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Technical Sgt Karl Brenon [1686/100289021]

Trooper Jared L Lamonica [2042/011507054]

Case Type: Personnel Complaint

Case Number: DCN2020-0406

Finding: Founded

Complainant:

IAPRO

Pers	sonnel Con	iplaint W	ork She	eet	12 17	Cas	e Nur	nber	_	
Type: Personn	el Sub	Гуре:		Inciden	t Date	: 11/3	0/20			e: 6:25PM
N 100 10 100 100 100 100 100 100 100 100					Deta	ail or T	roop	Level of		gation
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Employee ID #	Last Name	-	First Name	-		MI		EOD	IVI	aiden Name
	Brenon		Karl					10/2/89	_	
	Lamonica		Jared			<u> </u>		1/15/07		
	W 3005/2									
	Information (if I	Member see Address	below)	2000-	<b>N.18</b>	City	& State	22	101	Zip Code
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Employee ID #	Rank/Name of Me	ember at Troop	Notified					Date		Time
	Lieutenant Jas	on M. Cease						11/30	/20	6:47 PM
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Division Notin										
Employee ID #	Rank/Name of Mo		on (or Duty O	fficer) Not	ified			Date		Time
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Employee ID #	Major Todd O.		a combiant	O DIVISIO				12/2/2	20	10:40 AM
Employee ID #	Rank/Name of In		mber	-	. 15			Date	-0	Time
172	Captain Samu		(50 5 hr)				(AV-),-3	12/3/2	20	4:00 PM

Some fields have a built-in Help feature that will work when opened with Word. With the cursor on the field, you may click F1 to invoke Help or check the status bar on the lower left for tips on data entry.

### PROFESSIONAL STANDARDS BUREAU PERSONNEL COMPLAINT TRACKING

DCN: 2020-0406	LEVEL: 4 TYPE: Personnel Co.	mplaint
Subject(s): T/Sgt Karl Brenon and Trooper Jared L. Lamonica		
Investigated by: Captain Samuel P. Spezio	Troop or Detail: PSB-CRO	
Staff Inspector: Michael J. White	Date: 4/29/21	
SUBJECT HISTORY REVIEWED?   AUDIO?   VIDEO?   VIDEO?   □	ON PROBATION? □	
ALLEGATION T/Sgt. Karl Brenon and Tpr. Jared L. Lamonica failed to ta	ke proper police action upon receipt of a	ın in-
progress public lewdness complaint.  SYNOPSIS: On November 30, 2020, Technical Sergeant Karl Brenon, St.	SP Oneide and Trooper Jared I. Lann	mina CD
Middletown, were involved in a criminal investigation while assigned to		
Rest Area off Route 17 in Tioga County. Investigation into this matter re		ed an in-
progress sex offense to both Members which resulted in their failure to the		
police action. Neither Member documented their investigative steps		
notification to the Bureau of Criminal Investigations. Both Members ext		
	y contacted a local State Police barracks t	
this investigation which eventually concluded with a criminal arrest of the	e perpetrator. It was determined that the	e actions
taken by Technical Sergeant Brenon and Trooper Lamonica were in		
Regulations of the New York State Police Manual:		
		886
Regulation 8A2: It shall be the duty of all Members to study and compl		uctions.
specifically the New York State Police Spectrum Justice System (SJS) Me	mual that states:	
I. Policy:  1. An SJS Incident will be created to document all calls for	carning importingtions water valida	agaidant
investigations, warrants and arrests.	service, investigations, motor vehicle	uccinent
2. Members will document the details of the incident investigat	tion, arrest and/or warrant entirely witi	hin SIS
9. At a minimum, all SJS incidents require a narrative entry des		
This entry must be completed prior to the end of the Member's ship		
and property are to be entered within the relevant SJS tabs.	5	
V. Specific Roles and Responsibilities:		
C1. Uniform Investigations Turned Over To (TOT) the BCI - Th	ie UF Member who înîtiates the investiț	gation is
responsible for the timely notification of the BCI,	sit.	
Technical Sergeant Brenon and Trooper Lamonica failed to crea	ate a SIS Incident document subjects ti	hat were
interviewed, the suspect's vehicle, or their investigative steps that were		
Public Lewdness, is an offense which ultimately needs to be turned over to		
to the BCI.	en de de la companya de la companya La companya de la companya del companya de la companya de la companya del companya de la companya del la company	
TO COMPANY OF THE PROPERTY OF		
Regulation 8A4: It shall be the duty of all Members to take proper police	action when an offense of the law occur	rs within
their jurisdiction.	540709 tool 900	
The groupest rules executively beginns identified by Levertheete. A	II	. X Y
The suspect, who eventually became identified by Investigator A that he was masturbating at the urinal in order for him to subsequently urin		
he witnessed this lewd act. Technical Sergeant Brenon's and Trooper Lan		
in securing a supporting deposition from the complainant and arresting t		
an assuming a supporting asposition from the complainant and arresting t	no suspect for the entire that was comin	iittou.
Regulation 848: A Member shall not act in a manner tending to bring de	iscredit upon the Division.	
Technical Sergeant Brenon and Trooper Lamonica failed to doct		
information pertaining to the suspect and his vehicle that was utilized the information to small with the to the last of decrease that was utilized to		
information to work with due to this lack of documentation. To exact the initially reporting these circumstances, subsequently utilities and the control of		
dismissed while initially reporting these circumstances, subsequently util from the incident date and recognized the suspect in his vehicle. Mr.	obtained the registration number w	
to further investigative efforts by Investigator Allen, up to and including		vii(ch led
to return investigative errores by investigator retent, up to and including	, the arrest of the perpendicit	

<u>Regulation 8A9</u>: A Member may be determined to be incompetent and subject to disciplinary action in accord with the Rules of the Division if in the performance of official duties, the Member exhibits a reluctance to perform duties.

Technical Sergeant Brenon interviewed the suspect yet never actually asked him if he exposed himself in any way. Trooper Lamonica advised the complainant that it could be up to an hour for a local patrol to respond and assist. He also advised the complainant that per the restroom attendant, the male subject suffered from a medical condition that made it difficult for him to urinate. That information was never verified by the suspect or Technical Sergeant Brenon after his interview. These two topics that Trooper Lamonica discussed with the complainant appeared to be an attempt to discourage the complainant from continuing the reporting process. Additionally, Trooper Lamonica offered no other options for the complainant to properly report and document this incident.

No prior complaints of similar circumstances noted. I recommend this case be "Closed/Founded", with appropriate administrative action taken.

Finding of Investigation:	☑ Founded ☐ Unfounded ☐ Unsubstantiated ☐	Closed by Investigation
Recommended Level of	Adjudication: Troop Level Division Level	
Adjudicated at Troop	Date: Disposition:	
Date Forwarded to Assis	tant Deputy Superintendent - Professional Standards Bu	reau 6/11/21 miw
		06/11/21.
(Troop C). The complainant a located the suspect in his car. reported the incident. T/Sgt E	Troop D CVEU) and Tpr Lamonica (Troop F CVEU) were part of advised them there was a man masturbating in the restroom. Tpr La. Their investigation was not thorough, nor properly documented. The Brenon and Tpr Lamonica were unable to offer useful information, in the restroy who subsequently arrested the suspect (he admitted to the Investigation).	monica checked the restroom and T/Sgt Brenon he complainant later went to a local barracks and including the identity of the suspect interviewed,
Finding of Investigation:	Founded Unfounded Unsubstantiated	Closed by Investigation
Recommended Level of	Adjudication: Troop Level Division Level	
Date Forwarded to Depu	nty Superintendent - Professional Standards Bureau: 06/	11/21. – RCG.
	Professional Standards Bureau Date:June 14,	
	Deputy Superintendent:	
First Deputy Superintend	ent Date: 7/6/21	
Direction:	LOW + CAMONICA, LOC 3A	LDAYS



**DOMINICK L. CHIUMENTO**Deputy Superintendent

July 12, 2021

Technical Sergeant Karl Brenon New York State Police Troop D Oneida, New York

Re:

DCN: 2020-0406

#### LETTER OF CENSURE

Dear Technical Sergeant Brenon:

On November 30, 2020, while assigned to a commercial vehicle checkpoint at the Nichols Rest Area in Tioga county, a rest area patron advised you and another member of an inprogress sex offense, which was occurring in the men's restroom. You did not conduct a thorough investigation at the scene, nor did you enter any information received about the allegation into the Spectrum Justice System later. The complainant ultimately left the rest area and contacted a local State Police station to further the investigation, which led to the arrest of the perpetrator.

You failed to take proper police action during this incident and brought discredit upon the Division.

Accordingly, you are hereby formally censured. Additionally, two (2) days of Annual Leave will be deducted from your existing Annual Leave accruals.

For, in the absence of, the First Deputy Superintendent.

Sincerely,

Dominick L. Chiumento Deputy Superintendent

## OFFICE OF THE FIRST DEPUTY SUPERINTENDENT MEMORANDUM

Date: July 7, 2021

To:

Technical Sergeant Karl Brenon, Troop D

New York State Police, Oneida, New York

From:

Deputy Superintendent Dominick L. Chiumento-

Subject:

PERSONNEL INVESTIGATION

Pursuant to Rule 3 of the New York State Police, I have reviewed the report of an investigation into your activities on November 30, 2020.

On that date, while assigned to a commercial vehicle checkpoint at the Nichols Rest Area in Tioga county, a rest area patron advised you and another member of an in-progress sex offense; which was occurring in the men's restroom. You did not conduct a thorough investigation at the scene, nor did you enter any information received about the allegation into the Spectrum Justice System later. The complainant ultimately left the rest area and contacted a local State Police station to further the investigation, which led to the arrest of the perpetrator.

You failed to take proper police action during this incident and brought discredit upon the Division.

I find reasonable cause to believe that your conduct violated Regulations of the State Police, including Regulation 8A8.

It is my judgment that you lose three (2) days of Annual Leave and receive a formal censure.

Rule 3.5 of the New York State Police Members Manual sets forth the procedures you are to follow.

For, and in the absence of, the First Deputy Superintendent.

#### FIRST ENDORSEMENT

TO:

Major Darrin S. Pitkin, Troop D

New York State Police, Oneida, New York

FROM:

Technical Sergeant Karl Brenon, Troop D New York State Police, Oneida, New York

DATE:

8. 2021

SUBJECT:

PERSONNEL INVESTIGATION

Pursuant to Rule 3.5 of the New York State Police, member:

X Accepts the penalty imposed by the First Deputy Superintendent.

I decline to accept the penalty imposed by the First Deputy Superintendent. I request, pursuant to Rule 3.5(b), that formal charges be prepared and served upon me, that a hearing board be appointed and a hearing conducted. I understand that the penalty imposed by the First Deputy Superintendent will be withdrawn and will not be binding on the hearing board, or the Superintendent, once charges are executed.

#### SECOND ENDORSEMENT

TO:

Deputy Superintendent Dominick L. Chiumento

FROM:

Major Darrin S. Pitkin, Troop DV/

New York State Police, Oneida, New York

DATE:

SUBJECT:

PERSONNEL INVESTIGATION

Forwarded for appropriate action.

