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Executive Director's Monthly Report
May 2023
(Statistics for April 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 April 2023 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 49% have been open for 4 months or fewer, and 65% have been open for 7 months or fewer (page 10). In April, the CCRB opened 513 new cases (page 4), and currently has a total open docket of 3,410 cases (page 11).
- 2) The CCRB substantiated allegations in 30% of its fully investigated cases in April (page 17).
- 3) The CCRB fully investigated 64% of the cases it closed in April (page 14) and resolved (fully investigated, mediated or attempted mediation) 65% of the cases it closed (page 18). The Agency closed 26% of the cases as unable to investigate/withdrawn (page 14).
- 4) For April, investigations using video evidence resulted in substantiated allegations in 32% of cases - compared to 11% of cases in which video was not available (page 23).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 25-31).
- 6) In April the Police Commissioner finalized 10 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 37). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 8 trials against members of the NYPD year-to-date; no trials were conducted against respondent officers in April.

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 April 2023, the CCRB initiated 513 new complaints.

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

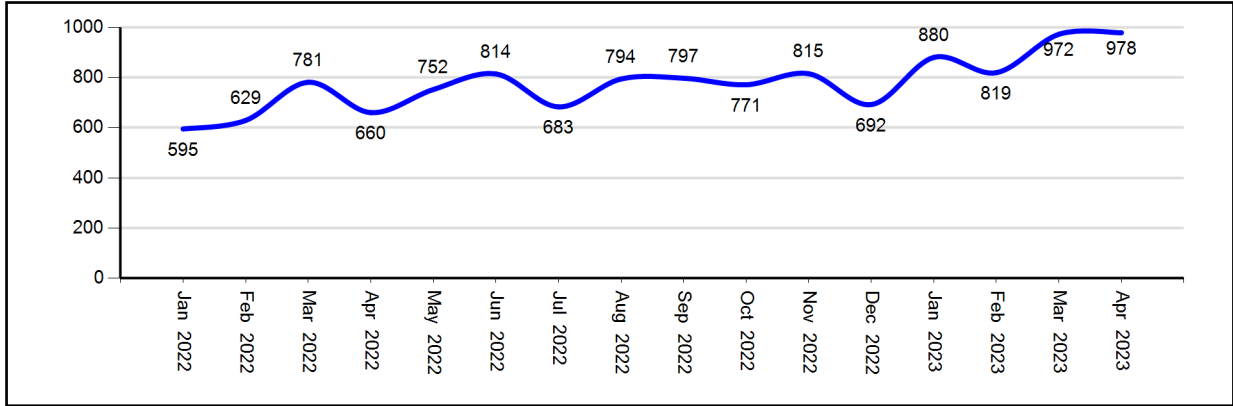


Figure 2: New CCRB Complaints by Month (January 2022 - April 2023)

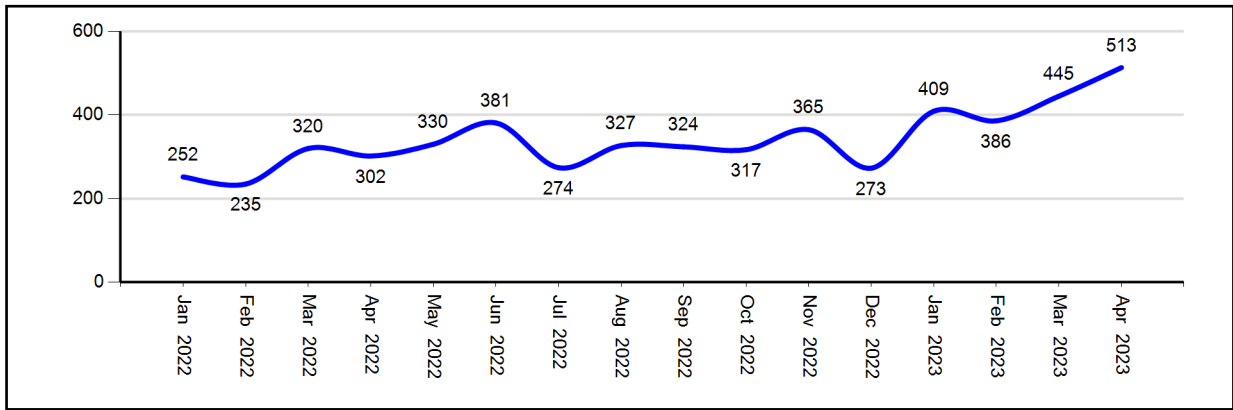
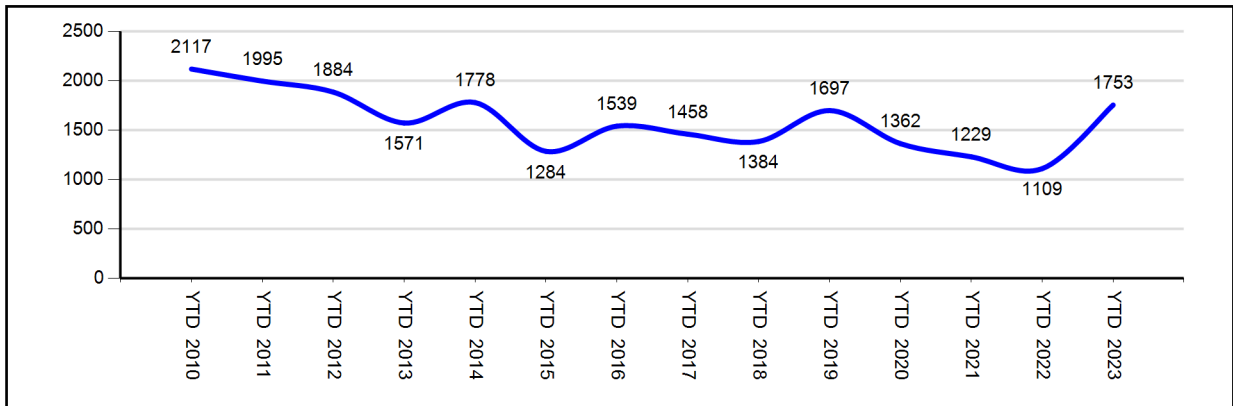


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2023)



CCRB Cases Received by Borough and Precinct

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

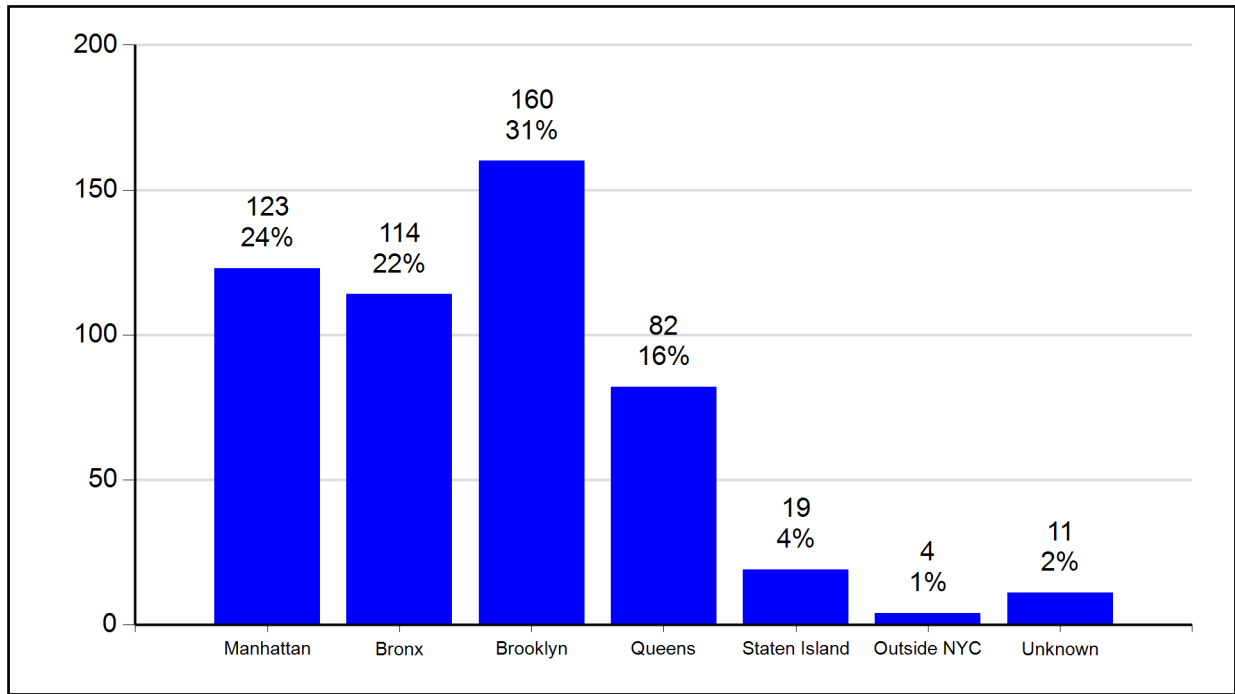


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2023)

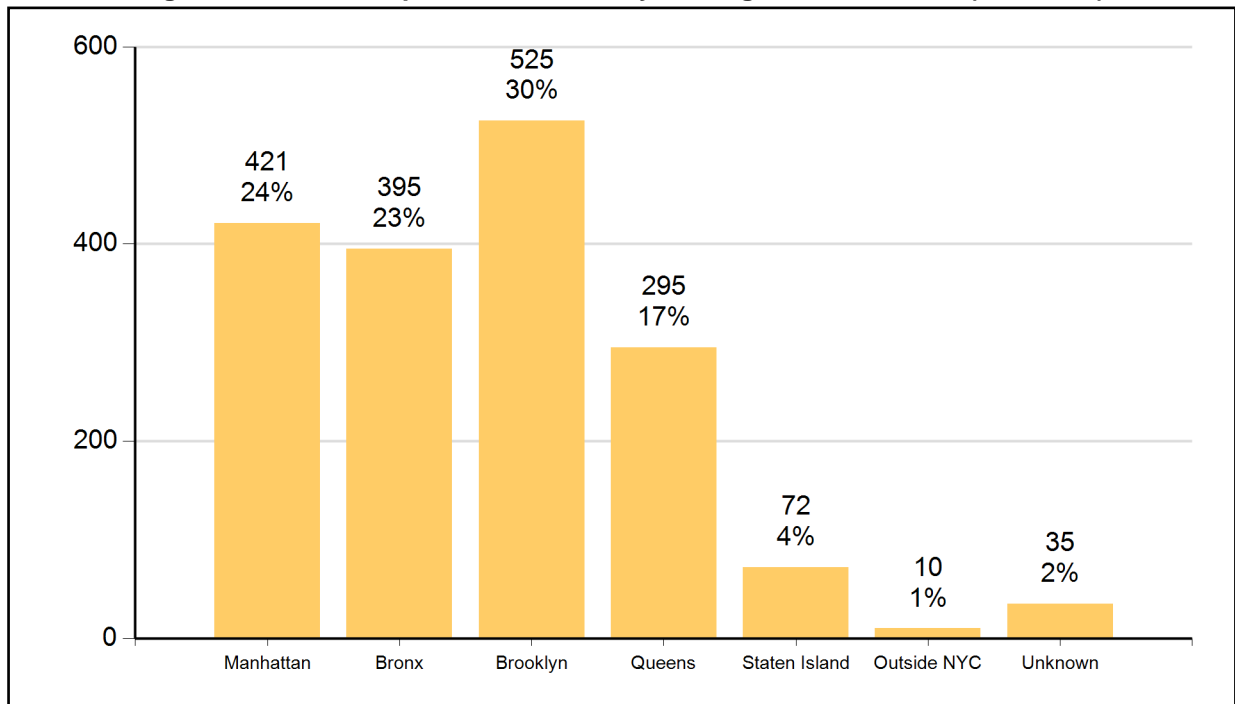


Figure 6: CCRB Complaints Received By Precinct of Occurrence (April 2023)

