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Executive Director's Monthly Report
December 2022
(Statistics for November 2022)

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Executive Summary

The Civilian Complaint Review Board (“CCRB”) is an independent municipal Agency that investigates complaints of NYPD misconduct. Every month, the CCRB prepares an Executive Director report for its public meeting. Data for November 2022 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 41% have been open for 4 months or fewer, and 59% have been open for 7 months or fewer (page 10). In November, the CCRB opened 379 new cases (page 4), and currently has a total open docket of 3,456 cases (page 11).
- 2) The CCRB substantiated allegations in 39% of its fully investigated cases (page 17).
- 3) The CCRB fully investigated 64% of the cases it closed in November (page 14) and resolved (fully investigated, mediated or attempted mediation) 67% of the cases it closed (page 18). The Agency closed 24% of the cases as unable to investigate/withdrawn (page 14).
- 4) For November, investigations using video evidence resulted in substantiated allegations in 40% of cases - compared to 27% 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 November the Police Commissioner finalized 4 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 29 trials against members of the NYPD year-to-date; 11 trials were conducted against respondent officers in November.

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 November 2022, the CCRB initiated 379 new complaints.

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

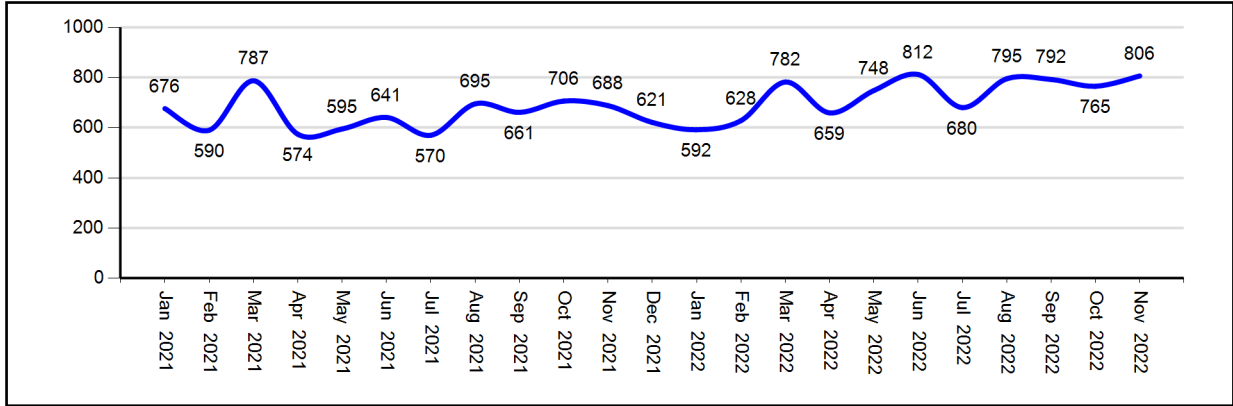


Figure 2: New CCRB Complaints by Month (January 2021 - November 2022)

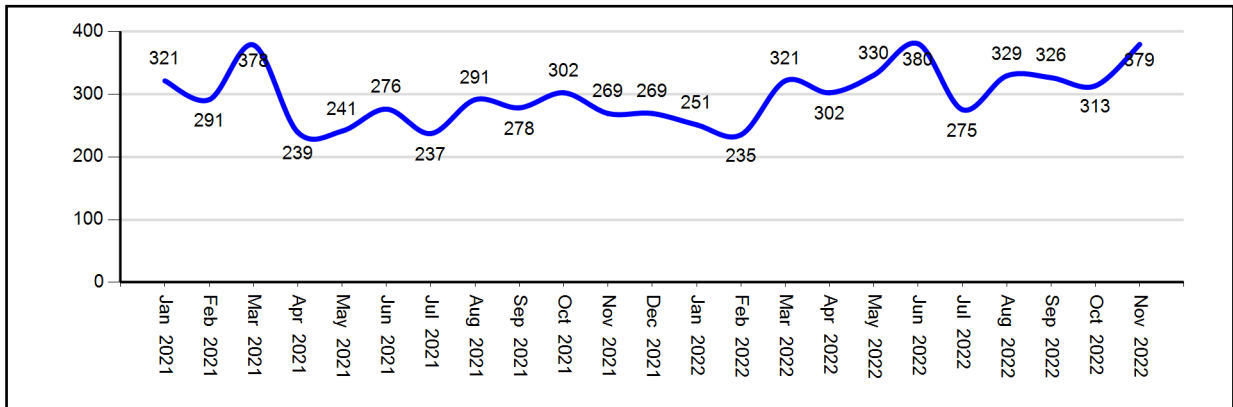
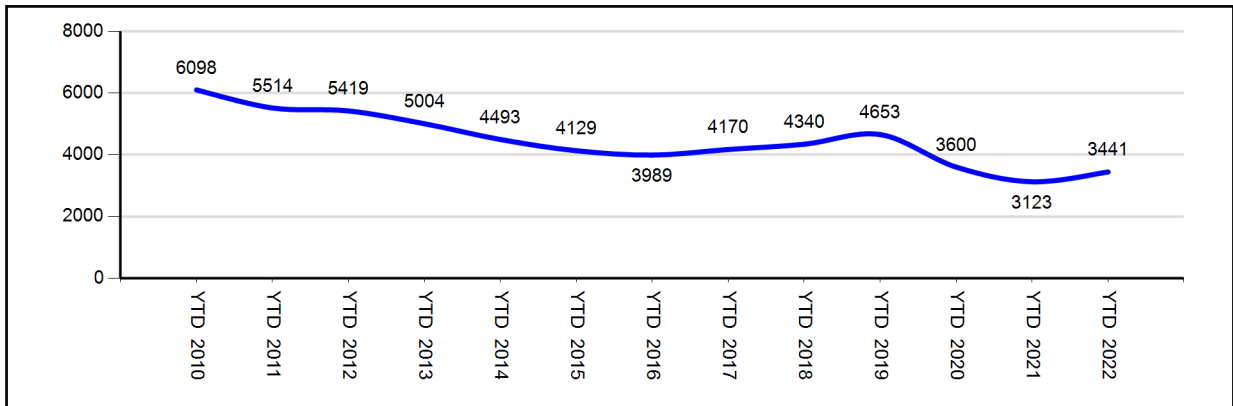


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2022)



CCRB Cases Received by Borough and Precinct

Of the five boroughs, the largest number of misconduct complaints stemmed from incidents occurring in Brooklyn, followed by Manhattan. The 120th Precinct had the highest number at 17 incidents.

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

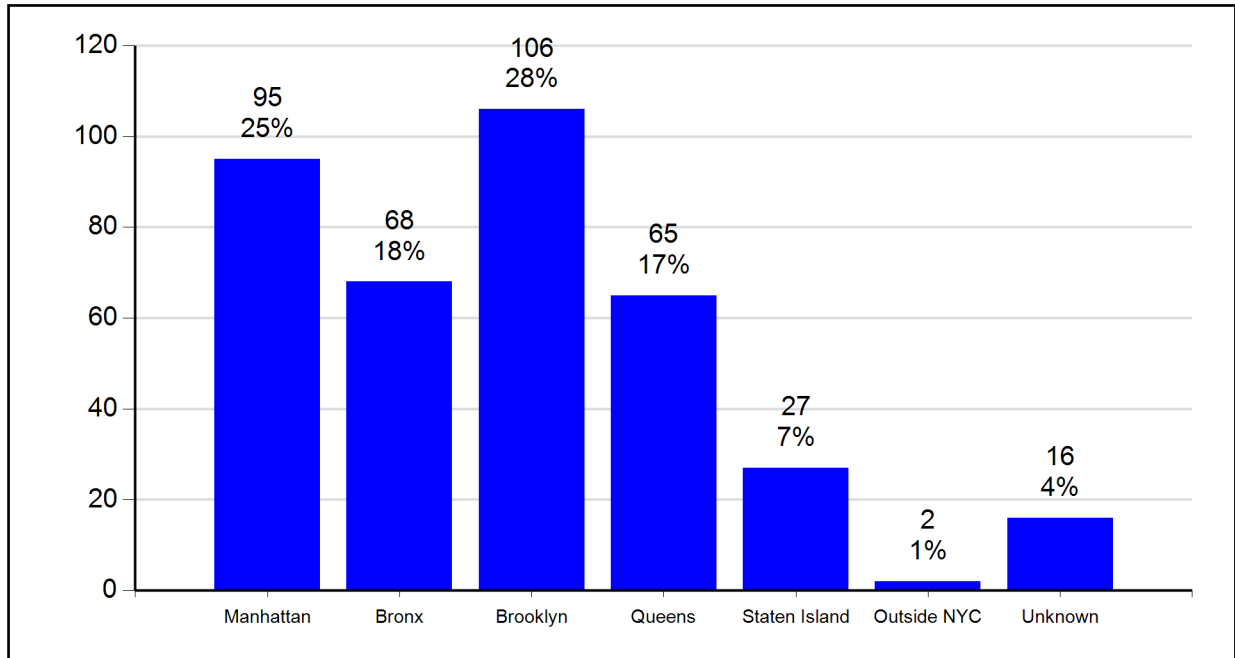


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2022)

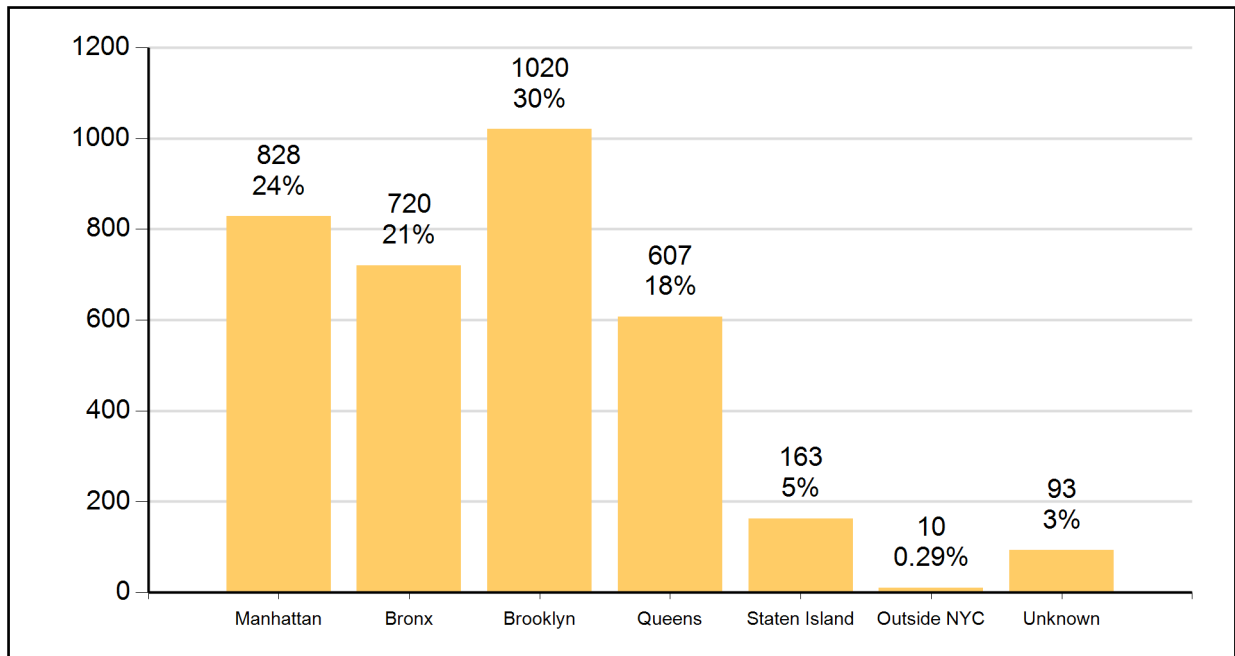


Figure 6: CCRB Complaints Received By Precinct of Occurrence (November 2022)

