



ERIC L. ADAMS
MAYOR

CIVILIAN COMPLAINT REVIEW BOARD
100 CHURCH STREET 10th FLOOR
NEW YORK, NEW YORK 10007 ♦ TELEPHONE (212) 912-7235
www.nyc.gov/ccrb



ARVA RICE
INTERIM CHAIR

Executive Director's Monthly Report
April 2023
(Statistics for March 2023)

Contents

Executive Summary	2
Glossary	3
Complaints Received	4
CCRB Cases Received By Borough and Precinct	5
Allegations Received	7
CCRB Docket	10
Body Worn Camera Footage Requests	12
Closed Cases	14
Resolving Cases	14
Dispositions / Case Abstracts	15
Dispositions - Full Investigations	17
Dispositions - All CCRB Cases	18
Dispositions - Allegations	19
Substantiation Rates	22
Substantiation Rates and Video	22
Disposition of Substantiated Complaints	24
Board Discipline Recommendations for Substantiated Officers	25
Unable to Investigate and Withdrawn Complaints	29
Complaints by PSA	30
Mediation Unit	32
Administrative Prosecution Unit	34
NYPD Discipline	35

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 March 2023 included the following highlights:

- 1) Of the cases in the CCRB active investigations docket, 46% have been open for 4 months or fewer, and 62% have been open for 7 months or fewer (page 10). In March, the CCRB opened 452 new cases (page 4), and currently has a total open docket of 3,248 cases (page 11).
- 2) The CCRB substantiated allegations in 6% of its fully investigated cases in March (page 17).
- 3) The CCRB fully investigated 35% of the cases it closed in March (page 14) and resolved (fully investigated, mediated or attempted mediation) 37% of the cases it closed (page 18). The Agency closed 43% of the cases as unable to investigate/withdrawn (page 14).
- 4) For March, investigations using video evidence resulted in substantiated allegations in 7% of cases - compared to 0% 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, 26-28).
- 6) In March the Police Commissioner finalized 5 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 33). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 7 trials against members of the NYPD year-to-date; 3 trials were conducted against respondent officers in March.

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 March 2023, the CCRB initiated 452 new complaints.

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

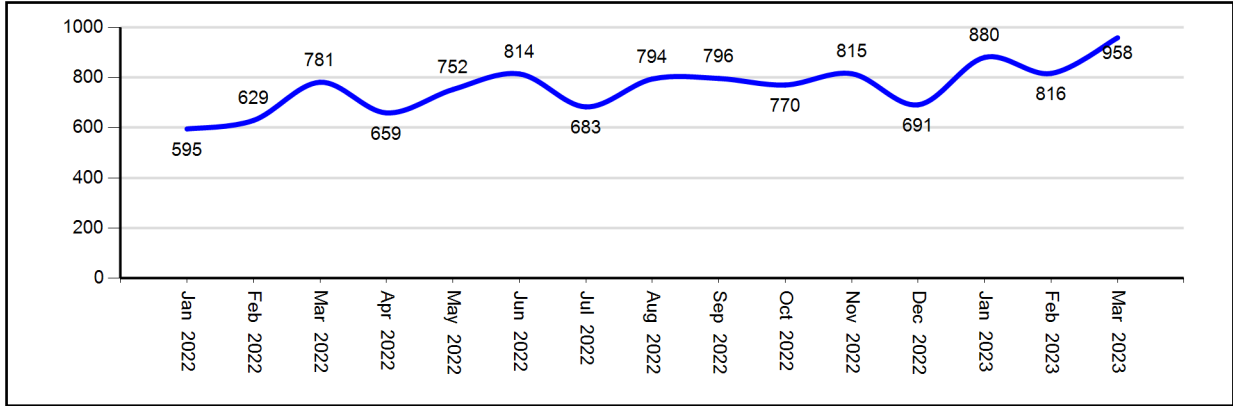


Figure 2: New CCRB Complaints by Month (January 2022 - March 2023)

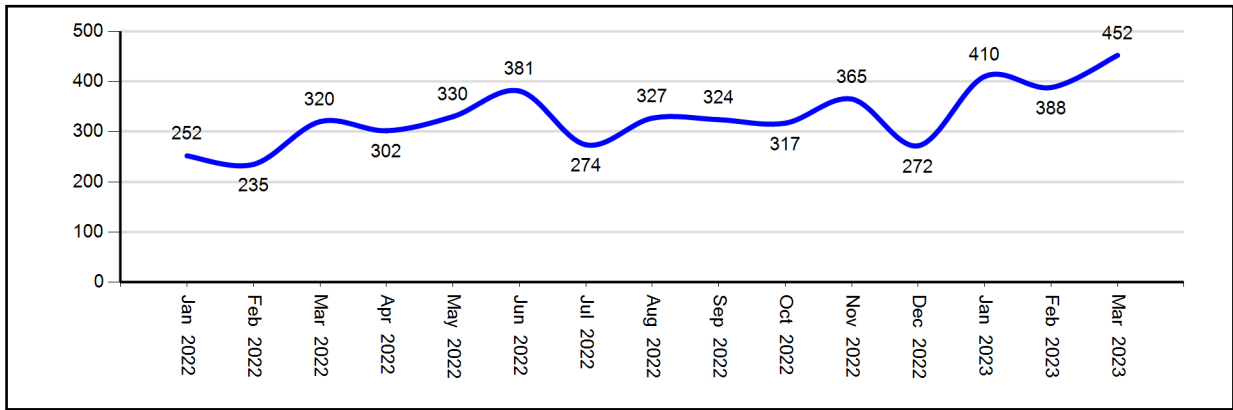
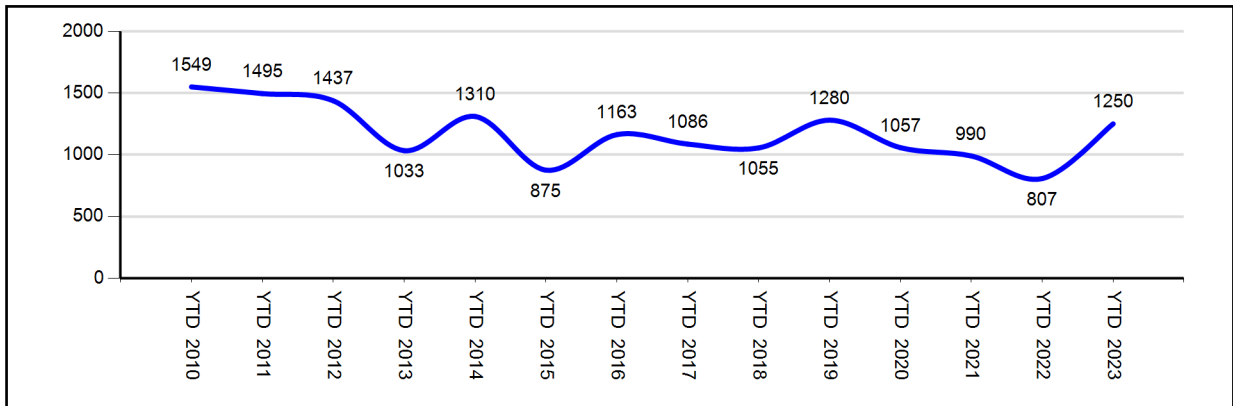


Figure 3: New CCRB Complaints by Year (YTD 2010 - YTD 2023)



CCRB Cases Received by Borough and Precinct

Of the five boroughs, the largest number of misconduct complaints stemmed from incidents occurring in Brooklyn, followed by Bronx. The 40th Precinct had the highest number at 15 incidents.

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

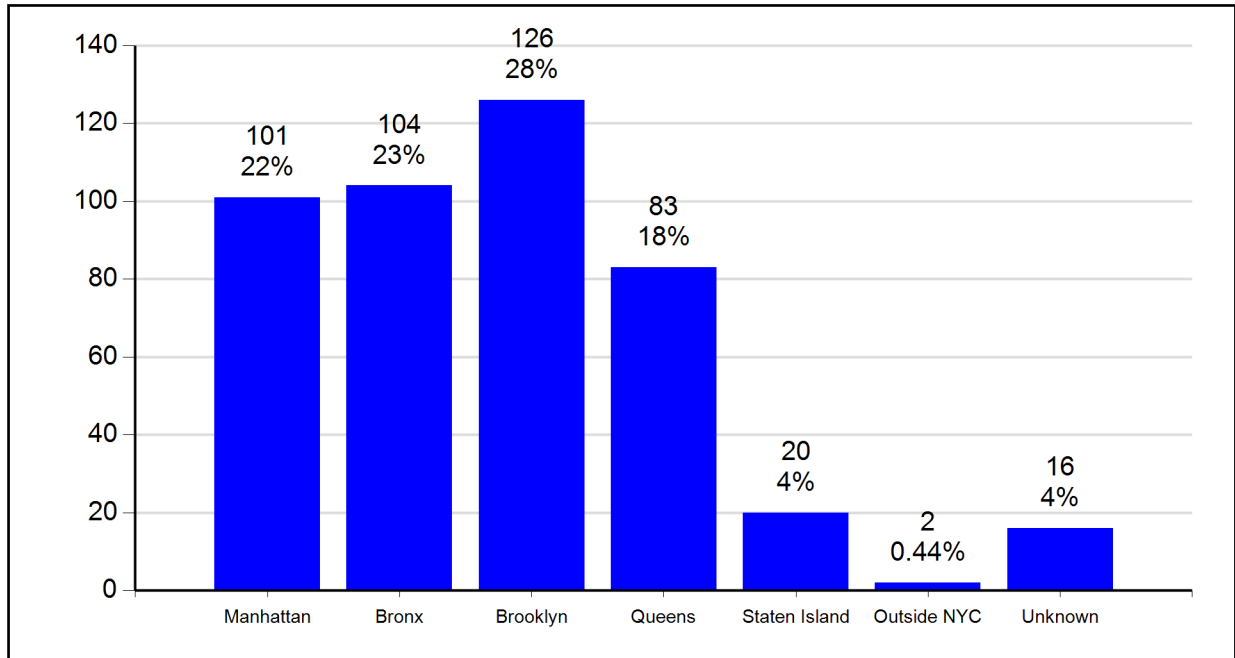


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2023)

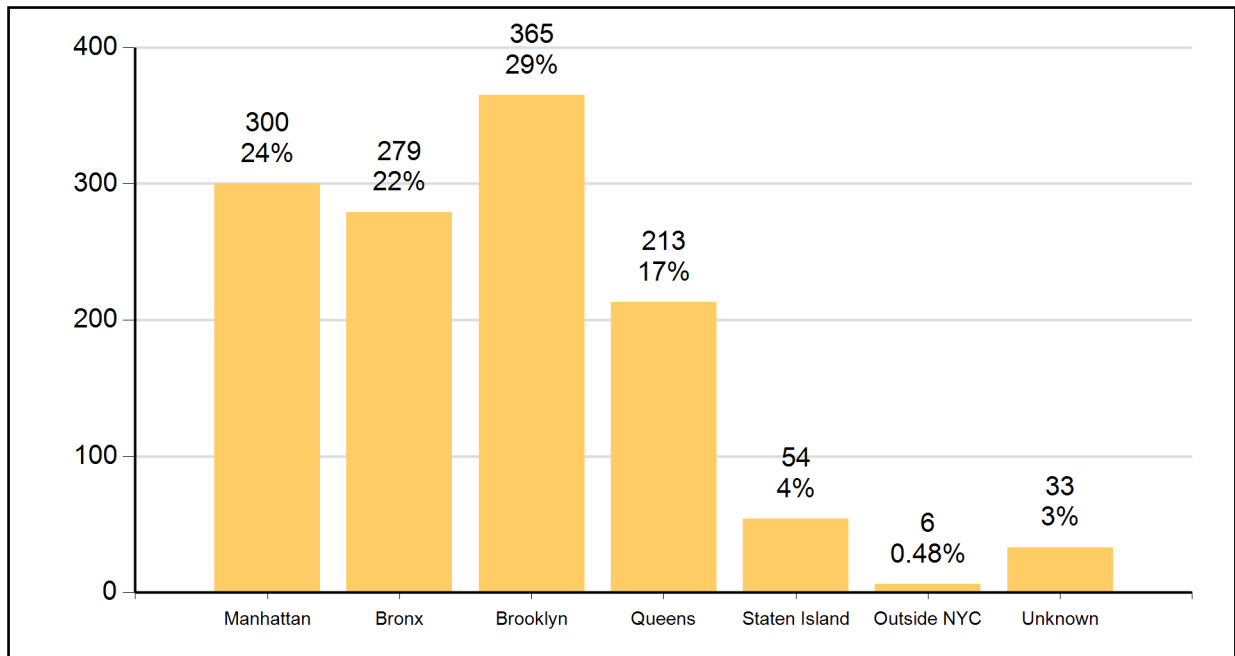


Figure 6: CCRB Complaints Received By Precinct of Occurrence (March 2023)