### FIRST ENDORSEMENT

TO: ·		Major Darrin S. Pitkin, Troop D New York State Police, Oneida, New York
FROM:		Technical Sergeant Karl Brenon, Troop D New York State Police, Oneida, New York
DATE: ,		· · ·
SUBJECT:		PERSONNEL INVESTIGATION
•		Pursuant to Rule 3.5 of the New York State Police, member:
		Accepts the penalty imposed by the First Deputy Superintendent.
	:	I decline to accept the penalty imposed by the First Deputy Superintendent. I request, pursuant to Rule 3.5(b), that formal charges be prepared and served upon me, that a hearing board be appointed and a hearing conducted. I understand that the penalty imposed by the First Deputy Superintendent will be withdrawn and will not be binding on the hearing board, or the Superintendent, once charges are executed.
		SECOND ENDORSEMENT
TO:		Deputy Superintendent Dominick L. Chiumento
FROM:		Major Darrin S. Pitkin, Troop D New York State Police, Oneida, New York
DATE:		
SUBJECT:		PERSONNEL INVESTIGATION
		Forwarded for appropriate action.



DOMINICK L. CHIUMENTO Deputy Superintendent

July 12, 2021

Trooper Jared L. Lamonica New York State Police Troop F Middletown, New York

Re: D

DCN: 2020-0406

#### LETTER OF CENSURE

Dear Trooper Lamonica:

On November 30, 2020, while assigned to a commercial vehicle checkpoint at the Nichols Rest Area in Tioga county, a rest area patron advised you and another member of an inprogress sex offense, which was occurring in the men's restroom. You did not conduct a thorough investigation at the scene, nor did you enter any information received about the allegation into the Spectrum Justice System later. The complainant ultimately left the rest area and contacted a local State Police station to further the investigation, which led to the arrest of the perpetrator.

You failed to take proper police action during this incident and brought discredit upon the Division.

Accordingly, you are hereby formally censured. Additionally, three (3) days of Annual Leave will be deducted from your existing Annual Leave accruals.

For, in the absence of, the First Deputy Superintendent.

Sincerely,

Dominick L. Chiumento Deputy Superintendent

## OFFICE OF THE FIRST DEPUTY SUPERINTENDENT MEMORANDUM

Date: July 7, 2021

To:

Trooper Jared L. Lamonica, Troop F

New York State Police, Middletown, New York

From:

Deputy Superintendent Dominick L. Chiumento

Subject:

PERSONNEL INVESTIGATION

Pursuant to Rule 3 of the New York State Police, I have reviewed the report of an investigation into your activities on November 30, 2020.

On that date, while assigned to a commercial vehicle checkpoint at the Nichols Rest Area in Tioga county, a rest area patron advised you and another member of an in-progress sex offense, which was occurring in the men's restroom. You did not conduct a thorough investigation at the scene, nor did you enter any information received about the allegation into the Spectrum Justice System later. The complainant ultimately left the rest area and contacted a local State Police station to further the investigation, which led to the arrest of the perpetrator.

You failed to take proper police action during this incident and brought discredit upon the Division.

I find reasonable cause to believe that your conduct violated Regulations of the State Police, including Regulation 8A8.

It is my judgment that you lose three (3) days of Annual Leave and receive a formal censure.

Rule 3.5 of the New York State Police Members Manual sets forth the procedures you are to follow.

For, and in the absence of, the First Deputy Superintendent.

#### FIRST ENDORSEMENT

TO:

Major Paul M. DeQuarto, Troop F

New York State Police, Middletown, New York

FROM:

Trooper Jared L. Lamonica, Troop F

New York State Police, Middletown, New York

DATE:

SUBJECT:

PERSONNEL INVESTIGATION

Pursuant to Rule 3.5 of the New York State Police, member:

Accepts the penalty imposed by the First Deputy Superintendent.

I decline to accept the penalty imposed by the First Deputy Superintendent, I request, pursuant to Rule 3.5(b), that formal charges be prepared and served upon me, that a hearing board be appointed and a hearing conducted. I understand that the penalty imposed by the First Deputy Superintendent will be withdrawn and will not be binding on the hearing board, or the Superintendent, once charges are executed.

SECOND ENDORSEMENT

TO:

Deputy Superintendent Dominick L. Chiumento

FROM:

Major Paul M. DeQuarto, Troop F

New York State Police, Middletown, N

DATE:

SUBJECT:

PERSONNEL INVESTIGATION

Forwarded for appropriate action.

# OFFICE OF THE FIRST DEPUTY SUPERINTENDENT MEMORANDUM

Date: July 7, 2021

To:

Trooper Jared L. Lamonica, Troop F

New York State Police, Middletown, New York

From:

Deputy Superintendent Dominick L. Chiumento

Subject:

PERSONNEL INVESTIGATION

Pursuant to Rule 3 of the New York State Police, I have reviewed the report of an investigation into your activities on November 30, 2020.

On that date, while assigned to a commercial vehicle checkpoint at the Nichols Rest Area in Tioga county, a rest area patron advised you and another member of an in-progress sex offense, which was occurring in the men's restroom. You did not conduct a thorough investigation at the scene, nor did you enter any information received about the allegation into the Spectrum Justice System later. The complainant ultimately left the rest area and contacted a local State Police station to further the investigation, which led to the arrest of the perpetrator.

You failed to take proper police action during this incident and brought discredit upon the Division.

I find reasonable cause to believe that your conduct violated Regulations of the State Police, including Regulation 8A8.

It is my judgment that you lose three (3) days of Annual Leave and receive a formal censure.

Rule 3.5 of the New York State Police Members Manual sets forth the procedures you are to follow.

For, and in the absence of, the First Deputy Superintendent.

### FIRST ENDORSEMENT

то:	٠	Major Paul M. DeQuarto, Troop F New York State Police, Middletown, New York
FROM:		Trooper Jared L. Lamonica, Troop F New York State Police, Middletown, New York
DATE:		· · · · · · · · · · · · · · · · · · ·
SUBJECT:		PERSONNEL INVESTIGATION
		Pursuant to Rule 3.5 of the New York State Police, member:
•		Accepts the penalty imposed by the First Deputy Superintendent.
•		I decline to accept the penalty imposed by the First Deputy Superintendent. I request, pursuant to Rule 3.5(b), that formal charges be prepared and served upon me, that a hearing board be appointed and a hearing conducted. I understand that the penalty imposed by the First Deputy Superintendent will be withdrawn and will not be binding on the hearing board, or the Superintendent, once charges are executed.
	٠	SECOND ENDORSEMENT
TO:		Deputy Superintendent Dominick L. Chiumento
FROM:	•	Major Paul M. DeQuarto, Troop F New York State Police, Middletown, New York
DATE:		· .
SUBJECT:		PERSONNEL INVESTIGATION
•		Forwarded for appropriate action.

#### NEW YORK STATE POLICE COVER PAGE

TITLE OF CASE	REPORTING TROOP	MANAGING TROOP	DATE OF REPORT	
Technical Sergeant Karl Brenon	C	н	4/29/21	
EOD: 10/2/89, SP Oneida	DATE OF OCCURRED	TZS	CTV CODE	
Trooper Jared L. Lamonica	11/30/20	C331	C5455	
EOD: 1/15/07, SP Middletown	INVESTIGATIVE PERIO	INVESTIGATIVE PERIOD		
Complainant: Mr.	12/3/20 -	\$	TYPED BY sps	
Companianc. vii.	REPORT OF		SHIELD	
	Captain Sam	Captain Samuel P. Spezio		
CHARACTER OF CASE - (CC CODE)	STATION		CASE#	
COMPLAINT AGAINST PERSONNEL	PSB -	Central	2020-0406	
(PCT0100)	STATUS OF CASE	/INV (D) C/UNF (D) C	/UNS (図) C/FND (□) OPN	
REFERENCES: Report of Personnel Investigat	tion #2020-0406.			
			*	
ENCLOSURES: To Division Headquarters.				
<ol> <li>SJS Incident Report # and associa</li> <li>Target Interrogation transcript of Technica</li> <li>Target Interrogation transcript of Trooper .</li> <li>Compact Disk containing digital audio re</li> </ol>	Jared L. Lamonica, dated I	ated Fe <mark>oruary 18, 2</mark> February 22, 2021.		
224	n g			
· ·			<u>#0</u>	
W.				
DISTRIBUTION:	FOR TROOP/	DIVISION HEADQUART	ERS USE ONLY	
(Ø) DHQ (II) TROOP (II) OTHER:		_		
APPROVED:	DESTROY IN 20	INITIALS		
ZONE	PERMANENT RETENTI	ON		
TROOP	INITIALS		702	
DHQ	RCN			

#### REPORT

SYNOPSIS: On November 30, 2020, Technical Sergeant Karl Brenon, SP Oneida, and Trooper Jared L. Lamonica, SP Middletown, were involved in a criminal investigation while assigned to a commercial vehicle checkpoint at the Nichols Rest Area off Route 17 in Tioga County. Investigation into this matter revealed that Mr. reported an in-progress sex offense to both Members which resulted in their failure to thoroughly investigate the incident and take proper police action. Neither Member documented their investigative steps in Spectrum Justice System nor made timely notification to the Bureau of Criminal Investigations. Both Members exhibited a reluctance to perform their duties. As a result of their initial response, Mr. left the scene and subsequently contacted a local State Police barracks to further this investigation which eventually concluded with a criminal arrest of the perpetrator. Each of these allegations are "Founded". I recommend this matter be "Closed/Founded", with appropriate administrative action taken.

#### DETAILS:

#### AT PROFESSIONAL STANDARDS BUREAU - CENTRAL, LIVERPOOL, NEW YORK

- 1. On December 3, 2020, Staff Inspector Michael J. White, Professional Standards Bureau Central, advised me that he was notified by Major Todd O. Stratton, Troop "C" Commander, regarding a report of a sex offense that was investigated by Technical Sergeant Karl Brenon and Trooper Jared L. Lamonica that occurred on November 30, 2020 while conducting a commercial vehicle checkpoint at the Nichols Rest Area in Tioga County. Complainant, Mr. alleged Technical Sergeant Brenon and Trooper Lamonica failed to take proper police action upon receipt of an in-progress, public lewdness complaint. Inspector White assigned me to investigate.
- 2. On December 3, 2020, I reviewed SJS # in relation to this complaint. The following is a summary of the investigative steps taken by the New York State Police:
  - December 1, 2020: Investigator Jeremiah R. Allen, SP Owego, interviewed Mr. (DOB: | ), who stated that on November 30, 2020, he stopped to use the restroom at the Nichols Rest Area off Route 17 in Tioga County. As he entered the facility, he observed a male subject standing in front of a urinal with his head against the wall. He stated he made the comment, "We've all been there buddy" because it appeared the male was having a bad day. Shortly observed the male masturbating with his erect penis while looking at his after, Mr. verbally confronted the male about his actions not being appropriate in addition to law enforcement being in the rest area. The unknown male placed his penis back into his pants and did not verbally comment. Mr. he exited the restroom and immediately summoned two New York State Police Commercial Vehicle Enforcement Unit members, later determined to be Technical Sergeant Karl Brenon and Trooper Jared Lamonica, about his concerns. Mr. stated that the unknown male also exited the facility and was walking toward the parking area. He stated that Sergeant Brenon went over to stop the male in question as he was attempting to exit the rest area in his vehicle. At that same time, Trooper Lamonica approached his location to speak stated that Trooper Lamonica never identified about this incident further. Mr. himself and never asked him for his basic pedigree information. Mr. Trooper Lamonica interviewed a rest area attendant and came back to inform that the unknown male subject suffers from a medical condition, "kind of like IBS." Trooper

