

# City of Utica



Utica, New York

To The City Clerk of Utica

*As provided by Section 12 of the Second Class Cities Laws, I hereby  
certify that*

**Name:** John P. DeTraglia

**Address:** [REDACTED]

**Telephone:**

*has this day been appointed to the position of* Police Officer

*in the department of* Public Safety- Bureau Of Police

*the term to commence* May 30, 2014

*the term to end* N/A

*filling unexpired term of (if applicable)*

Signed

Mayor

Title of Official

# **PERFORMANCE EVALUATION REPORT**

NAME (FIRST, LAST, MI) <b>John DeTraglia</b>		ID # [REDACTED]	RANK <b>PO</b>	DIVISION/UNIT <b>C - 3</b>
DUTY ASSIGNMENT (I.E. DESK, STREET PATROL, BOOKING) <b>Street Patrol</b>		PERIOD COVERED <b>2019</b>	FROM <b>12/18/2019</b>	TO <b>12/31/2019</b>
<b>PERFORMANCE LEVEL DEFINITIONS</b> OUTSTANDING = 5    VERY GOOD = 4    ACCEPTABLE = 3    NEEDS IMPROVEMENT = 2    UNSATISFACTORY = 1 In making the evaluation of each category below, supervisors are to evaluate the employee's performance only for the past Twelve month period and compare that performance to guidelines established in section 6.15 C (1 through 18) of General Order # 02-47 Personnel Performance Evaluations.				
1. DUTY PERFORMANCE (ALL EMPLOYEES)				
4	PERSONAL APPEARANCE	3	COMMAND PRESENCE	3
3	RESPONSIVENESS TO SUPERVISION	5	ATTENDANCE	3
2	PERFORMANCE	5	PUNCTUALITY	3
3	JUDGMENT	4	CARE AND USE OF EQUIPMENT	3
			REPORT WRITING ABILITY	3
			RELIABILITY	3
			INVESTIGATIVE/PROBLEM SOLVING SKILLS	
			INTERPERSONAL SKILLS (VERBAL)	
			PERFORMANCE UNDER STRESS	
			KNOWLEDGE OF LAWS, POLICIES, ETC	
2. DAYS LOST DURING PERIOD COVERED BY THIS REPORT				
SICK: 0    INJURED ON-DUTY: 0    INJURED OFF-DUTY: 0    OTHER: 0    TOTAL OCCURENCES: 0				

## 3. SUPERVISORY PERSONNEL ONLY

LEADERSHIP QUALITIES

EFFECTIVENESS OF DELEGATION

TRAINING/COACHING OF SUBORDINATES

EVALUATION OF SUBORDINATES

## 4. NARRATIVE SECTION (This section is to be used to record specific and personal characteristics of this employee which are not adequately covered in the rating sections above. Any factors rated as a 1 or a 5 in the above sections must be articulated in this section.)

Attendance - Officer DeTraglia utilized NO sick time in this very brief evaluation period in 2019 and therefore was given a maximum score of 5 because of his perfect attendance.

Punctuality - Officer DeTraglia was always on time and prepared for his shift and ready to be deployed at a moments notice.

Performance - Officer DeTraglia during this brief evaluation period which only encompassed 10 working days, was subject of a Command Discipline which partially consisted of him being found culpable of "Neglect of Duty" for his job performance (or lack there of) from his 12/22/19 tour of duty. This discipline commenced after the Chief's Office received a Civilian Complaint on 12/24/19 about PO Detraglia's performance from 12/22/19. After a review of all facts it was deemed PO Detraglia did not effectively perform his duties (patrol his zone) as is required unless reasonable circumstances dictate that he was unable to do so (ie..high call volume, unusual circumstances, etc..). As a result, PO Detraglia was assigned exclusively as the doorman from 12/23/19 through the remainder of the year and no other deficiencies were reported or observed with Officer DeTraglia's performance.

How can this employee best improve his/her performance? (Include setting Career /Performance Goals).

- This was a very brief evaluation period for Officer DeTraglia and his duties consisted mostly of doorman duties after his 12/22/19 tour of duty. Officer DeTraglia is an experienced officer who needs to continue to show up prepared for work, ready to be deployed with a positive attitude as he is looked up to by many of his peers, especially the newer more impressionable officers.

(Continue on Back)

(Goal settings Continue From Front)

5. OVERALL PERFORMANCE RATING: This overall rating is to be based on the following factors:

- A. The employee's performance in his/her present assignment during the evaluation period; AND  
B. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal rank and pay grade known to the evaluator.

☐ OUTSTANDING ☐ VERY GOOD ☒ ACCEPTABLE ☐ NEEDS IMPROVEMENT ☐ UNSATISFACTORY

6. REVIEWING COMMANDING OFFICER: (Immediate Supervisor)

Signature James R. Holt Rank Lieutenant Date 1/29/20  
Print Name [REDACTED]

7. SUPERVISOR REVIEWING WITH EMPLOYEE

Signature David Poccia Rank Sergeant / #6766 Date 01/29/20  
Print Name / Signature [REDACTED]

8. EMPLOYEE'S COMMENTS: (Optional)

9. EMPLOYEE'S SIGNATURE: This signature does not necessarily indicate agreement with this report. It verifies that this report has been personally reviewed with me and that I have received a copy of this report. If I do not agree with this report, I have indicated this by writing "under protest" next to my signature. I have also indicated whether I "request appeal" or "waive appeal" on this report.

Signature John DeTraglia Rank Police Officer / # 2337 Date 1/29/20  
Print Name / Signature [REDACTED]

**PERFORMANCE EVALUATION REPORT**

NAME (FIRST, LAST, MI) <b>John DeTraglia</b>	ID # <b>[REDACTED]</b>	RANK <b>PO</b>	DIVISION/UNIT <b>Patrol/C-3</b>
DUTY ASSIGNMENT (I.E. DESK, STREET PATROL, BOOKING) <b>Street Patrol</b>	PERIOD COVERED <b>Annual</b>	FROM <b>1-1-19</b>	TO <b>8-3-19</b>

**PERFORMANCE LEVEL DEFINITIONS****EXCELLENT = 5****GOOD = 4****ACCEPTABLE = 3****NEEDS IMPROVEMENT = 2****UNSATISFACTORY = 1**

In making the evaluation of each category below, supervisors are to evaluate the employee's performance only for the past Twelve month period and compare that performance to guidelines established in section 6.15 C (1 through 18) of General Order # 02-47 Personnel Performance Evaluations.

**1. DUTY PERFORMANCE (ALL EMPLOYEES)**

<b>4</b>	<b>GENERAL APPEARANCE</b>	<b>3</b>	<b>ASSIGNMENT TASKS</b>	<b>3</b>	<b>WORK QUALITY</b>	<b>3</b>	<b>KNOWLEDGE OF LAWS, POLICIES, ETC.</b>
<b>3</b>	<b>RESPONSIVENESS TO SUPERVISION</b>	<b>4</b>	<b>ATTENDANCE</b>	<b>3</b>	<b>RELIABILITY</b>	<b>4</b>	<b>REPORT WRITING ABILITY</b>
<b>4</b>	<b>INITIATIVE</b>	<b>4</b>	<b>PUNCTUALITY</b>	<b>3</b>	<b>INVESTIGATIVE/PROBLEM SOLVING SKILLS</b>	<b>3</b>	<b>INTERACTION WITH PUBLIC</b>
<b>2</b>	<b>JUDGMENT</b>	<b>3</b>	<b>CARE AND USE OF EQUIPMENT</b>	<b>3</b>	<b>INTERACTION WITH OTHER MEMBERS OF THE DEPARTMENT</b>		
<b>3</b>	<b>COMMAND PRESENCE</b>	<b>3</b>	<b>PERFORMANCE UNDER STRESS</b>	<b>3</b>	<b>COMMUNICATION SKILLS (VERBAL)</b>		

**2. SUPERVISORY PERSONNEL ONLY****LEADERSHIP QUALITIES****EFFECTIVENESS OF DELEGATION****TRAINING/COACHING OF SUBORDINATES****EVALUATION OF SUBORDINATES****3. NARRATIVE SECTION (This section is to be used to record specific and personal characteristics of this employee which are not adequately covered in the rating sections above. Any factors rated as a 1 or a 5 in the above sections must be articulated in this section.)**

-Punctuality- During this rating period Officer DeTraglia has been punctual and on time for his tour of duty.

-Attendance- Officer DeTraglia utilized one sick day during this rating period.

-Initiative- DeTraglia is very proactive on patrol and shows good initiative on the street.

-Judgement & Investigative Skills-DeTraglia needs to work on his judgement and investigative skills when on calls for service, he sometimes rushes and does not complete the call through its entirety.

-Knowledge of Laws & Policies- Officer DeTraglia needs to continue to study laws and policies to enhance his ability as a police officer. DeTraglia also needs to improve his investigative/problem solving skills.

-Report Writing Ability- DeTraglia does possess good report writing ability, his narratives are above average compared to the rest of the platoon.

How can this employee best improve his/her performance? (Include setting Career /Performance Goals).

Officer DeTraglia possess good tools to develop into a skilled police officer and he also shows good initiative on patrol. Officer DeTraglia needs to work on judgement, investigative skills, and attention to detail.

(Continue on Back)



(Goal settings Continue From Front)

4. OVERALL PERFORMANCE RATING: This overall rating is to be based on the following factors:
- A. The employee's performance in his/her present assignment during the evaluation period; AND
- B. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal rank and pay grade known to the evaluator.

☐ EXCELLENT    ☐ GOOD    ☒ ACCEPTABLE    ☐ NEEDS IMPROVEMENT    ☐ UNSATISFACTORY

5. REVIEWING COMMANDING OFFICER: (Immediate Supervisor) Name: James Holt

Signature: James R. Holt Rank: Lieutenant Date: 8/30/19

6. SUPERVISOR REVIEWING WITH EMPLOYEE: Name: B. Perra

Signature: B. Perra Rank: Sergeant Date: 8-30-19

7. EMPLOYEE'S COMMENTS: (Optional)

8. EMPLOYEE'S SIGNATURE: This signature does not necessarily indicate agreement with this report. It verifies that this report has been personally reviewed with me and that I have received a copy of this report. If I do not agree with this report, I have indicated this by writing "under protest" next to my signature. I have also indicated whether I "request appeal".

Signature: [Redacted] Police Officer Date: 8/30/19

# PERFORMANCE EVALUATION REPORT

NAME (FIRST, LAST, MI) <b>DeTraglia, John</b>	ID # [REDACTED]	RANK <b>PO</b>	DIVISION/UNIT <b>TAC</b>
DUTY ASSIGNMENT (I.E. DESK, STREET PATROL, BOOKING) <b>Special Operations</b>	PERIOD COVERED <b>2019</b>	FROM <b>08/06/19</b>	TO <b>12/17/19</b>

## PERFORMANCE LEVEL DEFINITIONS

OUTSTANDING = 5    VERY GOOD = 4    ACCEPTABLE = 3    NEEDS IMPROVEMENT = 2    UNSATISFACTORY = 1  
In making the evaluation of each category below, supervisors are to evaluate the employee's performance only for the past Twelve month period and compare that performance to guidelines established in section 6.15 C (1 through 18) of General Order # 02-47 Personnel Performance Evaluations.

### 1. DUTY PERFORMANCE (ALL EMPLOYEES)

<b>5</b> PERSONAL APPEARANCE	<b>4</b> COMMAND PRESENCE	<b>4</b> REPORT WRITING ABILITY	<b>3</b> INTERPERSONAL SKILLS (VERBAL)
<b>3</b> RESPONSIVENESS TO SUPERVISION	<b>4</b> ATTENDANCE	<b>3</b> RELIABILITY	<b>4</b> PERFORMANCE UNDER STRESS
<b>4</b> PERFORMANCE	<b>4</b> PUNCTUALITY	<b>4</b> INVESTIGATIVE/PROBLEM SOLVING SKILLS	
<b>3</b> JUDGMENT	<b>4</b> CARE AND USE OF EQUIPMENT	<b>3</b> KNOWLEDGE OF LAWS, POLICIES, ETC	

### 2. DAYS LOST DURING PERIOD COVERED BY THIS REPORT

SICK: 0    INJURED ON-DUTY: 2    INJURED OFF-DUTY: 0    OTHER: 21    TOTAL OCCURENCES: 23

### 3. SUPERVISORY PERSONNEL ONLY

LEADERSHIP  
QUALITIES

EFFECTIVENESS OF  
DELEGATION

TRAINING/COACHING  
OF SUBORDINATES

EVALUATION OF  
SUBORDINATES

### 4. NARRATIVE SECTION (This section is to be used to record specific and personal characteristics of this employee which are not adequately covered in the rating sections above. Any factors rated as a 1 or a 5 in the above sections must be articulated in this section.)

General Appearance - PO Detraglia always arrives to work with his uniform clean and pressed. He passed all uniform and weapons inspections during this evaluation period.

Work Quality/Report Writing - PO Detraglia's work quality and report writing is up to standards and includes all the needed information.

Attendance - PO Detraglia used no sick days during this evaluation period

Punctuality - PO Detraglia routinely arrives early for his shift, ready for deployment as needed.

PO Detraglia was suspended for 21 working days, regarding an off duty incident that occurred outside of the City of Utica.

PO Detraglia showed good initiative, as he was always ready to be proactive while on duty.

PO Detraglia was involved in several felony drug arrests as well as a gun arrest.

How can this employee best improve his/her performance? (Include setting Career /Performance Goals).

PO Detraglia is an asset to the police department, as he has proven himself to be a proactive officer. He should continue to strive to be proactive and attend trainings to broaden his knowledge.

(Continue on Back)

(Goal settings Continue From Front)

5. OVERALL PERFORMANCE RATING: This overall rating is to be based on the following factors:

- A. The employee's performance in his/her present assignment during the evaluation period; AND  
B. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal rank and pay grade known to the evaluator.

☐ OUTSTANDING ☒ VERY GOOD ☐ ACCEPTABLE ☐ NEEDS IMPROVEMENT ☐ UNSATISFACTORY

6. REVIEWING COMMANDER

Signature  Date 1/15/2020

7. SUPERVISOR

Signature  Rank Sgt Date 1/15/20

8. EMPLOYEE'S COMMENTS: (Optional)

9. EMPLOYEE'S SIGNATURE: This signature does not necessarily indicate agreement with this report. It verifies that this report has been personally reviewed with me and that I have received a copy of this report. If I do not agree with the report, I have indicated this by writing "under protest" next to my signature. I have also indicated whether I "request appeal" or "waive appeal" on this report.

Signature JOHN DETRAGLIA Rank P.O. Date 1/15/20

## PERFORMANCE EVALUATION REPORT

NAME (FIRST, LAST, MI) <b>John DeTraglia</b>	ID # [REDACTED]	RANK <b>PO</b>	DIVISION/UNIT <b>Patrol/C-3</b>
DUTY ASSIGNMENT (I.E. DESK, STREET PATROL, BOOKING) <b>Street Patrol</b>	PERIOD COVERED <b>Annual</b>	FROM <b>1-1-19</b>	TO <b>8-3-19</b>

### PERFORMANCE LEVEL DEFINITIONS

EXCELLENT = 5      GOOD = 4      ACCEPTABLE = 3      NEEDS IMPROVEMENT = 2      UNSATISFACTORY = 1  
 In making the evaluation of each category below, supervisors are to evaluate the employee's performance only for the past Twelve month period and compare that performance to guidelines established in section 6.15 C (1 through 18) of General Order # 02-47 Personnel Performance Evaluations.

#### 1. DUTY PERFORMANCE (ALL EMPLOYEES)

<b>4</b> GENERAL APPEARANCE <b>3</b> <b>3</b> RESPONSIVENESS TO SUPERVISION <b>4</b> <b>4</b> INITIATIVE <b>4</b> <b>2</b> JUDGMENT <b>3</b> <b>3</b> COMMAND PRESENCE <b>3</b>	<b>3</b> ASSIGNMENT TASKS <b>3</b> <b>3</b> ATTENDANCE <b>3</b> <b>3</b> PUNCTUALITY <b>3</b> <b>3</b> CARE AND USE OF EQUIPMENT <b>3</b> <b>3</b> PERFORMANCE UNDER STRESS <b>3</b>	<b>3</b> WORK QUALITY <b>3</b> <b>4</b> RELIABILITY <b>3</b> <b>3</b> INVESTIGATIVE/PROBLEM SOLVING SKILLS <b>3</b> <b>3</b> INTERACTION WITH OTHER MEMBERS OF THE DEPARTMENT <b>3</b> <b>3</b> COMMUNICATION SKILLS (VERBAL)	<b>3</b> KNOWLEDGE OF LAWS, POLICIES, ETC. <b>4</b> REPORT WRITING ABILITY <b>3</b> INTERACTION WITH PUBLIC
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#### 2. SUPERVISORY PERSONNEL ONLY

LEADERSHIP QUALITIES

EFFECTIVENESS OF DELEGATION

TRAINING/COACHING OF SUBORDINATES

EVALUATION OF SUBORDINATES

#### 3. NARRATIVE SECTION (This section is to be used to record specific and personal characteristics of this employee which are not adequately covered in the rating sections above. Any factors rated as a 1 or a 5 in the above sections must be articulated in this section.)

-Punctuality- During this rating period Officer DeTraglia has been punctual and on time for his tour of duty.

-Attendance- Officer DeTraglia utilized one sick day during this rating period.

-Initiative- DeTraglia is very proactive on patrol and shows good initiative on the street.

-Judgement & Investigative Skills-DeTraglia needs to work on his judgement and investigative skills when on calls for service, he sometimes rushes and does not complete the call through its entirety.

-Knowledge of Laws & Policies- Officer DeTraglia needs to continue to study laws and policies to enhance his ability as a police officer. DeTraglia also needs to improve his investigative/problem solving skills.

-Report Writing Ability- DeTraglia does possess good report writing ability, his narratives are above average compared to the rest of the platoon.

How can this employee best improve his/her performance? (Include setting Career /Performance Goals).

Officer DeTraglia possess good tools to develop into a skilled police officer and he also shows good initiative on patrol. Officer DeTraglia needs to work on judgement, investigative skills, and attention to detail.

(Continue on Back)

(Goal settings Continue From Front)

4. OVERALL PERFORMANCE RATING: This overall rating is to be based on the following factors:

- A. The employee's performance in his/her present assignment during the evaluation period; AND  
B. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal rank and pay grade known to the evaluator.

☐ EXCELLENT    ☐ GOOD    ☒ ACCEPTABLE    ☐ NEEDS IMPROVEMENT    ☐ UNSATISFACTORY

5. REVIEWING COMMANDING OFFICER: (Immediate Supervisor) Name: James R. Holt

Signature: James R. Holt Rank: Lieutenant Date: 8/30/19  
Print / Signature

6. SUPERVISOR REVIEWING WITH EMPLOYEE: Name: Benny Perera

Signature: B. Perera Rank: Sergeant Date: 8-30-19  
Print / Signature

7. EMPLOYEE'S COMMENTS: (Optional)

8. EMPLOYEE'S SIGNATURE: This signature does not necessarily indicate agreement with this report. It verifies that this report has been personally reviewed with me and that I have received a copy of this report. I have indicated this by writing "under protest" next to my signature. I have also indicated whether I "request appeal."

Signature: [Redacted] Rank: Police Officer Date: 8/30/19  
Print / Signature

# **PERFORMANCE EVALUATION REPORT**

NAME (FIRST, LAST, MI) <b>John DeTraglia</b>	ID # [REDACTED]	RANK <b>PO</b>	DIVISION/UNIT <b>Patrol C-3</b>
DUTY ASSIGNMENT (I.E. DESK, STREET PATROL, BOOKING) <b>Street Patrol</b>	PERIOD COVERED <b>Annual</b>	FROM <b>7/9/18</b>	TO <b>12/31/18</b>

**PERFORMANCE LEVEL DEFINITIONS**

EXCELLENT = 5

GOOD = 4

ACCEPTABLE = 3

NEEDS IMPROVEMENT = 2

UNSATISFACTORY = 1

In making the evaluation of each category below, supervisors are to evaluate the employee's performance only for the past Twelve month period and compare that performance to guidelines established in section 6.15 C (1 through 18) of General Order # 02-47 Personnel Performance Evaluations.

**1. DUTY PERFORMANCE (ALL EMPLOYEES)**

<b>4</b>	<b>GENERAL APPEARANCE</b>	<b>3</b>	<b>ASSIGNMENT TASKS</b>	<b>4</b>	<b>WORK QUALITY</b>	<b>4</b>	<b>KNOWLEDGE OF LAWS, POLICIES, ETC.</b>
<b>3</b>	<b>RESPONSIVENESS TO SUPERVISION</b>	<b>5</b>	<b>ATTENDANCE</b>	<b>3</b>	<b>RELIABILITY</b>	<b>4</b>	<b>REPORT WRITING ABILITY</b>
<b>4</b>	<b>INITIATIVE</b>	<b>5</b>	<b>PUNCTUALITY</b>	<b>4</b>	<b>INVESTIGATIVE/PROBLEM SOLVING SKILLS</b>	<b>3</b>	<b>INTERACTION WITH PUBLIC</b>
<b>4</b>	<b>JUDGMENT</b>	<b>4</b>	<b>CARE AND USE OF EQUIPMENT</b>	<b>4</b>	<b>INTERACTION WITH OTHER MEMBERS OF THE DEPARTMENT</b>		
<b>4</b>	<b>COMMAND PRESENCE</b>	<b>4</b>	<b>PERFORMANCE UNDER STRESS</b>	<b>4</b>	<b>COMMUNICATION SKILLS (VERBAL)</b>		

**2. SUPERVISORY PERSONNEL ONLY**

LEADERSHIP QUALITIES

EFFECTIVENESS OF DELEGATION

TRAINING/COACHING OF SUBORDINATES

EVALUATION OF SUBORDINATES

**3. NARRATIVE SECTION (This section is to be used to record specific and personal characteristics of this employee which are not adequately covered in the rating sections above. Any factors rated as a 1 or a 5 in the above sections must be articulated in this section.)**

**General Appearance** – Officer DeTraglia consistently displays a professional appearance.

**Responsiveness To Supervision** – Officer DeTraglia responds to supervision in a professional manner in that he positively accepts direction and strives to complete the prescribed duties as directed.

**Attendance and Punctuality** – Officer DeTraglia did not utilize any sick days during this rating period. He routinely arrives for work early to prepare for the ensuing shift and is ready to be deployed at a moment's notice.

**Care and Use of Equipment** – Officer DeTraglia passed gun inspection. His gun was exceptionally clean

**Initiative/Work Quality/Interaction with Other Members** – Officer DeTraglia is the second most senior officer in C-Platoon. He is looked upon as a very knowledgeable and well-rounded officer who is always willing to offer assistance to fellow co-workers.

**Initiative/Work Quality** – Officer DeTraglia is assigned to car 55, which is a very busy zone. He handles his zone well and often clears calls in a timely manner to respond to other calls in his zone. During his downtime Officer DeTraglia is very proactive. He is one of the most proactive officers in C-platoon.

**Report Writing** – Officer DeTraglia's reports are well written and done in a timely manner.

**Lt. Fernald** commended Officer DeTraglia in regards to him regularly reading bulletins and responding with information. He is always willing to share and provide info, not only for UPD cases, but for everything MVCAC puts out. His dedication to assist MVCAC on regular basis does not go unnoticed.

**Assignment Tasks** – Sgt. Rios alerted Lt. Holt that Officer DeTraglia did not properly tag BWC footage on several separate calls. Lt. Holt spoke with Officer DeTraglia regarding BWC footage being properly tagged.

How can this employee best improve his/her performance? (Include setting Career /Performance Goals).

**Officer DeTraglia** is the second most senior officer in C-Platoon. He is one of the most proactive officers in C-Platoon. Officer DeTraglia possesses many strengths such as communication skills, performance under stress and command presence. He should continue to be a positive role model to the new officers. Officer DeTraglia's enthusiasm would make him a great candidate for any specialized unit in the department.

(Continue on Back)

(Goal settings Continue From Front)

**4. OVERALL PERFORMANCE RATING:** This overall rating is to be based on the following factors:

- A. The employee's performance in his/her present assignment during the evaluation period; AND  
B. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal rank and pay grade known to the evaluator.

☐ EXCELLENT    ☒ GOOD    ☐ ACCEPTABLE    ☐ NEEDS IMPROVEMENT    ☐ UNSATISFACTORY

**5. REVIEWING COMMANDING OFFICER:** (Immediate Supervisor) Name:

Signature James Holt Jr. [Redacted] Rank Lieutenant Date 1/15/19  
Print/Signature

**6. SUPERVISOR REVIEWING WITH EMPLOYEE:** Name:

Signature Dzenan Sabanovic [Redacted] Rank Sergeant Date 1/15/19  
Print/Signature

**7. EMPLOYEE'S COMMENTS:** (Optional)

**8. EMPLOYEE'S SIGNATURE:** This signature does not necessarily indicate agreement with this report. It verifies that this report has been personally reviewed with me and that I have received a copy of this report. If I do not agree with this report, I have indicated this by writing "under protest" next to my signature. I have also indicated whether I "request appeal" or "waive appeal" on this report.

Signature John DeTraglia [Redacted] Rank Police Officer Date 1/15/19  
Print/Signature

## PERFORMANCE EVALUATION REPORT

NAME (FIRST, LAST, MI) <b>John DeTraglia</b>	ID # [REDACTED]	RANK <b>PO</b>	DIVISION/UNIT <b>SIU</b>
DUTY ASSIGNMENT (I.E. DESK, STREET PATROL, BOOKING) <b>Investigator</b>	PERIOD COVERED <b>Exit</b>	FROM <b>1/1/2018</b>	TO <b>7/8/18</b>

<b>PERFORMANCE LEVEL DEFINITIONS</b> EXCELLENT = 5      GOOD = 4      ACCEPTABLE = 3      NEEDS IMPROVEMENT = 2      UNSATISFACTORY = 1 In making the evaluation of each category below, supervisors are to evaluate the employee's performance only for the past Twelve month period and compare that performance to guidelines established in section 6.15 C (1 through 18) of General Order # 02-47 Personnel Performance Evaluations.			
<b>1. DUTY PERFORMANCE (ALL EMPLOYEES)</b>			
<b>4</b>	<b>GENERAL APPEARANCE</b>	<b>4</b>	<b>ASSIGNMENT TASKS</b>
<b>3</b>	<b>WORK QUALITY</b>	<b>3</b>	<b>KNOWLEDGE OF LAWS, POLICIES, ETC.</b>
<b>4</b>	<b>RESPONSIVENESS TO SUPERVISION</b>	<b>4</b>	<b>ATTENDANCE</b>
<b>3</b>	<b>RELIABILITY</b>	<b>3</b>	<b>REPORT WRITING ABILITY</b>
<b>4</b>	<b>INITIATIVE</b>	<b>3</b>	<b>PUNCTUALITY</b>
<b>3</b>	<b>INVESTIGATIVE/PROBLEM SOLVING SKILLS</b>	<b>3</b>	<b>INTERACTION WITH PUBLIC</b>
<b>2</b>	<b>JUDGMENT</b>	<b>4</b>	<b>CARE AND USE OF EQUIPMENT</b>
<b>4</b>	<b>INTERACTION WITH OTHER MEMBERS OF THE DEPARTMENT</b>	<b>4</b>	<b>COMMUNICATION SKILLS (VERBAL)</b>
<b>4</b>	<b>COMMAND PRESENCE</b>	<b>3</b>	<b>PERFORMANCE UNDER STRESS</b>

<b>2. SUPERVISORY PERSONNEL ONLY</b>			
<b>LEADERSHIP QUALITIES</b>	<b>EFFECTIVENESS OF DELEGATION</b>	<b>TRAINING/COACHING OF SUBORDINATES</b>	<b>EVALUATION OF SUBORDINATES</b>

**3. NARRATIVE SECTION** (This section is to be used to record specific and personal characteristics of this employee which are not adequately covered in the rating sections above. Any factors rated as a 1 or a 5 in the above sections must be articulated in this section.)

**Responsiveness to Supervision-** PO DeTraglia reflects a positive attitude toward supervisory personnel. He accepts direction and supervision with a positive attitude.

**Initiative-** PO DeTraglia showed good initiative while being assigned to SIU. PO DeTraglia was always working and trying to make arrests. His performance was among the best in the unit.

**Judgement-** At times, PO DeTraglia's judgement can be lacking. In these cases it is when quick decisions are made. PO DeTraglia needs to step back and take time to evaluate a situation before making a decision.

**Attendance-** PO DeTraglia has used 0 sick days during this rating period.

**Assignment Tasks-** PO DeTraglia was aware of his tasks and responsibilities while being assigned in SIU. He completed the "narco" testing every day without being prompted to.

**Work Quality-** PO DeTraglia's work quality is generally acceptable to good. He recently attempted to close out several investigations without doing a narrative.

How can this employee best improve his/her performance? (Include setting Career /Performance Goals).

PO DeTraglia can best improve his performance by using better judgement in his investigations. PO DeTraglia started a temporary training assignment on December 12, 2016. During this training assignment PO DeTraglia has progressed well in his investigator role. He should use all the knowledge and experience he has gained in this position and use it to his advantage while being assigned back to uniform patrol.

(Continue on Back)



(Goal settings Continue From Front)

During Officer DeTraglia's training assignment in SIU he was very eager to learn and showed great initiative. He was constantly working and attempting to arrest drug dealers and execute search warrants. If another temporary training assignment were available in the future, Officer DeTraglia should be highly considered.

4. OVERALL PERFORMANCE RATING: This overall rating is to be based on the following factors:

- A. The employee's performance in his/her present assignment during the evaluation period; AND  
B. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal rank and pay grade known to the evaluator.

☐ EXCELLENT    ☐ GOOD    ☒ ACCEPTABLE    ☐ NEEDS IMPROVEMENT    ☐ UNSATISFACTORY

5. REVIEWING COMMANDING OFFICER: (If not the same as the evaluator, provide Name: Lt. Bansner

Signature [Redacted] Rank \_\_\_\_\_ Lt. \_\_\_\_\_ Date 7/12/18

6. SUPERVISOR REVIEWING WITH EMPLOYEE

Signature [Redacted] Rank \_\_\_\_\_ Sgt. \_\_\_\_\_ Date 7/12/18  
Print/Sign \_\_\_\_\_

7. EMPLOYEE'S COMMENTS: (Optional)

8. EMPLOYEE'S SIGNATURE: This signature does not necessarily indicate agreement with this report. It verifies that this report has been personally reviewed with me and that I have received a copy of the report. If I do not agree with the report, I have indicated this by writing "under protest" next to my signature. I have also indicated whether I "request appeal".

Signature [Redacted] Rank P.O. Date 7/12/18

# **PERFORMANCE EVALUATION REPORT**

NAME (FIRST, LAST, MI) <b>John DeTraglia</b>		ID # [REDACTED]	RANK <b>Ptln.</b>	DIVISION/UNIT <b>CID/SIU</b>
DUTY ASSIGNMENT (I.E. DESK, STREET PATROL, BOOKING) <b>SIU-Temporary assignment</b>		PERIOD COVERED <b>12 Months</b>	FROM <b>01/01/17</b>	TO <b>12/31/17</b>

**PERFORMANCE LEVEL DEFINITIONS**

EXCELLENT = 5

GOOD = 4

ACCEPTABLE = 3

NEEDS IMPROVEMENT = 2

UNSATISFACTORY = 1

In making the evaluation of each category below, supervisors are to evaluate the employee's performance only for the past Twelve month period and compare that performance to guidelines established in section 6.15 C (1 through 18) of General Order # 02-47 Personnel Performance Evaluations.

**1. DUTY PERFORMANCE (ALL EMPLOYEES)**

<b>4</b>	<b>GENERAL APPEARANCE</b>	<b>4</b>	<b>ASSIGNMENT TASKS</b>	<b>3</b>	<b>WORK QUALITY</b>	<b>3</b>	<b>KNOWLEDGE OF LAWS, POLICIES, ETC.</b>
<b>4</b>	<b>RESPONSIVENESS TO SUPERVISION</b>	<b>4</b>	<b>ATTENDANCE</b>	<b>3</b>	<b>RELIABILITY</b>	<b>4</b>	<b>REPORT WRITING ABILITY</b>
<b>4</b>	<b>INITIATIVE</b>	<b>4</b>	<b>PUNCTUALITY</b>	<b>3</b>	<b>INVESTIGATIVE/PROBLEM SOLVING SKILLS</b>	<b>3</b>	<b>INTERACTION WITH PUBLIC</b>
<b>2</b>	<b>JUDGMENT</b>	<b>4</b>	<b>CARE AND USE OF EQUIPMENT</b>	<b>4</b>	<b>INTERACTION WITH OTHER MEMBERS OF THE DEPARTMENT</b>		
<b>3</b>	<b>COMMAND PRESENCE</b>	<b>3</b>	<b>PERFORMANCE UNDER STRESS</b>	<b>4</b>	<b>COMMUNICATION SKILLS (VERBAL)</b>		

**2. SUPERVISORY PERSONNEL ONLY**

LEADERSHIP QUALITIES

EFFECTIVENESS OF DELEGATION

TRAINING/COACHING OF SUBORDINATES

EVALUATION OF SUBORDINATES

**3. NARRATIVE SECTION (This section is to be used to record specific and personal characteristics of this employee which are not adequately covered in the rating sections above. Any factors rated as a 1 or a 5 in the above sections must be articulated in this section.)**

**Responsiveness to Supervision-** Officer DeTraglia accepts directions well and continues to support the Department and Unit goals of the Special Investigation Unit.

**Initiative -** Officer DeTraglia is self-motivated and reliable. During this rating period he has paid closer attention to his assigned investigations.

**Judgement -** Officer DeTraglia at times has difficulties making appropriate decisions during investigations, which include search warrant executions and phone related narcotic investigations. He needs to make decisions based on careful analysis of the situation keeping the safety of all involved a priority.

**Assignment Tasks -** Officer DeTraglia demonstrates his understanding for the responsibilities and task required as a narcotic Investigator and responsibilities in the Special Investigations Unit. He has done a better job responding to requests and follow ups.

**Attendance -** Officer DeTraglia has not used any sick time during this 12 month evaluation period.

**Report Writing Ability-** Officer DeTraglia continues to show his ability to complete written reports by clearly articulating his investigations and arrests.

**How can this employee best improve his/her performance? (Include setting Career /Performance Goals).**

**Officer DeTraglia can best improve his performance by:**

- Attend trainings related to search and seizure/ narcotic investigations
- Continue to cultivate and maintain reliable street sources
- Continue to review and understand the CPL
- Continue to review and understand case law.

(Continue on Back)

(Goal settings Continue From Front)

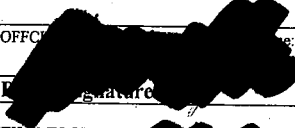
This is Officer DeTraglia's 12 month evaluation as a temporary Investigator with the Criminal Investigation Division assigned to the Special Investigations Unit.

4. OVERALL PERFORMANCE RATING: This overall rating is to be based on the following factors:


- A. The employee's performance in his/her present assignment during the evaluation period; AND  
B. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal rank and pay grade known to the evaluator.

☐ EXCELLENT    ☒ GOOD    ☐ ACCEPTABLE    ☐ NEEDS IMPROVEMENT    ☐ UNSATISFACTORY

5. REVIEWING COMMANDING OFFICER: Lt. Bansner


Signature Lt. Bansner  Rank Lieutenant #0399 Date 01/12/18

6. SUPERVISOR REVIEWING WITH EMPLOYEE:

Signature Sgt. M. Fields  Rank Sergeant #2930 Date 01/12/18  
Print / Signature

7. EMPLOYEE'S COMMENTS: (Optional)

8. EMPLOYEE'S SIGNATURE: This signature does not necessarily indicate agreement with this report. It verifies that this report has been personally reviewed with me and that I have received a copy of this report. If I do not agree with this report, I have indicated this by writing "under protest" next to my signature. I have also indicated whether I "request appeal" or "waive appeal" on this report.

Signature Ptln. John DeTraglia  Rank Ptln. Date 01/12/18  
Print / Signature

# **PERFORMANCE EVALUATION REPORT**

NAME (FIRST, LAST, MI) <b>John DeTraglia</b>		ID # [REDACTED]	RANK <b>Ptlm.</b>	DIVISION/UNIT <b>CID/SIU</b>
DUTY ASSIGNMENT (I.E. DESK, STREET PATROL, BOOKING) <b>SIU-Temporary assignment</b>		PERIOD COVERED <b>12 Months</b>	FROM <b>12/12/16</b>	TO <b>12/12/17</b>

**PERFORMANCE LEVEL DEFINITIONS**  
 EXCELLENT = 5      GOOD = 4      ACCEPTABLE = 3      NEEDS IMPROVEMENT = 2      UNSATISFACTORY = 1  
 In making the evaluation of each category below, supervisors are to evaluate the employee's performance only for the past Twelve month period and compare that performance to guidelines established in section 6.15 C (1 through 18) of General Order # 02-47 Personnel Performance Evaluations.

**1. DUTY PERFORMANCE (ALL EMPLOYEES)**

<b>4</b>	GENERAL APPEARANCE	<b>4</b>	ASSIGNMENT TASKS	<b>3</b>	WORK QUALITY	<b>3</b>	KNOWLEDGE OF LAWS, POLICIES, ETC.
<b>4</b>	RESPONSIVENESS TO SUPERVISION	<b>4</b>	ATTENDANCE	<b>3</b>	RELIABILITY	<b>4</b>	REPORT WRITING ABILITY
<b>4</b>	INITIATIVE	<b>4</b>	PUNCTUALITY	<b>3</b>	INVESTIGATIVE/PROBLEM SOLVING SKILLS	<b>3</b>	INTERACTION WITH PUBLIC
<b>2</b>	JUDGMENT	<b>4</b>	CARE AND USE OF EQUIPMENT	<b>4</b>	INTERACTION WITH OTHER MEMBERS OF THE DEPARTMENT		
<b>3</b>	COMMAND PRESENCE	<b>3</b>	PERFORMANCE UNDER STRESS	<b>4</b>	COMMUNICATION SKILLS (VERBAL)		

## **2. SUPERVISORY PERSONNEL ONLY**

LEADERSHIP QUALITIES	EFFECTIVENESS OF DELEGATION	TRAINING/COACHING OF SUBORDINATES	EVALUATION OF SUBORDINATES
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## **3. NARRATIVE SECTION (This section is to be used to record specific and personal characteristics of this employee which are not adequately covered in the rating sections above. Any factors rated as a 1 or a 5 in the above sections must be articulated in this section.)**

**Responsiveness to Supervision-** Officer DeTraglia accepts directions well and continues to support the Department and Unit goals of the Special Investigation Unit.

**Initiative -** Officer DeTraglia is self-motivated and reliable. During this rating period he has paid closer attention to his assigned investigations.

**Judgement -** Officer DeTraglia at times has difficulties making appropriate decisions during investigations, which include search warrant executions and phone related narcotic investigations. He needs to make decisions based on careful analysis of the situation keeping the safety of all involved a priority.

**Assignment Tasks -** Officer DeTraglia demonstrates his understanding for the responsibilities and task required as a narcotic Investigator and responsibilities in the Special Investigations Unit. He has done a better job responding to requests and follow ups.

**Attendance -** Officer DeTraglia has not used any sick time during this 12 month evaluation period.

**Report Writing Ability-** Officer DeTraglia continues to show his ability to complete written reports by clearly articulating his investigations and arrests.

**How can this employee best improve his/her performance? (Include setting Career /Performance Goals).**

- Officer DeTraglia can best improve his performance by:**
- Attend trainings related to search and seizure/ narcotic investigations
  - Continue to cultivate and maintain reliable street sources
  - Continue to review and understand the CPL
  - Continue to review and understand case law.

(Continue on Back)

(Goal settings Continue From Front)

This is Officer DeTraglia's 12 month evaluation as a temporary Investigator with the Criminal Investigation Division assigned to the Special Investigations Unit.

4. OVERALL PERFORMANCE RATING: This overall rating is to be based on the following factors:

- A. The employee's performance in his/her present assignment during the evaluation period; AND  
B. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal rank and pay grade known to the evaluator.

☐ EXCELLENT    ☒ GOOD    ☐ ACCEPTABLE    ☐ NEEDS IMPROVEMENT    ☐ UNSATISFACTORY

5. REVIEWING COMMANDING OFFICER: (Imp)

Signature Lt. Bansner [Redacted] Lieutenant #0399 Date 12/11/17  
Print [Redacted]

6. SUPERVISOR REVIEWING WITH EMPLOYEE

Signature Sgt. M. Fields [Redacted] Rank Sergeant #2930 Date 12/11/17  
Print [Redacted]

7. EMPLOYEE'S COMMENTS: (Optional)

8. EMPLOYEE'S SIGNATURE: This signature does not necessarily indicate agreement with this report. It verifies that this report has been personally reviewed with me and that I have received a copy of this report. If I do not agree, I have indicated this by writing "under protest" next to my signature. I have also indicated whether I "request appeal" or "waive appeal" on this report.

Signature Ptlm. John DeTraglia [Redacted] Rank Ptlm. Date 12/11/17  
Print / Signature [Redacted]

## PERFORMANCE EVALUATION REPORT

NAME (FIRST, LAST, MI) <b>John DeTraglia</b>	ID # [REDACTED]	RANK <b>Ptln.</b>	DIVISION/UNIT <b>CID/SIU</b>
DUTY ASSIGNMENT (I.E. DESK, STREET PATROL, BOOKING) <b>SIU-Temporary assignment</b>	PERIOD COVERED <b>6 Months</b>	FROM <b>12/12/16</b>	TO <b>06/12/17</b>

## PERFORMANCE LEVEL DEFINITIONS

EXCELLENT = 5

GOOD = 4

ACCEPTABLE = 3

NEEDS IMPROVEMENT = 2

UNSATISFACTORY = 1

In making the evaluation of each category below, supervisors are to evaluate the employee's performance only for the past Twelve month period and compare that performance to guidelines established in section 6.15 C (1 through 18) of General Order # 02-47 Personnel Performance Evaluations.

## 1. DUTY PERFORMANCE (ALL EMPLOYEES)

<b>4</b>	<b>GENERAL APPEARANCE</b>	<b>4</b>	<b>ASSIGNMENT TASKS</b>	<b>3</b>	<b>WORK QUALITY</b>	<b>3</b>	<b>KNOWLEDGE OF LAWS, POLICIES, ETC.</b>
<b>4</b>	<b>RESPONSIVENESS TO SUPERVISION</b>	<b>4</b>	<b>ATTENDANCE</b>	<b>3</b>	<b>RELIABILITY</b>	<b>4</b>	<b>REPORT WRITING ABILITY</b>
<b>4</b>	<b>INITIATIVE</b>	<b>4</b>	<b>PUNCTUALITY</b>	<b>3</b>	<b>INVESTIGATIVE/PROBLEM SOLVING SKILLS</b>	<b>3</b>	<b>INTERACTION WITH PUBLIC</b>
<b>3</b>	<b>JUDGMENT</b>	<b>4</b>	<b>CARE AND USE OF EQUIPMENT</b>	<b>4</b>	<b>INTERACTION WITH OTHER MEMBERS OF THE DEPARTMENT</b>		
<b>3</b>	<b>COMMAND PRESENCE</b>	<b>3</b>	<b>PERFORMANCE UNDER STRESS</b>	<b>4</b>	<b>COMMUNICATION SKILLS (VERBAL)</b>		

## 2. SUPERVISORY PERSONNEL ONLY

LEADERSHIP  
QUALITIESEFFECTIVENESS OF  
DELEGATIONTRAINING/COACHING  
OF SUBORDINATESEVALUATION OF  
SUBORDINATES

**3. NARRATIVE SECTION** (This section is to be used to record specific and personal characteristics of this employee which are not adequately covered in the rating sections above. Any factors rated as a 1 or a 5 in the above sections must be articulated in this section.)

**Responsiveness to Supervision-** Officer DeTraglia accepts directions well and supports the Department and Unit goals of the Special Investigation Unit.

**Initiative -** Officer DeTraglia is self-motivated and reliable. At times he needs to pay closer attention to his assigned investigations.

**Assignment Tasks -** Officer DeTraglia demonstrates his understanding for the responsibilities and task required as a narcotic Investigator and responsibilities in the Special Investigations Unit. At times he needs to be reminded to respond to requests and follow ups by his Supervisor.

