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**Executive Director's Monthly Report**  
**June 2024**  
**(Statistics for May 2024)**

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# Executive Summary

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

- 1) Of the cases in the CCRB active investigations docket, 45% have been open for 4 months or fewer, and 61% have been open for 7 months or fewer (page 10). In May, the CCRB opened 519 new cases (page 4), and currently has a total open docket of 3,550 cases (page 11).
- 2) The CCRB substantiated allegations in 26% of its fully investigated cases in May (page 17).
- 3) The CCRB fully investigated 57% of the cases it closed in May (page 14).
- 4) For May, investigations using video evidence resulted in substantiated allegations in 27% of cases - compared to 18% of cases in which video was not available (page 24).
- 5) The Monthly Report includes a breakdown of complaints and substantiations by NYPD precinct and borough of occurrence (pages 5-6, 26-33).
- 6) In May the Police Commissioner finalized 43 decision(s) against police officers in Administrative Prosecution Unit (APU) cases (page 38). The CCRB's APU prosecutes the most serious allegations of misconduct. The APU conducted 25 trials against members of the NYPD year-to-date; 10 trials were conducted against respondent officers in May.

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

# Glossary

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

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

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

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

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

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

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

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

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

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

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

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

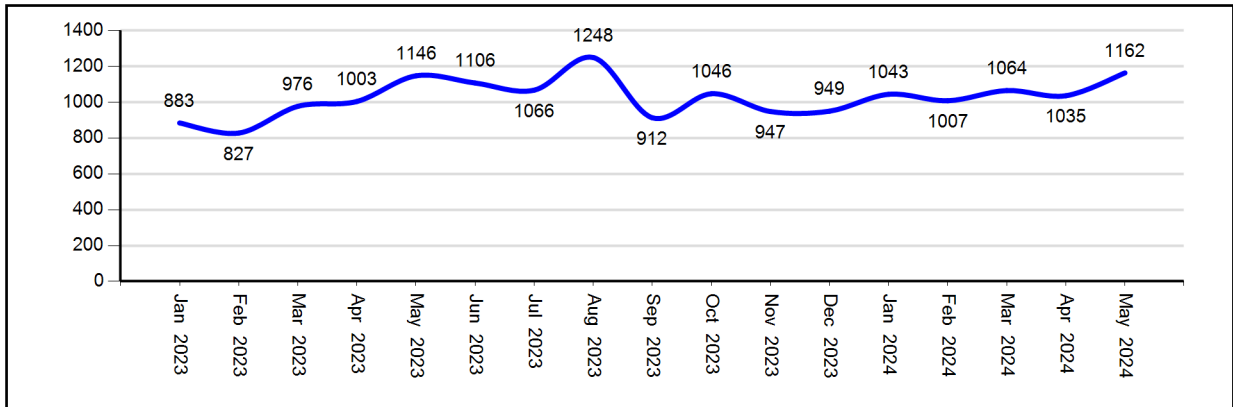
**Withdrawn:** When the complainant/alleged victim asks that their complaint be withdrawn, the case is closed as “Withdrawn.”

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

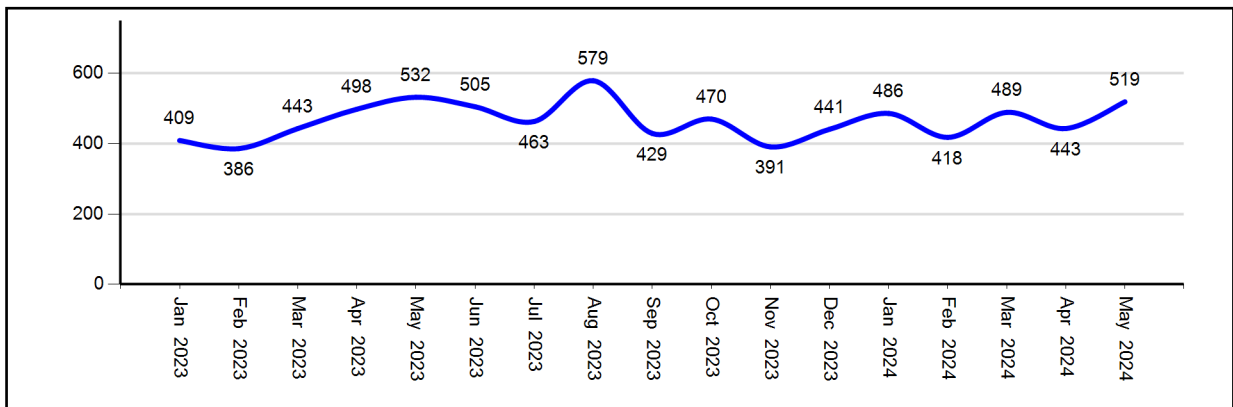
# Complaints Received

The CCRB’s Intake team processes misconduct complaints from the public and referrals from the NYPD. Under the New York City Charter, the CCRB’s jurisdiction is limited to allegations of misconduct related to Force, Abuse of Authority, Discourtesy and Offensive Language. All other complaints are referred to the appropriate agency. Figure 1 refers to all complaints that the CCRB receives and Figures 2 and 3 refer to new cases that remain with the Agency. In May 2024, the CCRB initiated 519 new complaints.

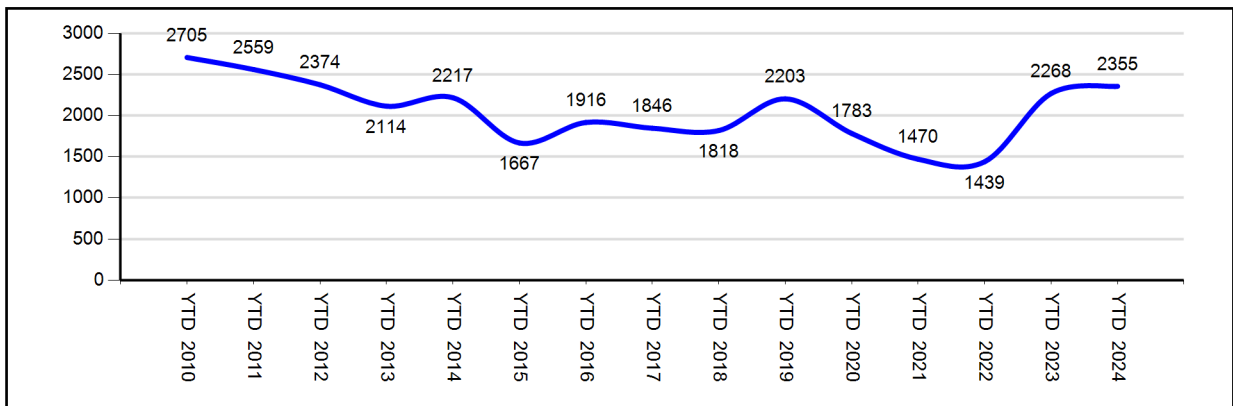
**Figure 1: Total Intake by Month (January 2023 - May 2024)**



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



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



## CCRB Cases Received by Borough and Precinct

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

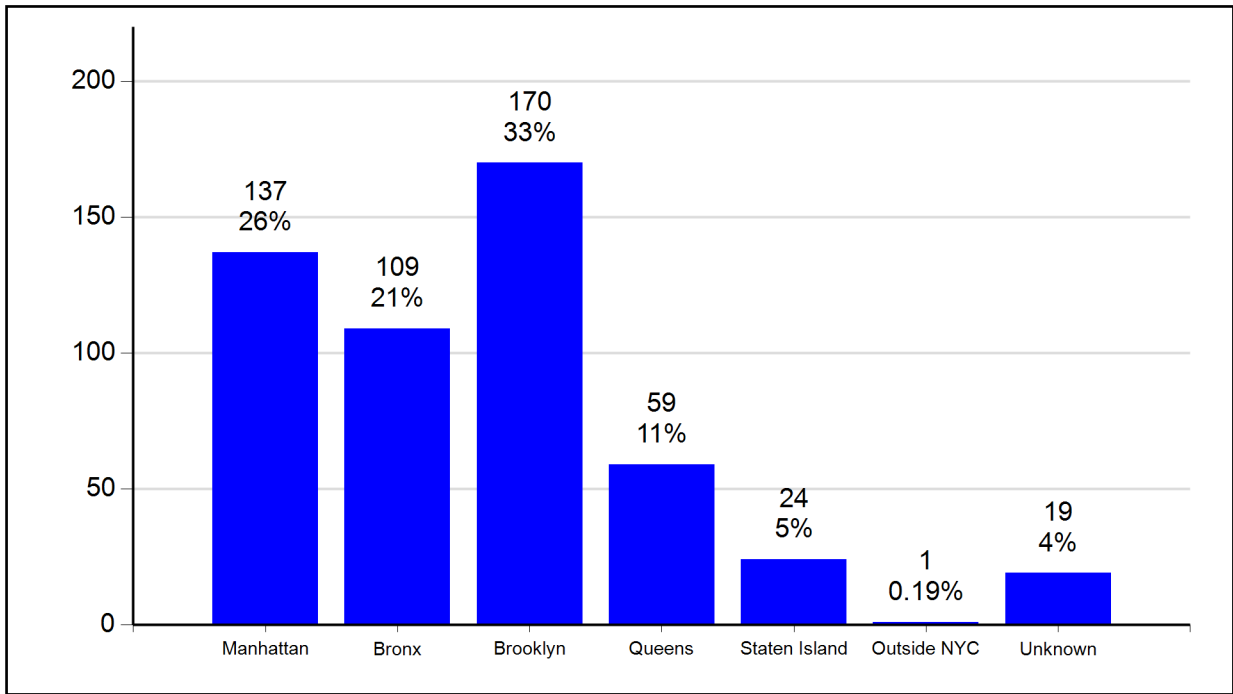
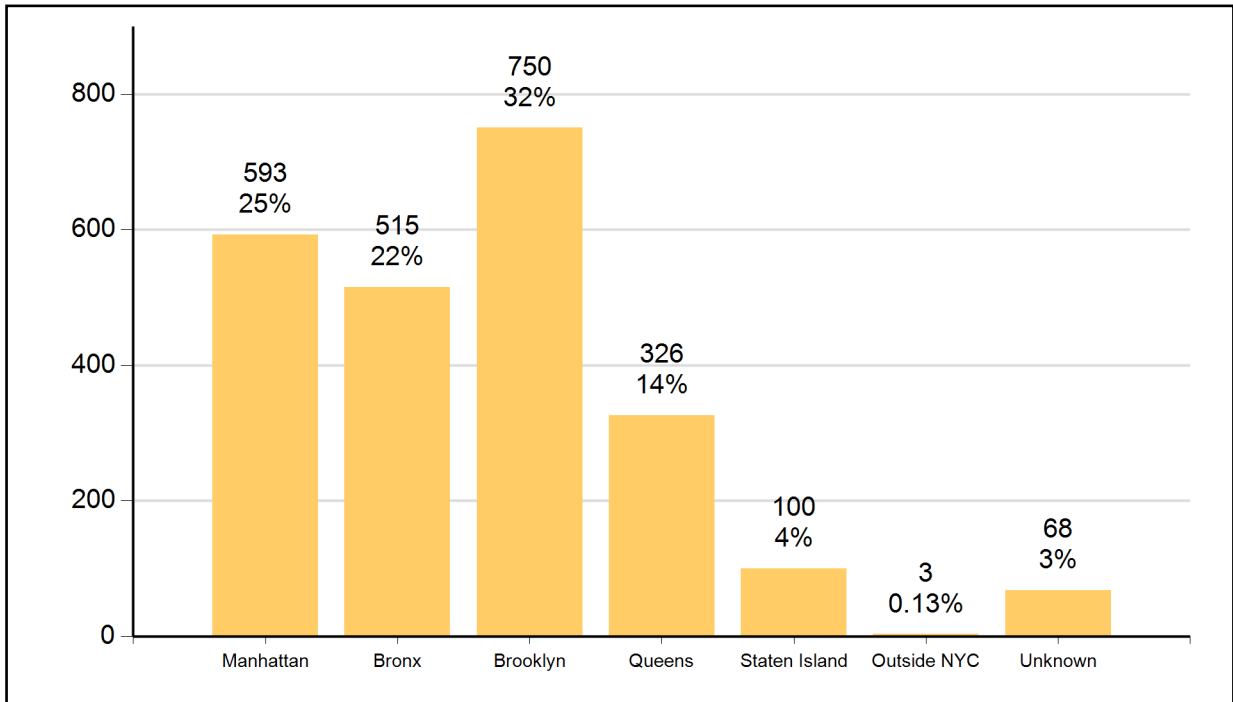


Figure 5: CCRB Complaints Received By Borough of Occurrence (YTD 2024)



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

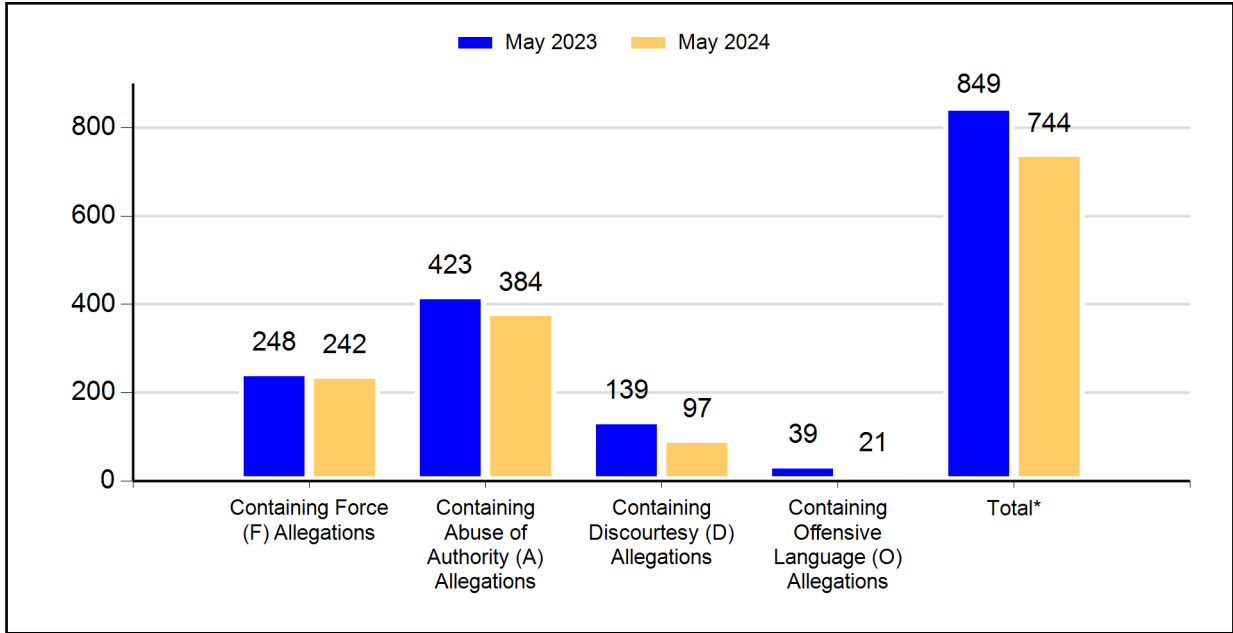
NYPD Precinct of Occurrence*	Number of Complaints	NYPD Precinct of Occurrence*	Number of Complaints
0	3	67	12
1	7	68	4
5	7	69	8
6	4	70	7
7	4	71	3
9	3	72	6
10	2	73	15
13	7	75	14
14	12	76	2
17	2	77	9
18	9	78	7
19	5	79	11
20	3	81	9
23	8	83	8
24	5	84	5
25	6	88	6
26	10	90	3
28	8	94	4
30	5	100	2
32	9	101	3
33	4	102	5
34	12	103	8
40	11	104	3
41	6	105	5
42	8	106	4
43	5	107	3
44	10	108	4
45	4	109	4
46	14	110	2
47	14	111	1
48	8	112	1
49	13	113	7
50	4	114	3
52	10	115	4
60	12	120	10
61	2	121	11
62	5	122	2
63	8	Unknown	33
66	2		

