

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
2018												
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							
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			\$87.80	7 days compensatory leave forfeited & reimbursement	\$4,779.74		
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						Resign from HRA			
11/8/2017	2017-286	Foye	DSNY	x							10	\$3,006.00
11/8/2017	2017-156l	Jennings	DOC		\$500			\$217.30	7 days personal leave forfeited & reimbursement	\$5,533.71		
11/8/2017	2017-156p	Barnes	DOC		\$600			\$88.02	5 days compensatory leave forfeited & reimbursement	\$3,414.10		
11/8/2017	2017-156q	Pressley	DOC		\$600			\$81.43	7 days compensatory leave forfeited & reimbursement	\$5,032.93		
11/8/2017	2017-156j	Glenn	DOC		\$600			\$147.42	10 days compensatory leave forfeited & reimbursement	\$7,189.90		
11/8/2017	2017-156s	Lemon	DOC		\$1,000			\$159.84	10 days compensatory leave forfeited & reimbursement	\$7,189.90		
11/8/2017	2017-156i	Brantley	DOC		\$1,500			\$311.64	5 days compensatory leave forfeited & reimbursement	\$3,608.77		

[illegible]

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	Ikhiihobjere	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	Council		\$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
									One year general probation			
12/22/2015	2015-625	Scott	NYCHA	X							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							
									Reassigned from Investigator Level II to Investigator Level I plus one year probation.			
11/30/2015	2015-621	Sazonov	CCRB	X							30	\$4,275.00
11/23/2015	2015-300	Joseph	ACS	X							7	\$1,600.00
11/23/2015	2015-248	Rosario	HRA								45	\$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							
									Resign and never return to HRA employment			
9/25/2015	2015-405	Colon Rivera	HRA	X								
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												
									Resign and never return to City employment			
6/25/2015	2015-102	Judd	HRA	X							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

[illegible]

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	financial hardship, fine					
11/21/2014	2013-853	Ellis	KCHC		\$4,500							
11/21/2014	2009-376	Amato	HHC		\$1,000							
11/21/2014	2014-479	Buenaventura	DOHMH	X					Resign from DOHMH			
11/21/2014	2014-061	Dent	BOE		\$5,500							
11/21/2014	2013-374a	Hamilton	M CB 2		\$10,660		\$2,500 fine + \$8,160 value of benefit received					
11/21/2014	2014-768a	Williams	DPR	X					90-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	Due to showing of financial hardship, fine was forgiven		Pleaded guilty in NYS Criminal Ct. to Welfare Fraud, judgment	\$23,900.00	30	\$2,700.00
JULY												
7/22/2014	2013-279	Rabinowitz	DOF		\$5,000							

[illegible]

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						Demoted, resulting in \$5,475 annual salary reduction	\$5,475.00		
10/29/2013	2012-836a	Cavero	NYCHA		\$1,600							
10/29/2013	2012-836c	Augustyn	NYCHA		\$1,000							
10/29/2013	2012-836d	Santaniello	NYCHA		\$900							
10/24/2013	2013-384	Torres	DOE						Terminated			
10/2/2013	2013-177	Devgan	DDC	X	\$8,000				Resign from DDC			
10/2/2013	2013-177a	Shah	DDC	X	\$2,500				Indefinite probation			
10/1/2013	2013-444	Veras	Bx B.P.	X							30	\$5,066.00
10/1/2013	2012-831	Reissig	NYCHA	X	\$2,300							
10/1/2013	2013-004	Mosley	Compt.		\$2,500							
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	Rodríguez	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 = \$3,038	\$3,838.00		
4/25/2013	2012-894b	Abrams	DEP	X					\$946 in restitution & 15 days annual leave forfeited = \$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	Rodríguez	HRA	X							2	\$280.00
JANUARY												
1/23/2013	2012-322	Cohen	DOE		\$7,500							
1/23/2013	2012-313	Baptiste	DOE		\$6,500							
1/17/2013	2012-140	Stevenson-Hull	HRA								8	\$1,076.00

[illegible]

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 and 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	DDC	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	Carrión	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				Demoted, resulting in 8% salary reduction			
9/19/2011	2011-427	Capellan	DOE		\$2,000							
9/19/2011	2011-003	Vielle	DOHMH	X					Resign & never return to DOHMH employment			
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	\$2,423.00
5/9/2011	2009-807	Solomon	DOE		\$1,000							
5/4/2011	2010-842	Jordan	DoITT						Transferred, resulting in \$15,000 salary reduction	\$15,000.00		