**Attendance -** Officer DeTraglia has not used any sick time during this 6 month evaluation period.

**Reliability-** Officer DeTraglia can be counted on to complete required tasks. He can be depended on to complete task and is a trustworthy Investigator.

**Report Writing Ability-** Officer DeTraglia has shown his ability to complete written reports by clearly articulating his investigations and arrests.

**How can this employee best improve his/her performance? (Include setting Career /Performance Goals).**

**Officer DeTraglia can best improve his performance by:**

- Attend trainings related to search and seizure/ narcotic investigations
- Continue to cultivate and maintain reliable street sources
- Continue to review and understand the CPL
- Continue to review and understand case law.

(Continue on Back)

(Goal settings Continue From Front)

This is Officer DeTraglia's 6 month evaluation as a temporary Investigator with the Criminal Investigation Division assigned to the Special Investigations Unit.

4. OVERALL PERFORMANCE RATING: This overall rating is to be based on the following factors:

- A. The employee's performance in his/her present assignment during the evaluation period; AND  
B. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal rank and pay grade known to the evaluator.

☐ EXCELLENT    ☒ GOOD    ☐ ACCEPTABLE    ☐ NEEDS IMPROVEMENT    ☐ UNSATISFACTORY

5. REVIEWING COMMANDING OFFICER: (In

Signature Lt. Bansner [Redacted] Lieutenant #0399 Date 06/12/17  
Print/

6. SUPERVISOR REVIEWING WITH EMPLOYEE

Signature Sgt. M. Fields [Redacted] Rank Sergeant #2930 Date 06/12/17  
Print/

7. EMPLOYEE'S COMMENTS: (Optional)

8. EMPLOYEE'S SIGNATURE: This signature does not necessarily indicate agreement with this report. It verifies that this report has been personally reviewed with me and that I have received a copy of this report. If I do not agree with the report, I have indicated by writing "under protest" next to my signature. I have also indicated whether I "request appeal" or "waive appeal" on this report.

Signature Ptln. John DeTraglia [Redacted] Ptln. Date 06/12/17  
Print/



# CITY OF UTICA

## DEPARTMENT OF PUBLIC SAFETY BUREAU OF POLICE

413 ORISKANY STREET WEST  
UTICA, NEW YORK 13502

ROBERT PALMIERI  
Mayor

MARK WILLIAMS  
Chief of Police

11/28/2018

Officer John DeTraglia

C Platoon

Patrol Division

Officer John DeTraglia:

C Platoon Commander Lieutenant J. Holt was tasked with completing an internal inquiry for the purpose of identifying any departmental policy violations associated with your failure to comply with two subpoenas for Utica City Court appearances on August 3, 2018 (10:00 AM & 1:00 PM).

Upon being tasked with completing an internal inquiry, Lt. Holt noted several pertinent investigative facts associated with the incident:

- On July 17, 2018 at 3:32 PM, ADA Rebecca Kelleher emailed you as well as other Police Officers a subpoena commanding your appearance at Utica City Court on August 3, 2018 at 1:00 PM as a witness for a Bench Trial regarding defendant David Bellamy. Furthermore, on July 31, 2018 at 2:57 PM, ADA Travis Yoxall emailed you as well as other Police Officers a subpoena commanding your appearance at Utica City Court on August 3, 2018 10:00 AM as a witness for a Felony Exam regarding defendant Frankie Chourb.
- On August 1, 2018 at 11:26 AM, you text messaged ADA Maria Murad-Blais a request to reschedule the Chourb Felony Exam as you claimed to be unavailable to appear in compliance with the associated subpoena. ADA Murad-Blais, advised you that the DA's Office does not reschedule Felony Exams as same are set by the court. ADA Murad-Blais further advised you that she was out of the office all week for training and you should contact ADA Travis Yoxall for any potential resolve.
- The matter was never resolved. As previously noted, the Chourb Felony Exam was scheduled for August 3, 2018 at 10:00 AM. In defiance and tardy with said subpoenaed appearance, you text messaged ADA Murad-Blais on August 3, 2018 at 10:56 AM that you would not be attending the Chourb Felony Exam which was scheduled for 10:00 AM. Specifically, you texted ADA Murad-Blais "I told you Wednesday I was unavailable today. I will not be coming in." ADA Murad-Blais was aware that your unavailability was associated with your participation in the Thomas Lindsey Memorial Golf Tournament which was taking place throughout the day on August 3, 2018. ADA Murad-Blais was aware of your unavailability reasoning as she spoke with PO Donaldson who advised her of same. ADA Murad-Blais responded to your text message by stating "Being at a golf tournament is not being unavailable and I told you it could not be changed."
- Unfortunately, the above fact pattern confirmed that you defiantly failed to comply with the Chourb Felony Exam subpoena commanding your appearance at Utica City Court on August 3, 2018 at 10:00 AM. Furthermore, you also failed to comply with the Bellamy Bench Trial subpoena commanding your appearance at Utica City Court on August 3, 2018 at 1:00 PM without any warning/notice.

Last Revision Date 6/7/2016



As a result of the investigation it was determined that you have violated Department Procedural Manual as follows:

Chapter 8, Article 1 – Professional Standards of Conduct and Ethics:

1.14 PERFORMANCE AND ATTENTION TO DUTY:

Q. Court Appearance Required;

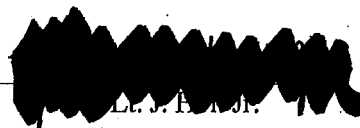
1. Employees shall appear when subpoenaed or as directed, and notify their supervisor of the subpoena or directive. Employees shall not absent themselves from any trial or hearing except for good cause, in which case they shall seek permission from either the Assistant District Attorney or other person in authority over the court, hearing board, internal investigation body or persons authorized to take testimony per current directive.

On 11/28/2018, a Command Discipline hearing was commenced. You were offered PBA representation and you accepted/denied. Also present during this hearing was declined PBA representation. We came to the following resolution.

- A) You accept the findings of the investigation. SD
- B) You accept responsibility for violating the Departmental Procedural Manual. JD
- C) You accept this Letter of Reprimand, which details the forfeiture of 1 Vacation Day. SD
- D) You also understand that in the future, this behavior or any other violation of Departmental Rules or Regulations of a similar nature will be subject to further disciplinary action. SD

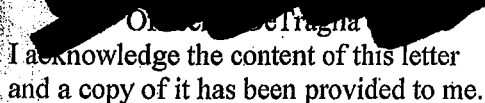
You are being furnished a copy of this letter. The original with acknowledgment, signed by you, will be placed in your personnel file.

  
Capt. D. Ciarque

  
L.L. F. M. J.



declined PBA representation

  
Officer DeFagna  
I acknowledge the content of this letter  
and a copy of it has been provided to me.

1924-7

From: dcinque  
Sent: Monday, August 06, 2018 5:24 PM  
To: jholt  
Cc: enoonan; Professional Standards Distribution List  
Subject: PO Detraglia

Lt.

Please commence a fact finding investigation into PO Detraglia being absent from a felony exam on Friday Aug. 3, 2018. You will have to speak with ADA Blaise re the subpoena dates/ times etc. I will also provide a narrative if needed as I spoke to him on that date.

Respectfully,

Don Cinque

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 10 DAY 29 YEAR 2020

TO:  
Utica Civil Service Commission

NAME OF EMPLOYEE:  
DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:

Police Department

TITLE OF POSITION:

Police Officer

SALARY:

\$ 77,179.

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran

☐ Non-Veteran

☐ Disabled Veteran

☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

*Check Nature of Personnel Change*

*Date Effective*

*Action Necessary by Appointing Officer:*

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☐ Permanent

☐ Provisional

☐ Temporary

☐ Substitute

☐ For Term of Office

☐ Permanent Promotion

☐ Provisional Promotion

☐ Non-Competitive Class

☐ Exempt Class

☐ Labor Class

From: To:

From: To:

From: To:

Return report of Certification

Attach application (MSD-330)

State length of employment

Give facts under Remarks

Give facts under Remarks

Return report of Certification

Attach nomination

Attach application (MSD-330)

Submit this form only

Attach application (MSD-330)

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☐ Resignation

☐ Retirement

☐ Deceased

☐ Removal

☐ Layoff (Lack of Work or Funds)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

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Remarks: (Continue on back if necessary)

3.75% contract inc. eff. 4/1/20.

Appointing Officer

Title

Address

Chief of Police

Suspended 30 days 11/18/19-12/17/19.

CERTIFICATE  
valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 04 DAY 01 YEAR 2020

TO:  
Utica Civil Service Commission

NAME OF EMPLOYEE:  
DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:

Police Department

TITLE OF POSITION:

Police Officer

SALARY:

\$ 77,179.

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran

☐ Non-Veteran

☐ Disabled Veteran

☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

Check Nature of Personnel Change

Date Effective

Action Necessary by Appointing Officer:

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☐ Permanent

☐ Provisional

☐ Temporary

☐ Substitute

☐ For Term of Office

☐ Permanent Promotion

☐ Provisional Promotion

☐ Non-Competitive Class

☐ Exempt Class

☐ Labor Class

From: To:

From: To:

From: To:

Return report of Certification

Attach application (MSD-330)

State length of employment

Give facts under Remarks

Give facts under Remarks

Return report of Certification

Attach nomination

Attach application (MSD-330)

Submit this form only

Attach application (MSD-330)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

Give facts under Remarks

From: To:

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

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Submt form MSD-222

Indicate new saaly

Give facts under Remarks

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☐ Military Leave of Absence

☐ Other Leave of Absence

☐ Transfer

☐ Demotion

☐ Suspension

☐ Reinstatement

☐ Change in Classification

☐ New Position

☒ Change in Salary

☐ Change in Name

☐ Other

4/1/20

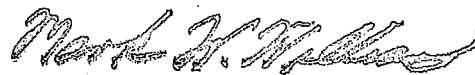
Remarks: (Continue on back if necessary)

3.75% contract inc. eff. 4/1/20.

Appointing Officer

Title

Address



Chief of Police

CERTIFICATE  
valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 12 DAY 18 YEAR 2019

TO:  
Utica Civil Service Commission

NAME OF EMPLOYEE:  
DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:  
Police Department

TITLE OF POSITION:  
Police Officer

SALARY:  
\$ 74,389.

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran ☐ Non-Veteran  
☐ Disabled Veteran ☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

Check Nature of Personnel Change

Date Effective

Action Necessary by Appointing Officer:

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☐ Permanent

☐ Provisional

☐ Temporary

☐ Substitute

☐ For Term of Office

☐ Permanent Promotion

☐ Provisional Promotion

☐ Non-Competitive Class

☐ Exempt Class

☐ Labor Class

From: To:

From: To:

From: To:

Return report of Certification

Attach application (MSD-330)

State length of employment

Give facts under Remarks

Give facts under Remarks

Return report of Certification

Attach nomination

Attach application (MSD-330)

Submit this form only

Attach application (MSD-330)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

Give facts under Remarks

From: To:

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

12/18/19

Give facts under Remarks

Give facts under Remarks

Submit form MSD-222

Indicate new salary

Give facts under Remarks

Give facts under Remarks

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☐ Military Leave of Absence

☐ Other Leave of Absence

☐ Transfer

☐ Demotion

☐ Suspension

☒ Reinstatement

☐ Change in Classification

☐ New Position

☐ Change in Salary

☐ Change in Name

☐ Other

Remarks: (Continue on back if necessary)

Longevity inc. eff. 5/30/19  
3.75% contract inc. eff. 4/1/19  
New Contract salary changes eff. 4/1/18  
pp. 6/8/18, longevity inc. eff. 5/30/18.

Appointing Officer

Title

Address

Chief of Police

CERTIFICATE

valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 11 DAY 18 YEAR 2019

TO:  
Utica Civil Service Commission

NAME OF EMPLOYEE:  
DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:  
[REDACTED]

DEPARTMENT:

Police Department

TITLE OF POSITION:

Police Officer

SALARY:

\$ 74,389.

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran

☐ Non-Veteran

☐ Disabled Veteran

☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:  
[REDACTED]

*Check Nature of Personnel Change*

*Date Effective*

*Action Necessary by Appointing Officer:*

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☐ Permanent

☐ Provisional

☐ Temporary

☐ Substitute

☐ For Term of Office

☐ Permanent Promotion

☐ Provisional Promotion

☐ Non-Competitive Class

☐ Exempt Class

☐ Labor Class

From: To:

From: To:

From: To:

Return report of Certification

Attach application (MSD-330)

State length of employment

Give facts under Remarks

Give facts under Remarks

Return report of Certification

Attach nomination

Attach application (MSD-330)

Submit this form only

Attach application (MSD-330)

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☐ Resignation

☐ Retirement

☐ Deceased

☐ Removal

☐ Layoff (Lack of Work or Funds)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

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☐ Military Leave of Absence

☐ Other Leave of Absence

☐ Transfer

☐ Demotion

☒ Suspension

☐ Reinstatement

☐ Change in Classification

☐ New Position

☐ Change in Salary

☐ Change in Name

☐ Other

From: To:

11/18/19-12/17/19

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

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Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Submt form MSD-222

Indicate new saalry

Give facts under Remarks

Give facts under Remarks

Remarks: (Continue on back if necessary)

Longevity inc. eff. 5/30/19

3.75% contract inc. eff. 4/1/19

New Contract salary changes eff. 4/1/18

Appointing Officer

Title

Address



Chief of Police

CERTIFICATE  
valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 05 DAY 30 YEAR 2019

TO:  
**Utica Civil Service Commission**

NAME OF EMPLOYEE:  
**DeTraglia, John P**

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:  
**Police Department**

TITLE OF POSITION:  
**Police Officer**

SALARY:  
**\$ 74,389.**

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran ☐ Non-Veteran  
☐ Disabled Veteran ☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

Check Nature of Personnel Change

Date Effective

Action Necessary by Appointing Officer:

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☐ Permanent

☐ Provisional

☐ Temporary

☐ Substitute

☐ For Term of Office

☐ Permanent Promotion

☐ Provisional Promotion

☐ Non-Competitive Class

☐ Exempt Class

☐ Labor Class

From: To:

From: To:

From: To:

Return report of Certification

Attach application (MSD-330)

State length of employment

Give facts under Remarks

Give facts under Remarks

Return report of Certification

Attach nomination

Attach application (MSD-330)

Submit this form only

Attach application (MSD-330)

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☐ Resignation

☐ Retirement

☐ Deceased

☐ Removal

☐ Layoff (Lack of Work or Funds)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

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☐ Military Leave of Absence

☐ Other Leave of Absence

☐ Transfer

☐ Demotion

☐ Suspension

☐ Reinstatement

☐ Change in Classification

☐ New Position

☒ Change in Salary

☐ Change in Name

☐ Other

From: To:

From: To:

From: To:

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From: To:

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From: To:

From: To:

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Submit form MSD-222

Indicate new salary

Give facts under Remarks

Give facts under Remarks

Remarks: (Continue on back if necessary)

Longevity inc. eff. 5/30/19

3.75% contract inc. eff. 4/1/19

New Contract salary changes eff. 4/1/18  
pp. 6/8/18, longevity inc. eff. 5/30/18.

Appointing Officer

Title

Address

**Chief of Police**

CERTIFICATE  
valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 04 DAY 01 YEAR 2019

TO:  
Utica Civil Service Commission

NAME OF EMPLOYEE:  
DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:  
Police Department

TITLE OF POSITION:  
Police Officer

SALARY:  
\$ 67,413.

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran ☐ Non-Veteran  
☐ Disabled Veteran ☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

*Check Nature of Personnel Change*

*Date Effective*

*Action Necessary by Appointing Officer:*

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☐ Permanent  
☐ Provisional  
☐ Temporary  
☐ Substitute  
☐ For Term of Office  
☐ Permanent Promotion  
☐ Provisional Promotion  
☐ Non-Competitive Class  
☐ Exempt Class  
☐ Labor Class

From: To:  
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From: To:

Return report of Certification  
Attach application (MSD-330)  
State length of employment  
Give facts under Remarks  
Give facts under Remarks  
Return report of Certification  
Attach nomination  
Attach application (MSD-330)  
Submit this form only  
Attach application (MSD-330)

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☐ Resignation  
☐ Retirement  
☐ Deceased  
☐ Removal  
☐ Layoff (Lack of Work or Funds)

Submit signed resignation  
Give effective date  
Indicate date  
Attach copy of proceedings  
Give facts under Remarks

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☐ Military Leave of Absence  
☐ Other Leave of Absence  
☐ Transfer  
☐ Demotion  
☐ Suspension  
☐ Reinstatement  
☐ Change in Classification  
☐ New Position  
☒ Change in Salary  
☐ Change in Name  
☐ Other

From: To:

Give facts under Remarks  
Give facts under Remarks  
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Submt form MSD-222  
Indicate new saalry  
Give facts under Remarks  
Give facts under Remarks

Remarks: (Continue on back if necessary)

3.75% contract inc. eff. 4/1/19

New Contract salary changes eff. 4/1/18  
pp. 6/8/18, longevity inc. eff. 5/30/18.  
Longevity inc. eff. 5/30/17

Appointing Officer  
Title  
Address

*Mark H. Williams*

Chief of Police

CERTIFICATE  
valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date



Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 06 DAY 08 YEAR 2018

TO:  
**Utica Civil Service Commission**

NAME OF EMPLOYEE:  
**DeTraglia, John P**

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:  
**Police Department**

TITLE OF POSITION:  
**Police Officer**

SALARY:  
**\$ 64,977.**

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran ☐ Non-Veteran  
☐ Disabled Veteran ☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

*Check Nature of Personnel Change*

*Date Effective*

*Action Necessary by Appointing Officer:*

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☐ Permanent

☐ Provisional

☐ Temporary

☐ Substitute

☐ For Term of Office

☐ Permanent Promotion

☐ Provisional Promotion

☐ Non-Competitive Class

☐ Exempt Class

☐ Labor Class

From: To:

From: To:

From: To:

Return report of Certification

Attach application (MSD-330)

State length of employment

Give facts under Remarks

Give facts under Remarks

Return report of Certification

Attach nomination

Attach application (MSD-330)

Submit this form only

Attach application (MSD-330)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

Give facts under Remarks

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Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Submit form MSD-222

Indicate new salary

Give facts under Remarks

Give facts under Remarks

Remarks: (Continue on back if necessary)

New Contract salary changes eff. 4/1/18  
pp. 6/8/18, longevity inc. eff. 5/30/18.

Longevity inc. eff. 5/30/17  
Longevity inc. eff 5/30/16

Appointing Officer

Title

Address

*Mark H. Williams*

Chief of Police

CERTIFICATE

valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 05 DAY 30 YEAR 2017

TO:  
Utica Civil Service Commission

NAME OF EMPLOYEE:  
DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:  
Police Department

TITLE OF POSITION:  
Police Officer

SALARY:  
\$ 57,566

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran ☐ Non-Veteran  
☐ Disabled Veteran ☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

	Check Nature of Personnel Change	Date Effective	Action Necessary by Appointing Officer:
A P P O I N T M E N T S	<input type="checkbox"/> Permanent		Return report of Certification
	<input type="checkbox"/> Provisional		Attach application (MSD-330)
	<input type="checkbox"/> Temporary	From: To:	State length of employment
	<input type="checkbox"/> Substitute	From: To:	Give facts under Remarks
	<input type="checkbox"/> For Term of Office	From: To:	Give facts under Remarks
	<input type="checkbox"/> Permanent Promotion		Return report of Certification
	<input type="checkbox"/> Provisional Promotion		Attach nomination
	<input type="checkbox"/> Non-Competitive Class		Attach application (MSD-330)
	<input type="checkbox"/> Exempt Class		Submit this form only
T E R M I N A T I O N S	<input type="checkbox"/> Labor Class		Attach application (MSD-330)
	<input type="checkbox"/> Resignation		Submit signed resignation
	<input type="checkbox"/> Retirement		Give effective date
	<input type="checkbox"/> Deceased		Indicate date
	<input type="checkbox"/> Removal		Attach copy of proceedings
O T H E R  C H A N G E S	<input type="checkbox"/> Layoff (Lack of Work or Funds)		Give facts under Remarks
	<input type="checkbox"/> Military Leave of Absence		Give facts under Remarks
	<input type="checkbox"/> Other Leave of Absence	From: To:	Give facts under Remarks
	<input type="checkbox"/> Transfer		Give facts under Remarks
	<input type="checkbox"/> Demotion		Give facts under Remarks
	<input type="checkbox"/> Suspension		Give facts under Remarks
	<input type="checkbox"/> Reinstatement		Give facts under Remarks
	<input type="checkbox"/> Change in Classification		Give facts under Remarks
	<input type="checkbox"/> New Position		Submit form MSD-222
	<input checked="" type="checkbox"/> Change in Salary	5/30/17	Indicate new salary
<input type="checkbox"/> Change in Name		Give facts under Remarks	
<input type="checkbox"/> Other		Give facts under Remarks	

Remarks: (Continue on back if necessary)

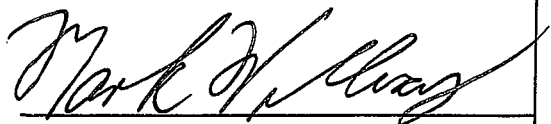
Longevity inc. eff. 5/30/17

Longevity inc. eff 5/30/16

Appointing Officer

Title

Address

  
Chief of Police

CERTIFICATE  
valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 06 DAY 01 YEAR 2016

TO:

Utica Civil Service Commission

NAME OF EMPLOYEE:

DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:

Police Department

TITLE OF POSITION:

Police Officer

SALARY:

\$ 54,920

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran

☐ Non-Veteran

☐ Disabled Veteran

☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

*Check Nature of Personnel Change*

*Date Effective*

*Action Necessary by Appointing Officer:*

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☐ Permanent

☐ Provisional

☐ Temporary

☐ Substitute

☐ For Term of Office

☐ Permanent Promotion

☐ Provisional Promotion

☐ Non-Competitive Class

☐ Exempt Class

☐ Labor Class

From:

To:

Return report of Certification

Attach application (MSD-330)

State length of employment

Give facts under Remarks

Give facts under Remarks

Return report of Certification

Attach nomination

Attach application (MSD-330)

Submit this form only

Attach application (MSD-330)

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☐ Resignation

☐ Retirement

☐ Deceased

☐ Removal

☐ Layoff (Lack of Work or Funds)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

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☐ Military Leave of Absence

☐ Other Leave of Absence

☐ Transfer

☐ Demotion

☐ Suspension

☐ Reinstatement

☐ Change in Classification

☐ New Position

☒ Change in Salary

☐ Change in Name

☐ Other

From:

To:

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Give facts under Remarks

Submit form MSD-222

Indicate new salary

Give facts under Remarks

Give facts under Remarks

Remarks: (Continue on back if necessary)

Longevity inc. eff 5/30/16

Appointing Officer

Title

Address

Chief of Police

1% Contract increase effective 10/1/15

CERTIFICATE  
valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

# COPY

Report all personnel changes to this form Send ONE COPY prior to payroll affected by this change SUPPLEMENTARY PAYROLL CERTIFICATION AND REPORT OF PERSONNEL CHANGE		DATE MONTH 10 DAY 05 YEAR 2015	
TO: <b>Utica Civil Service Commission</b>		NAME OF EMPLOYEE: <b>DeTraglia, John P</b>	
FROM: (Check only one) <input checked="" type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Village or District		ADDRESS: <div style="background-color: black; width: 100%; height: 1.2em;"></div>	
DEPARTMENT: <b>Police Department</b>		TITLE OF POSITION: <b>Police Officer</b>	SALARY: <b>\$ 51,258</b>
NAME AND TITLE OF LAST EMPLOYEE IN POSITION:		<input type="checkbox"/> Veteran <input type="checkbox"/> Disabled Veteran	<input type="checkbox"/> Non-Veteran <input type="checkbox"/> Exempt Volunteer Fireman
		DATE OF BIRTH:	SOCIAL SECURITY NUMBER: <div style="background-color: black; width: 100%; height: 1.2em;"></div>
	<u>Check Nature of Personnel Change</u>	<u>Date Effective</u>	<u>Action Necessary by Appointing Officer:</u>
A P P O I N T M E N T S	<input type="checkbox"/> Permanent		Return report of Certification
	<input type="checkbox"/> Provisional		Attach application (MSD-330)
	<input type="checkbox"/> Temporary	From:      To:	State length of employment
	<input type="checkbox"/> Substitute	From:      To:	Give facts under Remarks
	<input type="checkbox"/> For Term of Office	From:      To:	Give facts under Remarks
	<input type="checkbox"/> Permanent Promotion		Return report of Certification
	<input type="checkbox"/> Provisional Promotion		Attach nomination
	<input type="checkbox"/> Non-Competitive Class		Attach application (MSD-330)
	<input type="checkbox"/> Exempt Class		Submit this form only
	<input type="checkbox"/> Labor Class		Attach application (MSD-330)
T E R M I N A S	<input type="checkbox"/> Resignation		Submit signed resignation
	<input type="checkbox"/> Retirement		Give effective date
	<input type="checkbox"/> Deceased		Indicate date
	<input type="checkbox"/> Removal		Attach copy of proceedings
	<input type="checkbox"/> Layoff (Lack of Work or Funds)		Give facts under Remarks
O T H E R  C H A N G E S	<input type="checkbox"/> Military Leave of Absence		Give facts under Remarks
	<input type="checkbox"/> Other Leave of Absence	From:      To:	Give facts under Remarks
	<input type="checkbox"/> Transfer		Give facts under Remarks
	<input type="checkbox"/> Demotion		Give facts under Remarks
	<input type="checkbox"/> Suspension		Give facts under Remarks
	<input type="checkbox"/> Reinstatement		Give facts under Remarks
	<input type="checkbox"/> Change in Classification		Give facts under Remarks
	<input type="checkbox"/> New Position		Submit form MSD-222
	<input type="checkbox"/> Change in Salary		Indicate new salary
	<input type="checkbox"/> Change in Name		Give facts under Remarks
<input checked="" type="checkbox"/> Other		10/5/15	Give facts under Remarks
Remarks: (Continue on back if necessary)			
<div style="background-color: black; width: 100%; height: 2em;"></div>		<div style="text-align: right;">             Appointing Officer            Title <b>Chief of Police</b>            Address _____         </div>	
<b>1% Contract increase effective 10/1/15</b> <b>Longevity increase eff. 6/12/15</b>			
CERTIFICATE valid until _____ (Date)		This certifies that the above employment is in accordance with Law and Rules made in pursuance to law. Subject to any limitation or condition specified above. By _____ Date _____	

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 09 DAY 23 YEAR 2015

TO:  
**Utica Civil Service Commission**

NAME OF EMPLOYEE:  
**DeTraglia, John P**

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:  
**Police Department**

TITLE OF POSITION:  
**Police Officer**

SALARY:  
**\$ 51,258**

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran ☐ Non-Veteran  
☐ Disabled Veteran ☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

*Check Nature of Personnel Change*

*Date Effective*

*Action Necessary by Appointing Officer:*

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- ☐ Permanent  
☐ Provisional  
☐ Temporary  
☐ Substitute  
☐ For Term of Office  
☐ Permanent Promotion  
☐ Provisional Promotion  
☐ Non-Competitive Class  
☐ Exempt Class  
☐ Labor Class

From: To:  
From: To:  
From: To:

Return report of Certification  
Attach application (MSD-330)  
State length of employment  
Give facts under Remarks  
Give facts under Remarks  
Return report of Certification  
Attach nomination  
Attach application (MSD-330)  
Submit this form only  
Attach application (MSD-330)  
Submit signed resignation  
Give effective date  
Indicate date  
Attach copy of proceedings  
Give facts under Remarks  
Give facts under Remarks  
Give facts under Remarks  
Give facts under Remarks  
Give facts under Remarks  
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Submt form MSD-222  
Indicate new saalry.  
Give facts under Remarks  
Give facts under Remarks

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- ☐ Resignation  
☐ Retirement  
☐ Deceased  
☐ Removal  
☐ Layoff (Lack of Work or Funds)

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- ☐ Military Leave of Absence  
☐ Other Leave of Absence  
☐ Transfer  
☐ Demotion  
☐ Suspension  
☐ Reinstatement  
☐ Change in Classification  
☐ New Position  
☒ Change in Salary  
☐ Change in Name  
☐ Other

From: To:

10/1/15

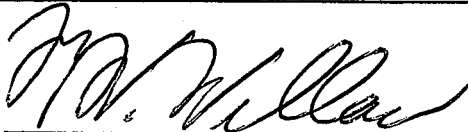
Remarks: (Continue on back if necessary)

1% Contract increase effective 10/1/15

Longevity increase eff. 6/12/15

Sworn in 5/30/14, on payroll 6/2/14

Appointing Officer  
Title  
Address

  
Chief of Police

CERTIFICATE  
valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 06 DAY 04 YEAR 2015

TO:

Utica Civil Service Commission

NAME OF EMPLOYEE:

DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:

Police Department

TITLE OF POSITION:

Police Officer

SALARY:

\$ 50,751.

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran

☐ Non-Veteran

☐ Disabled Veteran

☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

*Check Nature of Personnel Change*

*Date Effective*

*Action Necessary by Appointing Officer:*

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☐ Permanent

☐ Provisional

☐ Temporary

☐ Substitute

☐ For Term of Office

☐ Permanent Promotion

☐ Provisional Promotion

☐ Non-Competitive Class

☐ Exempt Class

☐ Labor Class

From: To:

From: To:

From: To:

Return report of Certification

Attach application (MSD-330)

State length of employment

Give facts under Remarks

Give facts under Remarks

Return report of Certification

Attach nomination

Attach application (MSD-330)

Submit this form only

Attach application (MSD-330)

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☐ Resignation

☐ Retirement

☐ Deceased

☐ Removal

☐ Layoff (Lack of Work or Funds)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

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☐ Military Leave of Absence

☐ Other Leave of Absence

☐ Transfer

☐ Demotion

☐ Suspension

☐ Reinstatement

☐ Change in Classification

☐ New Position

☒ Change in Salary

☐ Change in Name

☐ Other

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Give facts under Remarks

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Give facts under Remarks

Give facts under Remarks

Submt form MSD-222

Indicate new saalry

Give facts under Remarks

Give facts under Remarks

Remarks: (Continue on back if necessary)

Longevity increase eff. 6/12/15

Sworn in 5/30/14, on payroll 6/2/14

Appointing Officer

Title

Address

Chief of Police

CERTIFICATE

valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 04 DAY 01 YEAR 2015

TO:  
Utica Civil Service Commission

NAME OF EMPLOYEE:  
DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:  
Police Department

TITLE OF POSITION:  
Police Officer

SALARY:  
\$ 41,898

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran ☐ Non-Veteran  
☐ Disabled Veteran ☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

Check Nature of Personnel Change

Date Effective

Action Necessary by Appointing Officer:

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☐ Substitute  
☐ For Term of Office  
☐ Permanent Promotion  
☐ Provisional Promotion  
☐ Non-Competitive Class  
☐ Exempt Class  
☐ Labor Class

From: To:  
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Return report of Certification  
Attach application (MSD-330)  
State length of employment  
Give facts under Remarks  
Give facts under Remarks  
Return report of Certification  
Attach nomination  
Attach application (MSD-330)  
Submit this form only  
Attach application (MSD-330)

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- ☐ Resignation  
☐ Retirement  
☐ Deceased  
☐ Removal  
☐ Layoff (Lack of Work or Funds)

Submit signed resignation  
Give effective date  
Indicate date  
Attach copy of proceedings

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- ☐ Military Leave of Absence  
☐ Other Leave of Absence  
☐ Transfer  
☐ Demotion  
☐ Suspension  
☐ Reinstatement  
☐ Change in Classification  
☐ New Position  
☒ Change in Salary  
☐ Change in Name  
☒ Other

From: To:

Give facts under Remarks  
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Give facts under Remarks  
Give facts under Remarks

Remarks: (Continue on back if necessary)

2% Contract increase effective 4/1/15

Sworn in 5/30/14, on payroll 6/2/14

Appointing Officer  
Title  
Address

Chief of Police

CERTIFICATE  
valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date

Report all personnel changes to this form  
Send ONE COPY prior to payroll affected by this change  
SUPPLEMENTARY PAYROLL CERTIFICATION AND  
REPORT OF PERSONNEL CHANGE

DATE

MONTH 10 DAY 01 YEAR 2014

TO:  
Utica Civil Service Commission

NAME OF EMPLOYEE:  
DeTraglia, John P

FROM: (Check only one)

☒ City ☐ County ☐ Town ☐ Village or District

ADDRESS:

DEPARTMENT:

Police Department

TITLE OF POSITION:

Police Officer

SALARY:

\$ 41,077

NAME AND TITLE OF LAST EMPLOYEE IN POSITION:

☐ Veteran

☐ Non-Veteran

☐ Disabled Veteran

☐ Exempt Volunteer Fireman

DATE OF BIRTH:

SOCIAL SECURITY NUMBER:

*Check Nature of Personnel Change*

*Date Effective*

*Action Necessary by Appointing Officer:*

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☐ Temporary

☐ Substitute

☐ For Term of Office

☐ Permanent Promotion

☐ Provisional Promotion

☐ Non-Competitive Class

☐ Exempt Class

☐ Labor Class

From: To:

From: To:

From: To:

Return report of Certification

Attach application (MSD-330)

State length of employment

Give facts under Remarks

Give facts under Remarks

Return report of Certification

Attach nomination

Attach application (MSD-330)

Submit this form only

Attach application (MSD-330)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

Give facts under Remarks

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Submt form MSD-222

Indicate new saalry

Give facts under Remarks

Give facts under Remarks

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☐ Resignation

☐ Retirement

☐ Deceased

☐ Removal

☐ Layoff (Lack of Work or Funds)

Submit signed resignation

Give effective date

Indicate date

Attach copy of proceedings

Give facts under Remarks

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☐ Military Leave of Absence

☐ Other Leave of Absence

☐ Transfer

☐ Demotion

☐ Suspension

☐ Reinstatement

☐ Change in Classification

☐ New Position

☒ Change in Salary

☐ Change in Name

☐ Other

10/1/14

Remarks: (Continue on back if necessary)

Contract increase effective 10/1/14  
Sworn in 5/30/14, on payroll 6/2/14

Appointing Officer

Title

Address

Chief of Police

CERTIFICATE

valid until

(Date)

This certifies that the above  
employment is in accordance with  
Law and Rules made in pursuance  
to law. Subject to any limitation or  
condition specified above.

By

Date





Undersheriff Joseph Lisi  
Chief Deputy Jonathan Owens

Chief Deputy Lisa Zurek  
Chief Deputy Derrick O'Meara

*Sheriff Robert M. Maciol*

**Law Enforcement Member Deputation  
For The  
Mobile Field Force - UPD**

*Pursuant to the authority vested in me by Section 654 of the County Law, I hereby  
Deputize: **John Detraglia: Police Officer; Utica Police Department**, to make arrests outside  
the territorial limits of the **City of Utica**, in performance of his legal obligations as a police officer  
or peace officer serving as a member and, or agent of, the **Utica Police Department**. This  
deputation shall take effect on **January 14, 2020** and shall expire **January 13, 2021**.*

*I set my hand and seal this 14<sup>th</sup> day of January, 2020.*

**Robert M. Maciol**  
**Oneida County Sheriff**

**Administrative Office**  
6065 Judd Road Oriskany, NY 13424  
Voice (315) 736-8364  
Fax (315) 765-2205

**Law Enforcement Division**  
6065 Judd Road Oriskany, NY 13424  
Voice (315) 736-0141  
Fax (315) 736-7946

**Correction Division**  
6075 Judd Road Oriskany, NY 13424  
Voice (315) 768-7804  
Fax (315) 765-2327

**Civil Division**  
200 Elizabeth Street Utica, NY 13501  
Voice (315) 798-5862  
Fax (315) 798-6495



# UTICA POLICE DEPARTMENT

## OFFICE OF THE CHIEF OF POLICE

413 ORISKANY STREET WEST, UTICA, NEW YORK 13502  
(315) 223-3400 Fax: (315) 223-3409



MARK W. WILLIAMS  
CHIEF OF POLICE

EDWARD NOONAN  
DEPUTY CHIEF

February 2, 2018

James J. Hunt  
Special Agent in Charge  
New York Division  
99 Tenth Ave.  
New York, NY 10011

Dear SAC Hunt,

I am writing on behalf of the Utica Police Department concerning Officer John Detraglia, Badge # 2337, who is currently assigned to the Special Investigations Unit. Officer Detraglia was assigned to the Special Investigations Unit in 2016.

The UPD is not aware of any potential impeachment information regarding Officer Detraglia to include: agency or judicial findings of misconduct relating to truth, bias or integrity; substantive violations of law, Department policy or procedure; or pending investigations. Additionally, Officer Detraglia has not been previously convicted of a misdemeanor crime of domestic violence as it pertains to Title 18, U.S.C., Section 922(g)(9). Prior to employment, the UPD conducted a thorough background investigation, including an FBI fingerprint check and no derogatory information was uncovered. Further, Officer Detraglia has no delinquent financial obligations and has met all of the hiring and drug use policy requirements. Officer Detraglia's last qualification date for firearms was in September 2017.

After a review of Officer Detraglia's personnel file and character, the UPD can confirm that Officer Detraglia is suitable for assignment with the DEA/Task Force. Officer Detraglia has been employed in good standing with the UPD for three years. There are no additional issues with Officer Detraglia that are relevant to the DEA's consideration of the request for deputization.

If you have any questions, please feel free to contact me at [REDACTED]

Sincerely,

Mark W. Williams  
Chief of Police

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January 16, 2019 11:26 AM

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*Medical?*

in DeTraglia's personnel file.

*Officer Mark W. Williams*



**City of Utica Police Department**

**413 Oriskany Street West**

**Utica, New York 13502**

Office Telephone: [REDACTED]

E-mail address: [REDACTED]

\*\*\*\*\*  
**CONFIDENTIALITY NOTICE:** This electronic mail transmission may contain privileged and confidential information intended only for the individual or entity named above. Any dissemination, use, distribution, copying or disclosure of this communication by any other person or entity is strictly prohibited. Should you receive this transmission in error, please notify the sender by telephone or by return e-mail.  
\*\*\*\*\*

**From:** enoonan <[REDACTED]>  
**Sent:** Wednesday, January 16, 2019 11:25 AM  
**To:** mwilliams <mwilliams@uticapd.com>  
**Subject:** PO DeTraglia

Chief,

Captain Cinque called in PO DeTraglia last night and spoke to him about concerns that came up during recent officer involved alcohol related incident investigations. DeTraglia was offered EAP and was receptive and understanding to what Cinque said however, he said that he did not have an alcohol problem

-Ed

UTICA POLICE DEPARTMENT

**Personnel Order**



<b>Issue date:</b> 12/17/14	<b>Subject: Assignment / Transfer Orders</b>	P.O. 14-52
<b>Issuing Authority</b> Capt. E. Noonan	<b>Approved by:</b> <b>Chief M. Williams</b>	

[REDACTED]

Will leave C Platoon Squad 3 on Sunday January 11<sup>th</sup>, 2015 at 23:59 hours and he will report to Captain Edward Noonan at 15:45 hours on Monday January 12<sup>th</sup>, 2015 for assignment in C Platoon Squad 1.

[REDACTED]

Will leave A Platoon Squad 1 on Thursday January 1<sup>st</sup>, 2015 at 23:59 hours and she will report to Lieutenant Charles Kelly at 23:45 hours on Saturday January 2<sup>nd</sup>, 2015 for assignment in A Platoon Squad 3.

[REDACTED]

Will leave B Platoon Squad 3 on Saturday January 3<sup>rd</sup>, 2015 at 23:59 hours and he will report to Lieutenant Charles Kelly at 23:45 hours on Sunday January 4<sup>th</sup>, 2015 for assignment in A Platoon Squad 3.

[REDACTED]

Will leave C Platoon Squad 2 on Tuesday January 6<sup>th</sup>, 2015 at 23:59 hours and he will report to Lieutenant Don Cinque at 15:45 hours on Wednesday January 7<sup>th</sup>, 2015 for assignment in C Platoon Squad 3.

[REDACTED]

Will leave A Platoon Squad 2 on Tuesday January 6<sup>th</sup>, 2015 at 23:59 hours and will report to Lieutenant Don Cinque at 15:45 hours on Wednesday January 7<sup>th</sup>, 2015 for assignment in C Platoon Squad 2.

[REDACTED]

Will leave the Special Operations Unit on Sunday January 4<sup>th</sup>, 2015 at 23:59 hours and he will report to Lieutenant Steve Hauck at 07:45 hours on Monday January 5<sup>th</sup>, 2015 for assignment in B Platoon Squad 3.

[REDACTED]

Will leave A Platoon Squad 3 on Saturday January 3<sup>rd</sup>, 2015 at 23:59 hours and he will report to Lieutenant Charles Kelly at 23:45 hours on Sunday January 4<sup>th</sup>, 2015 for assignment in A Platoon Squad 1.

[REDACTED]

Will leave the Uniformed Patrol Division on Sunday January 4<sup>th</sup> at 23:59 hours and he will report to Captain Mike Zdanowicz at 16:45 hours on Monday January 5<sup>th</sup> for a temporary assignment within the Criminal Investigations Division. PO Kelly will be granted a RDO on January 4<sup>th</sup>.

[REDACTED]

Will leave the Uniformed Patrol Division on Sunday January 4<sup>th</sup> 2015 at 23:59 hours and he will report to Captain Mike Zdanowicz at 08:45 hours on Monday January 5<sup>th</sup>, 2015 for a temporary assignment within the Criminal Investigations Division.

[REDACTED]

Will leave B Platoon Squad 2 on Saturday January 10<sup>th</sup>, 2015 at 23:59 hours and she will report to Lieutenant Steve Hauck at 07:45 hours on Sunday January 11<sup>th</sup>, 2015 for assignment in B Platoon Squad 1.

[REDACTED]

Will leave B Platoon Squad 3 on Sunday January 4<sup>th</sup>, 2015 at 23:59 hours and he will report to Lieutenant Don Cinque at 15:45 hours on Monday January 5<sup>th</sup>, 2015 for assignment in C Platoon Squad 3.

[REDACTED]

Will leave A Platoon Squad 1 on Friday January 2<sup>nd</sup>, 2015 at 23:59 hours and will report to Lieutenant Don Cinque at 15:45 hours on Saturday January 3<sup>rd</sup>, 2015 for assignment in C Platoon Squad 1.

[REDACTED]

Will leave A Platoon Squad 2 on Tuesday January 6<sup>th</sup>, 2015 at 23:59 hours and will report to Lieutenant Don Cinque at 15:45 hours on Wednesday January 7<sup>th</sup>, 2015 for assignment in C Platoon Squad 2.

PO John DeTraglia

Will leave C Platoon Squad 2 on Thursday January 1<sup>st</sup>, 2015 at 23:59 hours and will report to Lieutenant Don Cinque at 15:45 hours on Saturday 3<sup>rd</sup>, 2015 for assignment in C Platoon Squad 1. He will be granted an RDO on Friday January 2<sup>nd</sup>, 2015.

[REDACTED]

Will leave B Platoon Squad 1 on Saturday January 2<sup>nd</sup>, 2015 at 23:59 hours and will report to Lieutenant Steve Hauck at 07:45 hours on Sunday January 3<sup>rd</sup>, 2015 for assignment in B Platoon Squad 2.

[REDACTED]

Will leave C Platoon Squad 3 on Sunday January 4<sup>th</sup>, 2015 at 23:59 hours and will report to Lieutenant Steve Hauck at 07:45 hours on Monday January 5<sup>th</sup>, 2015 for assignment in B Platoon Squad 3.

[REDACTED]

Will leave C Platoon Squad 2 on Monday January 5<sup>th</sup>, 2015 at 23:59 hours and will report to Lieutenant Charles Kelly at 23:45 hours on Tuesday January 6<sup>th</sup>, 2015 for assignment in A Platoon Squad 2.

[REDACTED]

Will leave A Platoon Squad 2 on Saturday January 3<sup>rd</sup>, 2015 at 23:59 hours and will report to Lieutenant Charles Kelly at 23:45 hours on Sunday January 4<sup>th</sup>, 2015 for assignment in A Platoon Squad 1.

