



The City of New York
Department of Investigation

JOCELYN E. STRAUBER
COMMISSIONER

180 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

August 3, 2022

Hon. Adrienne E. Adams
Speaker of the New York City Council
DELIVERY: BY EMAIL

Dear Speaker Adams:

Pursuant to Local Law 70, I hereby notify you that I have selected Charles M. Guria to serve as the Inspector General for DOI's Office of the Inspector General for the New York City Police Department ("NYPD"). He is expected to start September 12, 2022.

Mr. Guria is a career public servant with over thirty years' experience in investigations and prosecutions as an Assistant District Attorney with the Brooklyn District Attorney's Office. For much of that time, he has focused on law enforcement ethics and oversight. Mr. Guria's work in police accountability began in the early 1990s, when he took a leave from the District Attorney's Office to serve as associate counsel to the Mollen Commission, investigating corruption within the NYPD and assessing the NYPD's anti-corruption policies and procedures. He returned to the DA's Office as Chief of the Civil Rights and Police Integrity Bureau, a position he held from July 1994 through September 2014. Most recently, he served as a Senior Trial Assistant District Attorney and Supervisor in the Frauds Bureau of the Investigations Division, supervising complex fraud and corruption cases. Mr. Guria's résumé is attached.

Jeanene Barrett has served as Acting Inspector General since Philip K. Eure, DOI's first Inspector General for the NYPD, resigned effective December 31, 2021. As of September 12, Ms. Barrett will return to her role as First Deputy Inspector General.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be "JES", written over a white background.

Jocelyn E. Strauber
Commissioner, DOI

Cc: Hon. Eric Adams, Mayor of the City of New York
Keechant Sewell, New York City Police Commissioner

CHARLES MICHAEL GURIA



Admitted to practice in the Second Judicial Department for the State of New York, U.S. District Court for the Southern and Eastern District of New York and the Supreme Court of United States of America

PROFESSIONAL EXPERIENCE

KINGS COUNTY DISTRICT ATTORNEY'S OFFICE

Brooklyn, New York

May 2019 to Present Senior Trial Assistant District Attorney/Supervisor,

Investigations Division/Frauds Bureau

Supervises, prepares, and conducts trial of complex felony fraud cases including, enterprise corruption, healthcare fraud, and other fraud cases involving long-term investigations, wiretaps, and other proactive measures.

Sept. 2014-May 2019 Senior Trial Assistant District Attorney/Supervisor, Trial Zone Green

Supervises, prepares, and conducts trials of serious felony cases including attempted murder, kidnapping, burglary, and other complex cases. Qualified as a KCDA instructor/continuing legal education faculty.

July 1994-Sept. 2014 Chief of Civil Rights and Police Integrity, Rackets Division

Supervises, investigates, and prosecutes allegations of police corruption, police brutality, bias crimes, and immigration fraud. Conducted, and supervised hundreds of confidential investigations and supervised, prepared, and conducted hundreds of cases involving hate crimes and police misconduct.

April 1990-
February 1993 Assistant District Attorney, Official Corruption Bureau

Investigated and prosecuted allegations of corruption involving public officials. Also involved in the prosecution and trial of non-corruption related felony cases.

NEW YORK LAW SCHOOL

New York, New York

August 2011-Present Adjunct Professor Criminal Prosecution Clinic/Kings County District Attorney's Office

Instructs a year-long clinical course where third year students are provided with advanced criminal procedure training and supervises the student/interns handling of criminal cases in the Kings County District Attorneys Office and the Kings County Criminal Courts.

BROOKLYN LAW SCHOOL

Brooklyn, New York

September 2004-
May 2009 Professional Moot Court Coach

Provide trial advocacy training each semester to law students to prepare them to compete in regional and national trial criminal law moot court competitions.

**THE COMMISSION TO INVESTIGATE ALLEGED POLICE
CORRUPTION**

New York, New York

February 1993-
July 1994

Associate Counsel

Investigated police corruption and analyze and evaluated the anti-corruption procedures of the New York City Police Department.

Actively involved in investigative planning, analysis of police department files and procedures, drafting of related memoranda, and witness interviews and depositions.

Presented witnesses at televised public hearings.

THE DEPARTMENTAL DISCIPLINARY COMMITTEE

New York, New York

December 1988-
March 1990

Senior Attorney, Appellate Division, First Judicial Department

Investigated and prosecuted attorneys for violations of professional ethics. Actively involved in all stages of the attorney disciplinary process from process from complaint screening, witness interviews, depositions, motion practice and presenting cases at hearings before disciplinary panels.

THE LEGAL AID SOCIETY

New York, New York

March 1986-
December 1988

Trial Attorney, Criminal Defense Division

Represented clients at all stages of criminal proceedings including arraignments, grand jury presentations, motion practice, pretrial evidential hearings, and misdemeanor and felony trials.

ADDITIONAL LECTURING EXPERIENCE

- Accredited continuing legal education instructor for the Kings County District Attorneys from 1997 to the present in the following subjects: Arraignments Training, Conspiracy to Commit Murder, Prosecutorial Ethics, Corruption Investigation and Prosecution, Hate Crimes and Trial Advocacy.
- Accredited continuing legal education instructor for the National Black Prosecutors Association on the subjects of: Conspiracy to Commit Murder, Corruption Investigation and Prosecution, Hate Crimes, and White-Collar Crime.
- Lecturer at the NYPD Internal Affairs “Internal Investigators Course” from 1996 to 2004.
- Lecturer for the Anti-Defamation League from 2006 to 2014 on Hate Crimes.
- Keynote Speaker at the National Black Crown Prosecutors Association Second Annual Conference in London, England (2002) on the subject of “Police Abuse Investigations.”
- Guest Lecturer at Quinnipiac University on the subject the “Who’s Using Whom? The Interaction Between the Media and the Law,” March 2001.
- Guest Lecturer at New York Law School’s “Policing the Police” Seminar 2021 and 2022 on the subject of the Mollen Commission and proactive integrity measures.

MEMBERSHIPS, ACTIVITIES, AND AWARDS

- Founding Chair of the Kenneth Thompson Black Affinity Collective of the Kings County District Attorney's Office.
- 2008 Thomas E. Dewey Medal from the Bar Association for the City of New York
- October 2004- October 2008 President New York Chapter National Black Prosecutor Association
- July 1992- Present National Black Prosecutors Association

EDUCATION

Jan 1983- Jan 1986	<u>New York Law School, New York, New York</u> Juris Doctorate
Sept. 1978- June 1982	<u>Dartmouth College, Hanover, New Hampshire</u> Bachelor of Arts, History