5/2/2011	2010-573	Lowe	ACS	X							30	\$3,352.00
APRIL												
4/21/2011	2010-335	Diggs	Parks		\$1,250							
4/7/2011	2009-553	Grant	DOE		\$300							
4/5/2011	2009-467	Tatum	DOE		\$20,000							
4/4/2011	2011-002	Ginty	DEP	X					Demoted & one year probation		30	\$3,772.00
MARCH												
3/29/2011	2010-439	Paige	FDNY			\$2,500	Respondent did not appear at the trial, so the Board fine has not yet been collected					
3/24/2011	2009-436	Szot	DOE		\$3,250			\$2,500				
3/21/2011	2008-963a	Concepcion	ACS		\$3,000							
3/10/2011	2009-651	Tabaei	HHC		\$3,500							
3/9/2011	2010-165	Walker	DOE	X					Resign & never return to DOE employment			
3/7/2011	2008-503	Armstead	DOC		\$4,000							
3/7/2011	2008-747	James	DOHMH		\$1,500							
FEBRUARY												
2/15/2011	2010-657	Lumpkins-Moses	DOE	X				\$7,500				
2/9/2011	2010-492	Hall	HRA	X							30	\$3,695.00
2/9/2011	2010-278	Wright	HRA	X							60	\$6,972.00
2/7/2011	2009-849a	Scissura	BBP		\$1,100							
2/7/2011	2009-849	Markowitz	BBP		\$2,000							
2/2/2011	2010-540	Cadet	DOE								10	\$848.40
2/2/2011	2010-742	Padilla	HHC		\$2,000							
2/1/2011	2006-773	Koonce	HPD			\$1,500	Due to showing of financial hardship, fine was forgiven					
2/1/2011	2010-521	Graham	ACS	X					One year probation		45	\$9,079.00
2/1/2011	2010-442	Peruggia	FDNY	X	\$12,500							
JANUARY												
1/31/2011	2010-874	Mark	DOHMH	X				\$4,000	20 days annual leave forfeited	\$4,494.20	20	\$4,494.20
1/31/2011	2010-893	Anderson	DOHMH	X					Transferred to another unit		30	\$7,303.96
2010												
DECEMBER												
12/27/2010	2010-610	Rizzo	DOE		\$14,000							
12/22/2010	2010-126	Acevedo	HPD	X					Resign			
12/22/2010	2010-242	Karim	NYCHA	X							15	\$3,082.00
12/21/2010	2010-014	Crispiano	SCA		\$1,500							
12/20/2010	2010-234a	Angelidakis	DOE	X	\$2,250							
12/20/2010	2010-234b	Halpern	DOE	X	\$1,500							
12/20/2010	2010-234c	Nussbaum	DOE	X	\$1,500							
12/20/2010	2010-768	Vazquez	DOHMH	X					Resign & never return to DOHMH employment			
NOVEMBER												
11/18/2010	2010-296	Woods	HRA	X							20	\$2,490.00
11/18/2010	2010-661	Orah	HPD	X							60	\$8,464.44
11/8/2010	2009-307	McNeil	DOHMH			\$2,000	Although respondent did appear at the trial, the Board fine has not yet been collected					
11/8/2010	2008-397	Mitchell	NYCHA		\$6,000							

