

POLICE DEPARTMENT

April 28, 2015

MEMORANDUM FOR:

Police Commissioner

Re:

Police Officer Jessica Hernandez

Tax Registry No. 946492

Gang Division

Disciplinary Case No. 2013-10782

Police Officer Joseph Tozzi Tax Registry No. 948150

62 Precinct

Disciplinary Case No. 2013-10642

The above-named members of the Department appeared before me on February

18, 2015, charged with the following:

Disciplinary Case No. 2013-10782

 Said Police Officer Jessica Hernandez, assigned to the 62nd Precinct, while on duty, on or about July 14, 2013, failed to respond to an assignment which was part of an integrity test, to wit: said Police Officer failed to respond to a controlled radio run of found property in the confines of the 62nd Precinct.

P.G. 203-05, Page 1, Paragraph 1 - GENERAL REGULATIONS
PERFORMANCE ON DUTY GENERAL

P.G. 202-21, Page 1, Paragraph 2 - DUTIES AND RESPONSIBILITIES POLICE OFFICER

INTERIM ORDER NO. 7, Page 1, Paragraph 1 – REVISION TO P.G. 206-03 VIOLATIONS SUBJECT TO COMMAND DISCIPLINE

 Said Police Officer Jessica Hernandez, assigned as indicated in Specification No. 1, while on duty, on or about July 14, 2013, failed to make proper entries to her Activity Log.

P.G. 212-08, Page 1, Paragraph 1 -2 - COMMAND OPERATIONS ACTIVITY LOGS

Disciplinary Case No. 2013-10642

- Said Police Officer Joseph Tozzi, assigned to the 62nd Precinct, while on duty, on or about July 14, 2013, failed to respond to an assignment which was part of an integrity test, to wit: said Police Officer failed to respond to a controlled radio run of found property in the confines of the 62nd Precinct.
 - P.G. 203-05, Page 1, Paragraph 1 GENERAL REGULATIONS
 PERFORMANCE ON DUTY GENERAL
 - P.G. 202-21, Page 1, Paragraph 2 DUTIES AND RESPONSIBILITIES POLICE OFFICER
 - INTERIM ORDER NO. 7, Page 1, Paragraph 1 REVISION TO P.G. 206-03
 VIOLATIONS SUBJECT TO COMMAND
 DISCIPLINE
- Said Police Officer Joseph Tozzi, assigned as indicated in Specification No. 1, while on duty, on or about July 14, 2013, failed to make proper entries to his Activity Log.

P.G. 212-08, Page 1, Paragraph 1 -2 - COMMAND OPERATIONS ACTIVITY LOGS

The Department was represented by Rudolph Behrmann, Esq., Department

Advocate's Office, Respondents Hernandez and Tozzi were represented by John Tynan,

Esq.

Respondents, through their counsel, entered a plea of Guilty to the subject charges. A stenographic transcript of the trial record has been prepared and is available for the Police Commissioner's review.

DECISION

Respondents, having pleaded Guilty, are found Guilty as charged.

SUMMARY OF EVIDENCE IN MITIGATION

On July 14, 2013, Respondents were conducting patrol within the confines of the 62 Precinct. At approximately 1708 hours they responded to a radio run for a dispute at That job concluded at 1713 hours with a 10-90Y "unnecessary" designation. At 1726 hours they received a radio call to respond to

Respondents also admitted at trial that they failed to make accurate activity log entries concerning the 1726 hours call. Specifically, Respondent Hernandez noted that call but failed to enter a disposition. Respondent Tozzi neglected to include any notation. (Tr. 12-14, 22, 33-35; Court Exs. 1, 2)

PENALTY

In order to determine an appropriate penalty, Respondents' service records were examined. See *Matter of Pell v. Board of Education*, 34 NY 2d 222 (1974). Respondent Hernandez was appointed to the Department on January 17, 2008. Respondent Tozzi was appointed to the Department on January 14, 2009. Information from their personnel records that was considered in making this penalty recommendation is contained in the attached confidential memorandums. Based on their record, the Department Advocate argued that the appropriate penalty for each Respondent is the forfeiture of 15 vacation days. This tribunal disagrees.

