Dr. Gregory L Scott 83 Park Terrace West, Apt 3A New York, NY 10034 drgscott@yahoo.com 1.917.968.6701

2 April 2021

To Whom It May Concern:

Re: Corruption/misconduct at the 34th Precinct and Internal Affairs Bureau, New York Police Department (NYPD), New York City

In 2013 I sent a letter regarding possible police corruption by the 34th Precinct to former Police Chief Bratton. This involved triple parking being allowed on Broadway from 9:00-18:00 Monday to Saturday and the 34th apparently being bribed by a car repair dealer. (I had made numerous complaints to the 34th Precinct, which ignored the complaints.) Bratton's letter was eventually sent to the 34th so that it could investigate itself. *This was surprising as it obviously allowed the 34th to ensure its own integrity, an apparent conflict of interest.*

The illegal parking caused and still causes bottlenecks and unsafe driving, especially during afternoon rush hour. As a result of my letter, the illegal parking stopped for about four months until early 2014, but then restarted and continues to this day, as 60-70 videos and photographs I have taken over nine years prove; they are part of the accompanying exhibits.

In 2015, I became *persona non grata* in the precinct. I'm not sure if this was in response to my whistle-blowing or if there is another reason for the precinct's actions. That is, among other things, the 34th ignored or discounted at least six crimes and other violations committed against me from 2015 to the present by my landlord, Hamdi Nezaj of Kosova Properties ("Kosova"), and other members of his organization, some very recently from Albania who seem to follow his orders with complete obedience because of their status.

My apartment is *rent-regulated* and I started a tenants' association in 2015, which, among other reasons, has caused continuing retaliation by Kosova. Some of the crimes involved two false arrests and an aggravated assault by the landlord's son, Shpend Nezaj, an Attempted Grand Larceny of \$5326, a Grand Larceny of \$11,000, another Grand Larceny of about \$1500, Criminal Mischief, and multiple Intimidation of a Victim, to note the major ones.

The 34th has swept all of this under the rug, even when I have had video proof of the landlord committing illegal acts. In addition, the DA's office has also continually rebuffed me, despite meeting with me briefly in what appeared to be a mere public relations exercise to mollify me. They dropped the two false arrests against me but as of the date of this letter will not allow me to show carefully my evidence for Shpend, e.g., committing the aggravated assault and a felony perjury on an Affidavit in Housing Court.

Included on a Flashdrive USB 2.0 (created on a 2019 Macbook computer) is:

CorruptionAtThe34thPrecinct.docx

which is an explanation of the incidents and exhibits that I also include on the Flashdrive. I print out merely a couple of photos of the illegal parking and the Table of Contents.

The 34th continues to quash my criminal complaints and certain officers have acted in late 2020 in ways that are intimidating to me, all of which seems designed to discourage me from living in this precinct and in my apartment of 22 years.

Sincerely,

Table of Contents

Each of the 10 sections starts with an *Abstract*, followed by a *Summary/Details* of the *Evidence*—videos, photos and documents—on the accompanying Flashdrive USB 2.0.

The order & numbering of the Exhibits on the Flashdrive match the order & numbering here.

Each row in this Table is a bookmark; click on it and you will be taken to the relevant page.

Tabl	e of Contents	1
1) Corruption: Triple parking on Broadway 2011 to the present	2
2	2) 1st False Arrest 2015-Buried by the 34th	4
3	3) Shpend Nezaj fraudulent parking permit, 5/2017: Buried by the 34th	10
4	Attempted Grand Larceny of \$5326 by H. Nezaj, 9/2017: Buried by the 34th	11
5	5) 2nd False Arrest after Aggravated Assault by S. Nezaj, 11/21/18 (Ongoing)	15
6	6) Grand Larceny of \$11,000, June 2019: Buried by the 34th	17
7	7) Arrestable Criminal Mischief by the Landlord, 6/26/20: Buried by the 34th	19
8	3) Theft of Amazon package, 7/31/20: Buried by the 34th	22
9	Refusal by 34th to take Complaints; Intimidation by Officers, 9/18/20	24
1	(0) Refusal by 34th to take Complaints or Investigate, 9/19/20 & Onwards	26

History and Explanations

1) Corruption: Triple parking on Broadway 2011 to the present

Abstract

Illegal triple parking has gone on since at least 2011 on Broadway and also on 10th Avenue between 215th and 216th Streets in Northern Manhattan. The car repair on the east side of the street on Broadway takes over the sidewalk, the curb (parking) lane, *and the first travel lane* as their private parking lot. This leaves only the one lane next to the middle dividing line open for northbound traffic on Broadway, which is a main thoroughfare, from Monday to Saturday 09:00-18:00. It causes safety issues, along with creating a bottleneck.

In 2011-2012, I reported this many times to the 34th, who refused to take action. Finally, in 2013 I sent a letter to ex-Police Chief Bratton, who forwarded it to the Office of the Chief of Department (OCD) of the NYPD. OCD eventually forwarded it to the 34th to investigate itself. The illegal parking disappeared for about 4 months, then returned in early 2014 with a vengeance and continues to this day, which is why I claim "corruption" rather than "apparent corruption" or misconduct. I can't think of another explanation for an illegal activity that is addressed for a short period and then resumes without further action from the 34th.

My name and address were therefore passed to the 34th, but the Captain wrote me a letter, saying they only liked to give warnings. I found this disingenuous given that I and others had received tickets for improper parking in the precinct.

Summary of Evidence

- 60-70 videos and photos, showing the illegal parking, and how the illegal parking continues to this day, after a 4-month pause in 2013-2014;
- documents and correspondence showing my reporting to the individuals and agencies (like the Civilian Complaint Review Board);
- secret but legal recordings of bus drivers and a neighboring business, who must navigate the bottleneck, and who indicate it is probably bribery.

Exhibits and Explanation

1-2011->2020CorruptionTripleParking (folder) 1a-RecordingsTriplePark (subfolder)

The dozens of recordings are in chronological order, by year, and are self-explanatory.

1b-BecomingPersonaNonGrata-ReportingTripleParking (subfolder)

This was part of the initial correspondence as I tried to expose the corrupt parking practice, leading to me becoming by 2015 *persona non grata* in the 34th Precinct, as shown by its subsequent treatment of me over 5 years, as documented below.

1-CCRBinitialComplaint2013.pdf

One of the original complaints, to the Civilian Complaint Review Board.

2-AdditionalToInvestigateParking.pdf

Other agencies contacted to investigate. FBI won't investigate unless I, a mere citizen, have conclusive proof.

3-CCRBtoOCD2013.pdf

Letter from July 24, 2013; OCD# 201306428 assigned.

CCRB forwards to Office of Chief of Department (OCD) of NYPD. OCD simply allows the 34th Precinct to investigate itself.

4-SgtGarciaClearsForFewMonths.pdf

Sgt. Garcia contacts me. Parking is mostly cleared starting 8/2013 but in early 2014 restarts. I only record sporadically afterwards, in part because of my plan to move away; because of my false arrest in 2015 (see below), the related legal matters, and other, professional and personal reasons (like legally subletting my apartment and moving away for 14 months, 6/1/17 to 8/1/18).

1c-RecordingsOfPoliceBusDriverConversations (subfolder) o NearbyBusinessCorroboration (subfolder)

This has a recording from a business adjacent to the car repair and used car dealer. I interview one of the managers whom I had gotten to know after many months of parking my car there. Note especially after 3:30 (min/sec):

- police ignoring thefts;
- Confirmation that cars often have no license plates and yet are not confiscated;
- "Charlie has cousin in 34th" Charlie is the seeming head of the used dealership that has never seemed to have sales and that seems to be a front for a "chop shop" the manager notes there is a pervasive rumor many of the cars get shipped to Dominican Republic.

1_PoliceIgnoring (subfolder)

One recording of a car with a police decal on windshield being illegally parked (this is a copy of a photo under **1a** above). The second & third files show cars in the travel lane, one with no license plates and with a police badge/decal on front dashboard. The fourth file is a newspaper article on how the police, for their own benefit, abuse car owners in the area who were legally parked.

2 RecordingsBuses DriversSuggestBribery (subfolder)

On a few occasions, and playing sleuth on my way home when it was convenient, I asked bus drivers how they felt about the bottleneck caused by the car repair. The drivers suggested that, for example, the traffic cops were getting bought off and that other bus drivers were getting their cars repaired either for free or for a discount.

2016-3-4BusBottlenecking.MOV See especially 1:40 ff.

