



ERIC L. ADAMS  
MAYOR

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



ARVA RICE  
INTERIM CHAIR

**Executive Director's Monthly Report**  
**September 2022**  
**(Statistics for August 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 August 2022 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 41% have been open for 4 months or fewer, and 56% have been open for 7 months or fewer (page 10). In August, the CCRB opened 345 new cases (page 4), and currently has a total open docket of 3,176 cases (page 11).
- 2) The CCRB substantiated allegations in 71% of its fully investigated cases (page 17).
- 3) The CCRB fully investigated 28% of the cases it closed in August (page 14) and resolved (fully investigated, mediated or attempted mediation) 29% of the cases it closed (page 18). The Agency closed 57% of the cases as unable to investigate/withdrawn (page 14).
- 4) For August, investigations using video evidence resulted in substantiated allegations in 73% of cases - compared to 50% 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, 26-32).
- 6) In August the Police Commissioner finalized 2 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 38). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 14 trials against members of the NYPD year-to-date; 1 trial was conducted against respondent officers in August.

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.

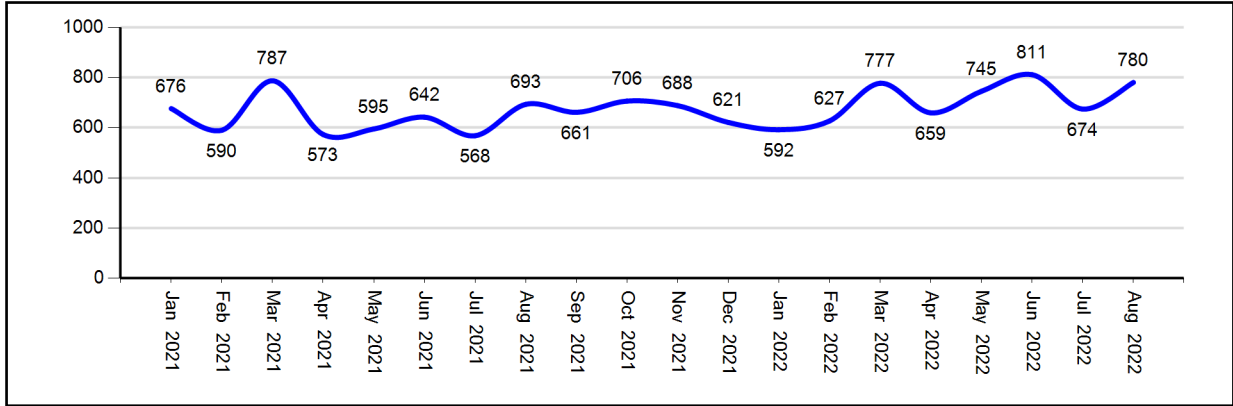
**Unable to Investigate / Withdrawn:** When the CCRB is unable to obtain a sworn statement from the complainant/alleged victim, the case is closed as unable to investigate. When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as withdrawn.

**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."

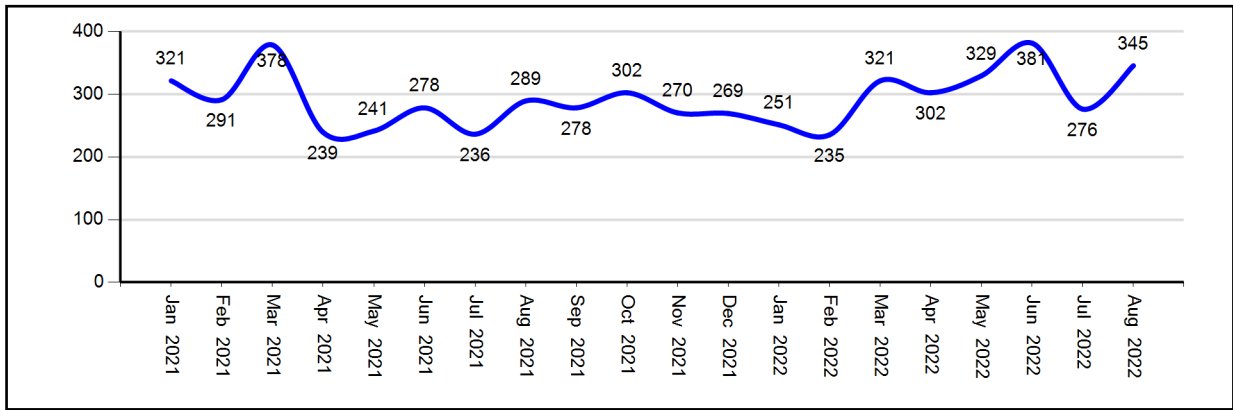
# Complaints Received

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 August 2022, the CCRB initiated 345 new complaints.

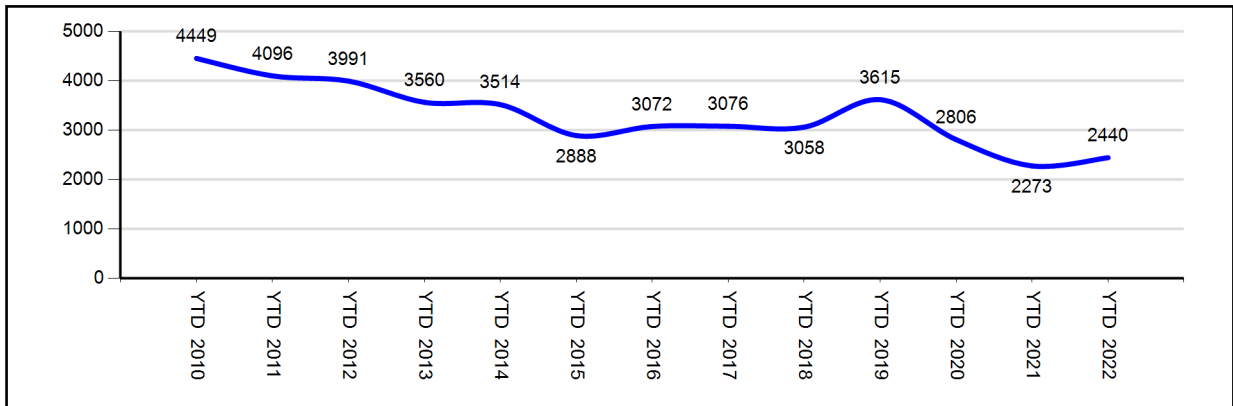
**Figure 1: Total Intake by Month (January 2021 - August 2022)**



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



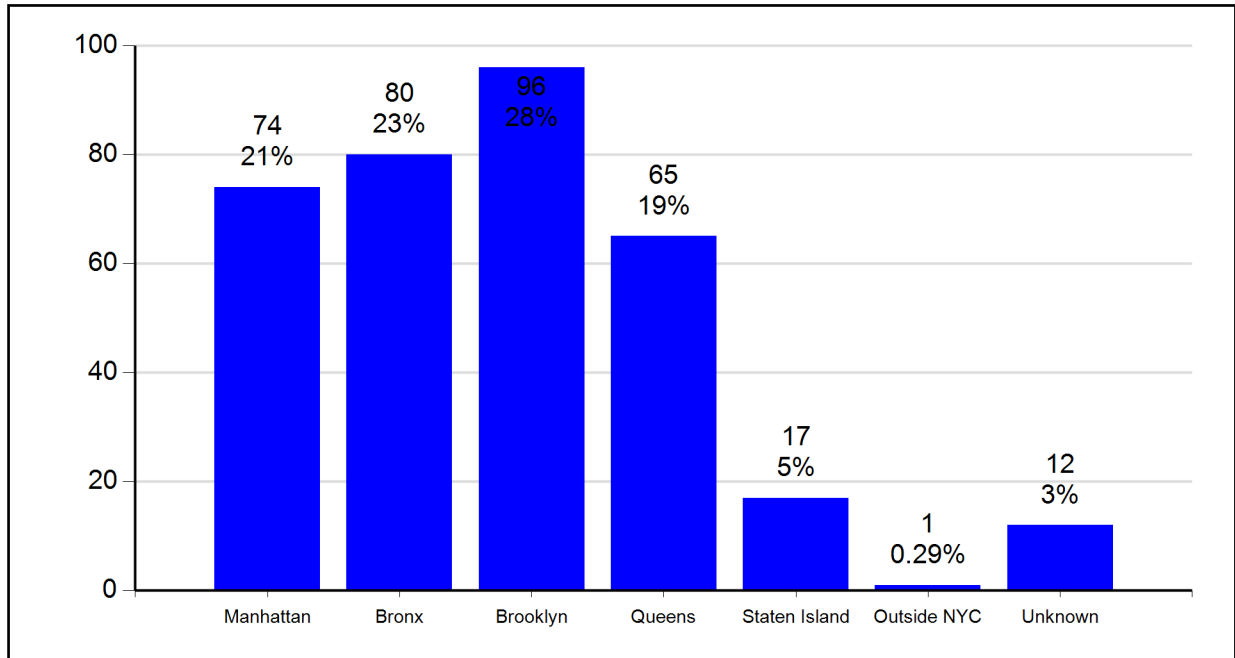
**Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2022)**



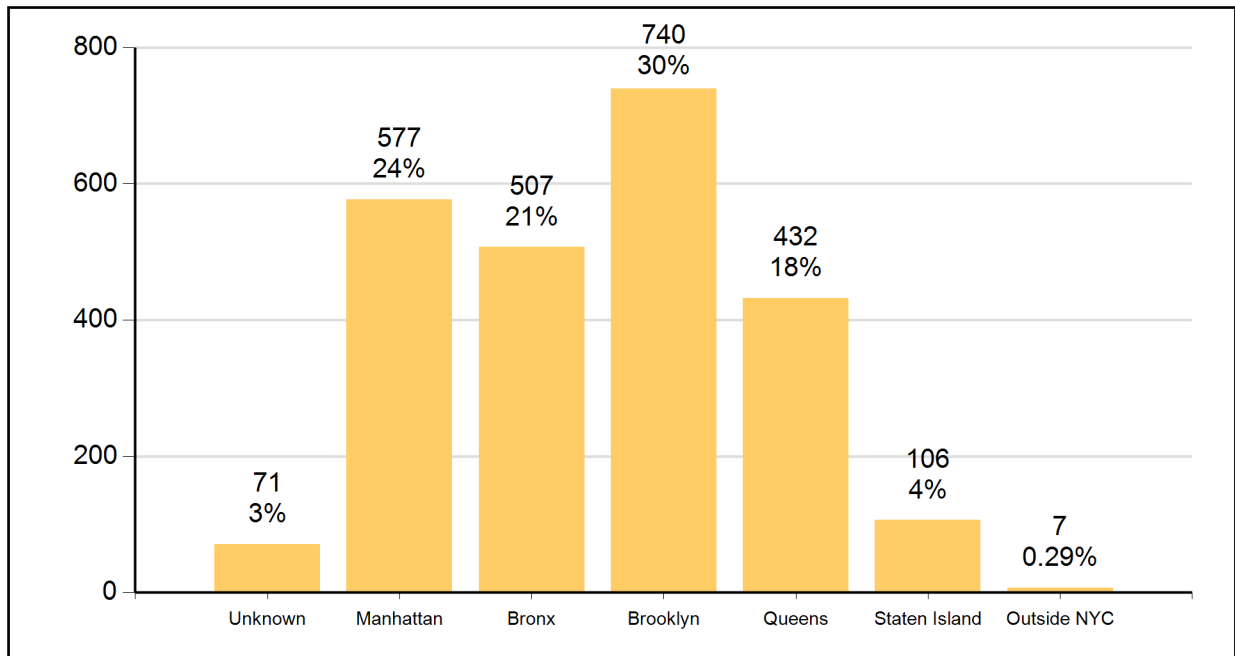
## CCRB Cases Received by Borough and Precinct

Of the five boroughs, the largest number of misconduct complaints stemmed from incidents occurring in Brooklyn, followed by Bronx. The 75th Precinct had the highest number at 13 incidents.

