201900757 John Lamatina

On December 20, 2018, Detective Lamatina, a member of the Staten Island auto crime team, pulled over a tow truck that had crossed the Verrazzano Bridge from Brooklyn. The tow truck had been the subject of an ongoing investigation into illegal repossessions, and a court had authorized the NYPD to receive cellular phone "pings" of the tow truck's location. Detective Lamatina pulled over the tow truck and arrested the man.

In his CCRB interview, Detective Lamatina denied that the NYPD had been receiving cell phone "pings" from the vehicle. Instead, he stated that he and his partner had been doing enforcement on the bridge and they observed the tow truck, which they were familiar with from the ongoing investigation, change lanes improperly on the bridge.

Detective Lamatina's partner and his supervising sergeant both stated that the NYPD was getting real-time notifications of the truck's location and that Detective Lamatina was specifically receiving pings.

The CCRB found that there was evidence that Detective Lamatina lied when he said he had pulled over the vehicle because of traffic infractions and when he denied receiving pings of its location.

The NYPD did not punish Detective Lamatina for the false statement and the CCRB allegations are redacted in a later letter from the district attorney.

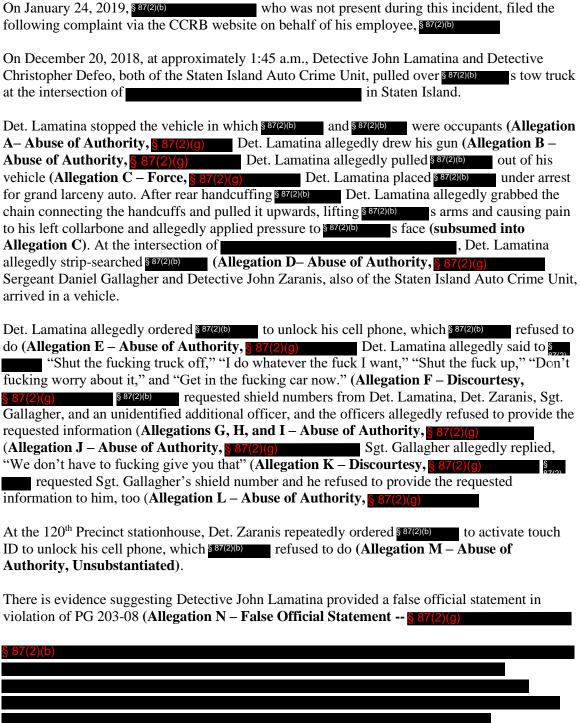
Previously, the NYPD substantiated allegations regarding incomplete memobook and failure to make activity log entries regarding his participation in an incident for events occurring in May 2011 and September 2012, respectively.

CCRB INVESTIGATIVE RECOMMENDATION

Investigator:	Tea	am:	CCRB Case #:	✓ Force	✓ Discourt.	☐ U.S.
Emily Hebert	Sqi	uad #13	201900757	☐ Abuse	— O.L.	_ ☐ Injury
In the Date (c)	T			D	10 M CO	EO GOI
Incident Date(s)		cation of Incident	::	Precinct:	18 Mo. SOL	EO SOL
Wednesday, 12/19/2018, Thur 12/20/2018 1:45 AM	rsday,			120	6/20/2020	2/4/2021
Date/Time CV Reported	CV	Reported At:	How CV Reporte	ed: Date/Tim	e Received at CC	RB
Thu, 01/24/2019 11:53 PM		CCRB On-line website		Thu, 01/2	Thu, 01/24/2019 11:53 PM	
Complainant/Victim Type		Home Address				
Subject Officer(s)	Shield	TaxID	Command			
1. DT3 John Lamatina	1189	938809	AUTO CR			
2. SGT Daniel Gallagher	03453	932678	AUTO CR			
3. DT3 John Zaranis	2645	916952	AUTO CR			
4. An officer						
Witness Officer(s)	Shield No	Tax No	Cmd Name			
1. DT3 Christophe Defeo	1993	936449	AUTO CR			
Officer(s)	Allegation			Inv	estigator Recor	nmendation
A . DT3 John Lamatina	Abuse of Au vehicle in whoccupants.		John Lamatina stopp we		§ 87(2)(g)	
B . DT3 John Lamatina		Abuse of Authority: At the intersection of in Staten Island, Detective John Lamatina drew his gun. B . § 87(2)(g)		I		
C. DT3 John Lamatina	i	Force: At the intersection of in Staten Island, Detective John Lamatina used physical force against			I	
D . DT3 John Lamatina	Abuse of Au Lamatina str		ersection of Island, Detective John.	D.	§ 87(2)(g)	
E. DT3 John Lamatina		thority: At the int in Stater empted to search	Island, Detective Jol	hn	§ 87(2)(g)	
F. DT3 John Lamatina		At the intersection in States oke discourteously	Island, Detective Jol		§ 87(2)(g)	
G. DT3 John Lamatina			tersection of Island, Detective Jolis shield number to		§ 87(2)(g)	I

