

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
<b>2017</b>											
<b>MARCH</b>											
3/24/2017	2014-216	O'Brien	HRA		\$1,500						
3/24/2017	2016-881	Youssef	DEP	X				Resign from DEP			
3/24/2017	2017-157	Morgan	DSNY	X						3	\$486.00
3/24/2017	2015-858d	Noel	DOT	X	\$1,000		\$1,500				
3/24/2017	2016-593	Gillenwater	ACS	X			\$1,250				
<b>FEBRUARY</b>											
2/17/2017	2016-735	Myers	FISA	X	\$2,500						
2/17/2017	2016-002	Peters	ACS	X						15	\$4,000.00
2/17/2017	2015-516	Harris	DOE		\$1,000	Due to showing of financial hardship, fine was reduced from \$40,000 to \$1,000					
2/17/2017	2015-550	Edwards	Council		\$1,000	Due to showing of financial hardship, fine was reduced from \$8,000 to \$1,000					
2/17/2017	2016-090	Vega	NYPD		\$5,000	Due to showing of financial hardship, fine was reduced from \$75,000 to \$5,000					
<b>JANUARY</b>											
1/27/2017	2016-733	Maloney	DEP	X				Restitution to DEP & resign	\$13,700	65	\$15,904.00

1/27/2017	2016-366	Agbasonu	ACS	X						15	\$2,019.00
1/27/2016	2016-713	Maldonado	ACS	X						8	\$2,466.00
1/27/2017	2016-380	Asare	DSNY	X	\$250					5	\$1,963.00
1/27/2017	2015-851	Kipp	DOE		\$50						
1/27/2016	2016-391	Bowman	DSNY	X	\$250					5	\$1,371.00
1/27/2017	2016-838	Ginsberg	DOE	X				Resign from DOE			
1/27/2017	2016-698	Worthy-Smith	DOHMH	X	\$300					6	\$936.00
1/27/2017	2016-444	Salazar	DOE		\$600	Due to showing of financial hardship, fine was reduced from \$2,500 to \$600					
1/27/2017	2015-602	Patrikeyev	DSNY	X						5	\$1,468.00
1/27/2017	2016-702	Davis	DSNY	X						3	\$1,143.96
<b>2016</b>											
<b>DECEMBER</b>											
12/16/2016	2015-642	Leggett	DOHMH	X						40	\$4,867.00
12/16/2016	2015-778	Santana	H+H		\$2,500						
12/16/2016	2014-652b	Williams	OCME	X	\$500		\$1,500				
12/16/2016	2015-520	Scudieri	DSNY	X						5	\$1,906.00
<b>NOVEMBER</b>											
11/22/2016	2016-683	Deokarran	DEP	X				Reimburse DEP & resign	\$600	39	\$9,224.32
11/22/2016	2016-684	Cumberbatch	DSNY	X						5	\$1,486.85
11/22/2016	2016-700	Papp	DSNY	X						3	\$871.41
11/22/2016	2016-675	Romano	DEP	X				Resign from DEP			
11/22/2016	2016-704	Puglia	DSNY	X						5	\$1,192.65
11/22/2016	2016-704a	Torres	DSNY	X						3	\$861.06
11/22/2016	2016-193	Sampath	NYCHA	X				One year general probation		10	\$1,996.00

11/22/2016	2015-797	Ali	HPD		\$6,000						
11/22/2016	2016-018	Lawrence	DOT	X						10	\$2,000.00
11/22/2016	2016-388b	Bosco	H+H		\$450						
11/22/2016	2016-388	Cook	H+H		\$3,000						
<b>OCTOBER</b>											
10/14/2016	2016-416	Mingo-Bellony	DEP	X				Reimburse DEP for gasoline & resign	\$3,167	30	\$2,968.90
10/6/2016	2016-334	Watson	DOE		\$150						
10/6/2016	2016-473	Flynn	SCA	X	\$1,500			6 month extended probation			
10/6/2016	2015-656	Murtha	NYPD		\$800						
10/6/2016	2016-054b	Jones	DOE		\$1,500						
10/6/2016	2016-054c	Fagan	DOE		\$2,500						
10/6/2016	2016-054d	Manner	DOE		\$750						
10/6/2016	2016-054e	Feigelson	DOE		\$1,000						
10/6/2016	2016-054h	Rachelson	DOE		\$500						
<b>SEPTEMBER</b>											
9/22/2016	2015-208	Hawkins	NYCHA		\$42,000	Respondent did not appear at the trial, so the Board fine has not yet been collected					
9/20/2016	2016-222	Deberry	DPR	X				10 days annual leave forfeited	\$1,578		
9/20/2016	2015-428a	Secreto	NYPD		\$1,500						
9/20/2016	2015-428	Tuller	NYPD		\$1,500						
9/20/2016	2015-428b	Pizzuti	NYPD		\$1,500						
<b>AUGUST</b>											
8/4/2016	2016-337	Finnerty	Water Bd.		\$1,000						
8/4/2016	2016-073	Binyaminov	ACS	X						6	\$1,704.00

Date												
8/4/2016	2016-051	Panzarino	DEP	X				Partially reimburse DEP for tolls	\$83	10	\$3,180.80	
8/4/2016	2015-110	Thompson	KCDA		\$15,000							
<b>JULY</b>												
7/29/2016	2015-791	Abdelhalim	DOE		\$2,500							
7/14/2016	2016-323	Waldron	DHS	X						30	\$7,475.00	
<b>JUNE</b>												
6/16/2016	2016-045	Davis	NYPD	X	\$200					1	\$360.00	
6/16/2016	2015-651	CoPenny	DOE	X	\$1,000		\$6,000	Possible reassignment				
<b>MAY</b>												
5/31/2016	2016-303	Jackson	NYCHA	X						15	\$2,532.17	
5/31/2016	2014-427	Sanchez	DOE	X	\$1,800							
5/31/2016	2015-800	Kraft	SCA		\$200							
5/31/2016	2014-553	Kaplan	DOE	X	\$1,800							
<b>APRIL</b>												
4/20/2016	2014-859	Cifarelli	DSNY	X						30	\$8,465.29	
<b>MARCH</b>												
3/31/2016	2015-497	Kuczinski	DOC	X	\$1,500							
3/31/2016	2014-665	Wansley	Bx. D.A.		\$5,000							
3/31/2016	2015-269	Del Giorno	BOE		\$3,500							
<b>FEBRUARY</b>												
2/25/2016	2015-013	Theilacker	DOE		\$1,000							
2/25/2016	2014-262	Dickens	DHS	X			\$3,152	15 day pay fine plus 6 month probation				
2/25/2016	2015-145	Constanza	ACS	X						8	\$2,469.00	
2/25/2016	2016-008	Liota	ACS	X						5	\$1,577.00	
<b>JANUARY</b>												
1/28/2016	2015-502	Evans Barnett	ACS	X	\$500							
1/28/2016	2015-732	Viverette	ACS	X						60	\$10,317.00	
1/28/2016	2015-183	Myers	DOHMH	X	\$500		\$1,500			2	\$838.00	

Date								One year general probation			
1/28/2016	2015-291	Blaney	NYCHA	X	\$1,000						
1/28/2016	2015-789	Rana	DOHMH	X	\$1,000		\$1,000				
1/28/2016	2015-740	Syed	DOT		\$5,000						
<b>2015</b>											
<b>DECEMBER</b>											
12/22/2015	2013-903a	Levenson	Council		\$4,000						
12/22/2015	2013-903	Mark-Viverito	Council		\$7,000			Pay lobbyist for value of gift	\$3,796		
12/22/2015	2015-061a	Brosi	FDNY	X	\$1,000						
12/22/2015	2015-061b	Cartafalsa	FDNY	X	\$1,000						
12/22/2015	2015-061c	Chilson	FDNY	X	\$500						
12/22/2015	2015-061d	Curatolo	FDNY	X	\$4,000						
12/22/2015	2015-061e	Duffy	FDNY	X	\$1,000						
12/22/2015	2015-061h	McLaughlin	FDNY	X	\$3,000						
12/22/2015	2015-061i	Meyers	FDNY	X	\$500						
12/22/2015	2015-542	Haimoff	DOF	X	\$750						
12/22/2015	2014-269	Davis Moten	DHS		\$3,500						
12/22/2015	2015-228	Hsu	DOHMH	X						2	\$588.00
12/22/2015	2015-625	Scott	NYCHA	X				One year general probation		15	\$3,143.00
12/22/2015	2015-311	Evans	ACS	X						3	\$598.00
<b>NOVEMBER</b>											
11/30/2015	2013-866	Hagler	HHC		\$6,000						
11/30/2015	2015-621	Sazonov	CCRB	X				Reassigned from Investigator Level II to Investigator Level I plus one year probation.		30	\$4,275.00
11/23/2015	2015-300	M. Joseph	ACS	X						7	\$1,600.00
11/23/2015	2015-248	Rosario	HRA							45	\$5,538.00
11/23/2015	2015-182	M. Lee	SCA	X						90	\$31,547.00

11/23/2015	2015-190e	Orozco	BOE		\$250							
<b>OCTOBER</b>												
10/21/2015	2015-312	An. Reid	DEP	X							2	\$417.92
10/21/2015	2015-587	Etienne	DHS	X							7	\$1,715.00
10/21/2015	2015-587a	Valles	DHS	X							3	\$329.64
10/21/2015	2015-190a	Scutt	BOE		\$500							
10/21/2015	2015-434	Amnawah	OLR		\$150							
<b>SEPTEMBER</b>												
9/25/2015	2014-935	Crawley	ACS	X	\$2,000		\$1,500					
9/25/2015	2014-453	Hardy-Howard	DOHMH	X	\$500		\$1,500					
9/25/2015	2015-190d	Hunte	BOE		\$500							
9/25/2015	2015-190b	George	BOE		\$500							
9/25/2015	2015-190	Annarummo	BOE		\$500							
9/25/2015	2015-405	Colon Rivera	HRA	X				Resign and never return to HRA employment				
9/25/2015	2015-432	Pagan	HRA	X							10	\$1,177.75
9/9/2015	2015-113	Gaskin	ACS	X							8	\$2,335.00
<b>AUGUST</b>												
8/19/2015	2013-480	Mapp	DOP		\$1,900							
8/19/2015	2014-317	Michel	BOE		\$10,000							
8/19/2015	2015-182a	Wong	SCA	X							10	\$3,575.00
<b>JULY</b>												
7/14/2015	2014-904	Drew	HPD	X	\$500		\$1,250					
7/10/2015	2015-099	Bourne	DDC	X	\$1,000			Indefinite probation				
7/10/2015	2015-188	J. Brewster	DCAS	X			\$500					
<b>JUNE</b>												
6/25/2015	2015-102	Judd	HRA	X				Resign and never return to City employment			30	\$4,692.00
6/25/2015	2014-891	Bukhgalter	HPD	X	\$2,000		\$2,000					
6/25/2015	2013-594	A. Greene	Bronx BP		\$3,500							
<b>MAY</b>												

