



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**  
**July 2024**  
**(Statistics for June 2024)**

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# Executive Summary

The Civilian Complaint Review Board (“CCRB”) is an independent municipal Agency that investigates complaints of NYPD misconduct. Every month, the CCRB prepares an Executive Director report for its public meeting. Data for June 2024 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 47% have been open for 4 months or fewer, and 62% have been open for 7 months or fewer (page 10). In June, the CCRB opened 526 new cases (page 4), and currently has a total open docket of 3,743 cases (page 11).
- 2) The CCRB substantiated allegations in 37% of its fully investigated cases in June (page 17).
- 3) The CCRB fully investigated 49% of the cases it closed in June (page 14).
- 4) For June, investigations using video evidence resulted in substantiated allegations in 37% of cases - compared to 25% of cases in which video was not available (page 24).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 26-34).
- 6) In June the Police Commissioner finalized 29 decision(s) against police officers in Administrative Prosecution Unit (APU) cases; 6 were guilty verdicts won by the APU (page 39). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 29 trials against members of the NYPD year-to-date; 3 trials were 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”.

**FADO&U:** A ballot measure revising the New York City Charter, which passed on November 5, 2019, authorized the CCRB to investigate the truthfulness of an official statement made by a subject officer during a CCRB investigation into a FADO allegation. This expanded jurisdiction—Force, Abuse of Authority, Discourtesy, Offensive Language, and Untruthful Statements (FADO&U)—went into effect on March 31, 2020.

**Intake:** CCRB’s intake team initially handles complaints from the public. Intake takes complaints that come via live phone calls, voicemails, an online complaint form, or in-person.

**Investigation:** CCRB investigators gather evidence and interview witnesses to prepare reports on misconduct allegations. An investigation ends when a closing report is prepared detailing the evidence and legal analysis, and the case is given to the Board for disposition.

**Mediation:** A complainant may mediate his or her case with the subject officer, in lieu of an investigation, with the CCRB providing a neutral, third-party mediator.

**Unable to Investigate:** A catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. “Unable to Investigate” incorporates the following CCRB dispositions: “Complainant/Alleged Victim Uncooperative”, “Complainant/Alleged Victim Unavailable”, “Witness Uncooperative”, “Witness Unavailable”, “Victim Unidentified”, and “OMB PEG Directive Closure.”

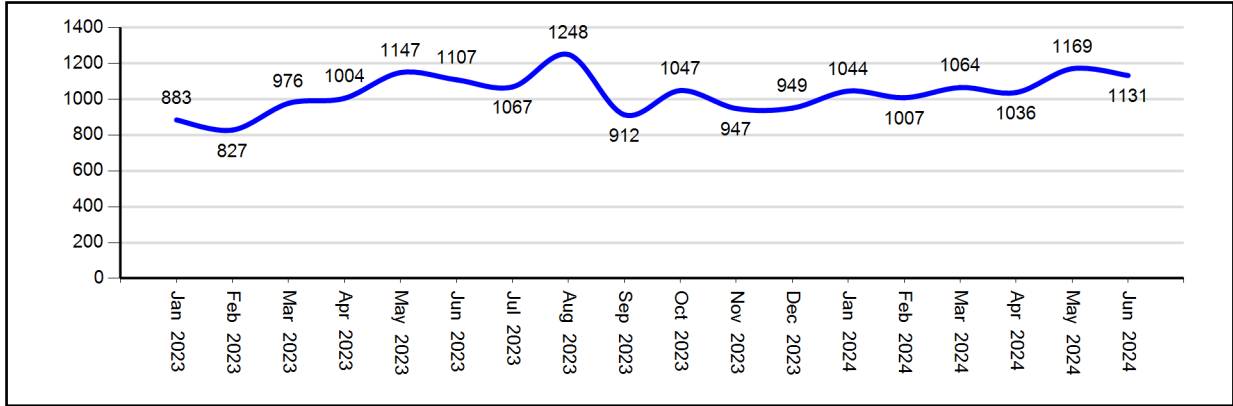
**Withdrawn:** When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as “Withdrawn.”

**Closed Pending Litigation:** When a complainant is involved in criminal or civil litigation, and declines to cooperate with an investigation on the advice of their attorney, the complaint disposition is "Closed Pending Litigation."

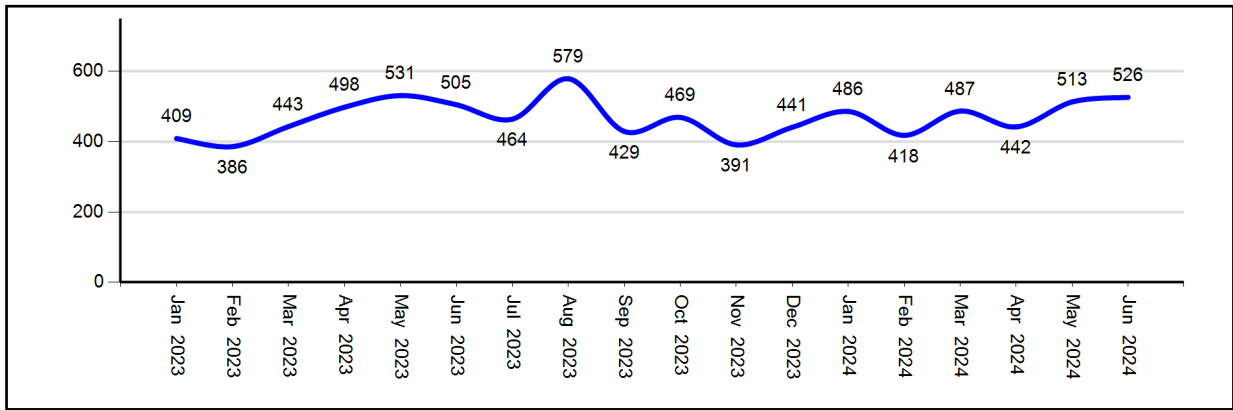
# Complaints Received

The CCRB’s Intake team processes misconduct complaints from the public and referrals from the NYPD. Under the New York City Charter, the CCRB’s jurisdiction is limited to allegations of misconduct related to Force, Abuse of Authority, Discourtesy and Offensive Language. All other complaints are referred to the appropriate agency. Figure 1 refers to all complaints that the CCRB receives and Figures 2 and 3 refer to new cases that remain with the Agency. In June 2024, the CCRB initiated 526 new complaints.

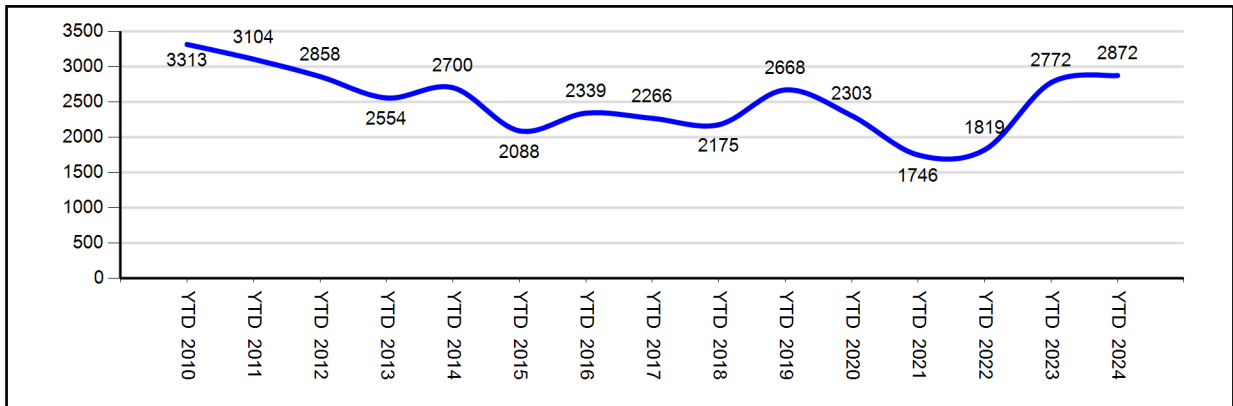
**Figure 1: Total Intake by Month (January 2023 - June 2024)**



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



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



## CCRB Cases Received by Borough and Precinct

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

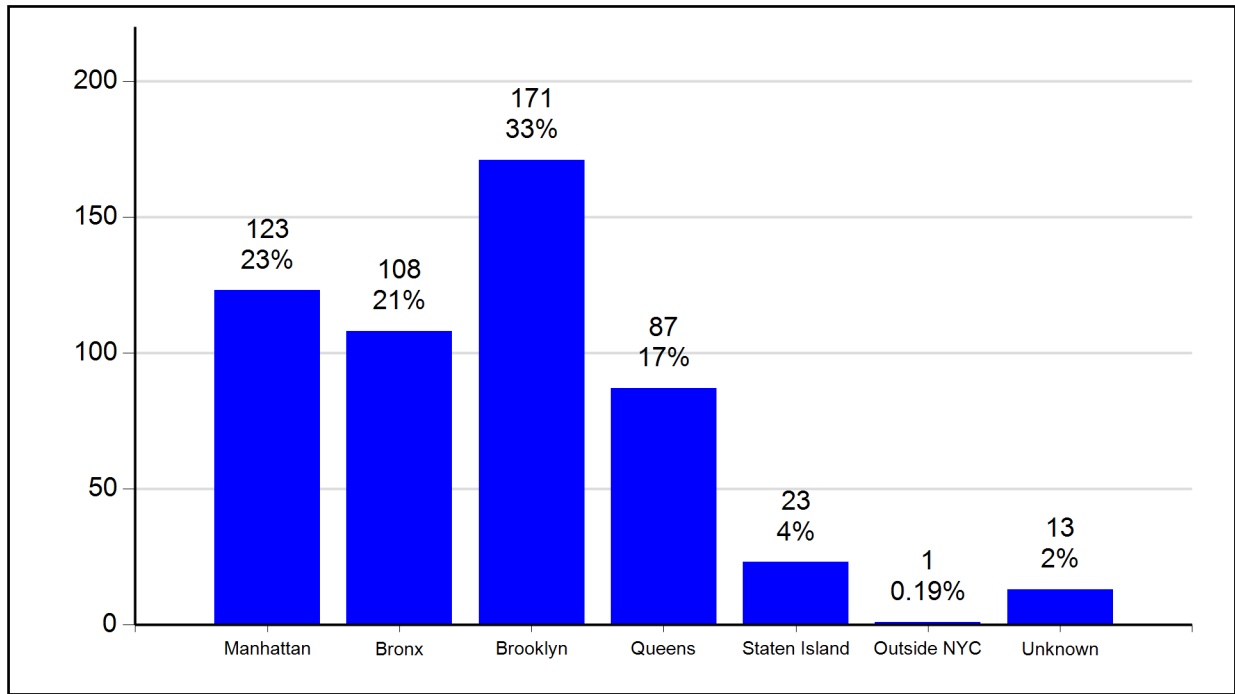
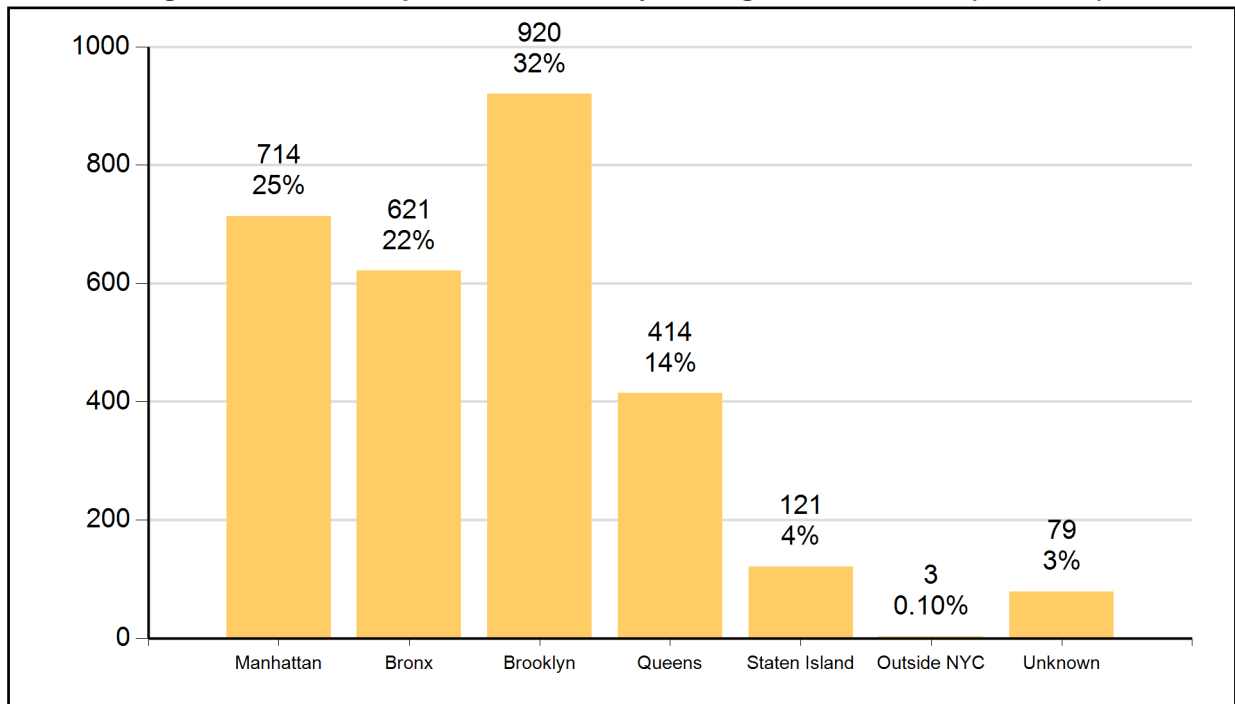


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)



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

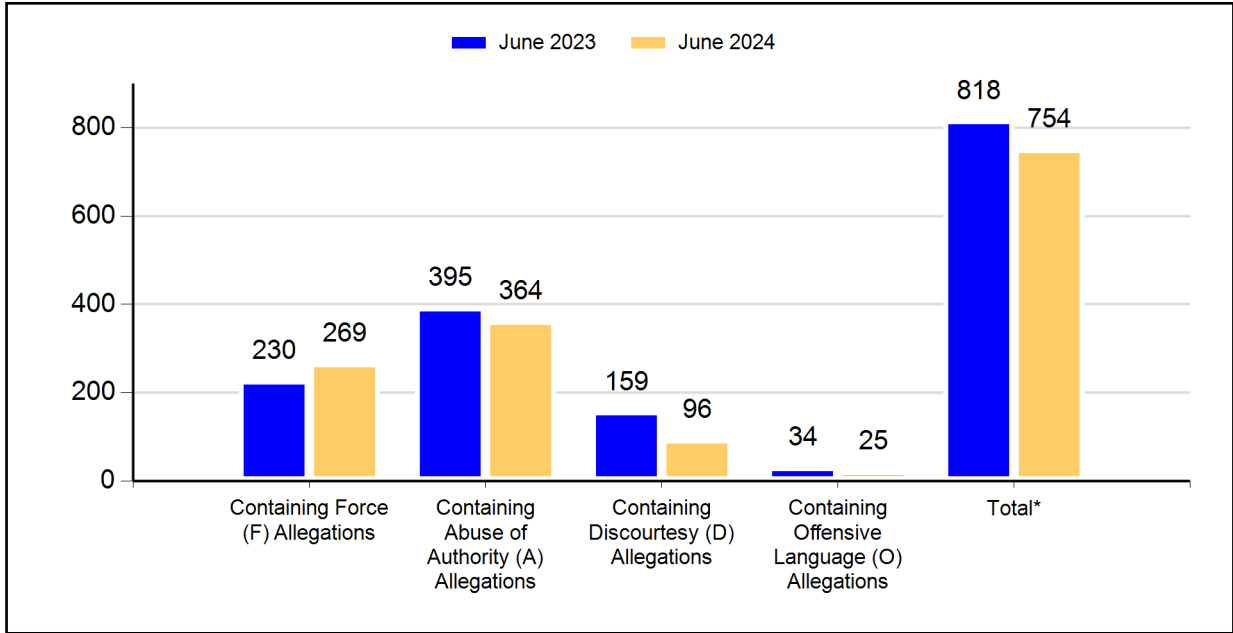
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	5	67	17
1	5	68	2
5	5	69	11
6	7	70	4
7	5	71	4
9	6	72	4
10	4	73	24
13	6	75	26
14	15	76	3
17	3	77	7
18	6	78	6
19	1	79	11
23	8	81	4
24	2	83	11
25	7	84	6
26	2	88	2
28	10	90	2
30	4	94	1
32	8	101	6
33	5	102	1
34	8	103	11
40	22	104	2
41	5	105	2
42	14	106	2
43	8	107	1
44	11	108	6
45	2	109	3
46	11	110	9
47	12	111	1
48	4	112	2
49	4	113	14
50	2	114	10
52	11	115	12
60	13	120	9
61	1	121	8
62	3	122	3
63	5	123	3
66	1	Unknown	25