2017-5-12BusDriverSayingJoseProbRepairsBusDrivCars.MOV See especially 2:30 ff. 2:45 "That is Jose and his shop; Jose is cool."

2019-10-17BusDriverSayingPolicePaidOff.MOV

See especially 2:15 on. "I guess they pay the cops off... this one had a boot on..."

2) 1st False Arrest 2015-Buried by the 34th

Abstract

I was falsely arrested on 16 Sept 2015, jailed and charged for *allegedly* breaking a window in the stairwell of my rent-regulated building. The charge was fabricated by the son of the landlord (Hamdi Nezaj/Kosova Properties), Shpend aka Joey Nezaj, and their superintendent Lazer Plumaj, without any evidence. The District Attorney (DA) dropped the charge on 2 Feb 2016. (I had started a legal tenants' association in Aug 2015 and was filing complaints with agencies to force corrections of violations, etc.) Towards the end of February 2016, I attempted to show the 34th evidence that neither they nor the DA had ever seen, an email and a (legal) secret recording, demonstrating that Joey & Plumaj had lied and tried to frame me. *Sgt. Marx at the 34th insisted that they do not prosecute violations of section 240.50 and refused to examine my evidence.* When I followed up with the DA, I was told that this was not true and to return to the 34th. I was then told by the 34th to get a letter from the DA before the 34th would investigate the evidence. ADA Marissa Carro subsequently told me that this was improper and yet told me to go back still again to the 34th. I went to the Internal Affairs Bureau (IAB) instead, who let the 34th investigate itself and quash the case.

Carro and her supervisor, ADA J. Levinson, finally but reluctantly met with me in Dec 2016, reviewed my evidence and promised to arrest either Plumaj or Nezaj or both. However, ultimately they reneged on their promise and eventually closed the case, for vague reasons, but after speaking with Detective Curley at the 34th, who had continually stonewalled me.

Summary of Evidence

- An email from a neighbor and a (legal) secret recording proving that it was impossible for me to have broken the window that Nezaj and Plumaj claimed I broke in front of Plumaj in the evening.
- An audio recording of the police refusing repeatedly to look at the evidence in detail and make a report; rather they kept saying I'd have to get a letter from the DA first;
- Recordings and correspondence with the IAB and Sgt. Milano at the 34th acting on their behalf and simply quashing my evidence, with implausible excuses; as the recordings also show, the 34th continually lies to me and jerks me around, e.g., forcing me to travel to meet the assigned detective at the 34th Precinct and then, when I arrive, discovering he has left before the promised time with no plan to return that day;
- Recording with ADA Marissa Carro and her vague reason for not pursuing the case, giving Kosova Properties *carte blanche* to continue committing crimes against me.

Exhibits and Explanation

2-Sep2015-1stFalseArrest-BURIED (folder)

o BlakeFalseArrest6DaysBeforeMine-DetectivesNotReportingIt (subfolder)

I provide this as background, showing that a couple of weeks before my false arrest, the famous black tennis star James Blake had been tackled and also falsely arrested (in midtown) in a highly publicized case. As widely reported, the detectives who arrested him omitted on their reports that they had detained and handcuffed him, all of which revealed how the NYPD will misbehave when their jobs or reputation are at risk. This was still sharply etched in my mind when I was arrested and is one reason I did not tell the officers when I was in handcuffs that my unlocked iPhone had a legal, secret recording that destroys the landlord's allegation.

1_ADA-Gray-Letter (subfolder)

After the District Attorney (DA) dropped the charge against me, even without knowing about my tape and email, I went to the 34th around 2/28/16 to present the evidence and have Shpend and Plumaj arrested for framing me and for having me falsely arrested.

Sgt. Marx told me that NY State and City do not prosecute this type of case, even though California does, and he would not even look at my evidence.

(So, they would prosecute me for allegedly putting a 1-inch hole in a \$100 window but they won't prosecute the landlord's son and super for causing me to be thrown in jail, having to go to criminal court three times and having to spend thousands of dollars on a criminal attorney,--and I leave aside the cost to the taxpayer for the police and Criminal Court hours involved in all of this). I then double-checked with the DA's office and ADA Thandiwe Gray said, to put it politely, that Marx misled me and to go back to the 34th.

The two files show the DA conceding (30.30) and Gray replying to one issue. There is no recording of Marx, because at that point I had some trust in the (non-traffic) division of the 34th; after the conversation with Marx, I attempted to record all interactions with the police, and at least 95% of the interactions were successfully captured on video or audio.

2_34thDemandsLetterFromDA-BEFOREinvestigat (subfolder)

In March 2016 I returned to the 34th with my wife and another couple who had also been harassed by Kosova Properties and who had assisted me in forming the tenants' union (Caitlyn Napolitano & Carlos Dacosta). I showed the email from Noyes and a transcript of the voice-memo helping prove it was impossible for me to have broken the window that Nezaj and Plumaj claimed I broke in front of Plumaj in the evening. Yet the police continued to refuse to look at the evidence in detail and make a report; rather they kept saying I'd have to get a letter from the DA first!

34thDemandsLetterFromDAatMin44.m4a

At 40:00 ->40:12 **and at 40:21->40:35**--Officer/Sgt says "we would need a letter from the DA..."

42:25->42:43: I tell the officer that the DA said the 34^{th} is the "gatekeeper" for the Penal Code 240.50. The 34^{th} looks at evidence and the officers determine whether there is probably cause.

43:19->43:35: Officer ignores this and repeats that I need to get a letter from DA; I keep reiterating the DA said "YOU [the 34th] are the gatekeepers."

43:38: The officer takes the request to the detectives upstairs.

48:00->49:50 (and repeated at 52:10-52:35):

A sergeant (maybe "Angine"?) returns at about 48:05 and says he just spoke "with the squad". *I [Greg] have to get a letter from the DA; the detective squad does not investigate this [240.50]. It is (only) civil court!* 53:25 ->53: Sgt. says that the squad said *[the 240.50] is a civil charge* and I say the DA said it is a criminal charge, and I offer to pull up the statute. 54:18->54:25: Sgt. says "*We don't follow up on 240.50* [super/son lying to police to get Greg arrested.]"

56:50 -> 57:15: I say to the Sgt. "For the record you do not prosecute 240.50?" and he says "We do not take reports for that." Sgt. keeps saying to sue him civilly and he keeps refusing to take the evidence for the 240.50 to the end of the discussion.

All of the above is contradicted by the report taken by Officer Pierce in May 2016, sent over by Sgt. Milano, detailed below (and again by the DA, who said they **do** prosecute 240.50 on an ad hoc basis, depending on the evidence). **So the 34**th **lied to me repeatedly as the recording reveals.**

When I discovered that ADA Marissa Carro is the one who had handled my false arrest (and had dropped it after three hearings in Criminal Court), I asked her for the letter the 34th was now demanding; she told me "That is not how the system works, and the 34th should know better." In retrospect, it is baffling that when confronted by such peculiar and improper behavior on the part of the 34th, she did not start an investigation (and even enlist me to help, because I would have happily worn a "wire" and gone back to the 34th for follow-up questions and answers).

3_IABmerelyPretendsToHelp (subfolder)

After the conversation with ADA Carro, having no hope now that the 34th would help me, and being tired of being treated like a tennis ball, I went to the IAB (Internal Affairs Bureau) instead. Sgt Milano, who to my knowledge was working for the IAB even though he is embedded at the 34th, wrote a very terse letter to me, giving me little time to reply before warning he would close the case and claiming to have left messages, when my iPhone never had a message from him. Eventually he sent out two officers who validated my complaint.

Many months later, Milano, who claimed to know nothing of Adrian Schoolcraft (to my knowledge the second behind Serpico in unveiling misconduct of the NYPD over the last 40-50 years), claimed that he did *not* tell me to withhold the evidence. Months after that, Milano would not do anything about illegal parking when I confided to him about the possible corruption, right before I legally sublet my apartment with my wife for 14 months, starting 1 June 2017, and went travelling.

1_First_IAB_items-UntilReportTaken (subfolder)

This captures most of my interaction with Sgt. Milano, the supposed IAB agent at the 34th (who turns out to be embedded at the 34th but working hand-in-hand with the detectives there and allowing *them* to be the final judges on any misconduct) until Officer Pierce comes out at his bequest and takes a report. Unless absolutely self-explanatory, a brief description is given here.

2016-3-2-IABcaseNumber.png

IAB case number.