5/21/2015	2015-066	Dunbar	DCAS	X						3	\$388.40
5/21/2015	2013-648	Gray	EDC		\$1,250						
5/21/2015	2015-150	Jung	DEP	X						30	\$5,515.73
5/21/2015	2013-784a	Salvati	DSNY	X						30	\$8,349.00
5/21/2015	2015-358	Dixon	DEP	X						2	\$749.63
5/21/2015	2015-001	Rene	DOHMH	X	\$1,500		\$1,500				
5/21/2015	2014-184	Jones	NYCHA		\$2,200						
5/21/2015	2015-159	King	ACS	X						5	\$1,351.00
<b>APRIL</b>											
4/21/2015	2014-908b	Duval	NYPD		\$7,500						
4/21/2015	2014-908c	Roy	NYPD		\$5,000						
4/21/2015	2014-164	Lanzot	NYCHA		\$1,750						
4/21/2015	2014-134	Das	HRA		\$3,000	Due to showing of financial hardship, fine was forgiven					
4/21/2015	2015-070	Badillo	Parks		\$1,000						
4/21/2015	2014-615	Chase	HRA	X				Retire from HRA and never return to City employment			
4/21/2015	2013-374	Sweeney	M CB 2		\$3,192	\$2,000 penalty + \$1,192 value of membership received					
4/21/2015	2013-673	Martinez	NYCHA		\$6,000						
<b>MARCH</b>											
3/24/2015	2015-011	Ellis	ACS	X						5	\$1,009.00
3/24/2015	2015-051	Colon	NYCHA	X				One year probation		20	\$4,385.00
3/24/2015	2014-431	Middleton	DSNY	X	\$750						
3/24/2015	2014-663	Velez	HHC		\$12,000						
3/24/2015	2014-241	Annette	FDNY		\$1,000						
3/24/2015	2014-903	Cruz	HRA	X						45	\$5,434.00
3/24/2015	2014-565	Murray	DOE		\$500						

**FEBRUARY**

2/26/2015	2014-495	Wood	Mayor's Office		\$2,000						
2/26/2015	2013-632	Roman	HRA	X				One year probation		50	\$5,068.00
2/26/2015	2010-621a	Martin	HHC		\$500						
2/26/2015	2010-621	Wanek	HHC					Demoted, resulting in \$66,594 annual salary reduction	\$66,594		
2/26/2015	2014-894	Butz	DOE		\$1,250						
2/26/2015	2014-518	Fonseca	NYCHA	X				18 month probation		25	\$8,128.00
2/26/2015	2014-6	Bougiamas	BOE					Resign from BOE			
2/26/2015	2014-517	Restagno	DOT	X	\$2,000						
2/26/2015	2014-839	Eddie	DHS	X				50 days annual leave forfeited			
2/26/2015	2014-312	Giles	DOE	X	\$1,500			Placed by DOE in Absent Teacher Reserve			

**JANUARY**

1/22/2015	2014-488	Akuesson	DORIS	X	\$4,650						
1/22/2015	2011-201	Dilan	Council		\$9,000						
1/22/2015	2014-201	Neering	DOE	X	\$4,500						
1/22/2015	2014-361	Perdomo	DOE	X	\$1,000						

**2014**

**DECEMBER**

12/17/2014	2014-414	Harish	NYCERS		\$800						
12/17/2014	2014-307	Kwon	DOE		\$2,250						
12/9/2014	2014-751a	Reid	DHS	X			\$750				

**NOVEMBER**

11/21/2014	2013-605	Parker	HRA		\$10,000	Due to showing of financial hardship, fine was forgiven					
------------	----------	--------	-----	--	----------	---	--	--	--	--	--



11/21/2014	2013-853	Ellis	KCHC		\$4,500						
11/21/2014	2009-376	Amato	HHC		\$1,000						
11/21/2014	2014-479	Buenaventura	DOHMH	X				Resign from DOHMH			
11/21/2014	2014-061	Dent	BOE		\$5,500						
11/21/2014	2013-374a	Hamilton	M CB 2		\$10,660	\$2,500 fine + \$8,160 value of benefit received					
11/21/2014	2014-768a	Williams	DPR	X				90 days probation		15	\$4,952.00
11/6/2014	2013-609	Oberman	TLC		\$7,500						
<b>OCTOBER</b>											
10/29/2014	2014-059	Ribustello	BOE		\$1,500						
10/24/2014	2013-426	Araujo	BOE		\$10,000						
10/24/2014	2014-201a	Shin	DOE		\$2,000						
10/24/2014	2014-561	Thomas	HPD	X	\$500		\$250				
10/24/2014	2013-913	Ross	DOHMH	X	\$250		\$1,100				
10/24/2014	2013-817	Rogers	ACS		\$2,500						
<b>SEPTEMBER</b>											
9/22/2014	2014-280	Morris	HRA	X						30	\$3,164.00
9/22/2014	2012-518a	Maldonado	HHC	X	\$4,000						
9/22/2014	2012-518	LaRosa	HHC	X	\$6,000						
9/22/2014	2013-815	Osei-Boateng	DOE		\$500						
<b>AUGUST</b>											
8/28/2014	2014-498	Avellino	Compt.	X						2	\$388.00
8/28/2014	2013-358	Paul	DOE	X	\$2,400						
8/28/2014	2013-439	Judin	DOE	X	\$1,600						
8/28/2014	2014-458	Chien	Compt.	X						45	\$13,891.00
8/27/2014	2014-188a	Mas	HPD	X	\$1,000		\$1,000				
8/27/2014	2014-188	Ruiz	HPD	X	\$1,250		\$1,250				
8/27/2014	2013-633	Ali	DOE	X	\$7,000						
8/26/2014	2013-714	Luong	Mayor's Office		\$2,000						
8/26/2014	2014-310	Mischel	Mayor's Office		\$1,000						

8/20/2014	2013-535	King	NYCHA	X						20	\$4,194.00
8/20/2014	2014-060	Conacchio	BOE		\$1,500						
8/20/2014	2013-305	Brown, F.	DDC	X	\$2,170			7 days annual leave forfeited	\$2,170	7	\$2,170.00
8/20/2014	2011-659	Romano	QBPO		\$2,000						
8/20/2014	2014-449	Meloy	DEP	X						30	\$5,228.00
8/20/2014	2014-174	Bediako	DOHMH	X	\$1,500		\$1,500				
8/19/2014	2013-258	Collins	DA		\$10,000	Respondent did not appear at the trial, so the Board fine has not yet been collected					
8/6/2014	2014-321	DiBerardino	DSNY	X	\$4,000			Resign from DSNY			
8/6/2014	2013-607	Jenkins	OEM		\$25,000	Due to showing of financial hardship, fine was forgiven		Pleaded guilty in NYS Criminal Ct. to Welfare Fraud, judgment	\$23,900	30	\$2,700.00
<b>JULY</b>											
7/22/2014	2013-279	Rabinowitz	DOF		\$5,000						
7/1/2014	2013-829	Nealy	DOHMH	X				Demoted, resulting in \$4,781 annual salary reduction	\$4,781		
7/1/2014	2013-474	Rosal	DOHMH	X						13	\$4,202.00
<b>JUNE</b>											
6/26/2014	2014-038a	Malloy	DSNY		\$1,500						
6/26/2014	2014-038	Nichilo	DSNY		\$1,500						
6/26/2014	2013-299	Oni	HRA		\$6,000	Respondent did not appear at the trial, so the Board fine has not yet been collected					
6/25/2014	2014-067	Schlansky	DOE	X			\$6,000				
6/25/2014	2014-165	Darwin	Law Dept.	X						4	\$755.00

6/23/2014	2014-200	Sainbert	DCAS	X						10	\$2,001.00
6/23/2014	2013-460	Moore	ACS	X	\$500		\$500				
6/23/2014	2013-001	Washington	NYCHA		\$1,300						
6/18/2014	2014-240	Martinez	Compt.				\$4,852	Forfeit half of remaining annual leave and retire from Comptroller's Office			
6/18/2014	2014-261	Joseph	DHS	X	\$500			Reimburse Agency for repair to damages on City vehicle	\$2,503		
6/18/2014	2014-286	Shapiro	NYCHA		\$1,250						
6/5/2014	2013-222a	Cassidy	FDNY	X	\$750		\$750	6 days annual leave forfeited	\$1,898		
6/2/2014	2013-222	Del Re	FDNY	X	\$5,500		\$1,500				
<b>MAY</b>											
5/12/2014	2013-870	Vazquez	ACS	X						6	\$1,821.00
5/12/2014	2012-836b	Fraraccio	NYCHA		\$1,200						
5/12/2014	2013-863	Akinboye	DOHMH	X	\$500		\$3,500				
5/12/2014	2012-687	Ortiz-Melendez	HRA	X						7	\$950.00
5/12/2014	2013-424	Phifer	DOE	X	\$2,500						
<b>APRIL</b>											
4/28/2014	2011-700	Hederman	DOE		\$1,000			Fine would have been substantially higher but for showing of financial hardship			
4/28/2014	2013-669	Cotto	ACS	X	\$625		\$625				
4/28/2014	2013-644	Rao	DEP	X			\$775	Restitution and 10 days annual leave forfeited	\$4,423		
4/24/2014	2012-870	Massuridis	NYCHA		\$3,000						