11/8/2010	2010-035	Fischetti	NYCHA		\$20,000							
11/1/2010	2010-338	Mendez	HRA	X					Resign & never return to City employment			
11/1/2010	2010-558	Bradley	ACS	X							3	\$571.00
11/1/2010	2010-446	Bollera	DOE						Terminated			
OCTOBER												
10/20/2010	2008-602	Jones	HPD		\$2,000							
10/19/2010	2009-465	Yung	FDNY	X							6	\$2,060.00
10/4/2010	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			In setting the amount of the fine, the Board took into consideration that respondent was suspended by his agency for 30 days, valued at approx. \$3,890			30	\$3,890.00
8/26/2010	2009-466	Holder	DOE	X	\$2,400							
8/26/2010	2010-245	Speranza	DEP	X							8	\$1,495.00
8/23/2010	2010-299	King	DOT		\$1,000							
8/23/2010	2010-424	Simpkins	DOHMH	X				\$2,500				
8/23/2010	2010-432	Oates	DOHMH	X					Resign		19	\$2,371.00
8/9/2010	2009-686	Romano	NYCHA	X	\$1,750							
JULY												
7/19/2010	2010-315	Clare	DEP	X					Restitution 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								75	\$4,884.00
6/29/2010	2008-759	Macaluso	Parks		\$2,500							
6/29/2010	2009-398	Rubin	DOF		\$2,500							
6/29/2010	2009-265	Ingram	HRA								10	\$1,357.00
6/3/2010	2007-773a	Gill	DOHMH		\$950							
6/2/2010	2006-772	Kolowski	DOHMH	X	\$1,500							
6/2/2010	2006-772a	Fisher	DOHMH	X	\$1,500							
6/2/2010	2010-103	McKinney	Parks	X	\$800				Restitution	\$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								6	\$1,144.00
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	Holchandler	DSNY		\$6,000							
2/2/2010	2009-053a	Cohen-Brown	DOE	X				\$3,500				
2/1/2010	2007-155	Dzikanowski	DOE		\$5,000		In setting the amount of the fine, the Board took into consideration that respondent was suspended by his agency for 30 days, valued at approx. \$6,747				30	\$6,747.00
2/1/2010	2009-690	Keaney	City Council		\$2,500							
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					

8/27/2009	2009-029	Finkenberg	HRA		\$900		Due to showing of financial hardship, after respondent paid \$900, the Board forgave the remainder of the \$1,500 fine					
8/27/2009	2008-729	Calvin	ACS	X							16	\$2,491.55
8/27/2009	2008-582	Knowles	DOE		\$1,250							
8/27/2009	2009-498	Purvis	OCME	X							10	\$1,433.00
8/10/2009	2007-218; 2008-530	Dorsinville	DOHMH		\$3,500							
JULY												
7/28/2009	2008-881	Green	DOE		\$15,000							
7/28/2009	2008-825	Byrne	NYCHA		\$1,000							
7/28/2009	2008-910	Samuels	NYCHA		\$1,000		In setting the amount of the fine, the Board took into consideration that respondent was suspended by his agency for 3 days, valued at approx. \$586				3	\$586.00
7/23/2009	2009-399	Spann	HRA	X							10	\$1,325.00
7/20/2009	2008-348	Hall	NYCHA	X	\$2,000			\$1,500				
7/13/2009	2007-565	Keeney	DOF		\$1,450							
7/13/2009	2009-241	Vazquez	NYCHA	X							44	\$10,164.00
7/9/2009	2009-227	Miller	DOHMH	X							6	\$1,597.00
7/9/2009	2008-131	Edwards	ECB	X	\$2,500				Demoted & reassigned			
7/8/2009	2009-177	Sheiner	DOHMH	X							5	\$1,274.00
7/7/2009	2009-279	Belenky	ACS		\$2,000							
7/6/2009	2008-260	Keene	Parks	X							30	\$2,300.00
7/6/2009	2009-262	Fenves	DEP	X					12 days annual leave forfeited	\$6,290.00		\$6,290.00
JUNE												
6/9/2009	2008-962a	Lucks	DOE		\$1,500							
6/8/2009	2008-355	Constantino	HHC		\$1,000							
6/1/2009	2008-929	Hahn	DOE		\$600							
6/1/2009	2009-192	Gabrielsen	DOHMH	X							7	\$1,492.00
MAY												
5/6/2009	2008-237a	Core	DOE	X							30	\$7,904.00
5/5/2009	2008-922	Guerrero	DSNY	X							15	\$3,822.00
5/4/2009	2008-960	O'Brien	DOE		\$20,000							
5/4/2009	2008-527	Richardson	NYCHA		\$1,500							
5/4/2009	2008-687	Purdie	HRA	X	\$400						11	\$1,671.00
5/4/2009	2008-236	Tharasavat	DEP		\$6,000							
5/4/2009	2008-744	Medal	HRA						Criminal restitution	\$41,035.00		
5/4/2009	2008-635	Davey	ACS		\$2,750							
5/4/2009	2005-612	Abiodun	HRA	X							13	\$1,466.00
APRIL												
4/16/2009	2008-823	Winfield	OPA		\$2,000							
4/13/2009	2007-565a	Horowitz	DOF		\$750							
4/8/2009	2009-063	Pottinger	DOHMH	X							5	\$817.00
4/8/2009	2008-688	Chen	City Planning		\$500							
4/7/2009	2008-478	Ribowsky	OCME		\$3,250							
4/6/2009	2008-192	Forsythe	DCAS		\$4,000							
4/6/2009	2008-301	Smith	Parks		\$1,200							
4/6/2009	2008-387	Candelario	HRA	X							21	\$3,074.00
4/6/2009	2008-555	Borowiec	DOE		\$1,150							

