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:

Bryan Gil

Address:

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

June 26, 2020

the term to end

filling unexpired term of (if applicable)

Signed

Jour My alm

Mayor

Title of Official

PERFORMANCE EVALUATION REPORT

| NAME (FIRST, LAST, MI) | | ID# | RANK | DIVISION/UNIT | |
|--|--|---------------------------------------|---|-----------------------|---------------|
| Bryan Gil | | 3408 | PO | Patrol C-1 | • |
| DUTY ASSIGNMENT (I.E. DESK, ST | REET PATROL, BOOKING) | PERIOD COVERED | FROM | то | |
| Street Patrol | • | Annual | 1/1/21 | 12/31/21 | |
| PERFORMANCE LEVEL DEFINITIO EXCEEDS STANDARDS = 3 In making the evaluation of each catego 1. DUTY PERFORMANCE (ALL EMPLOYE | MEETS STANDARI ry below, supervisors are to evaluate | | BELOWE STANDA only for the past Twelve m | | |
| TO THE PROPERTY OF THE PROPERTY OF | | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | | |
| 2 PERSONAL 2 APPEARANCE | COMMAND PRESENCE 2 RE | PORT WRITING ABILITY | 2 INTERPERS | SONAL SKILLS (VERBAL) | |
| 1 RESPONSIVENESS 3 TO SUPERVISION | ATTENDANCE 1 | RELIABILITY | 2 perfori | MANCE UNDER STRESS | |
| | PUNCTUALITY 1 | INVESTIGATIVE/PROBL SOLVING SKILLS | ЕМ | | |
| | CARE AND USE DEFEQUIPMENT 2 | KNOWLEDGE OF LAWS, | POLICIES, ETC | | |
| 2. DAYS LOST DURING PERIOD COVERED | BY THIS REPORT | | • | | $\overline{}$ |
| SICK: 0 INJURED ON-DU | TY: INJURED OF | -DUTY: OI | THER: 4 TOTA | L OCCURENCES: 4 | |
| , | | | | | |

| 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. |
|---|
| Officer Gil used 0 sick days. He used 4 other days (quarantine days) for the total of 4 days. |
| General Appearance – Officer Gil displays a professional appearance. He passed all unannounced uniform inspections. |
| On April 21 Lt. Wooden received a telephone call from a Kelly who commended Officer Gil regarding an incident he handled involving daughter. It is stated that she wanted PO Gil's supervisor know that PO Gil was very empathetic and kind, and that he exhibited great cordiality. |
| Officer Gil was verbally counseled regarding investigation management as he had a case over 40 days past due. Was told that he needs to close his cases under 30 days unless they are being actively investigated at which point he needs to notify a supervisor to request an extension. |
| Officer Gil responded to assist CPS with removal of 4 children from a residence. He did not secure names of the children or the parents. His radio log contained minimal information. He was verbally counseled by Sgt. Sabanovic. |
| Officer Gil was verbally counselled regarding LEXIPOL Policy 323.4 (Report Preparation) when he misspelled the last name of arrestee Michael Wallace while completing his booking report thus booking the prisoner under another MasterCard entry. He was told that he needs to pay attention and be careful when entering information into MasterCard. |
| Lynn a grand larceny victim called the station to express displeasure with Officer Gil. stated that she went to the records office and had the report printed in order to replace the items that were stolen. She said that a report was not completed and the officer (PO Gil) only reported that she lost the property. This property was described as an NYS ID, credit cards, cash, SS card and gift cards. Sgt. Sabanovic and Sgt. Phillips reviewed BWC footage of this incident. It was clear that reported a grand larceny. SIR for grand larceny should have been completed. Officer Gil completed a radio log, Officer Gil was called to the office. Sgt. Phillips and Sgt. Sabanovic went over the BWC footage. Officer Gil was advised to contact and completed a grand larceny report. |
| PO Gil has now been advised by Sgt. Sabanovic and Phillips regarding him failing to complete a report. He was told that future complaints of this nature would lead to progressive discipline. |

that cannot be an excuse for failing to do his job. (Continue on Back) (Goal settings Continue From Front) 5. OVERALL PERFORMANCE RATING: This overall rating is to be based on the following factors: The employee's performance in his/her present assignment during the evaluation period; AND

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. EXCEEDS STANDARDS **⋈** BELOW STANDARDS 6. REVIEWING COMMANDING OFFICER: (Immediate Signature Print/Signature 7. SUPERVISOR REVIEWING WITH EMPLOYE Signature Dzenan Sabanovic Date Print// Signature 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" on "waive appeal" on this report.

Signature Bryan Gil

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

Officer Gil is perceived as lazy by his supervisors. He needs to improve his performance. Officer Gil needs to pay attention to detail. He needs to use better judgement. He is a new and inexperienced officer, however



ROBERT PALMIERI Mayor

CITY OF UTICA

DEPARTMENT OF PUBLIC SAFETY BUREAU OF POLICE

413 Oriskany Street West Utica, New York 13502

MARK WILLIAMS
Chief of Police

3/16/2022

PO Gil

Platoon C / Squad 1

Uniformed Patrol Division

PO Gil,

On October 17, 2021 an investigation was initiated by your immediate supervisor, Sgt. Sabanovic, into your conduct regarding reports and investigations assigned to you. This centered on your not submitting complete reports, investigations, or completing follow-ups. The findings of this investigation were as follows:

You were found to be untruthful with your direct supervisor when you e-mailed Sgt. Sabanovic and told him you had completed follow-ups regarding RMS 21-36704, 21-38020, 21-39767, and 21-40204 when you had not.

You were found to be in neglect of your duty as a Police Officer and you exhibited unsatisfactory work performance in the form of incompetence and inefficiency when you failed to conduct these follow-up investigations or take any other investigative measures regarding these cases.

