DISPOSITION OF DISCIPLINARY PROCEEDINGS:

COMMAND PRESENT PREF'D DATE OF CASE TAX NO. COMMAND CHARGES CHARGES RANK NAME 9057 04/17/2009 2009-116 THOMAS AVERY PSA 2 IAB PO

SPECIFICATIONS/DISPOSITIONS

- 1. ON SEVENTEEN (17) SEPARATE DATES, WRONGFULLY SUBMITTED CASH OVERTIME SLIPS FOR A TOTAL OF APPROXIMATELY ONE HUNDRED SEVEN (107) HOURS AND FORTY-FIVE (45) MINUTES FOR GUILTY ENFORCEMENT DUTIES NOT PERFORMED DURING OVERTIME HOURS.
- GUILTY 2. FAILED TO MAINTAIN ACTIVITY LOG.
- 3. WRONGFULLY MADE FALSE ENTRIES IN DEPARTMENT RECORDS. GUILTY
- GUILTY 4. IMPROPERLY PREPARED ONE HUNDRED TWELVE (112) SUMMONSES.
- 5. WHILE ISSUING MOVING VIOLATIONS FAILED TO CONDUCT MANDATORY LICENSE CHECKS. GUILTY **DATE OF DISPOSITION:** 07/23/2012 PENALTY: Dismissal from the New York City Police Department; however, judgment is suspended and respondent will be placed on Dismissal Probation for a period of one (1) year. Forfeiture of sixty (60) vacation days, restitution, vested-interest retirement.

2011-3641 SGT

ERIC DARGENIO

63 PCT./

OUAD

05/18/2011

DET.SQD.

SPECIFICATIONS/DISPOSITIONS

- 1. WRONGFULLY DIRECTED A MEMBER OF SERVICE TO PREPARE A COMPLAINT REPORT FOR CRIMINAL MISCHIEF WHEN IN FACT THE COMPLAINANT REPORTED PROPERTY STOLEN FROM HIS APARTMENT. GUILTY
- 2. WRONGFULLY DIRECTED MEMBERS OF SERVICE TO PREPARE A COMPLAINT REPORT FOR CRIMINAL MISCHIEF WHEN IN FACT THE COMPLAINANT REPORTED THAT AN INDIVIDUAL ATTEMPTED TO BREAK INTO GUILTY SAID COMPLAINANT'S APARTMENT.
- 3. FAILED TO PROPERLY INVESTIGATE AN ALLEGATION OF A RESIDENTIAL BURGLARY. GUILTY

07/23/2012 DATE OF DISPOSITION: PENALTY:

Forfeiture of twenty (20) vacation days.

DT3 2010-2731

BRIAN LUKOWSKY

9286

70 PCT./

QUAD

04/13/2011

DET.SQD.

SPECIFICATIONS/DISPOSITIONS

- 1. ON APPROXIMATELY FIVE (5) OCCASIONS WRONGFULLY CAUSED COMPLAINT REPORTS TO BE GUILTY PREPARED INCORRECTLY.
- GUILTY 2. WRONGFULLY PREPARED A COMPLAINT REPORT FOR AN INCORRECT OFFENSE.

DATE OF DISPOSITION: 07/25/2012 PENALTY:

Forfeiture of sixty (60) vacation days.

2011-3640 SGT

RAYMOND KWONG

66 PCT.

QUAD

05/20/2011

SPECIFICATION/DISPOSITION

1. FAILED TO PROPERLY REVIEW INFORMATION CONTAINED ON COMPLAINT REPORTS PRIOR TO GUILTY APPROVING THEM RESULTING IN THE REPORTS BEING MISCLASSIFIED.

DATE OF DISPOSITION: 07/27/2012 PENALTY:

Forfeiture of five (5) suspension days, twenty-five (25) vacation days.