



OFFICE OF PROFESSIONAL STANDARDS
205 West St. Clair Avenue, Suite 301, Cleveland, Ohio 44113
CIVILIAN POLICE REVIEW BOARD

****Meeting Location: 601 Lakeside Avenue, Room 514, Cleveland, Ohio 44114****

Tuesday, October 8, 2019, 10:00am
MEETING AGENDA

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| I. CALL TO ORDER | Michael Graham, Chair |
| II. ROLL CALL & INTRODUCTIONS | |
| III. APPROVAL OF MINUTES | CPRB |
| IV. PUBLIC COMMENT | |
| V. ADMINISTRATIVE DISMISSAL APPEALS | |
| VI. PRESENTATION OF INVESTIGATIONS | Roger Smith, Administrator
OPS Investigative Staff |
| VII. HILLARD HEINTZE CASES | |
| VIII. HILLARD HEINTZE FINDINGS LETTERS | |
| IX. ANNOUNCEMENTS AND COMMUNICATIONS | |
| X. OPS REPORT | Administrator Smith |
| A. REVIEW OF CDP DISCIPLINARY DECISIONS | |
| B. REVIEW OF DIRECTOR DECISIONS | |
| XI. POLICY UPDATES | Chair Graham |
| XII. COMMITTEE REPORTS | |
| XIII. UNFINISHED BUSINESS | |
| XIV. NEW BUSINESS | |
| XV. ADJOURNMENT | |

Next Meeting Date: Tuesday, November 12, 2019, 10:00am



Tuesday, October 8, 2019

V: ADMINISTRATIVE DISMISSAL APPEALS

COUNT	OPS #	COMPLAINANT	INVESTIGATOR	ALLEGATION	CPRB DISPOSITION
1	19-133	Burgess	Richardson	Improper Citation	P.O. Moyano #2085 Improper Citation Recommendation: _____ Motion: _____ Second: _____ P.O. Piper #1113 Improper Citation Recommendation: _____ Motion: _____ Second: _____



VI: PRESENTATION OF INVESTIGATIONS

COUNT	OPS#	COMPLAINANT	INVESTIGATOR	ALLEGATION	CPRB DISPOSITION
1	16-095	Thurman	Bowker	Excessive Force Improper Citation/Arrest	Sgt. Graham #9954 Excessive Force Recommendation: _____ Motion: _____ Second: _____ Improper Citation/Arrest Recommendation: _____ Motion: _____ Second: _____
2	18-108	Washington	Bowker	Excessive Force Improper Citation/Arrest WCS Violation Unprofessional Conduct Untruthful Information	P.O. Wilson #1354 Excessive Force Recommendation: _____ Motion: _____ Second: _____ Improper Citation/Arrest Recommendation: _____ Motion: _____ Second: _____ WCS Violation Recommendation: _____ Motion: _____ Second: _____ Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ Untruthful Information Recommendation: _____ Motion: _____ Second: _____



2	18-108 (con'd)	Washington	Bowker	Excessive Force Improper Citation/Arrest WCS Violation Unprofessional Conduct Untruthful Information	P.O. Jordon #2227 Excessive Force Recommendation: _____ Motion: _____ Second: _____ Improper Citation/Arrest Recommendation: _____ Motion: _____ Second: _____ WCS Violation Recommendation: _____ Motion: _____ Second: _____ Untruthful Information Recommendation: _____ Motion: _____ Second: _____
3	18-131	Garrett/Wiland	Funari	Lack of Service Unprofessional Conduct – 1 st Encounter Unprofessional Conduct – 2 nd Encounter	P.O. Rice #1886 Lack of Service Recommendation: _____ Motion: _____ Second: _____ Unprofessional Conduct – 1 st Recommendation: _____ Motion: _____ Second: _____ Unprofessional Conduct – 2 nd Recommendation: _____ Motion: _____ Second: _____
4	18-136	Kavouras	Bowker	Unprofessional Conduct	Sgt. Bovenzi #9133 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____



