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

- 1) Of the cases in the CCRB active investigations docket, 43% have been open for 4 months or fewer, and 58% have been open for 7 months or fewer (page 10). In June, the CCRB opened 396 new cases (page 4), and currently has a total open docket of 3,192 cases (page 11).
- 2) The CCRB substantiated allegations in 23% of its fully investigated cases (page 16).
- 3) The CCRB fully investigated 63% of the cases it closed in June (page 13) and resolved (fully investigated, mediated or attempted mediation) 63% of the cases it closed (page 17). The Agency was unable to investigate /withdrawn 27% of the cases closed (page 13).
- 4) For June, investigations using video evidence resulted in substantiated allegations in 26% of cases - compared to 0% of cases in which video was not available (page 21-22).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 25-29).
- 6) In June the Police Commissioner finalized 3 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 35). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 13 trials against members of the NYPD year-to-date; 1 trial was conducted against respondent officers in June.

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.

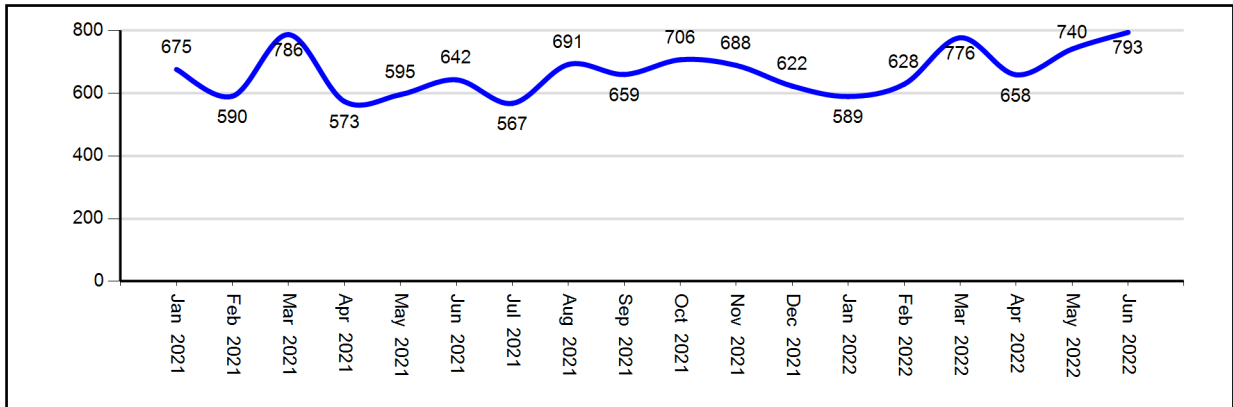
**Unable to Investigate / Withdrawn:** When the CCRB is unable to obtain a sworn statement from the complainant/alleged victim, the case is closed as unable to investigate. When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as withdrawn.

**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."

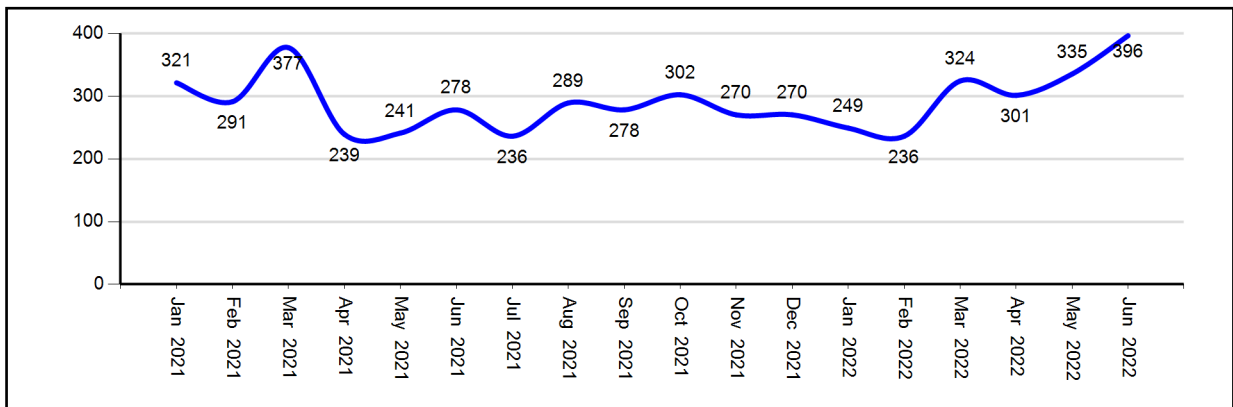
# Complaints Received

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 June 2022, the CCRB initiated 396 new complaints.

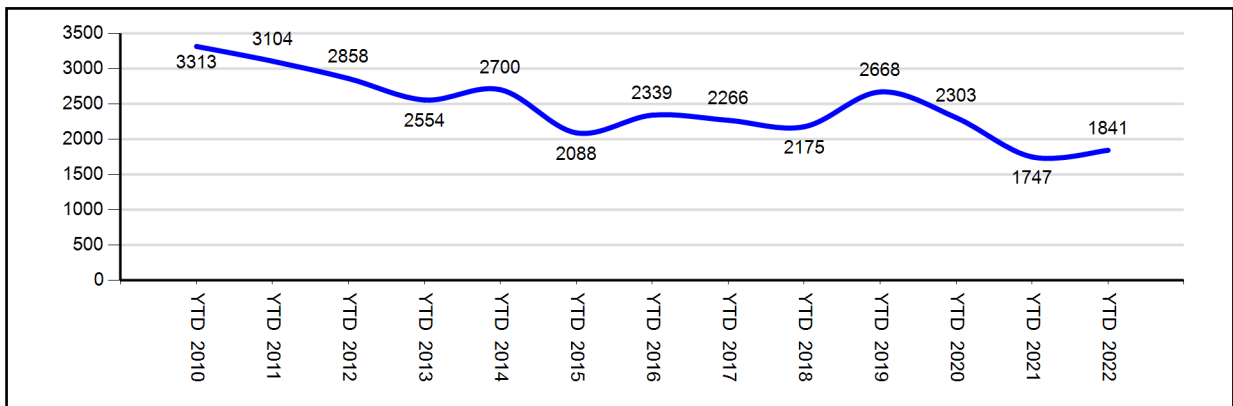
**Figure 1: Total Intake by Month (January 2021 - June 2022)**



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



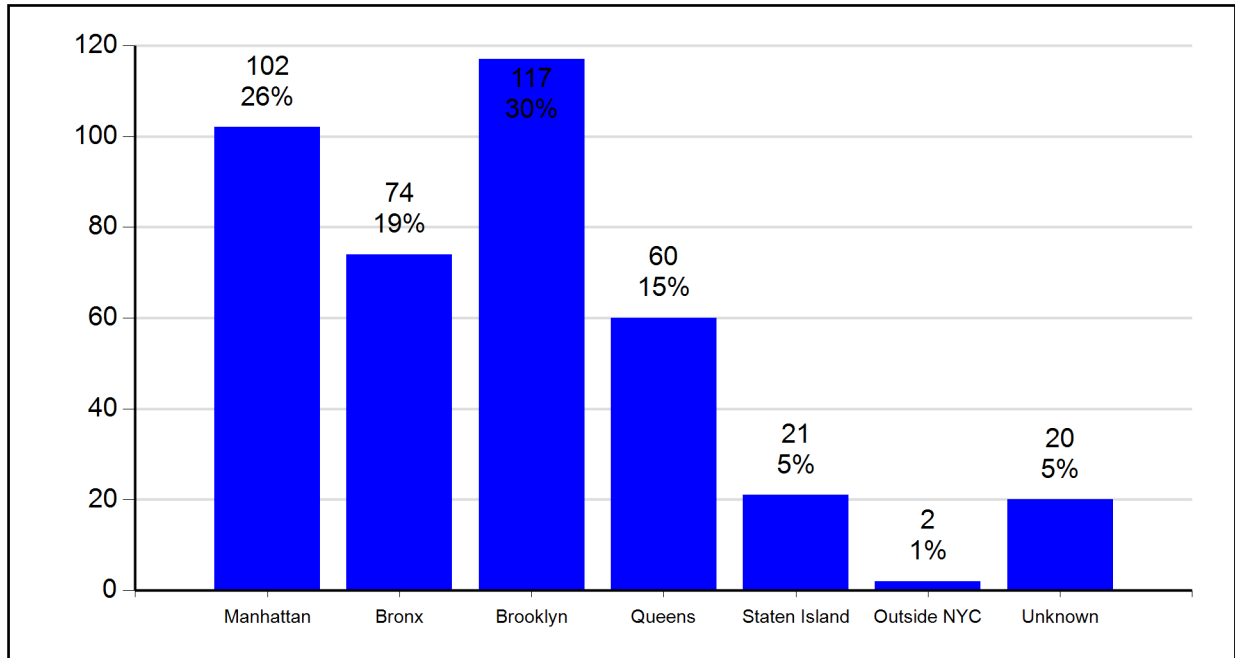
**Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2022)**



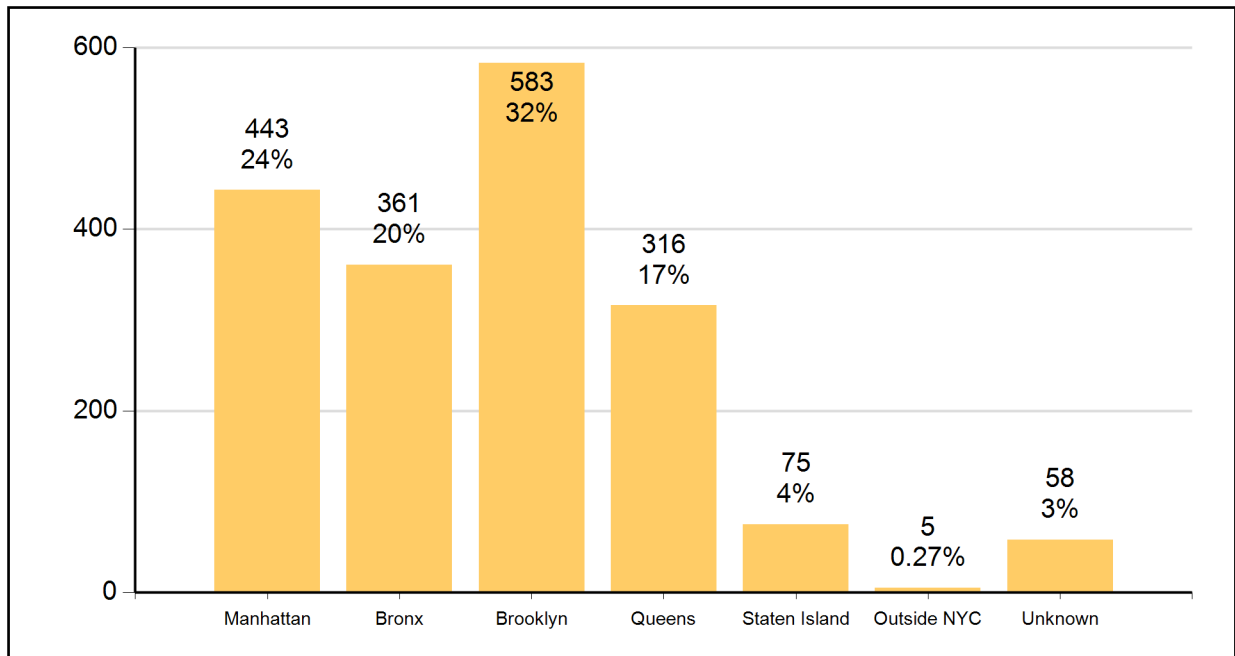
## CCRB Cases Received by Borough and Precinct

Of the five boroughs, the largest number of misconduct complaints stemmed from incidents occurring in Brooklyn, followed by Manhattan. The 75th Precinct had the highest number at 16 incidents.

