

**COUNTY OF SUFFOLK
NEW YORK**



POLICE DEPARTMENT

STUART K. CAMERON

ACTING POLICE COMMISSIONER

July 12, 2021

MuckRock News
411A Highland Avenue
Somerville, MA 02144-2516

Attn.: T. McElwee

Re: Your Request for Records Pursuant to Freedom of Information Law
Our File Number: FOIL 2020-0018

Dear T. McElwee:

You had requested disciplinary records maintained by this Department regarding James Burke (retired). Records responsive to your request are attached / enclosed. Please note that redactions have been effected to the attached / enclosed records pursuant to Public Officers Law Section 87 2(b) (disclosure would constitute an unwarranted invasion of personal privacy) and Sections 89 2-b(a) & 89 2-b(b) (mandatory redactions of police disciplinary records).

Some of the qualifying records you seek involve disciplinary records in which all of the allegations of misconduct have been classified as "Unsubstantiated," "Unfounded," or "Exonerated" – accordingly, disclosure of such records is hereby denied pursuant to Public Officers Law Section 87 2(b), as a review of such records indicates that disclosure would constitute an unwarranted invasion of personal privacy (*please see Committee on Open Government, FOIL Advisory Opinion 19775 (7/27/2020) and FOIL Advisory Opinion 19785 (3/19/2021)*). Additionally, some of the qualifying records you seek pertain to a continuing investigation, and release of any such records is hereby denied pursuant to Public Officers Law Section 87 2(e) i., as the release of such records may interfere with the continuing investigation.

You have the right to appeal a denial of any records, or portions thereof, in writing to the Office of the Suffolk County Attorney within thirty (30) days of such denial. If you intend to submit an appeal, please submit such appeal in writing to the FOIL Appeals Officer, Suffolk County Attorney, H. Lee Dennison Building, P.O. Box 6100, Hauppauge, NY 11788 (please attach a copy of this correspondence and your original FOIL request to your written appeal). The FOIL Appeals Officer must respond to your appeal within ten (10) business days of receipt of such appeal.

Sincerely,

Deputy Inspector Alexander Crawford
Executive Officer,
Internal Affairs Bureau

ACCREDITED LAW ENFORCEMENT AGENCY

Visit us online at: www.suffolkpd.org

Crime Stoppers Confidential Tip Hotline: 1-800-220-TIPS

Non-Emergencies Requiring Police Response - Dial: (631) 852-COPS

30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



93-152

LAW OFFICES
SPOTA, O'ROURKE & AMMERMAN

336 BROOKSIDE DRIVE
HAUPPAUGE, NEW YORK 11788-3520

TELEPHONE (516) 381-7333
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THOMAS J. SPOTA
JAMES J. O'ROURKE
JOHN AMMERMAN

THOMAS H. SPREER

OF COUNSEL
ALBERT J. FIORILLA

NASSAU OFFICES
1335 FRANKLIN AVENUE
MINEOLA, NEW YORK 11501

February 14, 1995

Robert V. Kearon
Deputy Police Commissioner
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, N.Y. 11790

Re: INTERNAL AFFAIRS BUREAU FILE #93-152
Sgt. James C. Burke, Shield #538

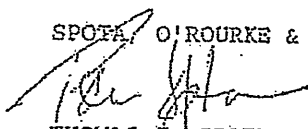
Dear Bob:

As you requested, enclosed is the original of the Stipulation Agreement executed by Sergeant Burke.

Thank you for your courtesy and cooperation.

Very truly yours,

SPOTA, O'ROURKE & AMMERMAN


THOMAS J. SPOTA

TJS:jh
Enc.

STATE OF NEW YORK
COUNTY OF SUFFOLK

In the Matter of the
Disciplinary Action of the

SUFFOLK COUNTY POLICE DEPARTMENT

STIPULATION & AGREEMENT
(IAB FILE NO. 93-152)

-v-

JAMES BURKE

Sergeant #538

The purpose of this Stipulation and Agreement between the parties, the Suffolk County Police Department (hereinafter "SCPD" and acting through its Deputy Commissioner, Robert V. Kearon) and Sergeant James Burke (hereinafter "Sgt. Burke"), is to dispose of a disciplinary matter pending against Sgt. Burke and impose an appropriate penalty. Accordingly, the parties do stipulate and agree to the following:

(1) Sgt. Burke pleads guilty to Conduct Unbecoming an Officer as detailed in IAB File No. 93-152;

(2) As a consequence for such misconduct, Sgt. Burke shall forfeit 15 days of accrued leave time (excluding sick);

(3) Lastly, the parties agree that this Stipulation and Agreement represents their complete understanding and may not be orally changed or amended. Sgt. Burke specifically acknowledges that he consulted with his attorney, Thomas J. Spota, Esq., prior to executing this document and is voluntarily submitting to its terms.

2-13-95

Date of Execution

James C. Burke Sgt 538
Sgt. James Burke

2-13-95

Date of Execution

Robert V. Kearon
Robert V. Kearon for SCPD

POLICE DEPARTMENT COUNTY OF SUFFOLK, NEW YORK

INTERNAL CORRESPONDENCE

TO: Inspector John P. Henry
FROM: Commanding Officer, Internal Affairs Bureau
Captain Edward J. Vitale
SUBJECT: Executive Officer, Internal Affairs Bureau
INTERNAL AFFAIRS BUREAU CASE #93-152

DATE: 3/22/95

COPY TO:

I have reviewed the attached investigative report of Sergeant Vincent Posillico, shield #699, of this command, which addresses numerous allegations of Conduct Unbecoming an Officer against Sergeant James C. Burke, shield #538, Fourth Precinct, formerly assigned to the First Precinct.

Sergeant Posillico has made the following determinations:

- III. That Sergeant Burke engaged in a personal, sexual relationship with [REDACTED] a convicted felon known to be actively engaged in criminal conduct including the possession and sale of illegal drugs, prostitution and larceny, is SUBSTANTIATED.
- IV. That Sergeant Burke engaged in sexual acts in police vehicles, while on duty and in uniform is SUBSTANTIATED.
- V. That Sergeant Burke failed to safeguard his service weapon and other departmental property is SUBSTANTIATED.

I concur with Sergeant Posillico's conclusions.

Respectfully submitted,

Edward J. Vitale
Edward J. Vitale
Captain
Executive Officer
Internal Affairs Bureau

EJV/rc
attachment

4/12/95 - concurred
4/20/95: Concurrence, Disciplinary Strip executed
R. Keenan, D.A.C.
5/17/95 O.C. A. B. 11/1/95 - concurred

POCS-2042

POLICE DEPARTMENT, COUNTY OF SUFFOLK, NEW YORK

INTERNAL CORRESPONDENCE

TO: Inspector John P. Haney
Commanding Officer, Internal Affairs Bureau
FROM: Sergeant Vincent Possilico, Shield #609
Internal Affairs Bureau
SUBJECT: INTERNAL AFFAIRS BUREAU CASE #93-152

DATE: 1/22/95

COPY TO:

SOURCE:

COMPLAINANT:

Suffolk County Police Department.

NATURE:

It was alleged that First Precinct Patrol supervisor, Sergeant James G. Burke, shield #538, engaged in the following misconduct:

- iii. He had a personal, sexual relationship with [REDACTED] a convicted felon known to be actively engaged in criminal conduct, including the possession and sale of illegal drugs, prostitution and larceny in the First Precinct area.
- IV. He engaged in sexual acts with [REDACTED] in police vehicles while on duty and in uniform.
- V. He failed to safeguard his service weapon and other department property and as a result, [REDACTED] came to possess said weapon and property for a period of time.

INVESTIGATION:

On August 28, 1993, [REDACTED]

[REDACTED] mentioned to Police Officer [REDACTED] and repeated to Sergeant [REDACTED] immediately to Captain Edward Vitale, Executive Officer, Internal Affairs Bureau and assigned to the undersigned for investigation.

At approximately 2100 hours that evening, the undersigned interviewed [REDACTED] while she was in custody at the Fourth Precinct (Female Holding Facility). The interview of Ms. [REDACTED] was conducted privately in an office opposite the cell area. The interview was openly recorded and reduced to a written statement to which Ms. [REDACTED] swore (Attachment #2).

In sum and substance, [REDACTED] stated that on August 18, 1993 she accompanied a girlfriend, [REDACTED], on a mission to deliver crack to [REDACTED] who was living in an apartment in [REDACTED]. Upon entering the apartment, she saw a white male sitting in the living room. She described him as being about 34-35 years old; 3'8" tall; having dark hair combed straight back and parted on the side; with a thick mustache; no beard. He was dressed in a white, button down shirt; tight fitting blue jeans and white sneakers.

[REDACTED] apartment present in [REDACTED] apartment and provided other details which indicated the male was a police officer known in the First Precinct as "Stavsky."

* * *

[REDACTED] agreed to cooperate with our investigation. She provided the undersigned with her telephone number and that of her grandmother who lives next door. She also provided the undersigned with her pager number.

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On Monday, August 30, 1993, the undersigned learned that prior Internal Affairs Bureau case [REDACTED] had identified Sergeant James Burke, shield #538, a First Precinct Patrol Sergeant, known by the nickname "Starsky" in the Amityville area. [REDACTED]

A photo array containing Sergeant Burke's photograph was shown to [REDACTED] at her home on August 30, 1993 (Attachment #3). She immediately identified Sergeant Burke as the officer she knows as Starsky and [REDACTED]. She initialed a photocopy of the array and provided a sworn statement describing her identification of Starsky (Attachment #4).

[REDACTED] was pressed by the undersigned and Lieutenant Peter Desposito to contact [REDACTED] so we could verify her account of the events she described. She indicated [REDACTED] had been staying at a motel in Deer Park, but she moved to an unknown address in Wyandanch and offered a number of other excuses why she was unable to page or otherwise contact her by phone. She reluctantly agreed to show us the house containing [REDACTED].

Police records reviewed on or about August 24, 1993, indicated [REDACTED] September [REDACTED] approximately 27 arrests (5 in 1993) in Suffolk County. Among these were arrests for: Robbery 1st degree; Criminal Sale of a Controlled Substance 3rd degree; Grand Larceny 4th degree; Criminal Possession of Stolen Property 4th degree; Unauthorized Use of a Motor Vehicle 3rd degree; Loitering 1st degree; Prostitution; Criminal Possession of Controlled Substance 7th degree.

The New York State Department of Corrections, Suffolk County Correctional Facility and Nassau County Correctional Facility were contacted in early September, 1993. [REDACTED] was not incarcerated in any of those facilities at that time.

[REDACTED] was contacted, but [REDACTED] knowledge of her whereabouts.

[REDACTED]

8/22/95

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[REDACTED] New York County, at that time, but there was an active warrant for her arrest since December 10, 1990 charging her with Forgery 3rd degree (Attachment #8A).

At our request, Central Records Section flagged the records of [REDACTED] with instructions to immediately notify [REDACTED] personnel should either be arrested (Attachment #9).

Locations believed to be frequented by the aforementioned females were randomly checked for the presence of Sergeant Burke's police or personal vehicles with negative results.

On September 14, 1993 the undersigned and Lieutenant Cuff went to the residence of [REDACTED] at approximately 12:00 noon, and spoke to her personally. At that time she offered several excuses why she could not have returned the calls of the previous day. She was, once again, unable (or unwilling) to contact [REDACTED] while we were present. She was unable (unwilling) to provide us with an address for either girl. Nonetheless, she consented to submit to a polygraph examination at Police Headquarters, and in her presence the undersigned arranged for the examination to be conducted on September 15, 1993 at 10:00 a.m. by Detective Sergeant Don Montgomery, shield #488.

On September 15, 1993, Lieutenant Cuff and the undersigned drove [REDACTED] to Police Headquarters.

In a preliminary interview conducted by Sergeant Montgomery and viewed by the undersigned and Lieutenant Cuff, [REDACTED] provided an account of events which had substantial discrepancies from her original account described as follows:

1. ORIGINALLY she stated that Starsky's gun belt and weapon were seen on a coffee table in front of the couch upon which he was seated - SUBSEQUENTLY she stated he was wearing the belt with his civilian attire.
2. ORIGINALLY she stated [REDACTED] paid [REDACTED] \$35.00 for the crack delivered to her - SUBSEQUENTLY the price paid was \$30.00.

3. ORIGINALLY she was present in the living room with [REDACTED] and Starsky. [REDACTED] SUBSEQUENTLY she was in the kitchen and had to strain her neck to observe what was going on in the living room.

4. [REDACTED]

[REDACTED] took the polygraph examination. Her answers were deemed to be deceptive by Sergeant Montgomery (Attachment #10). He subsequently interrogated her under our observation. During that interrogation, she admitted that she had never seen Starsky in the house and therefore never saw the events she described. She was escorted to the Internal Affairs office where she again waived her Miranda Rights and provided a written statement (Attachment #11).

Although she never observed the described conduct, she indicated that she had heard rumors about "Starsky" and [REDACTED] being lovers [REDACTED]. She stated that who had been told about the incident she described by [REDACTED].

On January 9, 1994 [REDACTED] was arrested under the aforementioned warrant which charged her with Forgery, 3rd degree. Central Records section notified Internal Affairs of her arrest and she was interviewed by the undersigned and Lieutenant Patrick Cuff at 1930 hours that evening. She consented to provide a written statement (Attachment #12) which is summarized as follows:

[REDACTED] stated that she had a friend named [REDACTED] who was "messin'" with a cop. [REDACTED] couldn't remember what [REDACTED] called him but it was something like "Super Cop." [REDACTED] said that she had seen a white guy [REDACTED] apartment a couple of times.

INTERNAL AFFAIRS BUREAU CASE #93-152

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1:24 G

She recalled that one [redacted] was
paged by [redacted]
meet [redacted]
to [redacted] and met her outside. She didn't go
in the apartment but she saw [redacted] and [redacted]
parked outside and she knew [redacted] boyfriend
was there.

Later that night, [redacted] spoke to [redacted]
[redacted] who told [redacted] were
[redacted] the cop.
handcuffs. [redacted] was playing with his

[redacted] stated that about two weeks later
she went dancing with [redacted]
[redacted]

On January 11, 1994 at approximately 1130 hours, the
undersigned and Lieutenant Guff [redacted]

[redacted] assured her name would not be brought up, she provided
the following information:

Sometime in the summer of 1993, she went to
[redacted] house on [redacted] to meet
her friend, [redacted] but she saw [redacted] was not there,
[redacted] boyfriend, a white
police officer whose name she does not recall. She
thinks he was a sergeant from Amityville. The male
was in [redacted] bedroom in [redacted] The male

[redacted]
She said the male had a beeper which went
off on occasion. When that happened, he would
get nervous. He told her it was his wife beeping.
Several times during the [redacted]

[redacted] [redacted] but they were gone for only
a few minutes.

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At some point, another white male named [REDACTED] stopped in. She doesn't know his last name but said he lived in [REDACTED]

* * *

[REDACTED] looked over the three page photo spread and identified and initialed #35 (Sergeant James Burke) as the person she saw with [REDACTED] (Attachment #15). She admitted having told [REDACTED] and many others what she saw that night.

An entry made on [REDACTED] Prisoner Activity Log at 2100 hours indicates a phone call made by her to [REDACTED] (Attachment #14). [REDACTED] phone number is [REDACTED]. It is apparent [REDACTED] immediately following our interview. It is not unreasonable to assume their conversation concerned this investigation and [REDACTED] comments to the undersigned may have been tailored to support [REDACTED] account.

On or about April 20, 1994, Central Records notified this office that [REDACTED] arrest warrant had been recalled. On April 26, 1994, [REDACTED] was located at the Nassau County Jail.

With the cooperation of Nassau County Sheriff's Department [REDACTED] the undersigned and Lieutenant Frank [REDACTED] interviewed [REDACTED] at the Nassau County Jail on April 27, 1994. She was initially reluctant to discuss "Starsky," but when she was made [REDACTED]

She provided a four page sworn statement (Attachment #16) describing her relationship with James Burke, which is summarized as follows:

She met James Burke in May 1992 at the scene of a pedestrian MVA involving her girlfriend.

After that, Burke would see her on the street while he was working. He would stop and talk to her. He seemed concerned for her welfare and didn't like the people she was hanging around with.

INTERNAL AFFAIRS BUREAU CASE #93-152

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He would search her for drugs and one night stopped her three times. She also saw him search other people on the street.