, ",	Lamonica stated that if the complainant pressed charges, that they'd be dropped. He also allegedly alluded to being tied up for an extensive period to wait for a responding Trooper to take his deposition, upwards of two hours. Mr. stated that he was upset and felt that his complaint was being dismissed by Trooper Lamonica. He returned to his vehicle and contacted the nearest State Police barracks to continue his complaint. He subsequently met with Investigator Thomas J. Khork, SP Bath, and Lieutenant Ryan L. Bentley, SP Bath on 12/2/20 to provide a criminal and administrative depositions.  A copy of these supporting depositions are attached to this report as Enclosures #1 & #2
	respectively.
	On December 2, 2020: Investigator Allen interviewed rest stop attendant, Mr.
<b>X</b>	• On December 15, 2020: Mr. advised Investigator Allen that he stopped through the Nichols Rest Area on 12/14/20 and observed a vehicle that he believed to be involved in the original incident. He provided the New York State Registration to Investigator Allen for further review.
	On December 22, 2020: Investigator Allen was able to determine the suspect to be Mr.  (DOB:  (DOB:
	• On January 17, 2021: Investigator Allen arrested Mr. for Public Lewdness. He was released on an Appearance Ticket returnable to the Town of Owego Court on January 26, 2021 at 9:00 am.
*	A copy of the arrest package compiled by Investigator Allen is attached to this report as Enclosure #3.
	regarding his concerns. He iterated that Technical Sergeant Brenon appeared to have responded as he expected given the
<sup>1</sup> Mr. Technical S	the Trooper as balding, approximately 6'3", with a stocky build. Mr. was referencing ergeant Brenon for the record.

circumstances. Mr. stated that Trooper Lamonica appeared to be dismissive of his complaint by indicating that he could be there for a couple of hours before a Trooper could respond to take his deposition. Trooper Lamonica allegedly also suggested that there was no point in making a criminal arrest based on the information provided by the rest area attendant, who suggested the unknown male may have a medical issue while urinating. Mr. reiterated information that he previously provided in supporting depositions related to this incident and did not have anything further to add regarding this matter.

4. On February 18, 2021, Technical Sergeant Karl Brenon appeared at Professional Standards Bureau — Central Regional Office for an administrative statement. He was aware of his Employee Rights and was present with PBA Attorney, Maria Morris, and his PBA union representative, Zone Sergeant John J. Conboy, throughout the entire target interrogation. Technical Sergeant Brenon stated that he was the supervisor for a commercial vehicle checkpoint at the Tioga Rest Area in Nichols during this incident. He explained that a male came out of the restroom yelling and waving his arm, causing Trooper Jared Lamonica and him to respond to that location. The complainant stated that an unknown male subject was masturbating in the restroom facility and was last seen walking toward the parking area. Technical Sergeant Brenon explained that the complainant never actually saw the male's penis, however, just knew he was masturbating from his hand gestures while standing at the urinal. When asked if he was willing to provide a statement, Technical Sergeant Brenon stated that the male was verbally hesitant and later inquired why the State Police can't just arrest him without his involvement.

Technical Sergeant Brenon then observed a vehicle that was backing out of a parking space and responded to the parking area. He immediately stopped the vehicle and asked the operator what happened inside of the restroom<sup>2</sup>. The operator acknowledged being yelled at by the complainant and stated that he was looking at him because he didn't have his facemask on. Technical Sergeant Brenon explained that the operator mentioned he was having trouble urinating due to a medical condition<sup>3</sup>. The operator, when asked, could not offer an explanation as to why the complainant was yelling at him. Technical Sergeant Brenon obtained the operator's driver's license and registration and documented that information. He stated that a restroom attendant was interviewed and indicated that he observes the male subject often: The attendant confirmed that he has observed him standing at a urinal for twenty minutes with his head against the wall and just assumed he had, "a medical problem or mental issues." The attendant had previously inquired if the male subject needed any help which was never accepted by the male. Technical Sergeant Brenon stated that he did not obtain pedigree information for the attendant or the complainant. He stated that the complainant eventually stormed away from Trooper Lamonica, making a comment relative to, "this is bureaucratic bullshit" and eventually left the rest area. Technical Sergeant Brenon explained that he overheard Trooper Lamonica previously mentioning to the complainant that it could be five minutes or an hour for someone to respond, but they will get someone there to help him. After the complainant left, Technical Sergeant Brenon advised the operator that he was all set and assisted him into traffic to exit the rest area.

Technical Sergeant Brenon stated that he never directed Trooper Lamonica to document this complaint in SJS and did not do so himself. He indicated that since they weren't dispatched to

<sup>&</sup>lt;sup>2</sup> Technical Sergeant Brenon never asked the operator if he had been masturbating inside the restroom. He couldn't provide reasoning stating specifically, "I don't know why I didn't ask him."

The operator, Mr. States and stated that he never advised the Trooper about his erection or about having a medical condition while being interviewed at the rest area parking lot. He stated that he was embarrassed about the situation and didn't want to make the Trooper uncomfortable.

a complaint, a SJS wasn't initiated for him and he didn't bother making an entry. Technical Sergeant Brenon further explained that he has never documented an incident in SJS that he wasn't dispatched to and was not aware it was Division Policy to document all calls for service. He stated that he was later contacted by an Investigator from the State Police who was conducting a criminal investigation into the incident. When asked for the operator's pedigree information, Technical Sergeant Brenon stated that he could not provide it because he, "threw it away by accident that night with the rest of his papers, assuming that it wasn't going anywhere."

A copy of the signed transcription of this statement is attached as Enclosure #4.

#### AT PROFESSIONAL STANDARDS BUREAU - NORTH, ALBANY, NEW YORK

- 5. On February 22, 2021, Trooper Jared Lamonica appeared at Professional Standards Bureau North Regional Office for an administrative statement. Trooper Lamonica was aware of his Employee Rights and was present with PBA Attorney, Maria Morris, and his PBA union representative, Trooper Stephen K. Johnstone, throughout the entire target interrogation. He stated that he was assigned to a commercial vehicle checkpoint at the Tioga Rest Area in Nichols during the time of this incident. Trooper Lamonica corroborated the account provided by Technical Sergeant Brenon, however added the following:
  - Trooper Lamonica, upon receiving the complainant's initial explanation, entered the rest room to ensure the male subject wasn't still in the facility.
  - He interviewed a rest room attendant who knew of the male in question and stated that he comes to this rest area frequently. The attendant pointed at a vehicle that was beginning to exit the parking area. Trooper Lamonica stated that Technical Sergeant Brenon stopped that vehicle and appeared to be interviewing the operator. The attendant explained that he has observed the male subject appear to have difficulty inside the restroom previously and when asked if he needed any assistance, the male responded by stating that he has issues going to the bathroom.
  - Trooper Lamonica had no reasoning for not obtaining basic pedigree information from the complainant or the restroom attendant.
  - He asked the complainant if he wanted to provide a deposition in relation to this incident and the complainant stated that he didn't want to be involved.
  - He indicated to the complainant that he could call a local patrol over to the scene to secure a deposition, however, never did so.
  - Trooper Lamonica advised the complainant that he wasn't from the area and that it could be between ten minutes to one hour for their response. He stated if the complainant was willing to wait, he'd call a patrol over to assist.
  - He denied ever telling the complainant that there was no point in making an arrest based on the information the attendant provided regarding the male subject's medical condition.
  - Trooper Lamonica reiterated that the complainant didn't want to be involved, appeared frustrated from the moment the State Police met him, and uttered, "That's New York's finest" as he walked away and eventually left the rest area.
  - Trooper Lamonica indicated that Technical Sergeant Brenon released the suspect from the rest area as the complainant started to walk toward his vehicle to eventually depart.
  - He stated that he did not document this incident in SJS and was not directed to do so by Technical Sergeant Brenon.
  - Trooper Lamonica felt that he was not being dismissive of Mr.

- He was not able to provide Investigator Allen with any information relative to the people he interviewed during this incident.
- Looking back on his involvement, Trooper Lamonica felt that he did not investigate this sex offense thoroughly and appropriately.

A copy of the signed transcription of this statement is attached as Enclosure #5.

#### AT PROFESSIONAL STANDARDS BUREAU - CENTRAL, LIVERPOOL, NEW YORK

6. A copy of the digital audio recordings of statements relative to this investigation are attached as **Enclosure #6**.

CONCLUSION: On November 30, 2020, Technical Sergeant Karl Brenon, SP Oneida, and Trooper Jared L. Lamonica, SP Middletown, were involved in a criminal investigation while assigned to a commercial vehicle checkpoint at the Nichols Rest Area off Route 17 in Tioga County. Investigation into this matter revealed that Mr. reported an in-progress sex offense to both Members which resulted in their failure to thoroughly investigate the incident and take proper police action. Neither Member documented their investigative steps in Spectrum Justice System nor made timely notification to the Bureau of Criminal Investigations. Both Members exhibited a reluctance to perform their duties. As a result of their initial response, Mr. left the scene and subsequently contacted a local State Police barracks to further this investigation which eventually concluded with a criminal arrest of the perpetrator. It was determined that the actions taken by Technical Sergeant Brenon and Trooper Lamonica were in direct violation with the following Rules and Regulations of the New York State Police Manual:

<u>Regulation 8A2</u>: It shall be the duty of all Members to study and comply with the Rules, Regulations and Instructions, specifically the New York State Police Spectrum Justice System (SJS) Manual that states:

#### I. Policy:

- 1. An SJS Incident will be created to document all calls for service, investigations, motor vehicle accident investigations, warrants and arrests.
- 2. Members will document the details of the incident investigation, arrest and/or warrant entirely within SJS.
- 9. At a minimum, all SJS incidents require a narrative entry describing the event and actions taken by Members. This entry must be completed prior to the end of the Member's shift. Descriptive information on persons, vehicles and property are to be entered within the relevant SJS tabs.

#### V. Specific Roles and Responsibilities:

C1. Uniform Investigations Turned Over To (TOT) the BCI - The UF Member who initiates the investigation is responsible for the timely notification of the BCI.

Technical Sergeant Brenon and Trooper Lamonica failed to create a SJS Incident, document subjects that were interviewed, the suspect's vehicle, or their investigative steps that were taken. Additionally, the reported sex offense, Public Lewdness, is an offense which ultimately needs to be turned over to the BCI. Neither member made any notification to the BCI.

<u>Regulation 8A4</u>: It shall be the duty of all Members to take proper police action when an offense of the law occurs within their jurisdiction.

The suspect, who eventually became identified by Investigator Allen at a later date, admitted during an interview that he was masturbating at the urinal in order for him to subsequently urinate. The complainant advised both Members that he witnessed this lewd act. Technical Sergeant Brenon's and Trooper Lamonica's investigative efforts should have resulted in securing a supporting deposition from the complainant and arresting the suspect for the crime that was committed.

#### Regulation 8A8: A Member shall not:

(2) Act in a manner tending to bring discredit upon the Division.

Technical Sergeant Brenon and Trooper Lamonica failed to document their investigative steps in SJS, including information pertaining to the suspect and his vehicle that was utilized that day. Investigator Allen had relatively little information to work with due to this lack of documentation. To exacerbate matters, the same complainant who felt dismissed while initially reporting these circumstances, subsequently utilized the same rest area over two weeks removed from the incident date and recognized the suspect in his vehicle. Mr. substituted obtained the registration number which led to further investigative efforts by Investigator Allen, up to and including the arrest of the perpetrator.

<u>Regulation 8.49</u>: A Member may be determined to be incompetent and subject to disciplinary action in accord with the Rules of the Division if in the performance of official duties, the Member exhibits a reluctance to perform duties.

