

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>
9 -	2012-7725	DT3	MELVIN MOULTRIE	9330	49 PCT./ DET.SQD.	DET.BUR.	07/27/2012

SPECIFICATIONS/DISPOSITIONS

1. WHILE OFF DUTY WRONGFULLY ENGAGED IN A PHYSICAL ALTERCATION WITH AN INDIVIDUAL KNOWN TO THE DEPARTMENT. **GUILTY**
2. WHILE OFF DUTY WRONGFULLY ASSOCIATED WITH AN INDIVIDUAL WHO ENGAGED IN CRIMINAL ACTIVITIES. **GUILTY**
3. FAILED TO COMPLY WITH AN ORDER. **GUILTY**
4. HAVING CHANGED SAID MEMBER'S RESIDENTIAL INFORMATION, FAILED TO NOTIFY EMPLOYEE MANAGEMENT DIVISION AS REQUIRED. **GUILTY**
5. WHILE OFF DUTY HAVING BEEN ISSUED A SUMMONS FOR HARASSMENT AND AN ORDER OF PROTECTION, FAILED TO NOTIFY THE OPERATIONS UNIT AS REQUIRED. **GUILTY**
6. HAVING BEEN INVOLVED IN A DOMESTIC INCIDENT WHILE OFF DUTY, FAILED TO PROMPTLY NOTIFY THE OPERATIONS UNIT AS REQUIRED. **GUILTY**

PENALTY:

Forfeiture of forty (40) vacation days.

DATE OF DISPOSITION: 01/14/2013

2011-5616	PO	EDGAR CLASES	9363	40 PCT.	IAB	08/30/2011
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SPECIFICATIONS/DISPOSITIONS

1. HAVING BECOME AWARE OF AN ALLEGATION OF MISCONDUCT INVOLVING A MEMBER OF SERVICE, FAILED TO NOTIFY THE INTERNAL AFFAIRS BUREAU. **GUILTY**
2. WRONGFULLY REQUESTED THE ASSISTANCE FROM MEMBERS OF SERVICE TO PREVENT THE PROCESSING AND ADJUDICATION OF A SUMMONS ISSUED TO SAID OFFICER. **GUILTY**
- 3,4. WRONGFULLY MADE FALSE AND/OR MISLEADING STATEMENTS DURING AN OFFICIAL DEPARTMENT INVESTIGATION AND INTERFERED WITH SAID INVESTIGATION. **GUILTY**
5. WHILE OPERATING A MOTOR VEHICLE WHILE OFF DUTY, FAILED TO YIELD TO A STOP SIGN. **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 forty-five (45) vacation days.

DATE OF DISPOSITION: 01/15/2013

2011-6255	PO	EDGAR CLASES	9363	40 PCT.	DAO	12/16/2011
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SPECIFICATIONS/DISPOSITIONS

1. WRONGFULLY STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY. **GUILTY**
2. WRONGFULLY FRISKED SAID INDIVIDUAL WITHOUT SUFFICIENT LEGAL AUTHORITY. **GUILTY**
3. WRONGFULLY SEARCHED SAID INDIVIDUAL'S VEHICLE WITHOUT SUFFICIENT LEGAL AUTHORITY. **GUILTY**
4. WRONGFULLY THREATENED TO USE FORCE AGAINST SAID INDIVIDUAL WITHOUT JUST CAUSE. **GUILTY**
5. FAILED TO MAKE ACTIVITY LOG ENTRY. **GUILTY**
6. FAILED TO PREPARE A STOP, QUESTION AND FRISK REPORT. **GUILTY**

PENALTY:

See case# 2011-5616 for penalty.

DATE OF DISPOSITION: 01/15/2013