

Civilian Police Review Board Agenda

<u>Special Virtual Meeting</u>

Tuesday, June 24th, 2025

Billy Sharp, Chair Kristen Traxler, Interim Administrator Civilian Police Review Board & Office of Professional Standards 205 West St. Clair, 3rd Floor Cleveland, Ohio 44113 www.clevelandohio.gov/ops

<u>CIVILIAN POLICE REVIEW BOARD</u> <u>MEMBERS OF THE BOARD</u>

Billy Sharp, Chair Brandon Brown, Vice Chair David Gatian, Board Member Sherall E. Hardy, Board Member Kenneth Mountcastle, Board Member Chenoa C. Miller, Board Member Diana Cyganovich, Board Member Glenn Parker III, Board Member

SPECIAL VIRTUAL MEETING NOTICE & AGENDA

The Civilian Police Review Board will hold a public meeting at the following date and time:

Tuesday, June 24th, 2025 at 0900 am THS SPECIAL MEETING WILL BE HELD VIRTUALLY

You can view the meeting via YouTube: https/www.youtube.com/channel/UCjvji5gYnraY74Emrj6N5wg

Tuesday, June 24th, 2025

SPECIAL VIRTUAL MEETING AGENDA

I. CALL TO ORDER **Billy Sharp, Chair** Roll Call **Billy Sharp, Chair II. PUBLIC COMMENT** Citizens who intend on making a public • comment are afforded 3 minutes to do so **III. PRESENTATION OF INVESTIGATIONS Kristen Traxler** Interim Administrator • Departures • Cases Requiring Motions • New Cases **IV. EXECUTIVE SESSION CPRB** • Motion for executive session for personnel, employment and discipline matters will be considered • Vote to adjourn back into open session

V. ADJOURNMENT

PRESENTATION OF INVESTIGATIONS

Departure(s) from the Chief or Director

#	OPS#	CMP.	INVEST.	RECOMMENDATION	CHIEF'S DECISION
1	2023-0232	Anthony Phillips	Funari	Date Heard by CPRB: 12/10/2024	Date Heard by Chief: 05/02/2025
					Det. Melvin Gonzalez #1150 Allegation A: Unprofessional Behavior/Conduct Chief Departure Recommendation: Dismissed
				to thoroughly investigate the two different names you obtained when you reviewed the report naming Anthony Phillips as the named suspect and learning the name Gerald Toney	
				when you interviewed the victim in this case.	

 The victim provided you the name of her ex, Gerald Toney, twice as the suspect in this encounter. Subsequently, Mr. Phillips was wrongfully charged and an arrest arraignment was scheduled due to the lack of service during the follow up investigation. Because you did not take the time to correctly identify Gerald Toney as the named suspect in this matter you failed to provide sufficient service in your investigation into the crime, violating Manual of Rules 4.01, 4.03 and 4.18. (Group I Violation)" Additional Recommended Allegation C: Improper Procedure CPRB Recommendation: Sustained Per the CDP Disposition Letter, "The Civilian Police Review Board (CPRB) is recommending that the allegation of Improper Procedure violation be sustained. The CPRB asserts that, you, Detective Melvin Gonzalez #1150, issued a false summons arraignment for Anthony Phillips. You obtained a summons for an arraignment for Anthony Phillips. You obtained a summons for an arraignment for Anthony Phillips. You should have been able to cross reference in the database and would have found the records of Gerald Toney associated at the same address and location, along with the same victim in this matter that occurred as recently as 3-4 weeks prior to this incident. You also did not obtain a valid summons. Therefore, this action was an improper procedure. You also did not obtain a 	
statement from Anthony Phillips, violating the Cleveland Division of Police Detective Unit Manual. (Group I Violation)"	
P.O. Mason Swires #2383 Allegation A: Unprofessional Behavior/Conduct CPRB Recommendation: Sustained Per the CDP Disposition Letter, "The Civilian Police Review Board (CPRB) is recommending that the allegation of Unprofessional Behavior/Conduct violation is sustained. The CPRB asserts that on April 17, 2023, you, Patrol Officer Mason Swires #2383, were notified twice that the alleged suspect in this incident was Gerald Toney according to the victim who stated he was her ex at the scene. With this knowledge, and after dispatch provided the name Anthony Phillips associated	P.O. Mason Swires #2383 Allegation A: Unprofessional Behavior/Conduct Chief Departure Recommendation: Dismissed The record contains insufficient evidence to support a finding of guilt as it pertains to you intentionally completing the report with the incorrect named suspect. Because you checked with Cleveland Police Radio in an effort to rectify the discrepancy in the name provided by Cleveland Police Radio, I depart from the