\*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 (May 2023 vs. May 2024)**



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

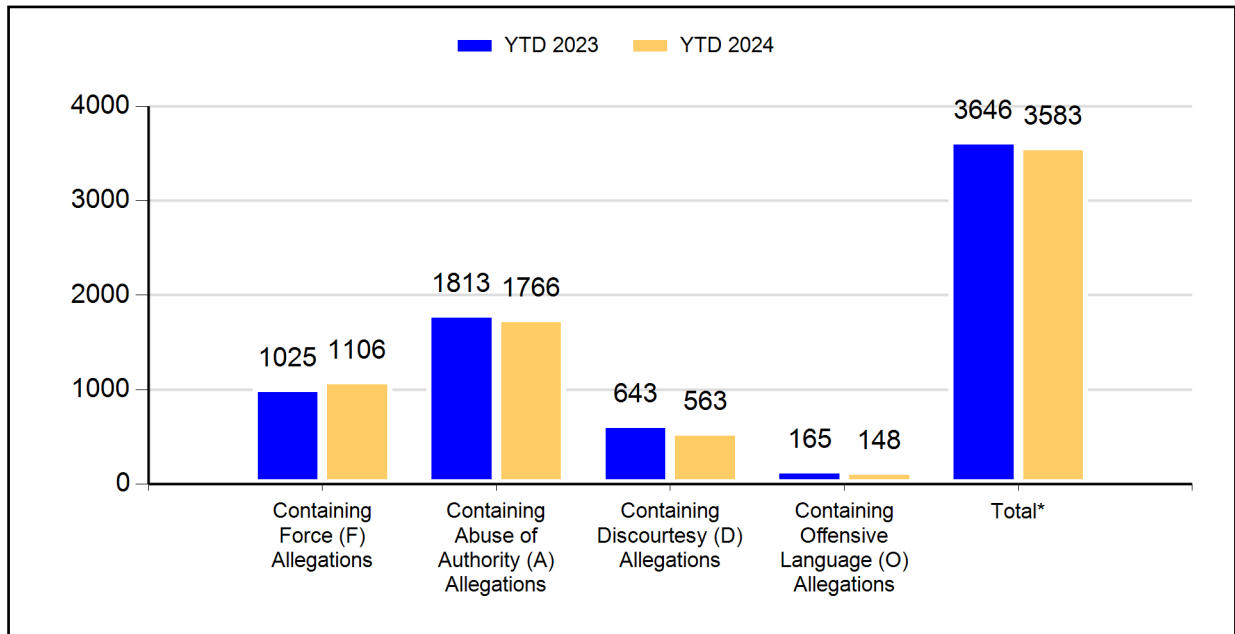
**Figure 8: CCRB Complaints Received By Type of Allegation (% of Complaints)**

	May 2023		May 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	248	47%	242	47%	-6	-2%
Abuse of Authority (A)	423	80%	384	74%	-39	-9%
Discourtesy (D)	139	26%	97	19%	-42	-30%
Offensive Language (O)	39	7%	21	4%	-18	-46%
Total FADO Allegations	849		744		-105	-12%
Total Complaints	532		519		-13	-2%

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



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



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

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

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Complaints	Count	% of Total Complaints		
Force (F)	1025	45%	1106	47%	81	8%
Abuse of Authority (A)	1813	80%	1766	75%	-47	-3%
Discourtesy (D)	643	28%	563	24%	-80	-12%
Offensive Language (O)	165	7%	148	6%	-17	-10%
Total FADO Allegations	3646		3583		-63	-2%
Total Complaints	2268		2355		87	4%

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

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

	May 2023		May 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	646	24%	594	33%	-52	-8%
Abuse of Authority (A)	1756	65%	1083	60%	-673	-38%
Discourtesy (D)	234	9%	117	6%	-117	-50%
Offensive Language (O)	50	2%	25	1%	-25	-50%
Total Allegations	2686		1819		-867	-32%
Total Complaints	532		519		-13	-2%

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

	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Force (F)	2681	25%	2737	29%	56	2%
Abuse of Authority (A)	6881	63%	5825	61%	-1056	-15%
Discourtesy (D)	1076	10%	782	8%	-294	-27%
Offensive Language (O)	246	2%	195	2%	-51	-21%
Total Allegations	10884		9539		-1345	-12%
Total Complaints	2268		2355		87	4%

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

# CCRB Docket

As of the end of May 2024, 45% of active CCRB cases are fewer than five months old, and 61% active cases have been open for fewer than eight months.

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

Case Age Group	Count	% of Total
Cases 0-4 Months	1592	45.3%
Cases 5-7 Months	545	15.5%
Cases 8-11 Months	859	24.5%
Cases 12-18 Months*	506	14.4%
Cases Over 18 Months**	11	0.3%
<b>Total</b>	<b>3513</b>	<b>100%</b>

\*12-18 Months: 8 cases that were reopened; 1 case that was on DA Hold; 0 cases that were on FID Hold.

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

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

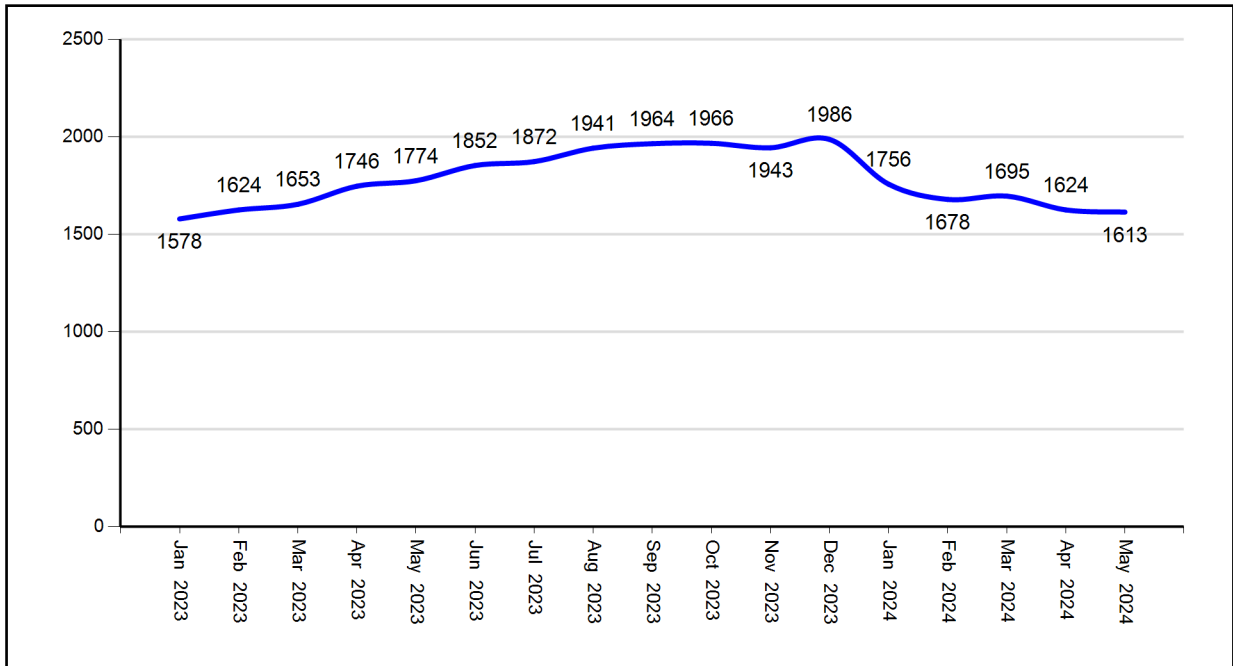
	Count	% of Total
Cases 0-4 Months	1451	41.3%
Cases 5-7 Months	545	15.5%
Cases 8-11 Months	899	25.6%
Cases 12-18 Months*	601	17.1%
Cases Over 18 Months**	17	0.5%
<b>Total</b>	<b>3513</b>	<b>100%</b>

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

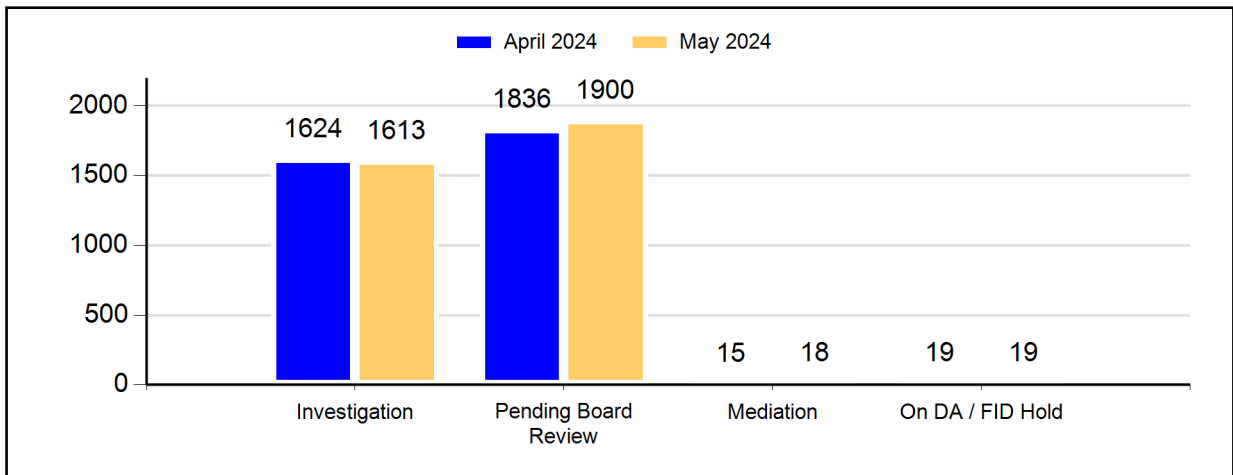
\*\*Over18 Months: 3 cases that were reopened; 3 cases that were on DA Hold; 0 cases that were on FID Hold.

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

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



**Figure 16: Open Docket Analysis**



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

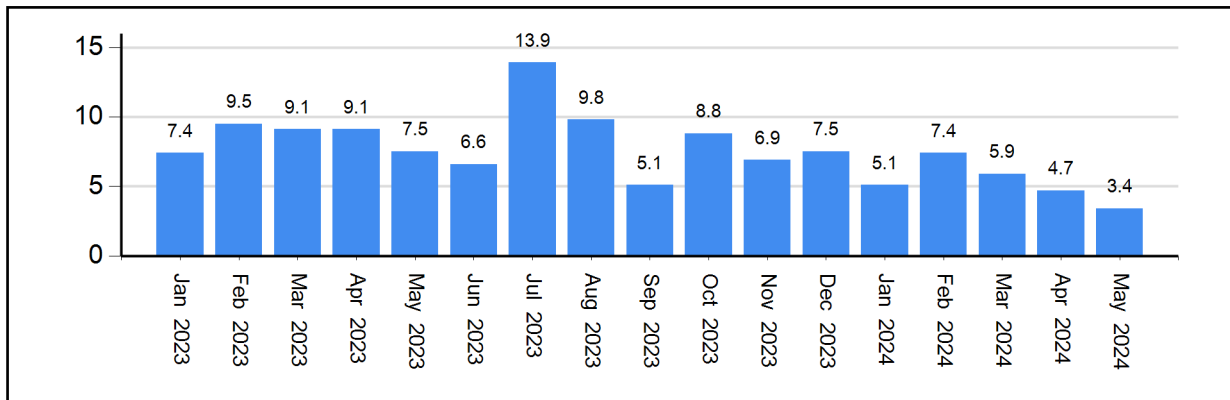
	April 2024		May 2024		Change	% Change
	Count	% of Total	Count	% of Total		
Investigations	1624	46%	1613	45%	-11	-1%
Pending Board Review	1836	53%	1900	54%	64	3%
Mediation	15	0%	18	1%	3	20%
On DA / FID Hold	19	1%	19	1%	0	0%
<b>Total</b>	<b>3494</b>		<b>3550</b>		<b>56</b>	<b>2%</b>

# Body Worn Camera Footage Requests

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

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

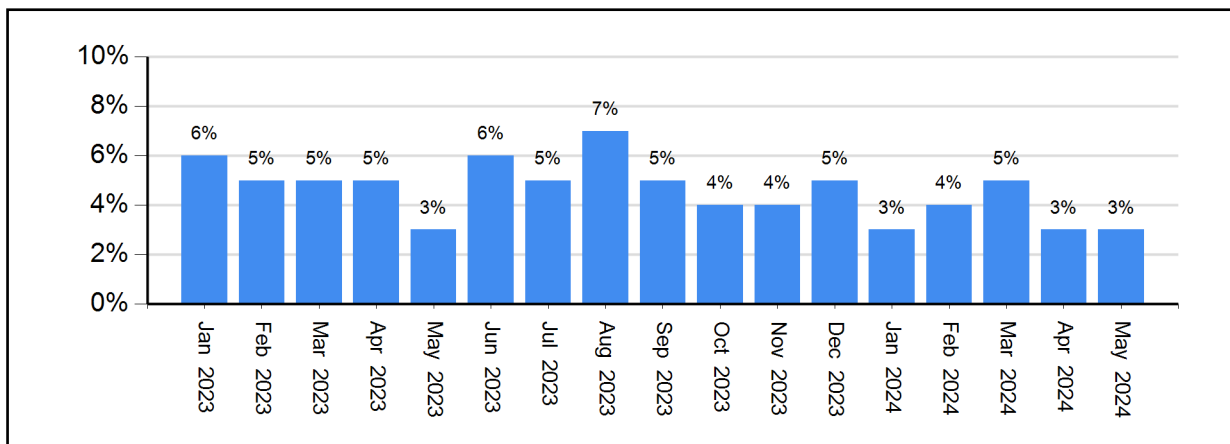
**Figure 18: Average Days To Recieve Positive Return on BWC Requests (January 2023 - May 2024)**



