#### DISPOSITION OF DISCIPLINARY PROCEEDINGS:

					COMMAND	IND	
				PRESENT	PRBF'D	DATE OF	
CASE	RANK	NAME	TAX NO.	COMMAND	CHARGES	CHARGES	
2014-11538	DT2	JOHN MALLOY	9161	FIREARMS	IAB	05/01/2014	
				CIIDD DIV			

### SPECIFICATIONS/DISPOSITIONS

- 1. WRONGFULLY CAUSED FALSE ENTRIES TO BE MADE IN DEPARTMENT RECORDS, BY HAVING MADE AN ENTRY INTO THE GUN STOP LOGBOOK WHERE SUCH ENTRY WAS NOT PROPER. GUILTY
- 2. WRONGFULLY CAUSED FALSE ENTRIES TO BE MADE IN DEPARTMENT RECORDS BY HAVING FILLED OUT AN ORGANIZED CRIME CONTROL BUREAU OPERATION GUN STOP FORM AND SIGNED THE NAMES OF OTHER OFFICERS, WITHOUT THEIR PERMISSION OR AUTHORITY TO DO SO. GUILTY
- 3. WRONGFULLY CAUSED FALSE ENTRIES TO BE MADE IN DEPARTMENT RECORDS BY HAVING PREPARED A FORM PURPORTING TO BE FROM THE PRECINCT'S COMMANDING OFFICER, AND SIGNED SAID FORM AS THE INSPECTOR WITHOUT PERMISSION OR AUTHORITY TO DO SO. GUILTY
- 4. OFFICER MADE INQUIRIES REGARDING AN ARREST THAT OCCURRED WITHIN THE PRECINCT WHICH DID NOT RELATE TO THE OFFICIAL BUSINESS OF THE DEPARTMENT. GUILTY
- 5. OFFICER MAINTAINED AUTOMOBILE INSURANCE FOR HIS PERSONAL VEHICLE USING AN ADDRESS IN RICHMOND COUNTY, NEW YORK, WHEN IN FACT HE RESIDED IN KINGS COUNTY, NEW YORK.
  GUILTY

PENALTY: DATE OF DISPOSITION: 05/26/2015

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. Suspended without pay for thirty-two (32) days. Forfeiture of time/leave balances and immediately file for vested interest retirement.

2014-12219 SGT MARTIN GIMENEZ 9338 PSA 3 PBBS 10/20/2014

### SPECIFICATIONS/DISPOSITIONS

- 1. DID IMPEDE AN OFFICIAL DEPARTMENT INVESTIGATION IN THAT OFFICER DID GIVE MISLEADING RESPONSES TO QUESTIONS ASKED OF HIM DURING AN OFFICIAL DEPARTMENT INTERVIEW, INCLUDING BUT NOT LIMITED TO RESPONSES RELATING TO OFFICER'S CONNECTION TO A RESTAURANT. GUILTY
- 2. OFFICER WAS INVOLVED IN A VEHICLE ACCIDENT DURING WHICH TIME HIS VEHICLE WAS UNREGISTERED AND HAD AN IMPROPER LICENSED PLATE ON IT. GUILTY
- 3. WRONGFULLY AND WITHOUT JUST CAUSE ENGAGED IN OFF-DUTY EMPLOYMENT WITHOUT AUTHORITY OR PERMISSION TO DO SO. GUILTY
- 4. OFFICER DID ENTER AN ESTABLISHMENT WHERE THE LIQUOR LICENSE HAD EXPIRED BUT WHERE LIQUOR CONTINUED TO BE SERVED. GUILTY
- 5. OFFICER DID ILLEGALLY UTILIZE ONE (1) NEW YORK STATE LICENSE PLATE FOR OFFICER'S OTHER VEHICLES. GUILTY

PENALTY: DATE OF DISPOSITION: 05/26/2015

Dismissal from the New York City Police Department; however, judgment is suspended. Respondent will be placed on Dismissal Probation for a period of one (1) year. Forfeiture of thirty-five (35) vacation days.

2014-11115 PO DORIS OTERO 9247

DA SQD. MED.DIV. 04/25/2014
BX. CO.

## SPECIFICATION/DISPOSITION

1. OFFICER STATED TO DEPARTMENT DISTRICT POLICE SURGEONS THAT SHE CANNOT DRIVE AND FURTHER TOLD SURGEONS THAT SHE USES A SLING OVER HER RIGHT SHOULDER ALL THE TIME, CONTRARY TO OBSERVATIONS MADE BY A DEPARTMENT INVESTIGATOR. GUILTY

# <u>PENALTY:</u> 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 thirty (30) vacation days. Forfeiture of time/leave balances and and immediately file for vested interest retirement.