Date	Case No.	Case Name	Agency	3-Way	Fine Paid to COIB	Fine Imposed by COIB	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
2.00			7.50.07	Settlement		but not Paid	25	Time tall to rigology	Stiller i cilianty			
							RIL					
4/9/2025	2024-774	Lin	NYPD		\$5,000.00							
4/9/2025	2024-669	Rodriguez	DOT		\$1,750.00							
3/5/2025	2024-819	Ojeda-Burgos	DCAS		I	MA	RCH	1			3	\$1,196.00
3/3/2023	2024-813	Ojeda-Burgos	DCAS	Х					Related agency		3	\$1,190.00
3/5/2025	2023-798	Cespedes	ACS	х					resignation and bar from future employment with			
3/5/2025	2024-535	Cuesta	CFB		\$15,000.00				ACS.			
0,0,101		- Cu Cotta	<u> </u>		Ψ = 0,000.00	FEBR	UARY					
2/12/2025	2022-643	Macaluso	DCAS	х							10	\$5,080.00
2/12/2025	2024-795	Smith	DHS	x					Forfeit 5 days of annual		15	\$3,190.00
2/12/2025	2024-226	Hughes	DSS	×					leave		5	\$1,298.00
2/12/2025	2023-002	Collins-Bowers	DOHMH	x	\$2,000.00							+ -)
2/12/2025	2024-647	Bustamante	NYCHA		\$2,500.00							
4/0/2025	2024.242	Datal	DOF		<b>AFOO OO</b>	JANI	JARY	I		I		
1/8/2025 1/8/2025	2024-312 2022-301	Dotel Singh	DOE DOE	X	\$500.00 \$7,000.00							
1/8/2023	2022-301	Siligii	DOL		\$7,000.00	20	)24					
							MBER					
12/11/2024	2023-849	Devonshire	LPC		\$1,000.00							
12/11/2024	2023-630	Kellawn	ннс	X	\$6,000.00							
12/11/2024	2023-233	Fluitt	DOE	×	30,000.00			\$4,000.00				
12/11/2024	2023-308c	Sylvester	DOE		\$1,200.00		Due to showing of financial hardship, fine was reduced from \$6,000 to \$1,200.					
						NOVE	MBER					
11/6/2024	2024-054a	Shah	H+H		\$4,000.00							
11/6/2024	2024-054	Desai	H+H		\$13,000.00							
11/6/2024	2024-066	Pemberton	NYCHA	Х	¢c 000 00						4	\$1,664.00
11/6/2024	2023-116	Quashie-James	DOF		\$6,000.00	OCT	l Ober					
10/29/2024	2019-732	Mombrun	HPD				Although respondent did appear at the trial, the Board fine has not yet been collected					
0/06/255	2042 ===		1		T	SEPTE	MBER	I		I		40.01
9/26/2024	2019-797a	Allen	DHS	Х			Related agency				45	\$9,047.00
9/26/2024	2024-257	Rosado	BXDA				termination					
9/26/2024	2023-308e	Ramos	DOE		\$4,000.00							
9/26/2024	2023-384 2023-654	Smith	DOP		\$7,250.00						4	\$1,014.00
9/26/2024	2023-034	Hodges	ACS NYPD	X	\$500.00		Related agency forfeiture				4	\$1,014.00
9/26/2024	2023-840	Sillilvan	1 11111	1	7500.00		of 60 vacation days					
9/26/2024	2023-840	Sullivan										
9/26/2024	2023-840	Sullivan				AUC	Due to showing of					
9/26/2024 8/14/2024	2023-840 2023-308d	Jack	DOE		\$1,200.00		Due to showing of financial hardship, fine was reduced from \$3,000					
					\$1,200.00 \$6,000.00		Due to showing of financial hardship, fine					
8/14/2024	2023-308d	Jack	DOE				Due to showing of financial hardship, fine was reduced from \$3,000					

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
7/24/2024	2024-002	Gojani	DCAS	х				\$150.00	Reimbursement	\$80.00	5	\$1,450.00
7/24/2024	2023-676	Stafford	DOC	х				,	Forfeit five days of annual leave			, =,
7/24/2024	2024-165	Hancock	DOE		\$1,500.00				leave			
7/24/2024	2024-126	McCrea	DFTA		\$2,000.00							
						JL	JNE					
							Respondent did not					
6/18/2024	2022-585	Montgomery	NYCHA			\$10,000.00	appear at the trial, so the Board fine has not yet been collected					
6/12/2024	2024-190	Garcia-Perez	DCAS	х			yet been collected				5	\$1,016.00
, ==, ==						N	1AY				,	1 - ,
5/15/2024	2024-026	Gladden	DCAS	х							5	\$775.73
5/15/2024	2024-141	Lin	FDNY	х							4	\$1,098.00
5/15/2024	2022-558	Huang	ННС		\$500.00		Related agency suspension of 60 days with 45 served, valuing \$9,618.					
						Al	PRIL					
4/23/2024	2021-174	Carter	DOC			\$10,000.00	Respondent did not appear at the trial, so the Board fine has not yet been collected					
4/18/2024	2023-768	Hubbs	DOE		\$500.00		,					
4/18/2024	2023-682a	Calderon	DOE		\$3,500.00							
4/18/2024	2023-682	Russo	DOE		\$5,500.00							
4/18/2024	2023-472	Moise	DOE		\$2,000.00							
4/18/2024	2022-025a	Pitter-Young	DOC		\$1,800.00							
4/18/2024	2022-025	Booker	DOC		\$1,800.00							
						MA	ARCH					
3/20/2024	2021-174b	Fulford	DOC		\$500.00							
3/20/2024	2022-300	Saleh	DOB		\$6,000.00							
3/20/2024	2023-643	Morton	H+H	Х	\$3,500.00							
3/30/2024	2023-514	Delgado	DOE	X	\$10,000.00							
3/20/2024	2022-729 2023-205	Francis-Webber DiBari	DOE H+H		\$22,500.00						+	
3/20/2024	2023-203	DIDAH			\$25,000.00	FERE	RUARY					
2/6/2024	2023-378	Gibbs	DOE		\$1,596.00							
2/6/2024	2022-635	Monplaisir	DOF		\$7,500.00		Related agency resignation					
						JAN	UARY					
1/17/2024	2023-398	Smith	NYCHA				Related agency demotion with salary reduction of \$8,792					
1/17/2024	2023-641	Carswell	NYCHA		\$750.00		75,.52					
1/17/2024	2023-051	White	ННС		\$40,000.00							
						20	023					
						DECE	MBER					
12/19/2023	2023-003	Scafidi	DEP		\$9,000.00							
12/19/2023	2023-001	Ferguson	DOE	х	\$15,000.00							
				1		NOVI	EMBER	I	I		1	
11/28/2023	2023-212	Bardio	DOE		\$100.00		Due to showing of financial hardship, fine was reduced from \$4,000 to \$100.					
11/28/2023	2023-345	Hencke	HHC		\$2,000.00		10 7100.					
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11/28/2023	2022-559	Rand	DDC		\$250.00		Due to showing of financial hardship, fine was reduced from \$5,000 to \$250.					
		T	Ī	T		ОСТ	OBER			T		
10/20/2023	2016-357	Miller	DOC			\$59,000.00	Although respondent did appear at the trial, the Board fine has not yet been collected					
10/17/2023	2023-346	Madera	NYPD		\$500		Related agency forfeiture of 15 days annual leave and \$500 contribution to City's settlement of related civil suit					
						SEPT	EMBER					
9/28/2023	2023-052	Jalloh	NYCHA	х							10	\$1,653.00
9/28/2023	2023-433	Patel	DOT		\$4,000.00		CUST					
8/24/2023	2022-311	Sandiford	DOE	x		AU	GUST 	\$2,000.00				
8/24/2023	2023-115	Caldeira	DOE	^			Related agency termination	\$2,000.00				
8/24/2023	2022-634	Adonis	FDNY		\$3,500.00							
8/24/2023	2022-628	Rafiq	DEP		\$1,000.00							
8/24/2023	2023-222	Zheng	COMPT.		\$1,750.00							
8/24/2023 8/24/2023	2022-616 2022-382	Chau Camacho	HPD DOC		\$3,600.00 \$1,000.00							
8/24/2023	2022-039	Richardson	DOC		\$2,500.00							
3, = 1, = 1					, _, c c c c c	JI	JLY					
7/13/2023	2023-432	Barber	HRA	х					Related agency resignation and bar from future employment with DSS/HRA.			
7/13/2023	2021-381	Collins	DOB		\$3,500.00							
7/13/2023	2022-312	Capers	СВ		\$750.00							
7/13/2023	2022-680	Watson	DCAS	х	Ć4 F00 00				Demotion resulting in \$13,039 annual salary reduction. Will not be permitted to supervise any public servant while working at DCAS.			
7/13/2023 7/13/2023	2022-077 2022-617	Ortiz Hutson	DOE OCME	Х	\$1,500.00 \$1,750.00							
7   13   2023	2022 017	11465011	JCIVIL		ٱ,750.00	JI	JNE		<u></u>	<u> </u>		
6/15/2023	2019-503	de Blasio	МО			\$474,794.20	\$155,000 + \$319,794.20 value of benefit received. Article 78 Petition pending.					
6/14/2023	2022-731	Lyttle	DDC	х	\$750.00				Forfeit three days of annual leave	\$1,252.00		
6/14/2023	2022-589	Fedorov	DEP		\$1,500.00							
6/14/2023 6/14/2023	2022-645 2023-213	Schmitt Brillantes	DOE DOT	Х	\$2,500.00 \$1,250.00							
6/14/2023	2023-213	Dolci	DOC		\$1,230.00						+	
					<del>+ -/ </del>	N	IAY					
5/18/2023	2019-579	Moussa	DOE		\$6,000.00							
5/16/2023	2021-186	Figueroa	DOE	х	\$9,000.00							
5/16/2023	2022-397	Jenkins	DOE	X	\$1,250.00							
5/16/2023	2022-101a	Bonilla	DOE	Х	\$1,000.00		PRIL		<u></u>			
4/19/2023	2022-101	Sforza	DOE	х	\$1,500.00	A						
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2/20/2022	2022 440	Labo	LIDD		¢350.00	FEBR	UARY				1	¢260.05
2/28/2023 2/28/2023	2022-148 2022-651	John Simmons	HPD DCAS	X X	\$250.00						8	\$269.85 \$1,975.00
2/28/2023	2021-317	Mathew	DOF	X	\$1,500.00				18-month Specific Probationary Evaluation Period		0	\$1,573.00
				1	1	JANI	JARY					
1/25/2023	2022-642	Charles	DCAS	х					Forfeit one day of annual leave	\$158.00	6	\$948.00
						20	22		leave			
						DECE	MBER					
12/22/2022	2022-475	Lewis-Martin	Mayor's Office		\$1,000.00							
12/22/2022	2021-429	Jimenez	DOB DEP		\$6,000.00							
12/22/2022	2022-173	Brooks			\$1,250.00		Related agency					
12/22/2022	2021-491	Boyd	DOE		\$1,000.00		suspension					
						NOVE	MBER					
11/17/2022	2022-175	Nikulina	H+H		\$1,200.00							
11/17/2022	2021-174a	Alexis	DOC		\$6,250.00	l OCT	OBED.					
10/13/2022	2021-255	Liang	HPD		\$400.00	OCI	OBER					
10/13/2022	2021-233	Liang	TIFE		\$400.00	SEPTE	MBER					
9/13/2022	2021-489	Rosen	DOE	Ι	\$3,000.00							
9/13/2022	2020-537	Doddi	HRA		\$16,000.00							
9/13/2022	2022-230	Chowdhury	DOE	×				\$3,000.00	\$1036.99 to be repaid to			
9/13/2022	2022-190	Kearney	NYPD		\$500.00				DOE by 11/11/2022			
9/13/2022	2021-068	Maffia	CB		\$1,000.00							
9/13/2022	2021-472	Williams	DOE	х	\$3,500.00							
				_		AUC	GUST					
8/10/2022	2022-226	Coleman	HRA	x			Related agency resignation					
8/10/2022	2021-175	Davis	DOHMH	х	\$3,500.00		resignation					
						JU	LY					
7/12/2022	2020-284	Sandusky	DOE	х	\$1,000.00							
6/16/2022	2022.005	Chah	DCAC	Ī	¢2.000.00	JU	NE					
6/16/2022	2022-085	Shah	DCAS		\$2,000.00		Related agency					
6/16/2022	2021-431	Ayala	HRA	х			resignation					
6/16/2022	2022-059	Tapia	NYCHA	х			5				15	\$5,464.00
						M	AY					
5/17/2022	2021-081	Gaetan	NYCHA	Х	\$1,000.00							
5/17/2022 5/17/2022	2021-088 2021-258	Sakelos Bukhgalter	DOE HPD	X	\$1,500.00 \$10,000.00							
3/17/2022	2021-238	Dukiigaitei	TIFD		\$10,000.00	AP	RIL					
4/14/2022	2021-380	Skorko	DOE		\$5,000.00							
4/14/2022	2021-155	Ali	SCA		\$750.00							
4/14/2022	2021-155a	Mohamed	SCA	х	\$4,000.00							
4/14/2022	2021-110	Price	H+H	Х	\$1,250.00				10 month Conoral			
4/14/2022	2021-168	Blount	NYCHA	х					18-month General Probationary Evaluation Period		21	\$6,127.00
						MA	RCH					
3/15/2022	2022-048	Velez	DCAS	х	44 750 00						2	\$405.07
3/15/2022	2020-470	Lue-Hing	DHS		\$1,750.00						<del>                                     </del>	
3/15/2022	2020-473	Turner	H+H		\$2,500.00	FFRR	UARY				<u> </u>	
2/15/2022	2019-535	Hansell	ACS		\$1,000.00							
2/15/2022	2019-707	Jusino	DOE		\$7,500.00							
						JANI	JARY					
1/11/2022	2018-889	Hall	DOE		\$3,000.00							
1/11/2022 1/11/2022	2020-479 2019-403	Katepally Felton	DOHMH PAO		\$3,500.00 \$1,100.00						+	
1/11/2022	2013-403	ן ופונטוו	FAU	<u> </u>	<b>λ1,100.00</b>						1	

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
1/11/2022	2021-104	Aquino	СВ		\$1,500.00							
1/5/2022	2017-693	Tisch	NYPD		\$2,000.00	20	)21					
							MBER					
12/14/2021	2020-426a	Olan	DHS	х			Related agency					
12/14/2021	2020-426	Brown-Fernandez	DHS	X			resignation Related agency					
12/14/2021	2020-420	Brown-remandez	Dilis	^		NOV	resignation					
						NOVE	MBER					
11/23/2021	2018-108b	Aponte	H+H			\$2,500.00	Respondent did not appear at the trial, so the Board fine has not yet been collected					
							OBER			<u>'</u>		
			I	1	I	SEPTI	EMBER I					
9/14/2021	2019-450	Giattino	DOE		\$1,000.00		Related agency forfeiture of 5 days annual leave			\$2,175.00		
9/14/2021	2020-328	Bishop	SBS		\$4,500.00							
J/ 1-1/ 2021	2020 320	2.51100	355		γ-1,500.00	AUG	GUST					
8/17/2021	2018-610	Saleem	DOE		\$5,500.00							
8/17/2021	2021-016	Panzarino	ОА	х	\$500.00				18 days annual leave forfeited	\$4,686.00		
8/17/2021	2020-475	Mints	FDNY	Х				\$1,746.00	6-day pay fine			
8/17/2021	2020-475a	Rodriguez	FDNY				Related agency 3-day pay fine, valued at \$540					
					I	JL I	Related agency					
7/20/2021	2020-302	Jones	DOT				resignation					
7/20/2021	2020-503	De La Cuadra	NYCHA	х					5 days annual leave forfeited & one year probation	\$1,478.00	5	\$1,478.00
7/20/2021	2020-147	Grant	DEP	х				\$951.25	2 days annual leave forfeited	\$798.62		
7/20/2021	2020-196	Hiller	DOITT		\$4,000.00							
		T T			I	JU	I <mark>NE</mark>			I		
6/15/2021	2020-438	McWilliams	HRA	x					13 days annual leave forfeited	\$2,372.00	44	\$5,929.00
6/15/2021	2019-725	Montejo	DOHMH		\$6,000.00							
6/15/2021	2019-198	Austin	BXDA		\$500.00	\$750.00	Due to showing of financial hardship, fine was reduced from \$1,250 to \$500					
6/15/2021	2019-134	Perry	NYCHA		\$750.00		Related agency suspension of 13 workdays, valued at \$4,850					

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						M	AY					
5/18/2021	2017-824a	Quijije	ACS		\$1,500.00							
5/18/2021	2018-108k	Cooper	H+H	Х	\$2,500.00		Related agency					
5/18/2021	2019-485	Perez	ACS				resignation					
						AF	RIL					
									- 1			
4/15/2021	2020-112	Gomez	DCAS	х					5 days annual leave forfeited		15	\$7,708.00
4/15/2021	2018-749	Mahoney	DEP		\$7,000.00							
4/15/2021	2019-491	Carranza	DOE		\$1,100.00	<u>l</u> MA	l .RCH					
3/16/2021	2020-206	Montilla	DOHMH	х							20	\$2,866.00
							Agency recouped					
3/16/2021	2020-189	Ramos	DOE	х	\$1,350.00		\$667.84 from respondent					
							тезропист					
3/16/2021	2020-117	Holliday	H+H				Related agency					
3/10/2021	2020 117	riomady					termination					
3/16/2021	2019-886	Harry	DOHMH	Х	\$750.00				Retire from DOHMH			
3/16/2021	2019-740	Chu	DOE		\$2,000.00							
3/16/2021	2019-372	Feddema	DOITT		\$5,000.00							
3/16/2021	2019-199	Adams-Flores	DOC				Related agency termination					
3/16/2021	2018-806	Korrori	SCA				Related agency termination					
3/12/2021	2017-156c	Kuczinski	DOC		\$15,500.00							
						FEBR	UARY					
2/11/2021	2020-397	Watson	DOHMH	Х	\$375.00			\$375.00				
2/11/2021	2020-334	Laval	NYCHA		\$13,000.00	IAN	L UARY					
			T									
1/29/2021	2016-126	Peterson	Parks		\$2,500.00							
						20	020					
							MBER					
12/17/2020	2020-299	Ogle	DOE		\$1,500.00							
12/17/2020	2019-322	Yoy	ОАТН				Related agency suspension of 60 days, valued at \$4,838					
12/17/2020	2018-108h	Hall	H+H	v	\$1,300.00							
12/17/2020 12/17/2020	2018-108n 2018-108e	Hristoff	H+H	Х	\$1,300.00						+	
12/17/2020	2018-108c	Fraser	H+H		\$4,000.00							
12/8/2020	2017-110	Sanders	City Council			\$15,000.00	Although respondent did appear at the trial, the Board fine has not yet been collected					
						NOVE	MBER					
11/24/2020	2019-631	Gordon	DEP	х					4 days annual leave forfeited	\$2,288.00		

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11/24/2020	2019-065	Camera	DOB		\$1,500.00							
11/24/2020	2019-883	Johnson	DOE		\$3,500.00							
						ОСТ	OBER					
10/8/2020	2017-458	Raju	H+H		\$2,500.00							
10/8/2020	2018-108f	Alonso	H+H	X	\$1,400.00							
10/8/2020 10/8/2020	2018-108g 2018-108i	Hau Stephens	H+H H+H	X X	\$1,200.00 \$1,600.00							
10/8/2020	2018-108j	Dey	H+H	×	\$1,600.00							
					<del>+ -</del>	SEPTI	EMBER					
9/22/2020	2020-282	Murphy	SCA				Related agency penalty of salary reduction of \$18,109 for 1 year & restitution of \$3,770					
9/22/2020	2019-699	Cohen	H+H		\$1,500.00							
						AU	GUST					
8/13/2020	2018-441a	Cox	DEP		\$3,500.00							
8/13/2020	2020-113	Castro	DOT		\$2,000.00							
8/13/2020 8/13/2020	2019-437 2020-083	Villeneuve Arroyo	DOE DOT		\$250.00 \$1,000.00							
8/13/2020	2018-668	Swinson	Mayor's Office		\$500.00	\$5,000.00	Due to showing of financial hardship, fine was reduced from \$5,500 to \$500					
8/13/2020	2020-281	Tavis	TLC		\$700.00							
7/14/2020	2019-640	Robinson	DOE			Ju	Related agency termination					
7/14/2020	2018-752	Faybyshenko	SCA		\$5,500.00							
7/14/2020	2018-090	Ashmore	DOE	Х	\$2,750.00							
6/11/2020	2019-306a	Holness	DSNY	Х		JU	JNE 				5	\$736.00
6/11/2020	2019-306	Valentin	DSNY	X							5	\$661.00
6/11/2020	2019-704	Aziz-Lopez	FDNY	X				\$1,233.00	4-day pay fine			1
6/11/2020	2019-449	Quinn	DSNY		\$3,000.00							
6/11/2020	2018-833	Alexis-Hayes	KCDA		\$1,000.00							
5/14/2020	2020-190	Ahmed	DEP	х		N	IAY		Retire from DEP & forfeit 171 hours and 45 minutes of compensatory leave			
5/14/2020	2018-904	Ryan	BOE		\$2,500.00							
5/14/2020	2018-108m	Green	H+H		\$550.00							
5/14/2020	2018-108	Swaby	H+H		\$2,000.00							
5/14/2020	2018-108d	Gray	H+H		\$2,500.00	ΔΙ	PRIL					
4/8/2018	2018-441	Pannuti	DEP	Х		A			Resign from DEP			
, -,						MA	ARCH					
3/26/2020	2019-416	Murphy	DOHMH		\$2,000.00							
3/26/2020	2019-385	Bobick	DOB		\$1,800.00							

