COMPLAINANT/VICTIM:

On October 9, 2015, provided a sworn CCRB statement.

On October 1, 2015, at approximately 7 p m., this cousine with this brother were talking amongst each other for ten to fifteen minutes in front of an apartment building located at the bronx. At the time, was wearing a hoodie which had three pockets, sneakers, and blue jeans that had six pockets. In the brone, keys, and a wallet in his pant pockets, but the items did not create any noticeable bulges. In the brone were conversing.

said good-bye to and and began to walk away from them and towards a bodega named While was walking, he observed an unmarked gold RMP pass him and park near the fire hydrant located in front of PO1 immediately exited from the back passenger-side seat of recognized PO1 and PO2 from his interaction with them the unmarked RMP, while PO2 exited the driver's seat. during an incident that occurred on September 11, 2015. As soon as PO1 exited the unmarked RMP, she stated towards "You don't hear them calling you?" At that moment, turned around and noticed PO3 and PO4 were walking did not see PO3 or PO4 while he was talking with approximately three feet behind him. nor did he notice PO3 or PO4's presence while he was walking towards Before PO1 made the and aforementioned statement, did not hear any officers calling out to him.

PO1 then directed to get against the wall and place his hands up on the wall. complied and PO3 frisked chest, arms, torso, and waistband. did not overhear PO1 direct PO3 to frisk him. After conducting the frisk, PO3 grabbed left arm and handcuffed him. PO3 never searched pockets. While PO3 was handcuffing him, yelled out to to record what was happening. When took out his face" and stated, "If you record, I'm taking you too." cell phone in order to record the incident, PO2 "got in his immediately put his cell phone away and PO2 continued to stand near to ensure that no one else would record what was happening. However, was standing behind PO2 at the time and was video recording the velled out again for incident with his cell phone. When to record the incident, PO3 told told PO3 that he was not doing anything besides telling "Stop being a little bitch, shut up." to record because what was happening to him was wrong. As PO3 was escorting to the unmarked gold RMP. that he would have been issued a summons, but he repeatedly asked PO3 why he was handcuffed. PO3 told had to make a scene so he was going to be transported to the stationhouse for disorderly conduct. could not recall there being anyone else besides and being present at the incident location and watching the incident. Once inside the unmarked gold RMP, PO2 told that because he wanted people to record the incident, the officers were going to drop him off at the stationhouse and return to the incident location to get his friends. asked PO3 what he was doing wrong and PO3 only responded that was going to have a long winter.

Once at the 46th Precinct stationhouse, was placed in a cell. From within his cell, asked every officer that passed him, if he could make a phone call. The officers told that they were not his arresting officer and could was never given his one phone call and after an unknown amount of time, he was released from his not help him. cell and brought to the front desk, where PO1 was standing. told PO1 that the officers did not allow him to have his one phone call and PO1 told him that he did not get his phone call because they were releasing him anyways. was for obstructing pedestrian traffic, and released with three summonses issued by PO3: # for littering, # for refusal to disperse. was issued the same three summonses during an incident that occurred on September 11, 2015, which included PO1 and PO2. stated that many people from the area that are stopped by the officers he interacted with are also issued the same summonses.

Once was released, an unidentified friend told him that the officers had returned to the incident location and arrested several more individuals. We was not present when the officers returned to the incident location and he could not provide any information regarding the unidentified friend who told him the aforementioned information. We stated that his brother was positioned outside that would have captured the incident from the beginning. We was a man named we and provided his phone number, we was a man named we and provided his phone number, we was a man named we approved by the number.

Mediation and investigation were discussed and **sectors** accepted mediation because he wants to speak to the officers about their conduct and how his interaction with the officers has negatively influenced him. **Sectors** was informed that the CCRB cannot affect the disposition of his summons and the mediation would deal with the officers' conduct. He was also informed that since **sectors** was also a victim during the incident, he would also need to accept mediating the complaint.

PO1: Female, White, 5'4" to 5'5" tall, thin build, early-30s, long black hair, light brown eyes, in plainclothes PO2: Male, Hispanic, 4'11" tall, 150 pounds, thin build, mid-20s, black hair with balding spots, dark colored eyes, in uniform PO3: Male, Hispanic, 5'2" to 5'3" tall, muscular build, late-20s, black hair, brown eyes, in uniform, may have tattoo on arm PO4: Male, White, 6'3" tall, late-20s to early-30s, thin or average build, blonde hair, had facial hair, in uniform

VICTIM:

- -years-old at the time of the incident, is a 6-foot tall, 245-pounds Hispanic male who has black hair and brown eyes.
- When this complaint was filed with the CCRB on October 9, 2015, and identified as a witness and contact attempts to him were exhausted on December 1, 2015. On December 2, 2015, called the CCRB and provided a detailed phone statement, which identified him as a victim of a discourtesy. We was then changed from a witness to a victim in this case.

CCRB STATEMENT

On December 16, 2015,

provided a sworn CCRB statement over the phone.