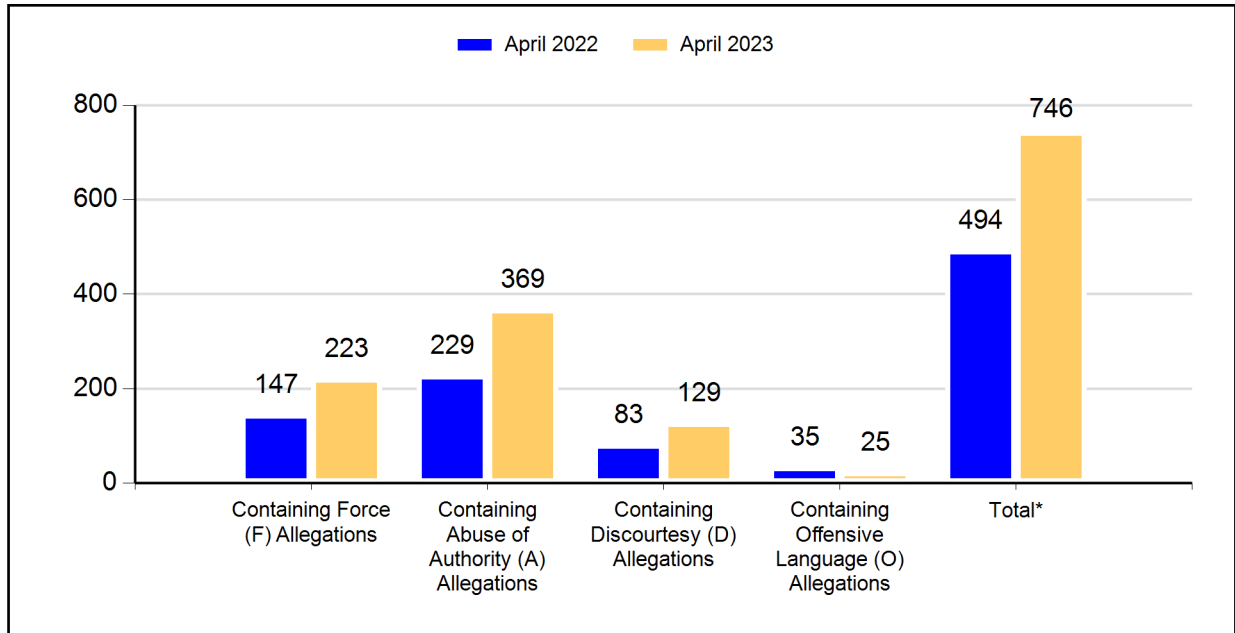
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	5	67	13
1	2	68	5
5	6	69	10
6	3	70	13
7	2	71	1
9	6	72	8
10	4	73	10
13	2	75	15
14	14	76	1
17	4	77	6
18	10	78	1
19	7	79	9
20	2	81	6
23	6	83	10
24	4	84	12
25	5	88	2
26	4	90	6
28	7	94	2
30	3	101	2
32	13	102	4
33	8	103	11
34	4	104	1
40	21	105	16
41	4	106	4
42	10	107	4
43	8	108	2
44	16	109	6
45	2	110	4
46	7	111	2
47	11	112	5
48	10	113	3
49	7	114	9
50	5	115	4
52	10	120	6
60	7	121	8
61	4	122	3
62	7	123	2
63	6	Unknown	30
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. The charts below show what types of allegations are contained in the CCRB complaints received.

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



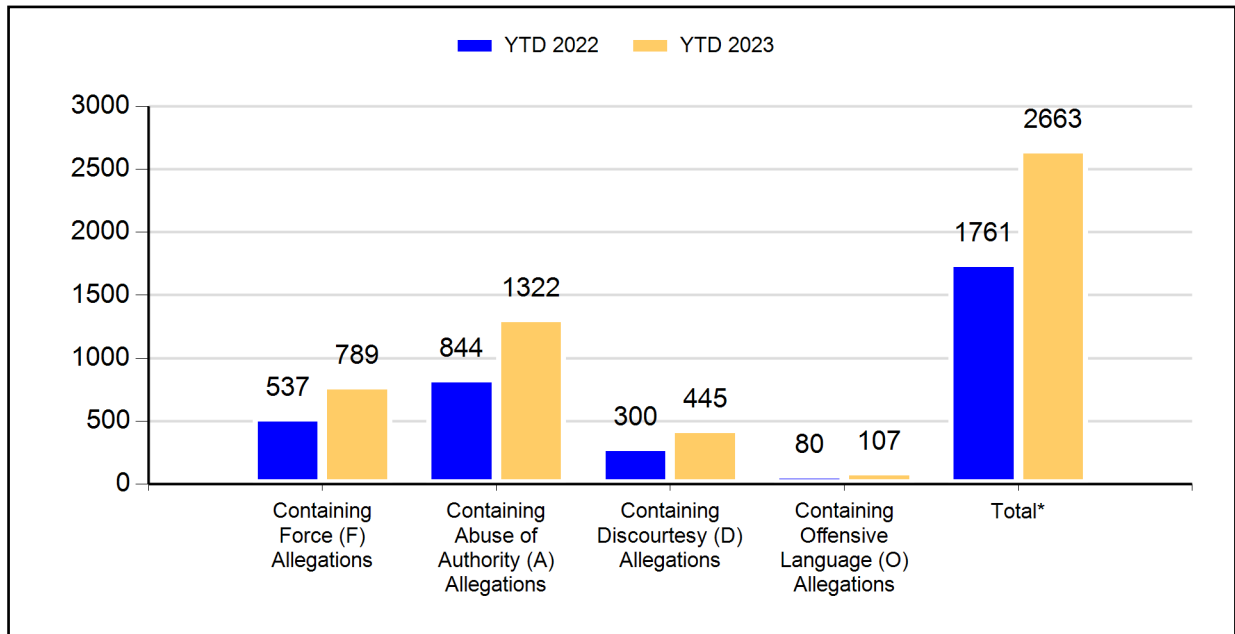
*This is the total of distinct FADO allegation types in complaints received.

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

	April 2022		April 2023		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	147	49%	223	43%	76	52%
Abuse of Authority (A)	229	76%	369	72%	140	61%
Discourtesy (D)	83	27%	129	25%	46	55%
Offensive Language (O)	35	12%	25	5%	-10	-29%
Total FADO Allegations	494		746		252	51%
Total Complaints	302		513		211	70%

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)	537	48%	789	45%	252	47%
Abuse of Authority (A)	844	76%	1322	75%	478	57%
Discourtesy (D)	300	27%	445	25%	145	48%
Offensive Language (O)	80	7%	107	6%	27	34%
Total FADO Allegations	1761		2663		902	51%
Total Complaints	1109		1753		644	58%

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

Figure 11: Total Allegations (% of Total Allegations)

	April 2022		April 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	361	29%	535	31%	174	48%
Abuse of Authority (A)	745	59%	1006	57%	261	35%
Discourtesy (D)	115	9%	176	10%	61	53%
Offensive Language (O)	43	3%	34	2%	-9	-21%
Total Allegations	1264		1751		487	39%
Total Complaints	302		513		211	70%

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

	YTD 2022		YTD 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	1331	29%	1827	27%	496	37%
Abuse of Authority (A)	2630	58%	4178	62%	1548	59%
Discourtesy (D)	462	10%	622	9%	160	35%
Offensive Language (O)	100	2%	148	2%	48	48%
Total Allegations	4523		6775		2252	50%
Total Complaints	1109		1753		644	58%

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

CCRB Docket

As of the end of April 2023, 49% of active CCRB cases are fewer than five months old, and 65% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1659	49.2%
Cases 5-7 Months	548	16.2%
Cases 8-11 Months	657	19.5%
Cases 12-18 Months*	491	14.6%
Cases Over 18 Months**	19	0.6%
Total	3374	100%

*12-18 Months: 7 cases that were reopened; 1 case that was on DA Hold.

**Over18 Months: 5 cases that were reopened; 2 cases that were on DA Hold.

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

	Count	% of Total
Cases 0-4 Months	1501	44.5%
Cases 5-7 Months	544	16.1%
Cases 8-11 Months	691	20.5%
Cases 12-18 Months*	591	17.5%
Cases Over 18 Months**	47	1.4%
Total	3374	100%

*12-18 Months: 9 cases that were reopened; 2 cases that were on DA Hold.

**Over18 Months: 7 cases that were reopened; 2 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 - April 2023)

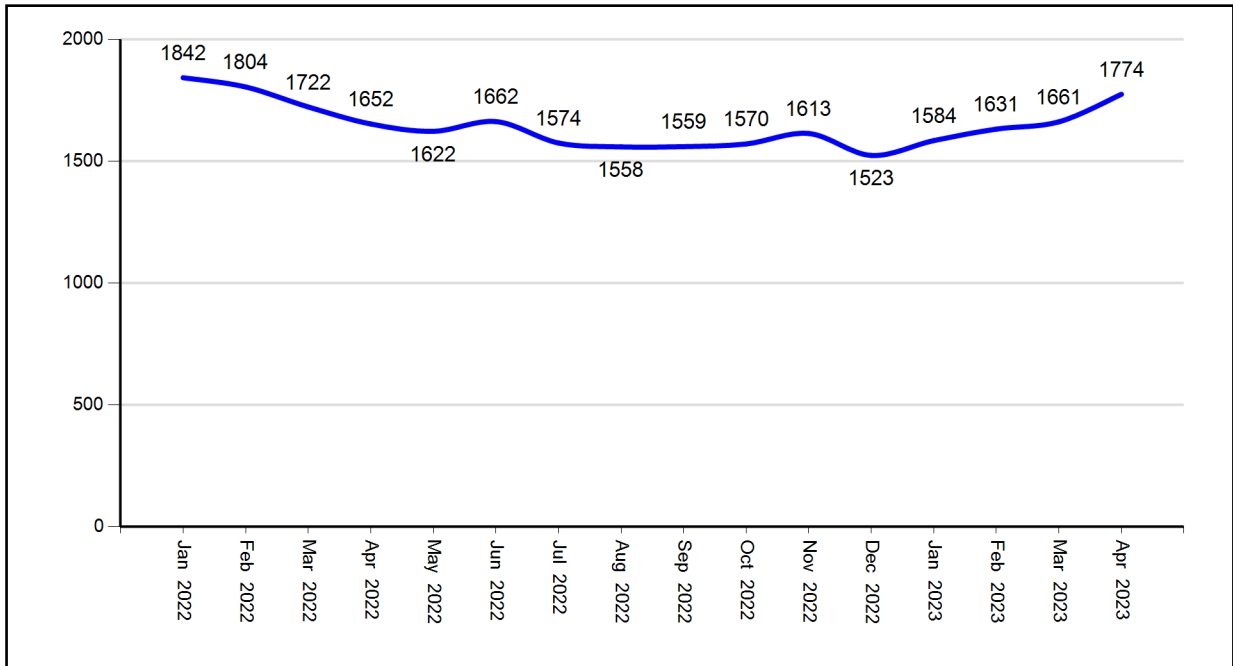


Figure 16: Open Docket Analysis

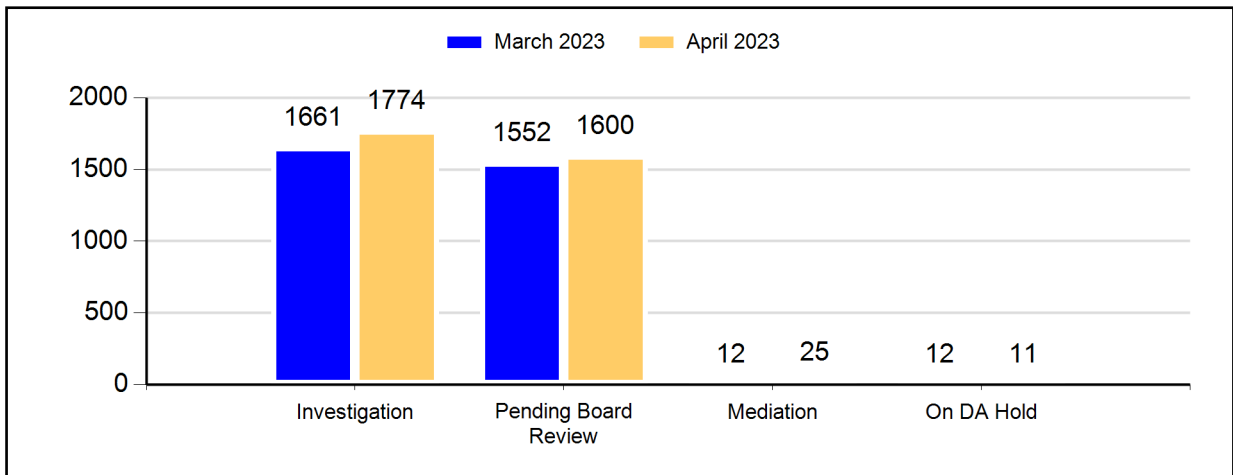


Figure 17: Open Docket Analysis with % Change

	March 2023		April 2023		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1661	51%	1774	52%	113	7%
Pending Board Review	1552	48%	1600	47%	48	3%
Mediation	12	0%	25	1%	13	108%
On DA Hold	12	0%	11	0%	-1	-8%
Total	3237		3410		173	5%