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
3/26/2020	2015-231	Rodriguez	H+H		\$1,200.00	\$3,300.00	Due to showing of financial hardship, fine was reduced from \$4,500 to \$1,200					
3/26/2020	2019-573	Almendarez	NYCHA	х					One year probation		5	\$1,810.00
3/26/2020	2019-400	Oyemi	FDNY	х	\$3,200.00							
3/26/2020	2019-160	Almehdi	H+H		\$1,500.00							40.000
3/26/2020 3/26/2020	2019-564 2019-564a	Pace Messina	DEP DEP	X							10 5	\$2,841.00 \$1,266.00
3/26/2020	2019-364a	Ebanks	DEP	X	\$400.00						5	\$1,266.00
3/26/2020	2019-654	Pierre-Canel	CHR		\$500.00							
3/26/2020	2019-448	Queslin	HRA	х	, , , , , , , , , , , , , , , , , , , ,						30	\$3,066.00
						FEBR	UARY					
2/4/2020	2016-603	Gibson	Council		\$5,000.00							
2/4/2020	2019-411	Defalco	DOE	Х					Resign from DOE		_	44.400.00
2/4/2020	2019-413	Cyrus	ACS	X		20	019				5	\$1,108.00
							MBER					
12/12/2019	2019-276	McClusky	H+H		\$2,000.00		I I I I I I I I I I I I I I I I I I I					
12/12/2019	2017-334	Beuttler	HPD		\$4,000.00							
12/12/2019	2017-1012a	Berroa	FDNY	х	\$800.00			\$1,079.00	4-day pay fine			
						NOVI	MBER					
11/26/2019	2019-219	McPhatter	NYCHA	х					One year probation		8	\$2,006.00
11/26/2019	2017-979	Harper	FDNY		\$4,000.00						2	4000.00
11/26/2019	2019-612	Rodriguez	DSNY	X	¢1 F00 00						3	\$928.00
11/26/2019 11/26/2019	2019-006 2019-354	Johnson Gorman	DOT DOE	X	\$1,500.00 \$7,000.00							
11/26/2019	2019-334	Ferguson-Moxam	DYCD	x	\$7,000.00						15	\$4,408.00
11/26/2019	2019-201	Green	DHS	x			Related agency suspension of 30 days, valued at \$4,789 & demotion, resulting in \$7,000 annual salary reduction					
						ОСТ	OBER					
10/10/2019	2018-520	Huie	H+H		\$5,000.00							
10/10/2019	2019-275	Liatto	H+H		\$5,500.00							
10/10/2019	2018-671	Williams	H+H		\$4,000.00							
10/10/2019	2018-483	Mullins	DOE				Related agency suspension of 30 days, valued at \$10,200 & resignation					
						SEPTI	EMBER					
9/19/2019	2017-362	Ashanti	Law			\$8,500.00	Although respondent did appear at the trial, the Board fine has not yet been collected					
0/47/2040	2017 644	Volo	DOF		¢500.00							
9/17/2019 9/17/2019	2017-614 2018-447	Velazquez Hendrickson	DOE HPD	+	\$500.00 \$6,000.00	+				+		
9/17/2019	2018-447	Jagroop	DCA	<del> </del>	\$2,500.00							
9/17/2019	2018-329	Toma	SCA		\$8,000.00					1		
9/17/2019	2018-190	Leonard	DOC		\$1,250.00							
9/17/2019	2017-702	Monteleone	DOE	х	\$1,500.00							
9/17/2019	2015-290	Chianetta	HHC		\$3,000.00	1						

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9/17/2019	2018-247a	Sneed	NYCHA		\$400.00		Related agency suspension of 1 day, valued at \$166					
9/17/2019	2018-247	Joe	NYCHA		\$1,200.00		Related agency suspension of 2 days, valued at \$545					
						AUG	GUST	T				
8/20/2019	2018-984	Valfer	HRA	х	\$1,000.00				15 calendar-day suspension held in abeyance for 1 year probationary period		5	\$1,300.00
8/20/2019	2018-893	Malone	DOE			\$3,000.00	Due to showing of financial hardship, fine was forgiven					
8/20/2019	2019-318	Smook	DOHMH	х	\$1,000.00			\$1,000.00				
8/20/2019	2019-228	Fuhrman	DCAS	Х							10	\$4,030.00
8/20/2019	2018-750	Tatishvili	DFTA	Х	\$2,000.00			\$2,000.00				
8/20/2019	2017-898	Infahsaeng	EDC		\$1,500.00						<del>                                     </del>	
8/20/2019 8/20/2019	2017-303 2018-333	Drummond Woods	HHC DOHMH	X X	\$2,000.00			\$2,300.00				
8/20/2019	2018-333 2017-349a	Moshiyakhov	DORIVIN	^	\$2,000.00			72,300.00			+	
8/20/2019	2017-349	Brisard	DOE	х	\$3,000.00							
8/10/2019	2018-776a	Tang	DORIS	х	, , , , , , , ,				20 days annual leave forfeited	\$3,283.00		
8/10/2019	2018-776	Hibbert	DORIS	х					30 days annual leave forfeited, reimbursement, & relocation	\$8,000.00		
						JL	JLY					
7/16/2019	2017-222	Sahm	DDC		\$1,500.00							
7/9/2019	2017-478	Rivers	Mayor's Office		\$1,250.00							
7/9/2019	2019-255	Robinson	DYCD	х							10	\$2,712.00
7/9/2019	2017-903	Bracy	EDC		\$5,000.00							
7/9/2019	2017-783b	Roache	FDNY	X	\$500.00							
7/9/2019 7/9/2019	2017-783a 2017-783	Cruz Pierre	FDNY FDNY	Х	\$1,750.00 \$3,000.00							
7/9/2019	2017-783	Gobin	DOC		\$20,000.00							
77372013	2010 224	CODIII	566		Ψ20,000.00	JU	INE					
6/12/2019	2017-530	McKnight	H+H		\$900.00							
6/12/2019	2019-019	Mantilla	DOHMH	Х	\$1,500.00			\$1,000.00				
6/12/2019	2017-156m and 2016-625	Beaulieu	DOC		\$1,500.00		Related agency penalty: forfeiture of 20 days of compensatory leave, valued at \$13,656.40, & reimbursement of \$154.87					
6/12/2019	2016-628	Coladonato	DOE	х	\$3,500.00							
6/12/2019	2019-064	Shinder	Н+Н		\$17,250.00		\$2,500 fine + \$14,750 value of benefit received					
						N	AY					
5/9/2019 5/9/2019	2018-113 2016-622	Russell Lissauer	DCAS  Mayor's Office		\$2,500.00 \$2,000.00							
2/3/2013												
	2018-075	Ho	DOF		\$1,250.00				0			42.752.05
5/9/2019	2040 2-2	6 : - LL:	NYCHA	X		1	i	1	One year probation	1	8	\$3,760.00
5/9/2019 5/9/2019 5/9/2019	2018-672 2017-246	Gatti Walker	Mayor's Office		\$4,500.00							
5/9/2019					\$4,500.00 \$6,000.00							

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4/16/2019	2017-697	Harris	Parks		\$400.00							
4/16/2019	2018-313	Grant	H+H		\$2,500.00				Loan repayment	\$1,100.00		
4/16/2019	2017-501a	Vazquez	DHS		\$3,500.00							
4/16/2019 4/16/2019	2017-534 2017-236	Wolbert	H+H H+H		\$5,000.00 \$14,000.00							
4/16/2019	2017-236	Litman Erdey	FDNY	X	\$14,000.00			\$1,235.64	4-day pay fine			
		<u> </u>	DOHMH-	^				71,233.04				
4/16/2019	2018-417	Castoire	OCME	Х					One year probation  4 days compensatory		30	\$4,413.00
4/16/2019	2017-156d	Jones	DOC	x	\$2,000.00			\$478.87	leave forfeited & reimbursement	\$3,027.16		
						MA	ARCH					
3/13/2019	2018-541	Quashie-James	DOF	х	\$1,000.00							
3/12/2019	2016-283	Karam	NYPD		\$12,000.00							
3/12/2019	2018-602	Kitchner	Compt.	х		FEDI	DHADV	\$3,556.00	10 days annual leave forfeited, one year probation, 15-day pay fine & resign from Comptroller's Office	\$2,371.00	30	\$5,112.00
2/28/2019	2016-932	Guerra	DOE	T v	\$3,500.00	FEBI	RUARY				T	
2/28/2019	2010-932	Roth	NYPD	Х	\$6,000.00							
2/28/2019	2018-982	Trice Williams	DOP	х	<b>V</b> 0,000.00				4 days annual leave	\$1,092.00		
2/28/2019	2018-114e	Theroulde-Thomas	NYCHA	x					forfeited		4	\$836.00
2/20/2013	2010 1140	merodiae momas	TVI CITY			JAN	UARY				<u> </u>	φοσοίου
1/30/2019	2018-442	Ramirez	ронмн				Related agency suspension of 25 days, valued at \$3,979					
1/30/2019	2018-751	Friscia	DSNY	х							10	\$3,092.00
1/30/2019	2018-670	Campbell	H+H		\$6,000.00							
1/30/2019	2017-156k	Yelardy	DOC	х	\$750.00			\$552.96	7 days personal leave forfeited & reimbursement	\$3,754.80		
1/30/2019	2017-1560	Johnson	DOC	х	\$2,750.00			\$155.84	7 days annual leave forfeited & reimbursement	\$4,209.87		
1/30/2019	2017-156f	Collins	DOC	х	\$2,500.00			\$182.20	7 days annual leave forfeited & reimbursement	\$5,320.00		
1/30/2019	2018-590	Duncombe	DEP	х					5 days annual leave forfeited	\$2,034.00		
1/30/2019	2018-392	Garrett	Law	<u></u>	\$1,100.00							
1/30/2019	2017-339	Lynch	СВ		\$2,000.00							
1/30/2019	2017-621	Carrasquillo	DOE		\$1,500.00		Related agency suspension of 30 days, valued at \$9,858					
1/30/2019	2018-025	Morales	NYPD		\$5,000.00		Related agency forfeiture of 45 vacation days, valued at \$24,198					
1/30/2019	2017-414	Schwab	DoITT		\$7,000.00							
							018					
12/11/2010	2012 774-	Company	VCD A	l	\$2,000,00	DECI	EMBER			I		
12/11/2018 12/11/2018	2013-771e 2016-646	Swern Robles	KCDA H+H	+	\$2,000.00 \$9,000.00	-					+	
12/11/2010	2010-040	Nonics	11711		J 99,000.00	NOV	L EMBER					
11/30/2018	2017-918a	Hurt	DOE		\$100.00							
11/30/2018	2017-918	Burnside	DOE	х	\$500.00							
11/30/2018	2018-542a	Pollice	DoITT		\$250.00							
11/30/2018	2018-542	Hiller	DoITT		\$1,250.00							
11/30/2018	2018-334	Gendelman	CFB	х	\$2,500.00							
11/30/2018	2017-824	Dada	NYCHA		\$1,250.00							
11/30/2018	2016-512	Correa	H+H		\$3,000.00							

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11/30/2018	2017-274	Pinto	DSNY		\$5,000.00							
11/14/2018	2016-412	Medina	DOE			\$6,000.00	Although respondent did appear at the trial, the Board fine has not yet been collected					
11/1/2018	2017-187	Trojanowska	TLC		\$3,000.00							
						ОСТ	OBER					
10/19/2018	2017-825	Bowman	DOE	X	\$1,000.00							
10/19/2018	2017-811	Fee	DOE DOHMH-	Х	\$1,500.00							
10/19/2018	2014-652	Tucker	OCME	×	\$1,000.00			\$3,000.00			10	\$2,037.00
10/19/2018	2018-085	Wagner	DCAS	х	\$1,500.00			\$126.79	20 days annual leave forfeited & reimbursement	\$13,793.00		
						SEPT	EMBER					
9/21/2018	2018-105	Chan	HPD		\$500.00							
9/21/2018 9/21/2018	2017-402a 2017-402	Morales Llopiz	Parks Parks	X	\$500.00 \$450.00			\$250.00				
9/21/2018	2018-286	Sun	H+H	^	\$1,000.00			\$230.00				
9/21/2018	2017-156e	Gumusdere	DOC		\$4,000.00							
9/21/2018	2017-156t	Matthews	DOC	х	\$1,500.00			\$104.32	7 days annual leave forfeited & reimbursement	\$7,916.00		
9/21/2018	2018-282	Benjamin	DOHMH- OCME	х					Resign from DOHMH- OCME			
9/21/2018	2017-153	Santos	DOE		\$450.00							
8/22/2018	2017-335	Marrero	H+H	I	\$2,000.00	AU(	GUST 	I			1	
8/22/2018	2017-333	Bennett	Parks	х	\$2,000.00			\$2,178.00	15 days annual leave forfeited, one year probation &	\$2,810.00		
8/22/2018	2018-108a	Cardona	DHS						reimbursement 9 month probation		14	\$1,288.00
8/22/2018	2018-1088	Joseph	DHS	x					15 days annual leave forfeited & 9 month	\$2,335.00	25	\$2,958.00
8/22/2018	2017-836	Assaf	EDC				Related agency termination		probation			
8/22/2018	2018-269	Charles	DCAS	×			termination				5	\$734.00
8/22/2018	2017-964	Spencer	NYCHA		\$1,500.00							·
8/22/2018	2018-253	Diaz	DHS				Related agency suspension of 45 days, valued at \$7,584					
8/22/2018	2013-771m	Fliedner	KCDA		\$800.00							
8/22/2018 8/22/2018	2013-771a 2017-758	Amoroso Yanev	KCDA DOT		\$4,500.00 \$5,000.00		Related agency suspension of 30 days,					
						JI	valued at \$11,805	l				
7/12/2018	2017-501	Astacio	DHS	х					10 days annual leave forfeited	\$3,786.00	20	\$7,572.00
7/12/2018	2017-442	McDaniel	ВКВРО	Х	\$600.00							
7/12/2018	2017-455	Taylor	NYCHA DEP	X	¢6 000 00						6	\$896.00
7/12/2018 7/12/2018	2018-029 2018-035	Zaman Dubose	DOHMH	X	\$6,000.00 \$700.00		1	\$300.00				
7/12/2018	2017-279	Saunders-Ashton	H+H	^	\$1,250.00			<del>+</del>				
7/12/2018	2016-216	Garcia	DOE		\$3,000.00							
7/12/2018	2017-156	Ponte	DOC		\$18,500.00		INIT					
6/12/2018	2017-428	Fruchter	DOE		\$1,500.00	J	JNE 					
6/12/2018	2017-428	Pieretti	H+H		\$2,500.00							
6/12/2018	2017-129	Osenni	DEP		\$5,000.00							

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		·			4-00-00	M	AY					
5/18/2018	2016-971a	Vilorio	DOE		\$500.00							
5/18/2018 5/18/2018	2016-858 2017-304	Salamone Agbaje	DCLA HRA	Х	\$1,000.00				One year probation		30	\$3,951.00
5/18/2018	2016-752	Burton	DOE	^	\$2,500.00				One year probation		30	\$3,931.00
5/18/2018	2013-7710	Hughes	KCDA		\$600.00							
5/18/2018	2013-771n	Vecchione	KCDA		\$1,000.00							
5/18/2018	2013-771f	White	KCDA		\$4,000.00							
5/14/2018	2016-162	Martinez	DOE			\$12,040.00	\$10,000 fine + \$2.040 value of benefit received Respondent did not appear at the trial, so the Board fine has not yet been collected					
						AF	PRIL					
4/26/2018	2017-502	Lawrence	DHS	х					One year probation		50	\$7,243.00
4/26/2018	2017-411	Knight	DOT	х							20	\$3,511.72
4/26/2018	2015-130a	Shuemake	ACS			\$5,000.00	Due to showing of financial hardship, fine was forgiven					
4/26/2018	2016-757	Seliger	Mayor's Office		\$8,000.00							
						<u> </u>	l					
3/23/2018	2017-537	Licitra	DEP	х					Resign from DEP			
3/23/2018	2017-960	Caceres	DEP	Х					Resign from DEP			
3/23/2018	2017-707	Deshong	HRA	х					Resign from HRA			
3/23/2018	2017-198	Celik	DOE		\$2,000.00		Due to showing of financial hardship, fine was reduced from \$6,000 to \$2,000					
3/23/2018	2016-633	Schindler	DOE		\$800.00							
3/23/2018	2017-435	Abdullah	DOE		\$1,000.00							
3/23/2018	2017-342	Gonzalez	DPR	Х	\$1,000.00							
3/23/2018	2017-233	Wiggins	NYCHA		\$2,500.00							
3/23/2018	2017-830	Rivera	DEP	х	\$150.00				4 days annual leave forfeited & reimbursement to subordinate	\$1,134.21		
3/23/2018	2016-990	Prashad	DOE	Х	\$1,500.00							
3/23/2018	2016-902	DeDominic	DOE	Х	\$3,750.00							
3/23/2018	2016-902a	Postiglione	DOE	Х	\$1,752.00							
3/23/2018	2016-535	Raimundi Ortiz	DOE	Х	\$5,500.00							
3/23/2018	2017-156r	Smith	DOC		\$500.00		Related agency penalty: forfeiture of 7 days of compensatory time, valued at \$4,779.74, & reimbursement of \$87.80					
3/23/2018	2017-156h	Augustus	DOC		\$4,000.00		+				+	
3/23/2018	2017-156g	Farrell	DOC	х	\$2,250.00			\$1,381.97	5 days annual leave forfeited & reimbursement	\$3,756.00		
3/23/2018	2013-771g	Zmijewski	KCDA		\$3,000.00				. C.IIII WII JCIII CIII			
3/23/2018	2013-771d	Schmetterer	KCDA		\$6,000.00							
3/23/2018	2013-771c	Ogiste	KCDA		\$1,000.00							
3/23/2018	2013-771b	Feinstein	KCDA		\$4,500.00							

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3/23/2018	2013-771	Hynes	KCDA		\$40,000.00							
		1	<u> </u>	T		FEBR	UARY	I		1	<u> </u>	
2/14/2018	2015-798	Larkem	DOE			\$20,000.00	Although respondent did appear at the trial, the Board fine has not yet been collected					
2/12/2018	2017-160	Mui	DOF		\$2,500.00							
2/12/2018	2016-035	Clarke	QBPO		\$4,000.00							
2/12/2018	2016-803	Mills	DOE		\$1,250.00							
2/12/2018	2016-701	Aiken	DOHMH	х	\$1,250.00							
4 /20 /2010	2047 242	Avendle	DOT		¢4 000 00	JAN	UARY				1	
1/29/2018	2017-312 2015-858a	Augello Tomlinson	DOT DOT		\$1,000.00							
1/29/2018 1/29/2018	2015-8588	Bastawros	H+H	х	\$4,000.00				Indefinite probation		60	\$17,224.00
1/29/2018	2017-103	Gangemi	Parks	^	\$1,000.00				machinic probation			717,224.00
1/29/2018	2017-647	Velez	DCAS	х	<del>+ -/</del>						2	\$770.00
1/29/2018	2017-186	Placide	FDNY		\$1,000.00							
1/29/2018	2017-033	Canale	DOE	х	\$10,000.00							
1/29/2018	2016-682	Ramirez	DOE	х	\$3,000.00							
							017					
12/11/2017	2017 112	Oamar	DOE		ć1 7F0 00	DECE	MBER				1	
12/14/2017 12/14/2017	2017-112 2017-003	Qamer Ramos	DOE TLC	х	\$1,750.00 \$600.00						5	\$1,448.00
12/14/2017	2015-858	Ashimi	DOT	x	\$10,000.00				Resign from DOT		3	\$1,448.00
12/14/2017	2013 030	7.5111111	501	^	<b>\$10,000.00</b>	NOVE	MBER		Resign from BOT			
11/8/2017	2016-874	Roberts	HRA				Related agency resignation					
11/8/2017	2017-286	Foye	DSNY	х			1 00161141011				10	\$3,006.00
11/8/2017	2017-156l	Jennings	DOC		\$500.00		Related agency forfeiture of 7 days of personal leave, valued at \$5,533.71, & reimbursement of \$217.30					
11/8/2017	2017-156p	Barnes	DOC		\$600.00		Related agency forfeiture of 5 days of compensatory time, valued at \$3,414.10, & reimbursement of \$88.02					
11/8/2017	2017-156q	Pressley	DOC		\$600.00		Related agency forfeiture of 7 days of compensatory time, valued at \$5,032.93, & reimbursement of \$81.43					
11/8/2017	2017-156j	Glenn	DOC		\$600.00		Related agency forfeiture of 10 days of compensatory time, valued at \$7,189.90, & reimbursement of \$147.42					
11/8/2017	2017-156s	Lemon	DOC		\$1,000.00		Related agency forfeiture of 10 days of compensatory time, valued at \$7,189.90, & reimbursement of \$159.84					