5	18-169	Thomas	Wynne	Lack of Service	<p>P.O. Valencic #2091</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. Augustin #2347</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p>
6	18-175	Lusk	Oliver	<p>Lack of Service</p> <p>Unprofessional Conduct</p>	<p>Det. Kaufmann #893</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. Campbell #2533</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p>



7	18-210	Figueroa	Hammons	Unprofessional Conduct Improper Procedure	Sgt. Eaton #9221 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ Improper Procedure Recommendation: _____ Motion: _____ Second: _____ P.O. Luongo #761 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ P.O. Borgione #1650 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
8	19-016	Russell	Wynne	Lack of Service Unprofessional Conduct	P.O. Bronish #148 Lack of Service Recommendation: _____ Motion: _____ Second: _____ Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
9	19-060	DeMarco	Williams-Bennett	Excessive Force	P.O. Smith #2376 Excessive Force Recommendation: _____ Motion: _____ Second: _____



10	19-064	Abrams	Merritt	Lack of Service	<p>P.O. Brown #2103</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. Freeze #390</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p>
11	19-078	Calhoun	Williams-Bennett	Biased Policing	<p>Sgt. Oliver #9220</p> <p>Biased Policing Recommendation: _____ Motion: _____ Second: _____</p>
12	19-080	McCann	Richardson	<p>Improper Search</p> <p>Improper Procedure</p>	<p>Sgt. Moran #9072</p> <p>Improper Search Recommendation: _____ Motion: _____ Second: _____</p> <p>Improper Procedure Recommendation: _____ Motion: _____ Second: _____</p>



13	19-091	McGrath	Merritt	Unprofessional Conduct WCS	P.O. Clark #1048 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ WCS Recommendation: _____ Motion: _____ Second: _____ P.O. Pinda #2377 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ WCS Recommendation: _____ Motion: _____ Second: _____
14	19-094	Ottih	Richardson	Unprofessional Conduct WCS Violation	P.O. Choat #1961 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ WCS Violation Recommendation: _____ Motion: _____ Second: _____



15	19-100	Boyd	Merritt	Harassment Unprofessional Conduct	T.C. Shaw #7060 Harassment Recommendation: _____ Motion: _____ Second: _____ Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
16	19-103	Muhammad	Hammons	Improper Tow	P.O. Sumlin #2153 Improper Tow Recommendation: _____ Motion: _____ Second: _____
17	19-106	Foster	Delaney	Unprofessional Conduct	P.O. Benson #773 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ P.O. Santana #2012 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
18	19-134	Boyce	Funari	Unprofessional Conduct	P.O. Neagu #1205 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____



19	19-144	Lindsey	Merritt	Improper Tow	P.O. Sumlin #2153 Improper Tow Recommendation: _____ Motion: _____ Second: _____
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VII. Hillard Heintze Cases

COUNT	OPS #	COMPLAINANT	ALLEGATION	RECOMMENDATION	MOTION
1	15-008	Scott	Improper Tow Damaged Property	Unfounded Insufficient Evidence	Approved _____ Not Approved _____
2	16-079	Young	Lack of Service	Unfounded	Approved _____ Not Approved _____
3	16-086	Gibson	Harassment Lack of Service	Unfounded Insufficient Evidence	Approved _____ Not Approved _____
4	16-089	Glass	Harassment Unprofessional	Unfounded Insufficient Evidence	Approved _____ Not Approved _____
5	16-105	Saliym	Unprofessional	Unfounded	Approved _____ Not Approved _____
6	16-111	Manley	Lack of Service Unprofessional	Unfounded Unfounded	Approved _____ Not Approved _____
7	16-152	Yakovlevich	Lack of Service	Unfounded	Approved _____ Not Approved _____
8	16-154	Memeti	Harassment Improper Citation	Unfounded Unfounded	Approved _____ Not Approved _____
9	16-160	Crenshaw	Unprofessional	Insufficient Evidence	Approved _____ Not Approved _____
10	16-176	Planchard	Lack of Service	Unfounded	Approved _____ Not Approved _____



