

**CONVICTED OFFICER CASES IDENTIFIED FOR REVERSAL AND DISMISSAL**

***Desormeau***

1. [REDACTED] Dkt. # 2007QN010219

Plead to PL 240.20 Disorderly Conduct

Sentence: \$225 fine.

Date of Conviction: February 22, 2007

A criminal possession of cocaine case where Officer Desormeau observed defendant operating a motor vehicle and making an illegal U-turn and recovered three Ziplock bags containing cocaine from Defendant's front jacket pocket. Because Desormeau is the only officer mentioned having observed the illegal U-turn and found the cocaine, this case turns entirely on his credibility.

2. [REDACTED] Dkt. #2007QN045395

Plead to PL 240.20 Disorderly Conduct

Sentence: Time served

Date of Conviction: August 17, 2007

A criminal possession of Marijuana case where Officer Desormeau observed defendant in possession of one bag of marijuana in a public place open to public view and recovered the marijuana from his right front pants pocket. Because Officer Desormeau is the only officer who observed and found the marijuana, this case turns entirely on his credibility.

3. [REDACTED] Dkt. #2007QN053763

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: License Suspended 6 Months and a \$150 fine

Date of Conviction: September 28, 2007

A criminal possession of Cocaine case where Officer Desormeau observed defendant seated in the driver's seat with one bag of cocaine recovered from the center console of the car. Because Officer Desormeau is the only officer mentioned having observed and found the cocaine, this case turns entirely on his credibility.

4. [REDACTED] Dkt. #2008QN027047

Plead to PL 265.01-1 CPW 4<sup>TH</sup>

Sentence: A max of 30 days

Date of Conviction: June 5, 2008

A criminal possession of a weapon case where Officer Desormeau observed defendant throw a flyer on the ground and recovered a gravity knife from the defendant's waistband and a hypodermic syringe needle with heroin residue from defendant's left coat pocket. Because Officer Desormeau is the only officer mentioned having observed and found the knife, this case turns entirely on his credibility.

5. [REDACTED] Dkt. #2008QN031750

Plead to PL 240.20-6 Disorderly Conduct/ Refuse to Go

Sentence: Conditional discharge

Date of Conviction: July 7, 2009

A disorderly conduct case where Officer Desormeau observed defendant congregate with other people in a public place and refused to comply with a lawful order of police to disperse causing people to gather. Because Officer Desormeau is the only officer mentioned having observed this disorderly conduct, this case turns entirely on his credibility.

6. [REDACTED] Dkt. #2008QN042877

Plead to PL 265.01-1 CPW 4<sup>TH</sup>

Sentence: Time Served

Date of Conviction: August 9, 2008

A criminal possession of weapon case where Officer Desormeau observed defendant litter on the public sidewalk and observed and recovered a gravity knife from defendant's back waistband. Because Officer Desormeau is the only officer mentioned having observed and found the knife, this case turns entirely on his credibility.

7. [REDACTED] Dkt. # 2009QN042366

Plead to PL 265.01-2 CPW 4<sup>TH</sup>

Sentence: Max of 10 days.

Date of Conviction: August 2, 2009

A criminal possession of a weapon case where Officer Desormeau observed the clip of a knife on [REDACTED] belt and recovered a gravity knife from defendant's waistband. Because Officer Desormeau is the only officer mentioned having observed and found the knife, this case turns entirely on his credibility.

8. [REDACTED] Dkt. # 2009QN042368

Plead to PL 265.01-1 CPW 4<sup>TH</sup>

Sentence: Max of 30 days

August 2, 2009

This was a criminal possession of a weapon case where Officer Desormeau states that he observed the clip of a knife on defendant's belt and recovered a gravity knife from defendant's belt. Because Desormeau is the only officer mentioned having observed and found the knife, this case turns entirely on his credibility.