12/23/2013	2013-198	Bazile	NYCHA		\$3,000								
12/23/2013	2013-468	Tapia	Compt.	X							20	\$4,480.00	
12/23/2013	2013-097	Castro	DOE	X	\$6,000								
12/3/2013	2013-414	Dalton	DOHMH	X	\$1,000								
12/2/2013	2013-277	James	NYCHA	X					18 months probation		15	\$3,180.00	
<b>NOVEMBER</b>													
11/26/2013	2013-196	Namnum	DOE		\$3,000								
<b>OCTOBER</b>													
10/29/2013	2013-044a	Greene	DOE		\$1,500								
10/29/2013	2012-836	Mignogna	NYCHA						Demoted, resulting in \$5,475 annual salary reduction	\$5,475			
10/29/2013	2012-836a	Cavero	NYCHA		\$1,600								
10/29/2013	2012-836c	Augustyn	NYCHA		\$1,000								
10/29/2013	2012-836d	Santaniello	NYCHA		\$900								
10/24/2013	2013-384	Torres	DOE						Terminated				
10/2/2013	2013-177	Devgan	DDC	X	\$8,000				Resign from DDC				
10/2/2013	2013-177a	Shah	DDC	X	\$2,500				Indefinite probation				
10/1/2013	2013-444	Veras	Bx B.P.	X							30	\$5,066.00	
10/1/2013	2012-831	Reissig	NYCHA	X	\$2,300								
10/1/2013	2013-004	Mosley	Compt.		\$2,500								
<b>SEPTEMBER</b>													
9/3/2013	2012-469	Enright	HPD		\$5,000								
<b>AUGUST</b>													
8/29/2013	2013-306	Giwa	SCA	X							30	\$10,400.00	
8/26/2013	2013-380	Compton	HPD		\$1,000								
8/13/2013	2012-493	Hila	DSNY	X							39	\$10,718.84	
8/12/2013	2011-145	Gonzalez	Bx CB 9		\$7,500								
8/1/2013	2013-253	Trambitskaya	ACS		\$1,000								
8/1/2013	2013-158	Mohamed	Compt.	X							5	\$942.00	
<b>JUNE</b>													

6/27/2013	2012-880b	Woods	DOHMH	X	\$1,250						
6/26/2013	2013-111	Madu	DEP	X	\$5,000						
6/24/2013	2013-044	Rodriguez	DOE		\$2,500						
6/24/2013	2012-238	Bracone	DSNY		\$2,000						
6/24/2013	2012-238a	Torres	DSNY		\$2,000						
<b>MAY</b>											
5/20/2013	2013-124	Choden	DOHMH	X	\$750		\$750				
5/16/2013	2012-338	Marrero	DEP	X	\$2,000						
<b>APRIL</b>											
4/29/2013	2012-458	Jones	NYCHA	X	\$1,250			One year probation		5	\$1,393.61
4/29/2013	2012-365	Reyes	DOC		\$4,500						
4/29/2013	2012-365a	Davis	DOC		\$6,000						
4/29/2013	2012-233	Bessem	HRA	X						20	\$3,082.80
4/29/2013	2012-461	Raheb	FDNY		\$7,000						
4/25/2013	2012-894a	Valencia	DEP	X				\$800 in restitution & 15 days annual leave forfeited = \$3,038	\$3,838		
4/25/2013	2012-894b	Abrams	DEP	X				\$946 in restitution & 15 days annual leave forfeited = \$3,142	\$4,088		
4/25/2013	2012-894c	Ramnarine	DEP	X				Restitution & resign from DEP	\$1,229		
4/25/2013	2012-894	Hernandez	DEP	X				Restitution	\$1,322	15	\$5,777.00
4/25/2013	2013-135	Starkey	Compt.	X						25	\$5,512.00
4/24/2013	2012-828	Taylor	HHC		\$2,500			Loan repayment	\$500		
4/17/2013	2012-848	Wolf	HHC		\$6,000						
4/15/2013	2012-710	James	DOHMH	X	\$1,500		\$2,500				
4/1/2013	2012-766	Wilson	DOHMH	X	\$2,000						
4/1/2013	2012-765	Singleton	DOHMH	X	\$1,250						\$500.00
4/1/2013	2012-712a	Piccirillo	DOE		\$250						

MARCH											
3/21/2013	2011-412	Booker	HPD		\$3,000						
3/18/2013	2012-362	Theodore	HPD		\$1,250						
3/7/2013	2012-473	Pack	HHC		\$9,500						
3/7/2013	2012-624	Davis	ACS	X	\$1,500						
3/4/2013	2012-819	DeMaio	DOE	X	\$2,300		\$4,200				
FEBRUARY											
2/28/2013	2012-426	Muniz	DHS	X				Resign from DHS & never return to City employment		30	\$6,622.00
2/28/2013	2012-808	Romeo	NYCHA		\$1,000						
2/25/2013	2010-747	Findley	HRA		\$1,400						
2/6/2013	2011-898a	Purvis	HRA	X						60	\$9,972.00
2/5/2013	2012-464	Rodriguez	HRA	X						2	\$280.00
JANUARY											
1/23/2013	2012-322	Cohen	DOE		\$7,500						
1/23/2013	2012-313	Baptiste	DOE		\$6,500						
1/17/2013	2012-140	Stevenson-Hull	HRA							8	\$1,076.00
1/7/2013	2012-605	Blackman	DCAS	X				Resign from DCAS & never return to City employment; forfeit annual leave in the amount of \$1,000	\$1,000		
1/7/2013	2011-816	Patel	DDC	X				13 days annual leave forfeited	\$2,591	30	\$5,980.00
1/7/2013	2012-746	Chavez-Downes	DHS	X			\$3,750				
2012											
DECEMBER											
12/27/2012	2012-568	DiVittorio	DOE	X	\$1,000						
12/27/2012	2012-473a	Rodriguez	HHC		\$1,750						





Date								Resign & never return to HRA employment			
10/3/2012	2012-316	Ojudun	HRA	X							
<b>SEPTEMBER</b>											
9/12/2012	2009-845	Thompson	DOE					Resign & never return to DOE employment			
9/5/2012	2011-193	Taylor	DSNY		\$9,197	\$7,500 fine + \$1,696.82 value of benefit received					
9/4/2012	2012-314	Marinello	DCAS	X							
9/4/2012	2012-367	Williams	DOHMH	X						25	\$4,686.35
9/4/2012	2012-399	Hayes	DOHMH	X	\$6,000			No longer use any affiliation in publications other than DOHMH			
9/4/2012	2011-531	Passarella	DOE		\$3,500						
9/4/2012	2012-492a	Perez	Compt.	X						3	\$1,316.45
9/4/2012	2012-492	Innamorato	Compt.	X						10	\$3,000.88
<b>AUGUST</b>											
8/22/2012	2012-021	Baksh	Parks	X						60	\$11,478.00
8/22/2012	2011-720	O'Mahoney	DOE	X	\$4,000						
8/22/2012	2011-055	Gonzalez	ACS	X	\$1,250					5	\$1,256.00
8/22/2012	2011-898	Purvis	HRA	X						20	\$3,530.00
8/22/2012	2012-115	Washington	HRA	X						5	\$758.00
8/8/2012	2010-479	Thornton	DOE		\$3,500						
<b>JULY</b>											
7/31/2012	2012-230	Hope, K.	HRA	X				Resign & never return to HRA employment			
7/31/2012	2011-622b	Charbonier	NYCHA	X				One year probation		5	\$812.00

Date												
7/31/2012	2011-622e	Shepard	NYCHA	X				One year probation			5	\$1,421.00
7/25/2012	2011-825	Balkcom	DFTA	X				9 month probation			45	\$4,757.12
7/25/2012	2012-204	Murph	HRA	X							8	\$1,085.97
7/25/2012	2012-114	Tomkins	HRA	X							5	\$1,244.00
7/23/2012	2012-339	Cortez	ACS	X							12	\$3,861.00
7/23/2012	2012-246	Paci	DEP	X				4 days annual leave forfeited	\$1,574		1	\$393.40
7/23/2012	2010-541	Rodriguez	HHC			\$1,250						
<b>JUNE</b>												
6/28/2012	2011-429a	Glover, M.	HRA	X							10	\$1,584.00
6/28/2012	2011-429	Glover, B.	HRA								30	\$4,307.00
6/26/2012	2012-095	Gomez	HRA	X		\$3,750						
6/26/2012	2009-598	Shepherd	DOE					Demoted, resulting in \$39,003 annual salary reduction	\$39,003			
6/26/2012	2010-762	Strauss	DOE	X		\$2,500						
6/26/2012	2010-335a	McCrorey	Parks			\$250						
6/26/2012	2010-335b	Williams	Parks			\$250						
6/26/2012	2010-335c	James	Parks			\$750						
6/26/2012	2010-335d	Hill	Parks			\$500		Respondent did not appear at the trial, so the Board fine has not yet been collected				
6/26/2012	2010-335e	Simms	Parks			\$250		Due to showing of financial hardship, fine was forgiven				
6/25/2012	2012-162	Stewart	City Planning			\$6,500						
6/11/2012	2010-015	Neblett	DOE			\$1,000		Resign from DOE & return piano				

