

**EXHIBIT KKK**

**SUSPENSION MEMORANDUM**

DATE October 26, 2018

RESPONDENT Sgt Valentin Khazin TAX NO. 957419

REFERENCE NO. \_\_\_\_\_ ADVOCATE Douglas

**REVIEW AND RECOMMENDATION OF DUTY STATUS BY MANAGING ATTORNEY:**  
Attorney/Client; Attorney Work Product

Attorney/Client; Attorney Work Product

*Nancy Slater, 10/26/18.*

**REVIEW AND RECOMMENDATION OF DUTY STATUS BY DEPUTY COMMISSIONER:**

Sergeant Valentin Khazin was suspended on October 11, 2018, for making misleading statements during his Official Department interview and related charges. Sergeant Khazin should remain suspended for thirty (30) days and then be restored to Modified assignment.



**KEVIN S. RICHARDSON**  
Deputy Commissioner  
Department Advocate's Office

FIRST DEPUTY COMM.  
REC'D OCT 30 2018 15:45

**DEF004834**

SCM FORTUNATO  
LT LEE

REPORT UNDER  
IAB LOG # 2018-39964  
PBMS-IU# 2018-35

**POLICE DEPARTMENT  
CITY OF NEW YORK**

October 12, 2018

**From:** Commanding Officer, Patrol Borough Manhattan South Investigations Unit  
**To:** First Deputy Commissioner  
**Subject:** **SUSPENSION OF ON-DUTY SERGEANT VALENTIN KHAZIN, TAX # [REDACTED] SHIELD #2005, ASSIGNED TO THE 9<sup>TH</sup> PRECINCT.**  
IAB LOG # 2018-39964.

1. On Thursday, October 11, 2018, at 1805 hours, Sergeant Valentin Khazin, Tax # [REDACTED] assigned to the 9<sup>th</sup> Precinct was suspended for engaging in conduct prejudicial to the good order, efficiency, or discipline of the Department. Sergeant Khazin was suspended from duty by the undersigned under the authority of Deputy Chief James N. McCarthy, Executive Officer of Patrol Borough Manhattan South. The details are as follows:

2. During the course of a self-initiated investigation, Sergeant Khazin was interviewed on Thursday, October 11, 2018 under Patrol Guide Procedure 203-08 and 206-13. He was represented by Matthew Schieffer, SBA Attorney. When questioned, Sergeant Khazin admitted that he reported to his authorized off-duty employment while on sick report on nine (9) separate occasions. Sergeant Khazin also admitted that he worked additional jobs which were not authorized by the Department. Sergeant Khazin also stated he conducted unauthorized inquiries utilizing department databases in order to identify complaint reports generated for leaving the scene of a collision. He further stated that he made additional unauthorized inquiries utilizing the Department FORMS application in order to print an accident report associated with a selected complaint report for leaving the scene of a collision. Using the information gathered from these unauthorized inquiries, Sergeant Khazin wrote an anonymous letter addressed to the Internal Affairs Bureau. In this letter, he alleged that a lieutenant known to the Department struck a parked vehicle while operating his vehicle under the influence of alcohol and fled the scene. Through ITB audits and further investigation, it was determined that Sergeant Khazin had accessed the collision reports immediately after being disciplined by said lieutenant. The allegations against the lieutenant were investigated by the Patrol Borough Manhattan South Investigations Unit and were determined to be unfounded. Sergeant Khazin admitted that he wrote this letter because of some degree of anger he has towards the lieutenant.

3. Sergeant Khazin is a male, White, 33 years of age, DOB [REDACTED]. He was appointed to this Department on 7/08/2008. Sergeant Khazin was on-duty and attired in his uniform of the day. His last tour of duty was 0655x1552 on Thursday, October 11, 2018. He was scheduled to work on Friday, October 12, 2018 for a 0655x1552 tour of duty.

4. Sergeant Khazin's shield, #2005, and identification card, [REDACTED] were secured and will be delivered to the shield desk by supervisors of the Patrol Borough Manhattan South Investigations Unit on the next business day. Sergeant Khazin's firearms: Sig Sauer, 9mm, model SSS226, serial #UU637127, Glock, 9mm, model 26, serial #SZZ874, and a KIM, model #KIECDP, serial #KU203929, was verified by PO Manorella of the Firearms and Tactics Section and by Lieutenant Michael Diaz, 9<sup>th</sup> Precinct Integrity Control Officer by reviewing Sergeant Khazin's Force Record card. Sergeant Khazin's firearms were vouchered at the 10<sup>th</sup> Precinct under Property Clerk Voucher #1001141878, and placed in Plastic Security Envelope #1300119377.

