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Executive Director's Monthly Report
November 2023
(Statistics for October 2023)

Contents

Executive Summary	2
Glossary	3
Complaints Received	4
CCRB Cases Received By Borough and Precinct	5
Allegations Received	7
CCRB Docket	10
Body Worn Camera Footage Requests	12
Closed Cases	14
Resolving Cases	14
Dispositions / Case Abstracts	15
Dispositions - Full Investigations	17
Dispositions - All CCRB Cases	18
Dispositions - Allegations	19
Substantiation Rates	22
Substantiation Rates and Video	23
Board Discipline Recommendations for Substantiated Officers	24
Unable to Investigate and Withdrawn Complaints	31
Complaints by PSA	32
Mediation Unit	34
Administrative Prosecution Unit	36
NYPD Discipline	37

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 2023 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 50% have been open for 4 months or fewer, and 70% have been open for 7 months or fewer (page 10). In October, the CCRB opened 493 new cases (page 4), and currently has a total open docket of 3,941 cases (page 11).
- 2) The CCRB substantiated allegations in 32% of its fully investigated cases in October (page 17).
- 3) The CCRB fully investigated 31% of the cases it closed in October (page 14) and resolved (fully investigated, mediated or attempted mediation) 33% of the cases it closed (page 14). The Agency closed 49% of the cases as unable to investigate/withdrawn (page 14).
- 4) For October, investigations using video evidence resulted in substantiated allegations in 34% of cases - compared to 8% of cases in which video was not available (page 23).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 25-30).
- 6) In October the Police Commissioner finalized 38 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 30 trials against members of the NYPD year-to-date; 8 trials were 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 / 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 October 2023, the CCRB initiated 493 new complaints.

Figure 1: Total Intake by Month (January 2022 - October 2023)

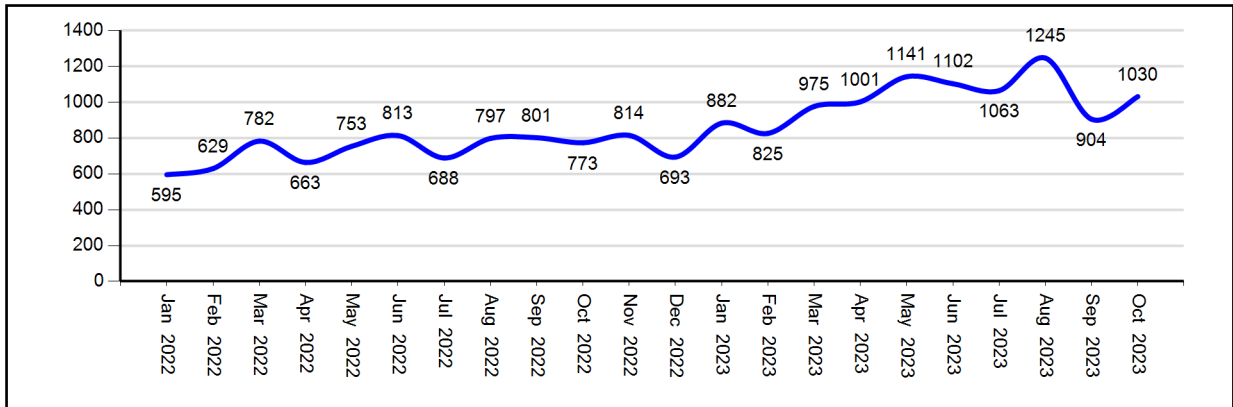


Figure 2: New CCRB Complaints by Month (January 2022 - October 2023)

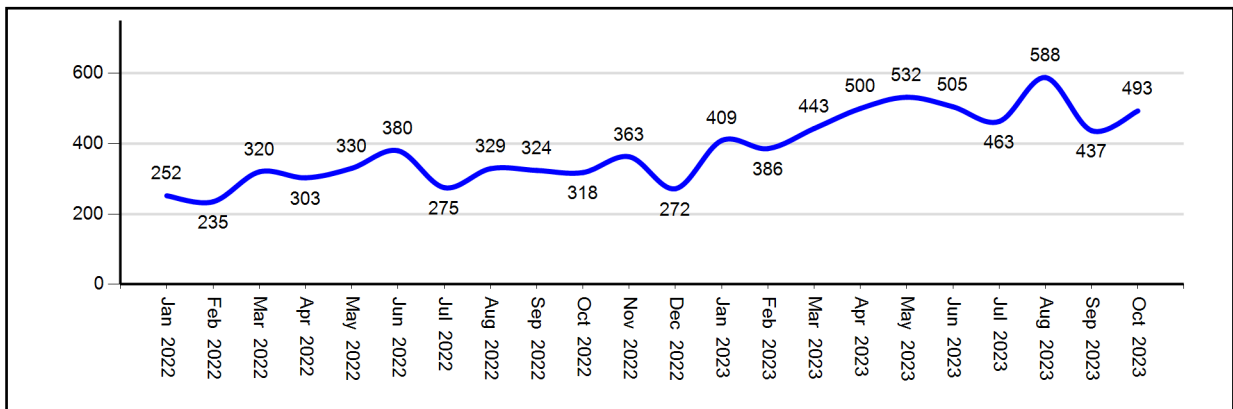
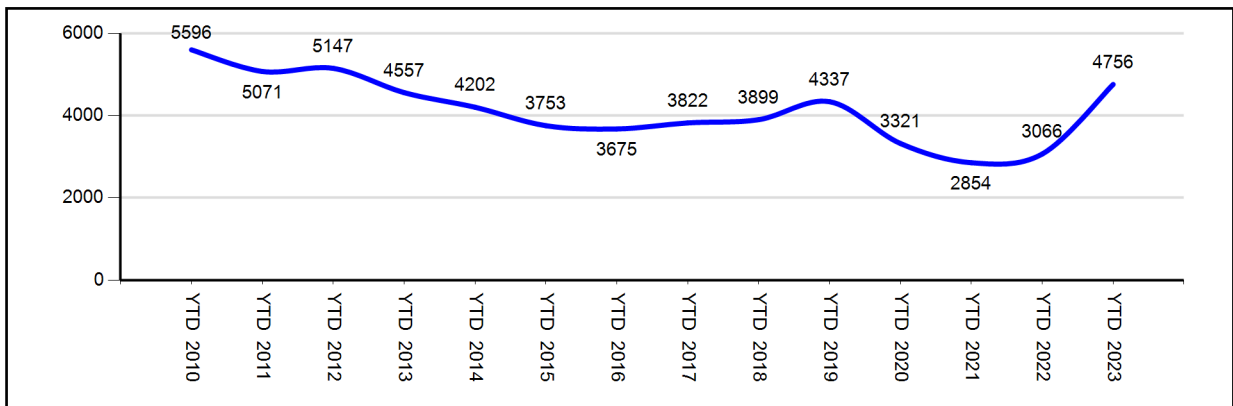


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2023)



CCRB Cases Received by Borough and Precinct

Figure 4: CCRB Complaints Received By Borough of Occurrence (October 2023)

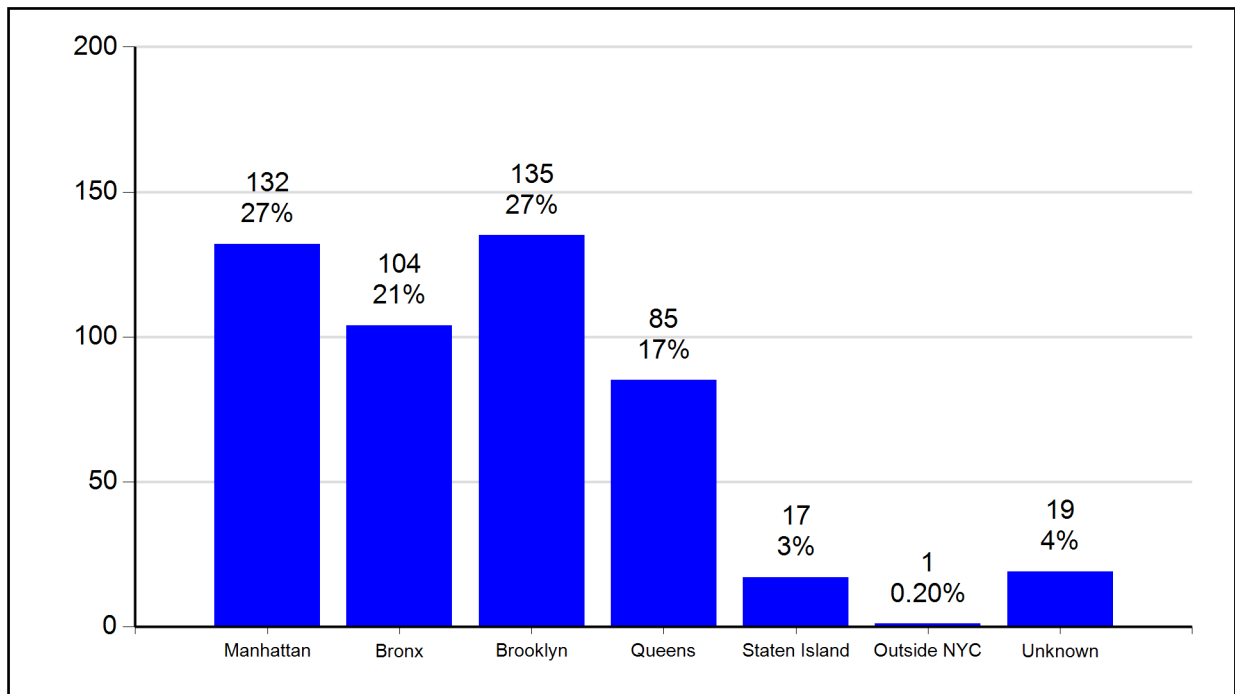


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2023)

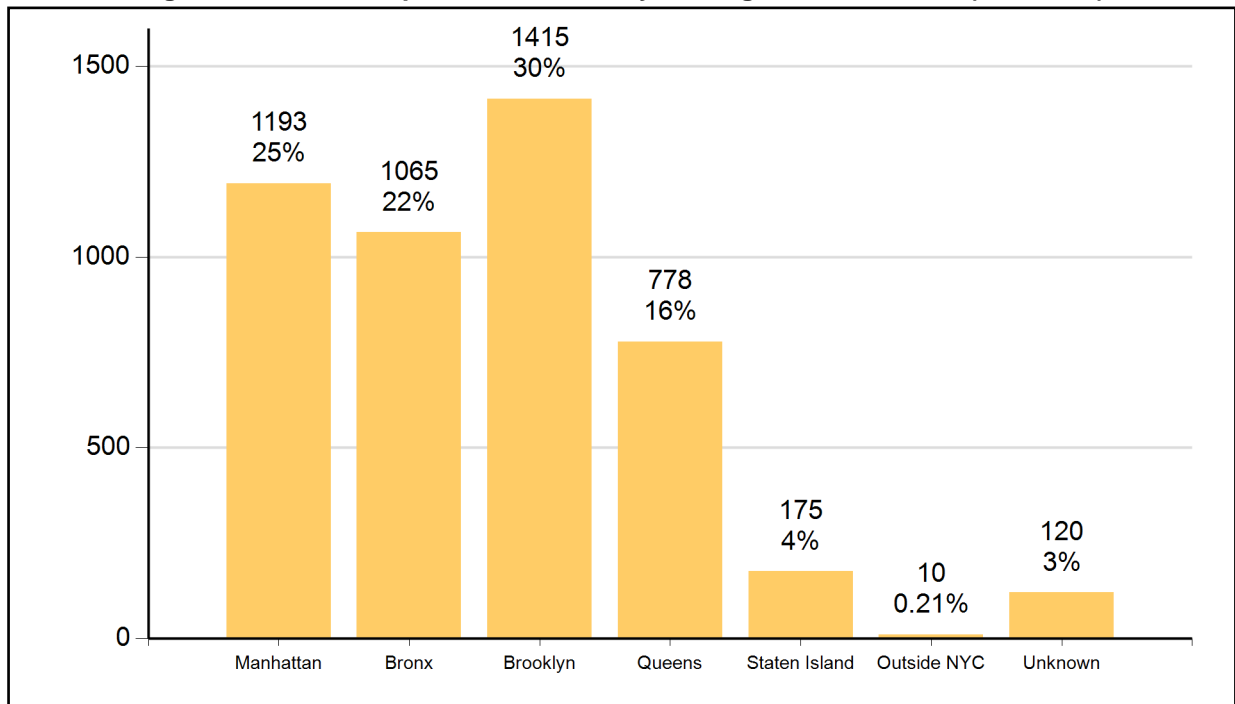


Figure 6: CCRB Complaints Received By Precinct of Occurrence (October 2023)