6/11/2012	2011-478	Mercado	DOE		\$1,000							
6/6/2012	2012-326	Mayo	DoITT	X				Resign & never return to DoITT employment				
6/6/2012	2010-672	Silver	DOE	X	\$1,500							
6/4/2012	2012-098	Bennett	DOHMH	X								
6/4/2012	2012-150a	Borrero	DOE	X								
6/4/2012	2012-231	Thomas	HRA	X							20	\$2,252.11
6/4/2012	2012-151	Tirado	HHC		\$1,750							
6/4/2012	2012-229	Hope	HRA	X							30	\$5,304.74
6/4/2012	2012-045	Gamble	ACS	X							12	\$2,348.00
6/4/2012	2010-276a	Mattern	DOE	X	\$1,500							
<b>APRIL</b>												
4/30/2012	2011-445	Shapiro	DOE	X	\$2,000							
4/30/2012	2010-836	Connell-Cowell	DOE	X	\$4,500							
4/25/2012	2011-591	Nelson	DOE		\$3,500							
4/24/2012	2011-480	Stark	DOF		\$22,000							
4/23/2012	2011-302	Trezevantte	DOE	X	\$1,250							
4/16/2012	2011-868	Perotti	DOF	X				Demoted, resulting in \$8,000 salary reduction + \$7,900 in loan repayment	\$15,900			
<b>MARCH</b>												
3/26/2012	2011-544	Fabrikant	DOE		\$2,500							
3/21/2012	2012-041	Gibson	DOHMH	X			\$1,500					
3/12/2012	2011-724	Edwards	DOC	X				24 days annual leave forfeited	\$7,235		21	\$4,539.40
3/12/2012	2011-456	Wiltshire	ACS		\$3,000							
3/12/2012	2012-121	Congo	DOHMH	X				Resign & never return to City employment				

Date								20 days annual leave forfeited and resign & never return to City employment				
3/6/2012	2012-014	Mark	DOHMH	X		\$4,000		\$4,494	20	\$4,494.20		
3/5/2012	2011-765	Pawar	NYPD		\$1,000							
3/5/2012	2011-627	Singleton	DOHMH	X		\$2,000						
3/5/2012	2011-727	Dumeng	ACS	X					5	\$1,000.00		
3/5/2012	2011-734	Vasquez	ACS	X					15	\$4,369.00		
<b>FEBRUARY</b>												
2/21/2012	2011-664	Hines	ACS	X					30	\$3,926.67		
2/8/2012	2011-547	Harris	ACS	X					4	\$1,172.20		
2/7/2012	2010-609	Zackria	DOE		\$7,500		Respondent did not appear at the trial, so the Board fine has not yet been collected					
2/6/2012	2011-473	Vazgryn	Parks	X		\$4,500			30	\$5,300.00		
2/6/2012	2011-768	Taylor-Williamson	DDC	X					7	\$1,743.00		
<b>JANUARY</b>												
1/31/2012	2010-842a	Lugo	DoITT		\$2,500							
1/26/2012	2007-269	James	DSNY	X					90	\$25,046.10		
1/26/2012	2007-269a	Gilbert	DSNY	X					60	\$16,697.47		
1/26/2012	2007-269b	Maurice	DSNY	X					90	\$24,425.57		
<b>2011</b>												
<b>DECEMBER</b>												
12/20/2011	2010-548	Maldonado	DOB		\$2,500							
12/20/2011	2010-285a	LaBella	FDNY		\$1,500							
12/20/2011	2010-285	Zerillo	FDNY		\$12,500							
12/15/2011	2011-726	Burgos	DOHMH	X	\$1,000							
12/15/2011	2011-663	Williams	DOHMH	X		\$2,440						
12/8/2011	2011-443	Akinoye	HRA	X		\$700						
12/6/2011	2011-368	Raab	DOE		\$6,500							

12/5/2011	2010-831	Glanz	DOC		\$2,500							
12/1/2011	2009-159	Carrion	Bx B.P.		\$10,000							
<b>NOVEMBER</b>												
11/14/2011	2011-392	Robertson	OATH	X				4 days annual leave forfeited	\$596			
<b>SEPTEMBER</b>												
9/28/2011	2010-258	Garvin	ACS	X				5 days annual leave forfeited	\$706	10	\$1,412.60	
9/19/2011	2011-361	Udeh	DOHMH	X	\$2,000			Demoted, resulting in 8% salary reduction				
9/19/2011	2011-427	Capellan	DOE		\$2,000							
9/19/2011	2011-003	Vielle	DOHMH	X				Resign & never return to DOHMH employment				
<b>AUGUST</b>												
8/29/2011	2011-360	Marandi	DEP	X	\$1,269			Restitution	\$1,269			
<b>JULY</b>												
7/25/2011	2009-700	McNair	HRA		\$7,500		Although respondent did appear at the trial, the Board fine has not yet been collected					
7/25/2011	2009-181	Markowitz	BBP		\$20,000							
7/25/2011	2011-343	Godfrey	DOHMH		\$1,000							
7/6/2011	2008-880	Julien	DOT		\$2,000							
<b>JUNE</b>												
6/30/2011	2010-723	Pizarro	DOHMH	X	\$600			3 days annual leave forfeited & \$111.92 restitution	\$1,099			
6/30/2011	2010-276	Kelly-Ennis	DOE		\$1,250							
6/30/2011	2010-430	Mitchell	HRA	X						5	\$799.61	
6/30/2011	2010-063	Naidu-Walton	HPD	X	\$2,500							

6/30/2011	2009-434	Hedrington	HRA		\$1,000						
6/30/2011	2009-434a	Barthelemy	HRA		\$1,250						
6/29/2011	2011-189	Olsen	DOE	X	\$4,000						
6/28/2011	2011-084	Smolkin	DOE	X			\$5,000	Restitution	\$764		
6/28/2011	2010-406	Garcia	HRA	X						10	\$2,033.60
6/28/2011	2010-830	Lee	BIC	X						30	\$3,403.00
6/28/2011	2011-156	Andrews	NYCHA		\$2,000						
6/27/2011	2011-015	Ruiz	NYCHA	X						40	\$7,616.00
6/27/2011	2010-282	Baez	HRA		\$500	Due to showing of financial hardship, fine was reduced from \$5,000 to \$500					
6/27/2011	2010-156	Belle	HRA			Due to showing of financial hardship, fine was forgiven		Restitution	\$345		
6/23/2011	2011-230	Terracciano	DEP	X				3 days annual leave forfeited	\$1,371		
<b>MAY</b>											
5/25/2011	2011-187	Shaffer	DFTA	X	\$1,000	Due to showing of financial hardship, fine was reduced from \$7,500 to \$1,000		Demoted & transferred, resulting in 20% salary reduction			
5/19/2011	2010-873	Arowolo	NYCHA	X				One year probation		10	\$3,013.00
5/9/2011	2010-329	Barrington	DCAS	X				Restitution	\$277	20	\$2,423.00
5/9/2011	2009-807	Solomon	DOE		\$1,000						
5/4/2011	2010-842	Jordan	DoITT					Transferred, resulting in \$15,000 salary reduction	\$15,000		
5/2/2011	2010-573	Lowe	ACS	X						30	\$3,352.00

APRIL											
4/21/2011	2010-335	Diggs	Parks		\$1,250						
4/7/2011	2009-553	Grant	DOE		\$300						
4/5/2011	2009-467	Tatum	DOE		\$20,000						
4/4/2011	2011-002	Ginty	DEP	X				Demoted & one year probation		30	\$3,772.00
MARCH											
3/29/2011	2010-439	Paige	FDNY		\$2,500	Respondent did not appear at the trial, so the Board fine has not yet been collected					
3/24/2011	2009-436	Szot	DOE		\$3,250		\$2,500				
3/21/2011	2008-963a	Concepcion	ACS		\$3,000						
3/10/2011	2009-651	Tabaei	HHC		\$3,500						
3/9/2011	2010-165	Walker	DOE	X				Resign & never return to DOE employment			
3/7/2011	2008-503	Armstead	DOC		\$4,000						
3/7/2011	2008-747	James	DOHMH		\$1,500						
FEBRUARY											
2/15/2011	2010-657	Lumpkins-Moses	DOE	X			\$7,500				
2/9/2011	2010-492	Hall	HRA	X						30	\$3,695.00
2/9/2011	2010-278	Wright	HRA	X						60	\$6,972.00
2/7/2011	2009-849a	Scissura	BBP		\$1,100						
2/7/2011	2009-849	Markowitz	BBP		\$2,000						
2/2/2011	2010-540	Cadet	DOE							10	\$848.40
2/2/2011	2010-742	Padilla	HHC		\$2,000						
2/1/2011	2006-773	Koonce	HPD		\$1,500	Due to showing of financial hardship, fine was forgiven					
2/1/2011	2010-521	Graham	ACS	X				One year probation		45	\$9,079.00
2/1/2011	2010-442	Peruggia	FDNY	X	\$12,500						

JANUARY											
1/31/2011	2010-874	Mark	DOHMH	X			\$4,000	20 days annual leave forfeited	\$4,494	20	\$4,494.20
1/31/2011	2010-893	Anderson	DOHMH	X				Transferred to another unit		30	\$7,303.96
2010											
DECEMBER											
12/27/2010	2010-610	Rizzo	DOE		\$14,000						
12/22/2010	2010-126	Acevedo	HPD	X				Resign			
12/22/2010	2010-242	Karim	NYCHA	X						15	\$3,082.00
12/21/2010	2010-014	Crispiano	SCA		\$1,500						
12/20/2010	2010-234a	Angelidakis	DOE	X	\$2,250						
12/20/2010	2010-234b	Halpern	DOE	X	\$1,500						
12/20/2010	2010-234c	Nussbaum	DOE	X	\$1,500						
12/20/2010	2010-768	Vazquez	DOHMH	X				Resign & never return to DOHMH employment			
NOVEMBER											
11/18/2010	2010-296	Woods	HRA	X						20	\$2,490.00
11/18/2010	2010-661	Orah	HPD	X						60	\$8,464.44
11/8/2010	2009-307	McNeil	DOHMH		\$2,000			Although respondent did appear at the trial, the Board fine has not yet been collected			
11/8/2010	2008-397	Mitchell	NYCHA		\$6,000						
11/8/2010	2010-035	Fischetti	NYCHA		\$20,000						
11/1/2010	2010-338	Mendez	HRA	X				Resign & never return to City employment			
11/1/2010	2010-558	Bradley	ACS	X						3	\$571.00
11/1/2010	2010-446	Bollera	DOE					Terminated			
OCTOBER											
10/20/2010	2008-602	Jones	HPD		\$2,000						