5. Assistant District Attorney Julio Cuevas of the Manhattan District Attorney's Public Corruption Unit was conferred with by the undersigned. ADA Cuevas deferred criminal prosecution and recommended that this case be handled administratively through the Department Advocate's Office.

6. The following forms were prepared:

Removal/Restoration of Firearms Report	#2018-481
Property Clerks Invoice / P.S.E.	#1001141878 / #1300119377

7. The following members of the service were present:

Deputy Inspector John Travaglia	C.O., IAB Group 12
Captain Richard Taylor	C.O., PBMS Investigations
Lieutenant Kenneth Scianna	IAB, Group 12
Lieutenant Haoran Li	PBMS Investigations
Sergeant Megan Fortunato	PBMS Investigations
Sergeant Jose Cruz	PBMS Investigations

8. The following members of the service were notified:

Assistant Chief Stephen J. Hughes	C.O., PBMS
Deputy Chief James N. McCarthy	X.O., PBMS
Deputy Chief Alan B. Cooper	C.O., IAB Criminal Investigations
Deputy Inspector Joseph Hayward	C.O., 60 <sup>th</sup> Precinct
Captain John O'Connell	C.O., 9 <sup>th</sup> Precinct
Sergeant Petroglia	Medical Division
Sergeant Boyce	Operations Unit
P.O. Ferrar	IAB-Log# 2018-39964
P.O. Frappier	INRU
P.O. Andrews	PBMS Wheel

9. **RECOMMENDATION**

The preliminary investigation into this matter revealed Sergeant Khazin admitted to violating numerous Patrol Guide procedures. Sergeant Khazin was suspended from duty for engaging in conduct prejudicial to the good order, efficiency, or discipline of the Department. Sergeant Khazin was advised by the undersigned of the various counseling units available to him through this Department. Charges and Specifications will be preferred against Sergeant Khazin by the undersigned. The undersigned further recommends that the Deputy Commissioner, Internal Affairs Bureau assign this case to the Patrol Borough Manhattan South Investigations Unit.

*Capt. R. Taylor*  
Richard S. Taylor  
Captain

**DISTRIBUTION:**

First Deputy Commissioner  
Chief of Department  
Deputy Commissioner, Internal Affairs Bureau  
Deputy Commissioner, Department Advocate  
Deputy Commissioner, Trials  
Chief of Patrol  
Chief of Personnel  
Commanding Officer, Patrol Borough Manhattan South  
Executive Officer, Patrol Borough Manhattan South  
Commanding Officer, Personnel Orders Division  
Commanding Officer, 60<sup>th</sup> Precinct  
Commanding Officer, PBMS Investigations Unit  
Commanding Officer, 9<sup>th</sup> Precinct

NYPD V. SGT VALENTIN KHAZIN, TAX#946603 2018-19622

Page 1 of 3



**CHARGES AND SPECIFICATIONS**  
 PD 468-121 (Rev. 1-02)-Pent

Date  
**10/24/2018**

Command 161 - PATROL	Serial No.	I.A.B. Log No.	I.A.B. Member Notified # -	Department Advocate's Office Serial Number <b>2018-19622</b>
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**TO THE POLICE COMMISSIONER:**

I hereby CHARGE	Rank/Title SGT	Name VALENTIN KHAZIN	Shield No. 02005	Tax Reg. No. 946603
Squad or Chart No.	Command 009	Date Entered Dept. 07/08/2008		

with VIOLATION OF DEPARTMENT REGULATIONS

**SPECIFICATIONS**

1 Said Sergeant Valentin Khazin, while off-duty, on or about between April 26, 2017 and May 15, 2018, in Queens County, did wrongfully and without just cause engage in off-duty employment without authority and permission to do so.

PG 205-40 PAGE 1 PARA 1 OFF DUTY EMPLOYMENT

2 Said Sergeant Valentin Khazin, while off-duty, on or about between April 26, 2017 and May 1, 2017, in Queens County, did wrongfully engage in unauthorized off-duty employment on April 28, 2017 and April 30, 2017, while on sick report.

PG 205-40 PAGE 7 ADDITIONAL DATA 9 OFF DUTY EMPLOYMENT

3 Said Sergeant Valentin Khazin, while off-duty, on or about between June 19, 2017 and June 23, 2017, in Queens County, did wrongfully engage in unauthorized off-duty employment on June 19, 2017, June 20, 2017, June 21, 2017, and June 23, 2017, while on sick report.