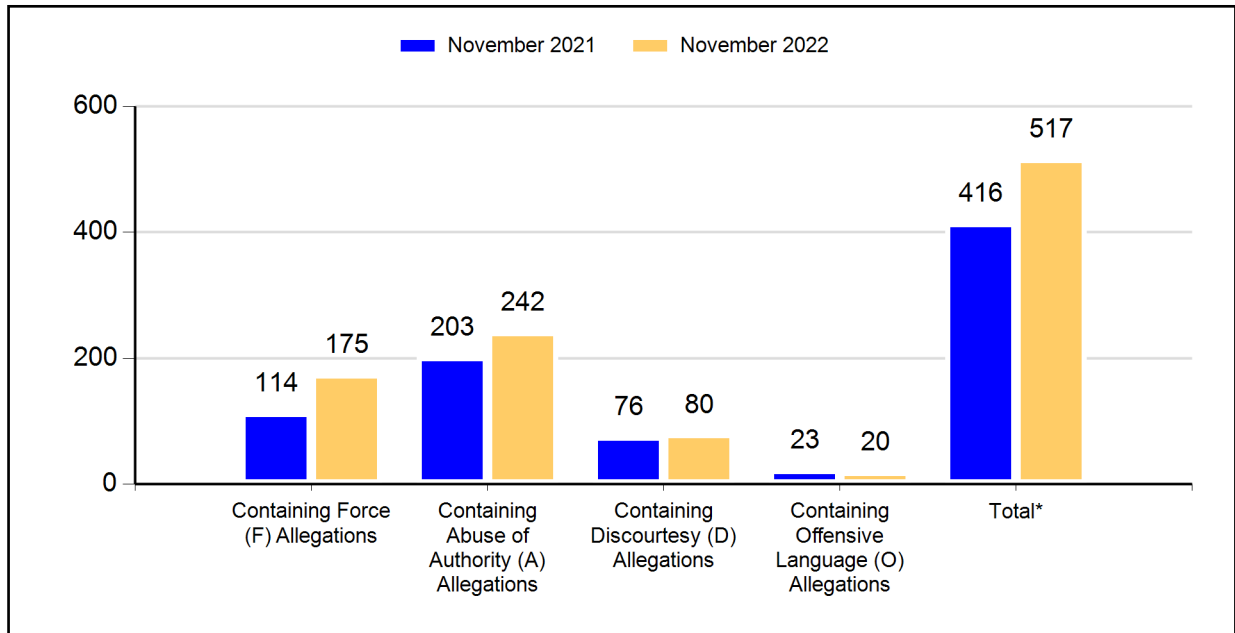
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
1	3	67	9
5	2	68	6
6	3	69	4
7	6	70	8
9	4	71	9
10	2	72	2
13	8	73	5
14	11	75	6
17	5	76	1
18	8	77	2
19	1	78	1
20	4	79	12
23	7	81	2
24	3	83	3
25	7	84	2
26	2	88	2
28	2	90	6
30	1	94	2
32	5	100	3
33	2	101	6
34	5	102	3
40	10	103	9
41	1	104	1
42	1	105	3
43	8	106	4
44	5	107	1
45	9	108	4
46	7	109	4
47	4	110	3
48	2	112	5
49	7	113	4
50	4	114	5
52	10	115	5
60	5	120	17
61	7	121	2
62	3	122	2
63	4	123	5
66	1	Unknown	32

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

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



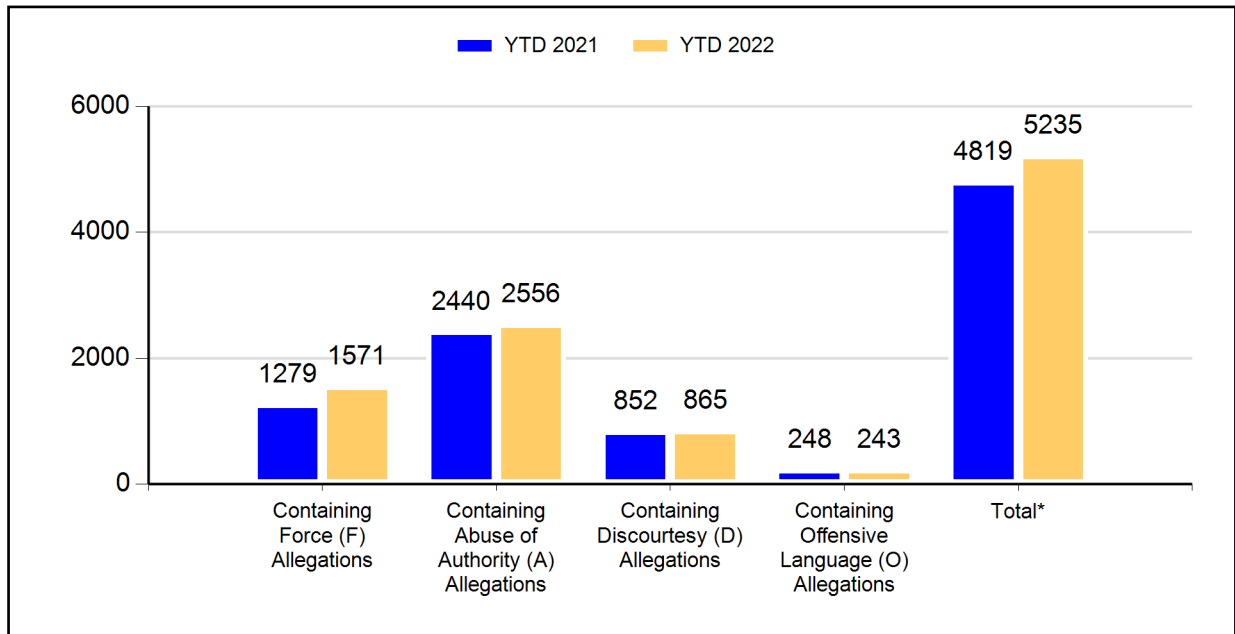
*This is the total of distinct FADO allegation types in complaints received.

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

	November 2021		November 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	114	42%	175	46%	61	54%
Abuse of Authority (A)	203	75%	242	64%	39	19%
Discourtesy (D)	76	28%	80	21%	4	5%
Offensive Language (O)	23	9%	20	5%	-3	-13%
Total FADO Allegations	416		517		101	24%
Total Complaints	269		379		110	41%

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

Figure 9: CCRB Complaints Received By Type of Allegation (YTD 2021 vs. YTD 2022)



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

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

	YTD 2021		YTD 2022		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	1279	41%	1571	46%	292	23%
Abuse of Authority (A)	2440	78%	2556	74%	116	5%
Discourtesy (D)	852	27%	865	25%	13	2%
Offensive Language (O)	248	8%	243	7%	-5	-2%
Total FADO Allegations	4819		5235		416	9%
Total Complaints	3123		3441		318	10%

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

Figure 11: Total Allegations (% of Total Allegations)

	November 2021		November 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	299	29%	351	32%	52	17%
Abuse of Authority (A)	597	58%	616	56%	19	3%
Discourtesy (D)	104	10%	104	10%	0	0%
Offensive Language (O)	29	3%	22	2%	-7	-24%
Total Allegations	1029		1093		64	6%
Total Complaints	269		379		110	41%

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

	YTD 2021		YTD 2022		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	3248	25%	3680	28%	432	13%
Abuse of Authority (A)	8028	62%	7908	60%	-120	-1%
Discourtesy (D)	1353	10%	1293	10%	-60	-4%
Offensive Language (O)	341	3%	310	2%	-31	-9%
Total Allegations	12970		13191		221	2%
Total Complaints	3123		3441		318	10%

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

CCRB Docket

As of the end of November 2022, 41% 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 (November 2022)

Case Age Group	Count	% of Total
Cases 0-4 Months	1403	41.0%
Cases 5-7 Months	611	17.8%
Cases 8-11 Months	608	17.7%
Cases 12-18 Months*	745	21.7%
Cases Over 18 Months**	59	1.7%
Total	3426	100%

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

**Over18 Months: 5 cases that were reopened; 4 cases that were on DA Hold.

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

	Count	% of Total
Cases 0-4 Months	1262	36.8%
Cases 5-7 Months	591	17.3%
Cases 8-11 Months	634	18.5%
Cases 12-18 Months*	838	24.5%
Cases Over 18 Months**	101	2.9%
Total	3426	100%

*12-18 Months: 9 cases that were reopened; 0 cases that were on DA Hold.

**Over18 Months: 6 cases that were reopened; 5 cases that were on DA Hold.

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

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

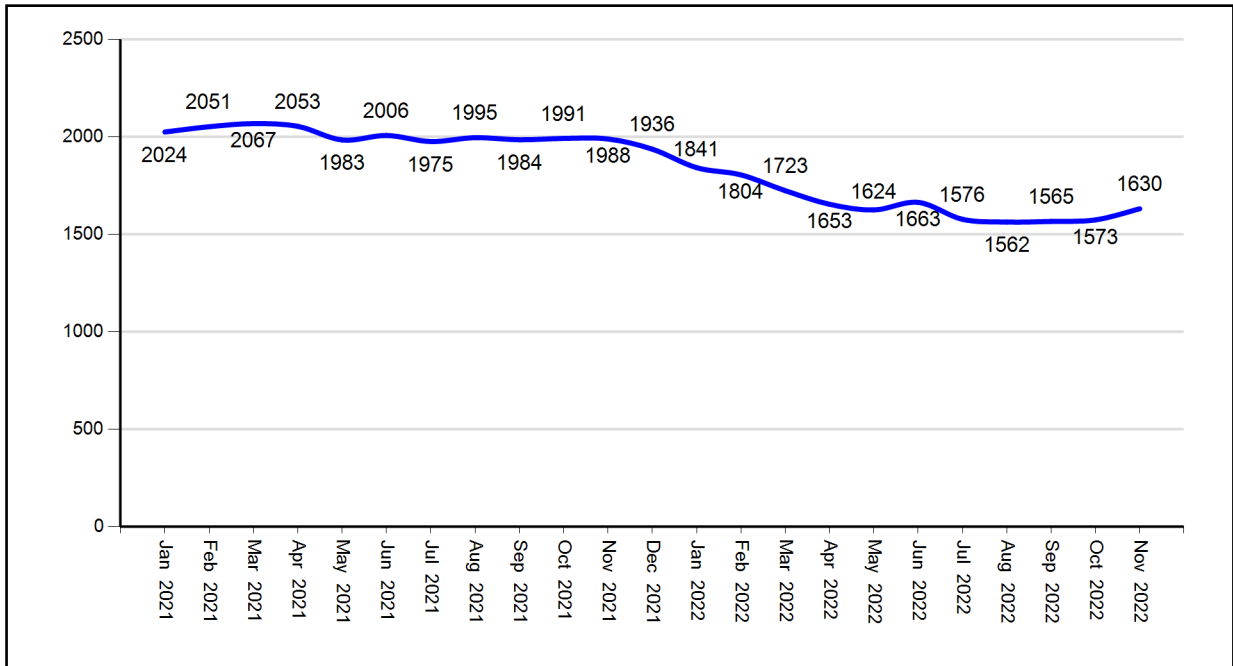


Figure 16: Open Docket Analysis

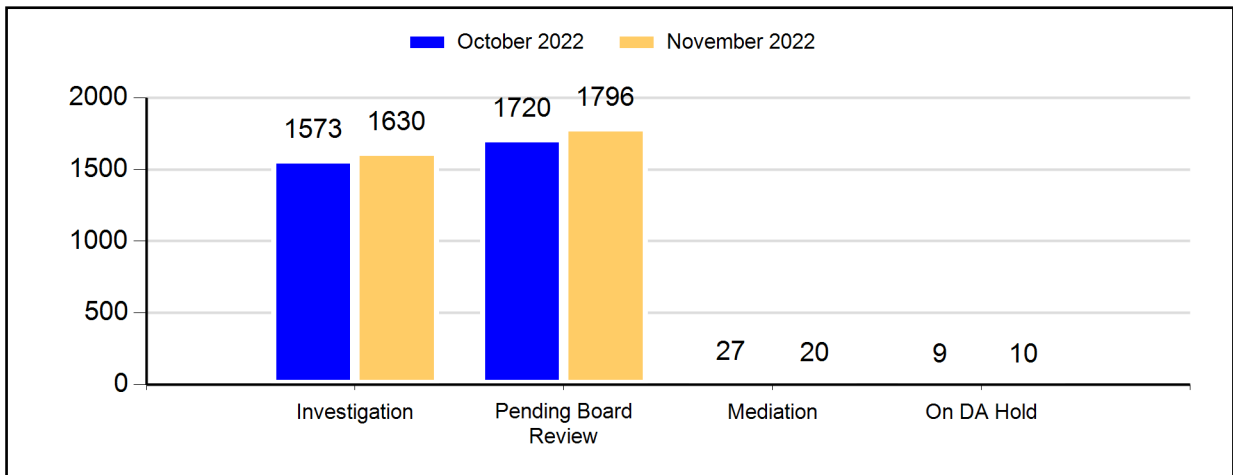


Figure 17: Open Docket Analysis with % Change

	October 2022		November 2022		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1573	47%	1630	47%	57	4%
Pending Board Review	1720	52%	1796	52%	76	4%
Mediation	27	1%	20	1%	-7	-26%
On DA Hold	9	0%	10	0%	1	11%
Total	3329		3456		127	4%

Body Worn Camera Footage Requests

Since the widespread roll out of body worn cameras in 2018, the collection of footage from these cameras has become an integral part of CCRB investigations.