On October 1, 2015, at approximately 7 p m., and his friends and two unidentified males exited an apartment building, located at in the Bronx, and stood in front of the apartment building on the sidewalk talking amongst themselves. They were not drinking and there were no items on the ground aside from a few strawberries. While and their two unidentified male friends were talking to each other, several people had passed by them in order to enter the building, but they had not been blocking the entranceway of the apartment building and no one made any statements for the group of friends to move out of the way. Aside from and their two unidentified male friends, no one else was standing in front of the apartment building with them. After talking in front of the apartment building for approximately five minutes, began walking away from the group of friends towards the bodega, located at Simultaneously, observed an unmarked RMP pull-up and his friends were standing and PO1-PO4 exited the unmarked RMP. Before PO1-PO4 alongside the sidewalk where had arrived, had not noticed the same unmarked RMP drive past him and he did not overhear any officers give directives to him and his friends to disperse beforehand.

or the two unidentified male friends when the officers exited the PO1-PO4 did not approach or speak with unmarked RMP. As soon as PO1-PO4 exited the unmarked RMP at the same time, they all walked directly towards did not overhear any of the officers make any statements while they who had already been walking towards the bodega. believed that the officers may have told were walking after to stop once the officers were closer to but was not sure of this since he was standing approximately 200 to 300 feet away from and the officers at the time. Once and the four officers were standing in front of the bodega, observed one of the unidentified officers push back so his chest was against a wall and place him in handcuffs. At that point, and the two unidentified male friends began walking towards the bodega to see what was happening and began video recording the incident with his cell phone. When was standing closer to the bodega, he overheard asking the officers why he was being arrested and what was going on. heard the unidentified officer who handcuffed tell "Stop being a little bitch." Simultaneously, began asking aloud what was happening and why was being arrested and PO1 told him, "Get the fuck out of here" and "Look at this guy trying to be a fucking street lawyer." PO1 also placed his hand on shoulder and tried to move in front of who was still video recording the incident in an effort to block cell phone from recording the incident. was also asking aloud why was being arrested and heard one of the unidentified "Shut up or I'll arrest you too." After several minutes, the officers placed male officers tell in the unmarked RMP and drove away without directing anyone to disperse.

No crowd or additional civilians gathered to watch what was happening and no civilians tried to interfere with the officers. There were approximately four or five unidentified individuals also standing and talking amongst themselves on the sidewalk in front of the bodega, but additional did not know them and those individuals had been present in front of the bodega before the officers arrived. Was cooperative throughout the incident and did not provide any resistance against the officers. Only was arrested and the officers did not summons or arrest any other individuals.

PO1: Male, Hispanic, 5'9"-5'10" tall, stocky build, 30-32 years old, black hair, in uniform PO2: Female, White, 5'6"-5'7" tall, mid-30's, dirty blonde hair, in plainclothes PO3: Male, Asian or White, 6'1" tall, mid-30's, average build, black hair, in uniform PO4: Male, White, 6'1"-6'2" tall, mid-30's, average build, dirty blonde hair, in uniform

PO Johnny Chalen

On October 1, 2015, PO Chalen was assigned to conditions auto within the 46th Precinct. PO Chalen worked a tour of 1500 to 2335. PO Chalen was partnered with PO Perez and worked in uniformed and assigned to an unmarked RMP which is a brown Lincoln passenger car.

Memo book:

1900 In front of male stopped. . Three summonses issued. (PO Chalen noted all summons numbers in his memo book but did not read them into the record).

*** PO Chalen did not discuss arriving to the location prior to 7pm until 40 minutes into his testimony.

CCRB Testimony:

PO Chalen was interviewed at the CCRB on November 18, 2015.

On October 1, 2015, PO Chalen and PO Perez were driving down and the back of the standing southbound. PO Chalen could not recall who was operating the vehicle at the time. This area is known to have a condition which includes smoking, drinking, gambling, the use of drugs, open containers and a lot of garbage around. In addition, during Community Board Meetings, residents complain that individuals that gather in front of this location have weapons and block the entrance, which make it difficult to enter and exit the building. PO Chalen and PO Perez always go around this area to make sure to bring the condition down to a minimum. The entrance to the entrance of the building. Individuals like to mingle around this area a lot. The individuals either stand in front of the door or push it to the side. This is a common area to gather since individuals can throw items into the garbage quickly or run into the building and disappear. PO Chalen and PO Perez frequently return to this area during their patrol due to this condition.

At approximately 6pm, PO Chalen and PO Perez returned to the location and saw a group by the entrance of the second secon

At approximately 7pm, the officers returned to approximate PO Chalen and PO Perez observed a group of people, possibly eight, nine, or more individuals standing in front of this location. The individuals were sitting on crates. The individuals in this area already know the vehicle that PO Chalen and PO Perez operate. Therefore, prior to approaching the area, the individuals at the scene were dropping their bottles and cups. Given that PO Chalen always has his window open a crack, he was able to hear some bottles break on the sidewalk. Due to the positioning of and given that there were many individuals blocking the entrance of the building, this made it difficult for individuals to enter and exit the building. However, at this time, he did not observe any individuals attempting to enter or exit the building.

PO Chalen and PO Perez pulled over their vehicle. Both PO Chalen and PO Perez made the decision to approach the group. There were other individuals walking with their kids attempting to get around the group. Right before PO Chalen and PO Perez exited the vehicle, made a "police sound" signifying there were officers around and attempt to leave. PO Chalen described the noise as a "whoop, whoop" which means police are present.