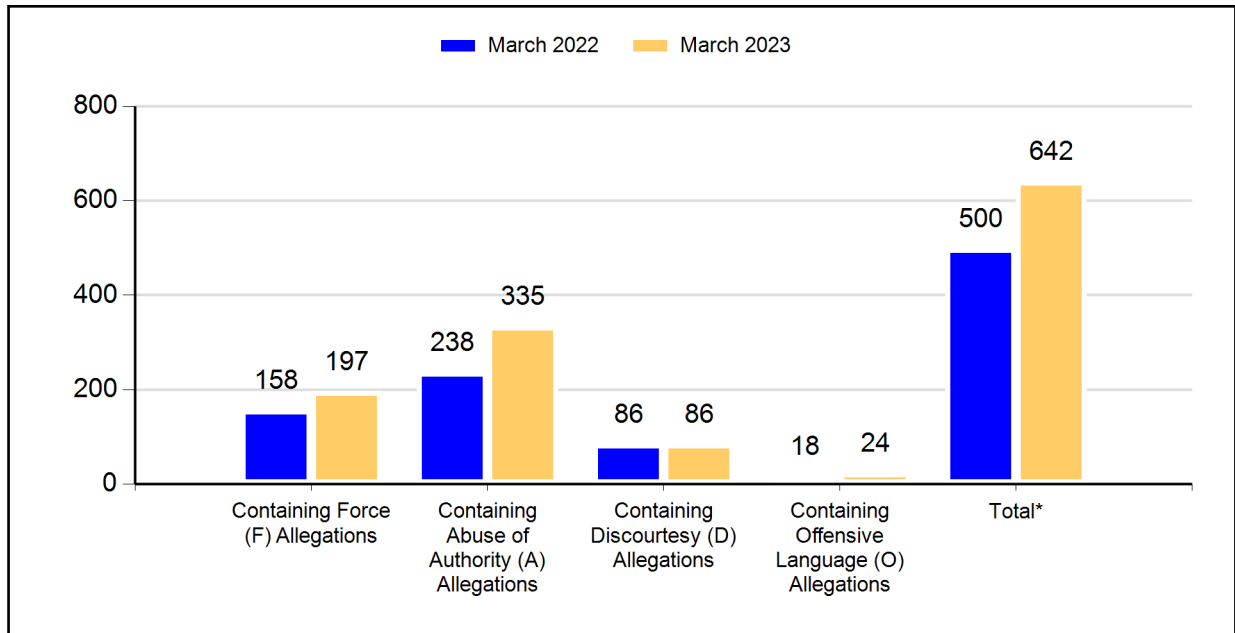
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	3	67	10
1	5	68	4
5	4	69	2
6	4	70	7
9	2	71	4
10	2	72	4
13	5	73	13
14	7	75	11
17	5	76	3
18	6	77	4
19	3	78	4
20	2	79	9
22	1	81	6
23	8	83	6
24	5	84	4
25	8	88	6
26	3	90	6
28	7	94	4
32	8	100	4
33	9	101	5
34	3	102	7
40	15	103	10
41	6	104	4
42	9	105	4
43	9	107	5
44	12	108	3
45	4	109	3
46	6	110	6
47	11	112	5
48	8	113	8
49	7	114	11
50	3	115	6
52	10	120	9
60	10	121	1
61	2	122	5
62	2	123	5
63	2	Unknown	27
66	1		

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

Allegations Received

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

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



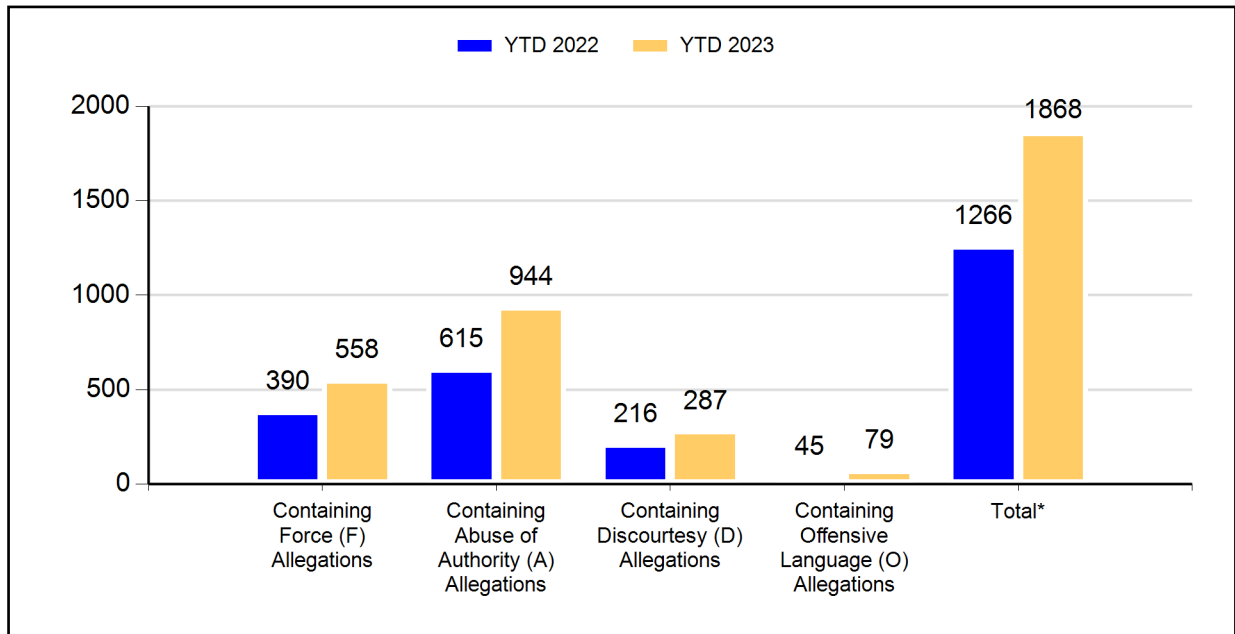
*This is the total of distinct FADO allegation types in complaints received.

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

	March 2022		March 2023		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	158	49%	197	44%	39	25%
Abuse of Authority (A)	238	74%	335	74%	97	41%
Discourtesy (D)	86	27%	86	19%	0	0%
Offensive Language (O)	18	6%	24	5%	6	33%
Total FADO Allegations	500		642		142	28%
Total Complaints	320		452		132	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 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)	390	48%	558	45%	168	43%
Abuse of Authority (A)	615	76%	944	76%	329	53%
Discourtesy (D)	216	27%	287	23%	71	33%
Offensive Language (O)	45	6%	79	6%	34	76%
Total FADO Allegations	1266		1868		602	48%
Total Complaints	807		1250		443	55%

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

Figure 11: Total Allegations (% of Total Allegations)

	March 2022		March 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	438	33%	390	25%	-48	-11%
Abuse of Authority (A)	713	54%	998	65%	285	40%
Discourtesy (D)	143	11%	124	8%	-19	-13%
Offensive Language (O)	24	2%	27	2%	3	13%
Total Allegations	1318		1539		221	17%
Total Complaints	320		452		132	41%

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

	YTD 2022		YTD 2023		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	990	30%	1258	27%	268	27%
Abuse of Authority (A)	1891	58%	2919	62%	1028	54%
Discourtesy (D)	349	11%	395	8%	46	13%
Offensive Language (O)	57	2%	102	2%	45	79%
Total Allegations	3287		4674		1387	42%
Total Complaints	807		1250		443	55%

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

CCRB Docket

As of the end of March 2023, 46% of active CCRB cases are fewer than five months old, and 62% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1476	45.8%
Cases 5-7 Months	526	16.3%
Cases 8-11 Months	648	20.1%
Cases 12-18 Months*	553	17.1%
Cases Over 18 Months**	22	0.7%
Total	3225	100%

*12-18 Months: 9 cases that were reopened; 1 case that was on DA Hold.

**Over18 Months: 4 cases that were reopened; 2 cases that were on DA Hold.

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

	Count	% of Total
Cases 0-4 Months	1303	40.4%
Cases 5-7 Months	523	16.2%
Cases 8-11 Months	689	21.4%
Cases 12-18 Months*	663	20.6%
Cases Over 18 Months**	47	1.5%
Total	3225	100%

*12-18 Months: 9 cases that were reopened; 1 case that was 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 - March 2023)