[REDACTED]

After knowing him about six months, she felt comfortable enough to get in the police car and talk with him for 10-15 minutes at a time.

She moved to Wyandanch in July 1993. In August of 1993, [REDACTED] started stopping by her home on [REDACTED] while he was working. She would come out of her house and talk to him at the police car.

In September 1993, Burke came to her house after work and picked her up in his personal car which she described as a blue Pontiac. He drove to his house in [REDACTED] to drop off some things. She waited in the car.

Burke took her to Roy Rogers for lunch. On their way back to Wyandanch, they stopped along the side of the Long Island Expressway so she could gather some pine cones. He dropped her off at about 1:00 p.m.

The next day Burke accused her of taking his gun. He found it at home the following day and apologized to her.

She saw Burke about [REDACTED]

[REDACTED]

would [REDACTED] Sometimes he [REDACTED] the money to buy crack, [REDACTED] was completely voluntary, [REDACTED]

In November 1993, Burke picked her up at her house and took her to a diner on Sunrise Highway in Babylon. She told him she needed to run home because she left the house unlocked, so he gave her his car keys and he waited at the diner for her. She saw Burke's gun belt and uniforms in the car when she got home. She put the uniforms and gun belt in the trunk and took the gun with her into the house.

While she was home, she met a girl named [REDACTED] and they got high on crack. She forgot about Burke waiting at the diner.

Some time later, Burke arrived at her house with his partner, who she described as having dark hair and looking Italian. Burke and his partner were both very angry. Since that time, she and Burke haven't had a relationship.

[REDACTED]

Throughout the interview, [REDACTED] expressed nothing but admiration for James Burke. She often said she loved him and at least twice asked to see his photograph.

[REDACTED] [REDACTED] and described certain conduct, which if true, would be unbecoming an officer and in violation of Departmental Rules and Procedures. She swore her account of the events in her statement were true and agreed to take a polygraph examination without hesitation.

On April 29, 1994, Suffolk County Court Judge Gary Weber signed an Order to Produce Prisoner, thereby permitting the Suffolk County Police Department to remove [REDACTED] from the Nassau County Correctional Facility and transport her to Suffolk County Police Headquarters for the purpose of administering a polygraph examination to her (Attachments #17 & #18).

It was hoped the polygraph could determine the truthfulness of two issues in [REDACTED] statement.

[REDACTED]
Second, the issue concerning his relationship with [REDACTED]

Detective Sergeant Don Montgomery of the Polygraph Section explained that only one issue can be determined in each examination and that three key questions can be evaluated for each issue.

On May 2, 1994, the undersigned and Lieutenant Frank Stallone brought [REDACTED] to Police Headquarters where D/Sgt. Montgomery administered the polygraph examination. Three questions and answers relevant to James Burke's [REDACTED] were recorded as follows:

[REDACTED]
[REDACTED]
It was Detective Sergeant Montgomery's opinion, "based upon chart analysis of the polygrams, that there was no deception indicated in [REDACTED] physiological responses" to these questions. (Attachment #21)

Upon completion of that polygraph examination, [REDACTED] was asked to submit to a second examination concerning the issue of her relationship with Burke. She refused to comply with that request and offered the following reason:

[REDACTED]
[REDACTED] also stated she knew her honest answers to questions about their personal relationship could only hurt him. She stood by everything she said in the statement, but would not take a polygraph exam that could be used against James Burke.

Why is this
redacted

INTERNAL AFFAIRS BUREAU CASE #93-152

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[REDACTED]

On May 4, 1994, the undersigned and Lieutenant Stallone interviewed [REDACTED] at the Suffolk County Correctional Facility, Riverhead, where she identified James Burke from a photo spread as a police officer she knows as Starsky. She stated the following in her statement (Attachment #22).

[REDACTED]

F-2

[REDACTED]

[REDACTED]

[REDACTED]

* * *

On January 31, 1995, Sergeant Burke responded as ordered to the Internal Affairs Bureau. He was accompanied by Mark Richardi, attorney for the Superior Officer's Association (SOA) and William Mulligan, First Vice President of the SOA. Sergeant Burke was interviewed by Lieutenant Patrick Guff, Lieutenant Frank Stallone and the undersigned of the Internal Affairs Bureau. The interview is summarized as follows:

[REDACTED]

What he did acknowledge, however, is the personal, sexual relationship between himself and [REDACTED] which had become common knowledge to associates of [REDACTED]

His relationship with [REDACTED] whom he knew as [REDACTED] lasted about six months. During this time, he would never initiate contact with her but, he would respond to her calls to his beeper. He would then meet her off duty, at various parking lots. Typically, he would pick her up, purchase some beer and take her to his home

or a motel or another parking lot. It was his understanding she was a divorced mother who was being supported by her ex-husband or social services. He could recall only one occasion when he went to her home and he stated that was at her direction; he did not know her address.

Burke could not recall if he ever let [redacted] use his personal car, but he denied that [redacted] had ever possessed his weapon in the manner she described. He could not recall if he took [redacted] to his cash machine to withdraw funds, but he denied ever giving her more than three or four dollars to buy beer. He could not recall if he allowed [redacted] to sit in the police car, but he absolutely denies having engaged in any sexual activity while on duty.

Sergeant Burke claimed that during the time he was seeing [redacted] he had no knowledge of her criminal past; her addiction to crack; her prostitution; her involvement in drug possession, drug sales, or larceny (all of which was occurring in the First Precinct contemporaneously with their relationship). It is his position that when he began to hear rumors about [redacted] from "street people," he terminated the relationship.

* * *

For many years, Sergeant Burke's reputation has been that of an extraordinary street cop. His personnel jacket is replete with accolades to his "knowledge of the criminal element in his patrol area (Attachment #23). In more than one Application for Transfer (Attachment #24), Sergeant Burke has echoed that opinion; "I have a vast working knowledge of local street people and have developed a rapport with them..."

On February 7, 1995, the undersigned and Lieutenant Stallone re-interviewed [redacted] at the Nassau County Correctional Facility. She stood behind everything she has sworn to in the previous interview. She was adamant that Sergeant Burke knew about her criminal background from the onset of their relationship. He had made jokes to her about her arrests in the First Precinct. She was willing to testify to those matters in an administrative hearing.

3/22/95

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CONCLUSIONS:

Given Sergeant Burke's forte for being aware of the criminal element in his patrol zone, and his intimate association with [REDACTED] his claim that he knew nothing of her activities or background seems disingenuous.

His acknowledgement of a personal, sexual relationship with [REDACTED] combined with Sergeant Montgomery's finding that she was truthful in her responses during a polygraph examination, validate her sworn statement. Her professed admiration and support for Sergeant Burke also lend credence to her account of the incidents she described.

It should be noted that none of the persons interviewed expressed hostility toward Sergeant Burke. Like [REDACTED] [REDACTED] held him in high regard and believed the events she described in her statement reflected favorably upon his character. Her accounts, however, are not supported by polygraph examination or other independent means and therefore do not hold the same weight as those of [REDACTED]

The undersigned concludes the following:

- [REDACTED]
- [REDACTED]
- III. The allegation, as indicated by [REDACTED] that Sergeant Burke engaged in a personal, sexual relationship with [REDACTED] a convicted felon known to be actively engaged in criminal conduct including the possession and sale of illegal drugs, prostitution and larceny in the First Precinct area, has been acknowledged by Sergeant Burke and is SUBSTANTIATED.
- IV. The allegation that Sergeant Burke engaged in sexual acts in police vehicles while on duty and in uniform, as stated by [REDACTED] is SUBSTANTIATED.

INTERNAL AFFAIRS BUREAU CASE #93-152

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The allegation that Sergeant Burke failed to safeguard his service weapons and other departmental property, as stated by [REDACTED] is SUBSTANTIATED.

[REDACTED]

Although most of the persons interviewed knew him only as "Starsky," they recognized him as a police officer who works in the First Precinct. They believed he was personally involved with a known criminal; that he extended favors to that particular criminal. These perceptions, in part, are the result of Sergeant Burke's conduct. Such conduct has a tendency to destroy public respect for Suffolk County Police Officers and confidence in the operation of the services of the Suffolk County Police Department.

Sergeant Burke's conduct constitutes Conduct Unbecoming An Officer, a cause of discipline under Rules and Procedures: Chapter 5, Section 1; VI(B); 1(i).

Respectfully submitted,

Vincent Posillico 69-688/1500

Vincent Posillico
Sergeant, Shield #699
Internal Affairs Bureau

VP/rc

attachments

ATTACHMENTS

1. I.A.B. Alert #93-491.
2. Sworn statement of [REDACTED] 8/28/93.
3. Photo array signed by [REDACTED] 8/30/93.
4. Sworn statement of [REDACTED] 8/30/93.
5. Mug photo of [REDACTED]
6. Suffolk County arrest record of [REDACTED]
7. DCJS arrest record (local, state & Federal) of [REDACTED]
8. Active arrest warrant for [REDACTED] 4/27/93.
- 8a. Active arrest warrant for [REDACTED] 12/10/93.
9. Central Records "Flag" request.
10. Polygraph examination of [REDACTED] 9/15/93.
11. Sworn statement of [REDACTED] 9/15/93.
12. Sworn statement of [REDACTED] 1/9/94.
13. Photo array initialled by [REDACTED] 1/9/94.
14. Prisoner Activity Log of [REDACTED] 1/9/94.
15. Photo array initialled by [REDACTED] 1/11/94.
16. Sworn statement of [REDACTED] 4/27/94.
17. Order from Judge Gary Weber to produce prisoner from Nassau County Jail, signed 4/29/94 (with supporting affidavit).
18. Detainer from Nassau County Sheriff's Department, 5/2/94.
19. Notes regarding transportation of [REDACTED] 5/2/94.
20. Photo array initialled by [REDACTED] 5/2/94.
21. Polygraph examination of [REDACTED] 5/2/94.

ATTACHMENTS

- 22. Sworn statement of [REDACTED] 5/4/94
- 22a. Photo array initiated by [REDACTED] 5/4/94
- 23. Applications for official recognition (7)
- 24. Applications for transfer (2)

AUDIO TAPES

- 1. Interview with [REDACTED] 8/28/93
- 2. Interview with Sergeant James Burke, 1/31/95

93-152

Rec'd [unclear] 8/30/93

POLICE DEPARTMENT COUNTY OF SUFFOLK, NEW YORK
INTERNAL CORRESPONDENCE

TO: C.O. INTERNAL AFFAIRS BUREAU
FROM: REPORTING OFFICER
SUBJECT: INTERNAL AFFAIRS BUREAU ALERT REPORT

DATE: 8/30/93
COPY TO:
ALERT: A93-491

DATE: 8/28/93 TIME: 1700 RECEIVED VIA: PERSON
TAKEN BY: Vincent Posillico, Sgt. #699

[REDACTED]
COMPLAINANT: NAME: SUFFOLK COUNTY POLICE DEPARTMENT
ADDRESS:

PHONE:

NATURE: CONFIDENTIAL - [REDACTED]

DETAILS:

ABOVE SOURCE RECEIVED INFORMATION ALLEGING A POLICE OFFICER, NICKNAMED
"STARSKY" [REDACTED]
[REDACTED] 8/28/93
Vincent Posillico, Sgt. #699

8/31/93 Assign IAB Case to Sgt Posillico E. J. [unclear] Cpt
Assigned IAB Case # 93-152 to
Sgt V. Posillico 8/31/93
LL

Att# ①



POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
PDCS-1186b

93-152
Date 9/28/93 Time 10:10 PM
Page 2 of 2

[Redacted]

(being duly sworn) deposes and says:

(words "being duly sworn" are to be crossed out if a sworn statement is not being prepared) that I am 18 years old (age)

I was born on [Redacted] I am giving this statement to Sgt. Vincent Posillico #699 (name of officer)

I am giving this statement freely, having received no threats or promises to do so.
night. We told him to tell her he was working. I have seen Stanley before this - he used to drive a police car with the letters CRU on North Amherstville

[Redacted]

myself. I know he's been seeing [Redacted] since about July 1993 when he gave her a ride [Redacted] and I left after about 15 minutes. [Redacted] drove me home. Later we went to Sticky Mike's a club in Manhattan. Tonight, I gave this information to Sgt. Vincent Posillico of the Suffolk County Police Dept. I gave this information voluntarily to Sgt. Posillico. I told an officer in the Sixth Precinct about this because I have been thinking about it since the day it happened. I have read this statement which is on two pages and I swear it is all true.

[Redacted]

ATTACHED

[Redacted]

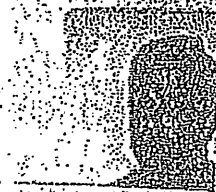
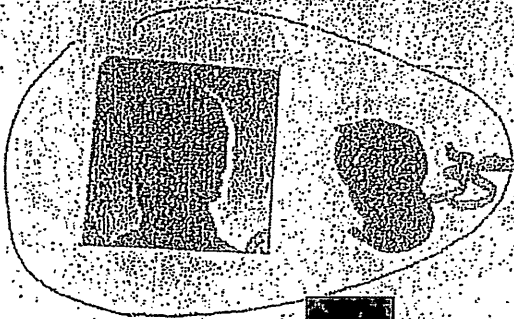
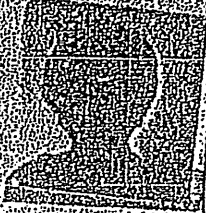
False statements made herein are punishable as a class "A" misdemeanor pursuant to Section 210.45 of the Penal Law

Signature of person giving statement _____ Date _____
Witnessing officer _____

Vincent Posillico
Sworn to before me
August 28, 1993
Notary Public

VINCENT POSILLICO
Notary Public, State of New York
No. 4889563
Qualified in Suffolk County
Commission Expires April 13, 1995

PAGE 5



39



40

Att# (3)



POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
PD68-11085



Date 8/30/93 Time 11:35 AM
Page 1 of 1



(being duly sworn) deposes and says:

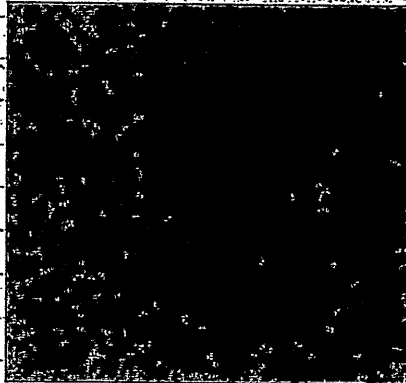
(words "being duly sworn" are to be crossed out if a sworn statement is not being prepared) that I am 18 years old.

I was born on 5/21/75
d.o.b.

I am giving this statement to Sgt. Vincent Posillico
(name of officer)

I am giving this statement freely, having received no threats or promises to do so.

Today August 30, 1993, Sgt. Posillico and Det. Peter Bussanese
of the Suffolk County Police Dept. came to my home. They
showed me three pages of photographs. Each page had
eight different photographs. I recognized one of the
photographs as being Stanley. I marked as such on the
picture and put my initials on the back of the photograph.
The back of the photograph had the number 3501 written
on it.



False statements made herein are punishable as a class
"A" misdemeanor pursuant to Section 210.45 of the Penal
Law.

