

POLICE DEPARTMENT

Chief of Strategic Initiatives One Police Plaza, Room 1202 New York, New York 10038

September 5, 2018

Honorable Corey Johnson Speaker, New York City Council City Hall New York, New York 10007

Dear Speaker Johnson:

Enclosed please find the study required by Local Law 166 regarding judicial determinations that a police officer's testimony is not credible.

Thank you for your continued support of the New York City Police Department.

Sincerely,

in Donohue

Chief

Local Law 166 - 2017

Adverse Credibility Determination Study



New York City Police Department

James P. O'Neill Police Commissioner

Local Law 166 requires that the New York City Police Department complete a study regarding judicial determinations that a police officer's testimony is not credible and submit that study to the Speaker of the City Council. Below are the findings of that review.

An adverse credibility determination is a finding by a judge that a particular witness is not credible. It should be noted at the outset that an adverse credibility determination is not the equivalent of a judicial finding that the officer committed perjury or a related crime. In many cases, the officer failed to prepare adequately, to review his or her notes, or to remember accurately the particulars of a respective case. Nevertheless, the Department has requested notification in all cases in order that appropriate action could be taken if necessary.

In 2014, then-Commissioner William Bratton requested that the city's five District

Attorneys and our two U.S. Attorneys, promptly inform the NYPD of all adverse credibility
rulings that arise in cases being handled by their Assistant District Attorneys or Assistant United

States Attorneys. Since then, the request has been reiterated regularly by the Deputy

Commissioner of Legal Matters to those parties, as well as to the Special Narcotics Prosecutor
and the Corporation Counsel's Family Court Division, in the context of ongoing meetings and
communications with those prosecutors' offices about adverse credibility findings and related
issues.

Once a finding is received, it is logged into a tracking system and scheduled for review by the Department's Adverse Credibility Committee ("the Committee"). The Committee, which was formed in 2016, consists of representatives from the Legal Bureau, the Detective Bureau, and the Risk Management Bureau. The Committee meets as necessary depending on the number of findings received. Members of the Committee closely review the materials received from the



respective prosecutor's office, including the transcript of the officer's testimony and that of other parties in the case, as well as the judge's decision.

The members of the Committee then decide on the appropriate measures that should be taken in response to the determinations in an effort to prevent future determinations. As a general matter, the Committee directs that every officer and his commanding officer be notified in writing of the finding. Members of the service and their commanding officers receive a copy of the Court's decision and the transcript of their testimony as part of this notification. In appropriate situations, the Committee may also direct that an officer receive remedial one-on-one training on courtroom testimony. The Committee may also recommend that the officer's commanding officer consider his or her re-assignment. In rare instances where serious misconduct is suspected, the Committee refers the matter to the Internal Affairs Bureau for investigation and to determine the appropriate disciplinary follow-up. In those instances, the appropriate action is determined through the Department's regular system for investigating misconduct and proceeding with discipline if necessary.

A summary of the Committee's action, as well as any available underlying transcript or judicial decision is also forwarded to the Department's Performance Analysis capacity for their review. The Performance Analysis Section keeps an active list of all instances where there has been an adverse credibility determination in order to assist them in gaining an understanding of an officer's overall conduct. The Risk Management Bureau is actively exploring how best to incorporate these findings into the system it employs for determining which officers are in need of monitoring.



The Department has been notified of 94 findings that occurred since 2002. The Department has received 11 findings that occurred in 2018.

The Department believes the current system it employs adequately addresses the issues that such determinations present. The Committee will continue to conduct its work, and will periodically determine whether adjustments to the process are necessary.



Local Law 166 - 2017

Supplemental Adverse Credibility
Determination Study



New York City Police Department

James P. O'Neill
Police Commissioner

Local Law 166-2017 requires that the New York City Police Department complete a study regarding judicial determinations that a police officer's testimony is not credible and to submit that study to the Speaker of the City Council.

An adverse credibility determination is a finding by a judge or prosecutor that a particular witness was deemed not to be credible either in a court proceeding or, in the case of a prosecutor, during the pre-trial preparation of a case. It is important to note at the outset that an adverse credibility determination is not the equivalent of a judge's or a prosecutor's finding that an officer committed perjury. In the vast majority of these cases, the officer's testimony would have benefited from better preparation, including a more thorough review of his or her notes and case documents in order to enhance their memory of specific details of a case. Nevertheless, the Department has requested notification in all cases so that appropriate action can be taken when necessary.

In conducting the Local Law 166-2017 review, the law requires the Department to consider the availability of these determinations and the ways the determinations may be obtained, the number of determinations obtained by the Department, the value of these determinations in reducing improper police conduct, the value of including these determinations in any system being used by the Department to identify officers who may be in need of enhanced training or monitoring, the Department's current policies for collection and use of these determinations and any recommended changes to these policies, and a plan to establish a system for obtaining and reviewing these determinations.

In 2014, then-Commissioner William Bratton requested that the city's five District Attorneys and two United States Attorneys promptly inform the Department of all adverse



credibility rulings. Since then, the request has been reiterated regularly by the Department's Deputy Commissioner of Legal Matters to those parties, as well as to the Special Narcotics Prosecutor and the Corporation Counsel's Family Court Division. In 2016, the Department formalized the review of these findings by creating the Adverse Credibility Committee ("the Committee"). The Committee currently consists of four Department executives representing the Legal Bureau, the Detective Bureau, and the Risk Management Bureau. The Committee meets as necessary depending on the number and frequency of reports received by the respective prosecutor's offices. Each prosecutor's office has designated a representative to be the liaison to the Department for these purposes.

It is important to note that the information received by the Department does not come in the form of mere aggregate data. Instead the information provided by the prosecutors' offices is far more comprehensive. As part of the ongoing relationship between the Legal Bureau and the prosecutors, the Committee receives: 1) the disclosure letter where applicable¹, 2) all relevant case materials, including the hearing, grand jury, and/or trial transcripts, and 3) the written decision by the Court where applicable.²

Additionally, as stated above, the reports are not limited to judicial findings of adverse credibility. Prior to the case being presented to a Court, prosecutors may also make in-house determinations of adverse credibility based on, for example, inconsistencies between reports and affidavits or grand jury testimony. Each prosecutor's office has its own procedure for such in-

² Often the judge's finding is made orally from the bench, especially when the proceeding is a pre-trial suppression hearing. In these instances, the decision is memorialized in the transcript of the proceedings.



¹ A letter disclosing the finding is provided by some of the prosecutors' offices to a defense attorney each time the officer is called upon to testify in a subsequent case. Not every prosecutor's office utilizes a disclosure letter, however. Some offices simply make the defense aware of an adverse credibility finding by advising the attorney and the Court on the record at any subsequent proceeding.

house reviews. In the event that such a determination is made, the prosecutors are similarly expected to forward such cases and associated case materials to the Legal Bureau for review by the Committee.

It should be noted that whether an adverse credibility determination is made by a Court as part of a judicial proceeding, which are the vast majority of cases the Committee receives, or whether it is made by a prosecutor's office from an in-house evaluation, there is not a standard definition of what constitutes an adverse credibility finding. The findings may vary in scope and form depending on the judge and the prosecutor's office. The Department is reluctant to limit the definition because the Committee seeks to review as wide a spectrum of findings as are available so that appropriate action may be taken when warranted.

The provision of case materials from the prosecutors' offices to the Legal Bureau is an ongoing process. When the materials are received, relevant information about the case and the officer(s) involved are logged into a database maintained by the Legal Bureau for tracking purposes. Once enough materials are received to warrant convening the Committee, those materials are distributed to Committee members for their individual review and preparation for a meeting. In general, for the purposes of efficiency, the Committee meets when case materials pertaining to multiple officers have been received. The Committee's recommendation, along with the case materials, are then forwarded to the Department's Performance Analysis Section. The Performance Analysis Section uses this material to assist it in gaining an understanding of an officer's overall performance and, along with other information, in evaluating whether a member of the service may warrant monitoring.