You admittedly made false entries into the Records Management System that indicated you took investigative actions on RMS 21-36704 and that you spoke with the victim in the incident; neither of which actually occurred.

You failed to complete the minimum requirements for an initial investigation on the scene when you failed to attempt to locate or interview any witnesses or suspects in case 21-36704. You also failed to complete and submit accurate documentation of the incident after being provided clear, concise, and detailed suspect information. Furthermore you failed to upload pertinent evidence (photographs) to Crime Scene Photos for documentation and preservation.

As a result of the investigation it was determined that you have violated Department Procedural Manual and NYS Penal Law:

320.5.9 CONDUCT

a. Criminal, dishonest or disgraceful conduct, whether on- or off-duty, that adversely affects the member's relationship with this agency.

320.5.7 EFFICIENCY

a) Neglect of duty.

b) Unsatisfactory work performance including but not limited to failure, incompetence, inefficiency, cowardice or delay in performing and/or carrying out proper orders, work assignments, or the instructions of supervisors without a reasonable and bona fide excuse.

320.3.8 PERFURIVIAINCE

- a. Failure to disclose or misrepresenting material facts, or making any false or misleading statement on any application, examination form, or other official document, report or form, or during the course of any work related investigation.
- b. Failure to participate in investigations, or giving false or misleading statements, or misrepresenting or omitting material information to a supervisor or other person in a position of authority, in connection with any investigation or in the reporting of any agency-related business.

600.3.1 OFFICER RESPONSIBILITIES (INITIAL INVESTIGATION)

An officer responsible for an initial investigation shall complete no less than the following:

- b. If information indicates a crime has occurred, the officer shall:
 - 4. Make reasonable attempts to locate, identify and interview all available victims, complainants, witnesses and suspects.
 - 7. Complete and submit the appropriate reports and documentation.

NYS PENAL LAW

<u>175.05</u> Falsifying business records in the second degree.

A person is guilty of falsifying business records in the second degree when, with intent to defraud, he:

1. Makes or causes a false entry in the business records of an enterprise;

Falsifying business records in the second degree is a class A misdemeanor.

Command discipline is the resolution of disciplinary issues through the **mutual** consent of the accused member and the Chief of Police. This command discipline is in lieu of a formal disciplinary action through the process mandated by Article 5, Title B, Section 75 of the New York State Civil Service Law and the Collective Bargaining Agreement. You have accepted responsibility for your actions and have elected to accept the discipline stipulated in this letter. Command discipline was determined based on the totality of circumstances of this investigation. Several factors were considered including your truthfulness and admissions as well as previous related incidents.

On 3 18 22, a Command Discipline hearing was commenced. You were offered PBA representation and you accepted denied. Also present during this hearing was (See Section). We came to the following resolution.

- A) You accept the findings of the investigation.
- B) You accept responsibility for violating the Departmental Procedural Manual.
- C) You accept the suspension of (4) working days.
- D) You accept the forfeiture of (8) vacation days from your 2022 accrued Time Bank.
- E) You accept that you will attend Remedial Training in the areas of: Report Taking, Investigation Procedures, Follow-up Procedures & Documentation, as well as Integrity Training.
- F) You accept and 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 progressive disciplinary action.

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

Lt. Ashley Berger C-Platoon Commander

PO Bryan Gil

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

Witnessing Supervisor



ROBERT PALMIERI Mayor

CITY OF UTICA

DEPARTMENT OF PUBLIC SAFETY
BUREAU OF POLICE

413 Oriskany Street West Utica, New York 13502

MARK WILLIAMS
Chief of Police

07/07/2021

PO Gil

Platoon C/ Squad 1

Uniform Patrol Division

PO Gil,

On May 12th you were requested to write a narrative on an Intra Agency Memorandum regarding an incident at 1434 Genesee Street involving Duane PO Schultz was also requested to write a narrative regarding this incident. Upon receiving both narratives Lt. Murphy noticed that both narratives from PO Gil and PO Schultz appeared to be the same. It appeared as though one officer copied the other officer's narrative and made minimal changes to it and then passed it off as their own. When spoken to about this, you advised Lt. Murphy that you used PO Schultz's narrative as a template and that you use template's for all of your narratives.

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

Utica Police Department Policy Manual

Policy 320

320.5.8 PERFORMANCE

a. Failure to disclose or misrepresenting material facts, or making any false or misleading statement on any application, examination form, or other official document, report or form, or during the course of any work related investigation.

Command discipline is the resolution of disciplinary issues through the **mutual** consent of the accused member and the Chief of Police. This command discipline is in lieu of a formal disciplinary action through the process mandated by Article 5, Title B, Section 75 of the New York State Civil Service Law and the Collective Bargaining Agreement. You have accepted responsibility for your actions and have elected to accept the discipline stipulated in this letter. Command discipline was determined based on the totality of circumstances of this investigation. Several factors were considered including your truthfulness and admissions as well as previous related incidents.

On, July 7, 2021 a Command Discipline hearing was commenced. You were offered PBA representation and you accepted denied.

Also present during this hearing was (

). We came to the following resolution.

- A) You accept the findings of the investigation.
- B) You accept responsibility for violating the Departmental Procedural Manual.
- C) You accept this Letter of Reprimand
- D) You accept and 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 progressive disciplinary action.