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 - April 2023)

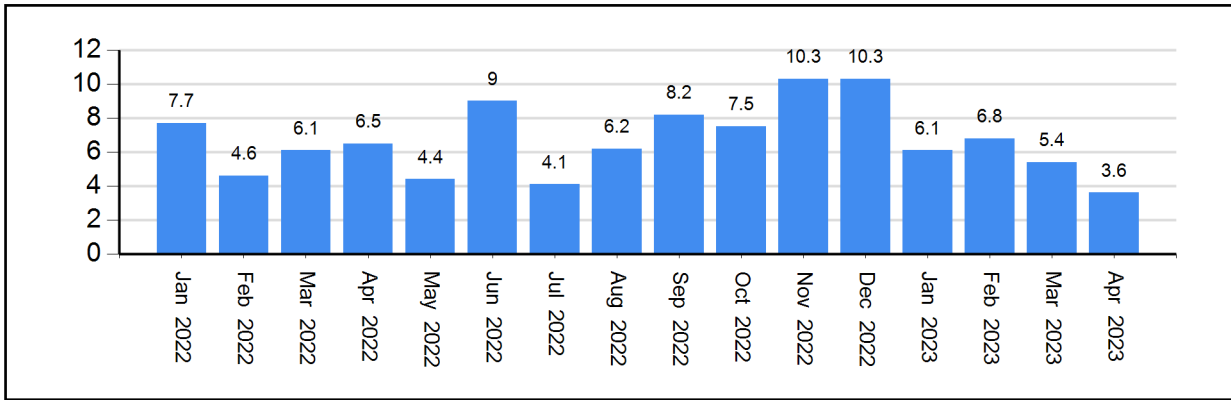
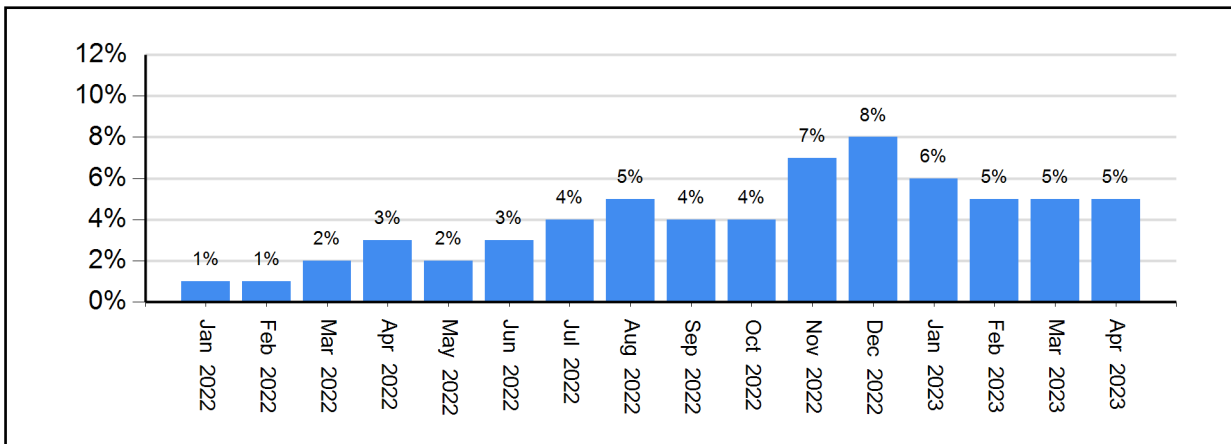


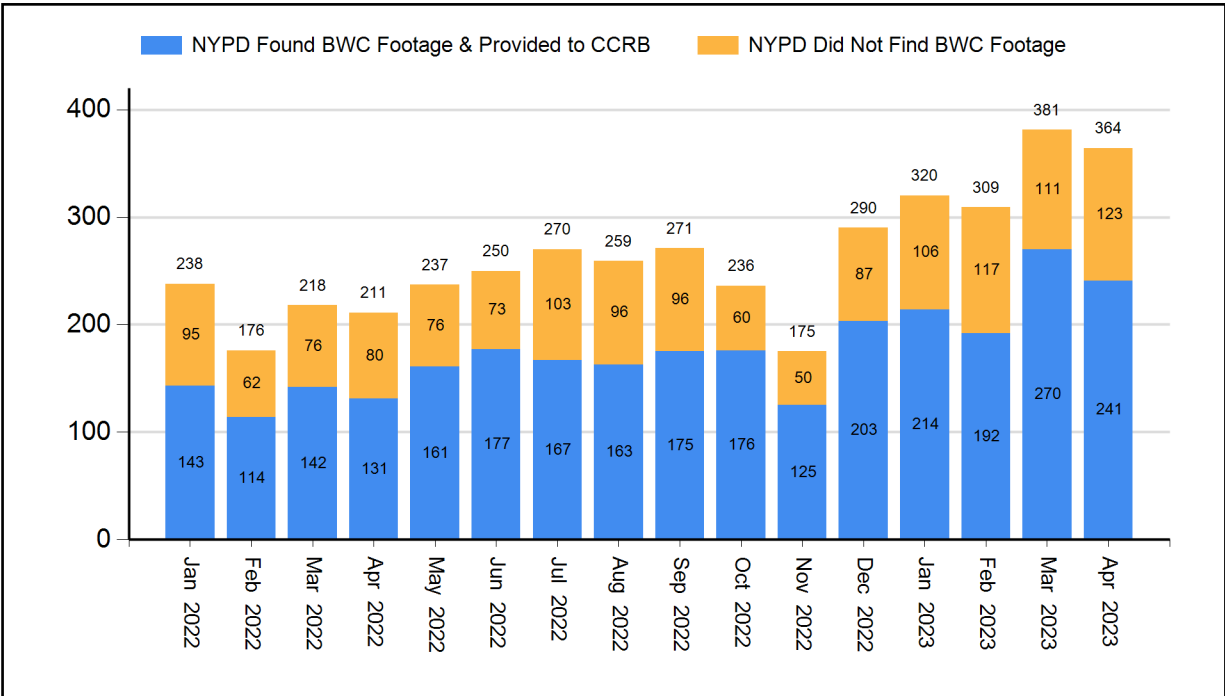
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	92	60.9%
30 <= Days < 60	7	4.6%
60 <= Days < 90	24	15.9%
90 >= Days	28	18.5%
Total	151	100%

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



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

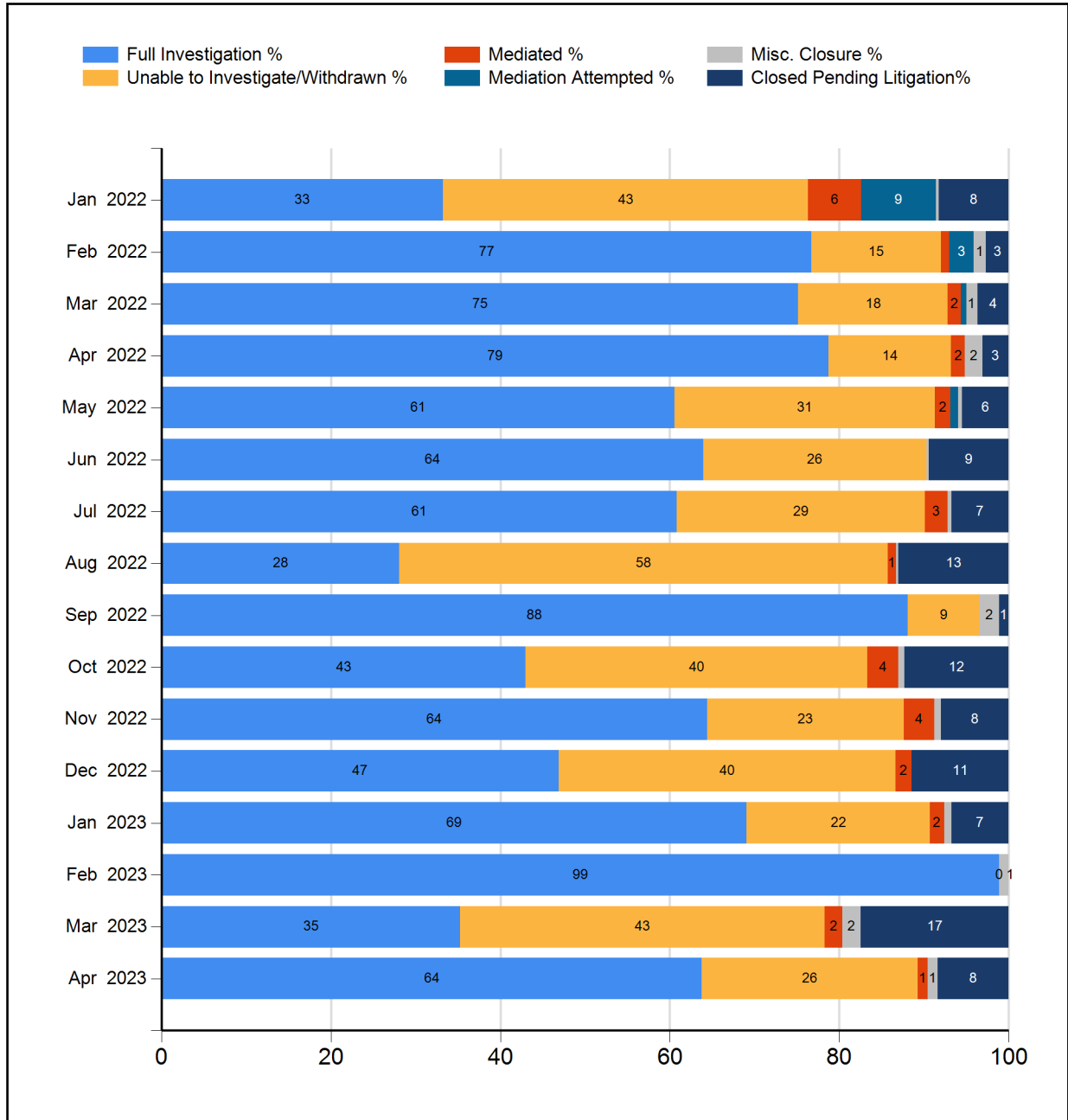


Closed Cases

Resolving Cases

In April 2023, the CCRB fully investigated 64% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 65% of the cases it closed.

Figure 22: Case Resolutions (January 2022 - April 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 just after midnight when an unmarked police vehicle drove past him in the opposite direction. The vehicle made a U-turn and approached the individual. Subject officer 1, the driver, pulled the vehicle next to the individual and subject officer 2 exited the vehicle, approached the individual and began searching the fanny pack that was strapped to the individual's chest. Neither subject officer 1 nor subject officer 2 gave the individual a right to know business card. The incident was captured on BWC. The individual did not display behavior that indicated that he was hiding weapons on his person – the reason given by subject officer 1 for initiating the stop of the individual and the subsequent frisk and search of the individual's property. The investigation found that the subject officers could not articulate any probable cause for stopping the individual and the subsequent frisk of his property. The investigation also found that the subject officers were mandated by statute to give the individual a RTK business card since their stop and search did not result in the arrest or summons of the individual. The Board substantiated the Abuse of Authority allegations.

2. Unable to Determine

An individual stated that she was homeless and fell asleep at a ferry terminal. The subject officer and another officer approached her. The subject officer woke her up. She asked the officers for their names, and they provided them to her verbally. She asked them to repeat their names again and the subject officer told her "we're going to do this the hard way." She believed that meant that the subject officer was going to use force to remove her from the terminal. The individual got up and started walking away from the officers and they followed her. The individual told the officers that taxpayer money is wasted on them, and the subject officer responded, "I'm going to call the ambulance on you so you can get picked up by the ambulance." The subject officer was interviewed about the incident and stated that he was alone during his tour and denied interacting with the individual and making the statements to her. Surveillance video did not show the individual interacting with the subject officer. Without additional witness testimony, the investigation was unable to determine if the subject officer made the statements to the individual. The Board closed the Abuse of Authority allegations as Unable to Determine.

3. Unfounded

An individual saw a vehicle illegally parked and called 311 to file a complaint. She received a call approximately an hour later stating that the vehicle had been issued a summons by an officer. The individual returned to the vehicle and did not see a summons. She believed that an officer had lied about issuing a summons. The investigation received the summons for the vehicle that the individual had complained about. The vehicle in the summons had a license plate matching the one reported by the individual, including its location, the parking infraction, and the time of the infraction. The Board closed the Abuse of Authority allegation as Unfounded.