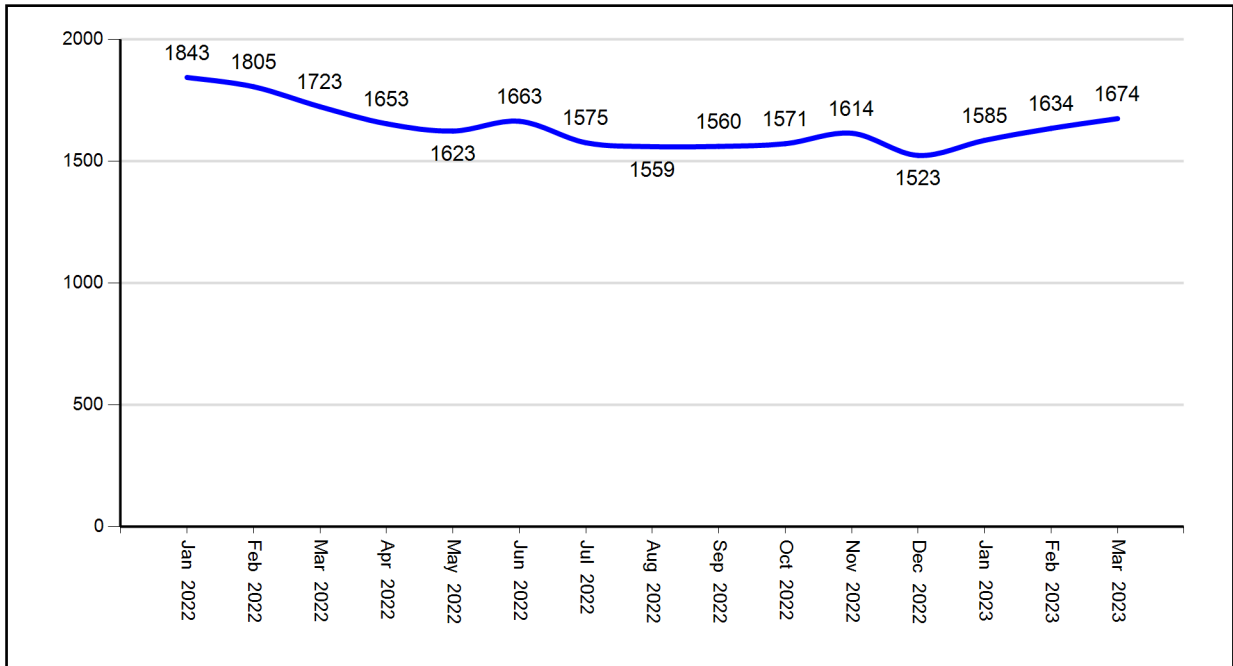


Figure 16: Open Docket Analysis

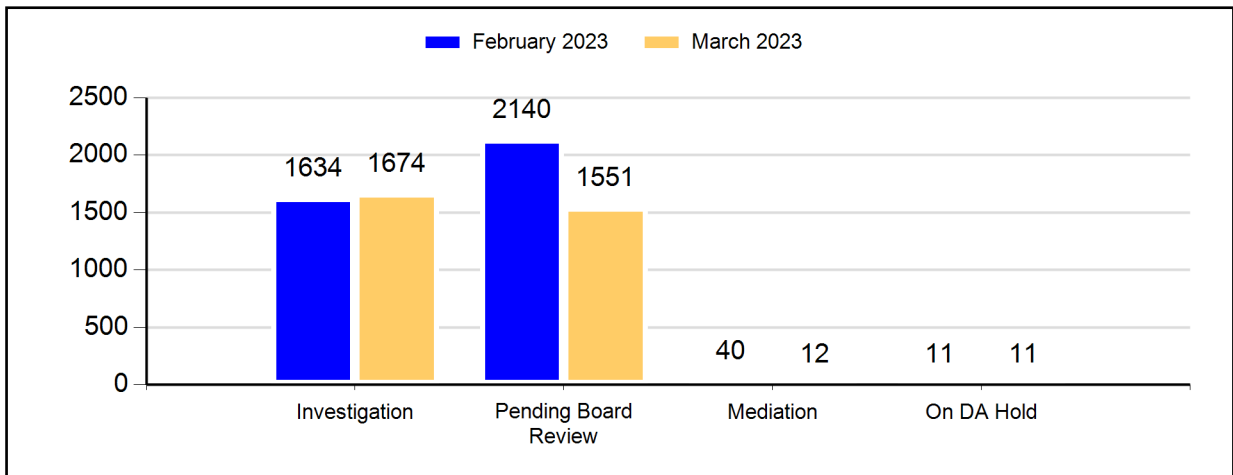


Figure 17: Open Docket Analysis with % Change

	February 2023		March 2023		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1634	43%	1674	52%	40	2%
Pending Board Review	2140	56%	1551	48%	-589	-28%
Mediation	40	1%	12	0%	-28	-70%
On DA Hold	11	0%	11	0%	0	0%
Total	3825		3248		-577	-15%

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 - March 2023)

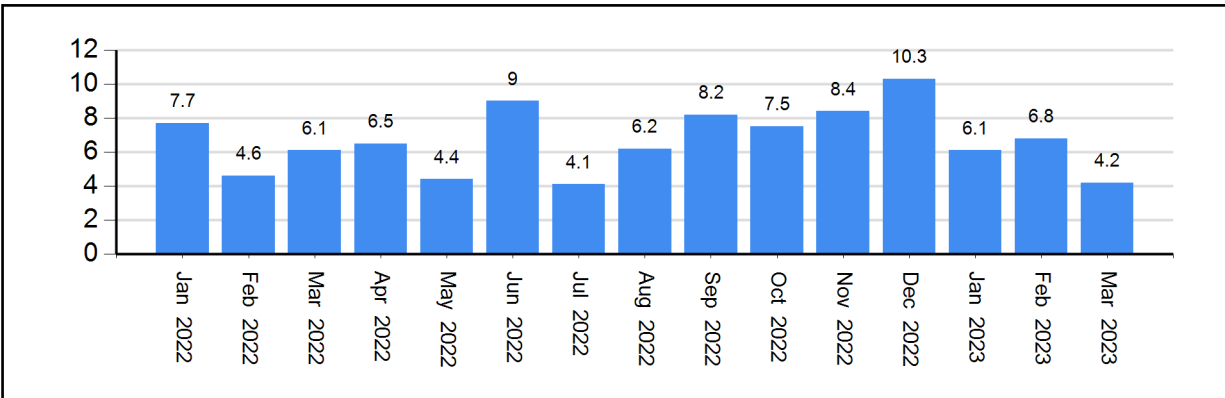
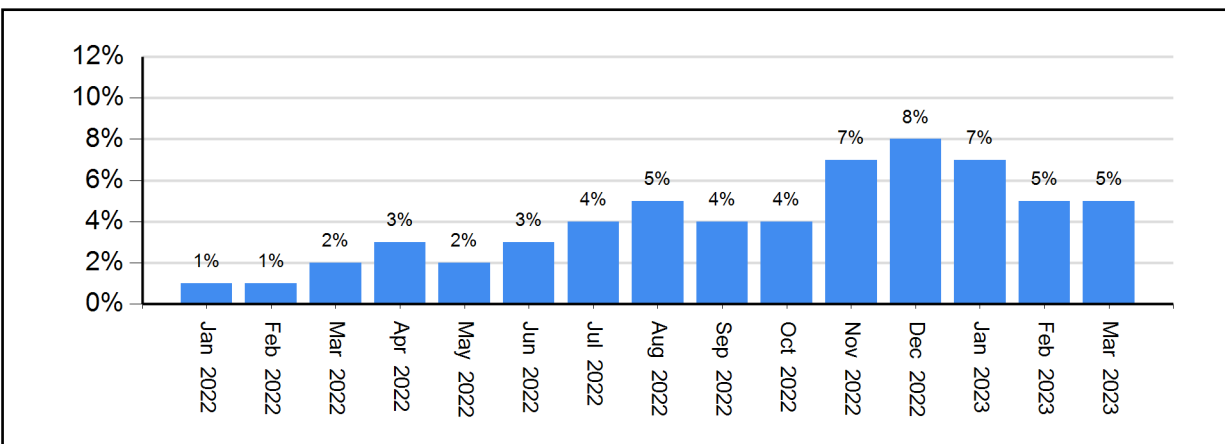


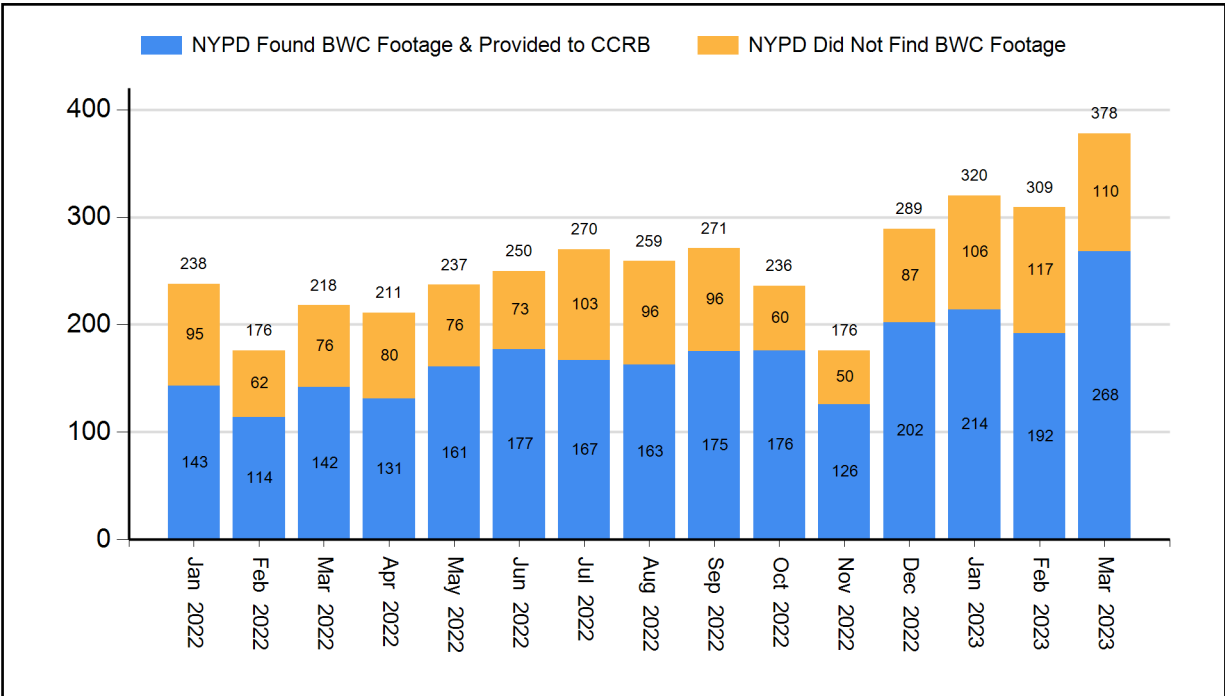
Figure 19: Pending Requests for BWC Footage

Days Pending	BWC Requests	% of Total
00 <= Days < 30	84	57.5%
30 <= Days < 60	28	19.2%
60 <= Days < 90	7	4.8%
90 >= Days	27	18.5%
Total	146	100%

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



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

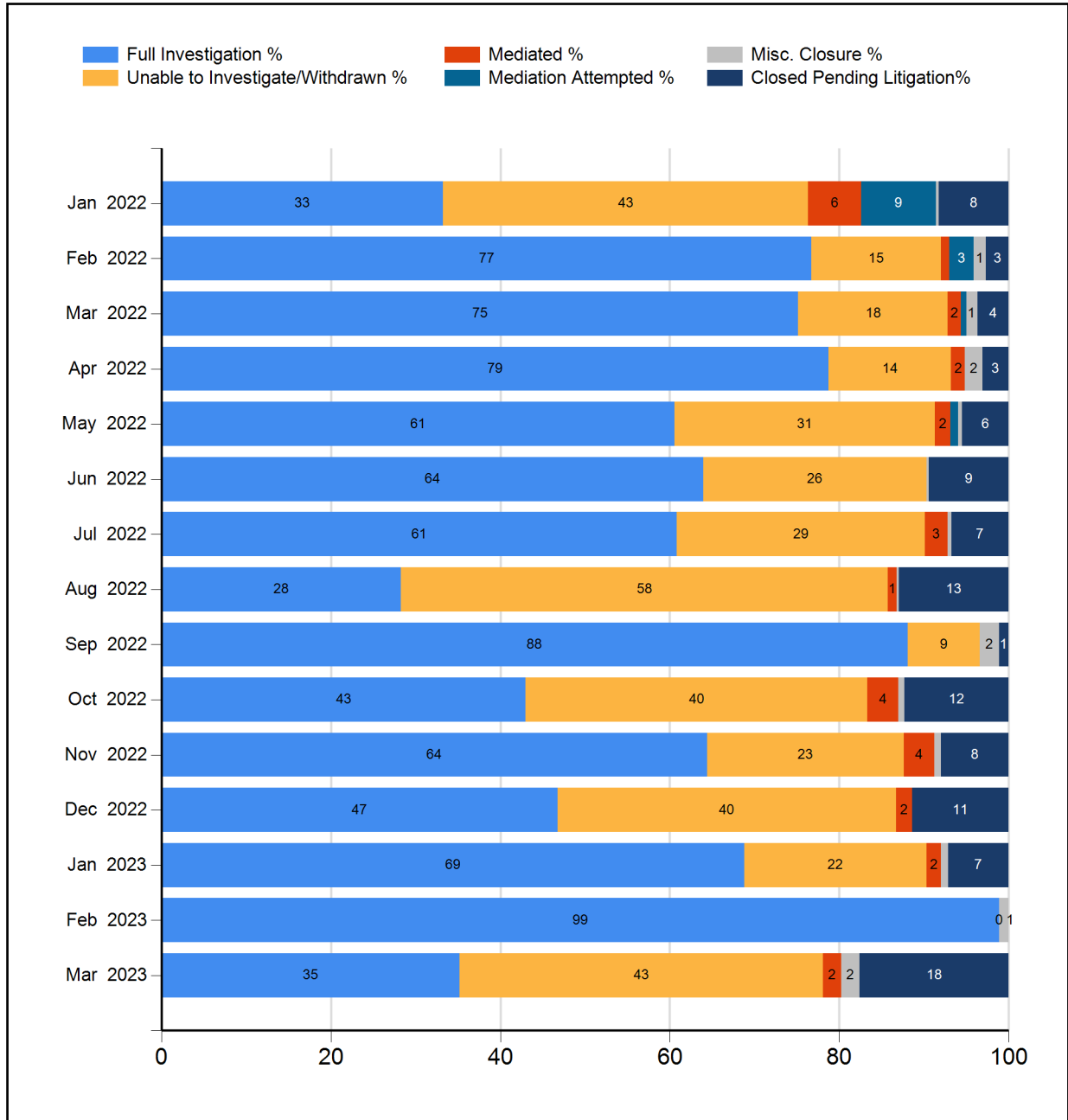


Closed Cases

Resolving Cases

In March 2023, the CCRB fully investigated 35% of the cases it closed, and resolved (fully investigated, mediated or mediation attempted) 37% of the cases it closed.