10/19/2010	2009-465	Yung	FDNY	X						6	\$2,060.00	
10/14/2010	2009-514	Agbaje	HRA		\$1,500							
10/4/2010	2010-491	Kayola	DSNY		\$2,250							
10/4/2010	2010-051	Currie	DCAS		\$2,000							
<b>SEPTEMBER</b>												
9/30/2010	2010-345	Griffen-Cruz	HRA	X						10	\$1,161.00	
9/23/2010	2010-433	Coward	DSNY	X					Retire & never return to DSNY employment or City for 5 years			
9/1/2010	2008-756	John	DOHMH	X					136 hours of annual leave forfeited; resign & never return to City employment	\$5,303	22	\$6,005.34
<b>AUGUST</b>												
8/26/2010	2010-067	Chabot	NYCHA		\$900	\$3,890	In setting the amount of the fine, the Board took into consideration that respondent was suspended by his agency for 30 days, valued at approx.			30	\$3,890.00	
8/26/2010	2009-466	Holder	DOE	X	\$2,400							
8/26/2010	2010-245	Speranza	DEP	X						8	\$1,495.00	
8/23/2010	2010-299	King	DOT		\$1,000							
8/23/2010	2010-424	Simpkins	DOHMH	X				\$2,500				
8/23/2010	2010-432	Oates	DOHMH	X					Resign	19	\$2,371.00	
8/9/2010	2009-686	Romano	NYCHA	X	\$1,750							
<b>JULY</b>												
7/19/2010	2010-315	Clare	DEP	X					Restitution	\$2,939		

Date								Criminal restitution, resign & never return to DEP employment or City for 5 years			
7/13/2010	2010-097	Simmons	DOHMH	X						7	\$1,083.00
7/12/2010	2010-005	Duncan	DCAS		\$1,750						
7/6/2010	2008-547	Reid	DOB		\$2,000						
<b>JUNE</b>											
6/29/2010	2009-598b	Williams	DOE							75	\$4,884.00
6/29/2010	2008-759	Macaluso	Parks		\$2,500						
6/29/2010	2009-398	Rubin	DOF		\$2,500						
6/29/2010	2009-265	Ingram	HRA							10	\$1,357.00
6/3/2010	2007-773a	Gill	DOHMH		\$950						
6/2/2010	2006-772	Kolowski	DOHMH	X	\$1,500						
6/2/2010	2006-772a	Fisher	DOHMH	X	\$1,500						
6/2/2010	2010-103	McKinney	Parks	X	\$800			Restitution	\$802		
<b>MAY</b>											
5/19/2010	2009-687	Siyانبola	HRA	X				Resign			
5/19/2010	2009-814	Jamal	DEP	X	\$250					3	\$903.00
5/11/2010	2009-486	Aponte	NYCHA	X						5	\$612.00
5/11/2010	2009-099	Tieku	ACS		\$7,500		Due to showing of financial hardship, fine was forgiven				
5/11/2010	2009-403	Roberts	HRA		\$7,500						
5/4/2010	2010-212	Eliopoulos	DSNY	X						6	\$1,567.02
5/3/2010	2010-077a	Cid	DOE		\$1,250						
5/3/2010	2010-077	Piazza	DOE		\$3,000						
5/3/2010	2008-648a	Dunn	HHC		\$1,000						
5/3/2010	2008-246b	Stewart	City Council		\$1,250						
5/3/2010	2010-035a	Eng	NYCHA		\$1,500						
<b>APRIL</b>											

Date 4/15/2010	2009-646	Wright	DOHMH	X	\$1,000			5 days annual leave forfeited	\$1,048	5	\$1,047.55
4/15/2010	2009-852	Williams	HRA	X						20	\$2,714.00
4/15/2010	2009-261	Hines	DEP	X	\$400					10	\$2,124.60
4/15/2010	2007-695	Colbert	ACS		\$1,500		Due to showing of financial hardship, fine was forgiven				
4/13/2010	2009-542	Velez Rivera	DOE	X	\$1,250						
4/13/2010	2009-445	Maliaros	DOE		\$900						
4/8/2010	2009-204	Paulk	HRA							6	\$1,144.00
<b>MARCH</b>											
3/5/2010	2008-562	Roberts	DORIS		\$1,000						
3/2/2010	2009-600	Robinson	DOE		\$1,250						
3/2/2010	2008-648	Ricciardi	HHC		\$13,500						
3/2/2010	2008-246	Reid	City Council		\$2,500						
3/1/2010	2009-723	Baker	DCAS		\$1,750						
<b>FEBRUARY</b>											
2/2/2010	2007-635	Holchendler	DSNY		\$6,000						
2/2/2010	2009-053a	Cohen-Brown	DOE	X				\$3,500			
2/1/2010	2007-155	Dzieskanowski	DOE		\$5,000		In setting the amount of the fine, the Board took into consideration that respondent was suspended by his agency for 30 days, valued at approx. \$6,747			30	\$6,747.00
2/1/2010	2009-690	Keaney	City Council		\$2,500						
<b>JANUARY</b>											

Date												
1/28/2010	2009-312	Avinger	ACS		\$500	Due to showing of financial hardship, fine was reduced from \$3,000 to \$500						
1/11/2010	2009-062	Rosa	Parks	X	\$2,500							
1/6/2010	2009-226a	Wierson	NYC-TV		\$5,000							
2009												
DECEMBER												
12/22/2009	2009-351	Wright	ACS		\$1,000	Due to showing of financial hardship, fine was reduced from \$3,000 to \$1,000						
12/22/2009	2008-948	Gray	ACS		\$750	Due to showing of financial hardship, fine was reduced from \$1,500 to \$750						
12/22/2009	2008-805	Mateo	DOE		\$2,000	Due to showing of financial hardship, fine was forgiven						
12/16/2009	2009-391	Paige	FDNY	X				Loan repayment	\$1,500		5	\$1,136.00
12/15/2009	2008-923a	Jack	DSNY	X							9	\$2,412.00
12/15/2009	2008-923	Coward	DSNY	X							9	\$2,412.00
12/14/2009	2009-046	Racicot	DOF	X				\$3,000				
12/14/2009	2009-085	Hicks	DOE	X				\$750				

Date						Respondent did not appear at the trial, so the Board fine has not yet been collected					
12/8/2009	2008-861	Smart	HRA		\$10,000						
12/2/2009	2008-792	Bryant	ACS		\$1,250						
12/2/2009	2009-381	Watts	DHS	X						5	\$870.00
						Due to showing of financial hardship, the Board accepted the penalty imposed by the agency of \$1,586, instead of the Board fine of \$3,000					
12/2/2009	2009-082	Winfrey	HRA	X						10	\$1,586.00
12/1/2009	2008-911	Pettinato	DOE	X	\$6,000		\$1,500				
<b>NOVEMBER</b>											
11/24/2009	2008-271	Cuffy	HPD		\$1,500						
11/23/2009	2006-045	Williams	HRA		\$1,500						
11/23/2009	2008-390	R. Brewster	HRA		\$3,000						
<b>OCTOBER</b>											
10/26/2009	2007-588	Fox	DOE		\$1,000						
10/21/2009	2004-220	Perez	HHC		\$12,500						
10/21/2009	2009-416	Mason-Bell	DOE		\$1,250						
10/20/2009	2009-140	Brown	DOE	X	\$1,500		\$1,300				
						Due to showing of financial hardship, fine was forgiven					
10/20/2009	2009-024	Beza	HRA		\$7,500						
10/19/2009	2009-479	Anthony	DOHMH	X			\$1,400				
10/15/2009	2008-531	Maslin	DOE		\$1,000						
10/15/2009	2009-576	King	HRA	X						60	\$6,100.33
<b>SEPTEMBER</b>											

9/29/2009	2007-626	Eisenberg	DOE		\$1,000						
9/29/2009	2009-482	Pittman	DOHMH	X				5 days annual leave forfeited	\$762	5	\$761.50
9/29/2009	2009-224	McNeil	ACS	X						10	\$1,420.08
9/29/2009	2008-274	Proctor	DHS		\$1,000						
9/9/2009	2009-481	Patrick	DOHMH	X				3 days annual leave forfeited	\$330	2	\$219.94
9/29/2009	2009-144	DeSanctis	NYCHA	X						15	\$4,695.00
9/29/2009	2008-303	Kundu	HRA		\$1,000						
9/29/2009	2008-802	Baksh	DOT	X						15	\$1,644.00
9/29/2009	2009-480	Ayinde	DOHMH	X						7	\$1,412.46
9/29/2009	2007-847	Sirefman	EDC		\$1,500						
9/8/2009	2009-122	Campbell	DCAS	X				10 days annual leave forfeited	\$1,994	15	\$2,999.00
<b>AUGUST</b>											
8/27/2009	2008-872	Cora	DOE		\$500	Due to showing of financial hardship, after respondent paid \$500, the Board forgave the remainder of the \$2,500 fine					
8/27/2009	2009-029	Finkenberg	HRA		\$900	Due to showing of financial hardship, after respondent paid \$900, the Board forgave the remainder of the \$1,500 fine					
8/27/2009	2008-729	Calvin	ACS	X						16	\$2,491.55
8/27/2009	2008-582	Knowles	DOE		\$1,250						
8/27/2009	2009-498	Purvis	OCME	X						10	\$1,433.00
8/10/2009	2007-218; 2008-530	Dorsinville	DOHMH		\$3,500						
<b>JULY</b>											

