

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
2020												
DECEMBER												
12/17/2020	2020-299	Ogle	DOE		\$1,500							
12/17/2020	2019-322	Yoy	OATH				Related agency suspension of 60 days, valued at \$4,838					
12/17/2020	2018-108h	Hall	H+H	x	\$1,300							
12/17/2020	2018-108e	Hristoff	H+H		\$2,500							
12/17/2020	2018-108c	Fraser	H+H		\$4,000							
NOVEMBER												
11/24/2020	2020-631	Gordon	DEP	x					4 days of annual leave forfeited	\$2,288.00		
11/24/2020	2019-065	Camera	DOB		\$1,500							
11/24/2020	2019-883	Johnson	DOE		\$3,500							
OCTOBER												
10/8/2020	2017-458	Raju	H+H		\$2,500							
10/8/2020	2018-108f	Alonso	H+H	x	\$1,400							
10/8/2020	2018-108g	Hau	H+H	x	\$1,200							
10/8/2020	2018-108i	Stephens	H+H	x	\$1,600							
10/8/2020	2018-108j	Dey	H+H	x	\$1,600							
SEPTEMBER												
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							
AUGUST												
8/13/2020	2018-441a	Cox	DEP		\$3,500							
8/13/2020	2020-113	Castro	DOT		\$2,000							
8/13/2020	2019-437	Villeneuve	DOE		\$250							
8/13/2020	2020-083	Arroyo	DOT		\$1,000							
8/13/2020	2018-668	Swinson	HRO		\$500	\$5,000	Due to showing of financial hardship, fine was reduced from \$5,500 to \$500					
8/13/2020	2020-281	Tavis	TLC		\$700							
JULY												
7/14/2020	2019-640	Robinson	DOE				Related agency termination					
7/14/2020	2018-752	Faybyshenko	SCA		\$5,500							
7/14/2020	2018-090	Ashmore	DOE	x	\$2,750							
JUNE												
6/11/2020	2019-306a	Holness	DSNY	x							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			
6/11/2020	2019-449	Quinn	DSNY					\$3,000				
6/11/2020	2018-833	Alexis-Hayes	KCDA					\$1,000				
MAY												
5/14/2020	2020-190	Ahmed	DEP	x					Retire from DEP & forfeit 171 hours and 45 minutes of compensatory leave	\$8,811.00		
5/14/2020	2018-904	Ryan	BOE					\$2,500				
5/14/2020	2018-108m	Green	H+H					\$550				
5/14/2020	2018-108l	Swaby	H+H					\$2,000				
5/14/2020	2018-108d	Gray	H+H					\$2,500				
APRIL												
4/8/2018	2018-441	Pannuti	DEP	x					Resign from DEP			
MARCH												
3/26/2020	2019-416	Murphy	DOHMH					\$2,000				
3/26/2020	2019-385	Bobick	DOB					\$1,800				
3/26/2020	2015-231	Rodriguez	H+H					\$1,200	\$3,300	Due to showing of financial hardship, fine was reduced from \$4,500 to \$1,200		
3/26/2020	2019-573	Almendarez	NYCHA	x						One year probation	5	\$1,810.00
3/26/2020	2019-400	Oyemi	FDNY	x				\$3,200				
3/26/2020	2019-160	Almehdi	H+H					\$1,500				
3/26/2020	2019-564	Pace	DEP	x							10	\$2,841.00
3/26/2020	2019-564a	Messina	DEP	x							5	\$1,266.00
3/26/2020	2018-230	Ebanks	DEP					\$400				
3/26/2020	2019-654	Pierre-Canel	CHR					\$500				
3/26/2020	2019-448	Queslin	HRA	x							30	\$3,066.00
FEBRUARY												
2/4/2020	2016-603	Gibson	Council					\$5,000				
2/4/2020	2019-411	Defalco	DOE	x						Resign from DOE		
2/4/2020	2019-413	Cyrus	ACS	x							5	\$1,108.00
2019												
DECEMBER												
12/12/2019	2019-276	McClusky	H+H					\$2,000				
12/12/2019	2017-334	Beuttler	HPD					\$4,000				
12/12/2019	2017-1012a	Berroa	FDNY	x				\$800		\$1,079.00	4-day pay fine	
NOVEMBER												
11/26/2019	2019-219	McPhatter	NYCHA	x						One year probation	8	\$2,006.00
11/26/2019	2017-979	Harper	FDNY					\$4,000				
11/26/2019	2019-612	Rodriguez	DSNY	x							3	\$928.00
11/26/2019	2019-006	Johnson	DOT	x				\$1,500				
11/26/2019	2019-354	Gorman	DOE					\$7,000				
11/26/2019	2019-387	Ferguson-Moxam	DYCD	x							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			
OCTOBER												
10/10/2019	2018-520	Huie	H+H					\$5,000				
10/10/2019	2019-275	Liatto	EITS					\$5,500				
10/10/2019	2018-671	Williams	H+H					\$4,000				

10/10/2019	2018-483	Mullins	DOE				Related agency suspension of 30 days, valued at \$10,200 & resignation					
SEPTEMBER												
9/19/2019	2017-362	Ashanti	Law			\$8,500	Although respondent did appear at the trial, the Board fine has not yet been collected					
9/17/2019	2017-614	Velazquez	DOE			\$500						
9/17/2019	2018-447	Hendrickson	HPD			\$6,000						
9/17/2019	2017-876	Jagroop	DCA			\$2,500						
9/17/2019	2018-329	Toma	SCA			\$8,000						
9/17/2019	2018-190	Leonard	DOC			\$1,250						
9/17/2019	2017-702	Monteleone	DOE	x		\$1,500						
9/17/2019	2015-290	Chianetta	HHC			\$3,000						
9/17/2019	2018-247a	Sneed	NYCHA			\$400	Related agency suspension of 1 day, valued at \$166					
9/17/2019	2018-247	Joe	NYCHA			\$1,200	Related agency suspension of 2 days, valued at \$545					
AUGUST												
8/20/2019	2018-984	Valfer	HRA	x		\$1,000			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	Due to showing of financial hardship, fine was forgiven					
8/20/2019	2019-318	Smook	DOHMH	x		\$1,000		\$1,000.00				
8/20/2019	2019-228	Fuhrman	DCAS	x							10	\$4,030.00
8/20/2019	2018-750	Tatishvili	DFTA	x		\$2,000		\$2,000.00				
8/20/2019	2017-898	Infahsaeng	EDC			\$1,500						
8/20/2019	2017-303	Drummond	HHC	x		\$2,000						
8/20/2019	2018-333	Woods	DOHMH	x				\$2,300.00				
8/20/2019	2017-349a	Moshiyakhov	DOE			\$2,000						
8/20/2019	2017-349	Brisard	DOE	x		\$3,000						
8/10/2019	2018-776a	Tang	DORIS	x					20 days annual leave forfeited	\$3,283.00		
8/10/2019	2018-776	Hibbert	DORIS	x					30 days annual leave forfeited, reimbursement, & relocation	\$8,000.00		
JULY												
7/16/2019	2017-222	Sahm	DDC			\$1,500						
7/9/2019	2017-478	Rivers	Mayor's Office			\$1,250						
7/9/2019	2019-255	Robinson	DYCD	x							10	\$2,712.00
7/9/2019	2017-903	Bracy	EDC			\$5,000						
7/9/2019	2017-783b	Roache	FDNY	x		\$500						
7/9/2019	2017-783a	Cruz	FDNY	x		\$1,750						
7/9/2019	2017-783	Pierre	FDNY			\$3,000						
7/9/2019	2018-224	Gobin	DOC			\$20,000						
JUNE												
6/12/2019	2017-530	McKnight	H+H			\$900						
6/12/2019	2019-019	Mantilla	DOHMH	x		\$1,500		\$1,000.00				

6/12/2019	2017-156m	Beaulieu	DOC		\$1,500				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	x	\$3,500								
6/12/2019	2019-064	Shinder	H+H		\$17,250				\$2,500 fine + \$14,750 value of benefit received				
MAY													
5/9/2019	2018-113	Russell	DCAS		\$2,500								
5/9/2019	2016-622	Lissauer	Mayor's Office		\$2,000								
5/9/2019	2018-078	Ho	DOF		\$1,250								
5/9/2019	2018-672	Gatti	NYCHA	x						One year probation		8	\$3,760.00
5/9/2019	2017-246	Walker	Mayor's Office		\$4,500								
5/9/2019	2018-430	Bansal	DOITT		\$6,000								
APRIL													
4/16/2019	2017-697	Harris	Parks		\$400								
4/16/2019	2018-313	Grant	H+H		\$2,500					Loan repayment	\$1,100.00		
4/16/2019	2017-501a	Vazquez	DHS		\$3,500								
4/16/2019	2017-534	Wolbert	H+H		\$5,000								
4/16/2019	2017-236	Litman	H+H		\$14,000								
4/16/2019	2019-020	Erdey	FDNY	x				\$1,235.64		4-day pay fine			
4/16/2019	2018-417	Castoire	DOHMH-OCME	x						One year probation		30	\$4,413.00
4/16/2019	2017-156d	Jones	DOC	x	\$2,000			\$478.87		4 days compensatory leave forfeited & reimbursement	\$3,027.16		
MARCH													
3/13/2019	2018-541	Quashie-James	DOF	x	\$1,000								
3/12/2019	2016-283	Karam	NYPD		\$12,000								
3/12/2019	2018-602	Kitchner	Compt.	x				\$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
FEBRUARY													
2/28/2019	2016-932	Guerra	DOE	x	\$3,500								
2/28/2019	2017-1007	Roth	NYPD		\$6,000								
2/28/2019	2018-982	Trice Williams	DOP	x						4 days annual leave forfeited	\$1,092.00		
2/28/2019	2018-114e	Theroulde-Thomas	NYCHA	x								4	\$836.00
JANUARY													
1/30/2019	2018-442	Ramirez	DOHMH						Related agency suspension of 25 days, valued at \$3,979				
1/30/2019	2018-751	Frischia	DSNY	x								10	\$3,092.00
1/30/2019	2018-670	Campbell	H+H		\$6,000								
1/30/2019	2017-156k	Yelardy	DOC	x	\$750			\$552.96		7 days personal leave forfeited & reimbursement	\$3,754.80		
1/30/2019	2017-156o	Johnson	DOC	x	\$2,750			\$155.84		7 days annual leave forfeited & reimbursement	\$4,209.87		
1/30/2019	2017-156f	Collins	DOC	x	\$2,500			\$182.20		7 days annual leave forfeited & reimbursement	\$5,320.00		

