

DISPOSITION OF DISCIPLINARY PROCEEDINGS:

12-CASE	RANK	NAME	TAX NO	PRESENT COMMAND	COMMAND PREF'D CHARGES	DATE OF CHARGES
2010-2782	PO	RICHARD LEE	9339 [REDACTED]	BKLYN.CT.	IAB I/U	02/25/2010

SPECIFICATIONS/DISPOSITIONS

1. WHILE OFF DUTY UNLAWFULLY SMUGGLED MERCHANDISE REQUIRED TO BE INVOICED INTO THE UNITED STATES FROM CANADA. **FILED**
2. WHILE OFF DUTY UNLAWFULLY MADE FALSE STATEMENTS TO CUSTOMS INSPECTORS IN REGARDS TO IMPORTING A VEHICLE AND TO POSSESSING OVER \$10,000 IN UNITED STATES CURRENCY. **FILED**
3. WHILE OFF DUTY KNOWINGLY ATTEMPTED TO TRANSPORT OVER \$10,000 UNITED STATES CURRENCY FROM A PLACE OUTSIDE THE UNITED STATES WITHOUT REPORTING THE EXPORT OF SAID CURRENCY. **FILED**
4. WHILE OFF DUTY WAS WRONGFULLY IN POSSESSION OF AN UNAUTHORIZED DUPLICATE NEW YORK CITY DEPARTMENT SHIELD WITHOUT DEPARTMENT PERMISSION. **FILED**
5. WHILE OFF DUTY WRONGFULLY ENGAGED IN OFF DUTY EMPLOYMENT WITHOUT DEPARTMENT PERMISSION. **FILED**
6. WHILE OFF DUTY WRONGFULLY STORED A VEHICLE AT HIS RESIDENCE WITH A NEW JERSEY DEALER LICENSE PLATE THAT HAD BEEN REPORTED LOST OR STOLEN. **FILED**
7. FAILED TO NOTIFY DEPARTMENT OF CHANGE OF ADDRESS. **FILED**
8. FAILED TO NOTIFY THE DEPARTMENT OF MOTOR VEHICLES OF ADDRESS CHANGE IN A TIMELY MANNER. **FILED**

PENALTY: **DATE OF DISPOSITION:** 02/13/2012
Respondent is Dismissed from the New York City Police Department.

2012-6849	PO	DANIEL KING	9031 [REDACTED]	PSA 9	IAB	01/31/2012
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SPECIFICATIONS/DISPOSITIONS

1. WRONGFULLY ISSUED A FICTITIOUS CRIMINAL COURT SUMMONS USING INFORMATION OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT WHO SAID OFFICER STOPPED ON AN UNRELATED MATTER. **FILED**
2. WRONGFULLY MADE FALSE ENTRIES IN DEPARTMENT RECORDS. **FILED**
3. FAILED TO PREPARE A STOP, QUESTION AND FRISK REPORT AFTER STOPPING AND FRISKING AN INDIVIDUAL KNOWN TO THE DEPARTMENT. **FILED**
4. FAILED TO MAKE ACTIVITY LOG ENTRIES. **FILED**

PENALTY: **DATE OF DISPOSITION:** 02/16/2012
Respondent is Dismissed from the New York City Police Department.

2009-940	PO	ROBERTO PAGAN	9460 [REDACTED]	71 PCT.	120 PCT.	08/20/2009
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SPECIFICATION/DISPOSITION

1. WHILE OFF DUTY WRONGFULLY ENGAGED IN A PHYSICAL ALTERCATION WITH AN INDIVIDUAL KNOWN TO THE DEPARTMENT. **GUILTY**

PENALTY: **DATE OF DISPOSITION:** 02/22/2012
Forfeiture of thirty-two (32) pre-trial suspension days.