Technical Sergeant Brenon interviewed the suspect yet never actually asked him if he exposed himself in any way. Trooper Lamonica advised the complainant that it could be up to an hour for a local patrol to respond and assist. He also advised the complainant that per the restroom attendant, the male subject suffered from a medical condition that made it difficult for him to urinate. That information was never verified by the suspect or Technical Sergeant Brenon after his interview. These two topics that Trooper Lamonica discussed with the complainant appeared to be an attempt to discourage the complainant from continuing the reporting process. Additionally, Trooper Lamonica offered no other options for the complainant to properly report and document this incident.

I recommend this case be "Closed/Founded", with appropriate administrative action taken.

THE PEOPLE OF THE STATE OF NEW YORK vs.	ENCLOSURE#
Defendant(s)	•
INCIDENT LOCATION:	LOCATION OF DEPOSITION;
STATE OF NEW YORK LOCAL CRIMINAL COURT	STATE OF NEW YORK
COUNTY OF TIOGA	COUNTY OF STEUBEN
TOWN or OWEGO	VILLAGE of NORTH HORNELL
Dalo Tims Started Full Name: On 12/02/2020 at 06:27 PM I,	
Date of Birth Ns. and Street	Crtv
State The Following:	****
urinal which is the furthest from the entrance. While using the unover and saw this gentlemen looking at me and I noticed he had his penis while he was staring at me. He was clearly masturbating don't you know there are like 10 cops outside." He quickly put the handle it and I went outside. As I walked outside, I hollered acrohalf way. I informed the State Trooper of what happened and will trooper as he came out of the rest room. After pointing him out, interviewed him, the Police informed me that the gentleman had against the gentleman for any violations to New York State law, to using the urinal in that manner I do not want to pursue anything.	d an erect penis in his hand. The gentleman was playing with ing. I asked him "what the fuck he was doing." I told him that his penis away after I confronted him. I told him I would loss the parking lot to the State Troopers, who met me about that I had observed. I pointed out the gentleman to the the police went over and interviewed him. After they if a medical condition. I would like to pursue criminal charges However, if this gentleman has a medical condition related
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vos.	otice aw §210.45)
In a written instrument, any person who knowingly makes a false s committed a crime under the laws of the state of New York punishable	statement which such person does not believe to be true has
Affirmed under penalty of perjury  NO  this 02 day of DECEMBER, 2020	(SIGNATURE OF DEPONENT)
-OR-	
,	(MTNESS)
* Subscribed and Sworn to before me this day of	Thus Khark 12/02/2020 06:57 PM
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MEW TORK	STATE FOLIOE
THE PEOPLE OF THE STATE OF NEW YORK vs.	ENCLOSURE # 2
Defendant(s)	
INCIDENT LOCATION;	LOCATION OF DEPOSITION:
STATE OF NEW YORK LOCAL CRIMINAL COURT	STATE OF NEW YORK
COUNTY OF TIOGA	COUNTY OF STEUBEN
TOWN of OWEGO	TOWN or HORNELLSVILLE
Dote Time Started Full Name:	
On 12/02/2020 at 07:04 PM 1, E	
Date of Birth No. and Street	C/T/V
State The Following:	
at a Rest Area, I-86 W/B, in the vicinity of the Tioga Downs Casico because I had dropped my daughter (Lilyana evening (12/2/20), I spoke with Investigator T. Khork, and the Deposition to him.  After the incident in the rest area bathroom and upon exiting the from the bathroom. The Officers were standing near where they unison, they both walked over towards me. I would describe the was younger and likely in his thirties. Both were wearing a stand these Officers were driving, but I observed a van, an SUV and to approached me, I explained to both Officers what had just happen observed while in the bathroom, who at that time, had just got in wouldn't say he was "speeding off", but he was trying to get the	8/15/18)) off earlier to her mother in Norwich, NY. Earlier this NYSP, regarding this same incident. I also provided a bathroom, I observed two State Troopers about 200 feet y had their vehicle inspection set up. I yelled to them and in a Officers as one being older and heavy set, while the other dard police uniform and a mask. I can't tell you exactly what wo State Police Chargers in the parking lot. As both Officers ened in the bathroom and pointed out the gentlemen that I in his vehicle and was attempting to leave the rest area. I
	10-14:neg-(ollow)
	otice aw 6210.45)
(Penal La In a written instrument, any person who knowingly makes a false s	aw §210.45) statement which such person <u>does not beli</u> eve to be true has
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(Penal La In a written Instrument, any person who knowingly makes a false so committed a crime under the laws of the state of New York punishable  Affirmed under penalty of perjury  ND	aw §210.45)  Bitatement which such person does not believe to be true has as a Class A Misdemeanor.  (SIGNATURE OF DÉPONENT)  Time Ended

#### State The Following:

This gentlemen was driving a silver SUV, possibly a Toyota, but I couldn't make out the make/model, nor was I able to obtain an accurate license plate from his vehicle.

The older of the two Troopers, I believe to have been a supervisor, immediately attempted to flag the driver of the vehicle over by using his flashlight. The vehicle operator complied with the Sergeant and pulled over. He was still in the Rest Area, The Sergeant interviewed the operator and did so approximately 50 yards away from us (myself and the younger Trooper). Because of the distance, I couldn't hear what the Sergeant was saying to the vehicle operator. As this was transpiring, the younger Trooper interviewed me in the vicinity of the bathroom and away from my vehicle, which is a gray, 2006 . This young Trooper never identified himself to me. He was not wearing a coat. It was dark outside and I couldn't see his nametag and I'll be honest, I was irritated at that point. I've been interviewed in the past by police. The Investigator earlier tonight asked me my name, date of birth, address, phone number, and you did the same as soon as you met me. This Trooper on that night, never asked me any of those questions. As I was trying to explain the incident to him, he was dismissive. I asked the Trooper if I could step away and turn turn my vehicle off that was running. I also thought I may need me driver's license, so I grabbed my wallet, My vehicle was parked about 75 feet away from where I was being interviewed by the Trooper. I would estimate that I was away from the Trooper for about three minutes. When I got back to the Trooper, he had indicated to me that he had already interviewed the Rest Area attendant and determined the gentlemen I had interacted with in the bathroom suffers from a medical condition. The Trooper explained to me that the "medical condition" was "kind of like IBS." The Officer then told me that it was likely that If I wanted to press charges, the charges would be dropped. The Officer also told me that if I wanted to pursue criminal action, that it would take upwards of two hours to get a plain-clothed Officer to respond, secure a deposition and that I would be tied up for an extensive amount of time before I could go home. I don't remember what exactly I said to him, but we exchanged some words. I may have been a little disrespectful, but I was given the impression that he was blowing me off. I was pissed. It was as if he was too busy to entertain my complaint and seemingly just wanted to be left alone. I was fed up with him and walked back to my car to leave the area and drive home. When I walked away from the Trooper, he had immediately turned around too and walked back towards where the other State Police vehicles were parked.

I unlocked my car, sat in it and Googled the phone number to the nearest barracks. I Googled "Broome County State Police" and the phone number of (607) 754-3854 resolved. After I retrieved the number, I began driving with my BlueTooth and called the number. I spoke with whetever Officer answered the phone and again, explained what had just happened. At that time, I had already left the Rest Area. I take no issues with the Officer that I spoke with on the phone. I take no issue with the Sergeant that interacted with the gentlemen from the bathroom. My issue is solely with the younger Trooper that interacted directly with me. Specifically for the inaction he took relative to my complaint at that time. I feel like more could have been done and should have been done to address the incident at that time.

#### Notice (Penal Law §210.45)

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class A Misdemeanor

Affirmed und	der penalty of perjury  ND  day of DECEMBER . 2020	(SIGNATURE OF DEPONENT)	
	-OR-	1.11	<u> </u>
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this	day of	(HAME GEVERSON TAKING DEPOSITION)	مواكح
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I HAVE THE RIGHT TO HAVE A LAWYER PR AT ANY TIME DURING THIS STATEMENT,	RESENT BEFORE MAKIN	NG ANY STA	TEMENT OR	
IF I SHOULD DECIDE I DO WANT A LAWYER LAWYER WILL BE APPOINTED FOR ME FRI PRESENT BEFORE MAKING ANY STATEME	EE OF CHARGE AND IN			12/23/20
1 ALSO UNDERSTAND THAT I HAVE THE RI STATEMENT AND REMAIN SILENT AND HA			G THIS	5.44 pm
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Inv. J. P. Allen	-		SIGNATURE	•
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at the Owego restaven on S	tate Route 17	west	bound i	n Owen
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J ,				
			6:34m	ENU

NAME having an erection that day obout fore I got to the rest area. another avy an my direction

Tone of the cossactside. I said nothing to this man. I was unable to urinate due to my erection and myself away and went to the sink to wash my hands a the sink. As I was going to wash my hands the man walked out the door. I walked not of the mens room after worth - walked to my 2010 washing my hands. I colored vehicle and begants leave As cooper steppedout in front of me and flagged Lrooper asked me for my Weense registration. I provided both the license and then asked me what hoppened. Iwastrying to go pee and I looked in the direction of a men Who mosthweethought Ings looking at him The Trooper I was speaking with was balding is officer was nice and very profession few minutes of waiting the same Trooper gave me license and registration and told me I madaid not advise this Trooper about my erection or about having a want to make the Trooper Wanterth and I was embarcassed by the situation. I only spoke to one Troppe That day and am not aware of where the manfrom the buthroom on another Trooper was. I also recall telling the Trooper the man in the restraon was not waring a face mask in the mens room. the restarce it my vehideand proceeded home. - was not boking at this man sexually in anyway. I was only trying to wringte but was unable to because having an exaction. - End of statement 111 6:34pm -En

		MENS TORK	STATE POLICE		
THE PEOP	LE OF THE STATE (	OF NEW YORK			
	Defendant(s)				
INCIDENT LOCATION:			LOCATION OF DEPOSITION:		
STATE OF NEW YORK LOCAL CRIMINAL COURT			STATE C	OF NEW YORK	
COUNTY OF	TIOGA		COUNTY OF STEUBE	<u></u>	
TOWN of OWEGO			VILLAGE of N	VILLAGE of NORTH HORNELL	
Date	Time Started	Full Name:	<u> </u>		
On 12/02/2020 at	06:27 PM	ا,			
Date of Birth 12/20/1990	No. and Street 105 STEUBEN ST.		C/T/V HORNELL	State NY	
blue face mask. He before." I sald this burinal which is the fictorer and saw this ghis penis while he widen't you know the handle it end I went half way. I informed Trooper as he came interviewed him, the against the gentlem	was about 6 foot 3 pecause he looked urthest from the ententlemen looking a was staring at me. It is a looked the State Trooper a out of the rest roop an for any violation.	B inches tall with a skinny exhausted to me. He was trance. While using the out me and I noticed he had been as clearly masturbate outside." He quickly put ed outside, I hollered and wom. After pointing him out that the gentleman had	y build. I tried to be polite and as using the first urinal as you urinal, I was looking down and ad an erect penis in his hand, ting. I asked him "what the ful his penis away after I confroi ross the parking lot to the Sta what I had observed. I pointed it, the police went over and in ad a medical condition. I would v. However, if this gentleman	walk in, I want to use the last if I got a weird feeling. I looked The gentleman was playing with ock he was doing." I told him that nted him. I told him I would the Troopers, who met me about to out the gentleman to the	
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<sup>\*</sup> This form need be swom to only when specifically required by the count

#### **MEMBER TARGET - NON-CUSTODIAL INTERROGATION**

#### STATE OF NEW YORK COUNTY OF ONONDAGA TOWN OF SALINA

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February 18, 2021

This statement is taken from Tech Sergeant KARL BRENON at Professional Standards Bureau Central Regional Office on February 18, 2021, by Captain SAMUEL SPEZIO, commencing at 1:01PM.

