



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**  
**February 2023**  
**(Statistics for January 2023)**

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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 January 2023 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 42% have been open for 4 months or fewer, and 59% have been open for 7 months or fewer (page 10). In January, the CCRB opened 422 new cases (page 4), and currently has a total open docket of 3,534 cases (page 11).
- 2) The CCRB substantiated allegations in 44% of its fully investigated cases in January (page 17).
- 3) The CCRB fully investigated 69% of the cases it closed in January (page 14) and resolved (fully investigated, mediated or attempted mediation) 70% of the cases it closed (page 18). The Agency closed 22% of the cases as unable to investigate/withdrawn (page 14).
- 4) For January, investigations using video evidence resulted in substantiated allegations in 45% of cases - compared to 33% of cases in which video was not available (page 22-23).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 26-30).
- 6) In January the Police Commissioner finalized 5 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 36). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 3 trials against members of the NYPD year-to-date; 3 trials were conducted against respondent officers in January.

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

# Glossary

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

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

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

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

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

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

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

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

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

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

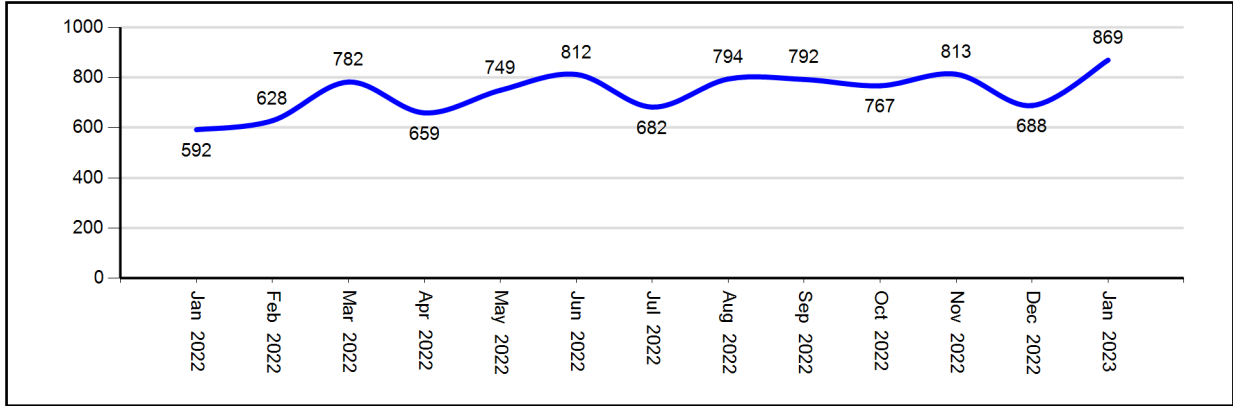
**Unable to Investigate / Withdrawn:** When the CCRB is unable to obtain a sworn statement from the complainant/alleged victim, the case is closed as unable to investigate. When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as withdrawn.

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

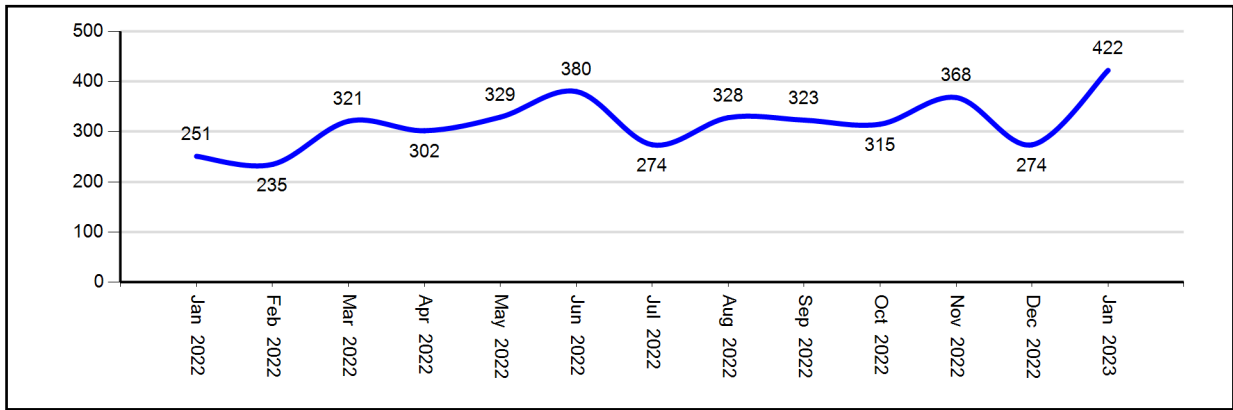
# Complaints Received

The CCRB’s Intake team processes misconduct complaints from the public and referrals from the NYPD. Under the New York City Charter, the CCRB’s jurisdiction is limited to allegations of misconduct related to Force, Abuse of Authority, Discourtesy and Offensive Language. All other complaints are referred to the appropriate agency. Figure 1 refers to all complaints that the CCRB receives and Figures 2 and 3 refer to new cases that remain with the Agency. In January 2023, the CCRB initiated 422 new complaints.

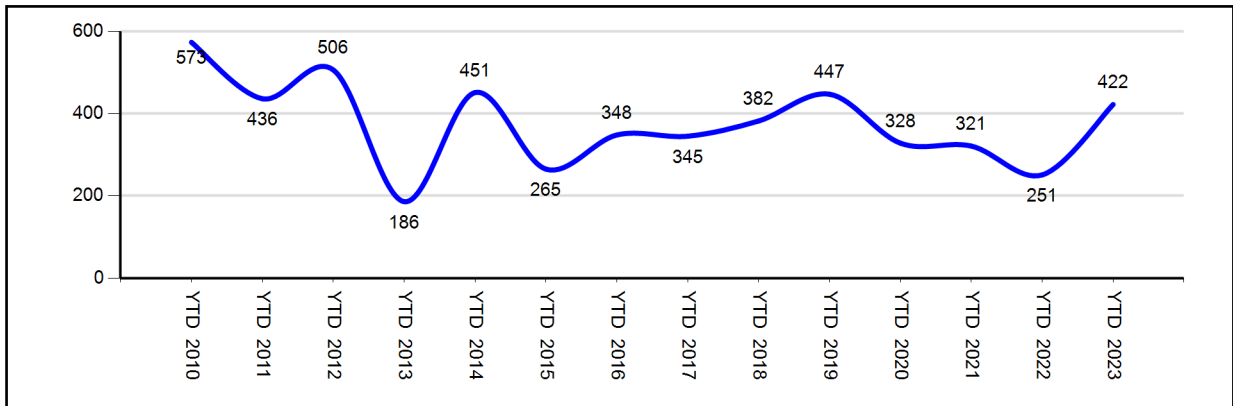
**Figure 1: Total Intake by Month (January 2022 - January 2023)**



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



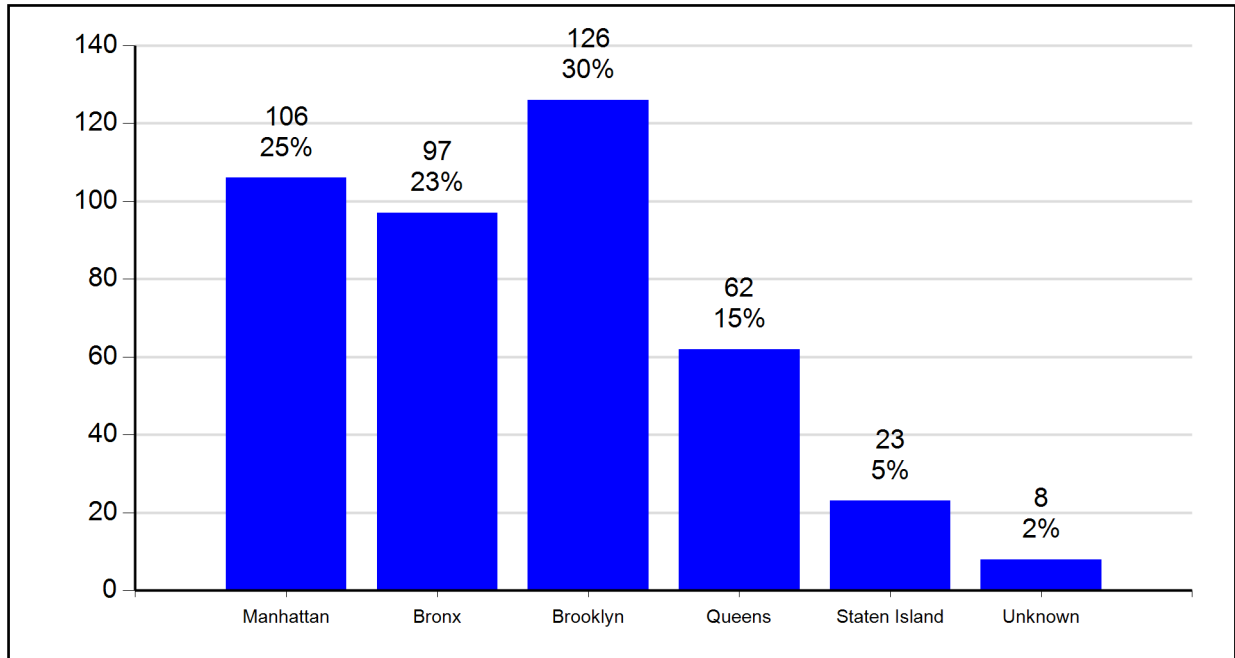
**Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2023)**



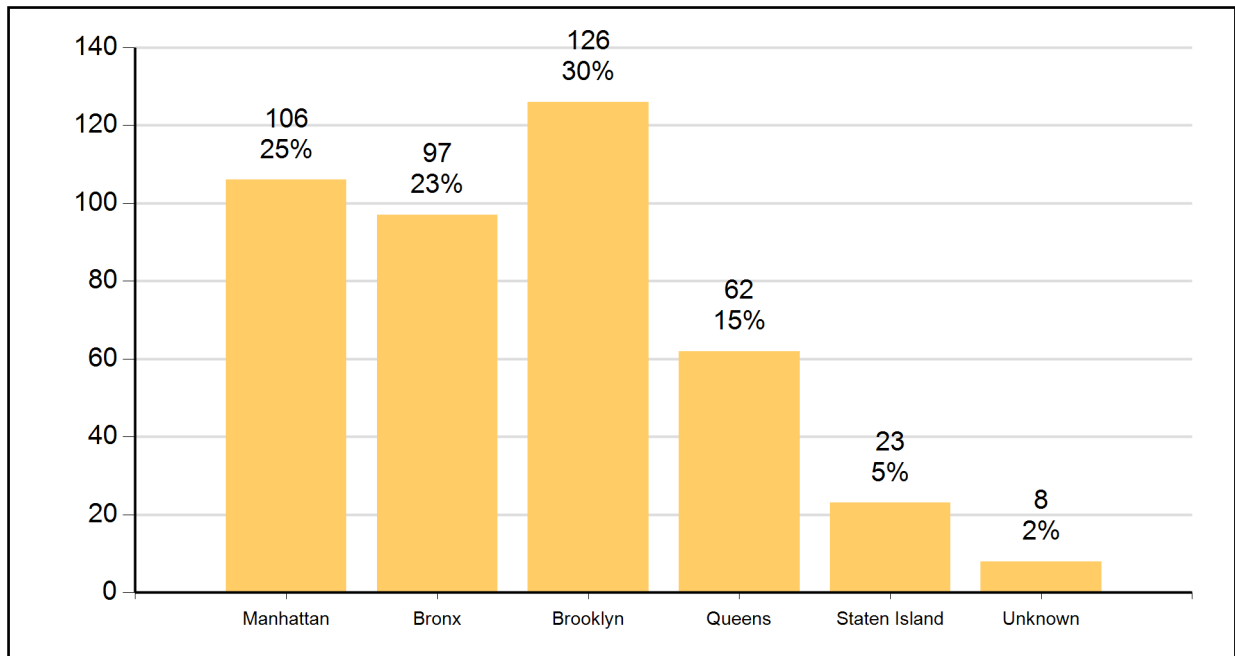
## CCRB Cases Received by Borough and Precinct