Figure 22: Case Resolutions (January 2022 - March 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 got into a dispute with her husband after she found a hidden camera that he installed in their bedroom. The individual tried to get rid of the camera and her husband called 911. Multiple officers responded including the subject officer who was a supervisor. EMTs also responded to the incident. The individual spoke to the EMTs while her husband told the officers that the individual was crazy. The EMTs left and then were called back to the location by the subject officer who had spoken to another officer and agreed to remove the individual to a hospital. The incident was captured on BWC. The individual did not display behavior that would have classified her as an emotionally disturbed person and the EMTs that she spoke to did not classify her as such. The subject officer when interviewed stated that it was the individual's husband telling him that the individual had been diagnosed with a mental illness that caused him to believe that the individual could have posed a threat to herself or her husband. The investigation found that the subject officer did not articulate to the EMTs why he believed that the individual required another evaluation and removal to a hospital. The Board substantiated the Abuse of Authority allegation.

2. Unable to Determine

An individual called 911 to report her adult daughter missing. The subject officer and another officer responded to her call. The officers asked the individual questions about her daughter. The subject officer then asked the individual if she was on drugs or had been on drugs in the past. The individual called her son on the phone and told him that she was upset at the questions directed at her by the subject officer. The individual believed that the officers could hear her phone conversation. The subject officer was interviewed about the incident and stated that he never questioned any drug use by the individual. The other officer present stated that she did not recall the subject officer asking the individual any drug related questions or the individual making any phone calls during the incident. Without additional witness testimony, the investigation was unable to determine if the subject officer questioned the individual about her personal history with drugs. The Board closed the Abuse of Authority allegation as Unable to Determine.

3. Unfounded

An individual and a friend were returning from performing at a drag show when they hopped a turnstile in a subway station and were immediately approached by the two subject officers. They were asked for identification and were referred to as “ma’am” or “miss”. The individual alleged that they had been misgendered by the subject officers. The incident was captured on BWC. The individual is seen hopping the turnstile in a long black-haired wig, an assortment of jewelry, makeup, and black clothing with a see-through shirt with female undergarments showing through. The subject officers repeatedly ask for identification and the individual ignored them. They call out to the individual saying “ma’am” to get the individual’s attention. The subject officers tell the individual that they need their identification to issue a summons for fare evasion. The investigation found that given that the individual was dressed in a feminine presenting drag and did not correct officers when they first misgendered him, the use of he/she pronouns was not intentionally offensive nor discourteous. The Board closed the Offensive Language and Discourtesy allegations as Unfounded.

4. Within NYPD Guidelines

The individual stated that he exited his apartment, and he had one of his hands in one of his pants pockets. He saw the two subject officers standing in the hallway. The subject officers asked him to take his hand out of his pocket. He did so and showed them he had a key in his pocket. He was ordered by the subject officers to remain in the hallway until EMS arrived. The incident was captured on BWC. The individual is seen exiting his apartment and closing his door behind him. While standing in the hallway he kept taking his keys out to show the officers and putting his hand back in his pocket. He finally keeps his hands out of his pocket and the subject officers inform him that EMS is on their way to talk to him. EMS arrived shortly thereafter. The investigation found that the individual’s father had called 911 stating that his son had a mental health issue, and he was requesting that his son be taken to a hospital for psychiatric care. This information was given to the officers again by the individual’s father who further informed the subject officers about violent behavior that his son had exhibited. The subject officers then restricted the individual from leaving the hallway until EMS could appropriately evaluate him. The Board found the subject officers’ conduct to be within the Department’s guidelines and closed the Abuse of Authority allegations as being Within NYPD Guidelines.

5. Officer Unidentified

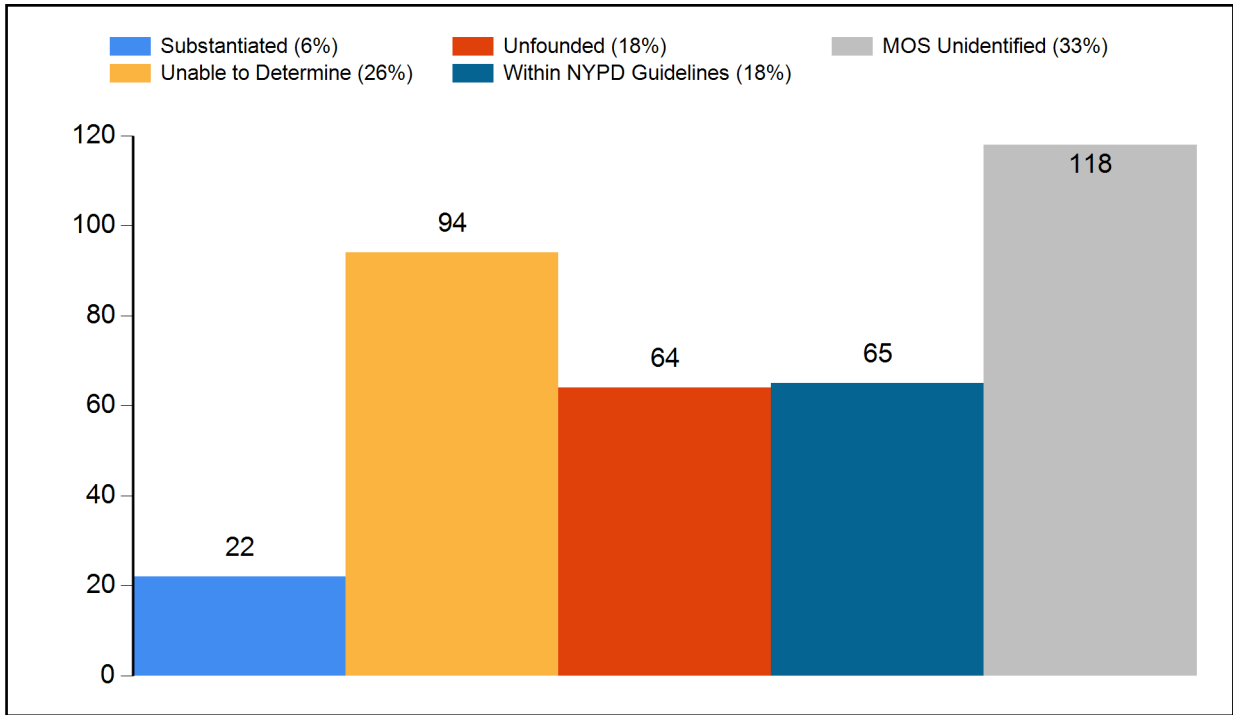
An individual stated that he was home when an unidentified female individual came to his building saying that she was sent from the Staten Island District Attorney’s office to deliver a letter. The individual stated that the woman pushed a door into him, forced her way into the building, and swore at him. The individual stated that the woman showed him a shield which caused him to believe that she was an officer. He was able to give a general description of the officer. The investigation contacted the Staten Island District Attorney’s office who stated that they had no system by which to track who made deliveries on the office’s behalf. The investigation also contacted the individual’s local precinct and found no entries relating to the incident. Officers who matched the individual’s description had no memo book entries concerning the individual. Without additional pertinent information, the investigation could not identify the subject officer. The Board closed the Use of Force, Abuse of Authority, and Discourtesy 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.

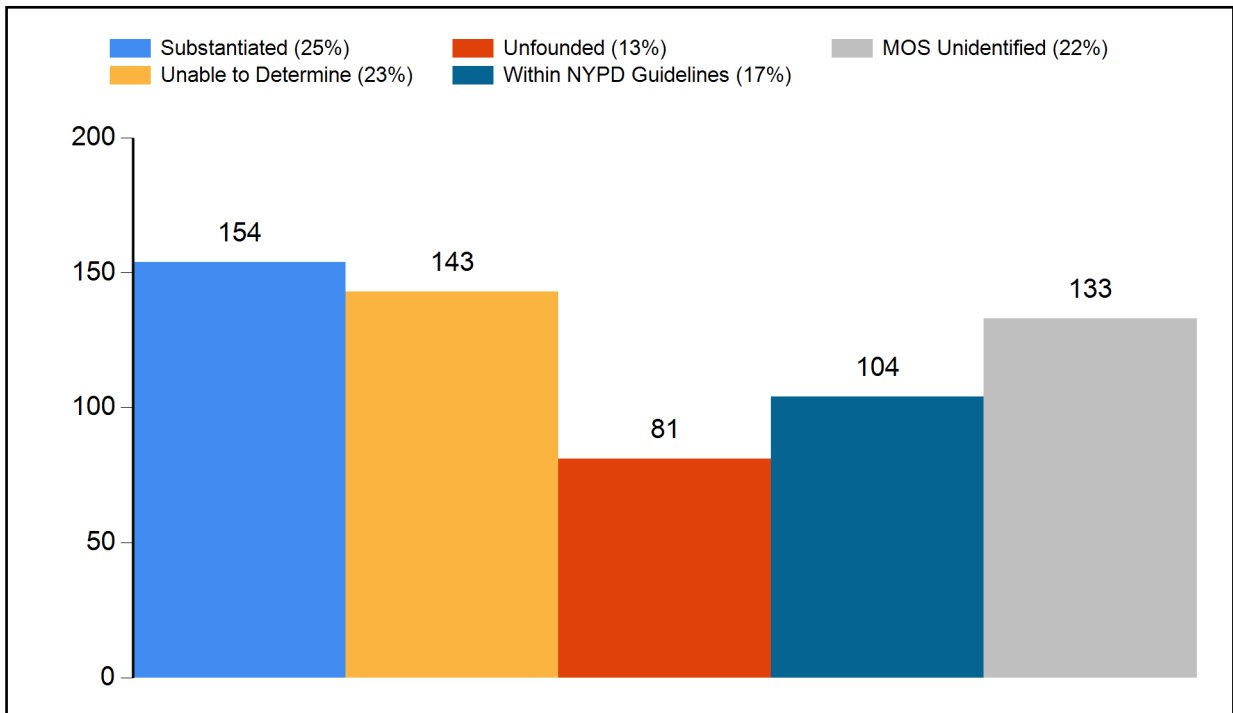
Dispositions - Full Investigations

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



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

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



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

Dispositions - All CCRB Cases

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

Figure 25: Disposition of Cases (2022 vs 2023)

	Mar 2022		Mar 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Full Investigations								
Substantiated	116	34%	22	6%	247	32%	154	25%
Within NYPD Guidelines	49	14%	65	18%	128	17%	104	17%
Unfounded	40	12%	64	18%	85	11%	81	13%
Unable to Determine	104	30%	94	26%	225	30%	143	23%
MOS Unidentified	36	10%	118	33%	77	10%	133	22%
Total - Full Investigations	345		363		762		615	
Mediation Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	7	70%	22	100%	30	42%	26	100%
Mediation Attempted	3	30%	0	0%	42	58%	0	0%
Total - ADR Closures	10		22		72		26	
Resolved Case Total	355	77%	385	37%	834	71%	641	47%
Unable to Investigate / Other Closures	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint withdrawn	12	12%	81	13%	54	16%	93	13%
Unable to Investigate	69	66%	362	56%	221	65%	401	56%
Closed - Pending Litigation	17	16%	182	28%	53	16%	199	28%
Miscellaneous	5	5%	21	3%	12	4%	23	3%
Administrative closure*	1	1%	0	0%	1	0%	0	0%
Total - Other Case Dispositions	104		646		341		716	
Total - Closed Cases	459		1032		1175		1359	

*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 6% for the month of March 2023, and the allegation substantiation rate is 16% year-to-date.

