

DISPOSITION OF DISCIPLINARY PROCEEDINGS:

8- CASE	RANK	NAME	TAX NO.	PRESENT COMMAND	COMMAND PREF'D CHARGES	DATE OF CHARGES
2011-4467	DTS	THOMAS SANABRIA	9140	23 PCT.	DC INTEL	06/02/2011

SPECIFICATIONS/DISPOSITIONS

- 1,5. DISCOURTEOUS TO A SUPERVISOR. **GUILTY**
2. ABSENT FROM ASSIGNMENT WITHOUT PERMISSION. **GUILTY**
3. FAILED TO MAKE ENTRIES IN COMMAND LOG UPON LEAVING COMMAND. **GUILTY**
4. FAILED TO MAINTAIN DETECTIVE'S ACTIVITY LOG. **GUILTY**

PENALTY: Forfeiture of thirty-five (35) vacation days. **DATE OF DISPOSITION:** 02/22/2012

2010-1858	DT3	THOMAS GUARINO	9284	NARC.BORO. BX.	IAB	07/09/2010
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SPECIFICATIONS/DISPOSITIONS

1. FAILED TO CONDUCT A THOROUGH INVESTIGATION OF A NARCOTICS ARREST WHICH RESULTED IN SAID MEMBER PROVIDING ERRONEOUS INFORMATION IN HIS TESTIMONY TO A GRAND JURY. **GUILTY**
2. FAILED TO CONDUCT A THOROUGH INVESTIGATION OF A NARCOTICS ARREST WHICH RESULTED IN AN INACCURATE INSTRUMENT BEING FILED WITH THE UNITED STATES DISTRICT COURT. **GUILTY**
3. FAILED TO PROPERLY SAFEGUARD PROPERTY. **GUILTY**
4. FAILED TO MAINTAIN ACTIVITY LOG. **GUILTY**

PENALTY: Forfeiture of twenty-five (25) vacation days. **DATE OF DISPOSITION:** 02/22/2012

86232/10	PO	REGINALD JONES	9270	MELD	IAB	03/09/2010
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SPECIFICATIONS/DISPOSITIONS

1. WRONGFULLY ACTED IN CONCERT WITH ANOTHER INDIVIDUAL KNOWN TO THE DEPARTMENT IN A COMMISSION OF A LARCENY. **GUILTY**
2. KNOWINGLY ASSOCIATED WITH AN INDIVIDUAL KNOWN TO THE DEPARTMENT WHO ENGAGED IN CRIMINAL ACTIVITIES. **GUILTY**
3. KNOWING THAT A LARCENY WAS BEING COMMITTED FAILED TO TAKE POLICE ACTION. **GUILTY**
4. ENGAGED IN OFF DUTY EMPLOYMENT WITHOUT DEPARTMENT APPROVAL. **GUILTY**
5. IMPEDED A DEPARTMENT INVESTIGATION BY MAKING INACCURATE AND MISLEADING STATEMENTS DURING AN OFFICIAL DEPARTMENT INTERVIEW. **GUILTY**

PENALTY: Respondent is Dismissed from the New York City Police Department. **DATE OF DISPOSITION:** 03/02/2012

2010-3030	PO	ANGELINA SHEEHAN	9248	S.I.COURT SECT.	IAB	02/22/2011
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SPECIFICATION/DISPOSITION

1. FAILED TO NOTIFY THE INTERNAL AFFAIRS BUREAU REGARDING SAID MEMBER'S TESTIMONY ASSERTING HER FIFTH AMENDMENT PRIVILEGE DURING TWO CIVIL EXAMINATIONS BEFORE TRIAL. **NOT GUILTY**

PENALTY: Respondent was found Not Guilty. **DATE OF DISPOSITION:** 03/05/2012

DISPOSITION OF DISCIPLINARY PROCEEDINGS:

<u>CASE</u>	<u>RANK</u>	<u>NAME</u>	<u>TAX NO.</u>	<u>PRESENT COMMAND</u>	<u>COMMAND PREF'D CHARGES</u>	<u>DATE OF CHARGES</u>
8 - 2013-9450	PAA	SHAHIDA ZAIDI	329 [REDACTED]	PSA 9	IAB	03/14/2014

SPECIFICATION/DISPOSITION

1. DID REGISTER AND INSURE MULTIPLE MOTOR VEHICLES AT AN ADDRESS IN LIVERPOOL, NEW YORK WHEN IN FACT, SHE WAS RESIDING IN QUEENS, NEW YORK. **GUILTY**