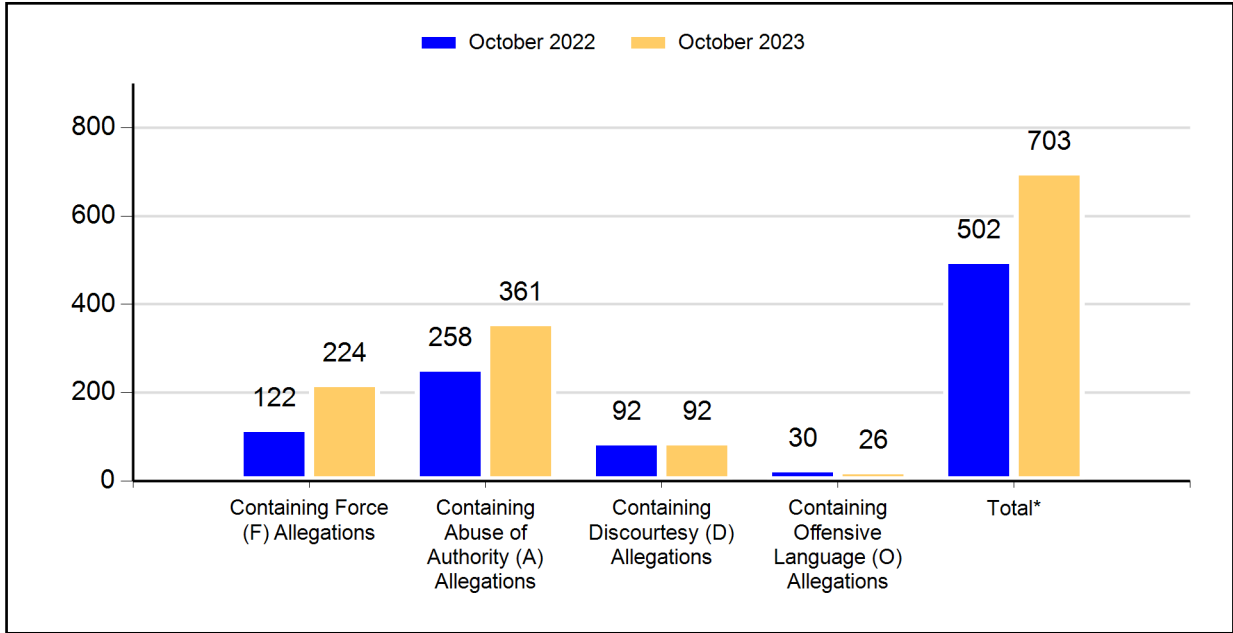
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	1	67	4
1	8	68	3
5	2	69	3
6	4	70	12
7	1	71	7
9	4	72	3
10	3	73	15
13	9	75	8
14	16	76	2
17	4	77	3
18	6	78	5
19	4	79	17
20	2	81	6
22	1	83	3
23	6	84	6
24	4	88	7
25	10	90	9
26	4	94	4
28	8	100	3
30	5	101	4
32	14	102	7
33	7	103	10
34	4	104	2
40	15	105	9
41	8	106	6
42	9	107	3
43	9	108	3
44	11	109	3
45	4	110	6
46	9	111	4
47	13	113	9
48	6	114	8
49	3	115	4
50	5	120	5
52	9	121	5
60	8	122	4
61	2	123	3
62	4	Unknown	34
63	2		

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

Allegations Received

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

Figure 7: CCRB Complaints Received By Type of Allegation (October 2022 vs. October 2023)



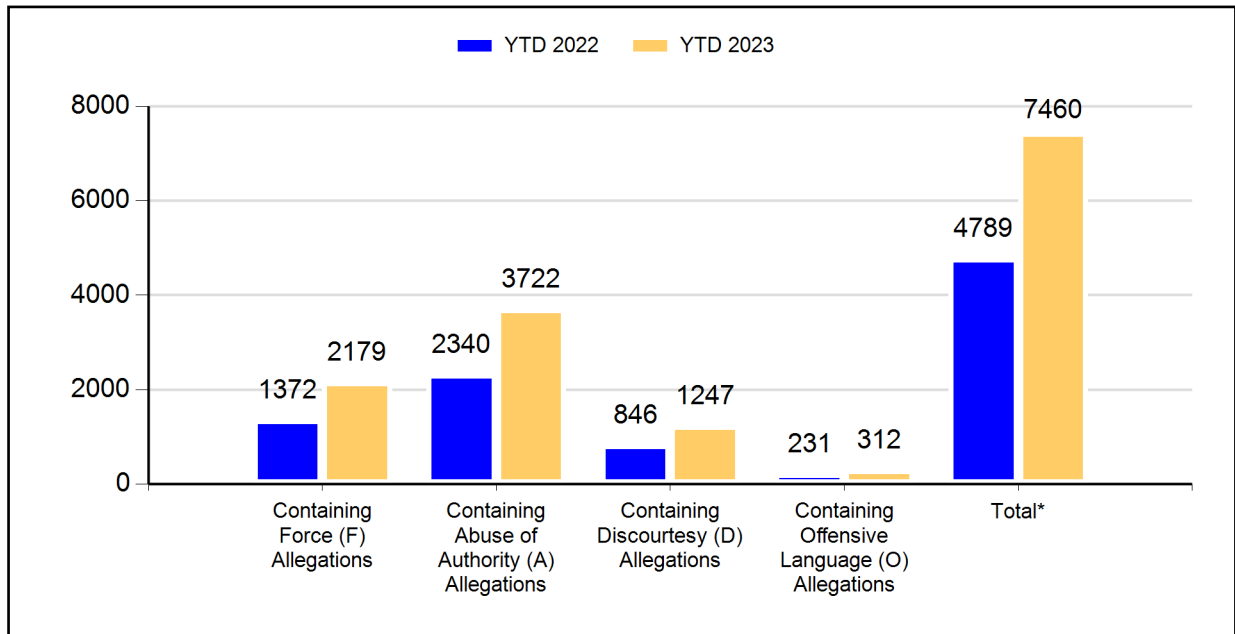
*This is the total of distinct FADO allegation types in complaints received.

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

	October 2022		October 2023		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	122	38%	224	45%	102	84%
Abuse of Authority (A)	258	81%	361	73%	103	40%
Discourtesy (D)	92	29%	92	19%	0	0%
Offensive Language (O)	30	9%	26	5%	-4	-13%
Total FADO Allegations	502		703		201	40%
Total Complaints	318		493		175	55%

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 2022 vs. YTD 2023)



*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 2022		YTD 2023		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	1372	45%	2179	46%	807	59%
Abuse of Authority (A)	2340	76%	3722	78%	1382	59%
Discourtesy (D)	846	28%	1247	26%	401	47%
Offensive Language (O)	231	8%	312	7%	81	35%
Total FADO Allegations	4789		7460		2671	56%
Total Complaints	3066		4756		1690	55%

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 2022		October 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	321	26%	513	30%	192	60%
Abuse of Authority (A)	741	59%	1053	61%	312	42%
Discourtesy (D)	144	12%	124	7%	-20	-14%
Offensive Language (O)	40	3%	36	2%	-4	-10%
Total Allegations	1246		1726		480	39%
Total Complaints	318		493		175	55%

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

	YTD 2022		YTD 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	3358	28%	5342	25%	1984	59%
Abuse of Authority (A)	7208	59%	13426	64%	6218	86%
Discourtesy (D)	1331	11%	1932	9%	601	45%
Offensive Language (O)	297	2%	439	2%	142	48%
Total Allegations	12194		21139		8945	73%
Total Complaints	3066		4756		1690	55%

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

CCRB Docket

As of the end of October 2023, 50% of active CCRB cases are fewer than five months old, and 70% active cases have been open for fewer than eight months.

Figure 13: Age of Active Cases Based on Received Date (October 2023)

Case Age Group	Count	% of Total
Cases 0-4 Months	1944	50.0%
Cases 5-7 Months	796	20.5%
Cases 8-11 Months	717	18.4%
Cases 12-18 Months*	417	10.7%
Cases Over 18 Months**	13	0.3%
Total	3887	100%

*12-18 Months: 10 cases that were reopened; 1 case that was on DA Hold; 0 cases that were on FID Hold.

**Over18 Months: 2 cases that were reopened; 2 cases that were on DA Hold; 0 cases that were on FID Hold.

Figure 14: Age of Active Cases Based on Incident Date (October 2023)

	Count	% of Total
Cases 0-4 Months	1752	45.1%
Cases 5-7 Months	789	20.3%
Cases 8-11 Months	814	20.9%
Cases 12-18 Months*	503	12.9%
Cases Over 18 Months**	29	0.7%
Total	3887	100%

*12-18 Months: 10 cases that were reopened; 1 case that was on DA Hold; 0 cases that were on FID Hold.

**Over18 Months: 2 cases that were reopened; 2 cases that were on DA Hold; 0 cases that were on FID Hold.

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

Figure 15: Number of Active Investigations (January 2022 - October 2023)