4. Within NYPD Guidelines

An individual was shopping inside a store when she saw a woman yelling at the subject officer. The woman was yelling that she had rights as she cursed at the subject officer. The individual saw the subject officer nearly push the woman as she went down an escalator. The incident was captured on the store's surveillance video and BWC. The woman had been caught shoplifting in the store by the subject officer. As she tried to leave without paying, she was stopped by the subject officer by the escalator. The woman hit the subject officer with her bag and pushed him. The subject officer pushed her back. The woman continued to physically attack the subject officer and he pinned her arms to take her to the ground to arrest her. The Board found the subject officers' conduct to be within the Department's guidelines and closed the Use of Force allegation as being Within NYPD Guidelines.

5. Officer Unidentified

An individual stated that he called for medical assistance and several police officers, EMTs, and FDNY members responded to his home. He stated that after he returned home from the hospital, an unidentified member of the building staff told him that officers had made three entries into his apartment while he was gone. The individual had a photo of his door which showed scratches that he said had not been there before. The investigation interviewed the officers who responded to the 911 call, and they all denied entering the individual's apartment after they finished assisting the individual in getting medical attention. An EMT who was interviewed stated that since there was a strong odor of gas in the individual's apartment, FDNY could have entered the individual's home to determine that there was not a gas leak. The investigation was unable to speak with building staff about which of them reported the entries into the individual's apartment. The building's management was also unresponsive to requests for surveillance video. Without additional pertinent information, the investigation could not identify a 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 (April 2023)

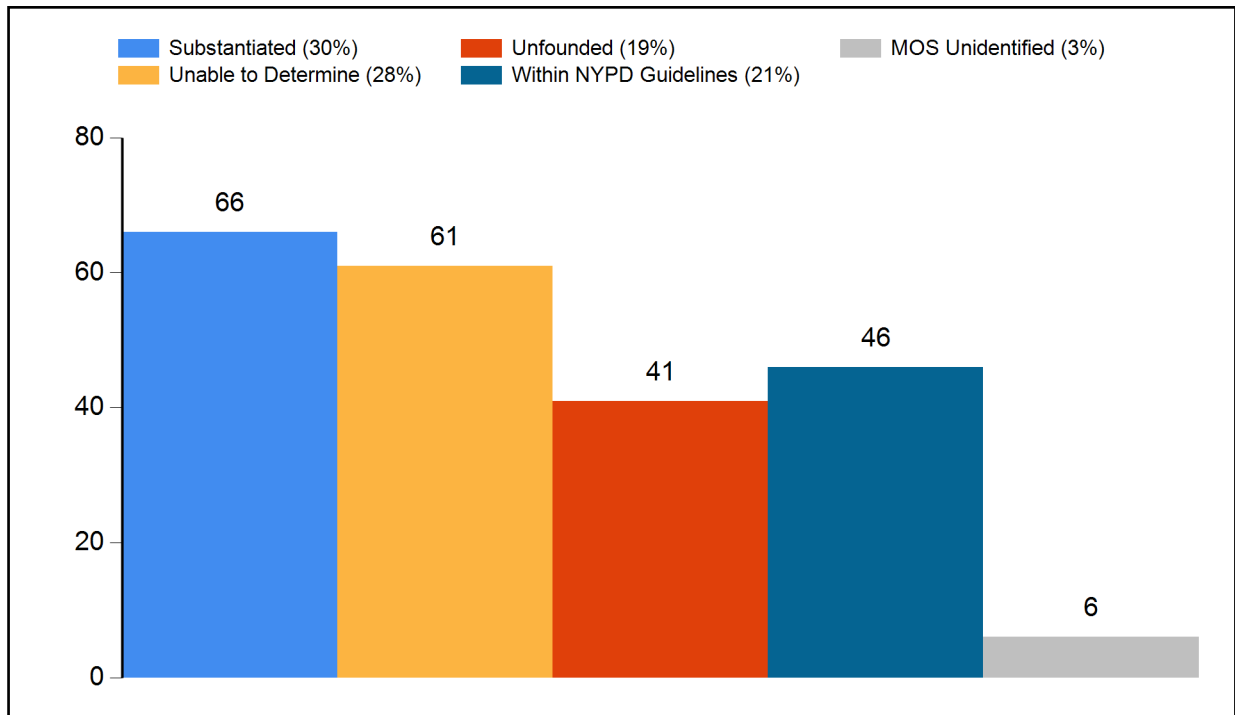
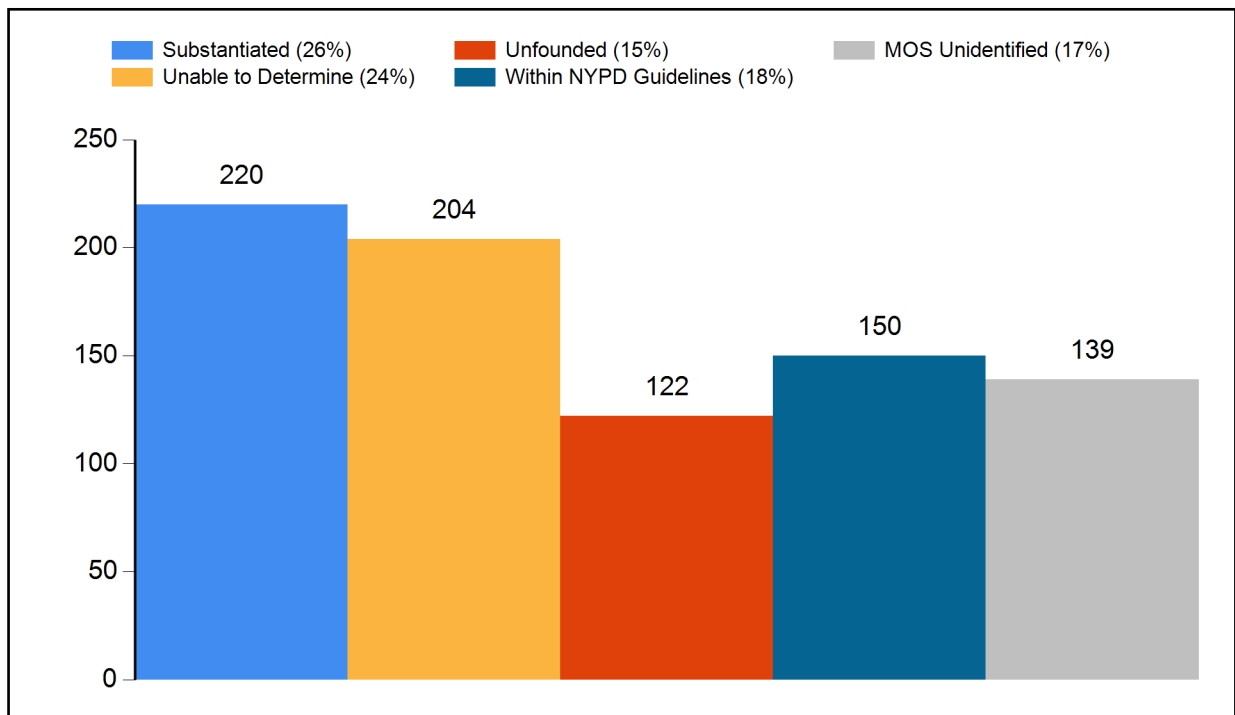


Figure 24: Disposition Counts of Full Investigations (YTD 2023)



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)

	Apr 2022		Apr 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	241	63%	66	30%	488	43%	220	26%
Within NYPD Guidelines	22	6%	46	21%	150	13%	150	18%
Unfounded	24	6%	41	19%	109	10%	122	15%
Unable to Determine	81	21%	61	28%	306	27%	204	24%
MOS Unidentified	14	4%	6	3%	91	8%	139	17%
Total - Full Investigations	382		220		1144		835	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	8	100%	4	100%	38	48%	30	100%
Mediation Attempted	0	0%	0	0%	42	52%	0	0%
Total - ADR Closures	8		4		80		30	
Resolved Case Total	390	80%	224	65%	1224	74%	865	51%
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	19	20%	20	17%	73	17%	113	14%
Unable to Investigate	51	54%	68	57%	272	62%	469	56%
Closed - Pending Litigation	15	16%	29	24%	68	16%	225	27%
Miscellaneous	10	11%	3	2%	22	5%	26	3%
Administrative closure*	0	0%	0	0%	1	0%	0	0%
Total - Other Case Dispositions	95		120		436		833	
Total - Closed Cases	485		345		1660		1701	

*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 18% for the month of April 2023, and the allegation substantiation rate is 16% year-to-date.

Figure 26: Disposition of Allegations (2022 vs 2023)

	Apr 2022		Apr 2023		YTD 2022		YTD 2023	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	896	27%	178	18%	1642	22%	635	16%
Unable to Determine	816	25%	187	18%	1913	25%	718	18%
Unfounded	313	9%	193	19%	807	11%	607	15%
Within NYPD Guidelines	955	29%	407	40%	2360	31%	1442	37%
MOS Unidentified	335	10%	51	5%	885	12%	542	14%
Total - Full Investigations	3315		1016		7607		3944	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	27	100%	10	100%	112	44%	83	0%
Mediation Attempted	0	0%	0	0%	143	56%	0	0%
Total - ADR Closures	27		10		255		83	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	33	8%	52	13%	137	9%	257	10%
Unable to Investigate	159	38%	194	49%	709	49%	1349	52%
Closed - Pending Litigation	30	7%	96	24%	197	14%	737	28%
Miscellaneous	198	47%	53	13%	402	28%	265	10%
Administrative closure	0	0%	0	0%	1	0%	0	0%
Total - Other Case Dispositions	420		395		1446		2608	
Total - Closed Allegations	4264		1497		10300		6946	

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	18 7%	26 10%	134 52%	74 28%	8 3%	260 100%
Abuse of Authority	121 20%	115 19%	250 41%	87 14%	31 5%	604 100%
Discourtesy	35 28%	35 28%	23 18%	25 20%	9 7%	127 100%
Offensive Language	3 14%	9 41%	0 0%	7 32%	3 14%	22 100%
Total	177 17%	185 18%	407 40%	193 19%	51 5%	1013 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	54 6%	102 11%	463 51%	221 24%	74 8%	914 100%
Abuse of Authority	458 19%	456 19%	905 37%	292 12%	321 13%	2432 100%
Discourtesy	95 20%	123 26%	73 15%	76 16%	112 23%	479 100%
Offensive Language	13 13%	35 34%	1 1%	18 18%	35 34%	102 100%
Total	620 16%	716 18%	1442 37%	607 15%	542 14%	3927 100%

Dispositions - Untruthful Statement Allegations

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

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

Figure 29: Substantiated Untruthful Statement Allegations with % Change

Untruthful Statement Allegations	April 2022		April 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	17	50%	1	100%	-16	-94%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	17	50%	0	0%	-17	-100%
Total Allegations	34		1		-33	-97%

Figure 30: Substantiated Untruthful Statement Allegations YTD with % Change

Untruthful Statement Allegations	YTD 2022		YTD 2023			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	31	49%	11	73%	-20	-65%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	1	2%	3	20%	2	200%
Misleading official statement	31	49%	1	7%	-30	-97%
Total Allegations	63		15		-48	-76%

Substantiation Rates

The April 2023 case substantiation rate was 30%.