Officer(s)	Allegation	Investigator Recommendation
H. DT3 John Zaranis	Abuse of Authority: At the intersection of in Staten Island, Detective John Zaranis refused to provide his shield number to	H . § 87(2)(g)
I . SGT Daniel Gallagher	Abuse of Authority: At the intersection of in Staten Island, Sergeant Daniel Gallagher refused to provide his shield number to	I . § 87(2)(g)
J. An officer	Abuse of Authority: At the intersection of in Staten Island, an officer refused to provide his shield number to	J . § 87(2)(g)
K . SGT Daniel Gallagher	Discourtesy: At the intersection of in Staten Island, Detective Daniel Gallagher spoke discourteously to .	K . § 87(2)(g)
L . SGT Daniel Gallagher	Abuse of Authority: At the intersection of in Staten Island, Sergeant Daniel Gallagher refused to provide his shield number to	L.§87(2)(g)
M . DT3 John Zaranis	Abuse of Authority: At the 120th Precinct stationhouse in Staten Island, Detective John Zaranis attempted to search recording device.	M . § 87(2)(g)
N. DT3 John Lamatina	Other: There is evidence suggesting Detective John Lamatina provided a false official statement in violation of PG 203-08.	N . § 87(2)(g)

Case Summary



Video footage of this incident, consisting of a cell phone video that [887(2)](b) recorded during the Page 2

incident after \$87(2)(b) was handcuffed, was provided to the CCRB by \$87(2)(b) The video footage is attached to IA # 20 and summarized in IA # 49 (Board Reviews 03 and 04).

On July 8, 2019, IAB log # 2019-25882 was generated via CCRB case # 201905786 to address the CCRB's finding that Det. Lamatina provided a false official statement.