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



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



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

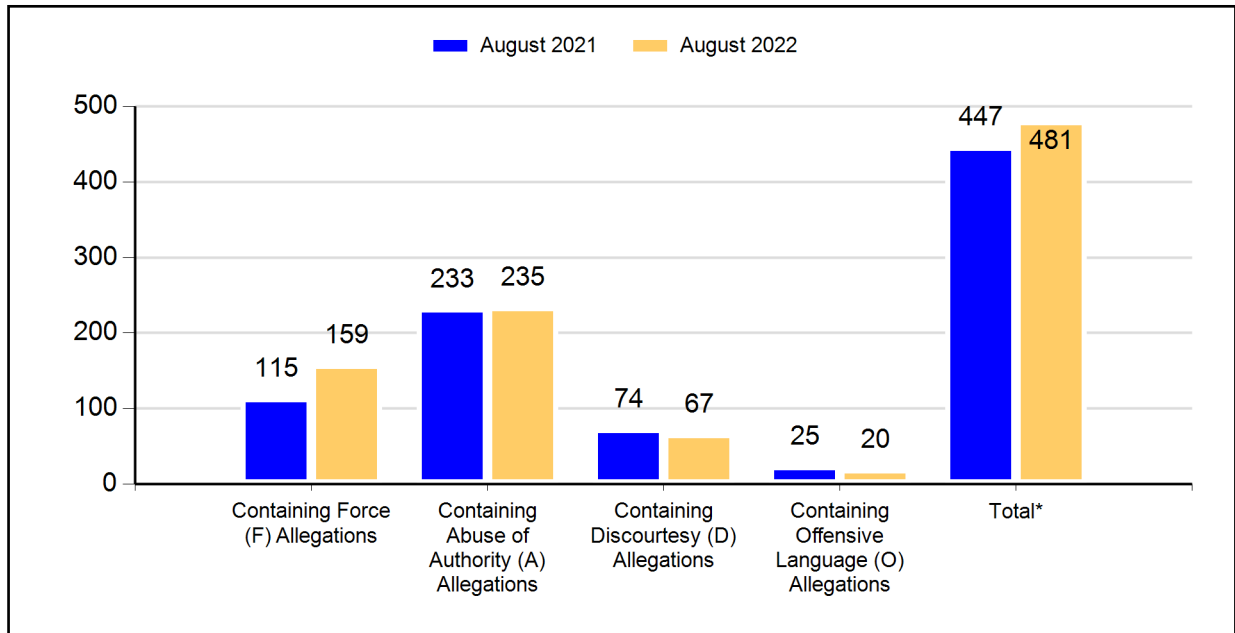
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	6	67	10
1	1	68	4
5	1	69	4
6	3	70	7
7	3	71	1
9	6	72	2
10	3	73	8
13	4	75	13
14	8	76	3
17	1	77	2
18	5	79	4
19	4	81	1
23	3	83	2
24	2	84	6
25	4	88	4
26	1	90	5
28	6	94	4
30	2	100	6
32	7	101	6
33	2	102	5
34	6	103	10
40	6	104	4
41	3	105	1
42	6	106	2
43	12	107	9
44	11	108	3
45	4	109	4
46	10	111	1
47	11	112	1
48	4	113	3
49	2	114	8
50	4	115	2
52	5	120	8
60	2	121	1
61	1	122	5
62	4	123	3
63	4	Unknown	14
66	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. In comparing August 2021 to August 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 up and Offensive Language are down.

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



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

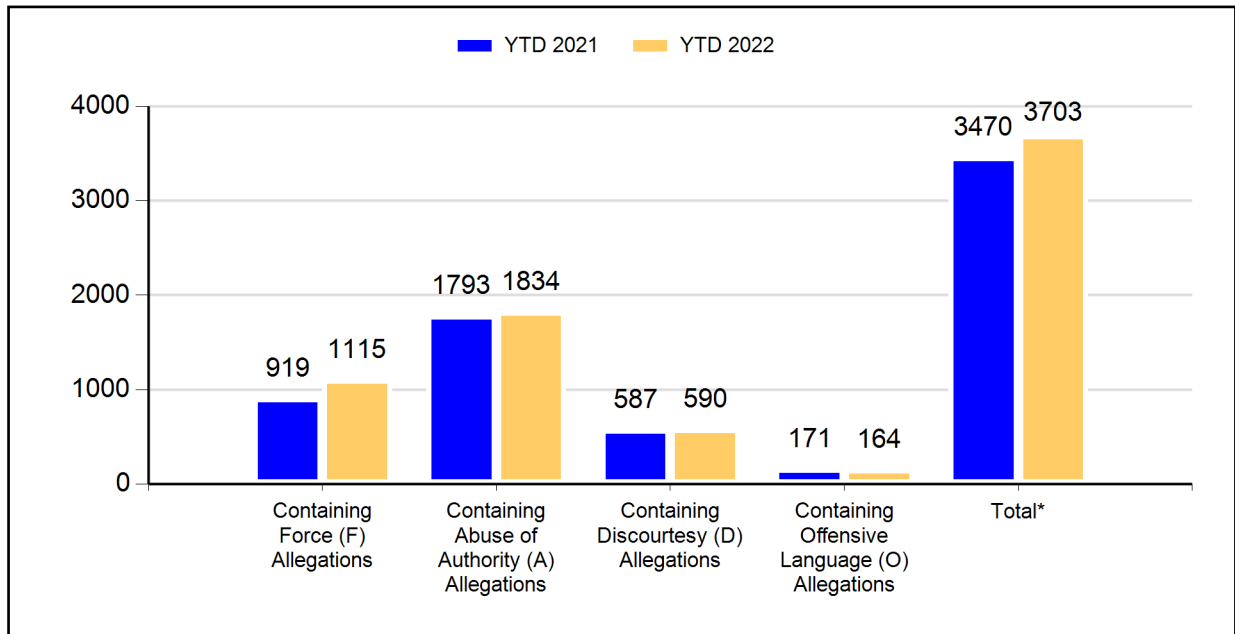
**Figure 8: CCRB Complaints Received By Type of Allegation (% of Complaints)**

	August 2021		August 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	115	40%	159	46%	44	38%
Abuse of Authority (A)	233	81%	235	68%	2	1%
Discourtesy (D)	74	26%	67	19%	-7	-9%
Offensive Language (O)	25	9%	20	6%	-5	-20%
Total FADO Allegations	447		481		34	8%
Total Complaints	289		345		56	19%

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)	919	40%	1115	46%	196	21%
Abuse of Authority (A)	1793	79%	1834	75%	41	2%
Discourtesy (D)	587	26%	590	24%	3	1%
Offensive Language (O)	171	8%	164	7%	-7	-4%
Total FADO Allegations	3470		3703		233	7%
Total Complaints	2273		2440		167	7%

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

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

	August 2021		August 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	282	22%	374	33%	92	33%
Abuse of Authority (A)	817	65%	624	56%	-193	-24%
Discourtesy (D)	129	10%	96	9%	-33	-26%
Offensive Language (O)	38	3%	29	3%	-9	-24%
Total Allegations	1266		1123		-143	-11%
Total Complaints	289		345		56	19%

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

	YTD 2021		YTD 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	2305	24%	2583	28%	278	12%
Abuse of Authority (A)	6010	63%	5597	60%	-413	-7%
Discourtesy (D)	932	10%	867	9%	-65	-7%
Offensive Language (O)	236	2%	211	2%	-25	-11%
Total Allegations	9483		9258		-225	-2%
Total Complaints	2273		2440		167	7%

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

# CCRB Docket

As of the end of August 2022, 41% of active CCRB cases are fewer than five months old, and 56% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1282	40.7%
Cases 5-7 Months	467	14.8%
Cases 8-11 Months	643	20.4%
Cases 12-18 Months*	717	22.8%
Cases Over 18 Months**	41	1.3%
<b>Total</b>	<b>3150</b>	<b>100%</b>

\*12-18 Months: 7 cases that were reopened; 0 cases that were on DA Hold.

\*\*Over18 Months: 5 cases that were reopened; 3 cases that were on DA Hold.

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

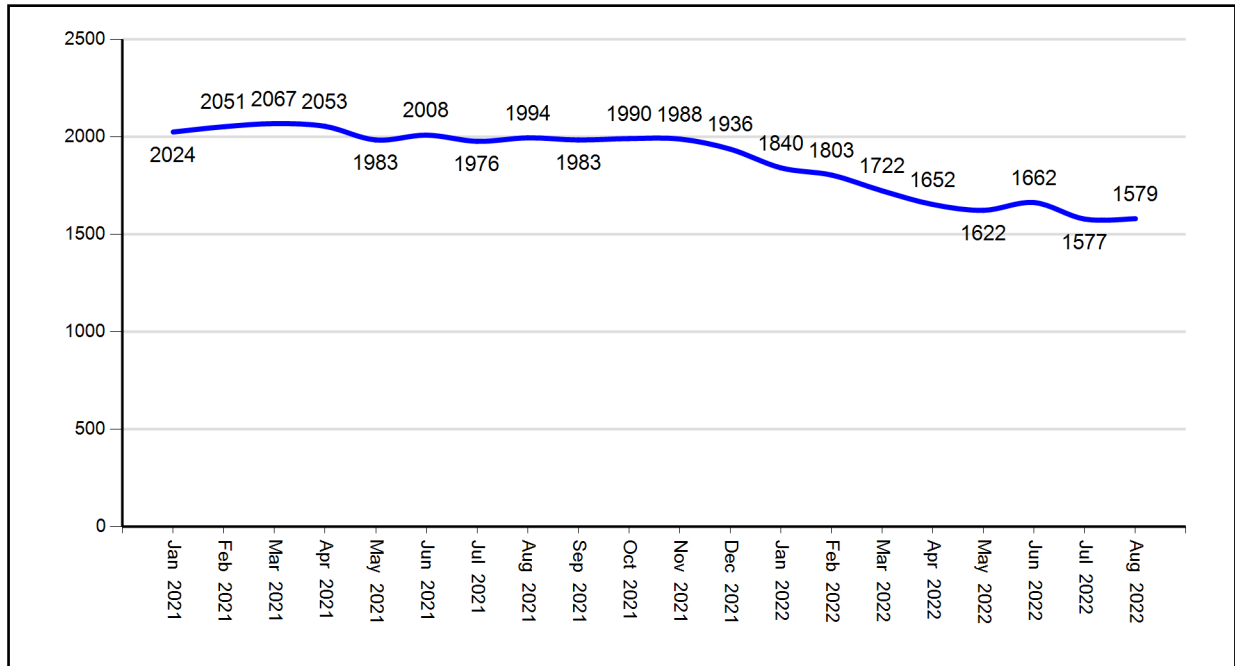
	Count	% of Total
Cases 0-4 Months	1139	36.2%
Cases 5-7 Months	473	15.0%
Cases 8-11 Months	658	20.9%
Cases 12-18 Months*	798	25.3%
Cases Over 18 Months**	82	2.6%
<b>Total</b>	<b>3150</b>	<b>100%</b>

\*12-18 Months: 6 cases that were reopened; 1 case that was on DA Hold.

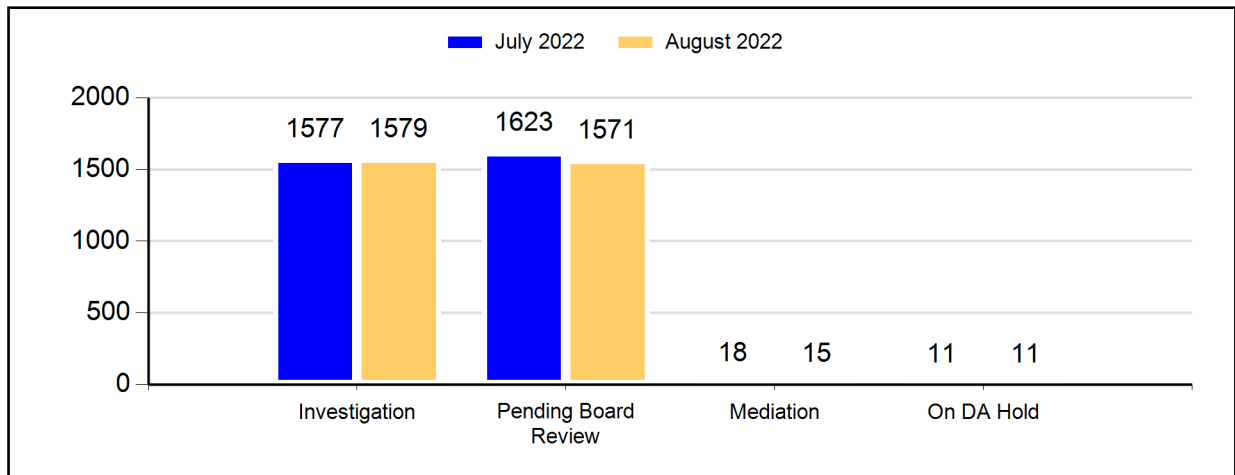
\*\*Over18 Months: 6 cases that were reopened; 4 cases that were on DA Hold.