2016-4-25MilanoInitialLetter.pdf

Sgt. Milano writes April 25, 2016. I had no messages from him. If his "negative result" when calling is simply that he hung up when I didn't answer with a live voice, what does this show?

2016-5-9ReportTakingByOfficePierce.pdf

Officer Pierce takes report and believes it to be credible, despite me *not* showing her the primary evidence, as (strangely) instructed (not) to do so by Sgt. Milano.

2016-5-9OfficerPierceReport.m4a

Officer Pierce taking report about how super Lazer Plumaj and operating agent Shpend aka Joey Nezaj lied to police to have me arrested. At end, I show officers stairwells that are black at night.

SgtMilanoIAB-historyofFirstCalls.pdf

Handwritten notes: trying to get report # and detective who is handling it.

2_AfterReportTaken-MilanoAndCurlyQuashing (subfolder)

2016-5-13 Milano-DetectiveStillNoReport.m4a

4 days after Officer Pierce took the report for Milano (on 5/9/16), detectives had not contacted me, so I called the 34th. I report that I had been down 4 times to the Precinct and how I been bounced around to the

DA, to detectives (and to patrolmen), etc. I plan to go to Police Chief Bratton and other agencies if the 34th doesn't process report and give me 10 min to show my evidence.

2016-5-13FinalWarningToMilano.m4a

The report by Pierce not even in the system yet. "3 months since I was free citizen and you have yet to take my evidence." I leave a message, and repeat to Milano what I said in the previous recording: If 34th won't take evidence, I go to other agencies.

2016-5-15_4pmApprox-DetCurley-FirstVoicemailToMe.m4a Curley leaves message to call back.

2016-5-15 5-35pmDetCurleyReluctantlySaysShowHimEvidence.m4a

I tell Curley that Sgt. Milano said not to show evidence (email plus legal secret tape) to the patrolmen taking the report (e.g., Pierce) and that the detectives would be the ones examining it. I also tell Curley that the 34th had sent me to the DA to get a letter from the DA before the 34th would proceed further, which shocked the DA ("not the way the system works and the 34th should know better"). **Detective Curley says DA should have cleared my name! Also says that my evidence is really only helpful for establishing my innocence, not for having somebody else (namely, the super or landlord's son or both) arrested!** Curley: "DA doesn't like to prosecute 240.50 unless preponderance of evidence.... He [the super/landlord] may have seen someone who resembled you...and he [the super] could say in court I saw someone who appeared to be him [Scott]...". This is all preposterous given the facts.

Det. Curley says (at 29:15 of the tape) I could bring in the evidence and he'll be there until 1am the following morning (it is now about almost 6pm). Then he adds the report by Officer Pierce, initiated by the IAB & Sgt. Milano, should not have been done. "It is not a false report; it is a false identification." Curley keeps claiming it is "misidentification, not a false report [by the super/landlord's son]." Curley essentially it says it is only a civil case: "It really doesn't matter what you show me" (at 33:45). "They apparently saw somebody broke the window; so they put you in there." I told him that it was impossible that it happened like that because my secret recording of me and the super showed the two of us discussing the broken window an hour before he then tells the police I went and got a hammer and came back down and broke it in front of him. Thus, the super knew the window was broken long before they claimed I broke it in his presence, which surely shows malicious intent. Furthermore, since there was no one for the super to identify (because no one broke the window in front of the super), Curley's claim that it was "innocent misidentification," again, is preposterous.

At the end Curley says to come on down and show him the evidence. I eat, shower & dress and travel down to the 34th, at 183rd and Broadway (I'm at 217th and Park Terrace West), and when I get there about 9:30-10pm, the officers say Curley is gone (see below).

2016-5-15 6pmApprox-MilanoCallingAfterCurly.m4a

Det. Curley had just called me and said bring in the evidence. Milano says: "Totally off my plate now and assigned to the detectives."

The IAB is supposed to be independent." But it becomes clear that Milano is at the 34th and not truly independent. He lets the people being investigated, the 34th, decide the result of the investigation (Det. Curley gets the last say in whether anyone looks at my evidence and sends to the DA)! Please review next two recordings.

2016-5-15 9pm-At34thCurleyTricksMeIntoWastedTrip.m4a

I go to the 34th after Det. Curley says to come down. **So I travel to the** 34th (for the 5th time regarding this matter), this time with my wife, only to find out he is not there, and has jerked me around. No phone call from him to me to cancel the appointment. Another officer gives me the report #: 2550. I leave email from Dr. Noyes and transcript of recording showing the super knew the window was broken long before he claimed I broke it in front of him with a hammer.

2016-5-15 11pmOfferRecordingDetCurleyNotBackUntilTomorr.m4a

Because I left evidence (but not recording) at the precinct earlier for the false arrest, I offer to send relevant recordings of the day of arrest via email. Det. Rodrigues said Curley would be in tomorrow (why not back until 1 am, as Curley told me?). Curley never contacts me again, burying the false arrest.

NotesOnMilanoAndCurlev2016.pdf

On 8/23/16, Sgt Milano blames DA for not being more active (from Notes because somehow the recording did not work). Blaming the DA is a favorite technique of 34th. Curley did it on tape (above): "why didn't DA help you more to clear your name"; Rodriguez and partner did it on 8/1/20 (below): "DA let a guy go who was caught with 30 Amazon package thefts" – hinting the DA won't prosecute a mere petty larceny, so why should the officers give the case to a detective or look at CCTV?

4 ReportToMayorAndPoliceChief-NoAction (subfolder)

I notified the Mayor, Police Chief and Captain of the 34th of false arrest to ask for help; no action taken on their part except forwarding the letter.

2016-5-25PoliceChiefForwards.pdf 2016-6-16Captain34th-CcToBratton.pdf

5_AfterIAskedMilanoToInvestigateIllegalTriplePark (subfolder)

In January 2017, Milano and I have perhaps our last conversation. I tell him about seeming corruption with triple parking and he says the 34th has higher priorities. Does nothing about it. A few months later my wife and I sublet legally the apartment for 14 months; I return 1 Aug 2018, but out of fear of the Nezaj clan and because the 34th said they will arrest her if the landlord again points out damage and accuses her (even falsely) of doing it, she stays 3000 miles away.

Files are self-explanatory.

6_DA-renegingOnArrestingSuperAndShpend (subfolder)

Dec 12, 2016 -> March 2018

Having been blocked by Det. Curley, as demonstrated above, in late summer 2016, I eventually was granted an audience on 12 Dec 2016 with ADA Marissa Carro and her supervisor, ADA Jeffrey Levinson, by the good graces of his supervisor, Deputy Bureau Chief, Kavita Bovell. (From shortly after the DA

dropped the charges against me, Feb 2016, Carro and Levinson had refused to even look at my evidence showing how the super Plumaj and Shpend lied to have me falsely arrested, despite Carro knowing of the suspicious conduct of the 34th, who, again, had demanded I get a letter first from the DA before evaluating my evidence.) After seeing Dr. Noyes' email and listening to my secret tape, Levinson and Carro committed to arresting and prosecuting the super Plumaj or Shpend or both after the Xmas/New Year holidaus if the police would not do it. When my wife and I returned from the holidays, though, Carro said she wanted to speak with the police more and then eventually changed her mind, without any precise reason, saying in March 2018 she did not think she could persuade a jury beyond reasonable doubt that Lazer and Shpend had lied. I know that she spoke with Dr. Noyes, who confirmed my side of the history (he had written the email to me saying he saw the window broken at 11:24 a.m., 6 hours before the super/landlord's son claimed to the police I broke it with a hammer), and so it was Det. Curley or someone acting on behalf of the 34th who persuaded Carro to not proceed.

The reneging on Levinson's and Carro's part had very damaging consequences for me: Not only did my wife never trust me fully again (because I had told her in Dec 2016 about the impending arrest) but three members of the Tenants' Association also quit trusting me and some of them moved away or quit supporting the Association (because, under sworn secrecy, I had also told them about the impending arrest). The DA in effect gave Shpend and Kosova carte blanche to continue committing illegal actions against me and others. This was all stunning: How could the ADAs believe the 34th, knowing about the previous misconduct when the 34th insisted I get a letter first from the DA before they (the 34th) would investigate my evidence?