Findings and Recommendations Allegation (A) –Detective John Lamatina stopped the vehicle in which §87(2)(b) Thomas § 87(2) were occupants. stated that he had repossessed a vehicle and was driving his tow truck from Brooklyn to Staten Island across the Verrazzano Bridge, aware that a police vehicle was behind him. used proper turn signals and did not commit any other traffic violations as he drove. s cousin, § 87(2)(b) was in the front passenger's seat of § 87(2)(b) s tow truck. After he crossed the bridge, \$87(2)(b) pulled over in order to examine and adjust the straps used to secure the repossessed vehicle to the back of his tow truck. Two plainclothed officers pulled over behind his tow truck, exited their vehicle, and approached § 87(2)(b) Det. Lamatina stated that he and Det. Defeo were conducting surveillance outside of [887(2)(b)] house as part of Det. Lamatina's investigation into \$87(2)(b) performing illegal vehicle repossessions. Det. Lamatina and Det. Defeo were checking to see whether §87(2)(b) truck was parked outside of his home. At 9:20 p.m. on December 19, 2018, they saw that s tow truck was no longer parked in the driveway. At approximately 1:30 a.m. on December 20, 2018, Det. Lamatina and Det. Defeo were conducting enforcement near the Verrazzano Bridge when they happened to observe \(\begin{align*} \begin{align*} \text{S37(2)} \\ \text{D37(2)} \end{align*} \] s tow truck driving onto the bridge. Det. Lamatina denied that he used telecommunications monitoring to obtain [8] 87(2)(b) location and denied that telecommunications monitoring was the reason the officers pulled s vehicle over. Det. Lamatina said that on the back of the tow truck was a white Hyundai Sonata that had its hazard lights flashing as if its alarm had been activated. Det. Lamatina and Det. Defeo recognized the tow truck as § 87(2)(b) s because it had the words " written on the side. Det. Lamatina decided to stop §87(2)(b) s vehicle because he believed it was more than likely that was not allowed to tow the Hyundai Sonata he was towing. Det. Lamatina also cited multiple violations \$87(2)(b) was committing as he observed him driving on the bridge: his tow lights were not activated, some of his brake lights were not working properly, and the towed vehicle was not strapped to the truck with the mandatory wheel straps, creating a hazard since it could fall off of the tow truck. Also, \$87(2)(b) s tow truck license plate was folded such that the letters were completely obscured from view, and it was obstructed by a bar on the back of the tow

Page 3

driving "erratically" by switching in and out of lanes without signaling and then "cutting off" vehicles – at a speed above the highway's speed limit of 50 miles per hour – by driving across three lanes of traffic in order to "veer off" of the highway, seemingly in an attempt to evade

truck, which Det. Lamatina believed was intentional so that the license plate could not be scanned by license plate readers that are used for charging tolls on the Verrazzano Bridge. Det. Lamatina

Lamatina attempted to pull §87(2)(b) over with his siren and turret lights, §87(2)(b)

change lanes four or five times without using a turn signal. After Det.

s arrest charges, Det. Lamatina ultimately charged § 87(2)(b)

CCRB Case # 201900757

also observed § 87(2)(b)

police. Among § 87(2)(b)

reckless endangerment for not having the repossessed vehicle securely strapped down. Det. Defeo's statement was generally consistent with Det. Lamatina's regarding his observations prior to successfully stopping \$87(2)(6) s vehicle. However, Det. Defeo stated that he believed that Det. Lamatina was receiving communication from another unit about § 87(2)(b) solution. When asked whether Det. Lamatina was using the information he was receiving to find Detective Defeo responded that it was possible. When asked whether, prior to finding Det. Lamatina was informed of \$87(2)(b) s exact location or of him being near the Verrazano Bridge, Det. Defeo stated that Det. Lamatina would know the answer to this since he was the one receiving the information. Det. Defeo was driving the police vehicle and he activated the lights and sirens in an attempt to pull \$87(2)(b) over, but \$87(2)(b) failed to stop his vehicle "numerous" times. Det. Defeo used the loudspeaker and told \$87(2)(b) to pull his vehicle over to the right, which §87(2)(b) failed to do. §87(2)(b) attempted to evade officers by switching from the middle lane into the right lane as if he was going straight, and then exiting the highway at the "last second." Det. Defeo did not recall what speed \$87(2)(b) was driving but said he was "definitely" exceeding the speed limit, although Det. Defeo was not trained in determining whether someone was exceeding the speed limit. Sgt. Gallagher stated that at approximately 11:00 p.m., he was with Det. Zaranis in the confines of the 68th Precinct awaiting cellular phone pings (digital notification of the location of a cell phone) for \$37(2)(b) Sgt. Gallagher was expecting to receive these pings from another unit that was also investigating \$\frac{37(2)(b)}{2} A court order had been issued in order for these pings to be received by NYPD officers. Sgt. Gallagher told the CCRB that Det. Lamatina knew where was before he stopped his vehicle because Det. Lamatina and Sgt. Gallagher were both personally receiving cellular phone pings notifying them of \$87(2)(b) s location. At approximately 1:30 a.m. on December 20, 2018, Sgt. Gallagher received a call from Det. Lamatina informing him that he had pulled \$87(2)(b) over. This was the first time Sgt. Gallagher learned of the vehicle stop. Sgt. Gallagher has a memo book entry for December 19, 2018 that states "11:00 p.m. 98 w/ Det. Zaranis [rental vehicle] # 50242 [confines of] 68 Precinct awaiting 18-40, 18-01 subject's pings to get near Verrazano Bridge." Det. Zaranis stated that he knew that at the time of this incident, Det. Lamatina was working on a long-term case related to \$87(2)(b) although he did not know what Det. Lamatina was working on or whether it involved tracking §87(2)(b) in any way. Section 4-14(d) of the New York City Department of Transportation Traffic Rules (Board Review 09) states that, in the case where a person is driving a vehicle containing any object projecting or hanging outside or on the top thereof, in all cases fastening shall be secure and substantial.