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							Related agency forfeiture					
							of 5 days of compensatory time,					
11/8/2017	2017-156i	Brantley	DOC		\$1,500.00		valued at \$3,608.77, &					
							reimbursement of					
							\$311.64					
							Related agency forfeiture of 20 days of					
							compensatory time,					
11/8/2017	2017-156n	Moses	DOC		\$1,500.00		valued at \$14,379.80, &					
							reimbursement of					
			-				\$1,231.74					
							Related agency forefeiture of 6 days					
4.4.40.400.47	2247 476				44,000,00		personal leave, valued at					
11/8/2017	2017-156a	Thamkittikasem	DOC		\$4,000.00		\$4,800.00, &					
							reimbursement of					
			+				\$1,484.97 Related agency forfeiture					
							of 8 days of personal					
11/0/2017	2017 15Cb	Dunana	DOC		¢c 000 00		leave, valued at					
11/8/2017	2017-156b	Brann	DOC		\$6,000.00		\$5,824.00, &					
							reimbursement of					
						ОСТ	\$493.67 OBER					
10/18/2017	2016-057a	Abreu-Herarte	DOE		\$1,500.00							
10/18/2017	2016-681	Cancel	DOE		\$1,000.00							
10/18/2017	2016-562	Husser	DOE		\$1,000.00							
10/18/2017	2016-599	Scharff	Mayor's Office		\$6,000.00							
10/17/2017	2017-529	Gonzalez	ACS	х							7	\$2,132.00
10/17/2017 10/17/2017	2017-671 2017-536	Mondello Pierre	DSNY DEP	X					Resign from DEP		6	\$1,801.00
10/17/2017	2017-330	Pierre	DEP			SEPTE	II EMBER		Resign Holli DEP			
9/28/2017	2016-804	Brush	DSNY		\$500.00							
9/28/2017	2017-207	Walker	DOHMH- OCME	x	\$500.00			\$1,000.00				
							Due to showing of					
9/28/2017	2016-569	Thompson	DCAS			\$3,000.00	financial hardship, fine					
9/28/2017	2016-879	Zigelman	DOE	Х	\$3,500.00		was forgiven					
9/28/2017	2015-700	Gombo	FDNY	^	\$1,000.00							
9/28/2017	2016-095	Allen-Sore	NYCHA				Related agency termination					
9/28/2017	2017-011	Gonzalez	DDC	х	\$2,500.00				Indefinite probation			
0 /0 /00 17	2017 200				4.50000	AUC	GUST	T		I	1	
8/8/2017 8/8/2017	2015-230 2015-392	Grier Morales	DOHMH M CB 12		\$4,500.00 \$2,000.00	1					<del>                                     </del>	
8/8/2017	2015-392	Santiago	DSNY	X	72,000.00						3	\$880.80
8/8/2017	2016-057	Estrella	DOE	X	\$3,000.00							7 2 2 0 1 0 0
8/8/2017	2017-431	Namyotova	HRA	Х					Resign from HRA			
8/8/2017	2016-972	Harris	HRA	Х					Retire from HRA			
8/8/2017	2017-432	Zholovnik	HRA	х					15 days annual leave forfeited	\$2,331.00	10	\$1,243.00
7/10/2017	2016 846	Varia	DOF 1		¢c 000 00	JL	JLY			l		
7/19/2017 7/19/2017	2016-846	Kan Ilyayev	DOE	X	\$6,000.00				4 days annual leave	\$611.00		
, _ 5, _ 5 _ 7					¢500.00				forfeited	, , , , , , , , , , , , , , , , , , , ,		
7/10/2017		Sanchez	Parks		\$500.00	1			Daving from M.CD.C			
7/19/2017 7/19/2017	2016-208 2015-416	Ward-Gamble	M CB 6	x			I	I	Resign from IVI CR 6			
7/19/2017 7/19/2017 7/19/2017	2016-208 2015-416 2017-305	Ward-Gamble Gittlitz	M CB 6 DOHMH	X X					Resign from M CB 6		5	\$1,117.00
7/19/2017	2015-416		+						Two year general probation		5 20	\$1,117.00 \$7,075.00

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
7/17/2017	2017-352	Katz	Compt.	х							5	\$2,227.00
6/8/2017	2017-047	McManamon	Parks	х			NE		6 days annual leave forfeited & one year probation	\$1,624.74		
5/17/2017	2014-920	Ikhihibhojere	DOHMH		\$1,000.00	IV	AY I		Restitution	\$4,842.00		
5/17/2017	2014-920 2016-466a	Mercado	Parks	X	\$250.00			\$250.00	Restitution	Ş4,642.00		
5/17/2017	2016-466	Holmes	Parks	X	\$375.00			\$375.00				
5/17/2017	2016-696	Erpenbeck	DOHMH- OCME	x	\$500.00			\$200.00			2	\$495.00
5/17/2017	2016-096	Scaduto	DOE		\$7,000.00							
5/17/2017	2016-161	Dempsey	NYCHA		\$9,500.00							
						AF	RIL					
4/28/2017	2016-956	Darmalingum	DSNY	х							10	\$2,970.50
4/28/2017	2016-956a	Hooks	DSNY	х							7	\$2,079.35
4/28/2017	2016-900	Campbell	ACS	х	4						6	\$1,338.90
4/28/2017	2014-943	Martinez	DOE		\$2,000.00							
4/28/2017	2016-247	Rosenblatt	QCPAO		\$3,000.00							44.442.00
4/28/2017	2016-601	Patterson	DYCD	Х	\$1,000.00				One year general		4	\$1,112.00
4/28/2017	2016-246	LeMaitre	NYCHA	х					One year general probation		10	\$2,222.00
		<u> </u>	1	<u> </u>	l	MA	RCH	<u> </u>		1		
3/29/2017	2015-739	Martinez	HRA			\$10,000.00	Although respondent did appear at the trial, the Board fine has not yet been collected		Restitution	\$845.80		
3/24/2017	2014-216	O'Brien	HRA		\$1,500.00							
3/24/2017	2016-881	Youssef	DEP	х					Resign from DEP			
3/24/2017	2017-157	Morgan	DSNY	х							3	\$486.00
3/24/2017	2015-858d	Noel	DOT	х	\$1,000.00			\$1,500.00				
3/24/2017	2016-593	Gillenwater	ACS	Х				\$1,250.00				
2/17/2017	2016-735	Myers	FISA		\$2,500.00	FEBR	UARY I	T			I	
2/17/2017	2016-733	Peters	ACS	X X	\$2,300.00						15	\$4,000.00
2/17/2017	2015-516	Harris	DOE		\$1,000.00		Due to showing of financial hardship, fine was reduced from \$40,000 to \$1,000					. ,
2/17/2017	2015-550	Edwards	Council		\$1,000.00		Due to showing of financial hardship, fine was reduced from \$8,000 to \$1,000					
2/17/2017	2016-090	Vega	NYPD		\$5,000.00		Due to showing of financial hardship, fine was reduced from \$75,000 to \$5,000					
						JAN	UARY					
1/27/2017	2016-733	Maloney	DEP	х					Restitution to DEP & resign	\$13,700.00	65	\$15,904.00
1/27/2017	2016-366	Agbasonu	ACS	х							15	\$2,019.00
1/27/2016	2016-713	Maldonado	ACS	х	1						8	\$2,466.00
1/27/2017	2016-380	Asare	DSNY	х	\$250.00						5	\$1,963.00
4 /0- /00-	2015-851	Kipp	DOE		\$50.00	1	1					
1/27/2017		D	DCMIX		6250.00			i			_	64 274 00
1/27/2017 1/27/2016 1/27/2017	2016-391 2016-838	Bowman Ginsberg	DSNY DOE	X X	\$250.00				Resign from DOE		5	\$1,371.00

1272/2018   2013 192	Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
Section   Sect	1/27/2017	2016-444	Salazar	DOE		\$600.00		financial hardship, fine was reduced from \$2,500					
1479/150   1510-150	1/27/2017	2015-602	Patrikeyev	DSNY	х							5	\$1,468.00
100-100-100-100-100-100-100-100-100-100		2016-702			х							3	\$1,143.96
17/15/15/15/15   2015-278													
17/11/2016   2015-278	12/15/2015	2045 642	Laggett	DOUMALL	T		DECE	MBER				40	¢4.067.00
1975  1975  2014   1975  2014				+	X	\$2,500,00						40	\$4,867.00
13/13/2013   2015-201   2015-20				+	X				\$1.500.00				
1727/7016   2016 688						7			<b>,</b> -, -,			5	\$1,906.00
1927/2016   1930-900   Fage   1939   Fage							NOV	MBER					
12/22/2016   2016-075   Page   DORY   X	11/22/2016	2016-683	Deokarran	DEP	х					Reimburse DEP & resign	\$600.00	39	\$9,224.32
13/12/12/10    2015-791   7-ypis   105477   X				+	х							_	\$1,486.85
1912  1912  1916   19			<del>                                     </del>							Destruit 5.75		3	\$871.41
1/12/2016   3016-7916   5 majorth   1/12/2016   1/12							<del> </del>			Resign from DEP		-	¢1 102 65
11/22/2016   2016-938   Sampath   NYCHA   X													\$1,192.65 \$861.06
11/22/2016   2016-977													\$1,996.00
11/22/2016   2016-018   Lawrence   00T   x	11/22/2016	2015-797	Ali	HPD		\$6,000.00				probation			
11/12/2016   2016-88					х	+ 0,0000						10	\$2,000.00
OCTOBE   COLOR   COL													
10/14/2016   2016-416	11/22/2016	2016-388	Cook	H+H		\$3,000.00							
10/5/2016   2016-314   Watten   DOE				1		l	ОСТ	OBER		Roimburgo DED for		1	
10/6/2016   2016-956					х	Ć450.00					\$3,167.00	30	\$2,968.90
10/6/2016   2015-656   Murthal N NPD   \$800.00	10/6/2016	2016-334	watson	DOE		\$150.00				6 month extended			
10/6/2016   2015-656	10/6/2016	2016-473	Flynn	SCA	х	\$1,500.00							
10/6/2016   2016-054c	10/6/2016	2015-656	Murtha	NYPD		\$800.00				ртологи			
10/6/2016   2016-054d   Manner   DOE   \$75,0.00		2016-054b	Jones			\$1,500.00							
10/6/2016   2016-054h   Rachelson   DOE   S500.00													
10/6/2016   2016-054h						-							
SEPTIMBER						. ,							
Possible   Partially reimburse DEP   Parti	10/0/2010	2010 05411	Nachelson	DOE		\$300.00	SEPT	EMBER					
9/20/2016   2015-428	9/22/2016	2015-208	Hawkins	NYCHA			\$42,000.00	appear at the trial, so the Board fine has not yet					
9/20/2016   2015-428	9/20/2016	2016-222	DeBerry	DPR	x			been collected			\$1,577.50		
9/20/2016   2015-428		2015-4282		NVPD		\$1 500 00				forfeited	•		
9/20/2016   2015-428b   Pizzuti   NYPD   S1,500.00						·							
8/4/2016         2016-337         Finnerty         Water Bd.         \$1,000.00         \$													
8/4/2016         2016-073         Binyaminov         ACS         X         Image: Control of the contro							AU	GUST					
8/4/2016         2016-051         Panzarino         DEP         X         S15,000.00         Partially reimburse DEP for tolls         \$83.00         10         \$3,1           8/4/2016         2015-110         Thompson         KCDA         \$15,000.00         Image: Control of the property of the proper			· · · · · · · · · · · · · · · · · · ·			\$1,000.00	-						A
Section   Panzarino   DEP   X   Section   Se	8/4/2016	2016-073	Binyaminov	ACS	X					Dartially rainshures DED		6	\$1,704.00
T/29/2016   2015-791   Abdelhalim   DOE   \$2,500.00   Second   S					х	A45.000.00					\$83.00	10	\$3,180.80
7/29/2016         2015-791         Abdelhalim         DOE         \$2,500.00         Section 1         Section 2         Section 3         Sect	8/4/2016	2015-110	Inompson	KCDA		\$15,000.00		ll V		<u> </u>			
7/14/2016         2016-323         Waldron         DHS         x         Image: Control of the control	7/29/2016	2015-791	Abdelhalim	DOF		\$2,500.00							
Second					x	<i>\$2,500.00</i>						30	\$7,475.00
6/16/2016 2015-651 CoPenny DOE x \$1,000.00 \$6,000.00 Possible reassignment MAY							JL	JNE					
MAY					х							1	\$360.00
	6/16/2016	2015-651	CoPenny	DOE	X	\$1,000.00		IAV	\$6,000.00	Possible reassignment			
5/31/2016 2016-303 Jackson NYCHA x 15 \$2,5	5/21/2016	2016 202	lackean	NVCHA	L v		T N	IAT				15	\$2,532.17

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
5/31/2016	2014-427	Sanchez	DOE	х	\$1,800.00							
5/31/2016	2015-800	Kraft	SCA		\$200.00							
5/31/2016	2014-553	Kaplan	DOE	х	\$1,800.00							
				•		AF	PRIL					
4/20/2016	2014-859	Cifarelli	DSNY	Х							30	\$8,465.29
2/24/2046	2045 407	K a-i a al-i	DOC.		Ć4 F00 00	MA	ARCH	Ī				
3/31/2016 3/31/2016	2015-497 2014-665	Kuczinski Wansley	DOC Bx. D.A.	Х	\$1,500.00 \$5,000.00							
3/31/2016	2015-269	Del Giorno	BOE		\$3,500.00							
3/31/2010	2013 203	Del Giorno	DOL		73,300.00	FEBR	RUARY					
2/25/2016	2015-013	Theilacker	DOE		\$1,000.00							
2/25/2016	2014-262	Dickens	DHS	х	, , , , , , , , , , , , , , , , , , , ,				6 month probation		15	\$3,151.65
2/25/2016	2015-145	Constanza	ACS	х					·		8	\$2,469.00
2/25/2016	2016-008	Liota	ACS	х							5	\$1,577.00
						JAN	UARY					
1/28/2016	2015-502	Evans Barnett	ACS	х	\$500.00							
1/28/2016	2015-732	Viverette	ACS	Х							60	\$10,317.00
1/28/2016	2015-183	Myers	DOHMH	Х	\$500.00			\$1,500.00			2	\$838.00
1/28/2016	2015-291	Blaney	NYCHA	x	\$1,000.00				One year general			
1/28/2016	2015-789	Rana	DOHMH		\$1,000.00			\$1,000,00	probation			
1/28/2016	2015-789	Syed	DOHIVIH	Х	\$1,000.00			\$1,000.00				
1/28/2010	2013-740	Syeu	DOT		\$5,000.00	21	015					
							MBER					
12/22/2015	2013-903a	Levenson	Lobbyist		\$4,000.00							
12/22/2015	2013-903	Mark-Viverito	Council		\$7,000.00				Pay lobbyist for value of gift	\$3,796.44		
12/22/2015	2015-061a	Brosi	FDNY	x	\$1,000.00				giit			
12/22/2015	2015-061b	Cartafalsa	FDNY	x	\$1,000.00							
12/22/2015	2015-061c	Chilson	FDNY	x	\$500.00							
12/22/2015	2015-061d	Curatolo	FDNY	х	\$4,000.00							
12/22/2015	2015-061e	Duffy	FDNY	х	\$1,000.00							
12/22/2015	2015-061h	McLaughlin	FDNY	х	\$3,000.00							
12/22/2015	2015-061i	Meyers	FDNY	х	\$500.00							
12/22/2015	2014-542	Haimoff	DOF	Х	\$750.00							
12/22/2015	2014-269	Davis Moten	DHS		\$3,500.00						_	4
12/22/2015	2015-228	Hsu	DOHMH	х					0		2	\$588.00
12/22/2015	2015-625	Scott	NYCHA	х					One year general probation		15	\$3,143.00
12/22/2015	2015-311	Evans	ACS	Х							3	\$598.00
11/20/2015	2012.055		16		45,000,00	NOVI	EMBER					
11/30/2015	2013-866	Hagler Sazonov	CCRB	х	\$6,000.00				Reassigned from Investigator Level II to Investigator Level I plus one year probation.		30	\$4,275.00
44/22/2045	2045 200	lassah	4.66						one year probation.		_	¢4.600.00
11/23/2015	2015-300	Joseph Rosario	ACS HRA	X			Related agency suspension of 45 days, valued at \$5,538.00				7	\$1,600.00
11/23/2015	2015-182	Lee	SCA	x			valueu at 73,330.00				90	\$31,547.00
11/23/2015	2015-190e	Orozco	BOE		\$250.00							702/01/100
,==,===					, , , , , , , , , , , , , , , , , , , ,	ОСТ	OBER					
10/21/2015	2015-312	Reid	DEP	х							2	\$417.92
10/21/2015	2015-587	Etienne	DHS	х							7	\$1,715.00
10/21/2015	2015-587a	Valles	DHS	х							3	\$329.64
10/21/2015	2015-190a	Scutt	BOE		\$500.00							
10/21/2015	2015-434	Amnawah	OLR		\$150.00							
0.45=1=				1	44	SEPT	EMBER	4			1	
9/25/2015	2014-935	Crawley	ACS	Х	\$2,000.00			\$1,500.00				
9/25/2015	2014-453	Hardy-Howard	DOHMH	Х	\$500.00			\$1,500.00				
9/25/2015	2015-190d 2015-190b	Hunte	BOE BOE		\$500.00							
9/25/2015	7012-1A0D	George	I DUE		\$500.00	1	1					

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9/25/2015	2015-190	Annarummo	BOE		\$500.00							
9/25/2015	2015-405	Colon Rivera	HRA	х					Resign and never return to HRA employment			
9/25/2015	2015-432	Pagan	HRA	х							10	\$1,177.75
9/9/2015	2015-113	Gaskin	ACS	X							8	\$2,335.00
						AU	GUST					
8/19/2015	2013-480	Марр	DOP		\$1,900.00							
8/19/2015	2014-317	Michel	BOE		\$10,000.00							
8/19/2015	2015-182a	Wong	SCA	Х							10	\$3,575.00
7/44/2045	2014.004	D.,	1100		¢500.00	J.	JLY	ć4 350 00				
7/14/2015	2014-904	Drew	HPD	X	\$500.00			\$1,250.00				
7/10/2015 7/10/2015	2015-099 2015-188	Bourne Brewster	DDC DCAS	X	\$1,000.00			\$500.00	Indefinite probation			
7/10/2013	2015-166	brewster	DCAS	X		II	JNE	\$300.00				
6/25/2015	2015-102	Judd	HRA	х					Resign and never return to City employment		30	\$4,692.00
6/25/2015	2014-891	Bukhgalter	HPD	х	\$2,000.00			\$2,000.00				
6/25/2015	2013-594a	Greene	Bronx BP		\$3,500.00							
						N	IAY					
5/21/2015	2015-066	Dunbar	DCAS	Х							3	\$388.40
5/21/2015	2013-648	Gray	EDC		\$1,250.00							4
5/21/2015	2015-150	Jung	DEP	Х							30	\$5,515.73
5/21/2015	2013-784a	Salvati	DSNY	X							30	\$8,349.00
5/21/2015 5/21/2015	2014-358 2015-001	Dixon Rene	DEP DOHMH	X	\$1,500.00			\$1,500.00			2	\$749.63
5/21/2015	2013-001	Jones	NYCHA	Х	\$2,200.00			\$1,300.00				
5/21/2015	2015-159	King	ACS	Х	<i>\$2,200.00</i>						5	\$1,351.00
3, ==, ====						Al	PRIL					<del>+ -/</del>
4/21/2015	2014-908b	Duval	NYPD		\$7,500.00							
4/21/2015	2014-908c	Roy	NYPD		\$5,000.00							
4/21/2015	2014-164	Lanzot	NYCHA		\$1,750.00							
4/21/2015	2014-134	Das	HRA			\$3,000.00	Due to showing of financial hardship, fine was forgiven					
4/21/2015	2014-070	Badillo	Parks		\$1,000.00							
4/21/2015	2014-615	Chase	HRA	х					Retire from HRA and never return to City employment			
4/21/2015	2013-374	Sweeney	M CB 2		\$3,192.00		\$2,000 penalty + \$1,192 value of membership received					
4/21/2015	2013-673	Martinez	NYCHA			\$6,000.00	Respondent did not appear at the trial, so the Board fine has not yet been collected in full					
						MA	RCH					
3/24/2015	2015-011	Ellis	ACS	х							5	\$1,009.00
3/24/2015	2015-051	Colon	NYCHA	х					One year probation		20	\$4,385.00
3/24/2015	2014-431	Middleton	DSNY	Х	\$750.00	<u> </u>						
3/24/2015	2014-663	Velez	HHC		\$12,000.00							
3/24/2015	2014-241	Annette	FDNY		\$1,000.00						45	¢E 424.00
3/24/2015	2014-903	Cruz	HRA DOE	Х	¢500.00						45	\$5,434.00
3/24/2015	2014-565	Peterson Murray	DUE		\$500.00		RUARY			<u> </u>		
2/26/2015	2014-495	Wood	Mayor's Office		\$2,000.00	FEBR						
2/26/2015	2013-632	Roman	HRA	Х					One year probation		50	\$5,068.00
2/26/2015	2010-621a	Martin	HHC		\$500.00				/			r-/
	-		•		· · · · · · · · · · · · · · · · · · ·	•						