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

# Allegations Received

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

**Figure 7: CCRB Complaints Received By Type of Allegation (June 2023 vs. June 2024)**



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

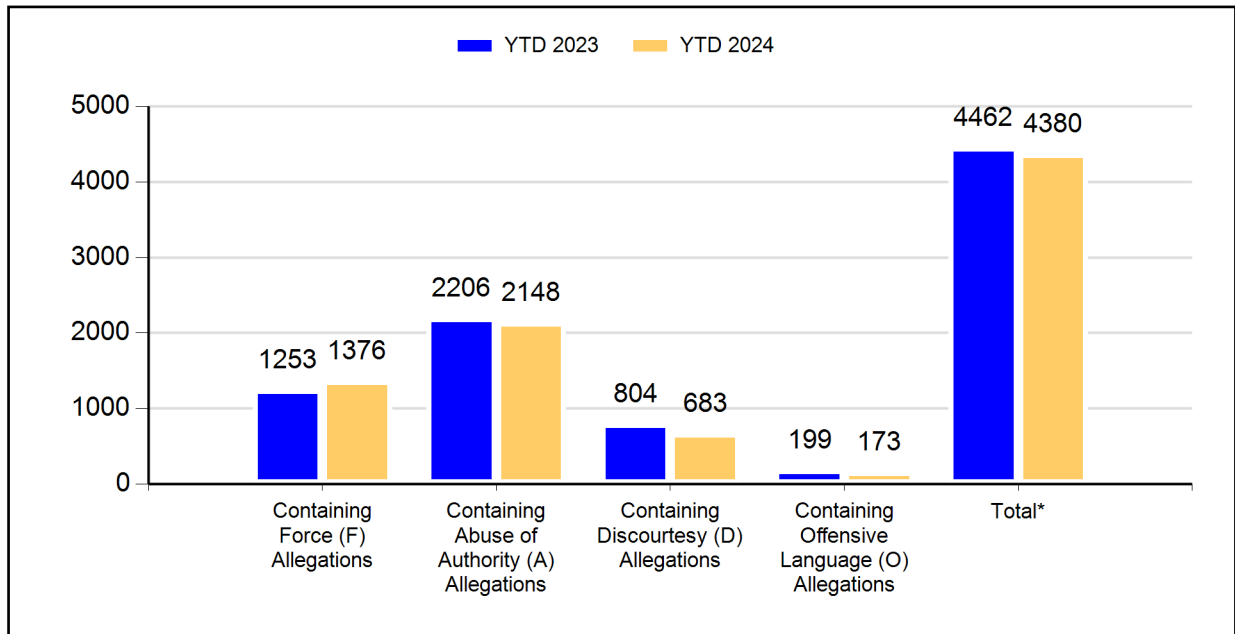
**Figure 8: CCRB Complaints Received By Type of Allegation (% of Complaints)**

	June 2023		June 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	230	46%	269	51%	39	17%
Abuse of Authority (A)	395	78%	364	69%	-31	-8%
Discourtesy (D)	159	31%	96	18%	-63	-40%
Offensive Language (O)	34	7%	25	5%	-9	-26%
Total FADO Allegations	818		754		-64	-8%
Total Complaints	505		526		21	4%

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



**Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2023 vs. YTD 2024)**



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

**Figure 10: CCRB Complaints Received By Type of Allegation YTD (% of Complaints)**

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	1253	45%	1376	48%	123	10%
Abuse of Authority (A)	2206	80%	2148	75%	-58	-3%
Discourtesy (D)	804	29%	683	24%	-121	-15%
Offensive Language (O)	199	7%	173	6%	-26	-13%
Total FADO Allegations	4462		4380		-82	-2%
Total Complaints	2772		2872		100	4%

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

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

	June 2023		June 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	620	26%	583	32%	-37	-6%
Abuse of Authority (A)	1475	61%	1069	59%	-406	-28%
Discourtesy (D)	260	11%	123	7%	-137	-53%
Offensive Language (O)	47	2%	31	2%	-16	-34%
Total Allegations	2402		1806		-596	-25%
Total Complaints	505		526		21	4%

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

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	3292	25%	3415	29%	123	4%
Abuse of Authority (A)	8306	63%	7197	61%	-1109	-13%
Discourtesy (D)	1336	10%	957	8%	-379	-28%
Offensive Language (O)	290	2%	227	2%	-63	-22%
Total Allegations	13224		11796		-1428	-11%
Total Complaints	2772		2872		100	4%

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

# CCRB Docket

As of the end of June 2024, 47% of active CCRB cases are fewer than five months old, and 62% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1753	47.3%
Cases 5-7 Months	541	14.6%
Cases 8-11 Months	836	22.5%
Cases 12-18 Months*	567	15.3%
Cases Over 18 Months**	11	0.3%
<b>Total</b>	<b>3708</b>	<b>100%</b>

\*12-18 Months: 11 cases that were reopened; 1 case that was on DA Hold; 0 cases that were on FID Hold.

\*\*Over18 Months: 3 cases that were reopened; 3 cases that were on DA Hold; 0 cases that were on FID Hold.

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

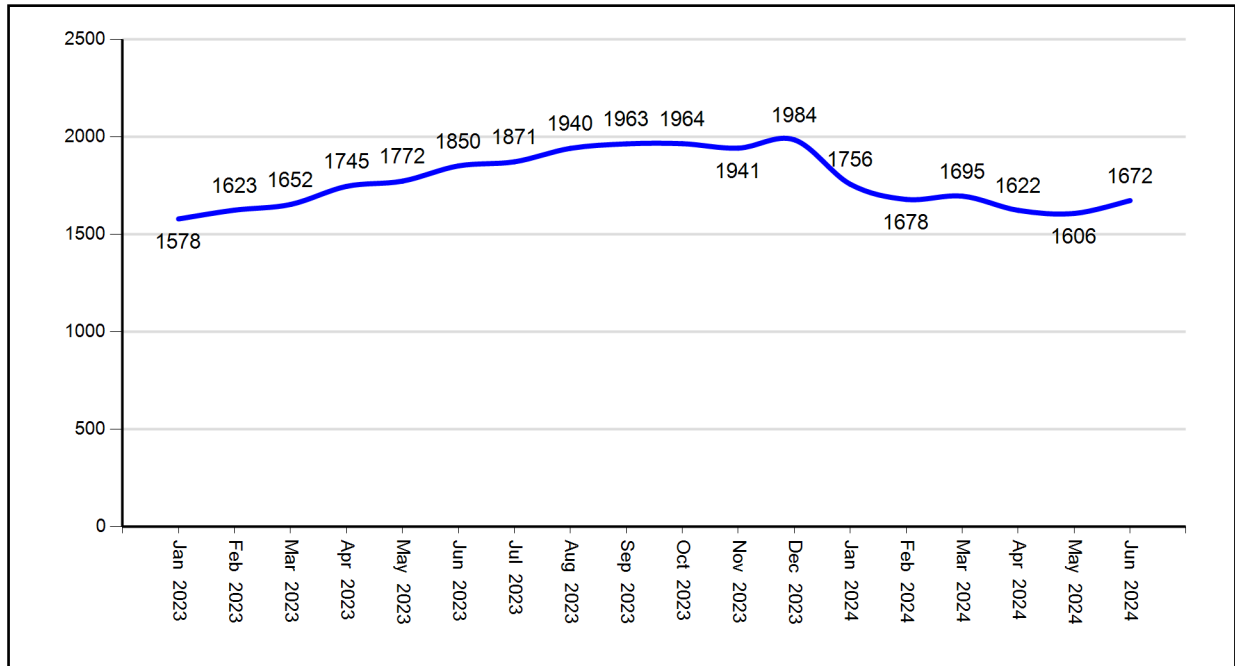
Case Age Group	Count	% of Total
Cases 0-4 Months	1608	43.4%
Cases 5-7 Months	537	14.5%
Cases 8-11 Months	882	23.8%
Cases 12-18 Months*	660	17.8%
Cases Over 18 Months**	21	0.6%
<b>Total</b>	<b>3708</b>	<b>100%</b>

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

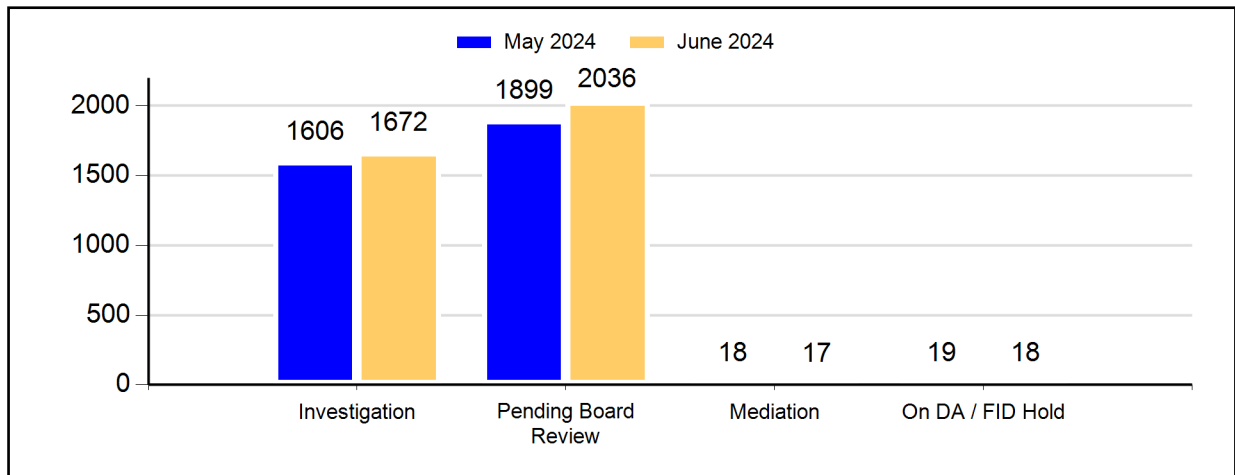
\*\*Over18 Months: 3 cases that were reopened; 3 cases that were on DA Hold; 0 cases that were on FID Hold.

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

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



**Figure 16: Open Docket Analysis**



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

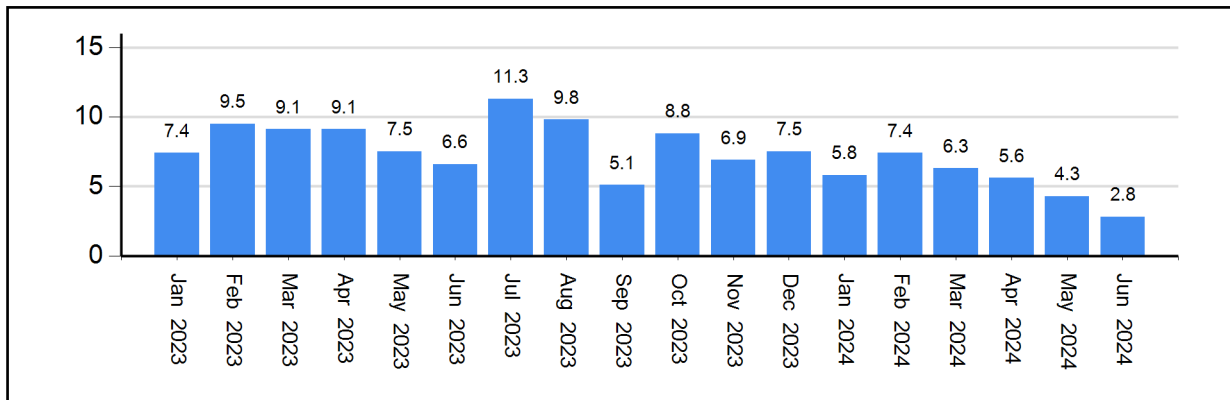
	May 2024		June 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1606	45%	1672	45%	66	4%
Pending Board Review	1899	54%	2036	54%	137	7%
Mediation	18	1%	17	0%	-1	-6%
On DA / FID Hold	19	1%	18	0%	-1	-5%
<b>Total</b>	<b>3542</b>		<b>3743</b>		<b>201</b>	<b>6%</b>

# 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.

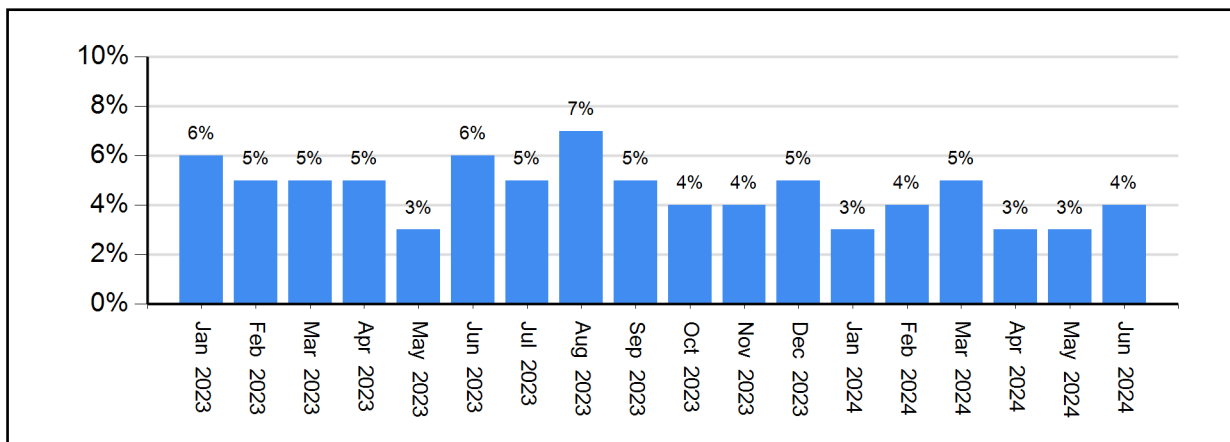
**Figure 18: Average Days To Recieve Positive Return on BWC Requests (January 2023 - June 2024)**



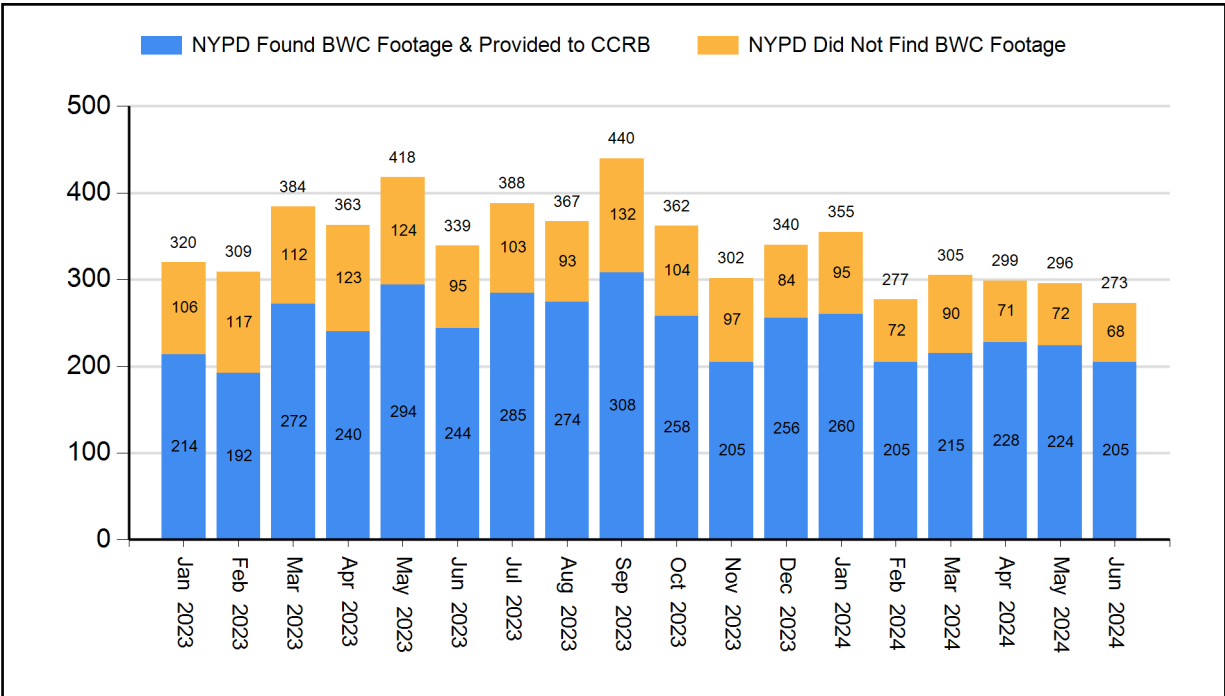
**Figure 19: Pending Requests for BWC Footage**