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



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



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

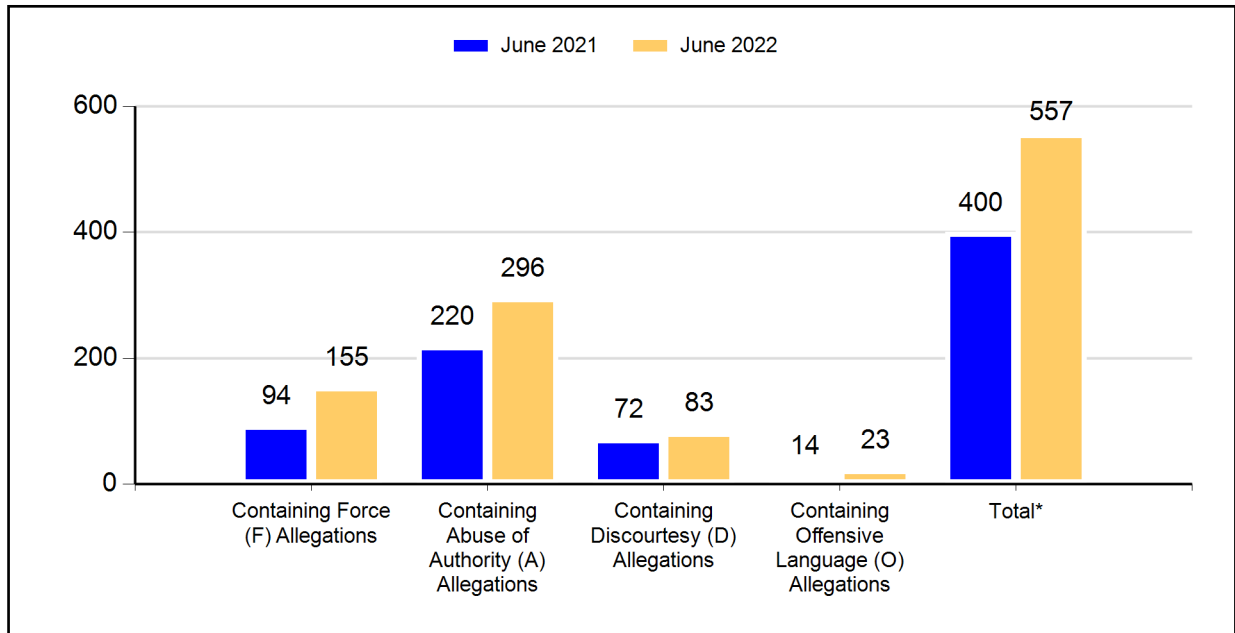
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	4	67	7
1	8	68	6
5	5	69	11
6	2	70	7
7	6	71	3
9	5	72	3
10	3	73	6
13	7	75	16
14	12	76	1
17	3	77	2
18	6	78	4
19	1	79	8
20	4	81	2
23	1	83	3
24	1	84	4
25	4	88	4
26	2	90	2
28	8	94	4
30	2	100	6
32	8	101	4
33	5	102	1
34	5	103	14
40	8	105	2
41	6	107	4
42	5	108	3
43	9	109	5
44	5	110	3
45	2	111	3
46	6	112	6
47	10	113	2
48	7	114	6
49	7	120	10
50	2	121	3
52	4	122	4
60	4	123	3
61	8	Unknown	29
62	1		
63	6		
66	3		

\*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 June 2021 to June 2022, the number of complaints containing an allegation of Force is up, Abuse of Authority complaints are up, Discourtesy are up and Offensive Language are up. Figures for the year-to-date comparison show that in 2022, complaints containing an allegation of Force are up, Abuse of Authority are up, Discourtesy are down and Offensive Language are down.

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



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

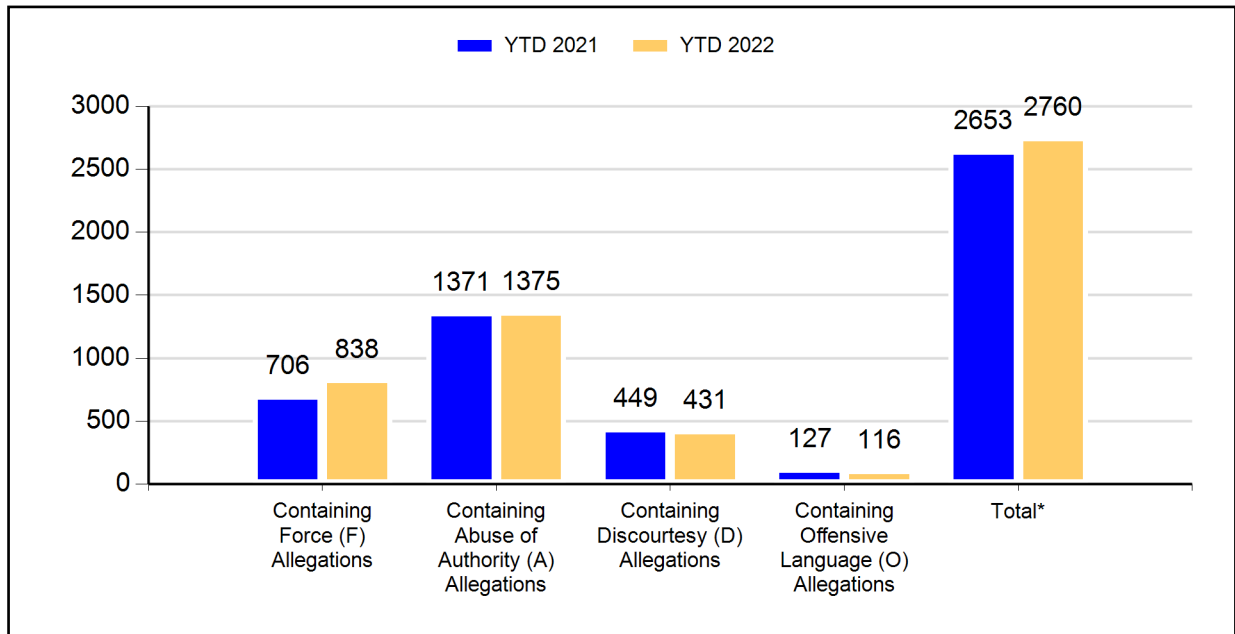
**Figure 8: CCRB Complaints Received By Type of Allegation (% of Complaints)**

	June 2021		June 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	94	34%	155	39%	61	65%
Abuse of Authority (A)	220	79%	296	75%	76	35%
Discourtesy (D)	72	26%	83	21%	11	15%
Offensive Language (O)	14	5%	23	6%	9	64%
Total FADO Allegations	400		557		157	39%
Total Complaints	278		396		118	42%

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)	706	40%	838	46%	132	19%
Abuse of Authority (A)	1371	78%	1375	75%	4	0%
Discourtesy (D)	449	26%	431	23%	-18	-4%
Offensive Language (O)	127	7%	116	6%	-11	-9%
Total FADO Allegations	2653		2760		107	4%
Total Complaints	1747		1841		94	5%

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

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

	June 2021		June 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	240	22%	277	23%	37	15%
Abuse of Authority (A)	741	67%	792	66%	51	7%
Discourtesy (D)	111	10%	104	9%	-7	-6%
Offensive Language (O)	14	1%	30	2%	16	114%
Total Allegations	1106		1203		97	9%
Total Complaints	278		396		118	42%

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

	YTD 2021		YTD 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	1786	24%	1795	28%	9	1%
Abuse of Authority (A)	4798	64%	3903	60%	-895	-19%
Discourtesy (D)	702	9%	632	10%	-70	-10%
Offensive Language (O)	176	2%	145	2%	-31	-18%
Total Allegations	7462		6475		-987	-13%
Total Complaints	1747		1841		94	5%

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

# CCRB Docket

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

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1364	43.0%
Cases 5-7 Months	474	14.9%
Cases 8-11 Months	603	19.0%
Cases 12-18 Months*	704	22.2%
Cases Over 18 Months**	29	0.9%
<b>Total</b>	<b>3174</b>	<b>100%</b>

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

\*\*Over18 Months: 4 cases that were reopened; 3 cases that were on DA Hold.

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

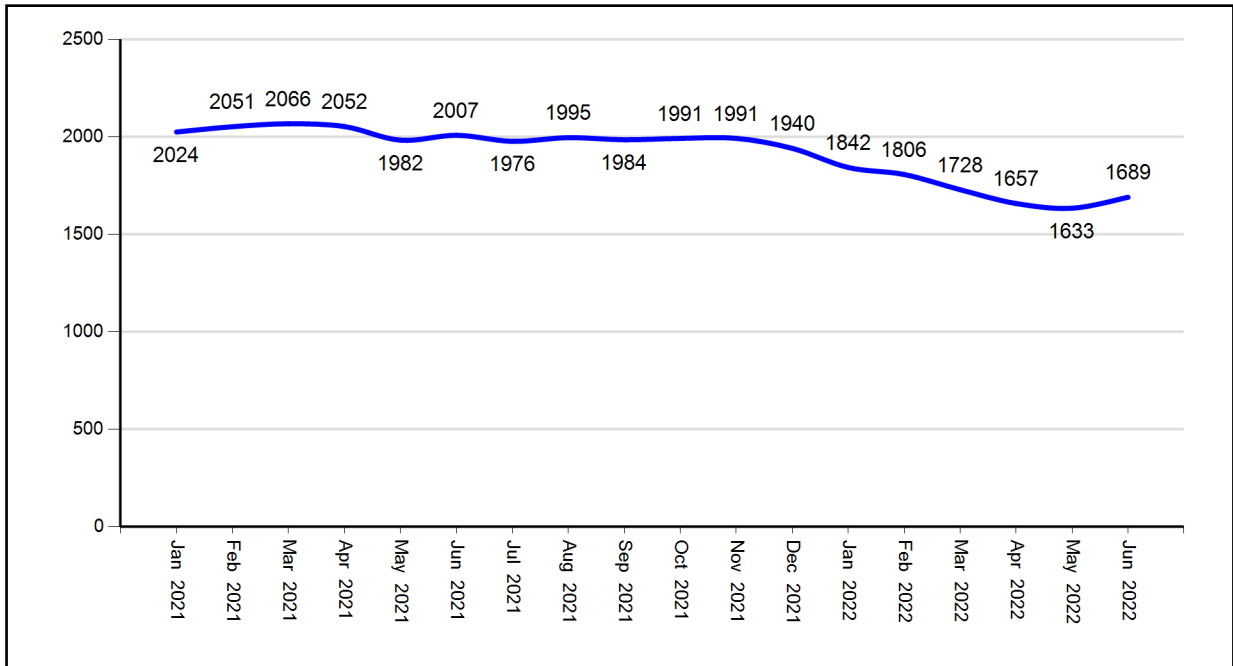
	Count	% of Total
Cases 0-4 Months	1221	38.5%
Cases 5-7 Months	468	14.7%
Cases 8-11 Months	625	19.7%
Cases 12-18 Months*	797	25.1%
Cases Over 18 Months**	63	2.0%
<b>Total</b>	<b>3174</b>	<b>100%</b>

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

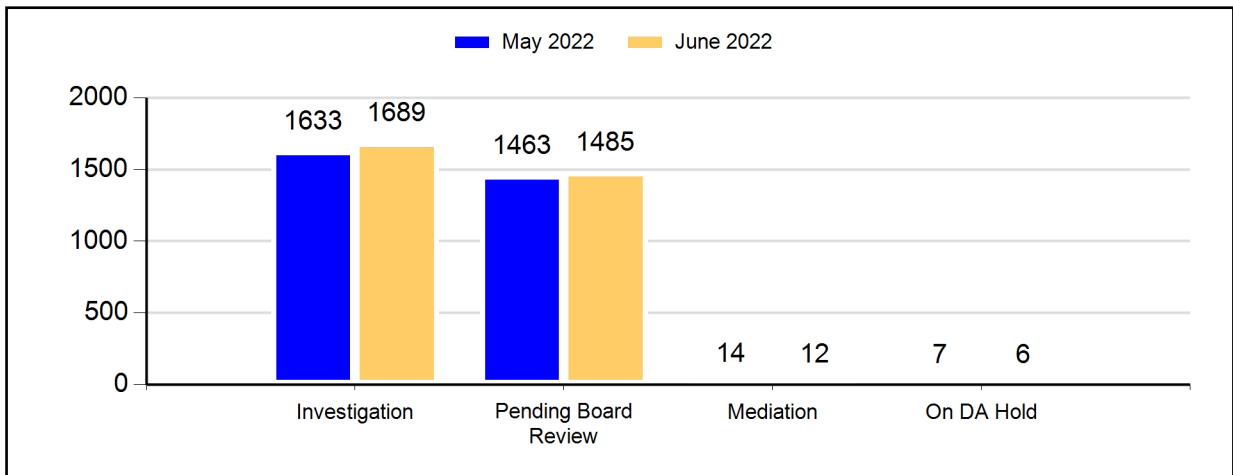
\*\*Over18 Months: 6 cases that were reopened; 3 cases that were on DA Hold.