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2/26/2015	2010-621	Wanek	ннс				Related agency demotion, resulting in \$66,594 annual salary reduction					
2/26/2015	2014-894	Butz	DOE		\$1,250.00							
2/26/2015	2014-518	Fonseca	NYCHA	х					18 month probation		25	\$8,128.00
2/26/2015	2014-677	Bougiamas	ВОЕ				Related agency resignation					
2/26/2015	2014-517	Restagno	DOT	х	\$2,000.00							
2/26/2015	2014-839	Eddie	DHS	х					50 days annual leave forfeited			
2/26/2015	2014-312	Giles	DOE	х	\$1,500.00				Placed by DOE in Absent Teacher Reserve			
						JAN	UARY					
1/22/2015	2014-488	Akuesson	DORIS	Х	\$4,650.00							
1/22/2015	2011-201	Dilan	Council		\$9,000.00							
1/22/2015 1/22/2015	2014-201 2014-361	Neering Perdomo	DOE DOE	X	\$4,500.00 \$1,000.00							
1/22/2015	2014-301	refuolilo	DOE	Х	31,000.00		014					
							MBER					
12/17/2014	2014-414	Harish	NYCERS		\$800.00							
12/17/2014	2014-307	Kwon	DOE		\$2,250.00							
12/9/2014	2014-751a	Reid	DHS	Х				\$750.00				
		1				NOVI	MBER	1				
11/21/2014	2013-605	Parker	HRA			\$10,000.00	Due to showing of financial hardship, fine was forgiven					
11/21/2014	2013-853	Ellis	ННС		\$4,500.00							
11/21/2014	2009-376	Amato	ННС		\$1,000.00							
11/21/2014	2014-479	Buenaventura	DOHMH	Х	-				Resign from DOHMH			
11/21/2014	2014-061	Dent	BOE		\$5,500.00							
11/21/2014	2013-374a	Hamilton	M CB 2		\$10,660.00		\$2,500 fine + \$8,160 value of benefit received					
11/21/2014	2014-768a	Williams	DPR	Х					90-day probation		15	\$4,952.00
11/6/2014	2013-609	Oberman	TLC		\$7,500.00				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			, , , , , , , , , , , , , , , , , , , ,
						ОСТ	OBER					
10/29/2014	2014-059	Ribustello	BOE		\$1,500.00							
10/24/2014	2013-426	Araujo	BOE		\$10,000.00							
10/24/2014	2014-201a	Shin	DOE		\$2,000.00			40-0.00				
10/24/2014	2014-561	Thomas	HPD	X	\$500.00			\$250.00				
10/24/2014 10/24/2014	2013-913 2013-817	Ross Rogers	DOHMH ACS	Х	\$250.00 \$2,500.00			\$1,100.00				
10/24/2014	2013 017	Nogers	Acs		72,300.00	SEPT	I EMBER					
9/22/2014	2014-280	Morris	HRA	х							30	\$3,164.00
9/22/2014	2012-518a	Maldonado	HHC	х	\$4,000.00							·
9/22/2014	2012-518	LaRosa	ННС	х	\$6,000.00							
9/22/2014	2013-815	Osei-Boateng	DOE		\$500.00							
9/29/2014	2014 400	Avalling	Comment		T	AU	GUST 	I	T	I		6200.00
8/28/2014 8/28/2014	2014-498 2013-358	Avellino Jean Paul	Compt. DOE	X	\$2,400.00						2	\$388.00
8/28/2014	2013-358	Jean Paul Judin	DOE	X X	\$2,400.00							
8/28/2014	2013-439	Chien	Compt.	X	71,000.00						45	\$13,891.00
8/27/2014	2014-188a	Mas	HPD	X	\$1,000.00			\$1,000.00			1.5	,,
8/27/2014	2014-188	Ruiz	HPD	x	\$1,250.00			\$1,250.00				
8/27/2014	2013-633	Ali	DOE	Х	\$7,000.00							
8/26/2014	2013-714	Luong	Mayor's Office		\$2,000.00							
8/26/2014	2014-310	Mischel	Mayor's Office		\$1,000.00							
8/20/2014	2013-525	King	NYCHA	Х	1						20	\$4,194.00
8/20/2014	2014-060	Conacchio	BOE		\$1,500.00							

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
8/20/2014	2013-305	Brown	DDC	х	\$2,170.00				7 days annual leave forfeited and indefinite probation	\$2,170.00	7	\$2,170.00
8/20/2014	2011-659	Romano	QBPO		\$2,000.00							
8/20/2014	2014-449	Meloy	DEP	X	¢1 F00 00			¢1 F00 00			30	\$5,228.00
8/20/2014	2014-174	Bediako Collins	DOHMH	Х	\$1,500.00	\$10,000.00	Respondent did not appear at the trial, so the Board fine has not yet	\$1,500.00				
8/6/2014	2014-321	DiBerardino	DSNY		\$4,000.00		been collected		Resign from DSNY			
8/6/2014	2013-607	Jenkins	OEM	X	\$4,000.00	\$25,000.00	Pleaded guilty in NYS Criminal Court to Welfare Fraud, resulting in a judgment of \$23,900; agency related suspension of 30 days, valued at \$2,700. Due to showing of financial hardship, fine was forgiven.		Resign Hom DSW1			
						JL	JLY					
7/22/2014	2013-279	Rabinowitz	DOF		\$5,000.00							
7/1/2014	2013-829	Nealy	DOHMH	х					Demoted, resulting in \$4,781 salary reduction	\$4,781.00		
7/1/2014	2013-474	Rosal	DOHMH	×					54,761 Salary reduction		13	\$4,202.00
., _,						JL	JNE					<del>+ 1)=====</del>
6/26/2014	2014-038a	Malloy	DSNY		\$1,500.00							
6/26/2014	2014-038	Nichilo	DSNY		\$1,500.00							
6/26/2014	2013-299	Oni	HRA			\$6,000.00	Respondent did not appear at the trial, so the Board fine has not yet been collected					
6/25/2014	2014-067	Shlansky	DOE	х				\$6,000.00				
6/25/2014	2014-165	Darwin	Law Dept.	х							4	\$755.00
6/23/2014	2014-200	Sainbert	DCAS	Х	4			4			10	\$2,001.00
6/23/2014	2013-460	Moore	ACS	Х	\$500.00			\$500.00				
6/23/2014	2013-001	Washington Martinez	NYCHA Compt.	х	\$1,300.00				Forfeit half of remaining annual leave & retire from Comptroller's Office	\$4,852.00		
6/18/2014	2014-261	Joseph	DHS	х	\$500.00				Reimburse Agency for repair to damages on City vehicle	\$2,002.54		
6/18/2014	2014-286	Shapiro	NYCHA		\$1,250.00							
6/5/2014	2013-222a	Cassidy	FDNY	х	\$750.00			\$750.00	6 days annual leave forfeited	\$1,897.80		
6/2/2014	2013-222	Del Re	FDNY	х	\$5,500.00			\$1,500.00				
						N	IAY					
5/12/2014	2013-870	Vazquez	ACS	X	ć4 200 00						6	\$1,821.00
5/12/2014 5/12/2014	2012-836b 2013-863	Fraraccio Akinboye	NYCHA DOHMH	V	\$1,200.00 \$500.00	+		\$3,500.00			+	
5/12/2014	2013-863	Ortiz-Melendez	HRA	X X	\$300.00	1		<b>33,300.00</b>			7	\$950.00
5/12/2014	2013-424	Phifer	DOE	x	\$2,500.00						<del>'</del>	<b>4330.00</b>
						AF	PRIL					
4/28/2014	2011-700	Hederman	DOE		\$1,000.00		Fine would have been substantially higher but for showing of financial hardship					
4/28/2014	2013-669	Cotto	ACS	х	\$625.00			\$625.00				
4/28/2014	2013-644	Rao	DEP	х				\$775.13	Restitution & 10 days annual leave forfeited	\$4,423.00		

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
4/24/2014	2012-870	Massuridis	NYCHA		\$3,000.00							
4/24/2014	2012-321 & 2012- 827	Hinds	DOE		\$2,500.00		Due to showing of financial hardship, fine was reduced from \$12,500 to \$2,500					
4/24/2014	2013-307	Casal	DOE		\$1,000.00							
4/15/2014	2011-387	Salce	ACS		\$5,000.00							
					ı	MA	ARCH			T		
3/31/2014	2013-622	Saint-Louis	DEP	х				\$3,089.97	Restitution & 5 days annual leave forfeited	\$1,565.00		
3/27/2014	2013-623	Simpson	HPD		\$2,400.00							
3/27/2014	2013-072	Green	DOE		\$2,000.00						_	4
3/27/2014	2014-017	Lebron	ACS	X							5	\$1,472.00
3/20/2014	2013-534 2013-711	lvey	HRA ACS	X							12 5	\$4,466.00 \$995.00
3/4/2014	2013-711	Brown	ACS	Х		FFRE	RUARY				5	\$995.00
2/3/2014	2013-816	Yndigoyen	Compt.	x							10	\$2,300.00
2/3/2014	2013-782a	Dixon	DSNY	X	\$1,500.00				Retire from DSNY		10	72,300.00
2/19/2014	2013-687	Gebbia	ACS	^	\$3,000.00				Recirc Holli Dolli			
					70/0000	JAN	UARY					
1/30/2014	2013-627	Zima	DHS		\$1,000.00				Restitution	\$575.00		
1/30/2014	2013-557	Kwait	DOE	Х	\$4,500.00							
						20	013					
						DECE	MBER					
12/30/2013	2013-656	Bansi	ронмн	x					Resign from DOHMH & never return to DOHMH employment			
12/30/2013	2013-661	Diaz	DOHMH	х	\$1,000.00			\$1,000.00	, , , , , , , , , , , , , , , ,			
12/26/2013	2013-462	Antonetty	ACS	х	. ,			. ,	Reassigned, resulting in \$34,275 annual salary reduction	\$34,275.00		
12/26/2013	2013-296	Hasberry	DOE	х	\$1,250.00				reduction			
12/23/2013	2013-198	Bazile	NYCHA		\$3,000.00							
12/23/2013	2013-468	Tapia	Compt.	х	, -,						20	\$4,480.00
12/23/2013	2013-097	Castro	DOE	х	\$6,000.00							· ,
12/3/2013	2013-414	Dalton	DOHMH	х	\$1,000.00							
12/2/2013	2013-277	James	NYCHA	х					18 months probation		15	\$3,180.00
						NOV	MBER				<del>-</del>	
11/26/2013	2013-196	Namnum	DOE		\$3,000.00							
					I	ОСТ	OBER			I	1	
10/29/2013	2013-044a 2012-836	Greene Mignogna	DOE NYCHA		\$1,500.00		Related agency demotion, resulting in \$5,475 annual salary					
10/29/2013	2012-836a	Cavero	NYCHA	1	\$1,600.00		reduction				+	
10/29/2013	2012-836c	Augustyn	NYCHA		\$1,000.00							
10/29/2013	2012-836d	Santaniello	NYCHA	<u> </u>	\$900.00	<u> </u>						
10/24/2013	2013-384	Torres	DOE				Related agency termination					
10/2/2013	2013-177	Devgan	DDC	х	\$8,000.00				Resign from DDC			
10/2/2013	2013-177a	Shah	DDC	х	\$2,500.00				Indefinite probation			
10/1/2013	2013-444	Veras	Bx B.P.	х							30	\$5,066.00
10/1/2013	2012-831	Reissig	NYCHA	х	\$2,300.00							
10/1/2013	2013-004	Mosley	Compt.		\$2,500.00							
9/3/2013	2012-469	Enright	НРД		\$5,000.00	SEPTI	EMBER					
				I .		I Allie	<u> </u> Gust					
8/29/2013	2013-306	Giwa	SCA	х		AU					42	\$10,400.00
0/ 23/ 2013	2013-300	Giwa	JUA	, x	l	1				l .	44	710,400.00

\$1,000.00   \$1,0	Suspension Value	Suspension Days	Other Penalty Value	Other Penalty	Fine Paid to Agency	Explanation of COIB Fine	Fine Imposed by COIB but not Paid	Fine Paid to COIB	3-Way Settlement	Agency	Case Name	Case No.	Date
\$2,000   \$								\$1,000.00		HPD	Compton	2013-380	8/26/2013
\$2,000.00   \$2,000.00   \$2,000.00   \$3,0	\$10,718.84	39							х				
Section   2011-158													
### STATE   ST	40.40.00	<del></del>						\$1,000.00					
\$22,203.3   201,4980   Woods   DOINHI	\$942.00	5				INE			Х	Compt.	Monamed	2013-158	8/1/2013
\$25,000   \$201.511		Т		<u> </u>		JNE	JU	¢1 250 00		DOHMH	Woods	2012 000h	6/27/2012
\$\frac{\text{\$\color{1}}{\color{1}}\text{\$\color{1}}{\co		<del>                                     </del>											
\$2,000,000   \$2,		<del> </del>							^				
System   S		<del>                                     </del>											
S7877013   2013-124													
\$72,000   \$72,						MAY	M	Ψ=/σσσ.σσ		20,11		2022 2004	37 = 17 = 0 = 0
APPRIOR   APPR					\$750.00			\$750.00	х	DOHMH	Choden	2013-124	5/20/2013
APPRIL   A		<del>                                     </del>						\$2,000,00	v	DED	Marrero	2012-338	5/16/2013
A729/2013   2012-888   Jenes   NYCHA   X   \$1,250.00						l Pril	Δ.	<b>32,000.00</b>	, X	DEF	IVIAITEIU	2012-330	3/10/2013
47937013   2012-858   Reyes   DOC   \$4,500.00	\$1,393.61	5		One year probation				\$1.250.00	х	NYCHA	Jones	2012-458	4/29/2013
A797/013   2012-305   Dovis   DOC   \$5,000.00	+ =,000.01	<del></del>		2 jest produton				. ,	, n				
A/25/2013   2012-894   Valencia   DEP   X   S7,000.00   S800 in restitution & 15   A/25/2013   2012-894   Valencia   DEP   X   S7,000.00   S800 in restitution & 15   A/25/2013   2012-894   Aramarine   DEP   X   S7,000.00   S940 in restitution & 15   A/25/2013   A/25/2013   2012-894   Aramarine   DEP   X   S3,012   A/25/2013   2012-894   Aramarine   DEP   X   Restitution & 15   Aramarine   DEP   X   Aramarine   DEP   Aramarine   DE													
4/25/2013   2012-894a   Valencia   DEP   X	\$3,082.80	20						1 - 7	х				
4/25/2013   2012-894a   Valencia   DEP   X	, , , , , , , , , , , , , , , , , , , ,							\$7,000.00					
A/25/2013   2012-894b   Abrams   DEP   x				days annual leave forfeited, valued at \$3,038					х	DEP	Valencia	2012-894a	4/25/2013
A/25/2013   2012-894				days annual leave forfeited, valued at \$3,142					х	DEP	Abrams	2012-894b	4/25/2013
4/23/2013   2013-135   Starkey   Compt.   X			\$1,229.00						х		Ramnarine		
4/2/2013   2012-828	\$5,777.00		\$1,322.00	Restitution					Х				
4/17/2013   2012-848   Wolf	\$5,512.00	25							х				
4/1/2013   2012-710   James   DOHMH   X   \$1,500.00   \$2,500.00   \$1,000.00		<del></del>	\$500.00	Loan repayment									
4/1/2013   2012-765   Wilson   DOHMH   X   \$2,000.00					40 -00 00								
4/1/2013   2012-765   Singleton   DOHMH   X   \$1,250.00		$\vdash$			\$2,500.00								
A/1/2013   2012-712a   Piccirillo   DOE   \$250.00	¢500.00	$\longrightarrow$											
March   Sample   Sa	\$500.00	<del></del>						. ,	X				
3/21/2013   2011-412   Booker   HPD						ARCH	<u> </u>	\$250.00		DUE	PICCITIIIO	ZU1Z-/1Zd	4/1/2013
3/18/2013   2012-362   Theodore   HPD   \$1,250.00							IVIA	\$3,000,00		HPD	Booker	2011-412	3/21/2013
3/7/2013   2012-473   Pack		<del>                                     </del>											
3/7/2013   2012-624   Davis   ACS   X   \$1,500.00													
3/4/2013   2012-819   DeMaio   DOE   x   \$2,300.00     \$4,200.00									х				
Color					\$4,200.00								
2/28/2013     2012-426     Muniz     DHS     x       2/28/2013     2012-808     Romeo     NYCHA     \$1,000.00       2/25/2013     2010-747     Findley     HRA     \$1,400.00       2/6/2013     2011-898a     Purvis     HRA     x       2/5/2013     2012-464     Rodriguez     HRA     x    JANUARY						RUARY	FEBR						
2/25/2013         2010-747         Findley         HRA         \$1,400.00	\$6,622.00	30		return to City					х				
2/6/2013         2011-898a         Purvis         HRA         x         60           2/5/2013         2012-464         Rodriguez         HRA         x         2    JANUARY													
2/5/2013         2012-464         Rodriguez         HRA         x           JANUARY	1	<del>                                     </del>						\$1,400.00					
JANUARY	\$9,972.00												
	\$280.00	2							Х	HRA	Rodriguez	2012-464	2/5/2013
1/23/2013 2012-322 Cohen DOE \$7,500.00						IUARY	JAN						
								\$7,500.00		DOE	Cohen		1/23/2013
1/23/2013 2012-313 Baptiste DOE \$6,500.00								\$6,500.00		DOE	Baptiste	2012-313	1/23/2013

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
1/17/2013	2012-140	Stevenson-Hull	HRA				Related agency suspension of 8 days, valued at \$1,076					
									Resign from DCAS &			
1/7/2013	2012-605	Blackman	DCAS	x					never return to City employment; forfeit	\$1,000.00		
1,7,2013	2012 003	Didekindii	Dens						annual leave in the	\$1,000.00		
									amount of \$1,000			
1/7/2013	2011-816	Patel	DDC	×					13 days annual leave forfeited	\$3,376.75	30	\$5,195.00
1/7/2013	2012-746	Chavez-Downes	DHS	Х				\$3,750.00	Torreited			
							)12					
12/27/2012	2012-568	Di\/ittorio	DOE	T	¢1.000.00	DECE	MBER I					
12/27/2012 12/27/2012	2012-368 2012-473a	DiVittorio Rodriguez	HHC	Х	\$1,000.00 \$1,750.00							
	2022 1700				<del>+ 2). 5 0.00</del>		Respondent did not					
12/26/2012	2011-750	Vera	DOE			\$9,000.00	appear at the trial, so the Board fine has not yet					
							been collected  Due to showing of					
12/26/2012	2010-880	Dockery	ACS			\$7,500.00	financial hardship, fine					
		,					was forgiven					
12/13/2012	2012-583	Sivilich	DoITT	х	\$5,000.00				Resign & never return to DoITT employment		30	\$7,144.78
12/13/2012	2012-582	Ervin-Turner	HRA	х					zon: employment		20	\$3,780.00
12/3/2012	2012-329	Zerilli	Parks	х	\$1,750.00							
		1		<u> </u>		NOVE	\$15,000 fine +			I		
11/28/2012	2011-860	Namnum	DOE		\$49,929.29		\$32,929.29 value of benefit received					
11/26/2012	2012-270b	Cohen	HRA		\$3,000.00							
11/26/2012	2012-228	Fogel	DOE		\$2,500.00							
11/26/2012	2012-540	Brennan	DOE		\$500.00	OCT	 OBER					
10/25/2012	2012-169	Agius	SCA		\$1,000.00							
10/24/2012	2009-493	Knowlin	DOE			\$2,500.00	Due to showing of financial hardship, fine					
10/24/2012	2011-636	Nero	DOE		\$4,000.00		was forgiven					
10/17/2012	2012-328	Scanterbury	DOE		\$4,000.00							
10/17/2012	2012-364	Lim	EDC		\$7,500.00							
10/4/2012 10/3/2012	2012-581 2012-486	Jimenez Dance	HRA DEP	X							7 15	\$3,363.94 \$3,790.00
				Х					Resign & never return to		13	\$3,730.00
10/3/2012	2012-316	Ojudun	HRA	Х					HRA employment			
				T		SEPTI	EMBER			I	ı	
							Related agency					
9/12/2012	2009-845	Thompson	DOE				resignation, never to return to DOE, & reimbursement of \$9,000					
		Taylor	DSNY		\$9,196.82		\$7,500 fine + \$1,696.82 value of benefit received					
9/5/2012	2011-193	1		Ī					Restitution	\$7,442.50	<del>                                     </del>	
		·	DCAS	x			1	<del> </del>		¥.,1.12.00	1	
9/4/2012	2011-193 2012-314 2012-367	Marinello Williams	DCAS DOHMH	X X							25	\$4,686.35
	2012-314	Marinello		<del> </del>	\$6,000.00				No longer use any affiliation in publications other than DOHMH		25	\$4,686.35
9/4/2012 9/4/2012 9/4/2012	2012-314 2012-367 2012-399	Marinello Williams Hayes	DOHMH	х					affiliation in publications		25	\$4,686.35
9/4/2012 9/4/2012	2012-314 2012-367	Marinello Williams	DOHMH	х	\$6,000.00 \$3,500.00				affiliation in publications		3	\$4,686.35 \$1,316.45