Figure 26: Disposition of Allegations (2022 vs 2023)

	Mar 2022		Mar 2023		YTD 2022		YTD 2023	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Fully Investigated Allegations								
Substantiated	387	19%	93	6%	746	17%	457	16%
Unable to Determine	528	26%	277	19%	1097	26%	531	18%
Unfounded	248	12%	231	16%	494	12%	414	14%
Within NYPD Guidelines	614	31%	500	34%	1405	33%	1035	35%
MOS Unidentified	228	11%	377	26%	550	13%	491	17%
Total - Full Investigations	2005		1478		4292		2928	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	17	63%	69	100%	85	37%	73	0%
Mediation Attempted	10	37%	0	0%	143	63%	0	0%
Total - ADR Closures	27		69		228		73	
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	25	7%	176	9%	104	10%	205	9%
Unable to Investigate	172	48%	1038	53%	550	54%	1155	52%
Closed - Pending Litigation	54	15%	601	31%	167	16%	648	29%
Miscellaneous	105	29%	129	7%	204	20%	212	10%
Administrative closure	1	0%	0	0%	1	0%	0	0%
Total - Other Case Dispositions	357		1944		1026		2220	
Total - Closed Allegations	2705		3536		6036		5456	

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	11 3%	37 11%	177 51%	77 22%	47 13%	349 100%
Abuse of Authority	68 8%	180 20%	304 34%	117 13%	222 25%	891 100%
Discourtesy	6 3%	46 26%	19 11%	29 16%	80 44%	180 100%
Offensive Language	2 4%	14 27%	0 0%	8 15%	28 54%	52 100%
Total	87 6%	277 19%	500 34%	231 16%	377 26%	1472 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	36 6%	76 12%	329 50%	147 22%	66 10%	654 100%
Abuse of Authority	337 18%	341 19%	655 36%	205 11%	290 16%	1828 100%
Discourtesy	60 17%	88 25%	50 14%	51 14%	103 29%	352 100%
Offensive Language	10 13%	26 33%	1 1%	11 14%	32 40%	80 100%
Total	443 15%	531 18%	1035 36%	414 14%	491 17%	2914 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 (March 2023)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	6	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Misleading official statement	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Inaccurate official statement	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	6	100%	0	0%	0	0%	0	0%	0	0%	0	0%

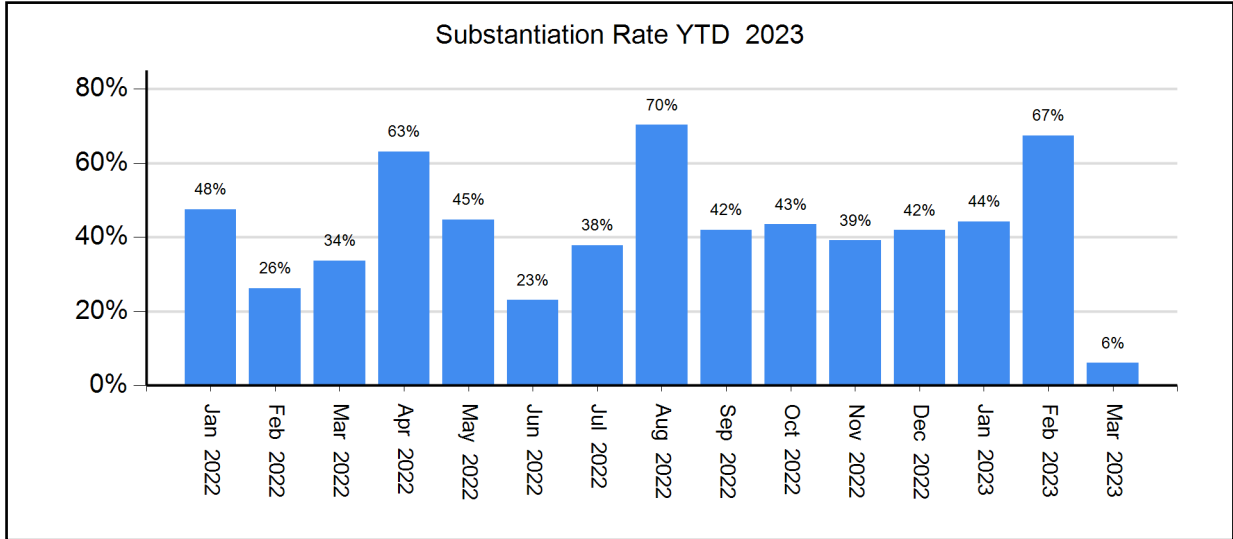
Figure 30: Disposition of Untruthful Statement Allegations (YTD 2023)

Untruthful Statement Allegation	Substantiated		Within NYPD Guidelines		Unable to Determine		Unfounded		Administrative Closure		Other	
	Count	%	Count	%	Count	%	Count	%	Count	%	Count	%
False official statement	10	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Misleading official statement	1	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Inaccurate official statement	3	100%	0	0%	0	0%	0	0%	0	0%	0	0%
Impeding an investigation	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	14	100%	0	0%	0	0%	0	0%	0	0%	0	0%

Substantiation Rates

The March 2023 case substantiation rate was 6%.

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

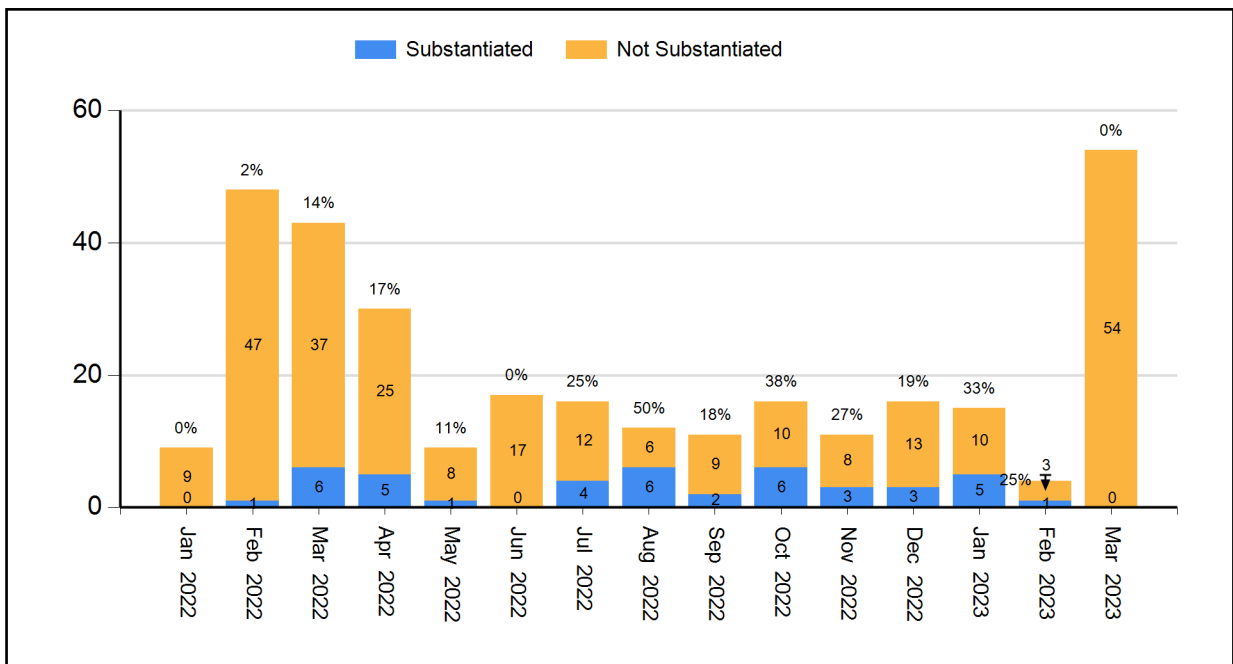


Due to the reconsideration process, counts are subject to change.

Substantiation Rates and Video

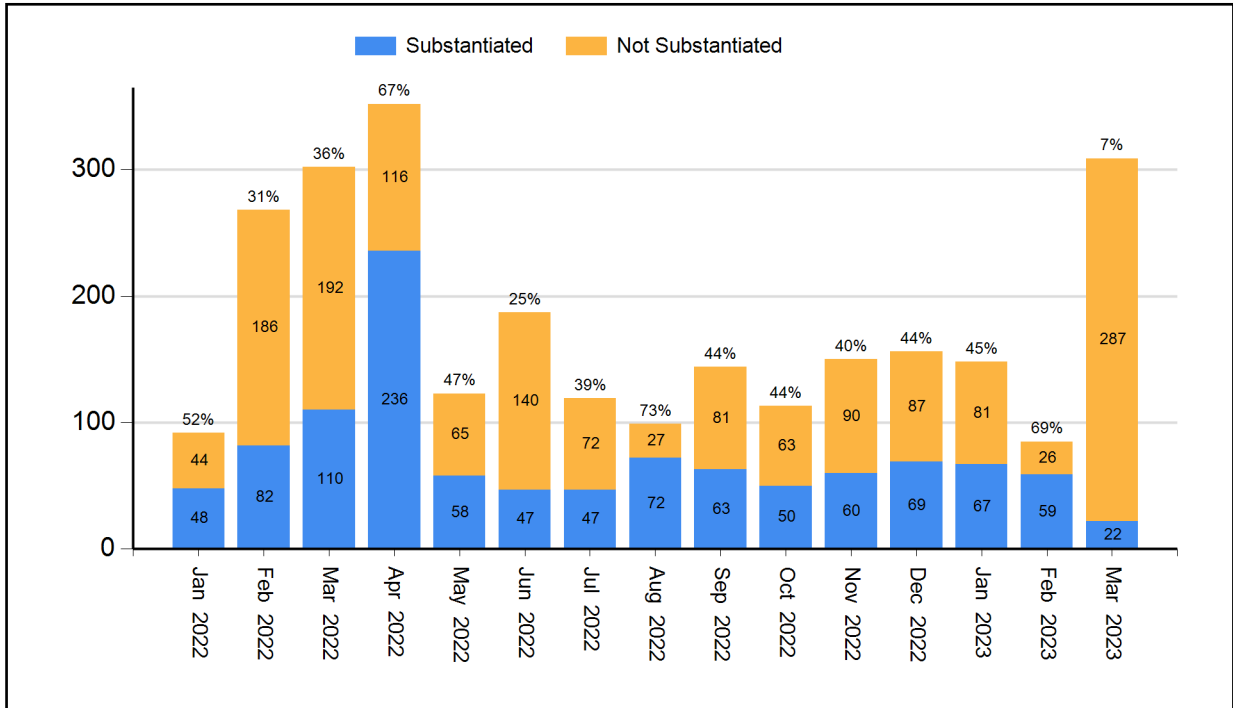
In general, investigations relying on video evidence result in much higher substantiation rates.