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

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



**Figure 16: Open Docket Analysis**



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

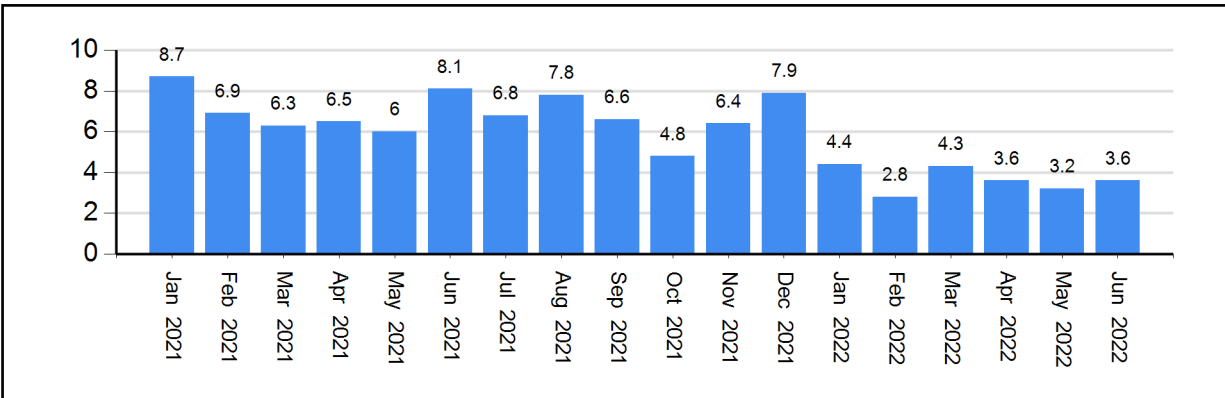
	May 2022		June 2022		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1633	52%	1689	53%	56	3%
Pending Board Review	1463	47%	1485	47%	22	2%
Mediation	14	0%	12	0%	-2	-14%
On DA Hold	7	0%	6	0%	-1	-14%
<b>Total</b>	<b>3117</b>		<b>3192</b>		<b>75</b>	<b>2%</b>

# 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.

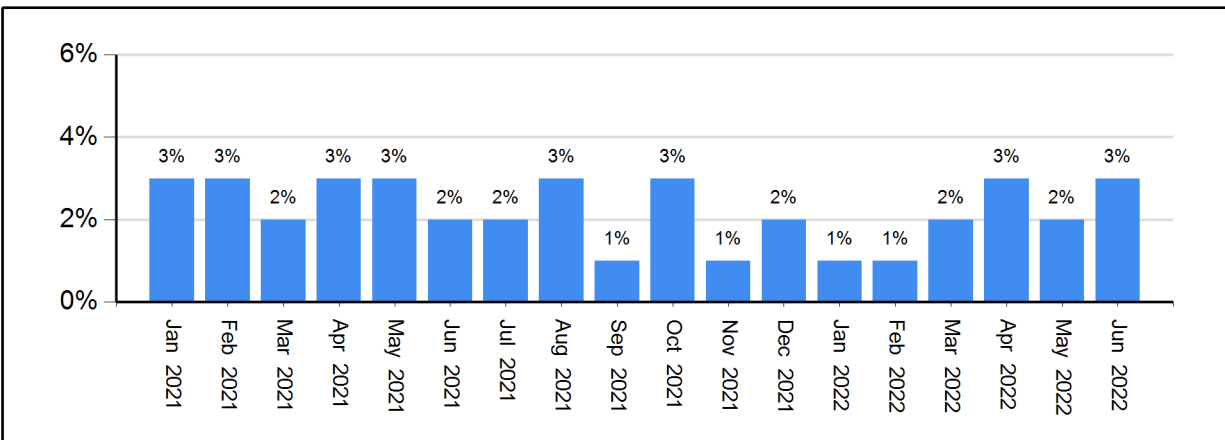
**Figure 18: Average Days To Recieve Positive Return on BWC Requests (January 2021 - June 2022)**



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

Days Pending	BWC Requests	% of Total
00 <= Days < 30	27	44.3%
30 <= Days < 60	7	11.5%
60 <= Days < 90	6	9.8%
90 >= Days	21	34.4%
<b>Total</b>	<b>61</b>	<b>100%</b>

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

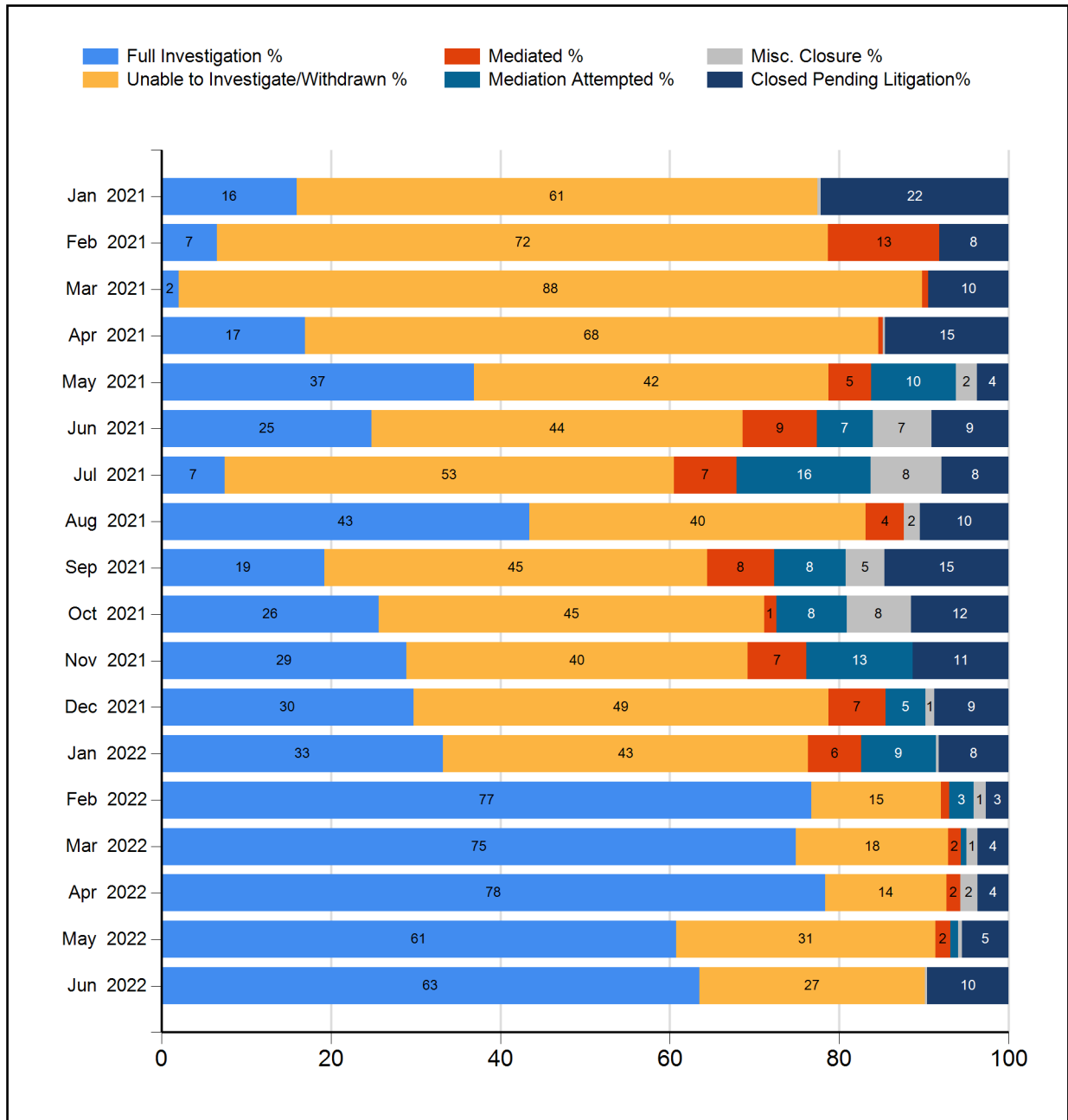


# Closed Cases

## Resolving Cases

In June 2022, the CCRB fully investigated 63% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 63% of the cases it closed.

Figure 21: Case Resolutions (January 2021 - June 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 called 911 for medical assistance and stated that his girlfriend had bipolar disorder, was not taking her medication, and threatened people. He stated that she was alone in their apartment. Over 40 officers, some from the ESU unit responded to the call, including the subject officer. The individual's girlfriend was removed from the apartment without incident. The subject officer then ordered the officers to search the apartment. The search was captured on BWC. The investigation determined that the search was conducted after the individual's girlfriend had been handcuffed and removed from the apartment, the emergency had ceased, and officers did not get consent to search the home as required under 4th Amendment grounds. The Board substantiated the Abuse of Authority allegation.

### 2. Unable to Determine

An individual was inside his home when an unknown individual knocked on his door asking to buy "dope". The individual responded that he did not sell drugs. The individual asked if the person who knocked was a police officer and the individual stated that he was not. Minutes later the three subject officers arrived on the individual's floor. The individual repeated that he did not sell drugs and one of the subject officers responded, "I heard you". The individual stated that he then asked the officers for their names and precinct assignments and one of the subject officers responded, "none of his business." The subject officers stated that they were conducting a narcotics investigation when one of them received a distress call from an individual known to them. They arrived at the individual's building to aid the distressed individual. They found the individual standing outside his apartment in the hallway – the individual they came to assist was not in the hallway. None of the officers recall the individual asking for their shield numbers or names, although their shields were exposed during the incident. They recalled that the individual asked for the name of the individual who made a complaint against him, and one of the officers responded that he could not disclose that information. The investigation could not determine without independent evidence if the individual asked for the

officers' names and precinct. The Board closed the Abuse of Authority allegations as Unable to Determine.

### **3. Unfounded**

An individual called 911 due to a dispute with his wife. Two officers arrived at the scene and spoke to the individual outside of the apartment building. After a discussion, the individual wanted to right down the officers' names and shield numbers and he asked for the subject officer's name, and he did not receive it. BWC footage showed that the subject officer and his partner activated their BWCs as the individual was writing down their information on a piece of paper. The subject officer offered the individual his business card and the individual did not respond. The subject officer also turned towards the individual so that he could see his nameplate and the individual wrote down both his name and shield number, as well as that of his partner. The individual is not captured asking for the subject officer's name, nor the subject officer refusing to give it. The Board closed the Abuse of Authority allegation as Unfounded.