Page 4

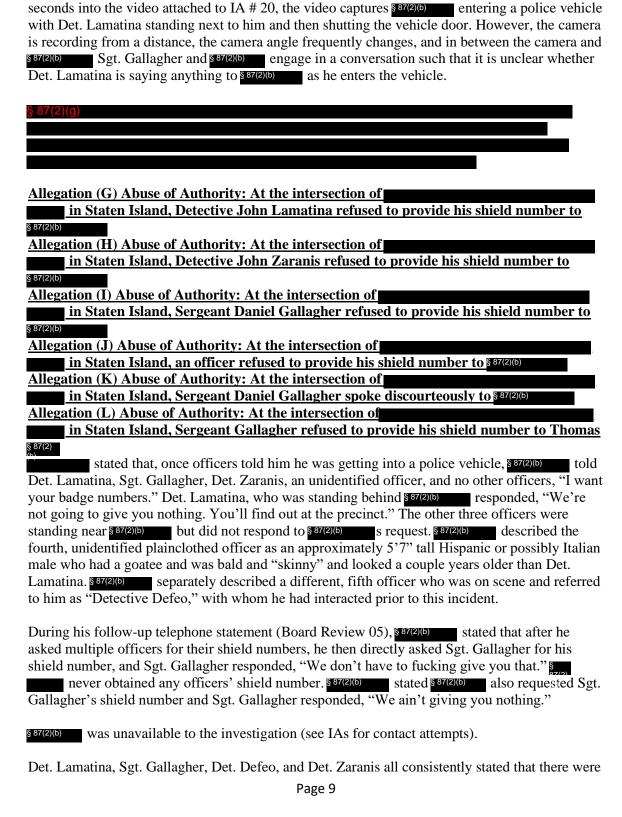
Page 5

Allegation (B) Abuse of Authority: Detective John Lamatina drew his gun. When Det. Lamatina exited his vehicle and approached \$87(2)(6) he allegedly had his gun out, pointed downward, and told § 87(2)(b) to "freeze." Det. Defeo stated that Det. Lamatina approached the driver's side of §87(2)(b) states tow truck while he approached the front passenger's side. Det. Lamatina and Det. Defeo both stated that when they approached, §87(2)(b) was inside his tow truck. Neither Det. Lamatina nor Det. Defeo described making any observations of potential safety concerns as they approached the tow truck. Det. Lamatina denied drawing his gun. Det. Defeo denied seeing Det. Lamatina do so and no other officers were present during this point of the incident. The video provided by \$87(2)(b) (Board Review 03) begins at a later point during the incident. Allegation (C) Abuse of Authority: Force – Physical Force: At the intersection of ■ in Staten Island, Detective John Lamatina used physical force against § 87(2)(b) stated that Det. Lamatina approached him as he was getting back into his tow truck. Det. Lamatina ordered \$87(2)(b) to turn off his truck and not to move. \$87(2)(b) got into his truck and turned it off. Without issuing any additional instructions, Det. Lamatina put his gun away, approached the driver's side of \$37(2)(b) stow truck, grabbed \$37(2)(b) by his sweater, and attempted to pull him out of the tow truck. Det. Lamatina tried to lift all of \$87(2)(b) weight, but was unable to do so. §87(2)(b) asked Det. Lamatina why he was pulling him by his sweater and \$87(2)(b) stood up voluntarily and exited the vehicle. After \$87(2)(b) was handcuffed and 887(2)(b) asked why he was being handcuffed, Det. Lamatina grabbed the chain between the handcuffs and pulled upwards, lifting \$87(2)(b) s arms and causing pain to his left collarbone that persisted for three weeks afterward. Later during the incident, while telling to get into a police vehicle, Det. Lamatina "mushed" §87(2)(b) s head by applying pressure to it with his head. Det. Lamatina stated that §87(2)(b) exited his vehicle on his own power after he had ordered him to do so. Det. Lamatina denied taking any action to remove §87(2)(b) from the vehicle, grabbing the chain of \$87(2)(b) s handcuffs and pulling upward, and pushing \$87(2)(b) s head. Neither Det. Defeo, Sgt. Gallagher, nor Det. Zaranis acknowledged witnessing Det. Lamatina take any of the alleged actions. Det. Defeo was unable to hear the interaction as \$87(2)(b) exited the vehicle because of the noise of the tow truck and the noise of the service road. Det. Defeo did not recall how \$87(2)(b) exited the vehicle, whether he was asked to do so, or whether he stepped out of the vehicle voluntarily. The video provided by \$37(2)(b) (Board Review 03) does not show Det. Lamatina using any Page 6

