



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,

A handwritten signature in black ink, appearing to read "John Donohue".

John Donohue
Chief

Local Law 166 - 2017

Adverse Credibility Determination Study

NYPD

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



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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.



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Local Law 166 - 2017

Supplemental Adverse Credibility
Determination Study

NYPD

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-

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.

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.

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. In some 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.



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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
2002	1
2009	2
2010	1
2011	3
2012	6
2013	4
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.

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Achille Carl 945455
LAST NAME FIRST NAME TAX#


7/8/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-12

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Burgos
LAST NAME

Andrew
FIRST NAME

948185
TAX#

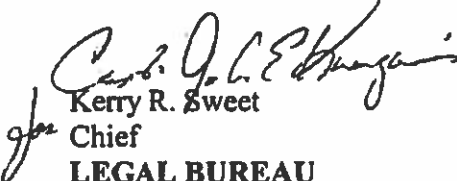
5/30/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-34

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Queens County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Kamma
LAST NAME

Andrew
FIRST NAME

943423
TAX#


4/2/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-25

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Estrella
LAST NAME

Angel
FIRST NAME

954781
TAX#

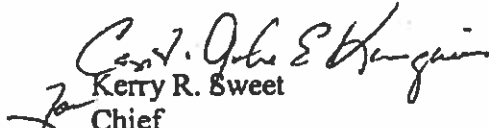
10/5/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-10 & old 2017-47

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Bronx DA's Office</u>	<u>N/A</u>
COURT/DA's OFFICE	TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u>	
ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Torres Anibal 947862
LAST NAME FIRST NAME TAX#

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:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
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LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Donato Anthony 948904
LAST NAME FIRST NAME TAX#

6/23/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-42

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Criminal Court-Bronx County 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.

Capt. John E. Keenan
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Alexander
LAST NAME

Brian
FIRST NAME

948599
TAX#

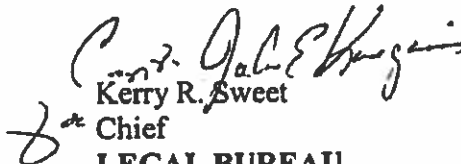
3/29/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-31

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Gembecki
LAST NAME

Brandon
FIRST NAME

949015
TAX#


6/29/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-42

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED 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:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only/Retraining Conducted</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Achille Carl 945455
LAST NAME FIRST NAME TAX#


7/8/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-12

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Anton
LAST NAME

Carlos
FIRST NAME

943423
TAX#

4/8/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-23

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Odekirk
LAST NAME

Charles
FIRST NAME

957916
TAX#

3/16/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-35

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

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12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Aybar
LAST NAME

Chris
FIRST NAME

955736
TAX#


8/15/2015
DATE OF ADVERSE CREDIBILITY FINDING


IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-3

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU



LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Derco
LAST NAME

Christopher
FIRST NAME

946917
TAX#

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:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Joe Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Vaccaro
LAST NAME

Christopher
FIRST NAME

947671
TAX#

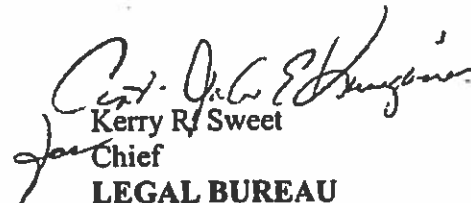
5/25/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-12

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>US Ct of Appeals, 2nd Circuit</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Hughes Conway 950603
LAST NAME FIRST NAME TAX#

3/29/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-30

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
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Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Valentino
LAST NAME

Damon
FIRST NAME

935896
TAX#

5/25/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-11

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>US Ct of Appeals, 2nd Circuit</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only - Resigned</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Glatz Daniel 921370
LAST NAME FIRST NAME TAX#

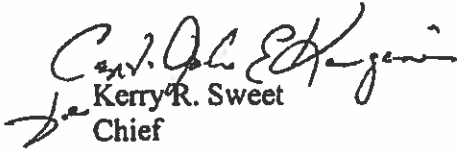
2/26/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-41