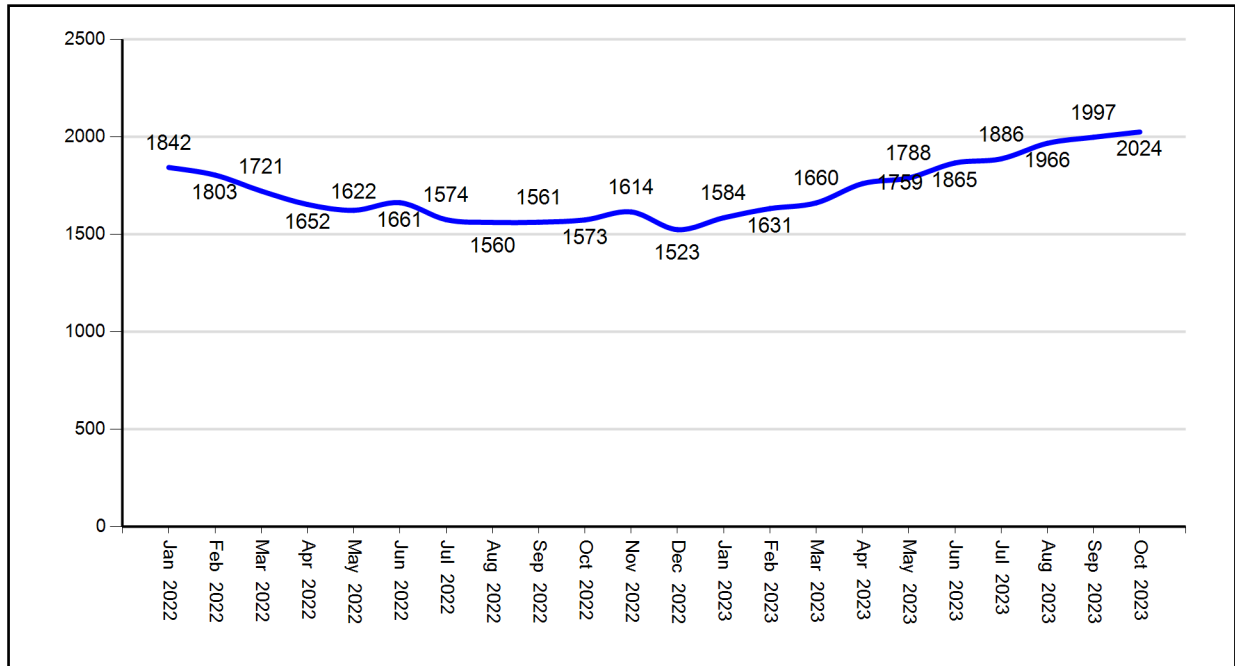


Figure 16: Open Docket Analysis

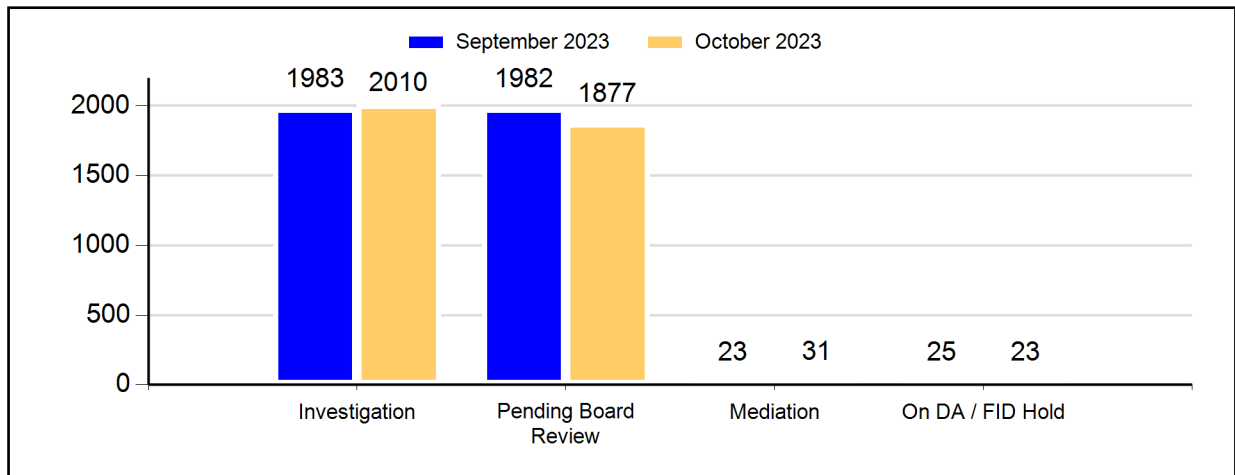


Figure 17: Open Docket Analysis with % Change

	September 2023		October 2023		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1983	49%	2010	51%	27	1%
Pending Board Review	1982	49%	1877	48%	-105	-5%
Mediation	23	1%	31	1%	8	35%
On DA / FID Hold	25	1%	23	1%	-2	-8%
Total	4013		3941		-72	-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 2022 - October 2023)

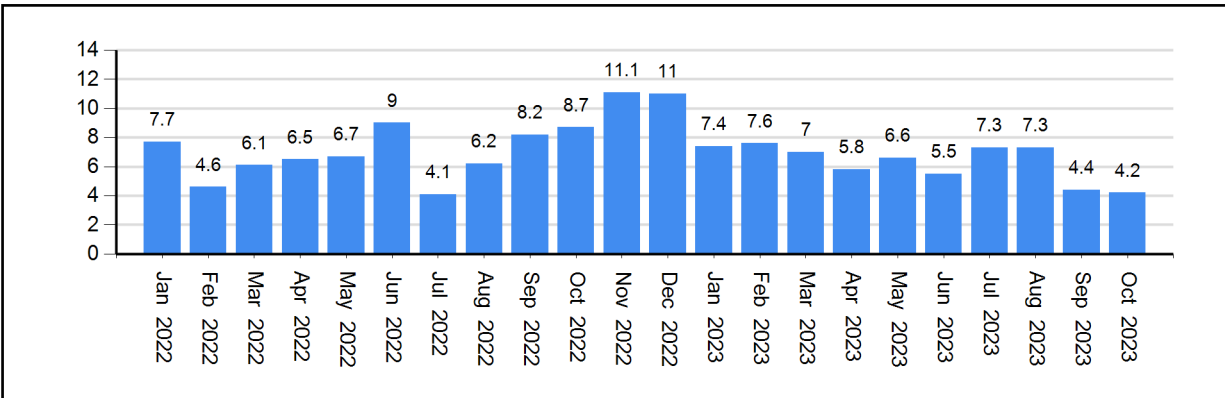
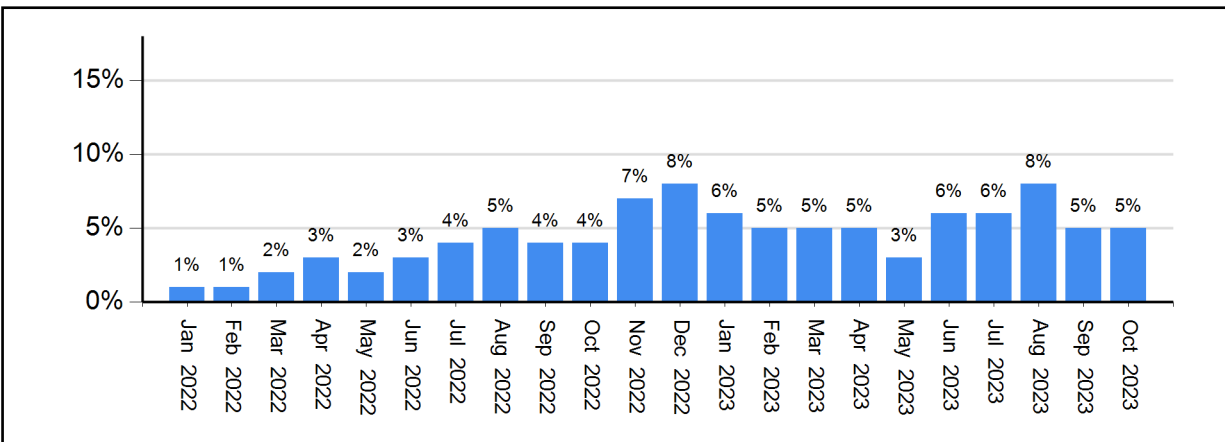


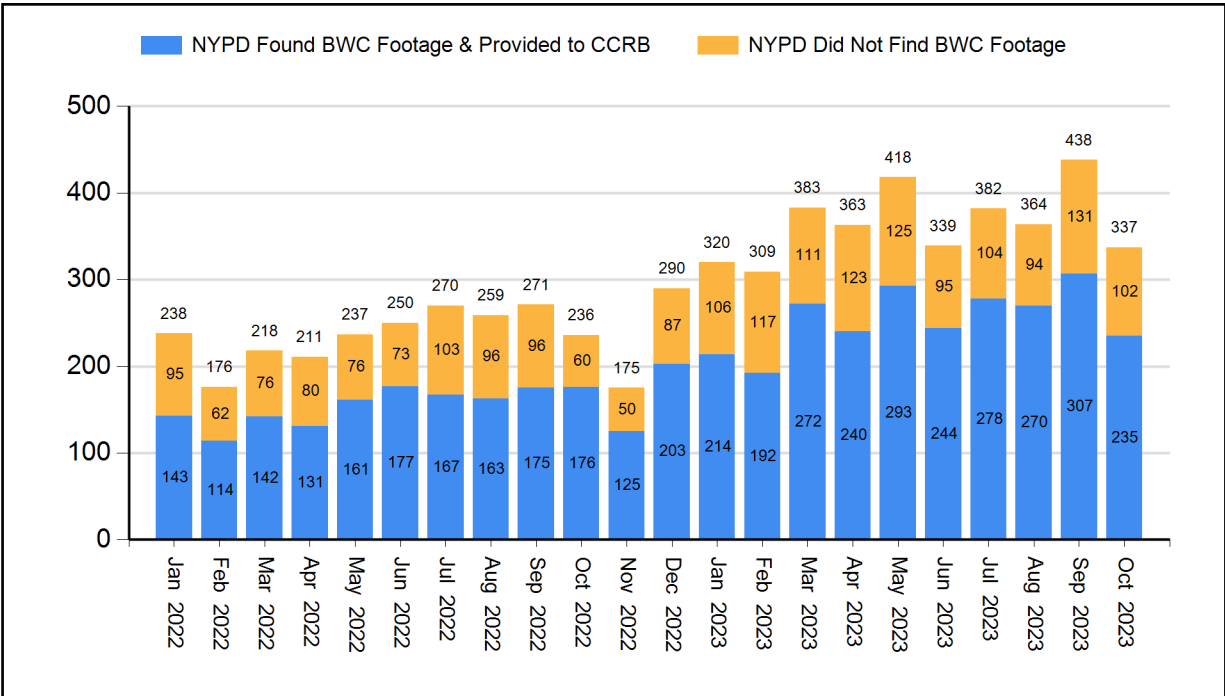
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	80	52.3%
30 <= Days < 60	9	5.9%
60 <= Days < 90	12	7.8%
90 >= Days	52	34.0%
Total	153	100%

Figure 20: Percentage of Open Investigations Docket with Pending BWC Requests (January 2022 - October 2023)



**Figure 21: Fulfilled BWC Requests
(January 2022 - October 2023)**

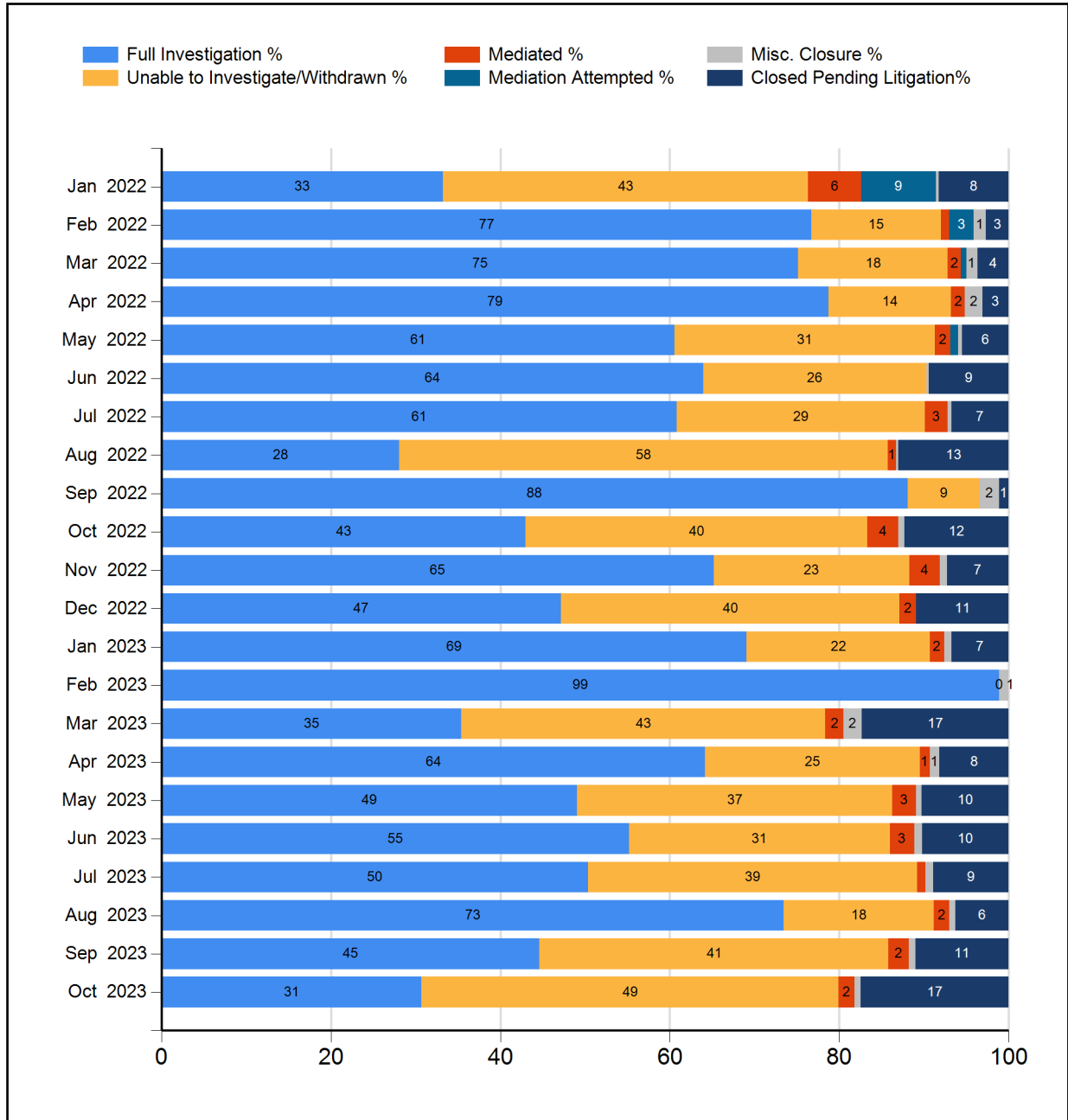


Closed Cases

Resolving Cases

In October 2023, the CCRB fully investigated 31% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 33% of the cases it closed.