PO Chalen and PO Perez walked over to the group	p and in particular to	who was amongst the group. The group was
on the sidewalk. Their intention was to stop the gr	roup and issue littering summons	es. Many individuals in the group dispersed to
their own way, which is the reason why solely	was stopped. In	immediate area were a couple of dice. PO
Chalen and PO Perez wanted to stop fe	or the dice, drinking and "everyth	ing." Given that PO Chalen was with PO
Perez, and they did not want to lose sight of each	other, they remained together and	l approached The officers and
were standing next to	by an awning of a store. PO C	halen approached first and told him

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PO Chalen did not observe to stop. Prior to stopping drinking. PO Chalen did observe do a hand gesture as if he was dropping something. PO Chalen and PO Perez were approximately the length of a hood of a car. When PO Chalen approached, the dice were right around area, on the ground by feet. responded to PO Chalen's command to stop by walking a little bit further. PO Chalen had to repeat the order several times before eventually stopped. PO Perez was standing next to PO Chalen at this time. was asked what he was up to but did not want to answer any questions. Later in his interview, PO Chalen stated seconds after he approached he requested his identification. PO Chalen could not remember if provided his identification on the scene or later at the stationhouse.

told the officers that they were bothering him, harassing him and he was late for work. A second demeanor was excited and he wanted to scream. The called out to another individual to tell them to record. The way were avoid but knew that there was a group behind as well as to the right of PO Chalen and PO Perez, which consisted of approximately more than five individuals. There was a group to the right, was walking over to watch or interfere with the officers' investigation, and were approximately a car's length away. Individuals in the crowd were yelling at the officers, but he did not remember what the crowd was yelling.

There was an individual in the crowd recording, but PO Chalen did not know where this individual came from and if he had been there prior. PO Perez told this individual to step back. PO Chalen did not know if PO Perez made any other statements to this individual. Neither PO Chalen nor PO Perez ever threatened to arrest any individuals regarding recording the incident. No other civilians were summonsed. PO Chalen's focus was on and therefore PO Chalen did not notice other members of the crowd.

Given that the officers were being surrounded by a lot of individuals and the fact that they intended to issue him a summons for the violation of obstructing the entrance of the building, PO Chalen made the decision to place him in handcuffs and bring him to the precinct where they could issue the summons. We would be released if he had no open warrants.

PO Chalen gave a directive to place his hands behind his back. Initially, PO Chalen attempted to reach a left arm to bring it behind but but pulled forward. Determined to reach a continued yelling for the crowd to record. PO Chalen was eventually able to handcuff him. PO Perez did not assist with the handcuffing process. At this time, PO Perez was looking around and ensuring that there were no individuals behind them. The was informed that he would be issued a summons at the precinct.

PO Chalen never gave the crowd an opportunity to interfere with apprehension. Neither PO Chalen nor PO Perez called for additional officers to respond. PO Chalen did not recall using profanity against profession of the PO Chalen never told for additional officers to respond. PO Chalen never heard any officer make this statement or use profanity during the incident. PO Chalen and PO Perez patrol with Sgt. Barbato. However, PO Chalen could not remember if Sgt. Barbato was present on this date.

Once	was brought back to t	he precinct, he was searched to ensure he had no weap	ons.	was then placed into
a holding cell.	The officers ran	for any open warrants. Once no warrants popped u	ıp, w	as issued a summons
and released.				

When directly asked if **Sector** was in violation of any other infractions other than obstructing the entrance of the building, PO Chalen responded that he knows he issued two other summonses to **Sector** but did not know what they were for. PO Chalen responded that if he issued **Sector** any summonses, the violation would have occurred on the scene. PO Chalen was presented with copies of the three summonses issued to **Sector** After reviewing the summonses, PO Chalen clarified that the summons issued for refusal to disperse was due to the fact that **Sector** was warned, prior to the officers stopping by a second time, to disperse.

The third summons issued to was for littering. This violation pertained to the dice that were on the ground. never made any indication that those were his dice. When directly asked if was asked if the dice pertained to him, PO

responded that he questioned what was doing at the location but since was yelling, they received no response. PO Chalen did not include any statements in the narrative of the summonses given that "he would be there for days."

After viewing all three summonses, PO Chalen stated that prior to be taken to the stationhouse, was in violation of the littering, being warned (to disperse) and the obstruction. PO Chalen could not recall how long was at the stationhouse prior to being released. PO Chalen was not given any directives by a supervisor to summons was not arrested for these violations as in the Bronx; individuals are not arrested for criminal court summonses. Therefore, based on this, PO Chalen decided to release with summonses. We was not issued a summons for open container since PO Chalen did not see him in possession of any bottles.

Video Presentation

The video footage is 45 seconds long. Upon seeing the video footage, PO Chalen identified Sgt. Barbato as being present as well as PO Nikqi and PO Perez. He confirmed at the 6 second mark, PO Nikqi was on scene.

At the 2 second mark there was a male voice that said, "Shut the fuck up". PO Chalen confirmed that he heard this statement. When he asked if he recognized the male voice, he stated that he did not and was not sure if this was an officer's voice or an individual in the crowd. He did not know if this was his voice, PO Perez, PO Nikqi. PO Chalen remembered that Sgt. Barbato and PO Nikqi were also with PO Chalen and PO Perez in the vehicle. PO Chalen believed that PO Nikqi had an arrest and Sgt. Barbato stayed to help process the arrest. However, upon viewing the footage, he recalled that they were in the vehicle. PO Chalen could not remember Sgt. Barbato interacting with

PO Chalen could not recall whether PO Nikqi or Sgt. Barbato were in the vehicle with PO Perez and PO Chalen when they first issued the order to disperse. However, one or the other was in the vehicle.

The second time they responded to the scene, both Sgt. Barbato and PO Nikqi were in the vehicle. The decision to stop the group was a simultaneous decision and not one directed by the sergeant.

At the 10 second mark, PO Chalen identified himself as the officer standing behind handcuffing him. PO Chalen stated that PO Nikqi could also be seen in the clip. PO Chalen did not recall whether PO Nikqi had any interaction with whether Sgt. Barbato gave a directive to take back to the stationhouse, PO Chalen responded that he was not given any direct order to handcuff

On the footage a civilian's voice could be heard stating, "You got me in cuffs for no reason." PO Chalen stated that since he was handcuffing it is obvious that it would be his voice. PO Chalen did not recognize the voice specifically as but assumed it was based on the statement.