7/28/2009	2008-881	Green	DOE		\$15,000						
7/28/2009	2008-825	Byrne	NYCHA		\$1,000						
7/28/2009	2008-910	Samuels	NYCHA		\$1,000	In setting the amount of the fine, the Board took into consideration that respondent was suspended by his agency for 3 days, valued at approx. \$586				3	\$586.00
7/23/2009	2009-399	Spann	HRA	X						10	\$1,325.00
7/20/2009	2008-348	Hall	NYCHA	X	\$2,000		\$1,500				
7/13/2009	2007-565	Keeney	DOF		\$1,450						
7/13/2009	2009-241	Vazquez	NYCHA	X						44	\$10,164.00
7/9/2009	2009-227	Miller	DOHMH	X						6	\$1,597.00
7/9/2009	2008-131	Edwards	ECB	X	\$2,500			Demoted & reassigned			
7/8/2009	2009-177	Sheiner	DOHMH	X						5	\$1,274.00
7/7/2009	2009-279	Belenky	ACS		\$2,000						
7/6/2009	2008-260	Keene	Parks	X						30	\$2,300.00
7/6/2009	2009-262	Fenves	DEP	X				12 days annual leave forfeited	\$6,290		\$6,290.00
<b>JUNE</b>											
6/9/2009	2008-962a	Lucks	DOE		\$1,500						
6/8/2009	2008-355	Constantino	HHC		\$1,000						
6/1/2009	2008-929	Hahn	DOE		\$600						
6/1/2009	2009-192	Gabrielsen	DOHMH	X						7	\$1,492.00
<b>MAY</b>											
5/6/2009	2008-237a	Core	DOE	X						30	\$7,904.00
5/5/2009	2008-922	Guerrero	DSNY	X						15	\$3,822.00
5/4/2009	2008-960	O'Brien	DOE		\$20,000						
5/4/2009	2008-527	Richardson	NYCHA		\$1,500						
5/4/2009	2008-687	Purdie	HRA	X	\$400					11	\$1,671.00
5/4/2009	2008-236	Tharasavat	DEP		\$6,000						

Date 5/4/2009	2008-744	Medal	HRA					Criminal restitution	\$41,035		
5/4/2009	2008-635	Davey	ACS		\$2,750						
5/4/2009	2005-612	Abiodun	HRA	X						13	\$1,466.00
<b>APRIL</b>											
4/16/2009	2008-823	Winfield	OPA		\$2,000						
4/13/2009	2007-565a	Horowitz	DOF		\$750						
4/8/2009	2009-063	Pottinger	DOHMH	X						5	\$817.00
4/8/2009	2008-688	Chen	City Planning		\$500						
4/7/2009	2008-478	Ribowsky	OCME		\$3,250						
4/6/2009	2008-192	Forsythe	DCAS		\$4,000						
4/6/2009	2008-301	Smith	Parks		\$1,200						
4/6/2009	2008-387	Candelario	HRA	X						21	\$3,074.00
4/6/2009	2008-555	Borowiec	DOE		\$1,150						
4/6/2009	2009-045	Bastawros	DOHMH	X						25	\$5,000.00
<b>MARCH</b>											
3/10/2009	2007-745	Piscitelli	SLA		\$12,000						
3/5/2009	2007-297	Benson	DEP		\$2,000						
3/4/2009	2006-462	James	DHS		\$2,000		Due to showing of financial hardship, fine was forgiven				
3/3/2009	2008-941	McFadzean	OCME	X						11	\$1,472.00
3/3/2009	2008-943	Hayes	DOHMH	X						3	\$699.00
3/2/2009	2008-006	Henry	ACS		\$6,626		Due to showing of financial hardship, fine was forgiven				
3/2/2009	2008-760	Qureshi	DSNY		\$1,000						
3/2/2009	2008-504	Kwok	FDNY		\$500						
<b>FEBRUARY</b>											
2/26/2009	2008-326	Burgos	HRA	X						60	\$8,232.00
2/19/2009	2008-681	King	DOHMH	X						3	\$562.00
2/18/2009	2008-581	Alejandro	DOE		\$2,000						



2/10/2009	2008-434	Tangredi	DEP	X						5	\$839.00
2/9/2009	2008-368a	Geraghty	DEP	X						30	\$4,826.00
2/9/2009	2008-481	Murrell	DOE		\$1,000	Due to showing of financial hardship, fine was reduced from \$3,000 to \$1,000					
2/4/2009	2008-719	Teriba	DOHMH	X				10 days annual leave forfeited	\$2,070	5	\$1,034.85
2/4/2009	2008-921	Conton	DOHMH	X				3 days annual leave forfeited	\$338	3	
2/4/2009	2004-750	Buccigrossi	NYPD		\$2,000						
2/3/2009	2006-640	Leigh	ACS		\$500						
<b>JANUARY</b>											
1/29/2009	2008-716	Brenner	Parks				\$11,000				
1/29/2009	2007-330	Dodson	DDC		\$2,500						
1/12/2009	2008-374	Santana	FDNY		\$1,000						
<b>2008</b>											
<b>DECEMBER</b>											
12/30/2008	2008-267a	Hubert	NYCHA	X						20	\$2,882.00
12/22/2008	2005-748	Bryan	DOE		\$7,500	Respondent did not appear at the trial, so the Board fine has not yet been collected					
12/22/2008	2008-604	Wiltshire	ACS	X				Restitution	\$291	30	\$3,495.00
12/18/2008	2008-478a	Shaler	OCME		\$2,500						
12/17/2008	2008-423b	Bradley	Parks		\$600						
12/17/2008	2005-588	LaBush	DCAS		\$750						
12/15/2008	2007-813	Miraglia	NYCHA		\$2,000						
12/15/2008	2007-686	Alfred	DOE	X	\$1,000						
12/10/2008	2007-479	Valvo	DOE		\$800						
<b>NOVEMBER</b>											

11/24/2008	2008-376	Rosado	DOE	X	\$3,000						
11/24/2008	2007-431	Ballard	DOE		\$3,000						
11/24/2008	2008-706	Bryk	DOC	X	\$1,800						
11/17/2008	2008-077	Pittari	Parks		\$1,000						
11/5/2008	2005-132	Okanome	ACS		\$7,000	Respondent did not appear at the trial, so the Board fine has not yet been collected					
11/5/2008	2007-627	Ramsami	NYCERS		\$750						
<b>OCTOBER</b>											
10/30/2008	2008-331	Elliott	DOE	X			\$1,000				
10/30/2008	2007-442	Bourbeau	DOE	X	\$3,000			Resign			
10/29/2008	2008-296	Salgado	DSNY	X						44	\$11,020.00
10/29/2008	2008-122	Geddes	DSNY	X	\$250					3	\$561.00
10/28/2008	2008-352	Ng-A-Qui	DOHMH	X						6	\$1,563.00
10/27/2008	2007-261	Soto	HRA		\$1,500	Due to showing of financial hardship, fine was reduced from \$3,500 to \$1,500					
10/27/2008	2007-670	DeFabbia	DOE		\$1,500						
10/22/2008	2008-543	Adkins	DOHMH	X						8	\$1,003.76
10/21/2008	2008-256	Proctor	DHS	X				7 days annual leave forfeited	\$770	10	\$1,499.50
10/20/2008	2008-609	Grandt	DOE		\$500						
10/20/2008	2008-624	Tsarsis	DOB		\$750						
<b>SEPTEMBER</b>											

Date												
9/29/2008	2005-243	Byrne	NYPD		\$5,000	In setting the amount of the fine, the Board took into consideration that respondent forfeited terminal leave valued at approximately \$37,000		Terminal leave forfeited	\$37,000			
9/24/2008	2008-472	Nash-Daniel	DOHMH	X						8	\$1,496.00	
9/24/2008	2008-536	Miller	DOHMH	X						5	\$550.00	
9/24/2008	2008-585	Wordsworth	DOHMH	X						5	\$623.00	
9/23/2008	2008-423	Greco	EDC		\$2,000							
9/22/2008	2007-777	Gray	DOE		\$2,500							
9/22/2008	2008-421	Mir	EDC		\$11,500							
9/17/2008	2007-672	Siegel	ACS		\$1,500							
9/16/2008	2008-396	Solo	DOE		\$1,250							
9/16/2008	2008-396a	Militano	DOE		\$1,250							
9/11/2008	2007-436h	Carmenaty	DSNY		\$1,500							
<b>AUGUST</b>												
8/25/2008	2007-827	Heaney	DOE	X	\$1,500							
8/14/2008	2007-436ss	Stephenson	DSNY		\$1,500							
<b>JULY</b>												
7/28/2008	2008-207	Berger	DCAS		\$1,750							
7/28/2008	2008-217	Passaretti	DSNY	X						30	\$7,306.00	
7/23/2008	2008-295	Lowry	DSNY	X						30	\$7,307.10	
7/15/2008	2007-436	Arzuza	DSNY	X						5	\$1,172.09	
7/15/2008	2007-436a	Baerga	DSNY	X						5	\$1,206.09	
7/15/2008	2007-436b	Baldi	DSNY	X						20	\$4,940.40	
7/15/2008	2007-436c	Barone	DSNY	X						5	\$862.50	
7/15/2008	2007-436d	Bellucci	DSNY	X						5	\$1,172.09	
7/15/2008	2007-436e	Bostic	DSNY	X						5	\$1,172.09	
7/15/2008	2007-436f	Bracone	DSNY	X						5	\$1,223.81	

7/15/2008	2007-436g	Branaccio	DSNY	X						15	\$2,587.50
7/15/2008	2007-436i	Castro	DSNY	X						15	\$3,705.30
7/15/2008	2007-436j	Cato	DSNY	X						5	\$1,189.33
7/15/2008	2007-436k	Colorundo	DSNY	X						5	\$1,206.57
7/15/2008	2007-436l	Congimi	DSNY	X						5	\$1,235.10
7/15/2008	2007-436m	Cutrone	DSNY	X						5	\$1,252.30
7/15/2008	2007-436n	Damers	DSNY	X						5	\$1,235.10
7/15/2008	2007-436o	Desanctis	DSNY	X						5	\$1,189.33
7/15/2008	2007-436p	Dixon	DSNY	X						5	\$1,252.30
7/15/2008	2007-436q	Drogsler	DSNY	X						5	\$829.31
7/15/2008	2007-436r	Gallo	DSNY	X						15	\$3,808.65
7/15/2008	2007-436s	Garcia	DSNY	X						5	\$1,217.85
7/15/2008	2007-436t	Georgios	DSNY	X						5	\$821.40
7/15/2008	2007-436u	Grey	DSNY	X						30	\$7,410.60
7/15/2008	2007-436v	Harley	DSNY	X						5	\$1,172.09
7/15/2008	2007-436w	Hayden	DSNY	X						5	\$1,189.33
7/15/2008	2007-436x	Jaouen	DSNY	X						5	\$1,252.30
7/15/2008	2007-436y	Kane	DSNY	X						5	\$1,217.85
7/15/2008	2007-436z	Keane	DSNY	X						5	\$1,206.57
7/15/2008	2007-436aa	Kopczynski	DSNY	X						4	\$1,223.81
7/15/2008	2007-436bb	Lagalante	DSNY	X						5	\$1,206.57
7/15/2008	2007-436cc	Lampasona	DSNY	X						5	\$959.70
7/15/2008	2007-436dd	La Rocca	DSNY	X						15	\$3,705.30
7/15/2008	2007-436ee	La Salle	DSNY			\$1,500					
7/15/2008	2007-436ff	MacDonald	DSNY	X						15	\$3,705.30
7/15/2008	2007-436gg	Mann, A.	DSNY	X						15	\$3,757.05
7/15/2008	2007-436hh	Mann, C.	DSNY	X						5	\$1,189.33
7/15/2008	2007-436ii	Mastrocco	DSNY	X						15	\$3,808.68
7/15/2008	2007-436jj	McDermott	DSNY	X						5	\$829.31
7/15/2008	2007-436kk	McMahon	DSNY	X						5	\$1,172.09
7/15/2008	2007-436ll	Morales, A.	DSNY	X						5	\$1,252.30
7/15/2008	2007-436mm	Morales, J.	DSNY	X						15	\$3,705.30
7/15/2008	2007-436nn	Moscarelli	DSNY	X						5	\$1,217.85
7/15/2008	2007-436oo	Prendergrast	DSNY	X						15	\$2,587.50