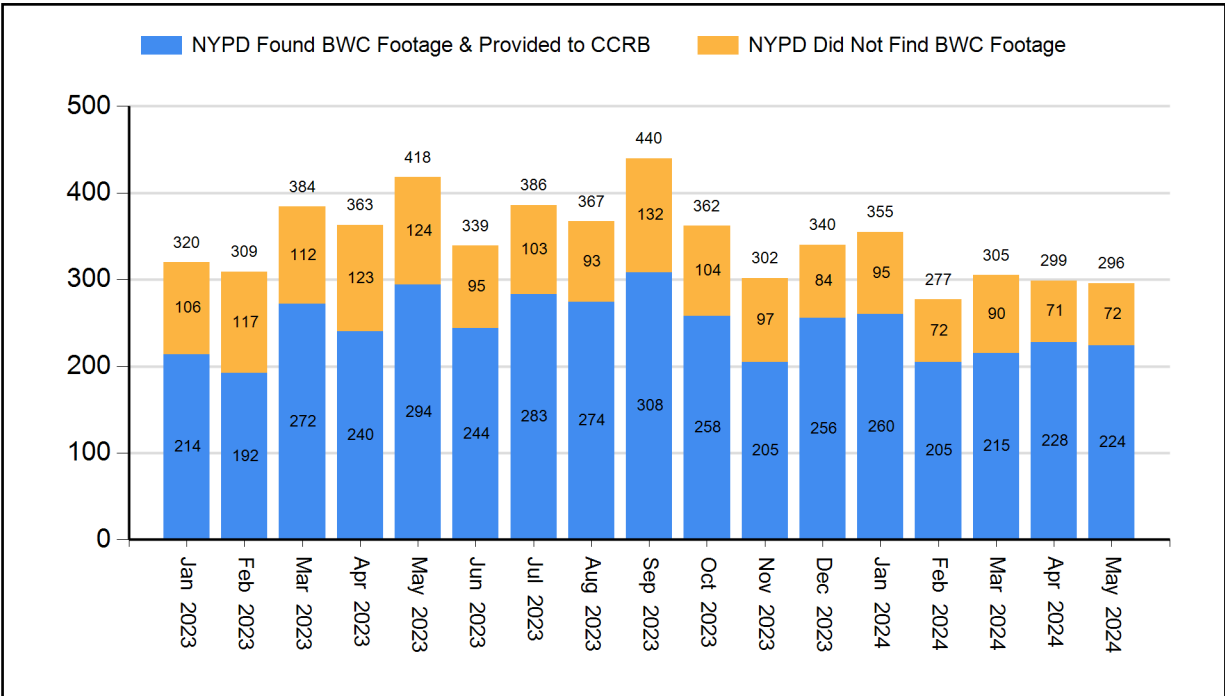
**Figure 19: Pending Requests for BWC Footage**

Days Pending	BWC Requests	% of Total
00 <= Days < 30	65	70.7%
30 <= Days < 60	8	8.7%
60 <= Days < 90	7	7.6%
90 >= Days	12	13.0%
<b>Total</b>	<b>92</b>	<b>100%</b>

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



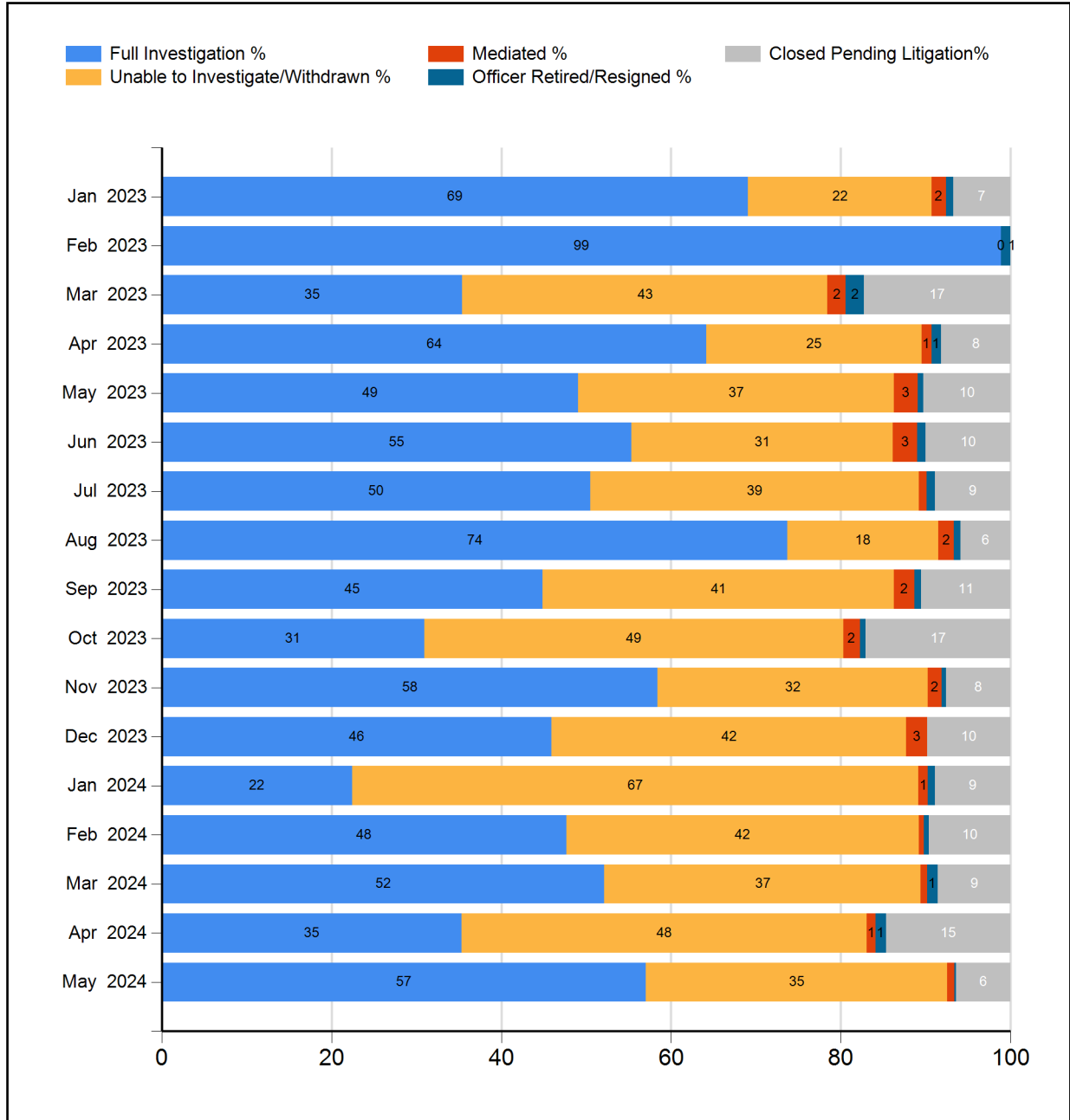
**Figure 21: Fulfilled BWC Requests  
(January 2023 - May 2024)**



# Closed Cases

In May 2024, the CCRB fully investigated 57% of the cases it closed.

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



## Dispositions

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

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

## Case Abstracts

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

### 1. Substantiated

An individual was pulled over while driving his vehicle. The individual had a sword in his vehicle, and the subject officer searched the glove box of the individual's vehicle. When the subject officer was interviewed by the CCRB about the search, he stated that he didn't search anywhere in the vehicle other than where the sword was located. The incident was captured on BWC. It showed the subject officer entering the vehicle and examining the sword which was a replica. The subject officer then searched the center console and glove box of the vehicle. At his interview, the subject officer stated that he did not search the glove box; he was shown the BWC of the glove box being opened and he maintained that the glove box opened without any action on his part. The investigation determined that the subject officer searched the glove box, an area not covered by the grounds for the vehicle stop of the individual's vehicle and that the subject officer made a false statement to the CCRB regarding the search of the glove box. The Board substantiated the Abuse of Authority and Untruthful Statement allegations.

### 2. Unable to Determine

An individual stated that he went to a precinct to file a complaint against his roommates for putting blood in his drink. The individual stated that the two subject officers, including other officers surrounded him. The two subject officers told the individual that he would have to go to the ambulance parked in front of the precinct. He asked if he had to go and was told that he had to. The individual voluntarily complied and entered the ambulance and was taken to the hospital. The incident was partially captured on BWC. The first subject officer is seen escorting the individual outside. The second subject officer follows behind them. The first subject officer is heard telling the individual that because of statements he made, he would need to be evaluated by EMS. The subject officers stated that while the individual had been inside the precinct, he stated that his tarot cards told him that his roommates had poisoned him by putting blood in his drink. The individual became more agitated and stated that he would go and kill his roommates if he did not get an order of protection. Both subject officers conferred and agreed that because of the individual's behavior and statements, EMS should evaluate him. Without any independent witnesses or additional audio or video footage, the investigation could not determine the nature of the individual's initial encounter with the subject officers. The Board closed the Abuse of Authority allegations as Unable to Determine.



### **3. Unfounded**

An individual stated that she and two relatives went to a precinct to file a complaint. They spoke with the subject officer who told the individual that she did not need to file a complaint because the individual already had an active order of protection against the subject of the complaint. The individual asked for the subject officer's shield number, but he turned his body away and did not provide the individual with his shield number. One of the individual's relatives stated that the subject officer verbally provided his name and shield number when asked and that she even wrote it down. The subject officer stated that he interacted with multiple civilians that day and could not specifically recall speaking with the individual and her relatives and that if asked he would have provided his name and shield number. The investigation found that since the individual's relative obtained the subject officer's name and shield number, he complied with the individual's request for the information. The Board closed the Abuse of Authority allegation as Unfounded.

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

An individual was in his residence's kitchen when his landlord entered the kitchen. The individual stated that his landlord followed him and started recording him in his personal living area. A few moments later, the two subject officers knocked on his door and asked him to step out of his bedroom. The incident was captured on BWC. The subject officers approached the landlord who explained that she was responsible for maintenance in the shared room complex. She unlocked the door and let the officers in. The subject officers reached the kitchen when the individual exited his bedroom and entered the kitchen. The landlord had stated that she came to clean and saw the individual in the kitchen and asked him to leave and he refused to do so. She left the kitchen and called 911 and showed the subject officers the video she took of the interaction. The investigation found that the landlord opened the front door with a key to grant the subject officers access to the common area of the home, demonstrating that she had common authority over the home and its common areas and was thus authorized to grant the subject officers' entry into the common area of the kitchen. The Board closed the Abuse of Authority allegations as being Within NYPD Guidelines.

### **5. Officer Unidentified**

An individual who was on probation was living with his father. The terms of the probation included scheduled home visits. On the incident date, there was a knock at the door and when they opened it, four officers were at the door. They announced that they were from the probation board and two of the officers proceeded to enter the home and search it. The individual recognized one of the officers who remained outside the home from a previous incident. The investigation identified that officer who stated that he and his partner routinely accompany probation officers on home visits and never enter the home unless requested by the probation officers. The investigation could not identify the probation officers who entered the home as the Department of Probation did not have a record of a home visit for the incident date. Without additional pertinent information, the investigation could not identify the subject officers. 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 (May 2024)

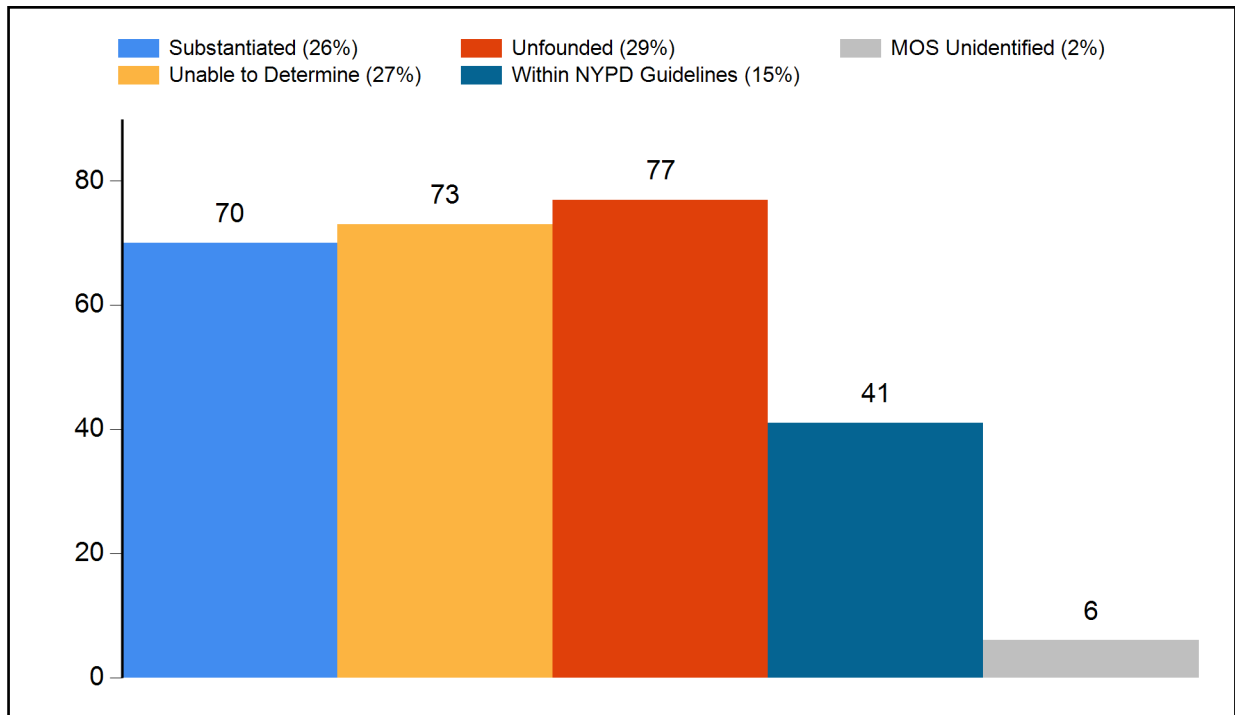
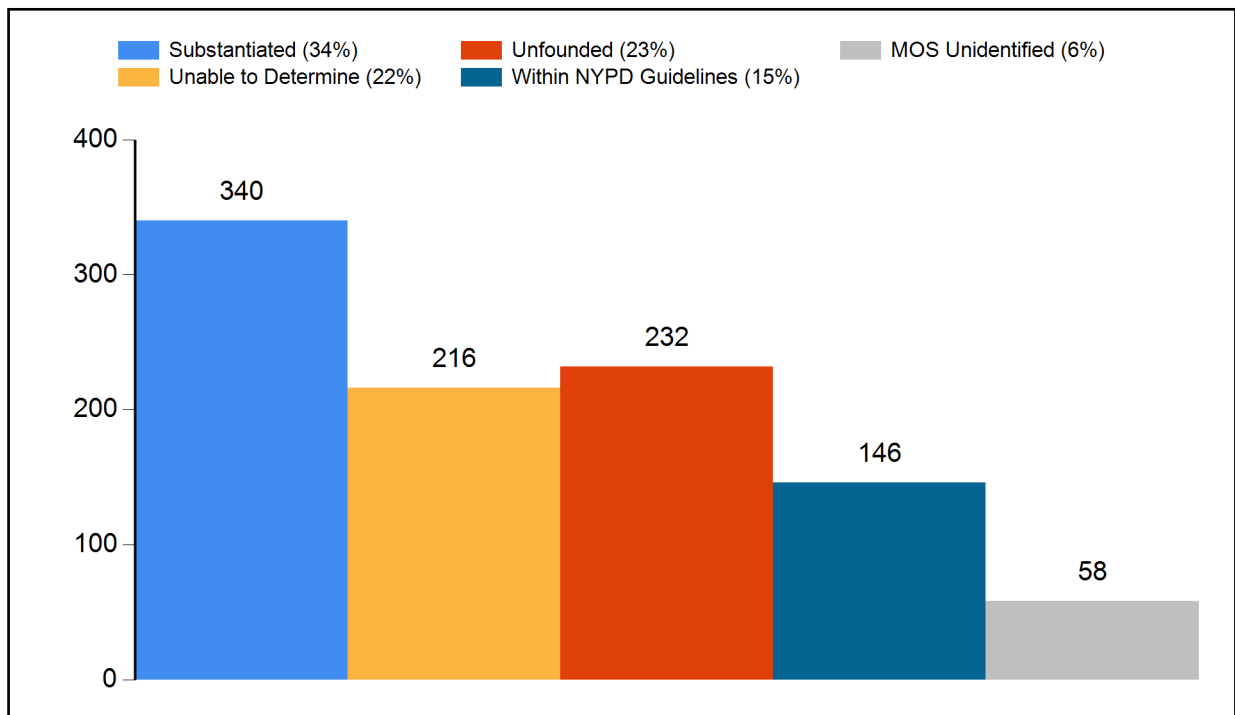