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

An individual stopped at a traffic light that was red. He observed two marked police vehicles ahead of him. The individual was behind one of the vehicles, waiting for the traffic light to turn green. When the light turned green, the individual honked his horn twice because the police vehicle did not move. The subject officer exited the passenger side of the vehicle and approached the individual. He told the individual that next time he honked his horn at a police vehicle, he would receive a summons. The subject officer returned to his vehicle. The subject officer when interviewed stated that he had received a call over the radio while his vehicle was stopped at the traffic light. He stated that the vehicle's turret lights were on and that the other police vehicle stopped next to theirs to discuss the call. He stated that he only became aware of the individual when he heard the car horn. The subject officer stated that he did not explain to the individual the grounds for a summons but that he was aware that is a violation of traffic law to use a horn in any non-emergency situation. The individual stated that he was not in an emergency, and that he saw that the police vehicle had its lights on. The subject officer was also correct that there is a traffic rule stating that vehicle horns should only be used to warn a person or animal of danger. 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 standing in her home near her front door which had been previously damaged, hanging on a hinge and without a door handle. Three plainclothes officers, whom the individual was able to give general physical descriptions of entered her home without asking the individual's permission to enter. She did not recall if the officers had a warrant to enter her home. The officers told the individual that they were looking for her son. The individual confirmed that her son lived in her home. The investigation checked the records of the local precinct and received negative results for active warrants for the individual's home or for the individual's son. The investigation confirmed that two unknown users checked for warrants concerning the individual's son. A BWC search turned up negative results. Without pertinent video footage and responsive police documents, the investigation could not identify the subject officers. The Board closed the Abuse of Authority allegations as Officer Unidentified.

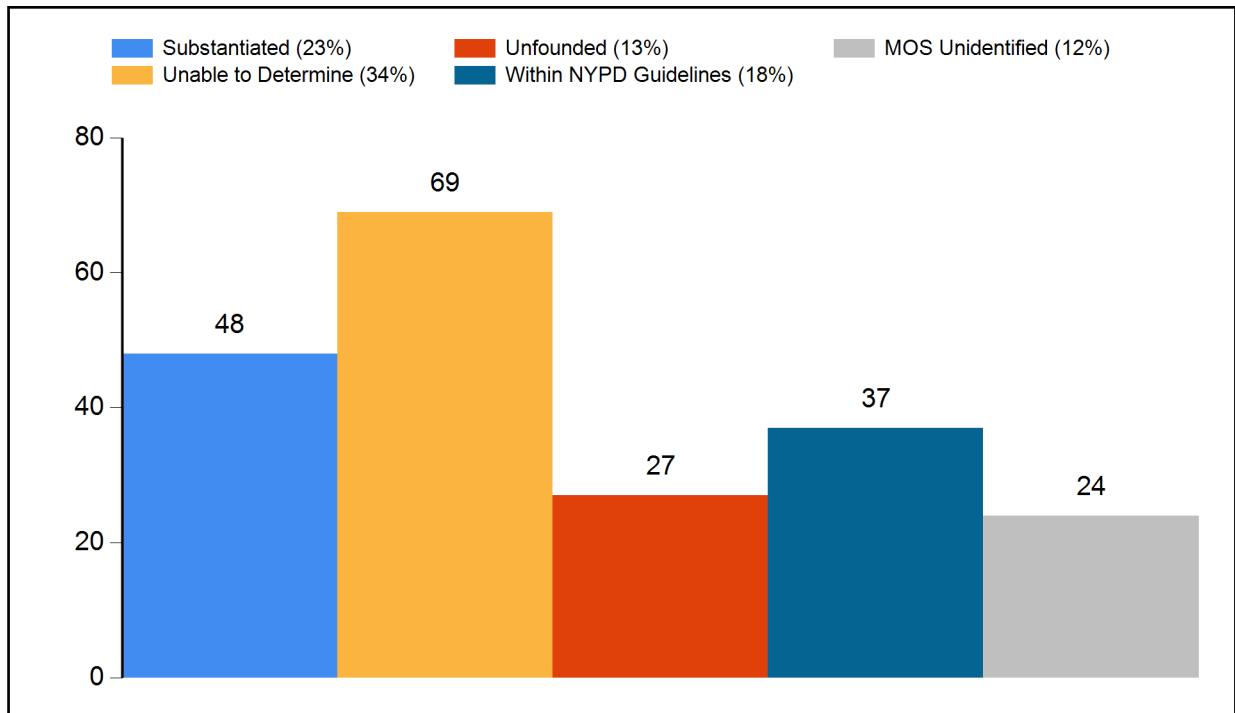
\* Unable to determine is reported to the Commissioner as Unsubstantiated, meaning that there was insufficient evidence to establish whether or not there was an act of misconduct.

\*\* 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.



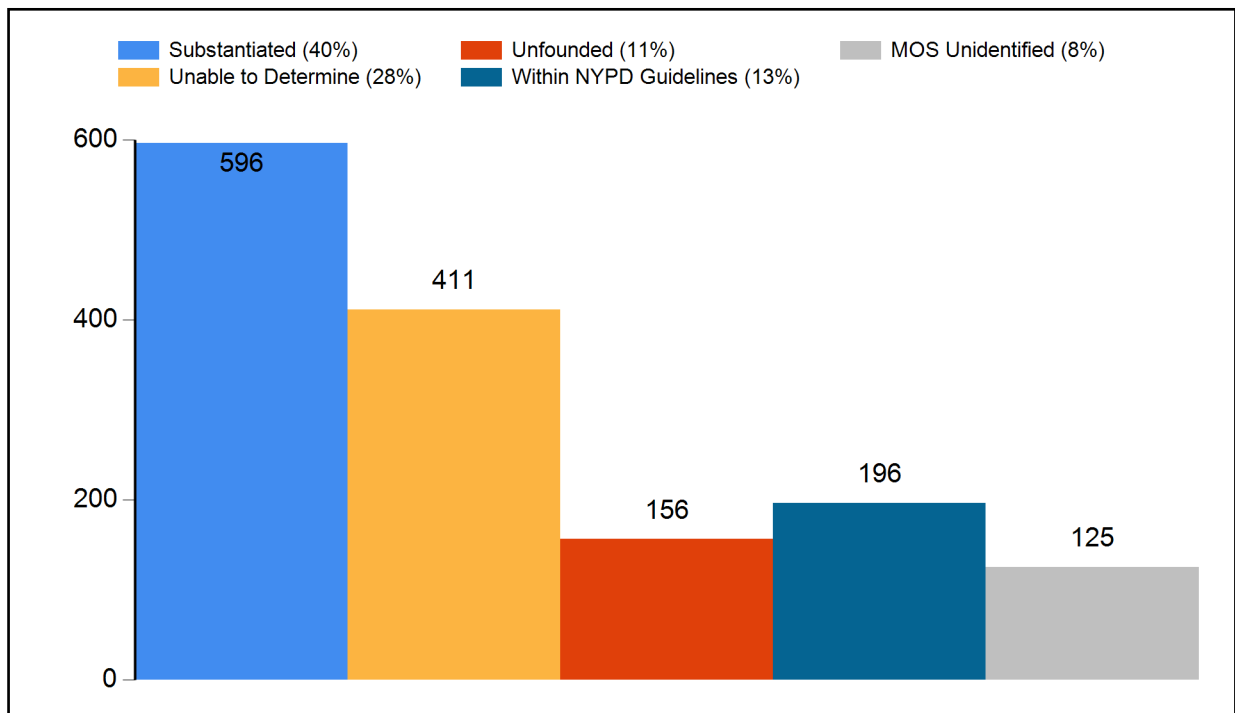
## Dispositions - Full Investigations

**Figure 22: Disposition Counts of Full Investigations (June 2022)**



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

**Figure 23: 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 24: Disposition of Cases (2021 vs 2022)**

	Jun 2021		Jun 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
<b>Full Investigations</b>								
Substantiated	27	40%	48	23%	74	31%	596	40%
Within NYPD Guidelines	5	7%	37	18%	37	15%	196	13%
Unfounded	1	1%	27	13%	16	7%	156	11%
Unable to Determine	11	16%	69	34%	67	28%	411	28%
MOS Unidentified	24	35%	24	12%	47	20%	125	8%
<b>Total - Full Investigations</b>	<b>68</b>		<b>205</b>		<b>241</b>		<b>1484</b>	
<b>Mediation Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	24	57%	0	0%	43	56%	42	49%
Mediation Attempted	18	43%	0	0%	34	44%	44	51%
<b>Total - ADR Closures</b>	<b>42</b>		<b>0</b>		<b>77</b>		<b>86</b>	
<b>Resolved Case Total</b>	<b>110</b>	<b>40%</b>	<b>205</b>	<b>63%</b>	<b>318</b>	<b>25%</b>	<b>1570</b>	<b>71%</b>
<b>Unable to Investigate / Other Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	29	18%	18	15%	208	21%	108	17%
Unable to Investigate	91	55%	68	58%	574	59%	392	61%
Closed - Pending Litigation	25	15%	31	26%	164	17%	114	18%
Miscellaneous	5	3%	1	1%	9	1%	24	4%
Administrative closure*	14	9%	0	0%	16	2%	1	0%
<b>Total - Other Case Dispositions</b>	<b>164</b>		<b>118</b>		<b>971</b>		<b>639</b>	
<b>Total - Closed Cases</b>	<b>274</b>		<b>323</b>		<b>1289</b>		<b>2209</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 13% for the month of June 2022, and the allegation substantiation rate is 20% year-to-date.

**Figure 25: Disposition of Allegations (2021 vs 2022)**

	Jun 2021		Jun 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Fully Investigated Allegations</b>								
Substantiated	101	25%	143	13%	221	21%	1966	20%
Unable to Determine	79	20%	263	25%	271	25%	2365	25%
Unfounded	14	4%	137	13%	66	6%	1111	12%
Within NYPD Guidelines	70	18%	383	36%	303	28%	3021	31%
MOS Unidentified	134	34%	137	13%	212	20%	1129	12%
<b>Total - Full Investigations</b>	<b>398</b>		<b>1063</b>		<b>1073</b>		<b>9592</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	64	62%	0	0%	104	56%	125	45%
Mediation Attempted	40	38%	0	0%	82	0%	153	0%
<b>Total - ADR Closures</b>	<b>104</b>		<b>0</b>		<b>186</b>		<b>278</b>	
<b>Unable to Investigate / Other Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	68	13%	58	18%	542	19%	240	12%
Unable to Investigate	295	58%	152	48%	1623	56%	982	48%
Closed - Pending Litigation	92	18%	88	28%	635	22%	345	17%
Miscellaneous	24	5%	20	6%	59	2%	461	23%
Administrative closure	29	6%	0	0%	40	1%	1	0%
<b>Total - Other Case Dispositions</b>	<b>508</b>		<b>318</b>		<b>2899</b>		<b>2029</b>	
<b>Total - Closed Allegations</b>	<b>1010</b>		<b>1466</b>		<b>4159</b>		<b>13071</b>	

**Figure 26: Disposition of Allegations By FADO Category (June 2022)**

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	9 5%	24 13%	82 46%	47 26%	16 9%	178 100%
Abuse of Authority	106 14%	203 27%	290 38%	66 9%	98 13%	763 100%
Discourtesy	24 22%	31 29%	11 10%	21 20%	20 19%	107 100%
Offensive Language	2 17%	4 33%	0 0%	3 25%	3 25%	12 100%
Total	141 13%	262 25%	383 36%	137 13%	137 13%	1060 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	253 12%	436 20%	806 38%	349 16%	303 14%	2147 100%
Abuse of Authority	1201 20%	1580 26%	2051 34%	585 10%	595 10%	6012 100%
Discourtesy	382 33%	265 23%	161 14%	151 13%	188 16%	1147 100%
Offensive Language	63 30%	78 37%	3 1%	26 12%	43 20%	213 100%
Total	1899 20%	2359 25%	3021 32%	1111 12%	1129 12%	9519 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 28: Disposition of Untruthful Statement Allegations (June 2022)**

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	1	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Misleading official statement	1	50%	0	0%	1	50%	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>2</b>	<b>66.7%</b>	<b>0</b>	<b>0%</b>	<b>1</b>	<b>33.3%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>