2018-3-12ADACarroWontProsecutOrListenToPerjury.m4a

Carro gives vague "I can't prove beyond reasonable doubt" and gives a strange further answer because *no one* was in front of Lazer when he claimed I broke the window. I report Lazer having disappeared and being in default in my Supreme Court against him and Kosova. Regarding the felony perjury by Shpend that I was also trying to report, on instructions from the NYC Housing Court lawyer, she says she can't pick the cases she tries; she says she has never done a perjury case from Housing Court. Yet no other agency prosecutes perjury! I report the \$5326 Attempted Grand Larceny (see below) and she "hopes the NYPD Fraud will be better." It turns out NYPD Fraud sends it to the 34th, so I am back in the lion's den, and, again, Carro knows of the previous misconduct of the 34th.

3) Shpend Nezaj fraudulent parking permit, 5/2017: Buried by the 34th

Abstract

In Nov 2016, I observed Shpend's car parked in an illegal spot, with a NYC Parking Permit; only NYC employees and clergy are entitled to this permit (and he is neither). I took photographs and contacted the Department of Transportation (DOT), who said that only the police enforce the permits and to call them if it happens again. On May 3, 2017, Shpend's car was again illegally parked. I videotaped a new, fraudulent Parking Permit and called 911. Shpend saw me from ½ block away, walked to me and tried to intimidate me, accusing me of trying to harm him and of trying to scratch his car in broad daylight with various people around.

The responding police officers did not make him produce the fraudulent permit, which he had hidden while we were waiting for them. They refused not only to look at my video but to search his car, even though it was still parked illegally. They required me to go to my apartment where I continued filming. The final video shows that they let him continue parking there, slowing cars that were trying to turn onto 217th St, even after he leaves the car completely unattended to return to the building! Two days later I went to the 34th to report the fraudulent permit use. I was told it was not my place to report it and the officers refused to look at the videos. Later in May, I reported in an email the use of the false permit to both the DOT and the ADA's (Carro & Levinson) who had originally promised to arrest Shpend and his super. I never heard back from any of them. **Perhaps most importantly for this whole matter, the officers indicated when they arrived on May 3 that they were aware of the history of harassment; presumably other officers for later events also know.**

Summary of Evidence

- Videos and photos of the incidents;
- Emails to the DOT and the ADAs.

Exhibits and Explanation

3-May2017NezajFakeParkingPermit-BURIED (folder)

Four screenshots of emails to Edward Pincar, Jr., Manhattan Deputy Borough Commissioner (DOT), and to the ADAs Carro and Levinson, in order.

FirstFakeParkingPermitNov2016 (subfolder)

Two self-explanatory pictures

SecondFakeParkingPermit3May2017PoliceRefusals (subfolder)

Three videos in order, with Summary and Timings

4) Attempted Grand Larceny of \$5326 by H. Nezaj, 9/2017: Buried by the 34th

Abstract

My landlord Hamdi Nezaj (Kosova Properties), tried to steal \$5326 from me in September 2017, 4 months after my wife and I sublet the apartment (legally) for travel and research. Shortly before, he had hoarded 8 months of rent checks, which is against NY Real Estate code, and cashed them all on July 25, 2017. Landlords have done this, hoping the tenant has not been balancing their accounts and hoping 2 or 3 of the checks will bounce, at which point the landlord immediately heads to court and asks for immediate eviction because of non-payment of rent. Then 2 months later he tried to re-deposit three of them for \$5326. Chase Bank Fraud blocked the attempted re-deposit, then called me on 9/27/17, but would only give me a vague form letter indicating my account was restricted because of questionable activity. From the beginning Chase Fraud would share details *only* with law enforcement.

Hamdi on May 1, 2018 says (under oath) on the deposition for my false arrest in Sept 2015 that he is the only one who touches and deposits checks, so no possibility existed of innocent secretarial error, especially given that he had just hoarded 8 months of rent.

The official report # is **2018-034-01431**. The 34th and especially Sgt. Brooks swept the Attempted Grand Larceny under the rug, with Brooks insisting that it is not a crime and that I should just take it to civil court, despite the original *criminal* police report. The timing of the attempted grand larceny also bears noting: It is the same month Hamdi paid \$620,000 in Federal Court for racial discrimination:

http://www.fairhousingjustice.org/newsletters/opening-acts-september-25-2017/ One reason for his attempted theft may have been retaliation: I had been supporting Fair Housing Justice Center (FHJC), had offered to testify for them, and had been giving them evidence against Hamdi before he paid right before the trial.

Summary of Evidence

- Documents and videos showing the bank transactions and correspondence with Chase Bank Fraud, San Francisco PD, which took the original complaint as a courtesy, and NYPD Fraud, who assigned the case to the 34th because of my permanent residence address;
- Recordings revealing the 34th over months simply stalling me, closing and re-opening the case, promising they would contact me and then never following through, and finally just closing the case, claiming it should only be in civil court and claiming it had been assigned to a detective who had retired, hence the inaction. This same technique of assigning to a detective who conveniently retires, happens again (see below for the \$11,000 Grand Larceny).

Exhibits and Explanation

4-Sept2017AttemptGrandLarceny\$5326-BURIED (folder)

Recordings are usually in chronological order, so please read/listen to files in the FOLDER starting with o (zero), then 1, then 2, and so forth.

o (subfolder)

 $\hbox{$\tt o$-RequestInvestigationSanFranPoliceDept.docx}$

This includes check numbers.

DISC - 2018-5-1 - EBT - Hamdi - Pt2.pdf

See excerpt of the Deposition: Pages 162-168, and especially p. 163. This proves that Hamdi is the only one who touches and deposits rent checks.

1-4 (subfolders)

Various conversations with Chase Bank, Fraud and other divisions. Some documents and notes are included to show the amount of time and trouble I had to go through to get the account unrestricted and to get access to the funds of my

wife and myself (they do not show 2 separate trips I had to make to different bank branches in San Francisco to speak with bank officers).

5_InteractionWith34thPrecinct (subfolder)

o_PartialHistoryOfAttempted GrandLarcenyTapedCalls.docx

** Notes about calls to various individuals. **

2018 (subfolder)

These files provide chronologically the history of the police report going from the San Francisco PD (who judged it to be a crime and forwarded it to the NYPD Fraud) to the 34th, which then closed it, claiming it was only "civil." The three most crucial files are detailed here (and there is a folder, *RuthAtSafeHorizons*, showing how the 34th never replied to an alleged victim organization at the 34th set up to help victims).

2018-3-9NYPDfraud-wrongEmailSFPD-Resend.m4a 2018-3-12NYPDfraud-wrongEmailAddr.m4a 2018-3-14_34thPrecinctAttGrLarceny.m4a 2018-3-14PoliceReport2018-034-01431AttGrLarc.jpg

These files provide only the details of the report takings.

2018-8-25AttGrandLarceny1431-IhaveMoreEvidence.mp3

Detective (Kucyk) says the case was closed based (falsely) on me being in landlord tenant court already! I was suing Kosova in civil Supreme Court, but was not in Housing Court then; also the issue of civil court is irrelevant. At 9:34 he says "they did a couple of subpoenas and nothing came back...it was closed based on the fact that it was in landlord tenant court as well as civil court...". Again, this latter part is utterly absurd; also, is there really a record of subpoenas being done? Kucyk says he had no doubt that the landlord tried to steal on purpose. But Housing Court and civil court do *not* resolve criminal issues. Kucyk says he'll have assigned detective call me back (about the new evidence I have) and yet, again, no one ever calls back.

2018-9-3SgtGarrityAttGrandLarcAndAug2018Harass.mp3

Both supervisors out. I left message asking for one to call me back. No one does.

2018-9-19DetWalsh4761-AttGrLarcDetKucykClosed.mp3

Detective Walsh claims case is "closed temporarily," because the detective assigned to it is *waiting for subpoenas* (6 months after I filed report). "Banks don't care." "Banks only hold [videos] for 1 to 2 months." Many excuses, blaming bank. Says that every month they choose to re-open or close completely the case. I never hear back, and 11 months later (see recordings below) Sgt. Brooks says the detective whom was assigned the case (McHugh) had closed it and has been retired for a year, *which is inconsistent with what Walsh says*.

I also report that I have evidence from the 1 May 2018 deposition proving that only Hamdi could have done the illegal deposit. I want to give it to the detectives, but no one ever gives me that option.

I am told that to get a restraining order, only need 2-3 harassment reports; more than likely the courts will give an order. (Inconsistent info, given what others then tell me.)

2018-9-19ToChaseBankFraud1Dept.mp3

2018-9-19ToChaseBankFraud2Dept.mp3

Chase re-confirms that they assist the police but that they cannot even tell me whether the 34th sent a subpoena.