Days Pending	BWC Requests	% of Total
00 <= Days < 30	67	65.7%
30 <= Days < 60	21	20.6%
60 <= Days < 90	2	2.0%
90 >= Days	12	11.8%
<b>Total</b>	<b>102</b>	<b>100%</b>

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



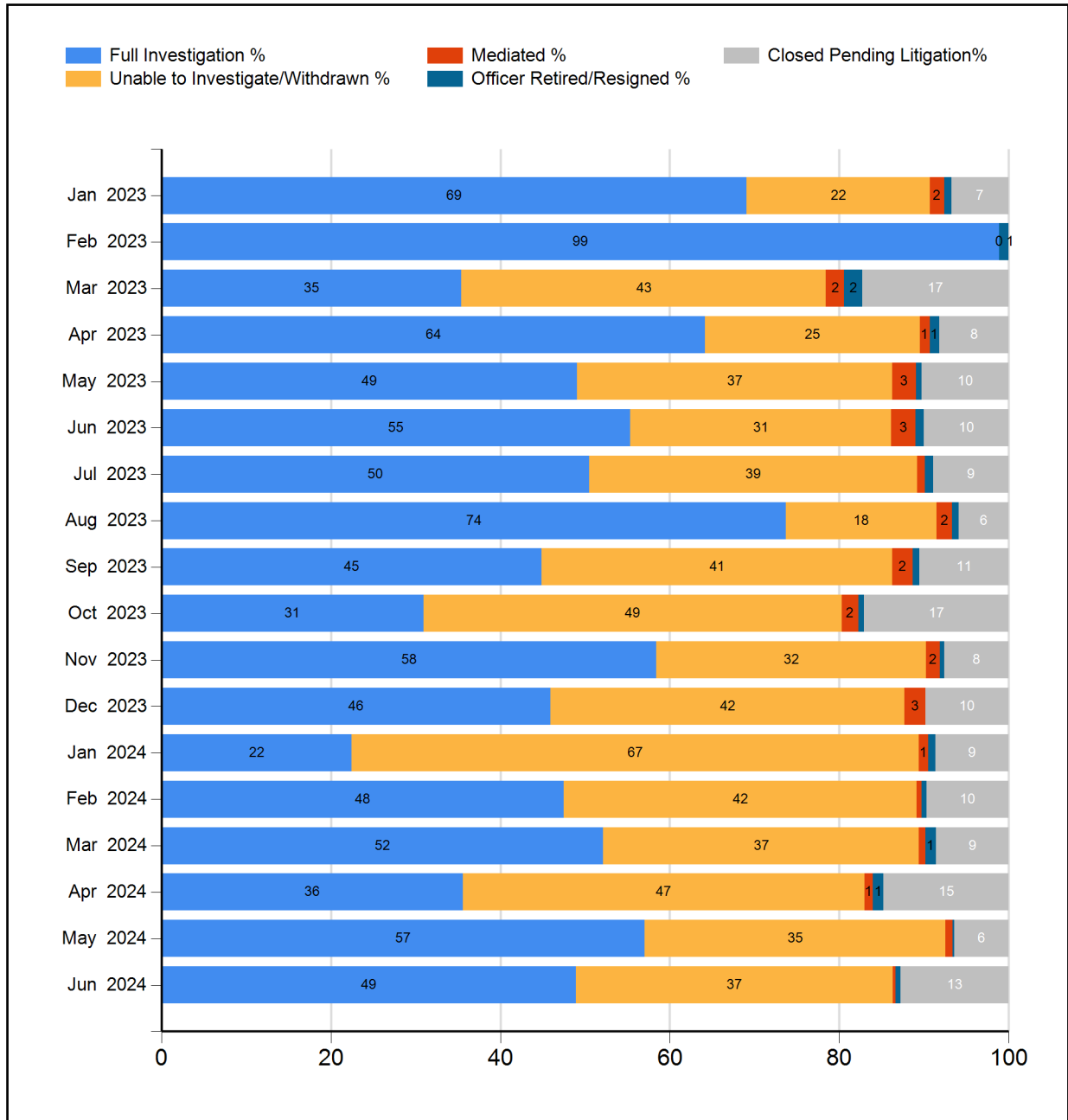
**Figure 21: Fulfilled BWC Requests  
(January 2023 - June 2024)**



# Closed Cases

In June 2024, the CCRB fully investigated 49% of the cases it closed.

**Figure 22: Case Resolutions (January 2023 - June 2024) (%)**



## Dispositions

Cases fully investigated by the CCRB generally receive one of five outcomes:

- If the alleged misconduct is found to have occurred, based on the preponderance of the evidence, the allegation is closed as **substantiated**.
- If there is not enough evidence to determine whether or not the alleged misconduct occurred, the allegation is closed as **unable to determine**.\*
- If the preponderance of the evidence suggests that the event or alleged act did not occur, the allegation is closed as **unfounded**.
- If the event did occur, but was not improper by a preponderance of evidence, the allegation is closed as **within NYPD guidelines**.\*\*
- If the CCRB was unable to identify any of the officers accused of misconduct, the case is closed as **officer unidentified**.

## Case Abstracts

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

### 1. Substantiated

An individual called 911 over a dispute with her neighbor – the dispute was that her neighbor had spat on her when she was taking out her garbage. The subject officer and his partner responded to the call. The officers met the individual on the staircase in her building. The officers spoke to both the individual and her neighbor. The subject officer told the individual that her neighbor told them that she had called 911 herself because she had a video of the individual spitting on her. The individual went back to her apartment and from inside her doorway told the subject officer that she had her own video. The subject officer stepped across the threshold of the individual’s apartment with one of his feet and held the individual’s door open. The individual told the subject officer to remove his leg from the door and not to hold the door open. The subject officer remained in place. The incident was captured on BWC. It showed the subject officer and the individual at the individual’s doorway discussing the incident. The individual entered her apartment, and the subject officer held the door open while he and the individual continued to talk. The individual walked back and forth between the door and the apartment interior and on her second return to the door told the subject officer repeatedly to remove his leg from the door. The subject officer ignored her requests. At his interview he stated that he placed his foot in the doorway to prevent the individual from closing the door and admitted that the individual did not pose a threat to him. The investigation determined that the subject officer entered the individual’s home by placing and maintaining his foot over the threshold of the individual’s home. The Board substantiated the Abuse of Authority allegation.

### 2. Unable to Determine

An individual stated that he boarded a Staten Island ferry boat and walked to the upper level of the ferry to look for a seat. The individual stated that he was approached by the subject officer who called him a “bitch ass” twice and was sent back down to the lower level of the ferry. The incident was partially captured on surveillance cameras on the ferry. It captured the individual walking around the ferry and the subject officer motioning towards the individual to come with him. The individual followed the subject officer and then the individual walked down the stairs. No audio was captured. The subject officer at his interview only recalled instructing the individual to go downstairs because he was speaking with other passengers to let them know that there were more seats available. The subject officer stated that he did not use profanity in speaking with the individual.

Without any independent witnesses or additional audio or video footage, the investigation could not



determine if the subject officer used profanity towards the individual. The Board closed the Discourtesy and Offensive Language allegations as Unable to Determine.

### **3. Unfounded**

An individual stated that he and a friend were doing maintenance and construction on his recently purchased house. Tenants in the house called the police and the subject officers arrived and asked the individual and his friend for their identification. The entire incident was captured on BWC. It showed the subject officers answering the tenant's 911 call where they stated that they had neither water nor gas in their apartment. The subject officers arrived at the location and were approached by the individual who stated that he was the owner of the house but denied being the landlord, that the tenants weren't his, and denied knowing them. The subject officers responded that the individual would have to go to court over the tenants but as the tenants had already been living in the house for over a year, the individual had to turn the utilities back on. Once the tenants confirmed that the utilities had been turned back, the subject officers left. The investigation found that the subject officers never asked for identification from either the individual or his friend. The Board closed the Abuse of Authority allegations as Unfounded.

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

An individual was fired from a retail store and returned to the retail store the following day to work. Other retail store employees saw the individual and accused them of stealing and 911 was called. The subject officers arrived and told the individual to leave or they could be arrested. The individual refused and the subject officers dragged them out of the store. The incident was captured on BWC. The subject officers had been informed that the individual was a terminated employee who was not allowed in the stock room area. It showed the subject officers being escorted by one of the store's employees who took them to where the individual was, an elevator in the building. The subject officers told the individual that they were trespassing and could be arrested. The subject officers each grabbed onto one of the individual's arms and the individual stated that they did not need to grab them and the subject officers released the individual's arms. They escort the individual to a nearby escalator and out of the store. The investigation found that the subject officers did not drag the individual out of the store, and that the individual was trespassing, which per penal law is an arrestable offense. The investigation found the subject officers used a minimal and reasonable amount of force to get the individual to comply and leave the store. The Board closed the Use of Force and Abuse of Authority allegations as being Within NYPD Guidelines.

### **5. Officer Unidentified**

An individual was riding his motorcycle when a marked vehicle passed him and made an abrupt turn. To avoid crashing into the vehicle, the individual drove around the vehicle and an unmarked police vehicle tapped the rear of the individual's motorcycle. The investigation reviewed NYPD cameras that were at the incident location. The video did not capture the individual at any point prior to a marked police vehicle passing. The video then became distorted. NYPD confirmed that the distortion was a result of the camera being stationed outside and was not intentionally manipulated. The driver of the marked vehicle did not recall interacting with the individual at the incident date and time. A group of officers who were in the area making an arrest did not recall seeing the individual or his motorcycle. Without additional pertinent information, the investigation could not identify the subject officers. The Board closed the Use of Force allegation as Officer Unidentified.

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

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

## Dispositions - Full Investigations

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

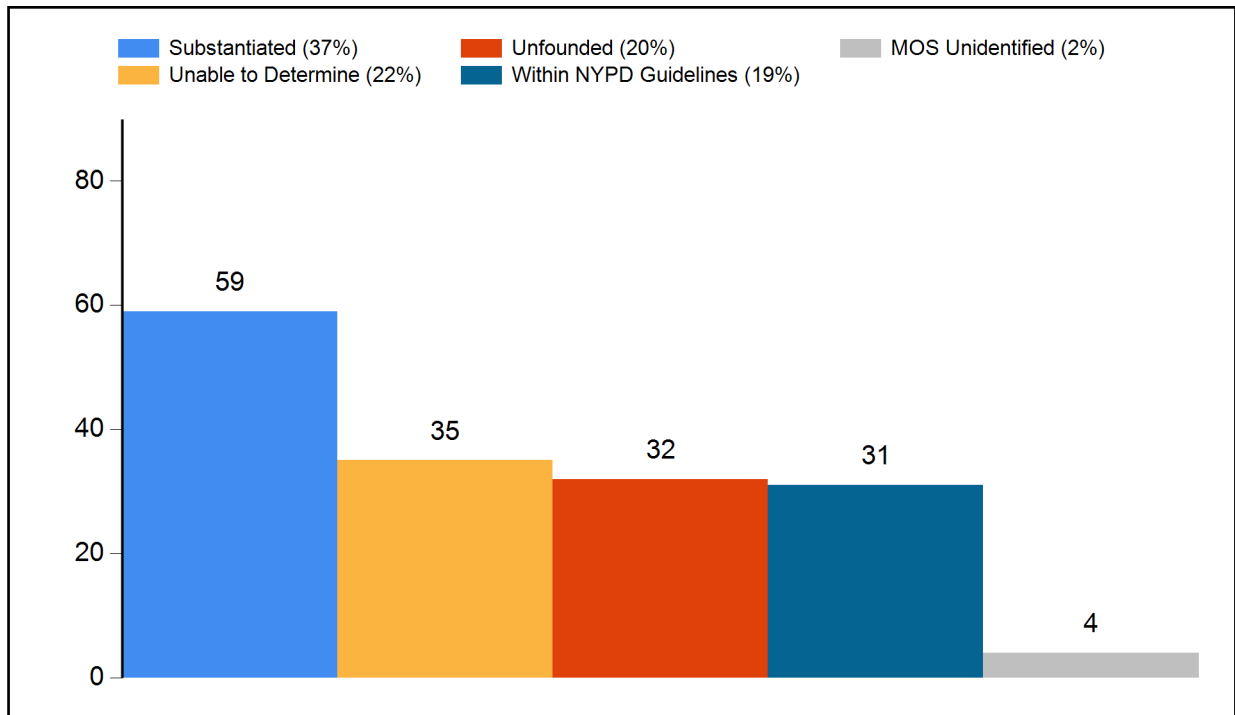
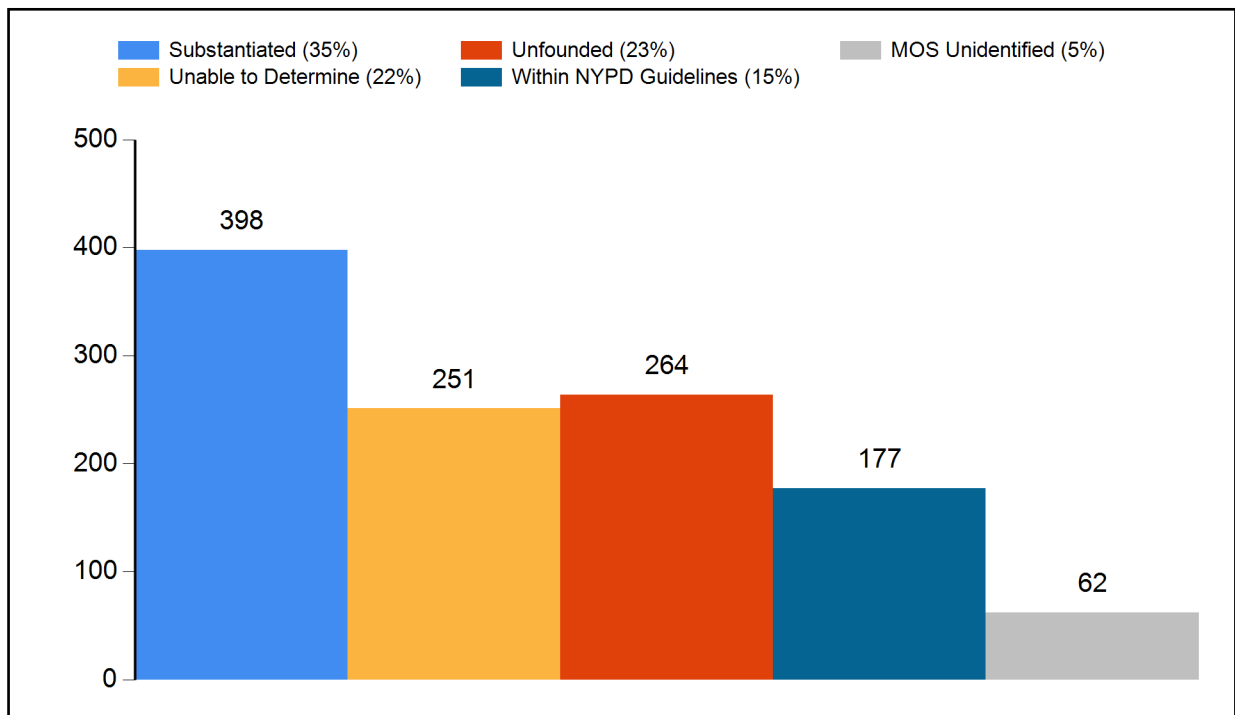


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



## Dispositions - All CCRB Cases

The following table lists all the CCRB case closures for the current month and year-to-date.