8/22/2012       2011-05         8/22/2012       2011-89         8/22/2012       2012-11         8/8/2012       2010-47         7/31/2012       2010-47         7/31/2012       2011-622         7/31/2012       2011-622         7/25/2012       2011-82         7/25/2012       2012-20         7/25/2012       2012-11         7/23/2012       2012-33         7/23/2012       2010-54         6/28/2012       2011-42         6/28/2012       2011-42         6/26/2012       2011-42         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26	2011-720 2011-055 2011-898 2012-115 2010-479 2012-230 011-622b 011-622c 2011-825 2012-204	Baksh O'Mahoney Gonzalez Purvis Washington Thornton  Hope Charbonier Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez  Glover  Glover  Gomez	Parks DOE ACS HRA HRA DOE  HRA NYCHA NYCHA DFTA HRA ACS DEP HHC	x x x x x x x x x x x x x x x x x x x	\$4,000.00 \$1,250.00 \$3,500.00	JU	JLY		Resign & never return to HRA employment One year probation One year probation		5 20 5 5	\$11,478.00 \$1,256.00 \$3,530.00 \$758.00 \$812.00
8/22/2012       2011-05         8/22/2012       2011-89         8/22/2012       2012-11         8/8/2012       2010-47         7/31/2012       2010-47         7/31/2012       2011-622         7/31/2012       2011-622         7/25/2012       2011-82         7/25/2012       2012-20         7/25/2012       2012-33         7/23/2012       2012-24         7/23/2012       2010-54         6/28/2012       2011-42         6/28/2012       2011-42         6/26/2012       2011-42         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-32         6/4/2012       2012-32         6/4/2	2011-055 2011-898 2012-115 2010-479 2012-230 011-622b 011-622e 2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a	Gonzalez Purvis Washington Thornton  Hope Charbonier Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez  Glover	ACS HRA HRA DOE  HRA NYCHA NYCHA DFTA HRA HRA ACS DEP HHC	X X X X X X X X X X X X	\$1,250.00	JU	JLY		HRA employment One year probation One year probation		20 5 5	\$3,530.00 \$758.00 \$812.00
8/22/2012       2011-89         8/22/2012       2012-11         8/8/2012       2010-47         7/31/2012       2011-622         7/31/2012       2011-622         7/31/2012       2011-622         7/25/2012       2012-20         7/25/2012       2012-11         7/23/2012       2012-33         7/23/2012       2012-24         7/23/2012       2010-54         6/28/2012       2011-42         6/28/2012       2011-42         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-32         6/4/2012       2012-32         6/4/2012       2012-32         6/4/2	2011-898 2012-115 2010-479 2012-230 011-622b 011-622e 2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a	Purvis Washington Thornton  Hope Charbonier Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez  Glover	HRA HRA DOE  HRA NYCHA NYCHA DFTA HRA HRA HRA HRA HRA HRA HRA	x x x x x x x		JU	JLY		HRA employment One year probation One year probation		20 5 5	\$3,530.00 \$758.00 \$812.00
8/22/2012       2012-11         8/8/2012       2010-47         7/31/2012       2011-622         7/31/2012       2011-622         7/31/2012       2011-622         7/25/2012       2012-20         7/25/2012       2012-11         7/23/2012       2012-33         7/23/2012       2012-24         7/23/2012       2010-54         6/28/2012       2011-42         6/28/2012       2011-42         6/26/2012       2012-09         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2012-16         6/4/2012       2012-32         6/4/2012       2012-32         6/4/2	2012-115 2010-479 2012-230 011-622b 011-622e 2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a	Washington Thornton  Hope Charbonier Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez  Glover	HRA DOE  HRA NYCHA NYCHA DFTA HRA HRA ACS DEP HHC	x x x x x x x	\$3,500.00	JU	JLY		HRA employment One year probation One year probation		5	\$758.00 \$812.00
8/8/2012       2010-47         7/31/2012       2012-23         7/31/2012       2011-622         7/31/2012       2011-622         7/25/2012       2011-82         7/25/2012       2012-20         7/25/2012       2012-11         7/23/2012       2012-33         7/23/2012       2010-54         6/28/2012       2011-42         6/28/2012       2011-42         6/26/2012       2012-09         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2010-33         6/26/2012       2012-16         6/4/2012       2012-32         6/4/2	2010-479 2012-230 011-622b 011-622e 2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a	Thornton  Hope  Charbonier Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez  Glover	HRA NYCHA NYCHA DFTA HRA HRA DEP HHC	x x x x x x	\$3,500.00		JLY		HRA employment One year probation One year probation		5	\$812.00
7/31/2012 2012-23 7/31/2012 2011-622 7/31/2012 2011-622 7/25/2012 2012-20 7/25/2012 2012-20 7/25/2012 2012-33 7/23/2012 2012-33 7/23/2012 2012-24 7/23/2012 2011-429 6/28/2012 2011-429 6/28/2012 2011-429 6/26/2012 2010-339	2012-230 011-622b 011-622e 2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a	Hope Charbonier Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez Glover	HRA NYCHA NYCHA DFTA HRA HRA HRA ACS DEP HHC	X X X X X		JU	JLY		HRA employment One year probation One year probation		+	
7/31/2012 2011-622 7/31/2012 2011-622 7/25/2012 2011-82 7/25/2012 2012-20 7/25/2012 2012-11 7/23/2012 2012-33 7/23/2012 2012-24 7/23/2012 2010-54 6/28/2012 2011-429 6/26/2012 2010-339	011-622b 011-622e 2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a 2011-429	Charbonier Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez Glover	NYCHA NYCHA DFTA HRA HRA ACS DEP HHC	X X X X X					HRA employment One year probation One year probation		+	
7/31/2012 2011-622 7/31/2012 2011-622 7/25/2012 2011-82 7/25/2012 2012-20 7/25/2012 2012-11 7/23/2012 2012-33 7/23/2012 2012-24 7/23/2012 2010-54 6/28/2012 2011-429 6/26/2012 2010-339	011-622b 011-622e 2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a 2011-429	Charbonier Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez Glover	NYCHA NYCHA DFTA HRA HRA ACS DEP HHC	X X X X X					One year probation One year probation		+	
7/31/2012         2011-622           7/25/2012         2011-82           7/25/2012         2012-20           7/25/2012         2012-11           7/23/2012         2012-33           7/23/2012         2010-54           6/28/2012         2011-42           6/28/2012         2011-42           6/26/2012         2012-09           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2012-16           6/11/2012         2012-16           6/4/2012         2012-16           6/4/2012         2012-32           6/4/2012         2012-15           6/4/2012         2012-15 <td>011-622e 2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a 2011-429</td> <td>Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez  Glover</td> <td>NYCHA DFTA HRA HRA ACS DEP HHC</td> <td>x x x x</td> <td></td> <td></td> <td></td> <td></td> <td>One year probation</td> <td></td> <td>+</td> <td></td>	011-622e 2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a 2011-429	Shepard Balkcom Murph Tomkins Cortez Paci Rodriguez  Glover	NYCHA DFTA HRA HRA ACS DEP HHC	x x x x					One year probation		+	
7/25/2012         2011-82           7/25/2012         2012-20           7/25/2012         2012-11           7/23/2012         2012-33           7/23/2012         2012-24           7/23/2012         2010-54           6/28/2012         2011-42           6/28/2012         2011-42           6/26/2012         2012-09           6/26/2012         2010-76           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2010-33           6/26/2012         2012-16           6/11/2012         2012-16           6/4/2012         2012-32           6/4/2012         2012-32           6/4/2012         2012-15           6/4/2012         2012-15           6/4/2012         2012-15	2011-825 2012-204 2012-114 2012-339 2012-246 2010-541 011-429a	Balkcom Murph Tomkins Cortez Paci Rodriguez Glover	DFTA HRA HRA ACS DEP HHC	X X X					·			\$1,421.00
7/25/2012         2012-20           7/25/2012         2012-11           7/23/2012         2012-33           7/23/2012         2012-24           7/23/2012         2010-54           6/28/2012         2011-42           6/28/2012         2011-42           6/26/2012         2012-09           6/26/2012         2010-33<	2012-204 2012-114 2012-339 2012-246 2010-541 011-429a 2011-429	Murph Tomkins Cortez Paci Rodriguez Glover	HRA HRA ACS DEP HHC	x x x					9 month probation		45	\$4,757.12
7/25/2012         2012-11           7/23/2012         2012-33           7/23/2012         2012-24           7/23/2012         2010-54           6/28/2012         2011-42           6/28/2012         2011-42           6/26/2012         2012-09           6/26/2012         2010-33<	2012-114 2012-339 2012-246 2010-541 011-429a	Tomkins Cortez Paci Rodriguez Glover	HRA ACS DEP HHC	Х					5 month prodution		8	\$1,085.97
7/23/2012         2012-33           7/23/2012         2012-24           7/23/2012         2010-54           6/28/2012         2011-429           6/28/2012         2011-429           6/28/2012         2012-09           6/26/2012         2010-339           6/26/2012 </td <td>2012-246 2010-541 011-429a 2011-429</td> <td>Paci Rodriguez Glover Glover</td> <td>DEP HHC</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>5</td> <td>\$1,244.00</td>	2012-246 2010-541 011-429a 2011-429	Paci Rodriguez Glover Glover	DEP HHC								5	\$1,244.00
7/23/2012       2010-54         6/28/2012       2011-429         6/28/2012       2011-429         6/26/2012       2012-09         6/26/2012       2010-76         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-339         6/26/2012       2010-01         6/11/2012       2011-47         6/6/2012       2012-32         6/6/2012       2012-32         6/4/2012       2012-150         6/4/2012       2012-150         6/4/2012       2012-15	2010-541 011-429a 2011-429	Rodriguez Glover Glover	ННС	х							12	\$3,861.00
6/28/2012 2011-429 6/28/2012 2012-09 6/26/2012 2010-339 6/26/2012 2012-339 6/26/2012 2012-150 6/26/2012 2012-150	011-429a 2011-429	Glover							4 days annual leave forfeited	\$1,573.60	1	\$393.40
6/28/2012 2012-09 6/26/2012 2009-59 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/25/2012 2010-01 6/11/2012 2010-01 6/11/2012 2011-47 6/6/2012 2012-32 6/6/2012 2012-32 6/6/2012 2012-32 6/4/2012 2012-156 6/4/2012 2012-156 6/4/2012 2012-156 6/4/2012 2012-156	2011-429	Glover	HRA		\$1,250.00							
6/28/2012 2012-09 6/26/2012 2009-59 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/25/2012 2010-01 6/11/2012 2010-01 6/11/2012 2011-47 6/6/2012 2012-32 6/6/2012 2012-32 6/6/2012 2012-32 6/4/2012 2012-156 6/4/2012 2012-156 6/4/2012 2012-156 6/4/2012 2012-156	2011-429	Glover	HRA			JU	JNE					
6/26/2012 2012-09 6/26/2012 2010-76 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/25/2012 2012-16 6/11/2012 2012-16 6/6/2012 2012-32 6/6/2012 2012-32 6/6/2012 2012-32 6/4/2012 2012-15 6/4/2012 2012-15 6/4/2012 2012-15				х			P. L. L				10	\$1,584.00
6/26/2012 2010-76 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/25/2012 2012-16 6/11/2012 2012-16 6/6/2012 2012-32 6/6/2012 2012-32 6/6/2012 2012-09 6/4/2012 2012-15 6/4/2012 2012-15 6/4/2012 2012-15	2012-095	Comoz	HRA				Related agency suspension of 30 days, valued at \$4,307					
6/26/2012 2010-76 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/25/2012 2012-16 6/11/2012 2011-47 6/6/2012 2012-32 6/6/2012 2012-32 6/4/2012 2012-15 6/4/2012 2012-23 6/4/2012 2012-15		Gomez	HRA	х	\$3,750.00		. ,					
6/26/2012       2010-335         6/26/2012       2010-335         6/26/2012       2010-335         6/26/2012       2010-335         6/26/2012       2010-335         6/26/2012       2010-335         6/25/2012       2012-16         6/11/2012       2010-01         6/6/2012       2012-32         6/6/2012       2010-67         6/4/2012       2012-15         6/4/2012       2012-23         6/4/2012       2012-15         6/4/2012       2012-15	2009-598	Shepherd	DOE				Related agency demotion, resulting in \$39,003 annual salary					
6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/26/2012 2010-335 6/25/2012 2012-16 6/11/2012 2010-01 6/11/2012 2011-47 6/6/2012 2012-32 6/6/2012 2012-32 6/4/2012 2012-15 6/4/2012 2012-15 6/4/2012 2012-15	2010-762	Strauss	DOE	х	\$2,500.00		reduction					
6/26/2012       2010-335         6/26/2012       2010-335         6/26/2012       2010-335         6/26/2012       2010-335         6/26/2012       2010-335         6/25/2012       2012-16         6/11/2012       2010-01         6/6/2012       2012-32         6/6/2012       2010-67         6/4/2012       2012-150         6/4/2012       2012-23         6/4/2012       2012-15         6/4/2012       2012-15		McCrorey	Parks	Α	\$250.00							
6/26/2012       2010-335         6/26/2012       2010-335         6/26/2012       2010-335         6/25/2012       2012-16         6/11/2012       2010-01         6/6/2012       2012-32         6/6/2012       2012-32         6/4/2012       2012-09         6/4/2012       2012-150         6/4/2012       2012-15         6/4/2012       2012-15	010-335b	Williams	Parks		\$250.00							
6/26/2012 2010-335 6/25/2012 2012-16 6/11/2012 2010-01 6/11/2012 2011-47 6/6/2012 2012-32 6/6/2012 2010-67 6/4/2012 2012-09 6/4/2012 2012-15 6/4/2012 2012-23 6/4/2012 2012-15	010-335c	James	Parks		\$750.00							
6/25/2012 2012-16 6/11/2012 2010-01 6/11/2012 2011-47 6/6/2012 2012-32 6/6/2012 2010-67 6/4/2012 2012-150 6/4/2012 2012-23 6/4/2012 2012-15	010-335d	Hill	Parks			\$500.00	Respondent did not appear at the trial, so the Board fine has not yet been collected					
6/11/2012 2010-01 6/11/2012 2011-47 6/6/2012 2012-32 6/6/2012 2010-67 6/4/2012 2012-150 6/4/2012 2012-23 6/4/2012 2012-15	010-335e	Simms	Parks			\$250.00	Due to showing of financial hardship, fine was forgiven					
6/11/2012 2011-47 6/6/2012 2012-32 6/6/2012 2010-67 6/4/2012 2012-09 6/4/2012 2012-150 6/4/2012 2012-23 6/4/2012 2012-15	2012-162	Stewart	City Planning		\$6,500.00							
6/6/2012 2012-32 6/6/2012 2010-67 6/4/2012 2012-09 6/4/2012 2012-150 6/4/2012 2012-23 6/4/2012 2012-15	2010-015	Neblett	DOE		\$1,000.00		Related agency resignation & returned piano					
6/6/2012 2010-67 6/4/2012 2012-09 6/4/2012 2012-150 6/4/2012 2012-23 6/4/2012 2012-15	2011-478	Mercado	DOE		\$1,000.00							
6/4/2012 2012-09 6/4/2012 2012-150 6/4/2012 2012-23 6/4/2012 2012-15	2012-326	Mayo	DoITT	х					Resign & never return to DoITT employment			
6/4/2012 2012-150 6/4/2012 2012-23 6/4/2012 2012-15	2010-672	Silver	DOE	х	\$1,500.00							
6/4/2012 2012-23 6/4/2012 2012-15	2012-098	Bennett	DOHMH	х				\$2,000.00				
6/4/2012 2012-15	012-150a	Borrero	DOE	х				\$25,000.00	One year probation			1
		Thomas	HRA	Х	64.750.00						20	\$2,252.11
0/4/2012   2012-22		Tirado	HHC HRA	V	\$1,750.00		<del> </del>				30	\$5,304.74
	2012-229	Hope Gamble	ACS	X X							12	\$5,304.74
	012-043 010-276a	Mattern	DOE	X	\$1,500.00						14	72,570.00
27.7.222				~	1 7 -,5 00.00	AF	PRIL					
4/30/2012 2011-44		Shapiro	DOE	х	\$2,000.00							
4/30/2012 2010-83	2011-445	Connell-Cowell	DOE	х	\$4,500.00							
	2010-836	Nelson	DOE		\$3,500.00							
	2010-836 2011-591	Stark	DOF		\$22,000.00							
4/23/2012     2011-30       4/16/2012     2011-86	2010-836 2011-591 2011-480	Trezevantte	DOE	x	\$1,250.00				Demoted, resulting in \$8,000 salary reduction & \$7,900 in loan repayment			

Date	Case No.	Case Name	Agency	3-Way	Fine Paid to COIB	Fine Imposed by COIB	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
				Settlement		but not Paid	RCH					
3/26/2012	2011-544	Fabrikant	DOE		\$2,500.00	IVIA	ПСП				Π	
3/21/2012	2012-041	Gibson	DOHMH	х	. ,			\$1,500.00				
3/12/2012	2011-724	Edwards	DOC	x					24 days annual leave	\$7,235.22	21	\$4,539.40
3/12/2012	2011-456	Wiltshire	ACS		\$3,000.00				forfeited	. ,		
					\$3,000.00				Resign & never return to			
3/12/2012	2012-121	Congo	DOHMH	Х					City employment			
3/6/2012	2012-014	Mark	ронмн	х				\$4,000.00	Forfeit 20 days annual leave, resign & never return to City employment	\$4,494.20	20	\$4,494.20
3/5/2012	2011-765	Pawar	NYPD		\$1,000.00							
3/5/2012	2011-627	Singleton	DOHMH	х				\$2,000.00			_	4
3/5/2012 3/5/2012	2011-727 2011-734	Dumeng	ACS ACS	X X							5 15	\$1,000.00 \$4,369.00
3/3/2012	2011-734	Vasquez	ACS			FEBR	UARY				15	Ş4,309.00
2/21/2012	2011-664	Hines	ACS	х							30	\$3,926.67
2/8/2012	2011-547	Harris	ACS	х							4	\$1,172.20
2/7/2012	2010-609	Zackria	DOE			\$7,500.00	Respondent did not appear at the trial, so the Board fine has not yet been collected					
2/6/2012	2011-473	Vazgryn	Parks	х				\$4,500.00			30	\$5,300.00
2/6/2012	2011-768	Taylor-Williamson	DDC	Х		LANU	LIADV				7	\$1,743.00
1/31/2012	2010-842a	Lugo	DOI		\$2,500.00	JAN	UARY 					
1/26/2012	2007-269	James	DSNY	х	Ψ2,300.00						90	\$25,046.10
1/26/2012	2007-269a	Gilbert	DSNY	х							60	\$16,697.47
1/26/2012	2007-269b	Maurice	DSNY	х							90	\$24,425.57
							)11					
12/20/2011	2010-548	Maldonado	DOB	l	\$2,500.00	DECE	MBER					
12/20/2011	2010-285a	LaBella	FDNY		\$1,500.00							
12/20/2011	2010-285	Zerillo	FDNY		\$12,500.00							
12/15/2011	2011-726	Burgos	DOHMH	х	\$1,000.00							
12/15/2011	2011-663 2011-443	Williams	DOHMH	X				\$2,440.00				
12/8/2011 12/6/2011	2011-443	Akinoye Raab	HRA DOE	X	\$6,500.00			\$700.00				
12/5/2011	2010-831	Glanz	DOC		\$2,500.00							
12/1/2011	2009-159	Carrion	Bx B.P.		\$10,000.00							
			ı	ı		NOVE	MBER		A de consentidos o		T T	
11/14/2011	2011-392	Robertson	OATH	х					4 days annual leave forfeited	\$596.00		
						SEPTE	MBER					
9/28/2011	2010-258	Garvin	ACS	х					5 days annual leave forfeited Demotion, resulting in 8%	\$706.30	10	\$1,412.60
9/19/2011	2011-361	Udeh	DOHMH	x	\$2,000.00				salary reduction	\$5,698.24		
9/19/2011	2011-427	Capellan	DOE		\$2,000.00							
9/19/2011	2011-003	Vielle	DOHMH	х					Resign & never return to DOHMH employment			
9/14/2011	2010-335j	Lacy	Parks		\$250.00							
0/20/2044	2014 200	Managalt	DED		ć1 3C0 00	AUG	GUST		Dockits at a se	¢4.200.07		
8/29/2011	2011-360	Marandi	DEP	Х	\$1,269.00		 JLY		Restitution	\$1,268.97		
7/25/2011	2009-700	McNair	HRA			\$7,500.00	Although respondent did appear at the trial, the Board fine has not yet been collected					
7/25/2011	2009-181	Markowitz	ВВР		\$20,000.00		Secii concetcu					
7/25/2011	2011-343	Godfrey	DOHMH		\$1,000.00							
7/6/2011	2008-880	Julien	DOT		\$2,000.00							