Figure 24: Disposition Counts of Full Investigations (YTD 2024)



## Dispositions - All CCRB Cases

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

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

	May 2023		May 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
<b>Full Investigations</b>								
Substantiated	54	34%	70	26%	274	28%	340	34%
Within NYPD Guidelines	22	14%	41	15%	172	17%	146	15%
Unfounded	29	18%	77	29%	151	15%	232	23%
Unable to Determine	46	29%	73	27%	250	25%	216	22%
MOS Unidentified	6	4%	6	2%	145	15%	58	6%
<b>Total - Full Investigations</b>	<b>157</b>		<b>267</b>		<b>992</b>		<b>992</b>	
<b>Mediation Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Mediated	9	100%	4	100%	39	100%	23	100%
<b>Total - Mediation Closures</b>	<b>9</b>		<b>4</b>		<b>39</b>		<b>23</b>	
<b>Unable to Investigate / Other Closures</b>	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Complaint Withdrawn	32	21%	15	8%	144	15%	115	8%
Unable to Investigate*	87	57%	151	77%	554	57%	1120	75%
Closed - Pending Litigation	33	22%	30	15%	254	26%	241	16%
Officer Retired/Resigned**	1	1%	1	1%	27	3%	17	1%
Administrative Closure***	0	0%	0	0%	0	0%	3	0%
<b>Total - Other Case Dispositions</b>	<b>153</b>		<b>197</b>		<b>979</b>		<b>1496</b>	
<b>Total - Closed Cases</b>	<b>319</b>		<b>468</b>		<b>2010</b>		<b>2511</b>	

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

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

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

## Dispositions - Allegations

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

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

	May 2023		May 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Fully Investigated Allegations</b>								
Substantiated	126	16%	226	16%	746	16%	1216	23%
Unable to Determine	183	24%	266	19%	899	19%	948	18%
Unfounded	135	17%	322	23%	742	16%	1085	20%
Within NYPD Guidelines	268	35%	499	36%	1710	36%	1822	34%
MOS Unidentified	60	8%	61	4%	602	13%	318	6%
<b>Total - Full Investigations</b>	<b>772</b>		<b>1374</b>		<b>4699</b>		<b>5389</b>	
<b>Mediation Closures</b>								
Mediated	25	100%	11	100%	108	100%	68	100%
<b>Total - Mediation Closures</b>	<b>25</b>		<b>11</b>		<b>108</b>		<b>68</b>	
<b>Unable to Investigate / Other Closures</b>								
Complaint Withdrawn	66	14%	50	10%	320	10%	325	8%
Unable to Investigate*	251	52%	341	66%	1590	52%	2602	65%
Closed - Pending Litigation	130	27%	93	18%	848	28%	826	21%
Officer Retired/Resigned**	39	8%	34	7%	302	10%	226	6%
Administrative Closure***	0	0%	0	0%	0	0%	18	0%
<b>Total - Other Case Dispositions</b>	<b>486</b>		<b>518</b>		<b>3060</b>		<b>3997</b>	
<b>Total - Closed Allegations</b>	<b>1283</b>		<b>1903</b>		<b>7867</b>		<b>9454</b>	

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

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

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

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	23 7%	53 16%	159 47%	92 27%	14 4%	341 100%
Abuse of Authority	165 20%	152 18%	317 38%	170 20%	38 5%	842 100%
Discourtesy	34 22%	49 31%	23 15%	45 28%	7 4%	158 100%
Offensive Language	4 12%	12 36%	0 0%	15 45%	2 6%	33 100%
Total	226 16%	266 19%	499 36%	322 23%	61 4%	1374 100%

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

	Substantiated	Unable to Determine	Within NYPD Guidelines	Unfounded	Officers Unidentified	Total
Force	73 6%	159 13%	593 49%	327 27%	51 4%	1203 100%
Abuse of Authority	927 27%	591 17%	1125 33%	586 17%	201 6%	3430 100%
Discourtesy	182 29%	162 26%	102 16%	133 21%	47 8%	626 100%
Offensive Language	34 26%	36 28%	2 2%	39 30%	19 15%	130 100%
Total	1216 23%	948 18%	1822 34%	1085 20%	318 6%	5389 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	May 2023		May 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	3	75%	2	67%	-1	-33%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	0	0%	0	0%	0	NA
Misleading official statement	1	25%	1	33%	0	0%
<b>Total Allegations</b>	<b>4</b>		<b>3</b>		<b>-1</b>	<b>-25%</b>

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

Untruthful Statement Allegations	YTD 2023		YTD 2024			
	Count	% of Total Allegations	Count	% of Total Allegations	Change	% Change
False official statement	14	74%	8	67%	-6	-43%
Impeding an investigation	0	0%	0	0%	0	NA
Inaccurate official statement	3	16%	0	0%	-3	-100%
Misleading official statement	2	11%	4	33%	2	100%
<b>Total Allegations</b>	<b>19</b>		<b>12</b>		<b>-7</b>	<b>-37%</b>

## Dispositions - Bias-Based Policing Allegations

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

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

Bias-Based Allegations	May 2023		May 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	NA	0	0%	0	NA
Color	0	NA	0	0%	0	NA
Disability	0	NA	1	20%	1	NA
Gender	0	NA	0	0%	0	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	0	0%	0	NA
Race	0	NA	4	80%	4	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
<b>Total Allegations</b>	0		5		5	NA

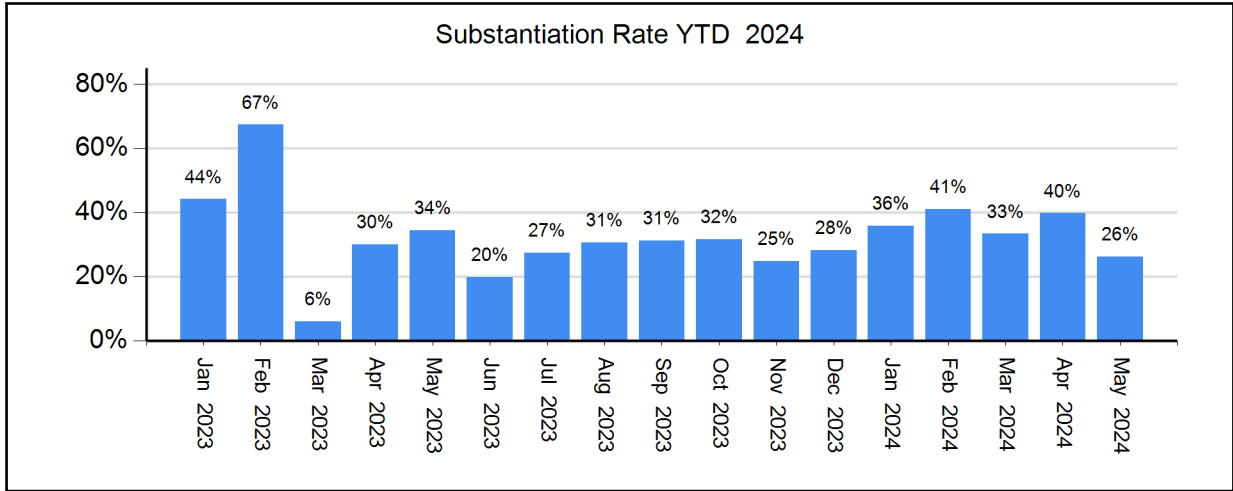
**Figure 32: Substantiated Bias-Based Policing Allegations YTD with % Change**

Bias-Based Allegations	YTD 2023		YTD 2024		Change	% Change
	Count	% of Total Allegations	Count	% of Total Allegations		
Age	0	NA	0	0%	0	NA
Color	0	NA	0	0%	0	NA
Disability	0	NA	10	31%	10	NA
Gender	0	NA	1	3%	1	NA
Housing Status	0	NA	0	0%	0	NA
Immigration Status	0	NA	0	0%	0	NA
National Origin	0	NA	5	16%	5	NA
Race	0	NA	16	50%	16	NA
Religion	0	NA	0	0%	0	NA
Sexual Orientation	0	NA	0	0%	0	NA
<b>Total Allegations</b>	0		32		32	∞

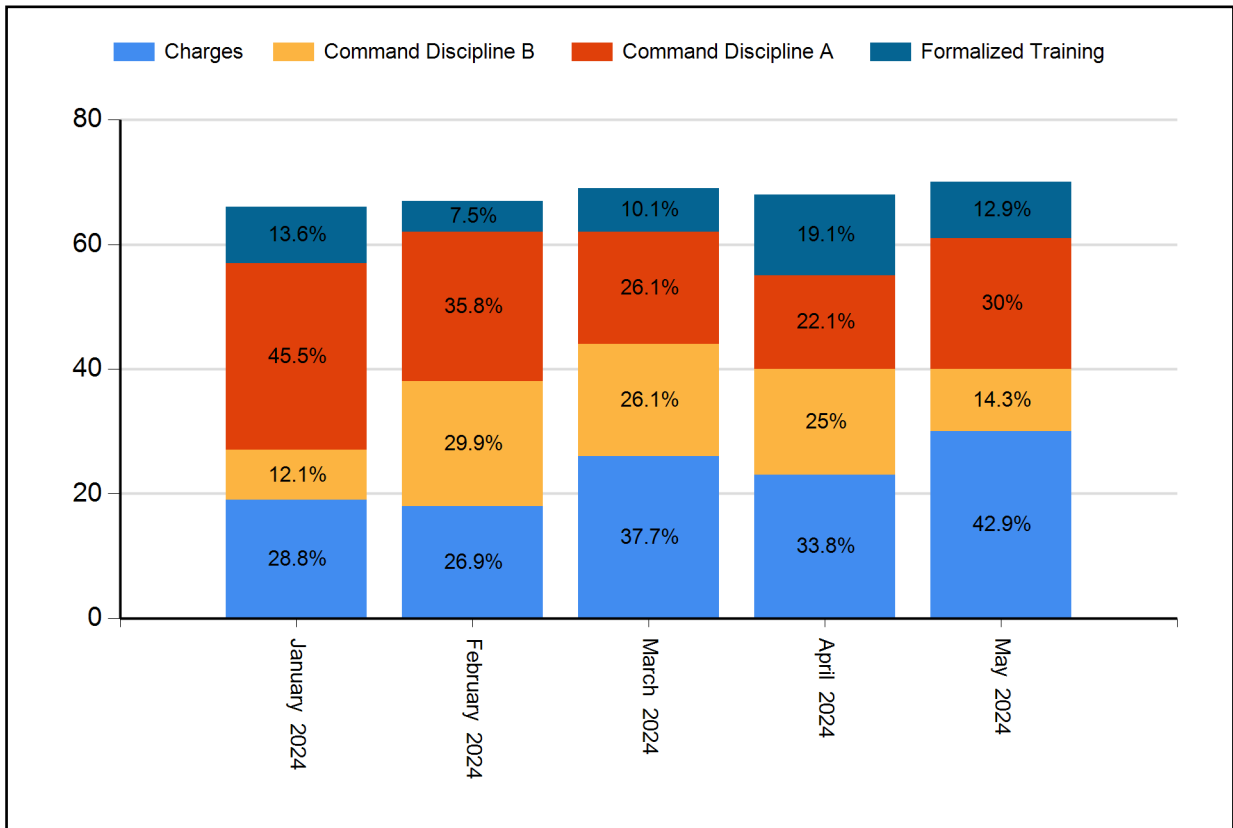
## Substantiation Rates

The May 2024 case substantiation rate was 26%.