**Figure 25: Disposition of Cases (2023 vs 2024)**

	Jun 2023		Jun 2024		YTD 2023		YTD 2024	
<b>Full Investigations</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Substantiated	57	20%	59	37%	331	26%	398	35%
Within NYPD Guidelines	53	18%	31	19%	225	18%	177	15%
Unfounded	59	21%	32	20%	210	16%	264	23%
Unable to Determine	102	36%	35	22%	352	28%	251	22%
MOS Unidentified	16	6%	4	2%	161	13%	62	5%
<b>Total - Full Investigations</b>	<b>287</b>		<b>161</b>		<b>1279</b>		<b>1152</b>	
<b>Mediation Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	15	100%	1	100%	54	100%	24	100%
<b>Total - Mediation Closures</b>	<b>15</b>		<b>1</b>		<b>54</b>		<b>24</b>	
<b>Unable to Investigate / Other Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	34	16%	26	16%	178	15%	141	9%
Unable to Investigate*	126	58%	97	58%	680	57%	1214	73%
Closed - Pending Litigation	52	24%	42	25%	306	26%	281	17%
Officer Retired/Resigned**	5	2%	2	1%	32	3%	19	1%
Administrative Closure***	0	0%	0	0%	0	0%	3	0%
<b>Total - Other Case Dispositions</b>	<b>217</b>		<b>167</b>		<b>1196</b>		<b>1658</b>	
<b>Total - Closed Cases</b>	<b>519</b>		<b>329</b>		<b>2529</b>		<b>2834</b>	

\*Unable to Investigate is catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. "Unable to Investigate" incorporates the following CCRB dispositions: "Complainant/Alleged Victim Uncooperative", "Complainant/Alleged Victim Unavailable", "Witness Uncooperative", "Witness Unavailable", "Victim Unidentified", and "OMB PEG Directive Closure."

\*\*Officer Retired/Resigned: CCRB closes an investigation if it learns that the subject officer has left the Department. In a small number of cases, CCRB will also close an investigation against a subject officer who is on extended leave and who will not be available for interview until after the Statute of Limitations has expired. These cases are elsewhere reported as "Miscellaneous" closures.

\*\*\*Administrative Closure is a special category that deals with NYPD's Internal Affairs Bureau-referred cases or spin off cases with no complainant/alleged victim, and in which CCRB attempts to locate or identify a complainant/alleged victim has yielded no results.

## Dispositions - Allegations

“Allegations” are different than “cases.” A case or complaint is based on an incident and may contain one or more allegations of police misconduct.

**Figure 26: Disposition of FADO Allegations (2023 vs 2024)**

	Jun 2023		Jun 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Fully Investigated Allegations</b>								
Substantiated	156	12%	229	23%	902	15%	1442	23%
Unable to Determine	280	22%	175	17%	1179	20%	1123	18%
Unfounded	280	22%	232	23%	1022	17%	1317	21%
Within NYPD Guidelines	481	37%	316	31%	2191	37%	2132	33%
MOS Unidentified	97	7%	60	6%	699	12%	378	6%
<b>Total - Full Investigations</b>	<b>1294</b>		<b>1012</b>		<b>5993</b>		<b>6392</b>	
<b>Mediation Closures</b>								
Mediated	53	100%	7	100%	161	100%	75	100%
<b>Total - Mediation Closures</b>	<b>53</b>		<b>7</b>		<b>161</b>		<b>75</b>	
<b>Unable to Investigate / Other Closures</b>								
Complaint Withdrawn	81	11%	89	16%	401	11%	414	9%
Unable to Investigate*	371	51%	281	50%	1961	52%	2878	63%
Closed - Pending Litigation	208	29%	144	25%	1056	28%	965	21%
Officer Retired/Resigned**	61	8%	51	9%	363	10%	277	6%
Administrative Closure***	0	0%	0	0%	0	0%	18	0%
<b>Total - Other Case Dispositions</b>	<b>721</b>		<b>565</b>		<b>3781</b>		<b>4552</b>	
<b>Total - Closed Allegations</b>	<b>2068</b>		<b>1584</b>		<b>9935</b>		<b>11019</b>	

\*Unable to Investigate is catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. “Unable to Investigate” incorporates the following CCRB dispositions: “Complainant/Alleged Victim Uncooperative”, “Complainant/Alleged Victim Unavailable”, “Witness Uncooperative”, “Witness Unavailable”, “Victim Unidentified”, and “OMB PEG Directive Closure.”

\*\*Officer Retired/Resigned: CCRB closes an investigation if it learns that the subject officer has left the Department. In a small number of cases, CCRB will also close an investigation against a subject officer who is on extended leave and who will not be available for interview until after the Statute of Limitations has expired. These cases are elsewhere reported as "Miscellaneous" closures.

\*\*\*Administrative Closure is a special category that deals with NYPD’s Internal Affairs Bureau-referred cases or spin off cases with no complainant/alleged victim, and in which CCRB attempts to locate or identify a complainant/alleged victim has yielded no results.

**Figure 27: Disposition of FADO Allegations by FADO Category (June 2024)**

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	16 7%	45 19%	103 42%	71 29%	8 3%	243 100%
Abuse of Authority	176 28%	91 15%	194 31%	122 20%	38 6%	621 100%
Discourtesy	27 24%	29 26%	19 17%	30 27%	7 6%	112 100%
Offensive Language	10 28%	10 28%	0 0%	9 25%	7 19%	36 100%
Total	229 23%	175 17%	316 31%	232 23%	60 6%	1012 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	89 6%	204 14%	692 48%	398 28%	59 4%	1442 100%
Abuse of Authority	1102 27%	682 17%	1317 33%	708 17%	239 6%	4048 100%
Discourtesy	208 28%	191 26%	121 16%	163 22%	54 7%	737 100%
Offensive Language	43 26%	46 28%	2 1%	48 29%	26 16%	165 100%
Total	1442 23%	1123 18%	2132 33%	1317 21%	378 6%	6392 100%

## Dispositions - Untruthful Statement Allegations

Following the 2019 passage of Ballot Question #2 and the subsequent City Charter Revision, CCRB’s jurisdiction was expanded to include untruthful material statements made by police officers. As a result, CCRB added a new “Untruthful Statement” category of allegations.

There are four specific allegations in the new “Untruthful Statement” category: 1) False official statement, 2) Misleading official statement, 3) Inaccurate official statement and 4) Impeding an investigation.

**Figure 29: Substantiated Untruthful Statement Allegations with % Change**

Untruthful Statement Allegations	June 2023		June 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	0	NA	2	50%	2	NA
Impeding an investigation	0	NA	0	0%	0	NA
Inaccurate official statement	0	NA	1	25%	1	NA
Misleading official statement	0	NA	1	25%	1	NA
<b>Total Allegations</b>	0		4		4	∞

**Figure 30: Substantiated Untruthful Statement Allegations YTD with % Change**

Untruthful Statement Allegations	YTD 2023		YTD 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	14	74%	10	63%	-4	-29%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	16%	1	6%	-2	-67%
Misleading official statement	2	11%	5	31%	3	150%
<b>Total Allegations</b>	19		16		-3	-16%

## Dispositions - Bias-Based Policing Allegations

The Racial Profiling and Bias Based Policing (“RPBP”) Unit is a unit at the CCRB focused on investigating civilian complaints of profiling/biased policing by uniformed (not civilian) members of the NYPD based on 10 different protected categories: race, national origin/ethnicity, color, religion, age, immigration or citizenship status, gender/gender identity, sexual orientation, disability, and housing status.

**Figure 31: Substantiated Bias-Based Policing Allegations with % Change**

Bias-Based Allegations	June 2023		June 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	NA	0	0%	0	NA
Color	0	NA	2	22%	2	NA
Disability	0	NA	0	0%	0	NA
Gender	0	NA	0	0%	0	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	0	0%	0	NA
Race	0	NA	7	78%	7	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
<b>Total Allegations</b>	0		9		9	NA

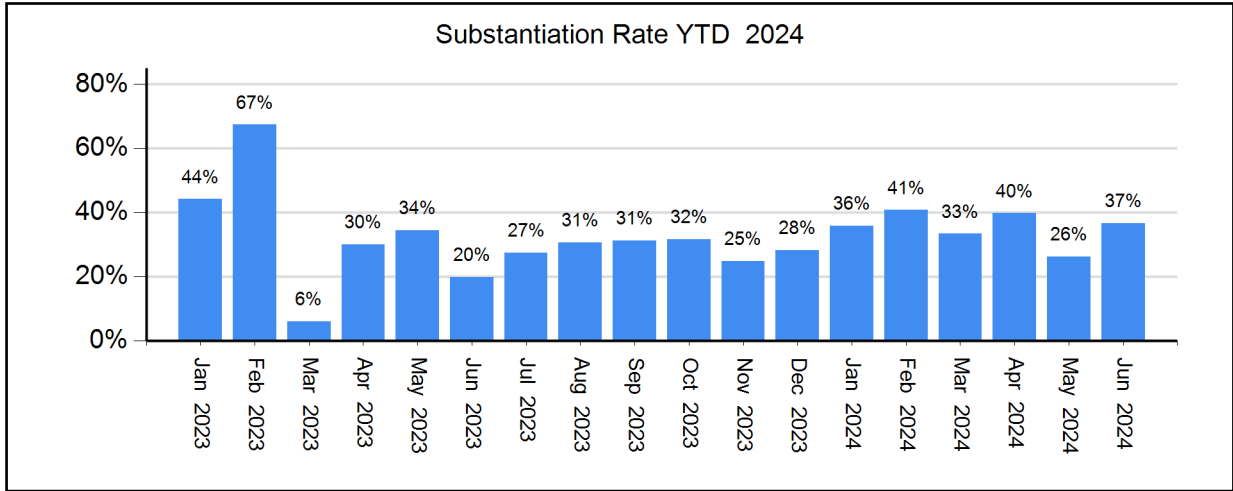
**Figure 32: Substantiated Bias-Based Policing Allegations YTD with % Change**

Bias-Based Allegations	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	NA	0	0%	0	NA
Color	0	NA	2	5%	2	NA
Disability	0	NA	10	24%	10	NA
Gender	0	NA	1	2%	1	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	5	12%	5	NA
Race	0	NA	23	56%	23	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
<b>Total Allegations</b>	0		41		41	∞

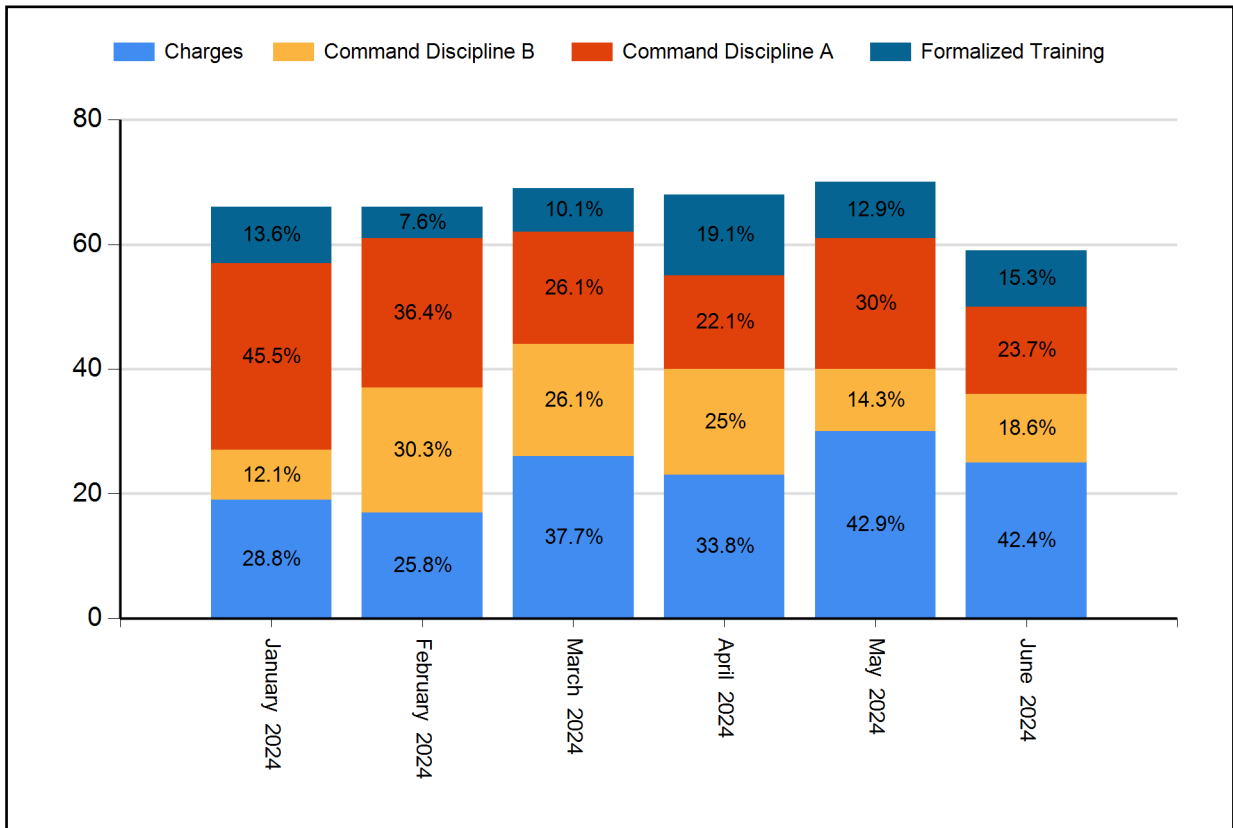
## Substantiation Rates

The June 2024 case substantiation rate was 37%.

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



**Figure 34: Disposition of Substantiated Complaints\* (2024)**



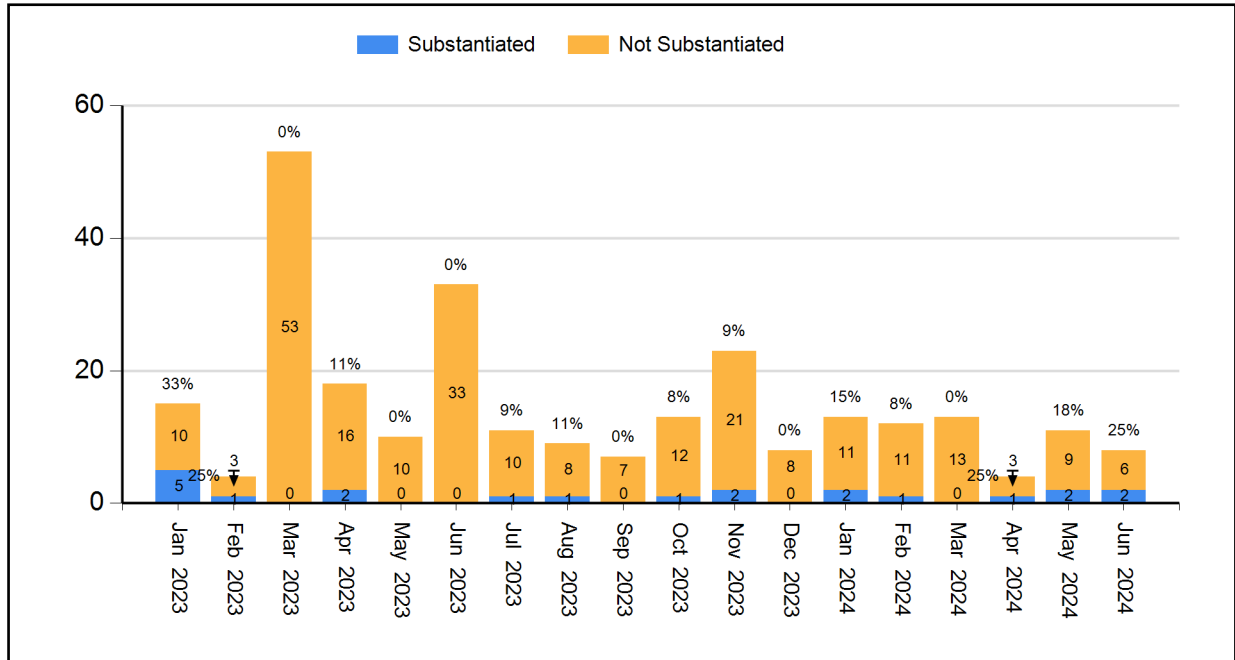
\* A substantiated complaint may contain a number of substantiated allegations with different dispositions. To determine the disposition associated with the complaint as a whole, the CCRB uses the most severe of the substantiated allegation dispositions. The order of severity is: 1) Charges 2) Command Discipline B 3) Command Discipline A 4) Formalized Training.