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

Captain Brian D. Bansner Patrol Division Commander

PO Bryan Gil

Lt. Michael Murphy

(PBA Representative)

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

COUNSELING MEMORANDUM

TO: Officer Gil FROM: Lt. Murphy

DATE: 7/6/21

RE: 21-14143/14164



I. Identify and define the behavior to be modified:

On April 19th, 2021 at approximately 0852 Hours Officers Schultz and Gil were dispatched to 1434 Genesee Street regarding an named Duane and Upon arrival, exited his apartment to speak with the officers and threw an item at Hamza which stuck him in the chest. Hamza is heard sayining on body worn camera "hey, that hurt" are is immediately detained by officers. Hamza states to the officers "he did hit me with that thing, I would like to press charges, he nailed me in the gut". Officer Schultz advises Hamza that are is being taken to the hospital for MHL 9.41 and that are doesn't have the mental culpable state for them to complete a harassment charge against him. Approximately 3 hours later Officer Gil is dispatched again to 1434 Genesee Street to assist are with retrieving his property. For tells Officer Gil that his stuff is missing and Officer Gil tells him that he needs a receipt to complete a report. Officer Gil does not complete a burglary report. Hamza is also on scene and once again asks Officer Gil if he can press charges on for being struck with the item. Officer Gil tells him again that he cannot.

II. Review of applicable rules & regulations, orders and operating procedures or laws:

Policy 323 Report Preparation

323.5 REQUIRED REPORTING

In all of the following situations, members shall complete reports using the appropriate agency-approved forms and reporting methods, unless otherwise approved by a supervisor.

The reporting requirements are not intended to be all-inclusive. A member may complete a report if he/she deems it necessary or as directed by a supervisor.

323.5.1 CRIMINAL ACTIVITY

When a member responds to a call for service, or as a result of self-initiated activity becomes aware of any activity where a crime has occurred, the member shall document the incident regardless of whether a victim desires prosecution.

Activity to be documented in a written report includes:

b. All felony crimes.

New York State Penal Law Sec. 40.15 Mental disease or defect In any prosecution for an offense, it is an affirmative defense that when the defendant engaged in the proscribed conduct, he lacked criminal responsibility by reason of mental disease or defect. Such lack of criminal responsibility means that at the time of such conduct, as a result of mental disease or defect, he lacked substantial capacity to know or appreciate either:

- 1. The nature and consequences of such conduct; or
- 2. That such conduct was wrong.

III. Employee's response to the performance deficiency:

Officer Gil understands takes full responsibility for not completing a burglary report. After speaking with him he now understands that you do not need receipts for items stolen for a burglary report to be completed.

Officer Gil now understands that he can file charges for someone that is also being arrested for MHL 9.41. He was previous trained by senior officers directing him that he could not file charges on someone who was a 9.41.

IV. Clearly explain the behavior expected of the member:

It is expected that Officer Gil know that he must complete reports for crimes that are reported to him. Officer Gil is expected to now that if someone is reporting a theft or burglary of items, they are not expected to get receipts for those items on order for a report to be completed.

It is expected that Officer Gil understand that the defense of mental disease or defect is an affirmative defense. It is expected that Officer Gil understand when someone is taken into custody for MHL 9.41 they can still be charged criminally.

V. Potential consequences for continuing the unacceptable behavior:

The Progressive Disciplinary System will be initiated and negative or punitive discipline may be recommended for any further incidents, similar in nature, in which you are involved.

VI. Provisions for follow-up consultations:

This counseling memorandum will be placed in your squad training file. If, after a period of six months there are no further incidents of a similar nature, this memo will be purged from your training file and the matter will be considered closed.

This counseling memorandum will be placed in your personnel file.

Signature of Employee:

Signature of Supervisor:

Date: 7/2/

Date: 7/7/2/

Date: 7/7/2/

| | Report all personnel changes to this for Send ONE COPY prior to payroll affected by th SUPPLEMENTARY PAYROLL CERTIFICATIO REPORT OF PERSONNEL CHANGE | ais change ON AND | MONTH 06 DAY 29 YEAR 2022 |
|-------------------|---|--|---|
| TO: | • | NAME OF EMPLOYEE: | MONTH OO DAT ZO TEAR ZOZZ |
| | Civil Service Commission | Gil, Bryan | |
| FROM: (Chec | | ADDRESS: | |
| DEPARTMEN | | TITLE OF POSITION: | SALARY: |
| Police | Department | Police Officer | \$ 63,967. |
| NAME AND 7 | ITTLE OF LAST EMPLOYEE IN POSITION: | ☐ Veteran | Non-Veteran |
| | | Disabled Vet | · |
| | | DATE OF BIRTH: 3/25/93 | SOCIAL SECURITY NUMBER |
| | Check Nature of Personnel Change | Date Effective | Action Necessary by Appointing Officer: |
| | Permanent . | | Return report of Certification |
| 1 | Provisional | , | Attach application (MSD-330) |
| A P | ☐ Temporary | From: To: | State length of employment |
| P | Substitute | From: To: | Give facts under Remarks |
| o I | For Term of Office | From: To: | Give facts under Remarks |
| N | Permanent Promotion | | Return report of Certification |
| T M | Provisional Promotion | | Attach nomination |
| E | Non-Competitive Class | | Attach application (MSD-330) |
| N T | Exempt Class | | Submit this form only |
| s. | ☐ Labor Class | | Attach application (MSD-330) |
| T | Resignation | | Submit signed resignation |
| E | Retirement | | Give effective date |
| R T M I | ☐ Deceased | | Indicate date |
| I O N N | Removal | | Attach copy of proceedings |
| AS | ☐ Layoff (Lack of Work or Funds) | | Give facts under Remarks |
| | Military Leave of Absence | | Give facts under Remarks |
| | Other Leave of Absence | From: To: | Give facts under Remarks |
| 0 | Transfer | | Give facts under Remarks |
| T | Demotion . | | Give facts under Remarks |
| H E | ☐ Suspension | | Give facts under Remarks |
| R | Reinstatement | | Give facts under Remarks |
| С | Change in Classification | | Give facts under Remarks |
| н | New Position | | Submt form MSD-222 |
| A N | Change in Salary | 6/29/22 | Indicate new saalry |
| G | Change in Name | · · · · · · · · · · · · · · · · · · · | Give facts under Remarks |
| E S | Other , | | Give facts under Remarks |
| narks: (Continue | on back if necessary) | ······································ | |
| -ongevit | y inc. eff. 6/29/22. | Appointing Officer Title Address | Chief of Police |
| CERTIFIC valid to | | Bu | |
| , w | employment is in accordance with Law and Rules made in pursuance | Ву | |
| | to law. Subject to any limitation or | | |
| (Date | condition specified above. | Date | |

R

Payroll Changes

Department of Public Safety Bureau of Police Útica, N.Y.