PO Chalen stated that the 45 second clip shows that Sgt. Barbato and PO Nikqi remained with PO Chalen and PO Perez. He was not sure what they were doing on this date otherwise. He added that until he saw the footage, he did not remember they were there with him and PO Perez.

<u>PO Valdrin Nikqi</u>

On October 1, 2015, PO Nikqi worked a tour of 1500 to 2335. He was assigned as to the 46th Precinct Conditions Unit. PO Nikqi was working with PO Chalen, PO Perez and Sgt. Barbato. PO Nikqi was working in uniform and assigned to an unmarked RMP

Memo book:

No memo book entries regarding this incident or for October 1, 2015.

CCRB Testimony:

PO Nikqi was interviewed at the CCRB on December 8, 2015.

PO Nikqi had no independent recollection of this incident. PO Nikqi was provided with a brief synopsis of the incident. He was informed that an individual named, was standing in front of was standing in front of was described as a bodega. In front of the bodega, which was then brought back to the stationhouse.

Given that the synopsis did not refresh his memory of the incident, PO Nikqi was provided with a photo of PO Nikqi confirmed that he was in one marked patrol car with PO Chalen, PO Perez and Sgt. Barbato. He confirmed that he did stop one male during his tour but this stop did not occur at 7pm.

PO Nikqi referred to his memo book and saw that he had two arrests on this date. One arrest occurred at 4:50pm. This individual was subsequently released with a desk appearance ticket at 5:47pm. His second arrest occurred at 8:15pm. There were no individual's named at this location.

During his tour he could not remember his partners issuing any summonses. He could not recall anything out of the ordinary occurring on this date involving a crowd gathering. However, he did state that the location is a big issue in the precinct. There is always a crowd hanging outside of the location, **burner to the precise of the location** drinking and causing noise. The bodega is very big in regards to noise complaints and there is always a crowd. PO Nikqi could not recall if on this specific date having an incident. There are always individuals drinking, littering, hanging out and playing dice. This area is a residential area. This location is the number one issue on their agenda. PO Nikqi confirmed that on this date he issued orders to disperse if they are not waiting for food from the deli.

PO Nikqi could not recall if PO Chalen arrested any individuals on this date. PO Nikqi could not recall on this date any individuals attempting to record his interaction or his partners interactions with any civilians. He did not hear his partners threatening to arrest any individuals for video recording on this date. PO Nikqi did not use profanity nor heard his partners using profanity on this date. He did not hear his partners stating, "Fucking little bitch. Shut up."

Given that they are the conditions team, it is common for PO Nikqi and his partners to go to these types of locations, especially in front of buildings, where individuals like to hang out, drink, litter and play dice, making it "a horrible place for people to live." The team responds to these areas and tells individuals to leave the sidewalk. In addition, the team looks for other conditions such as robberies. PO Nikqi could not recall on this date, responding to

Video Presentation

At the 1 second mark of the video PO Nikqi identified himself and Sgt. Barbato. PO Nikqi identified PO Perez at the 11 second mark. Standing in front of PO Nikqi, at the 13 second mark, he identified PO Chalen.

After presenting the video footage, PO Nikqi stated that he recalled the incident. PBA representative Florence Friedman requested a break to consult with PO Nikqi. At 9:02am the record was paused and it resumed with all parties present at 9:05am.

Resumed Interview after reviewing footage and recalling the incident:

PO Nikqi could not recall the operator of the vehicle as this was not noted in his memo book. It is common that he and his partner switch driving duties and it is therefore not consistent. This all depends on the events of the tour. It is a big condition in the precinct.

On October 1, 2015, at approximately 7pm, PO Nikqi and his partners were driving down Sgt. Barbato was in the vehicle and always sits behind the passenger seat. The officers observed a large group outside. There is a lounge down the street, which has a lot of individuals walking in and out frequently. There is a lot of pedestrian traffic on this sidewalk. PO Nikqi could not estimate how many individuals were around at this time.

The group was asked very nicely to disperse the area. The officers asked if anyone was waiting for food from the store. Given that the group responded that they were not waiting for food, they were told to leave. PO Nikqi and his partners never exited the vehicle. An individual, identified as the screamed at the officers. PO Nikqi did not know what exactly was said, but stated it was a "smart comment." No other individuals screamed at the officers. Given that some individuals began to walk away, the officers drove away. PO Nikqi did not see walk away. PO Nikqi considered this action a warning to the individuals to leave. The officers drove, made a right onto the individuals were still standing in the same area. It took approximately 3-4 minutes before they came back around.

When the officers arrived back at the second was still standing at the location along with five or six other individuals. (PO Nikqi later testified that there were 1-2 other individuals with the second were standing under the awning with styrofoam cups in their hands. PO Nikqi could not remember if there was any indication whether these individuals were drinking. He also could not remember if these individuals were a part of the previous group.

was standing in the front of the group. However, PO Nikqi could not recall specifically what was doing. The crowd was in violation of blocking pedestrian traffic in that no other individuals could walk through the group and they would have to resort to crossing the street. PO Nikqi did not observe any individuals attempting to walk by the group, which is why just a warning was issued on the first occasion.

PO Chalen approached and stated that he was already instructed to leave and why he did not comply. responded that he did not have to leave. PO Nikqi could not recall any other statements made by **Setter Setter** Sgt. Barbato never gave any directive to approach was in violation of failure to disperse. PO Nikqi did not observe any other violations. The other individuals standing along with **Setter** started walking away once they observed the officers approached. However, they later stopped and turned around to record. There was an officer, PO Nikqi did not recall which, assisting in ensuring that no one in the group came after them.