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

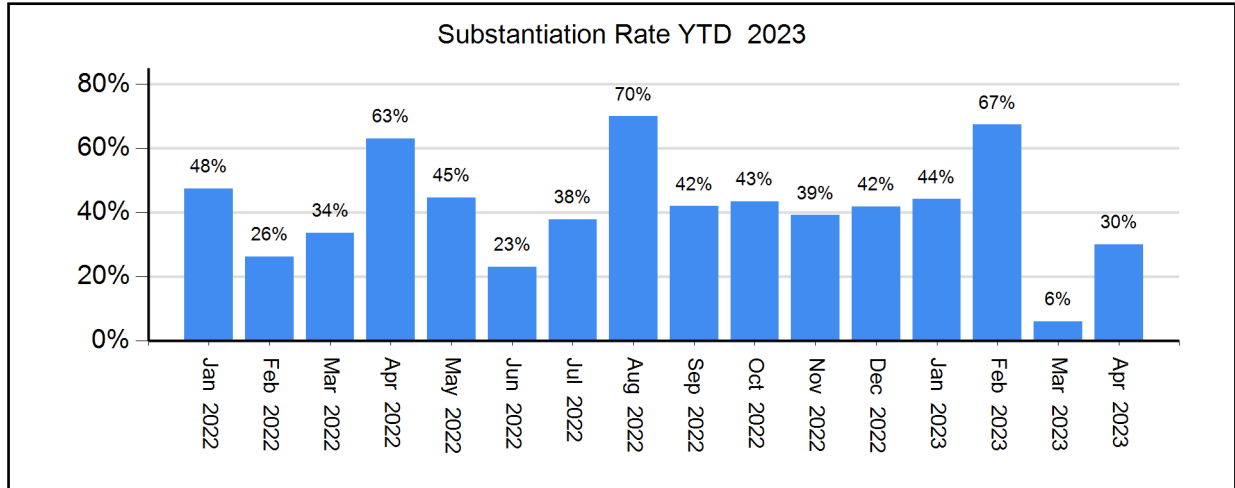
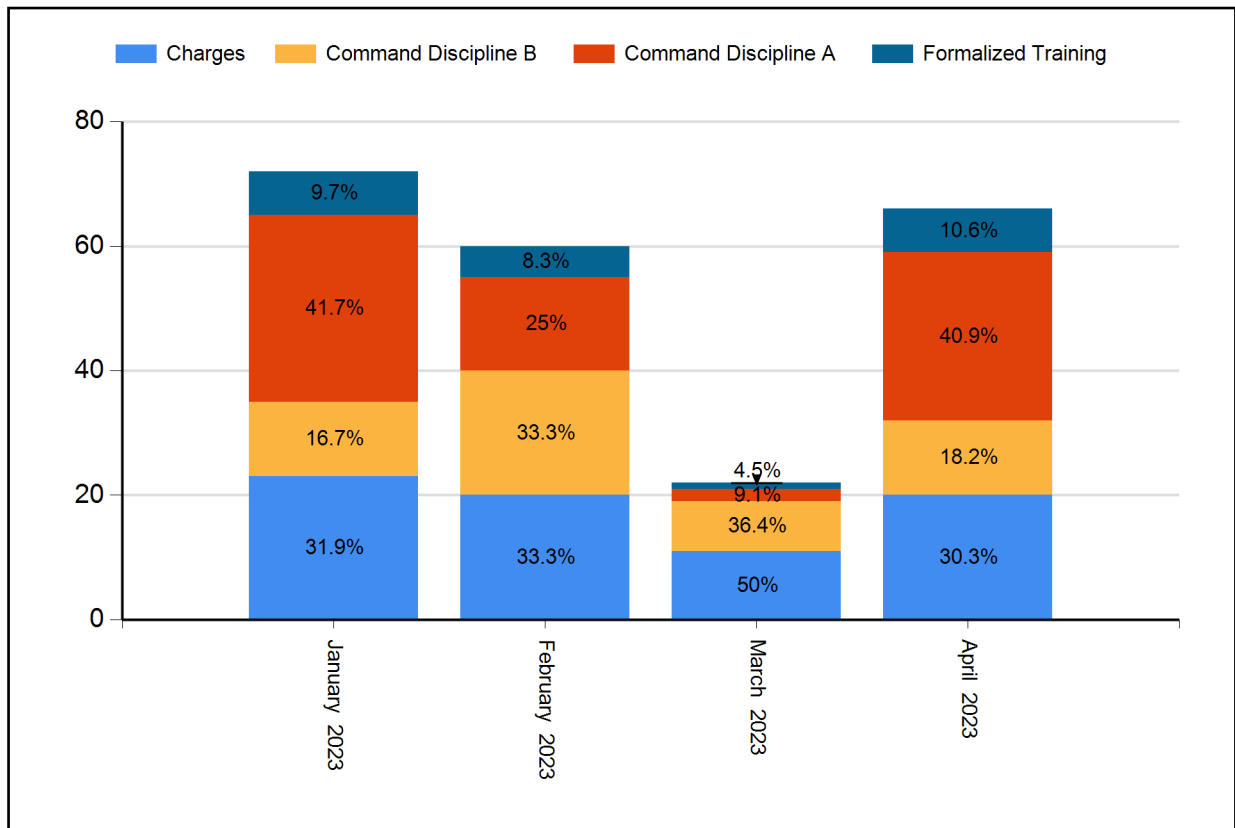


Figure 32: Disposition of Substantiated Complaints* (2023)

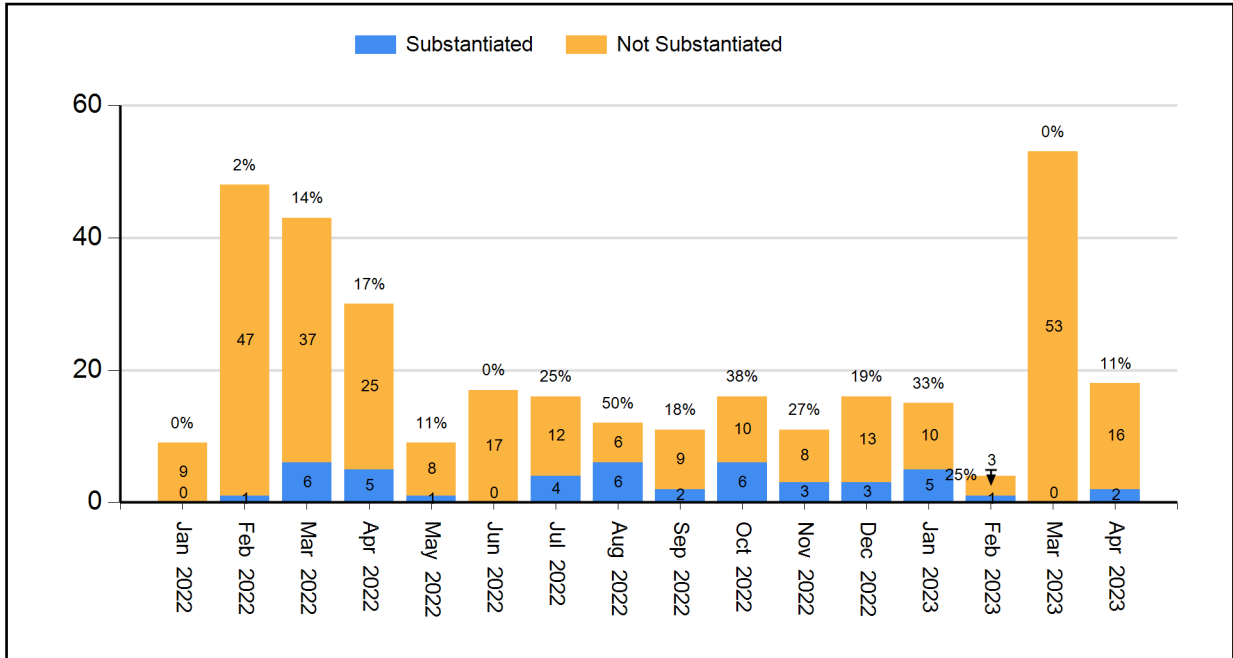


* A substantiated complaint may contain a number of substantiated allegations with different dispositions. To determine the disposition associated with the complaint as a whole, the CCRB uses the most severe of the substantiated allegation dispositions. The order of severity is: 1) Charges 2) Command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

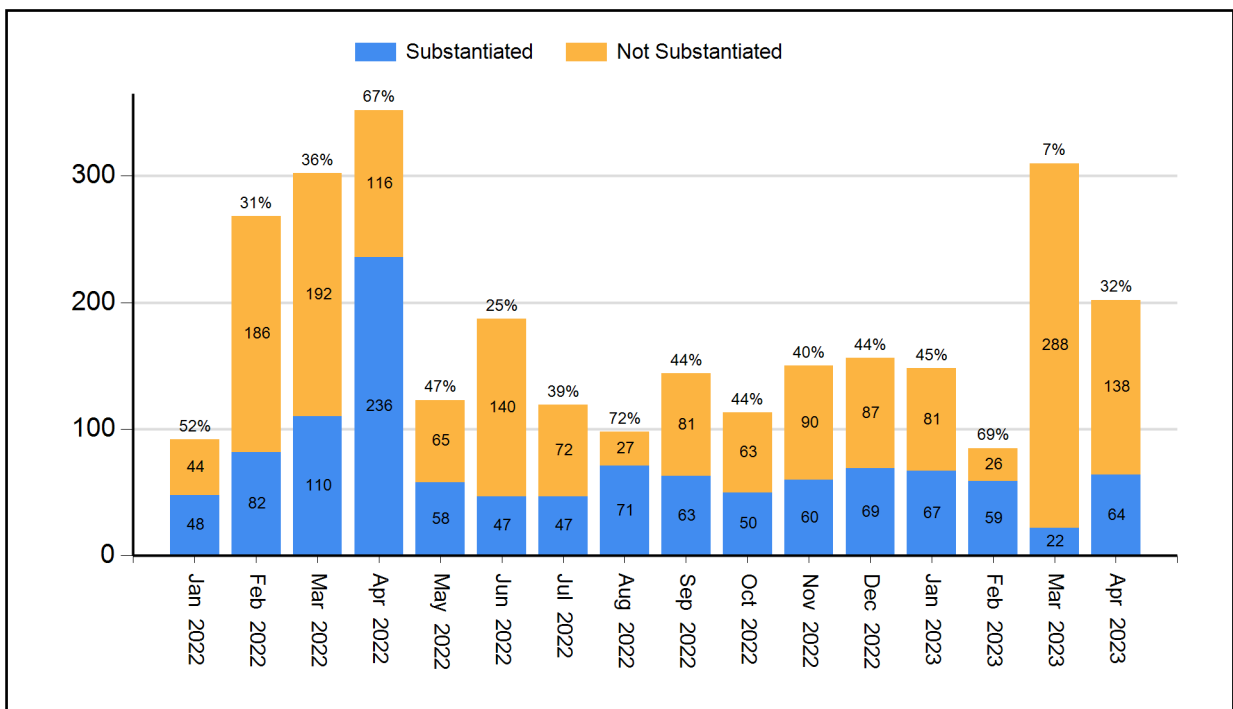
Substantiation Rates and Video

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

**Figure 33: Substantiation Rates for Full Investigations without Video (Jan 2023 - Apr 2023)
(% substantiated shown)**



**Figure 34: Substantiation Rates for Full Investigations with Video (Jan 2023 - Apr 2023)
(% substantiated shown)**



Board Discipline Recommendations for Substantiated Officers

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

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

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

Disposition	April 2022		April 2023		YTD 2022		YTD 2023	
	Count	%	Count	%	Count	%	Count	%
Charges	164	37%	24	23%	298	35%	100	28%
Command Discipline B	106	24%	21	20%	198	23%	79	22%
Command Discipline A	151	34%	50	48%	304	36%	141	40%
Formalized Training	20	5%	10	10%	44	5%	33	9%
Total	441		105		844		353	

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

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

Following the adoption of the NYPD Disciplinary Matrix on 03/15/2021, the Board Discipline Recommendation for each officer is determined by the sum of the Matrix penalty days associated with the allegation(s) substantiated against the officer as follows: 1. Charges (penalty days >= 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 (April 2023)

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

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Shamika Covington	Abuse of Authority	Failed to Obtain Language Interpretation	5	Manhattan
Substantiated (Command Discipline A)	PO Shamika Covington	Abuse of Authority	Failed to Obtain Language Interpretation	5	Manhattan
Substantiated (Command Discipline A)	DT3 Michael Agnese	Abuse of Authority	Entry of Premises	7	Manhattan
Substantiated (Charges)	PO Andre Brown	Abuse of Authority	Entry of Premises	9	Manhattan
Substantiated (Charges)	SGT Marianna Gentile	Abuse of Authority	Entry of Premises	9	Manhattan
Substantiated (Charges)	DT3 Wesley Campbell	Abuse of Authority	Entry of Premises	9	Manhattan
Substantiated (Charges)	PO Andre Brown	Abuse of Authority	Search of Premises	9	Manhattan
Substantiated (Command Discipline B)	PO Andrew Cimmino	Abuse of Authority	Threat of force (verbal or physical)	10	Manhattan
Substantiated (Formalized Training)	PO Patrick Stroh	Abuse of Authority	Frisk	14	Manhattan
Substantiated (Charges)	PO John Maloney	Discourtesy	Word	14	Manhattan
Substantiated (Charges)	PO John Maloney	Discourtesy	Action	14	Manhattan
Substantiated (Charges)	PO John Maloney	Offensive Language	Gender	14	Manhattan
Substantiated (Command Discipline B)	PO Steven Cortes	Abuse of Authority	Threat re: removal to hospital	18	Manhattan
Substantiated (Command Discipline A)	PO Jacob Font	Abuse of Authority	Refusal to provide name	19	Manhattan
Substantiated (Command Discipline A)	PO Jacob Font	Abuse of Authority	Refusal to provide shield number	19	Manhattan
Substantiated (Command Discipline A)	PO Ryan Miller	Abuse of Authority	Failure to provide RTKA card	19	Manhattan
Substantiated (Command Discipline A)	PO Joseph Tortora	Discourtesy	Word	19	Manhattan
Substantiated (Command Discipline A)	PO Joseph Tortora	Discourtesy	Word	19	Manhattan
Substantiated (Command Discipline A)	PO Joseph Tortora	Discourtesy	Word	19	Manhattan
Substantiated (Command Discipline A)	PO Joseph Tortora	Discourtesy	Word	19	Manhattan
Substantiated (Command Discipline A)	PO Joseph Tortora	Discourtesy	Word	19	Manhattan
Substantiated (Command Discipline A)	PO Rocco Gasparre	Discourtesy	Word	19	Manhattan
Substantiated (Command Discipline A)	PO Rocco Gasparre	Discourtesy	Word	19	Manhattan
Substantiated (Command Discipline A)	PO David Freund	Abuse of Authority	Forcible Removal to Hospital	24	Manhattan
Substantiated (Charges)	PO Roberson Tunis	Abuse of Authority	Search of Premises	24	Manhattan
Substantiated (Charges)	PO Roberson Tunis	Abuse of Authority	Failure to provide RTKA card	24	Manhattan
Substantiated (Charges)	PO Nunzio Vetrano	Discourtesy	Word	24	Manhattan