RuthAtSafeHorizons (SubFolder)

This has recordings of the representative, Ruth de la Cruz, at SafeHorizons (Crime Victims) who contacted me out of the blue to help. You'll hear that the 34th never responds to her requests to get an answer. *Notice that Ruth had many conversations supposedly with the 34th after Det. McHugh allegedly closed it without informing me.* So the 34th purposefully just strung her and me along?

2019 (subfolder)

2019-7-15DetectiveKucykAtMyHome.m4a

This is a copy of the recording from July 2019 (see below, during the \$11,000 Grand Larceny); Det. Kucyk promises me he'll examine to see why this case was closed when he comes over for the \$11,000 Grand Larceny, and then I never hear from him again on either case.

2019-8-22_12-30pm-SgtBrooks-DetMcHughRetired.m4a

They say Attempted Grand Larceny is ONLY civil and as a result the case is closed. They say Det. McHugh made that ruling and he is now retired: "That detective has been retired for almost a year." I tell Sgt. Brooks (Badge 1365) that Hamdi says on the deposition that he is the only one who touches & cashes checks, so no innocent secretarial error. Brooks says that I gave the landlord the checks, suggesting that I therefore gave him permission to cash them as many times as the landlord wishes! Brooks asks why the landlord would attempt to deposit twice. Is Brooks really an absolute idiot or pretending to be utterly stupid? I have to repeat at least 4 times that the landlord attempted to recash. Brooks says that he'll have to examine the case.

[So did the 34th even submit the subpoenas to the bank?]. Brooks says the banks don't have to acknowledge the subpoena. I ask Brooks to check to see if the banks replied and he never answers that question at any stage.

2019-8-22SgtBrooksClosesCaseNoGoodReason.m4a

Brooks calls back. I repeat that Hamid, on the deposition, says that only he touches (and deposits) checks; not even the sons have access. *Brooks brings up me being arrested for assault and suggests that I committed the crime, even if the DA dropped it.* Brooks says case (for Attempted Grand Larceny) is closed. "Will stay closed." "You're not out of money." "The bank won't have that information for us." "The reason it is closed is, one, you have civil issues going on...". Brooks repeats that I wrote the checks for them to cash. Then tells me what *he'd* do if the landlord didn't cash the first rent check. Brooks never finds out if Chase Bank had received subpoenas. Says he called them and they wouldn't give him the information. Yet Chase Bank says they do assist. What will the official records show?

As I had briefly suggested in one of the last two conversations to Brooks, even though the landlord failed to get the \$5326 a second time, the aftermath cost me (and my wife) significantly in terms of time and work in terms of closing the account, etc. I pointed out the analogy with

Attempted Grand Larceny

Attempted Grand Larceny for a television set, in which a burglar was caught in the act. Brooks acts as if "no harm no foul" also applied to that case and, thus, that my only option was in civil court. He also says they are different because they catch the guy in person during the burglary (but Hamdi swears on the deposition that he is the only one to deposits checks, so why does *that* not give the same result?)

Again, Sgt. Brooks, in shutting down the case for good 22 Aug 2019, tells me it had been assigned to a detective (McHugh) who retired "a year ago," which is inconsistent with the previous interactions with the 34th. In any event, Brooks suggests the retirement caused the case to get ignored (as if the retiring detective does not pass on open cases). This starts the pattern that the 34th continues in the Grand Larceny case of \$11,000 (see below), when they assign that case ostensibly to Det. George Gill, who also retires, one of the reasons given for why nothing was done about that case, either.

5) 2nd False Arrest after Aggravated Assault by S. Nezaj, 11/21/18 (Ongoing)

Abstract

On 21 Nov 2018, I was trapped in the tiny lobby foyer by Shpend Nezaj, who was 34 years old at the time (to my 68 years) and physically bigger than I; he is the same person involved in the incidents noted above. He kneed me and when I tried to fight back, landing one semi-successful punch, he immediately knocked me unconscious. The whole sequence took 3 seconds. I suffered significant facial and jaw damage, including a chipped tooth, from the punch and from hitting the marble floor; a badly strained left wrist and a broken right wrist (from the fall).

The primary evidence for this is two tapes from the assault. My iPhone was in my pocket when the assault happened, capturing audio only, but, after I became conscious, I called 911 and then turned on the video, going back to sleep on the lobby floor. This video captures the police interaction, with me being the only one arrested. The DA dropped the charges against me in July 2019. Given the previous suppression of the first false arrest, and the fact that the 34th misrepresented official procedure to me (about me having to go to the DA first before any investigation starts), I can no longer can trust them with any evidence I have about the arresting Officer Dillon.

I overheard him saying about 5 hours after he handcuffed me in the emergency room, that he was not sure whom to arrest, because both parties were claiming the other one started the violence. *Dillon asked superiors at the 34th what to do and they said arrest only Scott.* Subsequently, after the CAT Scans, after being booked, jailed and given a Desk Appearance Ticket, I spoke with Dillon as he escorted me to the sidewalk door; he said he had a young son, needed the job and had to follow orders.

The police and the DA never heard the tapes until long after the DA dropped on July 3, 2019 the charges filed by Shpend Nezaj against me. Then the tapes were given only to the DA's office, which has shown no interest in truly understanding the evidence and going against the police.

Summary of Evidence

- 2 audio/videos ongoing during the assault and then during the arrest, when, despite me telling the arresting officers of some of the history, with me suing Kosova in court and with Shpend having just been written up by the 34th for Harassment against me a few months before, they arrested only me while I was in the emergency room;
- Telephone record (2015) and a Housing Court document (2016) reflecting Shpend threatening to kill me if I started a tenants' association.

Exhibits and Explanation

5-2ndFalseArrest (folder)

The two pdf files are some of the evidence for one of two death threats by Shpend and the Nezaj clan.

TapesAssault-Nov21_2018 (subfolder)

IMG_0621.MOV (= Tape 1)

Tape 1 is audio, resulting from it being in my pocket when Shpend trapped me in the lobby foyer door, with his face one foot from mine and his right hand one foot from my left temple, holding his phone and videotaping me. He knees me next to the groin, forcing me to fight back (he had threatened to kill me before, which I had reported to the police, who did nothing in March 2015, and I had reported it to Housing Court also in 2016, which led to no action).

While I am still unconscious, but as my audio reveals, he calls down a tenant, Cathy Downes, who has a son on the police force, telling her he wants her to help make sure I don't lie to the police. At 6:02, he tells her that I went up to him *while he was sitting in the lobby "there"* (presumably pointing to some

chair) and that I hit him in the face. He adds that he had to knock me out to defend himself. If you understand the sounds, though, my tape proves that he prevaricates. For instance, we were at the building entrance foyer door (which he had opened and the loud squeak of the door can be heard), with me trapped after he half closed the door on me. We were standing and talking. In short, when I walk there is always a loud scratchy sound, caused by the iPhone rubbing the fabric in the pocket. Yet right before the violence there is silence, so I could not have been walking up to him where he was sitting, no matter which "seat" he pointed at. Why the need to lie to Downes if he was innocent?

IMG 0622.MOV (= Tape 2)

Tape 2 shows the officers coming into the lobby, asking about any camera recording and being told they aren't set up in the lobby, despite there being a sign on the front door that security cameras are recording. Only Shpend would know for sure whether a camera was running; a tenant like myself had no idea whether cameras were hidden and running, and, hence, would be very reluctant to start violence that would be caught on tape in the public lobby. Indeed, I have a tape from 24 Aug 2018, 3 months before, in which Shpend tells me Kosova will shortly install cameras on every floor, so to my knowledge there were cameras everywhere (and they have no obligation to tell tenants where they are). Shpend harassed me on that date (haranguing me and not allowing me to walk on the stairs) and I showed the video to the 34th; they wrote him up for Harassment (Report # 2018-034-4813) but as always did nothing to him, just filing away the Harassment.

Tape #2 also shows me explaining very briefly after I was moderately conscious again what the history was, with Shpend having threatened and harassed me recently, with a police report #, and with us being in court. Yet none of that was taken into consideration when Dillon arrested me, the 68-year old.

At the first hearing in Criminal Court, the ADA rapidly read off Officer Dillon attesting to something like Shpend saying "Happy Thanksgiving" with me attacking him immediately thereafter. My tapes prove that no one ever said "Happy Thanksgiving." In fact, the first shows Shpend calling me a "bitch" (as he closes the door on me, trapping me in the small foyer, with the outer door opening *inward*, so I could in no way get away from him).