Signature of person giving statement

Date

Witnessing officer

Sworn to before me

August 30, 1993
Notary Public

Signature of person giving statement

VINCENT POSILICO
Notary Public, State of New York
No. 4599503

Qualified in Suffolk County, 1993
Commission Expires April 12, 1995





POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
PDCB-1168b

93-152

Date 8/28/93 Time 9:43 PM
Page 1 of 2

(words being duly sworn) are to be crossed out if a sworn statement is not being prepared (that I am 18 years old)

I was born on [redacted] I am giving this statement to Sgt. Vincent Posillico #699 (name of officer)

I am giving this statement [redacted] promises to do so

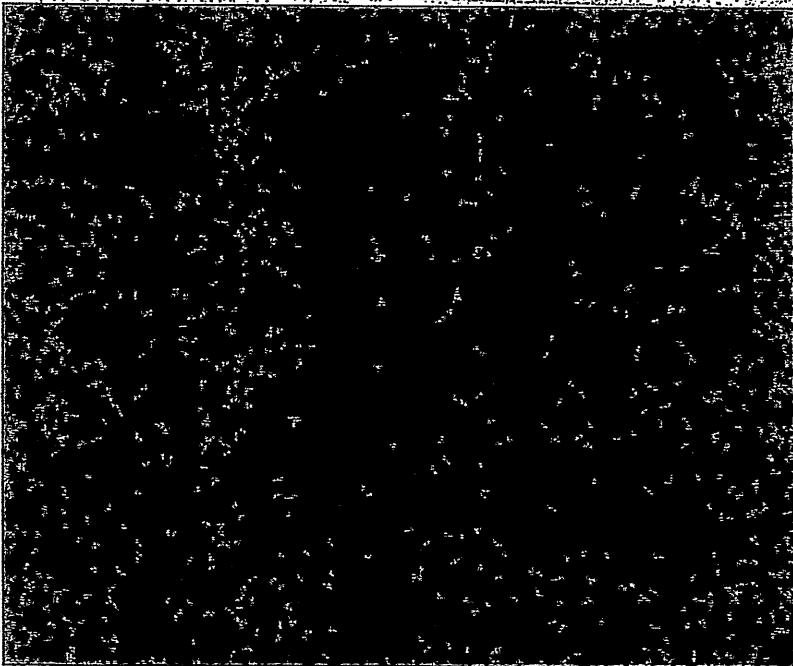
I was with [redacted] August 18 1993
called [redacted] apartment
into [redacted] apartment. I saw a white guy sitting in
the living room. He was about 5'8" tall, he had
dark hair that he combed straight back and parted on
the left side. He has a thick mustache, no beard,
stocky build. He is about 34-35 years old. He was
wearing a white button down shirt, tight blue jeans
and white sneakers. He was sitting on a sofa and
I saw a gun belt on the table coffee table. On the gun
belt there was a black 9mm handgun, mace, handcliffs,
pouch all black leather. I saw a black, hard leather
purcase with silver colored latches. I thought he looked
similar. I asked him if he was a D.A. [redacted] approached
[redacted] with \$35. He said "no, I'm not a D.A."
and me he was "Harshu" - I got nervous - I thought he
was going to arrest [redacted] but instead he said
[redacted] had brought. We
going on the way he was acting he was hugging
up in the floor and at the ceiling. He was wondering
that to tell his wife because he hit him out [redacted]

statements made herein are punishable as a class
misdemeanor pursuant to Section 210.45 of the Penal

Signature of person giving statement _____ Date _____
Witness officer _____

Vincent Posillico (2)
Sworn to before me
August 28, 19 93
Notary Public, State of New York
No. 4089583
Qualified in Suffolk County
Commission Expires April 13, 1995

93-152



ATT#(5)

DATE 02 FEB 78 18:18:39 REPORT GENERATION VANDENAN
COUNTY OF SUFFOLK NEW YORK

INDIVIDUAL ARREST REPORT

DATE 02/02/95

PAGE 1

NAME

CONNECTED CCH CNT CHARGE COURT CONTROL
001 PL 240.20 04 0 V 0 C DISORD CONDUCT
DISPOSITION DATA NONE

CONNECTED CCH CNT CHARGE COURT CONTROL 18301014Y
001 PL 220.39 01 B F 3 C CSCS-3
DISPOSITION DATA NONE

CONNECTED CCH CNT CHARGE COURT CONTROL 18301014Y
001 PL 220.39 01 B F 3 C CSCS-3
DISPOSITION DATA NONE

CONNECTED CCH CNT CHARGE COURT CONTROL
001 CPL MIS WARRANT 0 0 0 C MISD WARRANT
DISPOSITION DATA NONE

CONNECTED CCH CNT CHARGE COURT CONTROL
001 CPL MIS WARRANT 0 0 0 C MISD WARRANT
DISPOSITION DATA NONE

CONNECTED CCH CNT CHARGE COURT CONTROL
001 CPL MIS WARRANT 0 0 0 C MISD WARRANT
DISPOSITION DATA NONE

Att# (6)

OFFICE OF THE DISTRICT ATTORNEY
NEW YORK

INDIVIDUAL NAME: [REDACTED] DATE: 02/02/85

[REDACTED]

DISPOSITION DATA - NONE MISD WARRANT

[REDACTED]

CHARGE	CLA	CAT	DEG	A/C	DESCRIPTION	FAM
001 PL 155.25	A	M	0	C	PETIT LARCENY	N
DISPOSITION DATA - NONE						

[REDACTED]

CHARGE	CLA	CAT	DEG	A/C	DESCRIPTION	FAM
001 CPL VIO WARRANT	0	0	0	C	VIOLATION WARRANT	N
DISPOSITION DATA - NONE						

[REDACTED]

CHARGE	CLA	CAT	DEG	A/C	DESCRIPTION	FAM
001 PL 155.25	A	M	0	C	PETIT LARCENY	N
DISPOSITION DATA - NONE						

[REDACTED]

CHARGE	CLA	CAT	DEG	A/C	DESCRIPTION	FAM
001 PL 155.25	A	M	0	C	PETIT LARCENY	N
002 PL 240.26	0	V	2	C	HARRAS 2ND DEGREE	N
DISPOSITION DATA - NONE						

[REDACTED]

CHARGE	CLA	CAT	DEG	A/C	DESCRIPTION	FAM
001 CPL MIS BENCH WAR	0	0	0	C	MISD BENCH WARRANT	N
DISPOSITION DATA - DATE:						

FINAL CHARGE(S):

ATTN: [REDACTED]

93-152

COUNTY OF SUFFOLK, NEW YORK

DATE: 02/02/95

DISPOSITIONS:

4/20/94 PG - 30 DAYS SCJ, CONC

COURT: 1ST DISTRICT COURT

DOCKET: 5000/94

CONNECTED CCH	CNT	CHARGE	CLA	CAT	DEG	A/C	DESCRIPTION	FAM
001	PL 165.45	05	E	F	4	C	CPSP 4	N
DISPOSITION DATA - NONE								

CONNECTED CCH	CNT	CHARGE	CLA	CAT	DEG	A/C	DESCRIPTION	FAM
001	PL 165.40		A	M	5	C	CPSP 5	N
DISPOSITION DATA - DATE:								

FINAL CHARGE(S):

DISPOSITIONS:

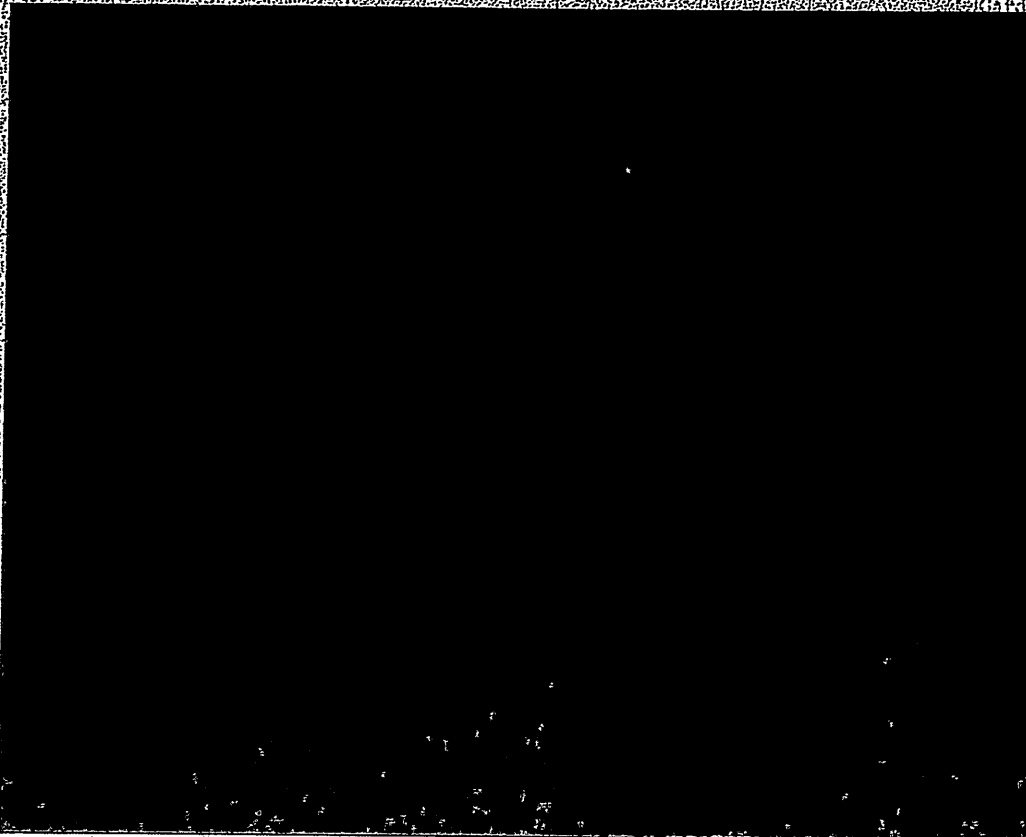
4/20/94 PG - 30 DAYS SCJ, CONC

CONNECTED CCH	CNT	CHARGE	CLA	CAT	DEG	A/C	DESCRIPTION	FAM
001	PL 165.05	03	A	M	3	C	UNAUT USE VEH-3	N
DISPOSITION DATA - NONE								

CONNECTED CCH	CNT	CHARGE	CLA	CAT	DEG	A/C	DESCRIPTION	FAM
001	PL 160.15	03	B	F	1	C	ROBBERY-1	N
DISPOSITION DATA - NONE								

END REPORT

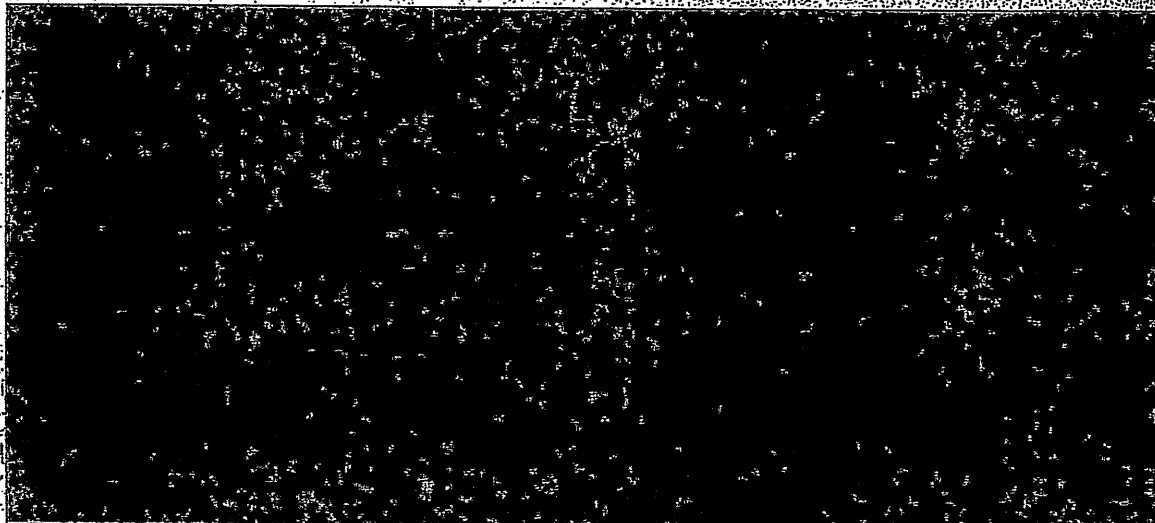
Att# 6 3/4



TATTOOS-

CHARGE	ARR-DATE	CC-NUMBER	A-NUMBER	COURT	FINAL CHARGE	DISPO	DATE
✓ 155.25 PET LARC	03/09/91	W#C3003490	90-559860	A06586-91	1st Disl	10/2/91 Disl	in Sat.
12 420.10 (2 cts) CPL	03/09/91	W#C830390	& W#C2995989	A06587-91			

*** Next Arrest See Reverse Arrest 4.8



Att# (6) 4/5

93-1502

0x1: #2303: 903

NOVA

FILED DATE: 10/5/90 Olam, Jon Sat: OCT 11 1990

1st Dist. 10/2/91 Disen. In Sat.
Dkt.#10034-90

SEE A-24905-90

1st Dist. 10/22/91 PG-30 days SCJ
Dkt. #5431-91

Lat Dist. 10/2/91 Disq. in Sat.
Dkt. 730034-99

Lat Diet. 10/22/91 pg. 30 days SCJ
Dkt. #6431-91

1st Dist. 10/16/91-320.10 CPL en-Lottering 1
(drugs)-15 days SCJ Dkt. #0393-90

1st Dist. 12/16/91 60 days SC
Dkt. #18514-91

No A # Issued

FM

DUFF CHARTER

WY.C 1306692

WAC 911192
2-166635-755

No. 9. 1000

AI# 6

...

N 0914-0915 01/20/95 0025145 LSUF09571 PART 001 OF 013

NCIS HIST LSUF 0914

FILE 13 DECE ALBANY NY0010157 JAN 20 1995 REPLY

TO

ME98 03650 FILED 01-20-95

DATE 01-20-95

STATE OF NEW YORK

TRAN NO

03650

TIME 0912

DIVISION OF CRIMINAL JUSTICE SERVICES

PAGE

FAX NO

((((((((CRIMINAL HISTORY))))))))

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
ARR DT/PL 03-31-88 MASSAPEQUA PK	ARREST PETIT LARCENY PL 110/155.25 NO SUB	DISPOSITION 11-13-90 NASS CO 1ST DIST CT DKT # 4921/88 CONVICTED UPON PLEA OF GUILTY
CRM DATE: 03-31-88 CRIME PLACE: MASSAPEQUA PK	CLASS B MISC NCIC 2399	THE FOLLOWING CHARGE(S): ATTEMPTED PETIT LARCENY PL 110/155.25 NO SUB CLASS B MISC NCIC 2399 SENT: 30 DAYS
ARR# / AGY 00255932 NASS CO PD		04-19-88 NASS CO 1ST DIST CT DKT # 4921/88 BENCH WARRANT ISSUED
CRT CON# 11608850R		05-26-88 NASS CO 1ST DIST CT DKT # 4921/88 BENCH WARRANT VACATED
FAX NO NA04606		07-11-88 NASS CO 1ST DIST CT DKT # 4921/88 BENCH WARRANT ISSUED

(CONT. NEXT PAGE)

ATTN (7)

INFORMATION

ARRREST/ARRESTMENT/CHARGES

DISPOSITION AND
RELATED DATA

11-25-89 NASS CO 1ST DIST CT
DKT # 4921/88
RETURNED ON WARRANT

11-28-89 NASS CO 1ST DIST CT
DKT # 4921/88
BENCH WARRANT ISSUED

04-05-90 NASS CO 1ST DIST CT
DKT # 4921/88
RETURNED ON WARRANT

04-18-90 NASS CO 1ST DIST CT
DKT # 4921/88
BENCH WARRANT ISSUED

10-30-90 NASS CO 1ST DIST CT
DKT # 4921/88
RETURNED ON WARRANT

RR DT/PL: 11-18-89! - - ARREST - -
ABYLON

ATTEMPTED ROBBERY
IPL 110/220.39

RM DATE: 11-18-89
RIME PLACE:
ABYLON

RRD/ABY: 199889

JFF CO PD HDQ

IT COND: 11070753K

IX NO: SB02784

SUB 01

NCIC 3530

DISPOSITION -
05-08-90 SUFF CO 1ST DIST CT
DKT # 29959/89

BENCH WARRANT ISSUED
DISPOSITION PENDING

07-01-90 SUFF CO 1ST DIST CT
DKT # 29959/89
RETURNED ON WARRANT

11-01-90 SUFF CO 1ST DIST CT
DKT # 29959/89
BENCH WARRANT ISSUED

QNT: NEXT PAGE)