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



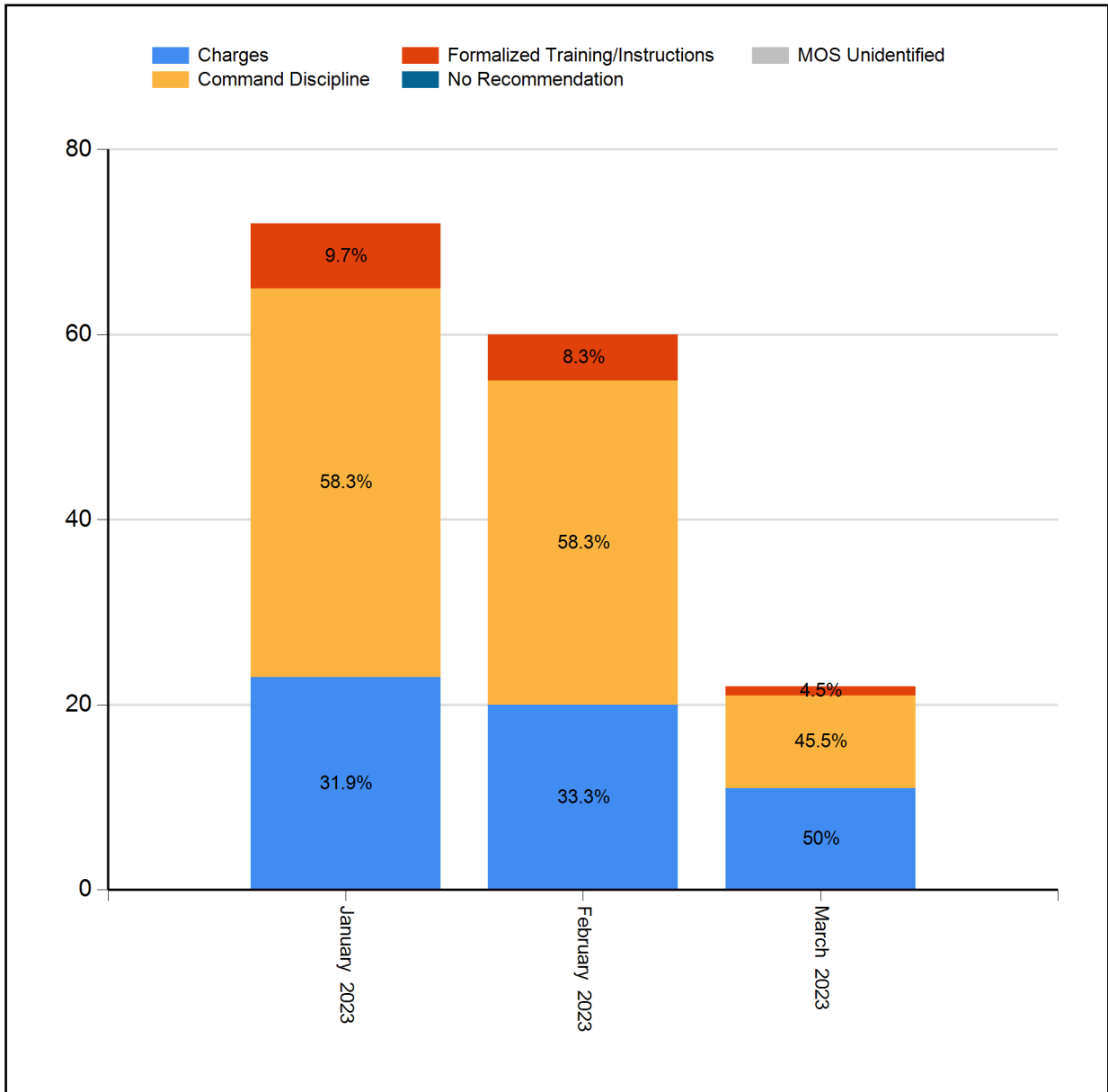
Due to the reconsideration process, counts are subject to change.

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



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

Figure 34: Disposition of Substantiated Complaints* (2023)



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

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

Board Discipline Recommendations for Substantiated Officers

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

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

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

Disposition	March 2022		March 2023		YTD 2022		YTD 2023	
	Count	%	Count	%	Count	%	Count	%
Charges	65	34%	20	42%	134	33%	76	31%
Command Discipline B	45	23%	13	27%	92	23%	58	23%
Command Discipline A	70	36%	9	19%	153	38%	91	37%
Formalized Training	12	6%	6	12%	24	6%	23	9%
Instructions	0	0%	0	0%	0	0%	0	0%
Total	192		48		403		248	

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 (March 2023)

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

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	PO Frank Faber	Discourtesy	Action	5	Manhattan
Substantiated (Command Discipline B)	PO Frank Faber	Offensive Language	Other	5	Manhattan
Substantiated (Charges)	LT Steven Caraballo	Abuse of Authority	Entry of Premises	18	Manhattan
Substantiated (Charges)	CPT Miguel Figueroa	Abuse of Authority	Entry of Premises	18	Manhattan
Substantiated (Charges)	LT Steven Caraballo	Abuse of Authority	Property damaged	18	Manhattan
Substantiated (Charges)	CPT Miguel Figueroa	Abuse of Authority	Property damaged	18	Manhattan
Substantiated (Charges)	PO Thomas Biggers	Abuse of Authority	Other	18	Manhattan
Substantiated (Charges)	SGT Raymond Sze	Abuse of Authority	Other	18	Manhattan
Substantiated (Charges)	PO Jaclyn Hughes	Abuse of Authority	Other	18	Manhattan
Substantiated (Charges)	PO Adriel Bou	Abuse of Authority	Other	18	Manhattan
Substantiated (Charges)	PO Jennifer Font	Abuse of Authority	Other	18	Manhattan
Substantiated (Charges)	PO Jennifer Font	Abuse of Authority	Seizure of property	18	Manhattan
Substantiated (Charges)	PO Thomas Biggers	Abuse of Authority	Seizure of property	18	Manhattan
Substantiated (Charges)	PO Thomas Biggers	Abuse of Authority	Search of Premises	18	Manhattan
Substantiated (Charges)	LT Steven Caraballo	Abuse of Authority	Search of Premises	18	Manhattan
Substantiated (Charges)	PO Jennifer Font	Abuse of Authority	Search of Premises	18	Manhattan
Substantiated (Charges)	DTS Joseph Conway	Abuse of Authority	Search of Premises	18	Manhattan
Substantiated (Charges)	PO Thomas Biggers	Untruthful Statement	False official statement	18	Manhattan
Substantiated (Charges)	SGT Raymond Sze	Untruthful Statement	False official statement	18	Manhattan
Substantiated (Charges)	PO Thomas Biggers	Untruthful Statement	False official statement	18	Manhattan
Substantiated (Charges)	PO Adriel Bou	Untruthful Statement	False official statement	18	Manhattan
Substantiated (Charges)	PO Jennifer Font	Untruthful Statement	False official statement	18	Manhattan
Substantiated (Charges)	PO Jaclyn Hughes	Untruthful Statement	False official statement	18	Manhattan
Substantiated (Command Discipline B)	PO Austin Hua	Abuse of Authority	Interference with recording	33	Manhattan
Substantiated (Charges)	DTS Steven Ramunno	Discourtesy	Action	44	Bronx
Substantiated (Charges)	SGT Juan Burgos	Discourtesy	Action	44	Bronx
Substantiated (Charges)	SGT Juan Burgos	Discourtesy	Action	44	Bronx
Substantiated (Charges)	SGT Juan Burgos	Offensive Language	Disability	44	Bronx
Substantiated (Command Discipline B)	SGT Victor Dejesus	Abuse of Authority	Refusal to process civilian complaint	46	Bronx
Substantiated (Command Discipline B)	PO Felix Torres	Abuse of Authority	Interference with recording	46	Bronx
Substantiated (Command Discipline B)	PO Shanel Grullon	Abuse of Authority	Interference with recording	46	Bronx
Substantiated (Command Discipline B)	PO Jimmy Samuel	Abuse of Authority	Refusal to provide name	46	Bronx
Substantiated (Command Discipline B)	PO Manolis Kambouris	Abuse of Authority	Refusal to provide name	46	Bronx
Substantiated (Command Discipline B)	PO Manolis Kambouris	Abuse of Authority	Refusal to provide shield number	46	Bronx
Substantiated (Command Discipline B)	PO Jimmy Samuel	Abuse of Authority	Refusal to provide shield number	46	Bronx
Substantiated (Command Discipline B)	PO Manolis Kambouris	Discourtesy	Action	46	Bronx
Substantiated (Command Discipline B)	LT Ramon Polanco	Force	Nonlethal restraining device	49	Bronx
Substantiated (Command Discipline A)	SGT Casey Kolokithias	Abuse of Authority	Forcible Removal to Hospital	66	Brooklyn
Substantiated (Charges)	SGT Stephen Schoefer	Abuse of Authority	Entry of Premises	67	Brooklyn
Substantiated (Charges)	PO Hector Figueroa	Abuse of Authority	Entry of Premises	67	Brooklyn

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Charges)	PO Hector Figueroa	Abuse of Authority	Property damaged	67	Brooklyn
Substantiated (Charges)	PO Hector Figueroa	Abuse of Authority	Property damaged	67	Brooklyn
Substantiated (Charges)	SGT Stephen Schoefer	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	PO Hector Figueroa	Abuse of Authority	Search of Premises	67	Brooklyn
Substantiated (Charges)	SGT Stephen Schoefer	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	PO Hector Figueroa	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Charges)	SGT John Filippi	Force	Gun Pointed	70	Brooklyn
Substantiated (Formalized Training)	PO Marcus Thomas	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Formalized Training)	PO Heflin George	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Formalized Training)	PO Jeffrey Estrella	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Formalized Training)	PO Romel Hill	Abuse of Authority	Failure to provide RTKA card	71	Brooklyn
Substantiated (Charges)	SGT Christopher Musa	Force	Hit against inanimate object	73	Brooklyn
Substantiated (Charges)	SGT Christopher Musa	Force	Chokehold	73	Brooklyn
Substantiated (Charges)	SGT Christopher Musa	Force	Physical force	73	Brooklyn
Substantiated (Charges)	SGT Christopher Musa	Force	Restricted Breathing	73	Brooklyn
Substantiated (Charges)	PO Georin Duran	Abuse of Authority	Threat of force (verbal or physical)	75	Brooklyn
Substantiated (Charges)	PO Christian Salazar	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	75	Brooklyn
Substantiated (Charges)	PO Georin Duran	Force	Hit against inanimate object	75	Brooklyn
Substantiated (Command Discipline B)	DTS Daniel Staffa	Abuse of Authority	Vehicle search	77	Brooklyn
Substantiated (Command Discipline B)	PO Elias Wallen	Abuse of Authority	Vehicle search	77	Brooklyn
Substantiated (Command Discipline B)	DTS Daniel Staffa	Abuse of Authority	Vehicle search	77	Brooklyn
Substantiated (Charges)	SGT Joanna Barletta	Abuse of Authority	Threat of force (verbal or physical)	90	Brooklyn
Substantiated (Charges)	SGT Joanna Barletta	Abuse of Authority	Threat of force (verbal or physical)	90	Brooklyn
Substantiated (Charges)	SGT Joanna Barletta	Abuse of Authority	Threat of force (verbal or physical)	90	Brooklyn
Substantiated (Charges)	PO Volkan Maden	Abuse of Authority	Other	90	Brooklyn
Substantiated (Charges)	PO Volkan Maden	Abuse of Authority	Unlawful Summons	90	Brooklyn
Substantiated (Charges)	SGT DS Harrison Berkowitz	Abuse of Authority	Threat of force (verbal or physical)	101	Queens
Substantiated (Charges)	SGT DS Harrison Berkowitz	Discourtesy	Word	101	Queens
Substantiated (Charges)	LT Cortney Cummings	Force	Physical force	101	Queens
Substantiated (Charges)	LT Cortney Cummings	Force	Physical force	101	Queens
Substantiated (Command Discipline B)	PO Anthony Minichini	Abuse of Authority	Threat of arrest	103	Queens
Substantiated (Command Discipline B)	PO Crystal Martin	Abuse of Authority	Refusal to process civilian complaint	103	Queens
Substantiated (Command Discipline B)	PO Alex Mills	Abuse of Authority	Failure to provide RTKA card	103	Queens
Substantiated (Command Discipline B)	SGT Thomas Mcdermott	Abuse of Authority	Other	107	Queens
Substantiated (Command Discipline B)	DT1 David Centeno	Abuse of Authority	Other	107	Queens
Substantiated (Command Discipline B)	DT3 Jimmy Maldonado	Abuse of Authority	Other	107	Queens
Substantiated (Command Discipline B)	DT3 Jimmy Maldonado	Abuse of Authority	Failure to provide RTKA card	107	Queens
Substantiated (Command Discipline B)	DT1 David Centeno	Abuse of Authority	Failure to provide RTKA card	107	Queens

