

**DISPOSITION OF DISCIPLINARY PROCEEDINGS:**

12 -	<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>
	2013-9539	PO	MATTHEW MONAHAN	9472	PSA 2	CCRB/APU	05/23/2013

**SPECIFICATIONS/DISPOSITIONS**

1. ENTERED AN APARTMENT, LOCATION KNOWN TO THE DEPARTMENT, WITHOUT SUFFICIENT LEGAL AUTHORITY. **GUILTY**
2. ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE ARRESTED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY. **NOT GUILTY**

**PENALTY:**

Forfeiture of five (5) vacation days.

**DATE OF DISPOSITION:** 12/12/2014

2013-10948	PO	BIENVENIDO CASTILLO	9035	34 PCT.	QAD	12/31/2013
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**SPECIFICATION/DISPOSITION**

1. PREPARED A COMPLAINT REPORT TO REFLECT "LOST PROPERTY" WHEN IN FACT IT SHOULD HAVE BEEN CLASSIFIED AS A "GRAND LARCENY". **GUILTY**

**PENALTY:**

Forfeiture of ten (10) vacation days.

**DATE OF DISPOSITION:** 12/12/2014

2013-10060	DT3	JAMES BENNETT	9011	48 DET.SQD.	48 DET.SQD.	07/11/2013
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**SPECIFICATION/DISPOSITION**

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

**PENALTY:**

Forfeiture of thirty (30) days served on pre-trial suspension.

**DATE OF DISPOSITION:** 12/12/2014

2012-7892	PO	EFRAIN SANTIAGO	9231	26 PCT.	IAB	08/31/2012
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**SPECIFICATIONS/DISPOSITIONS**

1. DID KNOWINGLY ASSOCIATE WITH A PERSON REASONABLY BELIEVED TO BE ENGAGED IN CRIMINAL ACTIVITIES. **GUILTY**
- 2,3. ENGAGED IN OFF-DUTY EMPLOYMENT WITHOUT AUTHORITY OR PERMISSION TO DO SO. **GUILTY**

**PENALTY:**

Forfeiture of forty (40) vacation days.

**DATE OF DISPOSITION:** 12/15/2014

2013-10062	PO	EFRAIN SANTIAGO	9231	26 PCT.	IAB	07/23/2013
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**SPECIFICATION/DISPOSITION**

1. AFTER RESPONDING TO A MOTOR VEHICLE ACCIDENT, FAILED TO NOTIFY A COMMUNICATIONS DISPATCHER THAT A TOW WAS NEEDED AND ALLOWED AN UNAUTHORIZED TOW COMPANY TO REMOVE A VEHICLE FROM THE SCENE. **GUILTY**

**PENALTY:**

See case #2012-7892 for penalty.

**DATE OF DISPOSITION:** 12/15/2014