1/30/2019	2018-590	Duncombe	DEP	x					5 days annual leave forfeited	\$2,034.00		
1/30/2019	2018-392	Garrett	Law		\$1,100							
1/30/2019	2017-339	Lynch	CB		\$2,000							
1/30/2019	2017-621	Carrasquillo	DOE		\$1,500				Related agency suspension of 30 days, valued at \$9,858			
1/30/2019	2018-025	Morales	NYPD		\$5,000				Related agency forfeiture of 45 vacation days, valued at \$24,198			
1/30/2019	2017-414	Schwab	DoITT		\$7,000							
2018												
DECEMBER												
12/11/2018	2013-771e	Swern	KCDA		\$2,000							
12/11/2018	2016-646	Robles	H+H		\$9,000							
NOVEMBER												
11/30/2018	2017-918a	Hurt	DOE		\$100							
11/30/2018	2017-918	Burnside	DOE	x	\$500							
11/30/2018	2018-542a	Pollice	DoITT		\$250							
11/30/2018	2018-542	Hiller	DoITT		\$1,250							
11/30/2018	2018-354	Gendelman	CFB	x	\$2,500							
11/30/2018	2017-824	Dada	NYCHA		\$1,250							
11/30/2018	2016-512	Correa	H+H		\$3,000							
11/30/2018	2017-274	Pinto	DSNY		\$5,000							
11/14/2018	2016-412	Medina	DOE			\$6,000			Although respondent did appear at the trial, the Board fine has not yet been collected			
11/1/2018	2017-187	Trojanowska	TLC		\$3,000							
OCTOBER												
10/19/2018	2017-825	Bowman	DOE	x	\$1,000							
10/19/2018	2017-811	Fee	DOE	x	\$1,500							
10/19/2018	2014-652	Tucker	DOHMH-OCME	x	\$1,000			\$3,000.00			10	\$2,037.00
10/19/2018	2018-085	Wagner	DCAS	x	\$1,500			\$126.79	20 days annual leave forfeited & reimbursement	\$13,793.00		
SEPTEMBER												
9/21/2018	2018-105	Chan	HPD		\$500							
9/21/2018	2017-402a	Morales	Parks		\$500							
9/21/2018	2017-402	Llopiz	Parks	x	\$450			\$250.00				
9/21/2018	2018-286	Sun	H+H		\$1,000							
9/21/2018	2017-156e	Gumusdere	DOC		\$4,000							
9/21/2018	2017-156t	Matthews	DOC	x	\$1,500			\$104.32	7 days annual leave forfeited & reimbursement	\$7,916.00		
9/21/2018	2018-282	Benjamin	DOHMH-OCME	x					Resign from DOHMH-OCME			
9/21/2018	2017-153	Santos	DOE		\$450							
AUGUST												
8/22/2018	2017-335	Marrero	H+H		\$2,000							
8/22/2018	2018-424	Bennett	Parks	x				\$2,178.00	15 days annual leave forfeited, one year probation & reimbursement	\$2,810.00		
8/22/2018	2018-108a	Cardona	DHS	x					9 month probation		14	\$1,288.00
8/22/2018	2018-108	Joseph	DHS	x					15 days annual leave forfeited & 9 month probation	\$2,335.00	25	\$2,958.00

8/22/2018	2017-836	Assaf	EDC				Related agency termination					
8/22/2018	2018-269	Charles	DCAS	x						5	\$734.00	
8/22/2018	2017-964	Spencer	NYCHA		\$1,500							
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							
8/22/2018	2013-771a	Amoroso	KCDA		\$4,500							
8/22/2018	2017-758	Yanev	DOT		\$5,000		Related agency suspension of 30 days, valued at \$11,805					
JULY												
7/12/2018	2017-501	Astacio	DHS	x					10 days annual leave forfeited	\$3,786.00	20	\$7,572.00
7/12/2018	2017-442	McDaniel	BKBPO	x	\$600							
7/12/2018	2017-455	Taylor	NYCHA	x						6	\$896.00	
7/12/2018	2018-029	Zaman	DEP		\$6,000							
7/12/2018	2018-035	Dubose	DOHMH	x	\$700			\$300				
7/12/2018	2017-279	Saunders-Ashton	H+H		\$1,250							
7/12/2018	2016-216	Garcia	DOE		\$3,000							
7/12/2018	2017-156	Ponte	DOC		\$18,500							
JUNE												
6/12/2018	2017-428	Fruchter	DOE		\$1,500							
6/12/2018	2017-333	Pieretti	H+H		\$2,500							
6/12/2018	2017-129	Osenni	DEP		\$5,000							
MAY												
5/18/2018	2016-971a	Vilorio	DOE		\$500							
5/18/2018	2016-858	Salamone	DCLA		\$1,000							
5/18/2018	2017-304	Agbaje	DSS	x					One year probation		30	\$3,951.00
5/18/2018	2016-752	Burton	DOE		\$2,500							
5/18/2018	2013-771o	Hughes	KCDA		\$600							
5/18/2018	2013-771n	Vecchione	KCDA		\$1,000							
5/18/2018	2013-771f	White	KCDA		\$4,000							
5/14/2018	2016-162	Martinez	DOE			\$12,040	\$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					
APRIL												
4/26/2018	2017-502	Lawrence	DHS	x					One year probation		50	\$7,243.00
4/26/2018	2017-411	Knight	DOT	x							20	\$3,511.72
4/26/2018	2015-130a	Shuemake	ACS			\$5,000	Due to showing of financial hardship, fine was forgiven					
4/26/2018	2016-757	Seliger	Mayor's Office		\$8,000							
MARCH												
3/23/2018	2017-537	Licitra	DEP	x					Resign from DEP			
3/23/2018	2017-960	Caceres	DEP	x					Resign from DEP			
3/23/2018	2017-707	Deshong	HRA	x					Resign from HRA			
3/23/2018	2017-198	Celik	DOE		\$2,000		Due to showing of financial hardship, fine was reduced from \$6,000 to \$2,000					
3/23/2018	2016-633	Schindler	DOE		\$800							
3/23/2018	2017-435	Abdullah	DOE		\$1,000							

3/23/2018	2017-342	Gonzalez	DPR	x	\$1,000								
3/23/2018	2017-233	Wiggins	NYCHA		\$2,500								
3/23/2018	2017-830	Rivera	DEP	x	\$150				4 days annual leave forfeited & reimbursement to subordinate	\$1,134.21			
3/23/2018	2016-990	Prashad	DOE	x	\$1,500								
3/23/2018	2016-902a	DeDominc	DOE	x	\$1,752								
3/23/2018	2016-902	Postiglione	DOE	x	\$3,750								
3/23/2018	2016-535	Raimundi Ortiz	DOE	x	\$5,500								
3/23/2018	2017-156r	Smith	DOC		\$500			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								
3/23/2018	2017-156g	Farrell	DOC	x	\$2,250			\$1,381.97	5 days annual leave forfeited & reimbursement	\$3,756.00			
3/23/2018	2013-771g	Zmijewski	KCDA		\$3,000								
3/23/2018	2013-771d	Schmetterer	KCDA		\$6,000								
3/23/2018	2013-771c	Ogiste	KCDA		\$1,000								
3/23/2018	2013-771b	Feinstein	KCDA		\$4,500								
3/23/2018	2013-771	Hynes	KCDA		\$40,000								
FEBRUARY													
2/14/2018	2015-798	Larkem	DOE			\$20,000			Although respondent did appear at the trial, the Board fine has not yet been collected				
2/12/2018	2017-160	Mui	DOF		\$2,500								
2/12/2018	2016-035	Clarke	QBPO		\$4,000								
2/12/2018	2016-803	Mills	DOE		\$1,250								
2/12/2018	2016-701	Aiken	DOHMH	x	\$1,250								
JANUARY													
1/29/2018	2017-312	Augello	DOT		\$1,000								
1/29/2018	2015-858a	Tomlinson	DOT		\$4,000								
1/29/2018	2017-762	Bastawros	H+H	x					Indefinite probation		60	\$17,224.00	
1/29/2018	2017-103	Gangemi	Parks		\$1,000								
1/29/2018	2017-647	Velez	DCAS	x							2	\$770.00	
1/29/2018	2017-186	Placide	FDNY		\$1,000								
1/29/2018	2017-033	Canale	DOE	x	\$10,000								
1/29/2018	2016-682	Ramirez	DOE	x	\$3,000								
2017													
DECEMBER													
12/14/2017	2017-112	Qamer	DOE		\$1,750								
12/14/2017	2017-003	Ramos	TLC	x	\$600						5	\$1,448.00	
12/14/2017	2015-858	Ashimi	DOT	x	\$10,000				Resign from DOT				
NOVEMBER													
11/8/2017	2016-874	Roberts	HRA						Related agency resignation				
11/8/2017	2017-286	Foye	DSNY	x							10	\$3,006.00	
11/8/2017	2017-156l	Jennings	DOC		\$500				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		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		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		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		Related agency forfeiture of 10 days of compensatory time, valued at \$7,189.90, & reimbursement of \$159.84					
11/8/2017	2017-156i	Brantley	DOC		\$1,500		Related agency forfeiture of 5 days of compensatory time, valued at \$3,608.77, & reimbursement of \$311.64					
11/8/2017	2017-156n	Moses	DOC		\$1,500		Related agency forfeiture of 20 days of compensatory time, valued at \$14,379.80, & reimbursement of \$1,231.74					
11/8/2017	2017-156a	Thamkittikasem	DOC		\$4,000		Related agency forfeiture of 6 days personal leave, valued at \$4,800.00, & reimbursement of \$1,484.97					
11/8/2017	2017-156b	Brann	DOC		\$6,000		Related agency forfeiture of 8 days of personal leave, valued at \$5,824.00, & reimbursement of \$493.67					
OCTOBER												
10/18/2017	2016-057a	Abreu-Herarte	DOE		\$1,500							
10/18/2017	2016-681	Cancel	DOE		\$1,000							
10/18/2017	2016-562	Husser	DOE		\$1,000							
10/18/2017	2016-599	Scharff	Mayor's Office		\$6,000							
10/17/2017	2017-529	Gonzalez	ACS	x							7	\$2,132.00
10/17/2017	2017-671	Mondello	DSNY	x							6	\$1,801.00
10/17/2017	2017-536	Pierre	DEP	x						Resign from DEP		
SEPTEMBER												
9/28/2017	2016-804	Brush	DSNY		\$500							