Board Disposition	Officer	FADOU Category	Allegation	Precinct of Occurrence	Borough of Occurrence
Substantiated (Command Discipline B)	LT Mingfang Ho	Force	Other	113	Queens
Substantiated (Charges)	DT2 James Malpeso	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Charges)	DT3 Anthony Sciortino	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Charges)	SGT Michael Dalbero	Abuse of Authority	Entry of Premises	120	Staten Island
Substantiated (Charges)	LT Paul Montana	Abuse of Authority	Threat of arrest	120	Staten Island
Substantiated (Charges)	DT3 Lee Wittek	Abuse of Authority	Frisk	120	Staten Island
Substantiated (Charges)	DT3 Lee Wittek	Abuse of Authority	Search (of person)	120	Staten Island
Substantiated (Charges)	DT3 Lee Wittek	Abuse of Authority	Search (of person)	120	Staten Island
Substantiated (Charges)	DT3 Lee Wittek	Abuse of Authority	Stop	120	Staten Island
Substantiated (Charges)	DT3 Anthony Sciortino	Abuse of Authority	Search of Premises	120	Staten Island
Substantiated (Charges)	DT2 James Malpeso	Abuse of Authority	Search of Premises	120	Staten Island
Substantiated (Charges)	SGT Michael Dalbero	Abuse of Authority	Search of Premises	120	Staten Island
Substantiated (Charges)	DT3 Lee Wittek	Abuse of Authority	Failure to provide RTKA card	120	Staten Island
Substantiated (Charges)	DT3 Anthony Sciortino	Force	Gun Pointed	120	Staten Island
Substantiated (Command Discipline A)	SGT Robert Rastetter	Abuse of Authority	Vehicle search	121	Staten Island

Unable to Investigate and Withdrawn Complaints

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

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

	Withdrawn	Unable to Investigate	Total
Force	41	462	503
Abuse of Authority	106	467	573
Discourtesy	19	57	76
Offensive Language	3	29	32
Total	169	1015	1184

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

	Withdrawn	Unable to Investigate	Total
Total	81	362	443

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

	Withdrawn	Unable to Investigate	Total
Force	44	515	559
Abuse of Authority	125	522	647
Discourtesy	24	62	86
Offensive Language	5	33	38
Total	198	1132	1330

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

	Withdrawn	Unable to Investigate	Total
Total	93	401	494

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

	Mar 2022	Mar 2023	YTD 2022	YTD 2023
PSA Complaints	20	42	68	58
Total Complaints	459	1032	1175	1359
PSA Complaints as % of Total	4.4%	4.1%	5.8%	4.3%

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

	Mar 2022	Mar 2023	YTD 2022	YTD 2023
PSA 1	1	4	8	4
PSA 2	10	14	23	19
PSA 3	0	17	17	18
PSA 4	0	6	3	8
PSA 5	2	10	17	19
PSA 6	1	1	4	3
PSA 7	39	14	63	19
PSA 8	6	5	10	6
PSA 9	4	1	11	9
Total	63	72	156	105

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

	Mar 2022		Mar 2023		YTD 2022		YTD 2023	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	27	31%	55	64%	61	30%	73	52%
Abuse of Authority (A)	37	43%	26	30%	98	48%	47	34%
Discourtesy (D)	16	19%	4	5%	30	15%	15	11%
Offensive Language (O)	2	2%	1	1%	7	3%	5	4%
Untruthful Statement (U)	4	5%	0	0%	7	3%	0	0%
Total	86	100%	86	100%	203	99%	140	101%

Dispositions of Officers Assigned to PSAs

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

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

	Mar 2022		Mar 2023		YTD 2022		YTD 2023	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Full Investigations								
Substantiated	21	48%	0	0%	39	38%	10	23%
Within NYPD Guidelines	3	7%	12	67%	20	19%	20	47%
Unfounded	3	7%	2	11%	11	11%	4	9%
Unable to Determine	15	34%	4	22%	31	30%	8	19%
MOS Unidentified	2	5%	0	0%	2	2%	1	2%
Total - Full Investigations	44		18		103		43	
Mediation Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	0	0%	1	100%	2	15%	2	100%
Mediation Attempted	0	0%	0	0%	11	85%	0	0%
Total - ADR Closures	0		1		13		2	
Resolved Case Total	44	70%	19	26%	116	74%	45	43%
Unable to Investigate / Other Closures	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	0	0%	3	6%	1	3%	3	5%
Unable to Investigate	8	62%	26	50%	21	70%	32	55%
Closed - Pending Litigation	0	0%	23	44%	0	0%	23	40%
Miscellaneous	5	38%	0	0%	8	27%	0	0%
Administrative closure*	0	0%	0	0%	0	0%	0	0%
Total - Other Case Dispositions	13		52		30		58	
Total - Closed Cases	63		72		156		105	

*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 March and this year.

Figure 45: Mediated Complaints Closed

	March 2023			YTD 2023		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Mediated Complaints	22	0	22	26	0	26

Figure 46: Mediated FADO Allegations Closed

	March 2023			YTD 2023		
	Mediated	Mediation Attempted	Total	Mediated	Mediation Attempted	Total
Force	8	0	8	9	0	9
Abuse of Authority	57	0	57	58	0	58
Discourtesy	4	0	4	6	0	6
Offensive Language	0	0	0	0	0	0
Total	69	0	69	73	0	73

Figure 47: Mediated Complaints By Borough (March 2023)

	Mediations
Bronx	5
Brooklyn	4
Manhattan	4
Queens	9
Staten Island	0

Figure 48: Mediated Allegations By Borough (March 2023)

	Mediations
Bronx	20
Brooklyn	16
Manhattan	10
Queens	23
Staten Island	0

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

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

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

Precinct	Mar 2023	YTD 2023	Precinct	Mar 2023	YTD 2023
6	1	1	68	12	12
7	0	1	69	1	1
13	0	1	77	1	1
14	5	5	79	2	2
26	4	4	101	4	4
40	4	4	105	6	6
44	3	3	106	1	1
48	10	10	108	2	2
49	1	1	113	1	1
50	2	2	114	4	4
63	0	1	115	5	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	Mar 2023	YTD 2023
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	0	0
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	0
	Resolved by plea	2	4
	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	3	3
	Plea set aside, Instructions	0	0
	*Retained, with discipline	0	1
	Disciplinary Action Total	5	8
No Disciplinary Action	Not guilty after trial	0	2
	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	0	6
Not Adjudicated	Charges not served	16	20
	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	1	3
	Resigned	0	3
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	2	9
	Not Adjudicated Total	19	36
Total Closures	24	50	

*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	35.18	50.00	36.15

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

Figure 53: NYPD Discipline Imposed for Adjudicated APU Cases

Discipline*	March 2023	YTD 2023
Terminated	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
Suspension for or loss of vacation time of 21 to 30 days	0	0
Suspension for or loss of vacation time of 11 to 20 days	1	2
Suspension for or loss of vacation time of 1 to 10 days	0	0
Command Discipline B	1	2
Command Discipline A	0	0
Formalized Training**	3	4
Instructions***	0	0
Warned & Admonished/Reprimanded	0	0
Disciplinary Action† Total	5	8
No Disciplinary Action†	0	6
Adjudicated Total	5	14
Discipline Rate	100%	57%
Not Adjudicated† Total	19	36
Total Closures	24	50

*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*	February 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	12	18
	Command Discipline A	16	38
	Formalized Training**	5	15
	Instructions***	0	0
	Closed Administratively (With Discipline) ††	1	1
	Total	34	72
No Disciplinary Action	Retired	2	4
	Resigned	4	4
	SOL Expired	9	12
	Department Unable to Prosecute†††	65	121
	Closed Administratively (No penalty reported) ††	0	0
	Total	80	141
	Discipline Rate	30%	34%
	DUP Rate	57%	57%

*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 (February 2023)

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	POM Emanuel Crespo	A	Stop		Manhattan	Closed Administratively (Command Discipline - A)
Substantiated (Command Discipline A)	POM Nestor Amaranropolanco	A	Failure to provide RTKA card		Bronx	No Discipline
Substantiated (Command Discipline A)	POM Jose Tejada	A	Failure to provide RTKA card		Bronx	No Discipline
Substantiated (Command Discipline A)	POM Jose Tejada	A	Failure to provide RTKA card		Bronx	No Discipline
Substantiated (Command Discipline A)	POM Nestor Amaranropolanco	A	Failure to provide RTKA card		Bronx	No Discipline
Substantiated (Command Discipline A)	POM Jayther Liriano	A	Failure to provide RTKA card		Bronx	No Discipline
Substantiated (Command Discipline A)	POM Jayther Liriano	A	Failure to provide RTKA card		Bronx	No Discipline
Substantiated (Command Discipline B)	SGT Richard Cho	A	Refusal to process civilian complaint	14	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	POF Jennifer Tierney	A	Refusal to process civilian complaint	20	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	SGT Ralph Aquino	A	Refusal to process civilian complaint	20	Manhattan	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	POM Matthew Ornstein	A	Threat of arrest	24	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM Matthew Ornstein	A	Threat of arrest	24	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	POM Matthew Ornstein	A	Threat of arrest	24	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	LT Fidel Rosario	A	Property damaged	24	Manhattan	No Discipline
Substantiated (Command Discipline B)	DT3 Joseph Parchen	A	Search of Premises	26	Manhattan	No 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 Miguele Amoresano	A	Search of Premises	30	Manhattan	No Discipline
Substantiated (Command Discipline B)	DI Jonathan Korabel	A	Search of Premises	30	Manhattan	No Discipline
Substantiated (Command Discipline A)	PO Jeff Jiang	A	Refusal to provide name	33	Manhattan	Resigned
Substantiated (Command Discipline A)	PO Timothy Howell	A	Refusal to provide name	33	Manhattan	Resigned
Substantiated (Command Discipline A)	PO Philip Robinson	A	Refusal to provide name	33	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Thomas Kang	A	Refusal to provide name	33	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Kevin Cabrera	A	Refusal to provide name	33	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Kevin Cabrera	A	Refusal to provide shield number	33	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Timothy Howell	A	Refusal to provide shield number	33	Manhattan	Resigned
Substantiated (Command Discipline A)	PO Thomas Kang	A	Refusal to provide shield number	33	Manhattan	Command Discipline - A