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

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



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



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

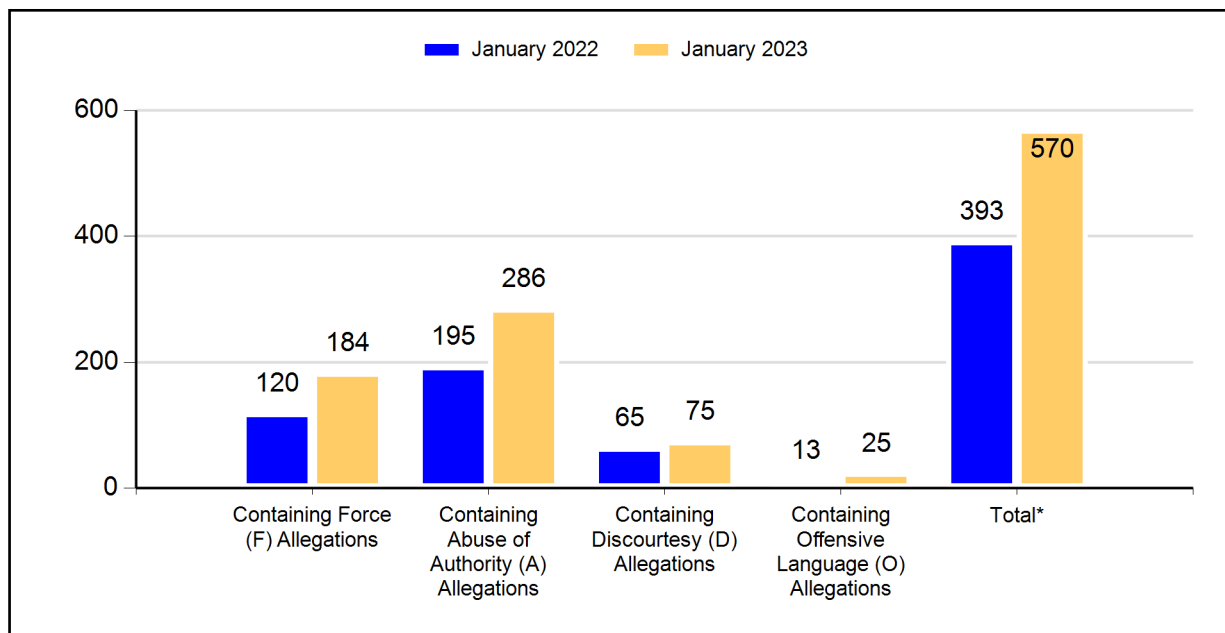
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	1	67	12
1	2	68	1
5	6	69	12
6	1	70	4
7	5	71	1
9	6	72	5
10	2	73	11
13	6	75	13
14	12	76	3
17	3	77	6
18	6	79	8
19	3	81	7
20	1	83	5
23	7	84	7
24	5	88	4
25	3	90	7
26	1	94	2
28	11	100	1
30	4	101	4
32	3	102	6
33	7	103	12
34	7	104	3
40	9	105	6
41	5	107	2
42	8	108	3
43	6	109	4
44	9	110	4
45	4	111	1
46	11	112	4
47	9	113	4
48	11	114	5
49	8	115	1
50	1	120	10
52	12	121	5
60	9	122	5
61	1	123	2
63	2	Unknown	24
66	1		

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

# Allegations Received

As described in the previous section, the CCRB has jurisdiction over four categories of NYPD misconduct. In comparing January 2022 to January 2023, the number of complaints containing an allegation of Force is up, Abuse of Authority complaints are up, Discourtesy are up and Offensive Language are up. Figures for the year-to-date comparison show that in 2023, complaints containing an allegation of Force are up, Abuse of Authority are up, Discourtesy are up and Offensive Language are up.

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



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

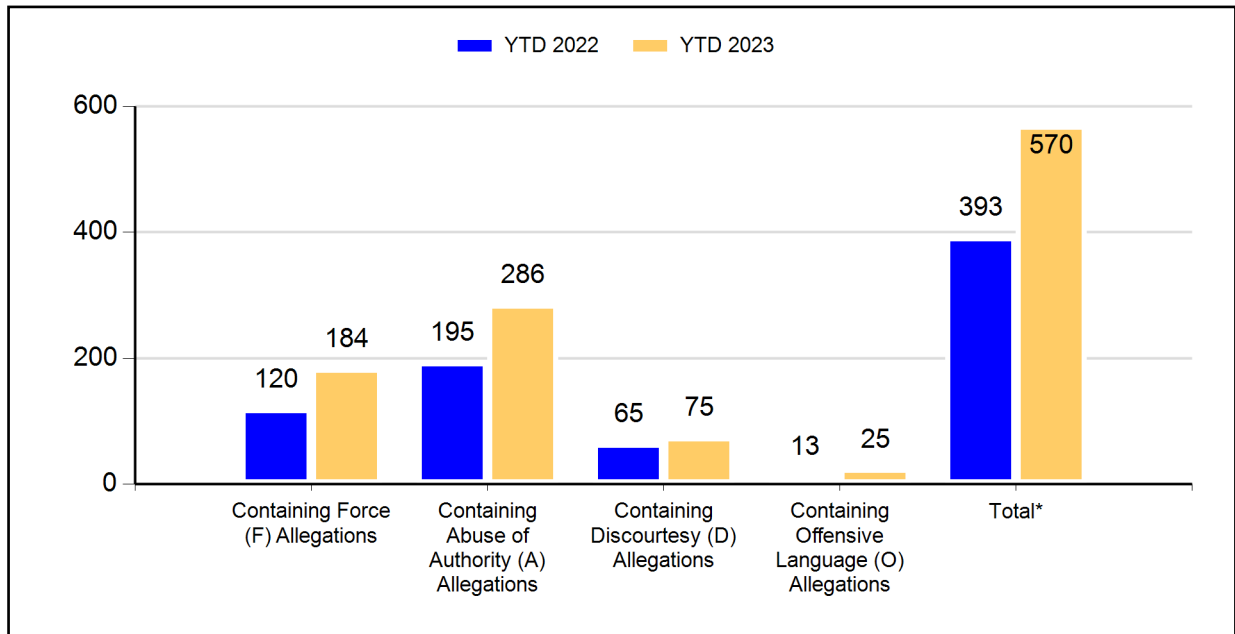
**Figure 8: CCRB Complaints Received By Type of Allegation (% of Complaints)**

	January 2022		January 2023		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	120	48%	184	44%	64	53%
Abuse of Authority (A)	195	78%	286	68%	91	47%
Discourtesy (D)	65	26%	75	18%	10	15%
Offensive Language (O)	13	5%	25	6%	12	92%
Total FADO Allegations	393		570		177	45%
Total Complaints	251		422		171	68%

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



**Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2022 vs. YTD 2023)**



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

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

	YTD 2022		YTD 2023		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	120	48%	184	44%	64	53%
Abuse of Authority (A)	195	78%	286	68%	91	47%
Discourtesy (D)	65	26%	75	18%	10	15%
Offensive Language (O)	13	5%	25	6%	12	92%
<b>Total FADO Allegations</b>	<b>393</b>		<b>570</b>		<b>177</b>	<b>45%</b>
<b>Total Complaints</b>	<b>251</b>		<b>422</b>		<b>171</b>	<b>68%</b>

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

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

	January 2022		January 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	282	28%	409	32%	127	45%
Abuse of Authority (A)	620	61%	743	58%	123	20%
Discourtesy (D)	96	9%	89	7%	-7	-7%
Offensive Language (O)	14	1%	30	2%	16	114%
Total Allegations	1012		1271		259	26%
Total Complaints	251		422		171	68%

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

	YTD 2022		YTD 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	282	28%	409	32%	127	45%
Abuse of Authority (A)	620	61%	743	58%	123	20%
Discourtesy (D)	96	9%	89	7%	-7	-7%
Offensive Language (O)	14	1%	30	2%	16	114%
Total Allegations	1012		1271		259	26%
Total Complaints	251		422		171	68%

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

# CCRB Docket

As of the end of January 2023, 42% of active CCRB cases are fewer than five months old, and 59% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1483	42.4%
Cases 5-7 Months	585	16.7%
Cases 8-11 Months	666	19.0%
Cases 12-18 Months*	722	20.6%
Cases Over 18 Months**	43	1.2%
<b>Total</b>	<b>3499</b>	<b>100%</b>

\*12-18 Months: 12 cases that were reopened; 2 cases that were on DA Hold.

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

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

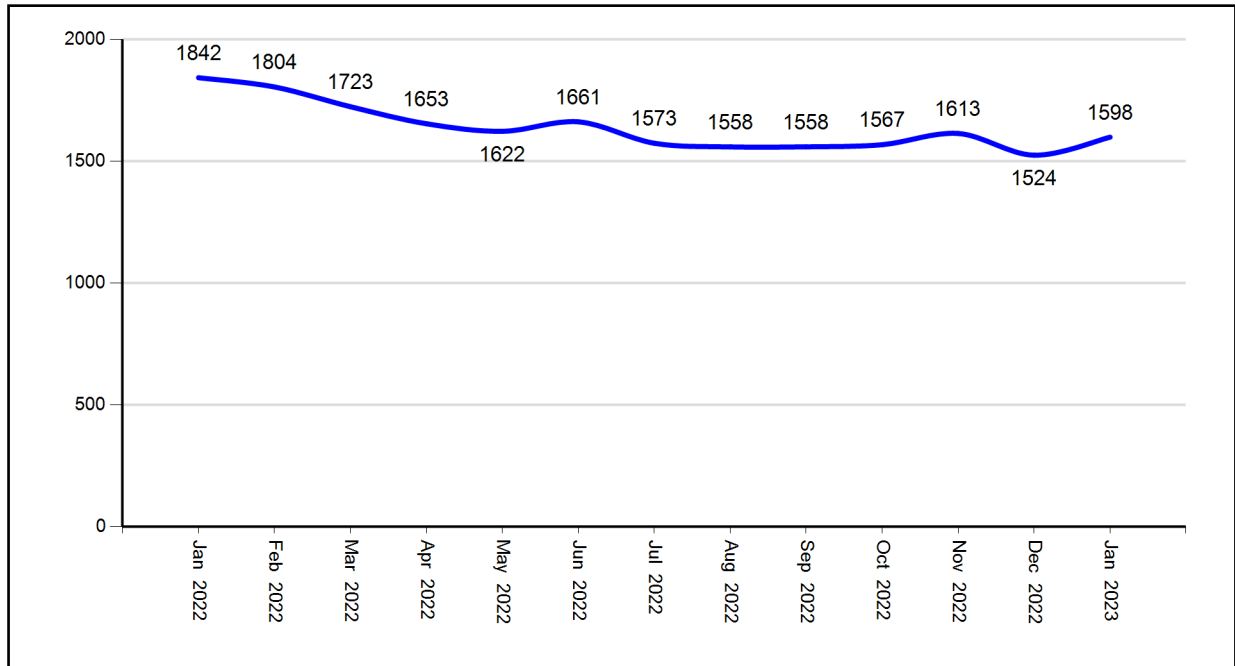
	Count	% of Total
Cases 0-4 Months	1330	38.0%
Cases 5-7 Months	572	16.3%
Cases 8-11 Months	681	19.5%
Cases 12-18 Months*	828	23.7%
Cases Over 18 Months**	88	2.5%
<b>Total</b>	<b>3499</b>	<b>100%</b>

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

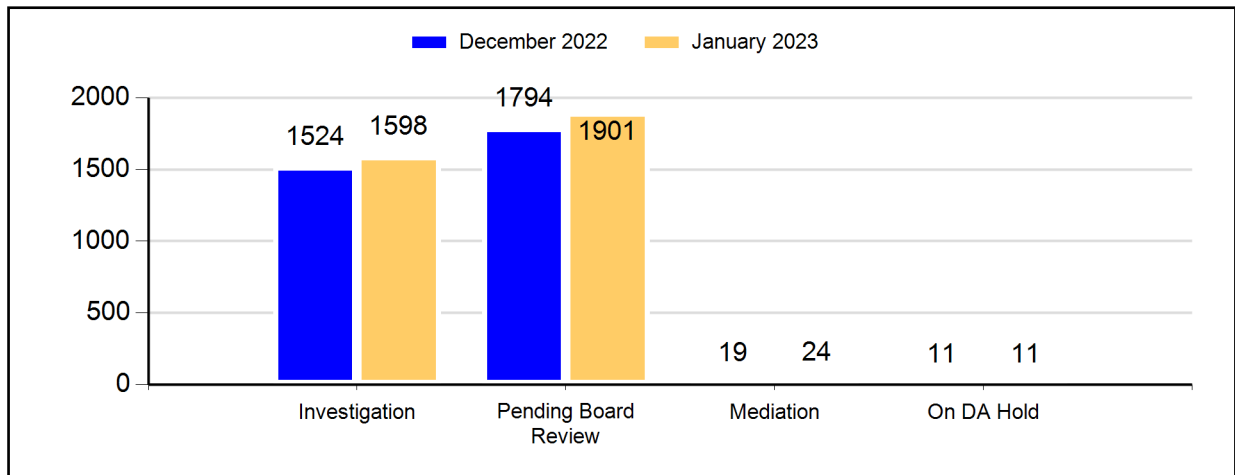
\*\*Over18 Months: 7 cases that were reopened; 4 cases that were on DA Hold.