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

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



**Figure 16: Open Docket Analysis**



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

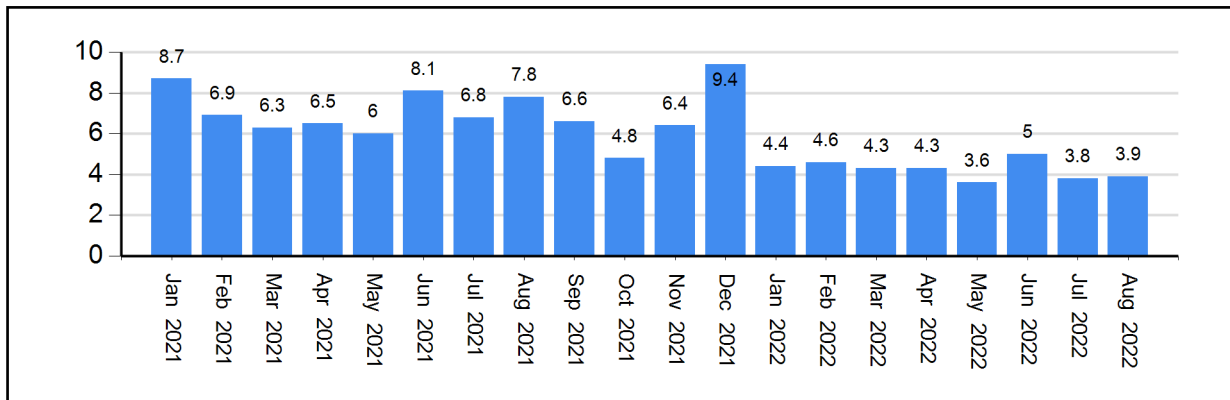
	July 2022		August 2022		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1577	49%	1579	50%	2	0%
Pending Board Review	1623	50%	1571	49%	-52	-3%
Mediation	18	1%	15	0%	-3	-17%
On DA Hold	11	0%	11	0%	0	0%
<b>Total</b>	<b>3229</b>		<b>3176</b>		<b>-53</b>	<b>-2%</b>

# 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.

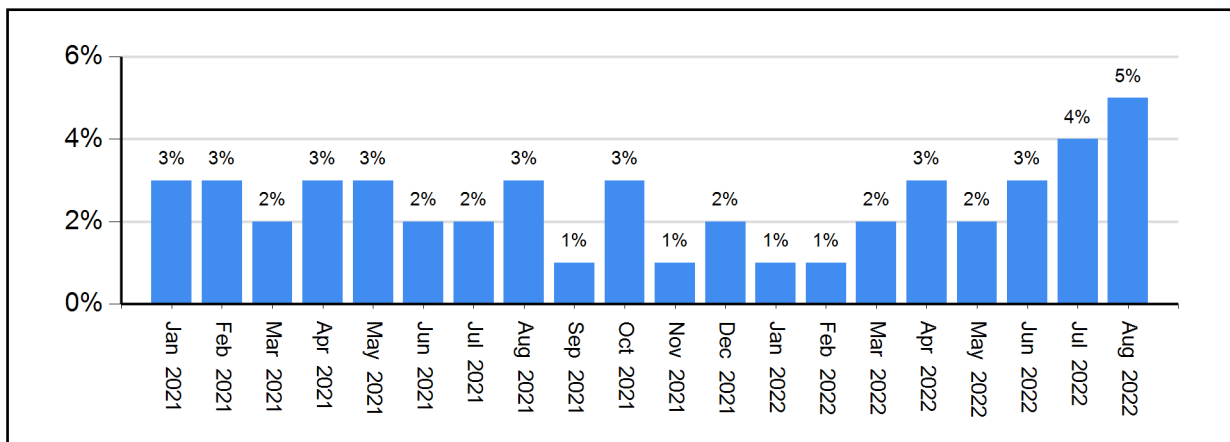
**Figure 18: Average Days To Recieve Positive Return on BWC Requests (January 2021 - August 2022)**



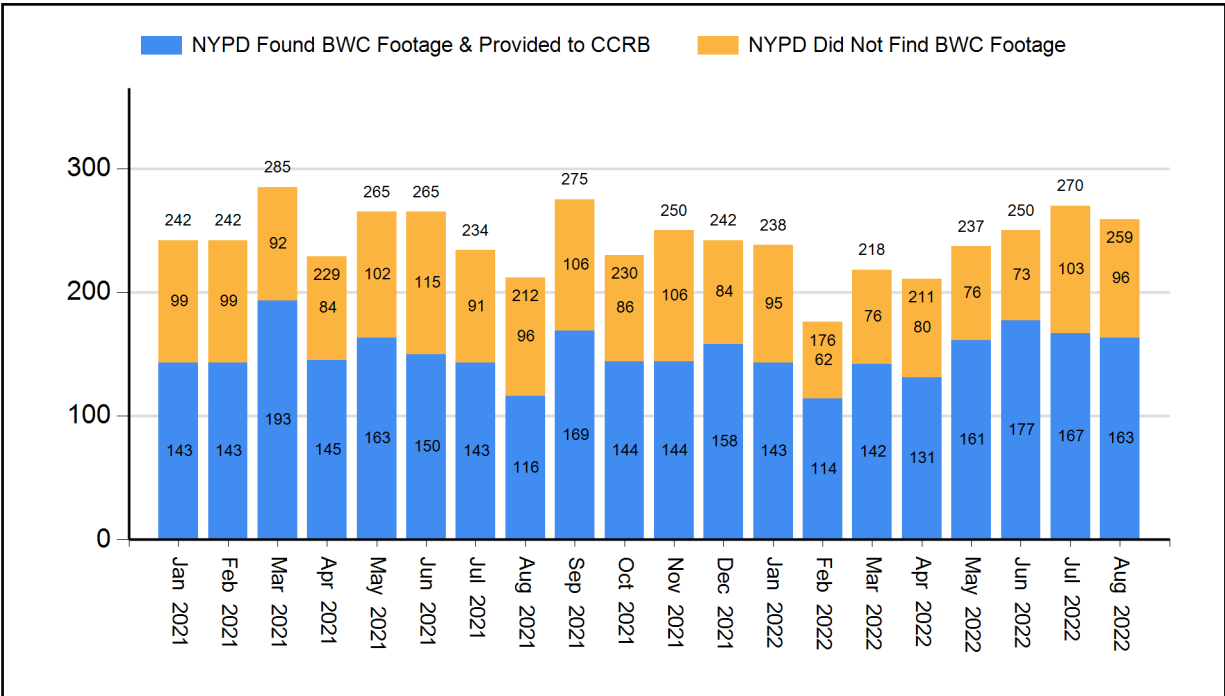
**Figure 19: Pending Requests for BWC Footage**

Days Pending	BWC Requests	% of Total
00 <= Days < 30	65	63.1%
30 <= Days < 60	6	5.8%
60 <= Days < 90	3	2.9%
90 >= Days	29	28.2%
<b>Total</b>	<b>103</b>	<b>100%</b>

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



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

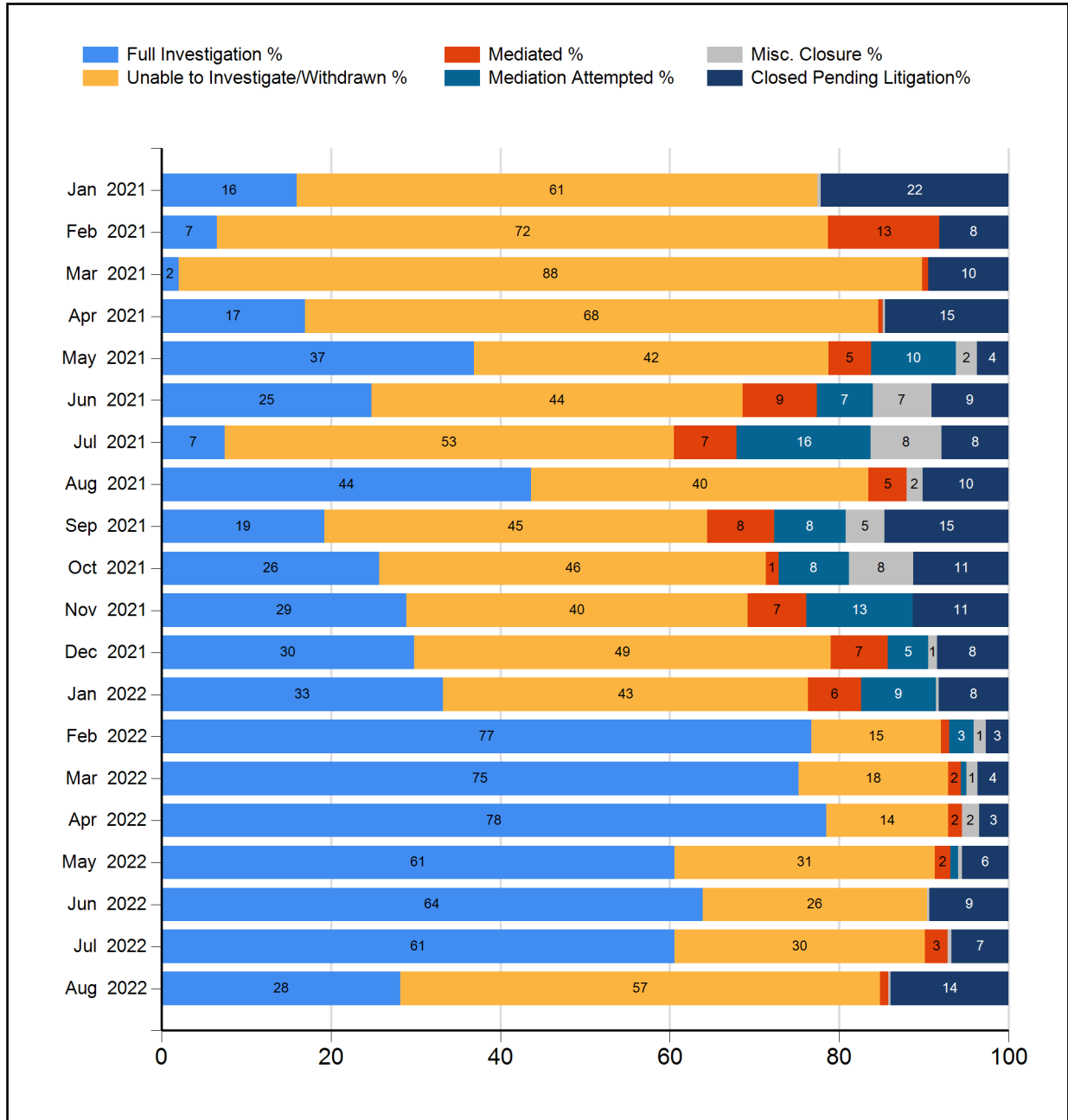


# Closed Cases

## Resolving Cases

In August 2022, the CCRB fully investigated 28% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 29% of the cases it closed.

**Figure 22: Case Resolutions (January 2021 - August 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 frisked and searched by a subject officer and his partner. The subject officer also searched the individual's person. The individual stated that at the end of the search, he did not receive a business card from the subject officer. The individual was neither arrested nor summonsed. The incident was captured on the subject officer's body worn camera. The subject officer stated that he did not provide a business card to the individual because he did not want to prolong the interaction. The investigation determined that the subject officer did not provide the individual with his business card – BWC footage shows the subject officer leaving the incident location without giving the individual a business card as required by Patrol Guide Procedure 203-90 and New York Administrative Code 14-174 which states that business cards be given at the conclusion of a stop, question, and frisk incident that did not result in the arrest or summons of an individual. The Board substantiated the Abuse of Authority allegations.

### 2. Unable to Determine

An individual was driving in his vehicle when he was stopped by the subject officer and her partner. The subject officer's partner told the individual that he was stopped because the smell of marijuana was emanating from his vehicle. The subject officer searched the cabin and trunk of the individual's vehicle. The individual denied smoking marijuana or that his vehicle smelled of marijuana. The subject officer stated that she immediately smelled marijuana when she approached the individual's vehicle and performed the search of the vehicle because of the smell. The subject officer did not recover any



contraband from the individual's vehicle. Per legal statute, the smell of marijuana gives officers probable cause to search the vehicle and its occupants. Because both the individual and the subject officer's statements are in conflict regarding the presence of a marijuana odor, the investigation was unable to determine if the odor of marijuana was present in the individual's vehicle at the time of the stop. The Board closed the Abuse of Authority allegation as Unable to Determine.

### **3. Unfounded**

An individual was pulled over while driving his vehicle for failing to yield to a bicyclist while making a turn. The subject officer wrote a summons for the violation and threw the summons through the individual's driver side window onto the front passenger seat. The incident was captured on BWC. The subject officer handed the individual his license and a copy of the summons - it was not thrown through the driver's window. The investigation determined that the subject officer handed the summons to the individual and did not act in a discourteous manner by throwing the summons. The Board closed the Discourtesy allegation as Unfounded.