PO Chalen requested identification. If as PO Nikqi stated could be observed from the video, was very hyper and did not want to provide his identification. Due to his behavior, he was handcuffed and placed under arrest. Was informed of why he was being arrested and brought to the stationhouse and began screaming. PO Nikqi did not recall assisting in handcuffing

PO Nikqi explained that if an individual does not have identification the officers attempt to assist. However, due to behavior, and individuals getting closer, they had to place him in handcuffs. PO Nikqi referred to the video and stated that it shows PO Perez pushing individuals back. There were more than five individuals gathering. PO Nikqi could not remember if these individuals were trying to interfere and where they came from. PO Nikqi did not observe any individuals recording or comments about video recording. PO Nikqi was not certain if the way saying anything to the crowd and if the crowd was conversing with him.

could have received a summons from the scene, but since did not want it, PO Chalen decided to bring him back to the stationhouse. Was threatening, loud, and caused his friends to exit the bodega and gather. Was the bodega and gather.

Neither Sgt. Barbato nor PO Nikqi had a verbal interaction with provide a polynomial polynomia

PO Jasen Perez

On October 1, 2015, PO Perez worked a tour of 1500x2335. PO Perez was assigned to the 46th Precinct Conditions team. He was in uniform and was assigned to an unmarked beige/tan Lincoln Town Car. He did not recall his RMP number. He was working with PO Nikqi and PO Chalen.

Memo book:

PO Perez did not have any memo book entries in regards to this incident,

or anything on October 1, 2015.

CCRB Testimony:

PO Perez was interviewed at the CCRB on November 24, 2015.

Initially PO Perez did not recall the incident. He was presented with a photo of the was informed that on October 1, 2015, was standing in front of the was provided with a synopsis of the incident. He was informed that on October 1, 2015, was standing in front of the was provided to this location on this date nor whether he or his partners stopped any males at this location. PO Perez confirmed that he was with PO Chalen and PO Nikqi during the entirety of his tour. PO Perez could not recall meeting with any other officers, or Sgt. Barbato, during his tour. PO Perez did not make any arrests on this date.

PO Nikqi arrested two individuals on this date at two other locations, none around 7pm. During his tour he could not recall any individuals blocking pedestrian traffic. He could not recall interacting with any individuals attempting to record. He did not use any profanity during his tour nor recall his partners using profanity towards any civilians. PO Perez never told any civilians to "Stop being a little bitch and shut up." He never heard any officer make this statement during his tour. He did not recall if his partners issued any summonses during his tour. PO Perez did prepare two separate criminal court summonses for public urination at different times and different locations. The officers never changed vehicles. He could not recall issuing any orders for any civilians to disperse at any time during his tour.

Video Presentation

The 45 second video was played once. At the 7 second mark of the video, PO Perez identified Sgt. Barbato, who was in plainclothes. He identified PO Nikqi, who was in uniform, standing next to Sgt. Barbato. PO Perez was directed to the background, behind Sgt. Barbato. He identified PO Chalen and described him as the smaller officer. PO Perez could not identify the individual in the video. PO Perez identified himself at the 8 second mark of the video.

At the 2 second mark, PO Perez was directed to the voice stating, "Shut the fuck up." PO Perez could not tell whose voice this was. PO Perez did not recall making this statement, did not know if any one did make this statement nor could he identify the voice as his own. Following this remark, an individual on the video could be heard saying, "You got me in cuffs for no reason." PO Perez did not know who made this remark.

Statement following reviewing the footage:

Following his review of the video, PO Perez stated that his memory of the incident was a little refreshed. He recalled himself, PO Nikqi, PO Chalen and Sgt. Barbato exiting the vehicle. His partners interacted with **PO** Perez was standing by the location and ensuring that no individuals interacted with Sgt. Barbato or his partners. Sgt. Barbato remained in the vehicle with all of the officers for the entirety of the tour.

All officers exited the vehicle at the same time for safety purposes. He did not know whose decision it was to exit the vehicle or if Sgt. Barbato gave any orders to exit the vehicle. PO Perez did not recall any conversation prior to exiting the vehicle. There was a group in front of PO Perez did not recall the size of the group, what they were doing or any observations he in particular made on this date. PO Perez did not know why his partners interacted with the individual on the video, identified as

PO Perez did not know the actions of his partners as PO Perez went to one side of the group to separate the individuals, and his partners were on the other side. PO Perez did not recall if was in front of the bodega and did not know if his partners observed anything to make him exit the vehicle. PO Perez did not recall what was doing prior to exiting the vehicle.

He did recall that PO Chalen was interacting with the but did not know why PO Chalen interacted with the the the was an individual that was walking towards Sgt. Barbato and PO Perez's partner, so PO Perez issued an instruction to step away for the officers' safety. He did not know how long this interaction lasted.

PO Perez could not recall if was making any statements to the group. PO Perez could not recall any specific statements or dialogue. PO Perez never interfered with any recording of the incident. He never told any civilians to not record. PO Perez did not recall threatening any civilians with arrest if they record the incident nor heard any officer make this threat. He did not recall Sgt. Barbato interacting with any civilians.