9. [REDACTED] Dkt. # 2010QN019731

Plead to PL 240.20-6 Disorderly Conduct/ Refuse to Go

Sentence: Time served

Date of Conviction: April 2, 2010

A disorderly conduct case where Officer Desormeau observed defendant congregating with other people in a public place and refused to comply with the order of police to disperse causing a crowd to gather. Because Officer Desormeau is the only officer mentioned having observed the disorderly conduct, this case turns entirely on his credibility.

10. [REDACTED] Dkt. # 2010QN033850

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Time Served

Date of Conviction: December 16, 2010

A criminal possession of heroin case where Officer Desormeau observed defendant throw something over a fence and he went to the other side of the fence and recovered 31 individual packages of heroin in glassine envelopes. Because Desormeau is the only officer mentioned having observed and found the heroin, this case turns entirely on his credibility.

11. [REDACTED] Dkt. # 2011QN020865

Plead to PL 170.20 CPFI 3

Sentence: Max of 30 days

Date of Conviction: April 26, 2011

This was a forged license plate case where Desormeau observed and removed a forged temporary license plate from the vehicle. Because Officer Desormeau is the only officer mentioned having observed and found the forged temporary license plate, this case turns entirely on his credibility.

12. [REDACTED] Dkt. #2011QN021027

Request to vacate warrant and dismiss pending case.

A criminal possession of crack cocaine case where Desormeau states that he observed defendant sitting in the passenger seat of a double-parked motor vehicle and upon approaching the vehicle

observed and recovered 24 Ziplock bags containing crack cocaine and 11 decks of heroin on the front floor of the passenger side of the vehicle. Desormeau further recovered 2 Ziplock bags containing marijuana and \$869 in [REDACTED] front pants pocket. Because Officer Desormeau is the only officer mentioned having observed and found the substances, this case turns entirely on his credibility.

13. [REDACTED] Dkt. # 2011QN032927

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max of 30 days, License Suspended 6 Months

Date of Conviction: March 6, 2012

A criminal possession of cocaine case where Desormeau observed defendant in the passenger side of a motor vehicle and observed in plain view on the floor of the vehicle 9 Ziplock bags containing cocaine. Because Officer Desormeau is the only officer mentioned having observed and found the drugs, this case turns entirely on his credibility.

14. [REDACTED] Dkt. # 2011QN037463

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Time served, 6 months suspended license

Date of Conviction: July 9, 2011

A criminal possession of a controlled substance case where Desormeau approached Defendant's vehicle he observed he observed a clear Ziplock bag containing 14 pieces of Xanax pills and 6 Viagra pills on defendant's lap. Because Officer Desormeau is the only officer mentioned having observed and found the pills, this case turns entirely on his credibility.

15. [REDACTED] Dkt. #2011QN042931

Plead to PL 240.20 Disorderly Conduct

Sentence: Disorderly conduct with a sentence of 35 hours of community service

Date of Conviction: August 6, 2011

A criminal possession of a weapon case where Desormeau observed defendant in the front passenger seat and that when he asked the driver to exit the vehicle, he observed in plain view a firearm on the floor of the driver's side area of the vehicle. Because Desormeau is the only officer mentioned having observed and found the firearm, this case turns entirely on his credibility.

16. [REDACTED] Dkt. #2011QN042946

Plead to VTL 511.1A Aggravated Operation of Vehicle

Sentence: Max of 7 days

Date of Conviction: August 11, 2011

A criminal possession of a weapon case where Desormeau asked Defendant to exit the vehicle at which point he observed a firearm on the floor of the driver's side area of the vehicle. Because Desormeau is the only officer mentioned having observed and found the firearm, this case turns entirely on his credibility.

17. [REDACTED] Dkt. # 2013QN000888

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: max of 6 months, 6 months suspended license.

Date of Conviction: April 29, 2013

A criminal possession of heroin case where Officer Desormeau observed and recovered next to the driver's side door 8 decks containing heroin and five pills of suboxone in a clear plastic bundle. Because Officer Desormeau states that he is the only officer mentioned having observed and found the heroin, this case turns entirely on his credibility.