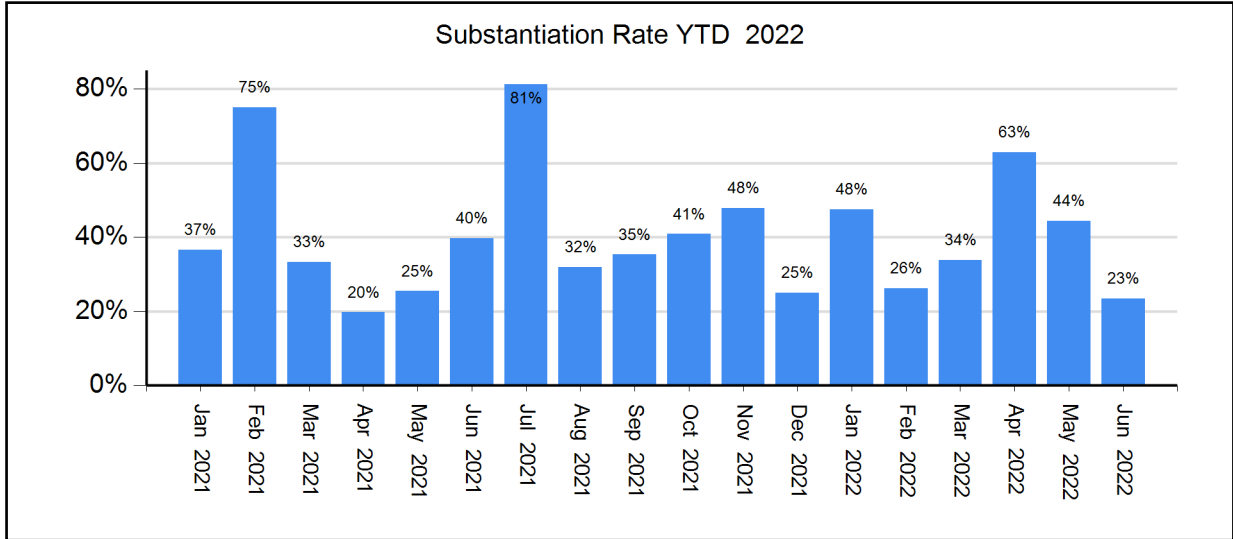
**Figure 29: Disposition of Untruthful Statement Allegations (YTD 2022)**

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	34	87.2%	0	0%	5	12.8%	0	0%	0	0%	0	0%
Misleading official statement	32	97%	0	0%	1	3%	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>67</b>	<b>91.8%</b>	<b>0</b>	<b>0%</b>	<b>6</b>	<b>8.2%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>

## Substantiation Rates

The June 2022 case substantiation rate was 23%.

**Figure 30: Percentage of Cases Substantiated (January 2021 - June 2022)**

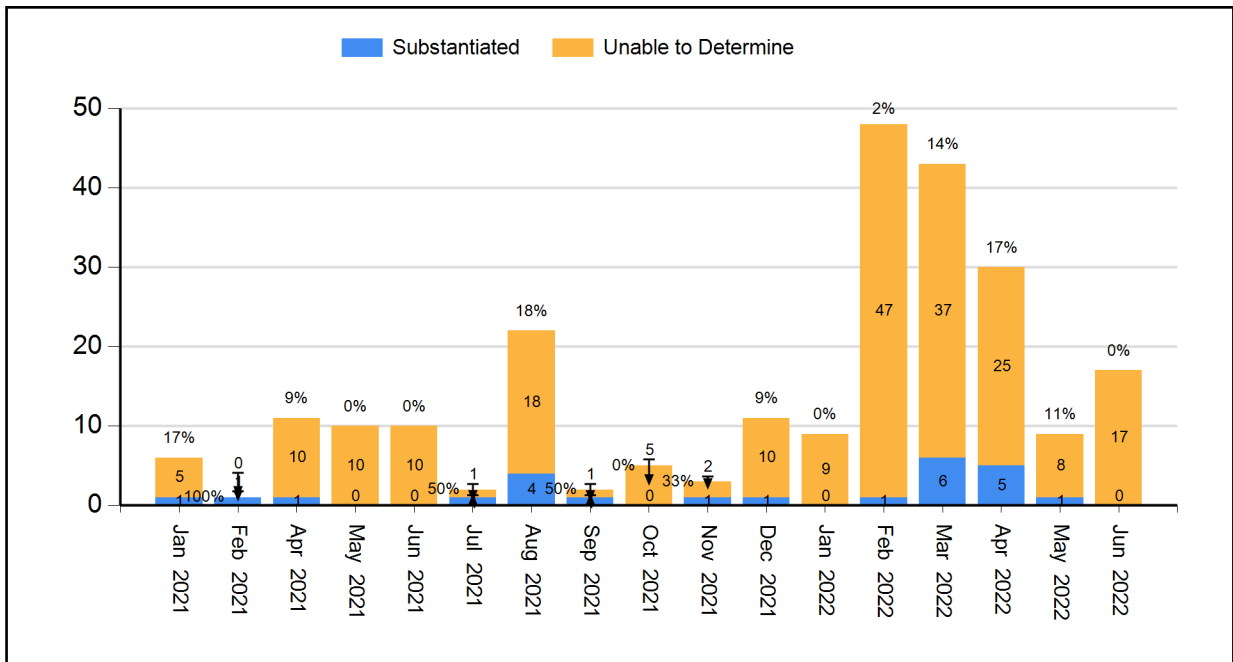


Due to the reconsideration process, counts are subject to change.

## Substantiation Rates and Video

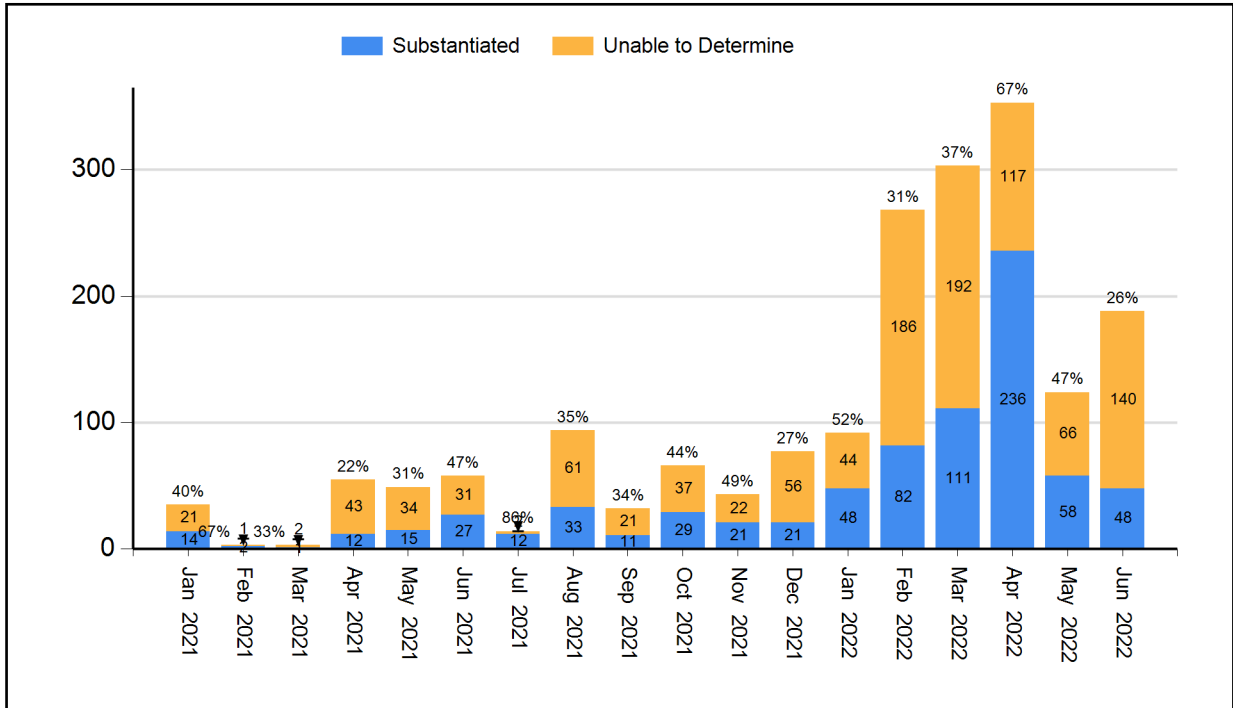
In general, investigations relying on video evidence result in much higher substantiation rates.

**Figure 31: Substantiation Rates for Full Investigations without Video (Jan 2022 - Jun 2022) (% substantiated shown)**



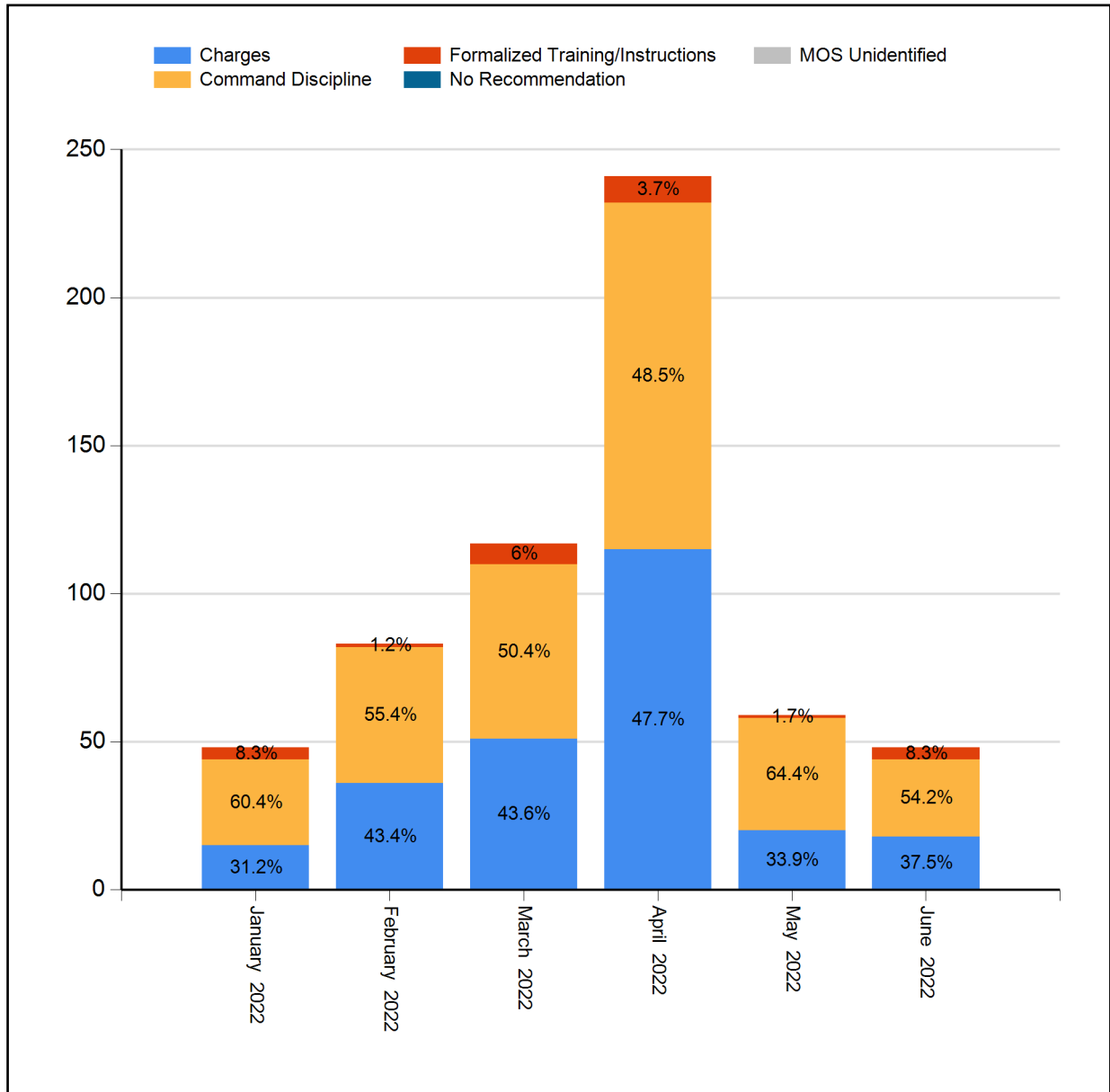
Due to the reconsideration process, counts are subject to change.

