

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>
11	2013-9031	DTS	DANIEL RODRIGUEZ	9117	ESU	SPEC. OPS. DIV.	7/15/2013

SPECIFICATIONS/DISPOSITIONS

1. WRONGFULLY MISREPRESENTED HIS ROLE OR ASSIGNMENT WITHIN THE DEPARTMENT TO A BUSINESS FRANCHISE IN ORDER TO OBTAIN FREE SAMPLES OF AMMUNITION. **GUILTY**
2. WRONGFULLY ENGAGED IN OFF-DUTY EMPLOYMENT WITHOUT PERMISSION OR AUTHORITY TO DO SO. **GUILTY**

DATE OF DISPOSITION: 02/7/2014

PENALTY:

Forfeiture of five (5) vacation days.

2013-10285	SGT	IAN MCCABE	9271	26 PCT.	106 PCT.	9/25/2013
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SPECIFICATION/DISPOSITION

1. WRONGFULLY CONDUCTED PERSONAL BUSINESS WHILE ON-DUTY. **GUILTY**

DATE OF DISPOSITION: 02/11/2014

PENALTY:

Forfeiture of thirty (30) vacation days.

2013-10295	DTS	ERRIO PAUL	9070	MAN.CT. SEC.	IAB	12/3/2013
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SPECIFICATIONS/DISPOSITIONS

1. ON MORE THAN ONE OCCASION OBTAINED PROPERTY FROM MORE THAN ONE PERSON BASED ON PROMISES HE DID NOT FULFILL. **GUILTY**
2. WRONGFULLY CAUSED ONE OR MORE PERSONS TO SIGN DOCUMENTS IN CONNECTION WITH A PROPERTY KNOWN TO THE DEPARTMENT THAT CONTAINED MISSTATEMENTS. **GUILTY**
- 3-5. WITH INTENT TO DEFRAUD, DID MAKE OR UTTER ONE OR MORE WRITTEN INSTRUMENTS IN CONNECTION WITH A PROPERTY, LOCATION KNOWN TO THE DEPARTMENT, WHICH PURPORT TO DESCRIBE THE FINANCIAL CONDITION OR ABILITY TO PAY OF SOME PERSON AND WHICH WERE INACCURATE IN SOME MATERIAL ASPECT. **DISMISSED**
6. WITH INTENT TO DEPRIVE ANOTHER OF PROPERTY BY FALSE PROMISE PURSUANT TO A SCHEME TO DEFRAUD, DID WRONGFULLY OBTAIN THREE THOUSAND (\$3000) DOLLARS FROM ONE OR MORE PERSONS KNOWN TO THE DEPARTMENT. **DISMISSED**
7. WRONGFULLY OBTAINED SEVEN THOUSAND (\$7000) DOLLARS FROM AN INDIVIDUAL KNOWN TO THE DEPARTMENT UNDER THE PROMISE THAT SAID FUNDS WOULD BE USED TO RENOVATE ONE OR MORE PROPERTIES FOR RESALE AND NO SUCH RENOVATION WAS COMPLETED. **GUILTY**
8. WRONGFULLY OBTAINED FIVE THOUSAND (\$5000) DOLLARS FROM AN INDIVIDUAL KNOWN TO THE DEPARTMENT UNDER THE PROMISE THAT SAID FUNDS WOULD BE USED TO RENOVATE ONE OR MORE PROPERTIES FOR RESALE AND NO SUCH RENOVATION WAS COMPLETED. **GUILTY**
9. WRONGFULLY CAUSED ONE OR MORE PERSONS TO SIGN DOCUMENTS IN CONNECTION WITH PROPERTIES THAT CONTAINED MISSTATEMENTS. **GUILTY**
10. WRONGFULLY ENGAGED IN OFF-DUTY EMPLOYMENT WITHOUT AUTHORITY OR PERMISSION TO DO SO. **GUILTY**
11. AFTER BECOMING AWARE OF ALLEGATIONS AGAINST HIM IN AN OFFICIAL DEPARTMENT INTERVIEW AND BEING DIRECTED NOT TO DISCUSS THE INVESTIGATION, SAID DETECTIVE MET WITH ONE OR MORE PROHIBITED PARTIES AND PAID OR CAUSED TO BE PAID A SUM OF UNITED STATES CURRENCY IN PAYMENT OF MONIES OWED. **GUILTY**

PENALTY:

DATE OF DISPOSITION: 02/13/2014

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-one (31) pre-trial suspension days. Vested-interest retirement.