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	SGT Erick Corniel	Discourtesy	Word	24	Manhattan
Substantiated (Charges)	SGT Carlos Pappagallo	Force	Chokehold	24	Manhattan
Substantiated (Charges)	SGT Carlos Pappagallo	Untruthful Statement	False official statement	24	Manhattan
Substantiated (Charges)	DT3 Jonathan Trahan	Abuse of Authority	Strip-searched	25	Manhattan
Substantiated (Charges)	SGT Darwin Marrero	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Charges)	DT3 Jonathan Trahan	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Charges)	SGT Darwin Marrero	Abuse of Authority	Vehicle search	25	Manhattan
Substantiated (Command Discipline A)	PO Griselly Rosario	Abuse of Authority	Refusal to process civilian complaint	25	Manhattan
Substantiated (Charges)	DT3 Jonathan Trahan	Discourtesy	Word	25	Manhattan
Substantiated (Command Discipline A)	SGT Daniel Travis	Abuse of Authority	Vehicle search	32	Manhattan
Substantiated (Command Discipline B)	PO Anthony Arena	Abuse of Authority	Threat of arrest	32	Manhattan
Substantiated (Command Discipline B)	DT2 Lahmar Sanders	Abuse of Authority	Search of Premises	32	Manhattan
Substantiated (Command Discipline A)	PO John Migliaccio	Abuse of Authority	Failure to provide RTKA card	40	Bronx
Substantiated (Charges)	SGT David Pabon	Abuse of Authority	Entry of Premises	41	Bronx
Substantiated (Command Discipline A)	PO Sergey Pogosyan	Abuse of Authority	Frisk	41	Bronx
Substantiated (Charges)	SGT David Pabon	Abuse of Authority	Search of Premises	41	Bronx
Substantiated (Charges)	SGT David Pabon	Abuse of Authority	Failure to provide RTKA card	41	Bronx
Substantiated (Charges)	PO Edwin Olivo	Abuse of Authority	Refusal to obtain medical treatment	43	Bronx
Substantiated (Formalized Training)	PO Diona Velez	Abuse of Authority	Failure to provide RTKA card	43	Bronx
Substantiated (Command Discipline A)	DTS Elwin Martinez	Force	Physical force	43	Bronx
Substantiated (Charges)	PO Julian Reyes	Force	Chokehold	44	Bronx
Substantiated (Charges)	PO Jovanna Martes	Force	Chokehold	44	Bronx
Substantiated (Charges)	PO Jovanna Martes	Force	Physical force	44	Bronx
Substantiated (Charges)	PO Julian Reyes	Force	Physical force	44	Bronx
Substantiated (Charges)	PO Jovanna Martes	Force	Physical force	44	Bronx
Substantiated (Charges)	PO Julian Reyes	Force	Restricted Breathing	44	Bronx
Substantiated (Charges)	PO Jovanna Martes	Force	Restricted Breathing	44	Bronx
Substantiated (Charges)	PO Jovanna Martes	Offensive Language	Other	44	Bronx
Substantiated (Command Discipline B)	PO Joshua Jiminez	Abuse of Authority	Frisk	46	Bronx

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Peter Aguilar	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Frisk	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Command Discipline B)	PO Peter Aguilar	Abuse of Authority	Search (of person)	46	Bronx
Substantiated (Command Discipline B)	PO Peter Aguilar	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	LT Rafael Tosado	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline B)	PO Joshua Jiminez	Abuse of Authority	Stop	46	Bronx
Substantiated (Command Discipline B)	PO Erika Gonzalez	Abuse of Authority	Stop	46	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Charges)	LT Rafael Tosado	Abuse of Authority	Failure to provide RTKA card	46	Bronx
Substantiated (Command Discipline A)	PO Vinicio Garcia	Abuse of Authority	Vehicle search	47	Bronx
Substantiated (Command Discipline B)	SGT Timothy Cawley	Abuse of Authority	Threat to damage/seize property	47	Bronx
Substantiated (Command Discipline B)	SGT Timothy Cawley	Abuse of Authority	Threat to damage/seize property	47	Bronx
Substantiated (Command Discipline A)	SGT Esnaidy Cuevas	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Command Discipline A)	PO Vinicio Garcia	Abuse of Authority	Failure to provide RTKA card	47	Bronx
Substantiated (Command Discipline A)	SGT Esnaidy Cuevas	Discourtesy	Word	47	Bronx
Substantiated (Command Discipline B)	SGT Timothy Cawley	Discourtesy	Word	47	Bronx
Substantiated (Command Discipline B)	DTS Phelim Orourke	Abuse of Authority	Property damaged	49	Bronx
Substantiated (Command Discipline A)	PO Michael Pace	Discourtesy	Action	60	Brooklyn
Substantiated (Charges)	PO Peter Kim	Abuse of Authority	Failure to provide RTKA card	61	Brooklyn
Substantiated (Charges)	PO Peter Kim	Force	Gun Pointed	61	Brooklyn
Substantiated (Charges)	PO Peter Kim	Force	Gun Pointed	61	Brooklyn
Substantiated (Charges)	PO Charles Montalbano	Abuse of Authority	Search of Premises	62	Brooklyn
Substantiated (Charges)	PO Robert Mui	Abuse of Authority	Search of Premises	62	Brooklyn
Substantiated (Charges)	PO Zurab Bromberg	Abuse of Authority	Search of Premises	62	Brooklyn
Substantiated (Charges)	PO Robert Mui	Force	Chokehold	62	Brooklyn
Substantiated (Command Discipline A)	PO Michael Cioffi	Discourtesy	Word	63	Brooklyn
Substantiated (Command Discipline A)	PO Jarred Anton	Discourtesy	Word	63	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline A)	PO Thomas Clementi	Discourtesy	Word	63	Brooklyn
Substantiated (Command Discipline A)	PO Anthony Vargas	Discourtesy	Word	63	Brooklyn
Substantiated (Command Discipline B)	PO Fabian Modesto	Abuse of Authority	Vehicle search	67	Brooklyn
Substantiated (Charges)	PO Fei Lin	Abuse of Authority	Threat of arrest	67	Brooklyn
Substantiated (Formalized Training)	PO Sean Barry	Abuse of Authority	Frisk	67	Brooklyn
Substantiated (Command Discipline B)	PO Haroonul Hassan	Abuse of Authority	Frisk	67	Brooklyn
Substantiated (Command Discipline B)	PO Fabian Modesto	Abuse of Authority	Question	67	Brooklyn
Substantiated (Charges)	SGT Philip Ditto	Abuse of Authority	Forcible Removal to Hospital	67	Brooklyn
Substantiated (Command Discipline B)	PO Fabian Modesto	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline B)	PO Haroonul Hassan	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO Forhad Mahamud	Discourtesy	Word	67	Brooklyn
Substantiated (Charges)	PO Fei Lin	Discourtesy	Word	67	Brooklyn
Substantiated (Charges)	PO Fei Lin	Discourtesy	Action	67	Brooklyn
Substantiated (Command Discipline A)	POM Carlo Cassata	Discourtesy	Word	70	Brooklyn
Substantiated (Charges)	PO Christopher Kalinowski	Abuse of Authority	Vehicle search	73	Brooklyn
Substantiated (Charges)	PO Gregory Clena	Abuse of Authority	Vehicle search	73	Brooklyn
Substantiated (Command Discipline B)	CHIEF Jeffrey Maddrey	Abuse of Authority	Other	73	Brooklyn
Substantiated (Command Discipline A)	PO Derrell Henry	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	PO Gregory Clena	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	PO Christopher Kalinowski	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	PO Jonathan Aquino	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	PO Everett Kerr	Abuse of Authority	Frisk	73	Brooklyn
Substantiated (Charges)	PO Gregory Clena	Abuse of Authority	Search (of person)	73	Brooklyn
Substantiated (Command Discipline A)	PO Ahmed Almelaiki	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	PO Gregory Clena	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Command Discipline A)	PO Derrell Henry	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	DTS Marcel Francis	Abuse of Authority	Unlawful Arrest	73	Brooklyn
Substantiated (Charges)	PO Everett Kerr	Abuse of Authority	Unlawful Arrest	73	Brooklyn
Substantiated (Charges)	PO Sebastian Koscialkowski	Discourtesy	Word	73	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Sebastian Koscialkowski	Force	Physical force	73	Brooklyn
Substantiated (Charges)	DTS Marcel Francis	Force	Physical force	73	Brooklyn
Substantiated (Charges)	PO Matthew Bessen	Abuse of Authority	Entry of Premises	75	Brooklyn
Substantiated (Charges)	PO Matthew Bessen	Abuse of Authority	Entry of Premises	75	Brooklyn
Substantiated (Charges)	PO Matthew Bessen	Abuse of Authority	Threat to damage/seize property	75	Brooklyn
Substantiated (Charges)	PO Matthew Bessen	Abuse of Authority	Search of Premises	75	Brooklyn
Substantiated (Charges)	PO Alfredo Vallegonzalez	Abuse of Authority	Search of Premises	75	Brooklyn
Substantiated (Charges)	PO Alfredo Vallegonzalez	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	SGT Kimberley Bove	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Charges)	PO Matthew Bessen	Abuse of Authority	Failure to provide RTKA card	75	Brooklyn
Substantiated (Formalized Training)	PO Marcus James	Abuse of Authority	Refusal to provide shield number	76	Brooklyn
Substantiated (Formalized Training)	PO Vegnel Jovin	Abuse of Authority	Refusal to provide shield number	76	Brooklyn
Substantiated (Charges)	DET Alex Viera	Force	Hit against inanimate object	77	Brooklyn
Substantiated (Charges)	DET Alex Viera	Force	Physical force	77	Brooklyn
Substantiated (Command Discipline B)	LT SA Acu Rhodes	Abuse of Authority	Threat re: removal to hospital	78	Brooklyn
Substantiated (Command Discipline B)	PO Diana Lopez	Abuse of Authority	Threat re: removal to hospital	78	Brooklyn
Substantiated (Command Discipline A)	PO Efrain Rojas	Abuse of Authority	Failure to provide RTKA card	78	Brooklyn
Substantiated (Command Discipline A)	PO Kyle Williams	Abuse of Authority	Failure to provide RTKA card	78	Brooklyn
Substantiated (Charges)	PO Andrea Nievessantiago	Abuse of Authority	Vehicle search	79	Brooklyn
Substantiated (Charges)	PO Luis Sandres	Abuse of Authority	Vehicle search	79	Brooklyn
Substantiated (Charges)	PO Luis Sandres	Abuse of Authority	Threat of force (verbal or physical)	79	Brooklyn
Substantiated (Command Discipline A)	PO Maurice Pennant	Abuse of Authority	Refusal to provide name	79	Brooklyn
Substantiated (Charges)	PO Mohammad Abdelfattah	Discourtesy	Word	79	Brooklyn
Substantiated (Charges)	PO Mohammad Abdelfattah	Discourtesy	Word	79	Brooklyn
Substantiated (Charges)	PO Andrea Nievessantiago	Discourtesy	Word	79	Brooklyn
Substantiated (Command Discipline B)	PO Anthony Torres	Abuse of Authority	Interference with recording	81	Brooklyn
Substantiated (Command Discipline A)	LT Brian Alexander	Abuse of Authority	Failure to provide RTKA card	81	Brooklyn
Substantiated (Charges)	CPT Sean Claxton	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn
Substantiated (Charges)	LT Gabriel Cuevas	Abuse of Authority	Failure to provide RTKA card	83	Brooklyn