The DA dropped the charges in July 2019 and I filed a civil suit Nov 2019 for aggravated assault, false arrest and malicious prosecution against Shpend Nezaj, his brother Fatos aka Lucky, who helped have me falsely arrested, and Kosova Properties (Index #160294/2019).

6) Grand Larceny of \$11,000, June 2019: Buried by the 34th

Abstract

When I was in Europe, June, 2019, using my CapitalOne Visa card daily and my debit card for cash occasionally, an impersonator telephoned CapitalOne around June 20 and claimed the credit card and my iPhone were lost, giving a lot of my personal information that could have been obtained from the previous Equifax breach about a year or so before. Rather than send an email to me asking for confirmation, which I could get from any computer, CapitalOne stupidly not only sent a new credit card to my home address but gave the PIN to my debit card to the impersonator! According to the FedEx driver when I returned, the impersonator claimed he had waited for hours outside my apartment building on June 21; the impersonator intercepted the driver and allegedly showed a fake NY State Driver's license with his picture but my name & address. He is about 27 and black, according to FedEx; I am white and at the time 69. The driver asked for a signature and then gave him the credit card. About \$11,000 was purchased with the credit and debit cards. My identity was also stolen; I spent weeks rebuilding it and securing new accounts.

Oddly, a few hours before two officers came to take the report on 10 July, I noticed when going to change the air-conditioning setting at my bedroom-office window (on the 3rd floor) an individual who could be the landlord's son (same Albanian/Kosovar look, with a long beard) straight down on the street, next to a car. By a shocking coincidence, he looked up not at any of the other 48 windows but immediately at mine, saw me looking down and immediately averted his gaze. After about 5-10 seconds, he looked up again, saw me still staring at him, and nodded at me! I hastened to get my iPhone-camera across the room, and when I got back to the window a black man about 25-30 was coming up to him from across the street. They hugged and as they separated to get into the car, I got one photo. I tried to get an angle to capture the license plate but the leaves of the trees made it impossible to view the plate as they drove away.

The police not only ignored the photo I sent but apparently ignored the FedEx driver, despite Detective Kucyk telling me it was critical for the detectives to speak with the driver and to show him my picture. I have never heard anything back from the police on any of this.

Summary of Evidence

- Pictures of 2 suspects; police report; credit card and bank transactions showing thefts; correspondence with credit reporting agencies, and related items;
- Recording of Detective Kucyk saying that he did a subpoena for the \$5326 Attempted Grand Larceny and he says he'll call me back with an update (which he never does); nor does he ever update me on the \$11,000 Grand Larceny;
- Later recording showing the 34th blaming "Detective Gill who retired" for nothing being done on this; again, note the pattern from before.

Exhibits and Explanation

6-GrandLarceny\$11000-BURIED (folder)

1-CreditandDebitCardsTheftJune2019 (subfolder)

Self-explanatory pictures of 2 suspects.

2-PoliceReport (subfolder)

Self-explanatory police report.

3-InactionByThe34th (subfolder)

3a-CourierAndDetectives (subfolder)

The tapes are self-explanatory, covering what the FedEx courier tells me, what the neighbor across the street says, and what the police say in taking the report. The 2 crucial tapes are as follows:

2019-7-15DetectiveKucykAtMyHome.m4a

Grand Larceny, 2019

Det. Kucyk says (about the 5:00 mark) that he did a subpoena for the \$5326 Attempted Grand Larceny and he says he'll call me back with an update (which he never does); he is the same one who on Aug 25, 2018 claimed he'd have the assigned detective get back to me and I never heard from anyone. He adds that speaking with the FedEx delivery guy, and showing pictures of the thief who impersonated me with a NY State driver's license, is critical, but there is absolutely no follow-up in this regard (at least that I was told about). He says this stuff is done by a gang of 50 people, and somebody waiting for deliveries (presumably from FedEx) happens "once a week," whereas one CapitalOne security person on the phone had never heard of an in-person impersonation with a driver's license in front of an individual's residence, and another representative from the bank had heard of faked delivery, but extremely rarely and not in this fashion.

2019-8-22-DetMcClintock GillJustRetired.m4a

Det. McClintock (Badge 4376) answers. Officer Walsh, who took the report, told me to email the information/evidence to George Gill. Report # 2019-034-3696. Det. Kucyk has the case. "Gill just recently retired." "You didn't get forgot about, just got pushed aside."

3b-DetectiveGillNeverResponds (subfolder)

Self-explanatory email screenshots.

7) Arrestable Criminal Mischief by the Landlord, 6/26/20: Buried by the 34th

Abstract

On 6/26/20, my landlord Hamdi Nezaj approached my front door from the side, close to the wall, in an effort to twist off my Ring Peephole Cam. The Cam is nevertheless able to capture his face. Previous recordings show him, his super and a minion tenant trying to damage not only this Ring Cam (installed May 23, 2020) but my first one, installed Feb 2020. The first one was put out of commission on May 22, 2020 by an "IR Blasting" device used by Hamdi, caught also on video.

When Officers Byun (Badge 7129) and Kahn (Badge 27221) arrived on 6/26/20, I played the video of Hamdi trying to twist the Cam off. I briefly mentioned some of the previous damage but showed the three red lights now always being on (for the Ring Cam), which is abnormal behavior. The Ring Cam is battery-powered, which means that if I am away, the battery will now deplete faster. Clearly, this is damaging to the Ring Cam. *Byun insists that the Cam is not damaged because I can turn it on*, which begs the question as it was no longer functioning in its intended manner. **Despite my protests, Byun only writes up the landlord for non-arrestable Harassment rather than arrestable Criminal Mischief.** *He also never takes Hamdi's name down on the report, which I discover later is not proper police procedure.*

I unsuccessfully attempted to speak with the supervisors for weeks after to change the categorization of the offense. I subsequently started an investigation with the Civilian Complaint Review Board (CCRB) and the IAB but the former says the relevant matter is not in their scope and the latter allowed the 34th to investigate itself, as was the case for the first false arrest in 2016-2017. Again, the 34th just quashed the new case.

Byun personally called me during the investigation and I told him *I have made a* complaint against him and do not want to speak with him. Surprisingly, he showed up with Kahn when I called in new crimes on 9/18/20, five hours after I called 911, when the 34th has dozens of other patrolmen who could have taken the report (see below for more on this). Under the circumstances and given their behavior, too, after arrival on 9/18, this visit was very intimidating to me.

Summary of Evidence

- Recordings of Officers Byun and Kahn refusing to categorize the action by the landlord as arrestable Criminal Mischief and downgrading to non-Arrestable Harassment; also, Byun not taking the name of the landlord for the report; supervisors refusing to contact me for weeks:
- Communication with CCRB and the IAB for my complaints;
- Recordings of IAB and their agents at the 34th again, as in 2016-2017, quashing the case;
- Recording of Byun calling me while, or shortly after, he was being formally investigated; I remind him of the investigation and say I do not want to deal with him.

Exhibits and Explanation

7-ArrestableLandlordVandalism-BURIED (folder)

o_3infraRedLightsWronglyOn.jpg

This shows one way in which the Ring Cam is damaged—the 3 red lights are always on (and I have ample videos of the Ring Peephole working correctly for months, with the very bright hall ceiling lights that are on 24/7 providing ample illumination). Only if the Cam goes into nighttime mode because someone directly blocks the light does it go *briefly* into "nighttime" mode, which triggers black & white recording.

1_2020-06-26ByunDowngradingCrimMischiefToHarass (subfolder)

^{**}The files are in chronological order and capture the interaction with the officers.**

I tell Officers Byun and Kahn about the other ways in which my Ring Cam has been damaged, with the previous Cam losing the ability to download videos, but I at least *show* them the damage with the 3 red lights always on (I expect that once a detective is assigned I can send the other videos via email to protect myself and the officers during the Covid-19 lockdown we were under). The "privacy zone" settings were distorted by the landlord twisting the Ring Cam and *that* part is legitimately only Harassment, because when the Cam is positioned correctly the zones are restored.