The Committee may issue one of four recommendations: 1) Notice. When the Committee determines that the officer performed satisfactorily in his or her testimony and that no further action is required, the officer and commanding officer receive written notice of the finding and a copy of the case materials that were forwarded from the prosecutor's office. This is so that he or she is aware of the finding in order to inform the prosecutor in future cases and to be prepared for cross-examination about it in future proceedings.

For example, where the officer was clearly prepared, demonstrated a recollection of the events in question and conveyed them adequately, but the Court was not satisfied with the presentation of the facts, or the Court did not give a clear and precise explanation regarding why it did not find the officer's testimony to be reliable, further action may be deemed unnecessary. Insome instances, notice is provided when the officer's testimony was satisfactory but the prosecutor in Court failed to elicit legally necessary details. In others, in the Committee's assessment, the officer testified truthfully but the Court substituted its own beliefs or opinions about how police operations unfold and those beliefs or opinions are inconsistent with the officer's testimony and the collective experience and knowledge of the Committee members.

2) Notice and Training. Notice is provided to the officer and his or her commanding officer, along with a recommendation for further remedial training. This is usually due to a determination by the Committee that the officer's testimony and the Court's decision indicate a lack of preparation on the part of the officer, leading to minor errors, omissions or sloppiness in an officer's testimony. As a matter of course, the Legal Bureau then conducts one-on-one, case-specific and individualized training sessions with these officers in an effort to improve their courtroom testimony and explain why their testimony was insufficient.



- 3) Notice and Recommendation for Assignment Review. Generally, in the infrequent instances in which there have been multiple adverse credibility findings with respect to the same officer or the officer's disciplinary history indicates pertinent information, notice is given to the officer and the commanding officer along with a recommendation to the commanding officer that he or she evaluate whether the officer's current assignment is the one most appropriate for the officer.
- 4) Investigation and Discipline. In the rare instances when the adverse credibility finding suggests possible illegal conduct, such as intentionally lying under oath, no notice is given to the officer and the Committee forwards the case materials to the Internal Affairs Bureau along with a recommendation that the matter be investigated and, if appropriate, referred for discipline. Prosecutors may also directly refer such cases to the Internal Affairs Bureau.

As of November 20, 2018, there have been a total of ninety-eight (98) reports received by the Committee. As demonstrated in the following chart, the Committee has also reviewed cases which pre-date Commissioner Bratton's request to the prosecutors' offices to share this information, and also prior to the Committee's formation.

Year	# of Total Cases
Year	# of Total Cases
2002	1
2009	2
2010	1
2011	3
2012	6
2013	14
2014	22
2015	13
2016	24
2017	9
2018	13



Conclusion and Recommendations

The Department, in cooperation with prosecutor's offices, has continued in recent years to proactively analyze findings of adverse credibility made by Courts and prosecutors to ensure that officers' testimony is reliable, consistent, effective and credible. In addition, this analysis ensures that in those isolated instances in which misconduct has occurred, the matter is swiftly and effectively addressed.

Issues related to credibility do not fit neatly into a box. Each case is different and an officer's testimony often involves nuances and semantics. Every officer brings with him or her wide variances in experience, personality and eloquence. Prosecutors demonstrate different skill levels in preparing an officer for testimony and effectively eliciting critical facts. Defense attorneys may purposely attempt to confuse a witness during cross-examination and judges may have strong opinions about certain police operations.

Given this complexity and the Department's need for prompt and constant review of these judicial findings, we recommend that there be regularly scheduled semi-annual meetings between representatives from the Department and the prosecutors' offices. Maintaining this line of communication would be the most effective avenue to ensure that case materials are received by the Department in a timely fashion, appropriate information is shared between and among the parties and ongoing issues, such as case preparation by both sides or the need to better inform the judiciary about routine police practices or experiences, could be discussed and addressed.



The Department does not, however, recommend that there be a standard check-list form or a standard definition of "credibility" used by prosecutors. The Department's goal is to gather as many adverse credibility reports from prosecutors as possible and as much material in these reports as possible so that we may undertake a comprehensive review of each adverse credibility finding.

The steps thus far taken by the Department in creating and improving the Adverse Credibility Committee and the continued collaboration between the Department and prosecutors will provide a strong foundation to ensure that future prosecutions are effective and adverse credibility findings are steadily reduced. This is yet another critical component in the Department's ongoing mission to further reduce crime in New York City and enhance the public's trust in the Department.



THE BELOW LISTED MEMBER

12/06/2018

Date Submitted to CPI

Kerry R. Sweet

Chief

LEGAL BUREAU

Achille LAST NAME	<u>Carl</u> FIRST NAME	<u>945455</u> TAX#	
7/8/2016 DATE OF ADV	ERSE CREDIBILITY FIND	OING	
IN CONNECTION	ON WITH THE ADVERSE ACC Case #	CREDIBILITY:	
THE EN	TRY WILL BE ENTERED	INTO THE CPI SYSTEM AS:	_
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	FOR FURTHER INFORM AT: (646) 610-5400.	ATION CONTACT LEGAL BUREAU	

		12/06/2018 Date Submitted to CPI
THE BELOW LISTED ME	EMBER	
Burgos LAST NAME	Andrew FIRST NAME	948185 TAX#
5/30/2018 DATE OF ADVERSE CREDIBILITY FINDING		

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-34

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Oueens County Supreme
COURT/DA's OFFICE
TYPE OF COURT PROCEEDING

Retraining Recommended
ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU
AT: (646) 610-5400.

Kerry R. Sweet

Chief

THE BELOW LISTED MEMBER

12/06/2018

Date Submitted to CPI

Kamma LAST NAME	Andrew FIRST NAME	943423 TAX#
4/2/2014 DATE OF ADV	ERSE CREDIBILITY FINDIN	<u>.</u>
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IN CONNECTION	ON WITH THE ADVERSE CR	EDIBILITY:
	ACC Case #	2017-25
THE EN	TRY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
	USDC EDNY COURT/DA's OFFICE Notice Only	Hearing TYPE OF COURT PROCEEDING
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		Kerry R. Sweet Chief LEGAL BUREAU

THE BELOW LISTED MEMBER

DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

Estrella

10/5/2015

LAST NAME

12/06/2018

Date Submitted to CPI

	Bronx DA's Office	<u>N/A</u>
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,	FOR FURTHER INFORM AT: (646) 610-5400.	MATION CONTACT LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Torres

Anibal___

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LAST NAME

FIRST NAME

10/24/2016

DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-35

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Kings County Supreme

Hearing

COURT/DA's OFFICE

TYPE OF COURT PROCEEDING

Retraining Recommended

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

Kerry R/Sweet

Chief

THE BELOW LISTED MEMBER

12/06/2018

Date Submitted to CPI

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		Chief LEGAL BUREAU

THE BELOW LISTED MEMBER

12/06/2018

Date Submitted to CPI

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3/29/2018 DATE OF ADVE	ERSE CREDIBILITY FINE	DING
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		Kerry R. Sweet Chief LEGAL BUREAU

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c *		Kerry R. Sweet Chief LEGAL BUREAU

67		Date Submitted to CPI
THE BELOW LISTER	O MEMBER	
Ravelo LAST NAME	Brandon FIRST NAME	948409 TAX#
12/20/2016 DATE OF ADVERSE	CREDIBILITY FINDING	

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-38

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Kings County Supreme Hearing
COURT/DA'S OFFICE TYPE OF COURT PROCEEDING

Notice Only/Retraining Conducted
ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

Cerry R. Sweet

12/06/2018

Date Submitted to CPI

THE BELOW LI	STED MEMBER	
Achille LAST NAME	Carl 945455 FIRST NAME TAX#	
7/8/2016		
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	Chief LEGAL BUREAU	

12/06/2018

		Date Submitted to CPI
THE BELOW LI	STED MEMBER	
Anton LAST NAME	<u>Carlos</u> FIRST NAME	943423 TAX#
4/8/2016 DATE OF ADVI	ERSE CREDIBILITY FINDIN	G
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		Kerry R. Sweet Chief
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THE BELOW LIS	STED MEMBER	
Odekirk LAST NAME	Charles FIRST NAME	<u>957916</u> TAX#
3/16/2018 DATE OF ADVE	RSE CREDIBILITY FINDING	

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

AT: (646) 610-5400.