Figure 22: Case Resolutions (January 2022 - October 2023) (%)



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 hosting a barbeque at his home when a male individual started shouting someone's name and a scuffle broke out. The male individual pulled out a knife and the individual defended himself with a bamboo stick. The individual was cut by the knife above his eye. The individual was able to call 911 and the three subject officers responded to the scene and separated the people fighting. The individual stated that he did not receive medical attention. The incident was captured on BWC. The individual had a visible bloody cut above his eye. It showed the individual asked for medical attention at least thrice – each time a subject officer acknowledged the individual's request for assistance. The officers only called one ambulance for the knife wielding man who had attacked the individual. All three subject officers were aware that the individual had sustained an injury, none of them provided reasonable aid to the individual, and did not tell EMTs that the individual had requested medical attention. The Board substantiated the Abuse of Authority allegations.

2. Unable to Determine

An individual was driving his vehicle when he was stopped by the subject officer and his partner. The subject officer asked the individual what he was doing, and he explained that he had gotten trapped in the intersection due to traffic. As he cleared the intersection the subject officer began to curse at him. The subject officer issued the individual a summons and the individual asked for his name and badge number after the subject officer walked away from his vehicle – the subject officer did not respond. At his interview, the subject officer denied cursing at the individual or that the individual requested his name and badge number. Available BWC only shows the subject officer issuing the summons to the individual and captured the individual shouting something as the subject officer walked away. The subject officer's partner stated that he did not witness the subject officer curse at the individual and recalled that the individual's tone was raised during the interaction. Without the testimony of other witnesses, the investigation could not determine whether the subject officer spoke discourteously to the individual or refused to provide his name and badge number. The Board closed the Discourtesy and Abuse of Authority allegations as Unable to Determine.

3. Unfounded

An individual was double parked when the subject officer approached her and issued her a summons for being double parked. The individual asked for the subject officer's name and the subject officer allegedly did not provide it. The incident was captured on BWC. It showed the subject officer taking a picture of the individual's vehicle license plate and the individual exiting her vehicle and approaching the subject officer. At no point during the incident is the individual heard asking the subject officer for their name. The Board closed the Abuse of Authority allegation as Unfounded.

4. Within NYPD Guidelines

An individual was away from home when she received an email from her attorney that stated that the locks on her apartment had been changed. The individual returned home and saw new locks on the door and an unsigned note on her door stating that a wellness check had been conducted at her apartment. The investigation found that the individual's landlord had called 911 and requested a wellness check on the individual. The subject officers arrived at the location and the landlord explained the following - he and several tenants had not seen the individual over several weeks, there had been no regular trash left by the individual's apartment, that the lights had been all constantly, and that neighbors could hear machinal noises coming from the individual's apartment. The subject officers told the landlord that he could not change the locks. The landlord cut the lock open and entered the apartment. The investigation found that the subject officers believed that there might be an emergency because of the information given by the landlord and that the emptiness of the apartment of furniture and the presence of rotten food served as indicators that the individual had suffered a medical emergency – thus it was reasonable for them to enter the apartment. The Board closed the Abuse of Authority allegations as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that she received a phone call from a private number and that the speaker identified themselves as an officer and gave the individual a name. The officer proceeded to threaten to use force against the individual and her children. The individual hung up the phone. The individual gave the investigation the name the officer provided and no officer with the name could be found. Without additional pertinent information, the investigation could not identify a subject officer. The Board closed the Abuse of Authority 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 2023)

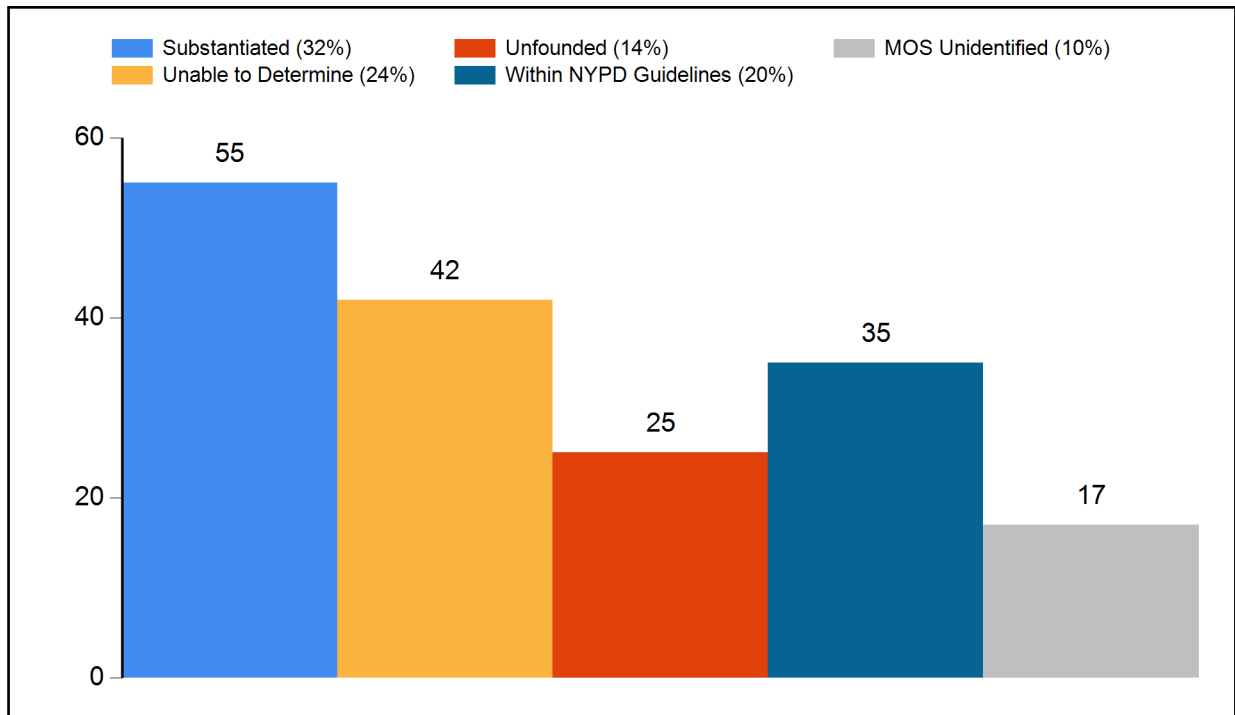
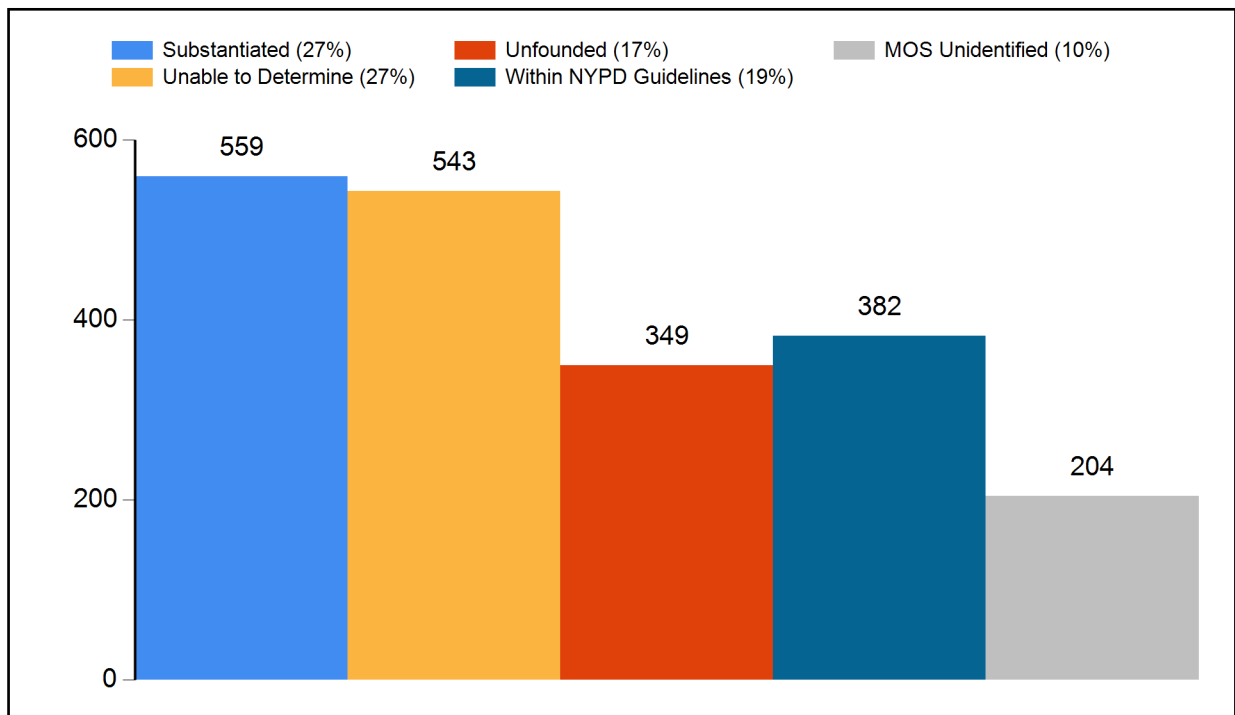


Figure 24: Disposition Counts of Full Investigations (YTD 2023)



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 (2022 vs 2023)

	Oct 2022		Oct 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	56	43%	55	32%	843	42%	559	27%
Within NYPD Guidelines	20	16%	35	20%	256	13%	382	19%
Unfounded	12	9%	25	14%	206	10%	349	17%
Unable to Determine	39	30%	42	24%	554	28%	543	27%
MOS Unidentified	2	2%	17	10%	150	7%	204	10%
Total - Full Investigations	129		174		2009		2037	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	11	100%	11	100%	63	59%	83	100%
Mediation Attempted	0	0%	0	0%	44	41%	0	0%
Total - ADR Closures	11		11		107		83	
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	27	17%	65	17%	216	18%	319	16%
Unable to Investigate	94	59%	214	56%	707	61%	1189	58%
Closed - Pending Litigation	37	23%	99	26%	215	18%	504	25%
Miscellaneous	0	0%	4	1%	30	3%	43	2%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	158		382		1168		2055	
Total - Closed Cases	298		567		3284		4175	

*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. The allegation substantiation rate is 22% for the month of October 2023, and the allegation substantiation rate is 16% year-to-date.