[REDACTED]

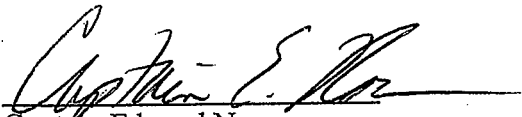
Will leave C Platoon Squad 3 on Monday January 5<sup>th</sup>, 2015 at 23:59 hours and will report to Lieutenant Don Cinque at 15:45 hours on Tuesday January 6<sup>th</sup>, 2015 for assignment in C Platoon Squad 2.

[REDACTED]

Will leave A Platoon Squad 1 on Thursday January 1<sup>st</sup>, 2015 at 23:59 hours and will report to Lieutenant Charles Kelly at 23:45 hours on Saturday January 2<sup>nd</sup>, 2015 for assignment in A Platoon Squad 3.

[REDACTED]

Will leave C Platoon Squad 2 on Monday January 5<sup>th</sup>, 2015 at 23:59 hours and will report to Lieutenant Charles Kelly at 23:45 hours on Tuesday January 6<sup>th</sup>, 2015 for assignment in A Platoon Squad 2.

  
Captain Edward Noonan  
Uniformed Patrol Division

UTICA POLICE DEPARTMENT

**Personnel Order**



<b>Issue date:</b> 09/24/2014	<b>Subject: Assignment / Transfer Orders</b>	P.O. 14-38
<b>Issuing Authority</b> Capt. E. Noonan	<b>Approved by:</b> Chief M. Williams	

[REDACTED]

Will leave C Platoon Squad 1 at 23:59 hours on Sunday September 28<sup>th</sup>, 2014 and will report to Lieutenant Steve Hauck at 07:45 hours on Monday September 29<sup>th</sup>, 2014 for assignment in B Platoon Squad 2.

[REDACTED]

Will leave A Platoon Squad 2 at 23:59 hours on Thursday October 2nd, 2014 and will report to Lieutenant Don Cinque 15:45 hours on Friday October 3rd, 2014 for assignment in C Platoon Squad 2.

[REDACTED]

Will leave B Platoon Squad 2 at 23:59 hours on Monday September 29<sup>th</sup>, 2014 and will report to Lieutenant Don Cinque 15:45 hours on Tuesday September 30<sup>th</sup>, 2014 for assignment in C Platoon Squad 1.

PO. John DeTraglia

*[Handwritten signature of PO. John DeTraglia]*

Will leave C Platoon Squad 2 at 23:59 hours on Sunday September 28<sup>th</sup>, 2014 and will report to Lieutenant Steve Hauck at 07:45 hours on Monday September 29<sup>th</sup>, 2014 for assignment in B Platoon Squad 3. PO DeTraglia will be granted an RDO on Monday September 29<sup>th</sup>, 2014 and on Tuesday September 30<sup>th</sup>, 2014.

*[Handwritten signature of Captain Edward Noonan]*

Captain Edward Noonan  
Uniformed Patrol Division

UTICA POLICE DEPARTMENT

**Personnel Order**



<b>Issue date:</b> 09/24/2014	<b>Subject: Assignment / Transfer Orders</b>	P.O. 14-38
<b>Issuing Authority</b> Capt. E. Noonan	<b>Approved by:</b> Chief M. Williams	

[REDACTED]

Will leave C Platoon Squad 1 at 23:59 hours on Sunday September 28<sup>th</sup>, 2014 and will report to Lieutenant Steve Hauck at 07:45 hours on Monday September 29<sup>th</sup>, 2014 for assignment in B Platoon Squad 2.

[REDACTED]

Will leave A Platoon Squad 2 at 23:59 hours on Thursday October 2nd, 2014 and will report to Lieutenant Don Cinque 15:45 hours on Friday October 3rd, 2014 for assignment in C Platoon Squad 2.

[REDACTED]

Will leave B Platoon Squad 2 at 23:59 hours on Monday September 29<sup>th</sup>, 2014 and will report to Lieutenant Don Cinque 15:45 hours on Tuesday September 30<sup>th</sup>, 2014 for assignment in C Platoon Squad 1.

PO. John DeTraglia

Will leave C Platoon Squad 2 at 23:59 hours on Sunday September 28<sup>th</sup>, 2014 and will report to Lieutenant Steve Hauck at 07:45 hours on Monday September 29<sup>th</sup>, 2014 for assignment in B Platoon Squad 3. PO DeTraglia will be granted an RDO on Monday September 29<sup>th</sup>, 2014 and on Tuesday September 30<sup>th</sup>, 2014.

*Captain*

Captain Edward Noonan  
Uniformed Patrol Division



# DEPARTMENT OF PUBLIC SAFETY

## BUREAU OF POLICE

413 Oriskany Street West

Utica, New York 13502

08/25/20

### INTRA-AGENCY MEMORANDUM

**SUBJECT:** Residency Change

**TO:** Chief of Police: Mark W. Williams

I am completing this memorandum to make the proper notification that I will be moving from my residence at [REDACTED] [REDACTED] close on the sale of my residence on [REDACTED] if the closing is completed on time. After the closing, the residence [REDACTED] be my primary residence.

NAME: John P. DeTRAGLIA [REDACTED]

RANK: P.O. #2332

**DEPARTMENT OF PUBLIC SAFETY****BUREAU OF POLICE**

413 Oriskany Street West

Utica, New York 13502

9/3/18

**INTRA-AGENCY MEMORANDUM****SUBJECT:** PO DeTraglia - Request for Secondary Employment as an SRO**TO:** Chief of Police: Mark W. Williams

Sir,

PO DeTraglia who is assigned to C Platoon has submitted a request for secondary employment with the Utica City School District for an SRO position. PO DeTraglia is an established Patrol Officer with approximately 4 years of service. PO DeTraglia is a sound Police Officer with no major issues or concerns other than occasional instances of immature judgment. PO DeTraglia is not a sick time abuser and shows no signs of nonfeasance, malfeasance, and/or misfeasance. I do not believe the SRO position will conflict with PO DeTraglia's primary employment responsibilities associated with the Utica Police Department. Lastly, I do not believe the SRO position will hinder PO DeTraglia's primary employment responsibilities associated with the Utica Police Department.

NAME: RANK: LT./4016

**DEPARTMENT OF PUBLIC SAFETY****BUREAU OF POLICE**

413 Oriskany Street West

Utica, New York 13502

08/31/18**INTRA-AGENCY MEMORANDUM****SUBJECT:** SUB-STATUS SRO POSITION**TO:** Chief of Police: Mark W. Williams

I am respectfully requesting that I be considered for this position.

NAME: JOHN DETRAGLIA RANK: P.O.

## Criminal Investigation Division

### Investigator; *Temporary* Assignment Agreement

As a member of the Criminal Investigation Division, Special Investigations Unit Investigator, certain responsibilities are increased from that of a Uniform patrol Division Officer.


You will be expected to be available by telephone at all times. You will therefore need to provide Division Command Staff with the telephone number of your cellular phone. You will be expected to carry said phone with you whenever possible and be available for calls as such.

Although you will have a set work schedule and set hours, you will be expected to be flexible as the needs of the division dictate. Understand that your schedule and work hours may be altered at any time due to the current needs of the agency. You will also have the ability to adjust your work hours when either a departmental or personal need arises. The agency will do everything possible to meet your preferences without jeopardizing division efficiency.

You may also be expected to be "On-Call" for periods of time which shall be determined by the needs of the unit. During this time, you must be available to respond back to work within 30 minutes of being contacted. You will be compensated for any hours you are called back as stated in the PBA Collective Bargaining Agreement.

Your reassignment to the Criminal Investigation Division may be on a temporary basis. The assignment may end at any time in the next 18 months. Should this assignment continue in excess of 18 consecutive months, you will be considered a permanent member in the criminal investigation division which may or may not come with the official title of investigator. This will depend upon the compliment of investigators afforded to the unit at the time.

*I have read this memorandum and I understand and accept its contents.*

 J. DeAngelo Signed

12/12/16 Date

New York State Division of Criminal Justice Services  
**POLICE OFFICER REGISTRY ENTRY FORM - CERTIFICATION OF INITIAL EMPLOYMENT**  
(Executive Law § 845)

**SECTION I - REGISTRANT INFORMATION** (To be completed by the registrant)

Were you previously a police officer in NYS?  <input checked="" type="radio"/> Yes <input type="radio"/> No  Police Officer as defined by NYS Criminal Procedure Law §1.20.	Last Name <b>DETRAGLIA</b>	First Name <b>JOHN</b>	MI <b>[REDACTED]</b>	Date of Birth <b>[REDACTED]</b>	Gender <b>[REDACTED]</b>	Social Security Number* <b>[REDACTED]</b>
Home Residence Mailing Address <b>[REDACTED]</b>		City, State, Zip <b>[REDACTED]</b>		County of Home Residence <b>[REDACTED]</b>		
Home Residence Street Address (if Different) <b>[REDACTED]</b>		City, State, Zip <b>[REDACTED]</b>		City, State, Country of birth (if other than U.S.) <b>[REDACTED]</b>		
I am the person named above and understand that the information in Section I is part of a written statement that will be presented to the Division of Criminal Justice Services for filing, and I certify that it is true to the best of my knowledge and belief.						
Signature <b>[REDACTED]</b>						Date <b>5/30/14</b>

\*Pursuant to the New York State Personal Privacy Protection Law, DCJS is authorized to collect personal identifying information as part of a public safety agency record. Personal identifying information on this form shall not be revealed, released, transferred, disseminated or otherwise communicated orally, in writing, or by electronic means other than to the registrant. Disclosure of personal identifying information is voluntary. Refusal to provide personal identifying information shall not result in the denial of any right, benefit, or privilege.

**SECTION II - AGENCY INFORMATION** (To be completed by the chief law enforcement officer)

Last Name <b>Williams</b>	First Name <b>Mark</b>	MI <b>W</b>	Title of Person Signing Section II <b>Chief of Police</b>
Name of Law Enforcement Agency <b>Utica Police Department</b>			Telephone <b>[REDACTED]</b>
Address <b>413 Oriskany Street W.</b>		City, State, ZIP <b>Utica, NY, 13502</b>	
Type of Appointment Full-time <input checked="" type="checkbox"/> Part-time <input type="checkbox"/>	Background Check Conducted Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Residency Verified Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Fingerprints submitted to DCJS Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
I am the chief law enforcement officer responsible for appointing the person named in Section I as a police officer of the above named law enforcement agency. I understand that the information in Section II is part of a written statement that will be presented to the Division of Criminal Justice Services for filing, and I certify that it is true to the best of my knowledge and belief. I understand I am responsible for providing the registrant with the requisite training pursuant to §209-g of the General Municipal Law.			
Signature <b>[Signature]</b>			Date <b>6/3/14</b>

**SECTION III - CIVIL SERVICE INFORMATION** (To be completed by the civil service officer for all registrants Full or Part-time)

Last Name <b>Wrobel</b>	First Name <b>Lori</b>	MI <b>A</b>	Title of Person Signing Section III <b>Executive Secretary</b>
Name of Civil Service or Personnel Agency <b>City of Utica Civil Service</b>			Telephone <b>315-792-0227</b>
Address <b>1 Kennedy Plaza</b>		City, State, ZIP <b>Utica, New York 13502</b>	
Title and Civil Service Classification of the Registrant <b>Police Officer - Competitive</b>			
I am the civil service officer responsible for certifying the appointment of individuals appearing on the payroll of the law enforcement agency named in Section II. I understand that the information in Section III is part of a written statement that will be presented to the Division of Criminal Justice Services for filing, and I certify that it is true to the best of my knowledge and belief.			
Signature <b>[Signature]</b>			Date <b>06-19-14</b>

**SECTION IV - OATH OF OFFICE** (To be completed by the registrar responsible for recording oaths of office)

Last Name <b>Lindsey</b>	First Name <b>Patricia</b>	MI <b>[REDACTED]</b>	Title of Person Signing Section IV <b>City Clerk</b>
Name of Recording Office <b>City of Utica City Clerks Office</b>			Telephone <b>315-792-0117</b>
Address <b>1 Kennedy Plaza</b>		City, State, ZIP <b>Utica, New York 13502</b>	
Oath of Office Date <b>[REDACTED]</b>	Oath of Office Title of the Registrant <b>City Clerk</b>		
I am the officer responsible for recording the oaths of office of individuals appointed as police officers of the law enforcement agency named in Section II. The person named in Section I has filed an oath of office as a police officer, pursuant to an appointment received from the person named in Section II. I understand that the information in Section IV is part of a written statement that will be presented to the Division of Criminal Justice Services for filing, and I certify that it is true to the best of my knowledge and belief.			
Signature <b>[Signature]</b>			Date <b>6-16-14</b>

COPI

Report all personnel changes to this form Send ONE COPY prior to payroll affected by this change SUPPLEMENTARY PAYROLL CERTIFICATION AND REPORT OF PERSONNEL CHANGE		DATE MONTH <b>05</b> DAY <b>30</b> YEAR <b>2014</b>	
TO: <b>Utica Civil Service Commission</b>		NAME OF EMPLOYEE: <b>DeTraglia, John P</b>	
FROM: (Check only one) <input checked="" type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Village or District		ADDRESS: [REDACTED]	
DEPARTMENT: <b>Police Department</b>		TITLE OF POSITION: <b>Police Officer</b>	SALARY: <b>\$ 40,670</b>
NAME AND TITLE OF LAST EMPLOYEE IN POSITION:		<input type="checkbox"/> Veteran <input type="checkbox"/> Non-Veteran <input type="checkbox"/> Disabled Veteran <input type="checkbox"/> Exempt Volunteer Fireman	
		DATE OF BIRTH:	SOCIAL SECURITY NUMBER: [REDACTED]
	<u>Check Nature of Personnel Change</u>	<u>Date Effective</u>	<u>Action Necessary by Appointing Officer:</u>
A P P O I N T M E N T S	<input checked="" type="checkbox"/> Permanent	5/30/14	Return report of Certification
	<input type="checkbox"/> Provisional		Attach application (MSD-330)
	<input type="checkbox"/> Temporary	From:      To:	State length of employment
	<input type="checkbox"/> Substitute	From:      To:	Give facts under Remarks
	<input type="checkbox"/> For Term of Office	From:      To:	Give facts under Remarks
	<input type="checkbox"/> Permanent Promotion		Return report of Certification
	<input type="checkbox"/> Provisional Promotion		Attach nomination
	<input type="checkbox"/> Non-Competitive Class		Attach application (MSD-330)
	<input type="checkbox"/> Exempt Class		Submit this form only
	<input type="checkbox"/> Labor Class		Attach application (MSD-330)
T E R M I N A S	<input type="checkbox"/> Resignation		Submit signed resignation
	<input type="checkbox"/> Retirement		Give effective date
	<input type="checkbox"/> Deceased		Indicate date
	<input type="checkbox"/> Removal		Attach copy of proceedings
	<input type="checkbox"/> Layoff (Lack of Work or Funds)		Give facts under Remarks
O T H E R  C H A N G E S	<input type="checkbox"/> Military Leave of Absence		Give facts under Remarks
	<input type="checkbox"/> Other Leave of Absence	From:      To:	Give facts under Remarks
	<input type="checkbox"/> Transfer		Give facts under Remarks
	<input type="checkbox"/> Demotion		Give facts under Remarks
	<input type="checkbox"/> Suspension		Give facts under Remarks
	<input type="checkbox"/> Reinstatement		Give facts under Remarks
	<input type="checkbox"/> Change in Classification		Give facts under Remarks
	<input type="checkbox"/> New Position		Submit form MSD-222
	<input type="checkbox"/> Change in Salary		Indicate new salary
	<input type="checkbox"/> Change in Name		Give facts under Remarks
	<input type="checkbox"/> Other		Give facts under Remarks

Remarks: (Continue on back if necessary)  

Sworn in 5/30/14, on payroll 6/2/14

Appointing Officer  
 Title **Chief of Police**  
 Address \_\_\_\_\_

CERTIFICATE  
 valid until \_\_\_\_\_  
 (Date)

This certifies that the above  
 employment is in accordance with  
 Law and Rules made in pursuance  
 to law. Subject to any limitation or  
 condition specified above.

By \_\_\_\_\_  
 Date \_\_\_\_\_



# CITY OF UTICA

## DEPARTMENT OF PUBLIC SAFETY

413 ORISKANY STREET WEST UTICA, NEW YORK 13502

Telephone (315) 223-3400 Fax (315) 223-3409

ROBERT PALMIERI  
Mayor

MARK W. WILLIAMS  
Chief of Police

June 24, 2015

Sergeant Kevin Strife  
Investigator Jeremy Van Horne  
Officer Shannon Acquaviva-Cinque  
Officer James Graeff  
Officer Nicole Strife  
Officer John DeTraglia  
Officer Abby Gymburch  
Officer Tyler Sheppard  
Officer Eric Scorzafava

To my fellow officers,

I want to express my appreciation for taking time out of your busy schedules and volunteering for the Special Olympics Fundraiser at Applebee's on June 18<sup>th</sup>. The event raised over \$1000 and is reflective of the hard work and effort by all of you. This was a great way to give back to the community and show support for a worthy cause.

I am proud of all of you and congratulate you on a job well done. A copy of this letter will be placed in each of your personnel files.

Sincerely,

Mark W. Williams  
Chief of Police

MWW: jmw

# **State of New York Division of Criminal Justice Services**

Hereby Acknowledges and Declares that

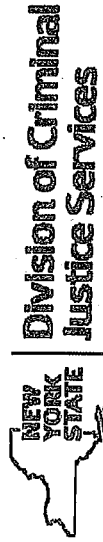
***John Detraglia***

has attended the

***Video Camcorder Surveillance Techniques Training Course***

given under the auspices of the

**New York State Division of Criminal Justice Services  
Rochester, New York  
November 1 - 3, 2016**



A handwritten signature in black ink, appearing to read "Michael R. Wood".

**Michael R. Wood**  
Deputy Commissioner



# State of New York Division of Criminal Justice Services

Hereby Acknowledges and Declares that

***John Detraglia***

has attended the

***TNT: Tactics in Traffic Course***

given under the auspices of the

**NYS Division of Criminal Justice Services  
Utica, New York  
March 7, 2016**



A handwritten signature in black ink, appearing to read "Michael R. Wood".

**Michael R. Wood**  
*Deputy Commissioner*

# State of New York Division of Criminal Justice Services

Hereby Acknowledges and Declares that

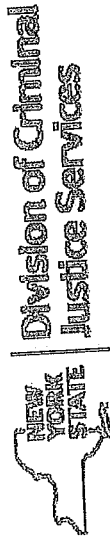
***John P. DeTraglia***

has attended the

***DWI Documentation and Testimony Training Course***

given under the auspices of the

New York State Division of Criminal Justice Services  
Utica, New York  
August 26, 2015



A handwritten signature in black ink, appearing to read "Michael R. Wood".

Michael R. Wood  
Deputy Commissioner

# UTICA POLICE DEPARTMENT

Mayor Robert Palmieri

Chief Mark W. Williams

## LETTER FOR FILE

### Officer Eric Scorzafava and Officer John DeTraglia

On September 13<sup>th</sup>, 2015, Officers Eric Scorzafava and John DeTraglia were dispatched to the Masonic Home regarding an emotionally disturbed person reported to be in possession of a knife. Upon arrival, the officers were directed to a room where the EDP could be seen carrying a large knife. He appeared highly agitated, had a belt tied around his neck, and was making verbal threats toward the officers. They were eventually able to develop a rapport with the EDP and get him to put down the knife. He then agreed to go to the hospital without further incident.

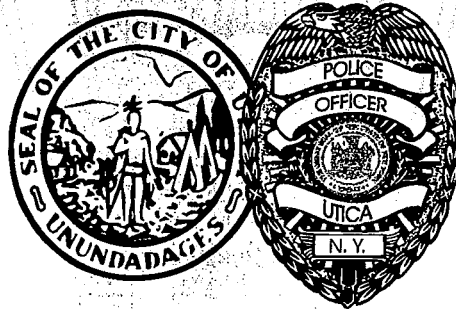
Officer Scorzafava's and Officer DeTraglia's calm and professional actions de-escalated a potentially volatile situation, resulting in no injuries and a mentally disturbed citizen receiving necessary psychiatric help. These officers' actions make them a credit to themselves and the entire Utica Police Department.

Dated: May 26, 2016

  
Mark W. Williams, Chief of Police

# Utica Police Department

UTICA, NEW YORK



## Certificate of Commendation

### HONORABLE SERVICE

Awarded to

**SERGEANT CHARLES GOLDSTEIN, OFFICER JOHN DeTRAGLIA, OFFICER MICHAEL MAHAY, OFFICER JESSICA DODGE and OFFICER CHRISTOPHER MANION**

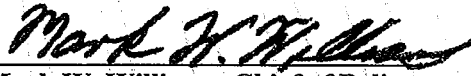
At approximately 8:00 p.m. on August 4, 2016, Officers Jessica Dodge and John DeTraglia conducted a motor vehicle stop in a driveway on James St. pursuant to NYS VTL violations. The vehicle was occupied by five individuals. Upon the officers' initial contact with the occupants, they noted a strong odor of burnt marihuana emanating from the vehicle. Having enough probable cause to search all of the occupants, Officer DeTraglia and Officer Dodge requested back up. Officer Christopher Manion, Officer Michael Mahay and Sergeant Charles Goldstein arrived on scene to assist.

As the officers began to search the occupants of the vehicle, they noticed a rear passenger making furtive movements. Sgt. Goldstein advised the officers to detain the occupants based on the ongoing investigation and the passenger's movements.

Officer Mahay then requested that the occupant making furtive movements exit the vehicle so that he could conduct a search of him. This male then attempted to flee. A brief struggle ensued to try and detain him but the suspect broke free and fled east on James St. As he was running, officers observed him remove a handgun from his waist area and drop it in the street. After some resistance, Officer DeTraglia and Sgt. Goldstein were able to take the suspect to the ground and take him into custody.

This arrest was the result of good police work and seamless teamwork. The officers' actions took a dangerous individual and an illegal handgun off of the streets of the community. The actions of Sgt. Goldstein and Officers DeTraglia, Mahay, Dodge and Manion bring credit to themselves and the entire Utica Police Department.

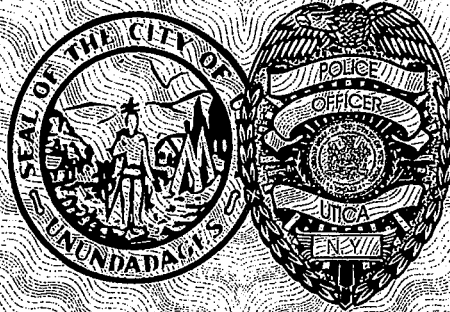
Dated: May 25, 2017

  
Mark W. Williams, Chief of Police



# Utica Police Department

UTICA, NEW YORK



## Certificate of Commendation

### HONORABLE SERVICE

Awarded to

**SERGEANT JOSEPH CUCARALE, OFFICER SEAN BUBNIS,  
OFFICER TITUS CICCONE, OFFICER JOHN DETRAGLIA and  
TROOPER CHAD SALLS**

On October 31, 2014, around 9:30 PM, several officers responded to a local business for an armed robbery. After the initial officers responded, a description of the suspect was given out. Officers Bubnis and Ciccone located a suspect matching the description and he immediately fled. Officer Detraglia and Trooper Salls joined in the pursuit along with Sergeant Cucarale. Through a coordinated effort, they were able to box the suspect in and take him into custody.

The officers' keen observation, dedication to duty, and ability to work together as a team, resulted in a dangerous person being removed from the street. They bring honor upon themselves and their respective agencies.

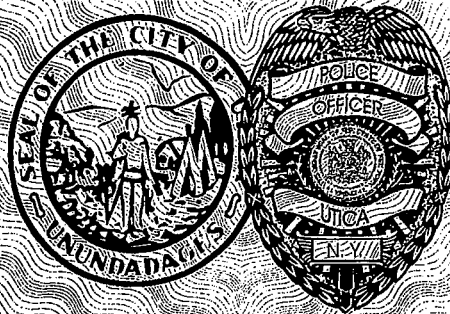
Dated: May 18, 2015

A handwritten signature in dark ink, appearing to read 'Mark W. Williams'.

Mark W. Williams, Chief of Police

# Utica Police Department

UTICA, NEW YORK



## Certificate of Commendation

### HONORABLE SERVICE

Awarded to

**OFFICER SEAN BUBNIS and OFFICER JOHN DETRAGLIA**

On August 26, 2014, around 9:30 p.m., Officer DeTraglia conducted a prisoner check nine (9) minutes before a mandatory check was required. He found a prisoner had taken his sweat pants off and was hanging himself. Officer DeTraglia immediately lifted the prisoner through the bars while calling for assistance. Officer Bubnis came with the cell key and opened the cell. The prisoner was found to be unconscious and not breathing. Officer Bubnis was able to clear the airway of the prisoner who began to gasp. The prisoner made a full recovery.

The officers' attention to detail, commitment to duty, and quick action resulted in the life of the prisoner being saved. The officers bring honor upon themselves and the Utica Police Department.

Dated: May 18, 2015

A handwritten signature in dark ink, appearing to read 'Mark W. Williams'.

Mark W. Williams, Chief of Police



NEW YORK STATE  
DEPARTMENT OF HEALTH



This Permit Certifies that  
**Detraglia, John**

[REDACTED]

Is a Breath Analysis Operator Certified in the Operation of the  
**NPAS DATAMASTER DMT**

[REDACTED]

DOH-2147a (01/2001)

Wadsworth Center for Laboratories and Research

# State of New York

Division of Criminal Justice Services

## Municipal Police Training Council

Hereby Acknowledges and Declares that

***John P. DeTraglia***

has successfully completed a course equivalent to the

***Basic Course for Police Officers Course***

which satisfies the minimum  
criteria established by the

Municipal Police Training Council

Village of Frankfort Police Department  
Frankfort, New York

November 19, 2013 – March 01, 2014

*Ronald G. Spike*

Ronald G. Spike  
Chairman  
Municipal Police Training Council

*Tony Perez*

Tony Perez  
Deputy Commissioner  
Division of Criminal Justice Services



**Utica Police Department**

Professional Standards

Officer Disciplinary History

Police Officer John P Detraglia [2337/2014000000008]

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Part I - Personal Information

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Name: Police Officer John P Detraglia  
: 2014000000008 Badge No: 2337 Hire Dt: 05/30/2014

Department: Patrol Division  
Bureau: Uniformed Patrol  
Division: Uniformed Patrol

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Part II - Discipline History

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**EF2018-0048 Internal/Department**

UPD Policy and Procedure Violation: Nov 28, 2018: Command DisciplineDays/hrs suspended: 1 -  
[Action/discipline completed]


**2019-0050 External/Citizen**

Nov 18, 2019: SuspensionDays/hrs suspended: 30

Officer John DeTraglia has been suspended from duty for a period of thirty  
(30) calendar days. The suspension took effect on November 18th, 2019 and  
will conclude on December 17th, 2019 at 2359 hours.

**IA2020-0005 Case #: RMS 20-6291 External/Citizen**

Jun 30, 2020:

Printed: Jan 11, 2021 21:39 By: 

## Concise OfficerStacked Incidents Listing

Police Officer John P Detraglia [2337/2014000000008]

: 2014000000008 Hire date: May 30, 2014

## Current assignment(s):

Department: Patrol Division  
 Bureau: Uniformed Patrol  
 Division: Uniformed Patrol

## Incidents Listing -----

Received Dt Officers	IA No	Incident type Involved Citizens	Acc Lev	Involved
Aug 16, 2017 Officer John P Detraglia	UOF2017-0102	Use of force Luther D Seay	5	Police

On August 16, 2017 Inv. John Detraglia was conducting a Narcotics Investigation during which he was in communications with an unknown black male by the name of "Luke" who was later positively identified as Luther D. Seay [REDACTED]. During the investigation Seay agreed to meet Inv. Detraglia in the rear parking lot of 1424 Genesee St. (Planned Parenthood) to sell Inv. Detraglia a quantity of cocaine. At about 1140 hours Seay was observed walking through the parking lot at which time Inv. Detraglia, PO Piersall and PO Mahay converged on Seay to effect an arrest of him pursuant to the investigation. As the officers converged on Seay he appeared as if he may attempt to flee on foot at which time Inv. Detraglia grabbed a hold of Seay and conducted a takedown in order to gain a position of advantage so that he could be taken into custody regarding CSCS 3rd. While on the ground, Inv. Detraglia held Seay down while PO Piersall and PO Mahay handcuffed Seay without further incident. All force ended at this time.

Seay was searched and secured in the rear of PO Mahay's vehicle.

PO Mahay secured photographs of the scene and of Seay.

Seay was transported to HQ by PO Mahay and turned over to the booking officer.

At HQ I conducted an interview of Seay which was captured on BWC-SPARE 2.

I reviewed and tagged the BWC footage which was consistent with what was reported by the officers on scene.

Seay stated he was not injured nor did he need any medical attention.

Seay did not make any civilian complaint regarding this incident.

Sep 29, 2017 Investigator Paul F Paladino Officer John P Detraglia	UOF2017-0131	Use of force Erving L Gary	5	Police
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At about 1430 hours Inv. Penree advised SIU Units and Car 25 PO Sheppard that he was conducting a Narcotics Investigation and had arranged a meeting location at the Dollar General (1700 Erie St.) to make a purchase of Cocaine from a suspect who he believed to be Erving Gary [REDACTED]. At about 1440 hours Gary was observed in the parking lot of 1700 Erie St. at which point PO Sheppard who was attired in full police uniform and operating a marked Utica police vehicle (Car 25) approached Gary. As Sheppard attempted to detain Gary pursuant to the active narcotics investigation, Gary pulled away from PO Sheppard and fled on foot southbound towards Erie St. Assisting SIU Units converged on the location and engaged Gary in a foot pursuit south towards Erie St. and then continued south on Andes Ave. Gary

was then taken to the ground in front of 1 Andes Ave. by Inv. Paladino, Inv. Penree and Inv. Detraglia. Gary refused several loud verbal commands by the involved officer to "put your hands behind your back" and "Stop resisting". In addition to the takedown of Gary the officers were forced to utilize hard hand strikes and soft hand come along to gain compliance from Gary in order to get him secured in handcuffs behind his back. Once Gary was secured in handcuffs, all force ended.

Gary was then searched and secured in the rear of Car 25 for transport to HQ.

I asked all officers on scene if they were injured in any way

I conducted an on-scene interview with Gary which was captured on the BWC of PO Sheppard.

" Gary advised that he was not injured

" Gary advised that he did not need medical attention

" Gary advised that he ran from the Police because he had a little gram of cocaine on him.

Photographs were secured of the entire scene (Dollar General Parking Lot where the incident began to 1 Andes Ave. where the UOF occurred and the incident ended).

Canvass of the neighborhood for any third party independent witnesses was conducted with negative results.

Canvass of the area for any surveillance cameras was conducted with negative results.

Gary was then transported to HQ by PO Sheppard.

While at HQ I interviewed Gary a second time (BWC-Sheppard) regarding the Response to Resistance with not change to his initial answers that he had given on scene.

Photographs of Gary were secured while at HQ.

Photographs of Inv. Paladino were secured at HQ.

PO Sheppard downloaded and tagged his BWC footage.

No weapon(s) utilized.

No Injury to subject.

No Civilian Complaint was made.

Injury to Officer-Inv. Paladino (documentation only-no medical attention required)

Feb 13, 2018	UOF2018-0016	Use of force	5	Police
Officer John P Detraglia		Jamal Fobbs		
Officer Paul C Dewey				Police

Sgt. Murphy summary ;

At approximately 1130 hours Inv. DeTraglia set up a purchase to buy narcotics from a Jamal Fobbs. The deal was supposed to occur in the parking lot of the Hannaford Plaza located at 1122 Mohawk Street. Inv. DeTraglia was able to locate the male that he knew to be Fobbs in north end of the plaza, near Dollar General. Inv. DeTraglia confirmed this was the male he was texting by calling him and seeing the male answer his phone call. PO Dewey responded to the front of Dollar General and located him just inside the store. PO Dewey went inside the store to detain Fobbs. At this time Fobbs then pulled away from Dewey and attempted to leave the store and flee. PO Dewey then did a soft hand take down on Fobbs. Inv. DeTraglia ran up to assist PO Dewey with taking Fobbs into custody. DeTraglia advised me that he used two-three hard hand strikes to the head on Fobbs due to him actively resisting. Fobbs was taken into custody shortly thereafter.

Apr 02, 2018	2018-0006	External/Citizen	5	Police
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Officer Kyle E Piersall	Nero Fowler	Police
Officer David P Desens	Kenneth Pollard	Police
Officer John P Detraglia		

Complaint form dropped off by Capt. Cinque.

07/03/18 Administratively Closed, Mr. Pollard filed this complaint under the name of "Peace Keepers" alleging misconduct during a trial. There is/was no evidence of this.

Mr. Pollard was sent a letter to this effect on 7/3/18.

Apr 30, 2018	UOF2018-0050	Use of force	5	Police
Officer John P Detraglia		Aubrey A Vails		Police
Officer Tyler W Sheppard		Willie Walker		

On 04/30/2018 at approximately 1310 Inv. John DeTraglia was conducting surveillance of 910 Downer Ave. in an attempt to locate Aubrey Vails, who has an open county court warrant for Criminal Sale Controlled Substance 3rd based on an investigation that Inv. DeTraglia also handled. Inv. DeTraglia witnessed Vails leave the residence and get into a vehicle and travel southbound. Inv. DeTraglia had Officer Sheppard in the area to handle the traffic stop. The vehicle went around the block and Officer Sheppard conducted a vehicle stop in front of 924 Downer Ave. Officer Sheppard ordered Vails to exit the vehicle and that he was under arrest. Vails refused to comply with these orders. Inv. DeTraglia approached the stopped vehicle and also advised Vails he was under arrest and to exit the vehicle. Vails also refused these orders and his body and arms tensed up in an attempt to prevent being taken into custody. Inv. DeTraglia used a soft hand come along and takedown on Vails. He was then hand-cuffed without further incident.

Jul 19, 2018	UOF2018-0097	Use of force	5	Police
Officer John P Detraglia		Yaqoob M. Algahim		

On 7/19/18 at approximately 2202 hours car 55, Ptlm. Detraglia was sent to 1401 Taylor Ave for a large open burn in front of the residence.

Upon his arrival on scene he observed several parties outside of the residence around a large open burn in the front yard near. He also observed an Arab male, who we now know to be Yaqoob Algahim, standing around the fire and appear to be poking the fire as to keep it going or started.

Upon exiting his car, Ptlm. Detraglia began making his way towards the group specifically Algahim due to him constructing the fire. As he did so Algahim began to back up. Ptlm. Detraglia advised Algahim to stay where he is because he was not free to leave as he had intentions of issuing Algahim an appearance ticket for open burn. Algahim disregarded Ptlm. Detraglia's commands and continued to back away. Ptlm. Detraglia attempted to grab at him in an attempt to prevent him from leaving but was unable to as Algahim pushed him. After pushing Ptlm. Detraglia, Algahim then ripped off his shirt and squared up as to fight Ptlm. Detraglia causing Ptlm. Detraglia alarm as he thought Algahim might strike him. While this was happening a large group to form around him. Ptlm. Detraglia being the only officer on scene was in fear for his safety so he then un-holstered his taser and began to laser paint the group surrounding him including Algahim and advised them to back up as he advised dispatch that he needed more cars to respond to his location.

Prior to cars arriving on scene the group including Algahim began to disperse from the area. After several units including myself arrived, Algahim came back to the scene while Ptlm. Detraglia was completing an open burn appearance ticket for the resident of 1401 Taylor as she was present for the fire. Ptlm. Detraglia then identified Algahim as the male who pushed him and Algahim was taken into custody without incident.

Algahim was not injured and did not require medical attention. Algahim was also highly uncooperative. Algahim was booked and released on appearance tickets for Menacing 3rd, Obstruction Governmental Administration 2nd, Harassment 2nd, and Open

Burn.

Photographs were secured of Algahim and the scene.

A response to resistance investigation was initiated under RMS 18-29699. A response to resistance form was completed by Ptlm. Detraglia

Jul 27, 2018	UOF2018-0102	Use of force	5	Police
Officer John P Detraglia		Antwan Carter		
Officer Andrew J Morinitti				Police

This afternoon at around 1355 Hrs the warrants unit alerted patrol officers John Detraglia and Andrew Morinitti that File 5 Antwan Carter [REDACTED] was sitting on a porch at 12 Jason St. The officers approached Carter and he immediately fled on foot north towards Erie St. He fled into an area of dense, deep and thorny brush. Please refer to my BWC footage for footage of same. PO's Detraglia and Morinitti gave chase and used soft hand techniques and hard hand strikes in order to take Carter into custody as he resisted arrest. Carter did not request medical attention and was uncooperative when I asked him if he was injured. He spit on car 45. He did have some scratches that I observed from the brush on his right leg, back and stomach.

Jul 30, 2018	UOF2018-0104	Use of force	5	Police
Officer John P Detraglia		Frankie Chourb		
Officer Ricardo S Hill		Kaira S. Simon		Police

On July 30, 2018 at about 1156 hours PO Detraglia and PO Hill responded to 1559 Seymour Ave regarding a domestic in progress. Once on scene it was determined one of the involved parties, Frankie Chourb [REDACTED] had an open local warrant. Chourb was found hiding inside of a floor chest and immediately engaged in a fight with PO Detraglia. PO Hill responded to assist PO Detraglia at which time both officers delivered several hard hand strikes to Chourb until they were able to gain control and handcuff him. [REDACTED] Chourb did not report any injuries and had no civilian complaint.

Sep 07, 2018	UOF2018-0134	Use of force	5	Sergeant
Joseph W Cimpi		Tyrell West		
Officer John P Detraglia				Police
Officer Dino Jukic				Police

Oct 08, 2018	UOF2018-0146	Use of force	5	Sergeant
Joseph W Cimpi		Thomas J. Williams		
Officer John P Detraglia		William Nicholas 3153369776		Police
Kimberly M Tran				

On 10/7/18 at approximately 2123 hours car 55, Ptlm. DeTraglia was dispatched to 14 Auburn Ave regarding a suspicious activity. The suspicious activity consisted of three males forcibly dragging a female into a vehicle in the parking lot of the Auburn.

Upon his arrival on scene Ptlm. DeTraglia observed several males with their hands around a female pulling her towards the parking lot of the Auburn. All parties involved were hostile when advised to release the female. One male in particular who we now know to be Thomas Williams was extremely disorderly and making threats towards Ptlm. DeTraglia as well as coming towards him in an aggressive manner. Ptlm. DeTraglia, outnumbered then removed his taser from his holster and Laser

painted Williams in order to keep him from approaching Ptlm. DeTraglia. Ptlm. DeTraglia then radioed for more cars.

I then arrived on scene and on scene I observed a large crowd outside the bar. As I continued walking towards the crowd I observed Ptlm. DeTraglia approach Williams and advise him he was under arrest. Williams was non-compliant and pushed Ptlm. DeTraglia. At that point Ptlm. DeTraglia and me grabbed a hold of Williams and ultimately took him to the ground. Once on the ground Williams continued to resist arrest by not placing his hands behind his back. After a brief scuffle, Williams was ultimately placed in handcuffs.

During the rest of the incident two other males were also taken into custody for disorderly conduct.

Photographs of the scene and Williams were secured. Williams did not make any complaint and did not complain of any injuries. A response to resistance form was completed by Ptlm. DeTraglia and me. All BWC footage was tagged.

Williams was ultimately charged on booked on charges of disorderly conduct, harassment 2nd and resisting arrest. A response to resistance investigation was initiated under RMS 18-41852  
Respectfully submitted,

Oct 10, 2018	UOF2018-0151	Use of force	5	Police
Officer John P Detraglia		Raymond H. Taylor		
Officer Dino Jukic				Police

This evening, at approximately 1859 hours, PO DeTraglia and PO D. Jukic were assigned to car 55 and responded to 1651 Oneida Street (Save A Lot) regarding a check the welfare. Upon arrival the Officers located a white male laying in the parking lot in front of Save A Lot. As PO Detraglia approached the male he shined his flashlight on him to see if he conscious. PO DeTraglia stated once the male saw the flashlight he got angry and got up and charged at PO DeTraglia and pushed him. PO DeTraglia then grabbed a hold of the male and performed a take down in order to gain a position of advantage. PO DeTraglia stated that the male then began to fight and resist being placed into handcuffs. PO DeTraglia then administered a hard hand strike to the suspects ribcage. PO D. Jukic then assisted with an empty hand control by grabbing one of his hands and was able to secure it into a handcuff while PO DeTraglia was able to get his other hand into the other handcuff. The suspect was identified as Raymond H. Taylor [REDACTED] He was charged with Harassment 2nd and Resisting Arrest. A fact finding investigation was initiated regarding the response to resistance.

Oct 15, 2018	PD2018-0005	UPD Damaged Prop Car/Equip	4	Police
Officer John P Detraglia		Frankie Chourb		
Officer Ricardo S Hill		Kaira S. Simon		Police

On July 30, 2018 at about 1156 hours PO Detraglia and PO Hill responded to 1559 Seymour Ave regarding a domestic in progress. Once on scene it was determined one of the involved parties, Frankie Chourb [REDACTED] had an open local warrant. Chourb was found hiding inside of a floor chest and immediately engaged in a fight with PO Detraglia. PO Hill responded to assist PO Detraglia at which time both officers delivered several hard hand strikes to Chourb until they were able to gain control and handcuff him. PO Hill and PO Detraglia both sustained minor injuries during this incident. Chourb did not report any injuries and had no civilian complaint.

Oct 31, 2018	UOF2018-0161	Use of force	5	Police
Officer John P Detraglia		Kashawn Carter		

Around 2126 officers were dispatched to the area of Walnut Street and Lenox Avenue for a report of a robbery. Upon arrival in the area Officer Detraglia observed a male matching the description of a robbery suspect. Detraglia gave the suspect (Carter) verbal commands to stop and he fled on foot. This is when Officer

Detraglia gave chase and utilized a takedown. While on the ground the suspect resisted arrest and Detraglia utilized empty hand tactics. At this time CID's investigation into the robbery is not complete, so robbery charges could still be lodged.

Nov 11, 2018      UOF2018-0166      Use of force      5      Police  
Officer John P Detraglia      Sheryl A Gary

On 11/11/18 at approximately 1908 hours while patrolling the Oneida Square area, car 55, Ptlm. DeTraglia observed an unknown black female with an open container of alcohol while standing in front of [REDACTED].

Upon stopping this female Ptlm. DeTraglia asked the female for her name to which she did not comply and give him her name. Ptlm. DeTraglia after several attempts to obtain the female's name with no success advised the female that she was under arrest for obstruction. He then proceeded to take the female in custody. Upon trying to do so the female began to flail her body and place her arms under her stomach area and refused to place them behind his back. After a short struggle Ptlm. DeTraglia was able to place the female, Sheryl Gary in custody.

Gary was transported to the station and booked for the charges of Open Container, Obstruction and Resisting Arrest.

Photographs of Gary and the scene were secured. Gary was not injured and did not make any complaints as she was not cooperative.

A response to resistance investigation was initiated under RMS 18-46726.

Respectfully submitted,

Sgt. Joseph W. Cimpi #1415

Dec 03, 2018      EF2018-0048      Internal/Department      5      Police  
Officer John P Detraglia

Dec 09, 2018      UOF2018-0174      Use of force      5      Police  
Officer John P Detraglia      Larry B Jones  
Officer Nicole K Ives      Police

On December 9, 2018 at approximately 1842hrs, Officer John DeTraglia Officer Nicole Ives-White and Officer Amanda Maciol were dispatched to 1331 Oneida Street (Oneida Square Market) regarding Larry Jones AKA "Disco" being disorderly inside of the store.

Upon arrival and further investigation it was determined that Jones was going to be arrested for Trespass as he was previously advised that he is not allowed inside the Oneida Square Market.

Jones was advised that he was under arrest for Trespass by Officer DeTraglia and he replied by stating that he was not going anywhere. Jones pushed Officer DeTraglia in the chest with his hand. Officer DeTraglia responded to Jones' resistance by using his presence, verbal commands and an empty hand control come along technique to gain a position of advantage on Jones. Officer Nicole Ives-White assisted Officer DeTraglia by also using verbal commands, presence and empty hand control come along technique. Jones continued to resist arrest by tensing his arms and flailing them about. During this brief struggle Officer DeTraglia's BWC fell from the uniform shirt and onto the ground. After a few moments Jones was secured in handcuffs and placed in the rear of unit 55. While Jones was in the rear of the patrol vehicle he was continuing to be combative by kicking the rear doors and windows of the patrol vehicle, however he did not cause any damage to patrol unit 55.

