

DISPOSITION OF DISCIPLINARY PROCEEDINGS:

8-CASE	RANK	NAME	TAX NO.	PRESENT COMMAND	COMMAND PREF'D CHARGES	DATE OF CHARGES
2009-1234	PO	JOHN VIRGA	9463	32 PCT.	INTEL UNIT I/U	06/02/2009

SPECIFICATIONS/DISPOSITIONS

1. WHILE OFF DUTY HAVING BEEN INVOLVED IN A POLICE INCIDENT FAILED TO NOTIFY THE DEPARTMENT OF SUCH INCIDENT. **GUILTY**
2. WHILE OFF DUTY FAILED TO REMAIN AT SCENE OF A POLICE INCIDENT. **GUILTY**
3. WHILE OFF DUTY HAVING BEEN INVOLVED IN A POLICE INCIDENT FAILED TO REQUEST A PATROL SUPERVISOR. **GUILTY**
4. WHILE OFF DUTY FAILED TO IMMEDIATELY IDENTIFY HIMSELF AS A MEMBER OF SERVICE TO RESPONDING OFFICERS. **GUILTY**
5. WHILE OFF DUTY WRONGFULLY ENGAGED IN A PHYSICAL ALTERCATION WITH AN INDIVIDUAL KNOWN TO THE DEPARTMENT. **GUILTY**

PENALTY:

Forfeiture of twenty (20) vacation days.

DATE OF DISPOSITION: 01/31/2012

2010-2387	SGT	DANIEL SCHWARZ	9166	34 PCT.	IAB	05/21/2010
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SPECIFICATIONS/DISPOSITIONS

1. UNLAWFULLY MADE ENTRIES IN ACTIVITY LOG AND PROVIDED SAID ENTRIES TO AN OUTSIDE AGENCY. **GUILTY**
2. FAILED TO MAKE ACTIVITY LOG ENTRIES. **GUILTY**
3. FAILED TO SAFEGUARD DEPARTMENT ACTIVITY LOG. **GUILTY**

PENALTY:

Forfeiture of twenty-five (25) vacation days.

DATE OF DISPOSITION: 02/01/2012

2011-6070	PO	WILLIAM MASSO	9044	MELD	IAB	10/25/2011
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SPECIFICATIONS/DISPOSITIONS

1. WRONGFULLY CONSPIRED, CONFEDERATED AND AGREED WITH OTHERS KNOWN TO THE DEPARTMENT TO TRANSPORT FIREARMS FROM NEW JERSEY TO NEW YORK. **FILED**
2. WRONGFULLY CONSPIRED, CONFEDERATED AND AGREED WITH OTHERS KNOWN TO THE DEPARTMENT TO SELL A FIREARM TO A KNOWN INDIVIDUAL KNOWING SAID INDIVIDUAL DID NOT RESIDE IN NEW YORK. **FILED**
3. WRONGFULLY CONSPIRED, CONFEDERATED AND AGREED WITH OTHERS KNOWN TO THE DEPARTMENT TO TRANSPORT, TRANSMIT, RECEIVE, POSSESS, SELL, DISPOSE AND TRANSFER STOLEN GOODS. **FILED**

PENALTY:

Respondent is Dismissed from the New York City Police Department.

DATE OF DISPOSITION: 02/06/2012

2009-1178	PO	IVAN VELARDE	9262	32 PCT.	IAB	04/27/2009
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SPECIFICATION/DISPOSITION

1. FAILED AN INTEGRITY TEST. **GUILTY**

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 twenty-five (25) vacation days.

DATE OF DISPOSITION: 02/14/2012