18. [REDACTED] Dkt. # 2013QN016596

Plead to PL 240.20 Disorderly Conduct

Sentence: Disorderly conduct with a sentence of conditional discharge

Date of Conviction: December 19, 2013

A criminal possession of a weapon case where Desormeau observed defendant holding a wooden stick approximately 2 feet in length with multiple screws sticking out of said stick. Because Officer Desormeau states that he is the only officer mentioned having observed and found the wooden stick, this case turns entirely on his credibility.

19. [REDACTED] Dkt. #2013QN018828

Plead to PL 120.20 Reckless Endangerment 2

Sentence: Max of 30 days

Date of Conviction: April 7, 2013

A reckless endangerment case where Desormeau observed defendant operating a dirt bike recklessly. Because Officer Desormeau is the only officer having observed the reckless behavior, this case turns entirely on his credibility.

20. [REDACTED] Dkt. # 2013QN030896

Plead to AC 10-133-B Poss Knife w/blade >4"

Sentence: Conditional Discharge

Date of Conviction: June 21, 2013

A criminal possession case where Desormeau observed defendant with a knife in his waistband and he recovered the knife which was in excess of 4 inches in his waistband. Because Officer Desormeau is the only officer having observed and found the knife, this case turns entirely on his credibility.

21. [REDACTED] Dkt. # 2013QN035193

Plead to PL 240.20 Disorderly Conduct

Sentence: Conditional discharge.

Date of Conviction: September 16, 2013

A criminal possession of marijuana case where Desormeau states that he observed and recovered one bag of marijuana from defendant's waistband. Because Desormeau is the only officer having observed and found the marijuana, this case turns entirely on his credibility.

22. [REDACTED] Dkt. # 2013QN044071

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Time served and License Suspended 6 Months

Date of Conviction: November 21, 2013

A criminal possession of a weapon where Desormeau states that he observed defendant in possession of one clear Ziplock bag containing heroin in his left hand. Desormeau further states that upon further investigation he recovered five clear Ziplock bags containing heroin. Because Officer Desormeau is the only officer mentioned having observed and found the firearm, this case turns entirely on his credibility.

23. [REDACTED] Dkt. # 2013QN047597

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Time served and License Suspended 6 Months

Date of Conviction: August 25, 2013

A criminal possession of a controlled substance where Desormeau was the affiant on the search warrant and the deponent on the complaint stating that he observed and recovered 4 glassine

envelopes containing heroin, 8 loose methadone pills, and five Ziplock bags containing marijuana from the top of the television stand. Because Desormeau is the only officer having observed and recovered the substances, this case turns entirely on his credibility.

24. [REDACTED] Dkt. # 2013QN053139

Plead to PL 240.20 Disorderly Conduct

Sentence: Time Served

Date of Conviction: October 18, 2013

A criminal possession of box cutters case where Desormeau states that he recovered the box cutter and a bag of marijuana from [REDACTED] right pants pocket and a container of pepper spray from his left pants pocket. Because Desormeau is the only officer in the file having observed and found the box cutters, marijuana, and pepper spray, this case turns entirely on his credibility.

25. [REDACTED] Dkt. # 2014QN018135

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max of 20 days and License Suspended 6 Months

Date of Conviction: March 29, 2014

A criminal possession of heroin case where Desormeau states that he observed defendant attempting to hand another individual a quantity of a controlled substance and recovered from Defendant's hands 6 yellow glassine envelopes each containing heroin. Because Desormeau is the only officer having observed and found the heroin, this case turns entirely on his credibility.

26. [REDACTED] Dkt. # 2014QN022841

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max of 9 months

Date of Conviction August 6, 2014

A criminal possession of cocaine case where Desormeau states that he observed Defendant hand a small Ziplock bag containing a quantity of cocaine in exchange for 10 dollars. Desormeau states that he recovered the 10 dollars from Defendant's pant pocket. Because Desormeau is the only officer having observed defendant, this case turns entirely on his credibility.