ACC Case # 2018-35

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

NY County Supreme
COURT/DA's OFFICE

Retraining Recommended
ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU

Chief
LEGAL BUREAU

		12/06/2018 Date Submitted to CPI
THE BELOW LIST	ED MEMBER	
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8/15/2015		<u>.</u>
DATE OF ADVER	SE CREDIBILITY FINDIN	NG
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12/06/2018

Date Submitted to CPI

	THE BELOW LISTED MEMBER	
	DercoChristopher946917LAST NAMEFIRST NAMETAX#	
	3/30/2011 DATE OF ADVERSE CREDIBILITY FINDING	
	IN CONNECTION WITH THE ADVERSE CREDIBILITY:	
	ACC Case # 2018-26	
THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:		
	NY County Supreme Hearing TYPE OF COURT PROCEEDING	

Notice only

AT: (646) 610-5400.

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU

Kerry R. Sweet

		12/06/2018 Date Submitted to CPI
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THE BELOW LIST	ED MEMBER	
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Vaccaro LAST NAME	<u>Christopher</u> FIRST NAME	947671 TAX#
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5/25/2015		ž.
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		Kerry R. Sweet
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		/ LEGAL BUREAU

12/06/2018

Date Submitted to CPI

THE BELOW LI	STED MEMBER	
Hughes LAST NAME	Conway FIRST NAME	950603 TAX#
3/29/2018 DATE OF ADVI	ERSE CREDIBILITY FINDI	NG
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IN CONNECTION	ON WITH THE ADVERSE C	REDIBILITY:
	ACC Case #_	2018-30
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	USDC EDNY COURT/DA's OFFICE Retraining Recommended	Hearing TYPE OF COURT PROCEEDING
	ACTION BY THE AC COM	IMITTEE
	FOR FURTHER INFORMA AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU
		Kerry R. Sweet Chief LEGAL BUREAU

12/06/2018

		Date Submitted to CPI
THE BELOW LI	STED MEMBER	
Valentino LAST NAME	Damon FIRST NAME	935896 TAX#
5/25/2015 DATE OF ADVI	ERSE CREDIBILITY FINDING	10 T
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IN CONNECTIO	ON WITH THE ADVERSE CRE	DIBILITY:
	ACC Case #	2018-11
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		ON CONTACT LEGAL BUREAU
8		Kerry R. Sweet Chief LEGAL BUREAU

THE BELOW LISTED MEMBER

12/06/2018

Date Submitted to CPI

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		Kerry R. Sweet
•		Chief
		LEGAL BUREAU

12/06/2018

Date Submitted to CPI

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THE BELOW LISTED MEMBER		•
MacSweeney LAST NAME	<u>Daniel</u> FIRST NAME	930614 TAX#
1/4/2011		
DATE OF ADVERSE CREDIBILI	TY FINDING	

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-6 & old 2017-48

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Bronx County Supreme
COURT/DA's OFFICE
TYPE OF COURT PROCEEDING

Notice Only
ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU
AT: (646) 610-5400.

Kerry R Sweet

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THE BELOW LISTED MEMBER		ž	
Simon	Darnell	942549	

3/29/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

FIRST NAME

ACC Case # 2018-32

TAX#

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

USDC EDNY
COURT/DA's OFFICE TYPE OF COURT PROCEEDING

Retraining Recommended
ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU
AT: (646) 610-5400.

Kerry R. Sweet U

THE BELOW LISTED MEMBER

David

12/06/2018

Date Submitted to CPI

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Montanez LAST NAME	<u>David</u> FIRST NAME	904610 TAX#		
6/3/2014 DATE OF ADVI	ERSE CREDIBILITY FINDIN	īG		
IN CONNECTION	ON WITH THE ADVERSE C	REDIBILITY:		
	ACC Case #	2017-10		
THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:				
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		Kerry R. Sweet Chief LEGAL BUREAU	7	

12/06/2018 Date Submitted to CPI

THE BELOW LISTED MEMBER

Rojas LAST NAME **David**

4/18/2014

DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-9 & old 2017-53

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

USDC SDNY_

COURT/DA's OFFICE

TYPE OF COURT PROCEEDING

Retraining Recommended/Retired

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

12/06/2018

Date Submitted to CPI

THE BELOW LI	STED MEMBER	
Westbrook LAST NAME	<u>Dennis</u> FIRST NAME	947605 TAX#
10/24/2016 DATE OF ADVI	ERSE CREDIBILITY FINDING	5
IN CONNECTION	ON WITH THE ADVERSE CR	EDIBILITY:
72	ACC Case #	<u>2017-36</u> .
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	Kings County Supreme COURT/DA's OFFICE Retraining Recommended	Hearing TYPE OF COURT PROCEEDING
	ACTION BY THE AC COMM	MITTEE
	FOR FURTHER INFORMAT AT: (646) 610-5400.	ION CONTACT LEGAL BUREAU
	81	Kerry R/Sweet Chief LEGAL BUREAU

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mitted to CPI

THE BELOW LISTED MEMBER

Deloren LAST NAME

Ellis FIRST NAME 923748

7/9/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-39

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

USDC SDNY COURT/DA's OFFICE Hearing

TYPE OF COURT PROCEEDING

Retraining Recommended

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

-Chief

THE BELOW LISTED MEMBER

12/06/2018

Date Submitted to CPI

Santos LAST NAME	Edelman FIRST NAME	949622 TAX#
6/23/2015 DATE OF ADV	ERSE CREDIBILITY FINDI	NG
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IN CONNECTION	ON WITH THE ADVERSE C	REDIBILITY:
	ACC Case #_	2017-43
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	Criminal Court-Bronx Cou COURT/DA's OFFICE	Inty Hearing TYPE OF COURT PROCEEDING
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ţe.		Kerry R. Sweet Chief

12/06/2018 _____ Date Submitted to CPI

THE BELOW LISTED MEMBER

Espinal

<u>Edwin</u>

73463. TAY#

LAST NAME

FIRST NAME

11/3/2016

DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-33

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Kings County Supreme

Hearing

COURT/DA's OFFICE

TYPE OF COURT PROCEEDING

Retraining Recommended/Reviewed

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

Cerry R. Sweet

Chief

12/06/2018 Date Submitted to CPI

THE BELOW LISTED MEMBER

Perez LAST NAME

2/24/2015

DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-7 & old 2017-50

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Appellate Term, First Depart Hearing

COURT/DA's OFFICE

TYPE OF COURT PROCEEDING

Notice Only

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

TILE BEBOTT BIL		<u>.</u>
Checo LAST NAME	Fabio FIRST NAME	932454 TAX#
12/2/2014 DATE OF ADVE	RSE CREDIBILITY FINDI	NG
	×	
IN CONNECTIO	N WITH THE ADVERSE C	CREDIBILITY:
	ACC Case #	2017-8
THE ENT	USDC SDNY COURT/DA's OFFICE Notice Only	Hearing TYPE OF COURT PROCEEDING
1	ACTION BY THE AC COMFOR FURTHER INFORMAT: (646) 610-5400.	ATION CONTACT LEGAL BUREAU
£	÷2	Rerry R. Sweet Chief LEGAL BUREAU

57		12/06/2018 Date Submitted	to CPI
	97	20	
THE BELOW LIST	TED MEMBER		
Nunez	Fabio	925839	

FIRST NAME

05/29/2009
DATE OF ADVERSE CREDIBILITY FINDING

LAST NAME

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-41

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

NY County Supreme
COURT/DA's OFFICE
Hearing
TYPE OF COURT PROCEEDING

Retraining recommended
ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

Chief

LEGAL BUREAU

THE BELOW L	ISTED MEMBER	
Manney LAST NAME	<u>Frederick</u> FIRST NAME	
<u>4/14/2016</u> DATE OF ADV	ERSE CREDIBILITY FINDI	NG
IN CONNECTION	ON WITH THE ADVERSE C	CREDIBILITY: 2017-20
THE EN	Kings County Supreme	Hearing TYPE OF COURT PROCEEDING
	Notice Only ACTION BY THE AC COM	
	₽)	Kerry R. Sweet Chief LEGAL BUREAU