In mitigation, Respondent Hernandez testified that the day at issue was especially busy. At 1708 hours and 1740 hours they received calls to respond to two separate disputes. Disputes are high priority jobs requiring immediate attention. In contrast, the call for recovered property they received at 1726 hours was of less urgency. Respondents chose to tackle the high priority jobs first but as a result overlooked the recovered property run. They further explained that they responded to all other calls on that active tour and did not receive a second transmission for the recovered property. (Tr. 12-14, 25)

This tribunal has maintained that where an officer makes a good faith mistake, such a mistake should not give rise to an egregious penalty, but rather it should serve to mitigate the penalty. See Case No. 2013-9054, signed November 6, 2014. The evidence adduced at the mitigation hearing strongly suggests that Respondents did not willfully ignore the radio run. It is undisputed that Respondents handled a total of eight to nine calls between the start of their tour and meal. They received this radio run in the midst of handling two back-to-back high priority jobs involving disputes. As such, by prioritizing jobs Respondents acted with consideration for potential injury to human life over securing or taking a report for found property.

Respondents convinced this tribunal that their failure to respond or ask for reassignment was unintentional. In light of Respondent Tozzi's satisfactory record with the Department, I recommend a forfeiture of five vacation days. In light of Respondent Hernandez's prior formal disciplinary record, I recommend a forfeiture of seven vacation days.

In making this recommendation, I acknowledge that similar charges have resulted in higher penalties. Upon review, however, many of those cases presented aggravating

circumstances that are absent in this case. For example, in Case No. 294/10, Signed March 28, 2012, a six-year officer with no disciplinary record negotiated a 15-day penalty for failing to respond to a radio run and marking the job as "unfounded" when in fact he did not even respond to the scene. This scenario is distinguishable from the case at hand in that the respondent purposefully disregarded the radio run and then fabricated a final disposition. To impose the same penalty here would be unfair and would not further the interests of the Department.

Respectfully submitted,

Rosemarie Maldonado Deputy Commissioner Trials

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APPROVED

POLICE COMMISSIONER

POLICE DEPARTMENT CITY OF NEW YORK

From:

Deputy Commissioner Trials

To:

Police Commissioner

Subject:

CONFIDENTIAL MEMORANDUM

POLICE OFFICER JOSEPH TOZZI TAX REGISTRY NO. 948150

DISCIPLINARY CASE NO. 2013-10642

Respondent was appointed to the Department on January 14, 2009. His last three annual evaluations were as follows: he received an overall rating of 4.0 "Highly Competent" in 2014 and 2013, and a 3.5 "Highly Competent/Competent" in 2012.

He has received three medals for Excellent Police Duty and one medal for Meritorious Police Duty.

He has no other formal disciplinary record.

For your consideration.

Rosemarie Maldonado

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Deputy Commissioner Trials

POLICE DEPARTMENT CITY OF NEW YORK

From: Deputy Commissioner Trials

To: Police Commissioner

Subject: CONFIDENTIAL MEMORANDUM

POLICE OFFICER JESSICA HERNANDEZ

TAX REGISTRY NO. 946492

DISCIPLINARY CASE NO. 2013-10782

Respondent was appointed to the Department on January 17, 2008. Her last three annual evaluations were as follows: she received an overall rating of 3.5 "Highly Competent/Competent" in 2014 and 2013, and a 3.0 "Competent" in 2012.

She has received one medal for Meritorious Police Duty.

In 2012, she received Charges and Specifications for failing to bring a copy of the summonses and activity log entries pertaining to summonses she issued, resulting in "not guilty" dispositions for seven summonses. Additionally, she failed to make pertinent activity log entries for the summonses she issued. For these substantiated acts of misconduct, she forfeited 15 vacation days.

For your consideration.

Rosemarie Maldonado Deputy Commissioner Trials

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