ALL 11 7



ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		08-21-92 SUFF CO 1ST DIST CT DKT # 29955/92 RETURNED ON WARRANT
ARR DT/PL 01-01-90 BABYLON	ARREST ATTEMPTED CSDS-3 PL 110/220.39 NO SUB CLASS C FEL NCIC 3599	DISPOSITION 10-02-91 SUFF CO 1ST DIST CT DKT # 00034/90 DISMISSED DUE TO CONVICTION ON UNRELATED CASE # UNKNOWN
CRM DATE: 01-01-90 CRIME PLACE: BABYLON		
ARR/AGY UNKNOWN SUFF CO PD HDB	ARRAIGNMENT ATTEMPTED CSDS-3 PL 110/220.39 SUB 01 CLASS C FEL NCIC 3530	01-02-90 SUFF CO 1ST DIST CT DKT # 00034/90 ARRAIGNED
CRT CON# 12796288H FAX NO 5800010		
		11-02-90 SUFF CO 1ST DIST CT DKT # 00034/90 BENCH WARRANT ISSUED, DISPOSITION PENDING
		08-15-91 SUFF CO 1ST DIST CT DKT # 00024/90 RETURNED ON WARRANT
ARR DT/PL 04-03-90 ISLIP	ARREST LOITERING UNLAW USE CONTRL SUB PL 240.36 NO SUB CLASS B MISD NCIC 3599	DISPOSITION 07-06-90 SUFF CO 1ST DIST CT DKT # 08303/90 CONVICTED UPON PLEA OF GUILTY THE FOLLOWING CHARGE(S) LOITERING UNLAW USE CONTRL SUB PL 240.36 NO SUB CLASS B MISD NCIC 3599
CRM DATE: 04-03-90 CRIME PLACE: ISLIP		
ARR/AGY 199889 SUFF CO PD HDB	ARRAIGNMENT LOITERING UNLAW USE CONTRL SUB PL 240.36 NO SUB CLASS B MISD NCIC 3599	SENT TO DAYS SENTENCED ON 07-06-90
CRT CON# 12797680Z FAX NO 5300737		

(CONT. NEXT PAGE)

Att# 7

CRIMINAL HISTORY

ARREST INFORMATION

ARREST/ARRAIGNMENT CHARGES

DISPOSITION AND RELATED DATA

10-16-91 SUFF CO 1ST DIST CT
DKT # 08303/90
RESENTENCED

SENT 15 DAYS
SENTENCED ON 10-16-91

04-04-90 SUFF CO 1ST DIST CT
DKT # 08303/90
ARRAIGNED

11-01-90 SUFF CO 1ST DIST CT
DKT # 08303/90
BENCH WARRANT ISSUED

03-09-91 SUFF CO 1ST DIST CT
DKT # 08303/90
RETURNED ON WARRANT

04-19-91 SUFF CO 1ST DIST CT
DKT # 08303/90
BENCH WARRANT ISSUED

IT/PL 06-30-90 ARREST

PROSTITUTION

PL 230.00

DATE: 06-30-90 CLASS: D MISC

PLNCE

NO SUB

NDIC 4004

DISPOSITION

07-06-90 SUFF CO 1ST DIST CT
DKT # 16079/90

DISMISSED DUE TO CONVICTION ON
UNRELATED CASE # 08303/90

AGY 199889

CO PD HDO

JNH 13757768YI

NEXT PAGE

Att # 7

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
--------------------	----------------------------	------------------------------

NO 9301198

DT/PL 07-15-90

ARREST

DISPOSITION

P PROSTITUTION

NO SUB

10-05-90 SUFF CO 1ST DIST CT

PL 230.00

DKT # 17420/90

DATE: 07-15-90 CLASS B MISD

NCIC 4004

DISMISSED DUE TO CONVICTION ON

E PLACE

UNRELATED CASE # 17875789

P

ARRAIGNMENT

/AGY 199809

CO PD HDQ

PROSTITUTION

NO SUB

08-24-90 SUFF CO 1ST DIST CT

PL 230.00

DKT # 17420/90

CON# 13757957P

CLASS B MISD

NCIC 4004

PRE-ARRAIGNMENT WARRANT ISSUED

NO 6301314

09-28-90 SUFF CO 1ST DIST CT

DKT # 17420/90

ARRAIGNED

09-28-90 SUFF CO 1ST DIST CT

DKT # 17420/90

RETURNED ON WARRANT

DT/PL 10-28-90

ARREST

DISPOSITION

LON

PELVIC LARCENY

NO SUB

10-02-91 SUFF CO 1ST DIST CT

PL 155.25

DKT # 30034/90

DATE: 10-28-90 CLASS A MISD

NCIC 2399

DISMISSED DUE TO CONVICTION ON

E PLACE

UNRELATED CASE # 06431/91

LON

ARRAIGNMENT

/AGY 1199889

CO PD HDQ

PELVIC LARCENY

NO SUB

01-04-91 SUFF CO 1ST DIST CT

PL 155.25

DKT # 30034/90

CON# 14405549R

CLASS A MISD

NCIC 2399

PRE-ARRAIGNMENT WARRANT ISSUED

NO SR02006

03-09-91 SUFF CO 1ST DIST CT

DKT # 30034/90

RETURNED ON WARRANT

04-19-91 SUFF CO 1ST DIST CT

Y. NEXT PAGE)

Att# 7

CRIMINAL HISTORY

ARREST
INFORMATION

ARREST/ARRAIGNMENT CHARGES

DISPOSITION AND
RELATED DATA

DKT # 30034/90

PRE-ARREST WARRANT ISSUED
DISPOSITION PENDING

08-18-91 SUFF CO 1ST DIST CT
DKT # 30034/90
ARRAIGNED

AR DT/PL 03-08-91 - - ARREST - -
YSTER BAY

PETIT LARCENY
PL 155/25

NO SUB

DISPOSITION - -
05-29-91 NASS CO 1ST DIST CT
DKT # 05597/91
CONVICTED UPON PLEA OF GUILTY

RM DATE: 03-08-91 CLASS A MISO
TIME PLACE
YSTER BAY

NCIC 2399

THE FOLLOWING CHARGE(S):

IR#/AGY: 255932
198 CO PD

PETIT LARCENY
PL 155/25

NO SUB

PETIT LARCENY
PL 155/25 NO SUB
CLASS A MISO NCIC 2399

IT: CON# 10431215N CLASS A MISO

NCIC 2399 SENT 16 MONTHS

IX: NO NA03713

SENTENCED ON 01-02-92

03-27-91 NASS CO 1ST DIST CT
DKT # 05597/91
PRE-ARRAIGNMENT WARRANT ISSUED

04-07-91 NASS CO 1ST DIST CT
DKT # 05597/91
ARRAIGNED

04-07-91 NASS CO 1ST DIST CT
DKT # 05597/91
RETURNED ON WARRANT

07-16-91 NASS CO 1ST DIST CT
DKT # 05597/91

Att# (7)

PRE-ARREST WARRANT

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		CONVICTED SENTENCE PENDING
		12-17-91 NASS CO 1ST DIST CT DKT # 05597/91 RETURNED ON WARRANT
		PENAL/PAROLE DATA - NASS CO COOR CTR/ADMISSION 12-17-91 COMMITTED TERM: 6 MOS MAX INMATE ID NO 920109
IRR DT/PL 04-06-91	ARREST -	DISPOSITION -
YSTER BAY	ASSAULT 1395	05-29-91 NASS CO 1ST DIST CT
RM DATE: 04-06-91	CLASS A MISD	DKT # 06674/91
RIME PLACE:	NO SUB	CONVICTED UPON PLEA OF GUILTY
YSTER BAY	PETIT LARCENY	THE FOLLOWING CHARGE(S)
RR#/AGY 255932	CLASS A MISD	PETIT LARCENY
ASS CO PD	NCIC 2303	NO SUB
		CLASS A MISD NCIC 2303
RT CON# 111099542	ARRAIGNMENT -	SENTENCE MONTHS
AX NO NA05407	ASLT W/INT CAUSES PHYS INJURY	SENTENCED ON 01-02-92
	CLASS A MISD	
	PETIT LARCENY	
	CLASS A MISD	
	ARRAIGNED	
		07-16-91 NASS CO 1ST DIST CT
		DKT # 06674/91
		BENCH WARRANT ISSUED
		CONVICTED SENTENCE PENDING
		12-17-91 NASS CO 1ST DIST CT

ATT# 7

INFORMATION

CHARGE

SENTENCE AND
RELATED DATA

ARREST INFORMATION

ARR# 17 PL 108-1-91

BAABYLON

108-108-1-91 VALUE PROPERTY \$1000

DISPOSITIVE

ARR# 17 PL 108-1-91

CRIME PLACE

BAABYLON

108-108-1-91 VEHICLE XCEPT MTRCYCLE

THE FOLLOWING CHARGE(S)

ARR# 17 PL 108-1-91

SUFF CO PD 1ST PCT

108-108-1-91

SUB 05

RECKLESS ENDANGERMENT 2ND

NCIC 2400

CLASS A MISD

NCIC 7099

CRT CON# 14015624J

ARRAIGNMENT

FAX NO

SB01209

108-108-1-91 VALUE PROPERTY \$1000

108-108-1-91

SUB 01

108-31-92 CO CRT SUFFOLK

108-108-1-91

NCIC 2399

IND J 13208-61

108-108-1-91 VEHICLE XCEPT MTRCYCLE

CONVICTED UPON PLEA OF GUILTY

108-108-1-91

SUB 05

THE FOLLOWING CHARGE(S)

108-108-1-91

NCIC 2400

RECKLESS ENDANGERMENT 2ND

108-108-1-91

NO SUB

CLASS A MISD

NCIC 7099

108-108-1-91

NCIC 2399

SENT 60 DAYS

108-108-1-91

NCIC 7099

SENT 60 DAYS

108-108-1-91

NCIC 2399

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SENT 60 DAYS

108-108-1-91

NCIC 2399

SENT 60 DAYS

108-108-1-91

NCIC 7099

SENT 60 DAYS

Att# 7

108-15-91 SUFF CO 1ST DIST CT

DKT # 18515/91

INITIAL REPORT OF DOCKET

NUMBER

108-15-91 SUFF CO 1ST DIST CT

DKT # 18514/91

ARRAIGNED

108-15-91 SUFF CO 1ST DIST CT

DKT # 18515/91

ARRAIGNED

02-15-91

CRIMINAL HISTORY

ARREST
INFORMATION

ARREST/ARRAIGNMENT CHARGES

DISPOSITION AND
RELATED DATA

01-15-91 SUFF CO 1ST DIST CT
DKT # 30037/90
BENCH WARRANT ISSUED
DISPOSITION PENDING

08-15-91 SUFF CO 1ST DIST CT
DKT # 30037/90
ARRAIGNED

ARR DT/PL 03-08-91
DYSTER BAY

PETIT LARCENY

PL 155.25 NO SUB

DISPOSITION
05-27-91 NASS CO 1ST DIST CT
DKT # 05597/91

ARR DATE: 03-08-91 CLASS A MISD

NCIC 2399 CONVICTED UPON PLEA OF GUILTY

CRIME PLACE:

DYSTER BAY

THE FOLLOWING CHARGE(S):

PETIT LARCENY

PL 155.25

NO SUB

CLASS A MISD

NCIC 2399

ARRI/AGY 255932

NASS CO PD

PETIT LARCENY

PL 155.25

NO SUB

CR. COND 10-31-91 CLASS A MISD

NCIC 2399 SENT 2 1/2 MONTHS

SENTENCED ON 01-02-92

AX NO

NA03713

03-27-91 NASS CO 1ST DIST CT
DKT # 05597/91
PRE-ARRAIGNMENT WARRANT ISSUED

04-07-91 NASS CO 1ST DIST CT
DKT # 05597/91
ARRAIGNED

04-07-91 NASS CO 1ST DIST CT
DKT # 05597/91
RETURNED ON WARRANT

07-16-91 NASS CO 1ST DIST CT
DKT # 05597/91

ATTN (7)

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		CONVICTED, SENTENCE PENDING
		12-17-91 NASS CO 1ST DIST CT DKT # 05597/91 RETURNED ON WARRANT
		--- PENAL/PAROLE DATA --- NASS CO CORR CTR - ADMISSION 12-17-91 COMMITTED TERM: 16 MOS MAX INMATE ID NO 920109
DT/PL 04-06-91 ER BAY	ASSAULT - 2ND PL 120.00 NO SUB DATE: 04-06-91 CLASS A MISD PLACE: ER BAY AGY 255932 CO PD	DISPOSITION - 05-29-91 NASS CO 1ST DIST CT DKT # 06674/91 CONVICTED UPON PLEA OF GUILTY (THE FOLLOWING CHARGE(S)) PETIT LARCENY PL 155.25 NO SUB CLASS A MISD NCIC 2303
DNH 111099542	ARRAIGNMENT - NASS 407	SENT 07 MONTHS SENTENCED ON 01-02-92
ASLT W/INT CAUSES PHYS INJURY PL 120.00 CLASS A MISD	GUD 01 NCIC 1399	
PETIT LARCENY PL 155.25 CLASS A MISD	NO SUB NCIC 2303	04-07-91 NASS CO 1ST DIST CT DKT # 06674/91 ARRAIGNED
		07-16-91 NASS CO 1ST DIST CT DKT # 06674/91 BENCH WARRANT ISSUED CONVICTED, SENTENCE PENDING

ATT# 7

93-152

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
ARR DT/PL 08-14-91 BABYLON	ARRREST 1GR LAR 4-VALUE PROPERTY (1000) PL 165.30 SUB 01 CLASS E FEL NCIC 2399	DISPOSITION SUFF CO 1ST DIST CT DKT # 18517/81 CONVICTED UPON PLEA OF GUILTY
ARR DATE 08-14-91 PRIME PLACE BABYLON	1GR LAR 4-VALUE PROPERTY (1000) PL 165.30 SUB 01 CLASS E FEL NCIC 2399	THE FOLLOWING CHARGE(S): RECKLESS ENDANGERMENT 2ND CLASS A MISC SENT 60 DAYS
ARR/AGY 199809 UFF CO PD 1ST PCT	ARRAIGNMENT 1GR LAR 4-VALUE PROPERTY (1000) PL 165.30 SUB 01 CLASS E FEL NCIC 2399	CO CRT SUFFOLK IND # 19208-51 CONVICTED UPON PLEA OF GUILTY THE FOLLOWING CHARGE(S): 1GR LAR 4-VALUE PROPERTY (1000) PL 165.30 SUB 01 CLASS E FEL NCIC 2399
RT COND 14015624J		SENT 60 DAYS SENTENCED ON 08-31-92
AX NO 5801209		08-15-91 SUFF CO 1ST DIST CT DKT # 18515/81 INITIAL REPORT OF DOCKET NUMBER
		08-15-91 SUFF CO 1ST DIST CT DKT # 18514/81 ARRAIGNED
		08-15-91 SUFF CO 1ST DIST CT DKT # 18515/81

Att# 7

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		09-15-91 SUFF CO 1ST DIST CT DKT # 18518/91 INITIAL REPORT OF DOCKET NUMBER
		09-15-91 SUFF CO 1ST DIST CT DKT # 18518/91 ARRAIGNED
		06-01-92 CO CRT SUFFOLK IND # 1920B-91 BENCH WARRANT ISSUED
		08-25-92 CO CRT SUFFOLK IND # 1920B-91 RETURNED ON WARRANT
		PROBATION DATA - - 10-30-91 SENTENCE DATE PROB SUFFOLK CO REG # 0917364 08-31-92 DISCHARGED REVOCATION-TECHNICAL

OLENT FELONY	ARREST	DISPOSITION
DT/PL 02-23-93	ROBBERY THEFT W/USE INSTR	02-24-93 SUFF CO 1ST DIST CT
/LON	PC 140.15 SUB 03	DKT # 03509/93
DATE: 02-07-93	CLASS 0 FEL	NCIC 1299 INITIAL REPORT OF DOCKET NUMBER
PLACE:	UNAUTHORIZED USE OF VEHICLE-3	
/LON	PC 166.05 NO SUB	
1/ABY 199889	CLASS 0 MISD	NCIC 2411
CO PD H00		02-24-93 SUFF CO 1ST DIST CT
CONF 15290707L	ARRAIGNMENT	ARRAIGNED DKT # 03509/93