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

An individual was inside his home washing dishes when the subject officer and three other officers entered the home. The individual stated that he did not know how the subject officer got into his home because the doors were locked. The incident was captured on BWC. The individual's wife had an order of protection that prohibited the individual from being in the home. The wife discovered the individual in the home and called the local precinct. BWC shows the subject officer arrived with other officers, and their review of the order of protection which was valid. The individual's wife tried to unlock the door to let the officers in and found that the individual had placed a piece of wood on the inside of the door. The subject officer used his shoulder to force the door open and entered the home. 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**

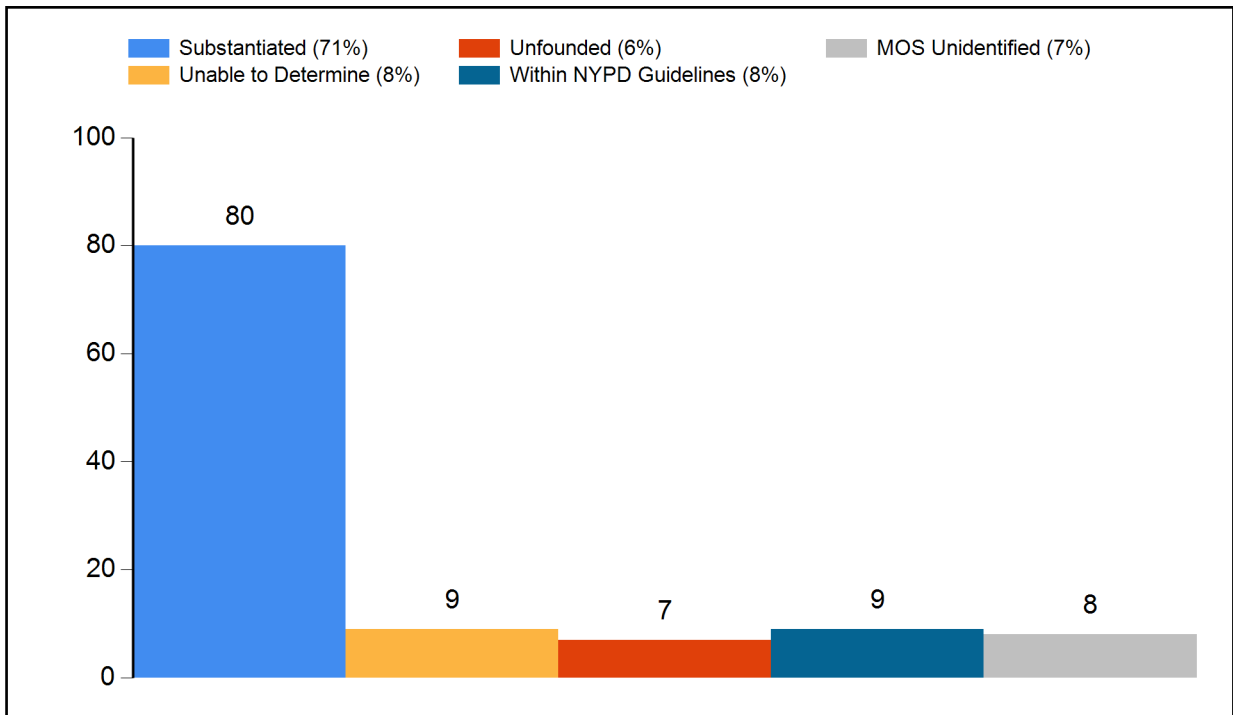
An individual was on his way to pick up his younger brother when he was stopped, questioned, and frisked by two uniformed officers. Two other uniformed officers stood near two unmarked vehicles watching the stop. The officers told the individual he was free to go. The individual was not arrested or issued a summons; he did not receive a business card from either officer. The individual was able to provide a physical description of both officers. Police records indicate that no officers from the local precinct had memo book entries describing the incident and there was insufficient information to track down the vehicles. Without additional pertinent information, the investigation could not identify the subject officers. 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.

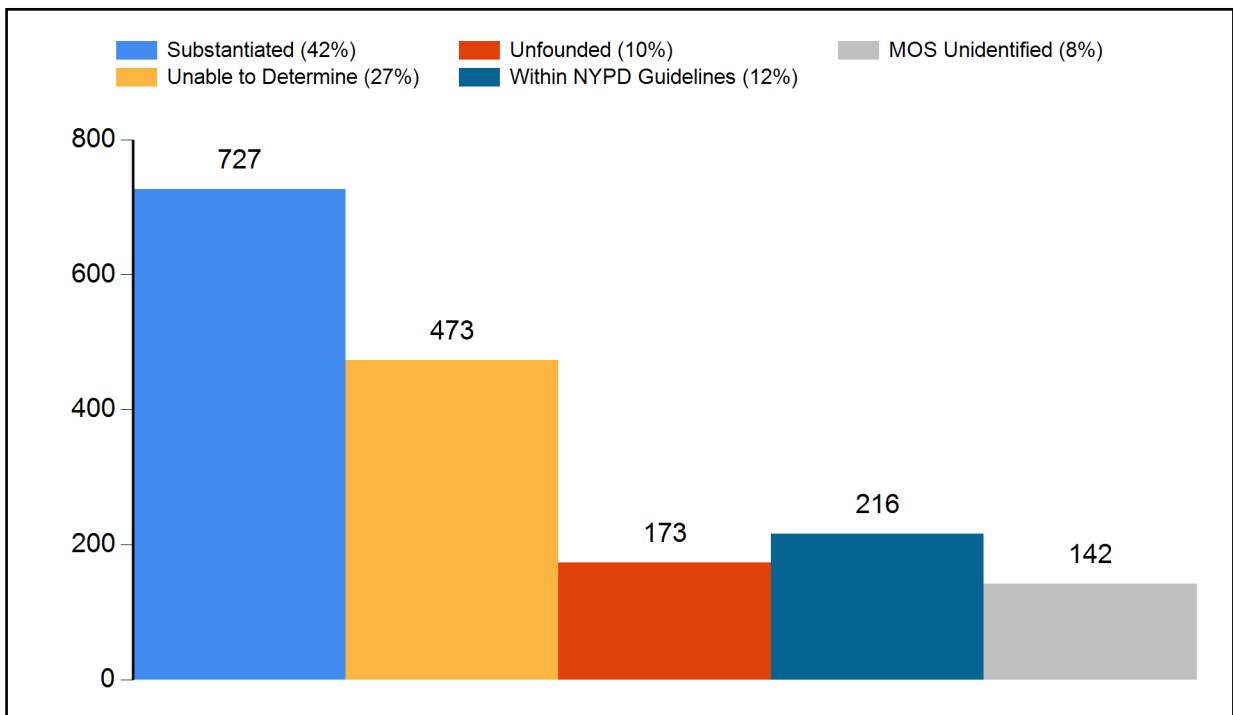
## Dispositions - Full Investigations

**Figure 23: Disposition Counts of Full Investigations (August 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)**

	Aug 2021		Aug 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
<b>Full Investigations</b>								
Substantiated	37	32%	80	71%	124	33%	727	42%
Within NYPD Guidelines	19	16%	9	8%	56	15%	216	12%
Unfounded	10	9%	7	6%	26	7%	173	10%
Unable to Determine	33	28%	9	8%	103	28%	473	27%
MOS Unidentified	17	15%	8	7%	64	17%	142	8%
<b>Total - Full Investigations</b>	<b>116</b>		<b>113</b>		<b>373</b>		<b>1731</b>	
<b>Mediation Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	12	100%	4	100%	71	51%	52	54%
Mediation Attempted	0	0%	0	0%	68	49%	44	46%
<b>Total - ADR Closures</b>	<b>12</b>		<b>4</b>		<b>139</b>		<b>96</b>	
<b>Resolved Case Total</b>	<b>128</b>	<b>48%</b>	<b>117</b>	<b>29%</b>	<b>512</b>	<b>29%</b>	<b>1827</b>	<b>65%</b>
<b>Unable to Investigate / Other Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	29	21%	66	23%	266	21%	186	19%
Unable to Investigate	77	56%	161	57%	736	59%	604	60%
Closed - Pending Litigation	27	20%	56	20%	208	17%	183	18%
Miscellaneous	1	1%	1	0%	11	1%	26	3%
Administrative closure*	4	3%	0	0%	37	3%	1	0%
<b>Total - Other Case Dispositions</b>	<b>138</b>		<b>284</b>		<b>1258</b>		<b>1000</b>	
<b>Total - Closed Cases</b>	<b>266</b>		<b>401</b>		<b>1770</b>		<b>2827</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 30% for the month of August 2022, and the allegation substantiation rate is 21% year-to-date.

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

	Aug 2021		Aug 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Fully Investigated Allegations</b>								
Substantiated	129	20%	249	30%	420	22%	2364	21%
Unable to Determine	153	24%	161	20%	473	25%	2755	25%
Unfounded	62	10%	143	17%	138	7%	1363	12%
Within NYPD Guidelines	186	29%	201	24%	542	28%	3443	31%
MOS Unidentified	110	17%	68	8%	337	18%	1271	11%
<b>Total - Full Investigations</b>	<b>640</b>		<b>822</b>		<b>1910</b>		<b>11196</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	40	100%	17	100%	186	47%	155	50%
Mediation Attempted	0	0%	0	0%	207	0%	153	0%
<b>Total - ADR Closures</b>	<b>40</b>		<b>17</b>		<b>393</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	73	19%	161	21%	688	18%	417	14%
Unable to Investigate	197	51%	392	52%	2055	55%	1503	50%
Closed - Pending Litigation	85	22%	185	25%	810	22%	568	19%
Miscellaneous	21	5%	14	2%	84	2%	517	17%
Administrative closure	7	2%	0	0%	95	3%	1	0%
<b>Total - Other Case Dispositions</b>	<b>383</b>		<b>752</b>		<b>3732</b>		<b>3006</b>	
<b>Total - Closed Allegations</b>	<b>1063</b>		<b>1679</b>		<b>6035</b>		<b>15919</b>	

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	24 13%	33 17%	60 32%	55 29%	18 9%	190 100%
Abuse of Authority	169 33%	109 21%	126 25%	67 13%	40 8%	511 100%
Discourtesy	34 37%	16 18%	15 16%	18 20%	8 9%	91 100%
Offensive Language	10 56%	3 17%	0 0%	3 17%	2 11%	18 100%
Total	237 29%	161 20%	201 25%	143 18%	68 8%	810 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	289 12%	498 20%	905 37%	430 18%	330 13%	2452 100%
Abuse of Authority	1493 21%	1839 26%	2351 33%	692 10%	684 10%	7059 100%
Discourtesy	430 32%	316 24%	184 14%	195 15%	209 16%	1334 100%
Offensive Language	73 27%	96 36%	3 1%	46 17%	48 18%	266 100%
Total	2285 21%	2749 25%	3443 31%	1363 12%	1271 11%	11111 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 (August 2022)**

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	7	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Misleading official statement	5	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>12</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>

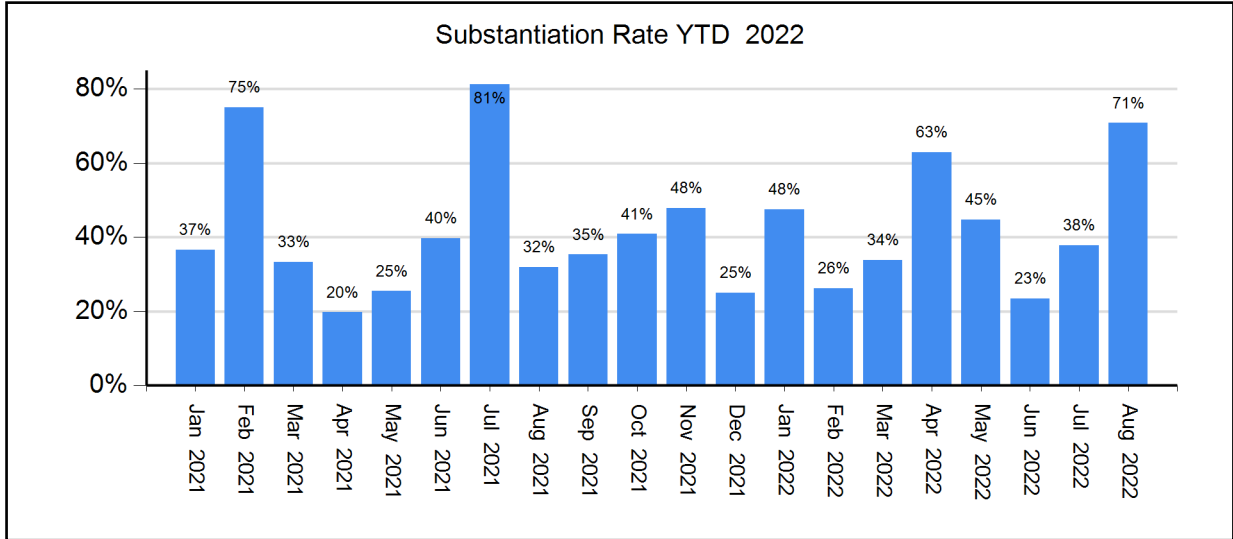
**Figure 30: Disposition of Untruthful Statement Allegations (YTD 2022)**

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	41	89.1%	0	0%	5	10.9%	0	0%	0	0%	0	0%
Misleading official statement	37	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>79</b>	<b>92.9%</b>	<b>0</b>	<b>0%</b>	<b>6</b>	<b>7.1%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>

## Substantiation Rates

The August 2022 case substantiation rate was 71%.