4/6/2009	2009-045	Bastawros	DOHMH	X							25	\$5,000.00
MARCH												
3/10/2009	2007-745	Piscitelli	SLA		\$12,000							
3/5/2009	2007-297	Benson	DEP		\$2,000							
3/4/2009	2006-462	James	DHS			\$2,000	Due to showing of financial hardship, fine was forgiven					
3/3/2009	2008-941	McFadzean	OCME	X							11	\$1,472.00
3/3/2009	2008-943	Hayes	DOHMH	X							3	\$699.00
3/2/2009	2008-006	Henry	ACS			\$6,626	Due to showing of financial hardship, fine was forgiven					
3/2/2009	2008-760	Qureshi	DSNY		\$1,000							
3/2/2009	2008-504	Kwok	FDNY		\$500							
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					\$11,000				
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		\$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					
10/27/2008	2007-670	DeFabbia	DOE		\$1,500							
10/22/2008	2008-543	Adkins	DOHMH	X							8	\$1,003.76
10/21/2008	2008-256	Proctor	DHS	X					7 days annual leave forfeited	\$770.00	10	\$1,499.50
10/20/2008	2008-609	Grandt	DOE		\$500							
10/20/2008	2008-624	Tsarsis	DOB		\$750							
SEPTEMBER												
9/29/2008	2005-243	Byrne	NYPD		\$5,000		In setting the amount of the fine, the Board took into consideration that respondent forfeited terminal leave valued at approximately \$37,000		Terminal leave forfeited	\$37,000.00		
9/24/2008	2008-472	Nash-Daniel	DOHMH	X							8	\$1,496.00
9/24/2008	2008-536	Miller	DOHMH	X							5	\$550.00
9/24/2008	2008-585	Wordsworth	DOHMH	X							5	\$623.00
9/23/2008	2008-423	Greco	EDC		\$2,000							
9/22/2008	2007-777	Gray	DOE		\$2,500							
9/22/2008	2008-421	Mir	EDC		\$11,500							
9/17/2008	2007-672	Siegel	ACS		\$1,500							
9/16/2008	2008-396	Solo	DOE		\$1,250							
9/16/2008	2008-396a	Militano	DOE		\$1,250							
9/11/2008	2007-436h	Carmenaty	DSNY		\$1,500							
AUGUST												
8/25/2008	2007-827	Heaney	DOE	X	\$1,500							
8/14/2008	2007-436ss	Stephenson	DSNY		\$1,500							
JULY												
7/28/2008	2008-207	Berger	DCAS		\$1,750							
7/28/2008	2008-217	Passaretti	DSNY	X							30	\$7,306.00
7/23/2008	2008-295	Lowry	DSNY	X							30	\$7,307.10
7/15/2008	2007-436	Arzuza	DSNY	X							5	\$1,172.09
7/15/2008	2007-436a	Baerga	DSNY	X							5	\$1,206.09
7/15/2008	2007-436b	Baldi	DSNY	X							20	\$4,940.40
7/15/2008	2007-436c	Barone	DSNY	X							5	\$862.50
7/15/2008	2007-436d	Bellucci	DSNY	X							5	\$1,172.09
7/15/2008	2007-436e	Bostic	DSNY	X							5	\$1,172.09
7/15/2008	2007-436f	Bracone	DSNY	X							5	\$1,223.81
7/15/2008	2007-436g	Branaccio	DSNY	X							15	\$2,587.50
7/15/2008	2007-436i	Castro	DSNY	X							15	\$3,705.30
7/15/2008	2007-436j	Cato	DSNY	X							5	\$1,189.33
7/15/2008	2007-436k	Colorundo	DSNY	X							5	\$1,206.57
7/15/2008	2007-436l	Congimi	DSNY	X							5	\$1,235.10
7/15/2008	2007-436m	Cutrone	DSNY	X							5	\$1,252.30
7/15/2008	2007-436n	Damers	DSNY	X							5	\$1,235.10
7/15/2008	2007-436o	Desanctis	DSNY	X							5	\$1,189.33
7/15/2008	2007-436p	Dixon	DSNY	X							5	\$1,252.30
7/15/2008	2007-436q	Drogsler	DSNY	X							5	\$829.31
7/15/2008	2007-436r	Gallo	DSNY	X							15	\$3,808.65