The letter "Q" will denote questions asked by Captain SPEZIO

The letter "W" will denote questions asked by Staff Inspector WHITE

The letter "A" will denote answers provided by Technical Sergeant BRENON

Q. The purpose of this interrogation is to inquire into your activities as a Member of the New York State Police. Specifically, on November 30, 2020, you became involved in a police investigation while at the Tioga County Rest Area, State Route-17, in the town of Owego. It has been alleged that you failed to properly investigate and document a sex offense that was reported to you on that date.

This interrogation is being conducted pursuant to the Article 16 of the current PBA Collective Bargaining Agreement and the Regulations of the New York State Police, including 8A3 and 8A15.

You have the right to contact and consult with a union representative or attorney before being interrogated, and to have a union representative or attorney of your choosing present during the interrogation. Do you understand this?

- A. Yes.
- Q. You are not under arrest. However, Article 16 and the applicable Regulations require you to cooperate and answer truthfully questions relating to the allegations. A refusal by you to cooperate or to answer questions, or a failure to answer any questions truthfully, may result in disciplinary action against you, up to and including the termination of your employment. Do you understand this?
- A. Yes.
- Q. You are entitled to all the rights guaranteed by the State and Federal constitutions. As this is an involuntary statement, your responses during this interrogation are automatically cloaked with criminal immunity. Accordingly, neither your statements nor any information or evidence that is gained as a result of, or in reliance upon, this interrogation can be used by a police or prosecutorial entity against you in support of any criminal proceeding. Do you understand this?
- A. Yes.
- Q. Are you being represented at this time and if so, by whom?

MS

- A. 1 am, PBA Representative Zone Sergeant JOHN CONBOY and MARIA MORRIS, a PBA Attorney.
  - Q. You were advised on February 12, 2021 of the matter being investigated and that it would be necessary for you to give a statement concerning this matter, is that correct?
  - A. Correct.

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- Q. I am Captain SAMUEL SPEZIO and as a supervising officer and representative of the Superintendent I am authorized to conduct this interrogation. This interrogation is being recorded mechanically at PSB Central Regional Office. A full transcript will be prepared, and you will be provided with a copy of the digital recording or will be afforded an opportunity to cause a duplicate of this recording to be made for your future use. You will be given the opportunity to view the written transcript from this recording upon completion to ensure its accuracy and will also be provided with a full copy of this transcript, subsequent to your signature. Do you understand this?
- A. Yes.
- Q. Also present in the room is Staff Inspector MICHAEL WHITE. Do you understand this?
- A. Yes.
  - Q. The record will note that you are present in response to a direct order. Tech Sergeant BRENON, you will now be asked questions related to the performance of your official duties and you are required to answer these questions. If you decline or refuse to answer any questions, you will be ordered by me to answer. If you then continue in your refusal to answer, disciplinary action will be initiated charging you with disobeying a lawful order. This disciplinary action could result in the termination of your employment with the Division of State Police. You will be permitted during this statement to take breaks when reasonable and appropriate. Having been advised of the above, are you now ready to proceed with this interrogation?
  - A. Yes.
  - Q. Please state your full name and rank.
  - A. KARL BRENON, Tech Sergeant.
  - Q. What is your date of entry with the Division of State Police?
  - A. 8/10/65, not 8/10/65, no it's 10/2/89.
  - Q. What is the location of your current assignment?
- A. Commercial Vehicle Enforcement Unit, SP Oneida.
- Q. What was your duty status on Monday, November 30, 2020?
- .6 .7 A. On-duty.

- A. It's a 6:00 6:00, but we work 5:30PM to 6:30AM.
- Q. Were you assigned to a CVEU checkpoint or detail that day?
- Q. What was the location of that detail?
- A. State 70, we call I86 and the Tioga rest area, Nichols.
- Q. What time did you arrive to the checkpoint, approximately?
- Q. What other State Police members were present for the detail that day?
- A. I know Trooper JARED LAMONICA was there, I, I know there was a "C" Trooper, I don't know his name, and I believe there was another Trooper again, I'm, I'm not sure who was there.
- Q. Both from "C" Troop?
- A. I believe, no only one "C" Trooper, the other two were from different troops.
- W. Were you the supervisor in charge?
- A. Yes.

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- Q. Did there become a time when you were approached or flagged down by a male exiting the rest room facilities?
- A. Yes.
- Q. Please explain this encounter in detail.
- A. We were setting up the rest area to begin the work, setting up the tower, the light tower that flip the lights on to get the trucks coming in. A man came out of the restroom yelling and waving his arm, both Trooper LAMONICA and I headed over onto the sidewalk to talk with him. He said that a man was masturbating in the rest area, inside the building itself. I asked him where the man had gone, he stated he went out to one of the cars parked in front of the building, there were (inaudible) cars parked out there. I asked him which one and he couldn't tell me. I asked him guestions about what happened inside the building and when I saw a vehicle start to back out of the parking area, I moved over to stop that vehicle to see if that was the suspect. (inaudible) continue, okay?
- Q. Please.

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with the suspect.

saw anything.

A. I did not, no.

Q. What was his response to that?

rest stop, is that correct?

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- Q. Were you aware that Trooper LAMONICA went into the men's restroom?
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- 6 7 A. Correct.
- Q. Did vol

A. No.

- Q. Did you ever ask him anything in regards to masturbation or anything in, in that manner?
- A. Specifically about masturbation, no, I just asked him what had happened inside. He stated that he had gone in there to use the restroom to urinate, which he does at least ever other day, he told as he comes home from work. He was leaning up against the urinal, because he has trouble urinating. I asked him what he meant by that, he said, "I have a medical condition," and I didn't get any further because of HIPPA, I don't want to get involved in, in that kind of stuff so, had a medical condition. I said, "Were you looking over at anybody, and he said, "Yes, I was looking over at the guy that yelled at me because he didn't have a mask on. I had my mask on, he didn't have his, I was gonna say

Q. So you stated you were successful in flagging down a vehicle that was, appeared to be exiting the

First words out of my mouth to the, the driver was, "So how are you doing, what's happening tonight,"

to which he responded, "The guy yelled at me inside." So I knew or suspected that that was the one

that was inside the building. I asked him where he was going, he stated he was going home. I said,

"Listen, until we get this straightened out, cuz there's, there's been some complaints, I want you to

pull your car over," it's not really a parking spot, it's where the trucks drive through, but it was right

next to where the, the complainant was with the Trooper, within 15 feet, parked near the sidewalk.

So I had him go there, I asked him a few questions. Asked for his license and registration so I could

copy that information down and listen to the Trooper talking with the complainant as I was talking

Q. Okay, so you're within proximity to actually hear Trooper LAMONICA speak with the complainant?

A. Yes. I, I skipped over the fact that I asked the complainant whether or not he was willing to give a

A. As I said, "Do I have to," and I, I responded several other times with the same thing, "Are you willing

Did you ever enter the men's restroom after being notified of this incident or at any time?

rapid fire, quickly explaining why before I, I left for the car backing up.

to give a statement," and he had three answers that I remember. One was, "Do I have to," second

one is, "I don't want to get involved," and the third was, "Why can't you just arrest him?" This was all

statement to which he said, "Do I have to," and I had explained why the fact that any action that was

gonna be taken from this point forward was gonna be based on what he said because nobody else

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•	something, but I didn't want to cause problems so I didn't say anything." I said, "Why was he yelling at you," "I don't know."
Q.	At any time did the suspect advise you that he was having difficulty urinating because he had an erection?
A.	No.
Q.	You stated after you pulled the vehicle over within proximity of Trooper LAMONICA and the complainant, you obtained his driver's license and registration?
A.	Correct.
Q.	Did you obtain his phone number?
A.	I did not.
Q.	Did you document anywhere his driver's license number and registration number?
A.	I wrote his information down on the scrap paper I use for, for normally for doing truck inspections.
Q.	Expound on Mr. was the male in question. Is that correct, does that ring a bell?
A.	No.
Q.	Mr. due to the investigation that revealed subsequently, was the male in question you interviewed. Expound on what he meant by he looked in his direction while he was urinating, what did he, what did he mean by that?
MC	DRRIS: He can't answer what somebody meant, he can only report to you what was told to him.
Q.	Right, so explain what he stated in reference to looking at the man. What did he say he was doing while he was looking at the man?
A.	He told me that he was standing at the urinal, that the guy that yelled at him, complainant, was two or three stalls down, not stalls but urinals down, he looked over because the guy was wearing a mask or not wearing a mask and he was gonna say something to him. That was it.
W.	Sarge, the complainant when you approached him initially you said he in essence told you there was a guy masturbating in the bathroom?
A.	Correct.

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W. What did he tell you specifically?

- A. I, I asked him if he saw his penis, meaning cuz I kinda wanted to know whether he was standing in the middle of the, well the bathroom and, and with kids in there, whatever, he said, "At the time no," I said, "How did you know he was, he was masturbating," he said, "Because he was standing in the urinal and I could see his hand move, so I just knew." So he never said he saw the guy actually masturbating, he just assumed is what I got the gist of.
- Q. So he never told you he saw the male's penis?
- A. No, no.

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- W. Did he provide any other description of the guy's actions?
- A. Just said he was looking at him. But no, he didn't, but I, I didn't talk to him all that long, just enough until that, that car backed out and then I moved away. But I didn't hear, I heard JARED ask him questions, I didn't hear him say anything different (inaudible).
- W. What, what was your response to or Trooper...
- A. LAMONICA?
- W. LAMONICA'S response to the complainant asking, "Why can't you just arrest him?"
- A. Trooper LAMONICA told the driver at the time when he asked that question that we were there to inspect trucks, we were from a different troop, and we would call the road patrol because it's their area. The complainant said, "I have a CDL," meaning Commercial Driver's License, "And you guys are here just to screw with truck drivers." So JARED rather than yelling at the guy, getting angry, calmly said, "No Sir, we're here to make sure the trucks are safe," and again explained that we're gonna call the road patrol and we'll be happy to help you and help them take your statement, etcetera, do what has to be done, but we don't do that because we're here for trucks only and we will get you help.
- W. And what was his response to, you told him he would have to give a statement, what was his response to that besides, "Do I have to," did he finally acquiesce and say...
- A. No, no, as I said the, the, the three responses I got over the time that I remember it, telling him that he has to give a statement was, "Do I have to. I don't want to get involved," and, "Why don't you just arrest him," as in he expected us, based on his word to grab the guy and throw him in jail.
- Q. So then at that, that was the time you saw a vehicle backing up and decided to go and take that action, correct?
- A. Yes.
- Q. So you don't know what transpired with Trooper LAMONICA and him afterwards until you brought that vehicle over and...
- A. Correct.

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Q.	Was in close proximity?
A.	Correct.
Q.	Did you interview anyone besides Mr. who was the individual that was attempting to leave?
A.	The complainant, the defendant and the, we call him the station cleaner or maintenance man, we talked with him. I don't know his name.
Q.	So the restroom attendant?
A.	Yes,
Q.	What did the restroom attendant have to say about the male in question?
A.	That the suspect came in quite a bit, like every other day, saw him in there all the time. Had seen him in the past standing in urinal for 20 minutes with his head against the wall and made the assumption that the guy had medical problems or mental issues and he had asked the guy in the past, "Do you need help or can I do anything for ya," and got a negative reply from the man. But he didn't believe that that guy was doing any wrong and he actually made a statement somewhere along lines that the guy that was complaining was just aggravated and trying to make trouble.
Q.	Did the attendant confirm in anyway that he knew Mr.
A.	No.
Q.	Just from seeing him coming through?
A.	No, just from seeing him come through quite a bit.
Q.	And did you obtain he restroom attendant's basic pedigree information?
A.	I did not.
Q.	Why not?
A.	At the time we were, I was still dealing with both the complainant and the, we didn't grab any information other than the driver's is what I got, I don't know what the Trooper got.
Q.	Where was the complainant while you interviewed the restroom attendant?
A.	I believe he had left at that time, I think he had walked away. I don't, I don't think he was there at the time.