Nevertheless, despite the damage, which means arrestable Criminal Mischief, Byun insists on writing it up as mere, non-arrestable Harassment. *In short, 5 years before, because of a mere (false) allegation that I put a hole in a stairway window costing about \$100 to replace, I get arrested and prosecuted for Criminal Mischief; now the landlord vandalizes my \$149 Ring Cam—as caught on video—and is cited for a meaningless non-arrestable offense, Harassment.*

Moreover, Byun never wrote down Hamdi's name on the report, when others say standard procedure is to at least write down the name of the suspect (if identified). E.g., in a recording below, **Sgt. Pichardo says "sure" – Hamdi's name should have been taken down.**

2_OfficialComplaintsVsOfficersByunAndKahn (subfolder)

I include these subfolders and files partly for the record, showing the complaints I formally initiated against the officers. I include them also to help show why Byun and Kahn showing up at my door about 7 weeks later was not only unwelcome but intimidating (see below for 9/18).

CCRB-officialComplaint (subfolder)

This has the submitted form, plus the Word document submitted to CCRB/IAB in which are embedded 3 screenshots (from the video) of Hamdi vandalizing my Ring Cam. (See again 3infraRedLightWronglyOn.jpg above.)

IABComplaint2020-18582sentTo34th (subfolder)

This subfolder is empty. Instead, see **10-IAB_HelpingBuryIncidents** (folder) below. Because other complaints were subsequently made to the IAB, which ignored most of them, all of the IAB files are consolidated under this later folder.

3 InteractionWith34thAfterByunDowngradesCrime (subfolder)

First five files and then the 8th file: The files are in chronological order and show my persistent attempts to speak with a supervisor in order to categorize correctly the vandalism. No one will speak with me.

Sixth file: 2020-07-27_ByunCallsBackWronglyClaimsIspokeWithSgt.mp3
Byun himself calls me back & claims falsely that I spoke with a sergeant (in the relevant way), and then says he cannot change the Harassment once it is in the system. I tell Byun that I do not want to deal with him, in part because I have filed an official complaint against him (with the IAB/CCRB, on 11 July). This has ramifications for a later incident, below, on 18
Sept 2020, when I am intimidated by him and Officer Kahn.

Seventh file: 2020-07-27_SgtPichardoToSendByunWithSupervisor.mp3 Later, Sgt. Pichardo (Badge 2623) says he'll send Byun with a supervisor to revisit the matter. They never show up and never call to reschedule.

Ninth and tenth files:

Arrestable Criminal Mischief by the Landlord

**As with files 1-5, these show the nastiness and unhelpful reactions I get when calling, trying to get information or updates or to speak with supervisors. Sgt. Kahn says "all of these calls are recorded" so they have a record of them all. **

4_34thQuashesIABinvestigation (subfolder)

2020-09-08_1559LtJeuneClosingCase.mp3 2020-09-16_1445LtBrownClosingIAB.mp3 2020-09-16 1451LtBrownClosingNotOversee.mp3

These are the 3 most important recordings; others reveal the 34th stalling or blocking me.

In chronological order are all the recordings, reflecting the interactions with the members of the 34th, especially Lieutenants Jeune and Brown who, working with the IAB, simply quash the investigation. Most notably, they change Byun's excuse from "can you turn on the Ring Cam" to "was the *body* of the Ring Cam damaged?". In other words, they continue ignoring that, e.g., electrical and processing damage could have been done, just as, analogously, they continue to suggest that unless someone damages your car's *body*, they haven't really damaged it (no matter what the perpetrator did to the electrical system that forces the car's lights to *always* stay on or to any computer memory in the car).

Again, all of this leaves aside the other damage that I mentioned to Byun and Kahn, when they took the report (only black & white recording and no ability to download motion captures on the previous Ring Cam). Again, I assumed that the light/battery damage would suffice to have a detective assigned, at which point I could deal remotely with the police, sending the rest of the evidence safely during Covid-19 lockdown via email/WeTransfer, as even Officer Kevin McCormack himself, who was functioning as a detective, suggested, for the incidents reported on 9/19/20 (see below).

8) Theft of Amazon package, 7/31/20: Buried by the 34th

Abstract

During the night of 7/31/20, an Amazon package for me was stolen from the open mailbox area in the lobby, which has CCTV cameras. Officers Rodrigues (or Rodriguez) and "John Doe" appeared on 8/1/20 to take the report, which I signed, and they explicitly said that detectives would be following up. No follow-up occurred, which caused me to open another complaint with CCRB/IAB (Case #2020-191-45). A few hours later on 8/1/20, a neighbor on the 6th floor brought my box to me, with the contents gone (I am on the 3rd floor).

This means the CCTV would have had *two* chances of capturing the thief: in the lobby and on the 6th floor. However, because the detectives never came, the CCTV video loop presumably has forever lost the events to free up space for new recordings. The thief now has *carte blanche*, in effect, to steal again, as happens in Feb 2021 (see below).

Summary of Evidence

- A recording of the arriving officers taking the report and saying (wrongly) a detective will come out:
- No follow up by the 34th is ever done.

Exhibits and Explanation

8-AmazonTheft-BURIED (FOLDER)

20-8-1_6-32pm-AgustinWillViewCameraForTheft.mp4

The day of the officers taking the report and saying the detectives will come out to view the CCTV, the superintendent tells me he will look at the recordings. As usual, he never reports back to me. A former chief of police in conversation with me was baffled why the two officers would not just look immediately at the CCTV (as they asked to do when responding to the aggravated assault on 21 Nov 2018, as revealed on the second tape above). Making a detective come out is inefficient and adds to the burden of the department. This suggests the officers were lying and just trying to extricate themselves from the case.

20-8-1 (folder)

Files are named in self-describing manner, chronologically. They show the two officers (Rodrigues/Rodriguez) and "John Doe" having me fill out the report and sign it and saying that a detective will come out.

20-8-7 (folder)

20-08-07_10-54amUsuallyCALLlater-DetRefusesNameBadge.mp3

After a week, I called the 34th to get the status update. The detective would not give name or badge; just hung up. See especially min/sec 10:26 (= "-0.37"). It took me many, many more calls to get through; indeed, I had to wait 4 more hours. I opened a CCRB investigation on this, too.

20-08-07_14-22pmHenke-CaseClosed.mp3

When I finally got through to John Henke, Badge 3613, I was told the Report # (2020-034-3678) but that the case was closed. It never went to the detectives, contrary to what the officers taking the report had promised.

See the IAB folder below for the complaint I filed with IAB regarding this incident.

20-08-10_17-57NoAnswer34th.mp3 34th won't answer.

Theft of Amazon package, 7/31/20

2020-08-10andLater (folder)**Two recordings of officers refusing to give badge numbers. This has happened frequently over the last two years but I do not include all the recordings given how long this document already is.**

9) Refusal by 34th to take Complaints; Intimidation by Officers, 9/18/20

Abstract

On 9/16/20, I wrote an email to Deputy Inspector Peter Andrea, the Captain of the 34th, asking him if he was aware of, and agreed with, the actions of Officers Byun and Kahn and the IAB quashing the downgrade of Criminal Mischief to Harassment.

Two days later, on Saturday, 9/18/20, I tried to report 5 crimes, all but one occurring since the Covid-19 lockdown started in March 2020. (In May, as we're locked down, I had called and asked if I could report crimes over the web, and was told by **Badge 11924** that online reporting is impossible: I had to visit the 34th or patrolmen would have to visit me, either option being too dangerous at the time.) The crimes were:

- (1) Felony *Intimidation of a Victim* against me by S. Nezaj on 31 Jan 2020: trapping me in the elevator and making me believe a repeat of the aggravated assault was to re-occur;
- (2) Grand Larceny of about \$1500, with someone gaining entrance to my apartment on 3/27 without forced entry during Covid-19 lockdown when I was away for 75 minutes;
- (3) Kosova ruining my first Ring Peephole Cam by 5/22/20, the final event being Hamdi's IR Blasting on that date;
- (4) Felony *Intimidation of a Victim* against me by Hamdi and another son (who was in a mask) on 5/26/20—one son Lucky had helped have me falsely arrested after the assault of Nov 2018; and
- (5) additional evidence of Kosova damaging my *second* Ring Cam (the one that Hamdi was caught on video physically vandalizing on 6/26, as explained above).

I started to report the 5 incidents via 911 at 11:30 a.m. and expected a response in 10-45 minutes, which is the average response time to a 911 call. *Five hours later*, both Byun and Kahn arrived at my front door, which caused me great dismay and fear, given the recent history. Were they here to take revenge? Plant some drug or something else illegal? Against my express wish, they insisted on me reporting the incidents to them. They then refused to listen to my account of most of the crimes or to view any evidence or take any names before rushing off after about six minutes.

Summary of Evidence

- Email to Andrea;
- Recordings of Byun and Kahn appearing after I had told Byun about a month earlier that I did not want to deal with him.