**Figure 32: Substantiation Rates for Full Investigations with Video (Jan 2022 - Jun 2022)**  
 (% substantiated shown)



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

**Figure 33: 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 34: Board Discipline Recommendations for Officers with Substantiated Allegations\*\*  
(Jun 2021, Jun 2022, YTD 2021, YTD 2022)**

Disposition	June 2021		June 2022		YTD 2021		YTD 2022	
	Count	%	Count	%	Count	%	Count	%
Charges	22	46%	23	26%	53	46%	348	34%
Command Discipline B	11	23%	14	16%	22	19%	240	23%
Command Discipline A	13	27%	42	48%	25	22%	386	37%
Formalized Training	2	4%	9	10%	10	9%	56	5%
Instructions	0	0%	0	0%	6	5%	0	0%
<b>Total</b>	<b>48</b>		<b>88</b>		<b>116</b>		<b>1030</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 35: Substantiated Allegations By Borough and NYPD Precinct (June 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 (Command Discipline A)	DT2 DINO POLICHETTI	Abuse of Authority	Refusal to provide name	17	Manhattan
Substantiated (Command Discipline A)	DT2 DINO POLICHETTI	Abuse of Authority	Refusal to provide shield number	17	Manhattan
Substantiated (Charges)	PO NICHOLAS MCQUAIL	Abuse of Authority	Threat of force (verbal or physical)	25	Manhattan
Substantiated (Charges)	LT SA JAMES LOMBARDI	Abuse of Authority	Threat of force (verbal or physical)	25	Manhattan
Substantiated (Command Discipline B)	POM MATTHEW SICHEL	Abuse of Authority	Refusal to process civilian complaint	25	Manhattan
Substantiated (Charges)	PO NICHOLAS MCQUAIL	Force	Physical force	25	Manhattan
Substantiated (Charges)	PO MATTHEW SICHEL	Force	Physical force	25	Manhattan
Substantiated (Command Discipline A)	SGT THOMAS CANNARIATO	Abuse of Authority	Refusal to obtain medical treatment	26	Manhattan
Substantiated (Charges)	SGT RONNY VEGA	Abuse of Authority	Entry of Premises	28	Manhattan
Substantiated (Charges)	SGT RONNY VEGA	Abuse of Authority	Search of Premises	28	Manhattan
Substantiated (Command Discipline A)	DT3 CHRISTOPHER DERCO	Abuse of Authority	Failure to provide RTKA card	28	Manhattan
Substantiated (Command Discipline A)	SGT MICHAEL POMERANTZ	Abuse of Authority	Failure to provide RTKA card	28	Manhattan
Substantiated (Command Discipline A)	DT3 MATTHEW SGAMBATI	Abuse of Authority	Failure to provide RTKA card	28	Manhattan
Substantiated (Charges)	POF JENNA CRAWFORD	Discourtesy	Word	28	Manhattan
Substantiated (Formalized Training)	PO KENNETH SWINDELL	Abuse of Authority	Entry of Premises	33	Manhattan
Substantiated (Formalized Training)	PO GRANT PULGARIN	Abuse of Authority	Entry of Premises	33	Manhattan
Substantiated (Formalized Training)	PO EDWIN SANCHEZ	Abuse of Authority	Entry of Premises	33	Manhattan
Substantiated (Formalized Training)	PO DARIO ALBANLUDENA	Abuse of Authority	Entry of Premises	33	Manhattan
Substantiated (Command Discipline A)	SGT ADAM HASAN	Abuse of Authority	Refusal to process civilian complaint	40	Bronx
Substantiated (Command Discipline A)	POM KYLE KELLY	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline A)	POM KYLE KELLY	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Formalized Training)	LT BRIAN QUERY	Abuse of Authority	Failure to provide RTKA card	42	Bronx
Substantiated (Command Discipline B)	DTS JOHNPAUL CATANO	Abuse of Authority	Entry of Premises	44	Bronx
Substantiated (Command Discipline B)	POM JEFFREY SANTOS	Abuse of Authority	Failed to Obtain Language Interpretation	44	Bronx
Substantiated (Command Discipline B)	DTS JOHNPAUL CATANO	Abuse of Authority	Failed to Obtain Language Interpretation	44	Bronx
Substantiated (Command Discipline B)	POM ISSAEL BEATO	Abuse of Authority	Refusal to provide name	45	Bronx
Substantiated (Command Discipline B)	POM ISSAEL BEATO	Abuse of Authority	Refusal to provide shield number	45	Bronx
Substantiated (Command Discipline B)	POM ANDRE BROWN	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Command Discipline B)	POM ISSAEL BEATO	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Command Discipline B)	SGT ROBERT VASSALLO	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Command Discipline A)	POM DAVID CARLO	Abuse of Authority	Threat re: removal to hospital	49	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 (Charges)	POM HOWARD NEYSMITH	Discourtesy	Action	50	Bronx
Substantiated (Charges)	POM HOWARD NEYSMITH	Untruthful Statement	Misleading official statement	50	Bronx
Substantiated (Charges)	POF YILDY PEREZMORALES	Abuse of Authority	Entry of Premises	52	Bronx
Substantiated (Charges)	POM MATTHEW KLEINMAN	Abuse of Authority	Entry of Premises	52	Bronx
Substantiated (Charges)	POF YILDY PEREZMORALES	Abuse of Authority	Strip-searched	52	Bronx
Substantiated (Command Discipline B)	PO TYLER HANSON	Abuse of Authority	Search (of person)	52	Bronx
Substantiated (Charges)	POM MATTHEW KLEINMAN	Abuse of Authority	Search of Premises	52	Bronx
Substantiated (Charges)	POF YILDY PEREZMORALES	Abuse of Authority	Search of Premises	52	Bronx
Substantiated (Command Discipline B)	PO TYLER HANSON	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Command Discipline B)	POM GREGORY SCOTT	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Command Discipline B)	POM BRYAN SCHEBLEIN	Abuse of Authority	Failure to provide RTKA card	52	Bronx
Substantiated (Command Discipline B)	POM BRYAN SCHEBLEIN	Discourtesy	Word	52	Bronx
Substantiated (Charges)	POF GINA MESTRE	Discourtesy	Word	52	Bronx
Substantiated (Charges)	POM BRYAN SCHEBLEIN	Discourtesy	Word	52	Bronx
Substantiated (Charges)	POM BRYAN SCHEBLEIN	Discourtesy	Word	52	Bronx
Substantiated (Charges)	POM BRYAN SCHEBLEIN	Discourtesy	Word	52	Bronx
Substantiated (Command Discipline B)	POF KIMANI BROWN	Abuse of Authority	Refusal to process civilian complaint	61	Brooklyn
Substantiated (Command Discipline A)	POM TIMOTHY COMMANDER	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Command Discipline A)	LT BRIAN SCHULMAN	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Command Discipline A)	PO MICHAEL PANETTA	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Command Discipline A)	POM HARRY CRUZ	Abuse of Authority	Failure to provide RTKA card	63	Brooklyn
Substantiated (Formalized Training)	POM KENDREW KWAN	Abuse of Authority	Entry of Premises	66	Brooklyn
Substantiated (Command Discipline B)	POM WASIM ABBAS	Abuse of Authority	Refusal to process civilian complaint	67	Brooklyn
Substantiated (Charges)	POM ENOCH CHOI	Abuse of Authority	Frisk	67	Brooklyn
Substantiated (Charges)	POM MATTHEW KELLY	Abuse of Authority	Frisk	67	Brooklyn
Substantiated (Charges)	POM MATTHEW KELLY	Abuse of Authority	Search (of person)	67	Brooklyn
Substantiated (Charges)	POM ENOCH CHOI	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	67	Brooklyn
Substantiated (Charges)	POM MATTHEW KELLY	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	67	Brooklyn
Substantiated (Command Discipline A)	LT MICHAEL LODATO	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO MICHAEL SIDORSKIY	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO JOSEPH ROSARIO	Discourtesy	Other	67	Brooklyn
Substantiated (Charges)	PO JOSEPH ROSARIO	Offensive Language	Other	67	Brooklyn
Substantiated (Command Discipline B)	POM MANUEL MARTINEZ	Abuse of Authority	Vehicle search	68	Brooklyn