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

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



**Figure 16: Open Docket Analysis**



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

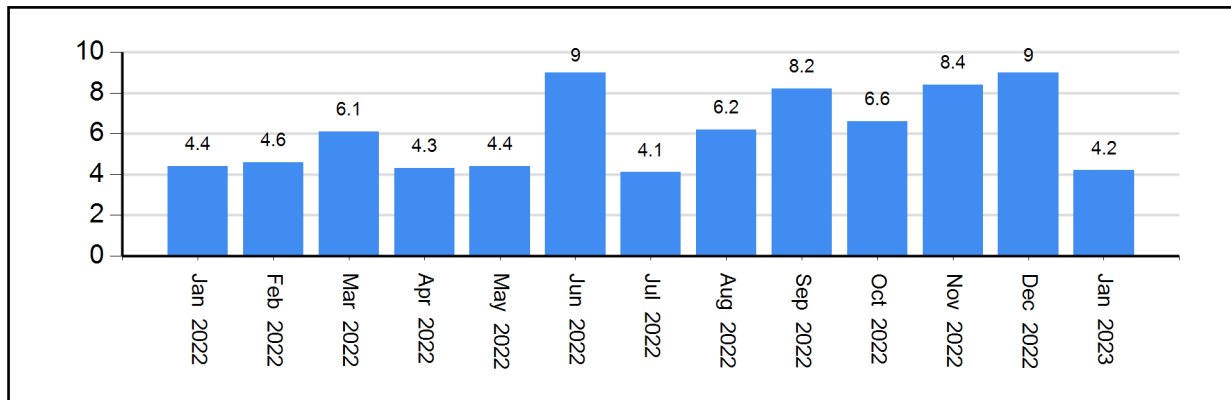
	December 2022		January 2023		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1524	46%	1598	45%	74	5%
Pending Board Review	1794	54%	1901	54%	107	6%
Mediation	19	1%	24	1%	5	26%
On DA Hold	11	0%	11	0%	0	0%
<b>Total</b>	<b>3348</b>		<b>3534</b>		<b>186</b>	<b>6%</b>

# 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.

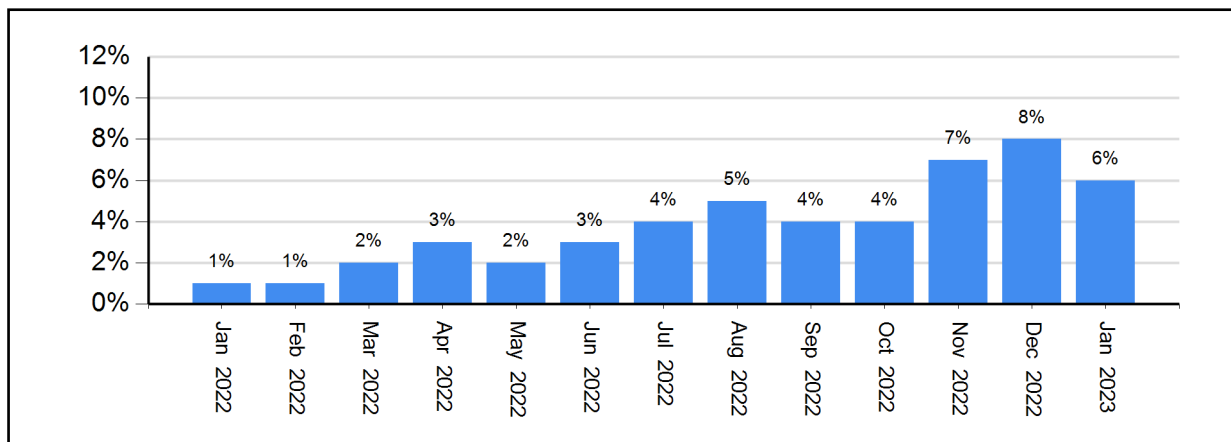
**Figure 18: Average Days To Recieve Positive Return on BWC Requests (January 2022 - January 2023)**



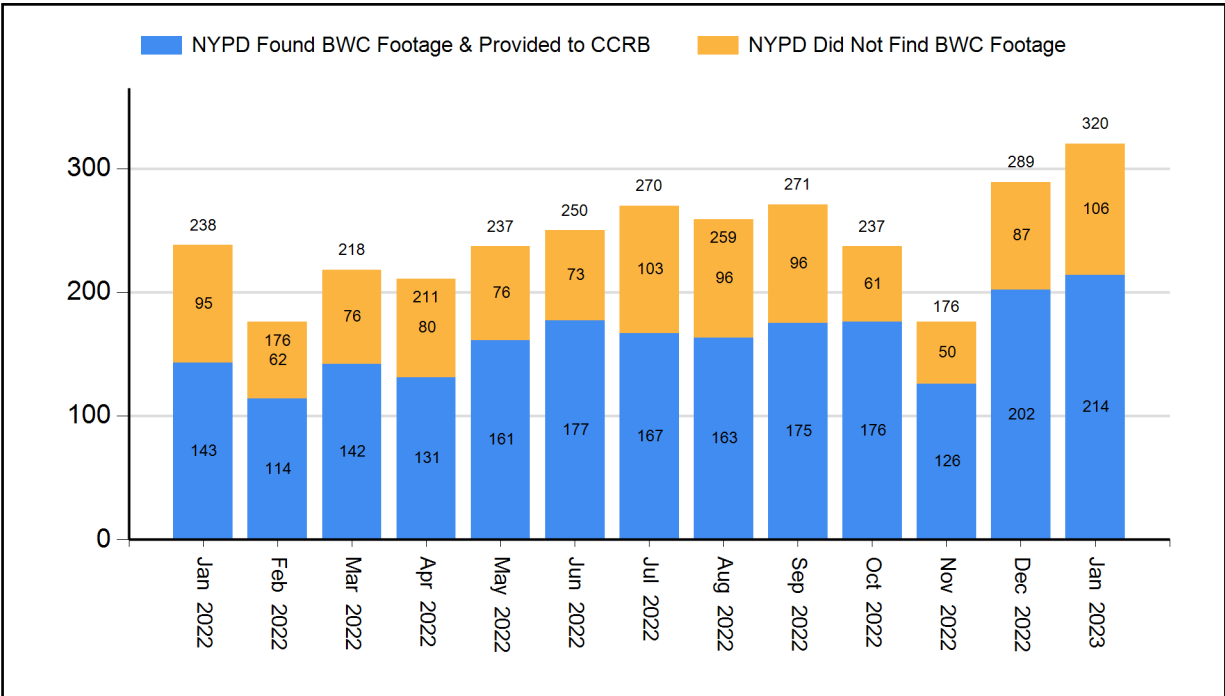
**Figure 19: Pending Requests for BWC Footage**

Days Pending	BWC Requests	% of Total
00 <= Days < 30	84	65.1%
30 <= Days < 60	9	7.0%
60 <= Days < 90	5	3.9%
90 >= Days	31	24.0%
<b>Total</b>	<b>129</b>	<b>100%</b>

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



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

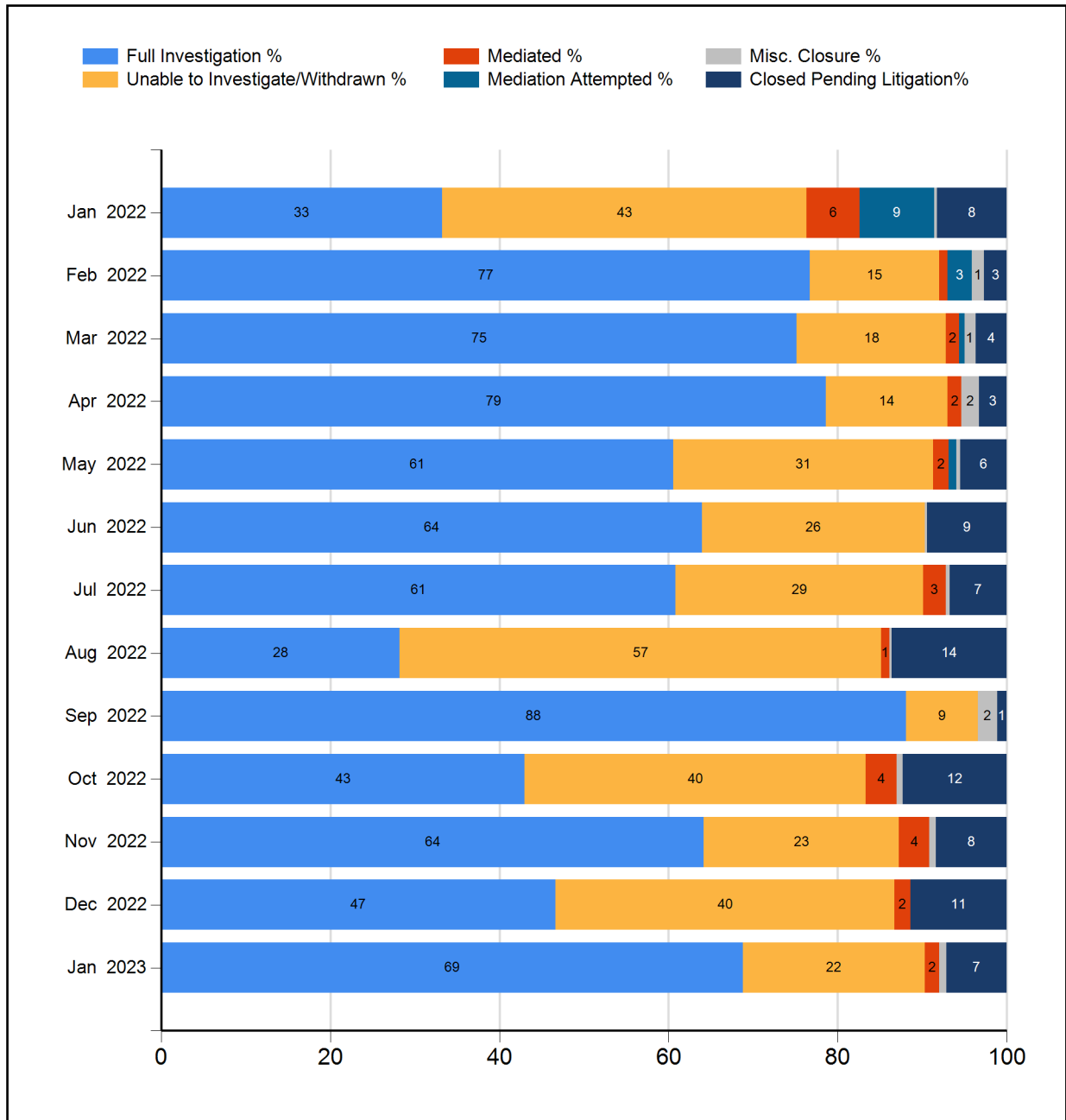


# Closed Cases

## Resolving Cases

In January 2023, the CCRB fully investigated 69% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 70% of the cases it closed.

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



## Dispositions

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

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

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

## Case Abstracts

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

### 1. Substantiated

An individual was walking home and stopped to tie his shoelaces. As he stood up after tying the laces, he noticed an unmarked vehicle pull up on the street. Three officers stepped out of the vehicle. The individual resumed walking and the two subject officers approached him and stopped him. The incident was captured on BWC. The subject officers' BWC captured the subject officers stepping out of their vehicle and approaching the individual, grabbing his hands and walking him to a nearby fence. The individual is heard asking if he was being detained and one of the subject officer's responded that he was being detained. The investigation found that the subject officers stated that they saw the individual walking and crouch to the ground before they stopped him – behaviors that are do not satisfy the reasonable suspicion standard that would indicate a necessity to stop the individual. The Board substantiated the Abuse of Authority allegations.