27. [REDACTED] Dkt. # 2014QN042196

Plead to PL 170.20 CPFI 3

Sentence: Max of 6 months

Date of Conviction: March 25, 2015

A criminal possession of forged credit cards case where Officer Desormeau states he observed defendant operating a motor vehicle playing excessively loud music and that he recovered 24 forged credit cards from the center console of the vehicle. Because Desormeau is the only officer having observed and found the forged credit cards, this case turns entirely on his credibility.

28. [REDACTED] Dkt. # 2015QN012270

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max of 90 days and License Suspended 6 Months

Date of Conviction: April 22, 2015

A criminal possession of cocaine case where Officer Desormeau was the affiant on the search warrant and recovered 6 pipes containing a quantity of cocaine from the living room and that he recovered 14 bags of cocaine, from the inside of defendant's pants. Because Desormeau is the affiant on the search warrant, this case turns entirely on his credibility.

29. [REDACTED] Dkt. # 2015QN012613

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max of 15 days and License Suspended 6 Months

Date of Conviction: March 15, 2015

A criminal possession of cocaine case where Officer Desormeau recovered 3 bags containing a quantity of cocaine from [REDACTED] pants pocket. Because Desormeau is the only officer having observed and found the cocaine this case turns entirely on his credibility.

30. [REDACTED] Dkt. # 2015QN013377

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: License Suspended 6 Months

Date of Conviction: March 31, 2015

A criminal possession of cocaine case where Officer Desormeau was the affiant on the search warrant and recovered 6 pipes containing a quantity of cocaine from the living room and he recovered 14 bags containing cocaine from the inside of defendant's pants. Because Desormeau is the affiant on the search warrant, this case turns entirely on his credibility.

31. [REDACTED] Ind. #3060/2010

Plead to PL 265.03-3 CPW 2 (loaded firearm)

Sentence: Minimum of 3 years and 6 months

Date of Conviction: April 4, 2012

A criminal possession of a weapon case where Desormeau patted down defendant and felt hard metal object Desormeau further states that [REDACTED] pushed him down and fled the location without his jacket. Desormeau conducted a canvass of the area which resulted in finding a .22 cal pistol in the jacket pocket. Because Desormeau is the only officer having felt the gun during the pat down and observed and recovered the gun from the jacket this case turns entirely on his credibility.

32. [REDACTED] Ind. #704/2015\*

PL 110/170.25 Attempted CPFI 2

Sentence: Minimum of 1 year and 6 months and a maximum of 3 years

Date of Conviction: January 19, 2016

A criminal possession of a forged instrument case where Desormeau was the affiant on the search warrant and upon searching the location recovered 329 forged credit cards, one skimmer device, one embossing machine, 38 blank credit cards, and 28 rounds of .22 caliber ammunition. Because Desormeau is the affiant on the search warrant, this case turns entirely on his credibility.

33. [REDACTED] Ind. #704/2015\*

Plead to PL 190.85 Skimmer Device 2

Sentence: Conditional Discharge

Date of Conviction: May 27, 2016

A criminal possession of a forged instrument case where Desormeau was the affiant on the search warrant and upon searching the location he recovered 329 forged credit cards, one skimmer device, one embossing machine, 38 blank credit cards, and 28 rounds of .22 caliber ammunition. Because Desormeau is the affiant on the search warrant, this case turns entirely on his credibility.

34. [REDACTED]

Ind. #QN10279/2015

Plead to PL 110/220. 16-1 Attempted CPCS 3

Sentence: Min 2 years – max 4 years

Ind. #2686/2015

Resulting PL 215.77 Bail Jumping 1

Sentence: 3 years and 6 months

Date of Conviction: April 20, 2016

A criminal possession of cocaine case where Desormeau states he observed defendant hand a quantity of cocaine to an individual and observed that individual hand defendant money. Because Desormeau is the only officer having observed and found the cocaine, this case turns entirely on his credibility.