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	LT Gabriel Cuevas	Abuse of Authority	Unlawful Arrest	83	Brooklyn
Substantiated (Charges)	CPT Sean Claxton	Discourtesy	Word	83	Brooklyn
Substantiated (Charges)	CPT Sean Claxton	Offensive Language	Other	83	Brooklyn
Substantiated (Charges)	PO Marcarthur Jean	Abuse of Authority	Threat of force (verbal or physical)	84	Brooklyn
Substantiated (Charges)	PO Marcarthur Jean	Force	Physical force	84	Brooklyn
Substantiated (Formalized Training)	PO Brendan Calderone	Abuse of Authority	Failure to provide RTKA card	101	Queens
Substantiated (Command Discipline A)	SGT Christen Stuve	Abuse of Authority	Refusal to process civilian complaint	103	Queens
Substantiated (Command Discipline A)	PO Andonios Constantatos	Discourtesy	Word	103	Queens
Substantiated (Command Discipline A)	PO Lisa Steele	Discourtesy	Word	103	Queens
Substantiated (Command Discipline A)	SGT Brian Tiernan	Discourtesy	Word	105	Queens
Substantiated (Command Discipline A)	SGT Michael Goggins	Discourtesy	Word	106	Queens
Substantiated (Command Discipline A)	PO John Condon	Discourtesy	Word	106	Queens
Substantiated (Command Discipline A)	SGT Matthew Obrien	Abuse of Authority	Entry of Premises	109	Queens
Substantiated (Command Discipline A)	DTS Anthony Cutaia	Abuse of Authority	Entry of Premises	109	Queens
Substantiated (Command Discipline A)	PO Loreal Lurch	Abuse of Authority	Entry of Premises	109	Queens
Substantiated (Command Discipline A)	PO Gennaro Elvezio	Abuse of Authority	Entry of Premises	109	Queens
Substantiated (Command Discipline A)	PO Gennaro Elvezio	Abuse of Authority	Search of Premises	109	Queens
Substantiated (Command Discipline A)	DTS Anthony Cutaia	Abuse of Authority	Search of Premises	109	Queens
Substantiated (Command Discipline A)	PO Loreal Lurch	Abuse of Authority	Search of Premises	109	Queens
Substantiated (Command Discipline A)	SGT Matthew Obrien	Abuse of Authority	Search of Premises	109	Queens
Substantiated (Command Discipline A)	SGT Angel Cordero	Force	Physical force	109	Queens
Substantiated (Charges)	PO Peter Leonello	Abuse of Authority	Vehicle stop	110	Queens
Substantiated (Charges)	PO Peter Leonello	Abuse of Authority	Vehicle search	110	Queens
Substantiated (Charges)	PO Peter Leonello	Abuse of Authority	Frisk	110	Queens
Substantiated (Charges)	PO Peter Leonello	Abuse of Authority	Search (of person)	110	Queens
Substantiated (Charges)	PO Peter Leonello	Abuse of Authority	Question	110	Queens
Substantiated (Charges)	PO Peter Leonello	Abuse of Authority	Failure to provide RTKA card	110	Queens
Substantiated (Formalized Training)	DT3 Scott Fisher	Abuse of Authority	Failure to provide RTKA card	113	Queens
Substantiated (Formalized Training)	DT3 Daniel Tooma	Abuse of Authority	Failure to provide RTKA card	113	Queens

Board Disposition	Officer	FADO&U Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Lucas Nicolas	Abuse of Authority	Threat re: removal to hospital	114	Queens
Substantiated (Command Discipline A)	PO David Buttenhoff	Discourtesy	Word	114	Queens
Substantiated (Formalized Training)	SGT DS Angel Melendez	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Command Discipline A)	DT3 Thomas Delacy	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Charges)	PO Richard Defrancesco	Abuse of Authority	Threat of arrest	122	Staten Island
Substantiated (Charges)	PO Richard Defrancesco	Discourtesy	Word	122	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 (April 2023)

	Withdrawn	Unable to Investigate	Total
Force	12	86	98
Abuse of Authority	38	87	125
Discourtesy	0	11	11
Offensive Language	0	3	3
Total	50	187	237

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

	Withdrawn	Unable to Investigate	Total
Total	20	68	88

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

	Withdrawn	Unable to Investigate	Total
Force	56	601	657
Abuse of Authority	163	609	772
Discourtesy	24	73	97
Offensive Language	5	36	41
Total	248	1319	1567

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

	Withdrawn	Unable to Investigate	Total
Total	113	469	582

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

	Apr 2022	Apr 2023	YTD 2022	YTD 2023
PSA Complaints	43	19	111	77
Total Complaints	485	345	1660	1701
PSA Complaints as % of Total	8.9%	5.5%	6.7%	4.5%

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

	Apr 2022	Apr 2023	YTD 2022	YTD 2023
PSA 1	3	3	11	7
PSA 2	12	9	35	28
PSA 3	9	10	26	28
PSA 4	5	4	8	12
PSA 5	2	7	19	26
PSA 6	3	0	7	3
PSA 7	42	5	105	24
PSA 8	22	2	32	8
PSA 9	5	0	16	9
Total	103	40	259	145

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

	Apr 2022		Apr 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	43	29%	23	38%	104	30%	96	48%
Abuse of Authority (A)	70	48%	24	39%	168	48%	71	35%
Discourtesy (D)	29	20%	11	18%	59	17%	26	13%
Offensive Language (O)	3	2%	3	5%	10	3%	8	4%
Untruthful Statement (U)	1	1%	0	0%	8	2%	0	0%
Total	146	100%	61	100%	349	100%	201	100%

Dispositions of Officers Assigned to PSAs

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

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

	Apr 2022		Apr 2023		YTD 2022		YTD 2023	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	47	56%	7	26%	86	46%	17	24%
Within NYPD Guidelines	16	19%	9	33%	36	19%	29	41%
Unfounded	6	7%	6	22%	17	9%	10	14%
Unable to Determine	14	17%	5	19%	45	24%	13	19%
MOS Unidentified	1	1%	0	0%	3	2%	1	1%
Total - Full Investigations	84		27		187		70	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	0	0%	2	15%	2	100%
Mediation Attempted	0	0%	0	0%	11	85%	0	0%
Total - ADR Closures	0		0		13		2	
Resolved Case Total	84	82%	27	68%	200	77%	72	50%
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	1	6%	0	0%	2	4%	3	4%
Unable to Investigate	4	24%	6	46%	25	53%	38	54%
Closed - Pending Litigation	3	18%	6	46%	3	6%	29	41%
Miscellaneous	9	53%	1	8%	17	36%	1	1%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	17		13		47		71	
Total - Closed Cases	103		40		259		145	

*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. The chart below indicates the number of mediations in April and this year.

Figure 45: Mediated Complaints Closed

	April 2023	YTD 2023
Mediated Complaints	4	30

Figure 46: Mediated FADO Allegations Closed

	April 2023	YTD 2023
Force	0	9
Abuse of Authority	9	67
Discourtesy	1	7
Offensive Language	0	0
Total	10	83

Figure 47: Mediated Complaints By Borough (April 2023)

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

Figure 48: Mediated Allegations By Borough (April 2023)

	Mediations
Bronx	7
Brooklyn	2
Manhattan	1
Queens	0
Staten Island	0

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

Precinct	Apr 2023	YTD 2023	Precinct	Apr 2023	YTD 2023
6	0	1	67	1	1
7	0	1	68	0	1
13	0	1	69	0	1
14	1	3	77	0	1
26	0	1	79	0	1
40	0	1	101	0	1
44	1	2	105	0	2
46	1	1	106	0	1
48	0	1	108	0	1
49	0	1	113	0	1
50	0	1	114	0	1
63	0	1	115	0	2
			120	0	1

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

Precinct	Apr 2023	YTD 2023	Precinct	Apr 2023	YTD 2023
6	0	1	67	2	2
7	0	1	68	0	12
13	0	1	69	0	1
14	1	6	77	0	1
26	0	4	79	0	2
40	0	4	101	0	4
44	3	6	105	0	6
46	4	4	106	0	1
48	0	10	108	0	2
49	0	1	113	0	1
50	0	2	114	0	4
63	0	1	115	0	5
			120	0	1

Administrative Prosecution Unit

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

Figure 51: Administrative Prosecution Unit Case Closures

Disposition Category	Prosecution Disposition	Apr 2023	YTD 2023
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	1	1
	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	7
	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	5	8
	Plea set aside, Instructions	0	0
	*Retained, with discipline	0	1
	Disciplinary Action Total	9	17
No Disciplinary Action	Not guilty after trial	1	3
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	0	2
	**Retained, without discipline	0	2
	Dismissed by Police Commissioner	0	0
	Dismissed by APU	0	0
	SOL Expired in APU	0	0
	No Disciplinary Action Total	1	7
Not Adjudicated	Charges not served	12	32
	Deceased	0	0
	Other	0	0
	***Previously adjudicated, with discipline	0	1
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	0	3
	Resigned	0	3
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	1	10
	Not Adjudicated Total	13	49
Total Closures	23	73	

*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	77.21	45.00	73.35
2022	41.44	41.67	41.46
2023 YTD	44.93	66.67	46.67

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

Figure 53: NYPD Discipline Imposed for Adjudicated APU Cases

Discipline*	April 2023	YTD 2023
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	1	1
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	3
Suspension for or loss of vacation time of 1 to 10 days	1	1
Command Discipline B	0	2
Command Discipline A	1	1
Formalized Training**	5	9
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	9	17
No Disciplinary Action†	1	7
Adjudicated Total	10	24
Discipline Rate	90%	71%
Not Adjudicated† Total	13	49
Total Closures	23	73

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

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

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

Figure 54: NYPD Discipline Imposed for Non-APU Cases

Disposition	Disposition Type*	March 2023	YTD 2023
Disciplinary Action	Terminated	0	0
	Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
	Suspension for or loss of vacation time of 21 to 30 days	0	0
	Suspension for or loss of vacation time of 11 to 20 days	0	0
	Suspension for or loss of vacation time of 1 to 10 days	0	0
	Command Discipline B	15	33
	Command Discipline A	26	64
	Formalized Training**	13	28
	Closed Administratively (With Discipline) ††	2	3
	Total	56	128
No Disciplinary Action	Retired	1	5
	Resigned	2	6
	SOL Expired	3	15
	Department Unable to Prosecute†††	25	143
	Closed Administratively (No penalty reported) ††	2	2
	Total	33	171
	Discipline Rate	63%	43%
	DUP Rate	28%	48%

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

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

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

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

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

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

Figure 55: NYPD Discipline Imposed for Allegations - Non-APU Cases (March 2023)

Board Disposition	Officer	FADO &U	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	SGT DS Brian Lau	A	Forcible Removal to Hospital	1	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Octavio Carlo	D	Word	5	Manhattan	Closed Administratively (No Discipline reported)
Substantiated (Command Discipline A)	PO Daniel Urquiola	D	Word	5	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Daniel Urquiola	D	Word	5	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Frank Faber	D	Action	5	Manhattan	No Discipline
Substantiated (Command Discipline B)	PO Frank Faber	O	Other	5	Manhattan	No Discipline
Substantiated (Command Discipline A)	LT James Lee	D	Action	6	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Nicholas Mitchell	D	Word	14	Manhattan	Command Discipline - A
Substantiated (Formalized Training)	CPT Miguel Figueroa	A	Entry of Premises	18	Manhattan	No Discipline
Substantiated (Command Discipline A)	CPT Miguel Figueroa	A	Property damaged	18	Manhattan	No Discipline
Substantiated (Command Discipline B)	DTS Joseph Conway	A	Search of Premises	18	Manhattan	No Discipline
Substantiated (Command Discipline A)	CPT Neil Zuber	A	Stop	20	Manhattan	Command Discipline - B
Substantiated (Command Discipline A)	CPT Neil Zuber	A	Failure to provide RTKA card	20	Manhattan	Command Discipline - B
Substantiated (Command Discipline A)	CPT Neil Zuber	A	Failure to provide RTKA card	20	Manhattan	Command Discipline - B
Substantiated (Command Discipline A)	CPT Neil Zuber	A	Failure to provide RTKA card	20	Manhattan	Command Discipline - B
Substantiated (Command Discipline A)	PO Michael Comparato	D	Word	23	Manhattan	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Formalized Training)	PO Michael Comparato	A	Search (of person)	23	Manhattan	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline B)	LT Fidel Rosario	A	Property damaged	24	Manhattan	No Discipline
Substantiated (Formalized Training)	POM Rodney Jiles	A	Refusal to provide shield number	25	Manhattan	Formalized Training
Substantiated (Formalized Training)	POM Dean Stanton	A	Refusal to provide shield number	25	Manhattan	Formalized Training
Substantiated (Formalized Training)	PO Trimone Grant	A	Refusal to provide shield number	25	Manhattan	Formalized Training
Substantiated (Command Discipline A)	DT3 Joseph Parchen	A	Failure to provide RTKA card	26	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	DT3 Joseph Parchen	A	Failure to provide RTKA card	26	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Joseph Amato	D	Word	28	Manhattan	Retired
Substantiated (Formalized Training)	POM Thomas Ye	A	Failure to provide RTKA card	28	Manhattan	Formalized Training
Substantiated (Formalized Training)	POM Pedro Flores	A	Failure to provide RTKA card	28	Manhattan	Formalized Training
Substantiated (Formalized Training)	POM Keyana Kendall	A	Failure to provide RTKA card	28	Manhattan	Formalized Training