9/28/2017	2017-207	Walker	DOHMH-OCME	x	\$500		\$1,000					
9/28/2017	2016-569	Thompson	DCAS			\$3,000	Due to showing of financial hardship, fine was forgiven					
9/28/2017	2016-879	Zigelman	DOE	x	\$3,500							
9/28/2017	2015-700	Gombo	FDNY		\$1,000							
9/28/2017	2016-095	Allen-Sore	NYCHA				Related agency termination					
9/28/2017	2017-011	Gonzalez	DDC	x	\$2,500				Indefinite probation			
AUGUST												
8/8/2017	2015-230	Grier	DOHMH		\$4,500							
8/8/2017	2015-392	Morales	M CB 12		\$2,000							
8/8/2017	2017-314	Santiago	DSNY	x							3	\$880.80
8/8/2017	2016-057	Estrella	DOE	x	\$3,000							
8/8/2017	2017-431	Namyotova	HRA	x					Resign from HRA			
8/8/2017	2016-972	Harris	HRA	x					Retire from HRA			
8/8/2017	2017-432	Zholovnik	HRA	x					15 days annual leave forfeited	\$2,331.00	10	\$1,243.00
JULY												
7/19/2017	2016-846	Kan	DOE		\$6,000							
7/19/2017	2014-440	Ilyayev	DOE	x					4 days annual leave forfeited	\$611.00		
7/19/2017	2016-208	Sanchez	Parks		\$500							
7/19/2017	2015-416	Ward-Gamble	M CB 6	x					Resign from M CB 6			
7/19/2017	2017-305	Gittlitz	DOHMH	x							5	\$1,117.00
7/19/2017	2016-325	James	NYCHA	x					Two year general probation		20	\$7,075.00
7/19/2017	2017-287	Burgess	DOP	x							10	\$1,205.57
7/17/2017	2017-352	Katz	Compt.	x							5	\$2,227
JUNE												
6/8/2017	2017-047	McManamon	Parks	x					6 days annual leave forfeited & one year probation	\$1,624.74		
MAY												
5/17/2017	2014-920	Ikhhibhojere	DOHMH		\$1,000				Restitution	\$4,842.00		
5/17/2017	2016-466a	Mercado	Parks	x	\$250		\$250					
5/17/2017	2016-466	Holmes	Parks	x	\$375		\$375					
5/17/2017	2016-696	Erpenbeck	DOHMH-OCME	x	\$500		\$200				2	\$495.00
5/17/2017	2016-096	Scaduto	DOE		\$7,000							
5/17/2017	2016-161	Dempsey	NYCHA		\$9,500							
APRIL												
4/28/2017	2016-956	Darmalingum	DSNY	x							10	\$2,970.50
4/28/2017	2016-956a	Hooks	DSNY	x							7	\$2,079.35
4/28/2017	2016-900	Campbell	ACS	x							6	\$1,338.90
4/28/2017	2014-943	Martinez	DOE		\$2,000							
4/28/2017	2016-247	Rosenblatt	QCPAO		\$3,000							
4/28/2017	2016-601	Patterson	DYCD	x	\$1,000						4	\$1,112.00
4/28/2017	2016-246	LeMaitre	NYCHA	x					One year general probation		10	\$2,222.00
MARCH												
3/29/2017	2015-739	Martinez	HRA			\$10,000	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							
3/24/2017	2016-881	Youssef	DEP	x					Resign from DEP			
3/24/2017	2017-157	Morgan	DSNY	x							3	\$486.00
3/24/2017	2015-858d	Noel	DOT	x	\$1,000		\$1,500					
3/24/2017	2016-593	Gillenwater	ACS	x			\$1,250					
FEBRUARY												
2/17/2017	2016-735	Myers	FISA	x	\$2,500							

2/17/2017	2016-002	Peters	ACS	x						15	\$4,000.00	
2/17/2017	2015-516	Harris	DOE		\$1,000		Due to showing of financial hardship, fine was reduced from \$40,000 to \$1,000					
2/17/2017	2015-550	Edwards	Council		\$1,000		Due to showing of financial hardship, fine was reduced from \$8,000 to \$1,000					
2/17/2017	2016-090	Vega	NYPD		\$5,000		Due to showing of financial hardship, fine was reduced from \$75,000 to \$5,000					
JANUARY												
1/27/2017	2016-733	Maloney	DEP	x					Restitution to DEP & resign	\$13,700.00	65	\$15,904.00
1/27/2017	2016-366	Agbasonu	ACS	x							15	\$2,019.00
1/27/2016	2016-713	Maldonado	ACS	x							8	\$2,466.00
1/27/2017	2016-380	Asare	DSNY	x	\$250						5	\$1,963.00
1/27/2017	2015-851	Kipp	DOE		\$50							
1/27/2016	2016-391	Bowman	DSNY	x	\$250						5	\$1,371.00
1/27/2017	2016-838	Ginsberg	DOE	x					Resign from DOE			
1/27/2017	2016-698	Worthy-Smith	DOHMH	x	\$300						6	\$936.00
1/27/2017	2016-444	Salazar	DOE		\$600		Due to showing of financial hardship, fine was reduced from \$2,500 to \$600					
1/27/2017	2015-602	Patrikeyev	DSNY	x							5	\$1,468.00
1/27/2017	2016-702	Davis	DSNY	x							3	\$1,143.96
2016												
DECEMBER												
12/16/2016	2015-642	Leggett	DOHMH	x							40	\$4,867.00
12/16/2016	2015-778	Santana	H+H		\$2,500							
12/16/2016	2014-652b	Williams	OCME	x	\$500			\$1,500				
12/16/2016	2015-520	Scudieri	DSNY	x							5	\$1,906.00
NOVEMBER												
11/22/2016	2016-683	Deokarran	DEP	x					Reimburse DEP & resign	\$600.00	39	\$9,224.32
11/22/2016	2016-684	Cumberbatch	DSNY	x							5	\$1,486.85
11/22/2016	2016-700	Papp	DSNY	x							3	\$871.41
11/22/2016	2016-675	Romano	DEP	x					Resign from DEP			
11/22/2016	2016-704	Puglia	DSNY	x							5	\$1,192.65
11/22/2016	2016-704a	Torres	DSNY	x							3	\$861.06
11/22/2016	2016-193	Sampath	NYCHA	x					One year general probation		10	\$1,996.00
11/22/2016	2015-797	Ali	HPD		\$6,000							
11/22/2016	2016-018	Lawrence	DOT	x							10	\$2,000.00
11/22/2016	2016-388b	Bosco	H+H		\$450							
11/22/2016	2016-388	Cook	H+H		\$3,000							
OCTOBER												
10/14/2016	2016-416	Mingo-Bellony	DEP	x					Reimburse DEP for gasoline & resign	\$3,167.00	30	\$2,968.90
10/6/2016	2016-334	Watson	DOE		\$150							
10/6/2016	2016-473	Flynn	SCA	x	\$1,500				6 month extended probation			
10/6/2016	2015-656	Murtha	NYPD		\$800							
10/6/2016	2016-054b	Jones	DOE		\$1,500							
10/6/2016	2016-054c	Fagan	DOE		\$2,500							
10/6/2016	2016-054d	Manner	DOE		\$750							
10/6/2016	2016-054e	Feigelson	DOE		\$1,000							

10/6/2016	2016-054h	Rachelson	DOE		\$500								
SEPTEMBER													
9/22/2016	2015-208	Hawkins	NYCHA		\$42,000		Respondent did not appear at the trial, so the Board fine has not yet been collected						
9/20/2016	2016-222	Deberry	DPR	x					10 days annual leave forfeited	\$1,577.50			
9/20/2016	2015-428a	Secreto	NYPD		\$1,500								
9/20/2016	2015-428	Tuller	NYPD		\$1,500								
9/20/2016	2015-428b	Pizzuti	NYPD		\$1,500								
AUGUST													
8/4/2016	2016-337	Finnerty	Water Bd.		\$1,000								
8/4/2016	2016-073	Binyaminov	ACS	x							6		\$1,704.00
8/4/2016	2016-051	Panzarino	DEP	x					Partially reimburse DEP for tolls	\$83.00	10		\$3,180.80
8/4/2016	2015-110	Thompson	KCDA		\$15,000								
JULY													
7/29/2016	2015-791	Abdelhalim	DOE		\$2,500								
7/14/2016	2016-323	Waldron	DHS	x							30		\$7,475.00
JUNE													
6/16/2016	2016-045	Davis	NYPD	x	\$200						1		\$360.00
6/16/2016	2015-651	CoPenny	DOE	x	\$1,000			\$6,000	Possible reassignment				
MAY													
5/31/2016	2016-303	Jackson	NYCHA	x							15		\$2,532.17
5/31/2016	2014-427	Sanchez	DOE	x	\$1,800								
5/31/2016	2015-800	Kraft	SCA		\$200								
5/31/2016	2014-553	Kaplan	DOE	x	\$1,800								
APRIL													
4/20/2016	2014-859	Cifarelli	DSNY	x							30		\$8,465.29
MARCH													
3/31/2016	2015-497	Kuczinski	DOC	x	\$1,500								
3/31/2016	2014-665	Wansley	Bx. D.A.		\$5,000								
3/31/2016	2015-269	Del Giorno	BOE		\$3,500								
FEBRUARY													
2/25/2016	2015-013	Theilacker	DOE		\$1,000								
2/25/2016	2014-262	Dickens	DHS	x					6 month probation		15		\$3,151.65
2/25/2016	2015-145	Constanza	ACS	x							8		\$2,469.00
2/25/2016	2016-008	Liota	ACS	x							5		\$1,577.00
JANUARY													
1/28/2016	2015-502	Evans Barnett	ACS	x	\$500								
1/28/2016	2015-732	Viverette	ACS	x							60		\$10,317.00
1/28/2016	2015-183	Myers	DOHMH	x	\$500			\$1,500			2		\$838.00
1/28/2016	2015-291	Blaney	NYCHA	x	\$1,000				One year general probation				
1/28/2016	2015-789	Rana	DOHMH	x	\$1,000			\$1,000					
1/28/2016	2015-740	Syed	DOT		\$5,000								
2015													
DECEMBER													
12/22/2015	2013-903a	Levenson	Lobbyist		\$4,000								
12/22/2015	2013-903	Mark-Viverito	Council		\$7,000				Pay lobbyist for value of gift	\$3,796.44			
12/22/2015	2015-061a	Brosi	FDNY	x	\$1,000								
12/22/2015	2015-061b	Cartafalsa	FDNY	x	\$1,000								
12/22/2015	2015-061c	Chilson	FDNY	x	\$500								
12/22/2015	2015-061d	Curatolo	FDNY	x	\$4,000								
12/22/2015	2015-061e	Duffy	FDNY	x	\$1,000								
12/22/2015	2015-061h	McLaughlin	FDNY	x	\$3,000								
12/22/2015	2015-061i	Meyers	FDNY	x	\$500								
12/22/2015	2015-542	Haimoff	DOF	x	\$750								
12/22/2015	2014-269	Davis Moten	DHS		\$3,500								
12/22/2015	2015-228	Hsu	DOHMH	x							2		\$588.00