PO Perez could not recall if there were additional individuals that approached the group. PO Perez did not know why was placed in handcuffs and arrested. However, he did know that was transported to the stationhouse following the incident. He was not made aware of why was arrested even upon his arrival at the stationhouse. PO Perez did not know if was disorderly and could not recall demeanor. From PO Perez's observation he could not recall committing any observations. No other individuals were arrested or detained. PO Perez was not aware of what charges were placed on

<u>Sgt. Laura Barbato</u>

On October 1, 2015, Sgt. Barbato worked a tour 1450x2347. Sgt. Barbato was in plainclothes and assigned to unmarked vehicle number This vehicle is a beige Crown Victoria. Sgt. Barbato was assigned as the conditions sergeant and the anti-crime supervisor within the confines of the 46th Precinct. She worked with PO Perez.

Memo book:

There were no memo book entries in regards to this incident. At approximately 1550 hours, Sgt. Barbato's memo book reflects that she was doing routine patrol. At 1815 hours she was 98. She had no memo book entries reflecting

CCRB Testimony:

Sgt. Barbato was interviewed at the CCRB On December 1, 2015.

This location, **and the second second** is a bodega. This bodega is a big condition within the confines of the 46th Precinct as it usually has groups of people on the sidewalk, drinking out in public, smoking marijuana and playing dice. There are a lot of 311 complaints that come in due this condition.

On October 1, 2015, at approximately 7pm, Sgt. Barbato and PO Perez were patrolling the area. PO Perez was operating the vehicle. Sgt. Barbato could not recall if there were any other officers with them as this was not noted in her memo book. When Sgt. Barbato and PO Perez approached they observed a large group of people in front of it. The officers drove through the area slowly to observe the crowd. Though the officers have an unmarked car, but it is an obvious police vehicle, individuals in the area knew they were officers. There were approximately 7 or 8 people standing in front of the doorway to the bodega, obstructing pedestrian traffic. Sgt. Barbato observed individuals attempting to enter and exit the bodega and due to the group, the individuals had to go around the group. This only occurred once. Sgt. Barbato observed no other violations at this time. The officers drove around the block, to allow the civilians to leave. It took approximately two minutes to go around the block.

When the officers return to the location, a few individuals noticed the vehicle and leave. The officers stopped the vehicle in front of the bodega and exited the vehicle. At this time PO Nikqi and PO Chalen were present. Sgt. Barbato believed that PO Nikqi and PO Chalen were in a different vehicle; however, all four officers exited their vehicles at the same time to approach the group.

There were alcohol bottles and Corona (beers) on the ground. Some bottles were still cold and other bottles were falling over and pouring out. There was a smell of marijuana in the air. Sgt. Barbato did not observe any members of the group playing dice. Sgt. Barbato and the officers wanted to move the individuals out of the area. Sgt. Barbato did not speak with any individuals on the scene. However, the other officers did interact with the individuals and told them to disperse and clear the sidewalk. PO Perez was mostly the officer that was issuing the several directives. A few individuals walked away and complied. However, there were a few that wanted to hang around and be combative and angry. One individual in particular, stated he was not moving began yelling for individuals to come over to record the because he lives there, the officers were harassing him. incident because he was going to file a lawsuit. Sgt. Barbato did not observe drinking and did not remember if he had anything in his hands. A photo of which was taken at the CCRB, was presented to Sgt. Barbato. She confirmed that Sgt. Barbato did not interact with and saw what was going on with the individual in the photo was

from the distance.

The individuals that did disperse still hung around the area. These individuals were standing near the RMP and some across the street. Additionally, several individuals across the street approach to see what was happening. Sgt. Barbato had not seen the members of the group that were across the street prior to them coming over. These individuals were just watching the incident. There were at least six individuals across the street. Sgt. Barbato had not heard any of these individuals speaking to the officers or There was a member of the initial group that attempted to record the incident but none attempted to interfere with what was occurring. Sgt. Barbato did tell the individuals in the crowd that they could record but they could not be right on top of the officers. She told the group that if they wished to record they must step back and do this from a distance. PO Perez was talking to the crowd and in particular to someone who was recording. However, she was not aware of what he stated to this individual. She did not remember an officer threatening to arrest anyone if they recorded the incident. PO Chalen and PO Nikqi were participating with crowd control.

One of the officers did request identification; however, Sgt. Barbato did not know which. Sgt. Barbato believed that PO Perez was the officer that was interacting with sector and set of the sector and set of the set of t

Due to the size of the crowd that was forming, it became unsafe for the officers. At this time, he was placed in handcuffs to be taken back to the stationhouse. Sgt. Barbato believed that it was PO Perez's decision to remove to the stationhouse solely due to the fact that he issued the summonses. At this time, **set to the station of blocking pedestrian traffic.** Sgt. Barbato did not recall any other violations. Sgt. Barbato explained that if her officers feel like they are unsafe and he is not able to do his job at the scene, she will "back him up" and "verify that."

Given that the officers were outnumbered. Therefore, was placed in handcuffs. was taken back to the 46th was taken for a violation, he was summonsed rather than arrested.

There was discussion about a littering but she was not certain. She believed he was summonsed for littering. There was a lot of debris around but Sgt. Barbato did not personally observe littering. She did not overhear or an officer stating that the debris was his. Sgt. Barbato did not recall on this date any 311 calls to this location. Sgt. Barbato did not use profanity against littering or heard an officer used profanity or state, "Stop being a little bitch. Shut up."

Video Presentation:

A 45 second video was presented to Sgt. Barbato.

At the 2 second mark, Sgt. Barbato was directed to the statement, "Shut the fuck up." She did not recognize the voice but affirmed that she heard it. When directed to the voice, "you have me cuffed for no reason", Sgt. Barbato stated that she could imagine that it was that made this remark given that he was the only one in handcuffs.