Police Salaries

Effective period:

7 /1 /2022

Changes Pertaining To:

Police/civilian:

Police.

Lastname: Gil

Firstname: Bryan

MI:

Title Police Officer

Employee ID

3408

Annual Salary:

\$63,967.00

Salary/Wages Due:

\$2,465.50

A.5.3123.101

\$2,345.50

Salary - 7 days old & 3 days new

A.5.3123.108

\$120.00

Night Differential

Salary/Wages Due:

\$2,465.50

Notes:

Longevity inc. eff. 6/29/22, 7 days at the old rate and 3 days at the new rate. //////// Normal Gross. Longevity inc. eff. 6/29/21. Normal Gross. Transferred from B1 to C1 eff. 4/25/21, entitled to ND. Transferred from Logistics to B1eff.12/23/20 acct 3122 to 3123. Address: 1673 not 1675 Dudley Ave Utica NY 13501. Normal Gross. New Hire, sworn in

Submitted by:

Date Submitted:

6/15/2022

| | Parameter 11 11 11 11 11 11 11 11 11 11 11 11 11 | | DATE |
|-----------------|--|----------------------------|---|
| | Report all personnel changes to this Send ONE COPY prior to payroll affected b SUPPLEMENTARY PAYROLL CERTIFICA | y this change ATION AND | |
| | REPORT OF PERSONNEL CHAN | IGE | MONTH 06 DAY 26 YEAR 2020 |
| TO: | | NAME OF EMPLOYEE: | |
| | Civil Service Commission | Gil, Bryan | |
| FROM: (Che | | ADDRESS: | |
| Ci DEPARTME | | Do Dadiey | • |
| Police | Department | Police Officer | |
| NAME AND | TITLE OF LAST EMPLOYEE IN POSITION: | ☐ Veteran | Non-Veteran |
| | | Disabled V | |
| <u>.</u> | | DATE OF BIRTH: | SOCIAL SECURITY NUMBER: ID# 3408 |
| | Check Nature of Personnel Change | Date Effective | Action Necessary by Appointing Officer: |
| | Permanent | 6/26/20 | Return report of Certification |
| | Provisional | | Attach application (MSD-330) |
| A P | ☐ Temporary | From: To: | State length of employment |
| P | ☐ Substitute | From: To: | Give facts under Remarks |
| o . | For Term of Office | From: To: | Give facts under Remarks |
| N N | Permanent Promotion | 7.04 | |
| T | Provisional Promotion | | Return report of Certification |
| M E | Non-Competitive Class | | Attach nomination |
| N | Exempt Class | | Attach application (MSD-330) |
| T S | Labor Class | | Submit this form only |
| · | | ···· | Attach application (MSD-330) |
| T E | | | Submit signed resignation |
| RT | | | Give effective date |
| M I I O | Deceased | | Indicate date |
| NN | Removal Removal | | Attach copy of proceedings |
| AS | Layoff (Lack of Work or Funds) | | Give facts under Remarks |
| | Military Leave of Absence | | Give facts under Remarks |
| | Other Leave of Absence | From: To: | Give facts under Remarks |
| 0 | Transfer | | Give facts under Remarks |
| T H | Demotion | | Give facts under Remarks |
| - E | Suspension | | Give facts under Remarks |
| R | Reinstatement | | Give facts under Remarks |
| С | Change in Classification | | Give facts under Remarks |
| H A | New Position | | Submt form MSD-222 |
| N N | Change in Salary | | Indicate new saalry |
| G | Change in Name | | |
| E S | Other | | Cive facts under Remarks |
| | on back if necessary) | | Give facts under Remarks |
| ew em 29/20. | ployee eff. 6/26/20. On payroll | Appointing Officer | maria |
| | • | Title | Chief of Police |
| | • | Address | |
| | | | |
| | | , | |
| CERTIFIC | | | |
| valid u | cubroling is no occordance will | Ву | |
| | Law and Rules made in pursuance | • | |
| (Date | to law. Subject to any limitation or condition specified above. | Date | · |
| | | | |

CITY OF UTICA CIVIL SERVICE COMMISSION

| To Appointing Office | er: |
|----------------------|-----|
|----------------------|-----|

- Please complete this form in triplicate:
 Forward original to the Civil Service Commission.
 Give one copy to the employee.
 Retain one copy for your files.

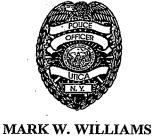
| <u> </u> |
|---|
| DATE THIS REPORT DUE: The Civil Service Commission requires that this report be filed two weeks prior to the electron of the probationary term. See date probationary term ends below. |
| EMPLOYEE'S NAME: Bryan Gil DATE OF APPOINTMENT: 6/29/20. |
| SOCIAL SECURITY NUMBER: DEPARTMENT OR AGENCY: Wica Police Dep |
| STATUS/TITLE OF POSITION DOLICE OFFICER JURISDICTIONAL CLASSIFICATION: |
| ORIGINAL LENGTH OF THE PROBATIONARY TERM: |
| NUMBER OF DAYS ABSENT DURING THE PROBATONARY TERM: |
| NUMBER OF DAYS PROBATIONARY TERM IS TO BE EXTENDED: |
| DATE PROBATIONARY TERM ENDS: |
| IF SATISFACTORY, DATE PERMANENT STATUS BEGINS: 6/30/21 |
| Ψ/3 ⁰ /21 |
| CERTIFICATE OF APPOINTING OFFICER: |
| I hereby certify that the probationer has been observed and it has been found that the conduct, capacity, and fitness of the probationer is: |
| SATIFACTORY. Employee will be retained as a permanent employee. Employee has served (Maximum) (Shortened) probationary period. Minimum probationary period is usually eight weeks, except in the case of trainee positions (12 weeks) and Police Officer (26 weeks). |
| UNSATISFACTORY. Employee will be discharged or returned to prior permanent position. |
| Copy of letter to employee attached. |
| Copy of letter to employee to be submitted. |
| Authorized Signature Authorized Signature Authorized Signature |
| Print Name Check |
| Title |
| received a copy of this form. |