THE BELOW LISTED MEMBER

McDougall

Gerald

LAST NAME	FIRST NAME	TAX#
5/9/2016 DATE OF ADV	ERSE CREDIBILITY FINDING	3
		· · · · · · · · · · · · · · · · · · ·
IN CONNECTION	ON WITH THE ADVERSE CR	EDIBILITY:
	ACC Case #	2017-28
THE EN	TRY WILL BE ENTERED INT	O THE CPI SYSTEM AS:
	Criminal Court-NY County COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Retraining Recommended ACTION BY THE AC COMM	MITTEE
	FOR FURTHER INFORMAT AT: (646) 610-5400.	ION CONTACT LEGAL BUREAU
		C. A. C. Charins
		Kerry R. Sweet Chief
		LEGAL BUREAU

THE BELOW LI	STED MEMBER		
O'Rourke LAST NAME	James FIRST NAME	919501 TAX#	
7/11/2017 DATE OF ADV	ERSE CREDIBILITY FINDING		
IN CONNECTION	ON WITH THE ADVERSE CRE	EDIBILITY:	
	ACC Case #	2018-25	
THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:			
	NY County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING	
	Retraining Recommended ACTION BY THE AC COMM	HITTEE	
	FOR FURTHER INFORMATI AT: (646) 610-5400.	ION CONTACT LEGAL BUREAU	
		Kerry R. Sweet Chief LEGAL BUREAU	

THE BELOW LISTED MEMBER			
Fernandez LAST NAME	Jason FIRST NAME	940137 TAX#	
12/2/2014 DATE OF ADVE	ERSE CREDIBILITY FINDING	;	
IN CONNECTIO	ON WITH THE ADVERSE CRE	DIBILITY:	
	ACC Case #	2017-7	
THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:			
	USDC SDNY COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING	
	Notice Only ACTION BY THE AC COMM	ITTEE	
	FOR FURTHER INFORMATI AT: (646) 610-5400.	ON CONTACT LEGAL BUREAU	
		Kerry R. Sweet - grand Chief	
		Y LEGAL BUREAU	

Jason FIRST NAME

THE BELOW LISTED MEMBER

Fernandez LAST NAME

DATE OF ADV	ERSE CREDIBILITY FINDIN	IG ·
IN CONNECTION	ON WITH THE ADVERSE C	REDIBILITY:
	ACC Case #_	2017-7
THE EN	TRY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
	USDC SDNY COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Notice Only ACTION BY THE AC COM	MITTEE
	FOR FURTHER INFORMA' AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU
		Kerry R. Sweet Chief LEGAL BUREAU

12/062018

Date Submitted to CPI

THE BELOW L	ISTED MEMBER	•	
Velez LAST NAME	Javier FIRST NAME	935924 TAX#	
2/11/2014 DATE OF ADV	ERSE CREDIBILITY FINDING	3 3 2	
IN CONNECTION	ON WITH THE ADVERSE CRI ACC Case #		
THE EN	TRY WILL BE ENTERED INT	O THE CPI SYSTEM AS:	
	USDC EDNY COURT/DA's OFFICE Retraining Recommended ACTION BY THE AC COMM	Hearing TYPE OF COURT PROCEEDING	
	FOR FURTHER INFORMAT AT: (646) 610-5400.	ION CONTACT LEGAL BUREAU	
		Kerry R/Sweet	رُسم

THE BELOW LISTED MEMBER			
Rivera LAST NAME	Jeannette FIRST NAME	933259 TAX#	
4/5/2017 DATE OF ADVI	ERSE CREDIBILITY FINDING	3	
	#		
IN CONNECTION	ON WITH THE ADVERSE CR	EDIBILITY:	
3	ACC Case #	2018-29	
THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:			
	NY County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING	
	Retraining Recommended ACTION BY THE AC COMM	MITTEE	
ă. N	FOR FURTHER INFORMAT AT: (646) 610-5400.	ION CONTACT LEGAL BUREAU	
	3 · · · · · · · · · · · · · · · · · · ·	Kerry R. Sweet Chief LEGAL BUREAU	

12/06/2018

•	a A	Date Submitted to CPI
THE BELOW LI	STED MEMBER	
Griffin LAST NAME	Jeffrey FIRST NAME	934963 TAX#
<u>5/3/2016</u> DATE OF ADVI	ERSE CREDIBILITY FINDI	NG
DI CONNECTIO	ON WITH THE ADVERSE C	REDIBILITY:
IN CONNECTION		2018-37
THE EN	TRY WILL BE ENTERED IT	NTO THE CPI SYSTEM AS:
	Criminal Court-Bronx Cou COURT/DA's OFFICE	TYPE OF COURT PROCEEDING
	Retraining Recommended ACTION BY THE AC COM	
	FOR FURTHER INFORMA AT: (646) 610-5400.	ATION CONTACT LEGAL BUREAU
	:	Kerry R. Sweet
	N .	Chief LEGAL BUREAU

		Date Submitted to CPI
THE BELOW LISTED	MEMBER	
Morales LAST NAME	Joaquin FIRST NAME	921608 TAX#
12/2/2014 DATE OF ADVERSE (CREDIBILITY FINDIN	ĪG
IN CONNECTION WI	TH THE ADVERSE CR	REDIBILITY:
	ACC Case #_	2017-9
THE ENTRY W	/ILL BE ENTERED IN	TO THE CPI SYSTEM AS:
	C SDNY RT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
Notic ACTI	e Only ON BY THE AC COM	MITTEE
	FURTHER INFORMA 646) 610-5400.	TION CONTACT LEGAL BUREAU
		Rerry R. Sweet
	Ø7	Chief'

		12/06/2018 Date Submitted to CPI
THE BELOW LISTE	D MEMBER	÷.
Chilelli LAST NAME	John FIRST NAME	951608 TAX#
6/14/2018 DATE OF ADVERSE	CREDIBILITY FINDING	
IN CONNECTION W	/ITH THE ADVERSE CRI	EDIBILITY:
	ACC Case #	2018-40
THE ENTRY	WILL BE ENTERED INT	O THE CPI SYSTEM AS:
Oue CO	eens County Supreme URT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	raining Recommended FION BY THE AC COMM	IITTEE
	R FURTHER INFORMAT (646) 610-5400.	ION CONTACT LEGAL BUREAU
		Kerry R. Sweet
		D LEGAL BUREAU

*		12/06/2018 Date Submitted to CPI
THE BELOW LISTED M	EMBER	
Carter	Jonathan	950164
LAST NAME	FIRST NAME	TAX#
4/7/2017 DATE OF ADVERSE CR	EDIBILITY FINDING	.
IN CONNECTION WITH	I THE ADVERSE CRI	EDIBILITY:
₩ <u>.</u>	ACC Case #	18-5 & old 2017-45
THE ENTRY WII	LL BE ENTERED INT	O THE CPI SYSTEM AS:
Retrain	ing Recommended	Hearing TYPE OF COURT PROCEEDING
FOR FU	N BY THE AC COMM IRTHER INFORMATI 6) 610-5400.	ION CONTACT LEGAL BUREAU
S		Kerry R. Sweet Chief LEGAL BUREAU

THE BELOW LISTED MEMBER

Algerio LAST NAME	<u>Joseph</u> FIRST NAME	944312 TAX#
LAST NAME	FIRST NAME	IAA#
3/16/2018 DATE OF ADV	ERSE CREDIBILITY FINDIN	ĪG
IN CONNECTION	ON WITH THE ADVERSE CI	REDIBILITY: 2018-36
THE EN	TRY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
		Hearing TYPE OF COURT PROCEEDING MITTEE TION CONTACT LEGAL BUREAU
	AT: (646) 610-5400.	Kerry Risweet Chief LEGAL BUREAU