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



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



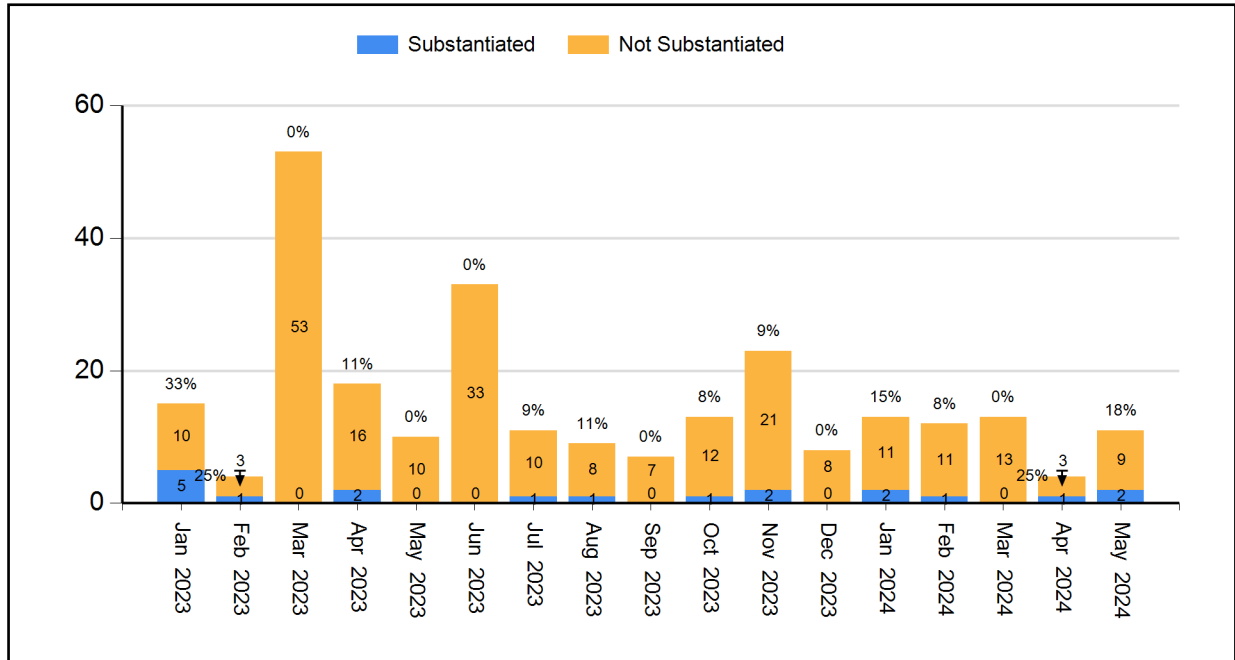
\* A substantiated complaint may contain a number of substantiated allegations with different dispositions. To determine the disposition associated with the complaint as a whole, the CCRB uses the most severe of the substantiated allegation dispositions. The order of severity is: 1) Charges 2) Command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



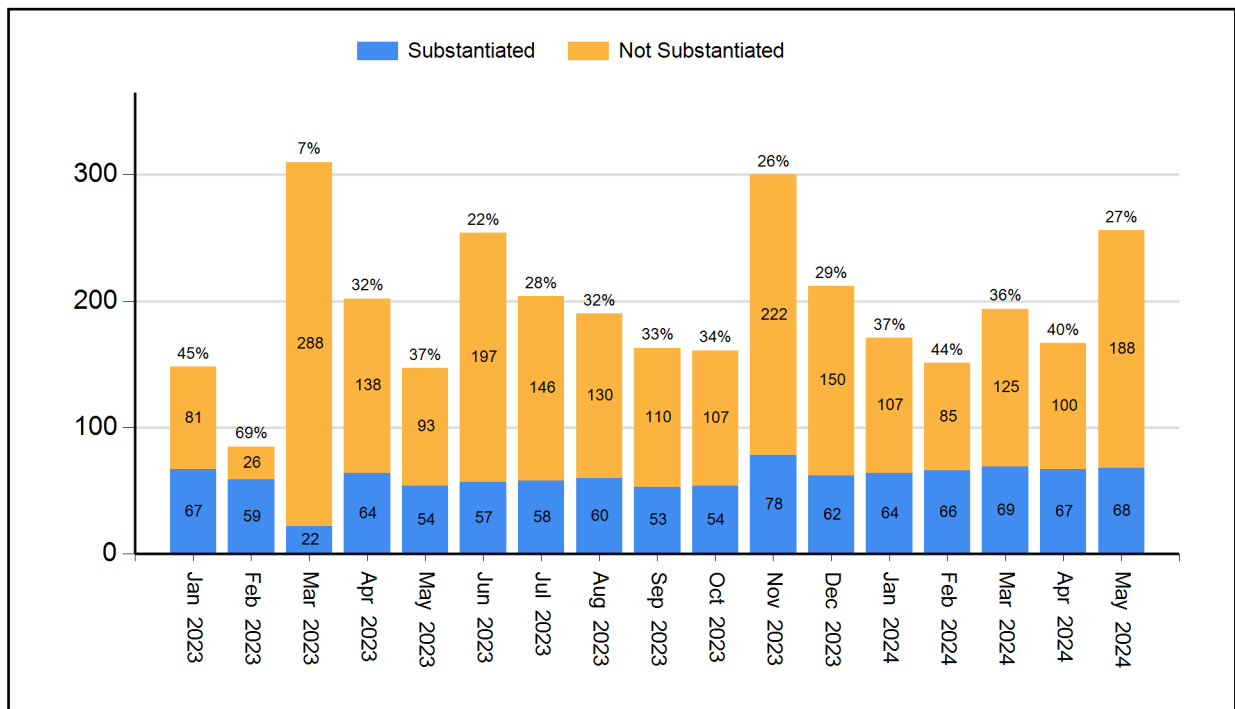
## Substantiation Rates and Video

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

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



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



## Board Discipline Recommendations for Substantiated Officers

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

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

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

Disposition	May 2023		May 2024		YTD 2023		YTD 2024	
	Count	%	Count	%	Count	%	Count	%
Charges	22	28%	40	35%	122	28%	175	27%
Command Discipline B	21	26%	15	13%	100	23%	135	21%
Command Discipline A	23	29%	43	37%	164	38%	235	37%
Formalized Training	14	18%	17	15%	47	11%	95	15%
Total	80		115		433		640	

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

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

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

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

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)	LT Christopher Fusaro	Abuse of Authority	Threat of arrest		Queens
Substantiated (Command Discipline A)	PO Sheng Sun	Discourtesy	Word	6	Manhattan
Substantiated (Charges)	PO Haroon Hussain	Abuse of Authority	Threat re: removal to hospital	7	Manhattan
Substantiated (Charges)	PO Haroon Hussain	Discourtesy	Action	7	Manhattan
Substantiated (Command Discipline A)	PO Jason Ronin	Abuse of Authority	Refusal to process civilian complaint	9	Manhattan
Substantiated (Charges)	PO Ahteramul Haque	Abuse of Authority	Bias-Based Policing (Race)	13	Manhattan
Substantiated (Charges)	PO Michael Nolasco	Abuse of Authority	Threat of summons	14	Manhattan
Substantiated (Charges)	PO Michael Nolasco	Abuse of Authority	Interference with recording	14	Manhattan
Substantiated (Charges)	LT SA Hanjie Lu	Abuse of Authority	Forcible Removal to Hospital	14	Manhattan
Substantiated (Charges)	PO Michael Nolasco	Abuse of Authority	Photography/Videography	14	Manhattan
Substantiated (Charges)	PO Michael Nolasco	Abuse of Authority	Failure to provide RTKA card	14	Manhattan
Substantiated (Charges)	LT SA Hanjie Lu	Abuse of Authority	Bias-Based Policing (Disability)	14	Manhattan
Substantiated (Command Discipline A)	PO Roberto Gomez	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline A)	PO Michael Duquette	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline A)	PO Hector Rosadodiaz	Abuse of Authority	Improper use of body-worn camera	14	Manhattan
Substantiated (Command Discipline A)	PO Natalie Lamarche	Abuse of Authority	Refusal to provide shield number	24	Manhattan
Substantiated (Command Discipline A)	PO Joshua Johnson	Abuse of Authority	Refusal to provide shield number	24	Manhattan
Substantiated (Command Discipline A)	DT3 Michael Dalia	Abuse of Authority	Search (of person)	25	Manhattan
Substantiated (Command Discipline A)	PO Nicholas Mcquail	Abuse of Authority	Search (of person)	25	Manhattan
Substantiated (Command Discipline A)	PO Robert Uribe	Abuse of Authority	Failure to provide RTKA card	28	Manhattan
Substantiated (Command Discipline A)	PO Creel Brown	Abuse of Authority	Improper use of body-worn camera	28	Manhattan
Substantiated (Formalized Training)	PO Randy Matos	Abuse of Authority	Improper use of body-worn camera	28	Manhattan
Substantiated (Charges)	PO Arun Prashad	Discourtesy	Word	28	Manhattan
Substantiated (Charges)	PO Arun Prashad	Untruthful Statement	Misleading official statement	28	Manhattan
Substantiated (Command Discipline A)	PO Alexander Alignay	Discourtesy	Word	32	Manhattan
Substantiated (Command Discipline B)	SGT Costantino Barberis	Abuse of Authority	Threat of force (verbal or physical)	33	Manhattan
Substantiated (Command Discipline B)	LT Amaury Rivera	Abuse of Authority	Failure to provide RTKA card	33	Manhattan

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Stephen Oswald	Abuse of Authority	Threat of arrest	40	Bronx
Substantiated (Charges)	PO Sinaka Javorovac	Abuse of Authority	Threat of force (verbal or physical)	40	Bronx
Substantiated (Formalized Training)	PO Francisco Rodriguez	Abuse of Authority	Seizure of property	40	Bronx
Substantiated (Charges)	PO Stephen Oswald	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Ernst Celestin	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Ernst Celestin	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Sinaka Javorovac	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Felix Pichardo	Abuse of Authority	Frisk	40	Bronx
Substantiated (Charges)	PO Sinaka Javorovac	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Ernst Celestin	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Stephen Oswald	Abuse of Authority	Search (of person)	40	Bronx
Substantiated (Charges)	PO Stephen Oswald	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Ernst Celestin	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Bismal Tineo	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Sinaka Javorovac	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Ernst Celestin	Abuse of Authority	Stop	40	Bronx
Substantiated (Charges)	PO Stephen Oswald	Abuse of Authority	Unlawful Summons	40	Bronx
Substantiated (Charges)	PO Ernst Celestin	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Bismal Tineo	Abuse of Authority	Improper use of body-worn camera	40	Bronx
Substantiated (Charges)	PO Sinaka Javorovac	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Felix Pichardo	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Michael Milone	Discourtesy	Word	40	Bronx
Substantiated (Charges)	PO Kelvin Winters	Force	Vehicle	40	Bronx
Substantiated (Charges)	PO Felix Pichardo	Force	Hit against inanimate object	40	Bronx
Substantiated (Charges)	PO Michael Milone	Force	Hit against inanimate object	40	Bronx
Substantiated (Charges)	PO Michael Milone	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Bismal Tineo	Force	Physical force	40	Bronx
Substantiated (Charges)	PO Ernst Celestin	Force	Physical force	40	Bronx
Substantiated (Command Discipline A)	PO Luis Sanchez	Abuse of Authority	Failure to provide RTKA card	41	Bronx
Substantiated (Command Discipline A)	PO Sergei Vorobyev	Abuse of Authority	Failure to provide RTKA card	41	Bronx

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline A)	PO Luis Sanchez	Abuse of Authority	Improper use of body-worn camera	41	Bronx
Substantiated (Command Discipline B)	PO Mary Cunningham	Abuse of Authority	Threat of arrest	44	Bronx
Substantiated (Command Discipline B)	PO Mary Cunningham	Abuse of Authority	Improper use of body-worn camera	44	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Frisk	45	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Stop	45	Bronx
Substantiated (Charges)	PO Daniel Demarco	Abuse of Authority	Stop	45	Bronx
Substantiated (Charges)	PO Carolyn Daley	Abuse of Authority	Stop	45	Bronx
Substantiated (Command Discipline A)	DT3 Ryan Sheehan	Abuse of Authority	Failure to provide RTKA card	45	Bronx
Substantiated (Charges)	PO Carolyn Daley	Abuse of Authority	Bias-Based Policing (Race)	45	Bronx
Substantiated (Charges)	PO Daniel Demarco	Abuse of Authority	Bias-Based Policing (Race)	45	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Bias-Based Policing (Race)	45	Bronx
Substantiated (Formalized Training)	PO Edgar Contreras	Abuse of Authority	Improper use of body-worn camera	45	Bronx
Substantiated (Charges)	PO Daniel Demarco	Abuse of Authority	Improper use of body-worn camera	45	Bronx
Substantiated (Charges)	PO Sammy Figueroa	Abuse of Authority	Improper use of body-worn camera	45	Bronx
Substantiated (Formalized Training)	PO Jeverson Cruz	Abuse of Authority	Improper use of body-worn camera	45	Bronx
Substantiated (Charges)	PO Olanrewaju Olatunji	Abuse of Authority	Vehicle search	47	Bronx
Substantiated (Charges)	PO Olanrewaju Olatunji	Abuse of Authority	Refusal to obtain medical treatment	47	Bronx
Substantiated (Charges)	PO Hillary Alves	Abuse of Authority	Refusal to obtain medical treatment	47	Bronx
Substantiated (Charges)	PO Olanrewaju Olatunji	Abuse of Authority	Unlawful Summons	47	Bronx
Substantiated (Charges)	PO Olanrewaju Olatunji	Abuse of Authority	Improper use of body-worn camera	47	Bronx
Substantiated (Charges)	PO Richard Castellano	Abuse of Authority	Threat of force (verbal or physical)	48	Bronx
Substantiated (Charges)	PO Richard Castellano	Force	Chokehold	48	Bronx
Substantiated (Charges)	PO Richard Castellano	Force	Physical force	48	Bronx
Substantiated (Command Discipline A)	SGT Anthony Lofaro	Abuse of Authority	Entry of Premises	49	Bronx
Substantiated (Command Discipline A)	PO Steven Brown	Abuse of Authority	Entry of Premises	49	Bronx
Substantiated (Command Discipline A)	SGT Anthony Lofaro	Discourtesy	Word	49	Bronx
Substantiated (Command Discipline A)	PO Carmen Delvalle	Discourtesy	Word	49	Bronx
Substantiated (Command Discipline A)	PO Kimberly White	Force	Restricted Breathing	50	Bronx
Substantiated (Charges)	PO Juan Rivera	Abuse of Authority	Threat of arrest	52	Bronx