Figure 26: Disposition of FADO Allegations (2022 vs 2023)

	Oct 2022		Oct 2023		YTD 2022		YTD 2023	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	119	20%	169	22%	2577	21%	1484	16%
Unable to Determine	171	29%	176	22%	3124	25%	1876	20%
Unfounded	67	11%	131	17%	1521	12%	1630	17%
Within NYPD Guidelines	206	35%	226	29%	3878	31%	3589	38%
MOS Unidentified	28	5%	82	10%	1360	11%	945	10%
Total - Full Investigations	591		784		12460		9524	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	24	100%	27	100%	179	54%	231	100%
Mediation Attempted	0	0%	0	0%	153	46%	0	0%
Total - ADR Closures	24		27		332		231	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint Withdrawn	87	20%	140	13%	514	15%	709	11%
Unable to Investigate	238	55%	586	55%	1767	51%	3394	53%
Closed - Pending Litigation	85	20%	315	30%	624	18%	1774	28%
Miscellaneous	19	4%	20	2%	572	16%	473	7%
Administrative closure	4	1%	0	0%	5	0%	0	0%
Total - Other Case Dispositions	433		1061		3482		6350	
Total - Closed Allegations	1048		1872		16274		16105	

Figure 27: Disposition of FADO Allegations by FADO Category (October 2023)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	15 10%	19 13%	64 45%	38 27%	7 5%	143 100%
Abuse of Authority	117 22%	136 26%	154 29%	74 14%	52 10%	533 100%
Discourtesy	34 37%	18 20%	8 9%	14 15%	17 19%	91 100%
Offensive Language	3 18%	3 18%	0 0%	5 29%	6 35%	17 100%
Total	169 22%	176 22%	226 29%	131 17%	82 10%	784 100%

Figure 28: Disposition of FADO Allegations by FADO Category (YTD 2023)

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	118 5%	290 13%	1075 49%	575 26%	139 6%	2197 100%
Abuse of Authority	1091 18%	1163 20%	2324 39%	804 14%	555 9%	5937 100%
Discourtesy	242 21%	339 29%	189 16%	197 17%	192 17%	1159 100%
Offensive Language	33 14%	84 36%	1 0%	54 23%	59 26%	231 100%
Total	1484 16%	1876 20%	3589 38%	1630 17%	945 10%	9524 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 2022		October 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	2	50%	3	100%	1	50%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	2	50%	0	0%	-2	-100%
Total Allegations	4		3		-1	-25%

Figure 30: Substantiated Untruthful Statement Allegations YTD with % Change

Untruthful Statement Allegations	YTD 2022		YTD 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	46	53%	22	73%	-24	-52%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	1	1%	3	10%	2	200%
Misleading official statement	40	46%	5	17%	-35	-88%
Total Allegations	87		30		-57	-66%

Substantiation Rates

The October 2023 case substantiation rate was 32%.

Figure 31: Percentage of Cases Substantiated (January 2022 - October 2023)

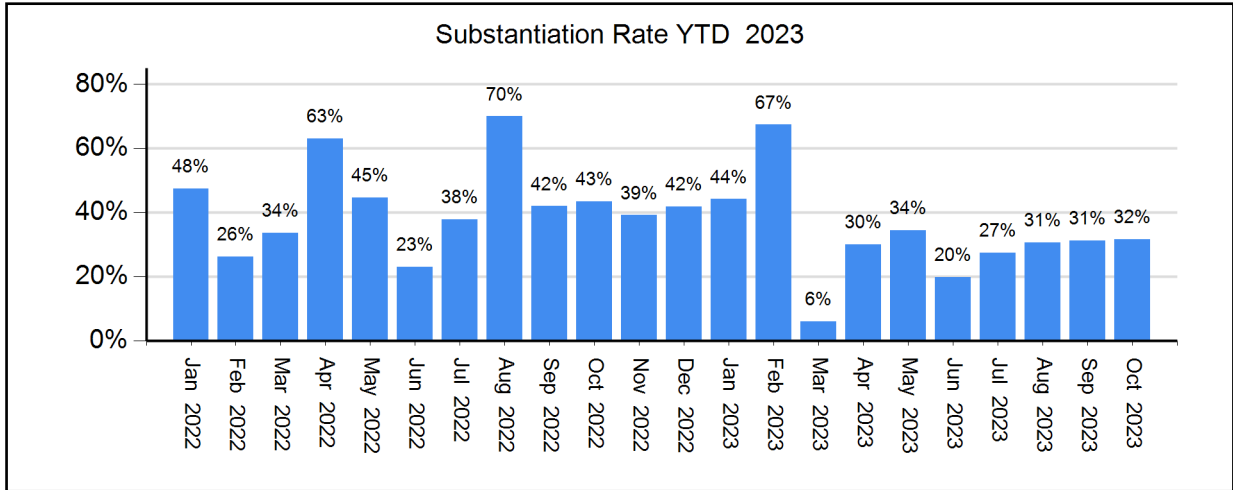
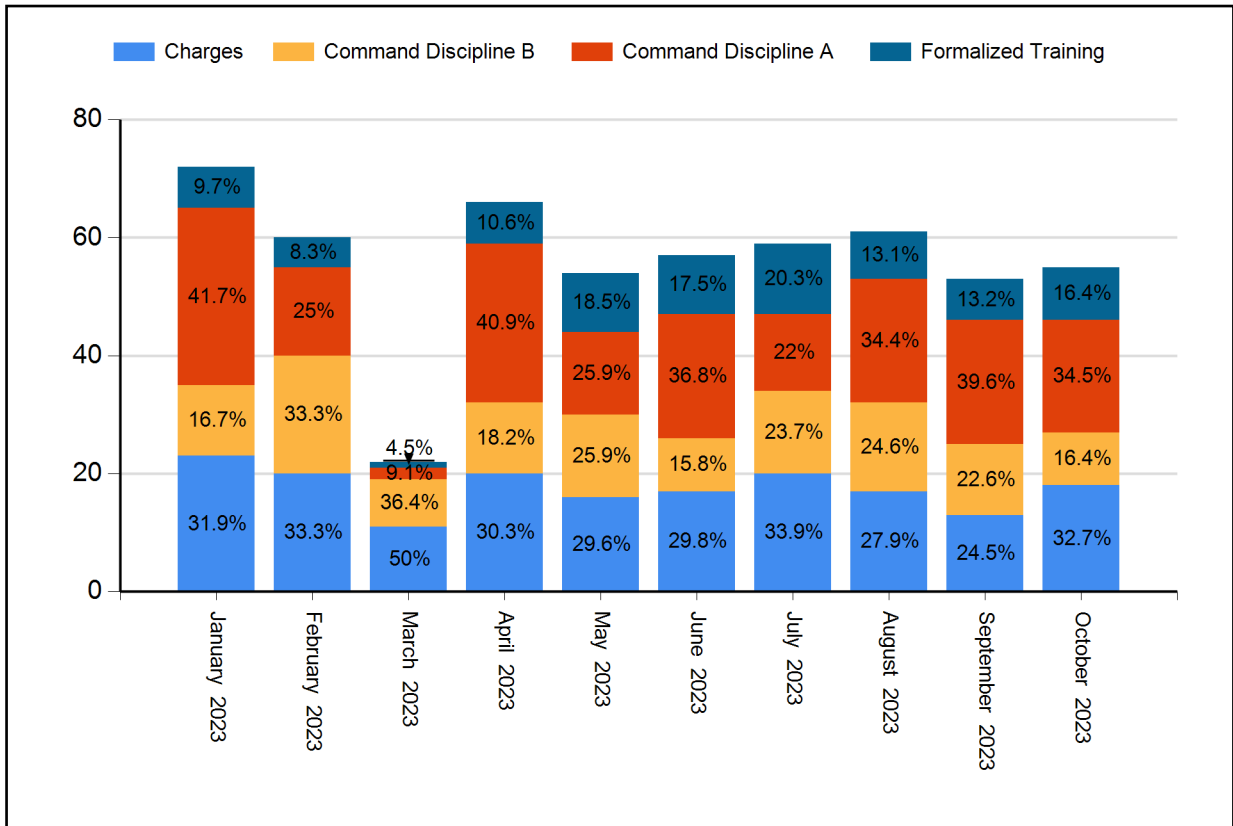


Figure 32: Disposition of Substantiated Complaints* (2023)



* 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 33: Substantiation Rates for Full Investigations without Video (Jan 2022 - Oct 2023)
(% substantiated shown)

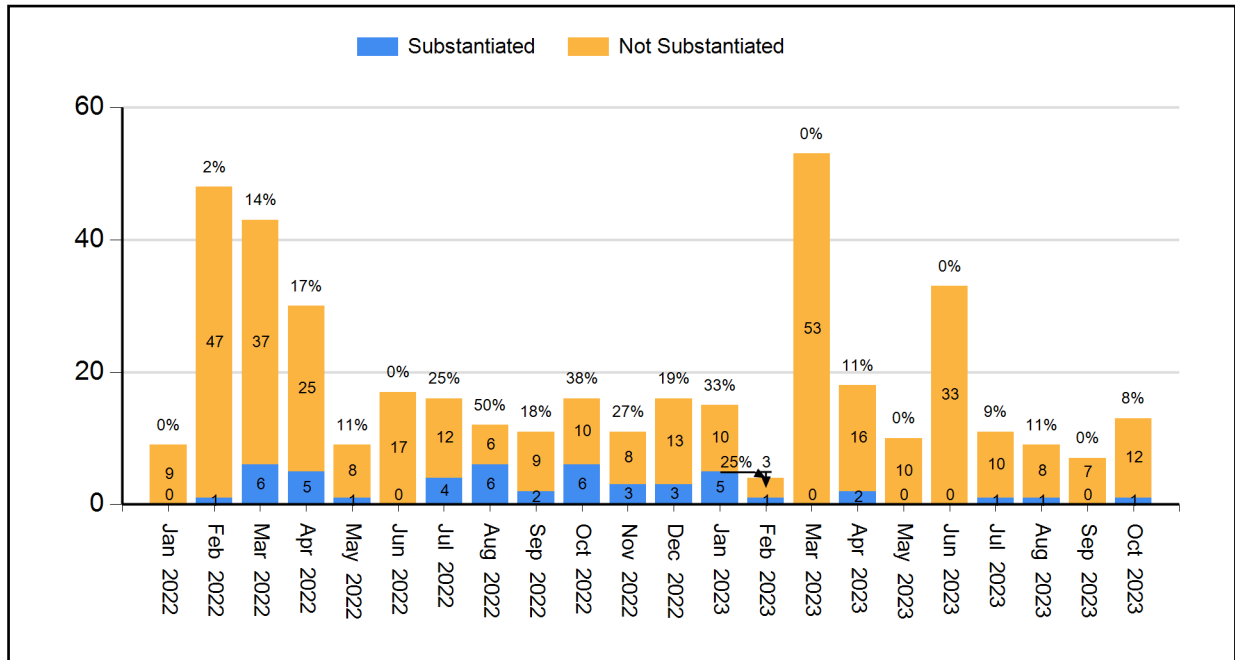
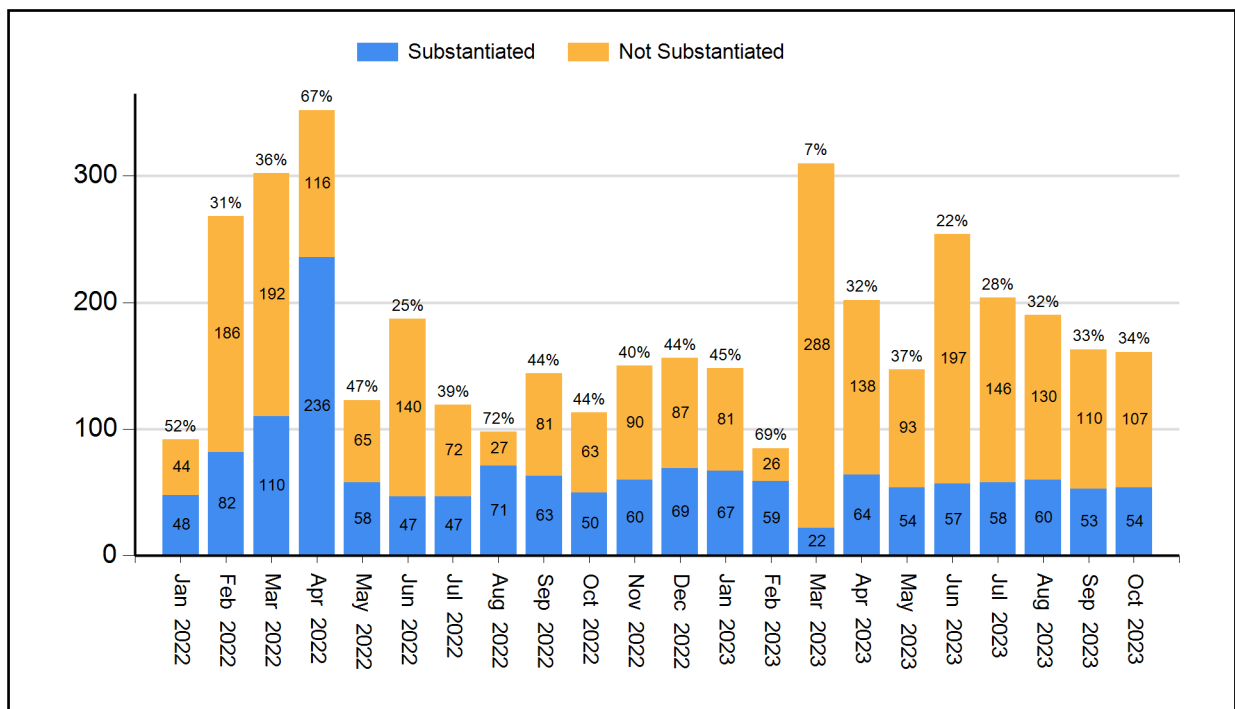