7/15/2008	2007-436s	Garcia	DSNY	X							5	\$1,217.85
7/15/2008	2007-436t	Georgios	DSNY	X							5	\$821.40
7/15/2008	2007-436u	Grey	DSNY	X							30	\$7,410.60
7/15/2008	2007-436v	Harley	DSNY	X							5	\$1,172.09
7/15/2008	2007-436w	Hayden	DSNY	X							5	\$1,189.33
7/15/2008	2007-436x	Jaouen	DSNY	X							5	\$1,252.30
7/15/2008	2007-436y	Kane	DSNY	X							5	\$1,217.85
7/15/2008	2007-436z	Kean	DSNY	X							5	\$1,206.57
7/15/2008	2007-436aa	Kopczynski	DSNY	X							4	\$1,223.81
7/15/2008	2007-436bb	Lagalante	DSNY	X							5	\$1,206.57
7/15/2008	2007-436cc	Lampasona	DSNY	X							5	\$959.70
7/15/2008	2007-436dd	La Rocca	DSNY	X							15	\$3,705.30
7/15/2008	2007-436ee	La Salle	DSNY		\$1,500							
7/15/2008	2007-436ff	MacDonald	DSNY	X							15	\$3,705.30
7/15/2008	2007-436gg	Mann	DSNY	X							15	\$3,757.05
7/15/2008	2007-436hh	Mann	DSNY	X							5	\$1,189.33
7/15/2008	2007-436ii	Mastrocco	DSNY	X							15	\$3,808.68
7/15/2008	2007-436jj	McDermott	DSNY	X							5	\$829.31
7/15/2008	2007-436kk	McMahon	DSNY	X							5	\$1,172.09
7/15/2008	2007-436ll	Morales	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							
JANUARY												
1/28/2008	2004-610	Riccardi	DOT		\$1,500							
1/23/2008	2006-350	Schlein	CCSC		\$15,000							
2007												
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							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	
5/30/2007	2007-053	Cammarata	HHC		\$1,500							
5/30/2007	2002-678	Murphy	DOT		\$750							
5/30/2007	2004-556	Cagadoc	HHC		\$500							
5/2/2007	2005-690	Cantwell	SCA		\$1,500							
APRIL												
4/30/2007	2006-068	Henry	ACS		\$1,000							
4/30/2007	2005-739a	Oquendo	DOE		\$500							
4/25/2007	2004-570	Matos	DOE	X	\$1,000							
4/17/2007	2006-562a	Wade	NYCHA		\$500							
MARCH												
3/28/2007	2006-554	Bassy	HRA		\$500							
3/27/2007	2006-349	Vale	NYCHA		\$2,250							
3/27/2007	2005-240	Sahm	DDC		\$1,250							
FEBRUARY												
2/28/2007	2005-505	Martino-Fisher	Qns CB 13		\$1,000							
2/28/2007	2003-752	Kessock	TRS		\$500							
2/28/2007	2006-519	Lepkowski	DOC		\$500							
2/28/2007	2002-503	Maith	DOHMH		\$500							
2/5/2007	2002-458	Aquino	NYCHA		\$500							
2/5/2007	2006-064	Tarazona	NYCHA		\$2,000							
2/5/2007	2001-494	Russo	DSNY	X	\$2,000							
JANUARY												
1/29/2007	2005-031	Marchuk	DOE		\$750							
1/29/2007	2006-635	Bayer	DDC	X	\$1,000				Retire from DDC		18	\$1,000.00
1/24/2007	2005-178	Davis	DOE	X	\$1,000							
1/24/2007	2005-098	Rosenfeld	NYCERS		\$500							
1/5/2007	2004-697	Della Monica	DOE		\$1,500							
1/3/2007	2004-712	McHugh	DOT		\$2,000							
2006												
DECEMBER												
12/19/2006	2005-685	Diaz	DOE		\$500							