Oneida Square Market owner Farok Hamood signed a complaint against Jones regarding Trespass.

Officer Ives-White informed me that during the struggle she leaned into Jones in an attempt to prevent him from resisting arrest and place him in handcuffs.

[REDACTED]

Dec 09, 2018 2019-0021  
Officer John P Detraglia

Internal/Department  
Larry B Jones

5 Police  
Police

Officer Nicole K Ives

On December 9, 2018 at approximately 1842hrs, Officer John DeTraglia Officer Nicole Ives-White and Officer Amanda Maciol were dispatched to 1331 Oneida Street (Oneida Square Market) regarding Larry Jones AKA "Disco" being disorderly inside of the store.

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Oneida Square Market owner Farok Hamood signed a complaint against Jones regarding Trespass.

Officer Ives-White informed me that during the struggle she leaned into Jones in an attempt to prevent him from resisting arrest and place him in handcuffs.

[REDACTED]

On 4/29/19 PSU was given a directive by Chief M. Williams to investigate the findings and validity of PO Ives reported injuries. During the initial investigation by Patrol and discrepancies found by Logistics, it was believed that PO Ives, embellished / lied about how she sustained her back injuries on 12/9/18.

Dec 22, 2018 2018-0054  
Officer John P Detraglia

Use of force

5 Police  
Police

Officer Christopher A Vomer

On December 22, 2018 at approximately 1901 hours Officers Christopher Vomer and John DeTraglia responded to [REDACTED]  
[REDACTED] on arrival Officer Vomer conducted an investigation and determined that



[REDACTED] Officer Vomer advised [REDACTED] that she will have to go to a hospital for an evaluation. [REDACTED] immediately became uncooperative and refused transport. Officer Vomer attempted to reason with [REDACTED] however she continued being uncooperative. Officer Vomer advised [REDACTED] that she will be detained in handcuffs if she did not cooperate with him. [REDACTED] started moving backwards as if she was going to start walking away from Officer Vomer. At this time Officer Vomer grabbed [REDACTED] by her arms in an attempt to prevent her leaving the scene. She immediately started pulling away from him. Officer DeTraglia arrived on scene. Officers Vomer and DeTraglia took [REDACTED] to the ground to gain a position of advantage. While on the ground [REDACTED] continued being uncooperative by attempting to get on her feet and breakaway from Officer Vomer. Officer DeTraglia assisted Officer Vomer by grabbing [REDACTED] arm and bringing it behind her back. She was handcuffed. [REDACTED] was placed in the rear of patrol unit 56. UPD responded to the scene and transported [REDACTED] to [REDACTED] evaluation. [REDACTED] did not sustain any injuries. Officer DeTraglia and Officer Vomer did not sustain any injuries. [REDACTED] sister [REDACTED] was on scene and saw the entire incident. She was deposed by Officer Vomer. Officer Vomer secured photographs of the scene as well as photographs of [REDACTED]

Dec 23, 2018 2018-0053  
Officer John P Detraglia

Firearm discharge

5 Police

On December 22, 2018 at approximately 2137 hours, Officers John DeTraglia responded to 1217 Taylor Avenue regarding an Opossum on the rear porch. Upon arrival Officer DeTraglia spoke with the caller Brittany Mercado. Mercado advised Officer DeTraglia that there was a large Opossum on the rear porch attempting to get in the residence. Officer James Femia arrived on scene to assist. Mercado took Officers DeTraglia and Femia where the Opossum was. Officer DeTraglia observed a large Opossum on the rear porch. It appeared to be injured as it was bleeding profusely from its head. Officer DeTraglia stated the Opossum was scratching on the door and making hissing noises towards them. He stated the Opossum was unstable on its feet as it rolled over several times but got back on its feet and continued scratching the door. At this time Officers Derek Schultz and Patrick Husnay arrived on scene. All 4 Officers went to the back porch. Officer Schultz took a shovel and pushed the Opossum away from the door. I arrived on scene and I was briefed regarding the incident. Due to the Opossum being critically injured and a danger to public I decided that we have no other resolution but to dispatch it.

I advised Officer DeTraglia to shoot the Opossum. Due to other officers within close proximity to the opossum as well as a couple of residents of 1217 Taylor I decided that a handgun was a better option than a shotgun. Officer DeTraglia, with a clear and safe backdrop used his department issued Smith&Wesson serial number NBJ0358 and fired one shot, hitting the Opossum, however it wasn't dead. Officer DeTraglia fired the second shot which was fatal. Sgt. Perra contacted the animal control officer Merdin Hozanovic and briefed him regarding the incident. Per Hozanovic's instructions the Opossum was bagged in a plastic bag and disposed of.

Officer Husnay secured photographs of the scene and the Opossum. Two spent .45cal shell casings were collected from the scene and entered into evidence.

I reviewed video footage from Officers DeTraglia, Femia, Schultz and Husnay. At this time all appears in order.

Feb 10, 2019 UOF2019-0023  
Officer John P Detraglia

Use of force  
Kerion A. Barton

5 Police  
Police

Officer Richard V Lange

On 2/10/19 at around 2005hrs PO DeTraglia and PO Lange were dispatched to the area of James St and West St regarding a suspicious activity call, involving a white sedan with tinted windows following the caller. Upon arrival to the aforementioned location they observed the described vehicle, which was the only vehicle on the block. The vehicle was on and there was one occupant, who was later identified to be Kerion Barton [REDACTED] While interviewing Barton pursuant to the suspicious activity complaint, PO DeTraglia could smell a strong odor of marihuana emanating from the vehicle. PO DeTraglia advised Barton several times to shut his vehicle off and to step out of the vehicle as he and his vehicle were now subject of a lawful

search and Barton refused to do so. PO DeTraglia advised Barton that he was under arrest for Obstruction and Barton refused to get out of his vehicle. PO DeTraglia and PO Lange pulled Barton out of the vehicle and attempted to place him under arrest; Barton resisted by tensing his arms and attempted to free himself from the officers. With the assistance of PO Lange, they were able to subdue Barton and place him in handcuffs. A search of Barton's vehicle was conducted and over 2 ounces of marihuana was located and seized.

Photographs of the scene and Barton were secured. Barton did not make any complaint and declined medical attention. A response to resistance form was completed by Ptlm. DeTraglia and Lange. All BWC footage was tagged.

Barton was ultimately charged on booked on charges of Obstruction Governmental Administration 2nd, Resisting Arrest and CPM 4th. A response to resistance investigation was initiated under RMS 19-4852.

Mar 09, 2019	UOF2019-0042	Use of force	5	Police
Officer John P Detraglia		Omar M Thompson		
Officer Michael L Flo Jr.				Police

This evening, at approximately 1808 hours, PO M. Vomer and PO Flo were dispatched to 1569 Kemble Street regarding a domestic. While PO Flo was en route to the call he gained knowledge that the suspect, Omar Thompson [REDACTED] had an active Stay away order of Protection from the caller, Katie Carr. PO Flo reviewed the notes from dispatch stating that the suspect was currently in the victims Black Jeep Liberty out in front of the residence. PO Flo arrived on scene and saw the black Jeep parked on Kemble Street facing northbound. PO Flo observed the suspect, Omar Thompson in the driver's seat and before PO Flo could exit his patrol car the vehicle proceeded northbound on Kemble. Due to the order of protection being violated PO Flo attempted to conduct a vehicle stop of Omar Thompson, however Thompson refused to comply, thus causing a vehicle pursuit. PO Flo pursued the vehicle onto Harding Place. Thompson pulled the vehicle into the driveway of 115 Harding Place and attempted to flee again and back up colliding with car 53 which was parked and unoccupied. (See related incident 19-8283) PO DeTraglia arrived on scene to assist and once the vehicle came to rest the officers approached in an attempt to apprehend Omar, however he locked the door to the vehicle and refused to exit after numerous commands to do so. PO DeTraglia then used his Police Baton to break the driver's side window. I arrived on scene and observed PO Flo and PO DeTraglia open the driver's side door and tell Omar to exit, however he refused. Thompson was then removed from the vehicle and taken to the ground by PO Flo and DeTraglia in order to gain a position of advantage. He was then handcuffed without further incident, searched and placed into PO Gray's vehicle. Thompson was then arrested and charged with Criminal Contempt 2nd, Unauthorized Use, Resisting Arrest, Obstruction, Fleeing Police Officer in MV and numerous traffic infractions. A fact finding investigation was initiated regarding the response to resistance.

May 16, 2019	UOF2019-0063	Use of force	5	Police
Officer John P Detraglia		Hector Mercado McClain		
Officer Dino Jukic		Selena Mitchell		Police

Around 2015 hours Officer Dino Jukic and Officer John DeTraglia (Car 55) were dispatched to 1404 Kemble Street for a disorderly party near the Fiesta Market. The initial area check was negative for the disorderly party. A short time later the officers were sent back because the suspect was now walking southbound on Kemble Street towards Focus Rehab. The Officers located the party walking in front of 1445 Kemble Street. A citizen stop was conducted on Hector M. McClain and it was quickly learned he had an open warrant for his arrest out of Utica City Court. Officer DeTraglia attempted to place McClain into handcuffs and he pushed Officer Jukic in the chest and tried running away. This is when Officer DeTraglia conducted a takedown of McClain. Once on the ground McClain was tensing his arms, preventing them from placing him into handcuffs. After a very brief struggle McClain was placed into custody. There were no injuries to McClain or the officers. McClain was charged with Harassment 2nd, Resisting Arrest, Unlawful Possession of Marijuana, and the warrant arrest.

Jul 21, 2019	UOF2019-0110	Use of force	5	Sergeant
Charles M Goldstein		Laquea L Lawrence		Police
Officer David P Desens		Melissa Tyshell Henderson-Patterson		Police
Officer John P Detraglia				Police
Officer Tyler W Sheppard				Police
Officer Ray L Kellogg Jr.				Police
Officer Brian E Comeskey				

On 7/20/19 at about 2154 hours units were dispatched to the area of Steuben and Addington. The caller gave information about a male that was following her and may have a gun. PO Detraglia advised that the party in question was going to Laquea Lawrence and that he was just on a call regarding the same person. I responded to the area with multiple other units to assist with an area check. It was relayed to officers that Lawrence had 5 active bench warrants from this agency. Upon doing an area check officers stated they saw him run through the yards north bound from Addington Pl. A perimeter was set up and after several minutes PO Desens called out that he had the male at the intersection of Steuben and Grove. Units converged on his location as it was relayed that the party was resisting. Upon my arrival Lawrence was handcuffed and laying on the ground. As officers helped him up he began to fight with them and scream and kick at officers while jumping up and down. At this time, officers took him to the ground again to gain position of advantage. On the ground, Lawrence was banging his head on the sidewalk saying that the police kicked him. He was extremely combative and would not comply. Family members of his approached and were yelling to him to comply and stop fighting with the police. This did not calm him down. PO Desens then drew his taser and turned it on and pressed it against Lawrence's upper back and gave commands to stop resisting or he would be tased. After several moments Lawrence was calmed down. Lawrence was then helped up and walked to the rear of car 26. At the rear door, he refused to get in the car and began to fight with officers again. At this time several officers were attempting to place him in the car and during the struggle their duty belts scraped against the rear drivers side quarter panel of car 26, causing several scratches. I responded to the passenger side of car 26 and grabbed ahold of Lawrence's wrist as PO Desens utilized a come along and we were able to get him seated in the rear of car 26. During the incident, Lawrence grabbed PO Kellogg and was kicking at several officers. Lawrence was transported to HQ and turned over to the booking officer. Depositions were secured from Melissa Henderson and Ruthann Spratt about what they saw during the incident. PO Comeskey secured photographs of the scene. PO Sheppard secured photographs of Lawrence at HQ as well as the damage to car 26. All BWC footage was downloaded and tagged. Photographs were downloaded into the proper folder. Notification email sent. Investigation pending. Respectfully, Sgt. C. Goldstein

Aug 03, 2019	UOF2019-0115	Use of force	5	Police
Officer John P Detraglia		Lwi Pee		

At approximately 2220 hours PO DeTraglia and PO Zayas were dispatched to 1629 Taylor Ave for a menacing in progress involving a knife.

Upon arrival PO DeTraglia and PO Zayas attempted to detain Pee as he allegedly menaced the victim with a large butcher style kitchen knife. Pee immediately began to fight as the officers attempted to detain him. While attempting to detain Pee, Ta Mala [REDACTED] began to choke PO Detraglia from behind DeTraglia's back. PO Zayas then began to arrest Mala while PO DeTraglia continued to try and detain Pee. PO DeTraglia then brought Pee down to the ground in order to gain control of Pee so that he could place him in handcuffs. Pee continued to actively resist. In order

to gain compliance from Pee Ptlm. DeTraglia delivered 2-3 hard hand strikes to the left side of Pee's face. After the arrival of additional officers PO DeTraglia was able to secure Pee in handcuffs.

Photographs of the scene and Pee were secured. Pee did not make any complaint, and he was transported to the station. A response to resistance form was completed by Ptlm. Pee. All BWC footage was tagged.

Pee was ultimately charged on booked on charges of Resisting Arrest and his Menacing 2nd. A response to resistance investigation was initiated under RMS 19-29562.

Respectfully submitted,  
Sgt. Joseph W. Cimpi #1415

Sep 04, 2019	UOF2019-0126	Use of force	5	Police
Officer John P Detraglia		Reggie L. Sullivan		
Officer Donald E Talerico III .				Police

On September 4th 2019 at approximately 0036 hrs PO DeTraglia and PO Talerico conducted a stop of [REDACTED] on Steuben St south of Leah St. Prior to the vehicle coming to a complete stop, the front seat occupant fled the vehicle eastbound. Due to the observed VTL by the passenger who clearly did not have their seatbelt on with the vehicle in motion, the officer gave chase. Upon reaching a fence in the rear yard of 1301 Steuben St the suspect, later identified as Reggie Sullivan turned back westbound to flee towards Steuben St. At that time PO Talerico was forced to utilize a takedown in the front yard of 1301 Steuben St. PO DeTraglia then reached the location where PO Talerico had Sullivan on the ground. Sullivan was actively resisting arrest and failing to comply with the officer orders to stop resisting. Sullivan's actions forced PO DeTraglia to administer hard hand strikes to his upper back area in order to gain compliance. The hard hand strikes had the desired effect and Sullivan stopped resisting and was taken into custody without further escalation of force.

During the struggle, Sullivan was attempting to ingest the narcotics in his possession. While doing so Sullivan hit PO Talerico's right middle finger causing a slight laceration [REDACTED]

Sullivan was found to be in possession of felony weight crack cocaine as well as a quantity of US currency which was seized the arresting officers. During a secondary search of the rear yard of 1301 Steuben St, a loaded .40 cal Glock handgun was located.

Sullivan was not injured and declined medical attention.

Photos were secured of Sullivan at police HQ.

Sullivan was later charged with CPCS 3rd, 7th, Obstructing Governmental Admin 2nd, Resisting Arrest, Harassment 2nd and weapon possession charges by GIVE.

Sep 17, 2019	2019-0042	Internal/Department	5	Sergeant
Joshua R Grande		Michael J. Ladd		
Officer John P Detraglia				Police
Officer James V Giruzzi				Police
Officer James R Femia				Police

On 9/17/19 I, Sgt. H. Rios was made aware of a possible fight involving UPD Officer J. DeTraglia and OSGS Deputy M. Ladd while at the Dick Smith's Bar & Tavern

Dick Smith's Tavern  
dicksmithstavern.com  
1312 Schuyler St, Utica, NY 13502 · ~5.1 mi  
[REDACTED]

On 9/17/19, DC Noonan provided the following information in an email (attached hereto in the links tab).

This may have occurred the night of the [REDACTED] stag party which according to Facebook was on 09/14. Maybe ask for video from Dick Smiths from 09/14-09/15?

On 9/17/19 PSU conducted a Trac Star AVLS on 1/15/19 between 0130 hrs and 02:59 hrs. Attached hereto in the links tab.

After receiving the above information/email, PSU attempted to make contact with the owner of Dick Smith's Bar & Grill Mr. Bob Seward [REDACTED] There was no answer, so a message was left as to the reason why we were calling and asked for a call back, providing our contact number [REDACTED]

On Friday, September 20, 2019, I Sgt. H. Rios Spoke to Lt. B. Bansner of the Utica Police Special Investigation Section. Lt. Bansner and I discussed the incident where UPD was informed of a fight at Dick Smith's between OCS Deputy M. Ladd and UPD Officer J. DeTraglia. It was determined that since Sgt. Grande failed to document his involvement in RMS (the possibility the he responded to the call) and the fact that he did not create an RMS entry to reflect any involvement, he would do it now.

On Friday, September, 20, 2019, I, Sgt. H. Rios responded to Dick Smiths's Bar and Grill in hopes of meeting up with the Owner Bobby Seward, this was an unannounced visit.

Upon arrival I saw a female who I am familiar with by the name of [REDACTED] While speaking to [REDACTED] she informed me that she was in the bar of the night of the fight/Dispute. She also told me that she did not want to get involved, however, she let it slip that Sgt. Grande and PO Giruzzi.

On 9/29/19 I, Sgt. H. Rios was contacted by Lt. Bansner and informed that he had received a narrative from Sgt. Grande. I then responded to Lt. Bansner's office and was provided a copy of the narrative. I was also informed by Lt. Bansner that he found out that PO Femia also responded to Dick Smith's at the time of the incident.

After receiving the narrative and being informed that PO Femia was on scene (working), I then printed the Tracs report of PO Femia route between 0100 hrs and 0300 hrs. The report has been added hereto in the links tab.

On 9/27/19 Sgt. Rios was made aware of an RMS entry by PO J. Giruzzi, related to the incident under RMS 19-37011

On 9/30/19 Sgt. Rios was made aware of an RMS entry by PO J. Femia, related to incident under RMS 19-37-11

On 9/30/19 Sgt. Rios and Inv. Howe responded to McQuade and Bannigan located at 1300 Stark St. The visit was made in hopes of getting video footage from their outside camera's. Upon arrival we spoke to a male who identified himself as [REDACTED] After speaking to [REDACTED] for a couple of minutes and informing him of what we were looking for, [REDACTED] provided us with footage taken from the cameras off of Schuyler Street.

On 9/30/19 Sgt. H. Rios informed Sgt. J. Grande via email of a scheduled Interview with the Office of Professional Standards to be held on 10/2/19 at 10:00 am.

On 9/30/19 PO J. DeTraglia was issued a Professional Standards Memo informing him that an Intra-Department Memo is/was being requested of him regarding his off-duty conduct while at the Dick Smith's Tavern. The Memo was to be completed by the end of his shift on 10/1/2019. A copy of the Memo has been attached hereto under the links tab of IAPRO

On 10/1/19 the Office of Professional Standards received an Intra Department Memo from PO J. DeTraglia as requested of him in my previous log dated 9/30/19. A copy of PO DeTraglia's response has been attached to this incident and under the Links

Tab of IAPRO.

On 10/1/19 at approximately 2100 hrs, Sgt. Rios received a call from Chief Williams advising him that Sgt. Grande would like to speak to him prior to his scheduled interview on 10/2/19 at 10:00 am. Chief Williams then advised me that he had honored Sgt. Grande's request and a meeting was set up for 0815 am, on the 10/2/19.

October 2, 2019 >Sgt. Rios and Inv. A. Howe conducted a fact-finding interview with Sgt. Grande, in addition to the information contained in Sgt. Grande's narrative report dated September 29, 2019, Sgt. Grande was presented with a number of additional questions to assist in providing further clarification into his activities and observations related to this incident. Sgt. Grande was advised of the nature of this investigation and provided his Notice of Right to Union Representation. Sgt. Grande requested representation and was subsequently represented by a Union Official, President C. Jennings (See Notice of Right to Union Representation filed under folder A ), provided to Sgt. Grande filed under Attachment #; also see BWC #SPR2), recording of Sgt. Grande's interview. (Filed under folder B -Attachment #) Interview with Sgt. Grande then commenced.

>Sgt. J. Grande was questioned / asked regarding any observations that he may have made regarding the altercation between OSCD M. Ladd and UPD Officer M DeTraglia.

On 10/16/19 Inv. Paul of the Oneida County Sheriffs Office responded to UPD to talk about his parralel investigation into the fight/dispute of Inv. Ladd of the Sheriffs Office.

On 10/18/19 Sgt. Rios issued PO J. Giruzzi with a Notice of Interview to be held on Monday, October 21, 2019 at 0900 hrs, to be held at the Utica Police Station (Conference Room).

On 10/18/19 Sgt. Rios issued PO J. Femia with a Notice of Interview to be held on Monday, October 21, 2019 at 0930 hrs, to be held at the Utica Police Station (Conference Room).

On 10/18/19 Sgt. Rios issued PO J. DeTraglia with a Notice of Interview to be held on Monday, October 21, 2019 at 1300 hrs to be held at the Utica Police Station (Conference Room).

On 10/18/19 Sgt. Rios issued Sgt. C. Faniglula with a Notice for a Intra Memo to be completed by Tuesday, October 22, 2019 no later than 1600 hrs.

Oct 10, 2019	UOF2019-0139	Use of force	5	Police
Officer David P Desens		Daniel E Davis		Police
Officer John P Detraglia				Police
Officer Tyler W Sheppard				

On 10/10/19 at about 0125 hours PO Desens and PO Detraglia conducted a stop of NY [REDACTED] at the intersection of Wavery Pl and Watson Pl. PO Detraglia approached the passenger side of the car. As he did he observed the rear seat passenger to have a clear corner knotted bag with what appeared to be narcotics in it. This male was attempting to put the bag down his pants. Immediately PO Detraglia ordered the male out the car. The male was hesitant so PO Detraglia again ordered him out and escorted him out of the car. PO Detraglia attempted to detain the male who tensed up and immediately began fighting with him. PO Desens assisted PO Detraglia. Both officers administered several hard hand strikes to the males upper body with little effect. The male then attempted to get back into the car and crawl across to get out of the other side of the car away from officers. O Desens ran to the drivers side and stopped the male and administered several more hard hand strikes with little effect. PO Detraglia then announced his intent to use the taser if the male did not stop fighting and comply. The male refused, so PO Detraglia unholstered his taser and deployed the probes into the males right ribs. This had a desired effect and the male was removed from the vehicle and placed in handcuffs. PO Detraglia completed a search of the male and located in his pants one clear corner knotted bag containing an off white chunky substance consistent to

crack cocaine. The bag also contained pills. These suspected narcotics appeared to be felonious in nature. UFD was requested to respond to the scene to evaluate the suspect. The male identified himself as Eric Davis initially in an attempt to prevent officers from gathering his true identity. It was found that the male was actually Daniel Davis [REDACTED]. UFD arrived on scene and evaluated Davis. I asked Davis on scene if he was injured and he stated he was not. I asked if he wanted medical attention and he stated yes he did only because he wanted to go to the hospital to be checked out due to being tased. UFD then transported Davis to St Elizabeth's hospital as car 27, PO West and RO Grullon. Followed. As of this email, Davis was still at the hospital waiting to be seen by the doctors. The operator of the car was issued a ticket for failure to signal. PO Sheppard secured photographs of the scene and of the suspect at the hospital. Photographs were downloaded into the proper folder. BWC footage was downloaded and tagged. No witnesses were located. Inv Piersall was contacted and responded regarding the narcotics. PO Detraglia placed his taser in the locker for download and taser cartridge to be replaced. Investigation Pending. Respectfully, Sgt. C. Goldstein

Oct 13, 2019	UOF2019-0142	Use of force	5	Sergeant
Joshua R Grande		Tyreese D. Lewis		Sergeant
Charles M Goldstein				Police
Officer John P Detraglia				Police
Officer Ray L Kellogg Jr.				

On 10/12/19 at about 2357 hours TAC units were monitoring Varick St regarding the bars. Officers observed multiple people arguing near the intersection of Varick St and Hamilton St. While pulling up on scene to investigate they see that a male was on the ground in front of Lukins, bleeding from his head. At the same time a black male now known as Tyreese Lewis [REDACTED] began to throw multiple punches at an unknown white male in the roadway. PO Detraglia approached Lewis and advised him to stop at which time Lewis turned toward Officer Detraglia and punched him in the face with a closed fist. At this time Lewis was advised he was under arrest and Detraglia, Kellogg and Sgt Grande attempted to place him in handcuffs. Lewis resisted arrest and began fighting with officers at which time officers utilized a take down of Lewis on the sidewalk just South of Hamilton St. Lewis continued to struggle at which time officers utilized several hard hand strikes to Lewis' body in an attempt to gain compliance. Sgt Goldstein then arrived and assisted with a come along of Lewis Right hand to get it out from under his upper body and then utilized downward pressure on his upper back to assist with keeping a position of advantage. After a struggle, officers were able to place Lewis in cuffs and all force stopped.

Lewis did not complain of any injury.

PO Shepard secured photographs of the scene.

PO Detraglia advised Sgt Goldstein and Sgt Grande that he sustained abrasions to his arms and swelling and pain to his right ankle. Sgt Grande also had swelling and pain to the backside of his left hand between the thumb and index finger.

Sgt Grande only wished the injury documented at this time and did not want medical attention at this time. PO Detraglia was transported to St Elizabeth's hospital by PO Sheppard for an evaluation.

Injury/Exposure reports were completed.

At HQ Lewis was totally uncooperative and refused to have his photographs taken regarding the response to resistance investigation. PO Sheppard secured photos as best as he could of Lewis. All BWC footage was downloaded and tagged.

Photographs were downloaded in the proper folder. RTR forms completed.

Notification e-mail sent

Investigation Pending.

Oct 19, 2019	UOF2019-0144	Use of force	5	Police
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Officer John P Detraglia

Benjamin Verenich

On 10/19/19 at just before 0100 hours PO Detraglia was traveling East on Noyes St approaching Genesee St. He was responding to a fight call at 20 Bank Pl and had his emergency lights activated. He observed a white male who he now knows to be Benjamin Verenich (redacted) standing on the North Side of the street near a car. PO Detraglia observed Verenich throw an unknown object, that he believed to be a bottle at his marked unit. The object struck the driver side of the hood and then the windshield of car 22. This caused a dent in the hood and a scratch and gouge in the windshield.

The male then fled North through the yards. PO Detraglia notified dispatch of the incident and remained in the area for a few moments and then observed Verenich exit the rear yards and enter a dark sedan. PO Detraglia activated his lights to stop the vehicle. The vehicle then pulled to the curb in the 700 block of Noyes St and Verenich fled from the passenger seat into the rear yard of 716 Noyes St. PO Detraglia pursued him and advised him that he was under arrest. The male continued to flee until PO Detraglia was able to catch up to him and take him to the ground. Once on the ground, Verenich was placed in handcuffs without further incident.

I responded to the scene and photographs were secured of the damage to car 22 and the scene. A check for the bottle was conducted and we could not locate it. Verenich was transported to HQ and turned over to the booking officer. At HQ I interviewed him. I asked if he was injured and he stated that he was and that he had knee pain in his right knee. I asked if he wanted medical attention and he stated that he did. He stated that the officer punched him and kicked him for no reason and pinched him. UFD responded to HQ and transported Verenich to St Elizabeth's hospital for evaluation of knee pain. Verenich appeared intoxicated and there was a strong odor of alcoholic beverage coming from his breath. Photographs were secured of Verenich by PO Detraglia. It is important to note that I observed Verenich to be walking normally and it did not appear that he was injured while on scene and while walking into the booking area from the patrol car. All photographs were downloaded into the proper folder. BWC footage was downloaded and tagged. There is no footage of the foot pursuit and take down by PO Detraglia due to his BWC falling off of his uniform as he attempted to activate it. PO Detraglia advised me when I arrived on scene that his camera had fallen off somewhere and it took a few minutes for officers to locate it. As of the writing of this email Verenich was still being awaiting evaluation at the hospital.

An estimate is needed regarding the damage to car 22's hood and windshield for possible felony charge of Criminal Mischief.

Verenich was charged with Criminal Mischief 4th, Obstructing Governmental Administration 2nd and Resisting Arrest.

Notification e-mail sent

Investigation Pending.

Oct 24, 2019	UOF2019-0148	Use of force	5	Sergeant
Charles M Goldstein		Johnathan Wright		Police
Officer Patrick H West		Bernard L. Wright		Police
Officer David P Desens		Katherine Wallace		Police
Officer John P Detraglia				Police
Officer Tyler W Sheppard				Police
Officer Benny J. Grullon				Police
Officer Sado Korman				

On 10/23/19 at about 2231 hours PO Talerico was responding to assist car 27 with a vehicle stop in the 800 block of Oswego St. PO Talerico was on the 700 block of Oswego St approaching Sunset Ave, traveling west. PO Talerico observed a grey Infiniti traveling north on Sunset Ave at a high rate of speed and passed through a steady red light at the intersection of Oswego St. PO Talerico believed the vehicle to be traveling well over 50mph. Due to the violations he attempted to conduct a stop of the vehicle. He caught up to the vehicle at the intersection of Francis St at Noyes St and activated his emergency lights to conduct the stop. The



vehicle bearing [REDACTED] pulled into the driveway of 25 Noyes St. The driver immediately exited the driver's seat and began to walk toward the front of the vehicle, away from PO Talerico. PO Talerico attempted to call out the stop and ordered the male who he knows to be Johnathan Wright [REDACTED] to get back into the vehicle. Wright refused to comply and continued to walk away. At this time, due to the male not complying and PO Talerico believing he was about to flee, he grabbed ahold of him and pinned Wright against the car and advised him that he was under arrest. At this point Wright began to resist arrest by tensing up then pulling away while flailing his body in an attempt to get away. PO Talerico utilized a take down in the driveway of 25 Noyes St. While this was occurring, the rear passenger who was identified as Bernard Wright [REDACTED] jumped from the rear passenger seat into the driver seat of the vehicle and attempted to back out of the driveway while PO Talerico was ordering him to stop and not move. This male backed the car into the roadway, striking car 24's front bumper. Officers arrived on scene at this time to assist PO Talerico, who was still struggling on the ground with Johnathan Wright. PO Sheppard assisted by utilizing a come along to get Johnathan's hands out from under his body. After a struggle, Johnathan was handcuffed. He continued to be uncooperative and was then escorted to car 27 by PO Kellogg and PO Talerico. Both officers utilized come alongs due to Johnathan not cooperating and continuing to struggle with officers. I assisted RO Korman with detaining Bernard Wright. Bernard Wright was uncooperative at first and refused to place his hands behind his back but after I ordered him to place his hands behind his back a second time RO Korman and I utilized a come along to place his hands behind his back and into cuffs. Once in cuffs all force stopped. Bernard Wright was placed into the rear of car 22. As PO Kellogg and PO Talerico attempted to place Johnathan Wright into the rear of car 27, Wright continued to pull away and resist. PO Kellogg continued to use a come along to get him into the back seat. As Johnathan sat into the seat he wrapped PO Kellogg in his legs which caused PO Kellogg to fall into the back seat and Johnathan kicked him in the face with his foot. I immediately responded to the drivers side of the car and grabbed ahold of Johnathan Wright's arms and pulled him across to the drivers side and held him down on the seat in order to gain control over him, as he appeared to be attempting to injure officers. Once PO Kellogg was out of the car, I sat Johnathan up and closed the door. He continued to kick at the doors of the car during the incident. Both Bernard Wright and Johnathan Wright were transported to HQ. At HQ Bernard was turned over to the booking officer immediately. Johnathan Wright continued to be uncooperative at HQ and refused to walk into the station. He began pulling away from officers at which point PO West, RO Gullon and PO Desens utilized come alongs to escort him into the station and turn him over to the booking officer. This response to resistance occurred from 2248 through 2301 hours. Once in the station come alongs were utilized by PO West, PO Gullon and PO Desens in order to place Johnathan Wright on the bench. Once on the bench and secured, all force stopped. I asked Johnathan Wright if he was injured and he said he was. He complained of an abrasion to his left eye area and lower back pain. He stated that he wanted go to the hospital. UFD was notified and responded to transport him. PO Lentricchia escorted him to St Elizabeth's hospital to be treated. Johnathan was bleeding from his left eye area, but would not cooperate so that I could see clearly where the injury was. I asked Bernard Wright if he was injured and needed medical attention and he stated he was not injured and did not need medical attention. Car 24 sustained a large crack in the front drivers side bumper area from the Infiniti striking it while Bernard was attempting to back out of the driveway during the stop. Photographs were secured of the damage to the vehicles. Photographs were secured of the scene where the response to resistances occurred as well as Johnathan Wright. Photographs were not secured of Bernard Wright as he was released from custody with tickets prior to PO Sheppard being able to secure them. PO Sheppard is completing an MV104a regarding the infinity striking parked UPD car 24. Car 24 was parked at the UPD garage. All photographs were downloaded. All BWC footage has been downloaded and tagged. Response to resistance reports have been completed. Notification e-mails sent regarding the incident. This one RMS incident has 3 separate RTR Investigations as follows and each will have their own notification email.

- PO Talerico, PO Kellogg, PO Sheppard and Sgt Goldstein used force against Johnathan Wright on scene 25 Noyes St. from 2232 - 2238 hours
- Recruit Korman and Sgt Goldstein used come alongs on scene of 25 Noyes St

against Bernard Wright at 2233 hours.

- PO West, PO Desens and RO Grullon utilized come alongs on Johnathan Wright at HQ from 2249 - 2301 hours.

Johnathan Wright was charged with AUO, Obstructing, Resisting, harassment 2nd as well as multiple V&T violations.

Bernard Wright was charged with Obstructing as well as V&T violations. Investigations are pending.

Nov 02, 2019	UOF2019-0155	Use of force	5	Police
Officer David P Desens		Nicolas Rocco Cervolo		
Officer John P Detraglia		Emmanuel Lyke		Police

On 11/2/19 at about 1930 hours car 26, PO Detraglia and PO Desens conducted a vehicle stop of [REDACTED] in front of 1415 Seymour Ave regarding V&T. During the stop the odor of Marihuana was detected and a drug investigation began. Officers ordered the operator, Nicolas Ceravolo to exit the vehicle and he refused at which point he was obstructing governmental administration 2nd. Officers advised him that he was under arrest and grabbed ahold of his arms and used soft hand come alongs to remove him from the vehicle. Once removed from the vehicle, Nicolas continued to pull away from officers but after a few seconds he was placed in handcuffs without further incident. Once in handcuffs all force stopped. Nicolas was found to be in possession of suspected marihuana. Photographs were secured of the scene. Photographs were secured of Nicolas Ceravolo at HQ. I asked him if he was injured and he stated he was not. He also stated that he did not need medical attention. He did not wish to speak about what occurred.

All BWC footage was downloaded and tagged.  
RTR reports were completed by officers.

Nov 17, 2019	2019-0050	External/Citizen	5	Police
Officer John P Detraglia		Shawn Occhipinti		

On 11/17/19 I was assigned to the Squad Commander's Office. At approximately 0145 hrs I received a phone call from Shawn Occhipinti, the Admin Officer for Kirkland PD. He reported that he just had an negative encounter with P.O. John DeTraglia while in the parking lot of the Village Tavern in Clinton. While patrolling the area with Kirkland PD Officer Al Margieri, they observed a male being very loud in the parking lot. The male also had an open container of beer (I believe he said it was Budweiser). They approached the male and advised him that he needed to take the beer inside. To which the male said "are you fucking kidding me, I'm a Utica Police Officer". After confirming that it was P.O. DeTraglia, he was then advised regarding open container and because a crowd was beginning to gather, he was also advised regarding Disorderly Conduct. His reply to that was "I'm not the public".

He was with several other males who according to Occhipinti, were very polite and helpful. They assisted with removing P.O. DeTraglia from the scene. As they were walking him away, DeTraglia yelled "what a bunch of faggots" at the Kirkland Officers. He was then successfully taken off scene from his companions. Shawn Occhipinti stated that he wishes to file a formal complaint against P.O. DeTraglia. His contact number is [REDACTED] I contacted the Duty Commander Capt. Mickle and advised him of the incident. I then contacted Shawn Occhipinti back and advised him that the Duty Commander had been notified and someone will be following up with him.

He advised me that they do not wear BWC's however the bar and the business next to it have security cameras outside facing the parking lot where the incident took place.

Dec 25, 2019	2019-0053	Internal/Department	5	Police
Officer John P Detraglia				

Sirs,

An internal investigation has been initiated regarding an external primary civilian complaint lodged against PO John DeTraglia. I have attached a copy of the narrative request that was sent to PO DeTraglia as same provides a summary of the complaint and subsequent internal investigation that has been initiated.

Jan 09, 2020	NC2020-0002	Notice of Claim	5	Sergeant
Charles M Goldstein		Daniel E Davis		
Officer Kyle E Piersall				Police
Officer John P Detraglia				Police

All,

We were served with a Notice of Claim by Daniel Davis who is represented by the Law Offices of Marc E. Bengualid, PLLC (a down state firm). He also has Cory Zennamo, Esq. as local counsel.

Attached is the claim for your review. He is alleging various civil rights violations concerning his arrest and subsequent prosecution. This office will investigate and defend the claim.

All evidence needs to be preserved until further notice.

If anyone has any questions or concerns please feel free to contact me.

Thank you,

Zach

Feb 24, 2020	IA2020-0005	External/Citizen	5	Police
Officer John P Detraglia		Shantai Denise Rogers		
Officer Steven J. Gray				Police
Officer David V Lentricchia				Police
Officer Sado Korman				Police
Officer Patrick J. Wuest				Police

On 2/24/20 Mrs. Shantai Rodgers responded to the Utica Police Station to make a complaint against officers who responded to an incident that she was involved while at 1331 Oneida St.

1. The allegation alleges that officers told her to go investigate the death of her brother
2. One of the Officers on scene pushed her out of the door forcefully, while she was inside of the store and while she was not under arrest.

Forwarded to Capt Cinque for review

Verbal Counseling to the officers in regards to verbiage used towards Mrs. Rodgers

Mar 06, 2020	UOF2020-0028	Use of force	5	Police
Officer John P Detraglia				

On 3/5/20 at about 1930 hours, car 55 (PO Detraglia) was on scene of a [REDACTED] (criminal mischief) at [REDACTED]. While he was interviewing the suspect, [REDACTED] in the initial domestic, [REDACTED] approached [REDACTED] and punched him in the face. This occurred right in front of officer Detraglia and officer Kellogg. Due to this, PO Detraglia immediately utilized a take-down of [REDACTED] in order to gain control of him and the situation.

Once Dimas was taken to the ground, he was detained without further incident. Once detained, all force stopped. PO Kellogg detained Afranyd without incident. Sgt Poccia responded to the scene and ensured photographs were secured of the scene.

Dimas Ynoa was transported to HQ and turned over to the booking officer. I then spoke to Dimas. I asked if he was injured and he stated he was not. I asked if he needed medical attention and he stated no. I asked if he wished to talk to me and he did not wish to speak with me about what occurred. Photographs were secured of him while he was seated on the bench. There was a small abrasion to the left side of his face, but he did not complain regarding it, so it is unknown when this occurred.

BWC footage was downloaded and tagged and the photographs were downloaded into the proper folder.

Dimas Ynoa was charged with Harassment 2nd and Obstructing Governmental Administration. 2nd.

Investigation pending.

May 09, 2020 UOF2020-0062 Use of force 5 Police  
Officer John P Detraglia

At approximately 1651hrs PO Detraglia responded to 1448 Kemble St Apt 2 regarding an [REDACTED] While en route, dispatch advised that the subject, [REDACTED] had been allegedly acting homicidal. It was reported that [REDACTED] was stating that he wanted to stab someone.

May 31, 2020 UOF2020-0079 Use of force 5 Police  
Officer Jacob J Penree David Reyes  
Officer John P Detraglia Police

Created to document UOF incident.

Jun 12, 2020 UOF2020-0089 Use of force 5 Sergeant  
Charles A Parkosewich Todjreale O Thompson  
Officer John P Detraglia Police

Created to document UOF incident.

Sgt. Parkosewich deployed pepper spray at large crowd.

Jul 11, 2020 UOF2020-0103 Use of force 5 Police  
Officer John P Detraglia Adnan Golacevic  
Officer Jordan D Dodge Dennis L Elthorp Police

UOF Inv.

Aug 14, 2020 UOF2020-0129 Use of force 5 Police  
Officer John P Detraglia Daquan Devon Forehand

UOF Investigation

Aug 26, 2020 UOF2020-0138 Use of force 5 Sergeant  
Joseph W Cimpi Nikolay Parhomchuk  
Officer John P Detraglia Police  
Officer Zachary A Ciotti Police

Created to document UOF investigation.

Sep 09, 2020 UOF2020-0148  
Investigator Paul F Paladino

Use of force

Eric Cortes

5

Police

Officer David P Desens

Police

Officer John P Detraglia

This morning at approximately 1045 hours Investigators Paul Paladino, Dave Desens and PO Detraglia were investigating a suspect who was a file 5 from this city and was suspected of selling narcotics. PO Detraglia encountered a suspect who was identified as Eric Cortes [REDACTED]. Cortes was walking on James approaching Miller Street when he was stopped and taken into custody without incident. As Cortes was being escorted to car 57, he began to display aggressive, non compliant behavior by twisting and thwarting his body around. Cortes refused multiple times to get into the rear of the police car and repeated multiple times "suck my dick you bitch ass niggers, you are going to work hard for this arrest, I will spit in your face to give you covid, when I see you alone you know what will happen. Using empty hand force and verbal commands, Officers were able to place Cortes into the rear of car 57. While in the rear seat, Cortes began attempting to kick out the rear window. Officers opened the rear door asking Cortes to refrain from his actions. Cortes then stuck his legs out of the rear of car 57 and refused to place them back inside so the doors could be shut. Officers again used empty hand force and verbal commands to place Cortes back inside of the car.

Oct 07, 2020 PC2020-008  
Officer John P Detraglia

External/Citizen

Makaya Brown

5

Police

Schanese Brown

Civilian Complaint Inv. notice

Report summary: totals by incident type:

Incident type	Received
Anonymous	0
Background Investigation	0
Department Discipline	0
Discretionary arrest	0
Drug test	0
E-File	0
External/Citizen	4
Firearm discharge	1
Foil Request	0
Forced entry	0
Generic incident	0
Integrity test	0
Internal/Department	4
K9 Utilization	0
Notice of Claim	1
Personnel Complaints	0
Show of force	0
Soft Hand/Empty hand	0
Stop	0
UPD Damaged Prop Car/Equip	1
Use of force	33
Vehicle accident	0
Vehicle pursuit	0
<b>Total</b>	<b>44</b>

Printed: Jan 11, 2021 21:40 [REDACTED]

ahowe

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**From:** jholt  
**Sent:** Sunday, January 26, 2020 10:07 PM  
**To:** Professional Standards Distribution List  
**Subject:** Command Discipline for PO DeTraglia re: Neglect of Duty

Sirs,

PO DeTraglia was subjected to a Command Discipline on 1/17/20 pursuant to an internal investigation regarding an External Primary Civilian Complaint alleging Neglect of Duty. The following note was added to PO DeTraglia's E-File regarding said Command Discipline:

12/22/19	On 12/24/19, the Chief's Office received a Civilian Complaint alleging that an officer ultimately identified as PO DeTraglia parked stationary in the rear lot of St. Peter's Church in North Utica for several hours. An internal investigation regarding the allegation of Neglect of Duty was initiated. The internal investigation found that while assigned to Zone 58 on 12/22/19 PO DeTraglia was in fact culpable for "Neglect of Duty as he remained stationary in St. Peter's Church parking lot for a total of 5 hours 53 minutes during said tour of duty in question without patrolling his assigned. All excuses PO DeTraglia conveyed for sitting idle and not patrolling his zone were unsubstantiated. Ultimately, PO DeTraglia admitted that he did not effectively patrol his zone and he offered a veiled apology. PO DeTraglia's culpability for "Neglect of Duty" resulted in several violations of departmental policy. A subsequent Command Discipline proceeding was convened which resulted in a documented disciplinary agreement.
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Respectfully,  
Lt. J. Holt Jr.