The timeliness of the response to BWC footage requests has a direct impact on the length of time it takes to complete an investigation. The longer it takes to fulfill BWC requests, the longer CCRB investigations remain on the open docket.

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

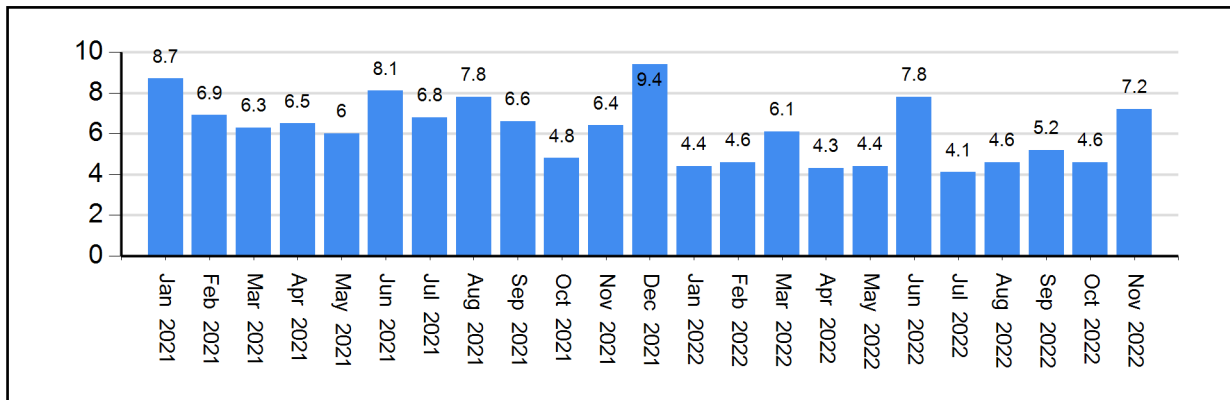
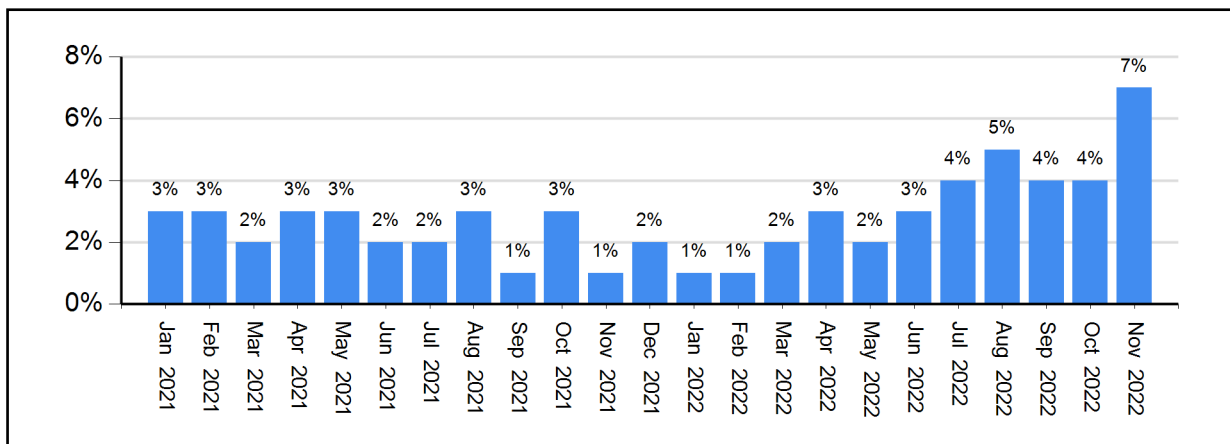


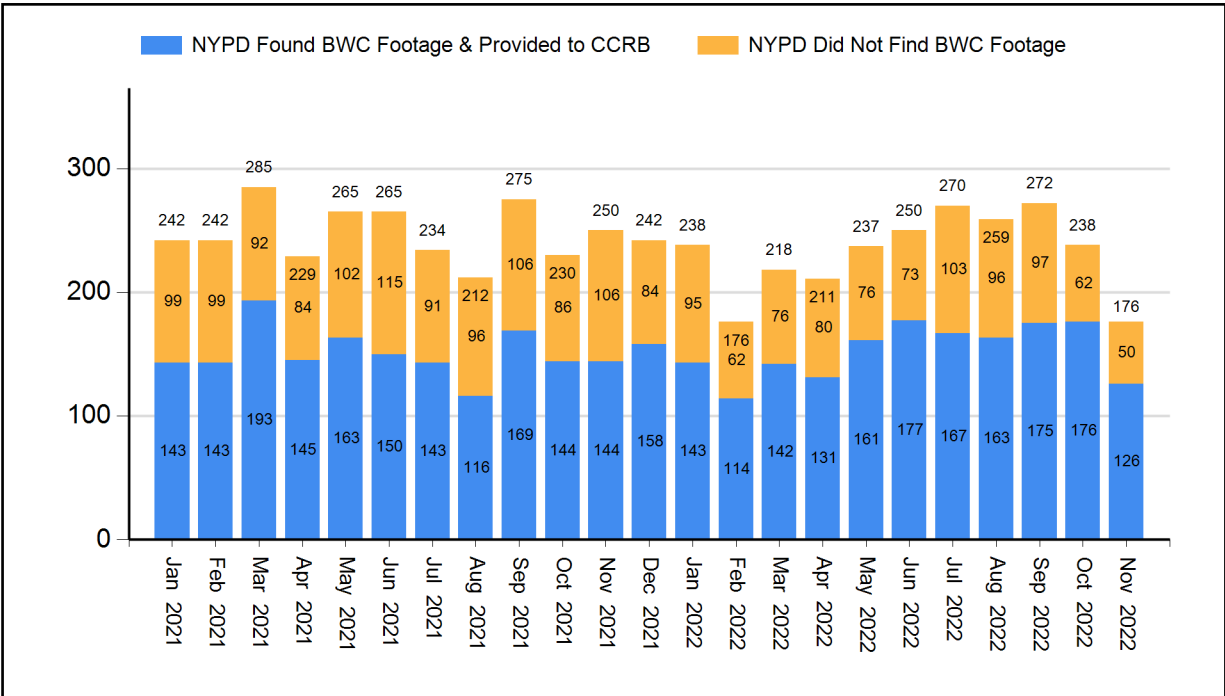
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	84	63.2%
30 <= Days < 60	8	6.0%
60 <= Days < 90	7	5.3%
90 >= Days	34	25.6%
Total	133	100%

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



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

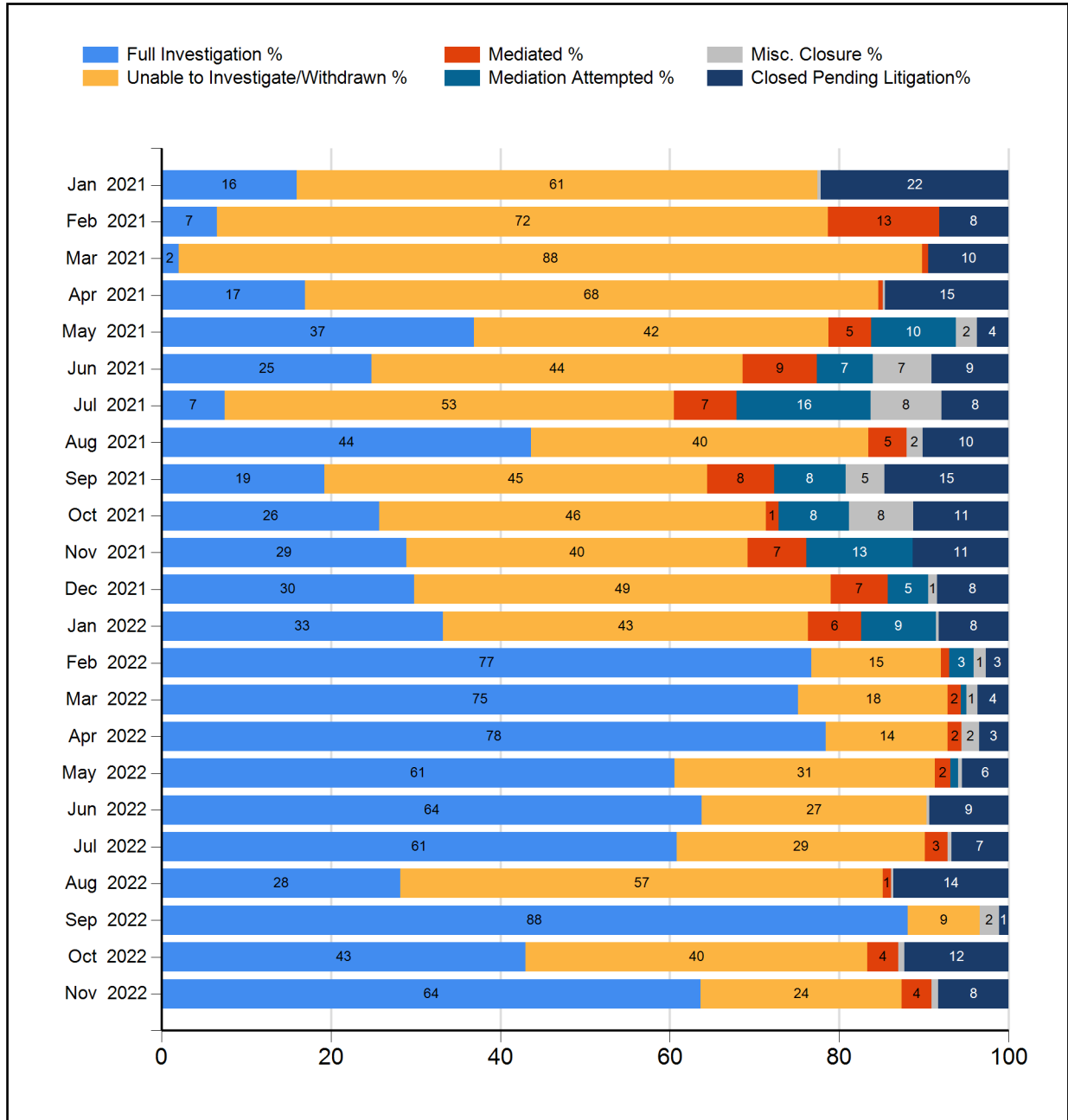


Closed Cases

Resolving Cases

In November 2022, the CCRB fully investigated 64% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 67% of the cases it closed.

Figure 22: Case Resolutions (January 2021 - November 2022) (%)



Dispositions

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

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

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

Case Abstracts

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

1. Substantiated

An individual went to a precinct stationhouse to update a complaint report that she had previously filed. While she was outside the precinct stationhouse, the individual encountered the subject officer who repeatedly called the individual by her first name. She told him to address her with an honorific and not by her first name. The subject officer in response repeatedly called her by her first name. The individual found that the subject officer intentionally refused to address her as she had requested and found that he was antagonistic towards her. The incident was captured on BWC. The subject officer told the individual to go home and called her by her first name. The individual told him not to address her with just her first name and instead call her by her honorific. The subject officer repeatedly referred to the individual by her first name for the remainder of their interaction. At his interview the subject officer stated that he recalled the individual asking to be called by her honorific and not using it to address the individual. The investigation found that the subject officer materially altered the statement he gave to the Agency over the course of two interviews. In his first interview, he stated that he did not call the individual by her first name and in his second interview he stated that he intentionally referred to the individual by her first name despite the individual's request that he not do so. The Board substantiated the Discourtesy and Untruthful Statement allegations.

2. Unable to Determine

An individual was away from home. She had a babysitter watching her children when the subject officer and other officers entered her home. The subject officer did not give a business card to the babysitter. The individual stated that there was no business card information left at her home, and the babysitter was unavailable to be interviewed. The subject officer noted in his report that he left his contact information with the babysitter. Because both the individual and the subject officer statements are in conflict, as well as a lack of other independent evidence, the investigation was unable to determine if the subject officer provided his business card to the individual. The Board closed the Abuse of Authority allegation as Unable to Determine.