CITY OF UTICA

DEPARTMENT OF PUBLIC SAFETY

OFFICE OF THE CHIEF OF POLICE



ROBERT PALMIERI Mayor

Chief of Police

Dec 21, 2020

TO: PO Bryan Gil

RE: Utica Police Chapter 5 & 8 receipt

As a Utica Police Officer you are bound by strict rules and regulations as outlined in the Utica Police Policy and Procedure Manual; which were written as guidelines for conduct and responsibility.

This written notification is to inform you that as a Utica Police Officer you are expected to read, understand and adhere to the rules and regulation of the "Utica Police Policy and Procedure Manual"

On December 21, 2020, PO Bryan Gil was spoken to by members of the Office of Professional Standards at which time he was advised regarding his/her responsibilities in reviewing and knowing what is in the Utica Police Policy and Procedure Manual, specifically the outlined policy and procedure for the following chapters; Also as part of the MVPA refresher course training I, spoke to PO Bryan Gil regarding ECD (Electronic Control Device), and Pursuit Driving

Please read;

UTICA POLICY AND PROCEDURE CHAPTER 5 & 8 (Rules and Regulations)

- CHAPTER FIVE (5), ARTICLE TEN (10): PROFESSIONAL STANDARDS INVESTIGATIONS.
- CHAPTER EIGHT (8), ARTICLE ONE (1): PROFESSIONAL STANDARDS OF CONDUCT AND ETHICS

Also discussed were the implications of being a Brady and Giglio Officer, Use of personal and social media both on and off duty, officer involved domestic incidents and personnel complaints.

BRADY RULE

The Brady Rule, named for Bardy v. Maryland, 373 U.S. 83 (1963), which requires prosecutors to disclose materially exculpatory evidence in the government's possession to the defense. "Brady Material" or evidence the prosecutor is required to disclose under this rule includes any evidence favorable to the accused—evidence that goes towards the negating a defendant's guilt, that would reduce a defendants potential sentence, or evidence going to the credibility of a witness.

If the prosecution does not disclose material exculpatory evidence under this rule, and prejudice has ensued, the evidence will be suppressed. The evidence will be suppressed regardless of whether the prosecutor knew the evidence was in his or her possession, or whether or not the prosecutor intentionally or inadvertently withheld the evidence from the defense. The defendant bears the burden of proving that the disclosed evidence was material, and the defendant must show that there is a reasonable probability that there would be a difference in the outcome of the trial had the evidence been disclosed by the prosecutor.

Police Officers who have been dishonest are sometimes referred to as "Brady Cops." Because of the Brady ruling, prosecutors are required to notify defendants and their attorneys whenever a law enforcement official involved in their case has a sustained record for knowingly lying in an official capacity.

TESTIFYING

- 1. Telling lies under oath; standard operating procedure for police officers acting as witnesses in trials.
- 2. Police perjury is the act of a police officer giving false testimony

Giglio v. United States, 405 U.S. 150 (1972), is a United States Supreme Court case in which the Court held that the prosecutor's failure to inform the jury that the witness had been promised not to be prosecuted in exchange for his / her testimony was a failure to fulfill the duty to present all material evidence to the jury, and constituted a violation of due process, requiring a new trial. This is the case even if the failure to disclose was a matter of negligence and not intent. The case extended the Court's holding in Brady v. Maryland, requiring such agreements to be disclosed to defense counsel. As a result of this case, the term "Giglio material" is something used to refer to any information pertaining to deals that witnesses in a criminal case have entered into with the government.

After speaking to personnel from the office of Professional Standards, I hereby acknowledge that I have been spoken to regarding my responsibilities in reviewing, knowing and adhering to the rules and regulations of the Utica Police Departments "Policy and Procedure." I am fully aware that any acts committed by me, violating and portion of the Utica Police Policy and Procedure, can result in disciplinary action against me to include termination. I understand that it is my sole responsibility to review and adhere to the Utica police Policy and Procedure.

| X Brussel | Bryan Gil |
|----------------------|------------|
| Signature of Officer | Print Name |
| | |
| $x_{12/21/20}$ | |
| Month/Day/Year | |
| | |
| x francis Sit | · |
| Witness: Name, Rank | |

PO Bryan Gil

New York State Law Enforcement Accreditation Program

| 12.9 | Oath | of | Office |
|------|--------|----|--------|
| | \sim | v | |

ADMINISTRATION

STANDARD 12.9 The agency requires that all law enforcement personnel take an oath of office to enforce the law and uphold the Constitution of the United States, the Constitution of the State of New York, and any other applicable requirement

| | | • | |
|---|--|-----------------------|-------------------------|
| | | | |
| | | | |
| A. The oath of office is as | s follows: | | • |
| (State of New York) | • . | | |
| (County of Oneida) | | | |
| (City of Utica) | | | |
| | | | |
| I, Bryan Gil | • | | ⁺ do solemn |
| | | | _ ao soiemn |
| swear that I will sup | pport the Constit | tution of the Um | ited States and t |
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Date: <u>12/21/20</u>

New York State Law Enforcement Accreditation Program

12.9 Oath of Office

| ADMINISTRATI | O | N | J |
|---------------------|---|---|---|

STANDARD 12.9 The agency requires that all law enforcement personnel take an oath of office to enforce the law and uphold the Constitution of the United States, the Constitution of the State of New York, and any other applicable requirement