At the 6 second mark, Sgt. Barbato identified herself and PO Nikqi. At the 9 second mark, she stated that the officer that was standing in front of PO Nikqi as PO Perez. She stated that PO Chalen was standing behind PO Nikqi is standing behind PO Chalen.

Following seeing the video, she did not wish to add any other statements. She added that there was a lot that went on prior to the recording of this portion of the incident. Sgt. Barbato, PO Nikqi and PO Chalen were doing crowd control. When compliance was not obtained, it became very difficult and was placed under arrest.

PO JASEN PEREZ

On March 3, 2016, PO Perez was interviewed a second time for this case due to additional information not known at the time of his first interview on November 24, 2015. Before PO Perez provided his statement on March 3, 2016, he reviewed the audio recording of his first interview alongside PBA Rep. Kate Kilduff-Conlon.

CCRB STATEMENT

PO Perez is not familiar with and does not personally know and and and the does not know who or which individuals were part of the group present at the incident location on October 1, 2015. When asked if he feared for his safety or felt threatened by the group of civilian witnesses during the incident, PO Perez stated that he only told the individuals to back away for the officers' safety. At the 04:14 minute mark, before PO Perez fully completed his previous response, PBA Rep. Kilduff-Conlon stated towards PO Perez, "Okay so you were...so you were concerned for your safety" and PO Perez responded, "Yes."

At the 04:21 minute mark, PO Perez was asked if there were any specific actions by the civilians that caused him to instruct the civilians to back away and he stated it was for precautionary reasons. At this time, Inv. Landino observed PBA Rep. Kilduff-Conlon write a phrase on her note paper, angled the paper towards PO Perez, and PO Perez glanced at the paper. At 04:32 minute mark, after providing his previous response, PO Perez added, "They were too close to us and I just told them to back away until we were done."

At the 04:39 minute mark, Inv. Landino asked PBA Rep. Kate Kilduff-Conlon what she had written on her note paper. PBA Rep. Kate Kilduff-Conlon responded, "That's absolutely none of your business, attorney-client privilege." Inv. Landino told PBA Rep. Kate Kilduff-Conlon that she had written something on the piece of paper to show PO Perez. PBA Rep. Kate Kilduff-Conlon stated, "I wrote something on my paper. Whether or not PO Perez happened to look at my paper, I have no idea. These are my own notes; attorney-client privilege." Inv. Landino attempted to convey understanding of attorney-client privilege and re-emphasized the fact that *after PO Perez was asked the previous question [about civilians' actions], PBA Rep. Kate Kilduff-Conlon had written an answer on the paper to show PO Perez.* PBA Rep. Kate Kilduff-Conlon stated that Inv. Landino did not understand and proceeded to ask PO Perez, "Do you have a different answer?" PO Perez stated, "No mam."

Inv. Landino stated that PO Perez had glanced at the paper and after doing so, PBA Rep. Kate Kilduff-Conlon scribbled out what she had written on the paper shown to PO Perez. PBA Rep. Kate Kilduff-Conlon responded, "I can't say it was..going to glance out the window and somebody's going to put a sign up in the window or do something about that." Inv. Landino explained that the paper was directly in front of PO Perez and the window was not. Inv. Landino continued to ask PBA Rep. Kate Kilduff-Conlon what she had written on the paper, but PBA Rep. Kate Kilduff-Conlon would repeatedly state that it was none of the investigator's business and the papers were her notes.

At the 05:39 minute mark, Inv. Maclure stated for the record that he saw the attorney wrote "too close" on the paper. Inv. Landino informed PBA Rep. Kate Kilduff-Conlon that her note paper would need to be taken as since she made the notation for PO Perez in the investigators' presence. PBA Rep. Kate Kilduff-Conlon refused to provide her note paper and argued that she did not know what Inv. Maclure thought he saw. PBA Rep. Kate Kilduff-Conlon began a tirade about PO Perez being called to the CCRB a second time and that Inv. Landino should ask PO Perez whether his response was his own feeling.

At the 6:34 minute mark, Inv. Landino and Inv. Maclure observed PBA Rep. Kilduff-Conlon slam her hand bag on the interview table, in between Inv. Maclure and the area she was writing her notes as to block the investigators line of vision. *This was not stated for the record*. Inv. Landino continued to convey the fact that PBA Rep. Kate Kilduff-Conlon had written something on her note paper and pushed the paper towards PO Perez's line of vision. In response, PBA Rep. Kilduff-Conlon stated, "That's your opinion. The vision of the officer, he can probably see behind him for all I know."

At the 07:34 minute mark, Inv. Landino informed PBA Rep. Kilduff-Conlon that her action of writing something on the sheet of paper, turning the paper towards PO Perez who then glanced at the paper and answered the interview question, is considered coaching the officer and requested the note paper several more times. PBA Rep. Kilduff-Conlon continued trying to convince the investigators that what she wrote on the paper was protected by attorney-client privilege and by the courts and threatened to end the interview.

At the 10:20 minute mark, Inv. Landino paused the interview to consult with IM Jessica Pena.

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PO JASEN PEREZ

Due to an interference issue with PBA Representative Kate Kilduff-Conlon during the first part of PO Perez's interview and the subsequent two and a half hour delay to continue the interview on the part of Ms. Conlon the second part of PO Perez's interview was recorded on a second audio file. The second part of PO Perez's interview began at 1:29 p.m. PBA Representative Kate Kilduff-Conlon, IM Jessica Pena, and Inv. William Maclure were present during the interview.