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Q. Like walked away back to his vehicle?

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- A. Yes.
- Q. Or left the actual restroom, or, or Tioga rest area?
- A. I think he had left the rest area, I think everybody was gone at that time, I'm not guite sure.
- Q. But do you recall going back to the complainant to advise him based on what you determined from your interview of Mr. or the restroom attendant, did you ever have that follow up conversation with the complainant?
- A. I did not talk with the complainant again, he stormed away when I was still talking with the suspect.
- Q. Okay.
- A. I, I don't know if you're familiar with the, with the rest area, how it works, all the vehicles come in and all leave the same, same roadway, so there's no way that the complainant could have left without seeing us, and if he had a problem with anything he could have come, pulled over, we're standing right there. So he just took off.
- Q. So following up on that, you said you eventually maneuvered Mr. vehicle so you can actually hear what the complainant and, and Trooper LAMONICA were stating?
- A. I pulled him in, not necessarily to hear what was going on, but it just worked out that way.
- Q. In closer proximity?
- A. Yes, just to get him away from the roadway.
- Q. Did you hear any interaction between the complainant and Trooper LAMONICA, because you said he stormed away, did the complainant ever state anything or yell anything?
- A. I, I, I heard him say the, basically the same but words to the effect of, "We're here to do truck inspections, we will call the road patrol for you if you want to pursue this, we'll take a statement, go ahead and take a statement." We're here to help you basically.
- Q. That was what Trooper LAMONICA reiterated to the complainant?
- A. Yes, same thing that I had said numerous times.
- Q. Did you ever hear the complainant reply or as he was leaving state anything?
- A. I remember, "Bureaucratic bullshit."
- Q. Expound on that.

- A. I don't know exactly what was said before that, I just remember him saying loudly enough that I could definitely hear it, because I was still talking with the suspect, "This is bureaucratic bullshit."
- Q. Oh, those were his words?
- A. Yes.

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- 7 8 Q. Okay.
  - A. Exactly, I don't know, but words to that effect.
  - Q. Did you ever obtain the basic pedigree information of the complainant?
  - A. I did not.
  - Q. Were you aware if, that Trooper LAMONICA did?
  - A. I don't know.
  - Q. Mr. The restroom attendant, stated that he heard the complainant say, "That's New York's finest" as he walked away from a State Trooper. Do you recall the complainant stating that?
  - A. I don't recall that, no.
  - Q. Did the complainant appear frustrated or upset with the way his complaint was being handled?
  - A. Yes.
  - Q. Why do you feel that was the case?
  - A. He thought that we should have immediately arrested the guy without him having to get involved at all, just because what, he said something, and the fact we were there doing trucks, whatever reason seemed to tick him off too.
  - Q. Did you ever state, or hear Trooper LAMONICA state, that the complainant would have to wait for a couple of hours in order for a patrol to respond and secure his deposition?
  - A. He told him when, when the guy asked how long it would be to have to wait, Trooper LAMONICA said, "I don't know, it could be five minutes to an hour, we don't know what they're doing or how busy they are, but we will get somebody here."
  - Q. What happened after the complainant left the rest area?
  - A. I was still talking with the suspect, and as I said we had flipped the lights on to have the trucks enter the rest area, there was a few trucks backed up behind the parked cars. In my mind in the past I've had issues with people getting angry at whoever they see as the bad person, waiting down the road for this person to come out and then either running him off the road or having some kind of

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1		confrontations. In my mind since we did	n't have a, not a suspect, but a complainant because	e he
2		refused to, to get involved, safest thing t	o do since he was blocked from leaving by the truck	ks, I
3		already had the information for the bad gu	ry, send him down the road, cuz we could catch him la	ater
4		on and that would delay this guy from do	ing anything. So I sent him leaving and when the tru	ıcks
5		cleared out, the complainant backed out	and left.	
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7	Q.	At that point did you return to Mr.	to return his identification documentation?	
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- A. I had given him his stuff back before.
- W. So you sent the suspect on his way while the complainant was still at the rest area?
- A. Stuck in, yes stuck in the parking...
- W. Stuck in (inaudible)...
- A. Area behind the, yeah because he couldn't leave. As far as I was aware he was leaving, that's why he, he yelled and walked, stormed away. He was leaving.
- Q. Did you have a conversation with Trooper LAMONICA subsequent to both parties leaving in reference to this incident?
- A. Yes.

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- Q. And what did he describe to you, his efforts involved in the investigation, what did, what did he discover?
- A. He, he was shocked that the guy was so angry, didn't understand why. He had told him, I know that you, meaning me, had told him he had to give a statement and that we were going to call the road patrol. He had done the same thing, he didn't understand why this guy was so upset and mad at us when we were trying to be helpful to him.
- Q. Did Trooper LAMONICA state that he was gonna document this incident in SJS?
- A. He didn't, no.
- Q. Did you ever direct him to document this incident?
- A. I did not.
- Q. Did you ever document this incident in SJS?
- 3 A. I did not.
  - Q. Why not?
- 7 A. I didn't have a, I'm, I'm not an SJS guy.

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A. I, I just didn't think, we didn't have a complainant so if we didn't have a complainant, I didn't bother, we didn't have any call to respond to as far as something that would be in SJS already, that is the radio call, we didn't have that. So I never bothered making an entry.

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Q. You're stating you didn't have a call, like you weren't dispatched to something?

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A. Correct.

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Q. And you've made incidents before that you weren't dispatched to, correct?

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A. I don't understand the question.

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Q. You've documented SJS incidents before that you weren't dispatched to, is that accurate?

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A. No.

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Q. You come across something that's not dispatched, you don't put, ever put it in the system?

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A. No.

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Q. So if you catch someone stealing something out of the Wegman's, you don't ever document that, if you're standing right there and see a crime take place, you would never know how to institute an SJS entry without being dispatched to it?

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A. I can figure it out, I made one SJS entry in my entire career, that's for shooting a deer.

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Q. Okay.

4 5 6 A. If we run into issues where there's an arrest gonna be made, we call the road patrol because are generally there assigned to do truck inspections on the federal overtime grants, so we are not supposed 'to, I don't want to say waste time, but take time doing something other than truck inspections, so we call the road patrol and assist them doing whatever they do.

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Q. Are you aware that it is Division Policy that an SJS incident will be created to document all calls for service?

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A. I am now.

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Q. You were not before?

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A. No.

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Q. After your involvement, are you aware that this incident became investigated further by the State Police?

- A. Yes.
- Q. How?
- A. I had an email from I believe a Lieutenant, a "C" troop Lieutenant, having tell, telling me to call him.
- Q. And what was that conversation about?
- A. I, I, I'm not exactly sure, I remember him, something along the lines of what happened last night and this guy is making a complainant that nothing was done. So I let him know what we did.
- Q. Did you at anytime ever speak with Investigator ALLEN in reference to this incident?
- A. I talked to an Investigator, I don't remember the name but if that's the one that was doing the investigation, it must have been him.
- Q. And describe to me what that conversation was in reference to?
- A. He asked me basically what happened and I explained exactly as I have to you today.
- Q. Did he ever ask you for the identity or information of the suspect?
- A. He did.
- Q. Why didn't you provide it to him?
- A. I threw it away by accident that night with all the rest of my papers, cuz we assumed that there was nothing, it was gonna go anywhere.
- Q. So do you see now the importance of documenting the incident?
- A. Absolutely.
- Q. Okay. Did Investigator ALLEN ever advise you that he subsequently located and arrest Mr.
- A, Yes.

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- Q. Mr. provided a statement to Investigator ALLEN in which he admitted that prior to entering the rest room, he had an erect penis due to thinking about having sex with men. He also stated that he had to urinate and began to masturbate in order to do so. The complainant advised you that same male in question was masturbating in the rest room in his presence.
  - In NY State, a person that exposes themselves in a lewd manner in public is committing a sex offense. The complainant described an incident that fits this criterion very well. Looking back at your involvement and responsibility as a supervisor of the New York State Police, do you feel that you

1 .		investigated or directed available resources to investigate this sex offense thoroughly and appropriately?
3	020	Fig. 1. 1. P. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
4	A.	1, 1 probably would have armchair quarterback would have called the road patrol.
6	Q.	Take a recess, or you have any questions?
7	14/	And why dishalt that any when Me
8	VV.	And why didn't that occur when Mr. was present?
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0	A.	He, the complainant?
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2	W.	Yes.
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4	A.	He did not want to wait for the road patrol, this is all really quickly happening. He did not want to wait
5		at all. He didn't want to give a statement or get involved. So I didn't have a complainant. I've been
6		around long enough that I remember the old days where you didn't waste patrols time with something
7		that wasn't gonna go anywhere, and unfortunately that's, the times have changed, and from that
8		point on I realized I have to call the road patrol, let them handle things and, and do things the way
9		they're supposed to be done now.
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Ī	W.	Between you and Trooper LAMONICA, what was the length of time in your interaction with the
2		complainant?
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.4	A.	From start to finish, I don't think it could have been more than 15 – 20 minutes.
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6	W.	So that, that's a lot of time you know when you're back and forth with a guy, what, what are we
7		missing in regards to your, the communication with Mr. the complainant?
8		mooning in regardo to your, the communication with twi.
.9	Δ	You had the, the quick discussion with what was going on, you had me walking out, stopping the
	D.	suspect and, and dealing with him, writing the information down, him storming away and then making
0		a decision to release the suspect and watching the complainant leave and then talking with the
1		station cleaner after.
2		station cleaner after.
3	IAL	Dight hat is inti- and for a form the time the semulainest many and some decimals the waint where he
4	VV.	Right, but in just in your, from the time the complainant waves you guys down to the point where he
5		storms away, how much time elapsed there?
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7	Α.	I, I have no idea. It wasn't very long.
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9	W.	10 minutes?
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-1	A.	It could have been, I don't, I don't know. Time doesn't really matter at that, you're working a night
2		shift.
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4	W.	Less than that, I mean was he, was he standing around with his hands in his pockets?

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A. No.

- W. Waiting to see what happened?
- A. No.

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- W. What was going to happen?
- A. No, either I was talking to him or the Trooper was talking to him, always, and always trying to explain repeatedly over and over again why he had to give a statement and why he had to wait for the road patrol. That was constant repeating the same thing because he just did not want to understand, didn't want to get involved, and didn't understand why we couldn't immediately arrest the guy.
- W. And, and was, was it explained to him that he was a critical component in this guy getting arrested, that he was necessary?
- A. Repeatedly that the only action that was gonna take place from now on was based on what he was gonna put down in writing because nobody else saw anything.
- W. And his reaction to that was?
- A. "I don't want to get involved. Do I have to," and whatever the last one was I said, I can't even remember.
- W. And that was...
- A. "Why can't you," I'm sorry, "Why can't you just arrest him?"
- W. Right, and that was, he said that repeatedly, he said those three things repeatedly or just once?
- A. No that, I, I, to me that's the three times that I mentioned the fact and probably a few more times that I mentioned the fact about getting a statement and waiting around for the road patrol. Those were the three things, those exact words or darn close to it. So I don't know what he said exactly that Trooper LAMONICA when he told him the same thing, you have to be here, give a statement and we can call the road patrol. But the guy did not want to hear it.
- W. Did the complainant ever indicate that he was willing to give a deposition to you or Trooper LAMONICA on the spot so that he could leave?
- A. To me, no.
- W. Trooper LAMONICA (inaudible)?
- A. I did not hear him say that, and, and Trooper LAMONICA didn't tell me anything later on about that. Had he done that, we would have called road patrol. We're not saving ourselves anytime by doing anything, we're not getting out of work by doing anything, because we're gonna call the road patrol if there's any reason to call.