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|----------|----------|------------------|--------------------------|----------------------------------|---|
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| icu, act | JOIGHIE | ; wine | | uy aviii | <i>y</i> . |
| | York, ar | York, and that I | York, and that I will fa | York, and that I will faithfully | do Constitution of the United States, York, and that I will faithfully execute tica, according to the best of my abilit |

Date of hire: the <u>26</u> day of <u>June</u> 2020

Officer's signiture: Buffil

_Date:<u>__06/26/2020</u>

jmoran

From:

mwilliams

Sent:

Monday, April 04, 2022 4:34 PM

To:

ahowe; bgil; dputrello; phusnay; cmadia; skorman

Cc:

Mayor; enoonan; jholt; aberger; jmoran

Subject:

Re: Compliment- Shots Fired- 500 block of Milgate Street

Follow Up Flag:

Follow up

Flag Status:

Flagged

Sergeant and Officers,

Today I received a telephone call from a resident on Milgate Street-Joseph called and spoke to me about the shots fired incident in his neighborhood on April 2nd. He just called to say how impressed he was by the quick response by police, their professionalism and just wanted to say "thank you".

Great job to all involved.

Respectfully, Chief Williams

Chief of Police Mark W. Williams



City of Utica Police Department

413 Oriskany Street West

Utica, New York 13502

Office Telephone: (3

E-mail address:

| From: | | |
|---|--|--------------|
| | mwilliams | |
| Sent: V | Wednesday, March 30, 2022 5:52 PM | |
| | ogil; phusnay; jlanza | |
| Cc: | enoonan; bbansner; jholt; aberger; jmoran | |
| | W: (Voice Mail) from Unknown caller | |
| Attachments: Vo | /oice.WAV | |
| | | |
| Officers Gill, Husney & Lanza, | | |
| The attached voice mail was forward mental health issues on March 17th a fantastic job you did. | ded to me by Captain Bansner. The caller is a Dennis His daughter was at their home at Road. He called to thank you each for the | |
| Thank you for representing the police | e denartment proudly. Great Johl | |
| many ou for representing the ponce | e department produty. Great 3001 | |
| Chief of Police Mark W. Williams | | • |
| · | | |
| City of Utica Police Department | | 2 2 2 |
| 413 Oriskany Street West | | |
| Utica, New York 13502 | | |
| Office Telephone: | | |
| E-mail address: | | |
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PÓ LANZA

Captain Brian D. Bansner

Utica Police Department 413 Oriskany Street West Utica, New York 13502

Office Telephone: E-Mail Address:

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Utica Police Department

Professional Standards

Officer Disciplinary History

Police Officer Bryan Gil [3408/]

Part I - Personal Information

Name: Police Officer Bryan Gil

: Badge No: 3408 Hire Dt: 06/29/2020

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

Part II - Discipline History

UPD Policy and Procedure Violation: Jul 8, 2021: Letter of Reprimand - [Action/discipline completed]

Failure to disclose - mirepresent material facts

UPD Policy and Procedure Violation: Jul 8, 2021: Counseling Memorandum - [Action/discipline completed]

UPD Policy and Procedure Violation: Jul 8, 2021: Counseling Memorandum - [Action/discipline completed]

UPD Policy and Procedure Violation: Oct 28, 2021: Counseling Memorandum - [Action/discipline completed]

PO Gil was issued a counseling memo by Lt H Brodt regarding booking a prisoner under a mispelled name.

EF2021-0047 Internal/Department

UPD Policy and Procedure Violation: Mar 21, 2022: Suspension Days/hrs suspended: 4 - [Action/discipline completed]

Suspended 4 days Loss of 8 Vac days

Printed: Oct 14, 2022 10:45 By: Sgt Hiram Rios

Concise Officer History

Police Officer Bryan Gil [3408/]

: Hire date: Jun 29, 2020 Current assignment(s):

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

Involved Officer: External/Citizen

Received: Apr 26, 2021 15:25

IA No: PC2021-021

Case No:

RMS 21-14164

Incident disposition/finding: Sustained

Allegations:

Performance- Misrepresenting material facts - 320.5.8 Performance - Sustained - Jul 08, 2021

Report Preparation 323.5 - 323.5 Required Reporting - Sustained - Jul 08, 2021 Criminal Activity 323.5.1 - 323.5 Required Reporting - Sustained - Jul 08, 2021

Actions taken:

UPD Policy and Procedure Violation: Jul 08, 2021 - Letter of Reprimand

Failure to disclose - mirepresent material facts

UPD Policy and Procedure Violation: Jul 08, 2021 - Counseling

Memorandum

UPD Policy and Procedure Violation: Jul 08, 2021 - Counseling Memorandum

Involved Officer: E-File

IA No:

EF2021-0023

Received: May 25, 2021 13:48

Incident disposition/finding: Administratively Closed

Role: NIBRS AUDIT

Involved Officer: External/Citizen

IA No:

PC2021-053

Received: Oct 06, 2021 01:45

Case No:

21-39491

Incident disposition/finding: Sustained

Allegations:

Report Preparation 323.4 - 323.4 Report Preparation - Sustained - Oct 29, 2021

Actions taken:

 $$\operatorname{UPD}$ Policy and Procedure Violation: Oct 28, 2021 - Counseling Memorandum

PO Gil was issued a counseling memo by Lt ${\tt H}$ Brodt regarding booking a prisoner under a mispelled name.