4444

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
IR DT/PL 03-20-93 BYLON	CLASS D FEL NCIC 1299	
M DATE: 03-20-93 IME PLACE: BYLON	USE VEH BY TEMP CUSTD-NO CNST PL 165.05 CLASS A MISD SUB 03 NCIC 2411	
RR/AGY 199889 FF CO PD HDG	ARRAIGNMENT	DISPOSITION
CONV 182754099 NO SA00378	CRIM POSSESSION STOLN PROP 5TH PL 165.40 CLASS A MISD SUB 03 NCIC 2804	04-20-94 SUFF CO 1ST DIST CT DKT # 05002/93 CONVICTED UPON PLEA OF GUILTY THE FOLLOWING CHARGE(S) CRIM POSSESSION STOLN PROP 5TH PL 165.40 CLASS A MISD SUB 03 NCIC 2804 SENT 150 DAYS SENTENCED ON 04-20-94
		07-19-93 SUFF CO 1ST DIST CT DKT # 05002/93 ARRAIGNED
		07-19-93 SUFF CO 1ST DIST CT DKT # 05002/93 RETURNED ON WARRANT
		03-31-94 SUFF CO 1ST DIST CT DKT # 05002/93 RETURNED ON WARRANT
AT/PL 07-17-93 ON	ARRAIGNMENT	DISPOSITION
ATE 07-17-93 PLACE: ON	CPSP 4 VEHICLE XCEPT MTRCYCLE PL 165.45 CLASS E FEL SUB 05 NCIC 2408	04-20-94 SUFF CO 1ST DIST CT DKT # 12603/93 DISMISSED DUE TO CONVICTION ON UNRELATED CASE IF UNKNOWN
AGY 199889 30 PD HDG NEXT PAGE	ARRAIGNMENT	DISPOSITION
	CPSP 4 VEHICLE XCEPT MTRCYCLE PL 165.45 CLASS E FEL SUB 05 NCIC 2408	07-19-93 SUFF CO 1ST DIST CT DKT # 12603/93 DISMISSED DUE TO CONVICTION ON UNRELATED CASE IF UNKNOWN

ALL 7

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
CONF 15213119L	PL 165.45 CLASS E FEL SUB 05 NCIC 2408	ARRAIGNED DIT # 12803/93
NO SR00937		03-31-94 SUFF CO 1ST DIST CT DIT # 12803/93 RETURNED ON WARRANT

DT/PL 11-22-93	ARREST	DISPOSITION
ER DAY	FORGERY, DEED WILL, CODICIL, ETC 101-24-94	NASS CO 1ST DIST CT
DATE: 11-22-93	CLASS D FEL	DIT # 25959/93
E PLACE:	NCIC 2599	CONVICTED UPON PLEA OF GUILTY
ER DAY	CRIM POSSESSION, STOLEN PROP, WITH THE FOLLOWING CHARGE(S):	
NO 255932	PL 165.45 CLASS E FEL SUB 01 NCIC 2804	FORGERY, 3RD DIT # 170.05 NO SUB
CO PD	CRIM POSSESSION, STOLEN PROP, WITH THE FOLLOWING CHARGE(S):	NCIC 2599
CONF 107537050	PL 155.25 CLASS A MISD SUB 01 NCIC 2399	SENT 1 YEAR SENTENCED ON 02-22-94
NO NA16793	CRIM POSS, CONTRL SUBST	
	PL 220.03 CLASS A MISD SUB 01 NCIC 3599	01-24-94 NASS CO 1ST DIST CT DIT # 25959/93 CONVICTED UPON PLEA OF GUILTY

ARRAIGNMENT	THE FOLLOWING CHARGE(S):
CRIM POSSESSION, STOLEN PROP, WITH THE FOLLOWING CHARGE(S):	
PL 165.45 CLASS E FEL SUB 01 NCIC 2804	FORGERY, 3RD DIT # 170.05 NO SUB
CRIM POSSESSION, STOLEN PROP, WITH THE FOLLOWING CHARGE(S):	
PL 155.25 CLASS A MISD SUB 01 NCIC 2399	SENT 1 YEAR SENTENCED ON 02-22-94

11-23-93 NASS CO 1ST DIST CT
DIT # 25959/93
ARRAIGNED

ATTN 7 11/13

97-15A

CRIMINAL HISTORY

ARREST INFORMATION

ARREST/ARRAIGNMENT CHARGES

DISPOSITION AND RELATED DATA

PENAL/PAROLE DATA

NASS CO CORR CTR - ADMISSION
11-23-93 COMMITTED
TERM 1 YR MAX
INMATE ID NO 920109

ARR DT/PL 12-08-94
BABYLON

ARREST

CRIM SALE NARCO DRUG
PL 220739 SUB 01
CLASS B1 FEL NCIC 3599

DISPOSITION

12-09-94 SUFF CO 1ST DIST CT
DKT # 24825/94
INITIAL REPORT OF DOCKET
NUMBER

CRM DATE:
CRIME PLACE:
BABYLON

ARRAIGNMENT

ARR#/AGY 199889
SUFF CO PD HDO

CRIM SALE NARCO DRUG
PL 220739 SUB 01
CLASS B1 FEL NCIC 3599

12-09-94 SUFF CO 1ST DIST CT
DKT # 24825/94
ARRAIGNED

CRT CON# 18301014

OTHER INFORMATION

7-11-97

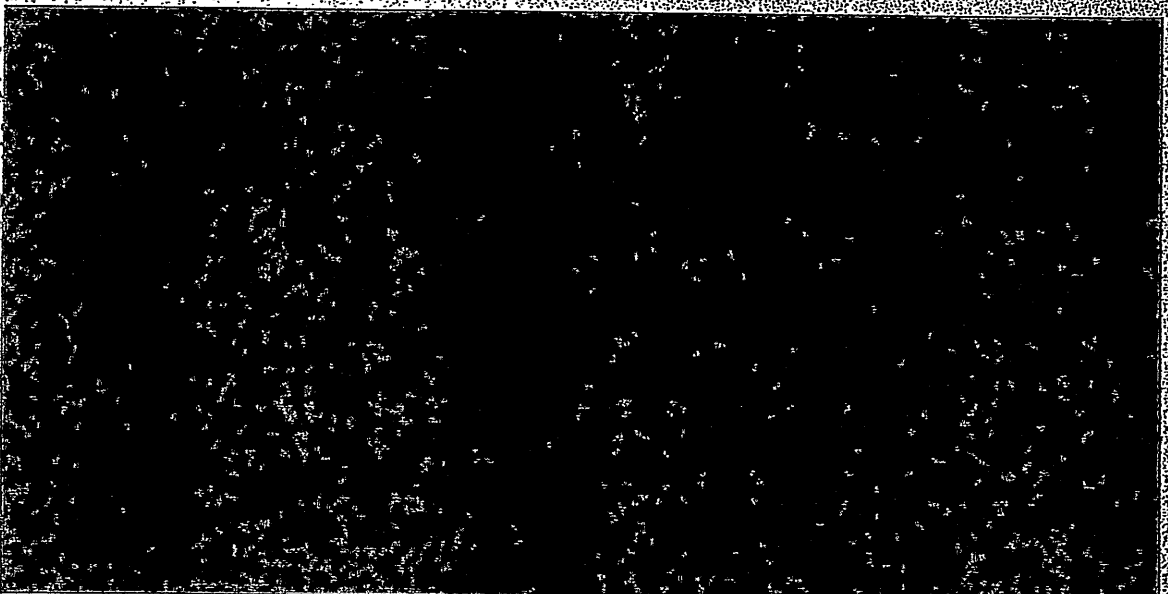
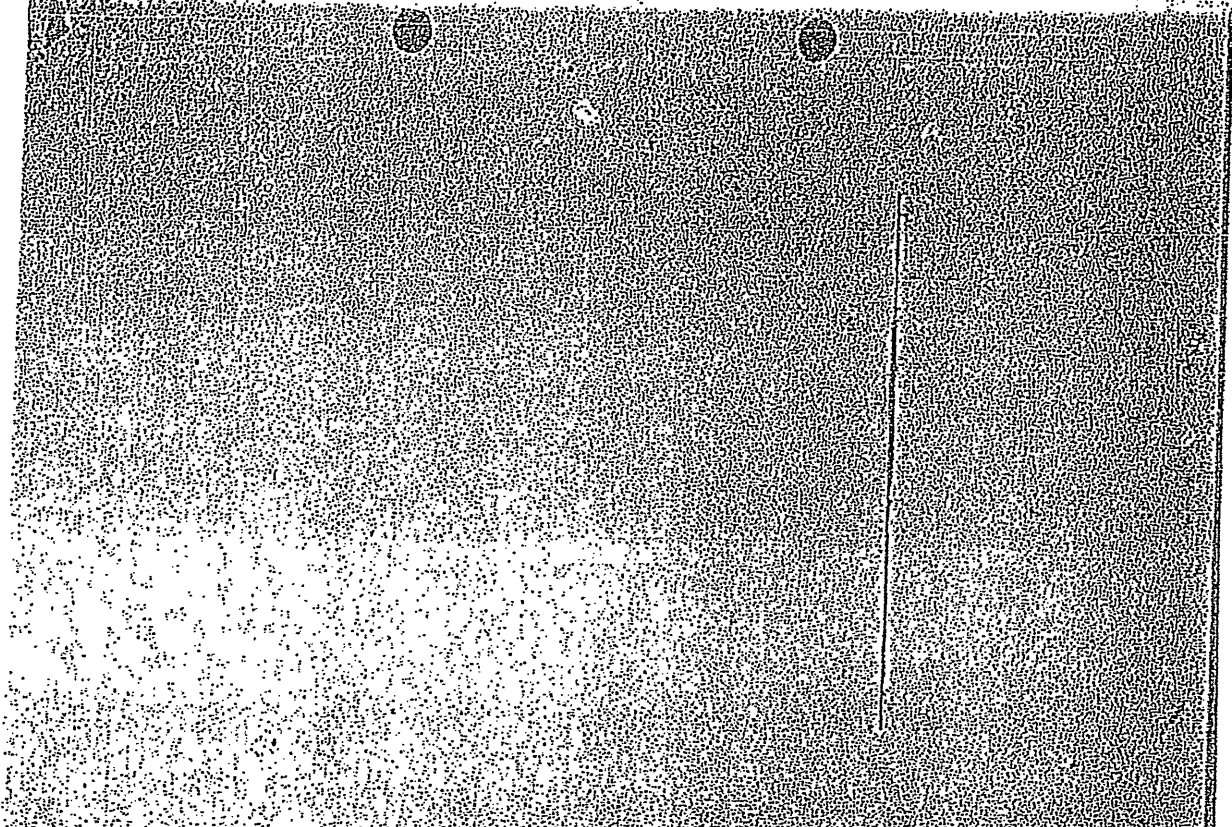
WHERE AN INDIVIDUAL IS SENTENCED JUNE 1, 1981, OR LATER, ON MORE THAN ONE CHARGE WITHIN A DOCKET, THE SENTENCES MAY BE CONSIDERED TO BE CONCURRENT UNLESS IDENTIFIED AS CONSECUTIVE.

THIS RESPONSE IS BASED ON A NYSID NUMBER SUPPLIED BY YOUR AGENCY.

ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO DCJS.

RICHARD H. GIRGENTI, COMMISSIONER

Att# 7



Att# 8

93-152

9/19/93

Att# 8A

POLICE DEPARTMENT COUNTY OF SUFFOLK, NEW YORK

INTERNAL CORRESPONDENCE

TO: Capt. Vincent Fitzgerald

DATE: 9/17/63

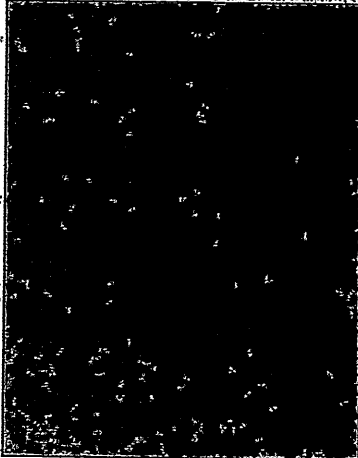
C.O., Central Records Section

FROM: Sgt. Vincent Posillico, #699

Internal Affairs Bureau

SUBJECT: Arrest Notification: 

The undersigned is conducting an internal investigation under Internal Affairs Bureau Case # 93-153 and requests immediate notification be made in the event either of the above named individuals are arrested. Please notify one of the following:

Sgt. Vincent Posillico 

Lt. Patrick Cuff

Capt. Edward Vitale

This request may be disregarded after 2/16/94

Respectfully submitted,

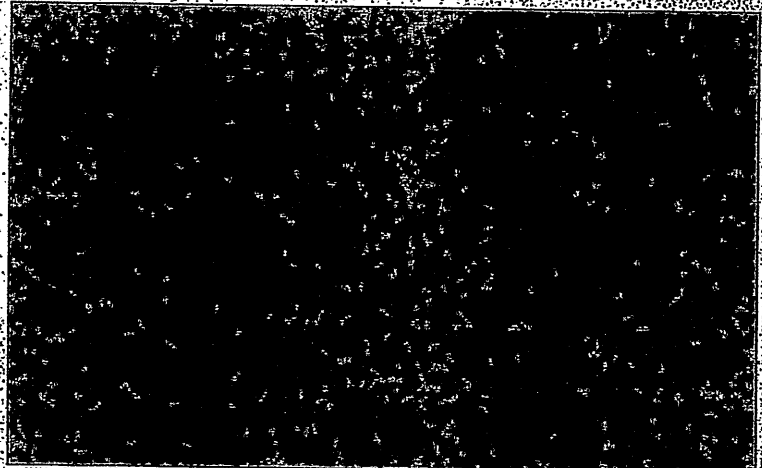
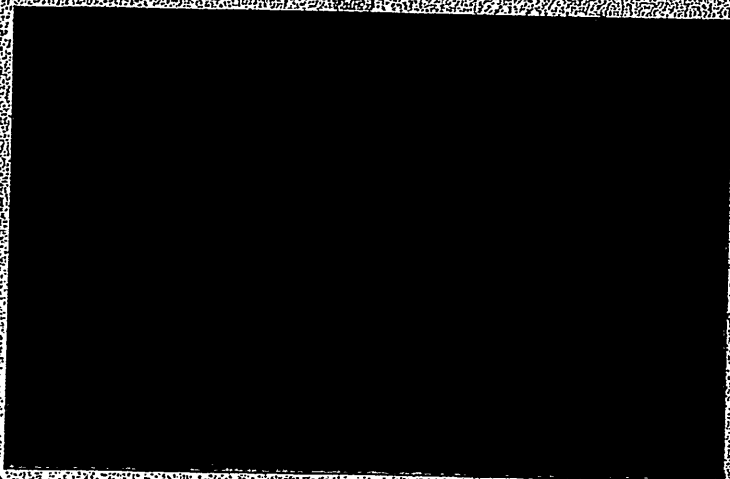


Vincent Posillico, Sgt. #699

Internal Affairs Bureau

Att# 9

93-1502



Att# 9

POLICE DEPARTMENT COUNTY OF SUFFOLK NEW YORK

INTERNAL CORRESPONDENCE

93-152
THIS IS A PRIVILEGED
AND CONFIDENTIAL
COMMUNICATION

Vincent Posillio, Sergeant #599
Internal Affairs
FROM: H. Montgomery, D/Sergeant #488
C/O: Polygraph Section
SUBJECT: POLYGRAPH EXAMINATION OF [REDACTED]

DATE: 16/93

COPY TO:

On September 15, 1993 at 1015 hours, a polygraph examination was administered to [REDACTED] at Headquarters, Yaphank, New York to determine if she was being truthful about the allegations she made against a member of the Suffolk County Police Department. The undersigned was apprised of the case facts by yourself and Lieutenant Patrick Cuff.

Before the examination, [REDACTED] was advised by the undersigned of her Constitutional Rights against self-incrimination and her right to have an attorney to consult with prior to taking the exam. She was further advised that the taking of the test would be completely voluntary. An affidavit to this effect is on file with this office.

It is the opinion of the undersigned, based upon chart analysis of the polygrams, that there was deception indicated in [REDACTED] physiological responses to the following relevant test questions:

[REDACTED]

#10. Did you lie when you said you saw Starsky in civilian clothes in [REDACTED] house?
Answer: NO

After being advised of the test results [REDACTED] admitted she had fabricated the incident and had lied in the sworn statement she gave at Internal Affairs.

[REDACTED] also provided information concerning the location of a subject she believes is wanted for committing a homicide in Richmond, Virginia. D/Lt. Gierasch was advised of this.

D.H. Montgomery, D/Sgt. #488
Commanding Officer
Polygraph Section

DHM:kc

Att# 10

Central Complaint No. 110R-93-152

ADVICE OF RIGHTS

YOUR RIGHTS

YOU MUST UNDERSTAND YOUR RIGHTS BEFORE BEING ASKED ANY QUESTIONS.