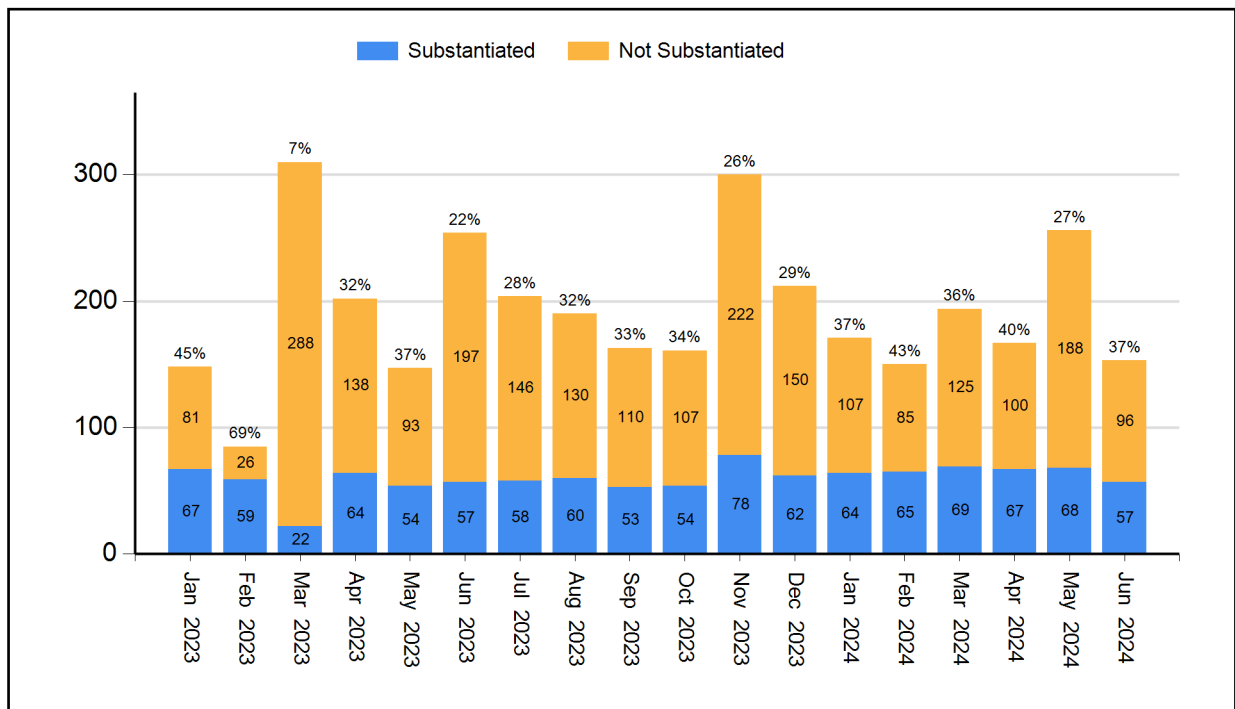
## Substantiation Rates and Video

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

**Figure 35: Substantiation Rates for Full Investigations without Video (Jan 2023 - Jun 2024)**  
(% substantiated shown)



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



## Board Discipline Recommendations for Substantiated Officers

After a CCRB investigative team has completed its investigation, a panel of Board members determines whether to substantiate the allegation(s) and make a disciplinary recommendation against the officer(s).

- “Charges and Specifications” are the most severe form of discipline. A decision to assign Charges commences a process that may result in an administrative trial in the NYPD Trial Room. An officer may lose vacation days, be suspended, or be terminated if the officer is found guilty.
- “Command Discipline B” and "Command Discipline A" are recommended for misconduct that is moderately serious. An officer can lose up to ten vacation days as a result of Command Discipline B and up to five vacation days as a result of Command Discipline A.
- “Formalized Training” are the least severe discipline, often recommended for officers who misunderstand a policy. This determination results in training at the Police Academy or NYPD Legal Bureau (Formalized Training).
- When the Board has recommended Formalized Training or Command Discipline, the case is sent to the NYPD Commissioner to impose training and/or other penalties. Cases where the Board recommends charges are prosecuted by the CCRB’s Administrative Prosecution Unit.

**Figure 37: Board Discipline Recommendations for Officers with Substantiated Allegations\*  
(Jun 2023, Jun 2024, YTD 2023, YTD 2024)**

Disposition	June 2023		June 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	22	24%	42	38%	144	27%	216	29%
Command Discipline B	16	17%	17	15%	116	22%	152	20%
Command Discipline A	39	42%	35	31%	203	39%	270	36%
Formalized Training	15	16%	18	16%	62	12%	113	15%
Total	92		112		525		751	

\* The Board issues a separate Board Discipline Recommendation for each officer in a complaint against whom an allegation is substantiated.

Prior to the CCRB’s adoption of the NYPD’s Disciplinary Matrix on 03/15/2021, the Board Discipline Recommendation for each officer was determined by the most severe disposition of the allegation(s) substantiated against the officer, with the order of severity as follows: 1. Charges 2. Command Discipline B 3. Command Discipline A 4. Formalized Training 5. Instructions. With the adoption of the NYPD Disciplinary Matrix on 03/15/2021, the CCRB no longer issues Instructions as a Board Discipline Recommendation.

Following the adoption of the NYPD Disciplinary Matrix on 03/15/2021, the Board Discipline Recommendation for each officer is determined by the sum of the Matrix penalty days associated with the allegation(s) substantiated against the officer as follows: 1. Charges (penalty days  $\geq$  11) 2. Command Discipline B ( $6 \leq$  penalty days  $\leq$  10) 3. Command Discipline A ( $1 \leq$  penalty days  $\leq$  5) 4. Formalized Training ( $0 <$  penalty days  $<$  1)

**Figure 38: Substantiated Allegations By Borough and NYPD Precinct (June 2024)**

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

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	PO Ranfier Villar	Abuse of Authority	Threat of arrest	1	Manhattan
Substantiated (Command Discipline A)	SGT Allison Sprague	Abuse of Authority	Refusal to obtain medical treatment	6	Manhattan
Substantiated (Command Discipline A)	LT Julio Davila	Abuse of Authority	Refusal to obtain medical treatment	6	Manhattan
Substantiated (Command Discipline A)	PO Jared Ock	Discourtesy	Word	14	Manhattan
Substantiated (Command Discipline A)	SGT Daniel Rogers	Abuse of Authority	Forcible Removal to Hospital	18	Manhattan
Substantiated (Command Discipline A)	PO John Anger	Abuse of Authority	Improper use of body-worn camera	18	Manhattan
Substantiated (Command Discipline B)	PO Carlos Guzman	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Command Discipline B)	PO Carlos Guzman	Abuse of Authority	Improper use of body-worn camera	24	Manhattan
Substantiated (Charges)	PO Binah Previl	Abuse of Authority	Search (of person)	25	Manhattan
Substantiated (Charges)	PO Estrella Cespedes	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Javier Romero	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Rafael Payano	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Binah Previl	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Luis Salvatierra	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Jean Innocent	Abuse of Authority	Improper use of body-worn camera	25	Manhattan
Substantiated (Charges)	PO Rafael Payano	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Binah Previl	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Rafael Payano	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Rafael Payano	Discourtesy	Word	25	Manhattan
Substantiated (Charges)	PO Binah Previl	Force	Physical force	25	Manhattan
Substantiated (Charges)	PO Rafael Payano	Offensive Language	Disability	25	Manhattan
Substantiated (Charges)	PO Binah Previl	Offensive Language	Disability	25	Manhattan
Substantiated (Command Discipline A)	PO Felix Paulino	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	PO Joshua Moscoso	Abuse of Authority	Threat of arrest	33	Manhattan
Substantiated (Command Discipline B)	PO Joshua Moscoso	Abuse of Authority	Frisk	33	Manhattan
Substantiated (Command Discipline B)	PO Joshua Moscoso	Abuse of Authority	Search (of person)	33	Manhattan
Substantiated (Charges)	PO Lowell Tapia	Abuse of Authority	Improper use of body-worn camera	33	Manhattan

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Raymond Perez	Abuse of Authority	Improper use of body-worn camera	33	Manhattan
Substantiated (Charges)	PO Joshua Moscoso	Abuse of Authority	Improper use of body-worn camera	33	Manhattan
Substantiated (Charges)	PO Lowell Tapia	Discourtesy	Word	33	Manhattan
Substantiated (Charges)	PO Joshua Moscoso	Discourtesy	Word	33	Manhattan
Substantiated (Charges)	PO Joshua Moscoso	Discourtesy	Word	33	Manhattan
Substantiated (Charges)	PO Michael Grove	Force	Gun Pointed	33	Manhattan
Substantiated (Charges)	PO Steven Hussey	Force	Gun Pointed	33	Manhattan
Substantiated (Charges)	PO Joshua Moscoso	Force	Physical force	33	Manhattan
Substantiated (Charges)	PO Lowell Tapia	Force	Physical force	33	Manhattan
Substantiated (Charges)	PO Lowell Tapia	Offensive Language	Sexual orientation	33	Manhattan
Substantiated (Charges)	PO Lowell Tapia	Untruthful Statement	False official statement	33	Manhattan
Substantiated (Charges)	PO Lowell Tapia	Untruthful Statement	Misleading official statement	33	Manhattan
Substantiated (Charges)	PO Derek Rivera	Abuse of Authority	Vehicle search	34	Manhattan
Substantiated (Charges)	PO Anthony Stabile	Abuse of Authority	Vehicle search	34	Manhattan
Substantiated (Charges)	PO Stephen Tomaszewski	Abuse of Authority	Vehicle search	34	Manhattan
Substantiated (Charges)	PO Anthony Stabile	Abuse of Authority	Other	34	Manhattan
Substantiated (Charges)	PO Stephen Tomaszewski	Abuse of Authority	Other	34	Manhattan
Substantiated (Charges)	PO Derek Rivera	Abuse of Authority	Other	34	Manhattan
Substantiated (Formalized Training)	PO Anthony Paterno	Abuse of Authority	Improper use of body-worn camera	34	Manhattan
Substantiated (Formalized Training)	SGT Jamar Lamey	Abuse of Authority	Improper use of body-worn camera	34	Manhattan
Substantiated (Formalized Training)	PO Ricardo Rios	Abuse of Authority	Improper use of body-worn camera	34	Manhattan
Substantiated (Command Discipline A)	PO Austin Hua	Discourtesy	Word	34	Manhattan
Substantiated (Charges)	PO Robert Mciver	Abuse of Authority	Threat of force (verbal or physical)	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Frisk	40	Bronx
Substantiated (Command Discipline B)	PO Nicholas Roveto	Abuse of Authority	Frisk	40	Bronx
Substantiated (Command Discipline B)	SGT Mayky Santos	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Nicholas Roveto	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Stop	40	Bronx
Substantiated (Command Discipline B)	PO Nicholas Roveto	Abuse of Authority	Stop	40	Bronx

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Stephen Oswald	Abuse of Authority	Refusal to provide name	40	Bronx
Substantiated (Charges)	PO Robert Mciver	Abuse of Authority	Refusal to provide shield number	40	Bronx
Substantiated (Charges)	PO Stephen Oswald	Abuse of Authority	Refusal to provide shield number	40	Bronx
Substantiated (Charges)	PO Nicholas Roveto	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Juan Martinezcabrera	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Stephen Oswald	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	PO Robert Mciver	Abuse of Authority	Unlawful Summons	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Bias-Based Policing (Race)	40	Bronx
Substantiated (Charges)	PO Nicholas Roveto	Abuse of Authority	Bias-Based Policing (Race)	40	Bronx
Substantiated (Charges)	PO Ryan Hennessy	Abuse of Authority	Failure to Explain	40	Bronx
Substantiated (Charges)	PO Stephen Oswald	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Harrynson Lopez	Discourtesy	Word	40	Bronx
Substantiated (Charges)	SGT Tashida Wilson	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Francisco Rodriguez	Force	Gun Pointed	40	Bronx
Substantiated (Charges)	SGT Tashida Wilson	Force	Gun Pointed	40	Bronx
Substantiated (Charges)	PO Kelvin Winters	Force	Gun Pointed	40	Bronx
Substantiated (Charges)	SGT Tashida Wilson	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Robert Mciver	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Robert Mciver	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Dino Vucetovic	Abuse of Authority	Other	43	Bronx
Substantiated (Charges)	PO Dino Vucetovic	Abuse of Authority	Stop	43	Bronx
Substantiated (Command Discipline B)	DTS Jose Salcedo	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline B)	PO Miguel Perea	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline B)	PO Christopher Pelcher	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Command Discipline B)	PO Deshawn Edmonds	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Command Discipline B)	PO Miguel Perea	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Command Discipline B)	DTS Jose Salcedo	Abuse of Authority	Improper use of body-worn camera	43	Bronx
Substantiated (Charges)	PO Damir Kozarac	Discourtesy	Word	43	Bronx

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Damir Kozarac	Offensive Language	Race	43	Bronx
Substantiated (Charges)	PO Dania Florescuate	Abuse of Authority	Entry of Premises	44	Bronx
Substantiated (Charges)	SGT Thomas Miserandino	Abuse of Authority	Entry of Premises	44	Bronx
Substantiated (Command Discipline B)	PO Zachary Lavender	Abuse of Authority	Vehicle search	44	Bronx
Substantiated (Command Discipline B)	PO Safayath Jamil	Abuse of Authority	Vehicle search	44	Bronx
Substantiated (Command Discipline B)	PO Safayath Jamil	Abuse of Authority	Improper use of body-worn camera	44	Bronx
Substantiated (Command Discipline B)	PO Zachary Lavender	Abuse of Authority	Improper use of body-worn camera	44	Bronx
Substantiated (Charges)	SGT Thomas Miserandino	Discourtesy	Word	44	Bronx
Substantiated (Charges)	SGT Thomas Miserandino	Force	Physical force	44	Bronx
Substantiated (Charges)	SGT Thomas Miserandino	Offensive Language	Gender	44	Bronx
Substantiated (Charges)	PO Edward Mcclain	Abuse of Authority	Vehicle search	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Abuse of Authority	Threat of force (verbal or physical)	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Abuse of Authority	Threat of force (verbal or physical)	45	Bronx
Substantiated (Charges)	PO Randy Romero	Abuse of Authority	Seizure of property	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Abuse of Authority	Question	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Abuse of Authority	Question	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Abuse of Authority	Question	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Discourtesy	Word	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Discourtesy	Word	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Discourtesy	Word	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Discourtesy	Word	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Discourtesy	Word	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Discourtesy	Word	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Offensive Language	Gender	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Offensive Language	Gender	45	Bronx
Substantiated (Charges)	PO Edward Mcclain	Offensive Language	Gender	45	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Vehicle search	46	Bronx

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Question	46	Bronx
Substantiated (Charges)	SGT Brendan Reilly	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	SGT Brendan Reilly	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	SGT Brendan Reilly	Abuse of Authority	Bias-Based Policing (Color)	46	Bronx
Substantiated (Charges)	PO Brendan Latimer	Abuse of Authority	Bias-Based Policing (Color)	46	Bronx
Substantiated (Command Discipline A)	SGT Dywayne Harris	Discourtesy	Word	47	Bronx
Substantiated (Command Discipline A)	PO Kerry White	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Command Discipline A)	PO Luis Diaz	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Command Discipline A)	PO Kaseem Pennant	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Command Discipline A)	PO Joseph Whelan	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Command Discipline A)	PO Antonio Martinez	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Command Discipline A)	PO Paul Lee	Abuse of Authority	Improper use of body-worn camera	48	Bronx
Substantiated (Charges)	PO Pedro Herrera	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Charges)	PO Pedro Herrera	Abuse of Authority	Vehicle search	49	Bronx
Substantiated (Charges)	PO Thor Stone	Abuse of Authority	Frisk	49	Bronx
Substantiated (Charges)	PO Thor Stone	Abuse of Authority	Question	49	Bronx
Substantiated (Charges)	PO Pedro Reyes	Abuse of Authority	Interference with recording	49	Bronx
Substantiated (Charges)	PO Pedro Herrera	Abuse of Authority	Bias-Based Policing (Race)	49	Bronx
Substantiated (Charges)	PO Thor Stone	Abuse of Authority	Bias-Based Policing (Race)	49	Bronx
Substantiated (Formalized Training)	PO Brandon Colon	Abuse of Authority	Improper use of body-worn camera	49	Bronx
Substantiated (Command Discipline A)	PO Hector Asenciorivera	Discourtesy	Action	49	Bronx
Substantiated (Command Discipline A)	PO Ricardo Maldonado	Abuse of Authority	Vehicle search	52	Bronx
Substantiated (Command Discipline A)	PO Michael Farone	Abuse of Authority	Stop	60	Brooklyn
Substantiated (Command Discipline A)	PO Michael Farone	Abuse of Authority	Failure to provide RTKA card	60	Brooklyn
Substantiated (Command Discipline A)	PO Michael Farone	Discourtesy	Word	60	Brooklyn
Substantiated (Command Discipline A)	DI Besemah Rogers	Abuse of Authority	Failure to provide RTKA card	61	Brooklyn