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

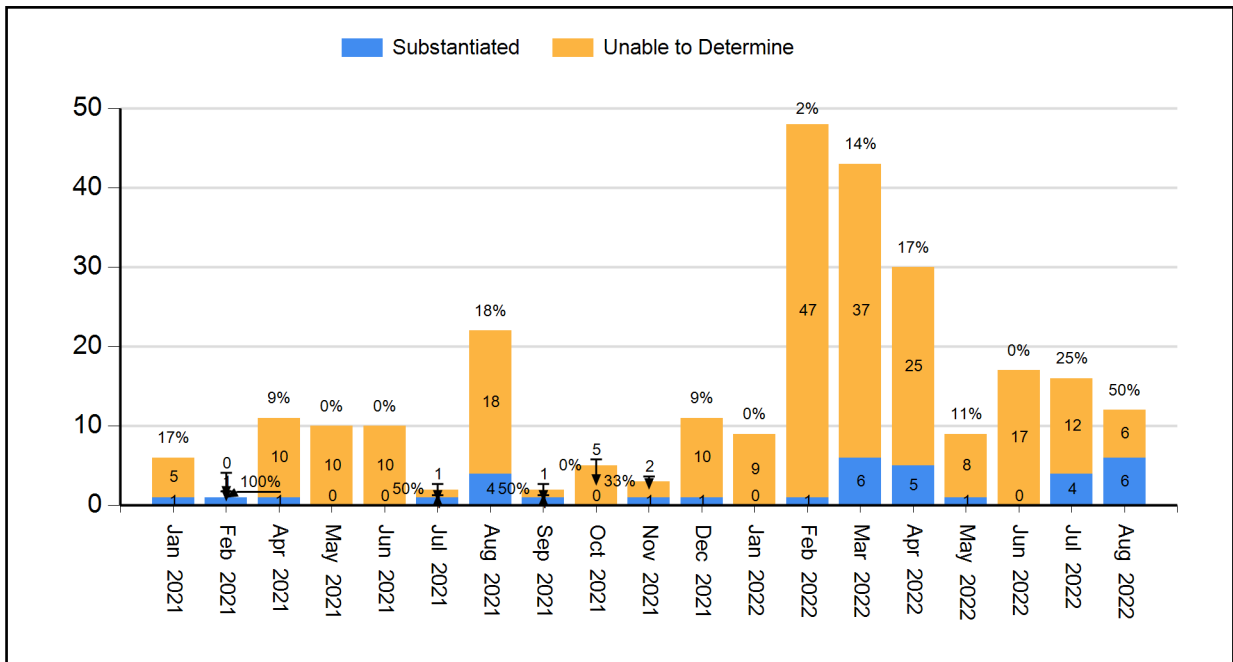


Due to the reconsideration process, counts are subject to change.

## Substantiation Rates and Video

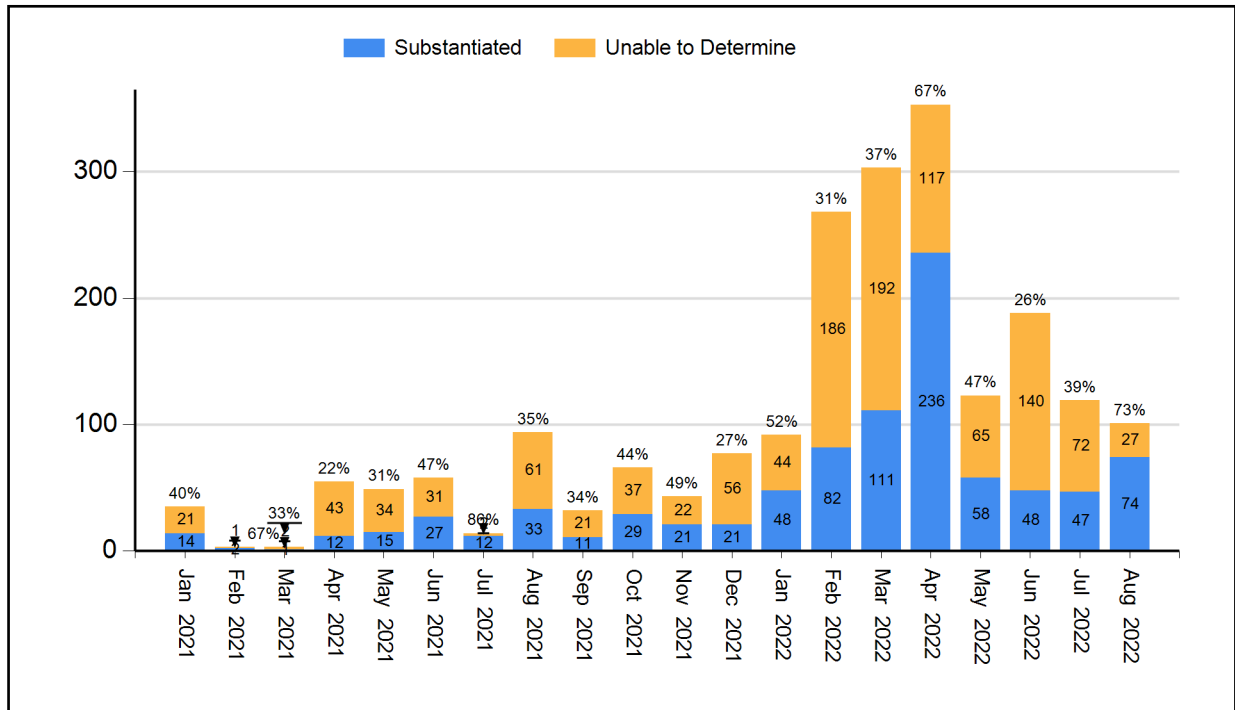
In general, investigations relying on video evidence result in much higher substantiation rates.

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



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

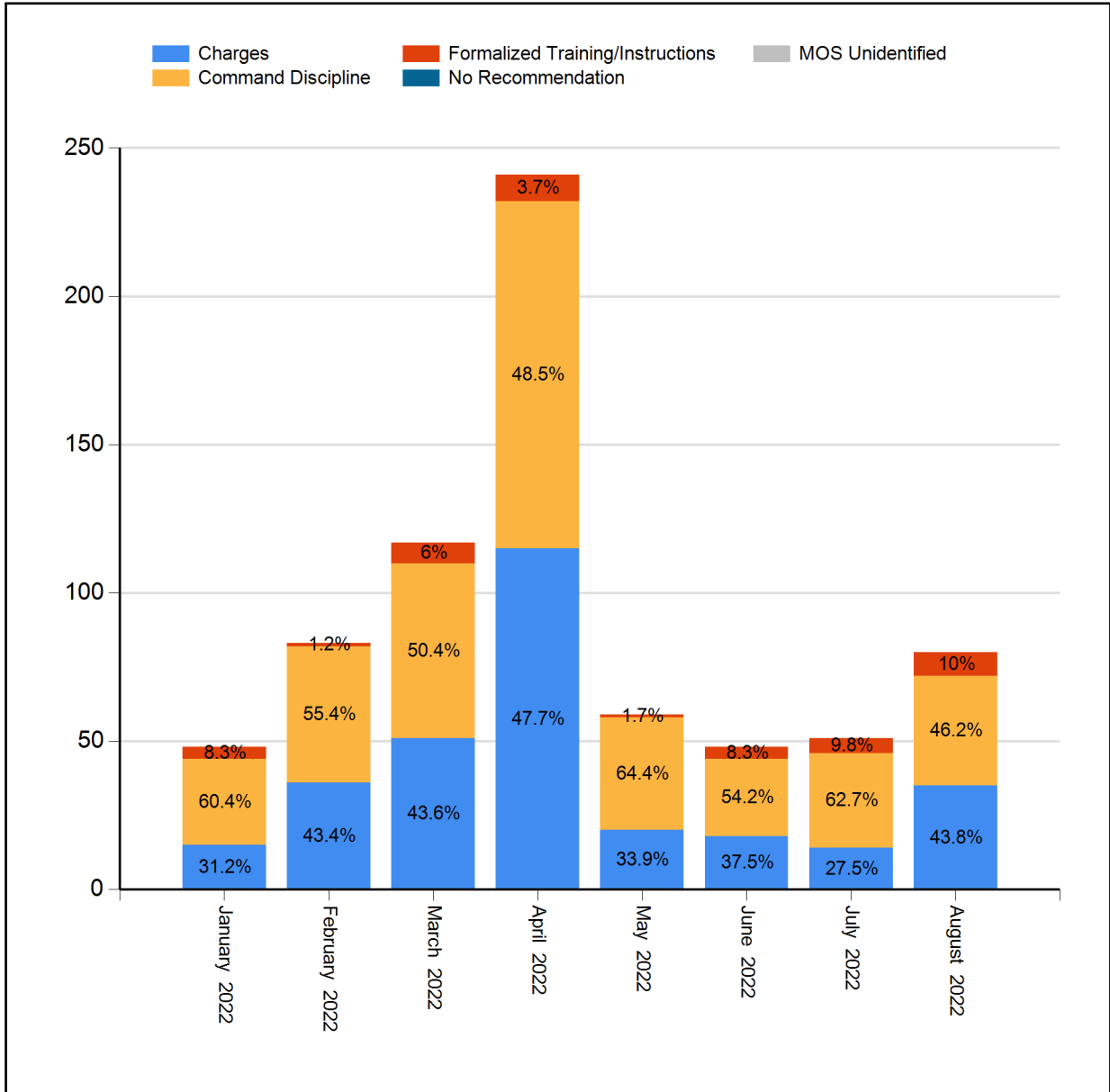
**Figure 33: Substantiation Rates for Full Investigations with Video (Jan 2022 - Aug 2022)  
(% substantiated shown)**



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\*\*  
(Aug 2021, Aug 2022, YTD 2021, YTD 2022)**

Disposition	August 2021		August 2022		YTD 2021		YTD 2022	
	Count	%	Count	%	Count	%	Count	%
Charges	31	47%	50	38%	108	51%	416	33%
Command Discipline B	5	8%	22	17%	29	14%	281	23%
Command Discipline A	23	35%	36	27%	52	25%	456	37%
Formalized Training	7	11%	25	19%	17	8%	92	7%
Instructions	0	0%	0	0%	6	3%	0	0%
<b>Total</b>	<b>66</b>		<b>133</b>		<b>212</b>		<b>1245</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 (August 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)	POF Debbie Jimenez	Abuse of Authority	Frisk		Manhattan
Substantiated (Charges)	POF Debbie Jimenez	Abuse of Authority	Stop		Manhattan
Substantiated (Charges)	POM Emanuel Crespo	Abuse of Authority	Stop		Manhattan
Substantiated (Charges)	PO Brendan Sullivan	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)		Brooklyn
Substantiated (Charges)	POF Debbie Jimenez	Abuse of Authority	Refusal to provide name		Manhattan
Substantiated (Charges)	POF Debbie Jimenez	Abuse of Authority	Failure to provide RTKA card		Manhattan
Substantiated (Charges)	PO Brendan Sullivan	Untruthful Statement	Misleading official statement		Brooklyn
Substantiated (Charges)	POM Douglas Lopez	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	1	Manhattan
Substantiated (Charges)	POM Douglas Lopez	Abuse of Authority	Sex Miscon (Sexual/Romantic Proposition)	1	Manhattan
Substantiated (Command Discipline A)	POM Danil Demchenko	Abuse of Authority	Stop	5	Manhattan
Substantiated (Command Discipline A)	PO Kenny Betancourt	Abuse of Authority	Stop	5	Manhattan
Substantiated (Charges)	SGT Richard Cho	Force	Physical force	5	Manhattan
Substantiated (Charges)	SGT Richard Cho	Untruthful Statement	Misleading official statement	5	Manhattan
Substantiated (Command Discipline A)	POM Sam Zitomer	Discourtesy	Word	7	Manhattan
Substantiated (Command Discipline B)	POM Harrison Graf	Force	Physical force	9	Manhattan
Substantiated (Formalized Training)	LT Michael Ricupero	Abuse of Authority	Entry of Premises	10	Manhattan
Substantiated (Command Discipline B)	LT Jayson Evert	Abuse of Authority	Refusal to process civilian complaint	13	Manhattan
Substantiated (Formalized Training)	SGT Eric Hatkewitz	Abuse of Authority	Forcible Removal to Hospital	18	Manhattan
Substantiated (Command Discipline A)	LT Racquell Wilson	Abuse of Authority	Failure to provide RTKA card	18	Manhattan
Substantiated (Charges)	LT Ryan Chan	Abuse of Authority	Threat of arrest	19	Manhattan
Substantiated (Charges)	POM Tarik Hunter	Abuse of Authority	Threat of arrest	19	Manhattan
Substantiated (Charges)	POM Tarik Hunter	Abuse of Authority	Threat re: removal to hospital	19	Manhattan
Substantiated (Charges)	LT Ryan Chan	Abuse of Authority	Threat re: removal to hospital	19	Manhattan
Substantiated (Formalized Training)	SGT Tyishah Williams	Abuse of Authority	Failure to provide RTKA card	19	Manhattan
Substantiated (Formalized Training)	PO Kevin Feeley	Abuse of Authority	Failure to provide RTKA card	19	Manhattan
Substantiated (Charges)	POM Tarik Hunter	Discourtesy	Word	19	Manhattan
Substantiated (Charges)	LT Ryan Chan	Discourtesy	Word	19	Manhattan
Substantiated (Charges)	POM Alberto Leonardo	Discourtesy	Word	19	Manhattan
Substantiated (Charges)	POM Alberto Leonardo	Discourtesy	Word	19	Manhattan
Substantiated (Charges)	POM Alberto Leonardo	Discourtesy	Word	19	Manhattan
Substantiated (Charges)	LT Ryan Chan	Offensive Language	Other	19	Manhattan
Substantiated (Charges)	POM Tarik Hunter	Offensive Language	Other	19	Manhattan
Substantiated (Charges)	LT David Sansone	Abuse of Authority	Forcible Removal to Hospital	20	Manhattan
Substantiated (Charges)	POF Jennifer Tierney	Abuse of Authority	Forcible Removal to Hospital	20	Manhattan
Substantiated (Charges)	POM Michael Mcguire	Abuse of Authority	Forcible Removal to Hospital	20	Manhattan
Substantiated (Charges)	LT David Sansone	Abuse of Authority	Search of Premises	20	Manhattan
Substantiated (Charges)	POM Michael Mcguire	Force	Physical force	20	Manhattan
Substantiated (Charges)	SGT William Dooley	Abuse of Authority	Vehicle search	24	Manhattan
Substantiated (Charges)	SGT William Dooley	Abuse of Authority	Frisk	24	Manhattan
Substantiated (Charges)	DT3 Michael Dalia	Abuse of Authority	Frisk	24	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 (Charges)	DT3 Michael Dalia	Abuse of Authority	Frisk	24	Manhattan
Substantiated (Charges)	DT3 Michael Dalia	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Charges)	DT3 Michael Dalia	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Charges)	DT3 Michael Dalia	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Charges)	SGT William Dooley	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Charges)	SGT William Dooley	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Command Discipline A)	POM Joshua Albanese	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	POM Andrew Aiello	Abuse of Authority	Frisk	28	Manhattan
Substantiated (Charges)	PO Vincent Bracco	Abuse of Authority	Search (of person)	28	Manhattan
Substantiated (Charges)	PO Vincent Bracco	Abuse of Authority	Stop	28	Manhattan
Substantiated (Charges)	POM Andrew Aiello	Abuse of Authority	Stop	28	Manhattan
Substantiated (Charges)	POM Andrew Aiello	Force	Physical force	28	Manhattan
Substantiated (Charges)	PO Vincent Bracco	Force	Physical force	28	Manhattan
Substantiated (Charges)	PO Vincent Bracco	Untruthful Statement	False official statement	28	Manhattan
Substantiated (Charges)	POM Andrew Aiello	Untruthful Statement	False official statement	28	Manhattan
Substantiated (Charges)	POM Marc Leandre	Abuse of Authority	Forcible Removal to Hospital	30	Manhattan
Substantiated (Charges)	SGT Eric Carricato	Abuse of Authority	Forcible Removal to Hospital	30	Manhattan
Substantiated (Charges)	POM Luis Gutierrez	Abuse of Authority	Forcible Removal to Hospital	30	Manhattan
Substantiated (Charges)	POM Luis Gutierrez	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	30	Manhattan
Substantiated (Charges)	SGT Eric Carricato	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	30	Manhattan
Substantiated (Charges)	POM Marc Leandre	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	30	Manhattan
Substantiated (Charges)	DT3 Richard Ortiz	Abuse of Authority	Entry of Premises	33	Manhattan
Substantiated (Command Discipline A)	POM Austin Hua	Abuse of Authority	Stop	33	Manhattan
Substantiated (Charges)	DT3 Richard Ortiz	Abuse of Authority	Search of Premises	33	Manhattan
Substantiated (Command Discipline A)	POM Michael Quinones	Abuse of Authority	Search (of person)	34	Manhattan
Substantiated (Command Discipline B)	POM Brandon Roman	Abuse of Authority	Threat to damage/seize property	41	Bronx
Substantiated (Charges)	PO Ariel Perez	Abuse of Authority	Threat of force (verbal or physical)	42	Bronx
Substantiated (Command Discipline A)	POF Shameka Vanderpool	Abuse of Authority	Forcible Removal to Hospital	42	Bronx
Substantiated (Command Discipline A)	POM Tracy Newland	Abuse of Authority	Forcible Removal to Hospital	42	Bronx
Substantiated (Charges)	PO Ariel Perez	Discourtesy	Word	42	Bronx
Substantiated (Charges)	PO Andre Brown	Abuse of Authority	Threat to damage/seize property	43	Bronx
Substantiated (Charges)	PO Andre Brown	Abuse of Authority	Interference with recording	43	Bronx
Substantiated (Charges)	SGT Robert Vassallo	Abuse of Authority	Interference with recording	43	Bronx
Substantiated (Formalized Training)	POM Miguel Martinez	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Formalized Training)	DTS James Antoine	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Charges)	PO Andre Brown	Discourtesy	Word	43	Bronx
Substantiated (Charges)	PO Andre Brown	Discourtesy	Word	43	Bronx
Substantiated (Charges)	PO Andre Brown	Offensive Language	Sexual orientation	43	Bronx
Substantiated (Charges)	PO Andre Brown	Offensive Language	Other	43	Bronx
Substantiated (Charges)	PO Andre Brown	Untruthful Statement	False official statement	43	Bronx
Substantiated (Charges)	LT Michael Pomerantz	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Command Discipline B)	DT3 Pedro Gomez	Abuse of Authority	Frisk	46	Bronx
Substantiated (Command Discipline B)	DT3 Pedro Gomez	Abuse of Authority	Stop	46	Bronx