12/15/2006	2002-140	Fenster	DYCD		\$500							
12/11/2006	2006-562b	Jefferson	NYCHA	X							25	\$3,085.00
12/11/2006	2006-562	Nelson	NYCHA	X							25	\$4,262.00
NOVEMBER												
11/10/2006	2003-655	Sorkin	FDNY		\$500							
11/10/2006	2005-271a	Parlante	DEP	X	\$460							
11/10/2006	2005-271	Marchesi	DEP	X	\$750							
AUGUST												
8/24/2006	2004-324a	Neira	DDC		\$4,500							
8/24/2006	2006-048	Tyner	HRA	X							45	\$6,224.00
JULY												
7/28/2006	2004-700a	Golubchick	DOE		\$4,000							
7/28/2006	2004-700	Golubchick	DOE		\$1,000							
JUNE												
6/30/2006	2003-097	Kerik	DOC		\$10,000				\$5,000 FD & \$206,000 Criminal	\$211,000.00		
6/20/2006	2004-159	Goyol	HHC		\$2,500							
6/6/2006	2005-155	Okowitz	HRA	X	\$1,250							
MAY												
5/10/2006	2003-423a	Coppola	DOE		\$500							
APRIL												
4/3/2006	2005-590	Whitlow	DOE	X				\$1,818				
FEBRUARY												
2/23/2006	2005-238	Valsamedis	FDNY	X					10 days annual leave forfeited	\$2,253.50	50	\$11,267.50
2/15/2006	2005-146	Vance	SCI		\$1,500				Annual leave forfeited	\$1,122.00		
2/3/2006	2002-716	Green	DOE	X	\$2,500			\$1,500				
2005												
NOVEMBER												
11/16/2005	2004-214	Guttman	DOE		\$2,800							
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	DOS		\$2,000				Annual leave forfeited	\$3,915.00		
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			\$5,000	Restitution	\$1,300.00		
						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					\$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		\$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						Demotion to non-supervisory position with payout of \$1,268; 30 days annual leave forfeited = \$2,500	\$3,768.00		
						JULY						
7/16/2001	1999-157	Capetanakis	Bk CB 10		\$4,000							
						JUNE						
6/25/2001	2000-005	Rieue	CHR		\$2,000							
6/7/2001	2000-231	Steinhandler	BOE	X	\$1,500							
						MAY						
5/23/2001	1999-121	Camarata	DOE		\$1,000							
						MARCH						

3/8/2001	1997-173	Peterson	DOPR		\$1,500							
FEBRUARY												
2/26/2001	1999-199	Finkel	NYCHA		\$2,250							
2000												
OCTOBER												
10/24/2000	1999-200	Hoover	HRA		\$8,500							
10/16/2000	1999-200a	Turner	HRA		\$6,500							
AUGUST												
8/14/2000	1999-511	Paniccia	DOT		\$1,500							
8/16/2000	1999-115	Safir	NYPD		\$7,000							
8/7/2000	1999-500	Chapin	Cultural Affairs		\$500							
JULY												
7/24/2000	2000-254	Lizzio	HPD		\$250							
MAY												
5/24/2000	1999-358	Rosenberg	DoITT		\$1,000							
APRIL												
4/26/2000	1998-169	Marrone	SCA		\$5,000							
MARCH												
3/26/2000	1998-288	Sullivan	DOF	X	\$625							
3/10/2000	1999-250	Carlin	DEP	X	\$800							
JANUARY												
1/6/2000	1997-237	Rene	DOE	X				\$2,500				
1999												
NOVEMBER												
11/23/1999	1994-082	Davila	CHR		\$500							
11/22/1999	1999-334	McGann	DOB	X	\$3,000							
JUNE												
6/29/1999	1998-190	Sass	MPBO		\$20,000							
NOVEMBER												
2/3/1999	1997-247	Ludewig	NYFD	X	\$7,500							
1998												
OCTOBER												
10/9/1998	1997-247	Morello	NYFD		\$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		\$3,000				for late FD filing	\$100.00		
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	1997-247	Cioffi	NYFD		\$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					\$1,761,304	\$224,376		\$159,861		\$798,355.21		\$1,030,104.99