Exhibits and Explanation

9-Sept_18_2020RefusalToTakeReports-IntimidatingMe (folder)

o 2020-9-16 ToDI-Andrea-IABquash.png

Email to Andrea; he never replies in any fashion, unless the intimidation two days later by Officers Byun and Kahn is considered a "reply."

1_ByunAndKahnBlowingMeOff (subfolder)

o Theft3-27-20EtAlSHORTESTv4.docx

This is the document I tried to hand to Kahn (and Byun) to explain the crimes I wanted to report. They refused to take it.

2020-09-18_1144.mp3

This, at 11:44 a.m., is the 911 call, when I report the additional four crimes (in addition to the one from 6/26 for which I have now more information).

2020-09-18 1652.mp3

The second recording, at 4:52 p.m., is when the two officers finally arrive, 5 hours later. Again, as noted, shockingly Byun and Kahn are the officers, even though I had filed an official complaint about them less than two months before because of the incident on 6/26. I tell them I have videos but they will not come in to look at them. I recognize them and get very nervous, asking how I can trust them. Given what happened before. I wonder what is planned and will they try to take revenge. Despite my discomfort and feeling as if I have no choice, I indicate I'm a victim of previous crimes and am in court against the landlord who is intimidating me (which is a felony). I give a brief account of Shpend intimidating me (the victim) at elevator on 1/31/20 (his trapping me in the elevator momentarily is plausibly a felony, *Intimidation of a Victim*, 215.15, given his previous aggravated assault on me, 21 Nov 2018 and given my ongoing suit against him in NY Supreme Court), but they start to insist on "what happened today?" They say about 6:50 "we're going to report it," but they never do and indeed never take down the name of the perpetrator before they dash off, similar to them never taking the name of the landlord after they saw the video of him vandalizing the Ring Cam (see above, 6/26/20). They do not even listen to the account of the other incidents.

2 PositionOfMonitorForMutualSafety (subfolder)

Two pictures show how I had set up the monitor at the edge of a big dining room table, close to the front door, with the computer at the opposite end, so any officers and I could be socially distanced, with everyone wearing masks (I had an N95 mask and a negative test for Covid-19 from the month before). This also applied to the next incident (#10).

10) Refusal by 34th to take Complaints or Investigate, 9/19/20 & Onwards

Abstract

After Officers Byun and Kahn left without taking any report on 9/18, I had to call 911 two more times to get officers to respond. On 9/19, Officers Elsasser (Badge 6097) and Balsam (Badge 2657) arrived; Elsasser complained during the visit that I wasn't properly first reporting an item with the most severity (the Grand Larceny of \$1500), when the recording shows I did. They claimed they were too busy to listen to the 5th incident.

Officer McCormack, who said he was from the Detective Squad, followed up by telephone on 9/25/20, but only for one of the Ring Cam incidents. I still don't understand why, for instance, the Grand Larceny of 3/27/20 has not been investigated, if even with a few questions, especially given the previous Attempted Grand Larceny of \$5326 and the Grand Larceny of \$11,000. For weeks McCormack refused to accept my videos or to reply to my emails. Finally, I sent an email on 14 Oct 2020, copying again the Captain of the 34th, Deputy Inspector Peter Andrea. There was no response from Officer McCormack or D.I. Andrea or anyone else *for a month thereafter*. I had to call again, and speak on Nov. 16 with the Commanding Officer of the Detective Squad, Lt. Harvin Hart for the part of the Report—2020-034-04627—that he tells me McCormack has been assigned to (but now, he indicates, McCormack is no longer available).

Lt. Hart has a detective pick up the CD's that I "burned" with the videos, etc. After a few weeks, he claims a detective viewed it but rules that no criminality exists, despite one of my Ring Cams being destroyed and a second one damaged (with the video evidence demonstrating this), and with the 34th having a substantial history of many of the crimes I have reported since 2015 by the Nezaj clan (as detailed above). In effect, the 34th has quashed still more crimes. Although Lt. Hart indicates that they could re-open the cases if I provide new evidence, this is inconsistent with what happens a month later, of which more below. First, though, I should also note that he tells me a detective is not allowed to take, if even for safety because of Covid-19, any new reports (the fifth crime) and that I have to call 911 again, which I do on 23 Nov 2020.

Officer Elsasser re-appears, with a new partner, Pages (Badge 15802). They refuse to come to my apartment to see my recordings, claiming dangers from Covid-19, and insist on me going to the lobby. They refuse to consider the 5th crime, saying threats have to be explicit *and not merely implied*. I also note a new, possible 6th crime, because for months I have been bombarded, but only in my bedroom, with focused RF (Radio Frequency) radiation, which on many accounts is very dangerous (it is what caused the American Embassy in Cuba to close or to remove staff, which Officer Pages recalled). I have a \$400 detector with many recorded readings, but the officers refused to come to the apartment to examine the readings or look at it first-hand in the bedroom, claiming, in response to my query about what they would do if someone parked a van outside of the 34th and transmitted focused high RF radiation at their front desk, that they would wear "aluminum (suits)," I gather like the tin-man in *The Wizard of Oz*! There is no transmission tower near my building and the readings prove it could not be coming from the buildings own roof.

I followed up by email on 1/12/21 with Lt. Hart, asking why they are not applying the new evidence on the CD's (with what additionally I can now provide) to 2 of the incidents I had reported, given what he said about reopening cases with new evidence. (One case was *Intimidation of a Victim*, a felony, and the second was the landlord's vandalism of my Ring Cam on 6/26/20, which had been downgraded to non-arrestable Harassment). Nine days after the email to Lt. Hart (with Deputy Inspector Andrea on copy), Officers DiFrancesco (Badge 3074) and Falconer (Badge 2149) appear out of the blue on 1/23/21, wanting to "figure out kind of what is going on" and that they "are not here to really see anything." They had been instructed not to take the 2 pieces of additional evidence that I wanted to give to re-open 2 cases, forcing me to start from scratch and explain the whole series of events in 2020 (5 crimes) with some of the previous background. To their credit, they came to my apartment and even looked at the RF radiation readings in my bedroom, being as baffled as everyone else is about the scenario, given how new the technology is. Contrary to Elsasser and Pages, they did not use Covid-19 as an

excuse to force me to go down to the lobby (and in January Covid-19 was more dangerous with new spikes than it was on 23 Nov 2020, when Elsasser returned with Officer Pages). Notwithstanding that Officers DiFrancesco and Falconer were extremely polite, the visit was an utter waste of my time and of theirs (about 45 minutes), and thus of taxpayer money.

A second Amazon theft occurred on 1 Feb 2021: Officers ?Erbetta? (Badge 11149) and ? Childhyme?? (Badge 391) listen to the history; go to the super immediately to see the CCTV but return to tell me that the super has no code for the CCTV. As on 1 Aug 2020, no detective follows up to view the CCTV, and I have been unable to get the Report # after calling a few times to the 34th. I will waste no more time on the matter with the 34th, given the precedents and their unwillingness to help on any of the other matters. Why are they going to change now?

Subsequently, on 11 Feb 2021, Sgt. Walter, Badge 588, called me, wanting to talk about the whole history going back to 2017, again wasting my time for 37 minutes, because I do not believe for a moment that they will re-open, e.g., an Attempted Grand Larceny *that is almost 4 years old*. I wanted at this stage simply to apply the new evidence I sent on CD to Lt. Hart (and a new recording I can provide) to two of the charges from 2020 that are presumably still within the Statute of Limitations. This appeared to be, again, a mere public relations gesture, as with Officers and DiFrancesco and Falconer on 1/23/21.

As of this writing, I have never heard back again from the 34th on any of these relevant matters and assume it is a waste of time to pursue them with any police agency, given the unwillingness of the 34th and IAB to help me in any way, as this whole document explains. I also tried to report police misconduct for 5 cases to the IAB; they would only take one, for 6/26/20, never responding to me about the other four, and quashed it, as explained above.

Summary of Evidence

Recordings and emails for everything noted in this section and also for the IAB only accepting one of the five parts of evidence I sent to them, despite our agreement to examine all five and after following their instructions.

Exhibits and Explanation

If viewed, or listened to, in the order given, top to bottom, these Exhibits should be relatively self-explanatory.

10-2020_09_19_Four2020Incidents-34thRefusesTimeFor5thCrime (folder)

10-2020-11-34thRefusesToExamine2AdditCrimes (folder)

10-IAB_HelpingBuryIncidents (folder)