1. You have the right to remain silent. 9-15-93
2. Anything you say can be used against you in court. 9-15-93
3. You have the right to stop answering questions at any time. 9-15-93
4. If you cannot afford a lawyer and want one, a lawyer will be appointed for you by the court before any questioning. If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time until you talk to a lawyer. 9-15-93

WAIVER OF RIGHTS

1. Do you understand each of these rights I have explained to you?
Answer: Yes 9-15-93
2. Do you wish to contact a lawyer? Answer: No 9-15-93
3. Having these rights in mind, do you wish to talk to me/us now, without a lawyer? Answer: Yes 9-15-93

DATE

TIME

WITNESS:

STATE OF NEW YORK)

COUNTY OF ALBANY)

I, [redacted], being duly sworn deposes and says: On

August 28, 1993 I was in the Sixth Precinct when I told a sergeant that [redacted]

[redacted] apartment a couple of weeks earlier. Later in the day, I spoke to Sergeant Vincent Pasillies at the Sixth Precinct. Sergeant Pasillies asked me about what I told the other sergeant and I told Sergeant Pasillies the same thing. I talked to Sgt. Pasillies and gave him a written statement that night. Since that time I have spoken to Sgt. Pasillies several times since then and each time I speak to him I saw a police officer. [redacted]

PDCS: 1164

Courtesy of Proc 2

ATTN: (11) 1/4

93-152

19-100
POLICE DEPARTMENT
COUNTY OF SUFFOLK, N.Y.

Page 2 of 2

Sgt. Fendler

[redacted] made me [redacted] and I pulled out "stark" because I saw him working as a police officer in North Amherst, but I never saw him in [redacted] apartment.

On Wednesday, Sept. 15, 1993, I was interviewed by Sgt. Montgomerie and I admitted that I lied about seeing "stark" at [redacted] apartment. I never saw "stark" at her apartment and I never saw R. Stark.

The only time I ever saw "stark" was while he was working as a police officer.

I told that to be because I had heard such things about him and me. I told that to be I was afraid to change my story. I also lied to Sgt. Fendler about where [redacted] apartment was.

I am sorry I lied about "stark" and I swear this statement is the whole truth. I also want to add that no one in the police department threatened me in any way to change my story.

I have read this statement and I swear it is the truth.

Sworn to before me Sept. 15, 1993.

9-15-93
Vincent Fendler

VINCENT FOSILICO
Notary Public, State of New York
No. 4889583
Qualified in Suffolk County, N.Y.
Commission Expires April 13, 1995

ALL UP 1/2



POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
PDCS.11686

C. # 145-93-152
Date 1-9-94 Time 2:00
Page 1 of 1

[redacted] (being duly sworn) deposes and says:
words "being duly sworn" are to be crossed out if a sworn statement is not being prepared that I am 20 years old
was born on [redacted] I am giving this statement to Sgt. Vincent Posillco
(name of officer)

am giving this statement freely, having received no threats or promises to do so.

Sometime in August 1993 I was living in the Deer Park Motor Inn with my husband [redacted]

I have a friend named [redacted] One time [redacted] told me she was messin' with a cop. I don't know his name, but she called him "superior" or something like that. A couple of times I been to his house in Irving street and I saw a white car there but I never spoke to him.

[redacted] I asked him, what is going with you? but he didn't answer me. One afternoon I was kept by my friend [redacted] who lived in [redacted] She told me to meet [redacted] so I took a cab and met her outside her house.

[redacted] I never went inside but I saw a blue Grand Am parked outside and I knew that car belonged to her boyfriend. I didn't see him that day. Later that night I spoke to [redacted] at her house.

[redacted] told me the white guy I seen at [redacted] house was a cop. She told me that she and [redacted] were sitting at the table [redacted] white the white guy was sitting there with them and [redacted] he [redacted] told me she had been playing with handcuffs but she didn't use [redacted]

also statements made herein are punishable as a class A misdemeanor pursuant to Section 210.45 of the Penal Law

Signature of person giving statement

Date

Sworn to before me

January 9, 1994
Notary Public

VINCENT POSILLO
Notary Public, State of New York
No. 4889563
Qualified in Suffolk County
Commission Expires April 13, 1995

Witnessing officer



POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
POCS-11686

Case No. 146-93-152

Date 1-9-94 Time 3:00

Page 2 of 2

[Redacted]

(being duly sworn) deposes and says:

(words "being duly sworn" are to be crossed out if a sworn statement is not being prepared) that I am 20 years old (age)

I was born on [Redacted] I am giving this statement to Sgt. Thomas Hadden (name of officer)

I am giving this statement freely, having received no threats or promises to do so.

a gas.

About two weeks later I went down at the
Starlight Ballroom with [Redacted]
I told them what [Redacted] told me and I told them
what I seen at [Redacted] house. On Monday January
9, 1994 I spoke to Sgt. Hadden and Lt. Cipparulo
Fourth Precinct. They showed me three sets of photographs
and asked me if I recognized [Redacted] has pictures. I took
then the picture next to 4.67 and one picture next to 4.35
looked like him but I couldn't be sure.

I read this statement which is on two handwritten
pages and I swear it is all true.

False statements made herein are punishable as a class
"A" misdemeanor pursuant to Section 210.45 of the Penal
Law.

Signature of person giving statement

Date

Sworn to before me

January 9, 1994
Notary Public

VINCENT POSILLO
Notary Public, State of New York
No. 4880563
Qualified in Suffolk County
Commission Expires April 13, 1995

6/10/2

1

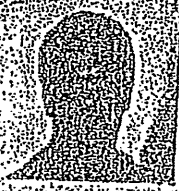
43-152



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1-9-94



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Att# (13) 1/2



33



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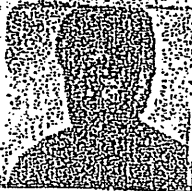
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19-94



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Att # 13

3/2

90-524152

CENTRAL COMPLAINT NUMBER 90-524152	DATE OF INTERVIEW 11/9/94	TIME OF INTERVIEW 12:27
PRECINCT 1	COMPLAINANT 1116	BOOKING NUMBER 8441
		SLOTTED NUMBER 102



POLICE DEPARTMENT, COUNTY OF SUFFOLK, N.Y.
PRISONER ACTIVITY LOG
LOG 11/9/94

DISTRIBUTION: WHITE - CENTRAL RECORDS; YELLOW - PRECINCT FILE;
PRISONER COMMAND OF DETENTION

[Redacted]

GOOD

CHARGE
CRIMINAL MURDER

DATE & TIME OF ARREST
11/7/94

RACE () WHITE () BLACK () HISPANIC () OTHER

VISIBLE EMOTIONAL CONDITION
GOOD

APPEARANCE () NEAT () DISHEVELLED () OTHER

PRISONER CLAIMS PARANOID - EXPLAIN DETAILS OF CLAIM
SAYS SHE HAS BAD HEART
NOT PRESENTLY BEING TREATED
FOR IT

IS PRISONER ON MEDICATION? ☐ YES ☒ NO IF YES CONTINUE
PRESCRIPTION NUMBER
DOCTOR'S NAME
NAME OF PHARMACY
NO. OF DOSES EVERY _____ HOURS
PHOTO MEDICATION DISTRIBUTION IN PRECINCT ACTIVITY SECTION

ARRESTING OFFICER'S LAST NAME, FIRST, MI, RANK, FIELD COMMAND, IF NOT 3 & 2 R, LIST ADDRESS
Sullivan, Thomas P.O. 4632/1010

PLATOON COMMANDER OR DESIGNEE PERFORMING INTERVIEW
Sgt. Kevin Kelly Room 86/1010

PRISONER LOGGED ☒ YES ☐ NO
CELL NO. 10
TIME 1925
VISIBLE PHYSICAL CONDITION WHEN LOGGED
Same as above
LOGGING OFFICER'S INITIALS
SRI

PRISONER ACTIVITY
LIST ALL MOVEMENT OF PRISONER BOTH WITHIN AND OUTSIDE PRECINCT QUARD, INCLUDE TRANSPORTS TO HOSPITAL, COURT, INTERROGATIONS AND NOTE PHYSICAL CONDITION UPON RETURN. IF DIFFERENT UPON RETURN, SUBMIT LOG TO EXPLAIN. IF PRISONER IS BLED, LIST TIME & DATE ON APPROPRIATE LINE.

TIME	REMARKS	OFFICER RANK SHIELD	TIME	REMARKS	OFFICER RANK SHIELD
1335	[Redacted]	4633	1401	ST. CUFF	024101
1500	[Redacted]	4637	1500	SITTING IN REAR ROOM	024101
1530	Printed	4637	1630	SITTING IN REAR ROOM	024101
1600	Photo	4637	1705	SITTING IN REAR ROOM	024101
1630	SITTING	4637	1705	RECEIVED MEDICATION	024101
1700	SITTING	4637	1710	[Redacted]	024101
1830	GIVEN FOOD	4556	2130	PHONE	024101
1840	Transfer to 461	4556	2200	Sleeping	024101
1920	Person states NOT		2230	SLEEPING	024101
	THROAT MEDICATION		2300	WALKING	024101
	NO INJURIES AND NOT		2330	WALKING	024101
	SUCK AT PRT	ST-44	2400	SLEEPING	024101
1925	SEARCHED 1840/46	024101	0030	SLEEPING	024101
1930	WOMAN FROM		0100	SLEEPING	024101
	WALKING TO		0130	SLEEPING	024101
	TUNE UP COIN	024101	0200	SLEEPING	024101
	SAY WITH		0230	SLEEPING	024101
2200	TAS SAT 699		2300	SLEEPING	024101

WARRANTS CHECKED ☒
PHOTOS/FINGERPRINTS TAKEN (IF NECESSARY) ☒
ARREST PICKUP REVIEWED ☒
COURT INFORMATION SIGNATURE

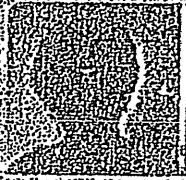
CONTINUATION REPORT

DISTRIBUTION: Same

PRISONERS: 140

Alt# 14

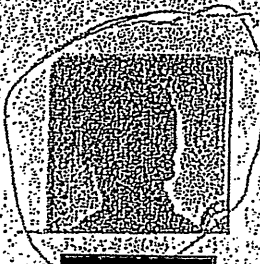
PAGE 5



32



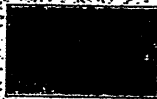
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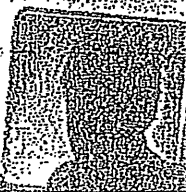
11-94



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ATT# 15



POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
FD-302 (11-85)

C.O. # 100-73-154
Date 4-27-94 Time 11:45
Page 1 of 1

[Redacted]

(being duly sworn) deposes and says:

Words "being duly sworn" are to be crossed out if a sworn statement is not being prepared) that I am 27 years old.

I was born on [Redacted] I am giving this statement to Det. James Burke (name of officer)

I am giving this statement freely, having received no threats or promises to do so.

In November of 1992, my girlfriend [Redacted] was hit by a car near the Litch Hunt on Sunrise Highway, near Albany Ave. M. O'Connell. One of the police officers who came there was James Burke. We talked for the while. [Redacted] When James would be walking he would see me in the street and he would stop and talk to me. Sometimes if there was a group of people with me, he would call me by name, as if he knew me. He would ask me questions about where I was going, why am I hanging out with these people and like that. He seemed concerned for me and we became friends. Sometimes he would speak to [Redacted]

[Redacted]

person. After about six months I was comfortable enough to get in the police car #137 with him. He would usually drive me around the block and talk to me. He would ask me how I was doing and ask me what was going on in the street. We would talk for about 5 or 10 minutes. Before I would get in the car, he would ask me if I had anything on me meaning crack. He would tell me not to get in the car with [Redacted]

[Redacted]

also statements made herein are punishable as a class 4 misdemeanor pursuant to Section 210.46 of the Penal Law

Signature of person giving statement

Date

Sworn to before me

VINCENT POSILICO
Notary Public, State of New York
No. 4889583
Qualified in Suffolk County
Commission Expires April 13, 1995

Witnessing officer

Notary Public

1994

33-40103/32

POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
PDCS-11886

C.C. # 115-93-1500
Date 4-27-94 Time 1:25
Page 1 of 4

(being duly sworn) deposes and says:

Is "being duly sworn" are to be crossed out if a sworn statement is not being prepared) that I am 27 years old

born on [redacted] I am giving this statement to Vincent Posillico (name of officer)

giving this statement

was living at [redacted] that time. In

me of 1993. I moved to [redacted] with my

island. My husband and I were not getting

ing and I moved to [redacted] for a short time

July of 1993. In the beginning of August I moved to [redacted]

[redacted] Once in a while he would be making

My husband and he stopped by in the police car. I moved

me. But not talk to him. In September of 1993 he came by

house while he was off duty. He picked me up in his

in Portau and drove me to his house in [redacted] He

opped off some stuff while I waited in his driveway, then

took me to lunch at Ray Rogers. We stopped along the

pressure and he helped me pick some pine cones and

hairs which I use to make arrangements. He dropped me

at about 1:00 PM. He has given me small gifts such as roses.

He would occasionally have oral sex in his car. I was

ing James about 3 or 4 times a week. I gave James head

but 2 or 3 times a week. I did that because I wanted

do it. He didn't force me and he didn't threaten to

reat me. He didn't pay me to have sex with him.

at sometimes he would give me money for food. I told

[redacted] Some

times he would perform oral sex on me. But we never had

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

statements made herein are punishable as a class
misdemeanor pursuant to Section 210.45 of the Penal

Signature of person giving statement

Investing officer

Sworn to before me

Notary Public

VINCENT POSILLICO
Notary Public, State of New York
No. 4889563
Qualified in Suffolk County
Commission Expires April 13, 1995

43-145-113/92



POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
PDCS-11685

G.G. #

116-13-152

Date

1-27-94

Page

3 of 1

(being duly sworn) deposes and says:
(words "being duly sworn" are to be crossed out if a sworn statement is not being prepared) that I am 27 years old.

I was born on [redacted] I am giving this statement to Vincent Posillico (name of officer)

I am giving this statement freely, having received no threats or promises to do so.

intercourse. A couple of times James gave me head which he was in uniform. I laid down in the seat and he knelt outside of the car. On the day I went to his house and we went to Roy Rogers he lost his gun. He thought I took it. I took the gun and he accused me of taking it the next day. About a day after that he told me he found his gun at home and he apologized. He kept seeing each other. In November of 1993 he picked me up in his Pontiac and took me to a dinner at a hotel in Babylon. His gun belt and uniform were in the back seat. While we were there I told him I had to go home because I left my house unlocked. He gave me the keys to the car and I left. When I went home I got high with a girl named [redacted] and I didn't go back to the house. His partner, a dark haired Italian looking guy drove James to my house. James and his partner went out very angry at me. James gun was in his gun belt. I took the gun out of the holster and brought it in the house. I put the gun belt and his uniforms in the trunk. When James and his partner came to my house I gave him the gun back. I have never used drugs in fear of James and I never saw James use drugs or any kind of drugs.

False statements made herein are punishable as a class "A" misdemeanor pursuant to Section 210.45 of the Penal Law.

Signature of person giving statement

Amir G.

Sworn to before me

April 27 1994

Notary Public

VINCENT POSILICO
Notary Public, State of New York
No. 489563
Qualified in Suffolk County
Commission Expires April 13, 1995

Witnessing officer

POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
PDCS-11306

C.G. # 1165 93-153
Date 4/27/94 Time 1600
Page 1 of 1

[redacted] (being duly sworn) deposes and says:
[redacted] as "being duly sworn" are to be crossed out if a sworn statement is not being prepared that I am 27 years old.
born on [redacted] I am giving this statement to Det. William Mark Stellan (name of officer)
[redacted] giving this statement freely, having received no threats or promises in so doing.

at 11:00 pm. A lot of people hate him because he is
like a good cop and [redacted]
around me where I work. I don't like that in my
life. I have had a lot of work with him many times that
I haven't been with
me since the time I borrowed his car. I have read
his statement which is on 4 pages and 3 minutes
and it is all the truth. [redacted] 4/27/94

statements made herein are punishable as a class
 misdemeanor pursuant to Section 210.45 of the Penal

Signature of person giving statement

ALL # 16

Sworn to before me

4/27/94

Notary Public

VINCENT POSILLICO
Notary Public, State of New York
No. 4399563
Qualified in Suffolk County
Commission Expires April 13, 1995

Issuing officer

[redacted]

93-150
COUNTY COURT, COUNTY OF SUFFOLK
STATE OF NEW YORK

IN THE MATTER

OF

ORDER TO PRODUCE
PRISONER

[REDACTED] the Nassau County
Correctional Facility,
East Meadow, New York, 11554

THE PEOPLE OF THE STATE OF NEW YORK

TO: The Commissioner of Correction and/or the Warden,
Superintendent or other person in charge of the
Nassau County Correctional Facility, East Meadow,
New York 11554.