### 2. Unable to Determine

An individual received two calls in quick succession. She answered the second call, and the caller stated the individual's full name and told her to return car license plates that were in her possession. She asked the caller to identify themselves and they stated that they were a police officer and gave a name that she did not hear. She asked the caller to repeat his name and asked for his badge number and the subject officer disconnected the call without providing the information. The subject officer was identified through the person who made the complaint against the individual having the license plates and heard the subject officer call the individual. The complainant could not recall the date of this call. The subject officer could not recall contacting the individual about the complaint nor refusing to provide his information to the individual. Without additional witness testimony, the investigation was unable to determine if the subject officer refused to provide his name and badge number to the individual or hanging up on her. The Board



closed the Abuse of Authority and Discourtesy allegations as Unable to Determine.

### **3. Unfounded**

An individual and two friends left a protest and entered a subway station when they were approached by officers. There were multiple officers in the station. The individual spat at an officer's boot and officers moved in to escort the individual out of the station. The individual's friend stated the officers' shields were obstructed and that the individual was pushed to the ground by the subject officer. The incident was captured on BWC and cellphone footage. It showed that the officer's shields were clearly visible, and that the individual was strapped to a restraint chair and not pushed to the ground. The investigation determined that only one officer's shield was partially obscured, but his shield number was still visible and that the individual had not been pushed to the ground by the subject officer. The Board closed the Abuse of Authority and Use of Force allegations as Unfounded.

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

An individual stated that he was driving a box truck when he was pulled over by subject officer 1 and subject officer 2. He stated that subject officer 1 opened the driver side door of the truck and looked at the interior door. The investigation found that the subject officers were assigned to a unit that was tasked with stopping and inspecting trucks to confirm their compliance with city, state, and federal transportation requirements. BWC footage showed that the subject officers stopped the individual's truck and informed him of their inspection assignment. They proceeded with the inspection as prescribed by law. The opening of the truck door and inspecting the door was to verify the VIN and truck's weight limit since the individual could not provide paper documentation for those inspection points and such information is on stickers on the interior door frame. The Board found the subject officers' conduct to be within the Department's guidelines and closed the Abuse of Authority allegations as being Within NYPD Guidelines.

### **5. Officer Unidentified**

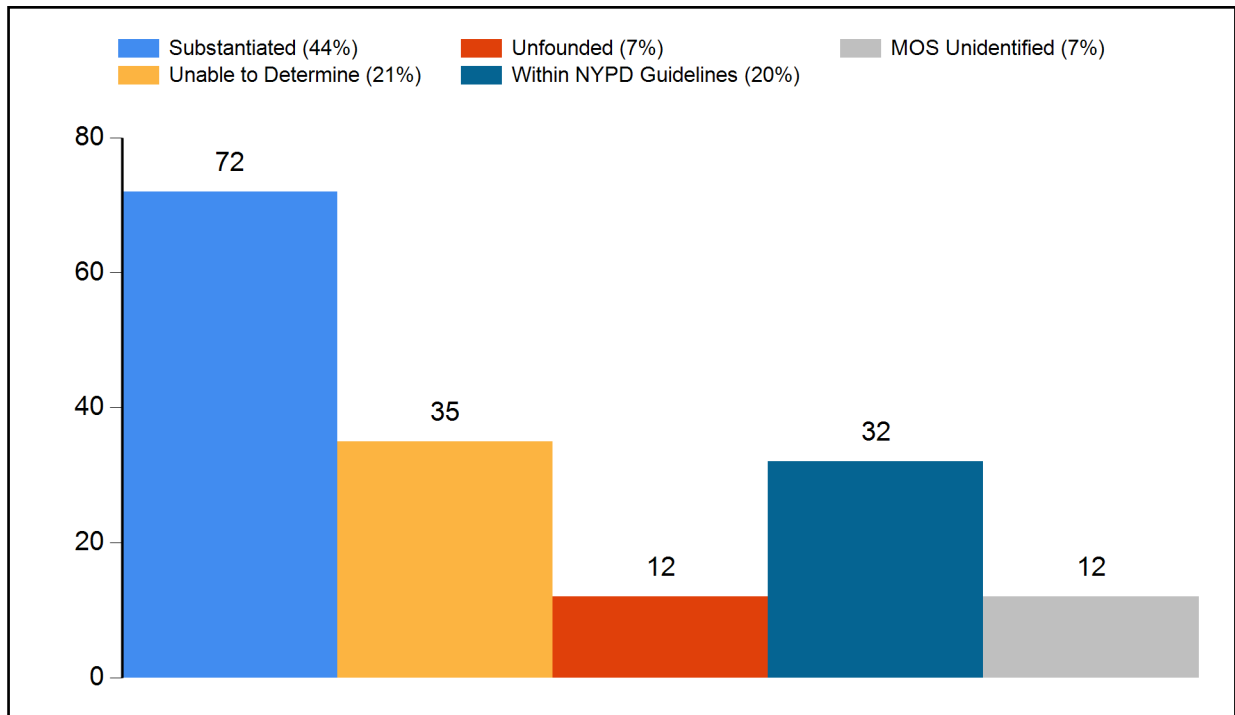
An individual called 311 and 911 to complain about a neighbor making noise and harassing his spouse. Two officers responded to each call and spoke to the individual. Later in the day the individual received a phone call asking if everything was fine. The individual asked for the caller's name and shield number and the caller hung up. The individual stated that it was a male voice and believed that it was one of the officers who had been at his home earlier, but he could not identify the voice of the caller except that it was a male voice. Both officers stated that they made no such phone call to the individual. The investigation found that the precinct switchboard did not log a call to the individual's number and that the precinct operator at the time was a woman. Without additional pertinent information, the investigation could not identify the subject officer. The Board closed the Abuse of Authority allegations as Officer Unidentified.

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

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

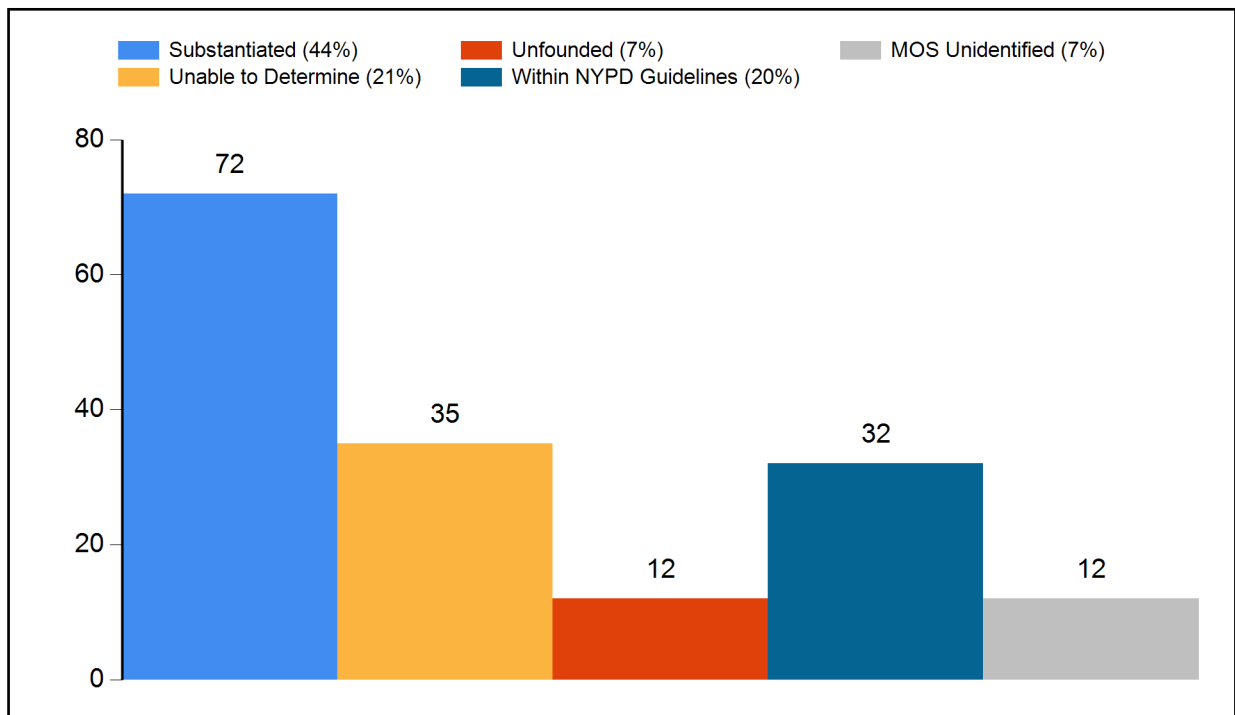
## Dispositions - Full Investigations

Figure 23: Disposition Counts of Full Investigations (January 2023)



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

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



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

## Dispositions - All CCRB Cases

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

**Figure 25: Disposition of Cases (2022 vs 2023)**

	Jan 2022		Jan 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
<b>Full Investigations</b>								
Substantiated	48	48%	72	44%	48	48%	72	44%
Within NYPD Guidelines	13	13%	32	20%	13	13%	32	20%
Unfounded	14	14%	12	7%	14	14%	12	7%
Unable to Determine	21	21%	35	21%	21	21%	35	21%
MOS Unidentified	5	5%	12	7%	5	5%	12	7%
<b>Total - Full Investigations</b>	<b>101</b>		<b>163</b>		<b>101</b>		<b>163</b>	
<b>Mediation Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	19	41%	4	100%	19	41%	4	100%
Mediation Attempted	27	59%	0	0%	27	59%	0	0%
<b>Total - ADR Closures</b>	<b>46</b>		<b>4</b>		<b>46</b>		<b>4</b>	
<b>Resolved Case Total</b>	<b>147</b>	<b>48%</b>	<b>167</b>	<b>70%</b>	<b>147</b>	<b>48%</b>	<b>167</b>	<b>70%</b>
<b>Unable to Investigate / Other Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	28	18%	12	17%	28	18%	12	17%
Unable to Investigate	103	66%	39	57%	103	66%	39	57%
Closed - Pending Litigation	25	16%	17	25%	25	16%	17	25%
Miscellaneous	1	1%	1	1%	1	1%	1	1%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
<b>Total - Other Case Dispositions</b>	<b>157</b>		<b>69</b>		<b>157</b>		<b>69</b>	
<b>Total - Closed Cases</b>	<b>304</b>		<b>237</b>		<b>304</b>		<b>237</b>	

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

## Dispositions - FADO Allegations

“Allegations” are different than “cases.” A case or complaint is based on an incident and may contain one or more allegations of police misconduct. The allegation substantiation rate is 20% for the month of January 2023, and the allegation substantiation rate is 20% year-to-date.