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Juan Rivera	Abuse of Authority	Threat of arrest	52	Bronx
Substantiated (Charges)	PO Justin Rivera	Abuse of Authority	Unlawful Summons	52	Bronx
Substantiated (Charges)	PO Juan Rivera	Abuse of Authority	Unlawful Summons	52	Bronx
Substantiated (Charges)	PO Raymond Perez	Discourtesy	Word	52	Bronx
Substantiated (Charges)	PO Juan Rivera	Discourtesy	Word	52	Bronx
Substantiated (Charges)	PO Raymond Perez	Discourtesy	Word	52	Bronx
Substantiated (Charges)	PO Juan Rivera	Discourtesy	Action	52	Bronx
Substantiated (Charges)	PO Juan Rivera	Discourtesy	Action	52	Bronx
Substantiated (Charges)	PO Justin Rivera	Force	Physical force	52	Bronx
Substantiated (Charges)	PO Juan Rivera	Force	Physical force	52	Bronx
Substantiated (Charges)	PO Juan Rivera	Force	Physical force	52	Bronx
Substantiated (Charges)	PO Juan Rivera	Force	Physical force	52	Bronx
Substantiated (Charges)	PO Raymond Perez	Offensive Language	Gender	52	Bronx
Substantiated (Charges)	PO Raymond Perez	Offensive Language	Gender	52	Bronx
Substantiated (Charges)	LT John Romani	Abuse of Authority	Unlawful Arrest	63	Brooklyn
Substantiated (Command Discipline B)	PO Larry Feng	Abuse of Authority	Stop	67	Brooklyn
Substantiated (Command Discipline B)	PO Larry Feng	Abuse of Authority	Failure to provide RTKA card	67	Brooklyn
Substantiated (Command Discipline B)	PO Larry Feng	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline B)	PO Derick Dejonge	Abuse of Authority	Improper use of body-worn camera	67	Brooklyn
Substantiated (Command Discipline B)	PO Manpreet Singh	Abuse of Authority	Failure to provide RTKA card	69	Brooklyn
Substantiated (Charges)	PO Ridhwanul Rabbe	Abuse of Authority	Unlawful Arrest	69	Brooklyn
Substantiated (Charges)	PO Ridhwanul Rabbe	Abuse of Authority	Unlawful Arrest	69	Brooklyn
Substantiated (Charges)	PO Ridhwanul Rabbe	Abuse of Authority	Unlawful Arrest	69	Brooklyn
Substantiated (Command Discipline B)	PO Manpreet Singh	Abuse of Authority	Improper use of body-worn camera	69	Brooklyn
Substantiated (Command Discipline B)	PO Md Raihan	Abuse of Authority	Improper use of body-worn camera	69	Brooklyn
Substantiated (Charges)	PO Ridhwanul Rabbe	Discourtesy	Word	69	Brooklyn
Substantiated (Charges)	PO Ridhwanul Rabbe	Discourtesy	Word	69	Brooklyn
Substantiated (Command Discipline A)	PO Jhonny Sinchi	Abuse of Authority	Entry of Premises	70	Brooklyn
Substantiated (Command Discipline A)	PO Rishi Varma	Abuse of Authority	Entry of Premises	70	Brooklyn

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline A)	PO Rishi Varma	Abuse of Authority	Search (of person)	70	Brooklyn
Substantiated (Command Discipline A)	PO Rishi Varma	Abuse of Authority	Forcible Removal to Hospital	70	Brooklyn
Substantiated (Command Discipline A)	PO Jhonny Sinchi	Abuse of Authority	Forcible Removal to Hospital	70	Brooklyn
Substantiated (Formalized Training)	PO Latisha Caesar	Abuse of Authority	Refusal to process civilian complaint	72	Brooklyn
Substantiated (Formalized Training)	LT Tyrone Neal	Abuse of Authority	Refusal to process civilian complaint	72	Brooklyn
Substantiated (Charges)	PO Albert Chakhalyan	Abuse of Authority	Search (of person)	73	Brooklyn
Substantiated (Charges)	PO Albert Chakhalyan	Abuse of Authority	Stop	73	Brooklyn
Substantiated (Command Discipline A)	PO Nicole Stahurski	Abuse of Authority	Forcible Removal to Hospital	73	Brooklyn
Substantiated (Command Discipline A)	PO Kelsey Corpac	Abuse of Authority	Forcible Removal to Hospital	73	Brooklyn
Substantiated (Charges)	PO Albert Chakhalyan	Abuse of Authority	Failure to provide RTKA card	73	Brooklyn
Substantiated (Charges)	PO Albert Chakhalyan	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Formalized Training)	SGT Troy Peacock	Abuse of Authority	Improper use of body-worn camera	73	Brooklyn
Substantiated (Command Discipline B)	SGT Adnan Dizdarevic	Abuse of Authority	Threat of arrest	76	Brooklyn
Substantiated (Command Discipline B)	SGT Adnan Dizdarevic	Abuse of Authority	Threat of arrest	76	Brooklyn
Substantiated (Command Discipline B)	PO George Hanna	Abuse of Authority	Question	76	Brooklyn
Substantiated (Command Discipline B)	PO George Hanna	Discourtesy	Word	76	Brooklyn
Substantiated (Command Discipline A)	LT Joseph Finamore	Abuse of Authority	Refusal to provide name	78	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Vehicle search	79	Brooklyn
Substantiated (Charges)	SGT SA Alex Ramos	Abuse of Authority	Vehicle search	79	Brooklyn
Substantiated (Charges)	PO Ali Willacy	Abuse of Authority	Threat of arrest	79	Brooklyn
Substantiated (Charges)	DTS Anthony Ward	Abuse of Authority	Threat of force (verbal or physical)	79	Brooklyn
Substantiated (Charges)	PO Oscar Palomino	Abuse of Authority	Threat of force (verbal or physical)	79	Brooklyn
Substantiated (Charges)	PO Krishawni Denton	Abuse of Authority	Other	79	Brooklyn
Substantiated (Charges)	PO Steven Guerrero	Abuse of Authority	Other	79	Brooklyn
Substantiated (Charges)	PO Steven Guerrero	Abuse of Authority	Frisk	79	Brooklyn
Substantiated (Charges)	PO Krishawni Denton	Abuse of Authority	Frisk	79	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Frisk	79	Brooklyn
Substantiated (Charges)	PO Steven Guerrero	Abuse of Authority	Search (of person)	79	Brooklyn
Substantiated (Charges)	PO Krishawni Denton	Abuse of Authority	Search (of person)	79	Brooklyn

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Command Discipline B)	PO Christopher Francis	Abuse of Authority	Search (of person)	79	Brooklyn
Substantiated (Charges)	PO Ali Willacy	Abuse of Authority	Interference with recording	79	Brooklyn
Substantiated (Charges)	DTS Anthony Ward	Abuse of Authority	Threat re: removal to hospital	79	Brooklyn
Substantiated (Charges)	PO Oscar Palomino	Abuse of Authority	Threat re: removal to hospital	79	Brooklyn
Substantiated (Charges)	PO Ali Willacy	Abuse of Authority	Threat re: removal to hospital	79	Brooklyn
Substantiated (Charges)	PO Keith Meisner	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Charges)	SGT SA Alex Ramos	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Charges)	PO Steven Guerrero	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Charges)	PO Krishawni Denton	Abuse of Authority	Failure to provide RTKA card	79	Brooklyn
Substantiated (Charges)	PO Steven Guerrero	Abuse of Authority	Unlawful Summons	79	Brooklyn
Substantiated (Charges)	DTS Jorge Ramos	Abuse of Authority	Unlawful Summons	79	Brooklyn
Substantiated (Command Discipline B)	PO Delinda Giraldo	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Command Discipline B)	PO Delinda Giraldo	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Command Discipline B)	PO Andrea Nievessantiago	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Command Discipline B)	PO Andrea Nievessantiago	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Command Discipline B)	PO Christopher Francis	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Command Discipline B)	PO Christopher Francis	Abuse of Authority	Improper use of body-worn camera	79	Brooklyn
Substantiated (Charges)	DTS Anthony Ward	Discourtesy	Word	79	Brooklyn
Substantiated (Charges)	PO Ali Willacy	Discourtesy	Word	79	Brooklyn
Substantiated (Charges)	PO Ali Willacy	Force	Physical force	79	Brooklyn
Substantiated (Charges)	PO Ali Willacy	Offensive Language	Disability	79	Brooklyn
Substantiated (Formalized Training)	LT Lakeisha Smith	Abuse of Authority	Refusal to provide name	81	Brooklyn
Substantiated (Command Discipline B)	PO Ryan Lambert	Discourtesy	Word	81	Brooklyn
Substantiated (Command Discipline B)	PO Ryan Lambert	Discourtesy	Action	81	Brooklyn
Substantiated (Command Discipline B)	PO Duane Seaton	Abuse of Authority	Frisk	83	Brooklyn
Substantiated (Command Discipline B)	SGT Matthew Arvelo	Abuse of Authority	Frisk	83	Brooklyn
Substantiated (Charges)	PO Kieran Ross	Abuse of Authority	Frisk	83	Brooklyn
Substantiated (Command Discipline B)	SGT Matthew Arvelo	Abuse of Authority	Search (of person)	83	Brooklyn
Substantiated (Charges)	PO Kieran Ross	Abuse of Authority	Search (of person)	83	Brooklyn



<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Kieran Ross	Abuse of Authority	Stop	83	Brooklyn
Substantiated (Command Discipline B)	SGT Matthew Arvelo	Abuse of Authority	Stop	83	Brooklyn
Substantiated (Charges)	PO Timothy Jacquez	Abuse of Authority	Stop	83	Brooklyn
Substantiated (Charges)	PO Kieran Ross	Discourtesy	Word	83	Brooklyn
Substantiated (Charges)	SGT Julio Acuria	Abuse of Authority	Search (of person)	84	Brooklyn
Substantiated (Charges)	PO Kayla Carmona	Abuse of Authority	Search (of person)	84	Brooklyn
Substantiated (Charges)	PO Kayla Carmona	Abuse of Authority	Search (of person)	84	Brooklyn
Substantiated (Command Discipline A)	PO Patriq Natsai	Abuse of Authority	Refusal to provide name	84	Brooklyn
Substantiated (Command Discipline A)	PO Patriq Natsai	Abuse of Authority	Refusal to provide shield number	84	Brooklyn
Substantiated (Charges)	SGT Julio Acuria	Abuse of Authority	Failure to provide RTKA card	84	Brooklyn
Substantiated (Charges)	PO Kayla Carmona	Abuse of Authority	Failure to provide RTKA card	84	Brooklyn
Substantiated (Charges)	PO David Stein	Discourtesy	Word	84	Brooklyn
Substantiated (Command Discipline A)	DT3 Jeffrey Perez	Discourtesy	Word	84	Brooklyn
Substantiated (Charges)	PO Kayla Carmona	Discourtesy	Word	84	Brooklyn
Substantiated (Command Discipline A)	LT Alexandru Anghel	Discourtesy	Word	84	Brooklyn
Substantiated (Charges)	PO David Stein	Discourtesy	Action	84	Brooklyn
Substantiated (Charges)	PO Kayla Carmona	Offensive Language	Disability	84	Brooklyn
Substantiated (Charges)	PO Danny Rodriguez	Abuse of Authority	Sex Miscon (Sexual Harassment, Verbal)	88	Brooklyn
Substantiated (Charges)	PO Christopher Francis	Abuse of Authority	Unlawful Summons	88	Brooklyn
Substantiated (Charges)	DTS Jeffrey Perez	Discourtesy	Word	88	Brooklyn
Substantiated (Charges)	PO Christopher Francis	Discourtesy	Word	88	Brooklyn
Substantiated (Charges)	DTS Jeffrey Perez	Discourtesy	Word	88	Brooklyn
Substantiated (Charges)	PO Christopher Francis	Discourtesy	Action	88	Brooklyn
Substantiated (Charges)	PO Christopher Francis	Untruthful Statement	False official statement	88	Brooklyn
Substantiated (Formalized Training)	PO Patrick Hartner	Abuse of Authority	Entry of Premises	101	Queens
Substantiated (Formalized Training)	PO James Fischetto	Abuse of Authority	Entry of Premises	101	Queens
Substantiated (Charges)	SGT Thomas Rynne	Discourtesy	Other	102	Queens
Substantiated (Charges)	PO Giancarlo Pineda	Force	Nonlethal restraining device	102	Queens
Substantiated (Charges)	PO Giancarlo Pineda	Force	Nonlethal restraining device	102	Queens

<b>Board Disposition</b>	<b>Officer</b>	<b>FADO&amp;U Category</b>	<b>Allegation</b>	<b>Precinct of Occurrence</b>	<b>Borough of Occurrence</b>
Substantiated (Charges)	PO Giancarlo Pineda	Force	Nonlethal restraining device	102	Queens
Substantiated (Charges)	PO Giancarlo Pineda	Force	Nonlethal restraining device	102	Queens
Substantiated (Charges)	PO Giancarlo Pineda	Force	Nonlethal restraining device	102	Queens
Substantiated (Charges)	PO Giancarlo Pineda	Force	Nonlethal restraining device	102	Queens
Substantiated (Charges)	PO Giancarlo Pineda	Force	Nonlethal restraining device	102	Queens
Substantiated (Command Discipline A)	PO Tyler Harper	Discourtesy	Word	103	Queens
Substantiated (Charges)	PO Anthony Misiano	Abuse of Authority	Threat of force (verbal or physical)	108	Queens
Substantiated (Charges)	PO Anthony Misiano	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	108	Queens
Substantiated (Charges)	PO Sean Marchiaduckworth	Abuse of Authority	Sex Miscon (Humiliation: fail to cover)	108	Queens
Substantiated (Command Discipline A)	PO Frank Morales	Abuse of Authority	Improper use of body-worn camera	109	Queens
Substantiated (Command Discipline A)	PO James Cullinan	Discourtesy	Word	109	Queens
Substantiated (Command Discipline A)	PO Mary Bullock	Abuse of Authority	Improper use of body-worn camera	113	Queens
Substantiated (Command Discipline A)	PO Christopher Brussell	Abuse of Authority	Improper use of body-worn camera	113	Queens
Substantiated (Charges)	SGT Joseph Calabrese	Abuse of Authority	Entry of Premises	114	Queens
Substantiated (Charges)	SGT Joseph Calabrese	Abuse of Authority	Search of Premises	114	Queens
Substantiated (Charges)	PO Brandon Schneider	Abuse of Authority	Threat of arrest	120	Staten Island
Substantiated (Formalized Training)	DTS Michael Jezycki	Abuse of Authority	Search of Premises	120	Staten Island
Substantiated (Formalized Training)	DTS Michael Marotta	Abuse of Authority	Improper use of body-worn camera	120	Staten Island
Substantiated (Formalized Training)	SGT Matthew Fried	Abuse of Authority	Improper use of body-worn camera	120	Staten Island
Substantiated (Charges)	PO Matthew Panik	Force	Chokehold	120	Staten Island
Substantiated (Command Discipline B)	PO Vincent Mclaughlin	Force	Physical force	120	Staten Island
Substantiated (Charges)	SGT James Haley	Abuse of Authority	Vehicle search	121	Staten Island
Substantiated (Charges)	SGT James Haley	Untruthful Statement	False official statement	121	Staten Island
Substantiated (Formalized Training)	LT Ryan Mcguinness	Abuse of Authority	Stop	123	Staten Island
Substantiated (Formalized Training)	PO Philip Criscuolo	Abuse of Authority	Stop	123	Staten Island
Substantiated (Formalized Training)	LT Ryan Mcguinness	Abuse of Authority	Failure to provide RTKA card	123	Staten Island
Substantiated (Formalized Training)	PO Philip Criscuolo	Abuse of Authority	Failure to provide RTKA card	123	Staten Island