			12/06/20	18
				mitted to CPI
			9	
THE BELOW LI	STED MEMBER			
Zakiewicz		Konrad		945127
LAST NAME		FIRST NA	ME	TAX#
8/15/2013	54			
	ERSE CREDIBILI	TY FINDING	3	
				9.
IN CONNECTIO	N WITH THE AD	VERSE CR	EDIBILITY:	
	e AC	C Case #	2018-16	
THE TAI	PRIMIT DE EN	TEDED NIT	O THE ON SVETE	TM A C.
THE EN	KY WILL BE EN	I EKED IN I	O THE CPI SYSTE	zw 42:
	£t.			-
20	USDC EDNY COURT/DA's OF		Hearing	
÷	COURT/DA's OF	FICE	TYPE OF COUR	T PROCEEDING
	Retraining Recor	nmended		::
	ACTION BY THE		IITTEE	_
-		NEODA (AT	ON CONTRACT I	CAL BUREAU
	AT: (646) 610-54		ON CONTACT LE	GAL BUREAU
•	111: (040) 010-54			
			II = 200 /	
			(2.6	1. C. E Suncon
	7		Kerry R	Sweet
			Chief	BUREAU
			" LEGAL	DUREAU

1			Date S	Submitted to CPI	
THE BELOW LI	STED MEMBER				
Zakiewicz LAST NAME		Konrad FIRST NAM	ſE	945127 TAX#	
2/11/2014 DATE OF ADV	ERSE CREDIBIL	ITY FINDING	S.		
IN CONNECTION	ON WITH THE A	DVERSE CRE	DIBILITY:		
	A	.CC Case #	2018-14		ν.
THE EN	TRY WILL BE E	NTERED INTO	O THE CPI SY	STEM AS:	7
	USDC EDNY COURT/DA's C	FFICE	Hearing TYPE OF CO	OURT PROCEEDING	;
	Retraining Rec	ommended HE AC COMM	ITTEE		
	FOR FURTHER AT: (646) 610-5	R INFORMATI 1400.	ON CONTACT	LEGAL BUREAU	
	П			J. O. C. Stranger ry R. Sweet	50-
	90			GAL BUREAU	

THE BELOW L	STED MEMBER	
Kipp LAST NAME	Kwame FIRST NAME	930490 TAX#
8/15/2013 DATE OF ADV	ERSE CREDIBILITY FINDING	
IN CONNECTION	ON WITH THE ADVERSE CRE	DIBILITY:
	ACC Case #	2018-18
THE EN	TRY WILL BE ENTERED INTO	THE CPI SYSTEM AS:
	USDC EDNY COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
.,	No Adverse finding for Office ACTION BY THE AC COMM	r/No Misconduct Alleged. ITTEE
	FOR FURTHER INFORMATION AT: (646) 610-5400.	ON CONTACT LEGAL BUREAU
	⊕ ⊕ ∑!	Kerry R. Sweet For Chief LEGAL BUREAU
	# E	Chief

12/06/2018

		Date Submitted to CPI
THE BELOW L	ISTED MEMBER	
Fernandez LAST NAME	<u>Luis</u> FIRST NAME	953854 TAX#
6/7/2017 DATE OF ADV	ERSE CREDIBILITY FINDING	3
	2	re.
IN CONNECTION	ON WITH THE ADVERSE CRI	EDIBILITY:
	ACC Case #	2018-28
THE EN	TRY WILL BE ENTERED INT	O THE CPI SYSTEM AS:
	Kings County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Notice Only ACTION BY THE AC COMM	IITTEE
	FOR FURTHER INFORMAT AT: (646) 610-5400.	ION CONTACT LEGAL BUREAU
		Kerry R./Sweet Chief LEGAL BUREAU

THE BELOW LIS	STED MEMBER	
	(K)	
Carmona LAST NAME	Marco FIRST NAME	
22 10 1 142 1141		
7/22/2014		_
DATE OF ADVE	RSE CREDIBILITY FINDING	3
		2 *
IN CONNECTIO	N WITH THE ADVERSE CR	EDIBILITY:
	ACC Case #	2018-22
THE ENT	RY WILL BE ENTERED INT	O THE CPI SYSTEM AS:
· 1		
	USDC EDNY COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
		THE OF COOK! PROCEEDING
	Retraining Recommended ACTION BY THE AC COMM	MITTEE
	AT: (646) 610-5400.	ION CONTACT LEGAL BUREAU
5		
		C. 1 O l Stower
		Kerry R. Sweet
		Chief LEGAL BUREAU

12/06/2018

Date Submitted to CPI

<u>Xylas</u> LAST NAME	Mark FIRST NAME	948160 TAX#	
5/18/2016 DATE OF ADV	ERSE CREDIBILITY FI	NDING	
IN CONNECTION	ON WITH THE ADVERS	SE CREDIBILITY:	
	ACC Cas	se # <u>2017-15</u>	
THE EN	TRY WILL BE ENTERE	ED INTO THE CPI SYSTEM AS:	
	Kings County Supreme	e Hearing	12

COURT/DA's OFFICE

AT: (646) 610-5400.

Retraining Recommended

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU

THE BELOW LISTED MEMBER

Kerry K. Sweet
Chief
LEGAL BUREAU

TYPE OF COURT PROCEEDING

THE BELOW LIS	STED MEMBER	
Luis LAST NAME	Marvin FIRST NAME	950787 TAX#
<u>5/9/2016</u> DATE OF ADVE	ERSE CREDIBILITY FINDIN	Ī G
IN CONNECTIO	N WITH THE ADVERSE CF	REDIBILITY:
	ACC Case #	2017-21
THE EN	TRY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
	Kings County Supreme COURT/DA's OFFICE Retraining Recommended	Hearing TYPE OF COURT PROCEEDING
	ACTION BY THE AC COM FOR FURTHER INFORMA AT: (646) 610-5400.	MITTEE TION CONTACT LEGAL BUREAU
		Kerry R. Sweet Chief LEGAL BUREAU

=		Date Submitted to CPI
THE BELOW LIS	TED MEMBER	
Jagoda LAST NAME	Matthew FIRST NAME	948050 TAX#
5/25/2016 DATE OF ADVE	RSE CREDIBILITY FINDI	NG
•	>	* >
IN CONNECTION	N WITH THE ADVERSE C	REDIBILITY:
	ACC Case #_	2017-19
THE ENT	RY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
	Kings County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING

Notice Only

AT: (646) 610-5400.

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU

Kerry R. Sweet

12/06/2018

Date Submitted to CPI

THE BELOW LIS	STED MEMBER	
Butler LAST NAME	Michael FIRST NAME	948725 TAX#
1/30/2015 DATE OF ADVE	RSE CREDIBILITY FINDING	Ē
IN CONNECTIO	N WITH THE ADVERSE CR	EDIBILITY:
	ACC Case #	2018-23
THE ENT	RY WILL BE ENTERED INT	TO THE CPI SYSTEM AS:
-	Queens County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
_ s	Notice Only ACTION BY THE AC COMM	MITTEE
	FOR FURTHER INFORMAT AT: (646) 610-5400.	ION CONTACT LEGAL BUREAU
	,	Kerry B. Sweet Chief LEGAL BUREAU

THE BELOW L	ISTED MEMBER	
Cautillo LAST NAME	Michael FIRST NAME	952562 TAX#
7/13/2018 DATE OF ADV	ERSE CREDIBILITY FINDIN	ī G
al al	9*	
£		fa.
IN CONNECTI	ON WITH THE ADVERSE C	REDIBILITY:
¥.	ACC Case #	2018-38
THE EN	ITRY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
	Criminal Court, Bronx Cou COURT/DA's OFFICE	TYPE OF COURT PROCEEDING
	Notice Only ACTION BY THE AC COM	- MITTEE
	FOR FURTHER INFORMA' AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU
		Kerry R. Sweet Chief

		12/06/20 Date Sub	18 mitted to CPI
THE BELOW L	ISTED MEMBER		
Johnston LAST NAME	Michael FIRST NA	ME	936823 TAX#
10/23/2013 DATE OF ADV	ERSE CREDIBILITY FINDIN	- G	製 进
	ON WITH THE ADVERSE CR ACC Case #	2018-24	
THE EN	Queens County Supreme COURT/DA's OFFICE Retraining Reommended ACTION BY THE AC COMI	Hearing TYPE OF COUR	
	FOR FURTHER INFORMAT AT: (646) 610-5400.		GAL BUREAU
		Kerry K Chief LEGAL	Sweet BUREAU