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

	Jan 2022		Jan 2023		YTD 2022		YTD 2023	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Fully Investigated Allegations</b>								
Substantiated	122	20%	174	20%	122	20%	174	20%
Unable to Determine	147	24%	168	19%	147	24%	168	19%
Unfounded	82	14%	111	13%	82	14%	111	13%
Within NYPD Guidelines	211	35%	322	37%	211	35%	322	37%
MOS Unidentified	44	7%	95	11%	44	7%	95	11%
<b>Total - Full Investigations</b>	<b>606</b>		<b>870</b>		<b>606</b>		<b>870</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	60	42%	4	100%	60	42%	4	100%
Mediation Attempted	82	58%	0	0%	82	58%	0	0%
<b>Total - ADR Closures</b>	<b>142</b>		<b>4</b>		<b>142</b>		<b>4</b>	
<b>Unable to Investigate / Other Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	53	13%	29	11%	53	13%	29	11%
Unable to Investigate	268	64%	117	46%	268	64%	117	46%
Closed - Pending Litigation	83	20%	47	18%	83	20%	47	18%
Miscellaneous	15	4%	62	24%	15	4%	62	24%
Administrative closure	0	0%	0	0%	0	0%	0	0%
<b>Total - Other Case Dispositions</b>	<b>419</b>		<b>255</b>		<b>419</b>		<b>255</b>	
<b>Total - Closed Allegations</b>	<b>1216</b>		<b>1208</b>		<b>1216</b>		<b>1208</b>	

**Figure 27: Disposition of Allegations By FADO Category (January 2023)**

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	16 9%	26 14%	86 48%	34 19%	18 10%	180 100%
Abuse of Authority	127 23%	103 18%	215 39%	58 10%	55 10%	558 100%
Discourtesy	22 20%	29 27%	21 19%	18 17%	18 17%	108 100%
Offensive Language	4 21%	10 53%	0 0%	1 5%	4 21%	19 100%
Total	169 20%	168 19%	322 37%	111 13%	95 11%	865 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	16 9%	26 14%	86 48%	34 19%	18 10%	180 100%
Abuse of Authority	127 23%	103 18%	215 39%	58 10%	55 10%	558 100%
Discourtesy	22 20%	29 27%	21 19%	18 17%	18 17%	108 100%
Offensive Language	4 21%	10 53%	0 0%	1 5%	4 21%	19 100%
Total	169 20%	168 19%	322 37%	111 13%	95 11%	865 100%

## Dispositions - Untruthful Statement Allegations

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

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

**Figure 29: Disposition of Untruthful Statement Allegations (January 2023)**

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	2	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Misleading official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Inaccurate official statement	3	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>5</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>

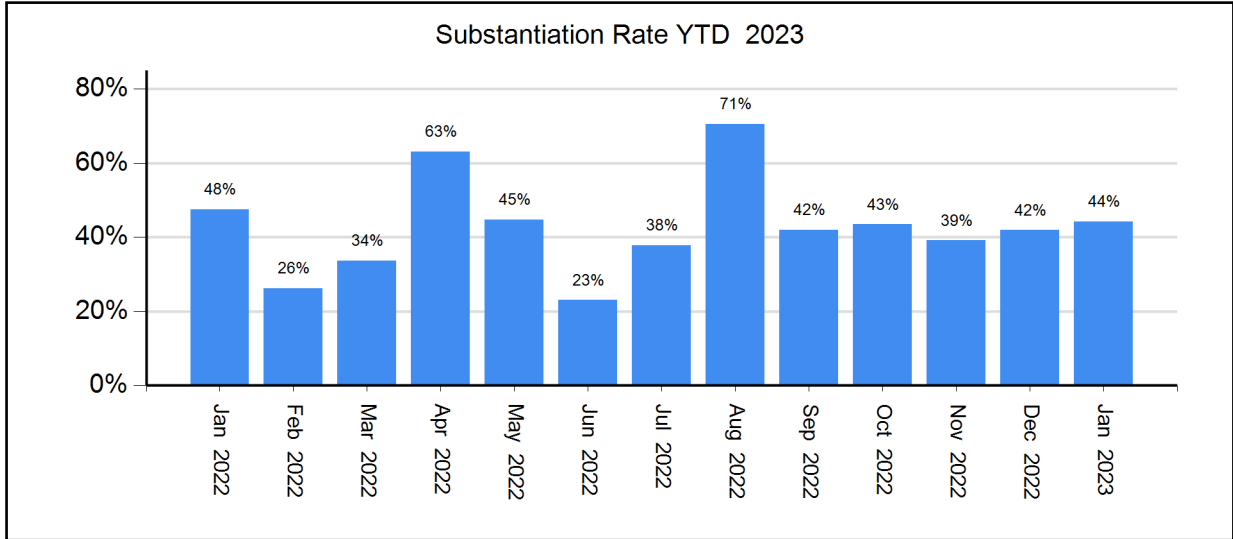
**Figure 30: Disposition of Untruthful Statement Allegations (YTD 2023)**

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	2	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Misleading official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Inaccurate official statement	3	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>5</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>

## Substantiation Rates

The January 2023 case substantiation rate was 44%.

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

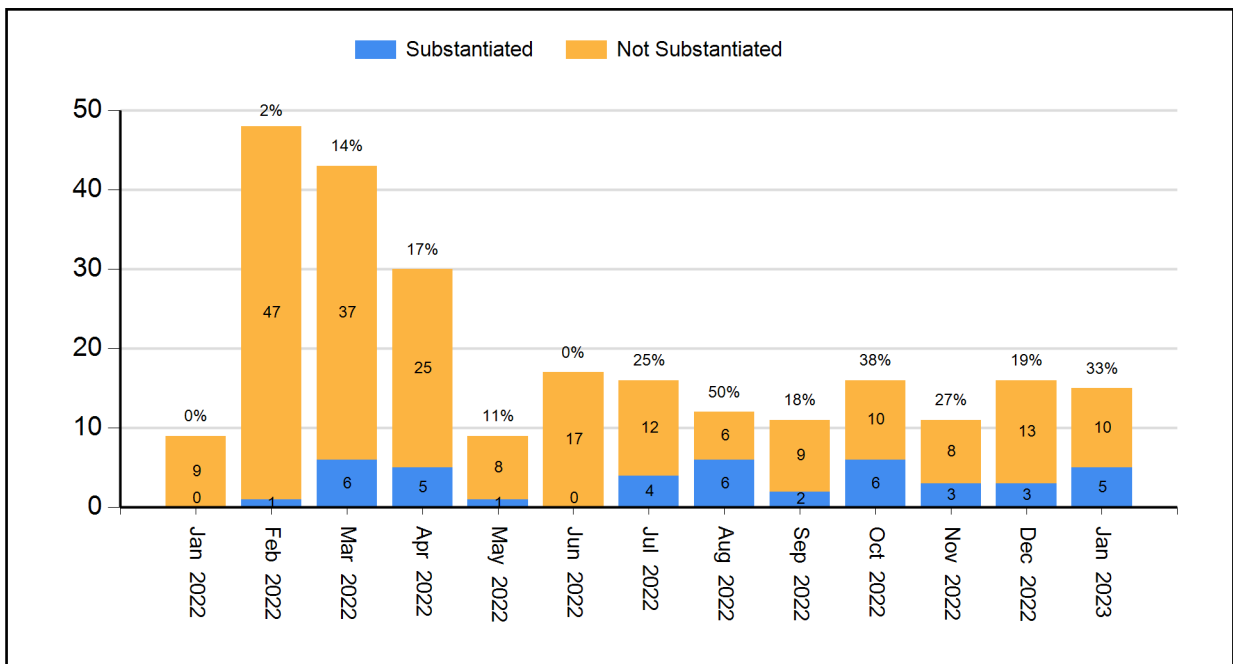


Due to the reconsideration process, counts are subject to change.

## Substantiation Rates and Video

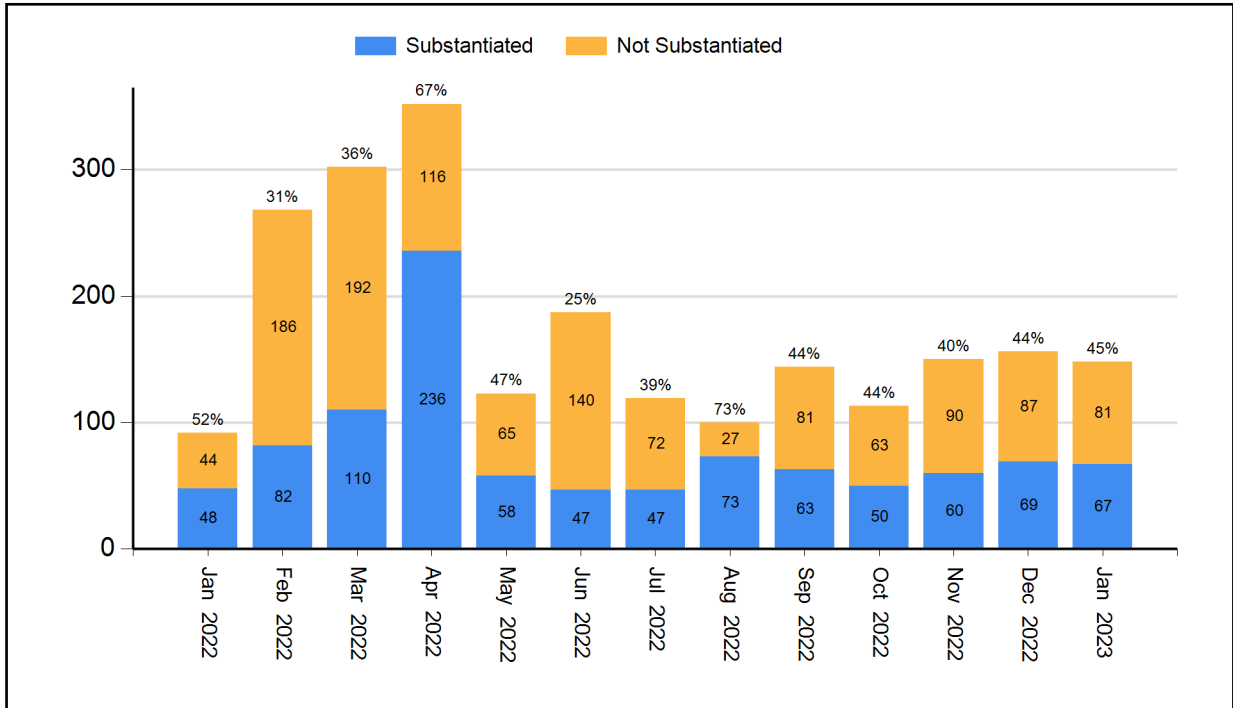
In general, investigations relying on video evidence result in much higher substantiation rates.

**Figure 32: Substantiation Rates for Full Investigations without Video (Jan 2023 - Jan 2023) (% substantiated shown)**



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

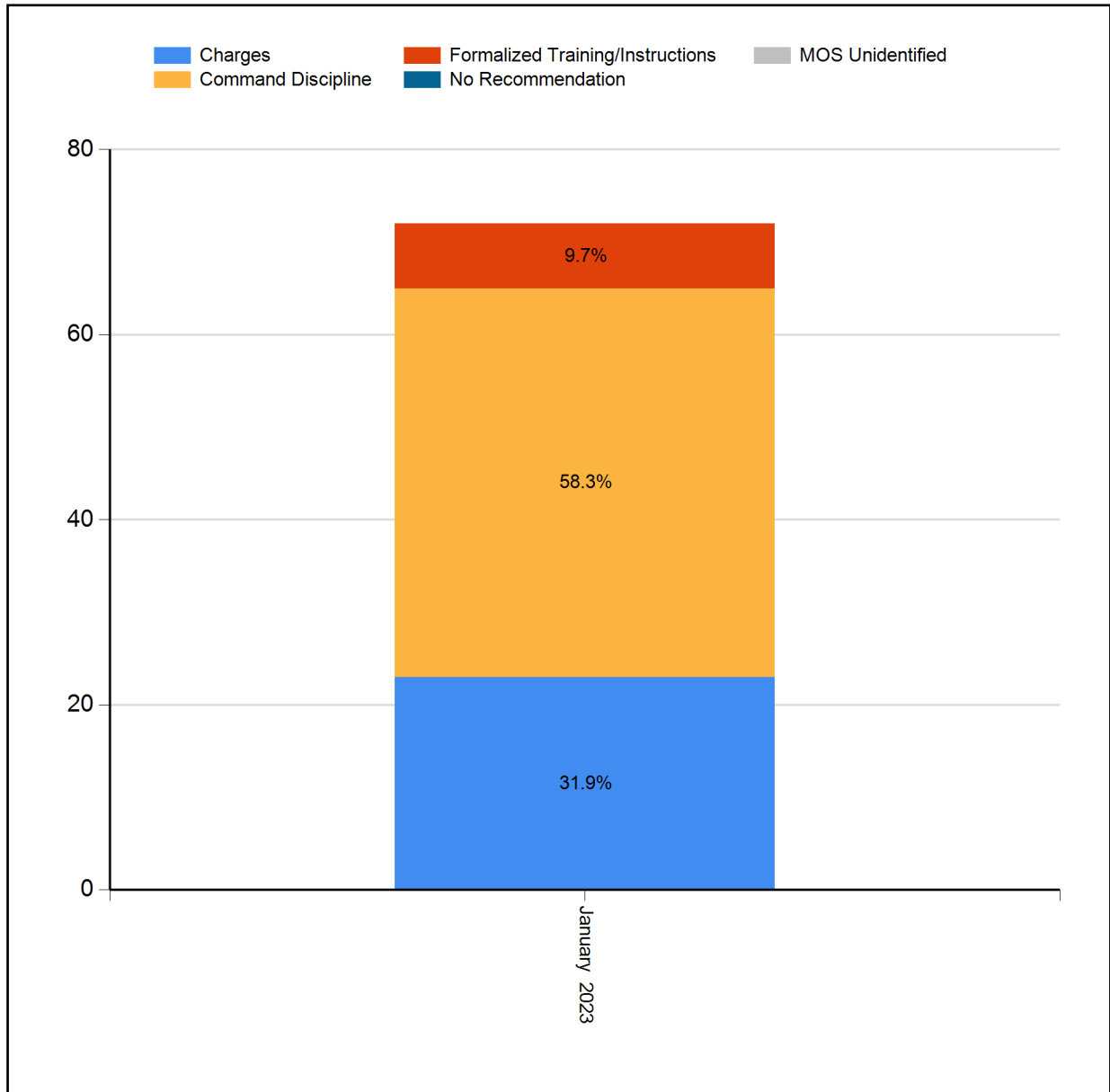
**Figure 33: Substantiation Rates for Full Investigations with Video (Jan 2023 - Jan 2023)**  
 (% substantiated shown)



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



**Figure 34: Disposition of Substantiated Complaints\* (2023)**



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

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

## Board Discipline Recommendations for Substantiated Officers

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

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

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

Disposition	January 2022		January 2023		YTD 2022		YTD 2023	
	Count	%	Count	%	Count	%	Count	%
Charges	18	26%	27	26%	18	26%	27	26%
Command Discipline B	13	19%	16	16%	13	19%	16	16%
Command Discipline A	32	47%	49	48%	32	47%	49	48%
Formalized Training	5	7%	10	10%	5	7%	10	10%
Instructions	0	0%	0	0%	0	0%	0	0%
Total	68		102		68		102	

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

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

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

Prior to the CCRB's adoption of the NYPD's Disciplinary Matrix on 03/15/2021, the Board Discipline Recommendation for each officer was determined by the most severe disposition of the allegation(s) substantiated against the officer, with the order of severity as follows: 1. Charges 2. Command Discipline B 3. Command Discipline A 4. Formalized Training 5. Instructions.