<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 B)	DT3 Pedro Gomez	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	SGT Odani Acevedo	Abuse of Authority	Property damaged	48	Bronx
Substantiated (Charges)	SGT Odani Acevedo	Abuse of Authority	Other	48	Bronx
Substantiated (Charges)	SGT Odani Acevedo	Abuse of Authority	Frisk	48	Bronx
Substantiated (Charges)	SGT Odani Acevedo	Abuse of Authority	Search (of person)	48	Bronx
Substantiated (Charges)	SGT Odani Acevedo	Abuse of Authority	Stop	48	Bronx
Substantiated (Charges)	SGT Odani Acevedo	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	POF Tatiana Moncada	Discourtesy	Word	48	Bronx
Substantiated (Charges)	POF Hala Salem	Discourtesy	Word	48	Bronx
Substantiated (Charges)	SGT Odani Acevedo	Discourtesy	Action	48	Bronx
Substantiated (Charges)	POF Tatiana Moncada	Force	Physical force	48	Bronx
Substantiated (Charges)	POF Tatiana Moncada	Force	Physical force	48	Bronx
Substantiated (Charges)	POM Amado Vargas	Force	Physical force	48	Bronx
Substantiated (Charges)	SGT Ayotunde Adeniyi	Force	Physical force	48	Bronx
Substantiated (Charges)	POM Timothy Arthur	Force	Physical force	48	Bronx
Substantiated (Charges)	POF Hala Salem	Offensive Language	Other	48	Bronx
Substantiated (Charges)	POF Tatiana Moncada	Offensive Language	Gender	48	Bronx
Substantiated (Charges)	POF Hala Salem	Offensive Language	Gender	48	Bronx
Substantiated (Charges)	POM Amado Vargas	Untruthful Statement	False official statement	48	Bronx
Substantiated (Command Discipline A)	POM Mark Polak	Discourtesy	Word	49	Bronx
Substantiated (Charges)	PO Christina Moncion	Abuse of Authority	Vehicle search	50	Bronx
Substantiated (Charges)	PO Edgar Rivera	Abuse of Authority	Frisk	50	Bronx
Substantiated (Charges)	PO Edgar Rivera	Abuse of Authority	Failure to provide RTKA card	50	Bronx
Substantiated (Charges)	PO Christina Moncion	Abuse of Authority	Failure to provide RTKA card	50	Bronx
Substantiated (Command Discipline A)	POM Patrick Malone	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	50	Bronx
Substantiated (Command Discipline A)	PO Timothy Gray	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	50	Bronx
Substantiated (Command Discipline A)	POM Daniel Shelley	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	50	Bronx
Substantiated (Charges)	LT Douglas Soriano	Discourtesy	Word	50	Bronx
Substantiated (Charges)	LT Douglas Soriano	Discourtesy	Word	50	Bronx
Substantiated (Charges)	PO Edgar Rivera	Discourtesy	Word	50	Bronx
Substantiated (Charges)	SGT Vincent Caprino	Discourtesy	Word	50	Bronx
Substantiated (Charges)	LT Douglas Soriano	Discourtesy	Other	50	Bronx
Substantiated (Charges)	DT3 Edward Barrett	Abuse of Authority	Entry of Premises	52	Bronx
Substantiated (Charges)	DT3 Edward Barrett	Abuse of Authority	Search of Premises	52	Bronx
Substantiated (Charges)	DT3 Pablo Rodriguez	Abuse of Authority	Search of Premises	52	Bronx
Substantiated (Charges)	DT3 Felix Baez	Abuse of Authority	Search of Premises	52	Bronx
Substantiated (Charges)	DT3 Michelle Almanzar	Abuse of Authority	Search of Premises	52	Bronx
Substantiated (Charges)	POM Robert Desena	Abuse of Authority	Entry of Premises	60	Brooklyn
Substantiated (Command Discipline B)	POM Brian Muldowney	Abuse of Authority	Refusal to process civilian complaint	60	Brooklyn
Substantiated (Charges)	POM Robert Desena	Abuse of Authority	Search of Premises	60	Brooklyn
Substantiated (Charges)	POM Robert Desena	Abuse of Authority	Refusal to provide name	60	Brooklyn
Substantiated (Command Discipline A)	PO Robert Desena	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline A)	PO Robert Desena	Discourtesy	Word	60	Brooklyn
Substantiated (Charges)	POM Robert Desena	Discourtesy	Word	60	Brooklyn
Substantiated (Charges)	POM Robert Desena	Discourtesy	Word	60	Brooklyn
Substantiated (Charges)	PO Kendrew Kwan	Force	Physical force	66	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)	PO Kendrew Kwan	Untruthful Statement	Misleading official statement	66	Brooklyn
Substantiated (Command Discipline B)	LT Melissa Clark	Discourtesy	Word	67	Brooklyn
Substantiated (Command Discipline B)	LT Melissa Clark	Discourtesy	Word	67	Brooklyn
Substantiated (Command Discipline B)	POF Sandra Uliasz	Abuse of Authority	Refusal to process civilian complaint	68	Brooklyn
Substantiated (Command Discipline A)	POM Andy Jeanclaude	Abuse of Authority	Seizure of property	69	Brooklyn
Substantiated (Command Discipline A)	PO Nataly Sampedro	Abuse of Authority	Seizure of property	69	Brooklyn
Substantiated (Charges)	POM Thomas Owens	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Charges)	POM Michael Haber	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Charges)	POM Thomas Owens	Abuse of Authority	Entry of Premises	71	Brooklyn
Substantiated (Command Discipline B)	LT John Feng	Abuse of Authority	Refusal to process civilian complaint	71	Brooklyn
Substantiated (Charges)	POM Thomas Owens	Abuse of Authority	Seizure of property	71	Brooklyn
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Seizure of property	71	Brooklyn
Substantiated (Charges)	LSA Timothy Brovakos	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Stop	71	Brooklyn
Substantiated (Charges)	DTS Michael Gonzalez	Abuse of Authority	Stop	71	Brooklyn
Substantiated (Charges)	LT Daniel Guida	Abuse of Authority	Search of Premises	71	Brooklyn
Substantiated (Charges)	POM Michael Haber	Abuse of Authority	Search of Premises	71	Brooklyn
Substantiated (Charges)	POM Thomas Owens	Abuse of Authority	Search of Premises	71	Brooklyn
Substantiated (Command Discipline B)	SGT Duran Mclean	Abuse of Authority	Search of Premises	71	Brooklyn
Substantiated (Charges)	POM Thomas Owens	Abuse of Authority	Search of Premises	71	Brooklyn
Substantiated (Charges)	LSA Timothy Brovakos	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Charges)	SGT SA Frantz Chauvet	Abuse of Authority	Entry of Premises	73	Brooklyn
Substantiated (Charges)	SGT Terrence Howard	Abuse of Authority	Entry of Premises	73	Brooklyn
Substantiated (Charges)	CPT Omar Birchwood	Abuse of Authority	Entry of Premises	73	Brooklyn
Substantiated (Charges)	DTS Marcel Francis	Abuse of Authority	Other	73	Brooklyn
Substantiated (Charges)	DTS Marcel Francis	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	DTS Marcel Francis	Abuse of Authority	Search (of person)	73	Brooklyn
Substantiated (Charges)	DTS Marcel Francis	Abuse of Authority	Search (of person)	73	Brooklyn
Substantiated (Charges)	DTS Marcel Francis	Abuse of Authority	Stop	73	Brooklyn
Substantiated (Charges)	SGT SA Frantz Chauvet	Abuse of Authority	Unlawful Arrest	73	Brooklyn
Substantiated (Charges)	DTS Marcel Francis	Force	Gun Pointed	73	Brooklyn
Substantiated (Charges)	PO Sean Kelleher	Force	Gun Pointed	73	Brooklyn
Substantiated (Charges)	CPT Omar Birchwood	Force	Physical force	73	Brooklyn
Substantiated (Charges)	CPT Omar Birchwood	Force	Physical force	73	Brooklyn
Substantiated (Charges)	SGT SA Frantz Chauvet	Force	Physical force	73	Brooklyn
Substantiated (Charges)	SGT SA Frantz Chauvet	Force	Physical force	73	Brooklyn
Substantiated (Command Discipline A)	LSA Favio Quizhpi	Abuse of Authority	Entry of Premises	75	Brooklyn
Substantiated (Charges)	POM Joshua Ganshaw	Abuse of Authority	Vehicle search	75	Brooklyn
Substantiated (Command Discipline B)	POM Andy Rampadarat	Abuse of Authority	Threat of force (verbal or physical)	75	Brooklyn
Substantiated (Charges)	POM Joshua Ganshaw	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Formalized Training)	POM Anthony Waite	Abuse of Authority	Frisk	75	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 (Formalized Training)	POM Anthony Waite	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Charges)	DTS James Argila	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Charges)	POM Joshua Ganshaw	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Charges)	SGT Adnan Radoncic	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Command Discipline A)	LSA Favio Quizhpi	Abuse of Authority	Search of Premises	75	Brooklyn
Substantiated (Formalized Training)	POM Anthony Waite	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline A)	SGT Cameel Quallis	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline A)	PO Warren Hutchinson	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline A)	POM Sergio Castillo	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Formalized Training)	POM Anthony Brucato	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Command Discipline B)	SGT Jonathan Grajales	Discourtesy	Word	75	Brooklyn
Substantiated (Command Discipline A)	PO Warren Hutchinson	Discourtesy	Word	75	Brooklyn
Substantiated (Command Discipline B)	POM Joseph Sorrentino	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	POM Adam Pawelic	Force	Gun Pointed	75	Brooklyn
Substantiated (Charges)	POM Joshua Ganshaw	Force	Gun Pointed	75	Brooklyn
Substantiated (Command Discipline B)	POM Christopher Stelmach	Force	Physical force	75	Brooklyn
Substantiated (Command Discipline B)	POM Joseph Sorrentino	Offensive Language	Gender	75	Brooklyn
Substantiated (Charges)	DTS James Argila	Untruthful Statement	False official statement	75	Brooklyn
Substantiated (Charges)	POM Rico Iantorno	Abuse of Authority	Threat of force (verbal or physical)	77	Brooklyn
Substantiated (Command Discipline A)	POM Frank Hernandez	Abuse of Authority	Frisk	77	Brooklyn
Substantiated (Command Discipline A)	POM Frank Hernandez	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Command Discipline A)	SGT Arthur Mccarthy	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Charges)	POM Rico Iantorno	Discourtesy	Word	77	Brooklyn
Substantiated (Charges)	POM Rico Iantorno	Discourtesy	Word	77	Brooklyn
Substantiated (Charges)	POM Rico Iantorno	Untruthful Statement	Misleading official statement	77	Brooklyn
Substantiated (Charges)	POM John Swofford	Untruthful Statement	Misleading official statement	77	Brooklyn
Substantiated (Charges)	POM Amir Pali	Abuse of Authority	Entry of Premises	78	Brooklyn
Substantiated (Charges)	POM Ian Wallace	Abuse of Authority	Entry of Premises	78	Brooklyn
Substantiated (Charges)	POM Ian Wallace	Abuse of Authority	Entry of Premises	78	Brooklyn
Substantiated (Charges)	POM Ian Wallace	Abuse of Authority	Property damaged	78	Brooklyn
Substantiated (Charges)	POM Ian Wallace	Abuse of Authority	Search of Premises	78	Brooklyn
Substantiated (Charges)	POM Ian Wallace	Force	Gun Pointed	78	Brooklyn
Substantiated (Charges)	POM Amir Pali	Force	Gun Pointed	78	Brooklyn
Substantiated (Command Discipline B)	SGT Smithu Samuel	Force	Physical force	78	Brooklyn
Substantiated (Command Discipline B)	PO Benjamin Rodriguez	Abuse of Authority	Vehicle search	81	Brooklyn
Substantiated (Command Discipline B)	POM Aaron Husbands	Abuse of Authority	Threat of force (verbal or physical)	81	Brooklyn
Substantiated (Charges)	POM Antonio Cantillo	Offensive Language	Other	81	Brooklyn
Substantiated (Charges)	POM Antonio Cantillo	Offensive Language	Other	81	Brooklyn
Substantiated (Command Discipline B)	SGT Tamara Pippinsgreaves	Abuse of Authority	Refusal to process civilian complaint	84	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 (Command Discipline A)	POM George Rowen	Abuse of Authority	Failure to provide RTKA card	88	Brooklyn
Substantiated (Command Discipline A)	POM Maxim Paul	Abuse of Authority	Failure to provide RTKA card	88	Brooklyn
Substantiated (Command Discipline A)	SGT Kevin Paulsingh	Abuse of Authority	Failure to provide RTKA card	88	Brooklyn
Substantiated (Command Discipline A)	POM George Rowen	Discourtesy	Word	88	Brooklyn
Substantiated (Command Discipline A)	SGT Howard Chu	Abuse of Authority	Forcible Removal to Hospital	94	Brooklyn
Substantiated (Command Discipline B)	DT3 Michael Klein	Abuse of Authority	Threat of arrest	102	Queens
Substantiated (Command Discipline A)	POM Hector Lugo	Discourtesy	Word	102	Queens
Substantiated (Command Discipline A)	POF Alyssa Smith	Discourtesy	Word	102	Queens
Substantiated (Charges)	SGT Sean Doheny	Discourtesy	Word	102	Queens
Substantiated (Charges)	SGT Sean Doheny	Force	Physical force	102	Queens
Substantiated (Charges)	SGT Sean Doheny	Untruthful Statement	False official statement	102	Queens
Substantiated (Formalized Training)	SDS Christopher Castle	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Formalized Training)	DT1 Richard Thompson	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Formalized Training)	POM Richard Hendrick	Abuse of Authority	Entry of Premises	104	Queens
Substantiated (Formalized Training)	PO Eugene Giordani	Abuse of Authority	Entry of Premises	104	Queens
Substantiated (Charges)	PO Latifah Fitzalbert	Abuse of Authority	Refusal to process civilian complaint	104	Queens
Substantiated (Charges)	PO Latifah Fitzalbert	Untruthful Statement	False official statement	104	Queens
Substantiated (Command Discipline A)	POM Andy Postelnicu	Abuse of Authority	Forcible Removal to Hospital	111	Queens
Substantiated (Command Discipline A)	POF Sharna Durham	Abuse of Authority	Forcible Removal to Hospital	111	Queens
Substantiated (Command Discipline A)	POF Sharna Durham	Abuse of Authority	Failure to provide RTKA card	111	Queens
Substantiated (Command Discipline A)	SGT Sean Little	Abuse of Authority	Failure to provide RTKA card	111	Queens
Substantiated (Command Discipline A)	POM Christian Castro	Abuse of Authority	Failure to provide RTKA card	111	Queens
Substantiated (Command Discipline A)	POM Andy Postelnicu	Abuse of Authority	Failure to provide RTKA card	111	Queens
Substantiated (Command Discipline A)	POM James Hu	Abuse of Authority	Failure to provide RTKA card	111	Queens
Substantiated (Command Discipline A)	POM Scott Palmese	Abuse of Authority	Failure to provide RTKA card	111	Queens
Substantiated (Command Discipline A)	LT Emanuel Iskhakov	Discourtesy	Word	111	Queens
Substantiated (Command Discipline B)	PO Joseph Angelone	Abuse of Authority	Vehicle stop	113	Queens
Substantiated (Command Discipline B)	LT Darnell Simon	Abuse of Authority	Vehicle stop	113	Queens
Substantiated (Command Discipline B)	POM Steven Allen	Abuse of Authority	Refusal to process civilian complaint	113	Queens
Substantiated (Charges)	POM Rocco Martocci	Abuse of Authority	Entry of Premises	115	Queens
Substantiated (Charges)	POM Rocco Martocci	Abuse of Authority	Search of Premises	115	Queens
Substantiated (Charges)	PO Robert Semioli	Abuse of Authority	Entry of Premises	121	Staten Island
Substantiated (Charges)	SGT Vasile Dubovici	Abuse of Authority	Entry of Premises	121	Staten Island
Substantiated (Charges)	PO Nicholas Bacarella	Abuse of Authority	Entry of Premises	121	Staten Island
Substantiated (Charges)	SGT Michael Dalbero	Abuse of Authority	Entry of Premises	121	Staten Island
Substantiated (Charges)	SGT Michael Dalbero	Abuse of Authority	Search of Premises	121	Staten Island