7/15/2008	2007-436pp	Puhi	DSNY	X							5	\$1,206.57
7/15/2008	2007-436qq	Ruocco	DSNY	X							5	\$1,269.55
7/15/2008	2007-436rr	Smith, M.	DSNY	X							5	\$1,217.85
7/15/2008	2007-436tt	Sterbenz	DSNY	X							5	\$2,217.85
7/15/2008	2007-436uu	Taylor	DSNY	X							4	\$1,189.33
7/15/2008	2007-436vv	Torres	DSNY	X							5	\$1,206.57
7/15/2008	2007-436ww	Valerio	DSNY	X							5	\$1,172.09
7/15/2008	2007-436xx	Wallace	DSNY	X							5	\$1,217.85
7/15/2008	2007-436yy	Williams	DSNY	X							15	\$3,705.30
7/15/2008	2007-436zz	Zaborsky	DSNY		\$1,500							
7/15/2008	2007-436ab	Guifre	DSNY	X							5	\$821.40
7/15/2008	2007-436ac	Sullivan	DSNY	X							5	\$821.40
7/15/2008	2007-436ae	Pretakiewicz	DSNY	X							5	\$1,252.30
7/8/2008	2008-132	Hwang	DCA		\$1,250							
7/8/2008	2007-015c	Klein	DOE		\$1,500							
7/8/2008	2007-015	Montemarano	DOE		\$2,500							
7/7/2008	2008-025	Harmon	DOHMH		\$7,500							
7/7/2008	2007-237	Philemy	DOE	X	\$2,250							
7/7/2008	2007-774	Harrington	DEP		\$1,000							
7/7/2008	2004-746	Lemkin	NYPD		\$500							
7/7/2008	2004-746a	Renna	NYPD		\$500							
7/7/2008	2004746b	Schneider	NYPD		\$500							
<b>JUNE</b>												
6/17/2008	2002-325	Anderson	HHC		\$7,100	Due to showing of financial hardship, fine was reduced from \$20,000 to \$7,100						
<b>MAY</b>												
5/22/2008	2006-559a	Cross	DOE	X	\$500							
5/22/2008	2006-559	Richards	DOE	X	\$500							
5/22/2008	2007-433	Jafferalli	ACS	X							30	\$4,151.00
5/22/2008	2007-433a	Edwards	ACS	X							21	\$3,872.00
5/22/2008	2007-570	Mouzon	ACS	X			\$1,279				10	\$1,046.00

5/20/2008	2007-636	Blundo	DOE	X	\$1,000						
5/9/2008	2006-617	Johnson	DOE	X	\$300						
5/8/2008	2008-037	Zigelman	DOE	X	\$1,500		\$1,500				
5/1/2008	2006-755	Childs	HRA	X	\$500					5	\$1,795.00
<b>APRIL</b>											
4/30/2008	2008-106	Rider	DEP		\$1,000						
4/29/2008	2007-873	Shaler	OCME		\$2,000						
4/29/2008	2005-236	Mizrahi	HPD		\$2,000						
4/29/2008	2007-744	Deschamps	NYCHA	X	\$1,500					5	\$892.00
<b>MARCH</b>											
3/20/2008	2003-373a	Lee	DOC		\$3,000						
3/20/2008	2003-373k	Gwiazdzinski	DOC		\$3,000						
3/6/2008	2004-530	Murano	NYPD		\$1,250						
3/5/2008	2007-058	Saigbovo	DOP		\$750						
3/5/2008	2007-157	Aldorasi	DOE	X	\$3,000		\$1,500				
3/4/2008	2003-550	Amar	DCAS		\$4,500						
3/3/2008	2007-723	Namnum	DOE	X	\$1,250						
3/3/2008	2005-665	Osindero	HRA	X	\$500					15	\$2,205.97
3/3/2008	2007-825	Namyotova	HRA	X	\$1,000					15	\$1,952.00
<b>FEBRUARY</b>											
2/7/2008	2001-566d	Moran	DOE	X	\$1,500						
2/7/2008	2001-566c	Guarino	DOE	X	\$1,500						
2/7/2008	2001-566b	Sender	DOE	X	\$5,000						
2/7/2008	2001-566a	Diaz	DOE	X	\$1,500						
2/7/2008	2001-566	Ferro	DOE	X	\$2,500						
<b>JANUARY</b>											
1/28/2008	2004-610	Riccardi	DOT		\$1,500						
1/23/2008	2006-350	Schlein	CCSC		\$15,000						
<b>2007</b>											
<b>DECEMBER</b>											
12/17/2007	2006-632	Blenman	ACS		\$2,000						
12/17/2007	2006-233	Osagie	DOP	X	\$5,000						

Date											
12/4/2007	2004-188	Pratt	DJJ		\$500	Due to showing of financial hardship, fine was reduced from \$4,750 to \$500	Restitution	\$3,961			
<b>NOVEMBER</b>											
11/29/2007	2007-519	Tamayo	DOE	X	\$100		Resign as Principal & reinstated as teacher w/pay reduction; must resign from DOE by 8/31/08	\$900			\$52,649.00
11/29/2007	2007-022	McLeod	NYCHA	X						5	\$1,105.62
11/27/2007	2006-618	Hall	DHS		\$1,500						
11/27/2007	2004-517	Williams	City Planning		\$4,000						
11/5/2007	2005-365	Norwood	DOC		\$4,000	Respondent did not appear at the trial, so the Board fine has not yet been collected					
<b>OCTOBER</b>											
10/29/2007	2006-423	S. Fraser	Bk CB 17		\$2,000						
10/29/2007	2003-785a	Speiller	City Council		\$1,000						
10/29/2007	2007-138	Basile	FDNY		\$2,000						
10/26/2007	2007-039	Tulce	HRA	X						30	\$4,550.00
10/9/2007	2003-200	Lastique	DOHMH	X	\$2,000		Plus reassignment & probation			21	\$1,971.69
10/2/2007	2007-441	Larson	HPD		\$1,000						
10/2/2007	2006-423a	Russell	Bk CB 17		\$1,000						
<b>SEPTEMBER</b>											

Date						Respondent did not appear at the trial, so the Board fine has not yet been collected						
9/26/2007	2006-411	Allen	HRA		\$5,000							
9/18/2007	2004-246	Margolin	DOE		\$3,250							
9/12/2007	2006-551	Davis	HPD		\$700							
9/4/2007	2007-016	Graham	ACS								5	\$896.00
<b>AUGUST</b>												
8/30/2007	2007-362	Lucido	NYCHA		\$500							
<b>JULY</b>												
7/31/2007	2003-785	Gennaro	City Council		\$2,000							
7/23/2007	2003-152a	Bergman	Bk CB 2		\$1,000							
7/18/2007	1999-026	Pentangelo	DOT		\$1,500							
7/16/2007	2006-706	Carlson	DOE	X	\$500		\$4,821					
7/12/2007	2006-461	Greenidge	HRA		\$500							
7/11/2007	2006-098	Barreto	DOE	X	\$2,500							
7/11/2007	2005-244	Clair	FDNY		\$6,500							
7/10/2007	2007-056	Glover	HRA	X							30	\$7,742.00
<b>JUNE</b>												
6/29/2007	2005-200	Cetera	DDC	X	\$2,000							
6/5/2007	2005-442	Sanders	City Council		\$1,000							
6/4/2007	2005-467	Mazer	TLC		\$2,000							
<b>MAY</b>												
5/31/2007	2006-383	Ianniello	DOE	X	\$1,000							
5/31/2007	2006-684	Cooper	DOE	X	\$2,500		\$2,500					
5/31/2007	2006-684a	Reilly	DOE	X	\$750		\$750					
5/31/2007	2006-460	Amofo-Danquah	DHS	X	\$3,000						5	\$1,273.25
5/30/2007	2007-053	Cammarata	HHC		\$1,500							
5/30/2007	2002-678	Murphy	DOT		\$750							
5/30/2007	2004-556	Cagadoc	HHC		\$500							
5/2/2007	2005-690	Cantwell	SCA		\$1,500							
<b>APRIL</b>												
4/30/2007	2006-068	Henry	ACS		\$1,000							