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

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

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

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	POM Malcolm Liu	Abuse of Authority	Search of recording device		Manhattan
Substantiated (Charges)	POM Malcolm Liu	Abuse of Authority	Threat re: removal to hospital		Manhattan
Substantiated (Command Discipline A)	SGT DS Brian Lau	Abuse of Authority	Forcible Removal to Hospital	1	Manhattan
Substantiated (Command Discipline A)	SGT Tyrell Hardoman	Abuse of Authority	Failure to provide RTKA card	5	Manhattan
Substantiated (Command Discipline A)	PO Octavio Carlo	Discourtesy	Word	5	Manhattan
Substantiated (Charges)	PO Thomas Sheehy	Discourtesy	Word	6	Manhattan
Substantiated (Command Discipline A)	LT James Lee	Discourtesy	Action	6	Manhattan
Substantiated (Charges)	PO Thomas Sheehy	Offensive Language	Other	6	Manhattan
Substantiated (Charges)	DTS Sean Donohue	Abuse of Authority	Property damaged	9	Manhattan
Substantiated (Charges)	PO Lisandro Rodriguez	Abuse of Authority	Refusal to provide name	9	Manhattan
Substantiated (Charges)	PO Joshua Moye	Abuse of Authority	Refusal to provide name	9	Manhattan
Substantiated (Charges)	PO Joshua Moye	Abuse of Authority	Refusal to provide shield number	9	Manhattan
Substantiated (Charges)	PO Lisandro Rodriguez	Abuse of Authority	Refusal to provide shield number	9	Manhattan
Substantiated (Charges)	DTS Sean Donohue	Force	Vehicle	9	Manhattan
Substantiated (Charges)	PO Vincent Crisci	Abuse of Authority	Threat of arrest	10	Manhattan
Substantiated (Charges)	PO Vincent Crisci	Abuse of Authority	Other	10	Manhattan
Substantiated (Charges)	PO Babajide Ogunade	Abuse of Authority	Other	10	Manhattan
Substantiated (Charges)	PO Babajide Ogunade	Abuse of Authority	Stop	10	Manhattan
Substantiated (Charges)	PO Babajide Ogunade	Abuse of Authority	Stop	10	Manhattan
Substantiated (Charges)	PO Vincent Crisci	Abuse of Authority	Stop	10	Manhattan
Substantiated (Charges)	PO Vincent Crisci	Abuse of Authority	Stop	10	Manhattan
Substantiated (Command Discipline A)	DT3 Daniel Burke	Abuse of Authority	Failure to provide RTKA card	10	Manhattan
Substantiated (Command Discipline A)	SGT Stephen Hughes	Abuse of Authority	Failure to provide RTKA card	10	Manhattan
Substantiated (Charges)	LT Ravi Singh	Force	Nightstick as club (incl asp & baton)	10	Manhattan
Substantiated (Charges)	PO Babajide Ogunade	Untruthful Statement	Inaccurate official statement	10	Manhattan
Substantiated (Command Discipline B)	PO Kenneth Granshaw	Abuse of Authority	Threat of arrest	19	Manhattan
Substantiated (Command Discipline A)	PO Luis Orbe	Abuse of Authority	Stop	19	Manhattan
Substantiated (Command Discipline A)	SGT Dayn Johnson	Abuse of Authority	Stop	19	Manhattan
Substantiated (Command Discipline A)	SGT Dayn Johnson	Abuse of Authority	Failure to provide RTKA card	19	Manhattan
Substantiated (Command Discipline A)	PO Luis Orbe	Abuse of Authority	Failure to provide RTKA card	19	Manhattan
Substantiated (Charges)	POM Stephan Grant	Force	Physical force	19	Manhattan
Substantiated (Command Discipline B)	CPT Neil Zuber	Abuse of Authority	Stop	20	Manhattan
Substantiated (Command Discipline B)	CPT Neil Zuber	Abuse of Authority	Failure to provide RTKA card	20	Manhattan
Substantiated (Command Discipline B)	CPT Neil Zuber	Abuse of Authority	Failure to provide RTKA card	20	Manhattan
Substantiated (Command Discipline B)	CPT Neil Zuber	Abuse of Authority	Failure to provide RTKA card	20	Manhattan
Substantiated (Formalized Training)	DTS Kerriann Smith	Abuse of Authority	Refusal to provide name	23	Manhattan
Substantiated (Formalized Training)	DTS Kerriann Smith	Abuse of Authority	Refusal to provide shield number	23	Manhattan

<b>Board Disposition</b>	<b>Officer</b>	<b>FADOU Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	SGT Niazul Haque	Abuse of Authority	Gun Drawn	25	Manhattan
Substantiated (Command Discipline B)	DT3 Joseph Parchen	Abuse of Authority	Search of Premises	26	Manhattan
Substantiated (Command Discipline A)	DT3 Joseph Parchen	Abuse of Authority	Failure to provide RTKA card	26	Manhattan
Substantiated (Command Discipline A)	DT3 Joseph Parchen	Abuse of Authority	Failure to provide RTKA card	26	Manhattan
Substantiated (Charges)	POM John Peloso	Force	Physical force	28	Manhattan
Substantiated (Command Discipline A)	POM Austin Hua	Discourtesy	Word	33	Manhattan
Substantiated (Command Discipline B)	PO Peter Toale	Abuse of Authority	Refusal to process civilian complaint	34	Manhattan
Substantiated (Command Discipline A)	SGT Sherlon Cromwell	Abuse of Authority	Forcible Removal to Hospital	34	Manhattan
Substantiated (Charges)	SGT Michael Thomas	Abuse of Authority	Threat of arrest	40	Bronx
Substantiated (Charges)	SGT Michael Thomas	Abuse of Authority	Threat of arrest	40	Bronx
Substantiated (Charges)	SGT Michael Thomas	Abuse of Authority	Threat to notify ACS	40	Bronx
Substantiated (Command Discipline A)	PO Muhammad Malik	Abuse of Authority	Threat to damage/seize property	40	Bronx
Substantiated (Charges)	SGT DS Alexander Rapp	Abuse of Authority	Entry of Premises	43	Bronx
Substantiated (Charges)	DT3 Edelman Santos	Abuse of Authority	Entry of Premises	43	Bronx
Substantiated (Formalized Training)	PO Angel Suazopelaez	Abuse of Authority	Vehicle search	43	Bronx
Substantiated (Charges)	SGT DS Alexander Rapp	Abuse of Authority	Property damaged	43	Bronx
Substantiated (Charges)	DT3 Edelman Santos	Abuse of Authority	Property damaged	43	Bronx
Substantiated (Charges)	DT3 Edelman Santos	Abuse of Authority	Search of Premises	43	Bronx
Substantiated (Charges)	SGT DS Alexander Rapp	Abuse of Authority	Search of Premises	43	Bronx
Substantiated (Charges)	SGT Juan Cabrera	Abuse of Authority	Frisk	44	Bronx
Substantiated (Charges)	SGT Juan Cabrera	Abuse of Authority	Stop	44	Bronx
Substantiated (Charges)	POM George Layng	Abuse of Authority	Stop	44	Bronx
Substantiated (Charges)	PO James Talbert	Abuse of Authority	Refusal to provide shield number	44	Bronx
Substantiated (Charges)	PO Xavier Perez	Abuse of Authority	Refusal to provide shield number	44	Bronx
Substantiated (Charges)	SGT Juan Cabrera	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Charges)	POM George Layng	Abuse of Authority	Failure to provide RTKA card	44	Bronx
Substantiated (Charges)	PO James Talbert	Untruthful Statement	False official statement	44	Bronx
Substantiated (Charges)	POM Ryan Zelman	Abuse of Authority	Threat of force (verbal or physical)	45	Bronx
Substantiated (Formalized Training)	PO Steven Morrow	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Formalized Training)	PO Brandon Fennell	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Charges)	POM Ryan Zelman	Discourtesy	Word	45	Bronx
Substantiated (Charges)	POM Daniel Lonergan	Discourtesy	Word	45	Bronx
Substantiated (Charges)	POM Ryan Zelman	Force	Physical force	45	Bronx
Substantiated (Command Discipline A)	POM Travis Rivera	Abuse of Authority	Frisk	48	Bronx
Substantiated (Command Discipline A)	POM Travis Rivera	Abuse of Authority	Search (of person)	48	Bronx
Substantiated (Charges)	PO Jason Garcia	Abuse of Authority	Question	48	Bronx
Substantiated (Charges)	PO Jason Garcia	Abuse of Authority	Failure to provide RTKA card	48	Bronx
Substantiated (Charges)	PO Jason Garcia	Discourtesy	Word	48	Bronx
Substantiated (Command Discipline A)	PO Brandon Tom	Abuse of Authority	Failure to provide RTKA card	49	Bronx
Substantiated (Command Discipline A)	PO Steven Brown	Abuse of Authority	Failure to provide RTKA card	49	Bronx