## Complaints Against Officers Assigned to Police Service Areas

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

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

	May 2023	May 2024	YTD 2023	YTD 2024
PSA Complaints	13	28	90	108
Total Complaints	320	468	2014	2512
PSA Complaints as % of Total	4.1%	6.0%	4.5%	4.3%

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

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

	May 2023	May 2024	YTD 2023	YTD 2024
PSA 1	0	11	7	21
PSA 2	4	8	32	32
PSA 3	8	21	35	60
PSA 4	2	9	14	24
PSA 5	5	0	31	14
PSA 6	1	1	4	16
PSA 7	0	7	23	25
PSA 8	6	6	14	14
PSA 9	1	1	10	21
Total	27	64	170	227

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

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

	May 2023		May 2024		YTD 2023		YTD 2024	
	Count	% of Total	Count	% of Total	Count	% of Total	Count	% of Total
Force (F)	7	19%	23	26%	103	43%	91	31%
Abuse of Authority (A)	19	51%	50	57%	90	38%	161	55%
Discourtesy (D)	8	22%	10	11%	34	14%	34	12%
Offensive Language (O)	3	8%	3	3%	11	5%	8	3%
Untruthful Statement (U)	0	0%	1	1%	0	0%	1	0%
Total	37	100%	87	98%	238	100%	295	101%

## Dispositions of Officers Assigned to PSAs

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

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

	May 2023		May 2024		YTD 2023		YTD 2024	
	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
<b>Full Investigations</b>								
Substantiated	9	47%	12	27%	26	29%	53	38%
Within NYPD Guidelines	6	32%	8	18%	35	39%	34	24%
Unfounded	2	11%	17	38%	12	13%	36	26%
Unable to Determine	2	11%	8	18%	15	17%	15	11%
MOS Unidentified	0	0%	0	0%	1	1%	1	1%
<b>Total - Full Investigations</b>	<b>19</b>		<b>45</b>		<b>89</b>		<b>139</b>	
<b>Mediation Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Mediated	1	100%	0	0%	3	100%	3	100%
<b>Total - Mediation Closures</b>	<b>1</b>		<b>0</b>		<b>3</b>		<b>3</b>	
<b>Unable to Investigate / Other Closures</b>	Count	%of Total	Count	%of Total	Count	%of Total	Count	%of Total
Complaint withdrawn	1	14%	5	26%	4	5%	7	8%
Unable to Investigate*	1	14%	10	53%	39	50%	53	62%
Closed - Pending Litigation	3	43%	3	16%	32	41%	24	28%
Officer Retired/Resigned**	2	29%	1	5%	3	4%	1	1%
Administrative Closure***	0	0%	0	0%	0	0%	0	0%
<b>Total - Other Case Dispositions</b>	<b>7</b>		<b>19</b>		<b>78</b>		<b>85</b>	
<b>Total - Closed Cases</b>	<b>27</b>		<b>64</b>		<b>170</b>		<b>227</b>	

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

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

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

# Mediation Unit

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

**Figure 43: Mediated Complaints Closed**

	May 2024	YTD 2024
Mediated Complaints	4	23

**Figure 44: Mediated FADO Allegations Closed**

	May 2024	YTD 2024
Force	2	6
Abuse of Authority	9	52
Discourtesy	0	8
Offensive Language	0	2
<b>Total</b>	<b>11</b>	<b>68</b>

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

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

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

	Mediations
Bronx	0
Brooklyn	4
Manhattan	7
Queens	0
Staten Island	0

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

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

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

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

# Administrative Prosecution Unit

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

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

Disposition Category	Prosecution Disposition	May 2024	YTD 2024
Disciplinary Action	Not guilty after trial but Discipline Imposed	0	0
	Guilty after trial	1	14
	Trial verdict dismissed by PC, Comm. Disc. A imposed	0	0
	Trial verdict dismissed by PC, Comm. Disc. B imposed	0	0
	Trial verdict dismissed by PC, Formalized Training imposed	0	0
	Trial verdict dismissed by PC, Instructions imposed	0	0
	Trial verdict reversed by PC, Final verdict Guilty	0	1
	Resolved by plea	15	58
	Plea Renegotiated by PC	0	0
	Plea set aside, Comm. Disc. B	0	0
	Plea set aside, Comm. Disc. A	0	4
	Plea set aside, Formalized Training	0	0
	Plea set aside, Instructions	0	0
	*Retained, with discipline	12	18
	<b>Disciplinary Action Total</b>		<b>28</b>
No Disciplinary Action	Not guilty after trial	6	16
	Trial verdict reversed by PC, Final verdict Not Guilty	0	0
	Plea set aside, Without discipline	1	7
	**Retained, without discipline	8	11
	Dismissed by Police Commissioner	0	2
	<b>No Disciplinary Action Total</b>		<b>15</b>
Not Adjudicated	Charges not served	0	1
	Deceased	0	0
	Dismissed by APU	0	2
	Other	0	6
	***Previously adjudicated, with discipline	2	2
	***Previously adjudicated, without discipline	0	0
	†Reconsidered by CCRB Board	0	0
	Retired	1	3
	Resigned	2	2
	Terminated	0	0
	Terminal leave	0	0
	SOL Expired prior to APU	0	0
	SOL Expired in APU	2	2
	<b>Not Adjudicated Total</b>		<b>7</b>
<b>Total Closures</b>		<b>50</b>	<b>149</b>

\*Retained cases are those in which the Department kept jurisdiction pursuant to Section 2 of the April 2, 2012 Memorandum of Understanding between the NYPD and the CCRB. \*\* When the Department keeps jurisdiction pursuant to Section 2 and does not impose any discipline on the officer, it is the equivalent of a category referred to as "Department Unable to Prosecute" (DUP). Cases are referred to as DUP when the department decides that it will not discipline an officer against whom the Board recommended discipline other than charges. \*\*\* In some cases, the Department conducts its own investigation and prosecution prior to the completion of the CCRB's investigation. In those cases, the APU does not conduct a second prosecution. † Under the Board's reconsideration process, an officer who has charges recommended as the penalty for a substantiated allegation may have the recommended penalty changed to something other than charges or have the disposition changed to something other than substantiated. In those cases, the APU ceases its prosecution.

# NYPD Discipline

Under the New York City Charter, the Police Commissioner makes the final decision regarding discipline and the outcome of disciplinary trials. When the Police Commissioner issues the discipline recommended by the CCRB, we report it as discipline concurrence.

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

Discipline Report Year	Non APU %	APU %	Total %
2022	41.62	36.17	41.28
2023	55.53	57.69	55.90
2024 YTD	40.73	45.65	42.27

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

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

Discipline*	May 2024	YTD 2024
Terminated	0	0
Forced Separation	0	0
Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	3	3
Suspension for or loss of vacation time of 21 to 30 days	0	2
Suspension for or loss of vacation time of 11 to 20 days	3	8
Suspension for or loss of vacation time of 1 to 10 days	15	67
Command Discipline B	4	7
Command Discipline A	3	7
Formalized Training**	0	1
Warned & Admonished/Reprimanded	0	0
<b>Disciplinary Action† Total</b>	<b>28</b>	<b>95</b>
No Disciplinary Action†	15	36
<b>Adjudicated Total</b>	<b>43</b>	<b>131</b>
<b>Discipline Rate</b>	<b>65%</b>	<b>73%</b>
Not Adjudicated† Total	7	18
<b>Total Closures</b>	<b>50</b>	<b>149</b>

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

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

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



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

<b>Disposition</b>	<b>Disposition Type*</b>	April 2024	YTD 2024
Disciplinary Action	Terminated	0	0
	Suspension for or loss of vacation time of 31 or more days and/or Dismissal Probation	0	0
	Suspension for or loss of vacation time of 21 to 30 days	0	0
	Suspension for or loss of vacation time of 11 to 20 days	0	0
	Suspension for or loss of vacation time of 1 to 10 days	0	0
	Command Discipline B	12	30
	Command Discipline A	20	67
	Formalized Training**	3	26
	Closed Administratively (With Discipline) ††	1	4
	<b>Total</b>	<b>36</b>	<b>127</b>
No Disciplinary Action	Retired	0	0
	Resigned	0	1
	SOL Expired	0	0
	Department Unable to Prosecute†††	85	163
	Closed Administratively (No penalty reported) ††	0	0
	<b>Total</b>	<b>85</b>	<b>164</b>
	<b>Discipline Rate</b>	<b>30%</b>	<b>44%</b>
	<b>DUP Rate</b>	<b>70%</b>	<b>56%</b>

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

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

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

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

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

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

**Figure 53: NYPD Discipline Imposed for Allegations - Non-APU Cases (April 2024)**

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	PO Angel Ogando	A: Refusal to process civilian complaint	1	Manhattan	No penalty
Substantiated (Command Discipline A)	LT Vallison Isaac	A: Vehicle search; A: Search of Premises	5	Manhattan	No penalty
Substantiated (Formalized Training)	PO Christian Molina	A: Vehicle search	5	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Jordan Gatesrollins	A: Property damaged	9	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Max Cheung	F: Physical force	13	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Joseph Chirinos	A: Improper use of body-worn camera	13	Manhattan	No penalty
Substantiated (Formalized Training)	PO Patrick Lashley	F: Physical force	14	Manhattan	No penalty
Substantiated (Formalized Training)	PO Lawrence Viverette	A: Improper use of body-worn camera	17	Manhattan	Formalized Training
Substantiated (Formalized Training)	PO Marilyn Noa	A: Improper use of body-worn camera	17	Manhattan	Formalized Training
Substantiated (Command Discipline A)	LT George Brown	A: Refusal to provide name	18	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Justin Senese	A: Search (of person)	23	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	SGT Norman Ortega	A: Vehicle search	23	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Amanda Proietto	D: Word	23	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Alyssa Trigueno	A: Frisk	23	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Debbie Jimenez	A: Frisk	23	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	PO Michael Delia	A: Vehicle search	23	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	PO Dominic Piscopo	A: Search (of person); A: Failure to provide RTKA card	24	Manhattan	Command Discipline - B
Substantiated (Command Discipline B)	PO Miguel Pierre	A: Search (of person); A: Failure to provide RTKA card	24	Manhattan	Command Discipline - B
Substantiated (Command Discipline B)	PO Nashalie Mercado	A: Search (of person); A: Failure to provide RTKA card	24	Manhattan	Command Discipline - B
Substantiated (Command Discipline B)	PO John Carty	A: Search (of person); A: Frisk; A: Failure to provide RTKA card	24	Manhattan	Command Discipline - B
Substantiated (Formalized Training)	SGT Carlos Pappagallo	A: Vehicle search	24	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Christopher Volz	A: Improper use of body-worn camera; A: Refusal to process civilian complaint	25	Manhattan	Command Discipline - A
Substantiated (Command Discipline B)	SGT Norman Ortega	A: Failure to provide RTKA card; A: Vehicle search	25	Manhattan	No penalty
Substantiated (Command Discipline B)	DTS Maximilian Warner	A: Failure to provide RTKA card; A: Improper use of body-worn camera	25	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Ashfaqr Rahman	A: Failure to provide RTKA card	28	Manhattan	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	PO Edward Hecht	A: Improper use of body-worn camera	30	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Joey Leao	A: Improper use of body-worn camera	30	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Muzli Kastrati	A: Improper use of body-worn camera	30	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Roman Diaz	A: Failure to provide RTKA card; A: Improper use of body-worn camera	30	Manhattan	No penalty
Substantiated (Command Discipline B)	PO Michael Ryan	A: Improper use of body-worn camera; A: Failure to provide RTKA card	30	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Travis Andreu	D: Gesture	32	Manhattan	Command Discipline - A
Substantiated (Command Discipline A)	SGT Daniel Travis	A: Vehicle search	32	Manhattan	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Edgar Rusi	A: Frisk; A: Failure to provide RTKA card	32	Manhattan	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline A)	DT3 Jonathan Perez	A: Failure to provide RTKA card	33	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Benjamin Roman	A: Improper use of body-worn camera	33	Manhattan	No penalty
Substantiated (Command Discipline A)	PO Matthew Prieto	A: Search (of person)	33	Manhattan	No penalty
Substantiated (Command Discipline B)	SGT Taneeka Zupic	A: Property damaged	42	Bronx	Command Discipline - B (Vacation: 6 days)
Substantiated (Command Discipline B)	SGT Calvin Black	A: Search (of person); A: Question	43	Bronx	No penalty
Substantiated (Command Discipline A)	PO Anthony Riley	A: Improper use of body-worn camera	43	Bronx	No penalty
Substantiated (Command Discipline A)	PO Zaed Ghazal	D: Action	44	Bronx	Command Discipline - A
Substantiated (Command Discipline A)	PO James Talbert	A: Search (of person)	44	Bronx	No penalty
Substantiated (Command Discipline B)	PO Michael Meneses	A: Frisk; A: Stop	44	Bronx	No penalty
Substantiated (Command Discipline B)	PO Anthony Fiore	A: Refusal to process civilian complaint	44	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Aurora Padin	A: Refusal to process civilian complaint	44	Bronx	No penalty
Substantiated (Formalized Training)	LT Edward Barrett	A: Improper use of body-worn camera	45	Bronx	Closed Administratively (Instructions)
Substantiated (Command Discipline A)	PO Carolyn Daley	A: Failure to provide RTKA card	46	Bronx	Command Discipline - A (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Daniel Demarco	A: Failure to Explain; A: Failure to provide RTKA card; A: Vehicle search; A: Failure to provide RTKA card	46	Bronx	Command Discipline - B (Vacation: 3 days)
Substantiated (Command Discipline B)	PO Claude Staten	A: Threat of force (verbal or physical)	46	Bronx	No penalty
Substantiated (Command Discipline A)	PO Anthony Ferrer	A: Failure to provide RTKA card	47	Bronx	No penalty
Substantiated (Command Discipline A)	PO Christopher Hernandez	A: Failure to provide RTKA card	47	Bronx	No penalty
Substantiated (Formalized Training)	PO Stanley Ng	A: Search of Premises	48	Bronx	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	DTS Paul Michalak	A: Vehicle search	48	Bronx	No penalty
Substantiated (Command Discipline A)	DTS Timothy Gray	A: Vehicle search	48	Bronx	No penalty
Substantiated (Command Discipline A)	PO Travis Rivera	A: Vehicle search	48	Bronx	No penalty
Substantiated (Command Discipline A)	PO Nicolas Garcia	A: Threat of force (verbal or physical)	48	Bronx	Command Discipline - A
Substantiated (Command Discipline B)	PO Daniel Mardjonovic	A: Frisk; A: Improper use of body-worn camera; A: Stop	48	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Brendan Reilly	A: Stop; A: Frisk; A: Improper use of body-worn camera	48	Bronx	No penalty
Substantiated (Command Discipline A)	PO Tyler Hanson	A: Vehicle search	52	Bronx	No penalty
Substantiated (Command Discipline A)	PO Tyler Mckenna	A: Failure to provide RTKA card; A: Vehicle search	52	Bronx	No penalty
Substantiated (Command Discipline B)	PO Pedro Lezcano	A: Failure to provide RTKA card; A: Vehicle search	52	Bronx	No penalty
Substantiated (Command Discipline B)	LT Douglas Soriano	A: Vehicle search; A: Failure to provide RTKA card	52	Bronx	No penalty
Substantiated (Command Discipline B)	PO Ariel Eusebio	A: Vehicle search; A: Failure to provide RTKA card	52	Bronx	No penalty
Substantiated (Command Discipline A)	PO Joshua Garcia	D: Word	52	Bronx	No penalty
Substantiated (Command Discipline B)	SGT Cecilia Marotta	A: Threat of arrest	62	Brooklyn	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	DT1 Dennis Wu	A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	DTS Julio Martinez	A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Christian Perez	A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Dennis Diaz	A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Ryan Barba	A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Leonardo Deoliveira	A: Failure to provide RTKA card	67	Brooklyn	No penalty
Substantiated (Command Discipline A)	CPT Mo Tsang	A: Improper use of body-worn camera	69	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Aaqib Bhatti	A: Failure to provide RTKA card	70	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	PO Steven Caraballo	A: Failure to provide RTKA card	70	Brooklyn	Command Discipline - A
Substantiated (Command Discipline A)	LT Douglas Kautter	A: Improper use of body-worn camera	70	Brooklyn	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline B)	SGT Jonathan Taveras	A: Entry of Premises	70	Brooklyn	No penalty
Substantiated (Command Discipline B)	SGT Robert Cox	A: Search of Premises	70	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Jenson Raju	D: Word; O: Disability	70	Brooklyn	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline A)	LT Sharon Cooke	A: Failure to provide RTKA card	72	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Ricardo Sewell	A: Failure to provide RTKA card	72	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Sean Leon	A: Failure to provide RTKA card	72	Brooklyn	No penalty
Substantiated (Command Discipline A)	SGT Vincent Demarino	D: Word	73	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Jasmine Jimenez	A: Improper use of body-worn camera	73	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Mario Valencia	A: Improper use of body-worn camera; D: Word	73	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Gavier Almanzar	A: Refusal to provide name	75	Brooklyn	No penalty
Substantiated (Command Discipline A)	PO Alan Ceparinas	A: Refusal to provide shield number; D: Word	77	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Kevin Caban	A: Refusal to process civilian complaint	77	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Saskya Rodriguez	A: Failure to provide RTKA card; A: Search (of person)	77	Brooklyn	Command Discipline - B (Vacation: 2 days)
Substantiated (Command Discipline A)	PO Donna Scott	D: Word	83	Brooklyn	Command Discipline - A
Substantiated (Command Discipline B)	PO Steven Guerrero	A: Frisk; A: Failure to provide RTKA card; A: Failure to Explain; A: Stop	88	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Krishawni Denton	A: Frisk; A: Stop; A: Failure to Explain	88	Brooklyn	No penalty
Substantiated (Command Discipline B)	PO Eric Bravo	A: Refusal to process civilian complaint	88	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Alexander Timoll	A: Refusal to provide shield number	90	Brooklyn	No penalty
Substantiated (Formalized Training)	PO Szal Roy	A: Refusal to provide shield number	90	Brooklyn	No penalty
Substantiated (Formalized Training)	SGT Rafael Zaldivar	A: Entry of Premises	100	Queens	No penalty
Substantiated (Command Discipline B)	PO Wailok Wong	A: Refusal to process civilian complaint	100	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline B)	PO Justin Corrado	A: Refusal to process civilian complaint	101	Queens	Command Discipline - B (Vacation: 5 days)
Substantiated (Command Discipline A)	DT3 Michael Klein	D: Word	102	Queens	No penalty
Substantiated (Command Discipline B)	PO Kevin Greaney	A: Search (of person); A: Failure to provide RTKA card	103	Queens	No penalty
Substantiated (Command Discipline B)	PO Kevin Oshea	A: Search (of person); A: Frisk; A: Failure to provide RTKA card	103	Queens	No penalty
Substantiated (Command Discipline A)	PO Conor Vasey	A: Vehicle search	103	Queens	No penalty
Substantiated (Command Discipline A)	PO Johniel March	A: Vehicle search	103	Queens	No penalty
Substantiated (Command Discipline A)	PO Aleksandar Antic	A: Photography/Videography; A: Stop; A: Improper use of body-worn camera	103	Queens	No penalty