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
						JL	JNE					
6/30/2011	2010-723	Pizarro	ронмн	х	\$600.00				3 days annual leave forfeited & \$111.92 restitution	\$1,098.98		
6/30/2011	2010-276	Kelly-Ennis	DOE		\$1,250.00							
6/30/2011	2010-430	Mitchell	HRA	х	40 -00 00						5	\$799.61
6/30/2011	2010-063 2009-434	Naidu-Walton	HPD	Х	\$2,500.00							
6/30/2011 6/30/2011	2009-434 2009-434a	Hedrington Barthelemy	HRA HRA		\$1,000.00 \$1,250.00							
6/29/2011	2011-189	Olsen	DOE	х	\$4,000.00							
6/28/2011	2011-084	Smolkin	DOE	x	ψ 1,000.00			\$5,000.00	Restitution	\$764.03		
6/28/2011	2010-406	Garcia	HRA	х							10	\$2,033.60
6/28/2011	2010-830	Lee	BIC	х							30	\$3,403.00
6/28/2011	2011-156	Andrews	NYCHA		\$2,000.00							
6/27/2011	2011-015	Ruiz	NYCHA	х							40	\$7,616.00
6/27/2011	2010-282	Baez	HRA		\$500.00		Due to showing of financial hardship, fine was reduced from \$5,000 to \$500					
6/27/2011	2010-156	Belle	HRA			\$5,000.00	Due to showing of financial hardship, fine was forgiven		Restitution	\$345.02		
6/23/2011	2011-230	Terracciano	DEP	х					3 days annual leave	\$1,371.00		
0/23/2011	2011 230	Terracciano		^					forfeited	\$1,571.00		
			1			<b>N</b>	NAY Due to showing of					
							Due to showing of financial hardship, fine		Demoted & transferred,			
5/25/2011	2011-187	Shaffer	DFTA	x	\$1,000.00		was reduced from		resulting in 20% salary			
							\$7,500 to \$1,000		reduction			
							Although respondent did					
5/23/2011	2009-792	Dixon	HPD			\$2,000.00	appear at the trial, the Board fine has not yet been collected					,
5/19/2011	2010-873	Arowolo	NYCHA	х					One year probation		10	\$3,013.00
5/9/2011	2010-329	Barrington	DCAS	х					Restitution	\$277.28	20	\$2,423.00
5/9/2011	2009-807	Solomon	DOE		\$1,000.00							
5/4/2011	2010-842	Jordan	DOI				Related agency reassignment, resulting in \$15,000 annual salary reduction					
5/2/2011	2010-573	Lowe	ACS	х							30	\$3,352.00
10.10.10	22.2			1	4	Al	PRIL			I		
4/21/2011	2010-335	Diggs	Parks		\$1,250.00		-					
4/7/2011	2009-553	Grant	DOE	<del> </del>	\$300.00							
4/5/2011	2009-467	Tatum	DOE		\$20,000.00		+		Demoted & one year			
4/4/2011	2011-002	Ginty	DEP	х					probation		30	\$3,772.00
						MA	ARCH		p. 0.0000			
							Respondent did not					
3/29/2011	2010-439	Paige	FDNY			\$2,500.00	appear at the trial, so the Board fine has not yet been collected					
3/24/2011	2009-436	Szot	DOE		\$3,250.00		Related agency restitution of \$2,500					
3/21/2011	2008-963a	Concepcion	ACS		\$3,000.00							
3/10/2011	2009-651	Tabaei	HHC	-	\$3,500.00		-		Danier O			
3/9/2011	2010-165	Walker	DOE	х	Ć4 000 00				Resign & never return to DOE employment			
3/7/2011	2008-503 2008-747	Armstead	DOC DOHMH	+	\$4,000.00		-				+	
3/7/2011	2008-747	James	DOUNH	l	\$1,500.00	FERE	RUARY					
2/15/2011	2010-657	Lumpkins-Moses	DOE	x		T E DI		\$7,500.00				
2/9/2011	2010-492	Hall	HRA	x				Ţ.,G.53.65			30	\$3,695.00
, -,		1		<u> </u>	1	1	1	1		1		1 - /

200711   200776   Weeken   1945   1	Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
27/2011   230-949	2/9/2011	2010-278	Wright	HRA	х							60	\$6,972.00
## STANDARD	2/7/2011	2009-849a	Scissura	BBP		\$1,100.00							
Add   Control	2/7/2011	2009-849	Markowitz	ВВР		\$2,000.00							
17/2011   2216 973   6 more   18°0   5 x   51,200.00   6 more   18°0   50,000.00   6	2/2/2011	2010-540	Cadet	DOE				suspension of 10 days,					
\$1,500.00   \$1,5	2/2/2011	2010-742	Padilla	HHC		\$2,000.00							
1,11,1201   22,00-42   Penggya   FIDEY   \$ \$13,000.00	2/1/2011	2006-773	Koonce	HPD			\$1,500.00	financial hardship, fine					
131/2011   2310 874   Mark   DOMHH   X					х					One year probation		45	\$9,079.00
1/1/2011   2310-874	2/1/2011	2010-442	Peruggia	FDNY	х	\$12,500.00							
1/31/2011   2010-878   November   1/31/2012   2010-878   November   1/31/2013   2010-878   November   1/31/2013   2010-878   November   1/31/2013   November						l	JAN	UARY 	1	20 days annual leave		<u> </u>	
1977/7013	1/31/2011	2010-874	Mark	DOHMH	х				\$4,000.00	forfeited	\$4,494.20	20	\$4,494.20
DECEMBER	1/31/2011	2010-893	Anderson	DOHMH	х							30	\$7,303.96
12/72/7000   2010-126   Regin   NOTHING   NO													
13/23/2010   2010-0-16   Azewardo   1F90   x	12/27/2010	2010 610	Dizzo	DOE		\$14,000,00	DECE	IMBEK				<u> </u>	
13/27/2010   2010-244						\$14,000.00				Resign			
1271/27/2010   2010-144										Nesign		15	\$3,082,00
12/29/2010   2010-2348   Angeldaliss   OCE   X   \$1,250.00						\$1.500.00						13	<b>73,002.00</b>
11/7/20/2010   2010-234b   Halbern   DOE   X   \$1,500.00			· ·		х	. ,							
13/26/2010   2010-286													
NOVEMBER				DOE	х								
11/18/2010   2010-956	12/20/2010	2010-768	Vazquez	ронмн	х								
11/8/2010   2010-661   Orah   HPD   x							NOVI	EMBER					
11/8/2010   2009-307   McNeil   DOHMH   \$2,000.00   Although respondent did appear at the trial, the Board fine has not yet been collected					х								·
11/8/2010   2009-307   Michell   DOHMH   S2,000.00   appear at the trial, the Board fine has not yet been collected   been	11/18/2010	2010-661	Orah	HPD	х							60	\$8,464.44
11/8/2010   2010-035			McNeil	DOHMH			\$2,000.00	appear at the trial, the Board fine has not yet					
11/1/2010   2010-338   Mendez   HRA   X													
11/1/2010   2010-558   Bradley   ACS   X	11/8/2010	2010-035	Fischetti	NYCHA		\$20,000.00							
11/1/2010   2010-446   Bollera   DOE					x								
10/20/2010   2008-602   Jones   HPD   \$2,000.00	11/1/2010	2010-558	Bradley	ACS	х							3	\$571.00
10/2/2010   2008-602   Jones   HPD   \$2,000.00	11/1/2010	2010-446	Bollera	DOE									
10/19/2010   2009-465	10/00/0010	2222 222			l	40.000.00	ОСТ	OBER	1			ı	
10/4/2010   2010-491   Kayola   DSNY   \$2,250.00						\$2,000.00							¢2.000.00
10/4/2010   2010-051   Currie   DCAS   \$2,000.00					X	¢2.250.00						ь	\$2,060.00
SEPTEMBER   SEPT					+		+						
9/30/2010 2010-345 Griffen-Cruz HRA x	10/4/2010	2010-031	Currie	I DCA3	<u> </u>	72,000.00	SEPT	I EMBER		<u> </u>	<u> </u>		
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 Spoon Suspension of 30 days, valued at \$3,890	9/30/2010	2010-345	Griffen-Cruz	HRA	x							10	\$1.161.00
9/23/2010   2010-433   Coward   DSNY   X						\$1,500.00							<i>q</i> 1,101.00
9/1/2010 2008-756 John DOHMH x DOHMH x In the second of th					х	. ,				DSNY employment or City			
8/26/2010 2010-067 Chabot NYCHA \$900.00 Related agency suspension of 30 days, valued at \$3,890	9/1/2010	2008-756	John	DOHMH	х					136 hours annual leave forfeited; resign & never return to City	\$5,303.48	22	\$6,005.34
8/26/2010 2010-067 Chabot NYCHA \$900.00 suspension of 30 days, valued at \$3,890			ı	1			AU		1			1	
	8/26/2010	2010-067	Chabot	NYCHA		\$900.00		suspension of 30 days,					
	9/26/2010	2009-466	Holder	DOE	х	\$2,400.00		1 2 40,000					

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
8/26/2010	2010-245	Speranza	DEP	Х							8	\$1,495.00
8/23/2010	2010-299	King	DOT		\$1,000.00							
8/23/2010	2010-424	Simpkins	DOHMH	Х				\$2,500.00			10	¢2.274.00
8/23/2010	2010-432	Oates	DOHMH	X	¢1.7F0.00				Resign		19	\$2,371.00
8/9/2010	2009-686	Romano	NYCHA	Х	\$1,750.00		JLY					
									Criminal restitution,			
7/19/2010	2010-315	Clare	DEP	х					resign & never return to DEP employment or City for 5 years	\$2,938.88		
7/13/2010	2010-097	Simmons	DOHMH	Х							7	\$1,083.00
7/12/2010	2010-005	Duncan	DCAS		\$1,750.00							
7/6/2010	2008-547	Reid	DOB		\$2,000.00							
		ı			ı	JL	JNE					
6/29/2010	2009-598b	Williams	DOE				Related agency suspension of 75 days, valued at \$7,515					
6/29/2010	2008-759	Macaluso	Parks		\$2,500.00							
6/29/2010	2009-398	Rubin	DOF		\$2,500.00		D.L. C. C.					
6/29/2010	2009-265	Ingram	HRA				Related agency fine of \$1,357.00				20	Å1.001.00
6/23/2010	2009-813	Williams	DHS	Х	¢050.00						30	\$4,884.00
6/3/2010 6/2/2010	2007-773a 2006-772	Gill Kolowski	DOHMH DOHMH		\$950.00 \$1,500.00							
6/2/2010	2006-772 2006-772a	Fisher	DOHMH	X X	\$1,500.00							
6/2/2010	2010-103	McKinney	Parks	×	\$800.00				Restitution	\$801.95		
0/2/2010	2010 103	Wickimicy	Turks		\$666.66	N	IAY		Nestication	<b>4001.33</b>		
5/19/2010	2009-687	Siyanbola	HRA	х		Ī			Resign			
5/19/2010	2009-814	, Jamal	DEP	х	\$250.00				5		3	\$903.00
5/11/2010	2009-486	Aponte	NYCHA	х							5	\$612.00
5/11/2010	2009-099	Tieku	ACS			\$7,500.00	Due to showing of financial hardship, fine was forgiven					
5/11/2010	2009-403	Roberts	HRA		\$7,500.00							
5/4/2010	2010-212	Eliopoulos	DSNY	Х							6	\$1,567.02
5/3/2010	2010-077a	Cid	DOE		\$1,250.00							
5/3/2010	2010-077	Piazza	DOE		\$3,000.00							
5/3/2010	2008-648a	Dunn	HHC		\$1,000.00							
5/3/2010	2008-246b 2010-035a	Stewart	City Council NYCHA		\$1,250.00 \$1,500.00							
5/3/2010	2010-035a	Eng	NYCHA		\$1,500.00	ΔΙ	PRIL					
			T						5 days annual leave			
4/15/2010	2009-646	Wright	DOHMH	х	\$1,000.00				forfeited	\$1,047.55	5	\$1,047.55
4/15/2010	2009-852	Williams	HRA	х					Torreited		20	\$2,714.00
4/15/2010	2009-261	Hines	DEP	х	\$400.00						10	\$2,124.60
4/15/2010	2007-695	Colbert	ACS			\$1,500.00	Due to showing of financial hardship, fine was forgiven					
4/13/2010	2009-542	Velez Rivera	DOE	х	\$1,250.00							
4/13/2010	2009-445	Maliaros	DOE		\$900.00							
4/8/2010	2009-204	Paulk	HRA				Related agency 6-day pay fine, valued at \$1,144, & 9-day pay fine held in abeyance for 1 year probationary period					
						MA	ARCH					
3/5/2010	2008-562	Roberts	DORIS		\$1,000.00							
3/2/2010	2009-600	Robinson	DOE		\$1,250.00							
3/2/2010	2008-648	Ricciardi	ННС		\$13,500.00							
3/2/2010	2008-246	Reid	City Council		\$2,500.00							
3/1/2010	2009-723	Baker	DCAS		\$1,750.00							
		I : : :			1	FEBF	RUARY					
2/2/2010	2007-635	Holchendler	DSNY		\$6,000.00							

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2/2/2010	2009-053a	Cohen-Brown	DOE	Х				\$3,500.00				
2/1/2010	2007-155	Dziekanowski	DOE		\$5,000.00		Related agency suspension of 30 days, valued at \$6,747					
2/1/2010	2009-690	Keaney	City Council		\$2,500.00		ταιασα αι φογί τη					
						JAN	UARY					
							Due to showing of					
1/28/2010	2009-312	Avinger	ACS		\$500.00		financial hardship, fine was reduced from \$3,000 to \$500					
1/11/2010	2009-062	Rosa	Parks	х	\$2,500.00		\$5,000 to \$500					
1/6/2010	2009-226a	Wierson	DoITT		\$5,000.00							
							009					
						DECE	MBER			ı		
							Due to showing of					
12/22/2009	2009-351	Wright	ACS		\$1,000.00		financial hardship, fine was reduced from \$3,000 to \$1,000					
							Due to showing of					
12/22/2000	2008-948	Cray	ACS		¢750.00		financial hardship, fine					
12/22/2009	2008-948	Gray	ACS		\$750.00		was reduced from					
							\$1,500 to \$750					
42/22/2000	2000 005	NA.L.	505			¢2.000.00	Due to showing of					
12/22/2009	2008-805	Mateo	DOE			\$2,000.00	financial hardship, fine					
12/16/2009	2009-391	Paige	FDNY	Х			was forgiven		Loan repayment	\$1,500.00	5	\$1,136.00
12/15/2009	2009-391 2008-923a	Jack	DSNY	X					Loan repayment	\$1,500.00	9	\$2,412.00
12/15/2009	2008-923	Coward	DSNY	x							9	\$2,412.00
12/14/2009	2009-046	Racicot	DOF	х				\$3,000.00				
12/14/2009	2009-085	Hicks	DOE	Х				\$750.00				
12/8/2009	2008-861	Smart	HRA			\$10,000.00	Respondent did not appear at the trial, so the Board fine has not yet					
12/2/2000	2000 702	Danast	1.66		ć1 250 00		been collected					
12/2/2009 12/2/2009	2008-792 2009-381	Bryant Watts	ACS DHS	Х	\$1,250.00						5	\$870.00
12/2/2009	2009-082	Winfrey	HRA	х			Due to showing of financial shardship, the Board accepted the penalty imposed by the agency of \$1,586, instead of the Board fine of \$3,000				10	\$1,586.00
12/1/2009	2008-911	Pettinato	DOE	х	\$6,000.00			\$1,500.00				
44/24/2222	2000 274	0.55	1155		44 500 00	NOVI	EMBER I			I		
11/24/2009 11/23/2009	2008-271 2006-045	Cuffy Williams	HPD HRA		\$1,500.00 \$1,500.00						<del> </del>	
11/23/2009	2008-390	Brewster	HRA		\$3,000.00							
,,		2.0.000			40,000.00	ОСТ	OBER					
10/26/2009	2007-588	Fox	DOE		\$1,000.00							
10/21/2009	2004-220	Perez	HHC		\$12,500.00							
10/21/2009	2009-416	Mason-Bell	DOE		\$1,250.00							
10/20/2009	2009-140	Brown	DOE	Х	\$1,500.00		Doct to all 1	\$1,300.00				
10/20/2009	2009-024	Beza	HRA			\$7,500.00	Due to showing of financial hardship, fine was forgiven					
10/19/2009	2009-479	Anthony	DOHMH	х				\$1,400.00				
10/15/2009	2008-531	Maslin	DOE		\$1,000.00							
10/15/2009	2009-576	King	HRA	х					18-month probationary period		60	\$6,100.33
0/20/2002	2007.020	Cina ale a se	505		ć4 000 00	SEPTI	EMBER I			<u> </u>		
9/29/2009	2007-626	Eisenberg	DOE		\$1,000.00	+			5 days annual leave			
9/29/2009	2009-482	Pittman	DOHMH	х					forfeited	\$761.50	5	\$761.50

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9/29/2009	2009-224	McNeil	ACS	х							10	\$1,420.08
9/29/2009	2008-274	Proctor	DHS		\$1,000.00				2 days arrayal lasys			
9/9/2009	2009-481	Patrick	DOHMH	x					3 days annual leave forfeited	\$329.91	2	\$219.94
9/29/2009	2009-144	DeSanctis	NYCHA	х					rorrened		15	\$4,695.00
9/29/2009	2008-303	Kundu	HRA		\$1,000.00							
9/29/2009	2008-802	Baksh	DOT	х							15	\$1,644.00
9/29/2009	2009-480 2007-847	Ayinde Sirefman	DOHMH EDC	X	\$1,500.00						7	\$1,412.46
9/29/2009					\$1,500.00				10 days annual leave			
9/8/2009	2009-122	Campbell	DCAS	х					forfeited	\$1,993.60	15	\$2,999.00
						AUG	GUST					
8/27/2009	2008-872	Cora	DOE		\$500.00		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		\$900.00		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	х			e				16	\$2,491.55
8/27/2009	2008-582	Knowles	DOE		\$1,250.00							
8/27/2009	2009-498	Purvis	OCME	Х							10	\$1,433.00
8/10/2009	2007-218; 2008-530	Dorsinville	DOHMH		\$3,500.00							
8/4/2009	2007-725f	Huertas	NYCHA			\$2,000.00	Respondent did not appear at the trial, so the Board fine has not yet been collected					
7/28/2009	2008-881	Green	DOE		\$15,000.00							
7/28/2009	2008-825	Byrne	NYCHA		\$1,000.00							
7/28/2009	2008-910	Samuels	NYCHA		\$1,000.00		Related agency suspension of 3 days, valued at \$586					
7/23/2009	2009-399	Spann	HRA	х	40.000.00			4			10	\$1,325.00
7/20/2009	2008-348 2007-565	Hall	NYCHA DOF	Х	\$2,000.00 \$1,450.00			\$1,500.00				
7/13/2009 7/13/2009	2007-363	Keeney Vazquez	NYCHA	X	\$1,450.00						44	\$10,164.00
7/9/2009	2009-227	Miller	DOHMH	x							6	\$1,597.00
7/9/2009	2008-131	Edwards	ECB	х	\$2,500.00				Demoted & reassigned			
7/8/2009	2009-177	Sheiner	DOHMH	х	1						5	\$1,274.00
7/7/2009	2009-279 2008-260	Belenky Keene	ACS Parks		\$2,000.00						30	\$2,300.00
7/6/2009 7/6/2009	2009-262	Fenves	DEP	x x					12 days annual leave forfeited	\$6,290.00	30	\$2,300.00
C 10 12222	2002.002	1 -1	505	I	64.500.00	JU	NE I					
6/9/2009 6/8/2009	2008-962a 2008-355	Lucks Constantino	DOE HHC		\$1,500.00 \$1,000.00							
6/8/2009	2008-929	Hahn	DOE		\$1,000.00						<del>                                     </del>	
6/1/2009	2009-192	Gabrielsen	DOHMH	х	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						7	\$1,492.00
						M	AY					
5/6/2009	2008-237a	Core	DOE	х							30	\$7,904.00
5/5/2009	2008-922	Guerrero	DSNY	х	¢20,000,00						15	\$3,822.00
5/4/2009 5/4/2009	2008-960 2008-527	O'Brien Richardson	DOE NYCHA		\$20,000.00 \$1,500.00							
5/4/2009	2008-527	Purdie	HRA	X	\$1,500.00	+					11	\$1,671.00
5/4/2009	2008-236	Tharasavat	DEP		\$6,000.00							Ţ = / C · Z · C · C
5/4/2009	2008-744	Medal	HRA				Criminal restitution, valued at \$41,035					