IT APPEARING to my satisfaction from the annexed
affirmation of BRIAN C. MITCHELL, an Assistant District Attorney of
Suffolk County, duly sworn to the 29th day of April, 1994, that the
production of the said [REDACTED]

for the purpose of taking a polygraph examination to be conducted
at Suffolk County Police Headquarters, 30 Yaphank Avenue, Yaphank,
New York, would serve the ends of justice;

And, it further appearing that [REDACTED]

[REDACTED] is presently confined in the Nassau County
Correctional Facility, at East Meadow, New York, it is therefore

ORDERED and DIRECTED, that the Warden of the Nassau
County Correctional Facility, at East Meadow, New York, deliver the
said [REDACTED] to the custody of
officers from the Suffolk County Police Department so she may be

ATTN: (17) 1/4

transported to Suffolk County Police Department Headquarters,
located at 40 Yaphank Avenue, Yaphank, New York, on the 2nd day of
May, 1994.

ORDERED and DIRECTED, that the aforesaid Suffolk County
Police Department Officers return [REDACTED]
[REDACTED] to the custody of the Nassau County Correctional
Facility at the conclusion of the polygraph examination.
The within writ is hereby allowed.

Revised
Dated: April 27, 1994 New York

[Signature]
COUNTY COURT JUDGE

DAVID J. WEBER

JAMES M. CATTERSON, JR.,
District Attorney of Suffolk County
Hauppauge, New York 11788

Att# 17 #4

43-152
COUNTY COURT, COUNTY OF SUFFOLK
STATE OF NEW YORK

IN THE MATTER

SUPPORTING AFFIRMATION

OF

[REDACTED]
currently an inmate at the Nassau County
Correctional Facility,
East Meadow, New York 11554

TO: COUNTY COURT, STATE OF NEW YORK,
COUNTY OF SUFFOLK

BRIAN C. MITCHELL, an attorney admitted to practice in
the State of New York, affirms under the penalty of perjury:

That I am an Assistant District Attorney in and for the
County of Suffolk, State of New York and make this affirmation in
support of an application for an order directing the production of
[REDACTED] presently confined in
the Nassau County Correctional Facility, at East Meadow, New York,
to the Suffolk County Police Headquarters, located at 30 Yaphank
Avenue, at Yaphank, New York, on the 02nd day of May, 1994, for the
purpose of administering a polygraph examination to [REDACTED]

[REDACTED] in connection with Suffolk
County Police Department Internal Affairs Bureau case number 93-
152, which involves an investigation into allegations regarding
police misconduct.

Att# 174

[REDACTED] is currently serving a determinate sentence in the Nassau County Correctional Facility. She is not represented by counsel. [REDACTED]

[REDACTED] has, as part of Suffolk County Police Department Internal Affairs Bureau case number 93-152, consented to the administration of a polygraph examination.

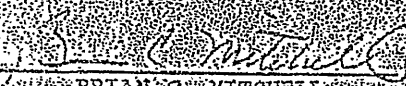
WHEREFORE, in view of the fact that [REDACTED]

[REDACTED] is currently incarcerated in the Nassau County Correctional Facility, at East Meadow, New York, your deponent respectfully requests that this Court sign the annexed ORDER directing that the Warden of the Nassau County Correctional Facility, located at Carman Avenue, East Meadow, New York 11554, transfer the said [REDACTED] to the

custody of officers from the Suffolk County Police Department, so that he may then be delivered to Suffolk County Police Department Headquarters, located at 30 Yaphank Avenue, Yaphank, New York, on Monday, May 02, 1994, so that [REDACTED]

[REDACTED] can be administered a polygraph examination in connection with Suffolk County Police Department Internal Affairs Bureau case number 93-152, and that officers from the Suffolk County Police Department thereafter return [REDACTED]

[REDACTED] to the Nassau County Jail in East Meadow, New York.


BRIAN C. MITCHELL

Att# (17)4

DETAINER

DET

93-1582
6769

SHERIFF'S DEPARTMENT
Nassau County Correctional Center
Carman Avenue East Meadow, N.Y. 11554

COURT DESK 616 672-3740

RECORDS BUREAU 616 672-3862
TELETYPE IN 501 NY 02660

CONTROL DESK 672-4171

DATE

CC NUMBER

This document serves as an official notice to the Officer who is accepting custody of the above inmate from the Nassau County Correction Center for the purpose of: SEEDED CHARTERED TAKEOUT CENTER

Upon the conclusion of the above purpose, return said inmate of this facility. UNDER NO CIRCUMSTANCES

HALL THE ABOVE INMATE BE RELEASED OR DISCHARGED WHILE IN YOUR CUSTODY.

The inmate is presently detained in the Nassau County Correction Center on the following charges:

CHARGE	COURT	BAIL	ADJ	COURT	JUDGE
--------	-------	------	-----	-------	-------

170.05.00					
-----------	--	--	--	--	--

165.40.00	25959193 SENTENCES			DISTRICT	LAPERA
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155.25.00					
-----------	--	--	--	--	--

220.03.00	1 SENTENCE WITH NASSAU EXPIRES 7/19/94 X X				
-----------	--	--	--	--	--

Signature of Officer accepting custody: X

SIGNATURE

Title: Lieutenant Shield #

PRINT NAME

Agency: N.Y.C. 62nd St

TELEPHONE

Signature of Officer releasing inmate X

Title: Shield #

Date:

Time:

Distribution:

Original - Records Bureau

Copy - Officer Accepting Custody

C-5283.3/84 Rev. 5/93

Att # 18

24

REMARKS: Asisano Is. Gr. Frigate Syncopt. lab. Det. man

PRISONER ACTIVITY

NOT ALL INFORMATION OF PERSONNEL BOTH WITHIN AND OUTSIDE PRESENTATION/STATION, INCLUDE TRANSPORT TO HOSPITAL, COURT INTERVIEW/STATION AND POST-ARREST DETENTION WITHIN RETURN, OF EMPLOYMENT UPON RETURN, I.E. TO SUPPLY THE OAK AND ASSAULT IN PERSONAL DAILY.

[illegible]

Att# 19

PAGE 3

43-152



33



34



35



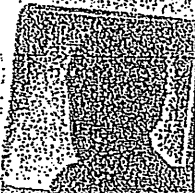
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37



38



39



40

ATT #

20

POLICE DEPARTMENT COUNTY OF SUFFOLK NEW YORK

INTERNAL CORRESPONDENCE

THIS IS A PRIVILEGED
AND CONFIDENTIAL
COMMUNICATION

TO: Sergeant Vincent Posillico
Internal Affairs Section
FROM: D.H. Montgomery, D/Sgt. #488
Polygraph Section
SUBJECT: POLYGRAPH EXAMINATION OF [REDACTED]
P#94-319

DATE: 5/2/94
COPY TO: TAB#93-153

On 5/2/94 at 1505 hours, a polygraph examination was administered to [REDACTED] at Headquarters, Yaphank, N.Y. for the purpose of determining her complicity or truthfulness concerning your internal affairs investigation. The undersigned was apprised of the case facts by yourself and by reviewing paperwork prepared in this case.

Before the examination, [REDACTED] was advised by the undersigned of her Constitutional Rights against self-incrimination and her right to have an attorney to consult with prior to taking the exam. She was further advised that the taking of the test would be completely voluntary. An affidavit to this effect is on file with this office.

It is the opinion of the undersigned, based upon chart analysis of the polygrams, that there was no deception indicated in [REDACTED] physiological responses to the following relevant test questions:

[REDACTED]

[REDACTED]

[REDACTED]

D.H. Montgomery

D.H. Montgomery
Detective Sergeant #488/3210
Commanding Officer
Polygraph Section

DHM/mk

Att# (21)



POLICE DEPARTMENT COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
SPC8-1 (Rev. 11-80)

C.C. # 1298-93-152

Date 5-14-74 Time 10:30

Page 1 of 1

[Redacted]

(being duly sworn) deposes and says:

words being duly sworn are to be crossed out if a sworn statement is not being prepared that I am 28 years old

was born on [Redacted] I am giving this statement to Sgt. Vincent Posillico (name of officer)

am giving this statement freely, having received no threats or promises to do so.

About three years ago I was working in the streets in N. Amityville. I was standing near the Dunkin' Donuts when I saw a man. He picked me up in a police car. He told me I had warrants on me. He handcuffed me, put me in a police car and drove me to the back of Burger King. Officer Posillico told me I had to get off the street and straighten my life out for my three kids. I had been addicted to crack for a long time. He handcuffed me and asked if I needed any help. I told him I needed to rest and go home. He drove me to 109 and Sunrise Highway and asked me to wait for him. This was about 7:00 or 8:00 in the morning. About a half hour later he returned in a civilian car and this was a new car. I don't know what kind of car it was. He wanted to drive me to my house but I told him I couldn't go home in the condition I was in. I was strong, but he stopped.

[Redacted]

the statements made herein are punishable as a class B misdemeanor pursuant to Section 210.45 of the Penal Law

Signature of person giving statement _____ Date _____

Witnessing officer _____

Sworn to before me on May 4, 1974
Notary Public

VINCENT POSILLICO
Notary Public, State of New York
No. 4889603
Qualified in Suffolk County
Commission Expires April 1, 1976



POLICE DEPARTMENT, COUNTY OF SUFFOLK, N.Y.
STATEMENT FORM
PD 88-1142b

CC# 104-93-152
Date 5-14-74 File # 100-1
Page 1 of 1

(Word [redacted])

(being duly sworn) deposes and says:

(I was born on [redacted] am giving this statement to Det. Vincent Posillico (name of officer)
(I am giving this statement freely)

[redacted]

had seen much him even though I don't know him.
He said that out of all the girls that he had known
but he couldn't find any that he would have a
relationship with anyone on the street.
told me that Harshy had a friendship with
Harshy had a friendship with [redacted] and
he was sitting out in the street that after she had been
with Harshy she had new clothes and
needed money.

[redacted] was
Harshy
guy selling drugs. [redacted] he needed just like
Harshy [redacted] money about [redacted] and
[redacted] that's what he was doing.
told me with respect.

I have read this statement and I swear it is the truth.

also statements made herein are punishable as a class
A misdemeanor pursuant to Section 210.46 of the Penal
Law.

Signature of person giving statement

Date

Sworn to before me

Witnessing officer

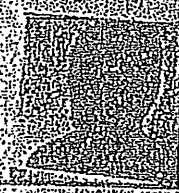
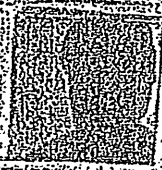
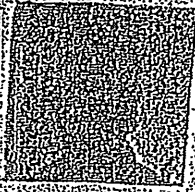
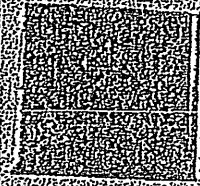
Notary Public

May 4, 1974

VINCENT POSILLICO
Notary Public, State of New York
No. 4889663
Qualified in Suffolk County
Commission Expires April 13, 1975

22

93-152



2 May 1999

Att# 22A

DEPARTMENT, COUNTY OF SL. PLK. N.Y.
APPLICATION FOR OFFICIAL RECOGNITION

40225

INSTRUCTIONS: Submit in duplicate

NAME (LAST, FIRST, MIDDLE) Burke, James C		RANK PO	SHIELD NO. 3590	COMMAND NO. 110
SUBMITTED BY (LAST, FIRST, MIDDLE) Brooker, Patrick		RANK Sgt	SHIELD NO. 447	COMMAND NO. 110
Investigation & Arrest for Robbery				
CENTRAL COMPLAINT NO. 89-15876	DATE 1-11-89	TIME 0335	HOURS	

DESCRIPTION OF INCIDENT

The nominees, after conducting a brief but fruitful investigation, are responsible for effecting the arrest of a subject for an armed robbery and recovering the weapon used in the commission of the crime.

The nominees were assigned to patrol in the 1st Pct. area. On 1/11/89, the nominees became aware of a robbery that had occurred at 0220 hrs. that date. Due to the physical description of the perpetrator and the method of operation they obtained from the victim, the nominees believed that the perpetrator was a white female prostitute who had been working in the area that the robbery had taken place. The nominees reasoned that the perpetrator would be attempting to buy drugs with the proceeds of the robbery. They then began to canvass known drug locations. Through the use of an informant, they discovered that the female they suspected had been in the area looking to score and had fit the description of the perpetrator in the robbery. The informant provided them with possible destinations of the subject. The nominees set up surveillance.

At approximately 0330 hrs, the nominees observed a subject fitting the description arrive at the location. It was the prostitute they initially suspected, she was arrested and the weapon was recovered on her person. Subsequently, she was positively identified as the perpetrator.

The nominees' initiative and knowledge of the criminal element in their patrol area resulted in the swift and successful completion of the robbery investigation. The undersigned officer hereby requests they be recognized.

Reviewed by,

Submitted by,

John Lynagh Lt./110/1

Patrick Brooks Sgt. 447/130

REVIEWED BY	C.O. (SIGNATURE) <i>[Signature]</i>	COMMAND NO.	C.O. (SIGNATURE)	COMMAND NO.
CONNECTION OF CASE	DEPARTMENTAL	COMMAND LEVEL	OTHER	
REASON FOR RECOMMENDATION				
VOTE OF BOARD MEMBERS	DEPARTMENTAL	COMMAND LEVEL	OTHER	

ATTN: 23

POLICE DEPARTMENT COUNTY L FOLK
APPLICATION FOR OFFICIAL RECOGNITION
PPCS 10223

NAME (Last, First, Middle)	PO	3590	110
BURKE, James O			
NAME (Last, First, Middle)	Sgt	882	110
Cole, David			
Investigation & Arrest, PPCS 3			
COMPLAINT NO.	DATE	TIME	
89-464705	9-8-89	0145	

The nominees, through the use of sound investigative techniques and the cultivation and use of an informant, are responsible for effecting the arrest of two subjects for GPCS 3rd Degree (one of whom had an outstanding robbery warrant) and thereby terminating a crack selling operation.

The nominees were assigned to uniformed patrol in the 1st Pct. area. On 9/8/89 the nominees interviewed an informant who had provided them with valuable information in the past. The informant advised them that a subject known as "Wayne" had set up a crack selling operation out of motels along Route 27A in the Lindenhurst area and was dealing with the help of a girlfriend in the late evening/early morning hours. The informant further stated that "Wayne" was "hiding out" because he "didn't show up in court for a robbery charge". Due to prior encounters and knowledge of the criminal element in their patrol area the nominees knew that "Wayne" was actually [REDACTED]. They were also aware of a robbery warrant that had been issued ordering his arrest.

The nominees cruised Route 27A paying particular attention to motels. They observed an inordinate amount of traffic at the Marina Motel and decided to secrete themselves and initiate surveillance. The nominees observed that the activity was concentrated at a single room on the 2nd floor. After observing several apparent narcotic transactions, the nominees moved in, peered into the room window, observed [REDACTED] and knocked on the door. As [REDACTED] opened the door, the officers observed his female accomplice attempt to hide something. The nominees stepped in the room and recovered a bag of crack/cocaine and \$200.00 U.S. currency (drug deal proceeds). The subjects were arrested and transported to the 1st Squad for processing.

Due to high profile street level enforcement, dealers have begun to move their operations in doors thus making it increasingly difficult to effect arrests. The nominees were able to overcome this obstacle due to their determination and ingenuity. The undersigned requests they be officially recognized.

Reviewed by,

Submitted by,

John Lynagh *David Cole*

John Lynagh Lt./110/1

David Cole Sgt. 682/110/1

CO (Signature)	CO (Signature)	CO (Signature)	CO (Signature)
DEPARTMENTAL RECOGNITION	DEPARTMENTAL RECOGNITION	DEPARTMENTAL RECOGNITION	DEPARTMENTAL RECOGNITION
6	6	6	6
6	6	6	6

Att # (23)

POLICE DEPARTMENT COUNTY OF ALBANY
APPLICATION FOR OFFICIAL RECOGNITION
POCS 1022

43-152e

NAME (Last, First, Middle)	PAID	UNIT NO.	COMMISSION NO.
Irker, James C.	PO	3590	110
Irker, David	Sgt	682	110

Investigation & Arrest Robbery 3

REPORT NO.	DATE	TIME
9-76748	7-21-89	1920

The nominees use of sound investigative techniques in conducting an investigation resulted in the subsequent arrest of a predicate felon and recovery of the proceeds to a robbery which occurred months prior in an area outside of the nominees patrol area.