3. Unfounded

An individual was pulled over by the subject officer and was issued three summonses. The subject officer allegedly refused to give the individual his name. The incident was captured on BWC. As the subject officer approached the individual's vehicle, she asked why she was pulled over. Throughout their interaction, the individual asked for the subject officer's commanding officer, and he did not respond. The subject officer went back to his vehicle and printed out the summonses. The summonses had his name on it. He handed the summonses to the individual. The individual kept insisting on speaking to the subject officer's commanding officer. The subject officer explained the summonses and left. The individual did not ask for the subject officer's name, but he had provided it on the summons documents.

The investigation determined that even though the individual was not captured asking for the subject officer's name, if she made such a request, it was fulfilled by the subject officer's name appearing on the summons documents which fulfilled the NYPD Administrative Guide requirement that officers provide their names when requested by a member of the public. The Board closed the Abuse of Authority allegation as Unfounded.

4. Within NYPD Guidelines

An individual was working alone in his bicycle repair shop in the very early hours of the morning when the subject officer and another officer knocked on the front door. The subject officer asked the individual a few questions about his being in the store when signs said that it was closed. The individual asked if they needed any help and they returned to their vehicle that was parked outside the individual's shop. At his interview the subject officer explained that he was on a routine patrol when he observed the individual's open store which had never seen open that late and he observed a large piece of plywood on the sidewalk in front of the store which was a hazard issue due to the store's proximity to a bus stop. He informed the individual about burglary incidents in the area and returned to his vehicle to run an informational search on the store. He then issued the individual a summons and resumed his patrol. The investigation found the subject officer's inquiry was based on the facts that the store was open several hours after its posted operation times at a time when the neighborhood was experiencing burglaries. The brief question was sufficient for the subject officer to determine that the store was not being burglarized.

The Board found the subject officer's conduct to be within the Department's guidelines and closed the Abuse of Authority allegation as being Within NYPD Guidelines.

5. Officer Unidentified

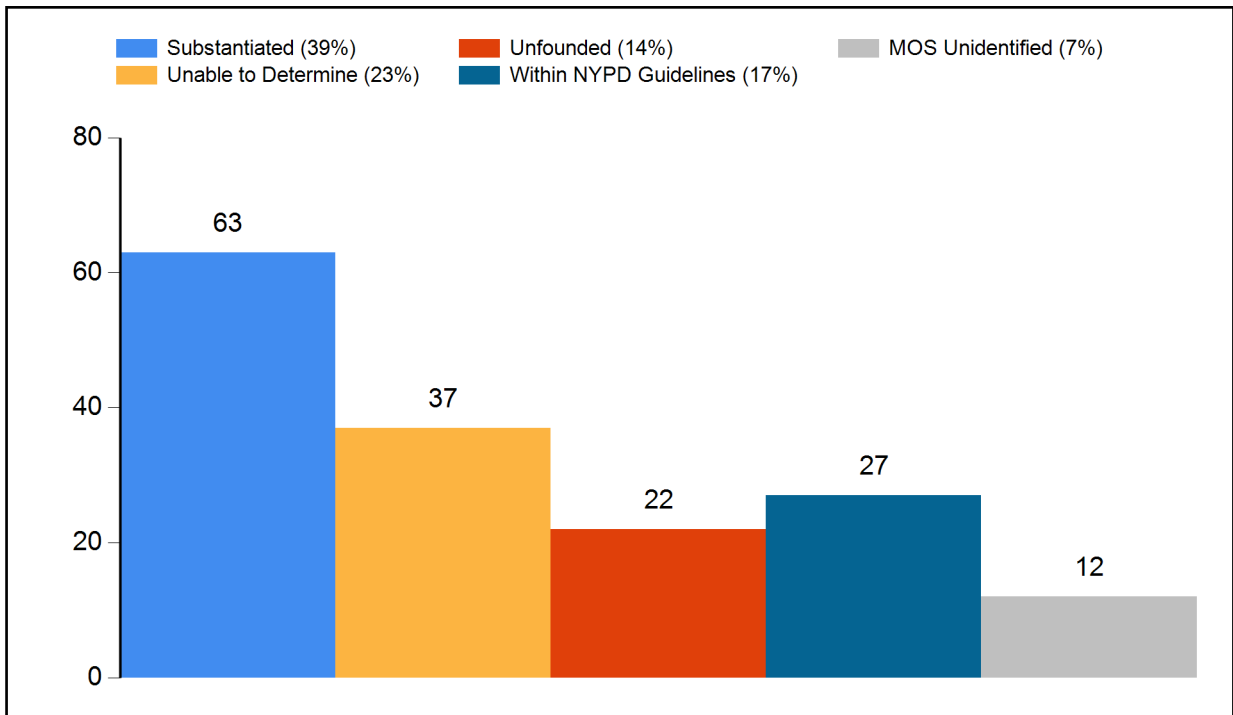
An individual called 911 to report officers giving tickets to vehicles inside a parking lot. When he made the call, he was transferred to IAB. An officer picked up the call and when the individual asked for a supervisor to be sent, the officer told him that he would not send anyone. The individual then asked for the officer's badge number and the officer did not give him the information. The individual called 911 again and was told he could be transferred to IAB. He told the operator that he had been transferred before and did not receive the officer's name. The individual believed that the officer he spoke with was male. The investigation contacted IAB who searched for any IAB calls made by the individual and none were found – only the individual's calls to 911. Five male officers had been working that day. No documentation could be found for any calls between IAB and the individual. Without additional pertinent information, the investigation could not identify the subject officer. The Board closed the Abuse of Authority 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.

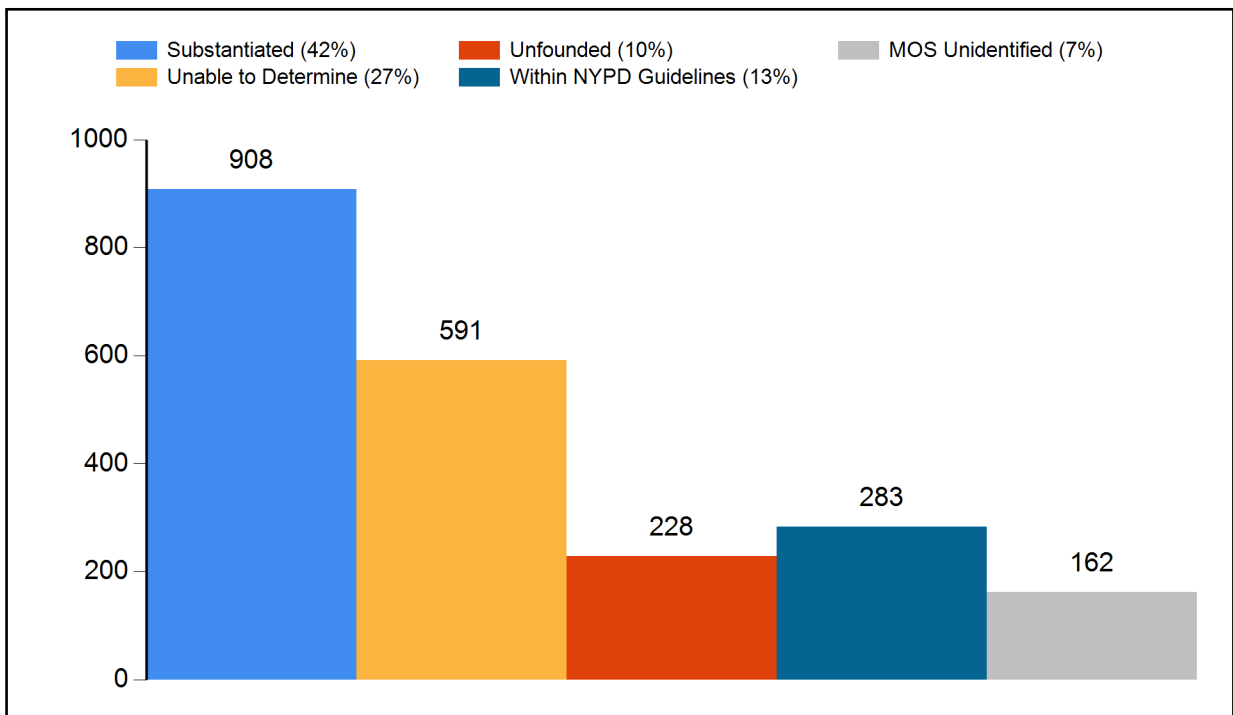
Dispositions - Full Investigations

Figure 23: Disposition Counts of Full Investigations (November 2022)



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

Figure 24: Disposition Counts of Full Investigations (YTD 2022)



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

Dispositions - All CCRB Cases

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

Figure 25: Disposition of Cases (2021 vs 2022)

	Nov 2021		Nov 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	22	48%	63	39%	187	36%	908	42%
Within NYPD Guidelines	3	7%	27	17%	72	14%	283	13%
Unfounded	5	11%	22	14%	40	8%	228	10%
Unable to Determine	8	17%	37	23%	144	27%	591	27%
MOS Unidentified	8	17%	12	7%	81	15%	162	7%
Total - Full Investigations	46		161		524		2172	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	11	35%	9	100%	100	44%	72	62%
Mediation Attempted	20	65%	0	0%	126	56%	44	38%
Total - ADR Closures	31		9		226		116	
Resolved Case Total	77	48%	170	67%	750	31%	2288	64%
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	15	18%	12	14%	327	20%	228	18%
Unable to Investigate	49	60%	48	58%	945	58%	756	60%
Closed - Pending Litigation	18	22%	21	25%	283	17%	241	19%
Miscellaneous	0	0%	2	2%	13	1%	32	3%
Administrative closure*	0	0%	0	0%	64	4%	3	0%
Total - Other Case Dispositions	82		83		1632		1260	
Total - Closed Cases	159		253		2382		3548	

*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 23% for the month of November 2022, and the allegation substantiation rate is 21% year-to-date.

Figure 26: Disposition of Allegations (2021 vs 2022)

	Nov 2021		Nov 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	84	25%	195	23%	637	21%	2862	21%
Unable to Determine	73	22%	150	18%	759	26%	3285	24%
Unfounded	57	17%	124	15%	261	9%	1645	12%
Within NYPD Guidelines	46	14%	304	36%	747	25%	4190	31%
MOS Unidentified	70	21%	76	9%	565	19%	1437	11%
Total - Full Investigations	330		849		2969		13419	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	42	36%	22	100%	272	41%	201	57%
Mediation Attempted	76	64%	0	0%	391	0%	153	43%
Total - ADR Closures	118		22		663		354	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	35	15%	23	8%	838	17%	538	14%
Unable to Investigate	121	52%	129	47%	2593	54%	1899	50%
Closed - Pending Litigation	72	31%	78	28%	1096	23%	725	19%
Miscellaneous	5	2%	47	17%	105	2%	625	16%
Administrative closure	0	0%	0	0%	191	4%	5	0%
Total - Other Case Dispositions	233		277		4823		3792	
Total - Closed Allegations	681		1189		8455		19239	

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	19 9%	35 16%	99 45%	58 26%	8 4%	219 100%
Abuse of Authority	121 25%	87 18%	190 39%	51 11%	36 7%	485 100%
Discourtesy	42 37%	21 19%	15 13%	15 13%	20 18%	113 100%
Offensive Language	6 25%	6 25%	0 0%	0 0%	12 50%	24 100%
Total	188 22%	149 18%	304 36%	124 15%	76 9%	841 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	332 11%	599 21%	1073 37%	538 19%	360 12%	2902 100%
Abuse of Authority	1844 22%	2159 25%	2896 34%	827 10%	765 9%	8491 100%
Discourtesy	507 32%	402 25%	218 14%	229 14%	242 15%	1598 100%
Offensive Language	85 26%	116 36%	3 1%	51 16%	70 22%	325 100%
Total	2768 21%	3276 25%	4190 31%	1645 12%	1437 11%	13316 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 (November 2022)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	3	75%	0	0%	1	25%	0	0%	0	0%	0	0%
Misleading official statement	4	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Inaccurate official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	7	87.5%	0	0%	1	12.5%	0	0%	0	0%	0	0%