4/30/2007	2005-739a	Oquendo	DOE		\$500						
4/25/2007	2004-570	Matos	DOE	X	\$1,000						
4/17/2007	2006-562a	Wade	NYCHA		\$500						
<b>MARCH</b>											
3/28/2007	2006-554	Bassy	HRA		\$500						
3/27/2007	2006-349	Vale	NYCHA		\$2,250						
3/27/2007	2005-240	Sahm	DDC		\$1,250						
<b>FEBRUARY</b>											
2/28/2007	2005-505	Martino-Fisher	Qns CB 13		\$1,000						
2/28/2007	2003-752	Kessock	TRS		\$500						
2/28/2007	2006-519	Lepkowski	DOC		\$500						
2/28/2007	2002-503	Maith	DOHMH		\$500						
2/5/2007	2002-458	Aquino	NYCHA		\$500						
2/5/2007	2006-064	Tarazona	NYCHA		\$2,000						
2/5/2007	2001-494	Russo	DSNY	X	\$2,000						
<b>JANUARY</b>											
1/29/2007	2005-031	Marchuk	DOE		\$750						
1/29/2007	2006-635	Bayer	DDC	X	\$1,000			Retire from DDC		18	\$1,000.00
1/24/2007	2005-178	Davis	DOE	X	\$1,000						
1/24/2007	2005-098	Rosenfeld	NYCERS		\$500						
1/5/2007	2004-697	Della Monica	DOE		\$1,500						
1/3/2007	2004-712	McHugh	DOT		\$2,000						
<b>2006</b>											
<b>DECEMBER</b>											
12/19/2006	2005-685	Diaz	DOE		\$500						
12/15/2006	2002-140	Fenster	DYCD		\$500						
12/11/2006	2006-562b	Jefferson	NYCHA	X						25	\$3,085.00
12/11/2006	2006-562	Nelson	NYCHA	X						25	\$4,262.00
<b>NOVEMBER</b>											
11/10/2006	2003-655	Sorkin	FDNY		\$500						
11/10/2006	2005-271a	Parlante	DEP	X	\$460						
11/10/2006	2005-271	Marchesi	DEP	X	\$750						
<b>AUGUST</b>											
8/24/2006	2004-324a	Neira	DDC		\$4,500						

8/24/2006	2006-048	Tyner	HRA	X							45	\$6,224.00
<b>JULY</b>												
7/28/2006	2004-700a	L. Golubchick	DOE		\$4,000							
7/28/2006	2004-700	J. Golubchick	DOE		\$1,000							
<b>JUNE</b>												
6/30/2006	2003-097	Kerik	DOC		\$10,000			\$5,000 FD & \$206,000 Criminal	\$211,000			
6/20/2006	2004-159	Goyol	HHC		\$2,500							
6/6/2006	2005-155	Okowitz	HRA	X	\$1,250							
<b>MAY</b>												
5/10/2006	2003-423a	Coppola	DOE		\$500							
<b>APRIL</b>												
4/3/2006	2005-590	Whitlow	DOE	X			\$1,818					
<b>FEBRUARY</b>												
2/23/2006	2005-238	Valsamedis	FDNY	X				10 days annual leave forfeited	\$2,254	50	\$11,267.50	
2/15/2006	2005-146	Vance	SCI		\$1,500			Annual leave forfeited	\$1,122			
2/3/2006	2002-716	Green	DOE	X	\$2,500		\$1,500					
<b>2005</b>												
<b>NOVEMBER</b>												
11/16/2005	2004-214	Guttman	DOE		\$2,800							
11/16/2005	2004-418	Trica	FDNY		\$4,000							
<b>JULY</b>												
7/23/2005	2002-677	Serra	DOC		\$10,000	This fine was paid to the Board as part of Serra' s plea of guilty to grand larceny and violation of the conflicts of interest law						
<b>JUNE</b>												
6/22/2005	2005-151	Carroll	DDC	X	\$3,000						25	\$3,000.00

6/7/2005	2004-082a	Romano	DOE		\$4,000							
<b>MAY</b>												
5/25/2005	2004-082	Hoffman	DOE		\$4,000							
<b>MARCH</b>												
3/29/2005	2003-788	Asemota	HRA	X	\$500			Annual leave forfeited	\$1,000			
3/29/2005	2004-466	Powery	DOE		\$1,000							
<b>FEBRUARY</b>												
2/28/2005	2004-515	Genao	DOE		\$1,000							
2/28/2005	2004-321a	Vasquez	HRA	X	\$1,750			Annual leave forfeited	\$1,600			
<b>JANUARY</b>												
1/31/2005	2003-127	Thomas	DOS		\$2,000			Annual leave forfeited	\$3,915			
1/31/2005	2002-782	Bonamarte	HRA		\$3,000							
<b>2004</b>												
<b>DECEMBER</b>												
12/21/2004	2004-180	Berkowitz	OEM		\$3,500							
<b>OCTOBER</b>												
10/30/2004	2002-770	W. Fraser	DOC		\$500							
10/21/2004	2004-305	McKen	DOE	X	\$450		\$450					
<b>JUNE</b>												
6/22/2004	2003-569	Campbell	NYCHA		\$2,000							
<b>MARCH</b>												
3/5/2004	2001-618	Anderson	DORIS		\$1,000							
<b>FEBRUARY</b>												
2/25/2004	2002-528	Fleishman	DOE		\$1,000		\$5,000	Restitution	\$1,300			
<b>2003</b>												
<b>APRIL</b>												
4/3/2003	2002-304	Arriaga	DOE	X	\$1,000						30	\$2,500.00
<b>MARCH</b>												
3/25/2003	2002-088	Adams	DOE		\$1,500							
<b>JANUARY</b>												
1/7/2003	2002-463	Mumford	DOE				\$2,500	for violation of Reg. C-110	\$5,000			

2002											
JULY											
7/1/2002	2001-593	Cottes	DCA	X	\$500						
7/18/2002	2002-188	Blake-Reid	DOE		\$4,000			Annual leave forfeited	\$4,000		
JUNE											
6/21/2002	2000-456	Silverman	DFTA		\$500						
MARCH											
3/27/2002	2000-192	Smith	ACS			The fine was forgiven if by 3/1/04, respondent had fully paid restitution for outstanding loan amount.		Restitution	\$2,433		
FEBRUARY											
2/27/2002	2001-569	Kerik	NYPD		\$2,500						
2/22/2002	2000-407	Loughran	NYCHA		\$800						
2001											
DECEMBER											
12/13/2001	1998-508	King	DOT	X	\$1,000						
NOVEMBER											
11/13/2001	2000-581	Hill-Grier	ACS	X	\$700						
SEPTEMBER											
9/30/2001	1998-437	Jones	DOC	X				5 days annual leave forfeited			
9/25/2001	2000-533	Denizac	BOE	X			\$4,000				
AUGUST											
8/15/2001	1999-501	Moran	DOT					Demotion to non-supervisory position with paycut of \$1,268; 30 days annual leave forfeited = \$2,500	\$3,768		

JULY											
7/16/2001	1999-157	Capetanakis	Bk CB 10		\$4,000						
JUNE											
6/25/2001	2000-005	Rieue	CHR		\$2,000						
6/7/2001	2000-231	Steinhandler	BOE	X	\$1,500						
MAY											
5/23/2001	1999-121	Camarata	DOE		\$1,000						
MARCH											
3/8/2001	1997-173	Peterson	DOPR		\$1,500						
FEBRUARY											
2/26/2001	1999-199	Finkel	NYCHA		\$2,250						
2000											
OCTOBER											
10/24/2000	1999-200	Hoover	HRA		\$8,500						
10/16/2000	1999-200a	Turner	HRA		\$6,500						
AUGUST											
8/14/2000	1999-511	Paniccia	DOT		\$1,500						
8/16/2000	1999-115	Safir	NYPD		\$7,000						
8/7/2000	1999-500	Chapin	Cultural Affairs		\$500						
JULY											
7/24/2000	2000-254	Lizzio	HPD		\$250						
MAY											
5/24/2000	1999-358	Rosenberg	DoITT		\$1,000						
APRIL											
4/26/2000	1998-169	Marrone	SCA		\$5,000						
MARCH											
3/26/2000	1998-288	Sullivan	DOF	X	\$625						
3/10/2000	1999-250	Carlin	DEP	X	\$800						
JANUARY											
1/6/2000	1997-237	Rene	DOE	X				\$2,500			
1999											
NOVEMBER											
11/23/1999	1994-082	Davila	CHR		\$500						

11/22/1999	1999-334	McGann	DOB	X	\$3,000						
<b>JUNE</b>											
6/29/1999	1998-190	Sass	MPBO		\$20,000						
<b>NOVEMBER</b>											
2/3/1999	1997-247	Ludewig	NYFD	X	\$7,500						
<b>1998</b>											
<b>OCTOBER</b>											
10/9/1998	1997-247	Morello	NYFD		\$6,000			Annual leave forfeited & resign	\$93,105		
<b>SEPTEMBER</b>											
9/17/1998	1994-351	Katsorhis	Sheriff		\$84,000						
<b>JULY</b>											
7/14/1998	1997-394	Weinstein	DOH	X	\$1,250			Annual leave forfeited	\$3,750		
<b>JUNE</b>											
6/22/1998	1996-404	Fodera	DCAS		\$3,000			for late FD filing	\$100		
6/22/1998	1995-045	Wills	CHR		\$1,500						
6/15/1998	1998-102	Hahn	DOB	X	\$1,000						
<b>MAY</b>											
5/22/1998	1997-368	Harvey	M CB 11		\$200	Due to showing of financial hardship, fine was reduced to \$200					
5/8/1998	1997-247	Cioffi	NYFD		\$100						
<b>1997</b>											
<b>DECEMBER</b>											
12/22/1997	1997-076	N. Ross	ADA		\$1,000						
12/10/1997	1997-225	M. Ross	BOE	X	\$1,000						
<b>JUNE</b>											
6/17/1997	1997-060	Quennell	Art Commission		\$100						
<b>1996</b>											
<b>APRIL</b>											
4/3/1996	1993-121	Holtzman	Compt.		\$7,500						

MARCH											
3/8/1996	1994-368	Matos	DEP		\$250	Due to showing of financial hardship, fine was reduced from \$1,000 to \$250					
1995											
AUGUST											
8/4/1995	1993-282a	Baer	Mayor's Office		\$5,000						
1994											
FEBRUARY											
2/11/1994	1993-282	Bryson	PVB		\$500						
JANUARY											
1/24/1994	1991-214	McAuliffe	Mayor's Office		\$2,500						
1993											
APRIL											
4/27/1993	1991-223	Ubinas	CSD 1								
<b>TOTALS</b>					<b>\$1,749,603</b>		<b>\$155,502</b>		<b>\$721,458</b>		<b>\$961,900.50</b>