12/06/2018

Date Submitted to CPI

Chief
LEGAL BUREAU

THE BELOW	LISTED MEMBER	λ).
Levy LAST NAME	Michael FIRST NAME	954059 TAX#
<u>4/7/2017</u> DATE OF AD	VERSE CREDIBILITY FINDI	NG
	e	
IN CONNECT	TION WITH THE ADVERSE O	CREDIBILITY:
	ACC Case #	2018-4 & old 2017-44
THEE	NTRY WILL BE ENTERED II	NTO THE CPI SYSTEM AS: Hearing
	COURT/DA's OFFICE	TYPE OF COURT PROCEEDING
	Retraining Recommended ACTION BY THE AC COM	
	FOR FURTHER INFORMA AT: (646) 610-5400.	ATION CONTACT LEGAL BUREAU
	2	1.0001)

12/06/2018

Date Submitted to CPI

THE BELOW LI	STED MEMBER	
Lopuzzo LAST NAME	Michael FIRST NAME	882662 TAX#
11/9/2016 DATE OF ADVI	ERSE CREDIBILITY FINDING	
IN CONNECTIO	ON WITH THE ADVERSE CRE	DIBILITY:
	ACC Case #	2017-34
THE EN	TRY WILL BE ENTERED INTO	THE CPI SYSTEM AS:
	COURT/DA's OFFICE Notice Only ACTION BY THE AC COMM	Hearing TYPE OF COURT PROCEEDING ITTEE ON CONTACT LEGAL BUREAU
3 (4)	AT: (646) 610-5400.	Kerry R. Sweet Chief

THE BELOW LIS	STED MEMBER	
Raso LAST NAME	Michael FIRST NAME	933235 TAX#
1/25/2018 DATE OF ADVE	RSE CREDIBILITY FINDI	NG
IN CONNECTIO	N WITH THE ADVERSE C	REDIBILITY:
	ACC Case #_	2018-19
THE ENT	TRY WILL BE ENTERED I	NTO THE CPI SYSTEM AS:
	Kings County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Notice Only ACTION BY THE AC COM	MMITTEE
	FOR FURTHER INFORMA AT: (646) 610-5400.	ATION CONTACT LEGAL BUREAU
		Kerry R. Sweet Chief LEGAL BUREAU

THE BELOW LIS	TED MEMBER	
Smyth LAST NAME	Michael FIRST NAME	927535 TAX#
4/18/2014 DATE OF ADVE	RSE CREDIBILITY FINDING	<u></u>
IN CONNECTION	N WITH THE ADVERSE CR	EDIBILITY:
	ACC Case # 20	18-1 & old 52/2017
THE ENT	RY WILL BE ENTERED INT	*(1
1	Bx DA's Office COURT/DA's OFFICE	N/A TYPE OF COURT PROCEEDING
	Retraining Recommended ACTION BY THE AC COMM	
		Kerry R. Sweet Chief LEGAL BUREAU

THE BELOW LISTED MEMBER

Lawson LAST NAME	<u>Neil</u> FIRST NAME	906619 TAX#
3/14/2012 DATE OF ADVERSE CRED	IBILITY FINDING	
IN CONNECTION WITH T	HE ADVERSE CREDIBIL ACC Case #	
THE ENTRY WILL I	BE ENTERED INTO THE	E CPI SYSTEM AS:
COURT/DA Retraining ACTION B	Recommended Y THE AC COMMITTEE	E OF COURT PROCEEDING
FOR FURT AT: (646) 6		Chief LEGAL BUREAU

THE BELOW LI	STED MEMBER	
Magliano LAST NAME	Neil FIRST NAME	937003 TAX#
#1018046	** ***	
7/8/2016 DATE OF ADVI	ERSE CREDIBILITY FINDING	
		87 · · · · · · · · · · · · · · · · · · ·
IN CONNECTIO	ON WITH THE ADVERSE CREE	DIBILITY:
95	ACC Case #	2017-11
THE EN	TRY WILL BE ENTERED INTO	THE CPI SYSTEM AS:
20	NY County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Retraining Recommended ACTION BY THE AC COMMI	TTEE
	FOR FURTHER INFORMATIO AT: (646) 610-5400.	ON CONTACT LEGAL BUREAU
	;. •	Kerry R. Sweet Chief LEGAL BUREAU

Ž.	Date Submitted to CPI
ISTED MEMBER	
Patrico FIRST NAME	922922 TAX#
ERSE CREDIBILITY FINDING	ō · · ·
	× × × × × × × × × × × × × × × × × × ×
USDC SDNY COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
AT: (646) 610-5400.	ION-CONTACT LEGAL BUREAU
	Kerry R. Sweet Chief LEGAL BUREAU
	Patrico FIRST NAME ERSE CREDIBILITY FINDING ON WITH THE ADVERSE CR ACC Case # 20 TRY WILL BE ENTERED INT USDC SDNY COURT/DA'S OFFICE Retraining Recommended ACTION BY THE AC COMM FOR FURTHER INFORMAT

		12/06/2018 Date Submitted to CPI	
THE BELOW LIS	ΓED MEMBER	•	
White LAST NAME	Paul FIRST NAME	947872 TAX#	
11/30/2012 DATE OF ADVER	SE CREDIBILITY FINDING	-G	
		e- at	10
IN CONNECTION	WITH THE ADVERSE CR	EDIBILITY:	
	ACC Case #	2018-13	
THE ENT	RY WILL BE ENTERED INT	TO THE CPI SYSTEM AS:	
<u>c</u>	Criminal Ct-Bronx County COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING	
	Retraining Recommending ACTION BY THE AC COMM	MITTEE	
	OR FURTHER INFORMAT AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU	
		Cant. On E Blugar Kerry R. Sweet	
	U.X	Chief LEGAL BUREAU	

Galvin_

5/18/2016

12/06/2018

LEGAL BUREAU

Date Submitted to CPI THE BELOW LISTED MEMBER LAST NAME **FIRST NAME** DATE OF ADVERSE CREDIBILITY FINDING IN CONNECTION WITH THE ADVERSE CREDIBILITY: ACC Case # 2017-17 THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS: Kings County Supreme Hearing TYPE OF COURT PROCEEDING COURT/DA's OFFICE Retraining Reommended ACTION BY THE AC COMMITTEE FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

SalcedoRene933318LAST NAMEFIRST NAMETAX#	_
05/29/2009 DATE OF ADVERSE CREDIBILITY FINDING	
IN CONNECTION WITH THE ADVERSE CREDIBILITY:	
ACC Case #2018-40	
THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:	
NY County Supreme Hearing COURT/DA's OFFICE TYPE OF COURT PROCE	EDING
Retraining recommended ACTION BY THE AC COMMITTEE	y
FOR FURTHER INFORMATION CONTACT LEGAL BUI AT: (646) 610-5400.	REAU
Kerry R! Sweet Chief LEGAL BUREAU	Ing.