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Criminal Court-Bronx</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

MacSweeney
LAST NAME

Daniel
FIRST NAME

930614
TAX#

1/4/2011
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-6 & old 2017-48

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Bronx County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Simon Darnell 942549
LAST NAME FIRST NAME TAX#

3/29/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-32

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Montanez
LAST NAME

David
FIRST NAME

904610
TAX#

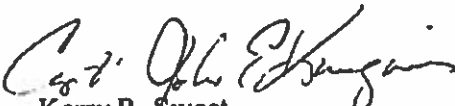
6/3/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-10

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Rojas
LAST NAME

David
FIRST NAME

916590
TAX#

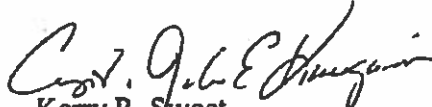
4/18/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-9 & old 2017-53

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended/Retired</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Westbrook
LAST NAME

Dennis
FIRST NAME

947605
TAX#

10/24/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-36

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
for Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Deloren
LAST NAME

Ellis
FIRST NAME

923748
TAX#


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:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Santos
LAST NAME

Edelman
FIRST NAME

949622
TAX#

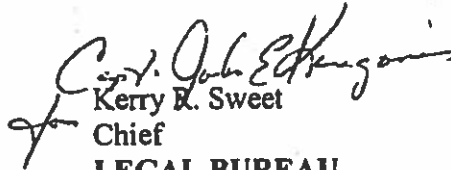
6/23/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-43

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Criminal Court-Bronx County</u>	<u>Hearing</u>
COURT/DA's OFFICE	TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u>	
ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Espinal Edwin 934831
LAST NAME FIRST NAME TAX#

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:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended/Reviewed</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
for Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Perez
LAST NAME

Eva
FIRST NAME

930936
TAX#

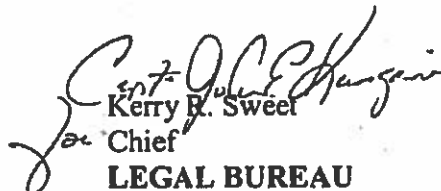
2/24/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-7 & old 2017-50

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Appellate Term, First Depart</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry B. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Checo Fabio 932454
LAST NAME FIRST NAME TAX#


12/2/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-8

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Nunez
LAST NAME

Fabio
FIRST NAME

925839
TAX#

05/29/2009
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:


ACC Case # 2018-41

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

NY 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
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Manney
LAST NAME

Frederick
FIRST NAME

949938
TAX#


4/14/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-20

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

McDougall
LAST NAME

Gerald
FIRST NAME

937060
TAX#

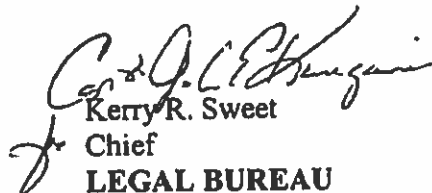
5/9/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-28

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Criminal Court-NY County</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

O'Rourke
LAST NAME

James
FIRST NAME

919501
TAX#


7/11/2017
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-25

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Fernandez Jason 940137
LAST NAME FIRST NAME TAX#


12/2/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-7

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Fernandez
LAST NAME

Jason
FIRST NAME

940137
TAX#


12/2/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-7

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/062018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Velez
LAST NAME

Javier
FIRST NAME

935924
TAX#

2/11/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-15

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Joe Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Rivera
LAST NAME

Jeannette
FIRST NAME

933259
TAX#

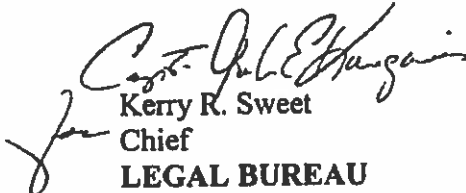
4/5/2017
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-29

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Griffin
LAST NAME

Jeffrey
FIRST NAME

934963
TAX#

5/3/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-37

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Criminal Court-Bronx County Hearing</u>	
COURT/DA's OFFICE	TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u>	
ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
for Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Morales
LAST NAME