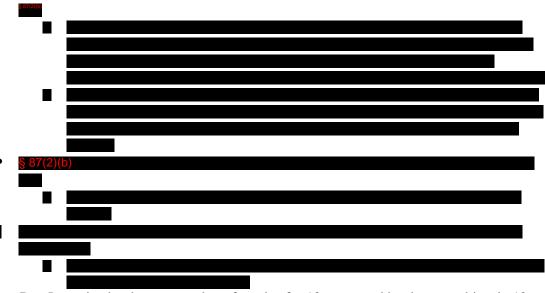
physical force against \$87(2)(b) The video does not capture the points in the incident at which any of the force is alleged to have happened except for possibly the point at which Det. Lamatina allegedly pushed \$87(2)(b) s head, since the video shows \$87(2)(b) entering a police vehicle.
§ 87(2)(g)
Allegation (D) Abuse of Authority: At the intersection of in Staten Island, Detective Lamatina strip-searched §87(2)(b)
stated that Det. Lamatina asked \$87(2)(b) how many pairs of pants he had on, and responded that he was wearing two pairs. \$87(2)(b) was wearing two pairs of sweatpants over a pair of basketball shorts and then a pair of underwear underneath. In the street, Det. Lamatina pulled down the outermost pair of \$87(2)(b) s sweatpants, then pulled down his other pair of sweatpants, then pulled down \$87(2)(b) s basketball shorts, exposing his underwear. Det. Lamatina patted \$87(2)(b) s thighs in the front groin area without reaching inside his underwear.
Det. Lamatina, Det. Defeo, Sgt. Gallagher, and Det. Zaranis never acknowledged Det. Lamatina or Det. Zaranis being in possession of \$37(2)(b) sphone during the incident.
Det. Lamatina stated that, before handcuffing \$87(2)(6) he frisked his waistband, back, and pants pockets. Det. Lamatina handcuffed \$87(2)(6) then made contact over \$87(2)(6) s clothes with \$87(2)(6) s back, chest, legs, and arms. As part of a search incident to \$87(2)(6) s lawful arrest, Det. Lamatina entered all of \$87(2)(6) s pockets, including the pockets of his sweater and his sweatpants, without removing anything from his pockets. The frisk and search yielded negative results. During his CCRB interview, Det. Lamatina said he believed \$87(2)(6) was only wearing one pair of sweatpants. He stated that he might have asked \$87(2)(6) how many pairs of pants he was wearing because he was trained to check all pockets and if someone were wearing multiple pairs of pants, he would reach inside the exterior pants and feel if there was anything in the pockets of the interior pants. Det. Lamatina would not typically pull down the exterior pants to do this.
Det. Defeo acknowledged that Det. Lamatina frisked and searched \$87(2)(b) incident to \$37(2)(c) s arrest. However, Det. Defeo said that Det. Lamatina never pulled down \$87(2)(b) s pants and exposed his underwear, and no officer ever touched \$87(2)(b) s thighs through his underwear. Det. Defeo did not know whether Det. Lamatina ever asked \$87(2)(b) how many pairs of pants he was wearing.
Sgt. Gallagher acknowledged that was searched incident to his arrest, though Sgt. Gallagher could not recall by whom. No officer ever pulled down strival spants, and Sgt. Gallagher never learned that that had happened before his arrival. No officer did anything else Page 7