**ahowe**

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**From:** jholt  
**Sent:** Wednesday, December 25, 2019 10:23 PM  
**To:** Professional Standards Distribution List  
**Cc:** mwilliams; enoonan; dcinque  
**Subject:** Internal Investigation re: External Primary Civilian Complaint Lodged Against PO DeTraglia

Sirs,

An internal investigation has been initiated regarding an external primary civilian complaint lodged against PO John DeTraglia. I have attached a copy of the narrative request that was sent to PO DeTraglia as same provides a summary of the complaint and subsequent internal investigation that has been initiated.

Respectfully,  
Lt. J. Holt Jr.

**From:** jholt  
**Sent:** Wednesday, December 25, 2019 10:22 PM  
**To:** jdetraglia [REDACTED]  
**Subject:** Request for an Intra-Agency Memorandum re: External Primary Civilian Complaint

PO DeTraglia,

On December 24, 2019, the Chief's Office received an external primary civilian complaint alleging the following: On Sunday, December 22, 2019 between the hours of 1600 and 0000, Car 46 was parked stationary in the rear lot of St. Peter's Church in North Utica for several hours.

Research found that you were assigned to C Platoon Car 46/Zone 58 on Sunday, December 22, 2019 from 1600-0000 hours. Further research found that Car 46 was parked stationary in the rear lot of St. Peter's Church in North Utica for a total of 5 hours 53 minutes. Additional, research found that you handled 4 reactive calls for service during your shift in question and your only other activity was driving from the St. Peter's Church parking lot to your calls for service then back to the church parking lot.

Due to said complaint and subsequent concerns, Lt. Holt has been directed to conduct an internal investigation to decipher whether or not department policy was violated.

Please provide Lt. Holt with a comprehensive Intra-Agency Memorandum regarding your reason for remaining stationary in St. Peter's Church parking lot for a total of 5 hours 53 minutes during your tour of duty on Sunday, December 22, 2019, address your activity while remaining stationary in said parking lot, finally address your reason for not patrolling your assigned zone during said tour of duty.

Submit the requested Intra-Agency Memorandum to Lt. Holt by 2359 hours on Monday, December 30, 2019.

Respectfully,  
**Lieutenant James R. Holt Jr.**  
Utica Police Department  
Patrol Division - C Platoon Commander  
Email: [REDACTED]  
Cell: [REDACTED]

# Utica Police Department

## External Primary Civilian Complaint Internal Investigation

PO J. DeTraglia Neglect of Duty

Investigating Supervisor: Lt. J. Holt Jr.

Reviewing Supervisor: Capt. C. Kelly



## **Department of Public Safety**

### **BUREAU OF POLICE**

413 Oriskany Street W.

Utica, New York 13502

#### **Internal Investigation**

Subject: External Primary Civilian Complaint re: PO J. DeTraglia Neglect of Duty

Investigating Supervisor: Lt. J. Holt Jr.

Reviewing Supervisor: Capt. C. Kelly

#### **Summary:**

I, Lt. James R. Holt Jr., am employed by the City of Utica Police Department, assigned to the Patrol Division - C Platoon (1545-0000 shift) as the Platoon Commander. While performing my duties as the C Platoon Commander, I conducted an internal investigation regarding an External Primary Civilian Complaint lodged against PO J. DeTraglia.

On December 24, 2019, the Chief's Office received an External Primary Civilian Complaint alleging the following: On Sunday, December 22, 2019 between the hours of 1600 and 0000, Car 46 was parked stationary in the rear lot of St. Peter's Church in North Utica for several hours.

Upon receiving said complaint, Chief Williams directed me to conduct an internal investigation regarding the allegation of Neglect of Duty.

I subsequently completed the appropriate notifications and initiated an internal investigation into said External Primary Civilian Complaint per departmental policy.

#### **Investigative Facts:**

Upon being tasked with said internal investigation, I researched On Duty relative to C Platoon roster assignments during the time period in question and found that PO J. DeTraglia was assigned to C Platoon Car 46/Zone 58 on Sunday, December 22, 2019 from 1600-0000 hours. Furthermore, I researched TrackStar relative to archived GPS data for Car 46 during the time period in question and found that Car 46 was parked stationary in the rear lot of St. Peter's Church in North Utica for a total of 5 hours 53 minutes. Additional research found that PO J. DeTraglia handled 4 reactive calls for service during the tour of duty in question and his only other activity was driving from St. Peter's Church parking lot to the calls for service then back to the church parking lot.

I advised PO J. DeTraglia of the complaint to include my research of same and directed him complete a comprehensive officer narrative on an Intra-Agency Memorandum regarding his reason for remaining stationary in St. Peter's Church parking lot for a total

of 5 hours 53 minutes during said tour of duty in question, furthermore I directed him to address his activity while remaining stationary in said parking lot, finally I directed him to address the reason for not patrolling his assigned zone during said tour of duty in question. Shortly thereafter, I received PO J. DeTraglia's comprehensive officer narrative and reviewed same. PO J. DeTraglia admitted that he sat idle in St. Peter's Church parking lot for some time. PO J. DeTraglia stated he remained idle in the parking lot as he was not feeling well and he wished to review RMS to include other pertinent databases as he had been out of work for the past 30 days, furthermore he wanted to remain available for potential calls for service. Finally, PO J. DeTraglia admitted that he did not effectively patrol his zone and he offered a veiled apology.

I must note that the shift in question was PO J. DeTraglia's third tour of duty following a 30 day suspension for an off duty incident therefore he would have had ample opportunity during his two previous shifts, one of which he was assigned to the desk, to review the aforesaid databases which he claimed to review while sitting idle in St. Peter's Church parking lot. Furthermore, I must note that before his suspension PO J. DeTraglia was known as an active Officer who wished to be assigned to Zone 55 which is known to be a very active zone however after the suspension PO J. DeTraglia requested to be assigned to Zone 58 which is known to be a less active zone. Thus, giving way to the notion that PO DeTraglia was acting out of spite relative to his recent suspension by requesting Zone 58, the fact that he sat idle for 5 hours and 53 minutes while assigned to Zone 58 simply added credence to this notion.

#### **Investigative Findings:**

After reviewing and considering all the investigative facts relative to this internal investigation, I found that PO J. DeTraglia did neglect his patrol duties therefore I determined that the complaint was "sustained" in violation of the following departmental policies:

#### **Chapter 4, Article 1 – Patrol Operations**

##### **1.11 ASSIGNED AREAS:**

D. Officers assigned to the Uniformed Patrol Division shall patrol and respond to calls for service within the confines of their assigned zone, unless directed by the dispatcher or a supervisor to patrol or respond to a call in another zone.

##### **1.15 PATROL OFFICERS DUTIES AND RESPONSIBILITIES:**

7. Continually checking the security of the business places located in their zone/patrol area during and after business hours
8. Continually inspecting their assigned zone/patrol areas, carefully noting any condition requiring police attention and, in accordance with applicable procedures, taking whatever action is necessary in the situation

13. Enforcing the Vehicle and Traffic Law, giving particular attention to streets of heavy traffic, signalized intersections and traffic control signs. When appropriate, issue moving and parking tickets whenever a violation of law is noted.

#### Chapter 8, Article 1 – Professional Standards of Conduct and Ethics

##### 1.10 DEFINITIONS:

C. Neglect of Duty- Failure to give suitable attention to the performance of duty. Failure to take appropriate action on the occasion of a crime, disorder, or other act or condition requiring police attention; failure to perform required duties.

F. Nonfeasance- Failure to do what should have been done while in office.

##### 1.14 PERFORMANCE AND ATTENTION TO DUTY:

###### A. General Duties;

1. Members shall protect life and property, preserve the peace, prevent violations of the law, detect and arrest violators of the law and enforce those laws of the United States, The State of New York, and local laws and ordinances of the City of Utica over which the department has jurisdiction.
2. Employees shall perform their duties in a competent manner.

###### V. Performance of Duties;

1. Employees shall not neglect their duty
4. Nonfeasance is prohibited

###### W. Unsatisfactory Performance;

1. Unsatisfactory performance may be demonstrated by a lack of knowledge, unwillingness, inability, or failure to perform assigned tasks, or failure to take appropriate action. Employees shall maintain sufficient competency, both physically and mentally, to properly perform their duties and assume the responsibilities of their positions.

#### Recommendations:

I recommend that PO Detraglia forfeit 5 days of benefit time which will serve as punitive discipline in full satisfaction of the above matter.

Respectfully Submitted,



Lieutenant J. Holt Jr. # 4016

**DEPARTMENT OF PUBLIC SAFETY****BUREAU OF POLICE**

413 Oriskany Street West

Utica, New York 13502

12/25/19

**INTRA-AGENCY MEMORANDUM****SUBJECT:** External Complaint**TO:** Chief of Police: Mark W. Williams

On 12/22/2019, I responded to work for the 1600-0000hrs shift. I was assigned to unit 46/zone 58 for the duration of the shift. Prior to the shift commencing, I inquired if the day was open to one of the sergeants in the office, as I was not feeling well, and was going to utilize a comp day to go home if it was open. I was advised that the day was not open, so instead of utilizing my sick time, I stayed to work the shift. After I got to the street, I parked in the St. Peter's Church parking lot when I was not on a call to review RMS for the 30 days I was out of work. I typically check the warrants list and bookings of each day prior to every shift, and being that it was only my third day back from a 30 day suspension, I still had more to review. I only responded to 4 calls that evening, however, other units were tied up on calls throughout the shift, and I found that I was one of few cars in service a lot of the time. I parked in the St. Peter's Church Lot because it was in the middle of zone 58, and I could easily respond to either the western or eastern portions of the zone, or access Genesee St southbound if I was dispatched to a different zone. I was not trying to conceal that fact that I was in the parking lot, I just found that the parking lot was a good spot to remain in stationary patrol. I could see Herkimer Rd to the south of the lot and the road just to the north of the lot. It was not my intention to remain in the lot for such a long duration of the shift, and I realize that I should have patrolled my zone more effectively. I simply was not feeling my best that day, and I did not want to leave the shift short by going home, using sick time. I pride myself in being a reliant and proactive police officer for this Department. I will do my best to patrol my assigned zones more effectively in the future.

NAME: JOHN DETRAGLIARANK: P.O.

jholt

**From:** jholt  
**Sent:** Tuesday, December 24, 2019 10:54 PM  
**To:** dcinque  
**Subject:** FW: Phone Call from Father Orzell- St. Peters Church

Sir,

I came up with following computations based on GPS data for Car 46 PO DeTraglia on 12/22/19 from 1600-0000 hours (8.0 hours).

- Total Stationary Time in St. Peter's Church rear parking lot = 5.88 hours ( 5 hrs 53 min.)
- Total Driving Time = 0.87 hours ( 52 min.)
- Total Time spent on 4 separate Calls for Service = 1.25 hours ( 1 hr 15 min.)

DeTraglia did not work tonight (Christmas Eve), he is scheduled to work tomorrow (Christmas). I will get a narrative from him and do the investigation ASAP.

Respectfully,  
Lt. J. Holt Jr.

- 2nd Day on Street  
Following Suspension.

~~XXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXX~~

**From:** mwilliams <[REDACTED]>  
**Sent:** Tuesday, December 24, 2019 12:04 PM  
**To:** dcinque <[REDACTED]>  
**Cc:** enoonan <[REDACTED]>; jholt <[REDACTED]>  
**Subject:** RE: Phone Call from Father Orzell- St. Peters Church

Thank you. Merry Christmas, all!

*Chief of Police Mark W. Williams*



City of Utica Police Department

413 Oriskany Street West

Utica, New York 13502

Office Telephone [REDACTED]

E-mail address: [REDACTED]

\*\*\*\*\*

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**From:** dcinque [REDACTED]  
**Sent:** Tuesday, December 24, 2019 12:03 PM  
**To:** mwilliams [REDACTED]  
**Cc:** enoonan [REDACTED]; jholt [REDACTED]  
**Subject:** Re: Phone Call from Father Orzell- St. Peters Church

Chief

I already advised Lt Holt to assign DeTraglia to the door where he can be monitored closely.

Respectfully,

Don Cinque

On Dec 24, 2019, at 12:00, mwilliams [REDACTED] wrote:

Ed,

Today I received a telephone call from Father Orzell of St. Peter's Church. Father Orzell was inquiring if there was a serious problem or stakeout near his church. Father Orzell said that on Sunday, December 22<sup>nd</sup> starting at around 4:00 pm he observed a Utica Police car 46, with a police officer sitting for long periods of time, parked in a dark corner of his parking lot. Orzell said he wrote down all the times that the police car was parked in his lot and figured that he spent a total of seven hours there. Father Orzell said that at one point he drove his car near the parked police car with his high beams on and said that the officer didn't flinch and appeared that the officer was sleeping with the window rolled down.

Father Orzell told me he comes from a police family. He's father was a police officer and understands the pressures and stress of the occupation. Father Orzell's phone number is [REDACTED]

I checked On-duty and RMS and saw that Officer John DeTraglia was assigned to Car 46/Zone 58 on that day. We will need to check the vehicle's GPS to determine John's whereabouts on this day. Please conduct a formal investigation into this matter. In the meantime make sure that DeTraglia isn't assigned to Zone 58 for now and that his immediate supervisors are monitoring his work activity.

Thank you,

*Chief of Police Mark W. Williams*



<Picture (Device Independent Bitmap) 1.jpg>

**City of Utica Police Department**

**413 Oriskany Street West**

**Utica, New York 13502**

Office Telephone: [REDACTED]

E-mail address: [REDACTED]

\*\*\*\*\*  
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## Trip Report

Activity Period

12/22/2019 4:00:00 PM - 12/22/2019 11:59:59 PM

Stop Definition: Max 1 mph for at least 0 minutes

Type	Start Time	End Time	Location	Distance (mi)	Avg Spd (mph)	Duration
Group: Utica						
Vehicle: 46						
STATION begin.						
Movement	12/22/2019 4:00:09 PM	12/22/2019 4:09:19 PM				
Stop	12/22/2019 4:09:19 PM	12/22/2019 5:34:57 PM	58 Manor Pl, Utica, Oneida County, New York, 13502, USA	3.1	20	00:09:10 01:25:38
Movement	12/22/2019 5:34:57 PM	12/22/2019 5:35:17 PM				
Stop	12/22/2019 5:35:17 PM	12/22/2019 5:36:03 PM	10 Herkimer Rd, Utica, Oneida County, New York, 13502, USA	0	0	00:00:20 00:00:46
Movement	12/22/2019 5:36:03 PM	12/22/2019 5:38:23 PM				
Stop	12/22/2019 5:38:23 PM	12/22/2019 5:40:05 PM	N Genesee St, Utica, Oneida County, New York, 13502, USA	1.3	33	00:02:20 00:01:42
Movement	12/22/2019 5:40:05 PM	12/22/2019 5:43:15 PM				
Stop	12/22/2019 5:43:15 PM	12/22/2019 5:49:41 PM	1282 Miller St, Utica, Oneida County, New York, 13501, USA	1.2	23	00:03:10 00:06:26
Movement	12/22/2019 5:49:41 PM	12/22/2019 5:51:41 PM				
Stop	12/22/2019 5:51:41 PM	12/22/2019 5:52:19 PM	1003 Park Ave, Utica, Oneida County, New York, 13501, USA	0.5	15	00:02:00 00:00:38
Movement	12/22/2019 5:52:19 PM	12/22/2019 5:52:59 PM				
Stop	12/22/2019 5:52:59 PM	12/22/2019 5:53:19 PM	704 Park Ave, Utica, Oneida County, New York, 13501, USA	0.2	18	00:00:40 00:00:20
Movement	12/22/2019 5:53:19 PM	12/22/2019 5:53:39 PM				
Stop	12/22/2019 5:53:39 PM	12/22/2019 5:54:15 PM	513 John St, Utica, Oneida County, New York, 13501, USA	0.1	18	00:00:20 00:00:36
Movement	12/22/2019 5:54:15 PM	12/22/2019 5:54:25 PM				
Stop	12/22/2019 5:54:25 PM	12/22/2019 5:54:55 PM	Oriskany St E [Rt-5s], Utica, Oneida County, New York, 13501, USA	0	0	00:00:10 00:00:30
Movement	12/22/2019 5:54:55 PM	12/22/2019 5:55:05 PM				
				0	0	00:00:10

Printed On 12/24/2019 12:00:02 PM

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Type	Start Time	End Time	Location	Distance (mi)	Avg Spd (mph)	Duration
Stop	12/22/2019 5:55:05 PM	12/22/2019 5:55:51 PM	227 John St, Utica, Oneida County, New York, 13501, USA			00:00:46
Movement	12/22/2019 5:55:51 PM	12/22/2019 5:56:31 PM				
Stop	12/22/2019 5:56:31 PM	12/22/2019 5:56:45 PM	106 N Genesee St, Utica, Oneida County, New York, 13502, USA	0.3	27	00:00:14
Movement	12/22/2019 5:56:45 PM	12/22/2019 5:58:25 PM				
Stop	12/22/2019 5:58:25 PM	12/22/2019 6:03:03 PM	388 N Genesee St, Utica, Oneida County, New York, 13502, USA	0.7	25	00:01:40
Movement	12/22/2019 6:03:03 PM	12/22/2019 6:04:33 PM				
Stop	12/22/2019 6:04:33 PM	12/22/2019 6:08:53 PM	60 Manor Pl, Utica, Oneida County, New York, 13502, USA	0.3	12	00:01:30
Movement	12/22/2019 6:08:53 PM	12/22/2019 6:09:03 PM				
Stop	12/22/2019 6:09:03 PM	12/22/2019 6:58:23 PM	45 Herkimer Rd, Utica, Oneida County, New York, 13502, USA	0	0	00:00:10
Movement	12/22/2019 6:58:23 PM	12/22/2019 6:58:53 PM				
Stop	12/22/2019 6:58:53 PM	12/22/2019 7:49:33 PM	54 Manor Pl, Utica, Oneida County, New York, 13502, USA	0.1	12	00:00:30
Movement	12/22/2019 7:49:33 PM	12/22/2019 7:53:03 PM				
Stop	12/22/2019 7:53:03 PM	12/22/2019 7:53:29 PM	N Genesee St, Utica, Oneida County, New York, 13502, USA	1.4	24	00:03:30
Movement	12/22/2019 7:53:29 PM	12/22/2019 7:55:49 PM				
Stop	12/22/2019 7:55:49 PM	12/22/2019 7:56:15 PM	772 Mohawk St, Utica, Oneida County, New York, 13501, USA	0.9	23	00:02:20
Movement	12/22/2019 7:56:15 PM	12/22/2019 7:57:15 PM				
Stop	12/22/2019 7:57:15 PM	12/22/2019 8:21:03 PM	779 Rutger St, Utica, Oneida County, New York, 13501, USA	0.3	18	00:01:00
Movement	12/22/2019 8:21:03 PM	12/22/2019 8:22:03 PM				
Stop	12/22/2019 8:22:03 PM	12/22/2019 8:22:29 PM	500 Kossuth Ave, Utica, Oneida County, New York, 13501, USA	0.3	18	00:01:00
Movement	12/22/2019 8:22:29 PM	12/22/2019 8:24:39 PM				
Stop	12/22/2019 8:24:39 PM	12/22/2019 8:24:55 PM	John St, Utica, Oneida County, New York, 13501, USA	0.8	22	00:02:10
Movement	12/22/2019 8:24:55 PM	12/22/2019 8:25:15 PM				
Stop				0	0	00:00:20

Type	Start Time	End Time	Location	Distance (mi)	Avg Spd (mph)	Duration
Stop	12/22/2019 8:25:15 PM	12/22/2019 8:25:35 PM	226 John St, Utica, Oneida County, New York, 13501, USA			00:00:20
Movement *	12/22/2019 8:25:35 PM	12/22/2019 8:28:35 PM				
Stop	12/22/2019 8:28:35 PM	12/22/2019 10:43:15 PM	68 Manor Pl, Utica, Oneida County, New York, 13502, USA	1.3	26	00:03:00
Movement *	12/22/2019 10:43:15 PM	12/22/2019 10:43:35 PM				02:14:40
Stop	12/22/2019 10:43:35 PM	12/22/2019 10:49:17 PM	10 Herkimer Rd, Utica, Oneida County, New York, 13502, USA	0	0	00:00:20
Movement *	12/22/2019 10:49:17 PM	12/22/2019 10:49:57 PM				00:05:42
Stop	12/22/2019 10:49:57 PM	12/22/2019 11:12:21 PM	58 Manor Pl, Utica, Oneida County, New York, 13502, USA	0.1	9	00:00:40
Movement	12/22/2019 11:12:21 PM	12/22/2019 11:15:01 PM				00:22:24
Stop	12/22/2019 11:15:01 PM	12/22/2019 11:56:31 PM	482 River Rd, Utica, Oneida County, New York, 13502, USA	1.1	25	00:02:40
Movement	12/22/2019 11:56:31 PM	12/22/2019 11:57:31 PM				00:41:30
Stop	12/22/2019 11:57:31 PM	12/22/2019 11:57:53 PM	314 River Rd, Utica, Oneida County, New York, 13502, USA	0.3	18	00:01:00
Movement	12/22/2019 11:57:53 PM	12/22/2019 11:59:53 PM				00:00:22
Station end,				1.8	54	00:02:00

Stationary = 5.88 hrs (5 hrs 53 min.)

- 1609 to 1736 hrs = 87 min.

- 1804 to 1949 hrs = 105 min.

- 2028 to 2312 hrs = 161 min.

Driving = .87 hrs (52 min.)

CALLS For SVC = 1.25 hrs (1 hr 15 min.)

1. Assist 56 w/ Dispute @ 1222 Miller

1743 - 1749 hrs = 6 min.

2. Welfare CK. @ Fastrac 384 N. Genesee

1758 - 1803 hrs = 5 min.

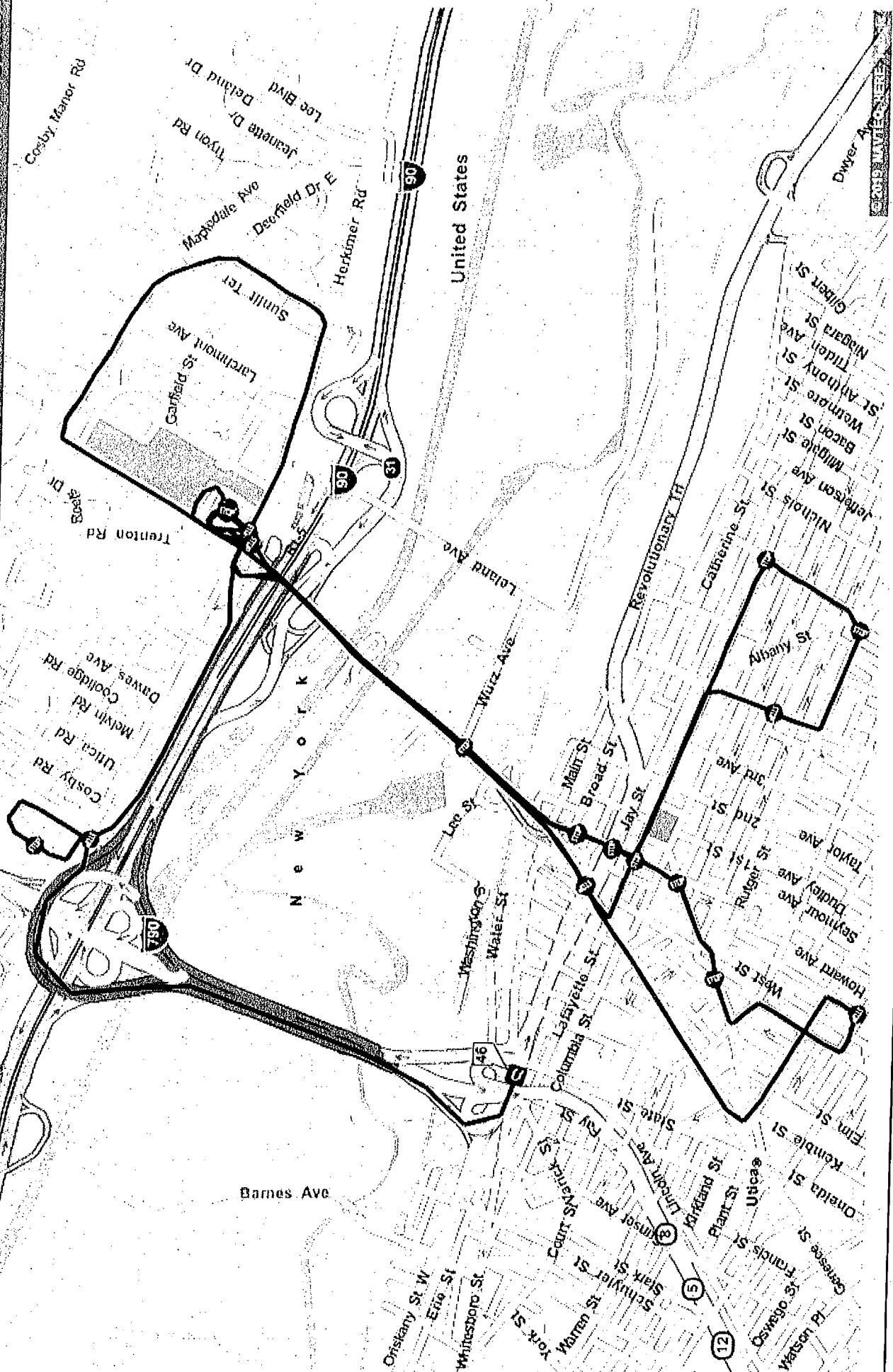
3. Domestic @ 776 Rutger

1957 - 2021 hrs = 24 min.

4. Larceny @ Wal-Mart 710 Horatio St.

2315 - 2356 hrs = 41 min.

Type	Start Time	End Time	Location	Distance (mi)	Avg Spd (mph)	Duration
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## Movement Summary Report

Activity Period

12/22/2019 4:00:00 PM - 12/22/2019 11:59:59 PM

Stop Definition: Max 1 mph for at least 0 minutes

Movement Time	Duration	Distance (mi)	Start & Stop Movement Locations
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Group: Utica

Vehicle: 46

12/22/2019 4:00:09 PM			126 N Genesee St, Utica, Oneida County, New York, 13502, USA
12/22/2019 4:09:19 PM	0:09:10	3.1	58 Manor Pl, Utica, Oneida County, New York, 13502, USA
12/22/2019 5:34:57 PM			47 Herkimer Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 5:35:17 PM	0:00:20	0	10 Herkimer Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 5:36:03 PM			Riverside Dr, Utica, Oneida County, New York, 13502, USA
12/22/2019 5:38:23 PM	0:02:20	1.3	N Genesee St, Utica, Oneida County, New York, 13502, USA
12/22/2019 5:40:05 PM			144 Genesee St, Utica, Oneida County, New York, 13502, USA
12/22/2019 5:43:15 PM	0:03:10	1.2	1282 Miller St, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:49:41 PM			204 Leah St, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:51:41 PM	0:02:00	0.5	1003 Park Ave, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:52:19 PM			49 Steuben Park, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:52:59 PM	0:00:40	0.2	704 Park Ave, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:53:19 PM			584 John St, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:53:39 PM	0:00:20	0.1	513 John St, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:54:15 PM			Jay St, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:54:25 PM	0:00:10	0	Oriskany St E [Rt-5s], Utica, Oneida County, New York, 13501, USA
12/22/2019 5:54:55 PM			271 John St, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:55:05 PM	0:00:10	0	227 John St, Utica, Oneida County, New York, 13501, USA
12/22/2019 5:55:51 PM			Utica, Oneida County, New York, 13501, USA
12/22/2019 5:56:31 PM	0:00:40	0.3	106 N Genesee St, Utica, Oneida County, New York, 13502, USA
12/22/2019 5:56:45 PM			130 N Genesee St, Utica, Oneida County, New York, 13502, USA
12/22/2019 5:58:25 PM	0:01:40	0.7	388 N Genesee St, Utica, Oneida County, New York, 13502, USA
12/22/2019 6:03:03 PM			424 Coventry Ave, Utica, Oneida County, New York, 13502, USA
12/22/2019 6:04:33 PM	0:01:30	0.3	60 Manor Pl, Utica, Oneida County, New York, 13502, USA
12/22/2019 6:08:53 PM			49 Herkimer Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 6:09:03 PM	0:00:10	0	45 Herkimer Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 6:58:23 PM			429 Coventry Ave, Utica, Oneida County, New York, 13502, USA
12/22/2019 6:58:53 PM	0:00:30	0.1	54 Manor Pl, Utica, Oneida County, New York, 13502, USA
12/22/2019 7:49:33 PM			45 Herkimer Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 7:53:03 PM	0:03:30	1.4	N Genesee St, Utica, Oneida County, New York, 13502, USA
12/22/2019 7:53:29 PM			75 Genesee St, Utica, Oneida County, New York, 13501, USA
12/22/2019 7:55:49 PM	0:02:20	0.9	772 Mohawk St, Utica, Oneida County, New York, 13501, USA

Printed On 12/24/2019 11:51:24 AM

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Page 1 of 2



Movement Time	Duration	Distance (mi)	Start & Stop Movement Locations
12/22/2019 7:56:15 PM			904 Mohawk St, Utica, Oneida County, New York, 13501, USA
12/22/2019 7:57:15 PM	0:01:00	0.3	779 Rutger St, Utica, Oneida County, New York, 13501, USA
12/22/2019 8:21:03 PM			900 Kossuth Ave, Utica, Oneida County, New York, 13501, USA
12/22/2019 8:22:03 PM	0:01:00	0.3	500 Kossuth Ave, Utica, Oneida County, New York, 13501, USA
12/22/2019 8:22:29 PM			867 Bleecker St, Utica, Oneida County, New York, 13501, USA
12/22/2019 8:24:39 PM	0:02:10	0.8	John St, Utica, Oneida County, New York, 13501, USA
12/22/2019 8:24:55 PM			262 John St, Utica, Oneida County, New York, 13501, USA
12/22/2019 8:25:15 PM	0:00:20	0	226 John St, Utica, Oneida County, New York, 13501, USA
12/22/2019 8:25:35 PM			Utica, Oneida County, New York, 13501, USA
12/22/2019 8:28:35 PM	0:03:00	1.3	68 Manor Pl, Utica, Oneida County, New York, 13502, USA
12/22/2019 10:43:15 PM			45 Herkimer Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 10:43:35 PM	0:00:20	0	10 Herkimer Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 10:49:17 PM			424 Coventry Ave, Utica, Oneida County, New York, 13502, USA
12/22/2019 10:49:57 PM	0:00:40	0.1	58 Manor Pl, Utica, Oneida County, New York, 13502, USA
12/22/2019 11:12:21 PM			43 Herkimer Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 11:15:01 PM	0:02:40	1.1	482 River Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 11:56:31 PM			Utica, Oneida County, New York, 13502, USA
12/22/2019 11:57:31 PM	0:01:00	0.3	314 River Rd, Utica, Oneida County, New York, 13502, USA
12/22/2019 11:57:53 PM			I-790 [I-790/Rt-5], Utica, Oneida County, New York, 13502, USA
12/22/2019 11:59:53 PM	0:02:00	1.8	Utica, Oneida County, New York, 13502, USA
	<b>0:42:50</b>	<b>16.1</b>	

**jholt**

---

**From:** jholt  
**Sent:** Wednesday, December 25, 2019 10:26 PM  
**To:** Professional Standards Distribution List  
**Cc:** mwilliams; enoonan; dcinque  
**Subject:** Internal Investigation re: External Primary Civilian Complaint Lodged Against PO DeTraglia

Sirs,

An internal investigation has been initiated regarding an external primary civilian complaint lodged against PO John DeTraglia. I have attached a copy of the narrative request that was sent to PO DeTraglia as same provides a summary of the complaint and subsequent internal investigation that has been initiated.

Respectfully,  
Lt. J. Holt Jr.

---

**From:** jholt  
**Sent:** Wednesday, December 25, 2019 10:22 PM  
**To:** jdetraglia [REDACTED]  
**Subject:** Request for an Intra-Agency Memorandum re: External Primary Civilian Complaint

PO DeTraglia,

On December 24, 2019, the Chief's Office received an external primary civilian complaint alleging the following: On Sunday, December 22, 2019 between the hours of 1600 and 0000, Car 46 was parked stationary in the rear lot of St. Peter's Church in North Utica for several hours.

Research found that you were assigned to C Platoon Car 46/Zone 58 on Sunday, December 22, 2019 from 1600-0000 hours. Further research found that Car 46 was parked stationary in the rear lot of St. Peter's Church in North Utica for a total of 5 hours 53 minutes. Additional, research found that you handled 4 reactive calls for service during your shift in question and your only other activity was driving from the St. Peter's Church parking lot to your calls for service then back to the church parking lot.

Due to said complaint and subsequent concerns, Lt. Holt has been directed to conduct an internal investigation to decipher whether or not department policy was violated.

Please provide Lt. Holt with a comprehensive Intra-Agency Memorandum regarding your reason for remaining stationary in St. Peter's Church parking lot for a total of 5 hours 53 minutes during your tour of duty on Sunday, December 22, 2019, address your activity while remaining stationary in said parking lot, finally address your reason for not patrolling your assigned zone during said tour of duty.

Submit the requested Intra-Agency Memorandum to Lt. Holt by 2359 hours on Monday, December 30, 2019.

Respectfully,  
**Lieutenant James R. Holt Jr.**  
Utica Police Department  
Patrol Division - C Platoon Commander

**jholt**

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**From:** jholt  
**Sent:** Wednesday, December 25, 2019 10:22 PM  
**To:** jdetraglia  
**Subject:** Request for an Intra-Agency Memorandum re: External Primary Civilian Complaint

PO DeTraglia,

On December 24, 2019, the Chief's Office received an external primary civilian complaint alleging the following: On Sunday, December 22, 2019 between the hours of 1600 and 0000, Car 46 was parked stationary in the rear lot of St. Peter's Church in North Utica for several hours.

Research found that you were assigned to C Platoon Car 46/Zone 58 on Sunday, December 22, 2019 from 1600-0000 hours. Further research found that Car 46 was parked stationary in the rear lot of St. Peter's Church in North Utica for a total of 5 hours 53 minutes. Additional, research found that you handled 4 reactive calls for service during your shift in question and your only other activity was driving from the St. Peter's Church parking lot to your calls for service then back to the church parking lot.

Due to said complaint and subsequent concerns, Lt. Holt has been directed to conduct an internal investigation to decipher whether or not department policy was violated.

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Submit the requested Intra-Agency Memorandum to Lt. Holt by 2359 hours on Monday, December 30, 2019.

Respectfully,

**Lieutenant James R. Holt Jr.**

Utica Police Department

Patrol Division - C Platoon Commander

Email: [REDACTED]

Cell: 315 [REDACTED]

**RMS: 19-37011**

# **Department of Public Safety**

## **BUREAU OF POLICE**

413 Oriskany Street West, Utica, New York 13502

Date: November 20, 2019

Subject: Precautionary Inv. Re; Misconduct of Sgt. J. Grande and PO J. DeTraglia

RE: Professional Standards Investigation re; Officer Conduct

To: Chief of Police M. Williams

Involved Officers:

Sgt. Joshua Grande – Tactical Unit Supervisor

PO John DeTraglia – Tactical Officer

PO James Giruzzi – A- Platoon

PO James Femia – C- Platoon

Oneida County Deputy Michael Ladd

**On 9/17/19 I, Sgt. H. Rios was made aware of a possible fight involving UPD Officer J. DeTraglia and OCS Deputy M. Ladd, while at the Dick Smith's Bar & Tavern**

Dick Smith's Tavern

dicksmithstavern.com

1312 Schuyler St, Utica, NY 13502



On 9/17/19, DC Noonan provided the accompanying information in an email (attached hereto in the links tab).

(Electronic mail)



This may have occurred the night of the [REDACTED] stag party which, according to Facebook was on 09/14. Maybe ask for video from Dick Smiths from 09/14-09/15?

After being made aware of the incident and having information that Sgt. Grande may have or did respond to the area of Dick Smith's PSU did the following;

On 9/17/19 PSU conducted a Trac Star AVLS on Sgt. Grande's assigned vehicle car 21 for the date of 9/15/19 between 0130 hrs., and 02:59 hrs. The information from the Tracs Report gave positive, indisputable evidence that Sgt. Grande did in fact respond to the area of 1312 Schuyler St, Utica, NY 13502 on the night in question. The outcomes of that search have been attached hereto and in the links tab of IAPRO.

After obtaining the above information/email, PSU attempted to establish contact with the owner of Dick Smith's Bar & Grill Mr. Bob Seward [REDACTED]. There was no answer, so a message was left as to the reason why we were calling and asked for a call back, providing our contact number [REDACTED]

On Friday, September 20, 2019, I Sgt. H. Rios Spoke to Lt. B. Bansner of the Utica Police Special Investigation Section. Lt. Bansner and I discussed the incident and the fact that Sgt. Grande may have information and or witnessed the fight at Dick Smith's between OCS Deputy M. Ladd and UPD Officer J. DeTraglia.

**It must be noted that during the review of the BWC SRO2 PSU found that there is a 4 hour time discrepancy in the recording time.**

**Lt. B. Bansner, under orders from Chief Williams, had Sgt. Grande complete an RMS entry and narrative report under RMS # 19-37011. Sgt. Grande later transcribed his RMS narrative onto an Intra Agency Memorandum for the purposes of our investigation. The following is a summarization of Sgt. Grande's narrative:**

Stated that between the 14<sup>th</sup> and 15<sup>th</sup> of September 2019 he was working his shift between 1900-0300 hrs., and was assigned to the Tactical Unit, Truck 21 dressed in full uniform attire.

Said at approximately 0147 hrs., he began to head from Varick St to the area of 1312 Schuyler St, Dick Smith's Tavern in order to ensure that several off-duty officers and other acquaintances who were there, had adequate transportation home for the evening.

Stated that at approximately 0150 hrs., while traveling southbound on Schuyler St. at Knox St, he observed a large group exit the front door of Dick Smith's Tavern. He states that **he observed the group to be engaged in some form of altercation** at which time he continues in the area of Schuyler St, just north of Noyes St where he activated his emergency lights and exited his

Patrol Unit. **Sgt. Grande goes on to say that Due to the event rapidly unfolding he did not remember to activate my BWC.**

Said that he exited his vehicle, and **most of the group began to disperse. He then began dispersing and breaking up any groups still involved in any forms of altercations** within the area. Said, Trp J Lomonico and POK Murphy, who were off duty at the time assisted me with this. All involved parties were dispersed from the area without further incident. Sgt. C Faniglula, who was off duty at the time, assisted with getting patrons onto a bus for transport home.

Said, **due to the nature of the incident**, staff did not have time to contact police prior to his arrival. Said he did, however, make contact with the bartender, Bianca, who stated that an **argument had begun inside, at** which time she asked everyone to leave. She stated that everyone complied and left, a few moments later she saw his emergency lights on while **hearing people yelling outside**. All was in order within the establishment. **No violations were observed or reported on behalf of the establishment.**

Sgt. Grande went on to say that Giruzzi and PO Femia then arrived on scene, at which time he inquires as to what brought them to the area. **PO Giruzzi stated that an acquaintance had requested a courtesy ride home due to a disturbance at the establishment.** PO Giruzzi informed him that when he received the call from his friend, PO Femia was parked next to him and **went along to ensure all as in order.** Sgt. Grande went on to say that by the time both officers arrived all involved parties had been dispersed and he gave PO Giruzzi permission to provide a courtesy transport from/to within his zone of patrol.

Said, OCSO Inv. M Ladd and PO JDeTraglia, who were off duty at the time were also on scene. That Inv. Ladd was offering to drive PO DeTraglia home as he did not have a vehicle, however, he (Sgt. Grande), provided PO DeTraglia with a courtesy ride back to his residence. Once the transport was completed, Grande returned to service.

On Friday, September, 20, 2019, I, Sgt. H. Rios responded to Dick Smith's Bar and Grill to conduct a follow up interview with the owner Bobby Seward, this was an unannounced visit.

Upon arrival, I saw a female who I am familiar with by the name of [REDACTED] While speaking to [REDACTED] she informed me that she was in the bar of the night of the fight/Dispute. She also told me that she did not want to get involved, however, she let it slip that Sgt. Grande, PO Giruzzi showed up to the bar during the incident.

On 9/29/19 I, Sgt. H. Rios was contacted by Lt. Bansner and informed that he had received the requested narrative from Sgt. Grande. I responded to Lt. Bansner's office at which time Lt. Bansner provided me with a copy of the narrative. Lt. Bansner informed me that PO Femia had also responded to Dick Smith's during the time of the incident.

On 9/25/19 PSU conducted a Trac Star AVLS on PO J. Femia's assigned vehicle car 54 for the date of 1/15/19 between 0100 hrs., and 02:03 hrs. The information from the Tracs Report gave positive, indisputable evidence that PO Femia did in fact respond to the area of 1312 Schuyler St, Utica, NY 13502 on the night in question. The results of that search have been attached hereto and in the links tab of IAPRO.

**Lt. H. Brodt, under orders from Chief Williams, had PO J. Giruzzi complete an RMS entry and narrative report under RMS # 19-37011. PO Giruzzi later transcribed his RMS narrative onto an Intra Agency Memorandum for the purposes of our investigation.**

On 9/27/19 Sgt. Rios, was made aware of an RMS entry by PO J. Giruzzi, related to the incident, filed under RMS 19-37011. The following is a summarization of PO Giruzzi's narrative:

On September 15th, 2019 PO J. Giruzzi was assigned car 53/zone 53 during his shift from 1145-0800 hours.

Said, sometime between 0130-0200 hours, he received a phone call from [REDACTED], who is like a younger brother to him, asking him if he was working, and if he was near West Utica. Giruzzi stated that he was working and in car 53, which was the West Utica car. Longo then asked if he could transport him from Dick Smith's Tavern to his sister's residence, which is located off York St. Longo stated that his ride left him, and that his sister was not answering her phone and that his cell phone was dying so he could not call an Uber. Giruzzi went on to say that he told Longo that he would be right there and to wait out front, and asked if everything was okay. Longo stated that he was perfectly fine, but there was an issue inside of the bar and the employees kicked everybody out and that he felt uncomfortable walking from Noyes St to his destination.

Said, that when he got the phone call he was parked next to PO Femia. Said that he advised PO Femia that he had to leave to go pick up Jared Longo and transport him to his sister's residence off York St. Said that he asked Femia if he would follow him to Dick Smith's because Longo stated there was an issue inside. Said he asked Femia to come along in case anything had trickled outside when he arrived. PO Femia stated that he would follow him.

Stated that, when arrived at Dick Smith's, he observed the Dick Smith's Party Bus parked facing Southbound on the West side of the street in front of Dick Smith's, and Sgt. Grande's vehicle in the area as well. He then parked his vehicle on the East side of Noyes St. facing Northbound. He exited his vehicle and heard his name being called from the party bus. He then walked over to the bus and spoke to his friend, Frank Allen who was on the bus because of a stag party. He then spoke to Sgt. Grande who asked why he was in the area, and he advised him that he received a phone call from Jared Longo asking for a ride up the street to his sister's residence. Sgt. Grande then advised him that it was okay to transport Longo. Longo then walked up to him, got into his vehicle (car 53), and then transported him to his sister's residence.

Said he did not document anything in RMS or turn on my body camera because he was not called to an incident, there were no calls for service. Said that, he was not advised by anybody or any superior that there was a problem at Dick Smith's or in the surrounding area. When he arrived to Dick Smith's, all appeared to be in order, and the bar patrons were leaving the bar as they normally would around the time of closing. Said, his only reason for being in the area was to give a family friend a courtesy ride to his close by destination, otherwise, he would not have been in that area other than normal patrol duties.

Stated that prior to, and during his time in the area of Dick Smith's he did not know, or receive any information regarding any type of incident or foul play that needed Police service.

Said that, It wasn't until the following day, that he learned what happened inside of Dick Smith's by word of mouth.

Said, he was writing this narrative as directed by Lieutenant Brodt.

**Lt. J. Holt, under orders from Chief Williams, had PO J. Femia complete an RMS entry and narrative report under RMS # 19-37011. PO Femia later transcribed his RMS narrative onto an Intra Agency Memorandum for the purposes of our investigation.**

On 9/27/19 Sgt. Rios was made aware of an RMS entry by PO J. Femia, related to the incident under RMS 19-37011. The following is a summarization of PO Femia's narrative:

On September 15, 2019, he, work from 0000hr to 0400hr assigned to the car/zone 54 utilizing body worn camera 2845.