12/22/2015	2015-625	Scott	NYCHA	x					One year general probation		15	\$3,143.00
12/22/2015	2015-311	Evans	ACS	x							3	\$598.00
NOVEMBER												
11/30/2015	2013-866	Hagler	HHC		\$6,000							
11/30/2015	2015-621	Sazonov	CCRB	x					Reassigned from Investigator Level II to Investigator Level I plus one year probation.		30	\$4,275.00
11/23/2015	2015-300	Joseph	ACS	x							7	\$1,600.00
11/23/2015	2015-248	Rosario	HRA					Related agency suspension of 45 days, valued at \$5,538.00				
11/23/2015	2015-182	Lee	SCA	x							90	\$31,547.00
11/23/2015	2015-190e	Orozco	BOE		\$250							
OCTOBER												
10/21/2015	2015-312	Reid	DEP	x							2	\$417.92
10/21/2015	2015-587	Etienne	DHS	x							7	\$1,715.00
10/21/2015	2015-587a	Valles	DHS	x							3	\$329.64
10/21/2015	2015-190a	Scutt	BOE		\$500							
10/21/2015	2015-434	Amnawah	OLR		\$150							
SEPTEMBER												
9/25/2015	2014-935	Crawley	ACS	x	\$2,000			\$1,500				
9/25/2015	2014-453	Hardy-Howard	DOHMH	x	\$500			\$1,500				
9/25/2015	2015-190d	Hunte	BOE		\$500							
9/25/2015	2015-190b	George	BOE		\$500							
9/25/2015	2015-190	Annarummo	BOE		\$500							
9/25/2015	2015-405	Colon Rivera	HRA	x					Resign and never return to HRA employment			
9/25/2015	2015-432	Pagan	HRA	x							10	\$1,177.75
9/9/2015	2015-113	Gaskin	ACS	x							8	\$2,335.00
AUGUST												
8/19/2015	2013-480	Mapp	DOP		\$1,900							
8/19/2015	2014-317	Michel	BOE		\$10,000							
8/19/2015	2015-182a	Wong	SCA	x							10	\$3,575.00
JULY												
7/14/2015	2014-904	Drew	HPD	x	\$500			\$1,250				
7/10/2015	2015-099	Bourne	DDC	x	\$1,000				Indefinite probation			
7/10/2015	2015-188	Brewster	DCAS	x				\$500				
JUNE												
6/25/2015	2015-102	Judd	HRA	x					Resign and never return to City employment		30	\$4,692.00
6/25/2015	2014-891	Bukhgalter	HPD	x	\$2,000			\$2,000				
6/25/2015	2013-594	Greene	Bronx BP		\$3,500							
MAY												
5/21/2015	2015-066	Dunbar	DCAS	x							3	\$388.40
5/21/2015	2013-648	Gray	EDC		\$1,250							
5/21/2015	2015-150	Jung	DEP	x							30	\$5,515.73
5/21/2015	2013-784a	Salvati	DSNY	x							30	\$8,349.00
5/21/2015	2015-358	Dixon	DEP	x							2	\$749.63
5/21/2015	2015-001	Rene	DOHMH	x	\$1,500			\$1,500				
5/21/2015	2014-184	Jones	NYCHA		\$2,200							
5/21/2015	2015-159	King	ACS	x							5	\$1,351.00
APRIL												
4/21/2015	2014-908b	Duval	NYPD		\$7,500							
4/21/2015	2014-908c	Roy	NYPD		\$5,000							
4/21/2015	2014-164	Lanzot	NYCHA		\$1,750							
4/21/2015	2014-134	Das	HRA			\$3,000			Due to showing of financial hardship, fine was forgiven			

4/21/2015	2015-070	Badillo	Parks		\$1,000								
4/21/2015	2014-615	Chase	HRA	x						Retire from HRA and never return to City employment			
4/21/2015	2013-374	Sweeney	M CB 2		\$3,192			\$2,000 penalty + \$1,192 value of membership received					
4/21/2015	2013-673	Martinez	NYCHA			\$6,000		Respondent did not appear at the trial, so the Board fine has not yet been collected in full					
MARCH													
3/24/2015	2015-011	Ellis	ACS	x								5	\$1,009.00
3/24/2015	2015-051	Colon	NYCHA	x						One year probation		20	\$4,385.00
3/24/2015	2014-431	Middleton	DSNY	x	\$750								
3/24/2015	2014-663	Velez	HHC		\$12,000								
3/24/2015	2014-241	Annette	FDNY		\$1,000								
3/24/2015	2014-903	Cruz	HRA	x								45	\$5,434.00
3/24/2015	2014-565	Murray	DOE		\$500								
FEBRUARY													
2/26/2015	2014-495	Wood	Mayor's Office		\$2,000								
2/26/2015	2013-632	Roman	HRA	x						One year probation		50	\$5,068.00
2/26/2015	2010-621a	Martin	HHC		\$500								
2/26/2015	2010-621	Wanek	HHC					Related agency demotion, resulting in \$66,594 annual salary reduction					
2/26/2015	2014-894	Butz	DOE		\$1,250								
2/26/2015	2014-518	Fonseca	NYCHA	x						18 month probation		25	\$8,128.00
2/26/2015	2014-677	Bougiamas	BOE					Related agency resignation					
2/26/2015	2014-517	Restagno	DOT	x	\$2,000								
2/26/2015	2014-839	Eddie	DHS	x						50 days annual leave forfeited			
2/26/2015	2014-312	Giles	DOE	x	\$1,500					Placed by DOE in Absent Teacher Reserve			
JANUARY													
1/22/2015	2014-488	Akuesson	DORIS	x	\$4,650								
1/22/2015	2011-201	Dilan	Council		\$9,000								
1/22/2015	2014-201	Neering	DOE	x	\$4,500								
1/22/2015	2014-361	Perdomo	DOE	x	\$1,000								
2014													
DECEMBER													
12/17/2014	2014-414	Harish	NYCERS		\$800								
12/17/2014	2014-307	Kwon	DOE		\$2,250								
12/9/2014	2014-751a	Reid	DHS	x						\$750			
NOVEMBER													
11/21/2014	2013-605	Parker	HRA			\$10,000		Due to showing of financial hardship, fine was forgiven					
11/21/2014	2013-853	Ellis	HHC		\$4,500								
11/21/2014	2009-376	Amato	HHC		\$1,000								
11/21/2014	2014-479	Buenaventura	DOHMH	x						Resign from DOHMH			
11/21/2014	2014-061	Dent	BOE		\$5,500								
11/21/2014	2013-374a	Hamilton	M CB 2		\$10,660			\$2,500 fine + \$8,160 value of benefit received					
11/21/2014	2014-768a	Williams	DPR	x						90-day probation		15	\$4,952.00
11/6/2014	2013-609	Oberman	TLC		\$7,500								
OCTOBER													
10/29/2014	2014-059	Ribustello	BOE		\$1,500								

10/24/2014	2013-426	Araujo	BOE		\$10,000							
10/24/2014	2014-201a	Shin	DOE		\$2,000							
10/24/2014	2014-561	Thomas	HPD	x	\$500			\$250				
10/24/2014	2013-913	Ross	DOHMH	x	\$250			\$1,100				
10/24/2014	2013-817	Rogers	ACS		\$2,500							
SEPTEMBER												
9/22/2014	2014-280	Morris	HRA	x							30	\$3,164.00
9/22/2014	2012-518a	Maldonado	HHC	x	\$4,000							
9/22/2014	2012-518	LaRosa	HHC	x	\$6,000							
9/22/2014	2013-815	Osei-Boateng	DOE		\$500							
AUGUST												
8/28/2014	2014-498	Avellino	Compt.	x							2	\$388.00
8/28/2014	2013-358	Paul	DOE	x	\$2,400							
8/28/2014	2013-439	Judin	DOE	x	\$1,600							
8/28/2014	2014-458	Chien	Compt.	x							45	\$13,891.00
8/27/2014	2014-188a	Mas	HPD	x	\$1,000			\$1,000				
8/27/2014	2014-188	Ruiz	HPD	x	\$1,250			\$1,250				
8/27/2014	2013-633	Ali	DOE	x	\$7,000							
8/26/2014	2013-714	Luong	Mayor's Office		\$2,000							
8/26/2014	2014-310	Mischel	Mayor's Office		\$1,000							
8/20/2014	2013-535	King	NYCHA	x							20	\$4,194.00
8/20/2014	2014-060	Conacchio	BOE		\$1,500							
8/20/2014	2013-305	Brown	DDC	x	\$2,170				7 days annual leave forfeited	\$2,170.00	7	\$2,170.00
8/20/2014	2011-659	Romano	QBPO		\$2,000							
8/20/2014	2014-449	Meloy	DEP	x							30	\$5,228.00
8/20/2014	2014-174	Bediako	DOHMH	x	\$1,500			\$1,500				
8/19/2014	2013-258	Collins	DA			\$10,000	Respondent did not appear at the trial, so the Board fine has not yet been collected					
8/6/2014	2014-321	DiBerardino	DSNY	x	\$4,000				Resign from DSNY			
8/6/2014	2013-607	Jenkins	OEM			\$25,000	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.					
JULY												
7/22/2014	2013-279	Rabinowitz	DOF		\$5,000							
7/1/2014	2013-829	Nealy	DOHMH	x					Demoted, resulting in \$4,781 salary reduction	\$4,781.00		
7/1/2014	2013-474	Rosal	DOHMH	x							13	\$4,202.00
JUNE												
6/26/2014	2014-038a	Malloy	DSNY		\$1,500							
6/26/2014	2014-038	Nichilo	DSNY		\$1,500							
6/26/2014	2013-299	Oni	HRA			\$6,000	Respondent did not appear at the trial, so the Board fine has not yet been collected					
6/25/2014	2014-067	Schlansky	DOE	x				\$6,000				
6/25/2014	2014-165	Darwin	Law Dept.	x							4	\$755.00
6/23/2014	2014-200	Sainbert	DCAS	x							10	\$2,001.00
6/23/2014	2013-460	Moore	ACS	x	\$500			\$500				
6/23/2014	2013-001	Washington	NYCHA		\$1,300							

6/18/2014	2014-240	Martinez	Compt.	x					Forfeit half of remaining annual leave & retire from Comptroller's Office	\$4,852		
6/18/2014	2014-261	Joseph	DHS	x	\$500				Reimburse Agency for repair to damages on City vehicle	\$2,503.00		
6/18/2014	2014-286	Shapiro	NYCHA		\$1,250							
6/5/2014	2013-222a	Cassidy	FDNY	x	\$750			\$750	6 days annual leave forfeited	\$1,898.00		
6/2/2014	2013-222	Del Re	FDNY	x	\$5,500			\$1,500				
MAY												
5/12/2014	2013-870	Vazquez	ACS	x							6	\$1,821.00
5/12/2014	2012-836b	Fraraccio	NYCHA		\$1,200							
5/12/2014	2013-863	Akinboye	DOHMH	x	\$500			\$3,500				
5/12/2014	2012-687	Ortiz-Melendez	HRA	x							7	\$950.00
5/12/2014	2013-424	Phifer	DOE	x	\$2,500							
APRIL												
4/28/2014	2011-700	Hederman	DOE		\$1,000				Fine would have been substantially higher but for showing of financial hardship			
4/28/2014	2013-669	Cotto	ACS	x	\$625			\$625				
4/28/2014	2013-644	Rao	DEP	x				\$775	Restitution & 10 days annual leave forfeited	\$4,423.00		
4/24/2014	2012-870	Massuridis	NYCHA		\$3,000							
4/24/2014	2012-321 & 2012-827	Hinds	DOE		\$2,500				Due to showing of financial hardship, fine was reduced from \$12,500 to \$2,500			
4/24/2014	2013-307	Casal	DOE		\$1,000							
4/15/2014	2011-387	Salce	ACS		\$5,000							
MARCH												
3/31/2014	2013-622	Saint-Louis	DEP	x				\$3,090	Restitution & 5 days annual leave forfeited	\$1,565.00		
3/27/2014	2013-623	Simpson	HPD		\$2,400							
3/27/2014	2013-072	Green	DOE		\$2,000							
3/27/2014	2014-017	Lebron	ACS	x							5	\$1,472.00
3/20/2014	2013-534	Ivey	HRA	x							12	\$4,466.00
3/4/2014	2013-711	Brown	ACS	x							5	\$995.00
FEBRUARY												
2/3/2014	2013-816	Yndigoyen	Compt.	x							10	\$2,300.00
2/3/2014	2013-782a	Dixon	DSNY	x	\$1,500				Retire from DSNY			
JANUARY												
1/30/2014	2013-627	Zima	DHS		\$1,000				Restitution	\$575.00		
1/30/2014	2013-557	Kwait	DOE	x	\$4,500							
2013												
DECEMBER												
12/30/2013	2013-656	Bansi	DOHMH	x					Resign from DOHMH & never return to DOHMH employment			
12/30/2013	2013-661	Diaz	DOHMH	x	\$1,000			\$1,000				
12/26/2013	2013-462	Antonetty	ACS	x					Reassigned, resulting in \$34,275 annual salary reduction	\$34,275.00		
12/26/2013	2013-296	Hasberry	DOE	x	\$1,250							
12/23/2013	2013-198	Bazile	NYCHA		\$3,000							