PG 205-40 PAGE 7 ADDITIONAL DATA 9 OFF DUTY EMPLOYMENT

4 Said Sergeant Valentin Khazin, while off-duty, on or about between May 7, 2018 and May 15, 2018, in Queens County, did wrongfully engage in unauthorized off-duty employment on May 11, 2018, May 12, 2018, and May 13, 2018, while on sick report.

PG 205-40 PAGE 7 ADDITIONAL DATA 9 OFF DUTY EMPLOYMENT

5 Said Sergeant Valentin Khazin, while on-duty, on or about October 11, 2018, in Queens County, did fail and neglect to safeguard his MetroCard.

PG 2019-26 PAGE 2 PARA 17 ACQUISITION AND USE OF DEPARTMENT  
 ISSUED NEW YORK  
 CITY TRANSIT POLICE PASS METROCARDS

Instructions: After all specifications are entered, list witnesses for the department. (If witness is civilian, enter name and address on Official Letterhead PD-158-151). If member of the force, give rank, name, shield number and command. Also indicate scheduled vacation (if any), chart, squad no., or working schedule of complainant, respondent and witnesses (if member of the department).

**DEF004838**

NYPD V. SGT VALENTIN KHAZIN, TAX#946603 2018-19622

Page 2 of 3

6 - Said Sergeant Valentin Khazin, while on-duty, on or about October 11, 2018, in Queens County, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit, said Sergeant made misleading statements during his official Department interview.

PG 203-10 PAGE 1 PARA 5

PUBLIC CONTACT - PROHIBITED CONDUCT

**RICHARD S TAYLOR  
CAPTAIN**

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Instructions: After all specifications are entered, list witnesses for the department. (If witness is civilian, enter name and address on Official Letterhead PD 158-151). If member of the force, give rank, name, shield number and command. Also indicate scheduled vacation (if any), chart, squad no., or working schedule of complainant, respondent and witnesses (if member of the department).

**DEF004839**

## OPERATIONS UNIT

### Suspension / Modified Assignment

OU Number **2018-556**

Date **10/11/2018**

The following named member of the Department is hereby:

(MOS) Suspended from duty **WITHOUT PAY** pending trial of charges pursuant to the administrative code.

**MOS**

Rank/Title **SGT** Last Name **KHAZIN** First Name **VALENTIN**  
 Shield **02005** Tax [REDACTED] Soc Sec # [REDACTED] Command **009 PRECINCT**  
 DOB [REDACTED] Date Appointed **7/8/2008** Date Assigned **6/8/2018**  
 Ret. Pct [REDACTED] Command Assigned When Incident Occurred **009**

**INCIDENT**

Location **315 HUDSON ST** Precinct **001**

Background Detail **Suspended in Connection with I.A.B. Investigation  
 MISUSE OF SICK LEAVE, UNAUTHORIZED OFF DUTY EMPLOYMENT**

*DATA:  
2532  
PO.  
269*

Effective **10/11/2018** **18:05** MOS Arrested?  No  Yes  
 Date Time

Authority **D.C.** **MCCARTHY** **PBMS**  
 Rank Name Command

Received From **[REDACTED] SGT FORTUNATO** **PATROL BORO MAN SOUTH**  
 Rank Last Name Command

Received By **POM DAMIANO, V.** **10/11/2018** **18:33** **Sgt. Devine**  
 Rank/ Last Name Date Time OU Supervisor

NOTIFICATIONS					
	Rank/Name	Time		Rank/Name	Time
P.C.O.	15736 / 1577	DET GANGI	18:36	Ch. Desl.	15710 SGT LEFEBVRE 18:44
Ch. Pat.	15906	PO STEFAN	18:39	Final DPC	15-420
Ch. Pers.	15612	EMAIL	18:39	DCPT	15700, 1133
Boro		PO ANDREWS	18:43	Member's Card	
Resident Pct.		SGT IGITYAN	18:42	Payroll	AM NOTES
Outside City: 50 or 105 Pct		Full Mag Read for Suspensions only.		15127, 28, 29	8115, 8131, 8132, 8143
Title Ctl.	15147	Emailed	18:41	OMAP	15390
IAB (480) 212-741-8401		PO FERRAR	18:37	Sick Desk	(558)
Other	201839984			Date Emailed	Time Emailed

DEF004840