5/4/2009 5/4/2009 4/16/2009 4/13/2009 4/8/2009 4/8/2009 4/7/2009	2008-635 2005-612	Davey		Settlement	Fine Paid to COIB	but not Paid	Explanation of COIB Fine	Time I and to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
4/16/2009 4/13/2009 4/8/2009 4/8/2009 4/7/2009	2005-612		ACS		\$2,750.00							
4/13/2009 4/8/2009 4/8/2009 4/7/2009		Abiodun	HRA	х		A.F.					13	\$1,466.00
4/13/2009 4/8/2009 4/8/2009 4/7/2009	2008-823	Winfield	ОРА		\$2,000.00	AF	PRIL I					
4/8/2009 4/8/2009 4/7/2009	2008-823 2007-565a	Horowitz	DOF		\$750.00							
4/8/2009 4/7/2009	2009-063	Pottinger	DOHMH	х	ψ130.00						5	\$817.00
4/7/2009	2008-688	Chen	City Planning		\$500.00							Ψ027.00
	2008-478	Ribowsky	OCME		\$3,250.00							
4/6/2009	2008-192	Forsythe	DCAS		\$4,000.00							
4/6/2009	2008-301	Smith	Parks		\$1,200.00							
4/6/2009	2008-387	Candelario	HRA	х							21	\$3,074.00
4/6/2009	2008-555	Borowiec	DOE		\$1,150.00						25	45.000.00
4/6/2009	2009-045	Bastawros	DOHMH	Х		200	DCH				25	\$5,000.00
						IVIA	ARCH					
3/10/2009	2007-745	Piscitelli	Mayor's Office		\$12,000.00							
3/5/2009	2007-297	Benson	DEP		\$2,000.00							
-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		20113011			ψ <u>-</u> ,000.00		Due to showing of					
3/4/2009	2006-462	James	DHS			\$2,000.00	financial hardship, fine was forgiven					
3/3/2009	2008-941	McFadzean	OCME	х							11	\$1,472.00
3/3/2009	2008-943	Hayes	DOHMH	х							3	\$699.00
3/2/2009	2008-006	Henry	ACS			\$6,626.04	Due to showing of financial hardship, fine was forgiven					
3/2/2009	2008-760	Qureshi	DSNY		\$1,000.00		, and the second					
3/2/2009	2008-504	Kwok	FDNY		\$500.00							
						FEBR	UARY			_		
2/26/2009	2008-326	Burgos	HRA	Х							60	\$8,232.00
2/19/2009	2008-681	King	DOHMH	Х	40.000.00						3	\$562.00
2/18/2009	2008-581 2008-434	Alejandro	DOE DEP	.,	\$2,000.00						-	\$839.00
2/10/2009 2/9/2009	2008-434 2008-368a	Tangredi Geraghty	DEP	X X							5 30	\$4,826.00
2/9/2009	2008-481	Murrell	DOE	^	\$1,000.00		Due to showing of financial hardship, fine was reduced from \$3,000 to \$1,000					<b>ү 1,020100</b>
2/4/2009	2008-719	Teriba	DOHMH	х					10 days annual leave forfeited	\$2,069.70	5	\$1,034.85
2/4/2009	2008-921	Conton	DOHMH	х					3 days annual leave forfeited	\$338.31	3	\$338.31
2/4/2009	2004-750	Buccigrossi	NYPD		\$2,000.00							
2/3/2009	2006-640	Leigh	ACS		\$500.00		HADY					
T						JAN	UARY Related agency fine of					
1/29/2009	2008-716	Brenner	Parks				\$11,000, demotion & 2 years of probation					
1/29/2009	2007-330	Dodson	DDC		\$2,500.00		, 50.5 51 51 55 54 101					
1/12/2009	2008-374	Santana	FDNY		\$1,000.00						<u> </u>	
						20	008					
						DECE	MBER					
12/30/2008	2008-267a	Hubert	NYCHA	х							20	\$2,882.00
12/22/2008	2005-748	Bryan	DOE			\$7,500.00	Respondent did not appear at the trial, so the Board fine has not yet been collected					
12/22/2008	2008-604	Wiltshire	ACS	х					Restitution	\$290.80	30	\$3,495.00
12/18/2008	2008-478a	Shaler	OCME		\$2,500.00							
12/17/2008	2008-423b	Bradley	Parks		\$600.00							
12/17/2008	2005-588	LaBush	DCAS		\$750.00							
12/15/2008	2007-813	Miraglia	NYCHA		\$2,000.00							
12/15/2008	2007-686	Alfred	DOE DOE	Х	\$1,000.00						<del>                                     </del>	
12/10/2008	2007-479	Valvo	DUE		\$800.00	NOVE	      MBER					

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
11/24/2008	2008-376	Rosado	DOE	Х	\$3,000.00							
11/24/2008	2007-431	Ballard	DOE		\$3,000.00							
11/24/2008	2008-706	Bryk	DOC	х	\$1,800.00							
11/17/2008	2008-077	Pittari	Parks		\$1,000.00		Dospondont did not					
11/5/2008	2005-132	Okanome	ACS			\$7,000.00	Respondent did not appear at the trial, so the Board fine has not yet been collected					
11/5/2008	2007-627	Ramsami	NYCERS		\$750.00		Deen conceted					
						ОСТ	OBER					
10/30/2008	2008-331	Elliott	DOE	х				\$1,000.00				
10/30/2008	2007-442	Bourbeau	DOE	х	\$3,000.00				Resign			
10/29/2008	2008-296	Salgado	DSNY	Х	40-000						44	\$11,020.00
10/29/2008	2008-122	Geddes	DSNY	X	\$250.00						3	\$561.00
10/28/2008	2008-352	Ng-A-Qui Soto	DOHMH HRA	X	\$1,500.00		Due to showing of financial hardship, fine was reduced from \$3,500				6	\$1,563.00
10/27/2008	2007-670	DeFabbia	DOE		\$1,500.00		to \$1,500					
10/22/2008	2007-670	Adkins	DOHMH	X	\$1,500.00						8	\$1,003.76
10/21/2008	2008-256	Proctor	DHS	x					7 days annual leave forfeited	\$770.00	10	\$1,499.50
10/20/2008	2008-609	Grandt	DOE		\$500.00							
10/20/2008	2008-624	Tsarsis	DOB		\$750.00							
						SEPT	EMBER					
9/29/2008	2005-243	Byrne	NYPD		\$5,000.00		Related agency forfeiture of terminal leave, valued at \$37,000	I				
9/24/2008	2008-472	Nash-Daniel	DOHMH	х							8	\$1,496.00
9/24/2008	2008-536	Miller	DOHMH	Х							5	\$550.00
9/24/2008	2008-585	Wordsworth	DOHMH	Х	<b>#2.000.00</b>						5	\$623.00
9/23/2008	2008-423 2007-777	Greco	DOE DOE		\$2,000.00 \$2,500.00						<u> </u>	
9/22/2008 9/22/2008	2007-777	Gray Mir	EDC		\$11,500.00							
9/17/2008	2007-672	Siegel	ACS		\$1,500.00							
9/16/2008	2008-396	Solo	DOE		\$1,250.00							
9/16/2008	2008-396a	Militano	DOE		\$1,250.00							
9/11/2008	2007-436h	Carmenaty	DSNY		\$1,500.00							
						AU	GUST					
8/25/2008	2007-827	Heaney	DOE	х	\$1,500.00							
8/14/2008	2007-436ss	Stephenson	DSNY		\$1,500.00							
		_			1	JU	JLY			I		
7/28/2008	2008-207	Berger	DCAS	-	\$1,750.00						22	A7.000.00
7/28/2008	2008-217	Passaretti	DSNY	X							30	\$7,306.00
7/23/2008	2008-295 2007-436	Lowry	DSNY DSNY	X							30 5	\$7,307.10 \$1,172.09
7/15/2008 7/15/2008	2007-436 2007-436a	Arzuza Baerga	DSNY	X X							5	\$1,172.09
7/15/2008	2007-436b	Baldi	DSNY	×							20	\$4,940.40
7/15/2008	2007-436c	Barone	DSNY	×							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	х							5	\$1,223.81
7/15/2008	2007-436g	Branaccio	DSNY	х							15	\$2,587.50
7/15/2008	2007-436i	Castro	DSNY	х							15	\$3,705.30
7/15/2008	2007-436j	Cato	DSNY	х							5	\$1,189.33
7/15/2008	2007-436k	Colorundo	DSNY	х							5	\$1,206.57
7/15/2008	2007-4361	Congimi	DSNY	Х							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 7/15/2008	2007-436o 2007-436p	Desanctis Dixon	DSNY DSNY	X		+					5	\$1,189.33 \$1,252.30
7/15/2008	2007-436p 2007-436q	Drogsler	DSNY	X X							5	\$1,252.30
// 13/ 2000	2007-4304	ווספאופו	ואוכט	^	<u> </u>	1	ı	ļ		1	<u> </u>	7073.31

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
7/15/2008	2007-436r	Gallo	DSNY	х							15	\$3,808.65
7/15/2008	2007-436s	Garcia	DSNY	х							5	\$1,217.85
7/15/2008	2007-436t	Georgios	DSNY	Х							5	\$821.40
7/15/2008	2007-436u	Grey	DSNY	Х							30	\$7,410.60
7/15/2008	2007-436v	Harley	DSNY	X							5	\$1,172.09
7/15/2008	2007-436w 2007-436x	Hayden	DSNY DSNY	X							5	\$1,189.33 \$1,252.30
7/15/2008 7/15/2008	2007-436x 2007-436y	Jaouen Kane	DSNY	X							5	\$1,232.30
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	х							5	\$1,206.57
7/15/2008	2007-436cc	Lampasona	DSNY	х							5	\$959.70
7/15/2008	2007-436dd	La Rocca	DSNY	х							15	\$3,705.30
7/15/2008	2007-436ee	La Salle	DSNY		\$1,500.00							
7/15/2008	2007-436ff	MacDonald	DSNY	х							15	\$3,705.30
7/15/2008	2007-436gg	Mann	DSNY	х							15	\$3,757.05
7/15/2008	2007-436hh	Mann	DSNY	х							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 7/15/2008	2007-436ll 2007-436mm	Morales Morales	DSNY DSNY	X							5 15	\$1,252.30 \$3,705.30
7/15/2008	2007-436mm 2007-436mn	Moscarelli	DSNY	X							5	\$1,217.85
7/15/2008	2007-43600	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	DSNY	х							5	\$1,217.85
7/15/2008	2007-436tt	Sterbenz	DSNY	х							5	\$2,217.85
7/15/2008	2007-436uu	Taylor	DSNY	х							4	\$1,189.33
7/15/2008	2007-436vv	Torres	DSNY	х							5	\$1,206.57
7/15/2008	2007-436ww	Valerio	DSNY	х							5	\$1,172.09
7/15/2008	2007-436xx	Wallace	DSNY	Х							5	\$1,217.85
7/15/2008	2007-436yy	Williams	DSNY	Х	d1 500 00						15	\$3,705.30
7/15/2008	2007-436zz	Zaborsky	DSNY		\$1,500.00						-	¢024_40
7/15/2008 7/15/2008	2007-436ab 2007-436ac	Guiffre Sullivan	DSNY DSNY	X							5	\$821.40 \$821.40
7/15/2008	2007-436ae	Pretakiewicz	DSNY	X							5	\$1,252.30
7/8/2008	2008-132	Hwang	DOB	^	\$1,250.00						3	71,232.30
7/8/2008	2007-015c	Klein	DOE		\$1,500.00							
7/8/2008	2007-015	Montemarano	DOE		\$2,500.00							
7/7/2008	2008-025	Harmon	DOHMH		\$7,500.00							
7/7/2008	2007-237	Philemy	DOE	х	\$2,250.00							
7/7/2008	2007-774	Harrington	DEP		\$1,000.00							
7/7/2008	2004-746	Lemkin	NYPD		\$500.00							
7/7/2008	2004-746a	Renna	NYPD		\$500.00							
7/7/2008	2004-746b	Schneider	NYPD		\$500.00		NIE .					
			I		T The second sec	JU T	NE Due to showing of	l I			T	
6/17/2008	2002-325	Anderson	ннс		\$7,100.00		Due to showing of financial hardship, fine was reduced from \$20,000 to \$7,100					
5/22/2008	2006-559a	Cross	DOE	v	\$500.00	I M	AY I			T		
5/22/2008	2006-559a 2006-559	Richards	DOE	X	\$500.00							
5/22/2008	2006-559	Jafferalli	ACS	X	, γου.υυ , γου.υυ						30	\$4,151.00
5/22/2008	2007-433 2007-433a & 2002- 856b	Edwards	ACS	x							21	\$3,872.00
5/22/2008	2007-570	Mouzon	ACS	х				\$1,279.48			10	\$1,046.00
5/20/2008	2007-636	Blundo	DOE	x	\$1,000.00			, -,				, -, c . c . c
5/9/2008	2006-617	Johnson	DOE	x	\$300.00							
5/8/2008	2008-037	Zigelman	DOE	х	\$1,500.00			\$1,500.00				
5/1/2008	2006-755	Childs	HRA	х	\$500.00						5	\$1,795.00
						AF	RIL					
4/30/2008	2008-106	Rider	DEP		\$1,000.00							

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
4/29/2008	2007-873	Shaler	OCME		\$2,000.00							
4/29/2008	2005-236	Mizrahi	HPD		\$2,000.00							
4/29/2008	2007-744	Deschamps	NYCHA	Х	\$1,500.00						5	\$892.00
2/20/2009	2003-373a	Loo	DOC		\$2,000,00	MA I	RCH			l	1	
3/20/2008 3/20/2008	2003-373k	Lee Gwiazdzinski	DOC		\$3,000.00 \$3,000.00							
3/6/2008	2003-3738	Murano	NYPD		\$1,250.00							
3/5/2008	2007-058	Saigbovo	DOP		\$750.00							
3/5/2008	2007-157	Aldorasi	DOE	Х	\$3,000.00			\$1,500.00				
3/4/2008	2003-550	Amar	DCAS		\$4,500.00							
3/3/2008	2007-723	Namnum	DOE	Х	\$1,250.00							
3/3/2008	2005-665	Osindero	HRA	Х	\$500.00						15	\$2,205.97
3/3/2008	2007-825	Namyotova	HRA	Х	\$1,000.00						15	\$1,952.00
2 /7 /2 2 2	2004 555 1				44.500.00	FEBR	UARY				<u> </u>	
2/7/2008	2001-566d	Moran	DOE	Х	\$1,500.00							
2/7/2008	2001-566c	Guarino	DOE	X	\$1,500.00							
2/7/2008	2001-566b 2001-566a	Sender Diaz	DOE DOE	X	\$5,000.00 \$1,500.00	-						
2/7/2008 2/7/2008	2001-566	Ferro	DOE	X	\$1,500.00							
2,7,2008	2001-300	T GITO	1 501	^	72,300.00	JANI	JARY					
1/28/2008	2004-610	Riccardi	DOT		\$1,500.00							
1/23/2008	2006-350	Schlein	CCSC		\$15,000.00							
						20	007					
						DECE	MBER					
12/17/2007	2006-632	Blenman	ACS		\$2,000.00							
12/17/2007	2006-233	Osagie	DOP	Х	\$5,000.00							
12/4/2007	2004-188	Pratt	DJJ		\$500.00		Due to showing of financial hardship, fine		Restitution	\$3,961.00		
12/4/2007	2004-188	Fidit	D33		\$300.00		was reduced from \$4,750 to \$500		Restitution	\$3,901.00		
						NOVE	MBER					
									Resign as Principal &			
11/29/2007	2007-519	_							reinstated as teacher			
		Tamayo	DOE	х	\$100.00			\$900.00	w/pay reduction; must resign from DOE by	\$52,649.00		
11/29/2007	2007-022				\$100.00			\$900.00		\$52,649.00	5	\$1 105 62
11/29/2007	2007-022	McLeod	NYCHA	x				\$900.00	resign from DOE by	\$52,649.00	5	\$1,105.62
11/27/2007	2006-618	McLeod Hall	NYCHA DHS		\$1,500.00			\$900.00	resign from DOE by	\$52,649.00	5	\$1,105.62
11/27/2007 11/27/2007	2006-618 2004-517	McLeod Hall Williams	NYCHA DHS City Planning			¢4.000.00	Respondent did not appear at the trial, so the		resign from DOE by	\$52,649.00	5	\$1,105.62
11/27/2007	2006-618	McLeod Hall	NYCHA DHS		\$1,500.00	\$4,000.00	appear at the trial, so the Board fine has not yet been collected		resign from DOE by	\$52,649.00	5	\$1,105.62
11/27/2007 11/27/2007 11/5/2007	2006-618 2004-517 2005-365	McLeod Hall Williams Norwood	NYCHA DHS City Planning DOC		\$1,500.00 \$4,000.00		appear at the trial, so the Board fine has not yet		resign from DOE by	\$52,649.00	5	\$1,105.62
11/27/2007 11/27/2007 11/5/2007	2006-618 2004-517 2005-365 2006-423	McLeod Hall Williams Norwood	NYCHA DHS City Planning DOC Bk CB 17		\$1,500.00 \$4,000.00 \$2,000.00		appear at the trial, so the Board fine has not yet been collected		resign from DOE by	\$52,649.00	5	\$1,105.62
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007	2006-618 2004-517 2005-365 2006-423 2003-785a	McLeod Hall Williams  Norwood  Fraser Speiller	NYCHA DHS City Planning DOC  Bk CB 17 City Council		\$1,500.00 \$4,000.00 \$2,000.00 \$1,000.00		appear at the trial, so the Board fine has not yet been collected		resign from DOE by	\$52,649.00	5	\$1,105.62
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007 10/29/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-138	McLeod Hall Williams  Norwood  Fraser Speiller Basile	NYCHA DHS City Planning DOC  Bk CB 17 City Council FDNY	X	\$1,500.00 \$4,000.00 \$2,000.00		appear at the trial, so the Board fine has not yet been collected		resign from DOE by	\$52,649.00		
11/27/2007 11/27/2007 11/5/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007	2006-618 2004-517 2005-365 2006-423 2003-785a	McLeod Hall Williams  Norwood  Fraser Speiller	NYCHA DHS City Planning DOC  Bk CB 17 City Council		\$1,500.00 \$4,000.00 \$2,000.00 \$1,000.00		appear at the trial, so the Board fine has not yet been collected		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30 21	\$4,550.00
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007 10/29/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-138 2007-039	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce	NYCHA DHS City Planning  DOC  Bk CB 17 City Council FDNY HRA	X	\$1,500.00 \$4,000.00 \$2,000.00 \$1,000.00 \$2,000.00		appear at the trial, so the Board fine has not yet been collected		resign from DOE by 8/31/08	\$52,649.00	30	
11/27/2007 11/27/2007 11/5/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/9/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-138 2007-039 2003-200	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique	NYCHA DHS City Planning DOC  Bk CB 17 City Council FDNY HRA DOHMH	X	\$1,500.00 \$4,000.00 \$2,000.00 \$1,000.00 \$2,000.00		appear at the trial, so the Board fine has not yet been collected		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30	\$4,550.00
11/27/2007 11/27/2007 11/5/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/9/2007 10/2/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-138 2007-039 2003-200 2007-441	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique Larson	NYCHA DHS City Planning  DOC  Bk CB 17 City Council FDNY HRA DOHMH HPD	X	\$1,500.00 \$4,000.00 \$2,000.00 \$1,000.00 \$2,000.00 \$1,000.00	OCT	appear at the trial, so the Board fine has not yet been collected  OBER		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30	\$4,550.00
11/27/2007 11/27/2007 11/5/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/9/2007 10/2/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-138 2007-039 2003-200 2007-441	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique Larson	NYCHA DHS City Planning  DOC  Bk CB 17 City Council FDNY HRA DOHMH HPD	X	\$1,500.00 \$4,000.00 \$2,000.00 \$1,000.00 \$2,000.00 \$1,000.00	SEPTE	appear at the trial, so the Board fine has not yet been collected  OBER  MBER  Respondent did not appear at the trial, so the Board fine has not yet		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30	\$4,550.00
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/9/2007 10/2/2007 10/2/2007 9/26/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-138 2007-039 2003-200 2007-441 2006-423a	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique Larson Russell  Allen	NYCHA DHS City Planning DOC  Bk CB 17 City Council FDNY HRA DOHMH HPD Bk CB 17  HRA	X	\$1,500.00 \$4,000.00 \$1,000.00 \$2,000.00 \$2,000.00 \$1,000.00 \$1,000.00	SEPTE	appear at the trial, so the Board fine has not yet been collected  OBER  EMBER  Respondent did not appear at the trial, so the		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30	\$4,550.00
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/9/2007 10/2/2007 10/2/2007 9/26/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-138 2007-039 2003-200 2007-441 2006-423a 2006-411	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique Larson Russell  Allen  Margolin	NYCHA DHS City Planning  DOC  Bk CB 17 City Council FDNY HRA DOHMH HPD Bk CB 17  HRA  DOHMH  DOE	X	\$1,500.00 \$4,000.00 \$1,000.00 \$1,000.00 \$2,000.00 \$1,000.00 \$1,000.00 \$1,000.00	SEPTE	appear at the trial, so the Board fine has not yet been collected  OBER  MBER  Respondent did not appear at the trial, so the Board fine has not yet		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30	\$4,550.00
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/9/2007 10/2/2007 10/2/2007 9/26/2007 9/18/2007 9/18/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-039 2003-200 2007-441 2006-423a 2006-423a	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique Larson Russell  Allen  Margolin Davis	NYCHA DHS City Planning  DOC  Bk CB 17 City Council FDNY HRA DOHMH HPD Bk CB 17  HRA  DOB HPD	X X	\$1,500.00 \$4,000.00 \$1,000.00 \$2,000.00 \$2,000.00 \$1,000.00 \$1,000.00	SEPTE	appear at the trial, so the Board fine has not yet been collected  OBER  MBER  Respondent did not appear at the trial, so the Board fine has not yet		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30 21	\$4,550.00 \$1,971.69
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/9/2007 10/2/2007 10/2/2007 9/26/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-138 2007-039 2003-200 2007-441 2006-423a 2006-411	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique Larson Russell  Allen  Margolin	NYCHA DHS City Planning  DOC  Bk CB 17 City Council FDNY HRA DOHMH HPD Bk CB 17  HRA  DOHMH  DOE	X	\$1,500.00 \$4,000.00 \$1,000.00 \$1,000.00 \$2,000.00 \$1,000.00 \$1,000.00 \$1,000.00	SEPTE \$5,000.00	appear at the trial, so the Board fine has not yet been collected  OBER  EMBER  Respondent did not appear at the trial, so the Board fine has not yet been collected		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30	\$4,550.00
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/2/2007 10/2/2007 9/26/2007 9/18/2007 9/18/2007 9/12/2007 9/4/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-039 2003-200 2007-441 2006-423a 2006-423a 2006-551 2007-016	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique Larson Russell  Allen  Margolin Davis Graham	NYCHA DHS City Planning  DOC  Bk CB 17 City Council FDNY HRA DOHMH HPD Bk CB 17  HRA  DOE HPD ACS	X X	\$1,500.00 \$4,000.00 \$1,000.00 \$1,000.00 \$2,000.00 \$1,000.00 \$1,000.00 \$1,000.00	SEPTE \$5,000.00	appear at the trial, so the Board fine has not yet been collected  OBER  MBER  Respondent did not appear at the trial, so the Board fine has not yet		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30 21	\$4,550.00 \$1,971.69
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/9/2007 10/2/2007 10/2/2007 9/26/2007 9/18/2007 9/18/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-039 2003-200 2007-441 2006-423a 2006-423a	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique Larson Russell  Allen  Margolin Davis	NYCHA DHS City Planning  DOC  Bk CB 17 City Council FDNY HRA DOHMH HPD Bk CB 17  HRA  DOB HPD	X X	\$1,500.00 \$4,000.00 \$1,000.00 \$1,000.00 \$2,000.00 \$1,000.00 \$1,000.00 \$1,000.00	\$5,000.00	appear at the trial, so the Board fine has not yet been collected  OBER  EMBER  Respondent did not appear at the trial, so the Board fine has not yet been collected		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30 21	\$4,550.00 \$1,971.69
11/27/2007 11/27/2007 11/5/2007 10/29/2007 10/29/2007 10/26/2007 10/2/2007 10/2/2007 9/26/2007 9/18/2007 9/18/2007 9/12/2007 9/4/2007	2006-618 2004-517 2005-365 2006-423 2003-785a 2007-039 2003-200 2007-441 2006-423a 2006-423a 2006-551 2007-016	McLeod Hall Williams  Norwood  Fraser Speiller Basile Tulce Lastique Larson Russell  Allen  Margolin Davis Graham	NYCHA DHS City Planning  DOC  Bk CB 17 City Council FDNY HRA DOHMH HPD Bk CB 17  HRA  DOE HPD ACS	X X	\$1,500.00 \$4,000.00 \$1,000.00 \$1,000.00 \$2,000.00 \$1,000.00 \$1,000.00 \$1,000.00	\$5,000.00	appear at the trial, so the Board fine has not yet been collected  OBER  EMBER  Respondent did not appear at the trial, so the Board fine has not yet been collected		resign from DOE by 8/31/08  Plus reassignment &	\$52,649.00	30 21	\$4,550.00 \$1,971.69