Involved Officer: Use of force

IA No:

UOF2021-0065

Received: Nov 10, 2021 08:28

Case No:

RMS 21-44416

Incident disposition/finding: Within Policy

Role: Assisting OCS detaining

Use(s) of force

Effective/Not Effective

Pressure Point

Effective

Service being conducted: Booking Process

Involved Officer: Use of force

IA No:

UOF2021-0066

Received: Nov 11, 2021 23:30

Case No:

RMS 21-44540

Incident disposition/finding: Within Policy

Role: Assisting Officer

Use(s) of force

Effective/Not Effective

Empty Hand Control

Limited

Come Along

Effective

Service being conducted: Warrant Arrest

Involved Officer: Internal/Department

IA No:

EF2021-0047

Received: Nov 22, 2021 10:00

Incident disposition/finding: Administratively Closed

Allegations:

Precautionary Investigation - 320.5.9 Applicabale rules &

regulation orders and operating procedures or laws

Precautionary Inv. - 320.5.7. Efficiency Precautionary Inv. - 320.5.8 Performance

Officer Responsibilites (investigation) 600.31 - 600

Investigation - Sustained - Mar 21, 2022

Actions taken:

UPD Policy and Procedure Violation: Mar 21, 2022 - Suspension

Days/hrs suspended: 4

Suspended 4 days Loss of 8 Vac days

Hearings:

Mar 21, 2022 Command Discipline Hearing

Status: Closed

Involved Officer: External/Citizen

IA No:

PC2021-062

Received: Jan 03, 2022 09:00

Case No:

21-17327

Incident disposition/finding: Exonerated

Involved Officer: Use of force

UOF2022-0070

Received: Jul 31, 2022 22:22

Case No:

RMS 22-30281

Incident disposition/finding: Within Policy

Role: Assisting Officer

Use(s) of force

Effective/Not Effective

Take Down

Effective

Service being conducted: Domestic Incident

Involved Officer: Firearm discharge

IA No:

IA2022-0005

Received: Sep 12, 2022 19:49

Case No:

RMS 22-36850

Incident disposition/finding:

Role: Involved Officer

Report summary: totals by incident type:

| Incident type | Receive |
|----------------------------|-------------|
| Anonymous | 0 |
| Background Investigation | 0 |
| Civilian Injury | 0 |
| Department Discipline | 0 |
| Discretionary arrest | 0 |
| Drug test | 0 |
| E-File | 1 |
| External/Citizen | 1 3 1 |
| Firearm discharge | |
| Foil Request | 0 |
| Forced entry | 0 |
| Generic incident | 0 |
| Integrity test | . 0 |
| Internal/Department | 1 |
| K9 Utilization | 0 |
| Mental Health Law Arrest | 0 |
| Notice of Claim | 0 |
| Officer Injury | 0 |
| Show of force | 0 |
| Soft Hand/Empty hand | 0 |
| Stop | 0 |
| UPD Damaged Prop Car/Equip | 0 |
| Use of force | 3 |
| Vehicle accident | 0 |
| Vehicle pursuit | 0 |
| Total | 9 |
| • | |

Printed: Oct 14, 2022 10:45 By: Sgt Hiram Rios

COUNSELING MEMORANDUM

TO: Officer Gil FROM: Lt. Murphy

DATE: 7/6/21

RE: 21-14143/14164



I. Identify and define the behavior to be modified:

On April 19th, 2021 at approximately 0852 Hours Officers Schultz and Gil were dispatched to 1434 Genesee Street regarding an Emotionally Disturbed Person Upon arrival, exited his apartment to speak with the named officers and threw an item at Hamza Sinanaj, which stuck him in the chest. Hamza is heard sayining on body worn camera "hey, that hurt". is immediately detained by officers. Hamza states to the officers "he did hit me with that thing, I would like to press charges, he nailed me in the gut". Officr Schultz advises Hamza that is being taken to the hospital for MHL 9.41 and that doesn't have the mental culpable state for them to complete a harassment charge against him. Approximately 3 hours later Officer Gil is dispatched again to 1434 Genesee Street to assist with retrieving his property. The tells Officer Gil that his stuff is missing and Officer Gil tells him that he needs a receipt to complete a report. Officer Gil does not complete a burglary report. Hamza is also on scene and once again asks Officer Gil if he can press charges on for being struck with the item. Officer Gil tells him again that he cannot.

II. Review of applicable rules & regulations, orders and operating procedures or laws:

Policy 323 Report Preparation 323.5 REQUIRED REPORTING

In all of the following situations, members shall complete reports using the appropriate agency-approved forms and reporting methods, unless otherwise approved by a supervisor.

The reporting requirements are not intended to be all-inclusive. A member may complete a report if he/she deems it necessary or as directed by a supervisor.

323.5.1 CRIMINAL ACTIVITY

When a member responds to a call for service, or as a result of self-initiated activity becomes aware of any activity where a crime has occurred, the member shall document the incident regardless of whether a victim desires prosecution.

Activity to be documented in a written report includes:

b. All felony crimes.

New York State Penal Law Sec. 40.15 Mental disease or defect In any prosecution for an offense, it is an affirmative defense that when the defendant engaged in the proscribed conduct, he lacked criminal responsibility by reason of mental disease or defect. Such lack of criminal responsibility means that at the time of such conduct, as a result of mental disease or defect, he lacked substantial capacity to know or appreciate either:

- 1. The nature and consequences of such conduct; or
- 2. That such conduct was wrong.

III. Employee's response to the performance deficiency:

Officer Gil understands takes full responsibility for not completing a burglary report. After speaking with him he now understands that you do not need receipts for items stolen for a burglary report to be completed.

Officer Gil now understands that he can file charges for someone that is also being arrested for MHL 9.41. He was previous trained by senior officers directing him that he could not file charges on someone who was a 9.41.

IV. Clearly explain the behavior expected of the member:

It is expected that Officer Gil know that he must complete reports for crimes that are reported to him. Officer Gil is expected to now that if someone is reporting a theft or burglary of items, they are not expected to get receipts for those items on order for a report to be completed.

It is expected that Officer Gil understand that the defense of mental disease or defect is an affirmative defense. It is expected that Officer Gil understand when someone is taken into custody for MHL 9.41 they can still be charged criminally.