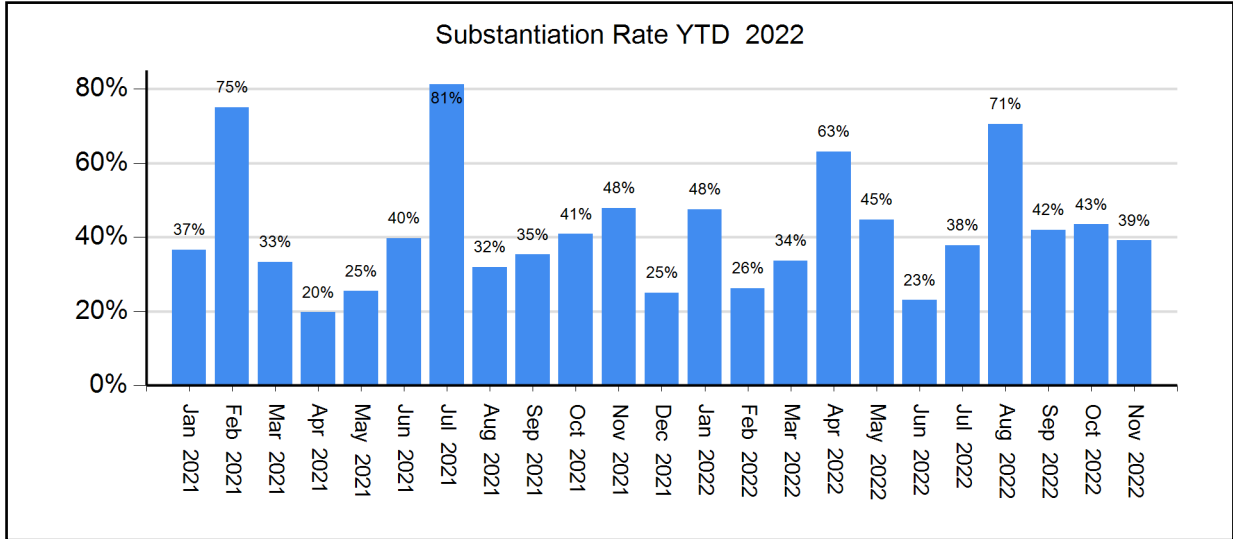
Figure 30: Disposition of Untruthful Statement Allegations (YTD 2022)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	49	86%	0	0%	8	14%	0	0%	0	0%	0	0%
Misleading official statement	44	97.8%	0	0%	1	2.2%	0	0%	0	0%	0	0%
Inaccurate official statement	1	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	94	91.3%	0	0%	9	8.7%	0	0%	0	0%	0	0%

Substantiation Rates

The November 2022 case substantiation rate was 39%.

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

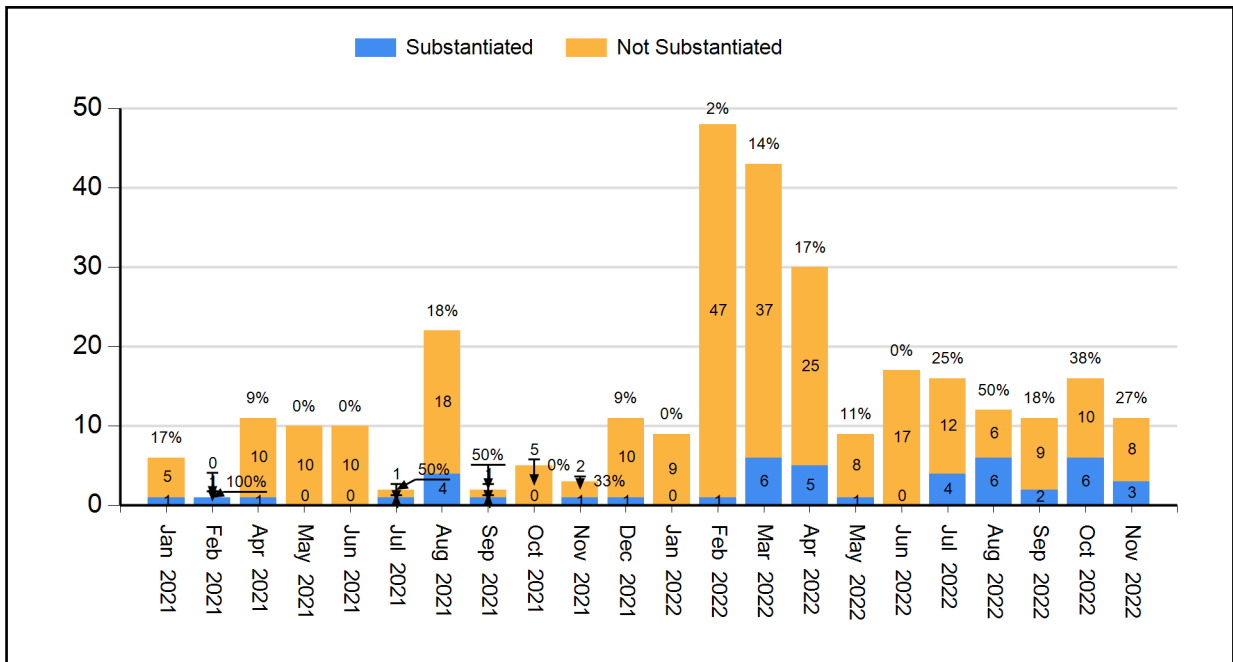


Due to the reconsideration process, counts are subject to change.

Substantiation Rates and Video

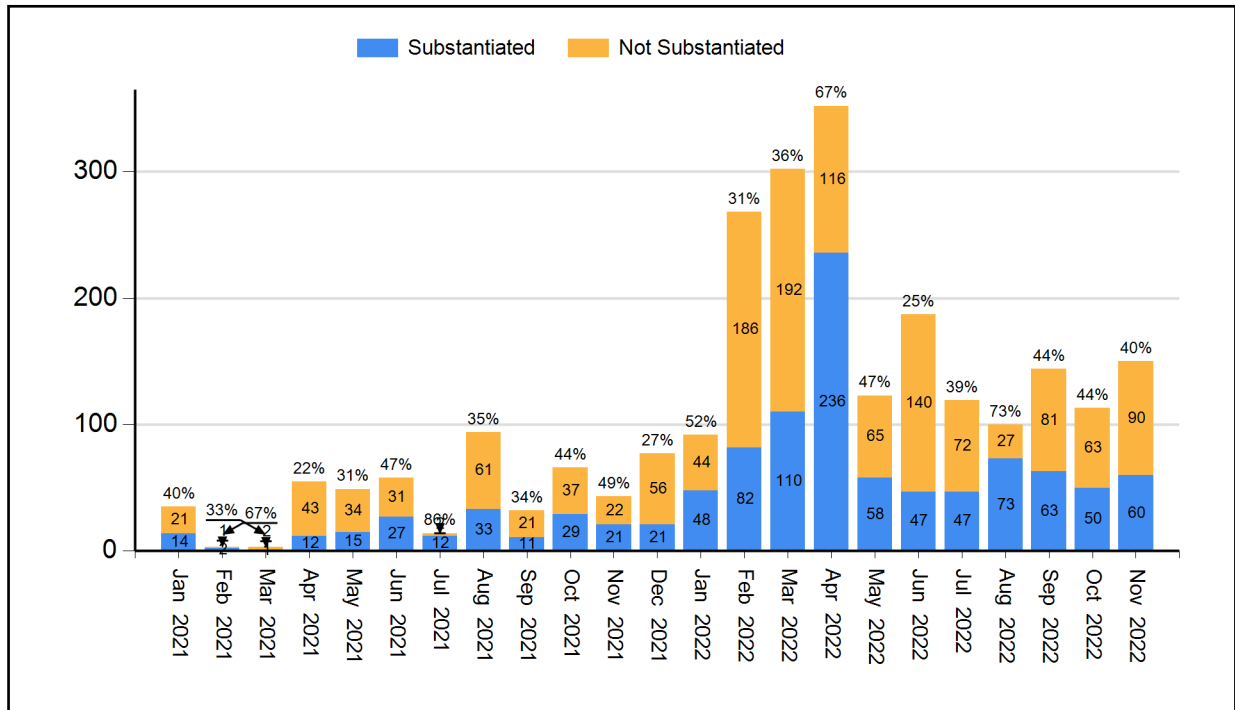
In general, investigations relying on video evidence result in much higher substantiation rates.

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



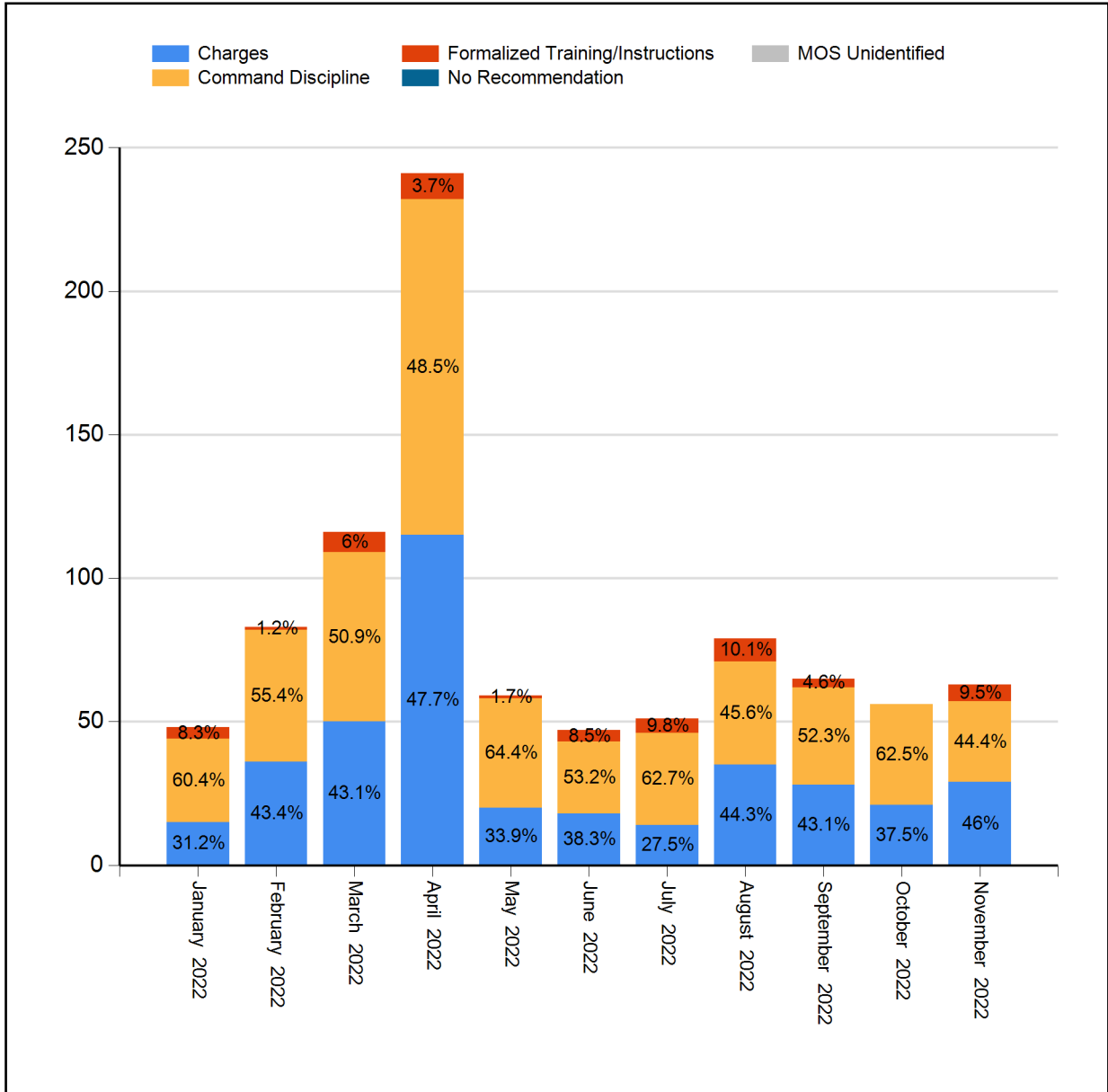
Due to the reconsideration process, counts are subject to change.

