioner where the Board recommended Command Discipline, Formalized Training or Instructions.

**Figure 52: NYPD Discipline Imposed for Adjudicated APU Cases**

Discipline*	September 2022	YTD 2022
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	1	2
Suspension for or loss of vacation time of 21 to 30 days	1	2
Suspension for or loss of vacation time of 11 to 20 days	1	4
Suspension for or loss of vacation time of 1 to 10 days	1	7
Command Discipline B	0	1
Command Discipline A	0	0
Formalized Training**	0	0
Instructions***	0	0
Warned & Admonished/Reprimanded	0	0
<b>Disciplinary Action† Total</b>	<b>4</b>	<b>16</b>
No Disciplinary Action†	4	11
<b>Adjudicated Total</b>	<b>8</b>	<b>27</b>
<b>Discipline Rate</b>	<b>50%</b>	<b>59%</b>
Not Adjudicated† Total	0	13
<b>Total Closures</b>	<b>8</b>	<b>40</b>

\*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.

\*\*\* Instructions are conducted at the command level.

† 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.

NYPD Penalty Departure Letters are posted on the CCRB website  
at: <https://www1.nyc.gov/site/ccrb/complaints/complaint-outcomes.page>

**Figure 53: NYPD Discipline Imposed for Non-APU Cases**

<b>Disposition</b>	<b>Disposition Type*</b>	August 2022	YTD 2022
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	2
	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	3
	Command Discipline B	4	24
	Command Discipline A	29	156
	Formalized Training**	11	28
	Instructions***	0	0
	Closed Administratively (With Discipline) ††	2	9
	<b>Total</b>	<b>46</b>	<b>222</b>
No Disciplinary Action	Retired	3	7
	Resigned	1	9
	SOL Expired	2	20
	Department Unable to Prosecute†††	32	265
	Closed Administratively (No penalty reported) ††	0	0
	Not Guilty †	0	1
	<b>Total</b>	<b>38</b>	<b>302</b>
	<b>Discipline Rate</b>	<b>55%</b>	<b>42%</b>
	<b>DUP Rate</b>	<b>38%</b>	<b>51%</b>

\*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.

\*\*\* Instructions are conducted at the command level.

† 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://www1.nyc.gov/site/ccrb/complaints/complaint-outcomes.page>

**Figure 54: NYPD Discipline Imposed for Allegations - Non-APU Cases (August 2022)**

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	POM Johnpatrick Harrigan	F	Physical force	1	Manhattan	No Discipline
Substantiated (Formalized Training)	POM Michael Algerio	A	Other	5	Manhattan	Formalized Training
Substantiated (Command Discipline A)	POM Jesse Zalewski	D	Word	23	Manhattan	Command Discipline - A
Substantiated (Formalized Training)	POM Vincent Bracco	A	Frisk	23	Manhattan	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Formalized Training)	POM Vincent Bracco	A	Stop	23	Manhattan	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline B)	SGT John Stubbing	A	Other	24	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	SGT Thomas Cannariato	A	Refusal to obtain medical treatment	26	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Richard Mcknight	A	Frisk	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Edmundo Rivera	A	Search (of person)	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Edmundo Rivera	A	Stop	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Richard Mcknight	A	Stop	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Brian Mahon	A	Stop	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Richard Mcknight	A	Failure to provide RTKA card	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Brian Mahon	A	Failure to provide RTKA card	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Edmundo Rivera	A	Failure to provide RTKA card	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	SGT Ramon Reyes	D	Word	30	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Gerard Garced	A	Entry of Premises	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Christian Olivera	A	Entry of Premises	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Otis Casey	A	Entry of Premises	34	Manhattan	Retired
Substantiated (Command Discipline A)	POF Sarina Abraham	A	Entry of Premises	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	POF Sarina Abraham	A	Search of Premises	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	SGT Adam Hasan	A	Refusal to process civilian complaint	40	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	POM Sandor Burgos	A	Property damaged	41	Bronx	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline B)	SGT Jose Rosa	A	Other	41	Bronx	Closed Administratively (Instructions)
Substantiated (Command Discipline A)	POM Abel Dupres	A	Failure to provide RTKA card	41	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Abel Dupres	A	Failure to provide RTKA card	41	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Louis Guglielmo	A	Failure to provide RTKA card	41	Bronx	No Discipline



Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM Jonathan Martinez	A	Refusal to provide name	42	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Daniel Zupa	A	Refusal to provide name	42	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Jonathan Martinez	A	Refusal to provide shield number	42	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Daniel Zupa	A	Refusal to provide shield number	42	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Kyle Kelly	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Kyle Kelly	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	DTS Ryan Bracconeri	F	Physical force	43	Bronx	No Discipline
Substantiated (Command Discipline A)	DTS Johnpaul Catano	A	Entry of Premises	44	Bronx	Formalized Training
Substantiated (Command Discipline A)	DTS Johnpaul Catano	A	Failed to Obtain Language Interpretation	44	Bronx	Formalized Training
Substantiated (Command Discipline A)	POM Jeffrey Santos	A	Failed to Obtain Language Interpretation	44	Bronx	Formalized Training
Substantiated (Command Discipline A)	POM Issael Beato	A	Refusal to provide name	45	Bronx	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Issael Beato	A	Refusal to provide shield number	45	Bronx	Command Discipline - B (Vacation: 1 day)
Substantiated (Formalized Training)	POM Issael Beato	A	Failure to provide RTKA card	45	Bronx	Command Discipline - B (Vacation: 1 day)
Substantiated (Formalized Training)	SGT Robert Vassallo	A	Failure to provide RTKA card	45	Bronx	Formalized Training
Substantiated (Formalized Training)	POM Andre Brown	A	Failure to provide RTKA card	45	Bronx	Formalized Training
Substantiated (Command Discipline B)	POF Sibel Yilmaz	F	Physical force	46	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Mark Polak	D	Word	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM David Carlo	A	Threat re: removal to hospital	49	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	SGT Michael Scally	A	Threat of arrest	61	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	DT3 Paul Mallilo	A	Frisk	61	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	DT3 Paul Mallilo	A	Search (of person)	61	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	DT3 Paul Mallilo	A	Stop	61	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	SGT Michael Scally	A	Stop	61	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	SGT Matthew Monkowski	A	Stop	61	Brooklyn	Formalized Training
Substantiated (Formalized Training)	POM Nicholas Schiraldi	A	Entry of Premises	67	Brooklyn	Formalized Training
Substantiated (Formalized Training)	POM John Pedersen	A	Entry of Premises	67	Brooklyn	Formalized Training
Substantiated (Formalized Training)	POM John Pedersen	A	Threat of force (verbal or physical)	67	Brooklyn	Formalized Training

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	POM Nicholas Schiraldi	A	Threat of force (verbal or physical)	67	Brooklyn	Formalized Training
Substantiated (Command Discipline B)	POM Wasim Abbas	A	Refusal to process civilian complaint	67	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	LT Michael Lodato	A	Failure to provide RTKA card	67	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	POM Edwin Campos	A	Threat of arrest	70	Brooklyn	No Discipline
Substantiated (Formalized Training)	LT Daniel Guida	A	Entry of Premises	71	Brooklyn	No Discipline
Substantiated (Formalized Training)	LT Daniel Guida	A	Entry of Premises	71	Brooklyn	No Discipline
Substantiated (Formalized Training)	LT Daniel Guida	A	Entry of Premises	71	Brooklyn	No Discipline
Substantiated (Formalized Training)	LT Daniel Guida	A	Entry of Premises	71	Brooklyn	No Discipline
Substantiated (Formalized Training)	LT Daniel Guida	A	Entry of Premises	71	Brooklyn	No Discipline
Substantiated (Formalized Training)	POM Michael Haber	A	Entry of Premises	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Michael Haber	A	Seizure of property	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DTS Michael Gonzalez	A	Stop	71	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT Duran Mclean	A	Search of Premises	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Michael Haber	A	Search of Premises	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Daniel Guida	A	Search of Premises	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Jason Schreckenstein	A	Refusal to provide shield number	71	Brooklyn	Command Discipline - A (Vacation: 2 days)
Substantiated (Command Discipline A)	PO Craig Smith	A	Refusal to provide shield number	71	Brooklyn	Command Discipline - A (Vacation: 2 days)
Substantiated (Command Discipline A)	PO Craig Smith	A	Failure to provide RTKA card	71	Brooklyn	Command Discipline - A (Vacation: 2 days)
Substantiated (Command Discipline A)	POM Jason Schreckenstein	A	Failure to provide RTKA card	71	Brooklyn	Command Discipline - A (Vacation: 2 days)
Substantiated (Command Discipline A)	PO Christopher Degiorgio	A	Entry of Premises	73	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT James Mcsherry	A	Frisk	73	Brooklyn	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline A)	SGT James Mcsherry	A	Stop	73	Brooklyn	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline A)	SGT James Mcsherry	A	Failure to provide RTKA card	73	Brooklyn	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	POM Christopher Stelmach	F	Physical force	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT John Nicolosi	D	Word	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POF Samantha Love	D	Word	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Michael Maynard	D	Word	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POF Tiffany Martinez	D	Word	77	Brooklyn	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POF Tiffany Martinez	A	Failure to provide RTKA card	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Michael Maynard	A	Failure to provide RTKA card	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Shaundel Murrell	A	Failure to provide RTKA card	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Adnan Mughal	A	Failure to provide RTKA card	78	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Avery Villagonzalez	A	Failure to provide RTKA card	78	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Andrew Lindsay	A	Failure to provide RTKA card	78	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Gene Li	A	Failure to provide RTKA card	78	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	LT Henry Daverin	D	Word	79	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Michael Zweifler	A	Refusal to provide name	79	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Andrew Obrien	D	Word	83	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Justine Sallusto	D	Word	84	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Joselin Ramirez	A	Failure to provide RTKA card	84	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Michaelangelo Hidalgo	D	Word	94	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Howard Chu	A	Forcible Removal to Hospital	94	Brooklyn	No Discipline
Substantiated (Formalized Training)	SGT Michaelangelo Hidalgo	A	Refusal to provide shield number	94	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POF Alyssa Smith	D	Word	102	Queens	Resigned
Substantiated (Command Discipline B)	POM Elvis Rodriguez	A	Refusal to process civilian complaint	103	Queens	No Discipline
Substantiated (Command Discipline A)	POM Christopher Messina	D	Word	103	Queens	No Discipline
Substantiated (Formalized Training)	SDS Christopher Castle	A	Failure to provide RTKA card	103	Queens	Retired
Substantiated (Formalized Training)	DT1 Richard Thompson	A	Failure to provide RTKA card	103	Queens	Retired
Substantiated (Formalized Training)	POM Harmanjot Singh	A	Entry of Premises	104	Queens	Formalized Training
Substantiated (Command Discipline B)	POM Steven Ricca	A	Refusal to process civilian complaint	105	Queens	No Discipline
Substantiated (Command Discipline A)	LT Emanuel Iskhakov	D	Word	111	Queens	No Discipline
Substantiated (Command Discipline A)	LT Christopher Fusaro	D	Action	112	Queens	Command Discipline - A
Substantiated (Command Discipline A)	SGT Claire Lindner	A	Threat re: removal to hospital	112	Queens	Command Discipline - A
Substantiated (Command Discipline B)	PO Frank Gagnon	A	Sex Miscon (Sexual Harassment, Verbal)	113	Queens	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	LT Richard Aseng	A	Vehicle search	121	Staten Island	No Discipline