		with the information provided to dispatch, you	Civilian Police Review Board's
		still wrote up this report indicating Anthony	finding for Specification #2.
		Phillips as the named suspect and did not	Based on the foregoing, I
		bother to cross reference both names and	"Dismiss" Specification #2.
		search for any previous incidents at the same	
		location. The CPRB determined this behavior	
		of leaving Mr. Phillips on the report as the	
		named suspect was intentional, resulting in	
		unprofessional behavior, violating Manual of	
		Rules 3.12. (Group III Violation)"	
		Allegation B: Lack of Service- No Service	
		CPRB Recommendation: Sustained	
		Per the CDP Disposition Letter, "The Civilian	
		Police Review Board (CPRB) is	
		recommending that the allegation of Lack of	
		Service violation be sustained. The CPRB	
		asserts that on April 17, 2023, you, Patrol	
		Officer Mason Swires #2383, failed to	
		thoroughly investigate the two different names	
		you obtained when you responded to a burglary	
		call for service. The victim provided you the	
		name of her ex, Gerald Toney, as the suspect in	
		this encounter. Dispatch provided the name	
		Anthony Phillips. You completed the named	
		suspect report identifying Anthony Phillips as	
		the named suspect even after the victim stated	
		to you it was Gerald Toney. Subsequently, Mr.	
		Phillips was wrongfully charged and an arrest	
		arraignment was scheduled due to the lack of	
		service during the initial response. Because	
		you did not take the time to correctly identify	
		Gerald Toney as the named suspect in this	
		matter, you failed to provide sufficient service	
		in your initial response to the burglary,	
		violating Manual of Rules 4.01, 4.03 and 4.18.	
		(Group I Violation)"	
		(Group I violation)	

Cases Requiring a Motion

LAST	OPS#	COMPLAINANT	INVESTIGATOR	ALLEGATION	CPRB DISPOSITION
HEARD					
06/17/2025	2023-	Joseph Westfall	Green	Allegation A: Lack of	P.O. Ryan Krantz, #1734
(Incomplete)	0173			Service: Insufficient	Allegation A: Lack of
_				Service (03/28/2023)	Service: Insufficient
					Service (03/28/2023)
					OPS Recommendation:
					UNFOUNDED
					CPRB Motion:
					Second:
					Motion Status:

New Cases

#	OPS#	COMPLAINANT	INVESTIGATOR	ALLEGATION	CPRB DISPOSITION
1	2022-0050	Nehemiah Jackson	Ouk	Allegation A: Lack of Service: No Service	 P.O. Taylor Cunningham, #1218 Allegation A: Lack of Service: No Service OPS Recommendation: EXONERATED <i>CPRB Motion: Second: Motion Status:</i> P.O. Scott Floyd, #514 Allegation A: Lack of Service: No Service OPS Recommendation: EXONERATED <i>CPRB Motion: Second: Motion Status:</i>
				Allegation B: Unprofessional Behavior/Conduct	P.O. James Huskey Jr., #2121 Allegation B: Unprofessional Behavior/Conduct OPS Recommendation: ADMINISTRATIVELY DISMISSED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
				Allegation C: Bias Policing	 P.O. James Huskey Jr., #2121 Allegation C: Bias Policing OPS Recommendation: ADMINISTRATIVELY DISMISSED CPRB Motion: Second: Motion Status: P.O. Taylor Cunningham, #1218 Allegation C: Bias Policing OPS Recommendation: UNFOUNDED CPRB Motion: Second: Motion Status:
2	2022.0051	Nehemiah Jackson	Ouk	Allogation A.	P.O. Scott Floyd, #514 Allegation C: Bias Policing OPS Recommendation: UNFOUNDED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i> P.O. Antwar Wolls, #1330
2	2023-0051	inenemian Jackson	Ouk	Allegation A: Lack of Service	P.O. Antwuan Wells, #1330 Allegation A: Lack of Service OPS Recommendation: EXONERATED

				Allegation B: Unprofessional Behavior/Conduct	CPRB Motion: Second: Motion Status: P.O. Antwuan Wells, #1330 Allegation B: Unprofessional Behavior/Conduct OPS Recommendation: UNFOUNDED CPRB Motion: Second: Motion Status:
3	2022-0303	Alfred Roque	Szymanski	Allegation A: Improper Procedure: Stop	 P.O. Robert Bjekic, #693 Allegation A: Improper Procedure: Stop OPS Recommendation: EXONERATED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i> P.O. Kirstein Beringuel, #691 Allegation A: Improper Procedure: Stop OPS Recommendation: EXONERATED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
				Allegation B: Improper Procedure: Search	P.O. Robert Bjekic, #693 Allegation B: Improper Procedure: Search OPS Recommendation: EXONERATED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
					P.O. Kirstein Beringuel, #691 Allegation B: Improper Procedure: Search OPS Recommendation: UNFOUNDED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
					Sgt. Hignio Rivera, #9246 Allegation B: Improper Procedure: Search OPS Recommendation: EXONERATED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
4	2023-0095	Daniel Moore	Szymanski	Allegation A: Unprofessional Behavior/Conduct	Sgt. Robert Goines, #9215 Allegation A: Unprofessional Behavior/Conduct