Said, sometime between 0130 hours and 0200 hours, he was parked next to PO Giruzzi. PO Giruzzi received a phone call and when the phone call ended, PO Giruzzi told him he needed to go to Dick Smith's to pick up his friend.

Said that PO Giruzzi told him that there may have been some issue(s) in the bar and that the employees told everyone that they had to leave.

Said that PO Giruzzi asked him to follow him to Dick Smith's in case there were any problems. As a precaution, at which time he tells PO Giruzzi that he would follow him down to Dick Smith's.

Stated that, when got there he parked on Schuyler Street, and noticed that car 21 was parked on Schuyler Street. Said that everything appeared to be fine. All bar patrons were exiting the bar in an orderly fashion. The Dick Smith's party bus was parked in front of the bar and the patrons were entering the bus. Stated that he saw Chris Faniglula on the bus, they exchanged brief pleasantries. It was decided that there was no need to be at the bar because there was no disturbance or problems, they began to head to his vehicle and he looked around the corner of the bar. He noticed John DeTraglia on the ground, went up to DeTraglia and asked him how he was getting home. Said that, at that time, Mike Ladd had approached them and he asked Ladd if he was going to bring DeTraglia home. Said that, Ladd told him he was not. Sgt. Grande then pulled up in car 21 and told him he was bringing DeTraglia home. DeTraglia got into car 21 and both of them left.

Said as he was walking back to his car to leave, he saw Jim Toomey and Rich Bennett, said hello to the both of them and left.

Said, that he did not activate his BWC or document in RMS because there was nothing to document at that time. There were no calls for service. The bar looked like any typical bar at the time of closing. All patrons were exiting in a normal and orderly fashion. That he was not made aware of any problems at the bar by any individuals, including the ones he had interacted with while he was there. The only reason that he drove over to Dick Smith's was at the request of Ptlm. Giruzzi in the event that there was a problem.

Said, that he did not have any knowledge of any incident or problems that needed Police attention prior to driving down to the bar.

Stated that he found out what had happened at Dick Smith's the next day.

On 9/30/19 Sgt. Rios and Inv. Howe responded to McQuade & Bannigan Inc. located at 1300 Stark St. [REDACTED] The visit was made in hopes of getting video footage from their outside cameras. Upon arrival we spoke to a male who identified himself as [REDACTED] After speaking to [REDACTED] for a couple of minutes and informing him of what we were looking for, [REDACTED] provided us with footage taken from the cameras that were located on the Westside of his building which was pointed towards Schuyler Street. [REDACTED] made copies of the footage that was caught on camera and freely provided this disc to us. All disc's received from McQuade & Bannigan has been attached hereto and made a part of this investigation.

**On 9/30/19 Sgt. H. Rios informed Sgt. J. Grande via email of a scheduled Interview with the Office of Professional Standards to be held on 10/2/19 at 10:00 am.**

On 9/30/19 PO J. Detraglia was issued a Professional Standards Memo informing him that an Intra-Department Memo is/was being requested of him regarding his off-duty conduct while at the Dick Smith's Tavern. The Memo was to be completed by the end of his shift on 10/1/2019. A copy of the Memo has been attached hereto and under the links tab of IAPRO

On 10/1/19 the Office of Professional Standards received an Intra Department Memo from PO J. DeTraglia as requested of him in my previous log dated 9/30/19. A copy of PO DeTraglia's response has been attached to this incident and under the Links Tab of IAPRO. The following is a summarization of PO Detraglia's narrative:

Said on 9/15/19 he was driven to Dick Smith's Tavern by Jim Giruzzi around 8:00 PM, with Tyler Sheppard and Eric Scorzafava. While at Dick Smith's, he drank alcohol and played darts. He was wearing a T-shirt and jeans.

Said that, there were several other people in the bar, none of whom he took note of at the time.

Said that, later in the evening, his good friend, Mike Ladd, arrived to the bar. Scorzafava and Sheppard had left by the time Ladd arrived to the bar. DeTraglia said that he was highly intoxicated at this point and vaguely remembers an argument ensuing between Ladd and he, over a matter which he cannot recollect.

Stated that, he knows that the argument turned into a shoving match between Ladd and him and that they were asked to leave by the bartender due to the argument and the shoving match. The argument/shoving match continued outside and was broken up by several other people who he does not recall due to being highly intoxicated. Said that he was driven home by Sgt. Grande at around 2:00 AM after the minor dispute that he had with his friend, Mike Ladd.

On 10/1/19 at approximately 2100 hrs. Sgt. Rios received a call from Chief Williams advising him that Sgt. Grande would like to speak to him prior to his scheduled interview on 10/2/19 at 10:00 am. Chief

Williams then advised me that he had honored Sgt. Grande's request and a meeting was set up for 0815 am, on the 10/2/19.

#### **Interview of Sgt. Joshua Grande:**

October 2, 2019 >Sgt. Rios and Inv. A. Howe conducted a fact-finding interview with Sgt. Grande, in addition to the information contained in Sgt. Grande's narrative report dated September 29, 2019, Sgt. Grande was presented with a number of additional questions to assist in providing further clarification into his activities and observations related to this incident. Sgt. Grande was advised of the nature of this investigation and provided his Notice of Right to Union Representation. Sgt. Grande requested representation and was subsequently represented by a Union Official, President C. Jennings (See Notice of Right to Union Representation filed under folder A ), provided to Sgt. Grande filed under Attachment #; also see BWC #SRO2), recording of Sgt. Grande's interview. (Filed under folder B -Attachment #) Interview with Sgt. Grande then commenced.

>Sgt. J. Grande was questioned / asked regarding any observations that he may have made regarding the altercation between OCSD M. Ladd and UPD Officer J. DeTraglia.

**\*Note: The following are a few of the pertinent questions and answers that were obtained during the interview. It is not a full transcript of the interview in its entirety.\* the verbiage noted is that used by the officer.**

Sgt. Grande was asked if he was working on September 15<sup>th</sup>, 2019

Response: Yes, truck 21

Question: That's your normal truck, and you're a supervisor for the Tactical Unit right?

Response: Yes.

Question: What are some of your duties for the Tactical Unit?

Response: Proactive Policing, Street Level Narcotics Interdiction, ABC (Alcohol and Beverage Control) and Bar Checks.

#### **Follow up questions and conversation:**

**Sgt. Grande was asked to explain where he was and his actions from the night of September 15<sup>th</sup>, from (0150:42) the time he left Varick Street, to the time he responded to Dick Smith's Tavern, up until the time he left / cleared from Dick Smith's a (0221:30)**

Sgt. Grande was asked if he remembered where he was and how it came to be that he was on Schuyler St.

Response: At 147 I left Varick St, to go to Dick Smith's to see if anybody needed a ride home, because I know there was at least two stag parties and a wedding that ended up there with police officers that could possibly be there. So, 1:47 I, left Varick St, I can't remember if I took Schuyler or Stark, but whatever, I probably took Stark to Cleveland, and Schuyler to Walnut. When I get to Walnut that's when I start looking up at the bar, at the exterior of the bar I just see a crowd of people and all of the sudden the crowd of people fall into the road directly in front of my truck, and that's when I get out. So, people rolling in the road, obviously, I recognize some people as Off-Duty Police Officers,

Sgt. Rios: That have rolled into the road

Sgt. Grande: That have fallen into the road. I don't know, because of the way cars were parked I couldn't tell exactly what was happening because I'm just going down the street, I look up and all of the sudden there in front of my truck. I activate my lights, get out of the truck and I just start picking people off of the ground. People are yelling and shouting at each other. I say alright this is it, break it up, get out of here. I break up probably, I don't even know how many people I picked up off of the ground, I don't know 3-4 people, and made sure everyone got out of there, a bunch of people were getting on the bus.

Sgt. Faniglula was on the Dick Smith's bus, which was parked directly outside the front door on the Noyes St, side, no, Schuyler Street, right outside the front door on the Schuyler Street side. He's getting people on the bus, I'm yelling at people to get on the bus so everyone gets out of there making sure that everyone has a ride. Once that's all taken care of, I can't remember if I popped in the bar first to check with Bianca, who was bartending to make sure everything was alright in there. I know, I touched base with her at one point and she had said to me that there was one stag party already in there may be part of the wedding party was in there, and about 20 minutes before I showed up, another stag party showed up, she said that they were intoxicated so she didn't serve them, they got lippy with her for not serving them so she threw them out, and she said within a minute or two is when she saw my lights. Now when I had that conversation with her, I can't remember if I had that conversation with her first thing or after the fact. So at any rate, now when that's all done, I go to the backside of Dick Smith's, around the Noyes St, side of Dick's, where I see Oneida County Sheriff Officer, Investigator Ladd talking with Officer DeTraglia on the West Side of the building. Ladd was offering Detraglia a ride, I said I'll bring him home. I put Officer DeTraglia in car 21, I brought him back to his residence on Lomond. I then returned back to the bar where I spoke to Bianca again, like I said, I can't remember if, I can't really exact the conversation I had with her, I know I had two different contact with her, one was when I first got there and one was, once everyone was gone and John got dropped off, I, returned to get a general rundown and she had just said they had come in, they got lippy with her about cutting them off, she said, that there was some kind of altercation inside, and she threw everybody out and she said that's when, she said they left, and she said then a minute or two later then she said she saw my lights, and then, she obviously came out and saw that I was out there with them.

Sgt. Grande was asked: When you pulled up and saw these people on the ground, were their officers?  
Response: There were officers on the ground, Kyle Murphy was not one of them, but he was there off to the left. DeTraglia was one of the guys that I pulled off of the ground and Trooper Lamonico was one of the guys on the ground but he was like kind of near the bus.

Grande Continues; I don't know what happened, but it's as if you're in a crowd of people and one person runs and the whole group fall's. I couldn't tell you what caused the group to fall, it was just a group. If I had to guess 10 plus people just fell in front of my truck.

Question: Were there civilian involved along with Trooper Lomanico and DeTraglia

Response: There where, yea, there had to have been, well, I don't know if they were civilians, I don't know every off-duty officer. There were people I didn't recognize as working, that I would know.

Question: Could it have been a battle royal basically, that you don't know who was hitting who, but they were all on the ground.

Response: I wasn't seeing punching being thrown, now whether there were that led into this thing going into the road, but it wasn't like a WWE match when I pulled up.



Question: in your experience, since you've been working, something like that, you would have concluded, would have been a fight at one point?

14:15:20

Response: "there had to be some sort of altercation that led to that!"

Question: Why wouldn't you let Ladd take him home?

Response: Because for whatever reason the two of them were arguing, like yelling at each other. Like Ladd was trying to tell him, I'll give you ride home, and John was like, I don't want a ride home from you, I was like ok, I'll give him a ride home.

14:18:38

Question: Did you ever think about going into the bar to find out what had happened, from Bianca (the bartender)?

Response: I went and found out what happened from Bianca.

Question: was there any pushing / fighting that went on inside of the bar prior to coming outside of the bar?

Response: nothing that she articulated to me, no.

Question: When we went to look for Body Warn Camera regarding this, you never activated your camera how come?

Response: Because it fell in front of my vehicle, and I exited immediately to keep it from actually escalating.

Question: What escalating? The people that you're helping off of the ground.

Response: Right, you put bodies on the ground you don't step in thing escalate.

Question: At some point you had enough time to turn on your Body Warn Camera correct?

Response: At some point Um, yeah, probably after I dispersed everybody from the area.

Question: So this whole time there was nothing but fights going where you just couldn't activate it, because you had enough time to activate your emergency lights?

Response: there wasn't any fight going on.

Question: So what was escalating that you couldn't, didn't have time to turn it on?

Response: I was dispersing people from the area and didn't think about activating my Body Warn Camera.

Further conversation; you pulled up, there falling on the ground, you have enough time to your emergency lights, why just not just hit your camera?

Response; I don't know.

**At this point in time, during the questioning Sgt. Grande at times appeared very angered and was evasive in his answers, specifically when I asked about why he didn't turn on his**

**Body Worn Camera to record the incident and why no RMS Entry Log as created to document the incident.**

Sgt. Grande was then asked about PO K. Murphy's involvement and if he knew or had information that PO Murphy had gotten injured during the incident.

[REDACTED]  
Said, No one told him that anyone was injured on the scene there. After the fact I heard that Kyle had hurt his ankle, but I didn't ask any more about it.

Inv. Howe asked, what injuries did you see?

Response: I think one guy might have had a bloody nose, I didn't know who this dude was. I looked at him, and I looked back and he was gone.

Question: did you notice any bruising or injury to DeTraglia face?

Response: I can't remember if DeTraglia had redness to his face or not. I just remember, that his shirt was stretched.

Sgt. Grande was asked about an SLA write up and why one was not done?

Response: Because they didn't have time to contact us once the fight occurred.

**Near or at the conclusion of the Sgt. Grande's interview, we discussed why he didn't call out with the incident. Sgt. Grande stated that following;**

14:36:22

Question: As far as when you said not calling out, is it just because you didn't think it was a big deal? Or because there were cops there?

Response: I just routinely don't call out with stuff like this, was part of it that there were off duty there "Sure."

Question; Do you think that being police officers involved, that this rose to a higher level?

Response: in hindsight being 20/20 with the fact that this is a complete non-issue, I should have just made an RMS incident for it and notification, yeah.

Question: So why didn't you?

Response: because I thought I was doing the right thing by just dispersing everybody and be done with it.

Question: Did you do it because it was the Utica Police Involved?

Response: That was part of it, but like I just said it wasn't the sole reason, I do it for civilian routinely.

Question: Once you found out who it was, in your mind where you thinking, "I don't want to get anyone in trouble?"

Response: I didn't know that they were the main two parties to this, you have to remember what I saw and what you know are two different things, obviously I heard everything that you heard by now.

**During the interview Sgt. Grande went on to say;**

We caused these problems, so had we not done this, let's not put this on Dicks. I made the decision I made because there were cops that were involved that were off-duty, that's just the way it is. Should I in hindsight have said "yeah" this really wasn't that big of a deal? I should have just documented it a thousand percent (1,000 %). These guys that are listed in these narratives went out had a good time, things may have gotten out of hand at one point or another, but really everybody left without complaint. So is it really such a huge deal "No" did I make it a bigger deal by not properly documenting it, as not a big deal, "Yea" that's my mistake that's on me and it shouldn't be on the rest of the guys that are in this.

Sgt. Grande was asked, if he knew the Bartender at the time of the incident, was he friends with Bianca  
Response: from the bar yeah, we don't hang out with her socially.

Sgt. Grande was specifically asked; you didn't do the RMS entry why?  
Response: because, like I said, if I went to Celtic Harp disperse people without incident, there's been plenty of times, that I haven't created an RMS for what.

Said, he felt it wasn't necessary.

Questions: So no notification to the squad commander because, why?  
Response: there wasn't, at the time, should I have made the notification "Yes" but I made the decision not to, to try to mitigate the circumstances and hopefully just let it be done.

Sgt. Rios, or didn't think it was necessary

Sgt. Grande, "Correct."

Said, a day or two later that he had heard that Murphy had hurt his ankle, but at the time he had no idea of the injury.

Said, he was unaware if Inv. Ladd was intoxicated, he didn't believe so.

Question: Grande was asked if he had, had any communication with the owner of Dicks' Smith Bar "Bobby Seward"

Response: Yea, I still go to the bar.

Question: did Bobby talk about the video

Response: about what video, yeah, he said you guys are looking for the video

Question: what did he say about it?

Response: that you guys were looking for the video from his place.

(10:46 am) – Sgt. Grande has the opportunity to speak about the incident without interruption. Sgt. Grande indicated that he had nothing further to add.

Sgt. Grande is then asked the following prior to the conclusion of his interview;

Is there anything that I have failed to ask you that you would like to add? Said "No"

Has everything you said been the truth to the best of your knowledge? Said "Yes"

With the conclusion of Sgt. Grande's statement, the interview of Sgt. Grande concluded at approximately 10:46 am.

During this interview Inconsistencies were found between the narrative submitted by Sgt. Grande and his interview. Sgt. Grande uses words, phrases such as "Altercation, Dispute, Disorderly Grp, to describe the incident and refuses to use acknowledge that a fight occurred even though he does mention a fight when specifically asked, why there was no SLA write up, due to the bartender not calling the police.

**Definitions of: *Dispute, Altercation, Disorderly Group***

**Altercation** implies fighting with words as the chief weapon, although it may also connote blows

**Dispute**

intransitive verb

: To engage in argument: debate especially: to argue irritably or with irritating persistence

**Disorderly Conduct**

: A petty offense chiefly against public order and decency that falls short of an indictable misdemeanor

On 10/16/19 Inv. Paul of the Oneida County Sheriff's Office responded to UPD to talk about his parallel investigation into the fight/dispute of Inv. Ladd of the Sheriff's Office. Sgt. Rios was made aware of a narrative submitted to OCS Deputy Ladd, related to the incident under RMS 19-37011. The following is a summarization of Deputy Ladd's narrative:

Said, that the following narrative is in response to the notice of investigation, that he received on October 8, 2019.

Said that, at approximately 0115 hours on September 15, 2019, he entered Dick Smith's Tavern, located at 1312 Schuyler Street in the City of Utica.

Stated that he was there to meet some of his friends and coworkers, John DeTraglia being one of them.

Said that upon greeting John, he noticed that John was intoxicated, and offered to bring him home. Ladd states that he believes he spoke with a few of his friends and together they determined that based on John's level of intoxication, it was best if he went home, so again he offered John a ride, but he did not want to leave, and became verbally argumentative and resisted the idea of leaving.

Ladd states, that he reached over and jokingly slapped the back of his head and said something to the effect of "Get it together buddy you need to leave. I'm taking you home." He believes a few minutes passed where they separated, and he tried to determine a better way to convince him to leave.

Said, thereafter, John came outside, and they continued to argue back and forth about him taking John home and John not wanting to leave.

Said that, they then got into a pushing match, they fell to the ground and it turned into a wrestling match, for a brief period of time, with no intention of harming one another and that No punches were thrown.

Stated that, he observed John on the ground and another unknown male near him. He saw flashing red lights on Schuyler Street and a Utica Police Sergeant, who he knows to be Josh Grande, exit his vehicle. He walked over to Sgt. Grande advised him that he was trying to get John to leave so a he or a friend could bring him home. At that point, he noticed there were some unknown people outside Dick Smiths who began to disperse.

Said he, spoke with Sgt. Grande and began to walk with Sgt. Grande and John to the rear of the establishment, where John then sat on the sidewalk.

Said that he was not impaired or intoxicated at the time of this incident, and that the narrative was written to the best of his recollection of the incident in question.

**On 10/18/19 Sgt. Rios issued PO J. Giruzzi with a Notice of Interview to be held on Monday, October 21, 2019 at 0900 hrs., to be held at the Utica Police Station (Conference Room).**

On October 21, 2019 >Sgt. Rios and Inv. A. Howe conducted a fact-finding interview with PO J. Giruzzi, in addition to the information contained in PO J. Giruzzi's narrative report dated September 27, 2019, PO J. Giruzzi was presented with a number of additional questions to assist in providing further clarification into his activities and observations related to this incident. PO Giruzzi was advised of the nature of this

investigation and provided his Notice of Right to Union Representation. PO J. Giruzzi requested representation and was subsequently represented by a Union Official, PO J. Harrington (See Notice of Right to Union Representation filed under folder A ), provided to PO J. Giruzzi filed under Attachment #; also see BWC #SRO2), recording of PO J. Giruzzi's interview. (Filed under folder B -Attachment #) Interview with PO Giruzzi then commenced.

>PO J. Giruzzi was questioned / asked regarding any observations that he may have made regarding the altercation between OCSO M. Ladd and UPD Officer J. DeTraglia.

**\*Note: The following are a few of the pertinent questions and answers that were obtained during the interview. It is not a full transcript of the interview in its entirety.\* the verbiage noted is that used by the officer.**

Question: On September 15, 2019 you responded to 1312 Schuyler St (Dick Smiths), tell me from the beginning what you were doing prior to you going to Dick Smiths, what you did at Dick Smiths, what you saw at Dick Smiths, until the time you left there.

Said, I met with PO Femia, I got a phone call from a family friend Jared Longo, and he asked me if I was working, "I said yes" where are you working, typically its west Utica, are you anywhere near Dick Smith's, I said I'm not too far away, why, he says I need a ride, I call my sister, she doesn't answer the phone, um, my phone is going to die I can't get Uber, and my ride left me stranded and I don't feel comfortable walking, he had to walk up the street. I said yeah, I'll be right there, are you ok? He says yea I'm fine, there's just an issue inside and they um, and they told everyone they had to leave so I'm outside now and my ride so I'm stranded. I said ok, I'll be right there. I got off the phone, I told Femia, I got to go pick up Jared, and he knows who he is. Um, said, there's an issue inside, he has no ride home. I said would you follow me down there in case there's a little to do and anything trickled outside. He said everything was fine, he said yeah I'll follow you. We go down there, we park our cars on Schuyler, um, and I get out of my car, I see the Dick Smiths Party Bus right in front, I see patrons leaving g the bar like you would leave the bar normally at 2 o'clock when they close. I get out, I hear my name called by a friend, Frank Allen we chatted real quick, then I saw Sgt. Grande he asked me what I was doing, I say I'm here because I got a call from a family friend who needed a ride, he said he was stranded. He said, Oh that it, I say yeah, is it ok if I give him a ride home, you know, to get permission from the supervisor, he says yeah no problem. I saw Jared, I said come on I brought him to his destination that was it.

Question: So you didn't observe anything when you got there, near the party bus, from the time you left?

Response: No, the party bus was right in front of the door.

Question: So, you receive a phone call, what was the scope of the phone call? I know you said that he needed a ride, so what did he tell you was going on inside Dick Smith's that they were shutting it down and he was being kicked out.

Response: He didn't tell me anything, I says are you ok, he's asking me for a ride and this is the reason why, my sister don't answer, my phone is dying, I can't call an Uber because it's all related to your

phone, they can't track you from your phone, my ride left me, I don't want to walk from here up to York St. I said Ok, is everything ok, because he usually just don't call me for a ride, he said yea I'm perfectly fine there's an issue inside.

Question: what was the issue inside?

Response: I didn't ask him. He said that everything was fine now, I'm just outside waiting.

Question: So you're going to get a phone call out of the blue, say I called you right now and say you got to come pick me up, there's something going on I need a ride, you're not going to say well what's going on?

Response: he didn't say there was something going on, he said there was an issue.

Question: Ok, so what was the issue that he said was going?

Response: I didn't ask, I got down there to give him a ride and when I got down there everything was, appeared to be normal. I didn't ask him what was the issue inside, I just asked him if he's ok.

Question: As a Police Officer, wouldn't your first thing is to ask what happened inside?

Response: Well he said there was an issue, but now he's outside. There was nothing that came up on the board, so I thought to myself if there was a real issue there would have been a call for service. As soon as he got into the car he was on his phone with a girl.

Sgt. Rios: I thought his phone was dying?

Response: I'm not going to interrogate him because he's on the phone. I didn't ask him at that point, what happened.

Question: At what point did you ask him?

Response: The following day, said there was an issue inside, there was scuffle, and he didn't tell me who was involved. I learned more of what happened when I came to work, people were talking

Question: What did you hear?

Response: There was a scuffle inside of Dick Smith's between PO DeTraglia and another, a whole bunch of people, that's what I heard.?

Question: What conversation did you have with Sgt. Grande?

Response: I said hey Sarg, he said, hey, what you are doing here, I said I'm here to give Jared a ride home, he said yea.

Question: Did you see DeTraglia while you were there?

Response: No

Sgt. Rios: at no time while you were there you talked DeTraglia?

Response: not at all

Question: did you feel, at that point there was any reason to turn on your Body Cam or anything like that?

Response: No, I was only going down there to give Jared Longo a ride, when I got there everything appeared to be normal it didn't cross my mind.

Question: when you heard there was a scuffle the next day or even two (2) days after the incident, knowing it was your zone, did you say, I didn't know about it then, I know about it now, did you talk to anyone, your supervisor?

Response: I didn't, because when I got there like I said everything was fine and there was no call there. In my mind if there was something bad I assume a call would have gone out. If a call came out different story. I didn't call anyone because it's none of my business. What happened that night was done and over with, nothing appeared to have happened so in my mind it's done and over with.

Question: the day after when this was going around, and going around and that being your zone, did you ever go to your Sergeant and say; Sarg, you know what I was there, I responded that night just to let you know, there's no RMS or nothing created.

Response: I didn't because Sgt. Grande was on scene, he was there I mean that's a Sgt. There.

Question: so you're saying that you just assume that Sgt. Grande would have reported it and created an RMS

Response: if he felt he had to.

Sgt. Rios: and you're assuming that because he is a supervisor

PO Giruzzi: "Yes."

Question: in hindsight, do you think that you should have written something up or said something to someone prior to me requesting a narrative from you?

Response: "No"

Question: sitting here today, right now, do you now know what happened at Dick Smith's?

Response: I know that there was a fight between, or, a fight something, scuffle, some type of thing inside Dick Smith's between John DeTraglia and obviously you said Ladd.

Sgt. Rios: but you said, that outside there were more people involved.

Response: a group of people in a scuffle, is what I heard with John.

Question: did you see Kyle Murphy there?

Response "No"

Question: did you see Sgt. Faniglula

Response: I didn't see Fanny.



(0930) – Officer Giruzzi has the opportunity to speak about the incident without interruption. Officer Giruzzi indicated that he had nothing further to add.

Officer Giruzzi is then asked the following prior to the conclusion of his interview;

Is there anything that I have failed to ask you that you would like to add? Said “No”

Has everything you said been the truth to the best of your knowledge? Said “Yes”

With the conclusion of Officer Giruzzi’s statement, the interview of Officer Giruzzi concluded at approximately 0930.

**On 10/18/19 Sgt. Rios issued PO J. Femia with a Notice of Interview to be held on Monday, October 21, 2019 at 0930 hrs., to be held at the Utica Police Station (Conference Room).**

On October 21, 2019 >Sgt. Rios and Inv. A. Howe conducted a fact-finding interview with PO J. Femia, in addition to the information contained in PO Femia's narrative report dated September 29, 2019, PO Femia was presented with a number of additional questions to assist in providing further clarification into his activities and observations related to this incident. PO Femia was advised of the nature of this investigation and provided his Notice of Right to Union Representation. PO Femia requested representation and was subsequently represented by a Union Official, President C. Jennings (See Notice of Right to Union Representation filed under folder A ), provided to PO Femia filed under Attachment #; also see BWC #SRO2), recording of Sgt. Grande's interview. (Filed under folder B -Attachment #) Interview with PO J. Femia then commenced.

>PO J. Femia was questioned / asked regarding any observations that he may have made regarding the altercation between OCSO M. Ladd and UPD Officer J. DeTraglia.

**\*Note: The following are a few of the pertinent questions and answers that were obtained during the interview. It is not a full transcript of the interview in its entirety.\* the verbiage noted is that used by the officer.**

Question: You were parked next to Giruzzi, so just tell us what happened, why you were parked next to Giruzzi, what he told you, where you went.

Said: I was working squad support from the night before. Um, he got a phone call from one of his buddies, said he needed a ride, Jim, said that there was some type of issue going on inside of the bar and the employees were making everyone go home. Jimmy asked me will you just go down there just as a precaution. When we got there, everyone was leaving the bar, people were getting on the Party Bus, and everything looked fine umm, so I, I saw Chris Faniglula on the bus I said hello to him. Umm, I looked around the corner of the bar, I saw DeTraglia he was sitting on the ground, I just was a little concerned

for him, I, just wanted to make sure he was gonna be able to get ok. Umm, he basically told me he'll be fine. I mean basically he told me to fuck off. I saw Mike Ladd came around the back of the parking lot, I asked him if he was going to bring him home, Mike said "No" Mike left. Sgt. Grande pulled up, picked John up, put him in his car and he took off. I then spoke to Jim Toomey, and Rich Bennett said hello to them, I then got into my car and left.

### **Further Conversation/Questions.**

Question: so when you were parked next to Giruzzi, and he received the phone, did he tell you what was going on inside of the bar?

Response: "No," he wasn't sure. We weren't sure what was going on, umm as far as, he told me like there was an issue going on they were making everyone leave. I didn't want him going down there by himself in case god forbid something, you know, something had spilled out into the streets, you know, a brawl going on or something crazy going and he's there by himself. So I told him yeah, I'll go down there, it's not an issue.

Question: Did he ask you to go or did you say I'll go with you?

Response: no, he asked me to go.

Question: When you got there, you're sure that DeTraglia was still on the ground?

Response: well, what happened was when I passed through I thought I saw somebody on the ground, so after I got out of my car and everything was good to go, I just peeked around the corner to make that, that person wasn't still on the ground, he was still on the ground, he's on Noyes St. I didn't know it was John at the time, but I went back and that's when I found out it was John.

Question: you said that Sgt. Grande pulled up after you?

Response: no, he was, his car was there before I had gotten there. My first interaction with him, is when he went and pick John up.

Question: Did he say anything to you when he picked John up? Did he tell you what you were doing here, what, do you want here, why are you here, no comments, he just picked him up?

Response: Basically just said, I got him, picked him up and left.

Question: was Giruzzi with you when they picked DeTraglia from the side of the building?

Response: no, it was just me and John talking and then Mike Ladd came up.

Question: Did DeTraglia tell you what happened?

Response: No, he was so fucked up that, he, I don't even think he knew where he was, honestly he was fucked up.

Question: so, DeTraglia's on the ground, Grande comes, he tells you your all set and you go back into service?

Response: yes.

Question: Did there come a time, maybe a day after that night, later on after you left, did you hear what happened?

Response: I heard it the next day, because I worked at 4 the next day.

Sgt. Rios: and what did you hear happened?

PO Femia: I heard there was a fight, that there was a fight involving John and Mike Ladd.

Sgt. Rios: what did you think when you heard that

PO Femia: I, honestly, I was surprised because by the time, when I got there, like there was literally nothing going on, everybody was leaving, just like a bar at closing everybody was leaving. No one said a word to me about what had happened. The bartenders didn't come outside, no one said anything to me, and so I just thought maybe it was just a verbal I have no idea. As far as I was concerned, like as far as I knew nothing had happened there from what I can see, when I was there.

Question: did you hear there were civilians in the fight

Response: no, I just heard it was primarily with Mike and John.

Question: now that you know, or after you heard, did they say that the fight started inside or was primarily outside?

Response: it started inside.

Sgt. Rios: was it a fight or just a pushing match.

PO Femia: I heard, obviously I just heard, I heard that Mike had hit John.

Sgt. Rios: slapped him on the head a few times?

PO Femia: I had heard that he actually punched him, but again I just don't know. Who knows what really is, what really is true from a rumor. But I had heard that Mike had punched John in the face and then John was defending himself and then it somehow spilled from inside of the bar outside.

Sgt. Rios: do you know what this was over?

PO Femia: I heard it was because his girlfriend went to pick him and he told her that he wasn't going, and then Mike Ladd decided for whatever reason he wanted to get involved in John's relationship problems and that's how it started.

Question: did you talk to anyone after you heard what happened:

Response: honestly, I didn't know what to do. In hindsight, yes, now experiencing something like this, I probably would speak to a supervisor.

(10:05 am) – Officer Femia has the opportunity to speak about the incident without interruption. Officer Femia indicated that he had nothing further to add.

Officer Femia is then asked the following prior to the conclusion of his interview;

Is there anything that I have failed to ask you that you would like to add? Said "No"

Has everything you said been the truth to the best of your knowledge? Said "Yes"

With the conclusion of Officer Giruzzi's statement, the interview of Officer Femia concluded at approximately 10:05.

**On 10/18/19 Sgt. Rios issued PO J. DeTraglia with a Notice of Interview to be held on Monday, October 21, 2019 at 1300 hrs., to be held at the Utica Police Station (Conference Room).**

On October 21, 2019 >Sgt. Rios conducted a fact-finding interview with PO J. DeTraglia, in addition to the information contained in PO J. DeTraglia narrative report dated September 1, 2019, PO J. DeTraglia was presented with a number of additional questions to assist in providing further clarification into his activities and observations related to this incident. PO J. DeTraglia was advised of the nature of this investigation and provided his Notice of Right to Union Representation. PO J. DeTraglia requested representation and was subsequently represented by a Union Official, President C. Jennings (See Notice of Right to Union Representation filed under folder A ), provided to PO J. DeTraglia filed under Attachment #; also see BWC #SRO2), recording of PO J. DeTraglia interview. (Filed under folder B - Attachment #) Interview with PO J. DeTraglia then commenced.

>PO J. DeTraglia was questioned / asked regarding an off-duty incident that he was involved in while at 1312 Schuyler St, City of Utica, County of Oneida (Dick Smith's Bar) on Sunday, September 15, 2019. The incident in question is in regards to an altercation between him and Oneida County Sheriff Deputy Michael Ladd.

**\*Note: The following are a few of the pertinent questions and answers that were obtained during the interview. It is not a full transcript of the interview in its entirety.\* the verbiage noted is that used by the officer.**

Question: September 15, 2019, you were at 1312 Schuyler St. (Dick Smith's Bar), located in the city or county Oneida, between the hours of 14o am, and 2 am. You were at Dick's Smith's correct.

Response: yes.

Question: Can you tell us what you remember from the time you got there until the time you left. Dick's Smith's.

Response: I was there with a few guys from Tyler Shepherd stay party, just hanging out, shooting darts, just hanging out really, and that's just about it, and left about 2 AM.

Question: was there a time that you are inside the bar, that you were involved in a pushing match.

Response: yeah, yep

Said, I got into an argument with my buddy Michael Ladd, he is an investigator with the Oneida County Sheriff's office. As far as the details of the argument he is so, it's a little foggy, I really don't recall as to what we were arguing about. I mean, it could have been something as small as something playful, I mean, we could have been arguing about anything. I think it got heated between he and I, we shoved each other were told to leave by the bartender. We left, we continued outside, we were shoving each other. It was not anything super serious heat a he is a really good friend of mine. It's not the first time that I've gotten into a shoving match with a friend and we split up, and we were split up and I got a ride home.

Question: do you remember how you got home.

Response: Sgt. Grande gave me a ride home.

Question: is that all you remember, I mean, I will bring stuff up and you can expound on it, would that be easier

Response: yeah

Said: I was intoxicated can't remember the details, like specific details. I, just a shoving match it did not last very long. A few seconds inside a few seconds outside, and that was that.

Question: how did you get there?

Response: Jim Giruzzi gave me a ride there. He gave me a ride from his house. He drove his van, he drove me shepherd and Scorzafava to Dick Smith's.

Question: did the argument between you and Ladd start over you arguing with your girlfriend.

Response: no, because the girl for was not there. She was in Syracuse.

Question: you said that you were being kicked out of the bar. Why was she kicking you out?

Said, because, me and Ladd were shoving each other and she told us to leave

Sgt. Rios: were you two the only ones asked to leave the bar.

DeTraglia: I don't know you would have to ask her. I do not know if she kicked everyone out the bar or what we were told to leave so we left. I mean, we were still arguing. We were still arguing when we left the bar. We were still arguing as we were walking out of the bar and we continued you know shoving each other outside as well.

Question: was there a lot of people in the bar.

Response: I don't know, depends on how you define a lot I think there were probably 10 to 15 people there

Sgt. Rios: do you remember anyone who was there.

PO DeTraglia: Sgt. Faniglula, was there. He was not involved. I was hanging out with him before me and Ladd started to argue. I really do not remember anyone else that was there um, at that time, about one forty-ish that is when we were asked to leave; I know Scorzafava and Shepherd they were not there anymore. They left a lot earlier, I do not recall every person that was there, no.

Question: you remember Faniglula use a pushing match were their punches thrown

Response: No

Question: where there civilians involved inside were there more than just you two engaged in the pushing inside.

Response: I think people you know; kind of told us to stop pushing each other but no one got like involved with the shoving match or anything like that. We were told to leave we left, while we are shoving each other outside there were people that, that split us up. And I walked away, walked to the back of the bar sat down and in and uh, I think Ladd came over and was like trying to reconcile and I just told him that I didn't wasn't to hear it and that was that.

Question: so are you guys push each other all the way outside or did it stop and then it went outside.

Response: I think it started up again when we got outside. We weren't like pushing each other out of the door and we just walked outside and while we're outside from what I recall it kind of reignited and we were still arguing we shoved each other a few times, and we split up

Question: so you remember the pushing inside of the bar, you remember outside of the bar, so, what was the argument about?

Response: I am telling you, I honestly do not remember, I just know that I was in a shoving match with my friend. I do not remember exactly what the argument was about. I was hammered.

Sgt. Rios continued: did you talk to them since. So, what was the outcome of the conversation, did not you ask. You never said what happened, what was going on

DeTraglia: No, we obviously said, what the hell happened, he said, we just get into a shoving match. That is it. We do not go play-by-play and talk about every incident, if I knew definitively, what we were arguing about. There is absolutely no reason not to tell you I sincerely do not know what the argument started over.

Question: the next day. When you woke up did you talk to Sgt. Grande,

Response: I don't think I talked to Grande the next day.

Question: So you talked to Ladd

Response: I talked to Ladd the next day

Sgt. Rios: When you talked to Ladd, did you think I wonder what I did, do I need to report this, I got kicked out of a bar there were a lot of cops, maybe I should say something to someone.

DeTraglia: No, I mean Sgt. Grande gave me a ride home, he was aware that I was in a shoving match with my friend, but I didn't think it was really that big of a deal. I didn't report it because I really, didn't it constituted me, uh reporting it to anyone as far as my bosses because it wasn't an incident, believed it to be an incident.

Question: Are you aware of a video that went out live on Facebook

Response: No

Question: So, you do not remember any of the people outside.

Response: A lot of those people I don't know, I know there were other people outside because people were leaving.

Question: No other person put their hands on you

Response: No, I do not think anyone else did, I do not know,

Question: Do you remember Kyle Murphy being there.

Response: yeah, actually I do remember Kyle being there, I played darts with Kyle

Question: Did you talk to him since the incident, did he tell you how he hurt his ankle

Response: I asked him, I said, did it have anything to do with me and Ladd, he told me "no" he told me what it was, I just don't remember.

**17:25:27**

PO Detraglia, was asked if he remembered being in a fight / altercation, as it appeared in a video that he was knocked to the ground. He was specifically asked how intoxicated was, due to him not remember any of the events that occurred that night.

Response: yeah, I was, I was, I was, I've been drinking for the day, you know, and I mean I don't really remember being knocked to the ground. I mean and I don't and you know, when I woke up the next day and I felt great, Like a spring chicken so I don't think I got knocked out, If I got pinched I would have known I got punched.

**17:31:37**

Question: You say you can't, you can't remember, I've seen some of your narrative and there pretty in depth and right on even after a week.

Response: **right, because I'm sober when I'm at work, so, this incident happened when I was pretty intoxicated.**

PO DeTraglia when asked if there were civilians involved, gave the following response;

Said, I'm not sure, I wasn't engaged with anyone but Ladd, I mean, I remember pushing with Ladd and if anyone else was outside and they were pushing each, if they were pushing each other then maybe they were pushing each other, I don't know. I push Ladd and Ladd pushed me and that was that.

**17:33:57**

**PO Detraglia was asked / offered assistance with EAP: Employee Assistance Program:**

Conversation; I do have to ask you or offer you, If you're saying that you were that intoxicated that you don't remember, things like that, If you feel that maybe you should seek help or talk to someone there are people

DeTraglia: yeah, I know, I know, I just too much, it was a stag party, early in the day, well like up until the bar. I just drank too much that day. It was stupid and I wasn't driving or anything, I just got a little too drunk that's all. I don't think it's a problem, it's just, I drank too much.

I then informed PO DeTraglia that there were rumors out there, of this occurring more than once, PO DeTraglia said, that people just like to talk.

Sgt. Rios: As a supervisor and a person who knows you, if there is a problem, there are people you can talk to EAP.

PO DeTraglia: yeah, I know

Sgt. Rios: you know I have to put that in my narrative that I offered it to you and that you are denying it because we can set you up with if you feel you need it.

Sgt. Rios: So at this point you are telling me that you don't need it.

PO DeTraglia: no, I'm good.

Sgt. Rios: So, I'm just going to put on my narrative that it was offered and you said no.

(1:32 pm) – Officer DeTraglia has the opportunity to speak about the incident without interruption. Officer DeTraglia indicated that he had nothing further to add.

Officer DeTraglia is then asked the following prior to the conclusion of his interview;

Is there anything that I have failed to ask you that you would like to add? Said "No"

Has everything you said been the truth to the best of your knowledge? Said "Yes"

With the conclusion of Officer DeTraglia's statement, the interview of Officer DeTraglia concluded at approximately 1:32 pm.

**On 10/18/19 Sgt. Rios issued Sgt. C. Faniglula with a Notice for an Intra Memo to be completed by Tuesday, October 22, 2019 no later than 1600 hrs.**

On 10/18/19 the Office of Professional Standards received an Intra Department Memo from Sgt. C. Faniglula as requested of him in my previous log dated 10/18/19. A copy of Sgt. Faniglula's response has been attached to this incident and under the Links Tab of IAPRO. The following is a summarization of Sgt. Faniglula's narrative:



Said that he was writing this narrative report per the request of the Professional Standards Unit regarding an investigation stemming from an incident at 1312 Schuyler St, (Dick Smith's Tavern), on the night of September 15, 2019.

Stated that on this night he attended a Stag party for one of his friends. During the course of the evening, they were transported by a chartered bus, which brought them to Dick Smith's.

Said that John Detraglia nor Mike Ladd were on the bus with them at any point during the evening.

Said,

1. He arrived at Dick Smith's Tavern on a chartered bus.
2. He arrived at Dick Smith's Tavern around 1:15 AM.
3. He does not recall exactly who he spoke to with / while at the. Establishment.
4. Said there was a large crowd inside the establishment, he did not pay attention to nor do did he recall who was there, outside of his friends that he arrived with.
5. Said, he did observe a verbal argument between Ladd and Detraglia at which time he attempted to quell the argument. When his attempts were unsuccessful, he turned his attention away from them and back to conversing with his friends that he came with. Said, that he did not observe any further activity relative to this argument, inside the establishment, or outside. Went on to say that he was not aware of the reason for the argument.
6. Stated that, Bianca, the bartender who was working that night began telling people they had to leave the establishment. That he did not recall the reason for her request, he just complied with her requests and walked outside. Upon exiting the establishment he walked directly onto the bus on which he had arrived on. While on the bus, he observed a group of people outside the establishment arguing. Said, he did not get involved in the argument, and began asking his friends who were riding on the bus, to get on so they could leave.
7. Stated that he observed Car 21, which he presumed was manned by Sgt. Josh Grande arrives on scene while he was on the bus.
8. Said he cannot speak as to why Sgt. Grande was outside of Dick Smith's Tavern at this time, as he was unaware of his reason.

**On 11/13/19 PO K. Murphy, was issued a Professional Standards Memo informing him that an Intra-Department Memo is/was being requested of him regarding his off-duty conduct while at the Dick Smith's Tavern. The Memo was to be completed by the end of his shift on 11/14/2019. A copy of the Memo has been attached hereto and under the links tab of IAPRO.**

Said, on September 15, 2019, he went to 1312 Schuyler St (Dick Smith's Tavern) at about 0020-0030 hours, while he was off-duty after his tour of duty on September 14, 2019. I

Stated, that he was standing at the bar with John Detraglia, (UPD officer) for about 35-45 minutes until around 0115, when he noticed that several off duty police officers from several different agencies entered the bar.

Said, that the only officer he knew from the group was Mike Ladd of OCSO.

Stated, that he saw Ladd and DeTraglia as well as several other people from the group that entered with Ladd, engaged in conversation, but he didn't know what they were talking about, he was probably 10 feet away from them and there was music from the Jukebox.

Said, about 5-10 minutes later, a large number of people had exited the bar, and went outside.

Said, he remembers hearing a commotion outside of the bar and when he exited, he saw a large group of people on all sides of the "Dick Smith's Bus."

Said, he saw that DeTraglia and Ladd were still engaged in conversation on the west side of the bus about 20-30 feet away from him, he did not know what they were saying.