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	POM ERIC SANDOVAL	Discourtesy	Word	68	Brooklyn
Substantiated (Command Discipline B)	POM MANUEL MARTINEZ	Discourtesy	Word	68	Brooklyn
Substantiated (Charges)	LT TIMOTHY BROVAKOS	Abuse of Authority	Seizure of property	71	Brooklyn
Substantiated (Charges)	POM JASON SCHRECKENSTEIN	Abuse of Authority	Refusal to provide shield number	71	Brooklyn
Substantiated (Charges)	PO CRAIG SMITH	Abuse of Authority	Refusal to provide shield number	71	Brooklyn
Substantiated (Charges)	PO CRAIG SMITH	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Charges)	LT TIMOTHY BROVAKOS	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Charges)	POM JASON SCHRECKENSTEIN	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Charges)	LT TIMOTHY BROVAKOS	Discourtesy	Word	71	Brooklyn
Substantiated (Charges)	LT TIMOTHY BROVAKOS	Discourtesy	Word	71	Brooklyn
Substantiated (Charges)	POM MICHAEL MERCORIO	Abuse of Authority	Threat of force (verbal or physical)	73	Brooklyn
Substantiated (Command Discipline B)	SGT JAMES MCSHERRY	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	POF NADIA THOMAS	Abuse of Authority	Search (of person)	73	Brooklyn
Substantiated (Charges)	SGT SAMUEL HUI	Abuse of Authority	Search (of person)	73	Brooklyn
Substantiated (Charges)	SGT SAMUEL HUI	Abuse of Authority	Stop	73	Brooklyn
Substantiated (Command Discipline B)	SGT JAMES MCSHERRY	Abuse of Authority	Stop	73	Brooklyn
Substantiated (Command Discipline B)	SGT JAMES MCSHERRY	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	POM MERAJ CHAUDARY	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	POM MICHAEL MERCORIO	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	SGT SAMUEL HUI	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	SGT SAMUEL HUI	Force	Physical force	73	Brooklyn
Substantiated (Charges)	SGT DANIEL BERARDI	Abuse of Authority	Other	75	Brooklyn
Substantiated (Charges)	PO NEIL NARAYAN	Abuse of Authority	Other	75	Brooklyn
Substantiated (Charges)	POM ANTHONY VARRONE	Abuse of Authority	Other	75	Brooklyn
Substantiated (Charges)	POM ANTHONY VARRONE	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Charges)	PO MATTHEW MCCURRY	Abuse of Authority	Frisk	75	Brooklyn
Substantiated (Charges)	POM ANTHONY VARRONE	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Charges)	PO MATTHEW MCCURRY	Abuse of Authority	Search (of person)	75	Brooklyn
Substantiated (Charges)	PO JOSEPH VIGIANO	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Charges)	PO MATTHEW MCCURRY	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Charges)	POM ANTHONY VARRONE	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Charges)	SGT DANIEL BERARDI	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Charges)	PO NEIL NARAYAN	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Command Discipline A)	LT KEITH HUM	Abuse of Authority	Search of Premises	75	Brooklyn
Substantiated (Charges)	SGT DANIEL BERARDI	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	PO NEIL NARAYAN	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	POM ANTHONY VARRONE	Abuse of Authority	Failure to provide RTKA card	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 (Charges)	PO MATTHEW MCCURRY	Force	Physical force	75	Brooklyn
Substantiated (Charges)	INSP JOHN BUTTACAVOLI	Abuse of Authority	Search of Premises	77	Brooklyn
Substantiated (Command Discipline A)	POF DEIDRE DEFREITAS	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Command Discipline A)	SGT DEREK JAFFE	Abuse of Authority	Failure to provide RTKA card	77	Brooklyn
Substantiated (Charges)	PO MATTHEW MELENDEZ	Discourtesy	Word	77	Brooklyn
Substantiated (Charges)	PO CHANDRAPAUL TEMAL	Discourtesy	Word	77	Brooklyn
Substantiated (Command Discipline A)	POM MICHAEL MAYNARD	Discourtesy	Word	77	Brooklyn
Substantiated (Command Discipline A)	SGT JOHN NICOLOSI	Discourtesy	Word	77	Brooklyn
Substantiated (Command Discipline A)	POF TIFFANY MARTINEZ	Discourtesy	Word	77	Brooklyn
Substantiated (Charges)	PO RYAN GAYNOR	Force	Physical force	77	Brooklyn
Substantiated (Charges)	PO MATTHEW MELENDEZ	Force	Physical force	77	Brooklyn
Substantiated (Charges)	PO CHANDRAPAUL TEMAL	Force	Physical force	77	Brooklyn
Substantiated (Command Discipline A)	SGT ANDREW LINDSAY	Abuse of Authority	Failure to provide RTKA card	78	Brooklyn
Substantiated (Command Discipline A)	PO GENE LI	Abuse of Authority	Failure to provide RTKA card	78	Brooklyn
Substantiated (Command Discipline A)	PO ADNAN MUGHAL	Abuse of Authority	Failure to provide RTKA card	78	Brooklyn
Substantiated (Command Discipline A)	PO AVERY VILLAGONZALEZ	Abuse of Authority	Failure to provide RTKA card	78	Brooklyn
Substantiated (Charges)	POM RONALD CHIRIBOGA	Abuse of Authority	Strip-searched	79	Brooklyn
Substantiated (Charges)	POM RONALD CHIRIBOGA	Abuse of Authority	Vehicle search	79	Brooklyn
Substantiated (Charges)	POM RONALD CHIRIBOGA	Abuse of Authority	Frisk	79	Brooklyn
Substantiated (Charges)	POM RONALD CHIRIBOGA	Abuse of Authority	Search (of person)	79	Brooklyn
Substantiated (Formalized Training)	SGT SALAAH BAYOUMI	Abuse of Authority	Entry of Premises	81	Brooklyn
Substantiated (Command Discipline A)	POM ANGELO DIGENNARO	Abuse of Authority	Vehicle search	81	Brooklyn
Substantiated (Command Discipline A)	POM MIGUEL LOZADA	Abuse of Authority	Vehicle search	81	Brooklyn
Substantiated (Command Discipline A)	POF NORRY MITCHELL	Abuse of Authority	Search (of person)	81	Brooklyn
Substantiated (Charges)	PO JESSE TRAP	Force	Physical force	84	Brooklyn
Substantiated (Charges)	PO JESSE TRAP	Force	Physical force	84	Brooklyn
Substantiated (Command Discipline A)	SGT MICHAELANGELO HIDALGO	Abuse of Authority	Refusal to provide shield number	94	Brooklyn
Substantiated (Command Discipline A)	SGT MICHAELANGELO HIDALGO	Discourtesy	Word	94	Brooklyn
Substantiated (Charges)	SGT THADDEUS GRANDSTAFF	Abuse of Authority	Refusal to process civilian complaint	105	Queens
Substantiated (Charges)	POM STEVEN RICCA	Abuse of Authority	Refusal to process civilian complaint	105	Queens
Substantiated (Charges)	SGT THADDEUS GRANDSTAFF	Abuse of Authority	Frisk	105	Queens
Substantiated (Charges)	SGT THADDEUS GRANDSTAFF	Abuse of Authority	Failure to provide RTKA card	105	Queens

<b>Board Disposition</b>	<b>Officer</b>	<b>FADOU Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline A)	SGT CLAIRE LINDNER	Abuse of Authority	Threat re: removal to hospital	112	Queens
Substantiated (Charges)	POM DONALD LEBLANC	Abuse of Authority	Photography/Videography	112	Queens
Substantiated (Charges)	POM DONALD LEBLANC	Discourtesy	Word	112	Queens
Substantiated (Charges)	POM DONALD LEBLANC	Discourtesy	Action	112	Queens
Substantiated (Command Discipline A)	LT CHRISTOPHER FUSARO	Discourtesy	Action	112	Queens
Substantiated (Charges)	POM DONALD LEBLANC	Offensive Language	Other	112	Queens
Substantiated (Charges)	POM DONALD LEBLANC	Untruthful Statement	False official statement	112	Queens
Substantiated (Command Discipline A)	PO STEVEN COSENTINO	Abuse of Authority	Threat of arrest	121	Staten Island
Substantiated (Command Discipline A)	PO ALEXANDRA FLORIDA	Abuse of Authority	Refusal to process civilian complaint	121	Staten Island
Substantiated (Command Discipline A)	PO MEHMET GURPINAR	Abuse of Authority	Refusal to process civilian complaint	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 36: Unable to Investigate and Withdrawn Allegations (June 2022)**

	Withdrawn	Unable to Investigate	Total
Untruthful Statement	0	0	0
Force	5	44	49
Abuse of Authority	50	93	143
Discourtesy	2	13	15
Offensive Language	1	2	3
<b>Total</b>	58	152	210

**Figure 37: Unable to Investigate and Withdrawn CCRB Complaints (June 2022)**

	Withdrawn	Unable to Investigate	Total
<b>Total</b>	18	68	86

**Figure 38: Unable to Investigate and Withdrawn Allegations (YTD 2022)**

	Withdrawn	Unable to Investigate	Total
Untruthful Statement	0	0	0
Force	47	295	342
Abuse of Authority	161	560	721
Discourtesy	28	96	124
Offensive Language	4	31	35
<b>Total</b>	240	982	1222

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

	Withdrawn	Unable to Investigate	Total
<b>Total</b>	108	392	500

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

	Jun 2021	Jun 2022	YTD 2021	YTD 2022
PSA Complaints	10	9	53	133
Total Complaints	274	323	1289	2209
PSA Complaints as % of Total	3.6%	2.8%	4.1%	6.0%

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 41: Closed Complaints Against Officers Assigned to a PSA**

	Jun 2021	Jun 2022	YTD 2021	YTD 2022
PSA 1	3	0	10	12
PSA 2	0	4	22	56
PSA 3	2	4	4	33
PSA 4	0	1	3	12
PSA 5	0	0	10	19
PSA 6	0	0	1	7
PSA 7	4	4	30	115
PSA 8	5	0	16	32
PSA 9	1	1	3	23
Total	15	14	99	309

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

	Jun 2021		Jun 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)	6	27%	7	41%	53	44%	126	30%
Abuse of Authority (A)	11	50%	9	53%	57	47%	204	48%
Discourtesy (D)	5	23%	1	6%	9	7%	69	16%
Offensive Language (O)	0	0%	0	0%	2	2%	14	3%
Total	22	100%	17	100%	121	100%	421	99%



## 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 43: Disposition of PSA Officers (2021 vs 2022)**

	Jun 2021		Jun 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Full Investigations</b>								
Substantiated	1	100%	1	25%	3	30%	100	45%
Within NYPD Guidelines	0	0%	0	0%	6	60%	44	20%
Unfounded	0	0%	2	50%	0	0%	21	10%
Unable to Determine	0	0%	1	25%	1	10%	52	24%
MOS Unidentified	0	0%	0	0%	0	0%	4	2%
<b>Total - Full Investigations</b>	<b>1</b>		<b>4</b>		<b>10</b>		<b>221</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	1	100%	0	0%	1	100%	2	15%
Mediation Attempted	0	0%	0	0%	0	0%	11	85%
<b>Total - ADR Closures</b>	<b>1</b>		<b>0</b>		<b>1</b>		<b>13</b>	
<b>Resolved Case Total</b>	<b>2</b>	<b>13%</b>	<b>4</b>	<b>29%</b>	<b>11</b>	<b>11%</b>	<b>234</b>	<b>76%</b>
<b>Unable to Investigate / Other Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	1	8%	4	40%	9	10%	9	14%
Unable to Investigate	8	62%	5	50%	63	72%	32	51%
Closed - Pending Litigation	3	23%	1	10%	14	16%	4	6%
Miscellaneous	1	8%	0	0%	2	2%	18	29%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
<b>Total - Other Case Dispositions</b>	<b>13</b>		<b>10</b>		<b>88</b>		<b>63</b>	
<b>Total - Closed Cases</b>	<b>15</b>		<b>14</b>		<b>99</b>		<b>309</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.

## 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 June and this year.

**Figure 44: Mediated Complaints Closed**

	June 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	0	0	0	42	44	86

**Figure 45: Mediated FADO Allegations Closed**

	June 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	0	0	0	6	19	25
Abuse of Authority	0	0	0	99	116	215
Discourtesy	0	0	0	20	12	32
Offensive Language	0	0	0	0	6	6
Total	0	0	0	125	153	278

**Figure 46: Mediated Complaints By Borough (June 2022)**

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

**Figure 47: Mediated Allegations By Borough (June 2022)**

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

**Figure 48: Mediated Complaints By Precinct  
(Jun 2022 - YTD 2022)**

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

**Figure 49: Mediated Allegations By Precinct  
(Jun 2022 - YTD 2022)**

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

# Administrative Prosecution Unit

The CCRB’s Administrative Prosecution Unit (APU) prosecutes police misconduct cases when the Board has recommended charges, in the NYPD Trial Room. The APU is also able to offer pleas to officers who admit guilt rather than going to trial. Following a plea agreement or the conclusion of a disciplinary trial, cases are sent to the Police Commissioner for final penalties.

**Figure 50: Administrative Prosecution Unit Case Closures**

Disposition Category	Prosecution Disposition	Jun 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	2	5
	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>2</b>	<b>9</b>
No Disciplinary Action	Not guilty after trial	0	1
	Trial verdict reversed by PC, Final verdict Not Guilty	1	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>6</b>	
Not Adjudicated	Charges not served	0	0
	Deceased	0	0
	Other	0	4
	***Previously adjudicated, with discipline	1	1
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	0	4
	SOL Expired prior to APU	0	0
	<b>Not Adjudicated Total</b>	<b>1</b>	<b>9</b>
<b>Total Closures</b>	<b>4</b>	<b>24</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 51: NYPD Discipline Imposed for Adjudicated APU Cases**

<b>Discipline*</b>	June 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	1	3
Suspension for or loss of vacation time of 1 to 10 days	1	3
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>2</b>	<b>9</b>
No Disciplinary Action†	1	6
<b>Adjudicated Total</b>	<b>3</b>	<b>15</b>
<b>Discipline Rate</b>	<b>67%</b>	<b>60%</b>
Not Adjudicated† Total	1	9
<b>Total Closures</b>	<b>4</b>	<b>24</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 50 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 52: NYPD Discipline Imposed for Non-APU Cases**

<b>Disposition</b>	<b>Disposition Type*</b>	May 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	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	4	17
	Command Discipline A	29	77
	Formalized Training**	0	9
	Instructions***	0	0
	Warned & admonished/Reprimanded	0	0
	<b>Total</b>		<b>33</b>
No Disciplinary Action	Not Guilty †	0	1
	Filed ††	3	6
	SOL Expired	6	12
	Department Unable to Prosecute†††	45	121
	No Finding ††††	3	6
	<b>Total</b>		<b>57</b>
	<b>Discipline Rate</b>	<b>37%</b>	<b>41%</b>
	<b>DUP Rate</b>	<b>50%</b>	<b>49%</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.

