

AGENCY ADVERSE CREDIBILITY FINDINGS

LAST NAME	FIRST NAME	RANK	TAX	SHIELD	COMMAND
Clarke	Leonard	Police Officer			
Danese	Richard	Police Officer			
Etienne	Vaguahan	Detective			
Gingo	Greggory	Police Officer			
Medina	Felix	Police Officer			
Moreno	Juan	Lieutenant			
Quinones	Nirca	Detective			

JUDICIAL ADVERSE CREDIBILITY FINDINGS

LAST NAME	FIRST NAME	RANK	TAX NUMBER	SHIELD	ASSIGNMENT	YEAR	STATUS	CASE	JUDGE
Alexander	Brian	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	U. S. v. Jones (EDNY - 17-CR-103)	Irizarry
Babington	Edward	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2008	SEALED	U. S. v. Cross (EDNY - 07-CR-730)	Irizarry
Cabill	Matthew	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	U. S. v. Levy (EDNY - 16-CR-270)	Weinstein
Caspedes	Ruben	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2018	SEALED	People v. [REDACTED]	Johnson
Cleri	Richard	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014	SEALED	U. S. v. Jones (EDNY - 13-CR-708)	Gleeson
Cleri	Richard	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. Simon (KSC - 51 Misc.3d 1212(A))	Simpson
Costello	Kevin	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014	SEALED	U. S. Williams (EDNY - 15-CR-192)	Block
Cruz	Steven	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Del Giudice
Dugan	William	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2019	SEALED	People v. Tafair (KSC - 6389 /17)	Johnson
Duran	Georin	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Tomei (JHO) (adopted by Mondo)
Espinal	Edwin	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Gary
Fernandez	Luis	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Tomei (JHO) (adopted by Mullen)
Figueroa	Rafael	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	U. S. v. Levy (EDNY - 16-CR-270)	Weinstein
Franzel	Steven	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2014	SEALED	U. S. v. Jones (EDNY - 13-CR-708)	Gleeson
Galvin	Ryan	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Ingram
Gonzalez	Michael	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2012	SEALED	People v. [REDACTED]	Nunez
Gortis	Roman	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2012	SEALED	People v. Felder (KCCC - 37 Misc.3d 1209(A))	Wilson
Hughes	Conway	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2012	SEALED	U. S. v. Jones (EDNY - 17-CR-103)	Irizarry
Jagoda	Matthew	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Marrus
Jean-Baptiste	Gregory	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Harrington
Jwayved	Salwa	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	U. S. v. Mayo (EDNY - 13-CR-251)	Gleeson
Kamma	Andrew	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2014	SEALED	U. S. v. Jones (EDNY - 13-CR-708)	Gleeson
Kanouer	Lorne	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2012	SEALED	People v. [REDACTED]	Nunez
Kaushansky	Yakov	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Marrus
Kaushansky	Yakov	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Scarino
Lopez	Steven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Gary
Lopez	Steven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2011	SEALED	U. S. v. Williams (SDNY - 2011 U.S. Dist. LEXIS 1343552)	Sweet
Lopez	Steven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2011	SEALED	U. S. v. Russell (SDNY - 11-CR-312)	Koehl
Luis	Louis	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Simpson
Luis	Martin	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. Duran (KSC - 2016 Misc.3d 1220(A))	Shillingford
Manney	Frederic	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Goldberg (JHO) (adopted by Mondo)
Montanez	Edwin	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Cyrulik
O'Brian	Robert	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2014	SEALED	U. S. Williams (EDNY - 15-CR-192)	Block
O'Kivist	Deven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2012	SEALED	People v. Felder (KCCC - 37 Misc.3d 1209(A))	Wilson
Pizzaro	Angelo	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Grasso
Raso	Michael	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	La Porte
Rahman	Wallur	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014	SEALED	People v. [REDACTED]	Simpson
Ravelo	Brandon	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. Pendley (51 Misc.3d 1217(A))	Simpson
Rohan	Warren	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Rivezo
Shepard	Stephan	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2015	SEALED	People v. [REDACTED]	Guzman
Simon	Darnell	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. Dedes (KCC - 49 Misc.3d 1217(A))	Douglas
Smith	Candice	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	U. S. v. Jones (EDNY - 17-CR-103)	Irizarry
Tandrian	Krishna	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2019	SEALED	People v. [REDACTED]	Simpson
			[REDACTED]	[REDACTED]	[REDACTED]				LaPorte

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Taveras	Jonathan	Police Officer				2016	SEALED	U. S. v. Levy (EDNY -16-CR-270)	Weinstein
Torres	Anibal	Detective				2016	SEALED	People v. [REDACTED]	Shillingford
Velez	Javier	Detective				2013		U. S. v. Cox (EDNY -05-CR-6271)	Dearie
Velez	Javier	Detective				2014		U. S. v. Price (EDNY -13-CR-216)	Mauskopf
Wallace	Michael	Police Officer				2017	SEALED	People v. [REDACTED]	Hudson
Westbrook	Dennis	Detective				2016	SEALED	People v. [REDACTED]	Shillingford
Xylas	Mark	Sergeant				2016	SEALED	People v. [REDACTED]	Ingram
Zakewicz	Konrad	Detective				2013		U. S. v. Mayo (EDNY -13-CR-251)	Gleason
Zakewicz	Konrad	Detective				2014		U. S. v. Price (EDNY -13-CR-216)	Mauskopf
Zinser	Johnpaul	Police Officer				2016	SEALED	People v. [REDACTED]	Sclarino