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



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

Figure 34: Disposition of Substantiated Complaints* (2022)



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

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

Board Discipline Recommendations for Substantiated Officers

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

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

Figure 35: Board Discipline Recommendations for Officers with Substantiated Allegations
(Nov 2021, Nov 2022, YTD 2021, YTD 2022)**

Disposition	November 2021		November 2022		YTD 2021		YTD 2022	
	Count	%	Count	%	Count	%	Count	%
Charges	15	45%	34	38%	155	49%	506	34%
Command Discipline B	3	9%	25	28%	53	17%	349	23%
Command Discipline A	12	36%	19	21%	83	26%	536	36%
Formalized Training	3	9%	12	13%	20	6%	112	7%
Instructions	0	0%	0	0%	6	2%	0	0%
Total	33		90		317		1503	

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 (November 2022)

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

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Daniel Urquiola	Discourtesy	Word	5	Manhattan
Substantiated (Command Discipline A)	PO Daniel Urquiola	Discourtesy	Word	5	Manhattan
Substantiated (Charges)	POM Joseph Rodelli	Abuse of Authority	Unlawful Arrest	6	Manhattan
Substantiated (Charges)	POM Joseph Rodelli	Discourtesy	Word	6	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Abuse of Authority	Threat of arrest	9	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Abuse of Authority	Retaliatory summons	9	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Abuse of Authority	Retaliatory summons	9	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Abuse of Authority	Other	9	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Abuse of Authority	Other	9	Manhattan
Substantiated (Charges)	SGT John Zorrilla	Discourtesy	Word	9	Manhattan
Substantiated (Command Discipline B)	DT3 Michael Leclair	Abuse of Authority	Entry of Premises	10	Manhattan
Substantiated (Charges)	SGT Nicole Christopher	Abuse of Authority	Entry of Premises	10	Manhattan
Substantiated (Charges)	POM Wayman Manning	Abuse of Authority	Entry of Premises	10	Manhattan
Substantiated (Command Discipline B)	SGT Cesar Gomez	Abuse of Authority	Entry of Premises	10	Manhattan
Substantiated (Command Discipline B)	SGT Cesar Gomez	Abuse of Authority	Search of Premises	10	Manhattan
Substantiated (Command Discipline B)	DT3 Michael Leclair	Abuse of Authority	Search of Premises	10	Manhattan
Substantiated (Charges)	POM Wayman Manning	Discourtesy	Word	10	Manhattan
Substantiated (Charges)	PO Kevin Hall	Discourtesy	Word	13	Manhattan
Substantiated (Charges)	PO Kevin Hall	Force	Physical force	13	Manhattan
Substantiated (Charges)	PO Kevin Hall	Force	Physical force	13	Manhattan
Substantiated (Charges)	PO Kevin Hall	Force	Restricted Breathing	13	Manhattan
Substantiated (Charges)	POM Sean Mcgill	Abuse of Authority	Forcible Removal to Hospital	18	Manhattan
Substantiated (Charges)	POM Sean Mcgill	Discourtesy	Word	18	Manhattan
Substantiated (Charges)	SGT Efrain Perez	Discourtesy	Word	18	Manhattan
Substantiated (Charges)	POM Sean Mcgill	Force	Vehicle	18	Manhattan
Substantiated (Charges)	POM Sean Mcgill	Untruthful Statement	False official statement	18	Manhattan
Substantiated (Command Discipline A)	PO Michael Comparato	Abuse of Authority	Search (of person)	23	Manhattan
Substantiated (Command Discipline A)	PO Michael Comparato	Discourtesy	Word	23	Manhattan
Substantiated (Command Discipline A)	POM Matthew Ornstein	Abuse of Authority	Threat of arrest	24	Manhattan
Substantiated (Command Discipline A)	POM Matthew Ornstein	Abuse of Authority	Threat of arrest	24	Manhattan
Substantiated (Command Discipline A)	POM Matthew Ornstein	Abuse of Authority	Threat of arrest	24	Manhattan
Substantiated (Command Discipline B)	LT Fidel Rosario	Abuse of Authority	Property damaged	24	Manhattan
Substantiated (Command Discipline A)	POM Daniel Flaherty	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Formalized Training)	POM Dean Stanton	Abuse of Authority	Refusal to provide shield number	25	Manhattan
Substantiated (Formalized Training)	PO Trimone Grant	Abuse of Authority	Refusal to provide shield number	25	Manhattan
Substantiated (Formalized Training)	POM Rodney Jiles	Abuse of Authority	Refusal to provide shield number	25	Manhattan
Substantiated (Command Discipline B)	DI Jonathan Korabel	Abuse of Authority	Entry of Premises	30	Manhattan

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	SGT Miguele Amoresano	Abuse of Authority	Entry of Premises	30	Manhattan
Substantiated (Command Discipline B)	SGT Miguele Amoresano	Abuse of Authority	Search of Premises	30	Manhattan
Substantiated (Command Discipline B)	DI Jonathan Korabel	Abuse of Authority	Search of Premises	30	Manhattan
Substantiated (Charges)	PO Dylan Arencibia	Discourtesy	Word	32	Manhattan
Substantiated (Charges)	PO Dylan Arencibia	Force	Chokehold	32	Manhattan
Substantiated (Charges)	PO Dylan Arencibia	Force	Physical force	32	Manhattan
Substantiated (Charges)	POF Angela Polancobrito	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	SGT Roy Kim	Abuse of Authority	Entry of Premises	34	Manhattan
Substantiated (Charges)	POM Michael Quinones	Abuse of Authority	Threat of arrest	34	Manhattan
Substantiated (Charges)	POM Michael Quinones	Abuse of Authority	Threat of arrest	34	Manhattan
Substantiated (Charges)	POM Michael Quinones	Abuse of Authority	Threat of arrest	34	Manhattan
Substantiated (Charges)	POF Angela Polancobrito	Abuse of Authority	Threat to damage/seize property	34	Manhattan
Substantiated (Charges)	SGT Roy Kim	Abuse of Authority	Threat to damage/seize property	34	Manhattan
Substantiated (Charges)	SGT Roy Kim	Abuse of Authority	Property damaged	34	Manhattan
Substantiated (Charges)	POF Angela Polancobrito	Abuse of Authority	Seizure of property	34	Manhattan
Substantiated (Charges)	POM Michael Quinones	Abuse of Authority	Search (of person)	34	Manhattan
Substantiated (Charges)	POM Michael Quinones	Abuse of Authority	Search (of person)	34	Manhattan
Substantiated (Charges)	POF Angela Polancobrito	Abuse of Authority	Search of Premises	34	Manhattan
Substantiated (Charges)	SGT Roy Kim	Abuse of Authority	Search of Premises	34	Manhattan
Substantiated (Command Discipline A)	PO Daniel Shaw	Discourtesy	Word	34	Manhattan
Substantiated (Command Discipline A)	PO Daniel Shaw	Discourtesy	Word	34	Manhattan
Substantiated (Charges)	POM Michael Quinones	Discourtesy	Word	34	Manhattan
Substantiated (Charges)	POM Santo Villar	Abuse of Authority	Threat of arrest	43	Bronx
Substantiated (Charges)	POM Santo Villar	Abuse of Authority	Other	43	Bronx
Substantiated (Charges)	POM Santo Villar	Abuse of Authority	Frisk	43	Bronx
Substantiated (Charges)	POM Santo Villar	Abuse of Authority	Search (of person)	43	Bronx
Substantiated (Charges)	POM Santo Villar	Abuse of Authority	Search (of person)	43	Bronx
Substantiated (Charges)	SGT Michael Bowman	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Charges)	POF Ana Alba	Abuse of Authority	Threat of force (verbal or physical)	44	Bronx
Substantiated (Command Discipline B)	SGT Sindy Sanchez	Abuse of Authority	Threat re: removal to hospital	44	Bronx
Substantiated (Charges)	SGT Michael Bowman	Discourtesy	Word	44	Bronx
Substantiated (Charges)	POM Vincent Fortino	Force	Physical force	44	Bronx
Substantiated (Charges)	SGT Michael Bowman	Offensive Language	Gender	44	Bronx
Substantiated (Command Discipline B)	POF Amy Polanco	Discourtesy	Word	46	Bronx
Substantiated (Command Discipline B)	POM Justin Sampath	Discourtesy	Word	46	Bronx
Substantiated (Command Discipline B)	POM Justin Sampath	Force	Physical force	46	Bronx
Substantiated (Command Discipline B)	POF Amy Polanco	Force	Physical force	46	Bronx
Substantiated (Command Discipline B)	POM Tiago Gomes	Force	Physical force	46	Bronx
Substantiated (Command Discipline B)	POM Justin Sampath	Offensive Language	Gender	46	Bronx
Substantiated (Command Discipline A)	PO Arismendi Mena	Discourtesy	Action	47	Bronx

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Andrew Frey	Discourtesy	Other	47	Bronx
Substantiated (Charges)	PO Andrew Frey	Untruthful Statement	Misleading official statement	47	Bronx
Substantiated (Charges)	PO Glenn Bysterbusch	Abuse of Authority	Entry of Premises	50	Bronx
Substantiated (Charges)	PO Glenn Bysterbusch	Abuse of Authority	Entry of Premises	50	Bronx
Substantiated (Charges)	PO Glenn Bysterbusch	Abuse of Authority	Property damaged	50	Bronx
Substantiated (Charges)	PO Glenn Bysterbusch	Abuse of Authority	Forcible Removal to Hospital	50	Bronx
Substantiated (Charges)	PO Glenn Bysterbusch	Abuse of Authority	Search of Premises	50	Bronx
Substantiated (Charges)	PO Glenn Bysterbusch	Untruthful Statement	False official statement	50	Bronx
Substantiated (Charges)	SGT Miguel Henry	Abuse of Authority	Threat of arrest	60	Brooklyn
Substantiated (Charges)	SGT Miguel Henry	Abuse of Authority	Interference with recording	60	Brooklyn
Substantiated (Command Discipline B)	PO Ameer Khalid	Discourtesy	Word	60	Brooklyn
Substantiated (Command Discipline B)	PO Ameer Khalid	Force	Physical force	60	Brooklyn
Substantiated (Charges)	SGT Miguel Henry	Force	Physical force	60	Brooklyn
Substantiated (Charges)	POM Brian Henn	Abuse of Authority	Threat of arrest	61	Brooklyn
Substantiated (Charges)	POM Brian Henn	Abuse of Authority	Interference with recording	61	Brooklyn
Substantiated (Command Discipline A)	PO Christopher Arnone	Discourtesy	Word	61	Brooklyn
Substantiated (Command Discipline B)	SGT Gary Leite	Abuse of Authority	Entry of Premises	63	Brooklyn
Substantiated (Charges)	POM Ricky Poh	Abuse of Authority	Threat of force (verbal or physical)	63	Brooklyn
Substantiated (Charges)	POM Ricky Poh	Discourtesy	Word	63	Brooklyn
Substantiated (Charges)	POM Ricky Poh	Force	Gun Pointed	63	Brooklyn
Substantiated (Charges)	POM Christopher Bonilla	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	POM Joseph Rosario	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	POM Joseph Rosario	Abuse of Authority	Threat re: removal to hospital	67	Brooklyn
Substantiated (Charges)	POM Christopher Bonilla	Abuse of Authority	Threat re: removal to hospital	67	Brooklyn
Substantiated (Charges)	PO Alvin Askew	Abuse of Authority	Refusal to process civilian complaint	69	Brooklyn
Substantiated (Charges)	PO Alvin Askew	Abuse of Authority	Threat re: removal to hospital	69	Brooklyn
Substantiated (Command Discipline A)	POM Ener Purisic	Abuse of Authority	Refusal to provide name	70	Brooklyn
Substantiated (Command Discipline A)	POM Ener Purisic	Abuse of Authority	Refusal to provide shield number	70	Brooklyn
Substantiated (Formalized Training)	LT Michael Kraft	Abuse of Authority	Failure to provide RTKA card	70	Brooklyn
Substantiated (Formalized Training)	PO Alexander Caballery	Abuse of Authority	Failure to provide RTKA card	70	Brooklyn
Substantiated (Formalized Training)	PO Anthony Carolei	Abuse of Authority	Failure to provide RTKA card	70	Brooklyn
Substantiated (Command Discipline B)	LT Melissa Clark	Abuse of Authority	Vehicle search	71	Brooklyn
Substantiated (Command Discipline B)	POM Omar Delarosa	Abuse of Authority	Vehicle search	71	Brooklyn
Substantiated (Command Discipline B)	POM Omar Delarosa	Abuse of Authority	Frisk	71	Brooklyn
Substantiated (Command Discipline B)	LT Melissa Clark	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Command Discipline B)	LT Melissa Clark	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Command Discipline B)	POF Ketisha Edwards	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Charges)	LT Erik Powers	Abuse of Authority	Threat of force (verbal or physical)	73	Brooklyn
Substantiated (Charges)	LT Erik Powers	Abuse of Authority	Threat of force (verbal or physical)	73	Brooklyn