†† "Filed" is a term used when the police department is not required to take action against the subject officer because the officer has resigned or retired from the department, or has been terminated.

††† 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.

†††† "No Finding" refers to cases which the department reports as "Administratively Closed."

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 Allegations - Non-APU Cases (May 2022)**

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM MICHAEL ECKERLE	A	Other	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM JONATHAN PENA	A	Other	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM ANTHONY MISIANO	A	Other	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM THOMAS FORONJY	A	Other	6	Manhattan	Resigned
Substantiated (Command Discipline A)	POM STEPHEN PATTI	A	Other	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM JOSEPH GUARINI	A	Other	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM JOSEPH GUARINI	A	Other	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM RYAN BRADLEY	A	Other	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM RYAN BRADLEY	A	Refusal to provide shield number	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM ANTHONY MISIANO	A	Refusal to provide shield number	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	CPT JOSEPH TAYLOR	D	Word	7	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO CHRISTIAN DESANDIS	D	Word	13	Manhattan	No Discipline
Substantiated (Command Discipline A)	POF AMANDA COUGHLIN	A	Failure to provide RTKA card	13	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POF CHELSEA CULBERT	A	Failure to provide RTKA card	13	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	CPT JOSEPH TAYLOR	D	Word	14	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POF KARRIZA CRUZ	A	Threat re: removal to hospital	18	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	SGT AMADEO OKTROVA	A	Frisk	25	Manhattan	No Discipline
Substantiated (Command Discipline A)	SGT AMADEO OKTROVA	A	Stop	25	Manhattan	No Discipline
Substantiated (Command Discipline A)	DT3 JOEL AYALA	A	Stop	25	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO DANIEL VARGAS	A	Stop	25	Manhattan	No Discipline
Substantiated (Command Discipline B)	POM FELIX PAULINO	F	Physical force	28	Manhattan	Command Discipline - B
Substantiated (Command Discipline A)	DT3 JEWEL CUMMINGS	D	Action	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	DT3 JEWEL CUMMINGS	A	Refusal to provide name	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	DT3 JEWEL CUMMINGS	A	Refusal to provide shield number	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO EMILIO ESTEVEZ	A	Frisk	41	Bronx	No Discipline
Substantiated (Command Discipline A)	PO EMILIO ESTEVEZ	A	Failure to provide RTKA card	41	Bronx	No Discipline
Substantiated (Command Discipline A)	POM ANDREW ARTEMOU	D	Word	42	Bronx	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	POM FREDDY DIFO	F	Physical force	43	Bronx	No Discipline
Substantiated (Command Discipline B)	POM ABEL LOPEZ	A	Threat of summons	44	Bronx	No Discipline
Substantiated (Command Discipline B)	POF ASHLEY TURZER	A	Threat of arrest	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM ESNAIDY CUEVAS	D	Word	44	Bronx	Closed Administratively
Substantiated (Command Discipline A)	POM COREY SIMPSON	A	Failure to provide RTKA card	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM COREY SIMPSON	A	Failure to provide RTKA card	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POF NICOLE SPINELLI	A	Failure to provide RTKA card	44	Bronx	No Discipline
Substantiated (Command Discipline B)	SGT ALEXIS FERNANDEZ	F	Physical force	46	Bronx	No Discipline
Substantiated (Command Discipline B)	POM DAVID CARLO	A	Refusal to process civilian complaint	49	Bronx	No Discipline
Substantiated (Command Discipline A)	POM GREGORY HERNANDEZ	A	Forcible Removal to Hospital	49	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	POM ANTONIO LOMEDICO	A	Threat re: removal to hospital	49	Bronx	Resigned
Substantiated (Command Discipline B)	POM STEVEN DALISERA	A	Threat re: removal to hospital	49	Bronx	No Discipline
Substantiated (Command Discipline A)	DT3 THOMAS WOODS	A	Search (of person)	50	Bronx	Command Discipline - B
Substantiated (Command Discipline A)	POM WILLIAM DAMBROSIO	A	Failure to provide RTKA card	50	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	DT3 THOMAS WOODS	A	Failure to provide RTKA card	50	Bronx	Command Discipline - B
Substantiated (Command Discipline B)	POM DANIEL RIVERA	A	Other	52	Bronx	Command Discipline - B
Substantiated (Command Discipline A)	PO PAUL WHITE	A	Frisk	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM JAMES LINDQUIST	A	Frisk	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM STEVEN TORRES	A	Frisk	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM JOSHUA GARCIA	A	Obstructed Shield Number	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM DANIEL RIVERA	A	Obstructed Shield Number	52	Bronx	Command Discipline - B
Substantiated (Command Discipline B)	POM OMAR RIVERA	A	Threat of force (verbal or physical)	60	Brooklyn	No Discipline
Substantiated (Command Discipline B)	POM MIGUEL VANBRAKLE	F	Pepper spray	67	Brooklyn	No Discipline
Substantiated (Command Discipline B)	POM BRANDON PATANE	F	Pepper spray	67	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT DAVID GRIECO	A	Threat of force (verbal or physical)	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM LARRY FENG	D	Word	67	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT DAVID GRIECO	A	Failure to provide RTKA card	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT DAVID GRIECO	A	Failure to provide RTKA card	67	Brooklyn	No Discipline



Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	DT3 JOSEPH BAUTISTA	A	Failure to provide RTKA card	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DT3 JOSEPH BAUTISTA	A	Failure to provide RTKA card	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO SALVATORE RIZZO	A	Failure to provide RTKA card	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO SALVATORE RIZZO	A	Failure to provide RTKA card	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM ERIC STOLL	A	Obstructed Shield Number	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM KEVIN SAVARY	A	Search of Premises	69	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	POM SHUHEL AHMED	A	Threat of arrest	70	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT RAMIRO RUIZ	A	Threat of arrest	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DT3 JASON ROEMER	A	Failure to provide RTKA card	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM ANTHONY PACE	A	Vehicle search	72	Brooklyn	Closed Administratively
Substantiated (Command Discipline A)	SGT MARIUSZ SUCHOICKI	A	Threat of force (verbal or physical)	73	Brooklyn	Command Discipline - B
Substantiated (Command Discipline A)	SGT MARIUSZ SUCHOICKI	D	Word	73	Brooklyn	Command Discipline - B
Substantiated (Command Discipline A)	PO JAMES HAMILTON	D	Word	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO DUSTIN DIAZ	F	Physical force	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	DTS NICKI CANADY	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT GABRIEL CUEVAS	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LSA FORREST HIRSCH	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF JESSICA CLINTON	F	Physical force	78	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT JULIO ALVAREZ	A	Stop	78	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT JULIO ALVAREZ	A	Stop	78	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM RODNEY HALE	D	Word	79	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO DANNY SU	D	Word	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT FREDERICK MANNEY	D	Other	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM KYLE BARNETT	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT HENRY DAVERIN	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT MICHAEL PETRONE	A	Refusal to process civilian complaint	81	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM JOSEPH SPINA	A	Stop	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM STEVEN CRUVER	A	Stop	81	Brooklyn	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	LSA MICHAEL RASO	A	Stop	81	Brooklyn	Vacation: 3 days
Substantiated (Command Discipline A)	POM DANIEL PALMINTERI	A	Refusal to provide name	81	Brooklyn	Resigned
Substantiated (Command Discipline A)	POM DANIEL PALMINTERI	A	Refusal to provide shield number	81	Brooklyn	Resigned
Substantiated (Command Discipline A)	POM DANIEL PALMINTERI	A	Failure to provide RTKA card	81	Brooklyn	Resigned
Substantiated (Command Discipline B)	LSA MICHAEL RASO	A	Failure to provide RTKA card	81	Brooklyn	Vacation: 3 days
Substantiated (Command Discipline A)	POM STEVEN CRUVER	A	Failure to provide RTKA card	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM JOSEPH SPINA	A	Failure to provide RTKA card	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM ARTEM PRUSAYEV	A	Search of Premises	84	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM GLEN ALAVA	A	Refusal to provide shield number	84	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM MATTHEW ANSBRO	A	Refusal to provide shield number	84	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM MATTHEW ANSBRO	A	Refusal to provide shield number	84	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM GLEN ALAVA	A	Refusal to provide shield number	84	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM MARK INDIVIGLIO	A	Refusal to provide shield number	88	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM CHARLIE MARDAKHAYEVA	A	Vehicle stop	90	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM JARAY GREEN	D	Word	90	Brooklyn	Closed Administratively
Substantiated (Command Discipline A)	POM RODNEY FERNANDEZ	A	Frisk	90	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM RODNEY FERNANDEZ	A	Search (of person)	90	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM JOSE RIVERA	F	Physical force	94	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM EDMOND DECIO	A	Vehicle search	101	Queens	No Discipline
Substantiated (Command Discipline A)	POM EDMOND DECIO	A	Vehicle search	101	Queens	No Discipline
Substantiated (Command Discipline B)	POM ANTHONY ARMETTA	A	Threat of force (verbal or physical)	101	Queens	No Discipline
Substantiated (Command Discipline A)	POM ROBERT AMENDOLA	D	Word	101	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POM ROBERTO NAPOLI	A	Failure to provide RTKA card	101	Queens	No Discipline
Substantiated (Command Discipline B)	SGT ADNAN DIZDAREVIC	A	Threat of arrest	102	Queens	No Discipline
Substantiated (Command Discipline B)	POM MICHAEL HIGLEY	A	Refusal to process civilian complaint	106	Queens	No Discipline
Substantiated (Command Discipline A)	POM PEDRO ALMANZAR	D	Word	114	Queens	Command Discipline - A
Substantiated (Command Discipline A)	LT KEVIN LEVENSTEIN	D	Action	120	Staten Island	No Discipline
Substantiated (Command Discipline A)	LT KEVIN LEVENSTEIN	A	Refusal to provide name	120	Staten Island	No Discipline

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO Type</b>	<b>Allegation</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Formalized Training)	PO MICHAEL GALLUCCIO	A	Entry of Premises	121	Staten Island	No Discipline
Substantiated (Command Discipline A)	PO NICOLE LATONA	A	Entry of Premises	121	Staten Island	No Discipline
Substantiated (Command Discipline B)	POM JASON MILMAN	A	Threat re: removal to hospital	121	Staten Island	No Discipline
Substantiated (Command Discipline A)	PO NICOLE LATONA	A	Search of Premises	121	Staten Island	No Discipline
Substantiated (Command Discipline A)	PO MICHAEL GALLUCCIO	A	Search of Premises	121	Staten Island	No Discipline
Substantiated (Command Discipline A)	POM JESUS SANTANA	A	Failure to provide RTKA card	121	Staten Island	No Discipline
Substantiated (Command Discipline A)	POM MARC ACEVEDO	A	Failure to provide RTKA card	121	Staten Island	No Discipline

**Figure 54: NYPD Discipline Imposed for Allegations - APU Adjudicated Cases (June 2022)**

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	DT3 THOMAS NAPOLITANO	A	Entry of Premises	20	Manhattan	No Discipline ( Trial verdict reversed by PC, Final verdict Not Guilty)
Substantiated (Charges)	DT3 THOMAS NAPOLITANO	A	Threat of arrest	20	Manhattan	No Discipline ( Trial verdict reversed by PC, Final verdict Not Guilty)
Substantiated (Charges)	DT3 THOMAS NAPOLITANO	A	Property damaged	20	Manhattan	No Discipline ( Trial verdict reversed by PC, Final verdict Not Guilty)
Substantiated (Charges)	DT3 THOMAS NAPOLITANO	A	Search of Premises	20	Manhattan	No Discipline ( Trial verdict reversed by PC, Final verdict Not Guilty)
Substantiated (Charges)	SGT CHRISTOPHER CRAIN	A	Strip-searched	44	Bronx	Forfeit vacation 5 day(s)
Substantiated (Charges)	POF STEPHANIE DAVIS	A	Interference with recording	45	Bronx	Forfeit vacation 18 day(s)