<b>Board Disposition</b>	<b>Officer</b>	<b>FADOU Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	POM Francis Twum	Force	Physical force	49	Bronx
Substantiated (Command Discipline A)	PO Christina Moncion	Abuse of Authority	Stop	52	Bronx
Substantiated (Command Discipline A)	LT Amadeo Oktrova	Abuse of Authority	Stop	52	Bronx
Substantiated (Command Discipline B)	POM Meir Benishai	Abuse of Authority	Vehicle search	60	Brooklyn
Substantiated (Command Discipline B)	POM Meir Benishai	Discourtesy	Word	60	Brooklyn
Substantiated (Command Discipline A)	SGT Donald Nelzi	Abuse of Authority	Failure to provide RTKA card	61	Brooklyn
Substantiated (Charges)	SGT Smithu Samuel	Force	Physical force	61	Brooklyn
Substantiated (Charges)	SGT Smithu Samuel	Force	Restricted Breathing	61	Brooklyn
Substantiated (Charges)	SGT Smithu Samuel	Untruthful Statement	False official statement	61	Brooklyn
Substantiated (Command Discipline A)	PO Justina Morales	Abuse of Authority	Threat to damage/seize property	62	Brooklyn
Substantiated (Command Discipline A)	PO Nicholas Scorie	Abuse of Authority	Refusal to process civilian complaint	62	Brooklyn
Substantiated (Charges)	PO John Przybyszewski	Abuse of Authority	Search (of person)	66	Brooklyn
Substantiated (Command Discipline A)	PO Vasvija Beharovic	Abuse of Authority	Refusal to provide shield number	66	Brooklyn
Substantiated (Charges)	PO John Przybyszewski	Abuse of Authority	Failure to provide RTKA card	66	Brooklyn
Substantiated (Charges)	PO John Przybyszewski	Discourtesy	Word	66	Brooklyn
Substantiated (Command Discipline A)	PO Enoch Choi	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Command Discipline B)	LT Thomas Redmond	Abuse of Authority	Threat of force (verbal or physical)	67	Brooklyn
Substantiated (Command Discipline A)	SGT Rory Heron	Abuse of Authority	Refusal to process civilian complaint	67	Brooklyn
Substantiated (Charges)	SGT Jonathan Taveras	Abuse of Authority	Frisk	67	Brooklyn
Substantiated (Charges)	SGT Jonathan Taveras	Abuse of Authority	Search (of person)	67	Brooklyn
Substantiated (Charges)	SGT Jonathan Taveras	Abuse of Authority	Stop	67	Brooklyn
Substantiated (Command Discipline A)	PO Enoch Choi	Abuse of Authority	Threat re: removal to hospital	67	Brooklyn
Substantiated (Formalized Training)	PO Nicholas Harripersad	Abuse of Authority	Failed to Obtain Language Interpretation	67	Brooklyn
Substantiated (Command Discipline A)	PO Jose Henriquez	Discourtesy	Word	67	Brooklyn
Substantiated (Command Discipline B)	DT3 Hassan Gheith	Abuse of Authority	Frisk	70	Brooklyn
Substantiated (Command Discipline B)	DTS Michael Gonzalez	Abuse of Authority	Frisk	70	Brooklyn
Substantiated (Command Discipline B)	DT3 Hassan Gheith	Abuse of Authority	Failure to provide RTKA card	70	Brooklyn
Substantiated (Command Discipline A)	PO Michael Kurshals	Discourtesy	Word	70	Brooklyn
Substantiated (Command Discipline B)	PO Christopher Rodriguez	Abuse of Authority	Vehicle search	71	Brooklyn
Substantiated (Command Discipline B)	PO Christopher Rodriguez	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Command Discipline B)	PO Christopher Rodriguez	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Command Discipline B)	LT SA Timothy Brovakos	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Formalized Training)	PO Nathaniel Ullman	Abuse of Authority	Failure to provide RTKA card	72	Brooklyn
Substantiated (Formalized Training)	PO Jesse Wellsscott	Abuse of Authority	Failure to provide RTKA card	72	Brooklyn

<b>Board Disposition</b>	<b>Officer</b>	<b>FADOU Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	DT3 Nicki Canady	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Command Discipline B)	PO Joseph Scaglione	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Command Discipline B)	PO Joseph Scaglione	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Command Discipline B)	PO Joseph Scaglione	Abuse of Authority	Search (of person)	73	Brooklyn
Substantiated (Command Discipline B)	PO Joseph Scaglione	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Command Discipline B)	PO Joseph Scaglione	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Command Discipline B)	DT3 Nicki Canady	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Command Discipline B)	DT3 Nicki Canady	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Formalized Training)	PO Elvir Lekperic	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Command Discipline B)	PO Rochael Vasquez	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Command Discipline B)	PO Rochael Vasquez	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Command Discipline A)	PO Vincenzo Chiarenza	Discourtesy	Word	73	Brooklyn
Substantiated (Command Discipline A)	LCD Barbara Fischer	Discourtesy	Word	75	Brooklyn
Substantiated (Command Discipline A)	PO Moet Kelly	Abuse of Authority	Refusal to provide name	76	Brooklyn
Substantiated (Command Discipline A)	PO Matthew Kasler	Abuse of Authority	Refusal to provide name	76	Brooklyn
Substantiated (Command Discipline A)	PO Vegnel Jovin	Abuse of Authority	Refusal to provide name	76	Brooklyn
Substantiated (Command Discipline A)	PO Arony Youssef	Abuse of Authority	Refusal to provide name	76	Brooklyn
Substantiated (Charges)	POM Vincent Dandraia	Abuse of Authority	Refusal to obtain medical treatment	78	Brooklyn
Substantiated (Charges)	POM Vincent Dandraia	Force	Physical force	78	Brooklyn
Substantiated (Charges)	POM Dennis Mcallister	Abuse of Authority	Threat of summons	79	Brooklyn
Substantiated (Charges)	POM Brian Carton	Abuse of Authority	Refusal to provide name	79	Brooklyn
Substantiated (Charges)	POM Dennis Mcallister	Abuse of Authority	Refusal to provide name	79	Brooklyn
Substantiated (Charges)	POM Dennis Mcallister	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Charges)	POM Brian Carton	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Command Discipline A)	DT3 Stephanie Perez	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Charges)	PO Claudia Bueno	Abuse of Authority	Vehicle search	81	Brooklyn
Substantiated (Charges)	PO Anthony Orlando	Abuse of Authority	Vehicle search	81	Brooklyn
Substantiated (Charges)	PO Kamrul Islam	Discourtesy	Word	81	Brooklyn
Substantiated (Charges)	PO Kamrul Islam	Offensive Language	Race	81	Brooklyn
Substantiated (Command Discipline A)	PO Jeffrey Chin	Discourtesy	Word	83	Brooklyn
Substantiated (Command Discipline A)	PO Waseem Shabbir	Force	Physical force	84	Brooklyn
Substantiated (Command Discipline A)	PO John Wai	Abuse of Authority	Vehicle search	90	Brooklyn
Substantiated (Command Discipline A)	PO Brach Sierra	Abuse of Authority	Vehicle search	90	Brooklyn
Substantiated (Command Discipline A)	PO Faisal Elwan	Abuse of Authority	Failure to provide RTKA card	90	Brooklyn
Substantiated (Charges)	PO Jesse Trap	Discourtesy	Word	90	Brooklyn
Substantiated (Charges)	PO Jesse Trap	Force	Physical force	90	Brooklyn
Substantiated (Charges)	LT Juan Melo	Abuse of Authority	Entry of Premises	102	Queens

<b>Board Disposition</b>	<b>Officer</b>	<b>FADOU Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	LT Juan Melo	Abuse of Authority	Property damaged	102	Queens
Substantiated (Charges)	LT Juan Melo	Abuse of Authority	Search of Premises	102	Queens
Substantiated (Charges)	PO Nathaniel Marcellus	Abuse of Authority	Search of Premises	102	Queens
Substantiated (Formalized Training)	PO Timothy Bivona	Abuse of Authority	Failure to provide RTKA card	106	Queens
Substantiated (Formalized Training)	PO Timothy Bivona	Abuse of Authority	Failure to provide RTKA card	106	Queens
Substantiated (Formalized Training)	DTS Sean Gillespie	Abuse of Authority	Failure to provide RTKA card	106	Queens
Substantiated (Formalized Training)	DTS Sean Gillespie	Abuse of Authority	Failure to provide RTKA card	106	Queens
Substantiated (Charges)	PO Dorian Thompson	Abuse of Authority	Threat of force (verbal or physical)	114	Queens
Substantiated (Command Discipline A)	PO Stephanie Vacchio	Abuse of Authority	Search (of person)	114	Queens
Substantiated (Charges)	PO Dorian Thompson	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Dorian Thompson	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO Dorian Thompson	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO James Farrell	Discourtesy	Word	114	Queens
Substantiated (Charges)	PO James Farrell	Force	Physical force	114	Queens
Substantiated (Charges)	PO James Farrell	Force	Physical force	114	Queens
Substantiated (Charges)	PO Dorian Thompson	Offensive Language	Gender	114	Queens
Substantiated (Charges)	PO Dorian Thompson	Offensive Language	Gender	114	Queens
Substantiated (Charges)	DT3 Tatiana Cruz	Abuse of Authority	Failure to provide RTKA card	121	Staten Island
Substantiated (Command Discipline A)	PO Jason Milman	Discourtesy	Word	121	Staten Island
Substantiated (Charges)	LT Gene Ryerson	Force	Gun Pointed	121	Staten Island
Substantiated (Charges)	DT3 Tatiana Cruz	Force	Gun Pointed	121	Staten Island
Substantiated (Charges)	DT3 Tatiana Cruz	Untruthful Statement	Inaccurate official statement	121	Staten Island
Substantiated (Charges)	DT3 Tatiana Cruz	Untruthful Statement	Inaccurate official statement	121	Staten Island
Substantiated (Charges)	POM James Burns	Force	Gun Pointed	122	Staten Island
Substantiated (Command Discipline B)	PO John Mavridis	Abuse of Authority	Refusal to process civilian complaint	123	Staten Island
Substantiated (Command Discipline B)	PO John Mavridis	Discourtesy	Action	123	Staten Island

## Unable to Investigate and Withdrawn Complaints

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

**Figure 37: Unable to Investigate and Withdrawn Allegations (January 2023)**

	Withdrawn	Unable to Investigate	Total
Force	3	53	56
Abuse of Authority	19	55	74
Discourtesy	5	5	10
Offensive Language	2	4	6
Untruthful Statement	0	0	0
<b>Total</b>	29	117	146

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

	Withdrawn	Unable to Investigate	Total
<b>Total</b>	12	39	51

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

	Withdrawn	Unable to Investigate	Total
Force	3	53	56
Abuse of Authority	19	55	74
Discourtesy	5	5	10
Offensive Language	2	4	6
Untruthful Statement	0	0	0
<b>Total</b>	29	117	146

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

	Withdrawn	Unable to Investigate	Total
<b>Total</b>	12	39	51



## Complaints Against Officers Assigned to Police Service Areas

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

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

	Jan 2022	Jan 2023	YTD 2022	YTD 2023
PSA Complaints	16	13	16	13
Total Complaints	304	237	304	237
PSA Complaints as % of Total	5.3%	5.5%	5.3%	5.5%

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

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

	Jan 2022	Jan 2023	YTD 2022	YTD 2023
PSA 1	3	0	3	0
PSA 2	3	5	3	5
PSA 3	5	1	5	1
PSA 4	1	2	1	2
PSA 5	4	9	4	9
PSA 6	1	2	1	2
PSA 7	0	1	0	1
PSA 8	3	1	3	1
PSA 9	7	4	7	4
Total	27	25	27	25

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

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

	Jan 2022		Jan 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	11	32%	14	33%	11	32%	14	33%
Abuse of Authority (A)	17	50%	18	42%	17	50%	18	42%
Discourtesy (D)	3	9%	9	21%	3	9%	9	21%
Offensive Language (O)	2	6%	2	5%	2	6%	2	5%
Untruthful Statement (U)	1	3%	0	0%	1	3%	0	0%
Total	34	100%	43	101%	34	100%	43	101%

## Dispositions of Officers Assigned to PSAs

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

**Figure 44: Disposition of PSA Officers (2022 vs 2023)**

	Jan 2022		Jan 2023		YTD 2022		YTD 2023	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Full Investigations</b>								
Substantiated	4	33%	5	28%	4	33%	5	28%
Within NYPD Guidelines	6	50%	6	33%	6	50%	6	33%
Unfounded	2	17%	2	11%	2	17%	2	11%
Unable to Determine	0	0%	4	22%	0	0%	4	22%
MOS Unidentified	0	0%	1	6%	0	0%	1	6%
<b>Total - Full Investigations</b>	<b>12</b>		<b>18</b>		<b>12</b>		<b>18</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	2	22%	1	100%	2	22%	1	100%
Mediation Attempted	7	78%	0	0%	7	78%	0	0%
<b>Total - ADR Closures</b>	<b>9</b>		<b>1</b>		<b>9</b>		<b>1</b>	
<b>Resolved Case Total</b>	<b>21</b>	<b>78%</b>	<b>19</b>	<b>76%</b>	<b>21</b>	<b>78%</b>	<b>19</b>	<b>76%</b>
<b>Unable to Investigate / Other Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	1	17%	0	0%	1	17%	0	0%
Unable to Investigate	4	67%	6	100%	4	67%	6	100%
Closed - Pending Litigation	0	0%	0	0%	0	0%	0	0%
Miscellaneous	1	17%	0	0%	1	17%	0	0%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
<b>Total - Other Case Dispositions</b>	<b>6</b>		<b>6</b>		<b>6</b>		<b>6</b>	
<b>Total - Closed Cases</b>	<b>27</b>		<b>25</b>		<b>27</b>		<b>25</b>	

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

# Mediation Unit

Whenever mediation between a complainant/alleged victim and subject officer is suitable, it is offered by CCRB investigators. If the complainant/alleged victim and subject officer both agree to participate, a neutral, third-party mediator facilitates a conversation between the parties. “Mediation Attempted” refers to a situation in which an officer agrees to mediate and the complainant becomes unavailable (after the complainant initially agreed to mediation). The chart below indicates the number of mediations and attempted mediations in January and this year.