Stated that, he observed a number of males and females who he did not recognize behind them on the northeast side of the bus on the street, and at no time did he see any active fights between persons he knew or did not know.

Said, that as he walked closer to the people on the sidewalk/roadway, he saw Sgt. Grande approaching a group and began giving verbal commands for them to disperse out of the roadway and that he assisted Sgt. Grande by giving verbal commands to persons in his immediate vicinity to move along, until all parties were out of the roadway.

Said, it was probably 0130- 0135 am, when the group dispersed, and he returned into the bar where there were maybe 5 to 6 persons still inside. Stated that he gathered his possessions, got into vehicle and went home about 0145 hours.

Said, that he was not involved in any type of physical altercation and that his only involvement was telling people that he did not know to move out of the roadway from the east side of the bus.

Stated, that he was not asked to leave, nor did he hear of any other persons asked to leave.

Said, he did not injure his ankle during this incident, and he did not report any type of injury to any UPD supervisors.

Said, that he did call in sick on 11/15/19 for his regularly scheduled tour of duty and he did state to Sgt. Curley, that he could not report for secondary employment on 09/16/19, stating that his ankle was "Still a little tender."

## **SUMMARY OF FINDINGS**

In reviewing all reports, statements, and evidence related to this incident, I submit the following investigative findings:

#### PO J. DeTraglia

In his written statement and interview, he said that he and OCS Deputy M. Ladd got into a pushing match inside of Dick Smith's Bar, and that he and Ladd were being asked to leave by the bartender. Detraglia went on to say that while he and Ladd were walking out of the bar, he vaguely remembers that he and Ladd were still pushing and shoving at each other and once outside of the bar they eventually fall to the ground, and it then turns into a wrestling match. PO DeTraglia during his interview stated that he was highly intoxicated and did not remember too much in regards to the altercation between him and OCS Deputy Ladd on the night of 10/15/19. The Office of Professional Standards (PSU) has asked for video evidence from Bobby Seward the owner of Dick Smith's, however, he refused our request. PSU has been told by a few people who wished to remain anonymous, that Individuals from within and outside of the Utica Police Department have reached out to Mr. Seward in an effort to persuade him not to turn over the video bar, however, the allegation of interference cannot be verified / corroborated at this time. PO J. DeTraglia, during his interview was perceived as being truthful, however, not forthcoming with information in regards to what occurred between him and Ladd at Dick Smith's, specifically when asked about the events leading up to the altercation, during the altercation and after the altercation, while inside and or outside of the bar that possibly involved civilians. PO DeTraglia attributes his inability/failure to remember any of the events leading up to the altercation stating he, **"was pretty intoxicated"**.

Question: so you remember the pushing inside of the bar, you remember outside of the bar, so, what was the argument about?

Response: I am telling you, I honestly do not remember, I just know that I was in a shoving match with my friend. I do not remember exactly what the argument was about. I was hammered.

A review of the Utica Police Policy and Procedure indicates that PO DeTraglia violated the Utica Police Department Policy and Procedure (as outlined below) in Chapter 8 Article 1

#### PSU Notes:

During this investigation, PSU was made aware of an incident involving PO DeTraglia while at the Village Inn, located in Clinton NY. This incident was reported by OIC Occhipinti, below is a copy of the email notification;

On 11/17/19 I was assigned to the Squad Commander's Office. At approximately 0145 hrs. I received a phone call from Shawn Occhipinti, the Admin Officer for Kirkland PD. He reported that he just had a negative encounter with P.O. John DeTraglia while in the parking lot of the Village Tavern in Clinton. While patrolling the area with Kirkland PD Officer Al Margieri, they observed a male being very loud in the parking lot. The male also had an open container of beer (I believe he said it was Budweiser). They

approached the male and advised him that he needed to take the beer inside. To which the male said "are you fucking kidding me, I'm a Utica Police Officer". After confirming that it was P.O. DeTraglia, he was then advised regarding open container and because a crowd was beginning to gather, he was also advised regarding Disorderly Conduct. His reply to that was "I'm not the public".

He was with several other males who, according to Occhipinti, were very polite and helpful. They assisted with removing P.O. DeTraglia from the scene. As they were walking him away, DeTraglia yelled "what a bunch of faggots" at the Kirkland Officers. He was then successfully taken from the scene from his companions. Shawn Occhipinti stated that he wishes to file a formal complaint against P.O. DeTraglia. His contact number is (315)534-1581. I contacted the Duty Commander Capt. Mickle and advised him of the incident. I then contacted Shawn Occhipinti back and advised him that the Duty Commander had been notified and someone will be following up with him.

He advised me that they do not wear BWC's however the bar and the business next to it have security cameras outside facing the parking lot where the incident took place.

Sgt John Abel

### **Officer J. Giruzzi**

PSU has determined that without video evidence it is inconclusive that Officer J. Giruzzi made any observations during the altercation between PO DeTraglia and OCS Deputy M. Ladd. Officer J. Giruzzi was perceived as being truthful during his interview regarding his observations. Officer Giruzzi during his interview stated that he did not know what occurred at Dick Smith's prior to him responding and was not made aware of any altercation inside or outside of Dick Smith's while on scene. Where I, (Sgt. H. Rios) have a problem with PO Giruzzi's written and interview statements, is when PO Giruzzi states that he never asked Jared Longer what occurred inside of the bar or outside of the bar or when he spoke to Jared Longo either while on the phone or in person. PSU can only conclude that PO J. Giruzzi did have knowledge of what occurred either prior to his arrival and or when he arrived at Dick Smith's. This is evident due to the fact that PO Giruzzi asked PO Femia to follow him stating, "Just in case it spilled out, onto the street." PSU cannot classify PO Giruzzi as being deceptive, we can only assume that PO J. Giruzzi knew about what had occurred and was not willing to come forth with information in regards to the altercation of DeTraglia and Ladd. I make this assumption just by the nature of his position as a Police Officer. PO Giruzzi states that he never bothered to ask Jared Longo what had happened inside of the bar or outside, or why everyone as being kicked out. PO Giruzzi when asked wasn't he curious what had happened or what was going on that everyone was being kicked out only said, "it was none of my business" and I didn't want to question/interrogate my friend Jared Longo. Any person, Police Officer or Civilian would be curious if a friend were to call them from a bar telling them that something happened inside of the bar and that they're kicking everyone out. I find it hard to believe that PO J. Giruzzi wasn't curious enough to ask, and didn't ask Jared, or anyone else on the scene what had happened, especially

with the amount of Off-Duty Police Officers that were there. PO Giruzzi during his interview did state that he found out what had happened either the next day or the day after;

Question: sitting here today, right now, do you now know what happened at Dick Smith's?

Response: I know that there was a fight between, or, a fight something, scuffle, some type of thing inside Dick Smith's between John DeTraglia and obviously you said Ladd.

During the interview, PO Giruzzi was asked if he did and RMS entry and or reported the incident to a supervisor. PO Giruzzi said "No" there was a supervisor on scene and he was not told to do any

### **Officer J. Femia**

PO Femia, denies any observations or any knowledge of an altercation between PO J. DeTraglia and OCS Deputy M. Ladd. PO J. Femia was perceived as being truthful, but was reluctant to give information on his own. PO Femia only gave information to specifically asked questions during his interview regarding his observations and what he was told.

Question: did you hear there were civilians in the fight

Response: no, I just heard it was primarily with Mike and John.

Question: now that you know, or after you heard, did they say that the fight started inside or was primarily outside?

Response: it started inside.

Sgt. Rios: was it a fight or just a pushing match.

PO Femia: I heard, obviously I just heard, I heard that Mike had hit John.

Sgt. Rios: slapped him on the head a few times?

PO Femia: I had heard that he actually punched him, but again I just don't know. Who knows what really is, what really is true from a rumor. But I had heard that Mike had punched John in the face and then John was defending himself and then it somehow spilled from inside of the bar outside.

During the interview, PO Giruzzi was asked if he did and RMS entry and or reported the incident to a supervisor. PO Giruzzi said "No" there was a supervisor on scene and he was not told to do any

### **Sgt. J. Grande**

Sgt. Grande was asked when he pulled up to the scene, and saw people on the ground where their officers on the ground; Said, DeTraglia was one of the guys that I pulled off of the ground and Trooper Lamónico was one of the guys on the ground, but he was like kind of near the bus, If I had to guess 10 plus people just fell in front of my truck. Sgt. Grande was asked; Question: where their civilian involved

along with Trooper Lomanico and DeTraglia, Response: There were, yeah, there had to have been, well, I don't know if they were civilians, I don't know every off-duty officer.

Sgt. Grande during his interview admits that he knew or had some idea that an altercation occurred when he was specifically asked: Question: in your experience, since you've been working, something like that, you would have concluded, would have been a fight at one point?

14:15:20 Response: "there had to be some sort of altercation that led to that!" Sgt. Grande was asked why he wouldn't allow Deputy Ladd to take PO DeTraglia home; Response: because for whatever reason the two of them were arguing. Sgt. Grande was asked, if he went into the bar to speak to the bartender (Bianca) and if so, was there any pushing / fighting that went on inside of the bar; Response: nothing that she articulated to me, no. Sgt. Grande was specifically asked, when we went to look for Body Worn Camera footage (BWC), regarding this, you never activated your camera how come? Response: because it fell in front of my vehicle, and I exited immediately to keep it from actually escalating. Question: What escalating? The people that you're helping off of the ground.

Response: Right, you put bodies on the ground you don't step in thing escalate. Question: At some point you had enough time to turn on your Body Worn Camera correct? Response: At some point Um, yeah, probably after I dispersed everybody from the area. Question: So this whole time there was nothing but fights going, where you just couldn't activate it, because you had enough time to activate your emergency lights? Response: there wasn't any fight going on. Further conversation; you pulled up, there falling on the ground, you have enough time to your emergency lights, why just not just hit your camera?

Response: I don't know. Sgt. Grande was asked if he observed any bruising of injury to PO DeTraglia's face. Response: I can't remember if DeTraglia had redness to his face or not. I just remember, that his shirt was stretched. Sgt. Grande was asked about an SLA write up and why one was not done?

Response: **Because they didn't have time to contact us once the fight occurred.** Sgt. Grande was then asked the following Question: As far as when you said, not calling out, is it just because you didn't think it was a big deal? Or because there were cops there?

Response: **I just routinely don't call out with stuff like this, was part of it that there were off duty there "Sure."**

Sgt. Grande was asked, Question; Do you think that being police officers involved, that this rose to a higher level?

Response: in hindsight being 20/20 with the fact that this is a complete non-issue, I should have just made an RMS incident for it and notification, yeah. Question: So why didn't you? Response: because I thought I was doing the right thing by just dispersing everybody and be done with it. Question: Did you do it because it was the Utica Police Involved? Response: That was part of it, but like I just said it wasn't the sole reason, I do it for civilian routinely. Question: Once you found out who it was, in your mind where you thinking, "I don't want to get anyone in trouble?"

Response: I didn't know that they were the main two parties to this. Sgt. Grande was specifically asked; you didn't do the RMS entry why? Response: because, like I said, if I went to Celtic Harp disperse people without incident, there's been plenty of times, that I haven't created an RMS for what. Questions: So no notification to the squad commander because, why? Response: there wasn't, at the time, should I have made the notification "Yes" but I made the decision not to, to try to mitigate the circumstances and hopefully just let it be done. Sgt. Rios, or didn't think it was necessary, Sgt. Grande, "Correct."

#### PSU Notes:

During Sgt. Grande's interview Inconsistencies were found between the narrative submitted by Sgt. Grande and his interview. Sgt. Grande uses words, phrases such as "Altercation, Dispute, Disorderly Grp, to describe the incident and refuses to acknowledge that a fight occurred even though he does mention

a fight when specifically asked why there was no SLA write up, when the bartender failed to call the police when the events were occurring inside.

## CONCLUSION

Through my investigation, and based on information/data, evidence gathered during this investigation; I have determined that PO J. DeTraglia beyond the preponderance of evidence, was involved in a physical altercation at "Dick Smith's Tavern" with OCDS Ladd. Although the altercation has been/is being downplayed by officers involved and or having knowledge of same by saying that PO DeTraglia and Deputy Ladd are friends, the fact that they were involved in an altercation in a public place (Dick Smith's Tavern), severe enough that the bartender of Dick Smith's felt it imperative to close down the bar kicking out all patrons is an indication of how bad the altercation was.

PSU while reviewing all written narratives, and all associated interviews along with PO DeTraglia's own admission(s) of his drunken/intoxicated state has concerns of PO DeTraglia's "Alcohol Use" during the night of 9/15/19 while being in a public Dick Smith's Tavern. The concern(s) that fall before PSU are the statements made by PO DeTraglia during his interview and statement. PO DeTraglia said, **he drank so much alcohol, to the point he cannot remember the incident or what occurred leading up to the altercation between him and his friend Ladd.** PO DeTraglia also made a statement during his interview: **"right, because I'm sober when I'm at work, so, this incident happened when I was pretty intoxicated."** PSU during this investigation has been made aware from officer(s) who wish to remain anonymous that PO DeTraglia routinely abuses alcohol when not working. During this investigation, PSU was made aware of an incident involving PO DeTraglia while at the Village Inn, located in Clinton NY. This incident was reported by OIC Occhipinti, on 11/17/19 at approximately 0145 hrs., where alcohol use was a factor.

It has been proven beyond the preponderance of evidence that Sgt. J. Grande was the "Supervisor" on scene and failed to call out on the scene and document the incident in RMS and long with failing to turn on his Body Worn Camera (BWC), Call out on the scene, make a proper notification, conduct a proper investigation into the incident to include and SLA investigation. Sgt. Grande himself acknowledges that he should have called out stating; I just routinely don't call out with stuff like this, was part of it that there were off duty there "Sure." When Sgt. Grande was asked why he didn't make a notification he said; there wasn't, at the time, should I have made the notification "Yes" but I made the decision not to, to try to mitigate the circumstances and hopefully just let it be done. Sgt. Grande's actions and responses to the situation at hand were unacceptable and in direct violation of the Utica Police Department Policy and Procedures.

### History of Sgt. Grande;

During this investigation PSU was aware of a similar incident involving Sgt. Grande, where he again was the "Supervisor" on the scene and where alcohol again was factor in the incident, and where he failed to conduct a proper investigation, to make a proper notification, and report the conduct of an officer involved incident. It was found during the investigation that Sgt. Grande failed to perform his duties in a competent manner. Where he attempted to cover up an incident to protect the officer by not turning on his Body Worn Camera.

A copy of the Charge Sheet dated January 17, 2019 submitted by Capt. C. Kelly, memorialized in RMS 18-52064. Also attached is a copy of an email from Capt. Kelly in regards to the Discipline of Sgt. Grande where he accepted/agreed to the forfeiture of five (5) vacation days from his 2019 time bank.

As a result of my investigating findings I am recommending disciplinary action be taken for violations of the following Utica Police Department, Policies and Procedures.

This investigation is based on information/data, evidence gathered during the investigation;

An allegation is confirmed when the evidence suggests that it is more probable than not that a violation of the policy or procedure occurred; this standard of evidence is called the "preponderance of evidence." The Office of Professional Standards preponderance of evidence in supporting an allegation is 51%.

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### **1.) Sgt. Joshua Grande's accountability:**

I find that Sgt. Grande did violate the following Utica Police Department Procedural Orders as a result of his conduct and or failure to follow Utica Police Policy and Procedure:

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Subject: Patrol Operations: CHAPTER 4: Article 1: G.O. 08-47

#### **Chapter 4, Article 1, Sec. 1.15**

##### **1.15 PATROL OFFICERS DUTIES AND RESPONSIBILITIES**

A. Due to the fluid and ever changing nature of Police work it is impossible to outline every duty and responsibility a Patrol Officer may be expected to carry out. This list includes, but is not limited to the following:

**1. Being responsible for the diligent and conscientious performance of the duties imposed upon them by law, by the rules, regulations and procedures of the department, and the lawful orders of their superior officers**

2. Being courteous, respectful and professional at all times, to citizens, members of the department and individuals representing other organizations, in all forms of communications.



11. Giving particular attention to premises where narcotics, dangerous drugs, liquor, vice or gambling laws may be violated and doing all in their power to prevent such activity and immediately reporting their observations and actions taken to their supervisor

**16. When an officer exits his/her patrol car for the purpose of conducting any type of premises check, they shall notify the dispatcher of their location and the location to be checked if it is different. The officer shall notify the dispatcher on return to the police vehicle. If practical these checks will be made by the officer(s) while remaining in service, yet available for emergency calls.**

**2. No inspection shall be made by the officer until after the radio operator and/or supervisor have been notified and the direction in which to proceed is given**

17. Whenever officers intend to enter an establishment that serves alcoholic beverages in order to check for violation(s) of the law, they must first notify the dispatcher, by radio, of the location of the premises to be checked

**19. Making notifications as required by department procedures**

22. When responding to calls that require an officer to complete a report he or she will follow the New York State guidelines governing that report

23. Officers primarily handle most non-felony crimes. Patrol supervisors are responsible for assigning cases. Officers are responsible for updating their actions in RMS on a regular basis.

**1.17 CALLS FOR SERVICE RESPONDING OFFICER RESPONSIBILITIES:**

U. Upon receipt of a request for service or assistance, which is not received through the dispatcher, an officer must immediately notify the dispatcher of the type of incident, and the location.

W. Officers are responsible for investigating most non-felony crimes. Officers will complete a Standardized Incident Report for any report of a violation or misdemeanor. Report formats are designed to aid the initial investigating officer in obtaining as much relevant information as possible. Case investigations initiated by CID that ultimately lead to closure with reduced charges will remain with the investigator originally assigned. Also, minor charges added to a criminal arrest will remain with CID.

**1.22 PATROL SUPERVISORS DUTIES AND RESPONSIBILITIES:**

A. Patrol supervisors shall be responsible for the enforcement of department rules and regulations, orders and procedures within their assigned jurisdiction. Supervisors shall also be responsible for the

discipline, punctuality, attendance, appearance, good order, and efficiency of members under their control. The duties of patrol supervisors shall include, but are not limited to:

**1. Performing specific duties and functions as assigned by superiors**

**2. Obeying all lawful orders**

**3. Performing assigned tasks**

**4. Providing leadership and guidance in developing loyalty and dedications to the Police Profession**

**5. Training, directing, supervising, and evaluating members in their assigned duties**

**6. Recommending remedial or disciplinary action for inefficient, incompetent, or unsuitable members to the Chief of Police**

**17. Reporting promptly, through the chain of command, matters of importance to a superior officer.**

**20. Performing all other duties that are required of them as a member of the department.**

**23. Ensuring that required notifications are made.**

**24. Relaying information through the chain of command to appropriate organizational components of the department.**

**1.24 COMPLETION OF DAILY ACTIVITY LOG:**

**A. All Sergeants and Patrol Officers assigned to street duty within the Uniformed Patrol Division will complete a log entry in RMS for every call in which they were out on during their tour of duty.**

#### **Chapter 4, ARTICLE 2, Subject: Body Warn Camera**

#### **2.20 WHEN TO RECORD EVENTS:**

A. Officers shall make every attempt to record the following enforcement and no enforcement related contacts:

1. Immediately upon receiving and being dispatched to a call for service. (While in patrol vehicle en route to a call for service).

**2. Immediately upon arrival for all officers who respond to, but were not dispatched to any call for service, traffic/citizen stop or other incident scene; where their purpose for being there is to assist in any way and/or act as a cover/back-up officer.**

3. Motor vehicle stops/DWI investigations.

4. Arrest of an individual for any offense.

5. Domestic violence investigations/arrests.

6. Use of force/Response to resistance.

7. Any situation where someone becomes confrontational/adversarial.

8. Any situation where someone is detained for investigative purposes (i.e. suspicious persons, suspicious vehicles).

**9. Any police/citizen encounters where the recording may have value as evidence, limit individual or department liability, resolve citizen complaints or serve as a training tool.**

10. All vehicle and/or foot pursuits.

**11. Any situation, based on an officer's training and experience where it's deemed warranted and/or necessary.**

**B. Once activated, the BWC shall remain in the down position (recording) until the conclusion of the encounter/incident, the officer has left the scene, or a supervisor has authorized that a recording may cease. The supervisor shall document his/her reason(s) for ceasing recording in RMS.**

C. Officers shall have discretion to keep their BWC off during conversations with crime witnesses/victims or members of the community who wish to report or discuss

7. Criminal activity (officers should always consider the evidentiary value of recording and the subject's comfort with speaking on camera).

**D. Officers will be required to articulate on camera or in RMS their reasoning, if they fail to record any activity that is required by department policy to be recorded.**

Example: "Incident was not recorded because doing so was impractical, impossible, or unsafe to the officer, or other third person(s)."

## UTICA POLICE DEPARTMENT: General Order:

### 1.00 PURPOSE:

The purpose of this policy is to provide additional specificity to the standards of conduct embodied in the law enforcement officer's code of ethics and the values that guide the Utica Police Department. Members of this department will thus better understand the prohibitions and limitations pertaining to their conduct and activities while on and off duty.

### 1.05 POLICY – RULES AND REGULATIONS

Actions of officers or civilian employees that are inconsistent, incompatible, or in conflict with the values established by this agency negatively effect its reputation and that of its officers. Such behaviors thereby detract from the department's overall ability to effectively and efficiently protect the public, maintain peace and order, and conduct other essential business.

The Utica Police Department is a Para-Military organization and members should endeavor at all times to maintain a professional appearance and conduct themselves in a manner that reflectsethical standards consistent with the rules and regulations contained in this policy and exhibit the respect merited by rank and National colors.

### 1.10 DEFINITIONS:

B. Duty- Includes those tasks required by law, authoritative instruction, one's assignment, rank or status.

C. Neglect of Duty- Failure to give suitable attention to the performance of duty. Failure to take appropriate action on the occasion of a crime, disorder, or other act or condition requiring police attention; failure to perform required duties.

F. Nonfeasance- Failure to do what should have been done while in office.

G. On Duty- That period of time when an employee is actively engaged in the performance of his assigned duty.

### 1.12 STANDARD OF CONDUCT FOR POLICE OFFICERS

A. The law enforcement code of ethics is adopted as a general standard for police officers of the Utica Police Department.

The law enforcement code of ethics:

As a law enforcement officer, my fundamental duty is to serve mankind; to safeguard lives and property; to protect the innocent against deception; the weak against oppression or intimidation and the peaceful against violence or disorder and to respect the Constitutional rights of all citizens as to liberty, equality and justice.

I will live my life honorably as an example to all; maintain courageous calm in the face of danger, scorn, or ridicule; develop self-restraint; and be constantly mindful of the welfare of others. Honest in thought and deed in both my personal and official life, I will be exemplary in obeying the law of the land and regulations of my department. Whatever I see or hear, of a confidential nature or that is confided in me in my official capacity, will be kept secret unless revelation is necessary in the performance of my duty.

I will never act officiously or permit my personal feelings, prejudices, animosities or friendships to influence my decisions, with no compromise for crime and with relentless prosecution of criminals. I will enforce the law courteously and appropriately without fear of favor, malice or ill will, never employing unnecessary force or violence and never accepting gratuities.

I recognize the badge of my office as a symbol of public faith, and accept it as a public trust to be held so long as I am true to the ethics of the police service. I will constantly strive to achieve these objectives and ideals, dedicating myself before God to my chosen profession...law enforcement.

B. Oath of Office; All personnel are required to take and abide by an "Oath of Office" prior to employment with the City of Utica Police Department. Members are required to verbally recite the oath as given and shall sign the oath of office registry, in the city clerk's office, attesting that the oath was solemnly sworn and administered. The Oath of Office:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of police officer of the City of Utica according to the best of my ability."

### **1.13 Orders and Discipline:**

#### **A. Obedience to Laws, Ordinances and Rules**

1. No member or employee shall violate or attempt to violate a law of the United States of America, or of this state, or any laws or ordinances of the jurisdiction in which he may be present, or violate or attempt to violate and authoritative instruction, current directive, rule or regulation, policy or procedure, or any other lawful order. The department's rules and regulations cover all employees, civilian and police officers.

#### **B. Familiarity with the Laws, Ordinances, Rules**

1. Employees shall be held personally responsible for knowing and adhering to Rules and Regulations, orders, current directives, procedures and policies of the Department, City Ordinances, and State and Federal Laws affecting their duties.

#### **b. Unfamiliarity No Defense:**

Unfamiliarity with or ignorance of laws, ordinances, rules and regulations, current directives, procedures, policies or orders shall not constitute a defense.

#### **1.14 Performance and Attention to Duty**

##### **A. General Duties**

2. Employees shall perform their duties in a competent manner.

#### **V. Performance of Duties**

1. Employees shall not neglect their duty
2. Commit an act of misfeasance, nor
3. Commit an act of Malfeasance, and
4. Nonfeasance is prohibited.

##### **W. Unsatisfactory Performance;**

1. Unsatisfactory performance may be demonstrated by a lack of knowledge, unwillingness, inability, or failure to perform assigned tasks, or failure to take appropriate action. Employees shall maintain sufficient competency, both physically and mentally, to properly perform their duties and assume the responsibilities of their positions.

##### **X. Reporting Violations;**

1. Employees shall report, in accordance with current directives, all violations of the law, rules and regulations, directives and orders of the department. All such violations shall be reported in writing to a supervisor.

#### **1.17 GENERAL RULES OF CONDUCT**

##### **A. Unbecoming Conduct**

1. Employees shall conduct themselves at all times, both on and off-duty, in such a manner as to reflect the highest standards of the law enforcement profession.
2. Employees shall so conduct themselves in both their private and public lives as to avoid bringing discredit upon the Department.
3. Employees shall not engage in conduct on or off duty, which

adversely affects the efficiency of the Department, or engage in conduct that has the tendency to impair public respect for the employee and/or the Department and/or impair confidence in the operation of the Department.

6. Any employee of the department assigned to investigate an incident in which an off duty employee is involved or concerned, shall immediately notify a supervisor. The supervisor, depending upon the seriousness of the incident, will either immediately respond to the scene or arrange to meet with the investigating officer to obtain all details. If necessary, the supervisor will notify a superior officer of the incident, and ensure that the incident is thoroughly investigated and documented, in accordance with current directives.

7. Reports regarding the involvement of an off duty employee will be submitted to the employee's Division Commander, and a copy sent to the respective Bureau Chief.

#### 1.19 RESPONSIBILITIES OF COMMAND OFFICERS AND SUPERVISORS:

##### A. Command;

1. Supervisors shall ensure that employees under their immediate command perform their duties. Supervisors shall provide efficient, effective and meaningful leadership and direction to subordinates.

2. Supervisors must provide a good example in both conduct and appearance, have a thorough understanding of the rules and regulations, policies and procedures of the department, and shall assist and instruct subordinates in the proper performance of their duties.

##### B. Subordinate Incompetence or Misconduct;

1. Supervisors, who overlook, condone or fail to take action regarding incompetence or misconduct on the part of their subordinates shall be guilty of neglect of duty.

***\*Sgt. Grande is a "Supervisor" and was the first officer on scene. Although he was not dispatched to Dick Smith's he should have recognized the need to activate his BWC. Sgt. Grande also should have recognized the need for a supervisory notification, when he found out that the incident involved an Off-Duty Officer(s), he pretended to be ignorant to the situation.***

#### **2.) Officer J. DeTraglia accountability:**

I find that Officer J. DeTraglia did violate the following Utica Police Department Procedural Orders as a result of his conduct:

---

**Chapter 8, Article 1, Professional Standards of Conduct and Ethics**

**1.14 Performance and Attention to Duty**

**X. Reporting Violations;**

2. Employees shall report, in accordance with current directives, all violations of the law, rules and regulations, directives and orders of the department. **All such violations shall be reported in writing to a supervisor.**

**Chapter 8, Article 1, Professional Standards of Conduct and Ethics**

**1.12 STANDARD OF CONDUCT FOR POLICE OFFICERS**

A. The law enforcement code of ethics is adopted as a general standard for police officers of the Utica Police Department.

The law enforcement code of ethics:

As a law enforcement officer, my fundamental duty is to serve mankind; to safeguard lives and property; to protect the innocent against deception; the weak against oppression or intimidation and the peaceful against violence or disorder and to respect the Constitutional rights of all citizens as to liberty, equality and justice.

I will live my life honorably as an example to all; maintain courageous calm in the face of danger, scorn, or ridicule; develop self-restraint; and be constantly mindful of the welfare of others. Honest in thought and deed in both my personal and official life, I will be exemplary in obeying the law of the land and regulations of my department. Whatever I see or hear, of a confidential nature or that is confided in me in my official capacity, will be kept secret unless revelation is necessary in the performance of my duty.

I will never act officiously or permit my personal feelings, prejudices, animosities or friendships to influence my decisions, with no compromise for crime and with relentless prosecution of criminals. I will enforce the law courteously and appropriately without fear of favor, malice or ill will, never employing unnecessary force or violence and never accepting gratuities.



I recognize the badge of my office as a symbol of public faith, and accept it as a public trust to be held so long as I am true to the ethics of the police service. I will constantly strive to achieve these objectives and ideals, dedicating myself before God to my chosen profession...law enforcement.

B. Oath of Office; All personnel are required to take and abide by an "Oath of Office" prior to employment with the City of Utica Police Department. Members are required to verbally recite the oath as given and shall sign the oath of officeregistry, in the city clerk's office, attesting that the oath was solemnly sworn and administered. The Oath of Office:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of police officer of the City of Utica according to the best of my ability."

### 1.13 ORDERS AND DISCIPLINE:

#### A. Obedience to Laws, Ordinances and Rules;

1. No member or employee shall violate or attempt to violate a law of the United States of America, or of this state, or any laws or ordinances of the jurisdiction in which he may be present, or violate or attempt to violate any authoritative instruction, current directive, rule or regulation, policy or procedure, or any other lawful order. The department's rules and regulations cover all employees, civilian and police officers.

3. In order to constitute a violation of this rule it is not necessary that a complaint be filed with the department or with a criminal court but only that the facts exist, which would constitute such a violation.

### Disorderly Conduct in New York, Penal Law 240.20

A person is guilty of disorderly conduct when, with intent to cause **public** inconvenience, annoyance or alarm, or recklessly creating a risk thereof:

1. *He engages in fighting or in violent, tumultuous or threatening behavior; or*
2. *He makes unreasonable noise; or*
3. *In a public place, he uses abusive or obscene language, or makes an obscene gesture; or*
4. *Without lawful authority, he disturbs any lawful assembly or meeting of persons; or*
5. *He obstructs vehicular or pedestrian traffic; or*
6. *He congregates with other persons in a public place and refuses to comply with a lawful order of the police to disperse; or*

7. *He creates a hazardous or physically offensive condition by any act which serves no legitimate purpose. **Disorderly conduct is a violation.***

For the prosecutor to be successful at trial, they must prove *beyond a reasonable doubt* that the alleged conduct happened in a **public** place, and that the conduct caused **public** annoyance (or any other factors listed above).

### B. Familiarity with the Laws, Ordinances, Rules;

1. Employees shall be held personally responsible for knowing and adhering to the Rules and Regulations, orders, current directives, procedures and policies of the Department, City Ordinances, and State and Federal Laws affecting their duties.

b. Unfamiliarity No Defense; Unfamiliarity with or ignorance of laws, ordinances, rules and regulations, current directives, procedures, policies or orders shall not constitute a defense.

### X. Reporting Violations;

1. Employees shall report, in accordance with current directives, all violations of the law, rules and regulations, directives and orders of the department. All such violations shall be reported in writing to a supervisor.

## **1.17 GENERAL RULES OF CONDUCT**

### B. Unbecoming Conduct

1. Employees shall conduct themselves at all times, both on and off-duty, in such a manner as to reflect the highest standards of the law enforcement profession.

2. Employees shall so conduct themselves in both their private and public lives as to avoid bringing discredit upon the Department.

3. Employees shall not engage in conduct on or off duty, which adversely affects the efficiency of the Department, or engage in conduct that has the tendency to impair public respect for the employee and/or the Department and/or impair confidence in the operation of the Department.

5. Any off duty employee involved in an incident in which a police investigation is initiated, regardless of jurisdiction, and in which the employee's involvement necessitates their being named in any police report, requires that the employee must notify their Division Commander immediately of their off duty involvement in an incident. The employee may be required to submit a written report of their involvement as directed.

7. Reports regarding the involvement of an off duty employee will be submitted to the employee's Division Commander, and a copy sent to the respective Bureau Chief.

### **3.) Officer J. Giruzzi accountability:**

I find that Officer J. Giruzzi did violate the following Utica Police Department Procedural Orders as a result of his conduct:

---

Subject: Patrol Operations: CHAPTER 4: Article 1: G.O. 08-47

#### **1.15 PATROL OFFICERS DUTIES AND RESPONSIBILITIES**

A. Due to the fluid and ever changing nature of Police work it is impossible to outline every duty and responsibility a Patrol Officer may be expected to carry out. This list includes, but is not limited to the following:

11. Giving particular attention to premises where narcotics, dangerous drugs, **liquor**, vice or gambling laws may be violated and doing all in their power to prevent such activity and immediately reporting their observations and actions taken to their supervisor

16. When an officer exits his/her patrol car for the purpose of conducting any type of premises check, they shall notify the dispatcher of their location and the location to be checked if it is different. The officer shall notify the dispatcher on return to the police vehicle. If practical these checks will be made by the officer(s) while remaining in service, yet available for emergency calls.

2. No inspection shall be made by the officer until after the radio operator and/or

supervisor have been notified and the direction in which to proceed is given

17. Whenever officers intend to enter an establishment that serves alcoholic beverages in order to check for violation(s) of the law, they must first notify the dispatcher, by radio, of the location of the premises to be checked

19. Making notifications as required by department procedures

22. When responding to calls that require an officer to complete a report he or she will follow the New York State guidelines governing that report

23. Officers primarily handle most non-felony crimes. Patrol supervisors are responsible for assigning cases. Officers are responsible for updating their actions in RMS on a regular basis.

#### **1.17 CALLS FOR SERVICE RESPONDING OFFICER RESPONSIBILITIES:**

U. Upon receipt of a request for service or assistance, which is not received through the dispatcher, an officer must immediately notify the dispatcher of the type of incident, and the location.

W. Officers are responsible for investigating most non-felony crimes. Officers will complete a Standardized Incident Report for any report of a violation or misdemeanor. Report formats are designed to aid the initial investigating officer in obtaining as much relevant information as possible. Case investigations initiated by CID that ultimately lead to closure with reduced charges will remain with the investigator originally assigned. Also, minor charges added to a criminal arrest will remain with CID.

#### **1.24 COMPLETION OF DAILY ACTIVITY LOG:**

A. All Sergeants and Patrol Officers assigned to street duty within the Uniformed Patrol Division will complete a log entry in RMS for every call in which they were out on during their tour of duty.

### **Chapter 4, ARTICLE 2, Subject: Body Warn Camera**

#### **2.20 WHEN TO RECORD EVENTS:**

A. Officers shall make every attempt to record the following enforcement and no enforcement related contacts:

1. Immediately upon receiving and being dispatched to a call for service. (While in patrol vehicle en-route to a call for service).

2. Immediately upon arrival for all officers who respond to, but were not dispatched to any call for service, traffic/citizen stop or other incident scene; where their purpose for being there is to assist in any way and/or act as a cover/back-up officer.

3. Motor vehicle stops/DWI investigations.

4. Arrest of an individual for any offense.

5. Domestic violence investigations/arrests.

**6. Use of force/Response to resistance.**

**7. Any situation where someone becomes confrontational/adversarial.**

8. Any situation where someone is detained for investigative purposes (i.e. suspicious persons, suspicious vehicles).

**9. Any police/citizen encounters where the recording may have value as evidence, limit individual or department liability, resolve citizen complaints or serve as a training tool.**

#### **1.14 Performance and Attention to Duty**

#### **X. Reporting Violations;**

1. Employees shall report, in accordance with current directives, all violations of the law, rules and regulations, directives and orders of the department. **All such violations shall be reported in writing to a supervisor.**

During this investigation PO Giruzzi maintains that he did not know what had occurred upon his arrival to Dick Smith's. PO Giruzzi indicated that he was acting on the orders/permission the supervisor on scene which was Sgt. Grande.

#### **3.) Officer J. Femia accountability:**

I find that Officer J. Femia did violate the following Utica Police Department Procedural Orders as a result of his conduct:

---

Subject: Patrol Operations: CHAPTER 4: Article 1: G.O. 08-47

## 1.15 PATROL OFFICERS DUTIES AND RESPONSIBILITIES

A. Due to the fluid and ever changing nature of Police work it is impossible to outline every duty and responsibility a Patrol Officer may be expected to carry out. This list includes, but is not limited to the following:

11. Giving particular attention to premises where narcotics, dangerous drugs, **liquor**, vice or gambling laws may be violated and doing all in their power to prevent such activity and immediately reporting their observations and actions taken to their supervisor.

16. When an officer exits his/her patrol car for the purpose of conducting any type of premises check, they shall notify the dispatcher of their location and the location to be checked if it is different. The officer shall notify the dispatcher on return to the police vehicle. If practical these checks will be made by the officer(s) while remaining in service, yet available for emergency calls.

2. No inspection shall be made by the officer until after the radio operator and/or supervisor have been notified and the direction in which to proceed is given

17. Whenever officers intend to enter an establishment that serves alcoholic beverages in order to check for violation(s) of the law, they must first notify the dispatcher, by radio, of the location of the premises to be checked

19. Making notifications as required by department procedures

22. When responding to calls that require an officer to complete a report he or she will follow the New York State guidelines governing that report

23. Officers primarily handle most non-felony crimes. Patrol supervisors are responsible for assigning cases. Officers are responsible for updating their actions in RMS on a regular basis.

## 1.17 CALLS FOR SERVICE RESPONDING OFFICER RESPONSIBILITIES:

U. Upon receipt of a request for service or assistance, which is not received through the dispatcher, an officer must immediately notify the dispatcher of the type of incident, and the location.

W. Officers are responsible for investigating most non-felony crimes. Officers will complete a Standardized Incident Report for any report of a violation or misdemeanor. Report formats are designed to aid the initial investigating officer in obtaining as much relevant information as possible. Case investigations initiated by CID that ultimately lead to closure with reduced charges will remain with the investigator originally assigned. Also, minor charges added to a criminal arrest will remain with CID.

## **1.24 COMPLETION OF DAILY ACTIVITY LOG:**

A. All Sergeants and Patrol Officers assigned to street duty within the Uniformed Patrol Division will complete a log entry in RMS for every call in which they were out on during their tour of duty.

## **Chapter 4, ARTICLE 2, Subject: Body Worn Camera**

### **2.20 WHEN TO RECORD EVENTS:**

A. Officers shall make every attempt to record the following enforcement and no enforcement related contacts:

1. Immediately upon receiving and being dispatched to a call for service. (While in patrol vehicle en-route to a call for service).
2. Immediately upon arrival for all officers who respond to, but were not dispatched to any call for service, traffic/citizen stop or other incident scene; where their purpose for being there is to assist in any way and/or act as a cover/back-up officer.
3. Motor vehicle stops/DWI investigations.
4. Arrest of an individual for any offense.
5. Domestic violence investigations/arrests.
- 6. Use of force/Response to resistance.**
- 7. Any situation where someone becomes confrontational/adversarial.**
8. Any situation where someone is detained for investigative purposes (i.e. suspicious persons, suspicious vehicles).

9. Any police/citizen encounters where the recording may have value as evidence, limit individual or department liability, resolve citizen complaints or serve as a training tool.

## **1.14 Performance and Attention to Duty**

### **X. Reporting Violations;**

2. Employees shall report, in accordance with current directives, all violations of the law, rules and regulations, directives and orders of the department. **All such violations shall be reported in writing to a supervisor.**

During this investigation PO Femia maintains that he did not know what had occurred upon his arrival to Dick Smith's. PO Giruzzi indicated that he was acting on the orders/permission the supervisor on the scene which was Sgt. Grande.

Included in this packet are the hard copies of the following investigative reference material.

Chapter 4: Article 1: Patrol Operations: G.O. 08-47

Chapter 4 Article Two: Body Worn Camera

Chapter 8 Article One: Conduct and Ethics

In reviewing all reports and evidence related to this incident it appears as though the allegations of this complaint have been verified by facts and at this time I am closing this investigation as "Sustained." Should any further information be



obtained to contradict any information contained in this report, I will prepare an addendum report and re-evaluate my recommendation at that time.

This investigation is closed and has been registered in the Professional Standards database as, "Sustained"

It should be noted that The Office of Professional Standards, makes no decision/recommendations for the correction/discipline process, our job, function is that of fact-finding only during an investigation.

**All Video discs are identified, marked and memorialized in the next manner;**

1. Disc marked # PSU interviews of Sgt. Grande, PO DeTraglia, PO Giruzzi, PO Femia

All investigative paperwork have been attached hereto in the following order and sequence, under each officer's name and placed in folder A.

**Completed, Office of Professional Standards Investigative/narrative report.**

**Sub 1. PO. J. DeTraglia:**

7. PSU request for Officer Narrative
8. Submitted narrative by PO J. DeTraglia
9. PSU Interview Memo PO J. DeTraglia
10. PSU Administrative Memo advising PO J. DeTraglia of the interview being recorded, his right to Union Representation and being "Truthful" during an Internal Investigation
11. Notice of Right to Union Representation
12. PSU "Garrrity Warning" advisal.

C. During this investigation, PSU was made aware an incident involving PO J. DeTraglia that occurred on 11/17/19 at the Kirkland Pub Tavern a copy of that notice has been attached hereto.

**Sub 2. OCSD M. Ladd:**

**Sub 3. Sgt. J. Grande**

9. Radio Log
10. Officer Narrative
11. Tracs vehicle report for car 21
12. Picture of car 21 responding top Dick Smith's being operated by Sgt. Grande
13. PSU Interview Memo Sgt. Grande
14. PSU Administrative Memo advising Sgt. Grande of the interview being recorded, his right to Union Representation and being "Truthful" during an Internal Investigation
15. Notice of Right to Union Representation
16. PSU "Garrity Warning" advisal.

B. Copy of Sgt. Grande's discipline of a previous situation/incident RMS 18-52064 dated January 17, 2019

**Sub 4. PO. J. Giruzzi:**

8. PSU request for Officer Narrative
9. Submitted narrative by PO J. DeTraglia
10. Trac, vehicle report for car 53
11. PSU Interview Memo PO J. Giruzzi
12. PSU Administrative Memo advising PO J. DeTraglia of the interview being recorded, his right to Union Representation and being "Truthful" during an Internal Investigation
13. Notice of Right to Union Representation
14. PSU "Garrity Warning" advisal.

**Sub 5. PO. J. Femia:**

8. PSU request for Officer Narrative
9. Submitted narrative by PO J. Femia
10. Tracs, vehicle report for car 54
11. PSU Interview Memo PO J. Femia
12. PSU Administrative Memo advising PO J. Femia of the interview being recorded, his right to Union Representation and being "Truthful" during an Internal Investigation
13. Notice of Right to Union Representation
14. PSU "Garrity Warning" advisal.

**Sub 6. PO. K. Murphy:**

5. PSU request for Officer Narrative
6. Submitted narrative by PO K. Murphy
7. Copy of On-Duty for 9/15/19, where PO K. Murphy calls in sick for his tour of duty.
8. PSU Interview Memo PO J. DeTraglia

Sub 7. Sgt. Faniglula:

3. PSU request for Officer Narrative
4. Submitted narrative by PO J. DeTraglia

Sub 8. PO. J. Adis Gracanin:

3. PSU request for Officer Narrative
4. Submitted narrative by PO J. DeTraglia

During this investigation, PSU learned that PO Gracanin is not involved with this investigation.

Sub. 9. A manila envelope containing #1 Disc with the following officer(s) interviews;

Sgt. J. Grande  
PO J. DeTraglia  
PO J. Gurizzi  
PO J. Femia

Sub 10. A copy of NY STATE SIR identified by RMS # 19-37011 dated 9/15/19, however, this RMS was not created until 9/24/19 when specially asked of Sgt. Grande to create it to reflect the events on 9/15/19

Sub 11. All associated Policy and Procedure reference material.