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Formalized Training)	PO Gregg Badalamenti	Abuse of Authority	Entry of Premises	62	Brooklyn
Substantiated (Formalized Training)	PO William Borques	Abuse of Authority	Refusal to provide name	62	Brooklyn
Substantiated (Charges)	PO Vito Scalici	Discourtesy	Word	62	Brooklyn
Substantiated (Charges)	PO Vito Scalici	Offensive Language	Other	62	Brooklyn
Substantiated (Charges)	PO Macaulay Maldarelli	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	PO Brian Williams	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	DTS Deven Okvist	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	SGT Leonardo Deoliveira	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	DTS Deven Okvist	Abuse of Authority	Property damaged	67	Brooklyn
Substantiated (Charges)	PO Brian Williams	Abuse of Authority	Search (of person)	67	Brooklyn
Substantiated (Charges)	PO Brian Williams	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	SGT Leonardo Deoliveira	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	DTS Deven Okvist	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	PO Macaulay Maldarelli	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	SGT Leonardo Deoliveira	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO Brian Williams	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline B)	DT3 Stephen Barounis	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Command Discipline B)	PO Joshua Navarro	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Formalized Training)	PO Rene Soriano	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Formalized Training)	PO Venus Pagan	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Charges)	PO Christopher Stelmach	Abuse of Authority	Entry of Premises	75	Brooklyn
Substantiated (Charges)	PO James Zebro	Abuse of Authority	Search of Premises	75	Brooklyn
Substantiated (Charges)	PO Christopher Stelmach	Abuse of Authority	Search of Premises	75	Brooklyn
Substantiated (Charges)	PO James Zebro	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	PO Christopher Stelmach	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Formalized Training)	LT Adan Munoz	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Formalized Training)	PO Tyler Angelo	Abuse of Authority	Improper use of body-worn camera	75	Brooklyn
Substantiated (Charges)	PO James Zebro	Force	Gun Pointed	75	Brooklyn
Substantiated (Formalized Training)	PO Desmond Mohan	Abuse of Authority	Entry of Premises	76	Brooklyn



<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	PO Joshua Stemberge	Abuse of Authority	Other	77	Brooklyn
Substantiated (Command Discipline B)	SGT Jonathan Cotter	Abuse of Authority	Other	77	Brooklyn
Substantiated (Command Discipline B)	PO Samuel Sierra	Abuse of Authority	Other	77	Brooklyn
Substantiated (Command Discipline B)	PO Joshua Stemberge	Abuse of Authority	Other	77	Brooklyn
Substantiated (Command Discipline B)	PO Joshua Stemberge	Abuse of Authority	Unlawful Summons	77	Brooklyn
Substantiated (Command Discipline B)	SGT Jonathan Cotter	Abuse of Authority	Unlawful Summons	77	Brooklyn
Substantiated (Charges)	PO Aaron Husbands	Abuse of Authority	Search (of person)	79	Brooklyn
Substantiated (Charges)	SGT Akil Guy	Abuse of Authority	Question	79	Brooklyn
Substantiated (Charges)	SGT Christopher Mcdonald	Abuse of Authority	Forcible Removal to Hospital	79	Brooklyn
Substantiated (Charges)	SGT Christopher Mcdonald	Abuse of Authority	Threat re: removal to hospital	79	Brooklyn
Substantiated (Command Discipline A)	PO Ayrton Abril	Abuse of Authority	Refusal to provide name	79	Brooklyn
Substantiated (Command Discipline A)	PO Ariel Rodriguez	Abuse of Authority	Refusal to provide name	79	Brooklyn
Substantiated (Command Discipline A)	LT James Hart	Abuse of Authority	Refusal to provide name	79	Brooklyn
Substantiated (Command Discipline A)	PO Krishawni Denton	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Command Discipline A)	PO Christopher Francis	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Charges)	SGT Christopher Mcdonald	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Command Discipline B)	PO Lela Banks	Abuse of Authority	Enforcement Action	79	Brooklyn
Substantiated (Command Discipline B)	PO Sukhdeep Brar	Abuse of Authority	Enforcement Action	79	Brooklyn
Substantiated (Charges)	PO Aaron Husbands	Abuse of Authority	Bias-Based Policing (Race)	79	Brooklyn
Substantiated (Charges)	PO Aaron Husbands	Abuse of Authority	Bias-Based Policing (Race)	79	Brooklyn
Substantiated (Charges)	PO Aaron Husbands	Abuse of Authority	Bias-Based Policing (Race)	79	Brooklyn
Substantiated (Charges)	PO Rmit Sharma	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	SGT Shawn Kitterle	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	SGT Matthew Arvelo	Abuse of Authority	Stop	83	Brooklyn
Substantiated (Charges)	SGT Matthew Arvelo	Abuse of Authority	Unlawful Summons	83	Brooklyn
Substantiated (Charges)	SGT Matthew Arvelo	Abuse of Authority	Improper use of body-worn camera	83	Brooklyn
Substantiated (Charges)	PO Kieran Ross	Discourtesy	Word	83	Brooklyn
Substantiated (Charges)	SGT Matthew Arvelo	Force	Physical force	83	Brooklyn
Substantiated (Charges)	PO Jesse Trap	Abuse of Authority	Frisk	90	Brooklyn

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Michael Crichlow	Abuse of Authority	Frisk	90	Brooklyn
Substantiated (Charges)	PO Jesse Trap	Abuse of Authority	Stop	90	Brooklyn
Substantiated (Charges)	PO Michael Crichlow	Abuse of Authority	Stop	90	Brooklyn
Substantiated (Charges)	PO Michael Crichlow	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Charges)	PO Jesse Trap	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Formalized Training)	PO Mohammed Ahmed	Abuse of Authority	Improper use of body-worn camera	90	Brooklyn
Substantiated (Charges)	PO Michael Crichlow	Abuse of Authority	Improper use of body-worn camera	90	Brooklyn
Substantiated (Charges)	PO Jesse Trap	Abuse of Authority	Improper use of body-worn camera	90	Brooklyn
Substantiated (Formalized Training)	PO Olga Dudka	Abuse of Authority	Improper use of body-worn camera	90	Brooklyn
Substantiated (Charges)	PO Jesse Trap	Force	Physical force	90	Brooklyn
Substantiated (Charges)	PO Jesse Trap	Untruthful Statement	False official statement	90	Brooklyn
Substantiated (Charges)	PO Michael Crichlow	Untruthful Statement	Inaccurate official statement	90	Brooklyn
Substantiated (Charges)	PO Sadique Cottlehaddaway	Abuse of Authority	Other	94	Brooklyn
Substantiated (Charges)	PO Sadique Cottlehaddaway	Abuse of Authority	Frisk	94	Brooklyn
Substantiated (Charges)	PO Stefan Weaver	Abuse of Authority	Frisk	94	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Abuse of Authority	Frisk	94	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Abuse of Authority	Stop	94	Brooklyn
Substantiated (Charges)	PO Sadique Cottlehaddaway	Abuse of Authority	Stop	94	Brooklyn
Substantiated (Charges)	PO Stefan Weaver	Abuse of Authority	Stop	94	Brooklyn
Substantiated (Charges)	PO Sadique Cottlehaddaway	Abuse of Authority	Refusal to provide shield number	94	Brooklyn
Substantiated (Charges)	PO Stefan Weaver	Abuse of Authority	Refusal to provide shield number	94	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Abuse of Authority	Failure to provide RTKA card	94	Brooklyn
Substantiated (Charges)	PO Stefan Weaver	Abuse of Authority	Failure to provide RTKA card	94	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Discourtesy	Word	94	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Force	Physical force	94	Brooklyn
Substantiated (Command Discipline B)	DI Carlos Fabara	Abuse of Authority	Search (of person)	100	Queens
Substantiated (Command Discipline B)	DI Carlos Fabara	Abuse of Authority	Search (of person)	100	Queens
Substantiated (Formalized Training)	SGT John Moran	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Command Discipline B)	PO William Scheffler	Abuse of Authority	Threat of arrest	114	Queens

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Glenn Dobbins	Discourtesy	Word	114	Queens
Substantiated (Command Discipline B)	PO William Scheffler	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Glenn Dobbins	Offensive Language	Gender	114	Queens

## Complaints Against Officers Assigned to Police Service Areas

The Police Service Areas (PSA) are commands that police New York City Housing Developments throughout the five boroughs. PSA complaints are defined as complaints that contain at least one FADO allegation against an officer assigned to a PSA command.

**Figure 39: PSA Complaints Closed as % of Total Complaints Closed**

	Jun 2023	Jun 2024	YTD 2023	YTD 2024
PSA Complaints	27	20	117	128
Total Complaints	519	329	2533	2835
PSA Complaints as % of Total	5.2%	6.1%	4.6%	4.5%

A single PSA complaint may contain multiple subject officers. The following table shows the number of officers assigned to each PSA against whom an allegation was made.

**Figure 40: Closed Complaints Against Officers Assigned to a PSA**

	Jun 2023	Jun 2024	YTD 2023	YTD 2024
PSA 1	2	1	9	22
PSA 2	2	4	34	36
PSA 3	12	7	47	67
PSA 4	1	5	15	29
PSA 5	9	0	40	14
PSA 6	9	0	13	16
PSA 7	6	6	29	31
PSA 8	9	8	23	22
PSA 9	2	7	12	28
Total	52	38	222	265

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

**Figure 41: Closed Allegations Against Officers Assigned to a PSA by FADO&U Type**

	Jun 2023		Jun 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	21	31%	16	31%	124	41%	107	31%
Abuse of Authority (A)	37	55%	21	40%	127	42%	182	52%
Discourtesy (D)	8	12%	12	23%	42	14%	46	13%
Offensive Language (O)	1	1%	3	6%	12	4%	11	3%
Untruthful Statement (U)	0	0%	0	0%	0	0%	1	0%
Total	67	99%	52	100%	305	101%	347	99%

## Dispositions of Officers Assigned to PSAs

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

**Figure 42: Disposition of PSA Officers (2023 vs 2024)**

	Jun 2023		Jun 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Full Investigations</b>								
Substantiated	12	32%	9	32%	38	30%	62	37%
Within NYPD Guidelines	10	27%	4	14%	45	36%	38	23%
Unfounded	6	16%	8	29%	18	14%	44	26%
Unable to Determine	9	24%	7	25%	24	19%	22	13%
MOS Unidentified	0	0%	0	0%	1	1%	1	1%
<b>Total - Full Investigations</b>	<b>37</b>		<b>28</b>		<b>126</b>		<b>167</b>	
<b>Mediation Closures</b>								
Mediated	0	0%	0	0%	3	100%	3	100%
<b>Total - Mediation Closures</b>	<b>0</b>		<b>0</b>		<b>3</b>		<b>3</b>	
<b>Unable to Investigate / Other Closures</b>								
Complaint withdrawn	0	0%	2	20%	4	4%	9	9%
Unable to Investigate*	9	60%	4	40%	48	52%	57	60%
Closed - Pending Litigation	4	27%	4	40%	36	39%	28	29%
Officer Retired/Resigned**	2	13%	0	0%	5	5%	1	1%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
<b>Total - Other Case Dispositions</b>	<b>15</b>		<b>10</b>		<b>93</b>		<b>95</b>	
<b>Total - Closed Cases</b>	<b>52</b>		<b>38</b>		<b>222</b>		<b>265</b>	

\*Unable to Investigate is catch-all term, used for reporting purposes only, that refers to cases where the CCRB was unable to conduct an investigation, typically because no statement could be obtained from the complainant/alleged victim. "Unable to Investigate" incorporates the following CCRB dispositions: "Complainant/Alleged Victim Uncooperative", "Complainant/Alleged Victim Unavailable", "Witness Uncooperative", "Witness Unavailable", "Victim Unidentified", and "OMB PEG Directive Closure."

\*\*Officer Retired/Resigned: CCRB closes an investigation if it learns that the subject officer has left the Department. In a small number of cases, CCRB will also close an investigation against a subject officer who is on extended leave and who will not be available for interview until after the Statute of Limitations has expired. These cases are elsewhere reported as "Miscellaneous" closures.

\*\*\*Administrative Closure is a special category that deals with NYPD's Internal Affairs Bureau-referred cases or spin off cases with no complainant/alleged victim, and in which CCRB attempts to locate or identify a complainant/alleged victim has yielded no results.

# Mediation Unit

Whenever mediation between a complainant/alleged victim and subject officer is suitable, it is offered by CCRB investigators. If the complainant/alleged victim and subject officer both agree to participate, a neutral, third-party mediator facilitates a conversation between the parties. The chart below indicates the number of mediations in June and this year.

**Figure 43: Mediated Complaints Closed**

	June 2024	YTD 2024
Mediated Complaints	1	24

**Figure 44: Mediated FADO Allegations Closed**

	June 2024	YTD 2024
Force	1	7
Abuse of Authority	6	58
Discourtesy	0	8
Offensive Language	0	2
<b>Total</b>	<b>7</b>	<b>75</b>

**Figure 45: Mediated Complaints By Borough (June 2024)**

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

**Figure 46: Mediated Allegations By Borough (June 2024)**

	Mediations
Bronx	0
Brooklyn	0
Manhattan	7
Queens	0
Staten Island	0

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

Precinct	Jun 2024	YTD 2024	Precinct	Jun 2024	YTD 2024
1	0	1	75	0	1
10	1	1	77	0	1
18	0	1	78	0	1
24	0	1	79	0	1
25	0	1	83	0	2
40	0	2	84	0	1
43	0	1	88	0	1
50	0	2	90	0	1
52	0	1	101	0	1
66	0	1	114	0	1
			121	0	1

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

Precinct	Jun 2024	YTD 2024	Precinct	Jun 2024	YTD 2024
1	0	3	75	0	4
10	7	7	77	0	1
18	0	4	78	0	2
24	0	6	79	0	9
25	0	1	83	0	10
40	0	2	84	0	2
43	0	2	88	0	5
50	0	2	90	0	1
52	0	3	101	0	3
66	0	2	114	0	5
			121	0	1

# Administrative Prosecution Unit

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

**Figure 49: Administrative Prosecution Unit Case Closures**

Disposition Category	Prosecution Disposition	Jun 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	6	20
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	1
	Resolved by plea	9	67
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	1	1
	Plea set aside, Comm. Disc. A	2	6
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	6	20
	<b>Disciplinary Action Total</b>	<b>24</b>	<b>115</b>
No Disciplinary Action	Not guilty after trial	1	17
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	1	8
	**Retained, without discipline	3	14
	Dismissed by Police Commissioner	0	2
	<b>No Disciplinary Action Total</b>	<b>5</b>	<b>41</b>
Not Adjudicated	Charges not served	0	1
	Deceased	0	0
	Dismissed by APU	1	3
	Other	0	9
	***Previously adjudicated, with discipline	0	1
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	0	3
	Resigned	0	2
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	0	3
	<b>Not Adjudicated Total</b>	<b>1</b>	<b>22</b>
<b>Total Closures</b>	<b>30</b>	<b>178</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. When the Police Commissioner issues the discipline recommended by the CCRB, we report it as discipline concurrence.

**Figure 50: NYPD-CCRB Discipline Concurrence**

Discipline Report Year	Non APU %	APU %	Total %
2022	41.62	36.17	41.28
2023	55.53	57.69	55.90
2024 YTD	35.65	46.54	38.15

The remaining charts in this section provide additional detail regarding NYPD-imposed discipline, both for cases brought by the APU (Charges) and for Non-APU cases referred to the Police Commissioner with a recommendation of Command Discipline or Formalized Training.

**Figure 51: NYPD Discipline Imposed for Adjudicated APU Cases**

Discipline*	June 2024	YTD 2024
Terminated	0	0
Forced Separation	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	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	2	10
Suspension for or loss of vacation time of 1 to 10 days	19	86
Command Discipline B	0	6
Command Discipline A	3	10
Formalized Training**	0	1
Warned & Admonished/Reprimanded	0	0
<b>Disciplinary Action† Total</b>	<b>24</b>	<b>115</b>
No Disciplinary Action†	5	41
<b>Adjudicated Total</b>	<b>29</b>	<b>156</b>
<b>Discipline Rate</b>	<b>83%</b>	<b>74%</b>
Not Adjudicated† Total	1	22
<b>Total Closures</b>	<b>30</b>	<b>178</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.

† The case closure types that define the "Disciplinary Action", "No Disciplinary Action" and "Not Adjudicated" categories are listed in Figure 51 on the previous page.