consistent with a strip search or anything that exposed \$87(2)(b) s underwear.
Det. Zaranis did not recall this aspect of the incident.
The video provided by §87(2)(b) (Board Review 03) does not capture this portion of the incident.
§ 87(2)(g)
Allegation (E) Abuse of Authority: At the intersection of in Staten Island, Detective Lamatina attempted to search services search services service
device. Allegation (M) Abuse of Authority: At the 120 th Precinct stationhouse, Detective John
Zaranis attempted to search 887(2)(b) s recording device. 887(2)(b) stated that, at the vehicle stop location, Det. Lamatina approached him and said, "Open your phone," which 887(2)(b) understood to mean that Det. Lamatina wanted him to unlock his phone. 887(2)(b) said he would not open his phone if he was being arrested, and if Det. Lamatina wanted to go through his phone, he would have to get a warrant. 887(2)(b) also stated that, at the 120 th Precinct stationhouse, Det. Zaranis repeatedly ordered 887(2)(b) to use
his fingerprint to unlock his cell phone via Touch ID, which \$87(2)(5) refused to do.
Det. Lamatina, Det. Zaranis, Sgt. Gallagher, and Det. Defeo stated that, at the vehicle stop location and at the 120 th Precinct stationhouse, no officer ever ordered stationhouse to unlock or otherwise grant access to his phone.
§ 87(2)(g)
Allegation (F) Discourtesy: At the intersection of
Staten Island, Detective John Lamatina spoke discourteously to \$87(2)(b) stated that Det. Lamatina used multiple verbal discourtesies during the incident.
Specifically, Det. Lamatina said to Ser(2)(6) "Shut the fucking truck off," "I do whatever the fuck I want," "Shut the fuck up," "Don't fucking worry about it," and "Get in the fucking car now."
Det. Lamatina denied making the alleged discourteous statements and Det. Zaranis, Sgt. Gallagher, and Det. Defeo all denied hearing Det. Lamatina do so.
The video footage does not capture the points in time during which any profane language other than the phrase, "Get in the fucking car now," is alleged to have been used. Specifically, seven

Page 8



only four officers at the scene. They also all stated that no officer ever said, "We don't have to fucking give you that." Det. Lamatina, Sgt. Gallagher, and Det. Defeo all stated that neither nor stated in nor stated for their shield numbers, and they never heard stated that neither ask for any other officers' shield number. Det. Zaranis did not recall stated that neither asking him for his shield number, he did not know if stated in asked any other officer for their shield number, and he never heard or learned of stated that no officer and they never heard stated that neither stated in the stated that neither stated that neither stated in the stated that neither stated that neither stated in the
The video footage depicts only four officers at the vehicle stop location.
Police documents do not establish the presence of a fifth officer at the scene.
§ 87(2)(g)
Allegation (M) – There is evidence suggesting Detective John Lamatina provided a false official statement in violation of PG 203-08. Though Det. Lamatina denied that any telecommunications monitoring of 887(2)(6) led to the vehicle stop (see Allegation A), this was contradicted by his partner, Det. Defeo, and his supervisor, Sgt. Gallagher. Det. Lamatina's statement that there was no telecommunications monitoring was made to the CCRB during his interview and it was material to the CCRB investigation because it pertained directly to the vehicle stop allegation that prompted this incident. § 87(2)(g)
NYPD Patrol Guide Procedure 203-08 (Board Review 10), states that the intentional making of a false statement is prohibited, absent exceptional circumstances. Prior to the start of every CCRB interview with an officer, investigators ask the officers to acknowledge that they have read and understand Procedure 203-08, and that the penalty for making a false official statement can include termination.
§ 87(2)(g)
Civilian and Officer CCRB Histories • § 87(2)(b)
Page 10