***Cordoba***

35. [REDACTED] Ind. #59/2015

Plead to PL 265.01-B CPF

Sentence: \$100 Fine

Date of Conviction: November 28, 2016

A criminal possession of a weapon case where Officer Cordoba was the affiant on the search warrant and the deponent on the complaint stating that defendant admitted to owning a gun which was given to him as a gift and stored in his bedroom wall. Because Cordoba is the affiant on the search warrant and did not identify the CI, this case turns entirely on Cordoba's credibility.

36. [REDACTED] Ind. #62D/2014

Plead to PL 220.16-1 CPCS 3

Sentence: Min 1 year – Max 1 year and License Suspended 6 Months

Date of Conviction: September 18, 2014

A criminal possession of crack cocaine case where Cordoba states that defendant was pacing back and forth and pulling out Ziploc bags from his waistband. She did not observe a sale, but recovered 10 Ziploc bags containing crack cocaine from his waistband. Because Cordoba is the only officer mentioned on any of the paperwork, this case turns entirely on her credibility.

37. [REDACTED] Ind. #1216/2013

Plead to PL 110/265.03-1B Attempted CPW 2

Sentence: 2 years

Date of Conviction: January 26, 2016

A criminal possession of a weapon case where Cordoba was the affiant on the search warrant and the deponent on the complaint stating that the warrant was executed and she recovered 37 bags of marijuana, a bb gun, a colt .380 pistol, and \$1095 in cash. Because Cordoba was the affiant on the

search warrant that led to the seizure of the drugs and gun, this case turns entirely on her credibility.

38. [REDACTED] Dkt. # 2013QN007791

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: 6 months suspended license

Date of Conviction: February 13, 2013

A criminal possession of a controlled substance case where Cordoba states that she observed defendant with a crack pipe and then recovered two crack pipes from his jacket. Because Cordoba is the only officer mentioned in the file having observed and found the crack pipes, this case turns entirely on her credibility.

39. [REDACTED] Dkt. # 2013QN008643

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Time served after a week in jail

Date of Conviction: February 22, 2013

A criminal possession of marijuana case where Cordoba arrested defendant for open container and found marijuana and pills believed to be ecstasy. Because Cordoba is the only officer mentioned in the file having observed and found the marijuana, this case turns entirely on her credibility.

40. [REDACTED] Dkt. # 2013QN029507

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: 90 days and 6 months suspended license

Date of Conviction: July 2, 2013

A criminal possession of cocaine case where Cordoba observed defendant riding a bike recklessly on a public sidewalk and observed him with a quantity of cocaine. Because Cordoba is the only officer mentioned in the file having observed defendant riding his bike on the sidewalk and found the drugs, this case turns entirely on her credibility.

41. [REDACTED] Dkt. # 2014QN006167

Plead to PL 240.20 Disorderly Conduct

Sentence: Conditional Discharge

Date of Conviction: March 31, 2014

A criminal possession of a weapon case and marijuana where Cordoba observed defendant make a left turn in his car without signaling. When stopped, PO Cordoba observed a gravity knife

clipped to defendant's belt and found 2 bags of marijuana in the center console. Because Cordoba is the only officer mentioned in the police paperwork and she was the person who observed the failure to signal and then found the contraband, this case turns entirely on her credibility.

42. [REDACTED] DKt. # 2014QN017941

Plead to PL 140.10-E Criminal Trespass 3

Sentence: Max 30 days

Date of Conviction: July 30, 2014

A trespassing case where Cordoba observed defendant in lobby of Ravenswood NYCHA building where there were posted no trespassing signs. Because Cordoba is the only officer mentioned in the police paperwork (there are no NYCHA employees identified as witnesses) and she was the person who observed the defendant in the lobby, this case turns entirely on her credibility.

43. [REDACTED] Dkt # 2014QN019298

Plead to PL 240.20 Disorderly Conduct

Sentence: Conditional Discharge

Date of Conviction: April 3, 2014

A criminal possession of a controlled substance case where Cordoba observed defendant hand a quantity of whit pills to another individual. Because Cordoba is the only officer mentioned in the paperwork making the observation of the transaction and finding the marijuana, this case turns entirely on her credibility.