**Figure 52: NYPD Discipline Imposed for Non-APU Cases**

<b>Disposition</b>	<b>Disposition Type*</b>	May 2024	YTD 2024
Disciplinary Action	Terminated	0	0
	Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
	Suspension for or loss of vacation time of 21 to 30 days	0	0
	Suspension for or loss of vacation time of 11 to 20 days	0	0
	Suspension for or loss of vacation time of 1 to 10 days	0	0
	Command Discipline B	12	38
	Command Discipline A	46	113
	Formalized Training**	17	43
	Closed Administratively (With Discipline) ††	6	10
	<b>Total</b>	<b>81</b>	<b>204</b>
No Disciplinary Action	Retired	0	0
	Resigned	3	4
	SOL Expired	0	0
	Department Unable to Prosecute†††	173	336
	Closed Administratively (No penalty reported) ††	0	0
	<b>Total</b>	<b>176</b>	<b>340</b>
	<b>Discipline Rate</b>	<b>32%</b>	<b>38%</b>
	<b>DUP Rate</b>	<b>67%</b>	<b>62%</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.

† Trial outcomes in non-APU cases typically involve MOS who turned down command discipline, prompting the police department to proceed with charges.

†† "Closed Administratively" is a term typically used by the police department to report on an incident of misconduct that has been previously adjudicated by the department itself prior to the receipt of a disciplinary recommendation from the CCRB.

††† When the department decides that it will not discipline an officer against whom the Board recommended discipline other than charges, those cases are referred to as "Department Unable to Prosecute," or DUP.

NYPD Penalty Departure Letters are posted on the CCRB website at: <https://www.nyc.gov/site/ccrb/complaints/redacted-departure-letter.page>

**Figure 53: "Short SOL"\* Decisions Returned by Days to SOL Expiration  
(May 2023, May 2024, YTD 2023, YTD 2024)**

Days to SOL at Close Group	May 2023		May 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
03 <= Days from CCRB Case Closing to SOL Expiration < 05		0%		0%		0%		0%
05 <= Days from CCRB Case Closing to SOL Expiration < 10		0%		0%		0%		0%
10 <= Days from CCRB Case Closing to SOL Expiration < 20		0%		0%	67	41%	8	3%
20 <= Days from CCRB Case Closing to SOL Expiration < 30	1	3%		0%	27	16%	4	1%
30 <= Days from CCRB Case Closing to SOL Expiration < 40	4	10%	2	1%	24	15%	10	3%
40 <= Days from CCRB Case Closing to SOL Expiration < 50	6	15%	11	7%	16	10%	29	9%
50 <= Days from CCRB Case Closing to SOL Expiration < 60	3	8%	22	13%	5	3%	39	12%
60 <= Days from CCRB Case Closing to SOL Expiration < 90	25	64%	128	79%	25	15%	226	72%
<b>Total</b>	<b>39</b>		<b>163</b>		<b>164</b>		<b>316</b>	

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

Days to SOL at Close Group	May 2023		May 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
03 <= Days from CCRB Case Closing to SOL Expiration < 05		N/A		0%		0%		0%
05 <= Days from CCRB Case Closing to SOL Expiration < 10		N/A		0%		0%		0%
10 <= Days from CCRB Case Closing to SOL Expiration < 20		N/A		0%	12	75%	2	4%
20 <= Days from CCRB Case Closing to SOL Expiration < 30		N/A		0%	2	12%		0%
30 <= Days from CCRB Case Closing to SOL Expiration < 40		N/A		0%		0%	1	2%
40 <= Days from CCRB Case Closing to SOL Expiration < 50		N/A	1	4%	2	12%	1	2%
50 <= Days from CCRB Case Closing to SOL Expiration < 60		N/A	6	22%		0%	9	20%
60 <= Days from CCRB Case Closing to SOL Expiration < 90		N/A	20	74%		0%	32	71%
<b>Total</b>			<b>27</b>		<b>16</b>		<b>45</b>	

\* "Short SOL" decisions are those where the NYPD decided not to pursue disciplinary proceedings against an officer because NYPD's Department Advocate's Office felt that the Board's discipline recommendation was made too close to the expiration of the statute of limitations (SOL) period.

**Figure 55: NYPD Discipline Imposed for Allegations - Non-APU Cases (May 2024)**

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline B)	PO Michael Espenberg	F: Physical force		Bronx	No penalty
Substantiated (Command Discipline A)	PO Caroline Cruz	A: Improper use of body-worn camera		Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	LT Christopher Fusaro	A: Threat of arrest		Queens	No penalty
Substantiated (Command Discipline B)	PO Kevin Gutierrez	A: Threat re: removal to hospital	1	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Trudy Yip	A: Threat re: removal to hospital	1	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Jennifer Paolino	D: Word	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Sheng Sun	D: Word	6	Manhattan	No penalty
Substantiated (Formalized Training)	SGT Maris Garcia	A: Improper use of body-worn camera	7	Manhattan	Formalized Training
Substantiated (Command Discipline B)	PO Jalal Ali	A: Frisk; A: Stop	7	Manhattan	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Vincent Giarratano	D: Word	7	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Zachary Palladino	D: Word; D: Word	7	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Jason Ronin	A: Refusal to process civilian complaint	9	Manhattan	No penalty
Substantiated (Command Discipline A)	LT Abdessamad Diany	A: Failure to provide RTKA card	14	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Patrick Guillaume	A: Failure to provide RTKA card	14	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Donald Frost	D: Word	14	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	PO Perla Javier	A: Entry of Premises	14	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Ryan Young	A: Entry of Premises	14	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Vincent Martinez	A: Entry of Premises	14	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Brian Boisseau	D: Word; A: Improper use of body-worn camera	14	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Hector Rosadodiaz	A: Improper use of body-worn camera	14	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Michael Duquette	A: Improper use of body-worn camera	14	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Roberto Gomez	A: Improper use of body-worn camera	14	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Derrick Servius	D: Word	18	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	PO Matthew Mcgrath	A: Improper use of body-worn camera; D: Word	18	Manhattan	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	SGT Bao Tran	A: Improper use of body-worn camera	18	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Juan Marquez	A: Improper use of body-worn camera	23	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Uzair Qureshi	A: Improper use of body-worn camera	23	Manhattan	Command Discipline - A

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	SGT SA Judy Biondolillo	A: Improper use of body-worn camera	23	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Jose Torres	D: Action	23	Manhattan	No penalty
Substantiated (Command Discipline B)	DTS Kerriann Smith	A: Stop; A: Failure to provide RTKA card; A: Failure to provide RTKA card; A: Failure to provide RTKA card; A: Improper use of body-worn camera; A: Stop; A: Stop	23	Manhattan	No penalty
Substantiated (Command Discipline B)	DTS Nibal Pena	A: Stop; A: Failure to provide RTKA card; A: Failure to provide RTKA card; A: Stop; A: Stop; A: Failure to provide RTKA card; A: Improper use of body-worn camera	23	Manhattan	No penalty
Substantiated (Command Discipline B)	PO John Carty	A: Failure to provide RTKA card; A: Frisk; A: Search (of person)	24	Manhattan	Command Discipline - B
Substantiated (Command Discipline B)	PO Dominic Piscopo	A: Search (of person); A: Failure to provide RTKA card	24	Manhattan	Command Discipline - B
Substantiated (Command Discipline B)	PO Miguel Pierre	A: Search (of person); A: Failure to provide RTKA card	24	Manhattan	Command Discipline - B
Substantiated (Command Discipline B)	PO Nashalie Mercado	A: Search (of person); A: Failure to provide RTKA card	24	Manhattan	Command Discipline - B
Substantiated (Command Discipline A)	PO Joshua Johnson	A: Refusal to provide shield number	24	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Natalie Lamarche	A: Refusal to provide shield number	24	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Debbie Jimenez	A: Failure to provide RTKA card; A: Vehicle search; A: Failure to provide RTKA card	25	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Armando Colon	A: Refusal to process civilian complaint	25	Manhattan	No penalty
Substantiated (Command Discipline B)	DTS Maximilian Warner	A: Improper use of body-worn camera; A: Failure to provide RTKA card; A: Vehicle search	25	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Michael Valdez	A: Improper use of body-worn camera; A: Failure to provide RTKA card; A: Vehicle search	25	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Debbie Jimenez	A: Vehicle search; A: Improper use of body-worn camera; A: Failure to provide RTKA card	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Joel Feliz	A: Frisk	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Artur Espenberg	A: Vehicle search	25	Manhattan	No penalty
Substantiated (Command Discipline A)	SGT Kenneth Bryant	A: Vehicle search	25	Manhattan	No penalty
Substantiated (Command Discipline A)	DT3 Michael Dalia	A: Search (of person)	25	Manhattan	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	PO Nicholas Mcquail	A: Search (of person)	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Sean Regan	D: Word	25	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Norman Ortega	D: Word; D: Word	25	Manhattan	No penalty
Substantiated (Formalized Training)	PO Brianna Asselta	A: Improper use of body-worn camera	28	Manhattan	No penalty
Substantiated (Formalized Training)	PO Sean Sloman	A: Improper use of body-worn camera	28	Manhattan	No penalty
Substantiated (Formalized Training)	PO Randy Matos	A: Improper use of body-worn camera	28	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Robert Uribe	A: Failure to provide RTKA card	28	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Creel Brown	A: Improper use of body-worn camera	28	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Alexander Alignay	D: Word	32	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Grant Pulgarin	A: Forcible Removal to Hospital	33	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Osvaldo Garcia	A: Forcible Removal to Hospital; A: Seizure of property	33	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Christopher Puma	A: Threat of force (verbal or physical)	33	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Kelsey Garcia	O: Other; D: Word	33	Manhattan	No penalty
Substantiated (Command Discipline A)	LT Vladimir Garcia	D: Word	33	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Joseph Oshea	D: Word	33	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Sheng Sun	D: Word	33	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Neil Odonnell	A: Failure to provide RTKA card	33	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Steven Hussey	A: Improper use of body-worn camera	33	Manhattan	No penalty
Substantiated (Command Discipline A)	LT Amaury Rivera	A: Failure to provide RTKA card	33	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Costantino Barberis	A: Threat of force (verbal or physical)	33	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Andrei Nijnic	A: Stop	40	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	PO John Manzo	A: Stop	40	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Steven Echevarria	A: Refusal to provide name; A: Failure to provide RTKA card; A: Stop; A: Refusal to provide shield number	40	Bronx	Command Discipline - B (Vacation: 2 days)
Substantiated (Command Discipline A)	PO Shiraz Bagaru	D: Word; A: Entry of Premises	40	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Nicholas Roveto	A: Improper use of body-worn camera	40	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	SGT Mayky Santos	A: Stop; A: Improper use of body-worn camera	40	Bronx	Command Discipline - B (Vacation: 3 days)

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline B)	PO Andres Uribe	A: Failure to provide RTKA card; A: Vehicle search	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Christopher Boyce	A: Vehicle search; A: Failure to provide RTKA card	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Ernst Celestin	A: Improper use of body-worn camera	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Sinaka Javorovac	A: Improper use of body-worn camera	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Felix Pichardo	A: Search (of person); D: Word	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Marc Segarra	A: Threat of force (verbal or physical)	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Andrei Nijnic	A: Stop	40	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO John Manzo	A: Stop	40	Bronx	Resigned
Substantiated (Command Discipline A)	PO Nicholas Galimi	A: Entry of Premises; A: Threat of force (verbal or physical)	40	Bronx	No penalty
Substantiated (Command Discipline B)	PO Ernst Celestin	A: Search (of person); A: Frisk; A: Stop	40	Bronx	No penalty
Substantiated (Formalized Training)	PO Francisco Rodriguez	A: Seizure of property	40	Bronx	No penalty
Substantiated (Command Discipline A)	PO Sinaka Javorovac	D: Word	40	Bronx	No penalty
Substantiated (Formalized Training)	PO Jesus Matos	A: Question	41	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Sergei Vorobyev	A: Failure to provide RTKA card	41	Bronx	No penalty
Substantiated (Command Discipline A)	PO Luis Sanchez	A: Improper use of body-worn camera; A: Failure to provide RTKA card	41	Bronx	No penalty
Substantiated (Command Discipline A)	SGT Danny Aguilar	A: Frisk	42	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	SGT Brian Fragliossi	A: Refusal to process civilian complaint	42	Bronx	Command Discipline - B (Vacation: 5 days)
Substantiated (Formalized Training)	PO Diona Velez	A: Frisk; A: Search (of person)	43	Bronx	Resigned
Substantiated (Formalized Training)	PO Damir Kozarac	A: Search (of person)	43	Bronx	Formalized Training
Substantiated (Command Discipline B)	PO Brenden Giler	A: Failure to provide RTKA card; A: Refusal to provide shield number	43	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Eduardo Fortuna	A: Refusal to provide shield number; A: Failure to provide RTKA card	43	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Michael Prendergast	A: Refusal to provide shield number; A: Failure to provide RTKA card	43	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Formalized Training)	SGT Calvin Black	A: Improper use of body-worn camera	43	Bronx	No penalty
Substantiated (Command Discipline A)	PO Jeyson Bisnosainthilaire	A: Search (of person)	44	Bronx	No penalty
Substantiated (Command Discipline B)	PO Mary Cunningham	A: Improper use of body-worn camera; A: Threat of arrest	44	Bronx	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Formalized Training)	PO Jose Hernandez	A: Failure to provide RTKA card	44	Bronx	No penalty
Substantiated (Formalized Training)	PO Dania Caceresolivo	A: Failure to provide RTKA card; A: Failure to provide RTKA card; A: Improper use of body-worn camera	44	Bronx	No penalty
Substantiated (Formalized Training)	PO Hanna Cottignies	A: Failure to provide RTKA card; A: Improper use of body-worn camera	44	Bronx	No penalty
Substantiated (Command Discipline A)	PO Maximo Gomez	A: Vehicle search	45	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Brandon Fennell	A: Failure to provide RTKA card	45	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Emilio Perez	A: Property damaged	45	Bronx	No penalty
Substantiated (Command Discipline B)	PO Steven Morrow	D: Word; D: Word; A: Failure to provide RTKA card	45	Bronx	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline A)	DT3 Ryan Sheehan	A: Failure to provide RTKA card	45	Bronx	No penalty
Substantiated (Command Discipline B)	PO Sebastian Hernandez	A: Failure to Explain; A: Failure to provide RTKA card; A: Frisk; A: Search (of person)	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Carolyn Daley	A: Stop	46	Bronx	No penalty
Substantiated (Command Discipline B)	PO Daniel Demarco	A: Stop; A: Failure to provide RTKA card	46	Bronx	No penalty
Substantiated (Command Discipline B)	PO Sammy Figueroa	A: Stop; A: Frisk	46	Bronx	No penalty
Substantiated (Command Discipline A)	DTS John Echevarria	A: Improper use of body-worn camera	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Christina Moncion	A: Improper use of body-worn camera	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Edgar Rivera	A: Improper use of body-worn camera	46	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Brendan Reilly	A: Frisk; A: Improper use of body-worn camera; A: Stop	46	Bronx	No penalty
Substantiated (Command Discipline B)	PO Benito Cruz	A: Improper use of body-worn camera	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Justin Calderon	D: Action	47	Bronx	Command Discipline - A
Substantiated (Formalized Training)	PO Ayne Allen	A: Failure to provide RTKA card	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Hillary Alves	A: Refusal to obtain medical treatment	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Danilo Mcleish	A: Improper use of body-worn camera	48	Bronx	Resigned
Substantiated (Formalized Training)	PO Yakuba Jalloh	A: Improper use of body-worn camera	48	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Juan Acostavilla	A: Improper use of body-worn camera	48	Bronx	No penalty
Substantiated (Formalized Training)	DTS Eric Bernard	A: Frisk	48	Bronx	No penalty
Substantiated (Formalized Training)	PO Daniel Demarco	A: Vehicle search	48	Bronx	No penalty