<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 Nicholas Bacarella	Abuse of Authority	Search of Premises	121	Staten Island
Substantiated (Charges)	SGT Vasile Dubovici	Abuse of Authority	Search of Premises	121	Staten Island
Substantiated (Charges)	PO Robert Semioli	Abuse of Authority	Search of Premises	121	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 (August 2022)**

	Withdrawn	Unable to Investigate	Total
Force	35	133	168
Abuse of Authority	101	231	332
Discourtesy	17	19	36
Offensive Language	8	9	17
Untruthful Statement	0	0	0
<b>Total</b>	161	392	553

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

	Withdrawn	Unable to Investigate	Total
<b>Total</b>	66	161	227

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

	Withdrawn	Unable to Investigate	Total
Force	86	471	557
Abuse of Authority	271	859	1130
Discourtesy	48	126	174
Offensive Language	12	47	59
Untruthful Statement	0	0	0
<b>Total</b>	417	1503	1920

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

	Withdrawn	Unable to Investigate	Total
<b>Total</b>	186	604	790

## 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**

	Aug 2021	Aug 2022	YTD 2021	YTD 2022
PSA Complaints	10	21	75	168
Total Complaints	266	401	1770	2827
PSA Complaints as % of Total	3.8%	5.2%	4.2%	5.9%

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**

	Aug 2021	Aug 2022	YTD 2021	YTD 2022
PSA 1	2	0	14	16
PSA 2	4	14	30	70
PSA 3	3	4	8	42
PSA 4	1	0	5	13
PSA 5	1	6	13	28
PSA 6	3	3	6	14
PSA 7	0	4	34	141
PSA 8	2	4	18	36
PSA 9	0	5	4	28
Total	16	40	132	388

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**

	Aug 2021		Aug 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	2%
Force (F)	11	58%	21	34%	70	43%	165	31%
Abuse of Authority (A)	6	32%	30	49%	75	46%	255	48%
Discourtesy (D)	2	11%	8	13%	15	9%	84	16%
Offensive Language (O)	0	0%	2	3%	4	2%	17	3%
Total	19	101%	61	99%	164	100%	529	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)**

	Aug 2021		Aug 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Full Investigations</b>								
Substantiated	0	0%	9	43%	3	23%	114	42%
Within NYPD Guidelines	1	33%	8	38%	7	54%	59	22%
Unfounded	0	0%	1	5%	0	0%	25	9%
Unable to Determine	2	67%	3	14%	3	23%	69	25%
MOS Unidentified	0	0%	0	0%	0	0%	5	2%
<b>Total - Full Investigations</b>	<b>3</b>		<b>21</b>		<b>13</b>		<b>272</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	0	0%	2	29%	3	21%
Mediation Attempted	0	0%	0	0%	5	71%	11	79%
<b>Total - ADR Closures</b>	<b>0</b>		<b>0</b>		<b>7</b>		<b>14</b>	
<b>Resolved Case Total</b>	<b>3</b>	<b>19%</b>	<b>21</b>	<b>52%</b>	<b>20</b>	<b>15%</b>	<b>286</b>	<b>74%</b>
<b>Unable to Investigate / Other Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	2	15%	6	32%	11	10%	15	18%
Unable to Investigate	11	85%	7	37%	84	75%	41	48%
Closed - Pending Litigation	0	0%	6	32%	14	12%	10	12%
Miscellaneous	0	0%	0	0%	2	2%	19	22%
Administrative closure*	0	0%	0	0%	1	1%	0	0%
<b>Total - Other Case Dispositions</b>	<b>13</b>		<b>19</b>		<b>112</b>		<b>85</b>	
<b>Total - Closed Cases</b>	<b>16</b>		<b>40</b>		<b>132</b>		<b>388</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 August and this year.