44. [REDACTED] Dkt. # 2014QN033857

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max 6 months, 6 months suspended license

Date of Conviction: June 30, 2014

A criminal possession of a controlled substance case where Officer Cordoba observed [REDACTED] with open alcohol (nutcracker) and found black bag containing 30 bags of marijuana on floor next to defendant. Officer Desormeau found additional oxy, molly and more pot. Because Cordoba and Desormeau are the only listed officers in the paperwork making the stop for drinking and finding the drugs, this case turns entirely on their credibility.

45. [REDACTED] Dkt. #2014QN060818

Plead to PL 221.15 C.P.M

Sentence: 6 months suspended license

Date of Conviction: December 8, 2014

A criminal possession of marijuana case where Officer Cordoba was the affiant for a search warrant in which she recounted info from a registered CI and executed the search warrant and finding a large amount of marijuana plants and product as well as a scale. Because Cordoba was the affiant on the warrant, the case turns entirely on her credibility.

46. [REDACTED] Dkt. # 2014QN063230

Plead to PL 240.20 Disorderly Conduct

Sentence: Fined \$75

Date of Conviction: November 3, 2014

A criminal possession of marijuana case where Officer Cordoba observed marijuana in defendant's hand and watched him put it in waistband. Because Cordoba is the only officer listed in the paperwork making the observation, this case turns entirely on her credibility.

47. [REDACTED] DKt. # 2015QN000642\*<sup>1</sup>

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Time Served and 6 months suspended license

Date of Conviction: January 30, 2015

A criminal possession of a controlled substance case where Officer Cordoba approached car and observed 4 small bags with cocaine in passenger floor. Defendant was a passenger in the car. Because Cordoba is the only officer listed in the paperwork making the observation, this case turns entirely on her credibility.

48. [REDACTED] Dkt. # 2015QN000641\*

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Time Served and 6 months suspended license

Date of Conviction: January 30, 2015

A criminal possession of a controlled substance case where Officer Cordoba approached a car and observed 4 small bags with cocaine in passenger floor. Defendant was a passenger in the car. Because Cordoba is the only officer listed in the paperwork making the observation, this case turns entirely on her credibility.

49. [REDACTED] DKt. # 2015QN001744\*

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<sup>1</sup> \* Indicates related cases.

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max 5 days

Date of Conviction: April 28, 2015

A criminal possession of a controlled substance case where Officer Cordoba approached a car and observed 4 small bags with cocaine in passenger floor. Defendant was the driver of the car. Because Cordoba is the only officer listed in the paperwork making the observation, this case turns entirely on her credibility.

50. [REDACTED] Dkt. # 2015QN004964

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max 9 months

Date of Conviction: March 10, 2015

A criminal possession of a controlled substance case where Officer Cordoba observed Defendant handing a Ziploc bag to an apprehended other and saw the apprehended other hand Defendant \$10. The apprehended other threw the Ziplock bag on the ground and Officer Desormeau picked it up and identified it as cocaine. Desormeau then found 4 Ziploc bags with cocaine in defendant's jacket pocket as well as the \$10. Because Cordoba and Desormeau are the only officers listed in the paperwork making the observations and finding the drugs, this case turns entirely on their credibility.

51. [REDACTED] Dkt. # 2015QN005558\*

Plead to PL 221.05 U.P.M

Sentence: \$100 Fine

Date of Conviction: April 30, 2015

A forged instrument and marijuana case where Officer Cordoba was the affiant on the search warrant and executed the search and found marijuana and a scale, forged credit cards, and a single .380 bullet. Because Cordoba was the affiant on the search warrant and the only officer listed in the paperwork, this case turns entirely on her credibility.

52. [REDACTED] Dkt. # 2015QN005557\*

Plead to AC 10-131-I-4 Firearms/Ammunition

Sentence: Conditional Discharge

Date of Conviction: April 30, 2015

A forged instrument and marijuana case where Officer Cordoba was the affiant on the search warrant and executed the search and found marijuana and a scale, forged credit cards, and a single

.380 bullet. Because Cordoba was the affiant on the search warrant and the only officer listed in the paperwork, this case turns entirely on her credibility.