At 19 seconds of the audio recording, IM Pena asked Ms. Conlon if the interview could proceed. Ms. Conlon stated that she had to create a wall to keep prying eyes off of her notes she would be taking. Ms. Conlon asked IM Pena to instruct her investigators to not peer at her notes she would be making during the interview. In response, IM Pena stated the interview would proceed.

At 40 seconds of the audio recording, Ms. Conlon again asked IM Pena to instruct the investigator not too peer at her notes. IM Pena informed Ms. Conlon she would not do so. Ms. Conlon directed IM Pena, "Talk to your investigator to mind his own business." At 57 seconds, Ms. Conlon instructed Inv. Maclure to not look at her notes.

At the 1:35 minute mark of the audio recording, IM Pena stated for the record that Ms. Conlon was placing her hand bag and another bag on the interview table. At the 1:39 minute mark, Ms. Conlon asked IM Pena if she also wanted to know when she combs her or puts on lip gloss or lipstick.

PO Perez did not recall threatening to arrest any individuals present during the incident. He did not recall any other officers present during the incident threaten to arrest any individuals during the incident. All PO Perez could remember was that an individual, identified via the investigation as was arrested at the scene and later released with a summons.

PO Perez recalled either one or several individuals began video recording the incident at some point either in front of him or behind him. PO Perez could not recall if he interacted with the individuals who were recording or any statements he may have made to the individuals since the incident occurred six months ago and he cannot remember what he said or did yesterday. At the time of the incident, PO Perez only told the individuals to step back for his and his team's safety until the officers finished speaking with PO Perez could not recall any physical altercation with the individuals and he did not strike anymore, nor did anyone strike him. If PO Perez did assist any individuals with moving then he just told them to step back with his hand gestures or physically guided them lightly backwards away from the officers.

PO Perez could not remember if he or any other officers made a statement during the incident about individuals being street lawyers. PO Perez could not recall stating, "This fucking street lawyer right here wanna be the big one" during the incident. He did not remember any statements he may have made or statements made by other officers during the incident.

VIDEO FOOTAGE

At the 6:43 minute mark, the video footage from the incident was played. At the 7:30 minute mark, PO Perez requested the video be played again. At the 7:39 minute mark, the video footage was played a second time. After the video footage was played a second time, PO Perez was asked if the video refreshed his recollection regarding the previous interview questions and if he wanted to add anything to the record about the incident. PO Perez stated that he did not know who made that statement [shut the fuckup] at the beginning of the video.

At the 9:41 minute mark of the audio recording, IM Pena stated for the record that Ms. Conlon had written something down on her paper and showed it to PO Perez. In response, Ms. Conlon stated, "That's right and there was no pending question, attorneyclient privilege."

At the 10:57 minute mark of the audio recording, Ms. Conlon objected to Inv. Landino directing PO Perez's attention to the "stand back" statement in the video footage.

At the 7 second mark of the video footage, PO Perez identified himself as the officer standing at the far-right of the camera frame and also identified Sgt. Barbato and PO Nikqi. PO Perez was directed to the statement beginning at the 7 second mark of the video recording, "Stand over there. Right there. No, no in front of your boy." PO Perez identified himself as having made the aforementioned statement to the individual whose head briefly blocked the video footage at the _____ seconds mark. PO Perez stated he made the aforementioned statement in a general sense because he wanted to ensure all the individuals were standing where he

knew they were going to be for his own safety. He made the aforementioned statement first to one of the individuals standing behind the individual whose head was seen blocking the video footage then told the latter individual to "stand there." From the beginning of the audio recording until the 10 second mark, PO Perez did not hear himself instruct any other individuals to back away.

At the 12:53 minute mark of the audio recording, Ms. Conlon stated for the record that the individuals PO Perez referenced were not seen on the video footage.

At the 10 second mark of the video footage, PO Perez acknowledged leading an individual, who was standing in front of the video camera, with his left hand so the individual could move over and back-up for PO Perez's safety. He indicated that he felt safer knowing that the individuals were grouped together and he knew where they were. PO Perez did not recall any statements made by the individuals in response to him guiding the individual back.

At the 20 second mark of the video footage, PO Perez identified himself as the only male individual shown on the screenshot. PO Perez was told to listen for the following statement made at the 19 and 20 second mark of the video footage, "This fucking street lawyer right here wanna be the big one." The video footage was played from the 17 second mark to the 20 second mark four times at PO Perez's request. After the fourth time, he was asked if he could identify the voice of the statement. PO Perez stated, "Possibly could be mine or somebody else that's not in the picture frame."

At the 18:04 minute mark of the audio recording, PO Perez was asked if his answer was that the voice could be his or if he thought the voice was his. *At the 18:09 minute mark, IM Pena stated for the record that Ms. Conlon had tapped PO Perez [leg with her leg under the table] (inaudible due to Ms. Conlon's screaming). Ms. Conlon began screaming that she did not tap PO Perez or anyone, that it was getting ridiculous, and not to accuse her of things she did not do.*

PO Perez was asked again to clarify his previous answer regarding the identification of the voice on the video footage. PO Perez requested the relevant part of the video footage be played again. After hearing the aforementioned profane statement a fifth time, PO Perez stated, "Possibly could be mine." He then stated that he could not recall one-hundred percent if the voice was his or someone else in the background not shown in the camera fine. For the record, PO Perez clarified that the voice could have belonged to him, the individual recording, or the other individual he told to back away.

At the 19:54 minute mark of the audio recording, Ms. Conlon stated for the record that she was moving her phone and putting it in her bag.

When PO Perez was asked if he had anything to add to the record that was not asked, he requested to watch the video again just in case he was called back a third time so he can memorize it.