

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation NON-NYPD EMPLOYEE INCIDENT - LAW ENFORCEMENT NON-NYC - OTHER			Group REC-RECORDS Date of This Report 07/01/2019	
Date Reported 07/01/2019	Date Assigned	IAB Log No. 2019- 25620	Case No. (REC) R- 2019-1604	Folder Type REFERRED			Follow-Up No.	Worksheet Tracking No. 3882980

Date/Time Reported 07/01/2019 20:06	SOL Date	Occurrence From Date/Time 00:00	Occurrence To Date/Time
Contact Type TELEPHONE	Source DIRECT FROM MOS	Source Number 9176910263	Position Number OTHER

Person's Last Name, First M.I. RZHEVSKIY, ANTON				Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#			Call Back Code		
MOS TAXID 946205	Command 486-VICE ENFORCEMENT DIV ZONE 1	Rank DT3	Shield 6196			
Appointment Date 01/07/2008			Years Employed 11			
Nickname/Alias/Middle Name						
This Person and Subject Live Together	Identify Subject?		This Person States Subject is			
On Duty	In Uniform	Squad	Chart	Primary Assignment		
PERSON TESTS						

Person's Last Name, First M.I. SUFFERN PD, PO MARTINEZ				Role SUBJECT	Status STATE GOVERNMENT OFFICIAL	Res. Pct.
Nickname/Alias/Middle Name						
Address				Apt No.	NYSID No.	
Alternate Address				Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Non-NYPD Employee Incident - Law Enforcement Non-NYC - Other	NOTIFICATION/Additional Information	ADD-Additional Information	07/01/2019	-		NO	
Comments								

Person's Last Name, First M.I. [REDACTED]			Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#			Call Back Code			
Nickname/Alias/Middle Name							
Address					Apt No.		NYSID No.
Alternate Address					Apt No.		
Sex FEMALE	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]		
This Person and Subject Live Together	Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. PICARELLO, JOSEPH A			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#			Call Back Code			
MOS TAXID 934060	Command 488-VED MAJOR CASE SQUAD		Rank LT	Shield 00000			
Appointment Date 01/20/2004			Years Employed 15				
Nickname/Alias/Middle Name							
This Person and Subject Live Together	Identify Subject?		This Person States Subject is				
On Duty	In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS							

Incident Documents							
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Property			Property Status				
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Evidence							
Evidence Collected	Evidence Collection Team Crime Scene Requested			Who Responded		ECT/CSU Run No.	

ATTACHMENT							
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1	 'AUDIO WITH DET RZHEVSKIY'						
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Incident Location List							
1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC		
		Street	City	State	Zip	Apt #	

Address Location	Location Within		NY			
Cross Street		Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known	
Occurrence/Effective On or From	Occurrence Through	Statement of Details Specific to this Location				

Topic/Subject:**(Internal Affairs Log) INTERNAL AFFAIRS LOG****Details**

On Monday, July 1, 2019 at 1918 hours, Police Officer Curbelo, received phone call from reporter Detective Rzhhevskiy, Tax # 946205 of Human Trafficking T/F, who in sum and substance states the following:

DET Rzhhevskiy stated that his supervisor Lieutenant Picarello, received a call from Ms. [REDACTED] who is assisting his unit with the investigation of a missing female, and she stated that she wa ncounter that she had with a Suffern Police Officer. Ms. [REDACTED] stated that her son was pulled over by Office Martinez of Suffern Police Department for a broken taillight. Ms. [REDACTED] who is the owner of the vehicle, went to the location of the car stop, and was advised that her vehicle was going to be impounded for an expired registration. Ms. [REDACTED] stated that for no reason PO Martinez became rude with her, threw her against the vehicle, handcuffed her, took her phone, searched her vehicle, and kept her inside of the RMP for approximately (1) hour, after letting her go. DET Rzhhevskiy stated that the location of the incident is unknown at this time, and Ms. [REDACTED] stated that the incident occurred either June 29th or June 30th at night.

ICMS Query revealed no prior IAB logs related to this incident.

AUDIO Uploaded to log as attachment.

Reporting Officer:	Rank POF	Name CURBELO KARINA		Tax Reg. No. 945415		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 07/10/2019	Date of Next Review	Name DELPILAR ANA		Supv. Tax No. 930016
Endorser:	Rank SGT	Name MASSEY SETH	Tax Reg. No. 923453	Command CC-COMMAND CENTER	DateTime Reviewed 07/01/2019 22:09	Status
Comments						
Endorser:	Rank DT2	Name DELPILAR ANA	Tax Reg. No. 930016	Command ASM-ASSESSMENT	DateTime Reviewed 07/10/2019 08:04	Status
Comments R-SUFFERN PD						