- Det. Lamatina has been a member of service for 13 years, and has been a subject in 12 allegations in four prior CCRB complaints, none of which were substantiated. Det. Lamatina's complaint history does not reflect any apparent pattern pertinent to this investigation.
- Det. Zaranis has been a member of service for 23 years, and has been a subject in seven allegations in two prior CCRB complaints, none of which were substantiated. Det. Zaranis' complaint history does not reflect any apparent pattern pertinent to this investigation.
- Sgt. Gallagher has been a member of service for 15 years, and has been a subject in eight
 allegations in four prior CCRB complaints, none of which were substantiated. Sgt.
 Gallagher's complaint history does not reflect any apparent pattern pertinent to this
 investigation.

Mediation, Civil and Criminal Histories

- §87(2)(b) declined to mediate this complaint.
- on March 20, 2019, [37(2)(b)] and his company filed a Notice of Claim in regard to this incident claiming that [37(2)(b)] was falsely arrested and that he was unable to perform work as a result of his tow truck being impounded. The estimated damages are said to exceed \$1,000,000 (Board Review 07). According to the Chief Records Access Officer for the New York City Office of Legal Affairs and General Counsel, no 50-h hearing had been held or scheduled as of June 12, 2019.

§ 87(2)(b)	

Page 11

Squad No.: 13			
Investigator:	Signature	Print Title & Name	Date
Squad Leader:	Signature	Print Title & Name	Date
Reviewer:	Signature	Print Title & Name	——————————————————————————————————————

According to the Office of Court Administration, \$87(2)(6) has no prior criminal convictions (Board Review 08).

Page 12



DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: John Lamatina

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED AGAINST MOS LAMATINA BASED ON THE FOLLOWING ALLEGATION(S), DATED 08/14/2008:

ALLEGATION(S):

DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 06/19/2009

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/24/2011, AGAINST MOS LAMATINA:

ALLEGATION(S):

MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 03/08/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/02/2012, AGAINST MOS LAMATINA:

ALLEGATION(S):

 FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICPATION IN AN INCIDENT CASE STATUS: CLOSED ON 01/28/2014

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, THE MOS WARNED AND ADMONISHED

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE NO. 201209996 REPORT DATE: 08/03/2012

Disclosure # 5:

CCRB CASE NO. 201900757 REPORT DATE: 01/24/2019

> Eric Gonzalez District Attorney Kings County

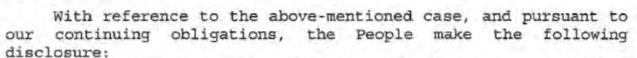


OFFICE OF THE DISTRICT ATTORNEY RICHMOND COUNTY

DANIEL L. MASTER, JR. ACTING DISTRICT ATTORNEY

130 STUYVESANT PLACE STATEN ISLAND, NEW YORK 10301 TELEPHONE (718) 876-6300

January 3, 2020



On May 24, 2011, Det. John Lamatina had a substantiated complaint for an incomplete memo book and received a B command discipline.

The People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.

Should you wish to discuss this matter, please do not hesitate to call me at during office hours.

Sincerely,

Cc: Clerk of the Court