PENALTY: Forfeiture of five (5) vacation days. **DATE OF DISPOSITION:** 10/09/2014

2014-12005	SSA	RAYMOND CRUZ	3548 [REDACTED]	94 PCT./ SSU	IAB	07/01/2014
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SPECIFICATION/DISPOSITION

1. DID UPLOAD INAPPROPRIATE IMAGES ONTO A DEPARTMENT OF EDUCATION COMPUTER. **GUILTY**

PENALTY: Forfeiture of ten (10) vacation days. **DATE OF DISPOSITION:** 10/14/2014

2013-10754	TEA	FELIX FERDINAND	3540 [REDACTED]	SO.INT. CTRL.	IAB	11/15/2013
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SPECIFICATION/DISPOSITION

1. DID DISPLAY INAPPROPRIATE PHOTOGRAPHS ON HIS FACEBOOK AND/OR MYSPACE PAGE. **GUILTY**

PENALTY: Forfeiture of five (5) vacation days. **DATE OF DISPOSITION:** 10/15/2014

2014-12158	TEA	SPENCER STORY	3318 [REDACTED]	QNS.NO. TRAFF.ENF. UNIT	IAB	08/04/2014
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SPECIFICATIONS/DISPOSITIONS

1. WAS EXCESSIVELY ABSENT, REPORTING SICK ON FORTY-NINE (49) OCCASIONS FOR A TOTAL OF EIGHTY (80) DAYS AND SUCH ABSENCES PREVENTED HIM FROM PERFORMING HIS ASSIGNED DUTIES ON A REGULAR BASIS. **GUILTY**

2. DID DEMONSTRATE THAT HE IS INCOMPETENT TO CONTINUE IN SERVICE FOR THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE WAS RATED "BELOW STANDARDS" ON HIS EVALUATIONS DURING THE FOLLOWING PERIODS: SEPTEMBER 16, 2012 TO SEPTEMBER 15, 2013, SEPTEMBER 16, 2013 TO DECEMBER 15, 2013 AND DECEMBER 16, 2013 TO MARCH 15, 2014.

GUILTY

PENALTY: Forfeiture of fifteen (15) vacation days. **DATE OF DISPOSITION:** 10/15/2014

DISPOSITION OF DISCIPLINARY PROCEEDINGS:

CASE	RANK	NAME	TAX NO.	PRESENT COMMAND	COMMAND PREF'D CHARGES	DATE OF CHARGES
14 - 2013-11061	TEA	QUENTIN MANUEL	3561	TSO.INT. RESP./SPEC. EVENTS	IAB	01/21/2014

SPECIFICATIONS/DISPOSITIONS

1,2. WHILE ON-DUTY, DID SUBMIT TWO (2) FORGED DOCTOR'S NOTES TO COVER HIS SICK TIMES FOR SEPARATE DATES. **GUILTY**

PENALTY:

Forfeiture of fifteen (15) vacation days.

DATE OF DISPOSITION: 05/21/2014

2013-10675	PCT	DARIN STANLEY	3324	COMM.SECT.	IAB	11/18/2013
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SPECIFICATIONS/DISPOSITIONS

1. EXCESSIVELY ABSENT ON TWELVE (12) OCCASIONS FOR A TOTAL OF SEVENTY-SEVEN (77) DAYS. **GUILTY**

2. RESPONDENT WAS RATED "BELOW STANDARDS" ON HIS ANNUAL EVALUATION AND ON TWO (2) INTERIM PERFORMANCE EVALUATIONS. **GUILTY**

PENALTY:

Forfeiture of ten (10) vacation days.

DATE OF DISPOSITION: 05/27/2014

2014-11484	PCT	CHINA HARVELL	3487	COMM.SECT.	IAB	04/09/2014
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SPECIFICATIONS/DISPOSITIONS

1. EXCESSIVELY ABSENT ON THIRTY-NINE (39) OCCASIONS FOR A TOTAL OF ONE HUNDRED AND NINETY-NINE (199) DAYS AND SUCH ABSENCES PREVENTED HER FROM PERFORMING HER ASSIGNED DUTIES ON A REGULAR BASIS. **GUILTY**

2. RESPONDENT WAS RATED "WELL BELOW STANDARDS" ON HER ANNUAL EVALUATION AND "BELOW STANDARDS" ON TWO (2) INTERIM PERFORMANCE EVALUATIONS. **GUILTY**

PENALTY:

Forfeiture of twenty (20) suspension days.

DATE OF DISPOSITION: 05/28/2014