**Figure 45: Mediated Complaints Closed**

	August 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	4	0	4	52	44	96

**Figure 46: Mediated FADO Allegations Closed**

	August 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	1	0	1	8	19	27
Abuse of Authority	16	0	16	122	116	238
Discourtesy	0	0	0	25	12	37
Offensive Language	0	0	0	0	6	6
Total	17	0	17	155	153	308

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

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

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

	Mediations
Bronx	0
Brooklyn	16
Manhattan	1
Queens	0
Staten Island	0

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

Precinct	Aug 2022	YTD 2022	Precinct	Aug 2022	YTD 2022
1	1	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	1	1
18	0	1	75	0	1
23	0	1	78	0	1
24	0	1	81	1	2
25	0	1	83	0	1
32	0	1	84	0	1
40	0	1	90	0	1
41	0	1	94	1	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  
(Aug 2022 - YTD 2022)**

Precinct	Aug 2022	YTD 2022	Precinct	Aug 2022	YTD 2022
1	1	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	1	1
18	0	3	75	0	2
23	0	4	78	0	2
24	0	1	81	9	14
25	0	9	83	0	3
32	0	10	84	0	3
40	0	2	90	0	2
41	0	3	94	6	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	Aug 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	1	8
	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	0	1
	<b>Disciplinary Action Total</b>	<b>1</b>	<b>12</b>
No Disciplinary Action	Not guilty after trial	1	2
	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>1</b>	<b>7</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	1	8
	SOL Expired prior to APU	0	0
	<b>Not Adjudicated Total</b>	<b>1</b>	<b>13</b>
<b>Total Closures</b>	<b>3</b>	<b>32</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*	August 2022	YTD 2022
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	1
Suspension for or loss of vacation time of 21 to 30 days	0	1
Suspension for or loss of vacation time of 11 to 20 days	0	3
Suspension for or loss of vacation time of 1 to 10 days	1	6
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>1</b>	<b>12</b>
No Disciplinary Action†	1	7
<b>Adjudicated Total</b>	<b>2</b>	<b>19</b>
<b>Discipline Rate</b>	<b>50%</b>	<b>63%</b>
Not Adjudicated† Total	1	13
<b>Total Closures</b>	<b>3</b>	<b>32</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>	July 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	2	20
	Command Discipline A	24	127
	Formalized Training**	2	17
	Instructions***	0	0
	Closed Administratively (With Discipline) ††	0	7
	<b>Total</b>		<b>28</b>
No Disciplinary Action	Retired	3	4
	Resigned	1	8
	SOL Expired	4	18
	Department Unable to Prosecute†††	71	233
	Closed Administratively (No penalty reported) ††	0	0
	Not Guilty †	0	1
	<b>Total</b>		<b>79</b>
	<b>Discipline Rate</b>	<b>26%</b>	<b>40%</b>
	<b>DUP Rate</b>	<b>66%</b>	<b>53%</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 (July 2022)**

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM Demetrios Kola	D	Word	6	Manhattan	Retired
Substantiated (Command Discipline A)	POM Demetrios Kola	D	Word	6	Manhattan	Retired
Substantiated (Command Discipline A)	POM Demetrios Kola	D	Word	6	Manhattan	Retired
Substantiated (Command Discipline A)	POM Caleb Louard	D	Word	7	Manhattan	Retired
Substantiated (Command Discipline B)	SGT John Zorrilla	A	Threat re: removal to hospital	13	Manhattan	No Discipline
Substantiated (Formalized Training)	POF Mary Vecchio	A	Entry of Premises	14	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Vinicio Vincenty	A	Threat of arrest	14	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Vinicio Vincenty	D	Word	14	Manhattan	No Discipline
Substantiated (Command Discipline A)	POF Mary Vecchio	D	Word	14	Manhattan	No Discipline
Substantiated (Command Discipline A)	DT2 Dino Polichetti	A	Refusal to provide name	17	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	DT2 Dino Polichetti	A	Refusal to provide shield number	17	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	SGT Thomas Manning	F	Physical force	18	Manhattan	No Discipline
Substantiated (Command Discipline B)	CPT Kenneth Gorman	A	Other	18	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Christian Gil	A	Stop	18	Manhattan	No Discipline
Substantiated (Command Discipline B)	POM Fritz Hector	F	Physical force	19	Manhattan	Command Discipline - B (Vacation: 8 days)
Substantiated (Formalized Training)	SGT Daniel Comas	A	Entry of Premises	23	Manhattan	No Discipline
Substantiated (Command Discipline B)	SGT Daniel Comas	A	Search of Premises	23	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Timothy Jacquez	D	Word	26	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POF Jenna Crawford	D	Word	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Brian Mahon	A	Frisk	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	SGT Michael Pomerantz	A	Failure to provide RTKA card	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	DT3 Matthew Sgambati	A	Failure to provide RTKA card	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	DT3 Christopher Derco	A	Failure to provide RTKA card	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Michael Duchatellier	D	Word	30	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Michael Duchatellier	D	Word	30	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Joseph Horvath	D	Other	32	Manhattan	No Discipline
Substantiated (Formalized Training)	POM Michael Grove	A	Entry of Premises	33	Manhattan	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	POM Ahmad Burns	A	Entry of Premises	33	Manhattan	No Discipline
Substantiated (Command Discipline B)	POM Michael Grove	A	Property damaged	33	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Kevin Falconer	A	Failure to provide RTKA card	34	Manhattan	No Discipline
Substantiated (Command Discipline B)	PO Harryson Lopez	E	Other	40	Bronx	No Discipline
Substantiated (Command Discipline B)	PO Bismal Tineo	E	Other	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Joel Bolivar	A	Frisk	42	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Joel Bolivar	A	Stop	42	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Emmanuel Guerrero	A	Stop	42	Bronx	Retired
Substantiated (Command Discipline A)	PO Emmanuel Guerrero	A	Question	42	Bronx	Retired
Substantiated (Command Discipline A)	PO Emmanuel Guerrero	A	Failure to provide RTKA card	42	Bronx	Retired
Substantiated (Command Discipline A)	POF Nyia Phoenix	A	Refusal to process civilian complaint	43	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Federico Rivera	A	Refusal to process civilian complaint	43	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	DT3 Joe Bassat	D	Word	43	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Amanda Szot	A	Refusal to provide shield number	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Yahny Arias	A	Refusal to provide shield number	43	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Declan Ludington	A	Entry of Premises	44	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Paul Negersmith	A	Vehicle search	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Adam Landau	D	Word	44	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Declan Ludington	A	Search of Premises	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Adam Landau	A	Refusal to provide name	44	Bronx	No Discipline
Substantiated (Formalized Training)	SGT Declan Ludington	A	Failure to provide RTKA card	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Dylan Mannion	A	Failure to provide RTKA card	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POF Vlora Gjeka	A	Vehicle search	46	Bronx	No Discipline
Substantiated (Command Discipline A)	POF Vlora Gjeka	A	Refusal to provide name	46	Bronx	No Discipline
Substantiated (Command Discipline A)	POF Vlora Gjeka	A	Refusal to provide shield number	46	Bronx	No Discipline
Substantiated (Command Discipline A)	POF Vlora Gjeka	A	Failure to provide RTKA card	46	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Michael Mcdermott	A	Failure to provide RTKA card	46	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Anthony Vazquez	D	Word	47	Bronx	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Formalized Training)	SGT Anthony Vazquez	A	Failure to provide RTKA card	47	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Derek Clifford	A	Vehicle search	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Pedro Reyes	A	Vehicle search	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Luis Delpezo	A	Vehicle search	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Luis Delpezo	A	Failure to provide RTKA card	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Luis Delpezo	A	Failure to provide RTKA card	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Luis Delpezo	A	Failure to provide RTKA card	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Pedro Reyes	A	Failure to provide RTKA card	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Pedro Reyes	A	Failure to provide RTKA card	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Pedro Reyes	A	Failure to provide RTKA card	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Derek Clifford	A	Failure to provide RTKA card	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Derek Clifford	A	Failure to provide RTKA card	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Derek Clifford	A	Failure to provide RTKA card	49	Bronx	No Discipline
Substantiated (Formalized Training)	POM Matthew Kleinman	A	Entry of Premises	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Bryan Scheblein	D	Word	52	Bronx	Command Discipline - A (Vacation: 3 days)
Substantiated (Command Discipline A)	POF Gina Mestre	D	Word	52	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Tyler Hanson	A	Search (of person)	52	Bronx	Formalized Training
Substantiated (Command Discipline A)	POM Matthew Kleinman	A	Search of Premises	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Bryan Scheblein	A	Failure to provide RTKA card	52	Bronx	Command Discipline - A (Vacation: 3 days)
Substantiated (Command Discipline A)	POM Gregory Scott	A	Failure to provide RTKA card	52	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Tyler Hanson	A	Failure to provide RTKA card	52	Bronx	Formalized Training
Substantiated (Command Discipline A)	POM Frank Bulzoni	D	Word	60	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Frank Bulzoni	D	Word	60	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Janice Ying	A	Frisk	60	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Janice Ying	A	Search (of person)	60	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Janice Ying	A	Failure to provide RTKA card	60	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Daniel Mcguinness	D	Word	61	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Felix Chabanov	D	Action	61	Brooklyn	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	SGT Heriberto Hernandez	A	Threat of force (verbal or physical)	62	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Nicholas Occhipinti	D	Word	62	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Frank Cipriani	A	Refusal to provide name	62	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Frank Cipriani	A	Refusal to provide shield number	62	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Anthony Caravana	A	Refusal to obtain medical treatment	63	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Mariana Zakhary	A	Refusal to obtain medical treatment	63	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Jonathon Perez	A	Refusal to obtain medical treatment	63	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Anthony Caravana	D	Word	63	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Michael Cioffi	D	Word	63	Brooklyn	No Discipline
Substantiated (Command Discipline B)	PO William Hernandez	A	Refusal to process civilian complaint	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Nazir Raghbir	D	Word	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Nazir Raghbir	D	Word	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Saidul Islam	D	Word	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Jasmin Nikocevic	A	Refusal to provide name	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Jasmin Nikocevic	A	Refusal to provide shield number	70	Brooklyn	No Discipline
Substantiated (Formalized Training)	LT Alexander Bobo	A	Entry of Premises	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Michael Nocerino	A	Vehicle stop	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Meraj Chaudary	D	Word	73	Brooklyn	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	POF Nadia Thomas	A	Search (of person)	73	Brooklyn	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline A)	SGT Samuel Hui	A	Stop	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Alexander Bobo	A	Search of Premises	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Favio Quizhpi	A	Failure to provide RTKA card	73	Brooklyn	Command Discipline - A (Vacation: 3 days) / Formalized Training
Substantiated (Command Discipline A)	SGT Arthur Mccarthy	A	Failure to provide RTKA card	73	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	LT Favio Quizhpi	A	Entry of Premises	75	Brooklyn	No Discipline
Substantiated (Command Discipline B)	POM Steve Torres	F	Physical force	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Christopher Desimone	A	Threat of arrest	75	Brooklyn	No Discipline
Substantiated (Formalized Training)	POM Abir Noor	A	Search (of person)	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Joseph Vigiano	A	Stop	75	Brooklyn	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	LT Favio Quizhpi	A	Search of Premises	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Joseph Reyes	A	Failure to provide RTKA card	75	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	POM Abir Noor	A	Failure to provide RTKA card	75	Brooklyn	No Discipline
Substantiated (Command Discipline B)	PO Ryan Gaynor	F	Physical force	77	Brooklyn	No Discipline
Substantiated (Command Discipline B)	INSP John Buttacavoli	A	Search of Premises	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Deidre Defreitas	A	Failure to provide RTKA card	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Derek Jaffe	A	Failure to provide RTKA card	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	LT Jason Cortes	F	Pepper spray	78	Brooklyn	Command Discipline - B (Vacation: 8 days)
Substantiated (Command Discipline B)	CPT Ronald Ramos	F	Pepper spray	78	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Thomas Bay	D	Word	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Henry Daverin	D	Word	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Kevin Lynch	A	Failure to provide RTKA card	79	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Miguel Lozada	A	Vehicle search	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Angelo Digennaro	A	Vehicle search	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POF Nory Mitchell	A	Search (of person)	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	PO Christopher Chacon	A	Refusal to process civilian complaint	83	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Duane Seaton	A	Frisk	83	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Alexander Mignone	A	Frisk	83	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Alexander Mignone	A	Search (of person)	83	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Amandeep Jaswal	A	Stop	83	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Duane Seaton	A	Stop	83	Brooklyn	No Discipline
Substantiated (Command Discipline B)	POM Craig Schoelermann	A	Threat of arrest	84	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Jared Delaney	A	Vehicle search	90	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Vincent Piselli	D	Word	90	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Jared Delaney	A	Frisk	90	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM John Backer	D	Word	101	Queens	No Discipline
Substantiated (Command Discipline A)	POF Jacqueline Demerest	A	Failure to provide RTKA card	101	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POF Karina Lucero	A	Search (of person)	103	Queens	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 B)	PO Michael Russo	A	Refusal to process civilian complaint	105	Queens	Resigned
Substantiated (Command Discipline A)	PO Joseph Schneider	D	Word	105	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POM Nicholas Derleth	D	Word	105	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POF Lauren Luciano	A	Frisk	105	Queens	No Discipline
Substantiated (Command Discipline A)	POF Lauren Luciano	A	Search (of person)	105	Queens	No Discipline
Substantiated (Command Discipline A)	POF Lauren Luciano	A	Search (of person)	105	Queens	No Discipline
Substantiated (Command Discipline A)	POM Johnmichael Schramm	A	Failure to provide RTKA card	110	Queens	No Discipline
Substantiated (Command Discipline A)	POF Kania Washington	A	Failure to provide RTKA card	110	Queens	No Discipline
Substantiated (Command Discipline A)	SGT Joseph Pagano	A	Failure to provide RTKA card	110	Queens	No Discipline
Substantiated (Command Discipline A)	POM Oliver Kim	A	Failure to provide RTKA card	110	Queens	No Discipline
Substantiated (Command Discipline A)	POM Victor Daniels	A	Failed to Obtain Language Interpretation	111	Queens	Command Discipline - A
Substantiated (Command Discipline A)	LT Darnell Simon	A	Search of recording device	113	Queens	No Discipline
Substantiated (Command Discipline A)	PO Nigel Walters	D	Word	121	Staten Island	Command Discipline - A

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

<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 (Charges)	DT3 Jerome Victor	F	Nightstick as club (incl asp & baton)	1	Manhattan	Forfeit vacation 10 day(s)
Substantiated (Charges)	SGT Michael Hansson	F	Chokehold	75	Brooklyn	No Discipline ( Not guilty after trial)
Substantiated (Charges)	SGT Michael Hansson	F	Restricted Breathing	75	Brooklyn	No Discipline ( Not guilty after trial)