Figure 34: Substantiation Rates for Full Investigations with Video (Jan 2022 - Oct 2023)
(% substantiated shown)



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 35: Board Discipline Recommendations for Officers with Substantiated Allegations*
(Oct 2022, Oct 2023, YTD 2022, YTD 2023)**

Disposition	October 2022		October 2023		YTD 2022		YTD 2023	
	Count	%	Count	%	Count	%	Count	%
Charges	23	30%	23	26%	471	33%	222	26%
Command Discipline B	26	34%	16	18%	324	23%	190	22%
Command Discipline A	28	36%	35	40%	517	37%	337	39%
Formalized Training	0	0%	14	16%	99	7%	117	14%
Total	77		88		1411		866	

* 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 36: Substantiated Allegations By Borough and NYPD Precinct (October 2023)

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 (Charges)	PO Leander Feaggins	Force	Chokehold	5	Manhattan
Substantiated (Charges)	PO Leander Feaggins	Force	Restricted Breathing	5	Manhattan
Substantiated (Charges)	LT Brandon Taybron	Abuse of Authority	Other	6	Manhattan
Substantiated (Charges)	PO Joshua Lawrence	Abuse of Authority	Search (of person)	6	Manhattan
Substantiated (Charges)	PO Joshua Lawrence	Abuse of Authority	Threat re: removal to hospital	6	Manhattan
Substantiated (Formalized Training)	PO Minqin Pan	Abuse of Authority	Refusal to provide shield number	7	Manhattan
Substantiated (Command Discipline A)	PO Kasey Homer	Abuse of Authority	Entry of Premises	10	Manhattan
Substantiated (Command Discipline A)	PO Jordan Rossi	Discourtesy	Demeanor/tone	10	Manhattan
Substantiated (Command Discipline A)	PO Graciamaria Toribio	Discourtesy	Action	13	Manhattan
Substantiated (Charges)	PO Yman Bannister	Abuse of Authority	Refusal to provide name	28	Manhattan
Substantiated (Charges)	PO Yman Bannister	Abuse of Authority	Refusal to provide shield number	28	Manhattan
Substantiated (Charges)	PO Yman Bannister	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	PO Yman Bannister	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	PO Yman Bannister	Force	Physical force	28	Manhattan
Substantiated (Command Discipline A)	SGT Justice Byrd	Abuse of Authority	Refusal to process civilian complaint	32	Manhattan
Substantiated (Command Discipline A)	SGT Alberto Pizarro	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Command Discipline A)	PO Alejandro Ruiz	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Command Discipline B)	PO Michael Delia	Abuse of Authority	Frisk	32	Manhattan
Substantiated (Command Discipline B)	PO Michael Delia	Abuse of Authority	Stop	32	Manhattan
Substantiated (Command Discipline A)	PO Alejandro Ruiz	Abuse of Authority	Refusal to provide name	32	Manhattan
Substantiated (Command Discipline A)	PO Alejandro Ruiz	Abuse of Authority	Refusal to provide shield number	32	Manhattan
Substantiated (Command Discipline B)	PO Michael Delia	Abuse of Authority	Failure to provide RTKA card	32	Manhattan
Substantiated (Charges)	PO Carlos Arrecis	Abuse of Authority	Frisk	33	Manhattan
Substantiated (Charges)	PO Sacko Hadzovic	Abuse of Authority	Frisk	33	Manhattan
Substantiated (Charges)	PO Sacko Hadzovic	Abuse of Authority	Search (of person)	33	Manhattan
Substantiated (Charges)	PO Carlos Arrecis	Abuse of Authority	Search (of person)	33	Manhattan
Substantiated (Charges)	SGT Sean Jordon	Abuse of Authority	Forcible Removal to Hospital	33	Manhattan
Substantiated (Charges)	PO Carlos Arrecis	Discourtesy	Word	33	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Sacko Hadzovic	Discourtesy	Word	33	Manhattan
Substantiated (Command Discipline B)	PO Michael Agunzo	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	PO Michael Visintin	Abuse of Authority	Threat of summons	40	Bronx
Substantiated (Charges)	PO Michael Visintin	Abuse of Authority	Refusal to provide shield number	40	Bronx
Substantiated (Charges)	PO Jayther Liriano	Abuse of Authority	Refusal to provide shield number	40	Bronx
Substantiated (Charges)	PO James Weck	Abuse of Authority	Refusal to provide shield number	40	Bronx
Substantiated (Charges)	PO John Joyce	Abuse of Authority	Refusal to provide shield number	40	Bronx
Substantiated (Charges)	PO John Joyce	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO John Joyce	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)	PO James Weck	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Jayther Liriano	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Jayther Liriano	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Michael Visintin	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Michael Visintin	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Jayther Liriano	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO James Weck	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO John Joyce	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Command Discipline A)	PO Steven Mednick	Abuse of Authority	Threat of force (verbal or physical)	42	Bronx
Substantiated (Command Discipline A)	PO Steven Mednick	Abuse of Authority	Threat of force (verbal or physical)	42	Bronx
Substantiated (Command Discipline B)	SGT Danny Aguilar	Abuse of Authority	Search (of person)	42	Bronx
Substantiated (Command Discipline B)	SGT Danny Aguilar	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	DT3 Charlie Little	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	PO Gerard Otoole	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	PO Gerard Otoole	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	CPT Chase Maneri	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline B)	SGT Danny Aguilar	Abuse of Authority	Improper use of body-worn camera	42	Bronx
Substantiated (Command Discipline B)	PO John Batule	Abuse of Authority	Improper use of body-worn camera	42	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Formalized Training)	PO Santo Villar	Abuse of Authority	Vehicle search	43	Bronx
Substantiated (Command Discipline A)	PO Cristina Villeda	Abuse of Authority	Refusal to provide name	43	Bronx
Substantiated (Formalized Training)	PO Neil Anderson	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Command Discipline A)	PO Jonathan Llubes	Abuse of Authority	Entry of Premises	47	Bronx
Substantiated (Command Discipline A)	PO Angel Lopez	Abuse of Authority	Vehicle search	47	Bronx
Substantiated (Command Discipline A)	PO Joshua Valdez	Abuse of Authority	Refusal to obtain medical treatment	47	Bronx
Substantiated (Command Discipline A)	PO Kasey Rivera	Abuse of Authority	Refusal to obtain medical treatment	47	Bronx
Substantiated (Command Discipline A)	LT Jason Bass	Abuse of Authority	Refusal to obtain medical treatment	47	Bronx
Substantiated (Command Discipline A)	PO Jonathan Llubes	Abuse of Authority	Search (of person)	47	Bronx
Substantiated (Command Discipline A)	PO Ryan Jones	Abuse of Authority	Search (of person)	47	Bronx
Substantiated (Command Discipline A)	PO Angel Lopez	Abuse of Authority	Search (of person)	47	Bronx
Substantiated (Charges)	PO Omar Habib	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	47	Bronx
Substantiated (Charges)	SGT Howard Roth	Abuse of Authority	Refusal to provide name	47	Bronx
Substantiated (Charges)	SGT Howard Roth	Abuse of Authority	Refusal to provide shield number	47	Bronx
Substantiated (Command Discipline A)	PO Ryan Jones	Discourtesy	Word	47	Bronx
Substantiated (Charges)	LT Jason Bass	Discourtesy	Word	47	Bronx
Substantiated (Charges)	LT Jason Bass	Discourtesy	Word	47	Bronx
Substantiated (Charges)	PO Omar Habib	Discourtesy	Word	47	Bronx
Substantiated (Charges)	PO Steven Mora	Discourtesy	Word	47	Bronx
Substantiated (Charges)	PO Steven Mora	Discourtesy	Word	47	Bronx
Substantiated (Charges)	PO Brian Diaz	Force	Physical force	47	Bronx
Substantiated (Charges)	PO Erick Landaverde	Force	Physical force	47	Bronx
Substantiated (Charges)	PO Travis Gembecki	Force	Physical force	47	Bronx
Substantiated (Formalized Training)	PO Stanley Ng	Abuse of Authority	Search of Premises	48	Bronx
Substantiated (Formalized Training)	PO Latrice Mcfarland	Abuse of Authority	Refusal to provide shield number	49	Bronx
Substantiated (Command Discipline B)	PO Jael Perez	Abuse of Authority	Refusal to provide shield number	49	Bronx
Substantiated (Command Discipline B)	PO Jael Perez	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Charges)	PO Joesne Araujopassos	Abuse of Authority	Threat of force (verbal or physical)	52	Bronx
Substantiated (Charges)	PO Joesne Araujopassos	Abuse of Authority	Threat of force (verbal or physical)	52	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Formalized Training)	PO Steven Mednick	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Charges)	PO Joesne Araujopassos	Discourtesy	Word	52	Bronx
Substantiated (Charges)	PO Joesne Araujopassos	Discourtesy	Word	52	Bronx
Substantiated (Charges)	PO Joesne Araujopassos	Force	Physical force	52	Bronx
Substantiated (Charges)	PO Joesne Araujopassos	Force	Physical force	52	Bronx
Substantiated (Charges)	PO Joesne Araujopassos	Untruthful Statement	False official statement	52	Bronx
Substantiated (Command Discipline A)	PO James Sledge	Abuse of Authority	Frisk	61	Brooklyn
Substantiated (Charges)	PO Craig Mcgrath	Abuse of Authority	Threat of arrest	62	Brooklyn
Substantiated (Charges)	PO Craig Mcgrath	Discourtesy	Word	62	Brooklyn
Substantiated (Charges)	PO Marina Genin	Discourtesy	Word	62	Brooklyn
Substantiated (Command Discipline B)	PO Selicia Smith	Abuse of Authority	Entry of Premises	63	Brooklyn
Substantiated (Command Discipline A)	SGT Cynthia Rodriguez	Discourtesy	Action	63	Brooklyn
Substantiated (Charges)	PO Robert Felts	Abuse of Authority	Threat of force (verbal or physical)	67	Brooklyn
Substantiated (Charges)	PO Robert Felts	Abuse of Authority	Other	67	Brooklyn
Substantiated (Charges)	PO Robert Felts	Abuse of Authority	Threat re: removal to hospital	67	Brooklyn
Substantiated (Formalized Training)	PO Michael Bravo	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO Robert Felts	Force	Physical force	67	Brooklyn
Substantiated (Charges)	PO Alexander Caballery	Abuse of Authority	Vehicle search	70	Brooklyn
Substantiated (Charges)	PO Anthony Carolei	Abuse of Authority	Vehicle search	70	Brooklyn
Substantiated (Charges)	PO Anthony Carolei	Abuse of Authority	Other	70	Brooklyn
Substantiated (Charges)	PO Alexander Caballery	Abuse of Authority	Other	70	Brooklyn
Substantiated (Charges)	DT3 Eric Ortiz	Abuse of Authority	Entry of Premises	73	Brooklyn
Substantiated (Charges)	DT3 Eric Ortiz	Abuse of Authority	Entry of Premises	73	Brooklyn
Substantiated (Charges)	DT3 Eric Ortiz	Abuse of Authority	Search of Premises	73	Brooklyn
Substantiated (Charges)	DT3 Eric Ortiz	Abuse of Authority	Search of Premises	73	Brooklyn
Substantiated (Formalized Training)	PO Kirthly Reid	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Formalized Training)	PO Neil Narayan	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Formalized Training)	PO Anthony Varrone	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Charges)	PO Michael Perez	Abuse of Authority	Entry of Premises	76	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Michael Perez	Abuse of Authority	Threat of arrest	76	Brooklyn
Substantiated (Charges)	PO Michael Perez	Force	Physical force	76	Brooklyn
Substantiated (Command Discipline B)	PO Kevin Caban	Abuse of Authority	Refusal to process civilian complaint	77	Brooklyn
Substantiated (Command Discipline A)	SGT Jose Genao	Abuse of Authority	Forcible Removal to Hospital	77	Brooklyn
Substantiated (Command Discipline B)	PO Alan Cepinarias	Abuse of Authority	Refusal to provide shield number	77	Brooklyn
Substantiated (Command Discipline B)	PO Alan Cepinarias	Discourtesy	Word	77	Brooklyn
Substantiated (Command Discipline A)	PO Elisamuel Samboy	Abuse of Authority	Entry of Premises	83	Brooklyn
Substantiated (Command Discipline A)	PO Antonino Costa	Abuse of Authority	Entry of Premises	83	Brooklyn
Substantiated (Command Discipline A)	PO Maxim Paul	Abuse of Authority	Stop	88	Brooklyn
Substantiated (Command Discipline A)	SGT Ian Johnson	Abuse of Authority	Stop	88	Brooklyn
Substantiated (Charges)	PO Frank Vetere	Abuse of Authority	Threat of force (verbal or physical)	90	Brooklyn
Substantiated (Charges)	PO Michael Lugo	Force	Nonlethal restraining device	90	Brooklyn
Substantiated (Command Discipline A)	PO Garrett Poliey	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Gregory Gromling	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Gregory Gromling	Force	Physical force	103	Queens
Substantiated (Command Discipline A)	PO Sean Brewer	Discourtesy	Word	107	Queens
Substantiated (Formalized Training)	PO Rhea Tiwary	Abuse of Authority	Refusal to provide shield number	110	Queens
Substantiated (Command Discipline B)	SGT Thaddeus Grandstaff	Abuse of Authority	Entry of Premises	113	Queens
Substantiated (Command Discipline B)	SGT Thaddeus Grandstaff	Abuse of Authority	Search of Premises	113	Queens
Substantiated (Charges)	PO Enrico Lauretta	Abuse of Authority	Threat of force (verbal or physical)	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Abuse of Authority	Threat of force (verbal or physical)	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Abuse of Authority	Threat of force (verbal or physical)	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Abuse of Authority	Threat of force (verbal or physical)	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Abuse of Authority	Frisk	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Abuse of Authority	Search (of person)	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Abuse of Authority	Failure to provide RTKA card	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Discourtesy	Word	114	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Enrico Lauretta	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Discourtesy	Word	114	Queens
Substantiated (Command Discipline A)	PO Jason Rieger	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Discourtesy	Action	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Force	Physical force	114	Queens
Substantiated (Charges)	PO Enrico Lauretta	Offensive Language	Other	114	Queens
Substantiated (Command Discipline A)	SGT Matthew Shaw	Abuse of Authority	Threat of force (verbal or physical)	120	Staten Island
Substantiated (Charges)	DT3 Ryan Cackowski	Discourtesy	Word	120	Staten Island
Substantiated (Command Discipline A)	PO Vincent Lam	Discourtesy	Word	120	Staten Island
Substantiated (Charges)	DT3 Philip Vaccarino	Force	Chokehold	120	Staten Island
Substantiated (Charges)	DT3 Philip Vaccarino	Force	Restricted Breathing	120	Staten Island
Substantiated (Charges)	DT3 Philip Vaccarino	Untruthful Statement	False official statement	120	Staten Island
Substantiated (Charges)	PO Dominic Darrigo	Abuse of Authority	Threat of arrest	121	Staten Island
Substantiated (Charges)	LT Florin Kuka	Abuse of Authority	Threat of arrest	121	Staten Island
Substantiated (Charges)	PO Dominic Darrigo	Abuse of Authority	Threat of force (verbal or physical)	121	Staten Island
Substantiated (Command Discipline B)	PO Christopher Kirschner	Abuse of Authority	Refusal to process civilian complaint	121	Staten Island
Substantiated (Charges)	PO Dominic Darrigo	Abuse of Authority	Frisk	121	Staten Island
Substantiated (Charges)	PO Dominic Darrigo	Abuse of Authority	Search (of person)	121	Staten Island
Substantiated (Charges)	SGT John Iskaros	Abuse of Authority	Sex Miscon (Sexual Harassment, Gesture)	121	Staten Island
Substantiated (Charges)	SGT John Iskaros	Discourtesy	Word	121	Staten Island
Substantiated (Command Discipline A)	SGT Craig Spataro	Discourtesy	Word	121	Staten Island
Substantiated (Charges)	PO Dominic Darrigo	Discourtesy	Word	121	Staten Island
Substantiated (Charges)	PO Dominic Darrigo	Discourtesy	Word	121	Staten Island
Substantiated (Charges)	SGT John Iskaros	Discourtesy	Action	121	Staten Island
Substantiated (Charges)	SGT John Iskaros	Offensive Language	Race	121	Staten Island
Substantiated (Charges)	SGT John Iskaros	Offensive Language	Gender	121	Staten Island
Substantiated (Charges)	SGT John Iskaros	Untruthful Statement	False official statement	121	Staten Island
Substantiated (Command Discipline B)	PO Akila Nanayakkara	Abuse of Authority	Unlawful Summons	123	Staten Island
Substantiated (Command Discipline B)	PO Akila Nanayakkara	Abuse of Authority	Unlawful Summons	123	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 (October 2023)