Board Disposition	Officer	FADO &U	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	SGT Miguele Amoresano	A	Entry of Premises	30	Manhattan	No Discipline
Substantiated (Command Discipline B)	DI Jonathan Korabel	A	Entry of Premises	30	Manhattan	No Discipline
Substantiated (Command Discipline B)	SGT Leonel Checo	A	Refusal to process civilian complaint	30	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	DI Jonathan Korabel	A	Search of Premises	30	Manhattan	No Discipline
Substantiated (Command Discipline B)	SGT Miguele Amoresano	A	Search of Premises	30	Manhattan	No Discipline
Substantiated (Command Discipline A)	POM Austin Hua	D	Word	33	Manhattan	Command Discipline - A (Vacation: 0.13 days)
Substantiated (Command Discipline B)	PO Austin Hua	A	Interference with recording	33	Manhattan	No Discipline
Substantiated (Command Discipline B)	PO Peter Toale	A	Refusal to process civilian complaint	34	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	DTS Steven Ramunno	D	Action	44	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Juan Cabrera	A	Frisk	44	Bronx	Command Discipline - B
Substantiated (Command Discipline A)	SGT Juan Cabrera	A	Stop	44	Bronx	Command Discipline - B
Substantiated (Command Discipline A)	POM George Layng	A	Stop	44	Bronx	Command Discipline - B
Substantiated (Command Discipline A)	PO Xavier Perez	A	Refusal to provide shield number	44	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline A)	DTS Steven Ramunno	A	Failure to provide RTKA card	44	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	SGT Juan Cabrera	A	Failure to provide RTKA card	44	Bronx	Command Discipline - B
Substantiated (Command Discipline A)	POM George Layng	A	Failure to provide RTKA card	44	Bronx	Command Discipline - B
Substantiated (Formalized Training)	PO Steven Morrow	A	Failure to provide RTKA card	45	Bronx	Formalized Training
Substantiated (Formalized Training)	PO Brandon Fennell	A	Failure to provide RTKA card	45	Bronx	Formalized Training
Substantiated (Command Discipline A)	POM Tiago Gomes	F	Physical force	46	Bronx	Command Discipline - A (Vacation: 5 days)
Substantiated (Command Discipline A)	SGT Lissette Henriquez	A	Vehicle search	47	Bronx	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	SGT Lissette Henriquez	A	Failure to provide RTKA card	47	Bronx	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	SGT Lissette Henriquez	A	Failure to provide RTKA card	47	Bronx	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	SGT Lissette Henriquez	A	Failure to provide RTKA card	47	Bronx	Command Discipline - B (Vacation: 1 day)
Substantiated (Formalized Training)	PO Hector Roman	A	Failure to provide RTKA card	47	Bronx	Formalized Training
Substantiated (Formalized Training)	LT Amanda Szot	A	Failure to provide RTKA card	47	Bronx	Formalized Training
Substantiated (Command Discipline B)	PO Oliva Carvajalhernandez	A	Threat of force (verbal or physical)	48	Bronx	No Discipline
Substantiated (Command Discipline B)	POM Joseph Whelan	A	Threat of force (verbal or physical)	48	Bronx	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Jason Garcia	D	Word	48	Bronx	Resigned

Board Disposition	Officer	FADO &U	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	PO Jason Garcia	A	Threat re: removal to hospital	48	Bronx	Resigned
Substantiated (Command Discipline B)	POM Francis Twum	F	Physical force	49	Bronx	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	LT Amadeo Oktrova	A	Stop	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Christina Moncion	A	Stop	52	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Ameer Khalid	F	Physical force	60	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Meir Benishai	A	Vehicle search	60	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Meir Benishai	D	Word	60	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Ameer Khalid	D	Word	60	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline B)	POF Janea Skeeling	A	Refusal to process civilian complaint	61	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	SGT Donald Nelzi	A	Failure to provide RTKA card	61	Brooklyn	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline B)	PO James Mills	F	Physical force	67	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	LT Thomas Redmond	A	Threat of force (verbal or physical)	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Jose Henriquez	D	Word	67	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	PO Dennis Wu	D	Word	67	Brooklyn	Closed Administratively (Command Discipline - A) / Vacation: 2 days
Substantiated (Formalized Training)	PO Alexander Caballery	A	Failure to provide RTKA card	70	Brooklyn	Formalized Training
Substantiated (Formalized Training)	LT Michael Kraft	A	Failure to provide RTKA card	70	Brooklyn	Formalized Training
Substantiated (Formalized Training)	PO Anthony Carolei	A	Failure to provide RTKA card	70	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	LCD Barbara Fischer	D	Word	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Joseph Sousa	D	Word	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Arony Youssef	A	Refusal to provide name	76	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Matthew Kasler	A	Refusal to provide name	76	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Vegnel Jovin	A	Refusal to provide name	76	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Moet Kelly	A	Refusal to provide name	76	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Elias Wallen	A	Vehicle search	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DTS Daniel Staffa	A	Vehicle search	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DTS Daniel Staffa	A	Vehicle search	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DT3 Stephanie Perez	A	Failure to provide RTKA card	79	Brooklyn	Command Discipline - A

Board Disposition	Officer	FADO &U	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	DTS Samantha Sturman	D	Word	84	Brooklyn	Closed Administratively (No Discipline reported)
Substantiated (Command Discipline A)	DTS Samantha Sturman	D	Action	84	Brooklyn	Closed Administratively (No Discipline reported)
Substantiated (Command Discipline B)	DTS Samantha Sturman	O	Gender	84	Brooklyn	Closed Administratively (No Discipline reported)
Substantiated (Command Discipline A)	PO Brach Sierra	A	Vehicle search	90	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO John Wai	A	Vehicle search	90	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Michael Cox	D	Word	90	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Michael Cox	D	Word	90	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Faisal Elwan	A	Failure to provide RTKA card	90	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POM Sheldon Baker	D	Word	101	Queens	No Discipline
Substantiated (Command Discipline A)	PO Anthony Minichini	A	Threat of arrest	103	Queens	No Discipline
Substantiated (Command Discipline B)	PO Crystal Martin	A	Refusal to process civilian complaint	103	Queens	No Discipline
Substantiated (Command Discipline A)	PO David Kim	D	Word	103	Queens	No Discipline
Substantiated (Command Discipline B)	PO Joseph Gajewski	A	Threat re: removal to hospital	103	Queens	No Discipline
Substantiated (Formalized Training)	PO Alex Mills	A	Failure to provide RTKA card	103	Queens	No Discipline
Substantiated (Command Discipline A)	PO Milton Russi	A	Forcible Removal to Hospital	104	Queens	Command Discipline - A
Substantiated (Command Discipline B)	PO Kevin Schick	A	Threat re: removal to hospital	106	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	SGT Thomas Mcdermott	A	Other	107	Queens	No Discipline
Substantiated (Command Discipline B)	DT1 David Centeno	A	Other	107	Queens	No Discipline
Substantiated (Command Discipline B)	DT3 Jimmy Maldonado	A	Other	107	Queens	No Discipline
Substantiated (Formalized Training)	DT3 Jimmy Maldonado	A	Failure to provide RTKA card	107	Queens	No Discipline
Substantiated (Formalized Training)	DT1 David Centeno	A	Failure to provide RTKA card	107	Queens	No Discipline
Substantiated (Command Discipline B)	SGT Ryan Hallahan	A	Refusal to process civilian complaint	110	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	LT Mingfang Ho	F	Other	113	Queens	No Discipline
Substantiated (Command Discipline A)	PO Christopher Cohen	A	Refusal to process civilian complaint	113	Queens	No Discipline
Substantiated (Command Discipline A)	PO Jason Rieger	D	Word	114	Queens	Command Discipline - A
Substantiated (Command Discipline A)	PO Stephanie Vacchio	A	Search (of person)	114	Queens	No Discipline
Substantiated (Command Discipline A)	POM Jason Rieger	A	Forcible Removal to Hospital	114	Queens	Command Discipline - A
Substantiated (Command Discipline B)	PO William Scheffler	A	Threat re: removal to hospital	114	Queens	Command Discipline - B (Vacation: 5 days)

Board Disposition	Officer	FADO &U	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	DTS Cesar Arceo	A	Failed to Obtain Language Interpretation	115	Queens	No Discipline
Substantiated (Command Discipline A)	DTS Cesar Arceo	A	Failed to Obtain Language Interpretation	115	Queens	No Discipline
Substantiated (Command Discipline A)	LT Paul Montana	A	Threat of arrest	120	Staten Island	No Discipline
Substantiated (Command Discipline B)	POM Vito Ingrassia	A	Threat to damage/seize property	121	Staten Island	No Discipline

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

Board Disposition	Officer	FADO&U	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Brian Mahon	F	Nightstick as club (incl asp & baton)	13	Manhattan	Dismissal Probation 365 days / Forfeit vacation 40 days
Substantiated (Charges)	POM Brian Mahon	F	Nightstick as club (incl asp & baton)	13	Manhattan	Dismissal Probation 365 days / Forfeit vacation 40 days
Substantiated (Charges)	POM Brian Mahon	F	Physical force	13	Manhattan	Dismissal Probation 365 days / Forfeit vacation 40 days
Substantiated (Charges)	POM Brian Mahon	F	Physical force	13	Manhattan	Dismissal Probation 365 days / Forfeit vacation 40 days
Substantiated (Charges)	POM Brian Mahon	U	False official statement	13	Manhattan	Dismissal Probation 365 days / Forfeit vacation 40 days
Substantiated (Charges)	POM Tomor Berisha	A	Frisk	43	Bronx	Formalized Training
Substantiated (Charges)	POM John Echevarria	A	Search (of person)	43	Bronx	Formalized Training
Substantiated (Command Discipline A)	POM James Stalikas	D	Word	47	Bronx	Forfeit vacation 5 days
Substantiated (Charges)	POM Ariel Eusebio	A	Entry of Premises	52	Bronx	Formalized Training
Substantiated (Command Discipline B)	SGT Jonathan Rivera	A	Entry of Premises	52	Bronx	Formalized Training
Substantiated (Command Discipline B)	SGT Jonathan Rivera	A	Search of Premises	52	Bronx	Formalized Training
Substantiated (Command Discipline B)	SGT Frederick Manney	A	Threat of force (verbal or physical)	79	Brooklyn	Forfeit vacation 15 days
Substantiated (Command Discipline B)	SGT Frederick Manney	A	Threat of force (verbal or physical)	79	Brooklyn	Forfeit vacation 15 days
Substantiated (Command Discipline A)	SGT Frederick Manney	D	Word	79	Brooklyn	Forfeit vacation 15 days
Substantiated (Charges)	SGT Frederick Manney	A	Entry of Premises	90	Brooklyn	Formalized Training
Substantiated (Charges)	SGT Frederick Manney	A	Search of Premises	90	Brooklyn	Formalized Training
Substantiated (Command Discipline A)	SGT Juan Quiroz	A	Frisk	101	Queens	Command Discipline A 3 days
Substantiated (Command Discipline A)	SGT Juan Quiroz	A	Frisk	101	Queens	Command Discipline A 3 days
Substantiated (Command Discipline A)	SGT Juan Quiroz	A	Question	101	Queens	Command Discipline A 3 days
Substantiated (Command Discipline A)	SGT Juan Quiroz	A	Question	101	Queens	Command Discipline A 3 days