12/23/2013	2013-468	Tapia	Compt.	x							20	\$4,480.00
12/23/2013	2013-097	Castro	DOE	x	\$6,000							
12/3/2013	2013-414	Dalton	DOHMH	x	\$1,000							
12/2/2013	2013-277	James	NYCHA	x					18 months probation		15	\$3,180.00
NOVEMBER												
11/26/2013	2013-196	Namnum	DOE		\$3,000							
OCTOBER												
10/29/2013	2013-044a	Greene	DOE		\$1,500							
10/29/2013	2012-836	Mignogna	NYCHA					Related agency demotion, resulting in \$5,475 annual salary reduction				
10/29/2013	2012-836a	Cavero	NYCHA		\$1,600							
10/29/2013	2012-836c	Augustyn	NYCHA		\$1,000							
10/29/2013	2012-836d	Santaniello	NYCHA		\$900							
10/24/2013	2013-384	Torres	DOE									
10/2/2013	2013-177	Devgan	DDC	x	\$8,000				Resign from DDC			
10/2/2013	2013-177a	Shah	DDC	x	\$2,500				Indefinite probation			
10/1/2013	2013-444	Veras	Bx B.P.	x							30	\$5,066.00
10/1/2013	2012-831	Reissig	NYCHA	x	\$2,300							
10/1/2013	2013-004	Mosley	Compt.		\$2,500							
SEPTEMBER												
9/3/2013	2012-469	Enright	HPD		\$5,000							
AUGUST												
8/29/2013	2013-306	Giwa	SCA	x							30	\$10,400.00
8/26/2013	2013-380	Compton	HPD		\$1,000							
8/13/2013	2012-493	Hila	DSNY	x							39	\$10,718.84
8/12/2013	2011-145	Gonzalez	Bx CB 9		\$7,500							
8/1/2013	2013-253	Trambitskaya	ACS		\$1,000							
8/1/2013	2013-158	Mohamed	Compt.	x							5	\$942.00
JUNE												
6/27/2013	2012-880b	Woods	DOHMH	x	\$1,250							
6/26/2013	2013-111	Madu	DEP	x	\$5,000							
6/24/2013	2013-044	Rodriguez	DOE		\$2,500							
6/24/2013	2012-238	Bracone	DSNY		\$2,000							
6/24/2013	2012-238a	Torres	DSNY		\$2,000							
MAY												
5/20/2013	2013-124	Choden	DOHMH	x	\$750			\$750				
5/16/2013	2012-338	Marrero	DEP	x	\$2,000							
APRIL												
4/29/2013	2012-458	Jones	NYCHA	x	\$1,250				One year probation		5	\$1,393.61
4/29/2013	2012-365	Reyes	DOC		\$4,500							
4/29/2013	2012-365a	Davis	DOC		\$6,000							
4/29/2013	2012-233	Bessem	HRA	x							20	\$3,082.80
4/29/2013	2012-461	Raheb	FDNY		\$7,000							
4/25/2013	2012-894a	Valencia	DEP	x					\$800 in restitution & 15 days annual leave forfeited, valued at \$3,038	\$3,838.00		
4/25/2013	2012-894b	Abrams	DEP	x					\$946 in restitution & 15 days annual leave forfeited, valued at \$3,142	\$4,088.00		
4/25/2013	2012-894c	Ramnarine	DEP	x					Restitution & resign from DEP	\$1,229.00		
4/25/2013	2012-894	Hernandez	DEP	x					Restitution	\$1,322.00	15	\$5,777.00
4/25/2013	2013-135	Starkey	Compt.	x							25	\$5,512.00
4/24/2013	2012-828	Taylor	HHC		\$2,500				Loan repayment	\$500.00		
4/17/2013	2012-848	Wolf	HHC		\$6,000							
4/15/2013	2012-710	James	DOHMH	x	\$1,500			\$2,500				
4/1/2013	2012-766	Wilson	DOHMH	x	\$2,000							
4/1/2013	2012-765	Singleton	DOHMH	x	\$1,250							\$500.00
4/1/2013	2012-712a	Piccirillo	DOE		\$250							
MARCH												

3/21/2013	2011-412	Booker	HPD		\$3,000							
3/18/2013	2012-362	Theodore	HPD		\$1,250							
3/7/2013	2012-473	Pack	HHC		\$9,500							
3/7/2013	2012-624	Davis	ACS	x	\$1,500							
3/4/2013	2012-819	DeMaio	DOE	x	\$2,300			\$4,200				
FEBRUARY												
2/28/2013	2012-426	Muniz	DHS	x					Resign from DHS & never return to City employment		30	\$6,622.00
2/28/2013	2012-808	Romeo	NYCHA		\$1,000							
2/25/2013	2010-747	Findley	HRA		\$1,400							
2/6/2013	2011-898a	Purvis	HRA	x							60	\$9,972.00
2/5/2013	2012-464	Rodriguez	HRA	x							2	\$280.00
JANUARY												
1/23/2013	2012-322	Cohen	DOE		\$7,500							
1/23/2013	2012-313	Baptiste	DOE		\$6,500							
1/17/2013	2012-140	Stevenson-Hull	HRA					Related agency suspension of 8 days, valued at \$1,076				
1/7/2013	2012-605	Blackman	DCAS	x					Resign from DCAS & never return to City employment; forfeit annual leave in the amount of \$1,000	\$1,000.00		
1/7/2013	2011-816	Patel	DDC	x					13 days annual leave forfeited	\$2,591.29	30	\$5,980.00
1/7/2013	2012-746	Chavez-Downes	DHS	x				\$3,750				
2012												
DECEMBER												
12/27/2012	2012-568	DiVittorio	DOE	x	\$1,000							
12/27/2012	2012-473a	Rodriguez	HHC		\$1,750							
12/26/2012	2011-750	Vera	DOE			\$9,000		Respondent did not appear at the trial, so the Board fine has not yet been collected				
12/26/2012	2010-880	Dockery	ACS			\$7,500		Due to showing of financial hardship, fine was forgiven				
12/13/2012	2012-583	Sivilich	DoITT	x	\$5,000				Resign & never return to DoITT employment		30	\$7,144.78
12/13/2012	2012-582	Ervin-Turner	HRA	x							20	\$3,780.00
12/3/2012	2012-329	Zerilli	Parks	x	\$1,750							
NOVEMBER												
11/28/2012	2011-860	Namnum	DOE		\$49,929			\$15,000 fine + \$32,929.29 value of benefit received				
11/26/2012	2012-270b	Cohen	HRA		\$3,000							
11/26/2012	2012-228	Fogel	DOE		\$2,500							
11/26/2012	2012-540	Brennan	DOE		\$500							
OCTOBER												
10/25/2012	2012-169	Agius	SCA		\$1,000							
10/24/2012	2009-493	Knowlin	DOE			\$2,500		Due to showing of financial hardship, fine was forgiven				
10/24/2012	2011-636	Nero	DOE		\$4,000							
10/17/2012	2012-328	Scanterbury	DOE		\$4,000							
10/17/2012	2012-364	Lim	EDC		\$7,500							
10/4/2012	2012-581	Jimenez	HRA	x							7	\$3,363.94
10/3/2012	2012-486	Dance	DEP	x							15	\$3,790.00
10/3/2012	2012-316	Ojudun	HRA	x					Resign & never return to HRA employment			

SEPTEMBER													
9/12/2012	2009-845	Thompson	DOE						Related agency resignation, never to return to DOE, & reimbursement of \$9,000				
9/5/2012	2011-193	Taylor	DSNY		\$9,197				\$7,500 fine + \$1,696.82 value of benefit received				
9/4/2012	2012-314	Marinello	DCAS	x									
9/4/2012	2012-367	Williams	DOHMH	x							25	\$4,686.35	
9/4/2012	2012-399	Hayes	DOHMH	x	\$6,000					No longer use any affiliation in publications other than DOHMH			
9/4/2012	2011-531	Passarella	DOE		\$3,500								
9/4/2012	2012-492a	Perez	Compt.	x							3	\$1,316.45	
9/4/2012	2012-492	Innamorato	Compt.	x							10	\$3,000.88	
AUGUST													
8/22/2012	2012-021	Baksh	Parks	x							60	\$11,478.00	
8/22/2012	2011-720	O'Mahoney	DOE	x	\$4,000								
8/22/2012	2011-055	Gonzalez	ACS	x	\$1,250						5	\$1,256.00	
8/22/2012	2011-898	Purvis	HRA	x							20	\$3,530.00	
8/22/2012	2012-115	Washington	HRA	x							5	\$758.00	
8/8/2012	2010-479	Thornton	DOE		\$3,500								
JULY													
7/31/2012	2012-230	Hope	HRA	x						Resign & never return to HRA employment			
7/31/2012	2011-622b	Charbonier	NYCHA	x						One year probation	5	\$812.00	
7/31/2012	2011-622e	Shepard	NYCHA	x						One year probation	5	\$1,421.00	
7/25/2012	2011-825	Balkcom	DFTA	x						9 month probation	45	\$4,757.12	
7/25/2012	2012-204	Murph	HRA	x							8	\$1,085.97	
7/25/2012	2012-114	Tomkins	HRA	x							5	\$1,244.00	
7/23/2012	2012-339	Cortez	ACS	x							12	\$3,861.00	
7/23/2012	2012-246	Paci	DEP	x						4 days annual leave forfeited	\$1,573.60	1	\$393.40
7/23/2012	2010-541	Rodriguez	HHC		\$1,250								
JUNE													
6/28/2012	2011-429a	Glover	HRA	x							10	\$1,584.00	
6/28/2012	2011-429	Glover	HRA						Related agency suspension of 30 days, valued at \$4,307				
6/26/2012	2012-095	Gomez	HRA	x	\$3,750								
6/26/2012	2009-598	Shepherd	DOE						Related agency demotion, resulting in \$39,003 annual salary reduction				
6/26/2012	2010-762	Strauss	DOE	x	\$2,500								
6/26/2012	2010-335a	McCrorey	Parks		\$250								
6/26/2012	2010-335b	Williams	Parks		\$250								
6/26/2012	2010-335c	James	Parks		\$750								
6/26/2012	2010-335d	Hill	Parks			\$500			Respondent did not appear at the trial, so the Board fine has not yet been collected				
6/26/2012	2010-335e	Simms	Parks			\$250			Due to showing of financial hardship, fine was forgiven				
6/25/2012	2012-162	Stewart	City Planning		\$6,500								