	Withdrawn	Unable to Investigate	Total
Force	26	203	229
Abuse of Authority	100	327	427
Discourtesy	12	48	60
Offensive Language	2	8	10
Total	140	586	726

Figure 38: Unable to Investigate and Withdrawn CCRB Complaints (October 2023)

	Withdrawn	Unable to Investigate	Total
Total	65	214	279

Figure 39: Unable to Investigate and Withdrawn Allegations (YTD 2023)

	Withdrawn	Unable to Investigate	Total
Force	161	1230	1391
Abuse of Authority	461	1861	2322
Discourtesy	71	238	309
Offensive Language	16	65	81
Total	709	3394	4103

Figure 40: Unable to Investigate and Withdrawn CCRB Complaints (YTD 2023)

	Withdrawn	Unable to Investigate	Total
Total	319	1189	1508

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

	Oct 2022	Oct 2023	YTD 2022	YTD 2023
PSA Complaints	9	19	190	181
Total Complaints	300	567	3287	4181
PSA Complaints as % of Total	3.0%	3.4%	5.8%	4.3%

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

	Oct 2022	Oct 2023	YTD 2022	YTD 2023
PSA 1	4	0	24	17
PSA 2	0	10	75	48
PSA 3	1	5	44	84
PSA 4	1	5	14	23
PSA 5	2	2	35	59
PSA 6	2	0	20	22
PSA 7	2	6	147	51
PSA 8	0	6	43	36
PSA 9	1	2	33	18
Total	13	36	435	358

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

	Oct 2022		Oct 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	3	23%	12	31%	172	30%	186	40%
Abuse of Authority (A)	8	62%	23	59%	287	50%	198	43%
Discourtesy (D)	2	15%	4	10%	91	16%	60	13%
Offensive Language (O)	0	0%	0	0%	17	3%	17	4%
Untruthful Statement (U)	0	0%	0	0%	8	1%	0	0%
Total	13	100%	39	100%	575	100%	461	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 44: Disposition of PSA Officers (2022 vs 2023)

	Oct 2022		Oct 2023		YTD 2022		YTD 2023	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	2	29%	4	33%	125	41%	56	27%
Within NYPD Guidelines	3	43%	2	17%	67	22%	72	35%
Unfounded	0	0%	5	42%	27	9%	35	17%
Unable to Determine	2	29%	1	8%	77	25%	42	20%
MOS Unidentified	0	0%	0	0%	6	2%	1	0%
Total - Full Investigations	7		12		302		206	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	1	100%	3	21%	5	100%
Mediation Attempted	0	0%	0	0%	11	79%	0	0%
Total - ADR Closures	0		1		14		5	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	1	17%	0	0%	16	17%	6	4%
Unable to Investigate	2	33%	7	30%	46	48%	70	50%
Closed - Pending Litigation	3	50%	16	70%	13	14%	59	42%
Miscellaneous	0	0%	0	0%	21	22%	6	4%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	6		23		96		141	
Total - Closed Cases	13		36		412		352	

*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. The chart below indicates the number of mediations in October and this year.

Figure 45: Mediated Complaints Closed

	October 2023	YTD 2023
Mediated Complaints	11	83

Figure 46: Mediated FADO Allegations Closed

	October 2023	YTD 2023
Force	1	17
Abuse of Authority	25	179
Discourtesy	1	33
Offensive Language	0	2
Total	27	231

Figure 47: Mediated Complaints By Borough (October 2023)

	Mediations
Bronx	5
Brooklyn	3
Manhattan	2
Queens	1
Staten Island	0

Figure 48: Mediated Allegations By Borough (October 2023)

	Mediations
Bronx	10
Brooklyn	9
Manhattan	5
Queens	3
Staten Island	0

**Figure 49: Mediated Complaints By Precinct
(Oct 2023 - YTD 2023)**

Precinct	Oct 2023	YTD 2023	Precinct	Oct 2023	YTD 2023
5	0	1	61	1	1
6	0	2	62	0	3
7	0	1	63	1	3
9	0	1	67	0	3
13	0	2	68	0	2
14	0	4	69	0	2
17	0	1	70	1	1
18	0	1	75	0	1
23	0	1	77	0	1
24	0	1	78	0	1
25	1	1	79	0	1
26	0	1	90	0	1
33	1	1	101	0	1
40	0	1	103	0	1
42	1	3	105	0	6
43	1	2	106	0	1
44	0	3	108	0	1
45	1	1	109	0	1
46	0	3	113	0	2
47	0	1	114	1	2
48	0	2	115	0	2
49	0	1	120	0	2
50	2	3	122	0	1
52	0	2	NA	0	3

**Figure 50: Mediated Allegations By Precinct
(Oct 2023 - YTD 2023)**

Precinct	Oct 2023	YTD 2023	Precinct	Oct 2023	YTD 2023
5	0	2	61	1	1
6	0	2	62	0	4
7	0	1	63	2	5
9	0	1	67	0	6
13	0	2	68	0	14
14	0	8	69	0	7
17	0	1	70	6	6
18	0	4	75	0	9
23	0	2	77	0	1
24	0	7	78	0	6
25	3	3	79	0	2
26	0	4	90	0	7
33	2	2	101	0	4
40	0	4	103	0	3
42	1	5	105	0	23
43	2	4	106	0	1
44	0	8	108	0	2
45	2	2	109	0	1
46	0	15	113	0	5
47	0	1	114	3	7
48	0	11	115	0	5
49	0	1	120	0	3
50	5	7	122	0	2
52	0	6	NA	0	4

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	Oct 2023	YTD 2023
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	0	8
	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	24	52
	Plea Renegotiated by PC	1	4
	Plea set aside, Comm. Disc. B	1	1
	Plea set aside, Comm. Disc. A	2	2
	Plea set aside, Formalized Training	3	12
	Plea set aside, Instructions	0	0
	*Retained, with discipline	3	6
	Disciplinary Action Total	34	85
No Disciplinary Action	Not guilty after trial	2	19
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	0	4
	**Retained, without discipline	1	8
	Dismissed by Police Commissioner	1	1
	Dismissed by APU	0	0
	No Disciplinary Action Total	4	32
Not Adjudicated	Charges not served	0	116
	Deceased	0	0
	Other	0	0
	***Previously adjudicated, with discipline	0	3
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	1	17
	Resigned	0	7
	Terminated	1	1
	Terminal leave	0	0
	SOL Expired prior to APU	0	30
	SOL Expired in APU	0	3
	Not Adjudicated Total	2	177
Total Closures	40	294	

*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 52: NYPD-CCRB Discipline Concurrence