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- Q. Did you hear at anytime Trooper LAMONICA explain to the complainant anything in reference to potentially a medical issue causing for the individual to have a difficulty urinating?
- A. I don't remember hearing him say that.
- W. Was the, the possibility that if the complainant had to go that you could contact him later, take his phone number and contact him later, was that ever discussed?
- A. By me, I didn't because I was off with the other guy but I don't know if Trooper LAMONICA did or not.
- W. All right.

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- Q. You stated there was a Troop "C" member and a Trooper from a different troop, you can't really recall at this time, is that correct?
- A. I know there was a Troop "C" member and, and I believe as usually it is three Troopers and a supervisor there at night, so I believe there was another one there, but I.
- Q. Those two individuals, not including Trooper LAMONICA, did they ever become involved in the investigative action that was taken that day?
- A. No.
- Q. They never interviewed any parties in relation to this?
- A. I don't, like I, I don't believe that the Troop "C" member was there, I think he was off doing signs or something, so I believe it was only the two of us. I don't think there was another one, but I can't remember, I'm saying I assume that there was a certain number of people, but I don't, I don't recall. I do so many of these, I don't know, they all blend in.
- Q. But you can say unequivocally that it was just you and Trooper LAMONICA that handled this incident?
- A. Yes.
- Q. Want to take a recess?
- W. The complainant ever describe seeing the suspect's penis?
- A. No I, I asked him directly did he see the, did he see his penis, and he said, "No." I said, "How do you know that he was masturbating, he said, "Cuz I could see his arm move and I, I just know what he was doing."
- Q. Piggy backing on that, did he ever state he had any verbal interaction with the suspect once he did that? Did he confront him verbally?

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Α	. I don't remember him s recall anything other th	saying anything, he might t an that.	have said I yelled at him o	r something, but I don't
Q	. Okay. It's 1:35PM, we	re going to take a brief red	cess.	*
	Okay back on the reco question, Mr.		ant, a subsequent interview hat upon your approach that he advised you he wa	you asked him what

A. No, he, he told me that, well he didn't tell me about the erection at all, no, no mention of that. But I could swear he said he had a medical condition, but yeah cuz it just seemed like he had some kind of physical issues.

looked in the direction of man who must have thought he was looking at him the wrong way. He

stated that after a few minutes of waiting, you advised him he was free to leave. He stated that he

never told you about his erection or about having a medical condition because he didn't want to

make you uncomfortable in addition to him being embarrassed. Was that information accurate?

Q. I want to come back to Mr. while interviewing the complainant, Mr. advised me that he initially contacted the State Police upon exiting the restroom by yelling to get your attention. He stated that you were approximately 200 feet from his location and that you went to flag down the suspect while Trooper LAMONICA approached him for more information. Is that accurate?

A. No.

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- Q. Mr.
- W. What's, what's the accurate account?
- A. We both went to the, to the complainant, we weren't 200 feet away, we were right there within 40 50 feet of where he was standing. We walked toward him on the, on the sidewalk. We didn't know who, what he was talking about, who, who was he talking about. Was the guy (inaudible), we had no idea, so no we went to him first to find out what was going on.
- W. And then once you got that information, you went to find the suspect?
- A. I didn't leave until I saw a car back out, because they have to go past me, all the cars have to go past us so he's not going anywhere. He's in one of the cars, cuz the complainant didn't know which vehicle.
- W. And how did you identify the suspect?
- A. I just stopped the first vehicle, first one that came through and said, "What's going on," and he, "Some guy yelled at me inside," so I made the assumption that this was him.
- Q. And that, and you indicated that happened on, early on in the questioning of the complainant when you observed a vehicle back up, then you, you shot over to that to make sure that individual was, you found out was involved based on the interaction of (inaudible)?



A.	Yes.	Yes

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- Q. Okay. Do you have any questions Inspector?
- W. Did you cover that? That last sentence?
- Q. Yes, I did. He never asked him about either one of these, that's what he said earlier, he never asked. And just to, we'll just cover this to confirm, you never stated you asked him about masturbating or erection when you stopped him initially, is that correct?
- A. You're talking about the suspect?
- Q. Suspect.
- A. No, no.
- Q. Okay.
  - W. Did you ask the suspect about masturbating in the bathroom?
  - A. No.
  - W. Okay, did you ask him about having an erection in the bathroom?
  - A. No.
  - W. Did you ask him if had a medical condition?
  - A. No, I wouldn't ask him that.
  - W. Okay, what, what did you address with the suspect?
  - A. What happened, tell me what happened inside, and his main answer was about the mask, why he was looking over there and some guy yelled at him. Didn't even ask him why he yelled at you, because I made the assumption by what the complainant was saying, he was pissed off about that and he had said that I didn't actually see him masturbating, it was just I, I knew. So I made the assumption that it wasn't really, didn't happen.
  - W. So you're surprised that he was arrested?
  - A. Yeah, yeah, had no indication from any of the three people that we talked to other than him saying some guy was masturbating but he didn't see the penis. So the suspect says no he just was having trouble urinating, the station attendant says I've seen him in there before and he has trouble urinating. So I just made the assumption that he has medical issues. Now whether or not he said medical issues, I don't know.

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- 3 A. I don't know.
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A. Sure.

A. Sure.

A. No.

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- Q. All right, statement is now concluded. The time is 1:50PM.

MORRIS: That's, that's not a question, that's a statement.

Q. Why didn't you ask him why, if he was masturbating?

A. I, I don't know why I didn't ask him.

when he was asked that question.

I have read this statement consisting of 18 pages and it is true to the best of my knowledge. I have placed my initials on the bottom of each page and next to each correction and I have signed it below.

Q. You have a complainant telling you this is what took place and if you're investigating potentially a

Q. Okay, cuz he seemed pretty forth coming to the Investigator and provided a very detailed deposition

Q. All right, I have no more questions at this time, is there anything further you would like to add?

hey this guy over here says your masturbating, were you masturbating in the bathroom?

lewd act that took place, and the complainant's stating he was masturbating, why didn't you ask him,

Signed this 26Th day of FEBRUARS, 2021

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### STATE OF NEW YORK COUNTY OF ALBANY CITY OF ALBANY

February 22. 2021

This statement is taken from Trooper JARED LAMONICA at Professional Standards Bureau North Regional Office on February 22, 2021, by Captain SAMUEL SPEZIO, commencing at 1:37PM,

**MEMBER TARGET - NON-CUSTODIAL INTERROGATION** 

The letter "Q" will denote questions asked by Captain SPEZIO The letter "A" will denote answers provided by Trooper LAMONICA

Q. The purpose of this interrogation is to inquire into your activities as a Member of the New York State Police. Specifically, on November 30, 2020, you became involved in a police investigation while at the Tioga County Rest Area, State Route-17, in the town of Owego. It has been alleged that you failed to properly investigate and document a sex offense that was reported to you on that date.

This interrogation is being conducted pursuant to Article 16 of the current PBA Collective Bargaining. Agreement and the Regulations of the New York State Police, including 8A3 and 8A15.

You have the right to contact and consult with a union representative or attorney before being interrogated, and to have a union representative or attorney of your choosing present during the interrogation. Do you understand this?

- A. Ido.
- Q. You are not under arrest. However, Article 16 and the applicable Regulations require you to cooperate and answer truthfully questions relating to the allegations. A refusal by you to cooperate or to answer questions, or a failure to answer any questions truthfully, may result in disciplinary action against you, up to and including the termination of your employment. Do you understand this?
- A. Ido.
- Q. You are entitled to all the rights guaranteed by the State and Federal constitutions. As this is an involuntary statement, your responses during this interrogation are automatically cloaked with : criminal immunity. Accordingly, neither your statements nor any information or evidence that is gained as a result of, or in reliance upon, this interrogation can be used by a police or prosecutorial entity against you in support of a criminal proceeding. Do you understand this?
- A. I do.
- Q. Are you being represented at this time and if so, by whom?
- A. I am, to my left is my PBA Representative STEPHEN JOHNSTONE, and to my right, PBA Attorney

### MARIA MORRIS.

- Q. You were advised on February 12, 2021 of the matter being investigated and that it would be necessary for you to give a statement concerning this matter, is that correct?
- A. Correct.

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- Q. I am Captain SAMUEL SPEZIO and as a supervising officer and representative of the Superintendent I am authorized to conduct this interrogation. This interrogation is being recorded mechanically at PSB North Regional Office. A full transcript will be prepared, and you will be provided with a copy of the digital recording or will be afforded an opportunity to cause a duplicate of this recording to be made for your future use. You will be given the opportunity to view the written transcript from this recording upon completion to ensure its accuracy and will also be provided with a full copy of the transcript, subsequent to your signature. Do you understand this?
- A. 1 do.
- Q. Also present in the room is Captain WILLIAM WILLIAMS. Do you understand this?
- A. 1 do.
- Q. The record will note that you are present in response to a direct order. Trooper LAMONICA, you will now be asked questions relating to the performance of your official duties and you are required to answer these questions. If you decline or refuse to answer any questions, you will be ordered by meto answer. If you then continue in your refusal to answer, disciplinary action will be initiated charging you with disobeying a lawful order. This disciplinary action could result in the termination of your employment with the Division of State Police. You will be permitted during this statement to take breaks when reasonable and appropriate. Having been advised of the above, are you now ready to proceed with this interrogation?
- A. Iam.
- Q. Please state your full name and rank.
- A. My name is JARED LANCE LAMONICA, my rank is Trooper.
- Q. What is your date of entry with the Division of State Police?
- A. January 15, 2007.
- Q. What is the location of your current assignment?
- A. I'm currently assigned to the Troop "F" Commercial Vehicle Enforcement Unit located out of Headquarters, Middletown, New York.
- Q. What was your duty status on Monday, November 30, 2020?