**Figure 45: Mediated Complaints Closed**

	January 2023			YTD 2023		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	4	0	4	4	0	4

**Figure 46: Mediated FADO Allegations Closed**

	January 2023			YTD 2023		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	1	0	1	1	0	1
Abuse of Authority	1	0	1	1	0	1
Discourtesy	2	0	2	2	0	2
Offensive Language	0	0	0	0	0	0
Total	4	0	4	4	0	4

**Figure 47: Mediated Complaints By Borough (January 2023)**

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

**Figure 48: Mediated Allegations By Borough (January 2023)**

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

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

Precinct	Jan 2023	YTD 2023
7	1	1
13	1	1

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

Precinct	Jan 2023	YTD 2023
7	1	1
13	1	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 51: Administrative Prosecution Unit Case Closures**

Disposition Category	Prosecution Disposition	Jan 2023	YTD 2023
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	0	0
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	0
	Resolved by plea	2	2
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	0
	Plea set aside, Comm. Disc. A	0	0
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	0	0
<b>Disciplinary Action Total</b>	<b>2</b>	<b>2</b>	
No Disciplinary Action	Not guilty after trial	1	1
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	0	0
	**Retained, without discipline	2	2
	Dismissed by Police Commissioner	0	0
	Dismissed by APU	0	0
	SOL Expired in APU	0	0
<b>No Disciplinary Action Total</b>	<b>3</b>	<b>3</b>	
Not Adjudicated	Charges not served	0	0
	Deceased	0	0
	Other	0	0
	***Previously adjudicated, with discipline	1	1
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	1	1
	Resigned	1	1
	SOL Expired prior to APU	1	1
	<b>Not Adjudicated Total</b>	<b>4</b>	<b>4</b>
<b>Total Closures</b>	<b>9</b>	<b>9</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 52: NYPD-CCRB Discipline Concurrence**

Discipline Report Year	Non APU %	APU %	Total %
2021	67	25	62
2022	38	35	38
2023 YTD	24	40	25

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, Formalized Training or Instructions.

**Figure 53: NYPD Discipline Imposed for Adjudicated APU Cases**

Discipline*	January 2023	YTD 2023
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	1	1
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command Discipline B	0	0
Command Discipline A	0	0
Formalized Training**	1	1
Instructions***	0	0
Warned & Admonished/Reprimanded	0	0
<b>Disciplinary Action† Total</b>	<b>2</b>	<b>2</b>
No Disciplinary Action†	3	3
<b>Adjudicated Total</b>	<b>5</b>	<b>5</b>
<b>Discipline Rate</b>	<b>40%</b>	<b>40%</b>
Not Adjudicated† Total	4	4
<b>Total Closures</b>	<b>9</b>	<b>9</b>

\*Where more than one penalty is imposed on a respondent, it is reported under the more severe penalty.

\*\* Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.

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

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

**Figure 54: NYPD Discipline Imposed for Non-APU Cases**

<b>Disposition</b>	<b>Disposition Type*</b>	<b>December 2022</b>	<b>YTD 2022</b>
Disciplinary Action	Terminated	0	0
	Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
	Suspension for or loss of vacation time of 21 to 30 days	0	2
	Suspension for or loss of vacation time of 11 to 20 days	0	0
	Suspension for or loss of vacation time of 1 to 10 days	0	3
	Command Discipline B	8	48
	Command Discipline A	13	216
	Formalized Training**	6	50
	Instructions***	0	0
	Closed Administratively (With Discipline) ††	0	13
<b>Total</b>		<b>27</b>	<b>332</b>
No Disciplinary Action	Retired	1	13
	Resigned	2	15
	SOL Expired	1	34
	Department Unable to Prosecute†††	25	393
	Closed Administratively (No penalty reported) ††	0	0
	Not Guilty †	0	1
	<b>Total</b>		<b>29</b>
	<b>Discipline Rate</b>	<b>48%</b>	<b>42%</b>
	<b>DUP Rate</b>	<b>45%</b>	<b>50%</b>

\*Where the respondent is found guilty of charges, and the penalty imposed would fall into more than one of the above listed categories, it is reported under the more severe penalty.

\*\* Formalized training is conducted by the Police Academy, the NYPD Legal Bureau, or other NYPD Unit.

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

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

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

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

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

**Figure 55: NYPD Discipline Imposed for Allegations - Non-APU Cases (December 2022)**

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Angela Martinez	A	Refusal to process civilian complaint		Queens	Command Discipline - A (Vacation: 5 days)
Substantiated (Formalized Training)	DT3 Jeffrey Adaszewski	A	Failure to provide RTKA card		Queens	Formalized Training
Substantiated (Formalized Training)	DT3 Jeffrey Adaszewski	A	Failure to provide RTKA card		Queens	Formalized Training
Substantiated (Formalized Training)	DT3 Kaiser Surriga	A	Failure to provide RTKA card		Queens	Formalized Training
Substantiated (Formalized Training)	DT3 Kaiser Surriga	A	Failure to provide RTKA card		Queens	Formalized Training
Substantiated (Command Discipline A)	PO Michael Collarini	A	Failure to provide RTKA card	6	Manhattan	No Discipline
Substantiated (Formalized Training)	SGT Nicole Christopher	A	Entry of Premises	10	Manhattan	Formalized Training
Substantiated (Command Discipline A)	SGT Efrain Perez	D	Word	18	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Timothy Aiken	A	Stop	20	Manhattan	Command Discipline - B (Vacation: 2 days)
Substantiated (Command Discipline A)	PO Timothy Aiken	A	Failure to provide RTKA card	20	Manhattan	Command Discipline - B (Vacation: 2 days)
Substantiated (Command Discipline A)	POM Daniel Flaherty	A	Vehicle search	25	Manhattan	No Discipline
Substantiated (Command Discipline B)	POM Craig Zimmer	A	Threat to damage/seize property	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Daniel Shaw	D	Word	34	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Daniel Shaw	D	Word	34	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	SGT Matthew Pena	D	Word	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	SGT Matthew Pena	D	Word	34	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Anil Sugrim	D	Word	40	Bronx	Retired
Substantiated (Command Discipline A)	POF Melida Gonzalez	A	Failed to Obtain Language Interpretation	41	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	DT3 Gary Capellan	A	Threat of force (verbal or physical)	42	Bronx	No Discipline
Substantiated (Command Discipline B)	SGT Brian Fragliossi	A	Refusal to process civilian complaint	42	Bronx	No Discipline
Substantiated (Command Discipline A)	PO John Paulino	D	Word	42	Bronx	No Discipline
Substantiated (Command Discipline B)	PO Daniel Ramos	F	Physical force	43	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Jessica Gonzalez	D	Word	43	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Jessica Gonzalez	D	Gesture	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Kyron Delarosa	A	Frisk	47	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Kyron Delarosa	A	Search (of person)	47	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Kyron Delarosa	A	Stop	47	Bronx	No Discipline



Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM Kyron Delarosa	A	Question	47	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Kyron Delarosa	A	Failure to provide RTKA card	47	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Vincent Caprino	D	Word	50	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Michael Cioffi	A	Frisk	63	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Ethan Chan	D	Word	67	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Robert Felts	D	Word	67	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Robert Felts	A	Failure to provide RTKA card	67	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Ethan Chan	A	Failure to provide RTKA card	67	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline B)	POF Sandra Uliasz	A	Refusal to process civilian complaint	68	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	POM Vitali Melnikau	D	Word	68	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POF Quratulain Chughtai	A	Refusal to provide name	68	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Quratulain Chughtai	A	Obstructed Shield Number	68	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Juan Cruz	A	Entry of Premises	69	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Scott Mark	A	Question	69	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Juan Cruz	A	Search of Premises	69	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT John Filippi	A	Vehicle search	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT John Filippi	A	Seizure of property	70	Brooklyn	No Discipline
Substantiated (Command Discipline B)	LT John Feng	A	Refusal to process civilian complaint	71	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	POM Andy Rampadarat	A	Threat of force (verbal or physical)	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Warren Hutchinson	D	Word	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Dani Torosian	D	Action	75	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	POM Sergio Castillo	A	Failure to provide RTKA card	75	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Warren Hutchinson	A	Failure to provide RTKA card	75	Brooklyn	Command Discipline - A
Substantiated (Formalized Training)	SGT Cameel Quallis	A	Failure to provide RTKA card	75	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	POM Jonathan Niles	D	Action	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Andrew Tofalli	A	Frisk	77	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	LT Timothy Brovakos	A	Frisk	77	Brooklyn	Command Discipline - B (Vacation: 2 days)
Substantiated (Command Discipline A)	LT Timothy Brovakos	A	Stop	77	Brooklyn	Command Discipline - B (Vacation: 2 days)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	LT Timothy Brovakos	A	Failure to provide RTKA card	77	Brooklyn	Command Discipline - B (Vacation: 2 days)
Substantiated (Formalized Training)	POM Arnold Murphy	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Andrew Tofalli	A	Failure to provide RTKA card	77	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Formalized Training)	POM Jonathan Niles	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Larry Meyers	A	Property damaged	79	Brooklyn	Command Discipline - A (Vacation: 5 days)
Substantiated (Command Discipline A)	LT Larry Meyers	D	Action	79	Brooklyn	Command Discipline - A (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Benjamin Rodriguez	A	Vehicle search	81	Brooklyn	Resigned
Substantiated (Command Discipline B)	POM Aaron Husbands	A	Threat of force (verbal or physical)	81	Brooklyn	No Discipline
Substantiated (Command Discipline B)	POM Mardochee Saintphard	A	Refusal to process civilian complaint	83	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	POM Gregory Decampi	A	Threat to damage/seize property	88	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Thomas Romaniello	A	Failure to provide RTKA card	102	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Jasmine Pellot	A	Refusal to process civilian complaint	104	Queens	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Formalized Training)	SGT Nick Milentijevic	A	Entry of Premises	105	Queens	Command Discipline - A
Substantiated (Command Discipline A)	POM Jose Gutierrez	F	Physical force	105	Queens	No Discipline
Substantiated (Command Discipline A)	POF Lauren Luciano	F	Physical force	105	Queens	No Discipline
Substantiated (Command Discipline A)	POM Cristian Yepesalzate	F	Physical force	105	Queens	No Discipline
Substantiated (Command Discipline A)	SGT Nick Milentijevic	F	Physical force	105	Queens	No Discipline
Substantiated (Command Discipline A)	POM Cristian Yepesalzate	A	Threat of arrest	105	Queens	No Discipline
Substantiated (Command Discipline A)	SGT Nick Milentijevic	A	Search (of person)	105	Queens	Command Discipline - A
Substantiated (Command Discipline A)	SGT Nick Milentijevic	A	Forcible Removal to Hospital	105	Queens	Command Discipline - A
Substantiated (Formalized Training)	PO Scott Schiralli	A	Failure to provide RTKA card	109	Queens	Formalized Training
Substantiated (Formalized Training)	POM Connor Boesch	A	Failure to provide RTKA card	109	Queens	Resigned
Substantiated (Command Discipline A)	POM Walter Feit	D	Word	111	Queens	No Discipline
Substantiated (Command Discipline B)	DT3 Genaro Barreiro	A	Entry of Premises	120	Staten Island	No Discipline
Substantiated (Command Discipline B)	DT3 Genaro Barreiro	A	Search of Premises	120	Staten Island	No Discipline
Substantiated (Command Discipline A)	DT3 Lee Wittek	A	Threat of force (verbal or physical)	122	Staten Island	No Discipline

**Figure 56: NYPD Discipline Imposed for Allegations - APU Adjudicated Cases (January 2023)**

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	SGT Ricardo Montilla	A	Strip-searched	9	Manhattan	Forfeit vacation 20 day(s)
Substantiated (Charges)	SGT Ricardo Montilla	A	Strip-searched	9	Manhattan	Forfeit vacation 20 day(s)
Substantiated (Charges)	DT2 Robert Klein	O	Gender Identity	9	Manhattan	No Discipline ( Retained, without discipline)
Substantiated (Charges)	POM Nicolas Morris	A	Sex Miscon (Sexual/Romantic Proposition)	14	Manhattan	Formalized Training
Substantiated (Charges)	POM Nicolas Morris	A	Sex Miscon (Sexual/Romantic Proposition)	14	Manhattan	Formalized Training
Substantiated (Charges)	PO Jason Garcia	F	Chokehold	48	Bronx	No Discipline ( Not guilty after trial)