Joaquin
FIRST NAME

921608
TAX#

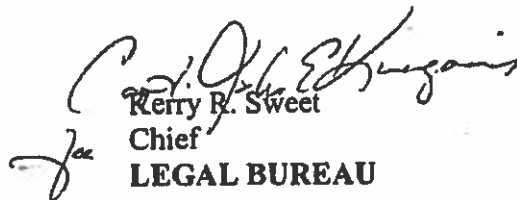
12/2/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-9

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Chilelli
LAST NAME

John
FIRST NAME

951608
TAX#

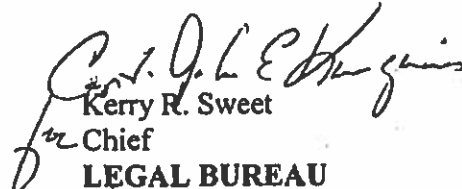
6/14/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-40

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Queens County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Carter
LAST NAME

Jonathan
FIRST NAME

950164
TAX#


4/7/2017
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-5 & old 2017-45

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

for 
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Algerio
LAST NAME

Joseph
FIRST NAME

944312
TAX#

3/16/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-36

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Zakewicz
LAST NAME

Konrad
FIRST NAME

945127
TAX#


8/15/2013
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-16

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Zakiewicz
LAST NAME

Konrad
FIRST NAME

945127
TAX#

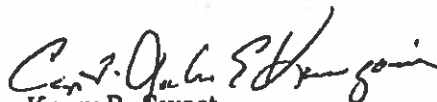
2/11/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-14

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Kipp
LAST NAME

Kwame
FIRST NAME

930490
TAX#


8/15/2013
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-18

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>No Adverse finding for Officer/No Misconduct Alleged.</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
for Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Fernandez
LAST NAME

Luis
FIRST NAME

953854
TAX#

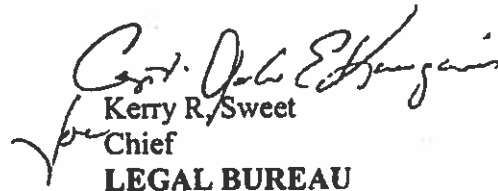
6/7/2017
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-28

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Carmona
LAST NAME

Marco
FIRST NAME

924805
TAX#

7/22/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-22

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Xylas Mark 948160
LAST NAME FIRST NAME TAX#


5/18/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-15

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Luis
LAST NAME

Marvin
FIRST NAME

950787
TAX#

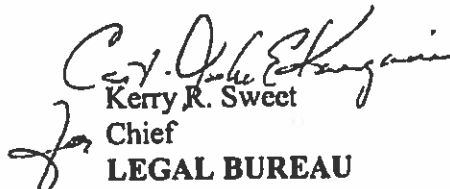
5/9/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-21

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Jagoda
LAST NAME

Matthew
FIRST NAME

948050
TAX#

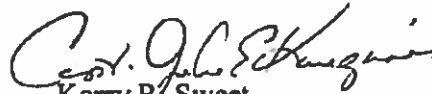
5/25/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-19

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Butler Michael 948725
LAST NAME FIRST NAME TAX#

1/30/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-23

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Queens County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry B. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Cautillo Michael 952562
LAST NAME FIRST NAME TAX#

7/13/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-38

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

Criminal Court, Bronx County 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.