OPS Recommendation: UNFOUNDED
CPRB Motion:
Second:
Motion Status:
P.O. Samuel Ortiz Jr., #1694
Allegation A: Unprofessional Behavior/Conduct
OPS Recommendation: UNFOUNDED
CPRB Motion:
Second:
Motion Status:
P.O. Kraig Novak, #1244
Allegation A: Unprofessional Behavior/Conduct
OPS Recommendation: UNFOUNDED
CPRB Motion:
Second:
Motion Status:
P.O. Denzel Jones, #990
Allegation A: Unprofessional
Behavior/Conduct
OPS Recommendation: UNFOUNDED
CPRB Motion:
Second:
Motion Status:
P.O. Luis Flores-Galarza, #800
Allegation A: Unprofessional
Behavior/Conduct
OPS Recommendation: UNFOUNDED
CPRB Motion:
Second: Motion Status:
Motion Status:
P.O. Jason Santana, #2012
Allegation A: Unprofessional
Behavior/Conduct
OPS Recommendation: UNFOUNDED CPRB Motion:
Second:
Motion Status:
P.O. Cory Beckwith, #1363
Allegation A: Unprofessional Behavior/Conduct
OPS Recommendation: UNFOUNDED
CPRB Motion:
Second:
Motion Status:

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			P.O. Zachary Musarra, #2133 Allegation A: Unprofessional Behavior/Conduct OPS Recommendation: UNFOUNDED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
		Allegation B: Improper Procedure: Failure to Provide Name and Badge	Sgt. Robert Goines, #9215 Allegation B: Lack of Service: Failure to Provide Name and Badge OPS Recommendation: EXONERATED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
			P.O. Kraig Novak, #1244 Allegation B: Lack of Service: Failure to Provide Name and Badge OPS Recommendation: EXONERATED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
			P.O. Luis Flores-Galarza, #800 Allegation B: Lack of Service: Failure to Provide Name and Badge OPS Recommendation: EXONERATED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
			P.O. Samuel Ortiz Jr., #1694 Allegation B: Lack of Service: Failure to Provide Name and Badge OPS Recommendation: UNFOUNDED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
			P.O. Denzel Jones, #990 Allegation B: Lack of Service: Failure to Provide Name and Badge OPS Recommendation: UNFOUNDED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status:</i>
			P.O. Jason Santana, #2012 Allegation B: Lack of Service: Failure to Provide Name and Badge

					OPS Recommendation: UNFOUNDED
					CPRB Motion:
					Second:
					Motion Status:
					P.O. Cory Beckwith, #1363
					Allegation B: Lack of Service: Failure to
					Provide Name and Badge
					OPS Recommendation: UNFOUNDED
					CPRB Motion:
					Second:
					Motion Status:
					P.O. Zachary Musarra, #2133
					Allegation B: Lack of Service: Failure to
					Provide Name and Badge
					OPS Recommendation: UNFOUNDED
					CPRB Motion:
					Second:
					Motion Status:
5	2024-0029	Tiffany Allen	Eisen	Allegation A:	P.O. Karli Ayers, #635
5	2024-0029	Tillany Allen	LISCH	Harassment	Allegation A: Harassment
				That assiment	OPS Recommendation: UNFOUNDED
					CPRB Motion:
					Second:
					Motion Status:
					Motion Status.
					Det. Richard Adams, #12
					Allegation A: Harassment
					OPS Recommendation: UNFOUNDED
					CPRB Motion:
					Second:
					Motion Status:
					Motion Status.
				Allegation B:	P.O. Karli Ayers, #635
				Unprofessional	Allegation B: Unprofessional
				Behavior/Conduct	Behavior/Conduct
				Denavioi/Conduct	OPS Recommendation: UNFOUNDED
					CPRB Motion:
					Second:
					Motion Status:
					Dat Bishand Adams #12
					Det. Richard Adams, #12
					Allegation B: Unprofessional Behavior/Conduct
					OPS Recommendation: UNFOUNDED
					CPRB Motion:
					Second: Motion Status:
	2024 0070	Will a lock of the CC	JZ11. 1		Motion Status:
6	2024-0070	Wilhelmina Huff	Khabir	Allegation A:	Sgt. Andre Bays, #9300
				Improper	Allegation A: Improper Procedure
1	1			Procedure	OPS Recommendation: EXONERATED

		CPRB Motion: Second: Motion Status:
		Sgt. Randolph Murphy, #9286 Allegation A: Improper Procedure OPS Recommendation: EXONERATED <i>CPRB Motion:</i> <i>Second:</i> <i>Motion Status</i>

Statistics on Cases for June 2025 Meetings

INVESTIGATION STATUS:	
Abridged:	5
Standard:	6
Complex:	0
ALLEGATIONS (Total):	61
Harassment:	2
Excessive Force:	0
Lack of Service:	21
Unprofessional Behavior/Conduct:	15
Bias Policing:	3
WCS Violation:	0
IMPROPER PROCEDURE:	7
Improper Citations	0
Improper Search	4
Improper Stop	2
Improper Tow	0
Improper Arrest	0
Improper Warrant	0
Improper Collection of Evidence	0
PROPERTY:	
Missing Property	0
Damage to Property	0