Assignment / Professional Standards Investigation Unit

Respectfully Submitted; Sergeant H. Rios # 7083

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## PROFESSIONAL STANDARDS UNIT MEMO

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**TO: PO JOHN DETRAGLIA**

**FROM: PROFESSIONAL STANDARDS UNIT/ SGT. H. RIOS**

**SUBJECT: INCIDENT / FIGHT LOCATED AT OR NEAR 1312 SCHUYLER ST,  
UTICA, NY 13502 THE (DICK SMITH'S TAVERN)**

**DATE: OCTOBER 18, 2019**

The purpose of this memorandum is to hereby notify you that you are scheduled for interview in the Professional Standards Office / Utica Police Conference Room on Monday, October 21, 2019 at 1:00 pm, regarding the Professional Standards Investigation related to a fight involving Off-Duty Utica Police Personnel and an Off-Duty Oneida County Sheriff's Deputy; RMS 19-37011. Pursuant to subdivision two (2) of Section Seventy Five (75) of the Civil Service Law, you are the potential subject of disciplinary action. During any questioning you have the right to representation by your union representative. If you desire union representation you are directed to make arrangements for such representation and have your union representative present with you upon arrival for interview. Please respond to the Chiefs outer office (waiting room) until called for your interview.

As outlined in the Utica Police Department Procedural Manual {Chapter 5, Article 10, Sec. 10.18-B} During administrative internal investigations, all members must cooperate to the fullest. All members are required to answer truthfully and completely. In addition, a member may be required to cooperate in one or more areas. {Chapter 5, Article 10, Sec. 10.13-D} All information related to Professional Standards Investigation is to be considered sensitive and confidential and not discussed or divulged to any unauthorized person(s).

Professional Standards Investigation Unit / Sergeant Hiram Rios #7083



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## PROFESSIONAL STANDARDS UNIT MEMO

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**TO: PO JOHN DETRAGLIA**  
**FROM: PROFESSIONAL STANDARDS UNIT/ SGT. HIRAM RIOS**  
**SUBJECT: VERBAL/PHYSICAL ALTERCATION AT THE "DICK SMITH'S TAVERN"**

**DATE: SEPTEMBER 30, 2019**

On September 17, 2019, the Professional Standards Unit was informed by Deputy Chief Noonan that on September 15<sup>th</sup> 2017, while you were off-duty, you were involved in a Dispute / Fight while at the Dick Smith's Tavern, located at 1312 Schuyler St, Utica, NY 13502. Professional Standards has since identified Michael Ladd an off-duty Oneida County Deputy Sheriff who was also involved in the altercation/dispute.

As a result of this received information the following action is required. You are to submit a comprehensive narrative report detailing all interactions with Michael Ladd on the night of September 15, 2019. Give all accounts of the verbal/physical incident that occurred inside of Dick Smith's and then the ensuing altercation that occurred outside of Dick Smith's in the streets/sidewalk. Give any and all reason(s) behind this altercation who was the primary aggressor if known, what other officers were on scene. In your narrative along with the above stated, please address the following questions;

How you got to Dick Smith's

What time you arrived to Dick Smith's and with who and to best of your recollection what you were wearing that night.

Who you spoke to upon arrival and anyone you may have spoken to while on scene

What if anything occurred at Dick Smith's, what you did while you were at Dick Smith's?

Who you observed, including any police officers and or civilians.

While at Dick Smith's was there a time that you were involved in a physical and or verbal Dispute, give details of the incident from start to finish,. (Inside and outside).

Were you and r any other patrons asked to leave the establishment and if so why?

Once the incident was over what time was it, and how you got home.

This report is to be completed on an "Intra-Agency Memorandum" which is located on the Utica Intranet under UPD Forms.

The completed narrative report is to be forwarded directly to the Professional Standards Office by the end of your shift on October 1<sup>st</sup>, 2019.

As outlined in the Utica Police Department Procedural Manual {Chapter 5, Article 10, Sec. 10.18-B} during administrative internal investigations, all members must cooperate to the fullest. All members are required to answer truthfully and completely. In addition, a member may be required to cooperate in one or more areas. {Chapter 5, Article 10, Sec. 10.13-D} All information related to Professional Standards Investigation is to be considered sensitive and confidential and not discussed or divulged to any unauthorized person(s).

SGT HIRAM RIOS/PROFESSIONAL STANDARDS UNIT

# Department of Public Safety

## BUREAU OF POLICE

413 Oriskany Street W.

Utica, New York 13502

**Subject:** Internal Investigation re: PO DeTraglia's failure to comply with two subpoenas for Utica City Court appearances on 8/3/18 (10:00 AM & 1:00 PM).

**Investigating Supervisor:** Lt. J. Holt Jr.

I, Lt. James R. Holt Jr., am employed by the City of Utica Police Department, assigned to the Patrol Division - C Platoon (1545-0000 hour's shift) as the Platoon Commander. While performing my duties as the C Platoon Commander, I was tasked with completing an internal inquiry for the purpose of identifying any potential departmental policy violations associated with PO J. DeTraglia's failure to comply with two subpoenas for Utica City Court appearances on August 3, 2018 (10:00 AM & 1:00 PM). PO DeTraglia's failure to comply with said subpoenas prompted this internal investigation for the purpose of identifying any potential departmental policy violations.

### Investigative Facts:

Upon being tasked with completing an internal inquiry, I obtained and reviewed all documentation associated with the matter to include:

- Copies of the subpoenas in question.
- Copies of any emails associated with the matter to include the email service of said subpoenas.
- ADA Murad Blais provided me with a print out of all text message conversations she had with PO DeTraglia regarding the matter.
- A comprehensive officer narrative from PO DeTraglia regarding the matter.

I subsequently noted several pertinent investigative facts associated with the incident:

- On July 17, 2018 at 3:32 PM, ADA Rebecca Kelleher emailed PO DeTraglia as well as other Police Officers a subpoena commanding his appearance at Utica City Court on August 3, 2018 at 1:00 PM as a witness for a Bench Trial regarding defendant David Bellamy. Furthermore, on July 31, 2018 at 2:57 PM, ADA Travis Yoxall emailed PO DeTraglia as well as other Police Officers a subpoena commanding his appearance at Utica City Court on August 3, 2018 10:00 AM as a witness for a Felony Exam regarding defendant Frankie Chourb.
- On August 1, 2018 at 11:26 AM, PO DeTraglia text messaged ADA Maria Murad-Blais a request to reschedule the Chourb Felony Exam as he claimed to be unavailable to appear in compliance with the associated subpoena. ADA Murad-

Blais, advised PO DeTraglia that the DA's Office does not reschedule Felony Exams as same are set by the court. ADA Murad-Blais further advised PO DeTraglia that she was out of the office all week for training and he should contact ADA Travis Yoxall for any potential resolve.

- The matter was never resolved. As previously noted, the Chourb Felony Exam was scheduled for August 3, 2018 at 10:00 AM. In defiance and tardy with said subpoenaed appearance, PO DeTraglia text messaged ADA Murad-Blais on August 3, 2018 at 10:56 AM that he would not be attending the Chourb Felony Exam which was scheduled for 10:00 AM. Specifically, PO DeTraglia texted ADA Murad-Blais "I told you Wednesday I was unavailable today. I will not be coming in." ADA Murad-Blais was aware that PO DeTraglia's unavailability was associated with his participation in the Thomas Lindsey Memorial Golf Tournament which was taking place throughout the day on August 3, 2018. ADA Murad-Blais was aware of PO DeTraglia's unavailability reasoning as she spoke with PO Donaldson who advised her of same. ADA Murad-Blais responded to PO DeTraglia's text message by stating "Being at a golf tournament is not being unavailable and I told you it could not be changed."
- Unfortunately, PO DeTraglia defiantly failed to comply with the Chourb Felony Exam subpoena commanding his appearance at Utica City Court on August 3, 2018 at 10:00 AM. Furthermore, PO DeTraglia also failed to comply with the Bellamy Bench Trial subpoena commanding his appearance at Utica City Court on August 3, 2018 at 1:00 PM without any warning/notice.
- Lastly, the Professional Standards Unit advised me that PO DeTraglia does not have any prior history of failure to comply with a subpoena.

### **Investigative Findings:**

After reviewing the facts and circumstances regarding this incident, I found that Inv. DeTraglia's actions and inaction violated the following departmental policy and procedure:

*Chapter 8, Article 1 – Professional Standards of Conduct and Ethics:*

#### **1.14 PERFORMANCE AND ATTENTION TO DUTY:**

##### ***Q. Court Appearance Required;***

*1. Employees shall appear when subpoenaed or as directed, and notify their supervisor of the subpoena or directive. Employees shall not absent themselves from any trial or hearing except for good cause, in which case they shall seek permission from either the Assistant District Attorney or other person in authority over the court, hearing board, internal investigation body or persons authorized to take testimony per current directive.*



**Recommendations:**

As a result of the above investigative findings as well as the associated determination that PO. DeTraglia violated the aforementioned departmental policy, I recommend that PO DeTraglia receive a Letter of Reprimand for his above noted violation of department policy in full satisfaction of the above matter.

Respectfully Submitted,

[REDACTED]

Lt. J. Holt Jr. # 4016

# **Utica Police Department**

## **Failure to Comply w/ Subpoenas**

### **Internal Investigation**

Completed by: LT. J. Holt Jr.

**jholt**

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**From:** Murad-Blais, Maria <[REDACTED]>  
**Sent:** Thursday, August 09, 2018 9:00 AM  
**To:** jholt  
**Subject:** FW: Frankie Chourb Felony Exam subpoenas  
**Attachments:** CHOURB - DETRAGLIA.pdf; CHOURB - DONALDSON.pdf; CHOURB - HILL.pdf

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**From:** [REDACTED]  
**Sent:** Wednesday, August 08, 2018 9:02 AM  
**To:** [REDACTED]  
**Subject:** FW: Frankie Chourb Felony Exam subpoenas

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**From:** [REDACTED]  
**Sent:** Tuesday, July 31, 2018 2:57 PM  
**To:** [REDACTED]  
**Subject:** Frankie Chourb Felony Exam subpoenas

Good Afternoon,

Attached please find subpoenas for felony hearing.

Thanks,

Travis

STATE OF NEW YORK  
COUNTY OF ONEIDA

UTICA CITY COURT

PEOPLE OF THE STATE OF NEW YORK,

SUBPOENA

— against —

FRANKIE CHOURB,

Defendant.

FELONY EXAM

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK

TO: PO JOHN DETRAGLIA

YOU ARE HEREBY COMMANDED TO ATTEND AND APPEAR as a witness in the above-designated action on the following date and time and any recessed or adjourned date(s):

DATE: AUGUST 3, 2018      TIME: 10:00 AM

FURTHER, you are required to bring with you and produce the following:

ANY AND ALL HANDWRITTEN NOTES, ROSARIO MATERIAL

PLACE: UTICA CITY COURT; 411 Oriskany West; Utica, New York 13501

*Travis J. Yoxall*

Travis J. Yoxall, Esq.  
Assistant District Attorney  
Oneida County District Attorney's Office

FAILURE TO APPEAR PURSUANT TO THIS SUBPOENA MAY RESULT IN A CHARGE OF CRIMINAL CONTEMPT BEING FILED AGAINST YOU PURSUANT TO SECTION 215.50 OF THE PENAL LAW OF THE STATE OF NEW YORK WHICH CARRIES A MAXIMUM SENTENCE OF ONE YEAR IMPRISONMENT AND/OR A \$1,000 FINE.

I hereby certify that I served this subpoena on \_\_\_\_\_ at \_\_\_\_\_, New York (phone number \_\_\_\_\_)

on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Dated: \_\_\_\_\_

jholt

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**From:** Murad-Blais, Maria <[REDACTED]>  
**Sent:** Thursday, August 09, 2018 9:03 AM  
**To:** jholt  
**Subject:** FW: David Bellamy  
**Attachments:** Bellamy, David to Inv. DeTraglia (bench).docx; Bellamy, David to PO Sheppard (bench).docx

Hello,

Here is the email that was sent from Rebecca to PO Detraglia for bench trial that was scheduled for 8/3/18.

Respectfully,  
Maria

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**From:** Kelleher, Rebecca G.  
**Sent:** Thursday, August 09, 2018 8:50 AM  
**To:** Murad-Blais, Maria  
**Subject:** FW: David Bellamy

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**From:** Kelleher, Rebecca G.  
**Sent:** Tuesday, July 17, 2018 3:32 PM  
**To:** '[REDACTED]' <[REDACTED]>  
**Subject:** David Bellamy

David Bellamy has several UPM tickets that are scheduled for trial including RMS 18-2174 from an incident on 1/16/18. The bench trial is scheduled for **Friday, August 3<sup>rd</sup> at 1:00 PM**. Attached to this email are your subpoenas.  
-Rebecca



Inv. John



Wed, Aug 1, 11:26 AM

Could we reschedule the Chourb  
Felony Exam? I will not be available  
Friday.

I'm out of the office in training this  
week so probably not. You can try  
to speak to whoever subpoenaed  
you.

Travis told me to get ahold of you.

Should I tell Rebecca?

Who subpoenaed you?

Travis

We don't schedule the felony  
hearings so it's up to the court. I  
guess try to ask Travis

Yeah, he told me to ask you. Haha,  
no worries.

I'm not back until Friday so I guess





Inv. John



We don't schedule the felony hearings so it's up to the court. I guess try to ask Travis

Yeah, he told me to ask you. Haha, no worries.

I'm not back until Friday so I guess you could try to see whoever is in criminal today

Okay

Friday 10:56 AM

Hey, did you do a narrative on chourb?

Yes

Ok thanks

I told you Wednesday I was unavailable today. I will not be coming in.

Being at a golf tournament is not being unavailable and I told you that



IMAP/POP





Inv. John



I told you Wednesday I was unavailable today. I will not be coming in.

Being at a golf tournament is not being unavailable and I told you that it could not be changed

No, you said to get ahold of someone in criminal, which I did.

And an ADA told you that you don't have to come?

No one told me I did have to

The subpoena does that job

You knew you had to be here

I'm not going to argue with you.

I wasn't served

It was emailed to you so you were served and you acknowledged you were by reaching out to us to have it adj. I'm done arguing with you





**DEPARTMENT OF PUBLIC SAFETY****BUREAU OF POLICE**

413 Oriskany Street West

Utica, New York 13502

08/06/2018


**INTRA-AGENCY MEMORANDUM****SUBJECT:** Chourb Felony Exam**TO:** Chief of Police: Mark W. Williams

Sir,

I am completing this narrative regarding my failure to present myself for a Felony Exam which was scheduled for 8/3/2018 at 1030hrs. I received the subpoena via e-mail on Tuesday, 7/31/2018. Upon receiving the subpoena, I immediately notified ADA's Travis Yoxall, Rebecca Kelleher, and Maria Blais, and advised them that I would be unavailable, and asked for the Felony Exam to be re-scheduled. I received text messages from each ADA, each of whom who advised me to ask another ADA about re-scheduling. On the morning of 8/3/2018, I looked at the Oneida County Jail Inmate List, and I did not see Chourb's name listed as a current inmate, so I assumed that Chourb had been released on bail, and assumed that the Felony Exam was no longer going to be taking place. This proved to be incorrect as Chourb was transported to Utica City Court to be present for the Felony Exam. I was advised by Inv. Donaldson that I was being requested to respond to Utica City Court for the Felony Exam. At the time that Inv. Donaldson contacted me, I was playing in the Thomas Lindsey Golf Tournament and had been drinking alcohol throughout the day. Although I knew at this point that I had made a mistake, I did not want to amplify the issue by showing up to a City Court Proceeding to testify while I was under the influence of alcohol. I advised Inv. Donaldson that I would not be going to the Felony Exam. I was advised that Chourb was held on the misdemeanor charges regarding this case and ROR'ed on the one felony count charge of Attempted Criminal Possession of a Weapon. I understand that I should have been present for the Felony Exam and should not have assumed that the Felony Exam was no longer taking place. This issue will not arise again in the future.

Respectfully,

PO John P. DeTraglia #2337

NAME: J. DeTraglia RANK: P.O.

# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2014000000051	2014 November inservice	In Service	0.00	8.00			Article 35/Use of Force- Sgt. Brian Bansner Sgt. Christopher Faniglula Infectious Disease- Sgt. Shaffer Supervisor Training-Performance Eval-Sgt. M. Murphy

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	11/04/2014 08:00	11/04/2014 16:00		
	11/06/2014 08:00	11/06/2014 08:00		
	11/12/2014 08:00	11/12/2014 16:00		
	11/14/2014 08:00	11/14/2014 16:00		
	11/20/2014 08:00	11/20/2014 16:00		

### Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
20140000000050	2014 October InbService EVOC	In Service	0.00	0.00			Homeland Security

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		09/09/2014 08:00	09/09/2014 16:00		
		09/15/2014 08:00	09/16/2014 16:00		
		09/19/2014 08:00	09/19/2014 16:00		
		09/23/2014 08:00	09/23/2014 16:00		
		09/25/2014 08:00	09/25/2014 16:00		

## Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>				<u>Comments</u>
			<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>	
2014000000032	2014 TASER in Service	In Service	0.00	8.00			

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	06/05/2014 08:00	06/05/2014 16:00		
	06/09/2014 08:00	06/09/2014 16:00		
	06/11/2014 08:00	06/11/2014 16:00		
	06/13/2014 08:00	06/13/2014 16:00		
	06/19/2014 08:00	06/19/2014 16:00		
	06/27/2014 08:00	06/27/2014 16:00		

### Instructor

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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## Print Date: January 11, 2021

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>				<u>Comments</u>
			<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>	
2016000000007	2015 December	In Service	0.00	8.00			
	In-Service-Active Shooter						

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
2015000000001	2015 January Inservice	In Service	<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>
			0.00	8.00		

Domestic Violence/ Workplace  
Violence Legal Updates

## Course Schedule

<u>Schedule</u>	<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
		01/05/2015 08:00	01/05/2015 16:00		
		01/07/2015 08:00	01/07/2015 16:00		
		01/09/2015 08:00	01/09/2015 16:00		
		01/19/2015 08:00	01/19/2015 16:00		
		01/23/2015 08:00	01/23/2015 16:00		
		01/27/2015 08:00	01/27/2015 16:00		

## Instructor

<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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## Course Information

Course NO	Title	Type	Prerequisites			Comments
2016000000005	2015 June Inservice-SPOT	In Service	<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>
			0.00	8.00		

## Course Schedule

<u>Schedule</u>	<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
		06/26/2015 08:00	06/26/2015 16:00		

## Instructor

<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
			Credits	Hours	Course 1	
2016000000003	2015 May Firearms/Artice 35 UOF	In Service	0.00	8.00	Course 2	May Fire arms and Use of Force Article 35

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	05/01/2015 08:00	05/01/2015 16:00		
	05/05/2015 08:00	03/05/2015 16:00		
	05/11/2015 08:00	05/11/2015 16:00		
	05/13/2015 08:00	05/13/2015 16:00		
	05/15/2015 08:00	05/15/2015 16:00		
	05/19/2015 08:00	05/19/2015 16:00		
	05/21/2015 08:00	05/21/2015 16:00		

### Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites		
			Credits	Hours	Course 1
2016000000004	2015 September Body worn camera	In Service	0.00	8.00	Course 2

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	09/04/2015 08:00	09/04/2015 16:00		
	09/08/2015 08:00	09/08/2015 16:00		
	09/14/2015 08:00	09/14/2015 16:00		
	09/22/2015 08:00	09/22/2015 16:00		
	09/24/2015 08:00	09/24/2015 16:00		

### Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>	<u>Comments</u>
2016000000031	2016 Active Shooter in Service	In Service	0.00	8.00			

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	04/05/2016 08:00	04/05/2016 16:00		
	04/07/2016 08:00	04/07/2016 16:00		
	04/11/2016 08:00	04/11/2016 16:00		
	04/13/2016 08:00	04/13/2016 16:00		
	04/15/2016 08:00	04/15/2016 16:00		
	04/21/2016 08:00	04/21/2016 16:00		

### Instructor

<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>				<u>Comments</u>
			<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>	
2017000000004	2016 December Inservice	In Service	0.00	8.00			Active Shooter Training

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	12/05/2016 08:00	12/05/2016 16:00		
	12/05/2016 08:00	12/05/2016 16:00		
	12/07/2016 08:00	12/07/2016 16:00		
	12/07/2016 08:00	12/07/2016 16:00		
	12/09/2016 08:00	12/09/2016 16:00		
	12/15/2016 08:00	12/15/2016 16:00		
	12/19/2016 08:00	12/19/2016 16:00		

### Instructor

<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>

## Print Date: January 11, 2021

## Prerequisites

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
20160000000015	2016 January In Service Workplace Violence/Sexual	In Service	0.00	8.00			Domestic Violence-Legal Updates-JAU updates-Debour Doctrine-Work place violence /Sexual harassment

## Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	01/06/2016 08:00	01/06/2016 16:00		
	01/06/2016 08:00	01/06/2016 16:00		
	01/06/2016 08:00	01/06/2016 16:00		
	01/08/2016 08:00	01/08/2016 16:00		
	01/08/2016 08:00	01/08/2016 16:00		
	01/08/2016 08:00	01/08/2016 16:00		
	01/14/2016 08:00	01/14/2016 16:00		
	01/14/2016 08:00	01/14/2016 16:00		
	01/14/2016 08:00	01/14/2016 16:00		
	01/18/2016 08:00	01/18/2016 16:00		
	01/18/2016 08:00	01/18/2016 16:00		
	01/18/2016 08:00	01/18/2016 16:00		
	01/22/2016 08:00	01/22/2016 16:00		
	01/22/2016 08:00	01/22/2016 16:00		
	01/22/2016 08:00	01/22/2016 16:00		
	01/28/2016 08:00	01/28/2016 16:00		
	01/28/2016 08:00	01/28/2016 16:00		
	01/28/2016 08:00	01/28/2016 16:00		
	01/28/2016 08:00	01/28/2016 16:00		

# Training Course Summary

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>	<u>Comments</u>
2017000000005	2016 October Inservice	In Service	0.00	0.00			Use of Force / Legal Updates / Infectious Disease / Performance Evaluation Training for Supervisors

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	10/04/2016 08:00	10/04/2016 16:00		
	10/14/2016 08:00	10/14/2016 16:00		
	10/18/2016 08:00	10/18/2016 16:00		
	10/20/2016 08:00	10/20/2016 16:00		
	10/24/2016 08:00	10/24/2016 16:00		
	10/28/2016 08:00	10/28/2016 16:00		

### Instructor

<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2017000000003	2016 September Inservice-DefTac	In Service	0.00	8.00			Verbal Judo, DT, Leads On-Line, Proper Collection City Marhall Supervisor training

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		09/06/2016 08:00	09/06/2016 16:00		
		09/08/2016 08:00	09/08/2016 16:00		
		09/12/2016 08:00	09/12/2016 16:00		
		09/14/2016 08:00	09/14/2016 16:00		
		09/16/2016 08:00	09/16/2016 16:00		
		09/22/2016 08:00	09/22/2016 16:00		

## Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>		
			<u>Credits</u>	<u>Hours</u>	<u>Course 2</u>
2016000000030	2016 TASER InService	In Service	0.00	8.00	<u>Comments</u>

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	02/05/2016 08:00	02/05/2016 16:00		
	02/09/2016 08:00	02/09/2016 16:00		
	02/15/2016 08:00	02/15/2016 16:00		
	02/17/2016 08:00	02/17/2016 16:00		
	02/19/2016 08:00	02/19/2016 16:00		
	02/25/2016 08:00	02/25/2016 16:00		

### Instructor

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2017000000032	2017 April In-Service	In Service	0.00	8.00			Fair and Impartial Policing/DV Form review

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		04/10/2017 08:00	04/10/2017 16:00		---
		04/18/2017 08:00	04/18/2017 16:00		---
		04/20/2017 08:00	04/20/2017 16:00		---
		04/24/2017 08:00	04/24/2017 16:00		---

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2018000000002	2017 December Inservice/Active Shooter	In Service	0.00	8.00			Training conducted at DHS by Inv Joe Amerosa

## Course Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	12/04/2017 08:00	12/04/2017 16:00		
	12/06/2017 08:00	12/06/2017 16:00		
	12/08/2017 08:00	12/08/2017 16:00		
	12/12/2017 08:00	12/12/2017 16:00		
	12/14/2017 08:00	12/14/2017 16:00		
	12/22/2017 08:00	12/22/2017 16:00		

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
			Credits	Hours	Course 1	
2017000000043	2017 in-service Taser/Defensive Tactics	In Service	0.00	8.00		In-Service instructors Sgt. S Berger, Inv Paladino, Inv Amerosa, Sgt. Wooden, Sgt. Laurey

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		05/02/2017 08:00	05/02/2017 16:00		
		05/08/2017 08:00	05/08/2017 16:00		
		05/10/2017 08:00	05/10/2017 16:00		
		05/16/2017 08:00	05/16/2017 16:00		
		05/18/2017 08:00	05/18/2017 16:00		
		05/22/2017 08:00	05/22/2017 16:00		

## Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>			<u>Comments</u>
			<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	
2017000000006	2017 January Inservice	In Service	0.00	8.00	<u>Course 2</u>	Arrest Diversion/ DV/ NARCO/ Workplace Violence/Sexual Harassment/City Court Procedures

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	01/04/2017 08:00	01/04/2017 16:00		---
	01/06/2017 08:00	01/06/2017 16:00		---
	01/10/2017 08:00	01/10/2017 16:00		---

### Instructor

<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>			<u>Comments</u>
			<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	
2017000000087	2017 September in-service Fall Firearms	In Service	0.00	8.00	<u>Course 2</u>	in-service Night fire and tactical course.

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	09/07/2017 14:00	09/07/2017 22:00		
	09/11/2017 14:00	09/11/2017 22:00		
	09/13/2017 14:00	09/13/2017 22:00		
	09/15/2017 14:00	09/15/2017 22:00		
	09/21/2017 14:00	09/21/2017 16:00		
	09/29/2017 14:00	09/29/2017 22:00		

### Instructor

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
			Credits	Hours	Course 1	
2019000000005	2018 December Inservice	In Service	0.00	8.00		Active Shooter/ Inv Amerosa

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
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	12/03/2018 08:00	12/03/2018 16:00		
	12/07/2018 08:00	12/07/2018 16:00		
	12/11/2018 08:00	12/11/2018 16:00		
	12/17/2018 08:00	12/17/2018 16:00		
	12/19/2018 08:00	12/19/2018 16:00		
	12/21/2018 08:00	12/21/2018 16:00		

### Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2018000000009	2018 February In-Service	In Service	0.00	0.00			CPR/Cultural Diversity/Workplace Violence-Sexual Harassment

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		02/02/2018 08:00	02/02/2018 16:00		
		02/06/2018 08:00	02/06/2018 16:00		
		02/08/2018 08:00	02/08/2018 16:00		
		02/12/2018 08:00	02/12/2018 16:00		
		02/16/2018 08:00	02/16/2018 16:00		
		02/22/2018 08:00	02/22/2018 16:00		

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
2018000000001	2018 January Inservice UOF/Person With Diss.	In Service	Credits	Hours	Course 1	Course 2
			0.00	8.00		
						Use of Force and Person with disabilities.

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	01/03/2018 08:00	01/03/2018 16:00		
	01/05/2018 08:00	01/05/2018 16:00		
	01/09/2018 08:00	01/09/2018 16:00		
	01/11/2018 08:00	01/11/2018 16:00		
	01/19/2018 08:00	01/19/2018 16:00		
	01/25/2018 08:00	01/25/2018 16:00		

### Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>			<u>Comments</u>
			<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	
2019000000004	2018 September Inservice	In Service	0.00	0.00	<u>Course 2</u>	Firearms/ Inv Amerosa

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	09/10/2018 08:00	09/10/2018 16:00		
	09/14/2018 08:00	09/14/2018 16:00		
	09/18/2018 08:00	09/18/2018 16:00		
	09/20/2018 08:00	09/20/2018 16:00		
	09/24/2018 08:00	09/24/2018 16:00		
	09/28/2018 08:00	09/28/2018 16:00		

### Instructor

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
			Credits	Hours	Course 1	
2019000000007	2019 Feb Inservice	In Service	0.00	8.00	Course 2	Legal Updates/ Alcohol awareness/ EAP services

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
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	02/05/2019 08:00	02/05/2019 16:00		
	02/07/2019 08:00	02/07/2019 16:00		
	02/11/2019 08:00	02/11/2019 16:00		
	02/15/2019 08:00	02/15/2019 16:00		
	02/21/2019 08:00	02/21/2019 16:00		
	02/25/2019 08:00	02/25/2019 16:00		

### Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
			Credits	Hours	Course 1	
2019000000003	2019 January Inservice	In Service	0.00	8.00	Course 2	Infectious Disease (Phil Taurisano UFD)/Use of Force( LT Holt)/ DV/Work place violence/Sexual Harassment (PO Jess Dodge)

## Course Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	01/08/2019 08:00	01/08/2019 16:00		
	01/10/2019 08:00	01/10/2019 16:00		
	01/14/2019 08:00	01/14/2019 16:00		
	01/16/2019 08:00	01/16/2019 16:00		
	01/18/2019 08:00	01/18/2019 16:00		
	01/24/2019 08:00	01/24/2019 16:00		

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2019000000031	2019 May Inservice Firearms	In Service	0.00	8.00			Lead Instructor Inv. Amerosa

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		05/06/2019 05:00	05/06/2019 13:00		
		05/08/2019 05:00	05/08/2019 13:00		
		05/10/2019 05:00	05/10/2019 13:00		
		05/16/2019 05:00	05/16/2019 13:00		
		05/20/2019 05:00	05/20/2019 13:00		
		05/24/2019 05:00	05/24/2019 13:00		

## Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2019000000050	2019 November inservice defensive Tac	In Service	0.00	8.00			Defensive tactics/ CIT/Sexual Harassment / Critical Incident and continuity / Supervisor performance Eval training

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	11/04/2019 08:00	11/04/2019 16:00		
	11/08/2019 08:00	11/08/2019 16:00		
	11/12/2019 08:00	11/12/2019 16:00		
	11/14/2019 08:00	11/14/2019 16:00		
	11/18/2019 08:00	11/18/2019 16:00		
	11/22/2019 08:00	11/22/2019 16:00		

### Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2020000000002	2020 February in-service	In Service	0.00	8.00			CPR recert/ DV/ Workplace Violence/Sexual Harassment

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
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	02/04/2020 08:00	02/04/2020 16:00		
	02/10/2020 08:00	02/10/2020 16:00		
	02/12/2020 08:00	02/12/2020 16:00		
	02/20/2020 08:00	02/20/2020 16:00		
	02/24/2020 08:00	02/24/2020 16:00		
	02/26/2020 08:00	02/26/2020 16:00		

### Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
			Credits	Hours	Course 1	
2020000000001	2020 January inservice	In Service	0.00	8.00	Course 2	Discovery/Bail reform/UOF

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
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	01/07/2020 08:00	01/07/2020 16:00		
	01/13/2020 08:00	01/13/2020 16:00		
	01/15/2020 08:00	01/15/2020 16:00		
	01/21/2020 08:00	01/21/2020 16:00		
	01/23/2020 08:00	01/23/2020 16:00		
	01/29/2020 08:00	01/29/2020 16:00		

### Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2014000000039	Aggravated Harrassment Update	In Service	0.00	0.15			August 2014 Roll call training

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	08/04/2014 07:45	08/04/2014 07:59		
	08/10/2014 08:00	08/10/2014 16:00		
	08/12/2014 11:45	08/12/2014 11:59		
	08/13/2014 11:45	08/13/2014 11:59		
	08/17/2014 11:45	08/17/2014 11:59		

### Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2015000000023	April 2015 Inservice-CPL Review	In Service	0.00	8.00			Presented by the Oneida County D's Office

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		04/07/2015 08:00	04/07/2015 16:00		
		04/09/2015 08:00	04/09/2015 16:00		
		04/13/2015 08:00	04/13/2015 16:00		
		04/15/2015 08:00	04/15/2015 16:00		
		04/17/2015 08:00	04/17/2015 16:00		
		04/23/2015 08:00	04/23/2015 16:00		

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
			Credits	Hours	Course 1	
2019000000030	April 2019 Inservice	In Service	0.00	0.00	Course 2	Cultural Awareness training Refugee center/ DWI SFST refresher

## Course Schedule

Schedule		Company		Course Location	
Class ID	Start Date/Time	End Date/Time	Company	Course Location	Course Location
	04/02/2019 08:00	04/02/2019 16:00			
	04/04/2019 08:00	04/04/2019 16:00			
	04/08/2019 08:00	04/08/2019 16:00			
	04/12/2019 08:00	04/12/2019 16:00			
	04/18/2019 08:00	04/18/2019 16:00			
	04/22/2019 08:00	04/22/2019 16:00			

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2017000000067	August 2017 Inservice	In Service	0.00	8.00			Legal Updates/Infectious disease/Supervisor training/CPTED/Pursuit Policy

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		08/08/2017 08:00	08/08/2017 16:00		
		08/14/2017 08:00	08/14/2017 16:00		
		08/16/2017 08:00	08/16/2017 16:00		
		08/18/2017 08:00	08/18/2017 16:00		
		08/22/2017 08:00	08/22/2017 16:00		
		08/24/2017 08:00	08/24/2017 16:00		

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2018000000003	Cell Phone Investigations	State Sponsored Training	0.00	16.00			

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		01/16/2018 08:00	01/17/2018 16:00		

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>	<u>Comments</u>
2015000000040	DWI Documentation	State Sponsored Certifications	0.00	8.00			

## Course Schedule

<u>Schedule</u>	<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
		08/26/2015 08:00	08/26/2015 16:00		

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>	<u>Comments</u>
2016000000024	DWI winning the interdiction	State Sponsored Training	0.00	8.00			

## Course Schedule

<u>Schedule</u>	<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
		04/11/2016 08:00	04/11/2016 16:00		

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
20150000000004	Feb. In-Service 2015	In Service	0.00	8.00			

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		02/02/2015 08:00	02/02/2015 16:00		
		02/04/2015 08:00	02/04/2015 16:00		
		02/06/2015 08:00	02/06/2015 16:00		
		02/16/2015 08:00	02/16/2015 16:00		
		02/18/2015 08:00	02/18/2015 16:00		
		02/20/2015 08:00	02/20/2015 16:00		

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
20180000000017	Fentanyl Training	State Sponsored Training	0.00	16.00			

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		03/15/2018 08:00	03/16/2018 16:00		

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2016000000053	Firearms 2016 in-service	In Service	0.00	8.00			

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
Firearms	06/06/2016	08:00	06/06/2016	16:00	---
Firearms	06/08/2016	08:00	06/08/2016	16:00	---
Firearms	06/10/2016	08:00	06/10/2016	16:00	---
Firearms	06/14/2016	08:00	06/14/2016	16:00	---
Firearms	06/16/2016	08:00	06/16/2016	16:00	---
Firearms	06/24/2016	08:00	06/24/2016	16:00	---

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2016000000043	Ignition Interlock Program Pilot	State Sponsored Training	0.00	0.00			

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
	05/17/2016	08:00	05/17/2016	16:00	---

## Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2017000000060	June 2017 Firearms w/ Use of Force Review	In Service	0.00	8.00			Inv Amerosa Lead Instructor- Oneida County Range

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	06/05/2017 08:00	06/05/2017 16:00		
	06/07/2017 08:00	06/07/2017 16:00		
	06/09/2017 08:00	06/09/2017 16:00		
	06/15/2017 08:00	06/15/2017 16:00		
	06/19/2017 08:00	06/19/2017 16:00		
	06/23/2017 08:00	06/23/2017 16:00		

### Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>			
			<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>
2020000000026	June 2020 EVOC	In Service	0.00	8.00		

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
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06/03/2020 08:00 06/03/2020 16:00

06/09/2020 08:00 06/09/2020 16:00

06/11/2020 08:00 06/11/2020 16:00

06/17/2020 08:00 06/17/2020 16:00

06/19/2020 08:00 06/19/2020 16:00

06/23/2020 08:00 06/23/2020 16:00

06/25/2020 08:00 06/25/2020 16:00

### Instructor

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2019000000029	June Inservice 2019	In Service	0.00	8.00			Narcan Refresher training/ Leads On-Line training/ Taserrecert

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	06/07/2019 08:00	06/07/2019 16:00		
	06/11/2019 08:00	06/11/2019 16:00		
	06/13/2019 08:00	06/13/2019 16:00		
	06/17/2019 08:00	06/17/2019 16:00		
	06/21/2019 08:00	06/21/2019 16:00		
	06/27/2019 08:00	06/27/2019 16:00		

### Instructor

Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2014000000028	May Firearms 2014	In Service	0.00	8.00			Firearms Staff

Trenton Fish and Game Club

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
	05/12/2014 08:00	05/12/2014 16:00		
	05/12/2014 08:00	05/12/2014 16:00		
	05/14/2014 08:00	05/14/2014 16:00		
	05/16/2014 08:00	05/16/2014 16:00		
	05/20/2014 08:00	05/20/2014 16:00		
	05/28/2014 08:00	05/28/2014 16:00		
	05/30/2014 08:00	05/30/2014 16:00		
	06/06/2014 08:00	06/06/2014 16:00		

### Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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## Training Course Summary

Print Date: January 11, 2021

<u>Course Information</u>		<u>Prerequisites</u>		
<u>Course NO</u>	<u>Title</u>	<u>Credits</u>	<u>Hours</u>	<u>Comments</u>
2017000000010	Meth and Fentanyl training Other Outside agency sponsored	0.00	4.00	
<u>Course Schedule</u>		<u>Course Location</u>		
<u>Schedule</u>	<u>Company</u>			
<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Serial ID</u>	<u>Notes</u>
	01/17/2017 08:00	01/17/2017 12:00		
	01/18/2017 08:00	01/18/2017 12:00		
<u>Instructor</u>		<u>Reserve Date</u>	<u>Course Category</u>	

Training Course Summary

Print Date: January 11, 2021

Course Information

Course NO	Title	Type	Prerequisites			
			Credits	Hours	Course 1	Course 2

Comments

# Training Course Summary

Print Date: January 11, 2021

## Course Information

**Course NO**  
2016000000080

**Title**  
Mobile Field Force

**Type**  
In Service

## Prerequisites

**Credits**  
0.00

**Hours**  
8.00

**Course 1**

**Course 2**

**Comments**  
UPD MOBILE FIELD FORCE  
TRAINING  
RMS #16-57732  
11/30/2016  
1100-1500 Hrs.

TRAINING DAY OUTLINE

(Roll Call Room)  
Equipment Issue

Power Point Presentation Mobile Field  
Force Operations

(National Guard Center Burrstone Rd.)  
Mission Statement

Equipment Fit Check/Familiarization

Squad Leader and Squad  
Assignments

Team Movement/Military Drill

Baton Manual of Arms

Field Force Formations and Arrest  
Techniques

Emergency Line

Line Formation and Line Close  
Support

Line relief

Wedge Formation and Wedge Close  
Support

Encirclement Formation and  
Encirclement Close Support

Separation Formation

Cross Bow Line Techniques

# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>		<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>		<u>Comments</u>
<u>Course NO</u>	<u>Credits</u>	<u>Hours</u>	<u>Course 1</u>	<u>Course 2</u>		
						Cross Bow Arrest Techniques
						Cross Bow Rescue Techniques
						Officer's Present for Training:
						Giruzzi
						Baye
						Tartaglia
						Llewellyn
						Parkosewich
						Fitzgerald
						Hulser
						Murphy
						Piersall
						S. Berger
						Kellogg
						Dongsavangh
						Manion
						Detraglia
						Mahay
						Mahaffy
						Balio
						Scorzafava
						J. Dodge
						Omeragic
						Geddes
						Amerosa
						Respectfully Submitted, Inv. Joseph Amerosa

## Course Schedule

### Schedule

<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	11/30/2016 11:00	11/30/2016 15:00		---

### Instructor

<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2014000000055	November 2014 Roll Call training	In Service	0.00	0.25			

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		11/02/2014 11:45	11/02/2014 11:59		---
		11/03/2014 11:45	11/03/2014 11:59		---
		11/06/2014 11:45	11/06/2014 11:59		---
		11/11/2014 11:45	11/11/2014 11:59		---
		11/14/2014 11:45	11/14/2014 11:59		---
		11/15/2014 11:45	11/15/2014 11:59		---
		11/16/2014 11:45	11/16/2014 11:59		---
		11/17/2014 11:45	11/17/2014 11:59		---
		11/22/2014 11:45	11/22/2014 11:59		---
		11/24/2014 11:45	11/24/2014 11:59		---
		11/30/2014 11:45	11/30/2014 11:59		---
		12/03/2014 11:45	12/03/2014 11:59		---

Instructor	Reserve Date	Course Category	Serial ID	Notes
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## Print Date: January 11, 2021

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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites			Comments
			Credits	Hours	Course 1	
2016000000006	October 2015 in-service	In Service	0.00	8.00	Course 2	Infectious disease-Dealing with difficult people-K9

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		10/08/2015 08:00	10/08/2015 16:00		---
		10/28/2015 08:00	10/28/2015 16:00		---
		10/30/2015 08:00	10/30/2015 16:00		---

## Instructor

Reserve Date      Course Category      Serial ID      Notes

## Course Information

Course NO	Title	Type	Prerequisites			Comments
			Credits	Hours	Course 1	
20160000000060	Ptrol rifle training course	In Service	0.00	24.00	Course 2	

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		07/13/2016 08:00	07/15/2016 16:00		---

## Instructor

Reserve Date      Course Category      Serial ID      Notes

# Training Course Summary

Print Date: January 11, 2021

## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>		
			<u>Credits</u>	<u>Hours</u>	<u>Course 1</u> <u>Course 2</u>
2016000000050	Riot Control	In Service	0.00	0.00	

## Course Schedule

<u>Schedule</u>	<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
	Riot Control/ Civil	05/05/2016 08:00	05/05/2016 16:00		

## Instructor

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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## Course Information

<u>Course NO</u>	<u>Title</u>	<u>Type</u>	<u>Prerequisites</u>		
			<u>Credits</u>	<u>Hours</u>	<u>Course 1</u> <u>Course 2</u>
2017000000079	Search Warrant Prep	State Sponsored Training	0.00	16.00	

## Course Schedule

<u>Schedule</u>	<u>Class ID</u>	<u>Start Date/Time</u>	<u>End Date/Time</u>	<u>Company</u>	<u>Course Location</u>
		10/04/2017 08:00	10/05/2017 16:00		

## Instructor

<u>Instructor</u>	<u>Reserve Date</u>	<u>Course Category</u>	<u>Serial ID</u>	<u>Notes</u>
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Prerequisites		
			Credits	Hours	Course 1
2014000000053	September 2014 roll call	In Service	0.00	0.15	Course 2

## Course Schedule

### Schedule

Class ID	Start Date/Time	End Date/Time	Company	Course Location
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09/01/2014 11:45	09/01/2014 11:59			
09/09/2014 11:45	09/09/2014 11:59			
09/10/2014 11:45	09/10/2014 11:59			
09/11/2014 11:45	09/11/2014 11:59			
09/14/2014 11:45	09/14/2014 11:59			
09/16/2014 11:45	09/16/2014 11:59			
09/19/2014 11:45	09/19/2014 11:59			
09/23/2014 11:45	09/23/2014 11:59			
09/25/2014 11:45	09/25/2014 11:59			

### Instructor

Instructor	Reserve Date	Course Category	Serial ID	Notes
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# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2015000000006	Suicide Prevention	In Service	0.00	8.00			Given by Sgt Able

## Course Schedule

Schedule	Start Date/Time	End Date/Time	Company	Course Location
Class ID	03/12/2015 08:00	03/12/2015 16:00		---

Instructor	Reserve Date	Course Category	Serial ID	Notes
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## Print Date: January 11, 2021

[illegible]

# Training Course Summary

Print Date: January 11, 2021

## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2016000000020	TNT: Tactics in traffic	State Sponsored Training	0.00	8.00			

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		03/07/2016 08:00	03/07/2016 16:00		---

Instructor	Reserve Date	Course Category	Serial ID	Notes
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## Course Information

Course NO	Title	Type	Credits	Hours	Course 1	Course 2	Comments
2016000000075	Video Surveillance Training	State Sponsored Training	0.00	24.00			

## Course Schedule

Schedule	Class ID	Start Date/Time	End Date/Time	Company	Course Location
		11/01/2016 08:00	11/03/2016 16:00		---

Instructor	Reserve Date	Course Category	Serial ID	Notes
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