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
7/23/2007	2003-152a	Bergman	Bk CB 2		\$1,000.00							
7/18/2007	1999-026	Pentangelo	DOT		\$1,500.00							
7/16/2007	2006-706	Carlson	DOE	Х	\$500.00			\$4,820.92				
7/12/2007	2006-461	Greenidge	HRA	.,	\$500.00							
7/11/2007 7/11/2007	2006-098 2005-244	Barreto Clair	DOE FDNY	Х	\$2,500.00 \$6,500.00							
7/11/2007	2003-244	Glover	HRA	×	\$6,500.00						30	\$7,742.00
7/10/2007	2007 030	Glovei	Tilly	^		JU	JNE				30	\$7,742.00
6/29/2007	2005-200	Cetera	DDC	х	\$2,000.00							
6/5/2007	2005-442	Sanders	City Council		\$1,000.00							
6/4/2007	2005-467	Mazer	TLC		\$2,000.00							
			ı		T .	M	IAY					
5/31/2007	2006-383	Ianniello	DOE	Х	\$1,000.00			40 -00 00				
5/31/2007	2006-684	Cooper	DOE	Х	\$2,500.00			\$2,500.00				
5/31/2007	2006-684a	Reilly	DOE	X	\$750.00			\$750.00			-	ć4 272 2F
5/31/2007 5/30/2007	2006-460 2007-053	Amoafo-Danquah	DHS HHC	Х	\$3,000.00 \$1,500.00						5	\$1,273.25
5/30/2007	2007-033	Cammarata Murphy	DOT		\$1,500.00			+			<del>                                     </del>	
5/30/2007	2002-078	Cagadoc	HHC		\$500.00						<del>                                     </del>	
5/2/2007	2005-690	Cantwell	SCA		\$1,500.00							
		,				AF	PRIL	•				
4/30/2007	2006-068	Henry	ACS		\$1,000.00							
4/30/2007	2005-739a	Oquendo	DOE		\$500.00							
4/25/2007	2004-570	Matos	DOE	х	\$1,000.00							
4/17/2007	2006-562a	Wade	NYCHA		\$500.00							
			_			MA	RCH					
3/28/2007	2006-554	Bassy	HRA		\$500.00							
3/27/2007	2006-349	Vale	NYCHA		\$2,250.00							
3/27/2007	2005-240	Sahm	DDC		\$1,250.00	EERD	RUARY					
2/28/2007	2005-505	Martino-Fisher	Qns CB 13		\$1,000.00	FEBR	I					
2/28/2007	2003-303	Kessock	TRS		\$500.00							
2/28/2007	2006-519	Lepkowski	DOC		\$500.00							
2/28/2007	2002-503	Maith	DOHMH		\$500.00							
2/5/2007	2002-458	Aquino	NYCHA		\$500.00							
2/5/2007	2006-064	Tarazona	NYCHA		\$2,000.00							
2/5/2007	2001-494	Russo	DSNY	х	\$2,000.00							
			ı			JAN	UARY				1	
1/29/2007	2005-031	Marchuk	DOE		\$750.00				<b></b>			4
1/29/2007	2006-635	Bayer	DDC	X	\$1,000.00				Retire from DDC		18	\$1,000.00
1/24/2007 1/24/2007	2005-178 2005-098	Davis Rosenfeld	DOE NYCERS	Х	\$1,000.00 \$500.00					+	<del>                                     </del>	
1/5/2007	2005-098	Della Monica	DOE		\$1,500.00						<del>                                     </del>	
1/3/2007	2004-097	McHugh	DOT		\$2,000.00						<del>                                     </del>	
_, 5, 200,	200 7 7 12	1110110011	231		<i>\$2,000.00</i>	20	006					
							MBER					
12/19/2006	2005-685	Diaz	DOE		\$500.00							
12/15/2006	2002-140	Fenster	DYCD		\$500.00							
12/11/2006	2006-562b	Jefferson	NYCHA	х							25	\$3,085.00
12/11/2006	2006-562	Nelson	NYCHA	х				<u> </u>		<u> </u>	25	\$4,262.00
44/40/222	2002 5==	6 1:			4500.00	NOVE	EMBER I					
11/10/2006	2003-655	Sorkin	FDNY		\$500.00							
11/10/2006	2005-271a	Parlante Marchesi	DEP DEP	X	\$460.00						<del>                                     </del>	
11/10/2006	2005-271	iviarchesi	עבר וויי	Х	\$750.00	Δ11/	<u> </u> Gust	<u> </u>				
8/24/2006	2004-324a	Neira	DDC		\$4,500.00	AUC						
8/24/2006	2004-3248	Tyner	HRA	×	у <del>-</del> ,500.00						45	\$6,224.00
_,,		1,110		~		JL	JLY					+ -,
7/28/2006	2004-700a	Golubchick	DOE		\$4,000.00							
7/28/2006	2004-700	Golubchick	DOE		\$1,000.00					1	T T	

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
						JU	INE					
6/30/2006	2003-097	Kerik	DOC		\$10,000.00		\$5,000 FD & \$206,000					
6/20/2006	2004-159	Goyol	ННС		\$2,500.00		Criminal					
6/6/2006	2005-155	Okowitz	HRA	х	\$1,250.00							
						M	AY					
5/10/2006	2005-607	Coppola	DOE		\$500.00	_						
4/3/2006	2005-590	Whitlow	DOE	x		AF	PRIL	\$1,818.00		<u> </u>	<u> </u>	
4/3/2000	2003-330	WIIItiOW	DOL	^		FEBR	UARY	\$1,818.00				
2/23/2006	2005-238	Valsamedis	FDNY	х					10 days annual leave forfeited	\$2,253.50	50	\$11,267.50
2/15/2006	2005-146	Vance	SCI		\$1,500.00	1	Related agency forfeiture of 5 days of annual leave, valued at \$1,122					
2/3/2006	2002-716	Green	DOE	х	\$2,500.00			\$1,500.00				
							005					
11/16/2005	2004-214	Guttman	DOE		\$2,800.00	NOVE	EMBER			I		
11/16/2005	2004-214	Trica	FDNY		\$4,000.00							
,,					+ ./555.65	JL	JLY					
7/23/2005	2002-677	Serra	DOC	х	\$10,000.00		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					
						JU	INE					
6/22/2005	2005-151	Carroll	DDC	Х	\$3,000.00						25	\$3,000.00
6/7/2005	2004-082a	Romano	DOE		\$4,000.00	M	  AY					
5/25/2005	2004-082	Hoffman	DOE		\$4,000.00							
						MA	RCH					
3/29/2005	2003-788	Asemota	HRA	х	\$500.00				Annual leave forfeited	\$1,000.00		
3/29/2005	2004-466	Powery	DOE		\$1,000.00	ECRD	UARY					
2/28/2005	2004-515	Genao	DOE	Τ	\$1,000.00	FLDI	IOANT				T I	
2/28/2005	2004-321	Vazquez	HRA	х	\$1,750.00				Annual leave forfeited	\$1,600.00		
						JAN	UARY					
1/31/2005	2003-127	Thomas	DSNY		\$2,000.00		Related agency forfeiture of 15 days of annual leave, valued at \$3,915					
1/31/2005	2002-782	Bonamarte	HRA		\$3,000.00							
							004					
12/21/2004	2004-180	Berkowitz	OEM	T T	\$3,500.00	DECE	MBER			I		
12/21/2004	2004-100	DELVOMICE	DEIVI		,3,000.00	OCT	OBER					
10/30/2004	2002-770	Fraser	DOC		\$500.00							
10/21/2004	2004-305	McKen	DOE	х	\$450.00			\$450.00				
		:				JU	INE			I		
6/22/2004	2003-569	Campbell	NYCHA		\$2,000.00		PCH .					
3/5/2004	2001-618	Andersson	DORIS		\$1,000.00	IVIA	RCH					
3,3,2004	2001 010	7.114.0133011	DOMO	1	ψ±,000.00	FEBR	UARY				•	
2/25/2004	2002-528	Fleishman	DOE		\$1,000.00		Related agency fine of \$5,000 fine and restitution of \$1,300					
							003					
4/3/2003	2002-304	Arriaga	DOE	х	\$1,000.00	AF	PRIL				30	\$2,500.00
4) 3) 2003	2002 304	лнада	DOL		<b>71,000.00</b>	MA	IRCH			l		<i>\$2,500.00</i>

121/1972	ension Days Suspension Value	Suspension Days	Other Penalty Value	Other Penalty	Fine Paid to Agency	Explanation of COIB Fine	Fine Imposed by COIB but not Paid	Fine Paid to COIB	3-Way Settlement	Agency	Case Name	Case No.	Date
177,7003   2001-483								\$1,500.00		DOE	Adams	2002-088	3/25/2003
1771/2022   2001-983   Centes		T				UARY	JANU						
17/2/1002   2001-198			\$5,000.00	for violation of Reg. C-110	\$2 <i>,</i> 500.00				×	DOE	Mumford	2002-463	1/7/2003
17/13/7002   2001-983   Coffee   D.C.													
1,000,000   1,00		T				JLY I	JU	\$500.00	V	DCA	Cottos	2001 502	7/1/2002
Color   Colo		<del>                                     </del>	\$4,000.00	Annual leave forfeited									
STATE   STAT			·			NE	JU						
The fine was frequent   The						DCII	0.00	\$500.00		DFTA	Silverman	2000-456	6/21/2002
22727/2002   2001-99   Kerrik NPPO   \$2,200.00			\$2,433.00	Restitution		The fine was forgiven if by 3/1/04, respondent had fully paid restitution for outstanding loan amount.	\$3,000.00			ACS	Smith	2000-192	3/27/2002
2272/2002   2000-407   Loughram   NYCHA   \$800.00     2001		T				UARY	FEBR	\$2,500,00		NVPD	Kerik	2001-569	2/27/2002
12/13/2001   1998-598   King   DOT   X   \$1,000.00   NOVEMBER     11/13/2001   2000-591   Hill-Grier   ACS   X   \$700.00   SEPTEMBER     9/30/2001   1998-437   Jones   DOC   X   SEPTEMBER     9/30/2001   2009-533   Denizac   BOE   X   SEPTEMBER     9/30/2001   1999-501   Moran   DOT   X   SEPTEMBER     8/15/2001   1999-157   Capetanakis   Bix CB 10   S4,000.00   JUNE     8/15/2001   1999-157   Capetanakis   Bix CB 10   S4,000.00   JUNE     8/15/2001   2000-231   Storthondler   BOE   X   S1,500.00   MAY     8/13/2001   1999-101   Camarata   DOE   X   S1,500.00   MAXCH     8/13/2001   1999-102   Hoover   HBA   S8,500.00   S2000   SERUARY     8/15/2000   1999-100   Hoover   HBA   S8,500.00   MACH     8/14/2000   1999-100   Hoover   HBA   S8,500.00   MACH     8/14/2000   1999-101   Panicta   DOT   S1,500.00   MAY     8/14/2000   1999-111   Panicta   DOT   S1,500.00   MAY													
12/13/2001   1998-950   6/ng   DOT   x   \$1,000.00   NOVEMBER     11/13/2001   2000-581   Hill-Grier   ACS   x   \$700.00   SEPTEMBER     9/38/2001   1998-437   Jones   DOC   x   SEPTEMBER     9/38/2001   1998-437   Jones   DOC   x   AUGUST													
1/13/2001   1998-437   Jones   DCC   X   S700.00   SEPTEMBER		T		1		MBER	DECE	\$1,000,00	v	DOT	King	1998-508	12/13/2001
SEPTEMBER   S. days annual leave forfeited   S. days annual leav						MBER	NOVE	71,000.00	^	DO1	I MIIE	1990-900	12/13/2001
9/30/7001   1998-437   Jones   DOC   X     S days annual leave   S days of annual l								\$700.00	х	ACS	Hill-Grier	2000-581	11/13/2001
9/25/2001 1999-501 BOE x		T		E days appual loavo		EMBER	SEPTE						
Section   Sect	,								×	DOC	Jones	1998-437	9/30/2001
Demoted, resulting in   S1,268 salary reduction,   S1,269 salary reduction,   S1,260 salary reductio					\$4,000.00				х	BOE	Denizac	2000-533	9/25/2001
S1,1268 allayr eduction   S 1,1268 allayr educ		T		Domotod reculting in		GUST	AUG						
Tyle    1999-157   Capetanakis				\$1,268 salary reduction, & forfeiture of 30 days of annual leave, valued at					х	DOT	Moran	1999-501	8/15/2001
Section   1999-121   Camarata   DOE   S1,000.00   S1						JLY	JU	44.000.00		DI 00 10		1000 157	7/45/2004
Color						INF	IU	\$4,000.00		Bk CB 10	Capetanakis	1999-157	7/16/2001
Solution   Solution								\$2,000.00		CHR	Rieue	2000-005	6/25/2001
S/23/2001   1999-121   Camarata   DOE   \$1,000.00								\$1,500.00	х	BOE	Steinhandler	2000-231	6/7/2001
MARCH   3/8/2001   1997-173   Peterson   Parks   \$1,500.00		1				AY	M.	\$1,000,00		DOF	Camarata	1999-121	5/23/2001
Paricial   Paricial						RCH	MA	\$1,000.00		202	Camarata	1935 121	3/23/2001
2/26/2001   1999-199   Finkel NYCHA   \$2,250.00								\$1,500.00		Parks	Peterson	1997-173	3/8/2001
Company						UARY	FEBR	\$2.250.00		NYCHA	Finkel	1999-199	2/26/2001
10/24/2000   1999-200						000	20	Ψ2,230.00		TOTIA	THINCI		2/20/2001
10/16/2000   1999-200a   Turner						OBER	ОСТО	An === ==				1000 500	1010-1
AUGUST           8/14/2000         1999-511         Paniccia         DOT         \$1,500.00         Image: Control of the cont		<del> </del>					<del>                                     </del>						
8/14/2000         1999-511         Paniccia         DOT         \$1,500.00						GUST	AUG	<del> </del>		TINA	i dillet	1555 2000	10/10/2000
JULY								\$1,500.00		DOT	Paniccia	1999-511	8/14/2000
T/24/2000   2000-254   Lizzio   HPD   \$250.00   MAY   MAY								\$500.00		Cultural Affairs	Chapin	1999-500	8/7/2000
7/24/2000 2000-254 Lizzio HPD \$250.00 MAY						JLY	JU						
								\$250.00		HPD	Lizzio	2000-254	7/24/2000
5/24/2000   1000-2595   Pocophora   Dolt     61.000.00				1		AY	M	¢1,000,00		DoltT	Docomboro	1000 2505	E/24/2000
5/24/2000 1999-358a Rosenberg DoITT \$1,000.00 <b>APRIL</b>						PRIL	AP	\$1,000.00		וווטע	nosemberg	E865-5561	5/24/2000
4/26/2000 1998-169 Vella-Marrone SCA \$5,000.00								\$5,000.00		SCA	Vella-Marrone	1998-169	4/26/2000
MARCH						RCH	MA	ACOT 00		505	Carlly and	1000 300	2/20/2022
3/26/2000         1998-288         Sullivan         DOF         x         \$625.00           3/10/2000         1999-250         Carlin         DEP         x         \$800.00		<del>                                     </del>											
JANUARY						UARY	JANU	γεσοίου	^	, J.			2, 23, 2333

Date	Case No.	Case Name	Agency	3-Way Settlement	Fine Paid to COIB	Fine Imposed by COIB but not Paid	Explanation of COIB Fine	Fine Paid to Agency	Other Penalty	Other Penalty Value	Suspension Days	Suspension Value
1/6/2000	1997-237	Rene	DOE	х				\$2,500.00				
1999 NOVEMBER												
11/23/1999	1994-082	Davila	CHR	ı ı	\$500.00	NOVE	MBEK				<u> </u>	
11/23/1999	1999-334	McGann	DOB	x	\$3,000.00							
					<del>+ + + + + + + + + + + + + + + + + + + </del>	JU	NE					
6/29/1999	1998-190	Sass	MPBP		\$20,000.00							
				,		NOVE	MBER			T	1	
2/3/1999	1997-247k	Ludewig	FDNY	Х	\$7,500.00	10	000					
1998 OCTOBER												
10/9/1998	1997-247f	Morello	FDNY		\$6,000.00		Related agency-imposed resignation and forfeiture of annual leave			\$93,105.00		
						SEPTE	MBER					
9/17/1998	1994-351	Katsorhis	DOF		\$84,000.00							
						JL	LY					
7/14/1998	1997-394	Weinstein	DOH	х	\$1,250.00		NIE .		Annual leave forfeited	\$3,750.00		
		<u> </u>		<u> </u>		JU	NE I			l	<u> </u>	
6/22/1998	1996-404	Fodera	DCAS		\$3,100.00		\$3,000 for Chapter 68 violations & \$100 for late annual disclosure filing					
6/22/1998	1995-045	Wills	CHR		\$1,500.00							
6/15/1998	1998-102	Hahn	DOB	х	\$1,000.00							
						M	AY					
- / /		l			4		Due to showing of					
5/22/1998	1997-368	Harvey	M CB 11		\$200.00		financial hardship, fine					
5/8/1998	1997-247i	Cioffi	FDNY		\$100.00		was reduced to \$200					
5/8/1998 1997-247j Cioffi FDNY \$100.00 1997												
						DECE	MBER					
12/22/1997	1997-076	Ross	BXDA		\$1,000.00							
12/10/1997	1997-225	Ross	BOE	X	\$1,000.00		NE .					
6/17/1997	1997-060	Quennell	Art Commission		\$100.00							
							96 RIL					
4/3/1996	1993-121	Holtzman	Compt.		\$7,500.00							
						MA	RCH					
3/8/1996	1994-368	Matos	DEP		\$250.00		Due to showing of financial hardship, fine was reduced from \$1,000 to \$250					
1995												
		I	T			AUC	GUST				1	
8/4/1995	1993-282	Baer	Mayor's Office		\$5,000.00							
1994 FEBRUARY												
2/11/1994	1993-282a	Bryson	DOT		\$500.00	FLDR	CANT					
,,,		2.,,00			7.20.00	JAN	JARY					
1/24/1994	1991-214	McAuliffe	Mayor's Office		\$2,500.00							
1993 APRIL												
4/27/1993	1991-223	Ubinas	DOE		\$500.00	AP	NIL					
TOTALS					\$2,615,325.11	\$869,760.24		\$193,060.34		\$441,003.49		\$1,063,747.55