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Philip Robinson	A	Refusal to provide shield number	33	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Jeff Jiang	A	Refusal to provide shield number	33	Manhattan	Resigned
Substantiated (Command Discipline A)	PO Derek Rivera	A	Search of Premises	34	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	POM Elbi Martinez	A	Entry of Premises	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM John Joyce	A	Vehicle stop	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Elvis Duran	A	Vehicle stop	40	Bronx	No Discipline
Substantiated (Command Discipline A)	LT Eric Konoski	A	Vehicle search	40	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Christopher Boyce	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Hammer Colon	D	Word	40	Bronx	No Discipline
Substantiated (Command Discipline A)	LT Eric Konoski	A	Frisk	40	Bronx	No Discipline
Substantiated (Command Discipline A)	LT Eric Konoski	A	Frisk	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Elvis Duran	A	Frisk	40	Bronx	No Discipline
Substantiated (Command Discipline A)	PO John Migliaccio	A	Refusal to provide shield number	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Brian Greaige	A	Failure to provide RTKA card	40	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Joel Feliz	D	Word	41	Bronx	No Discipline
Substantiated (Command Discipline A)	LT Jose Garcia	D	Word	41	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Joseph Signorile	A	Frisk	43	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Joseph Signorile	A	Frisk	43	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Bory Echanique	A	Frisk	43	Bronx	No Discipline
Substantiated (Formalized Training)	POM Bory Echanique	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Formalized Training)	POM Bory Echanique	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Formalized Training)	SGT Joseph Signorile	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Formalized Training)	SGT Joseph Signorile	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Formalized Training)	PO Dennis Vargas	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Formalized Training)	PO John Echevarria	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Gerson Cabrera	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Gerson Cabrera	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Gerson Cabrera	A	Failure to provide RTKA card	43	Bronx	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Alejandro Ochoa	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Alejandro Ochoa	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	PO Alejandro Ochoa	A	Failure to provide RTKA card	43	Bronx	No Discipline
Substantiated (Command Discipline A)	DT3 Yurantz Assade	A	Search of Premises	44	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Daniel Loneran	D	Word	45	Bronx	No Discipline
Substantiated (Command Discipline A)	PO William Ortiz	A	Refusal to process civilian complaint	47	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO Arismendi Mena	D	Action	47	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	SGT Ayotunde Adeniyi	F	Physical force	48	Bronx	No Discipline
Substantiated (Command Discipline B)	POF Tatiana Moncada	F	Physical force	48	Bronx	No Discipline
Substantiated (Command Discipline B)	POF Tatiana Moncada	F	Physical force	48	Bronx	No Discipline
Substantiated (Command Discipline B)	POM Timothy Arthur	F	Physical force	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POF Hala Salem	D	Word	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POF Tatiana Moncada	D	Word	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Travis Rivera	A	Frisk	48	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Travis Rivera	A	Search (of person)	48	Bronx	No Discipline
Substantiated (Command Discipline B)	POF Genesis Perezvilomar	A	Refusal to process civilian complaint	52	Bronx	No Discipline
Substantiated (Command Discipline B)	SGT Nakwan Brathwaite	A	Refusal to process civilian complaint	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Christopher Montera	A	Refusal to provide shield number	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Derek Bernard	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Christopher Montera	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Christopher Montera	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Christopher Montera	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Anthony Saline	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Anthony Saline	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Garry Tuma	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Garry Tuma	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Kenneth Connolly	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	SGT Frank Aliffi	A	Failure to provide RTKA card	52	Bronx	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	SGT Frank Aliffi	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Garry Tuma	A	Failure to provide RTKA card	52	Bronx	No Discipline
Substantiated (Command Discipline A)	POM Anthony Saline	A	Failed to Obtain Language Interpretation	52	Bronx	No Discipline
Substantiated (Command Discipline B)	DT3 Vincent Lindner	A	Other	60	Brooklyn	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	DT3 Vincent Lindner	A	Other	60	Brooklyn	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline A)	PO Raymond Lockmer	A	Failed to Obtain Language Interpretation	60	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Christopher Arnone	D	Word	61	Brooklyn	Resigned
Substantiated (Command Discipline A)	SGT Veronika Folvasky	A	Forcible Removal to Hospital	66	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	POM Alex Chen	A	Entry of Premises	67	Brooklyn	No Discipline
Substantiated (Command Discipline B)	POF Jennifer Acosta	A	Entry of Premises	67	Brooklyn	No Discipline
Substantiated (Command Discipline B)	POM Jesse Hard	A	Entry of Premises	67	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Nicholas Harripersad	D	Word	67	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Nicholas Harripersad	A	Refusal to provide name	67	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	POF Michelle Brandman	A	Frisk	68	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POF Michelle Brandman	A	Failure to provide RTKA card	68	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	PO Michael Kurshals	D	Word	70	Brooklyn	Resigned
Substantiated (Command Discipline A)	DT3 Hassan Gheith	A	Frisk	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DTS Michael Gonzalez	A	Frisk	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DT3 Hassan Gheith	A	Failure to provide RTKA card	70	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Omar Delarosa	A	Vehicle search	71	Brooklyn	Command Discipline - B
Substantiated (Command Discipline A)	POM Omar Delarosa	A	Frisk	71	Brooklyn	Command Discipline - B
Substantiated (Formalized Training)	POM Mdabdul Halim	A	Entry of Premises	73	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Abir Noor	A	Vehicle search	73	Brooklyn	No Discipline
Substantiated (Command Discipline B)	LT Alexander Bobo	A	Threat of force (verbal or physical)	73	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT Steven Franzel	A	Threat of force (verbal or physical)	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Rajesh Kohli	D	Action	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Joseph Scaglione	A	Frisk	73	Brooklyn	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	PO Joseph Scaglione	A	Frisk	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Godwin Ngai	A	Frisk	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DT3 Nicki Canady	A	Frisk	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Joseph Ardolino	A	Frisk	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Joseph Ardolino	A	Search (of person)	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Godwin Ngai	A	Search (of person)	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Joseph Scaglione	A	Search (of person)	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Mdabdul Halim	A	Forcible Removal to Hospital	73	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	DT3 Nicki Canady	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DT3 Nicki Canady	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Favio Quizhpi	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Favio Quizhpi	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Rochael Vasquez	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Rochael Vasquez	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Godwin Ngai	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Joseph Scaglione	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Joseph Scaglione	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Abir Noor	A	Failure to provide RTKA card	73	Brooklyn	No Discipline
Substantiated (Command Discipline B)	PO John Plumitallo	F	Physical force	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	SGT Cameel Quallis	A	Vehicle search	75	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Sean Collins	A	Vehicle search	75	Brooklyn	Command Discipline - B
Substantiated (Command Discipline A)	PO Jeanette Rodriguez	D	Word	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Marina Andrade	A	Frisk	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DTS Marc Whirl	A	Frisk	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Marina Andrade	A	Search (of person)	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DTS Marc Whirl	A	Stop	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	PO Sean Collins	A	Stop	75	Brooklyn	Command Discipline - B
Substantiated (Command Discipline A)	DTS James Argila	A	Stop	75	Brooklyn	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline A)	DTS James Argila	A	Refusal to provide shield number	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DTS Marc Whirl	A	Failure to provide RTKA card	75	Brooklyn	No Discipline
Substantiated (Command Discipline A)	DTS James Argila	A	Failure to provide RTKA card	75	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT Patrick Marron	A	Threat of arrest	77	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	POM Sean Walsh	A	Search (of person)	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Tiffany Martinez	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POF Tiffany Martinez	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Patrick Craig	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Patrick Craig	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Austin Slamowitz	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Austin Slamowitz	A	Failure to provide RTKA card	77	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT Richard Sagistano	A	Entry of Premises	79	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	PO Louis Aponte	D	Word	83	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	LT Ryan Pelant	D	Word	83	Brooklyn	No Discipline
Substantiated (Command Discipline A)	LT Ryan Pelant	A	Failure to provide RTKA card	83	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Teddy Cuello	A	Failure to provide RTKA card	83	Brooklyn	Retired
Substantiated (Command Discipline A)	POM Celestino Gambino	A	Failure to provide RTKA card	83	Brooklyn	No Discipline
Substantiated (Command Discipline B)	SGT Cely Decolongon	A	Refusal to process civilian complaint	84	Brooklyn	No Discipline
Substantiated (Command Discipline A)	POM Tiagom Reis	D	Action	84	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Tiagom Reis	A	Refusal to provide name	84	Brooklyn	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Shaun Grossweiler	A	Search (of person)	100	Queens	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Shaun Grossweiler	A	Search (of person)	100	Queens	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Shaun Grossweiler	A	Failure to provide RTKA card	100	Queens	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	POM Mahandra Rassbehary	A	Failure to provide RTKA card	100	Queens	Command Discipline - A (Vacation: 1 day)
Substantiated (Formalized Training)	POM David Perez	A	Entry of Premises	101	Queens	No Discipline
Substantiated (Formalized Training)	POM David Perez	A	Entry of Premises	101	Queens	No Discipline
Substantiated (Formalized Training)	PO Meaghan Ciotti	A	Entry of Premises	101	Queens	No Discipline
Substantiated (Formalized Training)	POM Sean Delaney	A	Entry of Premises	101	Queens	No Discipline

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Command Discipline B)	POM Stephen Fusco	A	Threat of summons	102	Queens	No Discipline
Substantiated (Command Discipline A)	SGT Shereen Summa	A	Seizure of property	102	Queens	No Discipline
Substantiated (Formalized Training)	POM Andy Postelnicu	A	Forcible Removal to Hospital	111	Queens	Command Discipline - A
Substantiated (Formalized Training)	POF Sharna Durham	A	Forcible Removal to Hospital	111	Queens	Command Discipline - A
Substantiated (Formalized Training)	POF Sharna Durham	A	Failure to provide RTKA card	111	Queens	Command Discipline - A
Substantiated (Formalized Training)	POM Andy Postelnicu	A	Failure to provide RTKA card	111	Queens	Command Discipline - A
Substantiated (Formalized Training)	POM Christian Castro	A	Failure to provide RTKA card	111	Queens	Retired
Substantiated (Formalized Training)	POM James Hu	A	Failure to provide RTKA card	111	Queens	Formalized Training
Substantiated (Formalized Training)	SGT Sean Little	A	Failure to provide RTKA card	111	Queens	Formalized Training
Substantiated (Formalized Training)	POM Scott Palmese	A	Failure to provide RTKA card	111	Queens	Formalized Training
Substantiated (Formalized Training)	DT3 Brian Romero	A	Failure to provide RTKA card	122	Staten Island	Formalized Training
Substantiated (Formalized Training)	SGT Felix Concepcion	A	Failure to provide RTKA card	122	Staten Island	Formalized Training
Substantiated (Command Discipline A)	LT Eduard Shtotland	A	Search (of person)	123	Staten Island	Command Discipline - B (Vacation: 2 days)
Substantiated (Command Discipline A)	LT Eduard Shtotland	A	Forcible Removal to Hospital	123	Staten Island	Command Discipline - B (Vacation: 2 days)
Substantiated (Command Discipline A)	CPT Timothy Wilson	A	Forcible Removal to Hospital	123	Staten Island	No Discipline

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

Board Disposition	Officer	FADO Type	Allegation	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	DT3 Ruben Alvarez	A	Strip-searched	40	Bronx	Command Discipline B
Substantiated (Charges)	DTS Kaz Daughtry	U	Misleading official statement	73	Brooklyn	Forfeit vacation 20 day(s)