6/11/2012	2010-015	Neblett	DOE		\$1,000		Related agency resignation & returned piano						
6/11/2012	2011-478	Mercado	DOE		\$1,000								
6/6/2012	2012-326	Mayo	DoITT	x					Resign & never return to DoITT employment				
6/6/2012	2010-672	Silver	DOE	x	\$1,500								
6/4/2012	2012-098	Bennett	DOHMH	x									
6/4/2012	2012-150a	Borrero	DOE	x									
6/4/2012	2012-231	Thomas	HRA	x							20	\$2,252.11	
6/4/2012	2012-151	Tirado	HHC		\$1,750								
6/4/2012	2012-229	Hope	HRA	x							30	\$5,304.74	
6/4/2012	2012-045	Gamble	ACS	x							12	\$2,348.00	
6/4/2012	2010-276a	Mattern	DOE	x	\$1,500								
APRIL													
4/30/2012	2011-445	Shapiro	DOE	x	\$2,000								
4/30/2012	2010-836	Connell-Cowell	DOE	x	\$4,500								
4/25/2012	2011-591	Nelson	DOE		\$3,500								
4/24/2012	2011-480	Stark	DOF		\$22,000								
4/23/2012	2011-302	Trezevantte	DOE	x	\$1,250								
4/16/2012	2011-868	Perotti	DOF	x					Demoted, resulting in \$8,000 salary reduction & \$7,900 in loan repayment	\$15,900.00			
MARCH													
3/26/2012	2011-544	Fabrikant	DOE		\$2,500								
3/21/2012	2012-041	Gibson	DOHMH	x				\$1,500					
3/12/2012	2011-724	Edwards	DOC	x					24 days annual leave forfeited	\$7,235.22	21	\$4,539.40	
3/12/2012	2011-456	Wiltshire	ACS		\$3,000								
3/12/2012	2012-121	Congo	DOHMH	x					Resign & never return to City employment				
3/6/2012	2012-014	Mark	DOHMH	x				\$4,000	20 days annual leave forfeited & resign & never return to City employment	\$4,494.20	20	\$4,494.20	
3/5/2012	2011-765	Pawar	NYPD		\$1,000								
3/5/2012	2011-627	Singleton	DOHMH	x				\$2,000					
3/5/2012	2011-727	Dumeng	ACS	x							5	\$1,000.00	
3/5/2012	2011-734	Vasquez	ACS	x							15	\$4,369.00	
FEBRUARY													
2/21/2012	2011-664	Hines	ACS	x							30	\$3,926.67	
2/8/2012	2011-547	Harris	ACS	x							4	\$1,172.20	
2/7/2012	2010-609	Zackria	DOE			\$7,500			Respondent did not appear at the trial, so the Board fine has not yet been collected				
2/6/2012	2011-473	Vazgryn	Parks	x				\$4,500			30	\$5,300.00	
2/6/2012	2011-768	Taylor-Williamson	DCC	x							7	\$1,743.00	
JANUARY													
1/31/2012	2010-842a	Lugo	DoITT		\$2,500								
1/26/2012	2007-269	James	DSNY	x							90	\$25,046.10	
1/26/2012	2007-269a	Gilbert	DSNY	x							60	\$16,697.47	
1/26/2012	2007-269b	Maurice	DSNY	x							90	\$24,425.57	
2011													
DECEMBER													
12/20/2011	2010-548	Maldonado	DOB		\$2,500								
12/20/2011	2010-285a	LaBella	FDNY		\$1,500								
12/20/2011	2010-285	Zerillo	FDNY		\$12,500								
12/15/2011	2011-726	Burgos	DOHMH	x	\$1,000								
12/15/2011	2011-663	Williams	DOHMH	x				\$2,440					

12/8/2011	2011-443	Akinoye	HRA	x				\$700				
12/6/2011	2011-368	Raab	DOE		\$6,500							
12/5/2011	2010-831	Glanz	DOC		\$2,500							
12/1/2011	2009-159	Carrion	Bx B.P.		\$10,000							
NOVEMBER												
11/14/2011	2011-392	Robertson	OATH	x					4 days annual leave forfeited	\$596.00		
SEPTEMBER												
9/28/2011	2010-258	Garvin	ACS	x					5 days annual leave forfeited	\$706.30	10	\$1,412.60
9/19/2011	2011-361	Udeh	DOHMH	x	\$2,000				Demotion, resulting in 8% salary reduction			
9/19/2011	2011-427	Capellan	DOE		\$2,000							
9/19/2011	2011-003	Vielle	DOHMH	x					Resign & never return to DOHMH employment			
AUGUST												
8/29/2011	2011-360	Marandi	DEP	x	\$1,269				Restitution	\$1,268.97		
JULY												
7/25/2011	2009-700	McNair	HRA			\$7,500			Although respondent did appear at the trial, the Board fine has not yet been collected			
7/25/2011	2009-181	Markowitz	BBP		\$20,000							
7/25/2011	2011-343	Godfrey	DOHMH		\$1,000							
7/6/2011	2008-880	Julien	DOT		\$2,000							
JUNE												
6/30/2011	2010-723	Pizarro	DOHMH	x	\$600				3 days annual leave forfeited & \$111.92 restitution	\$1,098.98		
6/30/2011	2010-276	Kelly-Ennis	DOE		\$1,250							
6/30/2011	2010-430	Mitchell	HRA	x							5	\$799.61
6/30/2011	2010-063	Naidu-Walton	HPD	x	\$2,500							
6/30/2011	2009-434	Hedrington	HRA		\$1,000							
6/30/2011	2009-434a	Barthelemy	HRA		\$1,250							
6/29/2011	2011-189	Olsen	DOE	x	\$4,000							
6/28/2011	2011-084	Smolkin	DOE	x				\$5,000	Restitution	\$764.03		
6/28/2011	2010-406	Garcia	HRA	x							10	\$2,033.60
6/28/2011	2010-830	Lee	BIC	x							30	\$3,403.00
6/28/2011	2011-156	Andrews	NYCHA		\$2,000							
6/27/2011	2011-015	Ruiz	NYCHA	x							40	\$7,616.00
6/27/2011	2010-282	Baez	HRA		\$500				Due to showing of financial hardship, fine was reduced from \$5,000 to \$500			
6/27/2011	2010-156	Belle	HRA			\$5,000			Due to showing of financial hardship, fine was forgiven	Restitution	\$345.02	
6/23/2011	2011-230	Terracciano	DEP	x						3 days annual leave forfeited	\$1,371.00	
MAY												
5/25/2011	2011-187	Shaffer	DFTA	x	\$1,000				Due to showing of financial hardship, fine was reduced from \$7,500 to \$1,000	Demoted & transferred, resulting in 20% salary reduction		
5/19/2011	2010-873	Arowolo	NYCHA	x						One year probation	10	\$3,013.00
5/9/2011	2010-329	Barrington	DCAS	x						Restitution	\$277.28	20
5/9/2011	2009-807	Solomon	DOE		\$1,000							\$2,423.00

11/8/2010	2009-307	McNeil	DOHMH			\$2,000	Although respondent did appear at the trial, the Board fine has not yet been collected						
11/8/2010	2008-397	Mitchell	NYCHA			\$6,000							
11/8/2010	2010-035	Fischetti	NYCHA			\$20,000							
11/1/2010	2010-338	Mendez	HRA	x					Resign & never return to City employment				
11/1/2010	2010-558	Bradley	ACS	x							3	\$571.00	
11/1/2010	2010-446	Bollera	DOE										
OCTOBER													
10/20/2010	2008-602	Jones	HPD			\$2,000							
10/19/2010	2009-465	Yung	FDNY	x							6	\$2,060.00	
10/4/2010	2010-491	Kayola	DSNY			\$2,250							
10/4/2010	2010-051	Currie	DCAS			\$2,000							
SEPTEMBER													
9/30/2010	2010-345	Griffen-Cruz	HRA	x							10	\$1,161.00	
9/28/2010	2009-514	Agbaje	HRA			\$1,500							
9/23/2010	2010-433	Coward	DSNY	x					Retire & never return to DSNY employment or City for 5 years				
9/1/2010	2008-756	John	DOHMH	x					136 hours of annual leave forfeited; resign & never return to City employment	\$5,303.48	22	\$6,005.34	
AUGUST													
8/26/2010	2010-067	Chabot	NYCHA			\$900	Related agency suspension of 30 days, valued at \$3,890						
8/26/2010	2009-466	Holder	DOE	x		\$2,400							
8/26/2010	2010-245	Speranza	DEP	x							8	\$1,495.00	
8/23/2010	2010-299	King	DOT			\$1,000							
8/23/2010	2010-424	Simpkins	DOHMH	x				\$2,500					
8/23/2010	2010-432	Oates	DOHMH	x					Resign		19	\$2,371.00	
8/9/2010	2009-686	Romano	NYCHA	x		\$1,750							
JULY													
7/19/2010	2010-315	Clare	DEP	x					Criminal restitution, resign & never return to DEP employment or City for 5 years	\$2,938.88			
7/13/2010	2010-097	Simmons	DOHMH	x							7	\$1,083.00	
7/12/2010	2010-005	Duncan	DCAS			\$1,750							
7/6/2010	2008-547	Reid	DOB			\$2,000							
JUNE													
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							
6/29/2010	2009-398	Rubin	DOF			\$2,500							
6/29/2010	2009-265	Ingram	HRA				Related agency suspension of 10 days, valued at \$1,357						
6/3/2010	2007-773a	Gill	DOHMH			\$950							
6/2/2010	2006-772	Kolowski	DOHMH	x		\$1,500							
6/2/2010	2006-772a	Fisher	DOHMH	x		\$1,500							
6/2/2010	2010-103	McKinney	Parks	x		\$800			Restitution	\$801.95			

MAY												
5/19/2010	2009-687	Siyanbola	HRA	x					Resign			
5/19/2010	2009-814	Jamal	DEP	x	\$250						3	\$903.00
5/11/2010	2009-486	Aponte	NYCHA	x							5	\$612.00
5/11/2010	2009-099	Tieku	ACS			\$7,500		Due to showing of financial hardship, fine was forgiven				
5/11/2010	2009-403	Roberts	HRA		\$7,500							
5/4/2010	2010-212	Eliopoulos	DSNY	x							6	\$1,567.02
5/3/2010	2010-077a	Cid	DOE		\$1,250							
5/3/2010	2010-077	Piazza	DOE		\$3,000							
5/3/2010	2008-648a	Dunn	HHC		\$1,000							
5/3/2010	2008-246b	Stewart	City Council		\$1,250							
5/3/2010	2010-035a	Eng	NYCHA		\$1,500							
APRIL												
4/15/2010	2009-646	Wright	DOHMH	x	\$1,000				5 days annual leave forfeited	\$1,047.55	5	\$1,047.55
4/15/2010	2009-852	Williams	HRA	x							20	\$2,714.00
4/15/2010	2009-261	Hines	DEP	x	\$400						10	\$2,124.60
4/15/2010	2007-695	Colbert	ACS			\$1,500		Due to showing of financial hardship, fine was forgiven				
4/13/2010	2009-542	Velez Rivera	DOE	x	\$1,250							
4/13/2010	2009-445	Maliaros	DOE		\$900							
4/8/2010	2009-204	Paulk	HRA					Related agency 6-day pay fine, valued at \$1,144, & 9-day pay fine held in abeyance for 1 year probationary period				
MARCH												
3/5/2010	2008-562	Roberts	DORIS		\$1,000							
3/2/2010	2009-600	Robinson	DOE		\$1,250							
3/2/2010	2008-648	Ricciardi	HHC		\$13,500							
3/2/2010	2008-246	Reid	City Council		\$2,500							
3/1/2010	2009-723	Baker	DCAS		\$1,750							
FEBRUARY												
2/2/2010	2007-635	Holchender	DSNY		\$6,000							
2/2/2010	2009-053a	Cohen-Brown	DOE	x				\$3,500				
2/1/2010	2007-155	Dziekanowski	DOE		\$5,000			Related agency suspension of 30 days, valued at \$6,747				
2/1/2010	2009-690	Keaney	City Council		\$2,500							
JANUARY												
1/28/2010	2009-312	Avinger	ACS		\$500			Due to showing of financial hardship, fine was reduced from \$3,000 to \$500				
1/11/2010	2009-062	Rosa	Parks	x	\$2,500							
1/6/2010	2009-226a	Wierson	NYC-TV		\$5,000							
2009												
DECEMBER												
12/22/2009	2009-351	Wright	ACS		\$1,000			Due to showing of financial hardship, fine was reduced from \$3,000 to \$1,000				
12/22/2009	2008-948	Gray	ACS		\$750			Due to showing of financial hardship, fine was reduced from \$1,500 to \$750				
12/22/2009	2008-805	Mateo	DOE			\$2,000		Due to showing of financial hardship, fine was forgiven				