53. [REDACTED] Ind. # 2237/14

Plead to PL 265.03-1B CPW 2 (Firearm)

Sentence: 3.5 years

Date of Conviction: September 29, 2014

A criminal possession of a weapon case where Officer Cordoba stopped defendant for a defective brake light and observed a loaded .22 revolver on rear passenger side floor of the vehicle. Because Cordoba is the only officer listed in the paperwork as having observed the brake light and the gun, this case turns entirely on her credibility.

54. [REDACTED] Dkt. # 2014QN050655

Plead to PL 220.06-1 CPCS 5

Sentence: 90 days, 5 years probation

Date of Conviction: January 15, 2015

A criminal possession of a controlled substance case where Officer Cordoba observed Defendant leaning next to front driver side of black SUV talking to driver. When Cordoba approached, she observed defendant drop six bags of cocaine on the ground. An additional bag of cocaine and \$286 was recovered from defendant's pocket. Another bag of cocaine was found in his boxers. Because Cordoba is the only officer listed in the paperwork as having observed the defendant with cocaine, this case turns entirely on her credibility.

### ***Sandino***

55. [REDACTED] Dkt. # 2006QN066414\*

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Conditional Discharge

Date of Conviction: December 19, 2007

A criminal possession of a crack cocaine case where Officer Sandino observed the co-defendant hand 1 Ziplock bag containing crack cocaine to the defendant. Because Sandino is the only officer having observed and recovered the crack cocaine, this case turns entirely on his credibility.

56. [REDACTED] Dkt. # 2006QN066415\*

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: 4 months maximum

Date of Conviction: December 19, 2007

A criminal possession of a crack cocaine case where Officer Sandino observed defendant hand 1 Ziplock bag containing crack cocaine to the co-defendant. Because Sandino is the only officer having observed and recovered the crack cocaine, this case turns entirely on his credibility.

57. [REDACTED] Dkt. # 2007QN019904

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: 6 months suspended license

Date of Conviction: April 12, 2007

A criminal possession of crack cocaine and marijuana case where Officer Sandino Detective Sandino observed the defendant in possession of one marijuana cigarette. Sandino recovered the marijuana cigarette from the defendant's left hand. After arresting the defendant, Sandino found two plastic straws from the defendant's pants pocket that he identified as crack/cocaine residue. Because Sandino is the only officer having observed and recovered the marijuana and the crack cocaine residue, this case turns entirely on his credibility.

58. [REDACTED] Dkt. # 2008QN007755

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max 7 days

Date of Conviction: February 09, 2008

A criminal possession case of a controlled substance case where Officer Sandino observed the defendant in possession of 5 white pills (hydrocodone birate) after searching the defendant's right, front pants pocket. Because Sandino is the only officer having observed and recovered the pills, this case turns entirely on his credibility.

59. [REDACTED] Dkt. # 2008QN007769

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max 10 Days, 6 months suspended license

Date of Conviction: February 10, 2008

A criminal possession case of a controlled substance case where Officer Sandino observed the defendant in possession of 6 white pills (hydrocodone birate) after searching the defendant's right, front pants pocket. Because Sandino is the only officer having observed and recovered the pills, this case turns entirely on his credibility.

60. [REDACTED] Dkt. # 2008QN010326

Plead to PL 220.03 CPCS 7<sup>TH</sup>

Sentence: Max 6 months, 6 Months Suspended License

Date of Conviction: April 1, 2008

A criminal possession of a controlled substance and attempted assault case where Officer Sandino observed the defendant approach an individual and hand them U.S. currency. Sandino asked the defendant to stop and in response, the defendant threw 6 glassine envelopes containing cocaine to the ground. The defendant then attempted to punch Sandino in the face, but missed. The defendant then kicked Sandino's left leg, flailed his arms, and attempted to run to avoid arrest. Because Sandino is the only officer having observed the exchange and attempted assault and recovered the cocaine, this case turns entirely on his credibility.