Discipline Report Year	Non APU %	APU %	Total %
2021	77.21	25.00	70.96
2022	41.50	36.73	41.19
2023 YTD	51.88	61.67	53.49

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 53: NYPD Discipline Imposed for Adjudicated APU Cases

Discipline*	October 2023	YTD 2023
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	6
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	4
Suspension for or loss of vacation time of 1 to 10 days	27	54
Command Discipline B	1	1
Command Discipline A	0	2
Formalized Training**	6	18
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	34	85
No Disciplinary Action†	4	32
Adjudicated Total	38	117
Discipline Rate	89%	73%
Not Adjudicated† Total	2	177
Total Closures	40	294

*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 54: NYPD Discipline Imposed for Non-APU Cases

Disposition	Disposition Type*	September 2023	YTD 2023
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	6	72
	Command Discipline A	20	157
	Formalized Training**	7	77
	Closed Administratively (With Discipline) ††	2	9
	Total	35	315
No Disciplinary Action	Retired	1	10
	Resigned	1	13
	SOL Expired	0	20
	Department Unable to Prosecute†††	17	274
	Closed Administratively (No penalty reported) ††	0	2
	Total	19	319
	Discipline Rate	65%	50%
	DUP Rate	31%	43%

*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 55: NYPD Discipline Imposed for Allegations - Non-APU Cases (September 2023)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	SGT Sean Tiernan	A: Forcible Removal to Hospital		Staten Island	Command Discipline - A
Substantiated (Command Discipline A)	PO Yreck Fontaine	A: Refusal to process civilian complaint	10	Manhattan	Command Discipline - A (Vacation: 5 days)
Substantiated (Command Discipline B)	LT Steven Cameron	A: Refusal to process civilian complaint	10	Manhattan	Command Discipline - B (Vacation: 6 days)
Substantiated (Formalized Training)	SGT Daniel Noonan	A: Search (of person)	13	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Randy Vasquez	D: Word	18	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Jose Quimichavez	A: Refusal to process civilian complaint	18	Manhattan	No penalty
Substantiated (Command Discipline B)	LT Kevon Sample	A: Forcible Removal to Hospital; A: Forcible Removal to Hospital	19	Manhattan	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Salvatore Provenzano	A: Refusal to provide shield number; D: Action; A: Refusal to provide name	20	Manhattan	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	SGT Daniel Cody	D: Word; O: Disability	23	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Daniel Boylan	A: Improper use of body-worn camera; D: Word	23	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Shahzeb Ahmed	D: Word; A: Improper use of body-worn camera	23	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Alberto Pizarro	F: Physical force	24	Manhattan	No penalty
Substantiated (Command Discipline B)	LT SA James Lombardi	A: Failure to provide RTKA card; A: Stop; A: Frisk	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Donte Perez	A: Entry of Premises	30	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Jennifer Ramirez	A: Entry of Premises	30	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Joseph Sheridan	A: Entry of Premises	30	Manhattan	Formalized Training
Substantiated (Command Discipline A)	PO Matae Lee	A: Entry of Premises	30	Manhattan	Resigned
Substantiated (Command Discipline A)	PO Avery Jennings	A: Search of Premises	30	Manhattan	No penalty
Substantiated (Command Discipline A)	SGT Luis Linares	D: Word	33	Manhattan	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Celso Flores	A: Refusal to process civilian complaint	33	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	SGT Bryant Harinarain	A: Search of Premises; A: Entry of Premises	34	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Damieon Frey	A: Refusal to obtain medical treatment	34	Manhattan	Closed Administratively (Command Discipline - B) / Vacation: 8 days
Substantiated (Command Discipline A)	PO John Migliaccio	A: Failure to provide RTKA card	40	Bronx	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	PO Jayther Liriano	D: Word	42	Bronx	No penalty
Substantiated (Command Discipline A)	SGT Calvin Black	A: Forcible Removal to Hospital; A: Entry of Premises	43	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Elvis Cruz	A: Refusal to provide shield number	44	Bronx	Command Discipline - A

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	PO Anthony Benitez	A: Threat re: removal to hospital	45	Bronx	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Driljan Rugovac	A: Failure to provide RTKA card	45	Bronx	No penalty
Substantiated (Command Discipline A)	PO Reginald Minott	A: Failure to provide RTKA card	45	Bronx	Closed Administratively (Instructions)
Substantiated (Command Discipline A)	PO Luis Salvatierra	A: Failure to provide RTKA card	47	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	SGT Ryan Conroy	A: Failure to provide RTKA card	47	Bronx	Command Discipline - A (Vacation: 0.75 days)
Substantiated (Command Discipline A)	PO Ugur Goktan	A: Failure to provide RTKA card; D: Word	47	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Gloria Silverio	D: Action	48	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	SGT Milenia Estevez	F: Physical force	48	Bronx	No penalty
Substantiated (Formalized Training)	PO Jose Cepeda	A: Vehicle search	52	Bronx	Formalized Training
Substantiated (Formalized Training)	PO Ariel Guzman	A: Vehicle search	52	Bronx	Retired
Substantiated (Command Discipline B)	PO Bryan Crisantos	A: Refusal to process civilian complaint	71	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Christopher Bracco	D: Word	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Efrain Rojas	A: Failure to provide RTKA card	78	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Kyle Williams	A: Failure to provide RTKA card	78	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Maxim Paul	D: Word	84	Brooklyn	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	LT Scott Hamburger	A: Refusal to provide name	90	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Edmond Decio	D: Gesture	101	Queens	Command Discipline - A
Substantiated (Command Discipline B)	SGT Robert Luckmann	A: Other	101	Queens	No penalty
Substantiated (Command Discipline A)	PO Michael Sinto	A: Search (of person)	101	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Shaun Healy	A: Search (of person)	101	Queens	Command Discipline - A
Substantiated (Command Discipline A)	LT William Beneventano	A: Failure to provide RTKA card	101	Queens	No penalty
Substantiated (Command Discipline A)	PO Manish Sharma	A: Vehicle search	102	Queens	Command Discipline - A
Substantiated (Formalized Training)	PO Cesar Urrutia	A: Entry of Premises	104	Queens	Formalized Training
Substantiated (Formalized Training)	PO Travis Gluck	A: Entry of Premises	104	Queens	Formalized Training
Substantiated (Command Discipline A)	PO Nicholas Dicandia	A: Entry of Premises	112	Queens	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	PO Raul Sariol	A: Entry of Premises	112	Queens	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	DT1 James Malpeso	A: Failure to provide RTKA card	122	Staten Island	No penalty
Substantiated (Command Discipline B)	DT3 Kristen White	A: Failure to provide RTKA card; A: Frisk	122	Staten Island	No penalty

Figure 56: NYPD Discipline Imposed for APU Adjudicated Cases (October 2023)

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Angel Ogando	O: Gender	1	Manhattan	Forfeit vacation 1 days / Command Discipline A
Substantiated (Charges)	SGT John Zorrilla	A: Search (of person); F: Physical force	7	Manhattan	Forfeit vacation 8 days
Substantiated (Charges)	SGT John Zorrilla	F: Physical force; F: Physical force; A: Search (of person); D: Word	7	Manhattan	Forfeit vacation 9 days
Substantiated (Charges)	POM Jacob Suarez	F: Physical force; A: Threat of arrest; D: Word	24	Manhattan	Forfeit vacation 1 days
Substantiated (Charges)	POM Andrew Nyberg	A: Threat of arrest; A: Threat of arrest	24	Manhattan	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Donovan Bunch	A: Search (of person); A: Search (of person); A: Vehicle search; A: Frisk	25	Manhattan	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	POM John Migliaccio	F: Pepper spray; F: Pepper spray; F: Pepper spray; F: Pepper spray	40	Bronx	Forfeit vacation 10 days
Substantiated (Charges)	POM Juan Pinero	A: Failure to provide RTKA card; A: Interference with recording	42	Bronx	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	SGT Ariel Cruz	A: Stop; A: Frisk	42	Bronx	Forfeit vacation 3 days
Substantiated (Charges)	PO Carolyn Daley	A: Stop	42	Bronx	Formalized Training
Substantiated (Charges)	PO Steven Sanchez	D: Word; A: Interference with recording	43	Bronx	Command Discipline B
Substantiated (Charges)	PO Christina Moncion	A: Vehicle search; A: Failure to provide RTKA card	50	Bronx	Forfeit vacation 3 days
Substantiated (Charges)	PO Edgar Rivera	A: Failure to provide RTKA card; A: Frisk; D: Word	50	Bronx	Forfeit vacation 8 days
Substantiated (Charges)	POM Richard Podlovits	A: Entry of Premises	52	Bronx	Formalized Training
Substantiated (Charges)	POM Daniel Moussannef	A: Unlawful Summons	60	Brooklyn	Forfeit vacation 10 days
Substantiated (Charges)	POM Umar Mirza	F: Physical force	63	Brooklyn	Forfeit vacation 10 days
Substantiated (Charges)	POM Adam Elmaadawy	A: Sexual Misconduct (Sexual Humiliation)	71	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Adam Elmaadawy	D: Word; F: Physical force	71	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Anton Baird	O: Other; D: Word	71	Brooklyn	Forfeit vacation 5 days
Substantiated (Charges)	POM Godwin Ngai	A: Failure to provide RTKA card; A: Strip-searched	75	Brooklyn	Formalized Training
Substantiated (Charges)	POM Kevin Padilla	A: Frisk; A: Search (of person); A: Stop; A: Failure to provide RTKA card; A: Strip-searched	75	Brooklyn	Formalized Training
Substantiated (Charges)	POM Sean Keegan	D: Word; D: Word; F: Physical force	75	Brooklyn	Forfeit vacation 7 days / Command Discipline B
Substantiated (Charges)	POM Sean Keegan	A: Failure to provide RTKA card; A: Stop; A: Refusal to provide shield number	75	Brooklyn	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	POF Emily Harris	A: Search of Premises; A: Failure to provide RTKA card; A: Entry of Premises	81	Brooklyn	Forfeit vacation 10 days / Command Discipline B

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	SGT Hilton Jeanpierre	A: Failure to provide RTKA card; A: Entry of Premises	81	Brooklyn	Forfeit vacation 6 days / Command Discipline B
Substantiated (Charges)	SGT Tinina Luis	A: Stop; A: Stop; A: Stop; A: Stop; A: Stop	81	Brooklyn	Forfeit vacation 2 days / Command Discipline A
Substantiated (Charges)	POM Kamrul Islam	A: Stop; A: Stop; A: Stop; A: Stop; A: Stop	81	Brooklyn	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	POM Jan Rogowski	U: False official statement; F: Physical force	84	Brooklyn	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	POM Anthony Mesa	F: Physical force; F: Physical force	88	Brooklyn	Forfeit vacation 10 days
Substantiated (Charges)	POM Shaun Healy	D: Word; D: Word; O: Gender	101	Queens	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	LT Cortney Cummings	F: Physical force; F: Physical force	101	Queens	Forfeit vacation 7 days / Command Discipline B
Substantiated (Command Discipline A)	POF Jillian Barbieri	A: Search (of person)	105	Queens	Formalized Training
Substantiated (Command Discipline A)	POF Samantha Saville	A: Search (of person)	105	Queens	Formalized Training
Substantiated (Charges)	PO Peter Leonello	A: Vehicle search; A: Failure to provide RTKA card; A: Question; A: Vehicle stop; A: Frisk	110	Queens	Forfeit vacation 3 days

Figure 57: NYPD No Discipline Imposed for APU Adjudicated Cases (October 2023)

Board Disposition Recommendation	Officer	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM John Migliaccio	A: Property damaged; F: Nightstick as club (incl asp & baton)	40	Bronx	Closed: Dismissed by Police Commissioner
Substantiated (Charges)	PO Crisbel Lopez	O: Other; D: Word; D: Word; A: Interference with recording	43	Bronx	Closed: Retained, without discipline
Substantiated (Charges)	POM Jamarr Burnett	O: Race; U: Misleading official statement	73	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	PO Mohammad Abdelfattah	D: Word; A: Strip-searched	79	Brooklyn	Closed: Not guilty after trial