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Command Discipline B)	PO Christopher Singh	A: Frisk; A: Search (of person); A: Stop; A: Improper use of body-worn camera	103	Queens	No penalty
Substantiated (Command Discipline B)	LT John Mcgivney	A: Stop; A: Search (of person)	103	Queens	No penalty
Substantiated (Command Discipline A)	PO Brian Nelson	D: Word	103	Queens	No penalty
Substantiated (Command Discipline A)	PO Casey Wolff	A: Refusal to provide name; A: Refusal to provide shield number	107	Queens	No penalty
Substantiated (Command Discipline A)	PO Matthew Kirby	A: Refusal to provide name; A: Refusal to provide shield number	107	Queens	No penalty
Substantiated (Command Discipline A)	PO Rayna Hall	A: Refusal to provide name; A: Refusal to provide shield number	107	Queens	No penalty
Substantiated (Command Discipline A)	SGT John Martin	A: Refusal to provide name; A: Refusal to provide shield number	107	Queens	No penalty
Substantiated (Command Discipline A)	PO Daniel Svenelid	A: Refusal to provide shield number; A: Refusal to provide name	107	Queens	No penalty
Substantiated (Command Discipline A)	PO Michael Castellano	A: Refusal to provide shield number; A: Refusal to provide name	107	Queens	No penalty
Substantiated (Command Discipline B)	PO Viraj Murthy	A: Entry of Premises	108	Queens	No penalty
Substantiated (Command Discipline A)	PO Jaylon Trance	D: Word	114	Queens	Command Discipline - A (Vacation: 0.25 days)
Substantiated (Command Discipline B)	PO Brian Abbondandolo	A: Failure to provide RTKA card; A: Refusal to provide shield number; A: Frisk	114	Queens	No penalty
Substantiated (Command Discipline B)	PO Rahuel Bhardwaj	D: Word; D: Word	115	Queens	Command Discipline - B (Vacation: 1 day)
Substantiated (Command Discipline B)	PO Matthew Panik	A: Threat re: removal to hospital	120	Staten Island	No penalty
Substantiated (Command Discipline A)	PO Nicholas Cuellar	A: Refusal to provide shield number	120	Staten Island	No penalty
Substantiated (Command Discipline A)	DT3 Roberto Pagan	A: Failure to provide RTKA card	120	Staten Island	Command Discipline - A
Substantiated (Command Discipline A)	PO Volkan Yalcin	A: Refusal to provide name	120	Staten Island	No penalty
Substantiated (Command Discipline A)	PO Gaetano Depaolo	A: Improper use of body-worn camera	123	Staten Island	Command Discipline - A
Substantiated (Formalized Training)	PO Ibrahim Sangare	A: Improper use of body-worn camera	123	Staten Island	Formalized Training

**Figure 54: NYPD Discipline Imposed for APU Adjudicated Cases (May 2024)**

Board Disposition Recommendation	Officer	Allegation(s)	Precinct	Borough	NYPD Discipline
Substantiated (Charges)	POM Malcolm Liu	A: Search of recording device; A: Threat re: removal to hospital		Manhattan	Forfeit vacation 5 days / Command Discipline A
Substantiated (Charges)	PO Christian Prate	A: Bias-Based Policing (National Origin); A: Improper use of body-worn camera; A: Failed to Obtain Language Interpretation		Queens	Command Discipline A
Substantiated (Charges)	PO Dashawn Fogah	A: Improper use of body-worn camera; A: Bias-Based Policing (National Origin); A: Failed to Obtain Language Interpretation		Queens	Command Discipline A
Substantiated (Charges)	PO Eroll Cherenfant	D: Word; F: Physical force	13	Manhattan	Command Discipline B 5 days
Substantiated (Charges)	POM Kevin Earl	D: Word; A: Stop; A: Frisk	23	Manhattan	Forfeit vacation 1 days
Substantiated (Charges)	PO Edward Lam	O: Other; A: Failure to provide RTKA card; A: Search (of person); D: Word	24	Manhattan	Command Discipline A 1 days
Substantiated (Command Discipline B)	POM Kevin Weber	A: Question; A: Frisk; A: Vehicle search	25	Manhattan	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	POM Justin Senese	A: Frisk; A: Failure to provide RTKA card; A: Search (of person); A: Question	25	Manhattan	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	POM Matthew Giannella	A: Threat of force (verbal or physical); A: Stop; A: Stop	40	Bronx	Dismissal Probation
Substantiated (Charges)	PO Matthew Miret	A: Threat of force (verbal or physical); F: Pepper spray	40	Bronx	Forfeit vacation 15 days
Substantiated (Charges)	PO Ryan Hennessy	A: Frisk; A: Failure to provide RTKA card; A: Improper use of body-worn camera; A: Stop	40	Bronx	Forfeit vacation 3 days
Substantiated (Charges)	SGT Rafael Pimentel	A: Search (of person); A: Vehicle search; A: Failure to provide RTKA card; A: Improper use of body-worn camera	40	Bronx	Forfeit vacation 3 days
Substantiated (Charges)	LT Francisco Hernandez	D: Word; U: Misleading official statement	41	Bronx	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	LT Ana Rivera	A: Refusal to process civilian complaint; A: Forcible Removal to Hospital	42	Bronx	Command Discipline B 5 days
Substantiated (Charges)	POM Mike Suarez	A: Strip-searched; F: Physical force	44	Bronx	Forfeit vacation 15 days
Substantiated (Charges)	POM Matthew Miret	A: Strip-searched	44	Bronx	Forfeit vacation 10 days
Substantiated (Charges)	SGT Juan Burgos	O: Disability; D: Action; D: Action	44	Bronx	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	LT Francy Monestime	A: Retaliatory arrest	46	Bronx	Forfeit vacation 15 days
Substantiated (Charges)	PO Joseph Power	A: Improper use of body-worn camera; D: Word; A: Failure to provide RTKA card; D: Action	68	Brooklyn	Command Discipline B
Substantiated (Charges)	PO Adan Suazorodas	A: Sexual Miscon (Inappropriate Touching); U: False official statement	70	Brooklyn	Forfeit vacation 10 days / Command Discipline B

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation(s)</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Charges)	SGT Samuel Hui	D: Word; A: Search (of person); A: Stop; F: Physical force	73	Brooklyn	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	SGT Samuel Hui	A: Frisk; A: Stop	73	Brooklyn	Forfeit vacation 3 days / Command Discipline A
Substantiated (Charges)	SGT Sean Doheny	D: Word; U: False official statement; F: Physical force	102	Queens	Forfeit vacation 10 days / Command Discipline B
Substantiated (Charges)	PO Edward Wetherell	A: Refusal to provide name; D: Action; D: Word; D: Word	103	Queens	Forfeit vacation 1 days / Command Discipline A
Substantiated (Charges)	DT3 Lee Wittek	A: Search (of person); A: Failure to provide RTKA card; A: Stop; A: Frisk	120	Staten Island	Forfeit vacation 6 days / Command Discipline B
Substantiated (Charges)	SGT Eric Johnson	F: Nonlethal restraining device	120	Staten Island	Dismissal Probation
Substantiated (Charges)	PO Mario Avenoso	F: Chokehold; F: Restricted Breathing	120	Staten Island	Dismissal Probation
Substantiated (Charges)	PO Richard Defrancesco	A: Threat of arrest; D: Word	122	Staten Island	Command Discipline B 5 days



**Figure 55: NYPD No Discipline Imposed for APU Adjudicated Cases (May 2024)**

<b>Board Disposition Recommendation</b>	<b>Officer</b>	<b>Allegation</b>	<b>Precinct</b>	<b>Borough</b>	<b>NYPD Discipline</b>
Substantiated (Charges)	PO Joah Pagan	A: False Official Statements			Closed: Retained, without discipline
Substantiated (Charges)	SGT David Yan	F: Physical force	13	Manhattan	Closed: Retained, without discipline
Substantiated (Charges)	LT William Rivera	A: Stop; A: Threat of arrest	25	Manhattan	Closed: Retained, without discipline
Substantiated (Charges)	POM Robert Uribe	F: Hit against inanimate object; D: Word; A: Refusal to obtain medical treatment; F: Hit against inanimate object; F: Physical force	28	Manhattan	Closed: Retained, with discipline
Substantiated (Charges)	PO Dylan Arencibia	F: Chokehold; F: Physical force; D: Word	32	Manhattan	Closed: Retained, with discipline
Substantiated (Charges)	POM Amado Vargas	F: Physical force; U: False official statement	48	Bronx	Closed: Not guilty after trial
Substantiated (Charges)	PO Triston Trunk	F: Physical force; F: Chokehold	67	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	PO Patrick Gourlay	A: Threat of force (verbal or physical); A: Vehicle search	69	Brooklyn	Closed: Not guilty after trial
Substantiated (Command Discipline A)	PO Camil Jezewski	A: Vehicle search	69	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	SGT Michael Venditti	O: Disability; D: Word	71	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	SGT Michael Farrell	A: Strip-searched	73	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	PO Matthew Mccurry	A: Frisk; F: Physical force; A: Search (of person); A: Stop	75	Brooklyn	Closed: Not guilty after trial
Substantiated (Charges)	PO Michael Perez	F: Physical force; A: Threat of arrest; A: Entry of Premises	76	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	POM Mario Valencia	U: Misleading official statement	83	Brooklyn	Closed: Retained, without discipline
Substantiated (Charges)	PO Thomas Gargiulo	A: Sexual Miscon (Inappropriate Touching); A: Sex Miscon (Sexual/Romantic Proposition)	123	Staten Island	Closed: Retained, with discipline