<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Formalized Training)	PO Michael Phipps	A: Vehicle search	48	Bronx	No penalty
Substantiated (Command Discipline B)	PO Jael Perez	A: Failure to provide RTKA card; A: Refusal to provide shield number	49	Bronx	Closed Administratively (Instructions)
Substantiated (Command Discipline A)	PO Darien Yldefonso	A: Improper use of body-worn camera	49	Bronx	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline A)	PO Jesus Matos	A: Improper use of body-worn camera	49	Bronx	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline A)	PO Karin Mendez	A: Improper use of body-worn camera	49	Bronx	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline A)	PO Pierre Senat	A: Improper use of body-worn camera	49	Bronx	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline B)	PO Michael Vazquez	A: Stop; A: Improper use of body-worn camera	49	Bronx	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline A)	PO Gurmeet Singh	A: Vehicle search	49	Bronx	No penalty
Substantiated (Command Discipline A)	PO Vincent Radesich	A: Vehicle search	49	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Jose Santory	A: Question; A: Vehicle search; A: Vehicle search	49	Bronx	No penalty
Substantiated (Formalized Training)	PO Patrick Nicewicz	A: Improper use of body-worn camera	49	Bronx	No penalty
Substantiated (Command Discipline A)	PO Kimberly White	F: Restricted Breathing	50	Bronx	No penalty
Substantiated (Formalized Training)	PO Emily Marcus	A: Failure to provide RTKA card	52	Bronx	Formalized Training
Substantiated (Formalized Training)	PO James Carroll	A: Failure to provide RTKA card	52	Bronx	Formalized Training
Substantiated (Formalized Training)	PO Jared Santiago	A: Failure to provide RTKA card	52	Bronx	Formalized Training
Substantiated (Command Discipline A)	PO Dana Ladson	A: Vehicle search	61	Brooklyn	No penalty
Substantiated (Formalized Training)	SGT Michael Wallace	A: Vehicle search	61	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Frank Schimmenti	A: Failure to provide RTKA card	62	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Maximo Sabala	A: Improper use of body-worn camera	63	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Michael Cioffi	A: Improper use of body-worn camera	63	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Leonardo Deoliveira	A: Failure to provide RTKA card; A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Command Discipline B)	DTS Fabian Modesto	A: Failure to provide RTKA card; A: Frisk; A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Derick Dejonge	A: Improper use of body-worn camera	67	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Larry Feng	A: Failure to provide RTKA card; A: Improper use of body-worn camera; A: Stop	67	Brooklyn	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline B)	PO Damanpreet Singh	A: Entry of Premises	67	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Leana Dieken	D: Word	68	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	PO Daniel Wynne	A: Frisk; A: Search (of person); A: Question; A: Failure to provide RTKA card	68	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	PO Md Raihan	A: Improper use of body-worn camera	69	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Manpreet Singh	A: Improper use of body-worn camera; A: Failure to provide RTKA card	69	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Jhonny Sinchi	A: Forcible Removal to Hospital; A: Entry of Premises	70	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Rishi Varma	A: Forcible Removal to Hospital; A: Entry of Premises; A: Search (of person)	70	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Michael Masci	D: Word	71	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	PO Morgan Taylor	A: Sex Miscon (Humiliation: fail to cover)	71	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Victoria Figueroa	A: Sex Miscon (Humiliation: fail to cover)	71	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Alauddin Hussain	A: Improper use of body-worn camera	71	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Anthony Diaferia	A: Improper use of body-worn camera	71	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	DT3 Cheryl Weiss	A: Search (of person)	72	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	DT3 Michael Giallanza	A: Search (of person)	72	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	LT Tyrone Neal	A: Refusal to process civilian complaint	72	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Latisha Caesar	A: Refusal to process civilian complaint	72	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Christopher Chase	A: Improper use of body-worn camera	73	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Jermaine Robinson	A: Improper use of body-worn camera	73	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Ramiro Borja	A: Improper use of body-worn camera	73	Brooklyn	No penalty
Substantiated (Formalized Training)	SGT Anthony Alvarez	A: Improper use of body-worn camera	73	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Kelsey Corpac	A: Forcible Removal to Hospital	73	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Nicole Stahurski	A: Forcible Removal to Hospital	73	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Anthony Varrone	A: Stop	75	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Kirthly Reid	A: Stop	75	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Neil Narayan	A: Stop	75	Brooklyn	Formalized Training

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline B)	PO Anthony Guidice	A: Search (of person); A: Frisk	75	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Michael Grech	A: Improper use of body-worn camera	75	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	LT Mark Ward	D: Action	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	DTS Terry Avent	D: Word	76	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	PO George Hanna	D: Word; A: Question	76	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Adnan Dizdarevic	A: Threat of arrest; A: Threat of arrest	76	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Steven Bobbett	A: Entry of Premises	78	Brooklyn	No penalty
Substantiated (Command Discipline A)	LT Joseph Finamore	A: Refusal to provide name	78	Brooklyn	No penalty
Substantiated (Command Discipline A)	DTS Paul Ragone	D: Word	79	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Rodney Hale	D: Word; O: Disability; D: Word; D: Word; O: Disability	79	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Keith Meisner	A: Failure to provide RTKA card	79	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT SA Alex Ramos	A: Failure to provide RTKA card; A: Vehicle search	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Andrea Nievessantiago	A: Improper use of body-worn camera; A: Improper use of body-worn camera	79	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Delinda Giraldo	A: Improper use of body-worn camera; A: Improper use of body-worn camera	79	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Christopher Francis	A: Improper use of body-worn camera; A: Improper use of body-worn camera; A: Search (of person)	79	Brooklyn	No penalty
Substantiated (Formalized Training)	LT Lakeisha Smith	A: Refusal to provide name	81	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Ryan Lambert	D: Word; D: Action	81	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Derek Sambolin	A: Improper use of body-worn camera; D: Word	83	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Albert Chakhalyan	A: Improper use of body-worn camera	83	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Anthony Rosario	A: Improper use of body-worn camera	83	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Salvatore Battimelli	A: Improper use of body-worn camera	83	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Timothy Jacquez	A: Stop	83	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Duane Seaton	A: Frisk	83	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Matthew Arvelo	A: Stop; A: Search (of person); A: Frisk	83	Brooklyn	No penalty
Substantiated (Command Discipline A)	DT3 Jeffrey Perez	D: Word	84	Brooklyn	No penalty
Substantiated (Command Discipline A)	LT Alexandru Anghel	D: Word	84	Brooklyn	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	PO Patriq Natsai	A: Refusal to provide shield number; A: Refusal to provide name	84	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Julio Acuria	A: Failure to provide RTKA card; A: Search (of person)	84	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Gregory Decampi	A: Improper use of body-worn camera	88	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Proshana Harriott	A: Improper use of body-worn camera	88	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	DTS Jeffrey Perez	D: Word; D: Word	88	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Edward Serratacaba	A: Entry of Premises	90	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Juan Carpio	A: Entry of Premises	90	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Michael Crichlow	A: Failure to provide RTKA card; A: Search (of person)	90	Brooklyn	Formalized Training
Substantiated (Formalized Training)	SGT Surabi Consuegra	A: Refusal to provide shield number; A: Entry of Premises; A: Refusal to provide name; A: Refusal to provide name	94	Brooklyn	Formalized Training
Substantiated (Formalized Training)	DT3 Abel Lovera	O: Other; D: Other	94	Brooklyn	Command Discipline - A (Vacation: 1 day)
Substantiated (Formalized Training)	PO Andrew Paulino	A: Failure to provide RTKA card; A: Failure to provide RTKA card	94	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Nazmul Ferdous	A: Failure to provide RTKA card; A: Failure to provide RTKA card	94	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Christopher Ghee	A: Search of Premises; A: Entry of Premises	101	Queens	No penalty
Substantiated (Formalized Training)	PO James Fischetto	A: Entry of Premises	101	Queens	No penalty
Substantiated (Formalized Training)	PO Patrick Hartner	A: Entry of Premises	101	Queens	No penalty
Substantiated (Formalized Training)	PO Christian Astudillo	A: Failure to provide RTKA card	102	Queens	No penalty
Substantiated (Formalized Training)	PO Ishmeet Babar	A: Failure to provide RTKA card	102	Queens	No penalty
Substantiated (Formalized Training)	PO Sahab Mazumder	A: Failure to provide RTKA card	102	Queens	No penalty
Substantiated (Command Discipline A)	SGT Thomas Rynne	D: Other	102	Queens	No penalty
Substantiated (Command Discipline A)	PO Christopher Strauss	D: Word	103	Queens	No penalty
Substantiated (Command Discipline A)	PO Tyler Harper	D: Word	103	Queens	No penalty
Substantiated (Command Discipline B)	PO Michael Conway	A: Entry of Premises	103	Queens	No penalty
Substantiated (Command Discipline B)	PO Sean Phillips	A: Entry of Premises	103	Queens	No penalty
Substantiated (Command Discipline B)	PO Carlo Farrugia	A: Refusal to provide name; A: Refusal to provide shield number	106	Queens	No penalty
Substantiated (Command Discipline B)	PO Nicole Criollo	A: Refusal to provide shield number; A: Refusal to provide name	106	Queens	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	PO Adam Arce	A: Vehicle stop	107	Queens	No penalty
Substantiated (Command Discipline A)	SGT Thomas Mcdermott	A: Vehicle stop	107	Queens	No penalty
Substantiated (Command Discipline B)	LT Robert Wagner	D: Word; D: Word	107	Queens	No penalty
Substantiated (Command Discipline A)	PO Richard Montanez	A: Improper use of body-worn camera	108	Queens	Command Discipline - A
Substantiated (Formalized Training)	PO Shixun Huang	A: Improper use of body-worn camera	108	Queens	Formalized Training
Substantiated (Command Discipline B)	PO Sean Marchiaduckworth	A: Sex Miscon (Humiliation: fail to cover)	108	Queens	No penalty
Substantiated (Formalized Training)	SGT Anthony Gonzalez	A: Search of Premises; A: Entry of Premises; A: Failure to provide RTKA card	109	Queens	Formalized Training
Substantiated (Command Discipline A)	PO Frank Morales	A: Improper use of body-worn camera	109	Queens	No penalty
Substantiated (Command Discipline A)	PO James Cullinan	D: Word	109	Queens	No penalty
Substantiated (Formalized Training)	PO Rhea Tiwary	A: Refusal to provide shield number	110	Queens	Formalized Training
Substantiated (Command Discipline A)	SGT James Sgaglione	A: Other	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	SGT Guydee Surpris	A: Failure to provide RTKA card	113	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO George Sprague	A: Failure to provide RTKA card	113	Queens	No penalty
Substantiated (Command Discipline A)	PO Matthew Hurwitz	A: Failure to provide RTKA card	113	Queens	No penalty
Substantiated (Command Discipline A)	SGT Daniel Barreto	A: Question	113	Queens	No penalty
Substantiated (Command Discipline A)	PO Christopher Brussell	A: Improper use of body-worn camera	113	Queens	No penalty
Substantiated (Command Discipline A)	PO Mary Bullock	A: Improper use of body-worn camera	113	Queens	No penalty
Substantiated (Command Discipline A)	PO Justin Burns	D: Word	114	Queens	No penalty
Substantiated (Command Discipline B)	LT Jason Jansky	D: Word; D: Word	114	Queens	No penalty
Substantiated (Command Discipline A)	SGT Burak Altan	D: Action	114	Queens	No penalty
Substantiated (Command Discipline B)	PO Marlo Alvarado	A: Search (of person); A: Failure to provide RTKA card	114	Queens	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Sean Stukes	A: Search (of person); A: Failure to provide RTKA card	114	Queens	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Aleksandar Antic	A: Vehicle search; A: Vehicle stop	114	Queens	No penalty
Substantiated (Command Discipline B)	PO Mathew Munoz	A: Vehicle search; A: Vehicle stop; A: Vehicle search	114	Queens	No penalty
Substantiated (Command Discipline B)	PO Robert Leibowitz	D: Word; D: Word	120	Staten Island	No penalty
Substantiated (Command Discipline A)	SGT Candice Negron	A: Entry of Premises	120	Staten Island	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Formalized Training)	PO Jamar Burke	A: Failure to provide RTKA card	120	Staten Island	No penalty
Substantiated (Formalized Training)	PO Kevin Young	A: Failure to provide RTKA card	120	Staten Island	No penalty
Substantiated (Command Discipline B)	PO Vincent Mclaughlin	F: Physical force	120	Staten Island	No penalty
Substantiated (Command Discipline A)	SGT Dane Siminon	A: Bias-Based Policing (Gender)	120	Staten Island	No penalty
Substantiated (Command Discipline A)	PO Joseph Dipaolo	A: Threat of arrest	121	Staten Island	Command Discipline - A
Substantiated (Command Discipline A)	PO Daniel Gilby	A: Improper use of body-worn camera	121	Staten Island	Command Discipline - A
Substantiated (Command Discipline B)	PO Gary Pereira	A: Improper use of body-worn camera; D: Word; D: Word	122	Staten Island	No penalty
Substantiated (Command Discipline B)	DT3 Stephen Dimassa	D: Word; D: Word; D: Word; D: Word; D: Word; D: Word	123	Staten Island	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Philip Criscuolo	A: Search (of person)	123	Staten Island	No penalty

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

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Charges)	PO Vincent Crisci	A: Threat of arrest; A: Other; A: Stop; A: Stop	10	Manhattan	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Song Chen	D: Word; A: Threat of force (verbal or physical); A: Threat of arrest	13	Manhattan	Forfeit vacation 5 days
Substantiated (Charges)	SGT Steven Counihan	F: Nightstick as club (incl asp & baton); A: Property damaged	40	Bronx	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO John Eller	A: Threat of summons; D: Word	40	Bronx	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Yanardy Polanco	A: Entry of Premises; A: Forcible Removal to Hospital	42	Bronx	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Edwin Reyesestrada	A: Entry of Premises; A: Forcible Removal to Hospital	42	Bronx	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	PO Charles Hillery	A: Property damaged; F: Physical force; U: False official statement	47	Bronx	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	SGT Gary Leite	A: Vehicle search; A: Stop; A: Stop; A: Frisk	63	Brooklyn	Forfeit vacation 9 days / Command Discipline B
Substantiated (Charges)	POM Denis Gamez	O: Gender; D: Word; F: Nonlethal restraining device	67	Brooklyn	Forfeit vacation 20 days
Substantiated (Charges)	PO Jeffrey Almanzar	F: Physical force; D: Word	70	Brooklyn	Forfeit vacation 5 days
Substantiated (Charges)	POM Joshua Navarro	F: Physical force; A: Stop; A: Search (of person); A: Frisk; F: Physical force	75	Brooklyn	Forfeit vacation 10 days
Substantiated (Charges)	PO Jose Fuentes	D: Word; A: Search of Premises; A: Entry of Premises	75	Brooklyn	Command Discipline A
Substantiated (Charges)	PO Joshua Navarro	A: Frisk; A: Search (of person); A: Stop	77	Brooklyn	Forfeit vacation 9 days
Substantiated (Charges)	DTS Nicki Canady	A: Frisk; A: Search (of person)	77	Brooklyn	Forfeit vacation 6 days
Substantiated (Charges)	PO Joshua Navarro	A: Search (of person); A: Failure to provide RTKA card	77	Brooklyn	Forfeit vacation 3 days
Substantiated (Charges)	POM Jason Goodman	A: Retaliatory arrest	78	Brooklyn	Forfeit vacation 10 days
Substantiated (Charges)	POM Ronald Chiriboga	A: Search (of person); A: Frisk	79	Brooklyn	Forfeit vacation 3 days
Substantiated (Charges)	PO Danny Rodriguez	A: Sex Miscon (Sexual Harassment, Verbal)	88	Brooklyn	Forfeit vacation 5 days
Substantiated (Charges)	PO Robert Kullak	D: Action; F: Physical force	103	Queens	Command Discipline A 5 days
Substantiated (Charges)	SGT John Bonhomme	A: Bias-Based Policing (Race); A: Search (of person); A: Stop	106	Queens	Command Discipline A
Substantiated (Charges)	PO Gregory Danca	A: Photography/Videography; A: Frisk; A: Stop; A: Other	107	Queens	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	PO John Laird	A: Threat re: removal to hospital; D: Word	112	Queens	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Jhovanny Ysabel	D: Word	114	Queens	Forfeit vacation 5 days / Formalized Training

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Charges)	PO Dominic Darrigo	D: Word; A: Threat of force (verbal or physical); D: Word; A: Search (of person); A: Threat of arrest; A: Frisk	121	Staten Island	Forfeit vacation 18 days



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

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Charges)	PO Jerson Guamangarcia	A: Entry of Premises; A: Search of Premises	75	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	PO Victor Roopnarine	A: Other; A: Improper use of body-worn camera	79	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	PO Jean Polonia	A: Improper use of body-worn camera; A: Other	79	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	SGT Charles Senat	F: Restricted Breathing; F: Chokehold	106	Queens	Closed: Plea set aside, Without discipline
Substantiated (Charges)	POM James Burns	F: Gun Pointed	122	Staten Island	Closed: Not guilty after trial