- A. I was on duty.
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- Q. What tour of duty were you working?
- A. Sorry, I was working an A-Line, A6.
  - Q. Were you assigned to a CVEU checkpoint or detail that day?
- A. I was, the Southern Corridor Enforcement Detail.
- Q. And what was the location of that detail?
- A. The Tioga County rest area, I believe it's referred to as Nichol's Westbound.
- Q. What time did you arrive to the checkpoint, approximately?
- A. Approximately 5:30. -
- Q. What other State Police members were present for this detail that day?
- A. Sergeant KARL BRENON, Trooper JOE VOUSDEN and Trooper ERIC OELLRICH.
- Q. Did there become a time when you were approached or flagged down by a male exiting the restroom facilities?
- A. Yes.
- Q. Please explain this encounter in detail.
- A. A, I was setting up for the Southern Corndor Detail, at the time we were moving trucks out of the area. At that point I heard a gentleman say, "Officers, officers," he had his arm in the air, he was flagging us down. At that point Sarge also heard it and we both walked towards the gentleman to see what was the problem. At that point I walked to the bathroom to make sure, to see if the gentleman was still in there masturbating. I opened the door to the bathroom, the bathroom was empty, at that point Sergeant BRENON was interviewing the complainant, I saw DOT attendant there, I asked him if had heard or seen anything, not knowing what the suspect looked like, I wanted to see if had heard/seen anything. He told me that the gentleman in question comes there often and that he might have a medical issue and he pointed over towards his vehicle. At that point the vehicle was leaving, and I witnessed Sergeant BRENON stop the vehicle and then at that, okay.
- Q. All right so go back to, going back on this to clarify, the complainant came out of the restroom and stated another male was masturbating in the men's room, is that correct?
- A. Correct.
- Q. So yourself and Tech Sergeant BRENON were the only members that responded over to initially

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l >		interview the complainant?	, .	i •			ر. در
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} ) (	ລ.	The other two Troopers at no time became involved in this, is that correct?		1			ا الله الله الله الله الله الله الله ال
) <i>1</i>	۵.	That is correct.	٠.,	7			† (1)
2 3 (	Q.	Did the complainant tell you that he wanted the male suspect arrested for h	; is a	ctic	ons?		
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7 ( 3	Ų.	He never said he wanted the individual arrested that was in the bathroom?					· · · ; ·
)	Α.	He said to, sorry, if I could go back a quick second, he said he wanted him are to him that we had to do paperwork in order to officiate that arrest.	est	eḋ∶	but we	explain	ned :
	Q.	And what was his response?	1 }	τ ,			13° 13' 13' 13' 13' 13' 13' 13' 13' 13' 13'
	Α.	That he didn't want to get involved.	1	ì			. 19 . 19 . 19
	Q.	Involved with the paperwork or involved in any other capacity?		1			ģi s
9		From what I understood is he didn't want to be involved in, in it completely at, be involved in it and he stated that he didn't want to deal with it.	at a	all.	Hè did	ה't wan'	t to
) L ( <u>2</u>	Q.	Okay you mentioned that you entered the men's restroom after being notified do so with the complainant?	of	the	incide	nt, đid y	/ou
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	Q,	Was it occupied?	٠.	1		•	, 5
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4	Q.	And explain in detail what you observed, maybe the setup of the bathroom	itse	elf.			7 .
5 6 , 7	A.	The restroom had two sinks, a divider, it had four unnals with no privacy divid was three stalls, with the doors (inaudible).	ers	an	d then	l believ	∕e it

- Q. So after coming out of the restroom Tech Sergeant BRENON was speaking with the complainant?
- A. From what I can recall, yes.
- Q. But you weren't privy to the conversation?
- A. No I was not.
- Q. At one point Tech Sergeant BRENON was successful in flagging down a vehicle that was attempting to leave, is that correct?
- A. That is correct.
- Q. Did the complainant state at that point the person that Tech Sergeant BRENON was speaking with was that the individual in question?
- A. Say again?
- Q. When Tech, Tech Sergeant BRENON went over to stop that vehicle that was leaving, did the complainant give you any indication that that was the individual that was in the restroom masturbating?
- A. No.
- Q. Did you gather the complainant's basic pedigree information?
- A. I did not.
- Q. Why not?
- A. I, I don't, I, I have no idea why I did not, I did not, I just didn't.
- Q. You also stated that you interviewed the restroom attendant, is that correct?
- A. That is correct.
- Q. And discuss again that interaction, what did he have to say about the male in question?
- A. He said the male in question stops at the rest, restrooms frequently and that he sees, he seen him in the bathroom before. He said he thought he was having an issue in the past and that he approached him about it and he said the gentleman told him that he has issues going to the bathroom and so he told me that it could possibly be a medical issue with the suspect.
- Q. Did you obtain the restroom attendant's basic pedigree information?
- A. I did not.

A. That he didn't want to be involved.

Q. At one point did you tell him that you'd have to contact a local patrol over to respond in order to secure one?

A. Yes.

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- Q. Did you ever call a local patrol to, to respond to the scene to secure a deposition?
- A. I did not.
- Q. Why not?
- A. I, I normally do and I didn't this time.
- Q. The complainant stated that he felt you were being dismissive of the situation. Did you tell the complainant that it could be a few hours before a patrol would respond to secure his deposition?
- A. I explained to the complainant that I wasn't from the area, that I would have to contact a patrol car and it could take anywhere between 10 minutes or an hour, I don't know where the cars were and that it if he was willing to wait, I'll call, I'll call a car.
- Q. Did you ever explain that there was no point in making an arrest based upon the information obtained from the restroom attendant regarding the male's medical condition?
- A. No.
- Q. Did Tech Sergeant BRENON come over to speak with the complainant after interviewing the male suspect?
- A. I believe so.
- Q. And this is while the male suspect is still on scene?
- A. I believe so, yes.
- Q. Do you recall what Tech Sergeant BRENON told the complainant subsequent to speaking with the suspect?
- A. I believe he asked him if he wanted to file a complainant or in a deposition.
- Q. And what was the complainant's response?
- A. That he didn't want to be involved and he didn't want to deal with the bureaucracy of it.
- Q. Did there become a time when the complainant left the rest area?
- A. Yes.

·6 ·7 Q. Explain this in detail.

- A. After I spoke with the complainant I, Tech Sergeant BRENON came back up, asked him if he wanted to file a deposition or a complaint, at that point the defendant said he didn't, he didn't want to get involved in it, didn't want to deal with it. I went back with Tech Sergeant BRENON and he basically had said yeah we didn't have very much so, to go on, so, but from what I recall. I, can you repeat the question again, I'm floundering over here?
  - Q. When Tech Sergeant BRENON came back over after speaking with the suspect, what was the conversation like with the complainant at that time?
  - A. With between Tech Sergeant BRENON and?
  - Q. The complainant.

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- A. He, he just asked him if he wanted to file a deposition and the complaint again, he said that he didn't want to and that was, that was it.
- Q. Okay, so at that point the complainant leaves the rest area?.
- A. He, he basically states that we're New York's finest and he, he leaves on his own accord.
- Q. Mr. New York's finest" as he was walking away from you. Did he appear frustrated or upset with you for the way you were handling the incident?
- A. The complainant was frustrated from the moment we met him.
- Q. What happened after the complainant left the rest area?
- A. The complainant left, the suspect left and I continued Commercial Vehicle Operations.
- Q. Okay so once the complainant left, Tech Sergeant BRENON went back to the suspect and released him at that time?
- A. The complainant walked back towards his car and Tech Sergeant BRENON then made the decision to give the license and information and released the suspect prior to the complainant leaving.
- Q. Okay, but it was one after the other?
- A. Yes, it was the suspect left prior to the complainant.
- Q. Okay. Did you have a conversation with Tech Sergeant BRENON subsequent to both parties leaving?
  - · A. I don't recall.
  - Q. Did Tech Sergeant BRENON state that he was going to document this incident in SJS?

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3	Α.	I, once again I have no excuse, I mean I don't do a lot of SJS's as p						ارد الإردادي
4		responsibilities, but as a member of the State Police I know that any inte	eractio	iw no	th the	public	c we	h = 1
5		are supposed to document.		- 4				
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7	Q.	The complainant, Mr. stated that he felt you were being						egick is Lymphological
8		and not taking the matter seriously. Were you being dismissive or not ta	iking t	he m	atters	seriou	isly?	
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:2	Q.	After your involvement that day, are you aware that this incident became	furthe	rinv	estiga	ted by	y the	
:3		New York State Police?		1				14
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:5	A.	Yes.		8				7.7
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:7	Q.	How?						
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<b>:</b> 9	A.	I was contacted by Investigator ALLEN, I was also called by Lieutenant C	EASE	the	next d	lay sta	ating	3 <sup>11</sup> )
0		that the complainant made a complaint against myself and Tech Serges	ant BR	RENC	ON.	9	Æ	
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2	Q.	What was the conversation like between Investigator ALLEN and yourse	lf, wha	ıt wa	s that	in reg	ards:	
3		to?		1,			1	
4		and the second s	, ,					0.8
5	A.	Like I said before its just in regards to what occurred in the rest area that	t day.	and	mv tal	ke on	it.	1.1
6								5"
7	Q.	Were you able to provide him any information for who you interviewed?	E 84				: <sup>ا</sup> ا	
8		troid you also to provide that any anomalies for the you mentioned.	58				į;	
9	Δ	No.	My.				. 1	
.0		NO.	2 8	٠.			4	e Parties and the
1	0	After Mr. departed the rest area, he stated that he looked u	n tha	nenr	act Ct	ate D	أحدثاه	
	u.							9
.2		barracks and contacted them to report the sex offense. Do you believe						1
3		have another member of the New York State Police investigate this incide	ant is i	indics	auve o	your	IdCK.	
4		of investigative effort or willingness to provide assistance initially?		1.				
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- A. He stated on scene that he didn't want to be involved several times to both myself and Sergeants BRENON, so I do not think it's a lack of what we did on scene. The complainant was not cooperative on scene, he was agitated from the moment we met him until he left. I, like I said before its, it's nothing for us to call a car, like we can easily call a car, we've done it in the past. If I make an arrest in Plattsburgh, the local car handles it. If I make an arrest in Troop "F" the local car comes and takes, the arrest. It's, it's really not, you know if he wants a car, I'll call him a car. It's, that's it.
- Q. So the complainant felt frustrated with our normal process in that situation is what you're saying?
- A. I believe so, he called a Trooper over to help him, he doesn't know that I'm from Troop "F", he'doesn't know the Sergeant's from Troop "D". He doesn't know that I'm not from the area, he sees a State Police officer in uniform and expects a certain type of service and I uniderstand where his frustration is where I'm trying to explain to him where we would have to call, we'd have to do all this stuff and it could take time. Yeah, he seemed like he was, he wanted to leave and I can't hold him there. If he wants to leave, he can leave on his own accord.
- Q. Did Investigator JEREMIAH ALLEN ever re-contact you to advise that he located and subsequently arrested the suspect?
- A. No.

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- Q. Were, were you ever advised at any point that an arrest was made?
- A. No, I just found out on my own when I read the SJS.
  - Q. When was that?
- A. This week when I got notified to come up here, I was told that there was an SJS made in, in it and looked it up.
  - Q. Were you surprised that an arrest was made?
- A. I mean he didn't want to make an arrest on scene and according to the SJS he didn't pursue criminal charges until I believe it was December 23<sup>rd</sup>, it was a month after the incident.
- Q. Why do you think it took a month to make a criminal arrest?
- A. Well it took a little while to find the guy and it could have been a lot easier if I got his information and I understand that.
- Q. Okay. The suspect provided a statement to Investigator ALLEN in which he admitted that prior to entering the rest room, he had an erect penis due to thinking about having sex with men. He also stated that he had to urinate and began to masturbate in order to do so. The complainant advised you that the same male in question was masturbating in the rest room in his presence.

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A. No.

I have read this statement consisting of 11 pages and it is true to the best of my knowledge. have placed my initials on the bottom of each page and next to each correction and I have signed it below.

A. No, no, sorry.

Signed this

Q. This statement is now concluded. The time is 2:03PM.

this sex offense thoroughly and appropriately?

further you'd like to add?

Q. Okay the time is 2:00PM, we're going to take a recess at this time.

day of

In NY State, a person that exposes themselves in a lewd manner in public is committing a sex offense. The complainant described an incident that fits this criterion very well. Looking back on your involvement and responsibility of a New York State Trooper, do you feel that you investigated

Okay going back on the record, 2:03PM. I have no more questions at this time. Is there anything