		12/06/2018 Date Submitted to CPI	
THE BELOW LISTED ME	MBER		
<u>Cleri</u> LAST NAME	Richard FIRST NAME	944034 TAX#	
4/2/2014 DATE OF ADVERSE CRE	DIBILITY FINDING	;	
IN CONNECTION WITH	*		
	ACC Case #	:	,
THE ENTRY WILL	BE ENTERED INTO	O THE CPI SYSTEM AS:	
USDC E	DNY DA's OFFICE	Hearing TYPE OF COURT PROCEEDING	
Retrainin ACTION	g Recommended - R BY THE AC COMM	ITTEE	
	THER INFORMATI 610-5400.	ON CONTACT LEGAL BUREAU	
		Kerry R. Sweet Chief LEGAL BUREAU	,

12/06/2018

		Date Submitted to CPI
THE BELOW LI	STED MEMBER	
<u>Cleri</u> LAST NAME	Richard FIRST NAME	<u>944034</u> TAX#
<u>4/8/2016</u> DATE OF ADVI	ERSE CREDIBILITY FINDIN	G :
IN CONNECTIO	ON WITH THE ADVERSE CR ACC Case #	REDIBILITY:
THE EN	TRY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
\$ 5 86		Hearing TYPE OF COURT PROCEEDING Reviewed MITTEE TION CONTACT LEGAL BUREAU
	AT: (646) 610-5400.	Kerry R. Sweet Chief LEGAL BUREAU

	17 kg	12/06/2018 Date Submitted to CPI
THE BELOW LI	STED MEMBER	· · · · · · · · · · · · · · · · · · ·
Conte LAST NAME	Richard FIRST NAME	948807 TAX#
7/16/2012 DATE OF ADVE	ERSE CREDIBILITY FINDIN	NG
IN CONNECTIO	ON WITH THE ADVERSE CI	REDIBILITY:
THE ENT	TRY WILL BE ENTERED IN	
	DANY COURT/DA's OFFICE	N/A TYPE OF COURT PROCEEDING
٨.	Retraining Recommended ACTION BY THE AC COM	= = a =
	FOR FURTHER INFORMA AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU
er V		Kerry R. Sweet Chief LEGAL BUREAU

	3.43			
THE BELOW LI	STED MEMBER			
Cohen_ LAST NAME	Robert FIRST NAME	S.F.	929913 TAX#	
8/8/2017 DATE OF ADVE	ERSE CREDIBILITY FINDING	G ·		
IN CONNECTIO	ON WITH THE ADVERSE CR	EDIBILIT	Y:	
	ACC Case #	2018-	27	
THE ENT	TRY WILL BE ENTERED INT			
	NY County Supreme COURT/DA's OFFICE	Hearing TYPE (OF COURT PROCEEDING	
=	Notice Only ACTION BY THE AC COMM FOR FURTHER INFORMAT AT: (646) 610-5400.	MITTEE		
2		Ja	Kerry RySweet Chief LEGAL BUREAU	-

			2/06/2018 late Submitted to CPI
THE BELOW LI	STED MEMBER		v
Galarza LAST NAME	Robert FIRST NA	AME	944222 TAX#
7/16/2012 DATE OF ADVE	ERSE CREDIBILITY FINDIN	vG	tr.
ü			
IN CONNECTIO	ON WITH THE ADVERSE C	REDIBILITY	:
	ACC Case #_	2017-29	<u> </u>
THE EN	TRY WILL BE ENTERED IN	ITO THE CPI	SYSTEM AS:
	DANY COURT/DA's OFFICE		COURT PROCEEDING
	Retraining Recommended ACTION BY THE AC COM	MITTEE	
73	FOR FURTHER INFORMA AT: (646) 610-5400.	TION CONT	ACT LEGAL BUREAU
		(Popl John & Stanger
	sk.	Jos	Kerry K. Sweet Chief
		l'	LEGAL BUREAU

		Date Submitted to CPI
1 860		
THE BELOW LISTED MEM	BER	
Galarza	Robert FIRST NAME	<u>944222</u> TAX#
LAST NAME	FIRST NAME	IAA#
×		**
7/16/2012 DATE OF ADVERSE CRED	BILITY FINDING	5
	E ADVEDGE CREDIBII	ITV.
IN CONNECTION WITH TH	IE ADVERSE CREDIBIL	AII;
	ACC Case #	7-29
		ri .
THE ENTRY WILL E	BE ENTERED INTO THE	CPI SYSTEM AS:
	10	
DANY	N/A	
COURT/DA	A's OFFICE TYP	E OF COURT PROCEEDING
Retraining	Recommended	
ACTION B	Y THE AC COMMITTEE	
FOR FURT	HER INFORMATION CO	ONTACT LEGAL BUREAU
AT: (646) 6	10-5400.	<u>11</u>
	0	20121
		Kerry R. Sweet Chief
		Kerry R. Sweet
		Chief LEGAL BUREAU

THE BELOW L	ISTED MEMBER		*	
MercedJwayyee LAST NAME		T NAME	941981 TAX#	
08/15/2013				
DATE OF ADV	ERSE CREDIBILITY FIN	IDING		
			<i>3</i>	
IN CONNECTION	ON WITH THE ADVERS	E CREDIBILITY:		
	ACC Case	2018-17	_	
THE EN	TRY WILL BE ENTERED	O INTO THE CPI S	YSTEM AS:	
	USDC EDNY COURT/DA's OFFICE	Hearing TYPE OF C	COURT PROCEEDING	
	Retraining Recommend ACTION BY THE AC C			
	FOR FURTHER INFORMAT: (646) 610-5400.	MATION CONTAC	CT LEGAL BUREAU	
		CI	J. O. Schouge erry R. Sweet nief EGAL BUREAU	

THE BELOW L	ISTED MEMBER	
Kinane LAST NAME	Sean FIRST NAME	949169 TAX#
6/29/2016 DATE OF ADV	ERSE CREDIBILITY FINDIN	ĪĠ .
IN CONNECTION	ON WITH THE ADVERSE C	REDIBILITY:
	ACC Case #_	2018-46
THE EN	TRY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
, W	USDC SDNY COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Retraining Recommended ACTION BY THE AC COM	MITTEE
	FOR FURTHER INFORMA AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU
		Kerry R. Sweet Chief LEGAL BUREAU
		// DEGNE BOKENO

THE BELOW LIS	STED MEMBER	
Caesar LAST NAME	Sid FIRST NAME	932396 TAX#
11/5/2015 DATE OF ADVI	ERSE CREDIBILITY FINDING	5
		· ·
IN CONNECTIO	ON WITH THE ADVERSE CR	EDIBILITY:
	ACC Case #	2017-2
THE EN	NY County Supreme	TO THE CPI SYSTEM AS: Hearing TYPE OF COURT PROCEEDING
i i	Retraining Recommended ACTION BY THE AC COMM	MITTEE TION CONTACT LEGAL BUREAU
	¥5	Kerry R. Sweet Sweet Chief LEGAL BUREAU

11/15			
6	2.5	÷	12/06/2018 Date Submitted to CPI
THE BELOW LISTED MEMBER			

LAST NAME FIRST NAME TAX#

7/22/2014
DATE OF ADVERSE CREDIBILITY FINDING

Volpe

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-21

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

USDC EDNY Hearing
COURT/DA's OFFICE TYPE OF COURT PROCEEDING

Retraining Recommended
ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

Chief

LEGAL BUREAU

	27	12/06/2018 Date Submitted to CPI
THE BELOW LI	STED MEMBER	3. V
Franzel LAST NAME	Steven FIRST NAME	945733 TAX#
<u>4/2/2014</u> DATE OF ADVI	ERSE CREDIBILITY FINDING	G _
IN CONNECTION	ON WITH THE ADVERSE CR	EDIBILITY:
	ACC Case #	2017-26
THE EN	TRY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
an ia	USDC EDNY COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Notice Only ACTION BY THE AC COM	MITTEE
ii R	FOR FURTHER INFORMAT AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU
		Kerry R. Sweet
		LEGAL BUREAU

THE BELOW LI	STED MEMBER	
Lopez LAST NAME	Steven FIRST NAME	938880 TAX#
11/09/2011 DATE OF ADVI	ERSE CREDIBILITY FIND	ĪNG
IN CONNECTIO	ON WITH THE ADVERSE (ACC Case #	CREDIBILITY:
THE EN	TRY WILL BE ENTERED	INTO THE CPI SYSTEM AS:
	ÚSDC SDNY COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Retraining Recommender ACTION BY THE AC CO	OMMITTEE
5 K	FOR FURTHER INFORM AT: (646) 610-5400.	NATION CONTACT LEGAL BUREAU
		Kerry R. Sweet Chief LEGAL BUREAU

	8. 	12/06/2018 Date Submitted to CPI
THE BELOW LIST	ED MEMBER	
Williams LAST NAME	Thomas FIRST NAME	<u>943960</u> TAX#
1/28/2016 DATE OF ADVER	SE CREDIBILITY FINDING	G .
IN CONNECTION	WITH THE ADVERSE CR	EDIBILITY:
65	ACC Case #	2017-6
THE ENTR	Y WILL BE ENTERED INT	TO THE CPI SYSTEM AS:
-	OURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Iotice Only ACTION BY THE AC COMM	MITTEE
	OR FURTHER INFORMAT AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU
		Kerry R. Sweet Chief LEGAL BUREAU
	×	/