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	LT EreK Powers	Discourtesy	Word	73	Brooklyn
Substantiated (Charges)	LT EreK Powers	Untruthful Statement	Misleading official statement	73	Brooklyn
Substantiated (Charges)	LT EreK Powers	Untruthful Statement	Misleading official statement	73	Brooklyn
Substantiated (Command Discipline B)	CPT David Reilly	Abuse of Authority	Entry of Premises	75	Brooklyn
Substantiated (Charges)	PO Sean Collins	Abuse of Authority	Vehicle search	75	Brooklyn
Substantiated (Charges)	SGT Cameel Quallis	Abuse of Authority	Vehicle search	75	Brooklyn
Substantiated (Charges)	PO Sean Collins	Abuse of Authority	Stop	75	Brooklyn
Substantiated (Command Discipline A)	SGT Krystle Kingston	Discourtesy	Word	75	Brooklyn
Substantiated (Charges)	CPT Dion Hinds	Discourtesy	Word	75	Brooklyn
Substantiated (Command Discipline B)	PO Keyana Cumberbatchwalters	Force	Physical force	75	Brooklyn
Substantiated (Command Discipline B)	POM Jeffrey Lockhart	Force	Physical force	75	Brooklyn
Substantiated (Charges)	CPT Dion Hinds	Offensive Language	Other	75	Brooklyn
Substantiated (Command Discipline B)	SGT Patrick Marron	Abuse of Authority	Threat of arrest	77	Brooklyn
Substantiated (Charges)	PO Gerber Lizardo	Abuse of Authority	Threat of force (verbal or physical)	77	Brooklyn
Substantiated (Charges)	PO Brett Ostrander	Abuse of Authority	Threat of force (verbal or physical)	77	Brooklyn
Substantiated (Charges)	PO Brett Ostrander	Abuse of Authority	Threat of force (verbal or physical)	77	Brooklyn
Substantiated (Charges)	PO Brett Ostrander	Discourtesy	Word	77	Brooklyn
Substantiated (Charges)	PO Brett Ostrander	Discourtesy	Word	77	Brooklyn
Substantiated (Charges)	PO Brett Ostrander	Discourtesy	Word	77	Brooklyn
Substantiated (Charges)	PO Gerber Lizardo	Discourtesy	Word	77	Brooklyn
Substantiated (Charges)	SGT Richard Sagistano	Abuse of Authority	Entry of Premises	79	Brooklyn
Substantiated (Charges)	PO William Dawson	Abuse of Authority	Entry of Premises	79	Brooklyn
Substantiated (Charges)	DT3 Starlette Gillespie	Abuse of Authority	Entry of Premises	79	Brooklyn
Substantiated (Charges)	DT3 Michael Parks	Abuse of Authority	Entry of Premises	79	Brooklyn
Substantiated (Charges)	PO Mohammad Abdelfattah	Abuse of Authority	Strip-searched	79	Brooklyn
Substantiated (Charges)	POM Pascual Melo	Discourtesy	Word	79	Brooklyn
Substantiated (Charges)	PO Mohammad Abdelfattah	Discourtesy	Word	79	Brooklyn
Substantiated (Charges)	DT3 Starlette Gillespie	Discourtesy	Word	79	Brooklyn
Substantiated (Charges)	PO John Madera	Abuse of Authority	Other	84	Brooklyn
Substantiated (Charges)	PO John Madera	Abuse of Authority	Refusal to provide name	84	Brooklyn
Substantiated (Formalized Training)	DTS Samantha Sturman	Discourtesy	Word	84	Brooklyn
Substantiated (Formalized Training)	DTS Samantha Sturman	Discourtesy	Action	84	Brooklyn
Substantiated (Charges)	PO John Madera	Discourtesy	Action	84	Brooklyn
Substantiated (Formalized Training)	DTS Samantha Sturman	Offensive Language	Gender	84	Brooklyn
Substantiated (Charges)	PO John Madera	Untruthful Statement	False official statement	84	Brooklyn
Substantiated (Command Discipline B)	PO Carlos Ponce	Abuse of Authority	Property damaged	90	Brooklyn
Substantiated (Command Discipline A)	PO Michael Cox	Discourtesy	Word	90	Brooklyn
Substantiated (Command Discipline A)	PO Michael Cox	Discourtesy	Word	90	Brooklyn
Substantiated (Charges)	PO Edward Wetherell	Abuse of Authority	Property damaged	103	Queens
Substantiated (Charges)	PO Edward Wetherell	Abuse of Authority	Interference with recording	103	Queens
Substantiated (Charges)	PO Edward Wetherell	Abuse of Authority	Refusal to provide name	103	Queens
Substantiated (Charges)	PO Edward Wetherell	Discourtesy	Word	103	Queens

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Edward Wetherell	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Edward Wetherell	Discourtesy	Action	103	Queens
Substantiated (Command Discipline A)	LT Franklyn Aizaga	Abuse of Authority	Forcible Removal to Hospital	105	Queens
Substantiated (Formalized Training)	SGT Kyle Hurst	Abuse of Authority	Failure to provide RTKA card	105	Queens
Substantiated (Charges)	PO Craig Brown	Force	Pepper spray	106	Queens
Substantiated (Charges)	PO Craig Brown	Force	Pepper spray	106	Queens
Substantiated (Charges)	PO Craig Brown	Force	Pepper spray	106	Queens
Substantiated (Charges)	PO Craig Brown	Force	Pepper spray	106	Queens
Substantiated (Command Discipline B)	SGT Ryan Hallahan	Abuse of Authority	Refusal to process civilian complaint	110	Queens
Substantiated (Charges)	PO John Laird	Abuse of Authority	Threat re: removal to hospital	112	Queens
Substantiated (Charges)	PO John Laird	Discourtesy	Word	112	Queens
Substantiated (Charges)	PO John Laird	Offensive Language	Other	112	Queens
Substantiated (Command Discipline A)	PO Christopher Cohen	Abuse of Authority	Refusal to process civilian complaint	113	Queens
Substantiated (Charges)	POM Mark Gaiardelli	Discourtesy	Word	113	Queens
Substantiated (Charges)	POM Mark Gaiardelli	Offensive Language	Race	113	Queens
Substantiated (Charges)	POM Mark Gaiardelli	Untruthful Statement	Misleading official statement	113	Queens
Substantiated (Charges)	POM Christopher Tsatsaronis	Abuse of Authority	Entry of Premises	114	Queens
Substantiated (Charges)	POM Francesco Ventura	Abuse of Authority	Entry of Premises	114	Queens
Substantiated (Charges)	POM Christopher Tsatsaronis	Abuse of Authority	Other	114	Queens
Substantiated (Charges)	POM Christopher Tsatsaronis	Abuse of Authority	Search of Premises	114	Queens
Substantiated (Charges)	POM Chaz Morrish	Abuse of Authority	Search of Premises	114	Queens
Substantiated (Command Discipline A)	PO Jason Rieger	Discourtesy	Word	114	Queens
Substantiated (Formalized Training)	DT3 Genaro Barreiro	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Charges)	SGT Felix Concepcion	Abuse of Authority	Vehicle stop	121	Staten Island
Substantiated (Charges)	LT Richard Aseng	Abuse of Authority	Vehicle stop	121	Staten Island
Substantiated (Charges)	LT Richard Aseng	Abuse of Authority	Vehicle search	121	Staten Island
Substantiated (Charges)	SGT Felix Concepcion	Abuse of Authority	Vehicle search	121	Staten Island
Substantiated (Charges)	SGT Felix Concepcion	Abuse of Authority	Frisk	121	Staten Island
Substantiated (Charges)	LT Richard Aseng	Abuse of Authority	Frisk	121	Staten Island
Substantiated (Charges)	SGT Felix Concepcion	Abuse of Authority	Search (of person)	121	Staten Island
Substantiated (Charges)	LT Richard Aseng	Abuse of Authority	Search (of person)	121	Staten Island
Substantiated (Charges)	SGT Felix Concepcion	Abuse of Authority	Unlawful Arrest	121	Staten Island
Substantiated (Charges)	LT Richard Aseng	Abuse of Authority	Unlawful Arrest	121	Staten Island
Substantiated (Formalized Training)	DT3 Brian Romero	Abuse of Authority	Failure to provide RTKA card	122	Staten Island
Substantiated (Formalized Training)	SGT Felix Concepcion	Abuse of Authority	Failure to provide RTKA card	122	Staten Island
Substantiated (Command Discipline B)	LT Eduard Shtotland	Abuse of Authority	Search (of person)	123	Staten Island
Substantiated (Command Discipline B)	LT Eduard Shtotland	Abuse of Authority	Forcible Removal to Hospital	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 (November 2022)

	Withdrawn	Unable to Investigate	Total
Force	6	53	59
Abuse of Authority	14	62	76
Discourtesy	3	10	13
Offensive Language	0	4	4
Untruthful Statement	0	0	0
Total	23	129	152

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

	Withdrawn	Unable to Investigate	Total
Total	12	48	60

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

	Withdrawn	Unable to Investigate	Total
Force	112	593	705
Abuse of Authority	354	1093	1447
Discourtesy	59	154	213
Offensive Language	12	59	71
Untruthful Statement	0	0	0
Total	537	1899	2436

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

	Withdrawn	Unable to Investigate	Total
Total	228	756	984

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

	Nov 2021	Nov 2022	YTD 2021	YTD 2022
PSA Complaints	9	13	112	203
Total Complaints	159	253	2382	3548
PSA Complaints as % of Total	5.7%	5.1%	4.7%	5.7%

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

	Nov 2021	Nov 2022	YTD 2021	YTD 2022
PSA 1	0	0	21	24
PSA 2	4	6	38	81
PSA 3	1	14	19	58
PSA 4	0	3	6	17
PSA 5	2	4	26	39
PSA 6	4	3	10	23
PSA 7	4	0	50	147
PSA 8	1	0	23	43
PSA 9	0	0	12	33
Total	16	30	205	465

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

	Nov 2021		Nov 2022		YTD 2021		YTD 2022	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	9	45%	12	28%	113	42%	184	30%
Abuse of Authority (A)	9	45%	24	56%	117	44%	311	50%
Discourtesy (D)	1	5%	6	14%	29	11%	97	16%
Offensive Language (O)	1	5%	1	2%	9	3%	18	3%
Untruthful Statement (U)	0	0%	0	0%	0	0%	8	1%
Total	20	100%	43	100%	268	100%	618	100%

Dispositions of Officers Assigned to PSAs

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

Figure 44: Disposition of PSA Officers (2021 vs 2022)

	Nov 2021		Nov 2022		YTD 2021		YTD 2022	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	1	25%	9	38%	12	29%	134	41%
Within NYPD Guidelines	0	0%	13	54%	10	24%	80	25%
Unfounded	1	25%	1	4%	5	12%	28	9%
Unable to Determine	2	50%	1	4%	14	34%	78	24%
MOS Unidentified	0	0%	0	0%	0	0%	6	2%
Total - Full Investigations	4		24		41		326	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	0	0%	2	10%	3	21%
Mediation Attempted	7	100%	0	0%	19	90%	11	79%
Total - ADR Closures	7		0		21		14	
Resolved Case Total	11	69%	24	80%	62	30%	340	73%
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	0	0%	0	0%	18	13%	16	16%
Unable to Investigate	0	0%	2	33%	89	62%	48	47%
Closed - Pending Litigation	5	100%	4	67%	32	22%	17	17%
Miscellaneous	0	0%	0	0%	3	2%	21	21%
Administrative closure*	0	0%	0	0%	1	1%	0	0%
Total - Other Case Dispositions	5		6		143		102	
Total - Closed Cases	16		30		205		465	

*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 November and this year.