The nominees are assigned to uniformed patrol in the Copague/N. Amityville area. On 7/18/89 the nominees became aware of a robbery which occurred that date in Deer Park. The nominees were able to determine that the perpetrator was [redacted] a subject they knew had a history of violent crimes. [redacted] was able to evade apprehension from the 1st Squad Detectives for a long period of time.

The nominees, working closely with the with the Detective Division and through the use of informants, were able to ascertain [redacted] hangouts and acquaintance's residences were. The nominees would then conduct periodic surveillance on the suspect locations. On 7/21/89 at 1920 hours the nominees observed [redacted] on a bicycle enroute to his aunt's house. The nominees broke off their surveillance and moved in arresting [redacted] without incident the stolen jewelry from the robbery were in his possession and recovered at the time of his arrest.

Due to the nominees diligent and persistent actions and knowledge of the criminal element in the area they were able to bring a robbery investigation to a successful conclusion. The undersigned hereby requests they be nominated.

Reviewed by:

John Lynagh
John Lynagh Lt./110/1

Submitted by:

David Cole
David Cole Sgt. 602/110/1

NO.	CO. (Signature)	COMMISSION NO.	CO. (Signature)	COMMISSION NO.
1	[Signature]	[Signature]	[Signature]	[Signature]
2	[Signature]	[Signature]	[Signature]	[Signature]
3	[Signature]	[Signature]	[Signature]	[Signature]
4	[Signature]	[Signature]	[Signature]	[Signature]

ATT# (23)

DEPARTMENT COUNTY OF NEW YORK APPLICATION FOR OFFICIAL RECOGNITION

INSTRUCTIONS: Submit in duplicate

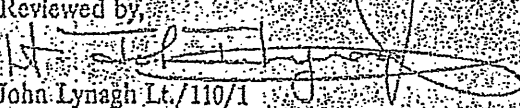
BY (LAST NAME, FIRST MIDDLE) Burke, James C.	RANK PO	SHIELD NO. 590	COMMAND NO. 110
WITNESSED BY (LAST NAME, FIRST MIDDLE) Brooks, Patrick	RANK Sgt	SHIELD NO. 607	COMMAND NO. 110
Investigation: Arrest, Burglary 2			
FILE COMPLAINT NO. 89-221147	DATE 5-15-89	TIME 1710	LOCATION HOURS

Location of incident:

The nominees are responsible for effecting the arrest of a subject for Burglary 2 and recovering the proceeds.

The nominees are assigned to uniformed patrol in the 1st pct area. On 6/4/89 they responded on a report of a past burglary of a residence. Upon their arrival they interviewed the complainant and witnesses and were provided with a description and a possible street name of a perpetrator. The nominees then took statements from those involved. Due to the information received the nominees suspected a subject known to them as [REDACTED]. They began a search of locations the subject was known to frequent. At approximately 1800 hours the subject was located with the proceeds in his possession. A show-up was conducted with positive results. The subject was then transported to the 1st Squad where a confession was obtained.

Due to the nominees use of sound investigative techniques, their initiative and knowledge of their patrol area in effecting the perpetrators arrest and recovering the proceeds, the undersigned respectfully requests they be officially recognized.

Reviewed by,

John Lynagh Lt./110/1
447/1101

Submitted by,

Patrick Brooks Sgt.

REVIEWED BY [Signature]	COMMAND NO. 110	REVIEWED BY [Signature]	COMMAND NO. 110
DEPARTMENTAL [Signature]	COMMAND LEVEL [Signature]	OTHER [Signature]	OTHER [Signature]
REVIEWED BY [Signature]	COMMAND NO. 110	REVIEWED BY [Signature]	COMMAND NO. 110

Att# 23

POLICE DEPARTMENT, COUNTY OF SUFFOLK, N.Y.
APPLICATION FOR OFFICIAL RECOGNITION

CS 1022

INSTRUCTIONS: Submit in duplicate

NOMINEE (LAST NAME, FIRST INITIAL) Burke, James C	RANK PO	SHIRT NO. 3590	COMMAND NO. 110
SENIOR (LAST NAME, FIRST INITIAL) Brooks, Patrick	RANK Sgt	SHIRT NO. 447	COMMAND NO. 110
SUBJECT Narcotics Investigation			
INITIAL COMPLAINT NO. 88-293461 EL. A1	DATE 7-88	TIME	

Description of Incident

The nominees are responsible for ensuring a successful narcotic investigation and for the subsequent arrests of two mid-level Jamaican drug dealers for 3 felony charges. The Narcotic Section 100 and Investigator have requested official recognition for the nominees as a result of this investigation.

The nominees are assigned to uniform patrol in the first precinct area. The nominees were contacted by a narcotics squad undercover officer who requested their assistance in positively identifying two subjects from whom the investigator was making large street-level buys.

Over the course of a 3 week investigation, the nominees utilized informants and street contacts with the dealers themselves and were able to provide the Narcotic Section with names, street names, addresses, DOB's and all pertinent information to insure a quality investigation.

The subjects were subsequently arrested and charged with numerous units of Criminal Sale of Controlled Substance on a A-2 felony and two felonies.

Due to the nominees use of sound investigative techniques and knowledge of criminal element in their sector, the undersigned concurs with the attached narcotics section investigator and supervisors requests that they be officially recognized.

Reviewed by:

[Signature]

John J. Lynagh, Lt. 7110/1

Submitted by:

[Signature]

Patrick Brooks, Sgt. 447/100

REVIEWED BY <i>[Signature]</i>	COMMAND NO. 110	S.C. (INITIALS)	COMMAND
RECOMMENDATION OF C.O. ☒	DEPARTMENTAL ☒	COMMAND LEVEL ☒	OTHER ☐
REASON FOR RECOMMENDATION	DEPARTMENTAL 4	COMMAND LEVEL 7	OTHER 10

ALL #23

DEPARTMENT COUNTY OF SUFFOLK, N.Y.
APPLICATION FOR OFFICIAL RECOGNITION

INSTRUCTIONS: Submit in duplicate

NAME (LAST NAME, FIRST, MIDDLE) Burke	NAME (LAST NAME, FIRST, MIDDLE) James O.	RANK PO	CHIEF'S NO. 3390	COMMAND NO. 110
NAME (LAST NAME, FIRST, MIDDLE) Brandon	NAME (LAST NAME, FIRST, MIDDLE) Thomas	RANK Sgt	CHIEF'S NO. 181	COMMAND NO. 110

Investigation and Arrest: CPCS - 3 Degree/CSCS - 3 Degree			
FILE COMPLAINT NO. 88-150974 E. A1	DATE 7-25-88	TIME 1249	LOCATION HOUSTON

DESCRIPTION OF INCIDENT:
 The nominee and his partner were instrumental in effecting the arrest of a subject for two counts each of criminal sale of a controlled substance, 3 degree, and criminal possession of a controlled substance, 3 degree, and the incarceration of that subject, a predicate felon with a history of narcotics and weapons offenses.
 The nominee and his partner are assigned to uniformed control in the 21st Precinct Office from the Narcotics Bureau requested the nominee's assistance in identifying and locating a team of dealers and positively identifying local crack dealers operating in the vicinity.
 On 7-25-88 the nominees acting within the parameters of a preconceived plan with the narcotics team, moved into the targeted area jotting down descriptions and identities of subjects known to the nominees as possible dealers. The nominees left the area with lights and sirens on, thereby creating a diversion which allowed the narcotics officers to move in and make a buy. Pursuant to the transaction, the nominees returned to the targeted area, and after conferring with the narcotics team, positively identified the dealer as [redacted]. Due to the nominees' positive identification the narcotics squad was able to effect further transactions from the subject.
 The subject had managed to elude apprehension by the Narcotics and District Attorney Squads in a large scale sweep that had occurred weeks earlier, at approximately 1349 hours, on 7-25-88. The nominees were able to locate and apprehend the subject.
 Due to the nominees' familiarity of the criminal element in their sector and their ability to conduct investigatory activities in working closely with the detective division, the undersigned requests they be recognized.

Reviewed by: *[Signature]* Submitted By: *[Signature]*
 John J. Lynagh Lt./110/22 Thomas Brandon Sgt. 181/110/1

APPROVED BY (Signature)	C.O. (Signature)	COMMAND NO.	C.O. (Signature)	COMMAND
APPROVED BY (Signature)	C.O. (Signature)	COMMAND NO.	C.O. (Signature)	COMMAND
APPROVED BY (Signature)	C.O. (Signature)	COMMAND NO.	C.O. (Signature)	COMMAND
APPROVED BY (Signature)	C.O. (Signature)	COMMAND NO.	C.O. (Signature)	COMMAND

ATTN 23

CHERRY COUNTY, DEPT. OF CORRECTIONS
 APPLICATION FOR OFFICIAL RECOGNITION

INSTRUCTIONS: Submit in duplicate

NAME (LAST, FIRST, MIDDLE) Burke, James C.	RANK PO	SHIELD NO. 3590	COMMAND NO. 110
NAME (LAST, FIRST, MIDDLE) Brandon, Thomas	RANK Sgt	SHIELD NO. 181	COMMAND NO. 110
TITLE Investigation and Arrest of CRCs / Resisting Arrest			
CENTRAL COMPLAINT NO. 88-405558 Et. Al.	DATE 9-23-88	TIME 0110 HOURS	

DESCRIPTION OF INCIDENT:

The nominees and his partner are responsible for the apprehension and subsequent incarceration of a drug dealer that was operating in their sector. The nominees are assigned to uniform patrol in the First Precinct area. The nominees were aware of a location in their sector that had been a source of numerous resident complaints due to the influx of violent acts and drug trafficking.

The nominees formulated a plan that targeted a subject that they had received information on which required surveillance of the location.

On 9/23/88 at 0110 hours after observing the targeted subject engaging in narcotic sales at the location and learning his method of operation the nominees effected his arrest and recovered a large amount of crack and cash proceeds.

The nominees later learned that subject was released on bond and was again engaging in narcotic sales at the location prompting them to continue their investigation.

On 10/28/88 the nominees again were able to observe the subject engaging in sales. When the nominees moved in, the subject bolted and initiated a lengthy foot pursuit through yards and nearby woods. The subject was apprehended for a second time after a physical struggle. In addition, a large amount of cocaine was recovered.

Due to the nominees knowledge of the inactivity in their sector and their persistence and diligence exercised in the course of their self initiated investigation, the undersigned requests they be recognized.

Reviewed By,

Submitted By,

John J. Lynagh, Lt. /110/1

Thomas Brandon Sgt. 181/110/1

REVIEWED BY <i>John J. Lynagh</i>	COMMAND NO. 110	DATE (SIGNATURE)	COMMAND NO.
RECOMMENDATION OF C.O.	RECOMMENDATION OF C.O.	OTHER	
REASON FOR RECOMMENDATION	RECOMMENDATION OF C.O.	OTHER	
DATE OF RECOMMENDATION	RECOMMENDATION OF C.O.	OTHER	

ATTN 23



POLICE DEPARTMENT, CITY OF SUFFOLK, N.Y.

APPLICATION FOR TRANSFER

PDCS 10361

INSTRUCTIONS: Copy 3 Prepare in triplicate. Forward all copies through channels to the Personnel Bureau. Original & copy retained at Personnel Bureau & Payroll Section. Original returned to applicant. This application shall remain in effect for two years unless rescinded by the applicant.

APPLICANT'S NAME (Last, First, Middle)

BURKE, James C.

NAME, BIRTH, NO.

P.O. 3590

SEX

M

HOME ADDRESS (Last, First, Middle)

NAME, BIRTH, NO.

SEX

Command 110

Command 120

APPLICANT'S STATE REASON FOR TRANSFER AND QUALIFICATIONS YOU POSSESS TO JUSTIFY THIS TRANSFER:

I have been a police officer since 1/85 serving 1 1/2 years as a Sector car operator with the N.Y.C.P.D. and 2 years with the S.C.P.D. I was valedictorian and award winner in both academies. During my tenure with the first precinct, I have worked primarily in N.Amityville in unit 104. I have worked closely with the crime control unit on numerous occasions in securing and executing search warrants, cultivating and using informants and investigating and arresting numerous subjects for narcotics and prostitution related offenses. I have a vast knowledge of local street people and have developed a rapport with them enabling me to locate wanted subjects, to obtain information and to make positive identifications. Due to the aggressive nature of my policing, I have maintained consistently high monthly activity including numerous felony arrests. Due to the above facts and youthful appearance, I feel as though I would be an asset to the crime control unit.

James C. Burke P.O. 3590/110/1/1

(APPLICANT'S SIGNATURE & DATE)

APPLICANT'S COMMANDING OFFICER: STATE YOUR REASONS WHY THE APPLICANT'S REQUEST SHOULD BE APPROVED OR DISAPPROVED.

Police Officer Burke will be interviewed when a position in the Crime Control Unit is available.

His sick time is as follows:

1988 - 0

1987 - 2

1986 - 0

7/13/88

(SIGNATURE OF COMMANDING OFFICER & DATE)

CHIEF OF DIVISION:

ENDORSEMENT OF

(SIGNATURE OF DIVISION COMMANDING OFFICER & DATE)

COMMANDING OFFICER OF REQUESTED COMMAND, ACKNOWLEDGES RECEIPT

(SIGNATURE OF COMMANDING OFFICER & DATE)

CHIEF OF DIVISION:

ENDORSEMENT OF

(SIGNATURE OF DIVISION COMMANDING OFFICER & DATE)

ATTACH 24



POLICE DEPARTMENT, COUNTY OF SUFFOLK, N.Y.
APPLICATION FOR TRANSFER

PDCS 10303

93-152

INSTRUCTIONS: Type in duplicate. Forward all copies through Unit 100 to the Personnel Section. Original & duplicate retained at Personnel. One & Payroll Section. Duplicate returned to applicant. This application shall remain valid for 90 days unless renewed by the applicant.

APPLICANT'S NAME (LAST, FIRST, MIDDLE)

Burke, James C.

89 JUN 18 AM 10:58

WARDEN'S NO.

PO 3590

AGE

24

HOME ADDRESS

REQUEST TRANSFER FROM

First Precinct Patrol Section

Narcotics Section

APPLICANT: STATE REASON FOR TRANSFER AND QUALIFICATIONS YOU POSSESS TO JUSTIFY THIS TRANSFER.

The applicant respectfully requests consideration for assignment to the Narcotics Squad. I have been a police officer for four years serving with the NYPD and SCPD. I graduated first in both academies. I received four or seven awards upon graduating the Suffolk County Police Academy. I was subsequently assigned to the First Precinct Patrol Section in unit 104 in the North Amityville area. I have effected numerous patrol pickup felony narcotics arrests and have received fourteen commendations and one award for excellent police duty. I have a vast working knowledge of the street and have been successful in the cultivation and use of informants. I have assisted both crime control and narcotics investigators in completing successful narcotics sale investigations and have received letters of commendation from both units. I feel that due to my aggressive attitude toward police work and my youthful appearance I would be an asset to the Narcotics Squad.

James C. Burke - PO 3590 / 110 / 1

(APPLICANT'S SIGNATURE & DATE)

APPLICANT'S COMMANDING OFFICER: STATE YOUR REASONS WHY THE APPLICANT'S REQUEST SHOULD BE APPROVED OR DISAPPROVED.

P.O. Burke would be an outstanding choice for Narcotics Section. He is one of my best No. Amityville operators. In my opinion P.O. Burke will do an outstanding job in Narcotics as he has done for this command. I cannot recommend him too highly.

Sick Time

1986 - 0

1987 - 2

1988 - 3

1989 - 0

[Signature]

(SIGNATURE OF COMMANDING OFFICER & DATE)

CHIEF OF DIVISION:

ENDORSEMENT OR DENIAL

Forward to the Chief of Detectives for evaluation, processing and consideration.

[Signature]

(SIGNATURE OF DIVISION COMMANDING OFFICER & DATE)

COMMANDING OFFICER OF REQUESTED COMMAND ACKNOWLEDGES RECEIPT:

Application on file pending opening in Squad

M. A. [Signature] PO 3590 2/4/89

(SIGNATURE OF COMMANDING OFFICER & DATE)

CHIEF OF DIVISION:

ENDORSEMENT OR DENIAL

[Signature]

(SIGNATURE OF DIVISION COMMANDING OFFICER & DATE)