V. Potential consequences for continuing the unacceptable behavior:

The Progressive Disciplinary System will be initiated and negative or punitive discipline may be recommended for any further incidents, similar in nature, in which you are involved.

VI. Provisions for follow-up consultations:

This counseling memorandum will be placed in your squad training file. If, after a period of six months there are no further incidents of a similar nature, this memo will be purged from your training file and the matter will be considered closed.

This counseling memorandum will be placed in your personnel file.

Signature of Employee:

Signature of Supervisor:

Signature of Witnessing Supervisor:

Date: 7/7/7

Date: 7/7/2

Date: 7/7/21

hrios

From:

hbrodt

Sent:

Thursday, October 28, 2021 4:38 PM

To:

bbansner

Cc:

Professional Standards Distribution List; bgil

Subject:

Updated Report Wallace complaint / RMS 21-39491

Captain Bansner,

Verbal Counsel complete Re: PO Gil. Following Note was placed in his e-file:

PO Bryan Gil was verbally counselled on 10/28/2021 regarding RMS 21-39491 in regards to a violation of LEXIPOL Policy 323.4 (Report Preparation) when he misspelled the last name of arrestee (Wallace while completing his booking report thus booking the prisoner under another Mastercard entry. He was told that he needs to pay attention and be careful when entering information into Mastercard and he should be ensuring that the information being entered is accurate as it causes problems down the road with duplicate entries, DCIS submissions and court records.

Respectfully,

Lt. Brodt

PSU



ROBERT PALMIERI Mayor

CITY OF UTICA

DEPARTMENT OF PUBLIC SAFETY BUREAU OF POLICE

413 Oriskany Street West Utica, New York 13502

MARK WILLIAMS
Chief of Police

3/16/2022

PO Gil

Platoon C / Squad:1

Uniformed Patrol Division

PO Gil,

On October 17, 2021 an investigation was initiated by your immediate supervisor, Sgt. Sabanovic, into your conduct regarding reports and investigations assigned to you. This centered on your not submitting complete reports, investigations, or completing follow-ups. The findings of this investigation were as follows:

You were found to be untruthful with your direct supervisor when you e-mailed Sgt. Sabanovic and told him you had completed follow-ups regarding RMS 21-36704, 21-38020, 21-39767, and 21-40204 when you had not.

You were found to be in neglect of your duty as a Police Officer and you exhibited unsatisfactory work performance in the form of incompetence and inefficiency when you failed to conduct these follow-up investigations or take any other investigative measures regarding these cases.

You admittedly made false entries into the Records Management System that indicated you took investigative actions on RMS 21-36704 and that you spoke with the victim in the incident; neither of which actually occurred.

You failed to complete the minimum requirements for an initial investigation on the scene when you failed to attempt to locate or interview any witnesses or suspects in case 21-36704. You also failed to complete and submit accurate documentation of the incident after being provided clear, concise, and detailed suspect information. Furthermore you failed to upload pertinent evidence (photographs) to Crime Scene Photos for documentation and preservation.

As a result of the investigation it was determined that you have violated Department Procedural Manual and NYS Penal Law:

320.5.9 CONDUCT

a. Criminal, dishonest or disgraceful conduct, whether on- or off-duty, that adversely affects the member's relationship with this agency.

320.5.7 EFFICIENCY

a) Neglect of duty.

Unsatisfactory work performance including but not limited to failure, incompetence, inefficiency, cowardice or delay in performing and/or carrying out proper orders, work assignments, or the instructions of supervisors without a reasonable and bona fide excuse.

320.5.8 PERFORMANCE

a. Failure to disclose or misrepresenting material facts, or making any false or misleading statement on any application, examination form, or other official document, report or form, or during the course of any work related investigation.

b. Failure to participate in investigations, or giving false or misleading statements, or misrepresenting or omitting material information to a supervisor or other person in a position of authority, in connection with any investigation or in the reporting of any agency-related business.

600.3.1 OFFICER RESPONSIBILITIES (INITIAL INVESTIGATION)

An officer responsible for an initial investigation shall complete no less than the following:

- b. If information indicates a crime has occurred, the officer shall:
 - 4. Make reasonable attempts to locate, identify and interview all available victims, complainants, witnesses and suspects.
 - 7. Complete and submit the appropriate reports and documentation.

NYS PENAL LAW

175.05 Falsifying business records in the second degree.

A person is guilty of falsifying business records in the second degree when, with intent to defraud, he:

1. Makes or causes a false entry in the business records of an enterprise;

Falsifying business records in the second degree is a class A misdemeanor.

Command discipline is the resolution of disciplinary issues through the **mutual** consent of the accused member and the Chief of Police. This command discipline is in lieu of a formal disciplinary action through the process mandated by Article 5, Title B, Section 75 of the New York State Civil Service Law and the Collective Bargaining Agreement. You have accepted responsibility for your actions and have elected to accept the discipline stipulated in this letter. Command discipline was determined based on the totality of circumstances of this investigation. Several factors were considered including your truthfulness and admissions as well as previous related incidents.

On 3/18/22, a Command Discipline hearing was commenced. You were offered PBA representation and you accepted denied.

Also present during this hearing was (Sen Sacratic). We came to the following resolution.

- A) You accept the findings of the investigation.
- B) You accept responsibility for violating the Departmental Procedural Manual.
- C) You accept the suspension of (4) working days.
- D) You accept the forfeiture of (8) vacation days from your 2022 accrued Time Bank.
- E) You accept that you will attend Remedial Training in the areas of: Report Taking, Investigation Procedures, Follow-up Procedures & Documentation, as well as Integrity Training.
- F) You accept and 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 progressive disciplinary action.

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

Lt. Ashley Berger C-Platoon Commander

V PO Bryan Gil

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

Witnessing Supervisor

Sat Sa Somers

(PBA Representative)