Figure 45: Mediated Complaints Closed

	November 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	9	0	9	72	44	116

Figure 46: Mediated FADO Allegations Closed

	November 2022			YTD 2022		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	4	0	4	15	19	34
Abuse of Authority	11	0	11	152	116	268
Discourtesy	6	0	6	33	12	45
Offensive Language	1	0	1	1	6	7
Total	22	0	22	201	153	354

Figure 47: Mediated Complaints By Borough (November 2022)

	Mediations
Bronx	1
Brooklyn	4
Manhattan	1
Queens	2
Staten Island	1

Figure 48: Mediated Allegations By Borough (November 2022)

	Mediations
Bronx	3
Brooklyn	8
Manhattan	3
Queens	4
Staten Island	4

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

Precinct	Nov 2022	YTD 2022	Precinct	Nov 2022	YTD 2022
1	0	1	66	1	1
5	0	1	67	0	1
6	0	1	68	0	1
7	0	1	69	0	1
9	0	1	70	0	1
13	0	3	71	0	2
17	0	1	72	0	1
18	0	1	75	1	2
23	0	1	77	1	1
24	0	1	78	0	1
25	1	2	81	0	3
30	0	1	83	0	1
32	0	1	84	0	1
40	0	2	90	0	1
41	1	2	94	0	1
42	0	1	101	1	1
43	0	1	103	0	2
44	0	1	108	0	2
47	0	1	109	0	3
49	0	3	110	1	1
50	0	1	111	0	1
52	0	1	113	0	4
60	1	1	114	0	3
62	0	2	120	1	2
63	0	1	122	0	1

**Figure 50: Mediated Allegations By Precinct
(Nov 2022 - YTD 2022)**

Precinct	Nov 2022	YTD 2022	Precinct	Nov 2022	YTD 2022
1	0	1	66	4	4
5	0	1	67	0	3
6	0	1	68	0	3
7	0	2	69	0	5
9	0	2	70	0	1
13	0	8	71	0	3
17	0	5	72	0	1
18	0	3	75	2	4
23	0	4	77	1	1
24	0	1	78	0	2
25	3	12	81	0	15
30	0	2	83	0	3
32	0	10	84	0	3
40	0	7	90	0	2
41	3	6	94	0	6
42	0	1	101	2	2
43	0	3	103	0	5
44	0	1	108	0	3
47	0	3	109	0	10
49	0	13	110	2	2
50	0	1	111	0	5
52	0	2	113	0	8
60	1	1	114	0	7
62	0	3	120	4	5
63	0	2	122	0	3

Administrative Prosecution Unit

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

Figure 51: Administrative Prosecution Unit Case Closures

Disposition Category	Prosecution Disposition	Nov 2022	YTD 2022
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	1	6
	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	3	14
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	0
	Plea set aside, Comm. Disc. A	0	1
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	0	2
Disciplinary Action Total	4	23	
No Disciplinary Action	Not guilty after trial	0	9
	Trial verdict reversed by PC, Final verdict Not Guilty	0	1
	Plea set aside, Without discipline	0	0
	**Retained, without discipline	0	3
	Dismissed by Police Commissioner	0	2
	Dismissed by APU	0	0
	SOL Expired in APU	0	0
No Disciplinary Action Total	0	15	
Not Adjudicated	Charges not served	0	0
	Deceased	0	0
	Other	0	6
	***Previously adjudicated, with discipline	0	1
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	0	13
	Resigned	1	1
	SOL Expired prior to APU	0	0
	Not Adjudicated Total	1	21
Total Closures	5	59	

*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 %
2020	73	21	69
2021	67	25	62
2022 YTD	36	42	36

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*	November 2022	YTD 2022
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	2
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	3	9
Suspension for or loss of vacation time of 1 to 10 days	1	8
Command Discipline B	0	1
Command Discipline A	0	1
Formalized Training**	0	0
Instructions***	0	0
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	4	23
No Disciplinary Action†	0	15
Adjudicated Total	4	38
Discipline Rate	100%	61%
Not Adjudicated† Total	1	21
Total Closures	5	59

*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

Disposition	Disposition Type*	October 2022	YTD 2022
Disciplinary Action	Terminated	0	0
	Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
	Suspension for or loss of vacation time of 21 to 30 days	0	2
	Suspension for or loss of vacation time of 11 to 20 days	0	0
	Suspension for or loss of vacation time of 1 to 10 days	0	3
	Command Discipline B	5	36
	Command Discipline A	18	184
	Formalized Training**	3	35
	Instructions***	0	0
	Closed Administratively (With Discipline) ††	0	9
	Total	26	269
No Disciplinary Action	Retired	0	10
	Resigned	2	13
	SOL Expired	3	27
	Department Unable to Prosecute†††	50	337
	Closed Administratively (No penalty reported) ††	0	0
	Not Guilty †	0	1
		Total	55
	Discipline Rate	32%	41%
	DUP Rate	62%	51%

*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 (October 2022)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM Erik Pratz	A	Search (of person)			No Discipline
Substantiated (Command Discipline A)	POM Ermir Aliaj	D	Word	5	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Kenny Betancourt	A	Stop	5	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM Danil Demchenko	A	Stop	5	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Dennis Gannon	A	Refusal to provide shield number	5	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM Edward Weisenburger	A	Refusal to provide shield number	5	Manhattan	No Discipline
Substantiated (Command Discipline B)	POM Harrison Graf	F	Physical force	9	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	LT Jayson Evert	A	Refusal to process civilian complaint	13	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	LT Racquell Wilson	A	Failure to provide RTKA card	18	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	POM Florin Alexandru	F	Physical force	25	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Joshua Albanese	D	Word	25	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	SGT Joshua Faranda	A	Refusal to process civilian complaint	28	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POF Aixamary John	A	Refusal to obtain medical treatment	28	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Carlos Juarez	A	Refusal to obtain medical treatment	28	Manhattan	No Discipline
Substantiated (Formalized Training)	POM Charlie Ruizreyes	A	Failure to provide RTKA card	32	Manhattan	Formalized Training
Substantiated (Command Discipline A)	POM Austin Hua	A	Stop	33	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM Warren Ritter	A	Refusal to provide shield number	33	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Peter Saladino	A	Refusal to provide shield number	33	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Michael Quinones	A	Search (of person)	34	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM Luke Speranza	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Scott Pariona	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT David Robinson	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Elvis Duran	A	Failure to provide RTKA card	40	Bronx	No Discipline
Substantiated (Command Discipline B)	POM Brandon Roman	A	Threat to damage/seize property	41	Bronx	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Sandor Burgos	A	Forcible Removal to Hospital	41	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Gloria Cevallos	A	Forcible Removal to Hospital	41	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Anthony Rappoccio	A	Failure to provide RTKA card	41	Bronx	Resigned

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	DT3 Andrew Tuers	D	Word	42	Bronx	Resigned
Substantiated (Command Discipline A)	SGT Alexander Velasquez	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	SGT Alexander Velasquez	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	POM Wilson Rodriguez	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	POM Wilson Rodriguez	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	POF Lauren Moriarty	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	POF Lauren Moriarty	A	Failure to provide RTKA card	42	Bronx	Command Discipline - A (Vacation: 0.50 days)
Substantiated (Command Discipline A)	SGT Tanim Chowdhury	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Juan Germanfrias	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Alejandro Ochoa	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Daniel Rangel	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline B)	POM Jose Mercedes	F	Physical force	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Ryan Brady	D	Word	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Safayath Jamil	D	Word	44	Bronx	No Discipline
Substantiated (Command Discipline A)	DT3 Yurantz Assade	A	Frisk	44	Bronx	No Discipline
Substantiated (Command Discipline A)	DT3 Yurantz Assade	A	Stop	44	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Timothy Burke	A	Stop	44	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Timothy Burke	A	Failure to provide RTKA card	44	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Timothy Burke	A	Failure to provide RTKA card	44	Bronx	No Discipline
Substantiated (Command Discipline A)	DT3 Yurantz Assade	A	Failure to provide RTKA card	44	Bronx	No Discipline
Substantiated (Command Discipline A)	LT Steven Degree	A	Failure to provide RTKA card	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Michael Abbruzzese	A	Search (of person)	47	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Michael Abbruzzese	A	Failure to provide RTKA card	47	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Bryan Ortiz	D	Word	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Steven Specca	D	Word	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Kaseem Pennant	D	Word	48	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Chad Kirk	D	Word	48	Bronx	No Discipline
Substantiated (Formalized Training)	POM Mdrubel Azad	A	Search (of person)	52	Bronx	Formalized Training

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Robert Desena	D	Word	60	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Louis Brevetti	D	Word	60	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LSA Timothy Brovakos	A	Seizure of property	60	Brooklyn	No Discipline
Substantiated (Formalized Training)	PO Robert Desena	A	Failure to provide RTKA card	60	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	LT Melissa Clark	D	Word	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Melissa Clark	D	Word	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Rochael Vasquez	A	Failure to provide RTKA card	71	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Rochael Vasquez	A	Failure to provide RTKA card	71	Brooklyn	No Discipline
Substantiated (Command Discipline B)	POM Vincent Dandraia	F	Physical force	73	Brooklyn	No Discipline
Substantiated (Formalized Training)	DT3 Michael Parks	A	Entry of Premises	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Frank Hernandez	A	Frisk	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	DT3 Michael Parks	A	Search of Premises	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DT3 Michael Parks	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Formalized Training)	SGT Arthur Mccarthy	A	Failure to provide RTKA card	77	Brooklyn	Formalized Training
Substantiated (Formalized Training)	POM Frank Hernandez	A	Failure to provide RTKA card	77	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	SGT Smithu Samuel	F	Physical force	78	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	POM Patrick Burnett	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Frederick Manney	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Anthony Bomparola	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Mohamed Elhanafi	A	Failure to provide RTKA card	79	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT Salaah Bayoumi	A	Refusal to process civilian complaint	81	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Rafael Musayev	A	Failure to provide RTKA card	81	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Rafael Musayev	A	Failure to provide RTKA card	81	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Karl Thomas	A	Failure to provide RTKA card	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Cecely Beniquez	A	Failure to provide RTKA card	81	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	POM William Froehlich	A	Refusal to process civilian complaint	83	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	POM Duane Seaton	D	Word	83	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Cecely Beniquez	A	Failure to provide RTKA card	90	Brooklyn	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Karl Thomas	A	Failure to provide RTKA card	90	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	SGT Spiros Frangatos	D	Word	94	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT Spiros Frangatos	E	Gender	94	Brooklyn	No Discipline
Substantiated (Command Discipline B)	DT3 Michael Klein	A	Threat of arrest	102	Queens	No Discipline
Substantiated (Command Discipline B)	PO Kaitlyn Antonellis	A	Refusal to process civilian complaint	105	Queens	No Discipline
Substantiated (Formalized Training)	SGT Stephen Daly	A	Entry of Premises	106	Queens	No Discipline
Substantiated (Command Discipline B)	SGT Stephen Daly	A	Property damaged	106	Queens	No Discipline
Substantiated (Command Discipline A)	PO Justin Steigerwald	A	Failure to provide RTKA card	106	Queens	No Discipline
Substantiated (Command Discipline A)	PO Justin Steigerwald	A	Failure to provide RTKA card	106	Queens	No Discipline
Substantiated (Command Discipline A)	PO Michael Fortunato	A	Failure to provide RTKA card	106	Queens	No Discipline
Substantiated (Command Discipline A)	PO Michael Fortunato	A	Failure to provide RTKA card	106	Queens	No Discipline
Substantiated (Command Discipline A)	POM Michael Reidy	A	Refusal to provide name	108	Queens	No Discipline
Substantiated (Command Discipline A)	POM Nicholas Correggia	D	Word	113	Queens	No Discipline
Substantiated (Command Discipline A)	POM Brian Nelson	D	Word	113	Queens	No Discipline
Substantiated (Command Discipline A)	POM Justin Burns	A	Frisk	114	Queens	No Discipline
Substantiated (Command Discipline A)	POM William Presky	A	Search (of person)	114	Queens	No Discipline
Substantiated (Command Discipline A)	DT3 Reginald Smith	A	Failure to provide RTKA card	115	Queens	No Discipline

Figure 56: NYPD Discipline Imposed for Allegations - APU Adjudicated Cases (November 2022)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Michael Palmese	A	Interference with recording	1	Manhattan	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	F	Physical force	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	D	Word	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	D	Gesture	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	D	Action	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	O	Race	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	O	Ethnicity	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	O	Failure to prepare a memo book entry	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	A	Sex Miscon (Sexual Harassment, Verbal)	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	O	Gender	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	POM Ernesto Bautista	O	Improper use of body-worn camera	40	Bronx	Forfeit vacation 11 day(s)
Substantiated (Charges)	SGT Dionicio Brito	A	Strip-searched	44	Bronx	Forfeit vacation 10 day(s)