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO Type</b>	<b>Allegation</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	POM Michael Ustick	A	Vehicle search	121	Staten Island	No Discipline
Substantiated (Command Discipline A)	POM Robert Semioli	A	Vehicle search	121	Staten Island	No Discipline
Substantiated (Command Discipline A)	PO Steven Cosentino	A	Threat of arrest	121	Staten Island	Command Discipline - A
Substantiated (Command Discipline A)	PO Alexandra Florida	A	Refusal to process civilian complaint	121	Staten Island	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	PO Mehmet Gurpinar	A	Refusal to process civilian complaint	121	Staten Island	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	POM Robert Semioli	A	Frisk	121	Staten Island	No Discipline
Substantiated (Command Discipline A)	POM Robert Semioli	A	Search (of person)	121	Staten Island	No Discipline

**Figure 55: NYPD Discipline Imposed for Allegations - APU Adjudicated Cases (September 2022)**

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	LT Eric Dym	F	Nightstick as club (incl asp & baton)	40	Bronx	Forfeit vacation 15 day(s)
Substantiated (Charges)	LT Eric Dym	F	Physical force	44	Bronx	Forfeit vacation 10 day(s)
Substantiated (Charges)	POM Michael Sher	F	Pepper spray	70	Brooklyn	Dismissal Probation
Substantiated (Charges)	POM Michael Sher	A	Refusal to obtain medical treatment	70	Brooklyn	Dismissal Probation
Substantiated (Charges)	POM Ted Saintgerard	F	Pepper spray	102	Queens	No Discipline ( Not guilty after trial)
Substantiated (Charges)	POM Ted Saintgerard	D	Word	102	Queens	No Discipline ( Not guilty after trial)
Substantiated (Charges)	POM Ted Saintgerard	O	Other Misconduct	102	Queens	No Discipline ( Not guilty after trial)
Substantiated (Charges)	POM Ted Saintgerard	A	Sexual Misconduct (Sexual Humiliation)	102	Queens	No Discipline ( Not guilty after trial)
Substantiated (Charges)	POF Marisol Torres	A	Sexual Misconduct (Sexual Humiliation)	102	Queens	No Discipline ( Not guilty after trial)
Substantiated (Charges)	POF Malinda Walker	A	Sexual Misconduct (Sexual Humiliation)	102	Queens	No Discipline ( Not guilty after trial)
Substantiated (Charges)	POF Jessica Lalli	A	Sexual Misconduct (Sexual Humiliation)	102	Queens	No Discipline ( Not guilty after trial)