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Johnston
LAST NAME

Michael
FIRST NAME

936823
TAX#


10/23/2013
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-24

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Queens County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Reommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Levy Michael 954059
LAST NAME FIRST NAME TAX#


4/7/2017
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-4 & old 2017-44

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
for Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Lopuzzo
LAST NAME

Michael
FIRST NAME

882662
TAX#

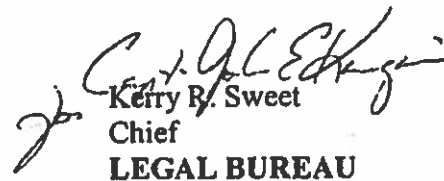
11/9/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-34

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Raso Michael 933235
LAST NAME FIRST NAME TAX#

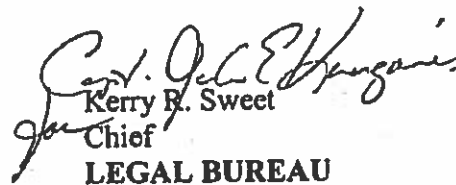
1/25/2018
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-19

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Smyth
LAST NAME

Michael
FIRST NAME

927535
TAX#


4/18/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-1 & old 52/2017

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Bx DA's Office</u>	<u>N/A</u>
COURT/DA's OFFICE	TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u>	
ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Lawson
LAST NAME

Neil
FIRST NAME

906619
TAX#


3/14/2012
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-4

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Magliano
LAST NAME

Neil
FIRST NAME

937003
TAX#

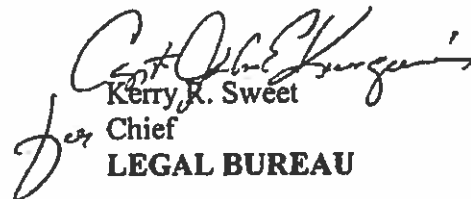
7/8/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-11

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Ovando
LAST NAME

Patrico
FIRST NAME

922922
TAX#

4/18/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-2 & old 2017-51

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

White
LAST NAME

Paul
FIRST NAME

947872
TAX#

11/30/2012
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-13

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Criminal Ct-Bronx County</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommending</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
for Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Galvin
LAST NAME

Ryan
FIRST NAME

948997
TAX#

5/18/2016
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:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Reommeded</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
for LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Salcedo
LAST NAME

Rene
FIRST NAME

933318
TAX#


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:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Cleri
LAST NAME

Richard
FIRST NAME

944034
TAX#

4/2/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-24

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended - Reviewed</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
for Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Cleri Richard 944034
LAST NAME FIRST NAME TAX#


4/8/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-22

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended / Reviewed</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Conte
LAST NAME

Richard
FIRST NAME

948807
TAX#

7/16/2012
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-30

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>DANY</u> COURT/DA's OFFICE	<u>N/A</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
for Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Cohen
LAST NAME

Robert
FIRST NAME

929913
TAX#

8/8/2017
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-27

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Galarza
LAST NAME

Robert
FIRST NAME

944222
TAX#

7/16/2012
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-29

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>DANY</u> COURT/DA's OFFICE	<u>N/A</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
for Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Galarza
LAST NAME

Robert
FIRST NAME

944222
TAX#

7/16/2012
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-29

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>DANY</u> COURT/DA's OFFICE	<u>N/A</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

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12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

MercedJwayyed
LAST NAME

Salwa
FIRST NAME

941981
TAX#

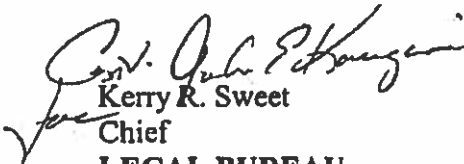
08/15/2013
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-17

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommending</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Kinane Sean 949169
LAST NAME FIRST NAME TAX#

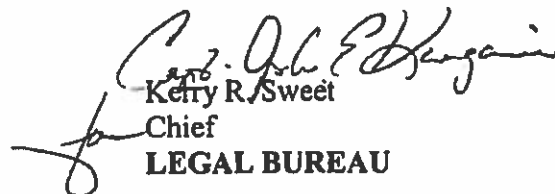
6/29/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-46

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Caesar Sid 932396
LAST NAME FIRST NAME TAX#


11/5/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-2

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Volpe Stephen 939667
LAST NAME FIRST NAME TAX#


7/22/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2018-21

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Franzel
LAST NAME

Steven
FIRST NAME

945733
TAX#

4/2/2014
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-26

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC EDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Lopez
LAST NAME