12/16/2009	2009-391	Paige	FDNY	x					Loan repayment	\$1,500.00	5	\$1,136.00
12/15/2009	2008-923a	Jack	DSNY	x							9	\$2,412.00
12/15/2009	2008-923	Coward	DSNY	x							9	\$2,412.00
12/14/2009	2009-046	Racicot	DOF	x				\$3,000				
12/14/2009	2009-085	Hicks	DOE	x				\$750				
12/8/2009	2008-861	Smart	HRA			\$10,000			Respondent did not appear at the trial, so the Board fine has not yet been collected			
12/2/2009	2008-792	Bryant	ACS		\$1,250							
12/2/2009	2009-381	Watts	DHS	x							5	\$870.00
12/2/2009	2009-082	Winfrey	HRA	x					Due to showing of financial hardship, the Board accepted the penalty imposed by the agency of \$1,586, instead of the Board fine of \$3,000		10	\$1,586.00
12/1/2009	2008-911	Pettinato	DOE	x	\$6,000			\$1,500				
NOVEMBER												
11/24/2009	2008-271	Cuffy	HPD		\$1,500							
11/23/2009	2006-045	Williams	HRA		\$1,500							
11/23/2009	2008-390	Brewster	HRA		\$3,000							
OCTOBER												
10/26/2009	2007-588	Fox	DOE		\$1,000							
10/21/2009	2004-220	Perez	HHC		\$12,500							
10/21/2009	2009-416	Mason-Bell	DOE		\$1,250							
10/20/2009	2009-140	Brown	DOE	x	\$1,500			\$1,300				
10/20/2009	2009-024	Beza	HRA			\$7,500			Due to showing of financial hardship, fine was forgiven			
10/19/2009	2009-479	Anthony	DOHMH	x				\$1,400				
10/15/2009	2008-531	Maslin	DOE		\$1,000							
10/15/2009	2009-576	King	HRA	x							60	\$6,100.33
SEPTEMBER												
9/29/2009	2007-626	Eisenberg	DOE		\$1,000							
9/29/2009	2009-482	Pittman	DOHMH	x					5 days annual leave forfeited	\$761.50	5	\$761.50
9/29/2009	2009-224	McNeil	ACS	x							10	\$1,420.08
9/29/2009	2008-274	Proctor	DHS		\$1,000							
9/9/2009	2009-481	Patrick	DOHMH	x					3 days annual leave forfeited	\$329.91	2	\$219.94
9/29/2009	2009-144	DeSanctis	NYCHA	x							15	\$4,695.00
9/29/2009	2008-303	Kundu	HRA		\$1,000							
9/29/2009	2008-802	Baksh	DOT	x							15	\$1,644.00
9/29/2009	2009-480	Ayinde	DOHMH	x							7	\$1,412.46
9/29/2009	2007-847	Sirefman	EDC		\$1,500							
9/8/2009	2009-122	Campbell	DCAS	x					10 days annual leave forfeited	\$1,994.00	15	\$2,999.00
AUGUST												
8/27/2009	2008-872	Cora	DOE		\$500				Due to showing of financial hardship, after respondent paid \$500, the Board forgave the remainder of the \$2,500 fine			

3/2/2009	2008-006	Henry	ACS			\$6,626	Due to showing of financial hardship, fine was forgiven						
3/2/2009	2008-760	Qureshi	DSNY			\$1,000							
3/2/2009	2008-504	Kwok	FDNY			\$500							
FEBRUARY													
2/26/2009	2008-326	Burgos	HRA	x								60	\$8,232.00
2/19/2009	2008-681	King	DOHMH	x								3	\$562.00
2/18/2009	2008-581	Alejandro	DOE			\$2,000							
2/10/2009	2008-434	Tangredi	DEP	x								5	\$839.00
2/9/2009	2008-368a	Geraghty	DEP	x								30	\$4,826.00
2/9/2009	2008-481	Murrell	DOE			\$1,000	Due to showing of financial hardship, fine was reduced from \$3,000 to \$1,000						
2/4/2009	2008-719	Teriba	DOHMH	x						10 days annual leave forfeited	\$2,069.70	5	\$1,034.85
2/4/2009	2008-921	Conton	DOHMH	x						3 days annual leave forfeited	\$338.31	3	
2/4/2009	2004-750	Buccigrossi	NYPD			\$2,000							
2/3/2009	2006-640	Leigh	ACS			\$500							
JANUARY													
1/29/2009	2008-716	Brenner	Parks				Related agency fine of \$11,000, demotion & 2 years of probation						
1/29/2009	2007-330	Dodson	DDC			\$2,500							
1/12/2009	2008-374	Santana	FDNY			\$1,000							
2008													
DECEMBER													
12/30/2008	2008-267a	Hubert	NYCHA	x								20	\$2,882.00
12/22/2008	2005-748	Bryan	DOE			\$7,500	Respondent did not appear at the trial, so the Board fine has not yet been collected						
12/22/2008	2008-604	Wiltshire	ACS	x						Restitution	\$290.80	30	\$3,495.00
12/18/2008	2008-478a	Shaler	OCME			\$2,500							
12/17/2008	2008-423b	Bradley	Parks			\$600							
12/17/2008	2005-588	LaBush	DCAS			\$750							
12/15/2008	2007-813	Miraglia	NYCHA			\$2,000							
12/15/2008	2007-686	Alfred	DOE	x		\$1,000							
12/10/2008	2007-479	Valvo	DOE			\$800							
NOVEMBER													
11/24/2008	2008-376	Rosado	DOE	x		\$3,000							
11/24/2008	2007-431	Ballard	DOE	x		\$3,000							
11/24/2008	2008-706	Bryk	DOC	x		\$1,800							
11/17/2008	2008-077	Pittari	Parks			\$1,000							
11/5/2008	2005-132	Okanome	ACS			\$7,000	Respondent did not appear at the trial, so the Board fine has not yet been collected						
11/5/2008	2007-627	Ramsami	NYCERS			\$750							
OCTOBER													
10/30/2008	2008-331	Elliott	DOE	x					\$1,000				
10/30/2008	2007-442	Bourbeau	DOE	x		\$3,000				Resign			
10/29/2008	2008-296	Salgado	DSNY	x								44	\$11,020.00
10/29/2008	2008-122	Geddes	DSNY	x		\$250						3	\$561.00
10/28/2008	2008-352	Ng-A-Qui	DOHMH	x								6	\$1,563.00
10/27/2008	2007-261	Soto	HRA			\$1,500	Due to showing of financial hardship, fine was reduced from \$3,500 to \$1,500						

7/15/2008	2007-436kk	McMahon	DSNY	x							5	\$1,172.09
7/15/2008	2007-436ll	Morales	DSNY	x							5	\$1,252.30
7/15/2008	2007-436mm	Morales	DSNY	x							15	\$3,705.30
7/15/2008	2007-436nn	Moscarelli	DSNY	x							5	\$1,217.85
7/15/2008	2007-436oo	Prendergrast	DSNY	x							15	\$2,587.50
7/15/2008	2007-436pp	Puhi	DSNY	x							5	\$1,206.57
7/15/2008	2007-436qq	Ruocco	DSNY	x							5	\$1,269.55
7/15/2008	2007-436rr	Smith	DSNY	x							5	\$1,217.85
7/15/2008	2007-436tt	Sterbenz	DSNY	x							5	\$2,217.85
7/15/2008	2007-436uu	Taylor	DSNY	x							4	\$1,189.33
7/15/2008	2007-436vv	Torres	DSNY	x							5	\$1,206.57
7/15/2008	2007-436ww	Valerio	DSNY	x							5	\$1,172.09
7/15/2008	2007-436xx	Wallace	DSNY	x							5	\$1,217.85
7/15/2008	2007-436yy	Williams	DSNY	x							15	\$3,705.30
7/15/2008	2007-436zz	Zaborsky	DSNY		\$1,500							
7/15/2008	2007-436ab	Guifre	DSNY	x							5	\$821.40
7/15/2008	2007-436ac	Sullivan	DSNY	x							5	\$821.40
7/15/2008	2007-436ae	Pretakiewicz	DSNY	x							5	\$1,252.30
7/8/2008	2008-132	Hwang	DCA		\$1,250							
7/8/2008	2007-015c	Klein	DOE		\$1,500							
7/8/2008	2007-015	Montemarano	DOE		\$2,500							
7/7/2008	2008-025	Harmon	DOHMH		\$7,500							
7/7/2008	2007-237	Philemy	DOE	x	\$2,250							
7/7/2008	2007-774	Harrington	DEP		\$1,000							
7/7/2008	2004-746	Lemkin	NYPD		\$500							
7/7/2008	2004-746a	Renna	NYPD		\$500							
7/7/2008	2004746b	Schneider	NYPD		\$500							
JUNE												
6/17/2008	2002-325	Anderson	HHC		\$7,100		Due to showing of financial hardship, fine was reduced from \$20,000 to \$7,100					
MAY												
5/22/2008	2006-559a	Cross	DOE	x	\$500							
5/22/2008	2006-559	Richards	DOE	x	\$500							
5/22/2008	2007-433	Jafferalli	ACS	x							30	\$4,151.00
5/22/2008	2007-433a	Edwards	ACS	x							21	\$3,872.00
5/22/2008	2007-570	Mouzon	ACS	x			\$1,279				10	\$1,046.00
5/20/2008	2007-636	Blundo	DOE	x	\$1,000							
5/9/2008	2006-617	Johnson	DOE	x	\$300							
5/8/2008	2008-037	Zigelman	DOE	x	\$1,500		\$1,500					
5/1/2008	2006-755	Childs	HRA	x	\$500						5	\$1,795.00
APRIL												
4/30/2008	2008-106	Rider	DEP		\$1,000							
4/29/2008	2007-873	Shaler	OCME		\$2,000							
4/29/2008	2005-236	Mizrahi	HPD		\$2,000							
4/29/2008	2007-744	Deschamps	NYCHA	x	\$1,500						5	\$892.00
MARCH												
3/20/2008	2003-373a	Lee	DOC		\$3,000							
3/20/2008	2003-373k	Gwiazdzinski	DOC		\$3,000							
3/6/2008	2004-530	Murano	NYPD		\$1,250							
3/5/2008	2007-058	Saigbovo	DOP		\$750							
3/5/2008	2007-157	Aldorasi	DOE	x	\$3,000		\$1,500					
3/4/2008	2003-550	Amar	DCAS		\$4,500							
3/3/2008	2007-723	Namnum	DOE	x	\$1,250							
3/3/2008	2005-665	Osindero	HRA	x	\$500						15	\$2,205.97
3/3/2008	2007-825	Namyotova	HRA	x	\$1,000						15	\$1,952.00
FEBRUARY												
2/7/2008	2001-566d	Moran	DOE	x	\$1,500							
2/7/2008	2001-566c	Guarino	DOE	x	\$1,500							
2/7/2008	2001-566b	Sender	DOE	x	\$5,000							
2/7/2008	2001-566a	Diaz	DOE	x	\$1,500							
2/7/2008	2001-566	Ferro	DOE	x	\$2,500							