10			Submitted to CPI	
THE BELOW LIS	TED MEMBER			
UC 39 LAST NAME	FIRST	NAME	TAX#	
<u>2/26/2014</u> DATE OF ADVE	RSE CREDIBILITY FIND	DING		
IN CONNECTION	N WITH THE ADVERSE ACC Case #	CREDIBILITY: 2017-37	e. Ce	
THE ENTE	RY WILL BE ENTERED		STEM AS:	
	DANY COURT/DA's OFFICE	N/A TYPE OF CO	OURT PROCEEDING	
	Retraining Recommender ACTION BY THE AC CO			
	FOR FURTHER INFORM AT: (646) 610-5400.	IATION CONTAC	Γ LEGAL BUREAU	
		Chi	J. D. L. E. Sweet of GAL BUREAU	,

12/06/2018

	Date Submitted to CPI
THE BELOW LI	STED MEMBER
UC 72 LAST NAME	FIRST NAME TAX#
2/13/2012 DATE OF ADVI	ERSE CREDIBILITY FINDING
IN CONNECTIO	ON WITH THE ADVERSE CREDIBILITY:
	ACC Case #
THE EN	TRY WILL BE ENTERED INTO THE CPI SYSTEM AS:
	DANY N/A COURT/DA's OFFICE TYPE OF COURT PROCEEDING
	Retraining Recommended - Reviewed ACTION BY THE AC COMMITTEE
= 7	FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.
	Kerry R. Sweet Chief LEGAL BUREAU

12/00	5/2018		
Date	Submitted	to	CP

THE BELOW LISTED MEMBER

UC 155 LAST NAME

FIRST NAME

TAX#

3/25/2015

DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-8 & old 2017-46

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Appellate Div-2nd Department Trial

COURT/DA's OFFICE

TYPE OF COURT PROCEEDING

Notice Only_

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU

AT: (646) 610-5400.

THE BELOW LIS	STED MEMBER		
Ettienne LAST NAME	Vaughn FIRST NAME	928258 TAX#	
5/18/2016 DATE OF ADVE	ERSE CREDIBILITY FINDING	24	
IN CONNECTIO	ON WITH THE ADVERSE CRE	DIBILITY:	
	ACC Case #	2017-16	
THE ENT	TRY WILL BE ENTERED INTO	THE CPI SYSTEM AS:	ı
	Kings County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING	
	Retraining Recommended ACTION BY THE AC COMM	ITTEE	i
	FOR FURTHER INFORMATION (646) 610-5400.	ON CONTACT LEGAL BUREAU	
		Kerry R./Sweet Chief	, ريد
	9	LEGAL BUREAU	

12/06/2018	
Date Submitted to CPI	[

THE BE	LOW	LISTED	MEN	MBER
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5/9/2016 DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-27

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Criminal Court-NY County Hearing

COURT/DA's OFFICE

TYPE OF COURT PROCEEDING

Retaining Recommended

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

¥		12/06/2018 Date Submitted to CPI
THE BELOW LIS	STED MEMBER	
Rahman LAST NAME	Waliur FIRST NAME	907113 TAX#
4/21/2016 DATE OF ADVE	RSE CREDIBILITY FINDING	;
IN CONNECTIO	ON WITH THE ADVERSE CRE	
THE ENT	TRY WILL BE ENTERED INT	O THE CPI SYSTEM AS:
#4 14	Kings County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Notice Only ACTION BY THE AC COMM	(ITTEE
	FOR FURTHER INFORMATI AT: (646) 610-5400.	ION CONTACT LEGAL BUREAU
υ .		Kerry R. Sweet Chief LECAL BUREAU

	48		
THE BELOW LIST	ED MEMBER		
Plume LAST NAME	William FIRST NAME	949493 TAX#	
4/27/2015	CE CEPTION ITY ENIDING		
DATE OF ADVERS	SE CREDIBILITY FINDING	3	
0.0			
IN CONNECTION	WITH THE ADVERSE CRE	EDIBILITY:	
	ACC Case #	2017-5	
THE ENTR	Y WILL BE ENTERED INT	O THE CPI SYSTEM AS:	
N.	Y County Supreme OURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING	
N A	otice Only CTION BY THE AC COMM	MITTEE	
	OR FURTHER INFORMAT T: (646) 610-5400.	ION CONTACT LEGAL BUREAU	
	e.	Kerry R. Sweet Chief LEGAL BUREAU	. 1

THE BELOW LISTED MEMBER

Yakov_

FIRST NAME

Kaushanskiy

LAST NAME

12/06/2018

Date Submitted to CPI

<u>4/25/2017</u> DATE OF A	DVERSE CREDIBILITY FINDING
IN CONNEC	CTION WITH THE ADVERSE CREDIBILITY:
	ACC Case # 2017-40
THE	ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:
	Kings County Supreme COURT/DA's OFFICE Hearing TYPE OF COURT PROCEEDING
	Retraining Recommended ACTION BY THE AC COMMITTEE
	FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.
	Cont Och Ethnigh

THE BELOW LI	STED MEMBER	
Kaushanskiy LAST NAME	Yakov FIRST NAME	938050 TAX#
<u>5/25/2016</u> DATE OF ADVI	ERSE CREDIBILITY FINDIN	G .
DI CONNECTIO	ON WITH THE ADVERSE CR	FDIRII ITV
IN CONVECTION	ACC Case #	2017-18
THE EN	TRY WILL BE ENTERED IN	TO THE CPI SYSTEM AS:
	Kings County Supreme COURT/DA's OFFICE	Hearing TYPE OF COURT PROCEEDING
	Notice Only ACTION BY THE AC COM	
	FOR FURTHER INFORMAT AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU
		Kerry R. Sweet
		Chief LEGAL BUREAU

		3/4/2021 Date Submitted to CPI	
THE BELOW LISTED ME	EMBER		
DAUGE LAST NAME	VINCENT FIRST NAME	<u>903746</u> TAX#	
FEBRUARY 6, 2020 DATE OF ADVERSE CR	EDIBILITY FINDING		
IN CONNECTION WITH	THE ADVERSE CREDIBILITY: ACC Case # 03-2020		
THE ENTRY WIL	L BE ENTERED INTO THE CPI SY	STEM AS:	

Manhattan

COURT/DA'S OFFICE

Dunaway/Huntley/Mapp

TYPE OF COURT PROCEEDING

Notice/Retraining

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU

AT: (646) 610-5400.

		3/4/2021 Date Submitted to CPI
THE BELOW LISTED MEMBER		
LIZARDO LAST NAME	JOSE FIRST NAME	944739 TAX#
AUGUST 1, 2013 DATE OF ADVERSE CREDIBILI	TY FINDING	

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 68-2019

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Manhattan Family Court COURT/DA's OFFICE	Dunaway/Mapp TYPE OF COURT PROCEEDING
Notice/Retraining ACTION BY THE AC COMM	MITTEE
FOR FURTHER INFORMAT AT: (646) 610-5400.	TION CONTACT LEGAL BUREAU

3/4/2	021		
Date	Submit	ted to	CPI

THE BELOW LISTED MEMBER

SPOSITO LAST NAME **STEVEN** FIRST NAME <u>926161</u>

JANUARY 26, 2012 & FEBRUARY 3, 2012 DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 18-2019 and 19-2019

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Richmond County Supreme
COURT/DA's OFFICE
Dunaway/Mapp
TYPE OF COURT PROCEEDING

Notice/Retraining

ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.

		3/4/2021 Date Submitted to CP	
THE BELOW LISTED MEMBER			
VERDESOTO	WILSON FIRST NAME	_	937685 TAX#
NOVEMBER 19, 2019 DATE OF ADVERSE CREDIBILI	ITY FINDING		

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 1-2020

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Manhattan Family Court
COURT/DA's OFFICE
TYPE OF COURT PROCEEDING

Notice/Retraining
ACTION BY THE AC COMMITTEE

FOR FURTHER INFORMATION CONTACT LEGAL BUREAU
AT: (646) 610-5400.