Steven
FIRST NAME

938880
TAX#

11/09/2011
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-31

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>USDC SDNY</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Williams
LAST NAME

Thomas
FIRST NAME

943960
TAX#

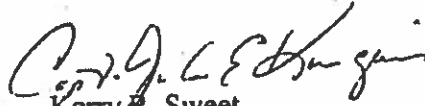
1/28/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-6

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry A. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Ettienne
LAST NAME

Vaughn
FIRST NAME

928258
TAX#

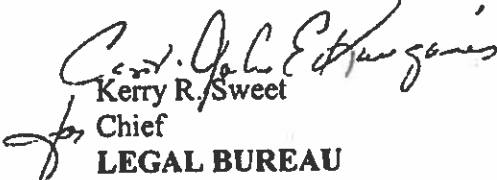
5/18/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-16

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018

Date Submitted to CPI

THE BELOW LISTED MEMBER

Wu
LAST NAME

Vincent
FIRST NAME

946401
TAX#


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:

<u>Criminal Court-NY County</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retaining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Rahman
LAST NAME

Wallur
FIRST NAME

907113
TAX#

4/21/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-14

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
for Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Plume
LAST NAME

William
FIRST NAME

949493
TAX#


4/27/2015
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-5

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>NY County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Kaushanskiy
LAST NAME

Yakov
FIRST NAME

938755
TAX#

4/25/2017
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-40

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Retraining Recommended</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Kerry R. Sweet
Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

12/06/2018
Date Submitted to CPI

THE BELOW LISTED MEMBER

Kaushanskiy
LAST NAME

Yakov
FIRST NAME

938050
TAX#


5/25/2016
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 2017-18

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Kings County Supreme</u> COURT/DA's OFFICE	<u>Hearing</u> TYPE OF COURT PROCEEDING
<u>Notice Only</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	


Kerry R. Sweet
Chief
LEGAL BUREAU

LEGAL BUREAU

3/4/2021
Date Submitted to CPI

THE BELOW LISTED MEMBER

DAUGE
LAST NAME

VINCENT
FIRST NAME

903746
TAX#

FEBRUARY 6, 2020
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 03-2020

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Manhattan</u> COURT/DA's OFFICE	<u>Dunaway/Huntley/Mapp</u> TYPE OF COURT PROCEEDING
<u>Notice/Retraining</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Paul Mauro
Inspector
LEGAL BUREAU

LEGAL BUREAU

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 CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 68-2019

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Manhattan Family Court</u> COURT/DA's OFFICE	<u>Dunaway/Mapp</u> TYPE OF COURT PROCEEDING
<u>Notice/Retraining</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Paul Mauro
Inspector
LEGAL BUREAU

LEGAL BUREAU

3/4/2021
Date Submitted to CPI

THE BELOW LISTED MEMBER

SPOSITO
LAST NAME

STEVEN
FIRST NAME

926161
TAX#

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:

<u>Richmond County Supreme</u> COURT/DA's OFFICE	<u>Dunaway/Mapp</u> TYPE OF COURT PROCEEDING
<u>Notice/Retraining</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Paul Mauro
Inspector
LEGAL BUREAU

LEGAL BUREAU

3/4/2021
Date Submitted to CPI

THE BELOW LISTED MEMBER

VERDESOTO
LAST NAME

WILSON
FIRST NAME

937685
TAX#

NOVEMBER 19, 2019
DATE OF ADVERSE CREDIBILITY FINDING

IN CONNECTION WITH THE ADVERSE CREDIBILITY:

ACC Case # 1-2020

THE ENTRY WILL BE ENTERED INTO THE CPI SYSTEM AS:

<u>Manhattan Family Court</u> COURT/DA's OFFICE	<u>Dunaway/Huntley/Mapp</u> TYPE OF COURT PROCEEDING
<u>Notice/Retraining</u> ACTION BY THE AC COMMITTEE	
FOR FURTHER INFORMATION CONTACT LEGAL BUREAU AT: (646) 610-5400.	

Paul Mauro
Inspector
LEGAL BUREAU