2007												
JANUARY												
1/28/2008	2004-610	Riccardi	DOT		\$1,500							
1/23/2008	2006-350	Schlein	CCSC		\$15,000							
DECEMBER												
12/17/2007	2006-632	Blenman	ACS		\$2,000							
12/17/2007	2006-233	Osagie	DOP	x	\$5,000							
12/4/2007	2004-188	Pratt	DJJ		\$500		Due to showing of financial hardship, fine was reduced from \$4,750 to \$500		Restitution	\$3,961.00		
NOVEMBER												
11/29/2007	2007-519	Tamayo	DOE	x	\$100				Resign as Principal & reinstated as teacher w/pay reduction; must resign from DOE by 8/31/08	\$900.00		\$52,649.00
11/29/2007	2007-022	McLeod	NYCHA	x							5	\$1,105.62
11/27/2007	2006-618	Hall	DHS		\$1,500							
11/27/2007	2004-517	Williams	City Planning		\$4,000							
11/5/2007	2005-365	Norwood	DOC			\$4,000	Respondent did not appear at the trial, so the Board fine has not yet been collected					
OCTOBER												
10/29/2007	2006-423	Fraser	Bk CB 17		\$2,000							
10/29/2007	2003-785a	Speiller	City Council		\$1,000							
10/29/2007	2007-138	Basile	FDNY		\$2,000							
10/26/2007	2007-039	Tulce	HRA	x							30	\$4,550.00
10/9/2007	2003-200	Lastique	DOHMH	x	\$2,000				Plus reassignment & probation		21	\$1,971.69
10/2/2007	2007-441	Larson	HPD		\$1,000							
10/2/2007	2006-423a	Russell	Bk CB 17		\$1,000							
SEPTEMBER												
9/26/2007	2006-411	Allen	HRA			\$5,000	Respondent did not appear at the trial, so the Board fine has not yet been collected					
9/18/2007	2004-246	Margolin	DOE		\$3,250							
9/12/2007	2006-551	Davis	HPD		\$700							
9/4/2007	2007-016	Graham	ACS	x							5	\$896.00
AUGUST												
8/30/2007	2007-362	Lucido	NYCHA		\$500							
JULY												
7/31/2007	2003-785	Gennaro	City Council		\$2,000							
7/23/2007	2003-152a	Bergman	Bk CB 2		\$1,000							
7/18/2007	1999-026	Pentangelo	DOT		\$1,500							
7/16/2007	2006-706	Carlson	DOE	x	\$500			\$4,821				
7/12/2007	2006-461	Greenidge	HRA		\$500							
7/11/2007	2006-098	Barreto	DOE	x	\$2,500							
7/11/2007	2005-244	Clair	FDNY		\$6,500							
7/10/2007	2007-056	Glover	HRA	x							30	\$7,742.00
JUNE												
6/29/2007	2005-200	Cetera	DDC	x	\$2,000							
6/5/2007	2005-442	Sanders	City Council		\$1,000							
6/4/2007	2005-467	Mazer	TLC		\$2,000							
MAY												
5/31/2007	2006-383	Ianniello	DOE	x	\$1,000							
5/31/2007	2006-684	Cooper	DOE	x	\$2,500			\$2,500				
5/31/2007	2006-684a	Reilly	DOE	x	\$750			\$750				
5/31/2007	2006-460	Amofo-Danquah	DHS	x	\$3,000						5	\$1,273.25

11/16/2005	2004-418	Trica	FDNY		\$4,000									
JULY														
7/23/2005	2002-677	Serra	DOC		\$10,000		This fine was paid to the Board as part of Serra' s plea of guilty to grand larceny and violation of the conflicts of interest law							
JUNE														
6/22/2005	2005-151	Carroll	DDC	x	\$3,000							25	\$3,000.00	
6/7/2005	2004-082a	Romano	DOE		\$4,000									
MAY														
5/25/2005	2004-082	Hoffman	DOE		\$4,000									
MARCH														
3/29/2005	2003-788	Asemota	HRA	x	\$500					Annual leave forfeited	\$1,000.00			
3/29/2005	2004-466	Powery	DOE		\$1,000									
FEBRUARY														
2/28/2005	2004-515	Genao	DOE		\$1,000									
2/28/2005	2004-321a	Vasquez	HRA	x	\$1,750					Annual leave forfeited	\$1,600.00			
JANUARY														
1/31/2005	2003-127	Thomas	DSNY		\$2,000		Related agency forfeiture of 15 days of annual leave, valued at \$3,915							
1/31/2005	2002-782	Bonamarte	HRA		\$3,000									
2004														
DECEMBER														
12/21/2004	2004-180	Berkowitz	OEM		\$3,500									
OCTOBER														
10/30/2004	2002-770	Fraser	DOC		\$500									
10/21/2004	2004-305	McKen	DOE	x	\$450			\$450						
JUNE														
6/22/2004	2003-569	Campbell	NYCHA		\$2,000									
MARCH														
3/5/2004	2001-618	Anderson	DORIS		\$1,000									
FEBRUARY														
2/25/2004	2002-528	Fleishman	DOE		\$1,000		Related agency fine of \$5,000 fine and restitution of \$1,300							
2003														
APRIL														
4/3/2003	2002-304	Arriaga	DOE	x	\$1,000							30	\$2,500.00	
MARCH														
3/25/2003	2002-088	Adams	DOE		\$1,500									
JANUARY														
1/7/2003	2002-463	Mumford	DOE	x				\$2,500		for violation of Reg. C-110	\$5,000.00			
2002														
JULY														
7/1/2002	2001-593	Cottes	DCA	x	\$500									
7/18/2002	2002-188	Blake-Reid	DOE	x	\$4,000					Annual leave forfeited	\$4,000.00			
JUNE														
6/21/2002	2000-456	Silverman	DFTA		\$500									
MARCH														
3/27/2002	2000-192	Smith	ACS			\$3,000	The fine was forgiven if by 3/1/04, respondent had fully paid restitution for outstanding loan amount.			Restitution	\$2,433.00			

FEBRUARY												
2/27/2002	2001-569	Kerik	NYPD		\$2,500							
2/22/2002	2000-407	Loughran	NYCHA		\$800							
2001												
DECEMBER												
12/13/2001	1998-508	King	DOT	x	\$1,000							
NOVEMBER												
11/13/2001	2000-581	Hill-Grier	ACS	x	\$700							
SEPTEMBER												
9/30/2001	1998-437	Jones	DOC	x						5 days annual leave forfeited		
9/25/2001	2000-533	Denizac	BOE	x					\$4,000			
AUGUST												
8/15/2001	1999-501	Moran	DOT	x						Demoted, resulting in \$1,268 salary reduction, & forfeiture of 30 days of annual leave, valued at \$2,500	\$3,768.00	30
JULY												
7/16/2001	1999-157	Capetanakis	Bk CB 10		\$4,000							
JUNE												
6/25/2001	2000-005	Rieue	CHR		\$2,000							
6/7/2001	2000-231	Steinhandler	BOE	x	\$1,500							
MAY												
5/23/2001	1999-121	Camarata	DOE		\$1,000							
MARCH												
3/8/2001	1997-173	Peterson	Parks		\$1,500							
FEBRUARY												
2/26/2001	1999-199	Finkel	NYCHA		\$2,250							
2000												
OCTOBER												
10/24/2000	1999-200	Hoover	HRA		\$8,500							
10/16/2000	1999-200a	Turner	HRA		\$6,500							
AUGUST												
8/14/2000	1999-511	Paniccia	DOT		\$1,500							
8/16/2000	1999-115	Safir	NYPD		\$7,000							
8/7/2000	1999-500	Chapin	Cultural Affairs		\$500							
JULY												
7/24/2000	2000-254	Lizzio	HPD		\$250							
MAY												
5/24/2000	1999-358	Rosenberg	DoITT		\$1,000							
APRIL												
4/26/2000	1998-169	Marrone	SCA		\$5,000							
MARCH												
3/26/2000	1998-288	Sullivan	DOF	x	\$625							
3/10/2000	1999-250	Carlin	DEP	x	\$800							
JANUARY												
1/6/2000	1997-237	Rene	DOE	x					\$2,500			
1999												
NOVEMBER												
11/23/1999	1994-082	Davila	CHR		\$500							
11/22/1999	1999-334	McGann	DOB	x	\$3,000							
JUNE												
6/29/1999	1998-190	Sass	MPBO		\$20,000							
NOVEMBER												
2/3/1999	1997-247k	Ludewig	FDNY	x	\$7,500							
1998												
OCTOBER												
10/9/1998	1997-247f	Morello	FDNY		\$6,000					Annual leave forfeited & resign	\$93,105.00	
SEPTEMBER												
9/17/1998	1994-351	Katsorhis	Sheriff		\$84,000							
JULY												

7/14/1998	1997-394	Weinstein	DOH	x	\$1,250				Annual leave forfeited	\$3,750.00		
JUNE												
6/22/1998	1996-404	Fodera	DCAS		\$3,100			\$3,000 for Chapter 68 violations & \$100 for late annual disclosure filing				
6/22/1998	1995-045	Wills	CHR		\$1,500							
6/15/1998	1998-102	Hahn	DOB	x	\$1,000							
MAY												
5/22/1998	1997-368	Harvey	M CB 11		\$200			Due to showing of financial hardship, fine was reduced to \$200				
5/8/1998	1997-247j	Cioffi	FDNY		\$100							
1997												
DECEMBER												
12/22/1997	1997-076	Ross	ADA		\$1,000							
12/10/1997	1997-225	Ross	BOE	x	\$1,000							
JUNE												
6/17/1997	1997-060	Quennell	Art Commission		\$100							
1996												
APRIL												
4/3/1996	1993-121	Holtzman	Compt.		\$7,500							
MARCH												
3/8/1996	1994-368	Matos	DEP		\$250			Due to showing of financial hardship, fine was reduced from \$1,000 to \$250				
1995												
AUGUST												
8/4/1995	1993-282a	Baer	Mayor's Office		\$5,000							
1994												
FEBRUARY												
2/11/1994	1993-282	Bryson	PVB		\$500							
JANUARY												
1/24/1994	1991-214	McAuliffe	Mayor's Office		\$2,500							
1993												
APRIL												
4/27/1993	1991-223	Ubinas	CSD 1		\$500							
TOTALS					\$2,146,004	\$287,216		\$152,938		\$371,941.19		\$1,056,597.59