11	16-183	Zales	Lack of Service	Unfounded	Approved _____ Not Approved _____
12	16-191	Marzouk	Unprofessional	Insufficient Evidence	Approved _____ Not Approved _____
13	16-208	Devine	Lack of Service	Unfounded	Approved _____ Not Approved _____
14	16-212	Jones	Unprofessional Harassment	Insufficient Evidence Harassment	Approved _____ Not Approved _____
15	17-016	Moody	Unprofessional Missing Property	Unfounded Unfounded	Approved _____ Not Approved _____
16	17-041	Beal	Damaged Property	Insufficient Evidence	Approved _____ Not Approved _____
17	17-046	Daniel	Harassment	Unfounded	Approved _____ Not Approved _____
18	17-055	Nenindez	Harassment	Unfounded	Approved _____ Not Approved _____
19	17-079	Davis	Unprofessional	Insufficient Evidence	Approved _____ Not Approved _____
20	17-097	Bova	Unprofessional	Unfounded	Approved _____ Not Approved _____
21	17-102	Gaines	Unprofessional	Insufficient Evidence	Approved _____ Not Approved _____

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22	17-119	Roque	Unprofessional	Insufficient Evidence	Approved _____ Not Approved _____
23	17-122	Bickerstaff	Harassment	Unfounded	Approved _____ Not Approved _____
24	17-130	Williams	Lack of Service Harassment	Unfounded Unfounded	Approved _____ Not Approved _____
25	17-160	King	Improper Tow	Unfounded	Approved _____ Not Approved _____
26	17-203	Turner	Unprofessional	Unfounded	Approved _____ Not Approved _____



VIII. HILLARD HEINTZE FINDINGS LETTERS

COUNT	OPS#	COMPLAINANT	INVESTIGATOR	ALLEGATION	HH DISPOSITION
1	15-070	Altabbaa	HH	Unprofessional Conduct	P.O. Gasiewski #648 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
2	15-075	Sims	HH	Improper Arrest Lack of Service	Det. Oliver #9220 Improper Arrest Recommendation: _____ Motion: _____ Second: _____ Lack of Service Recommendation: _____ Motion: _____ Second: _____
3	15-180	Brown	HH	Excessive Force Failure to Report ULLF Unapproved Secondary Employment	Det. Ivey #9212 Excessive Force Recommendation: _____ Motion: _____ Second: _____ Failure to Report Recommendation: _____ Motion: _____ Second: _____ Unapproved Employment Recommendation: _____ Motion: _____ Second: _____



4	15-263	Ritchey	HH	Lack of Service	<p>P.O. Taylor #1345</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p>
5	16-008	Belcher	HH	<p>Lack of Service</p> <p>Unprofessional Conduct</p>	<p>P.O. King #2131</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. Rodriguez #1311</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p>
6	16-109	Pierce	HH	Lack of Service	<p>P.O. Potchatek #2016</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. Pesta #576</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. Piper #1113</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p>



7	16-127	Shutes	HH	Lack of Service	<p>P.O. Corrigan #840</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. Soucek #119</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p>
8	16-129	New	HH	Lack of Service	<p>P.O. Hodges #206</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p>
9	16-146	White	HH	<p>Unprofessional Conduct</p> <p>Failure to Furnish Name</p>	<p>P.O. Sturdivant #7002</p> <p>Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____</p> <p>Failure to Furnish Name Recommendation: _____ Motion: _____ Second: _____</p>
10	16-159	Jones	HH	Unprofessional Conduct	<p>Dispatcher Meyers #130</p> <p>Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____</p>



11	16-161	Winn	HH	Missing Property	<p>P.O. Wohl #2219</p> <p>Missing Property Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. Santillo #309</p> <p>Missing Property Recommendation: _____ Motion: _____ Second: _____</p>
12	16-174	Shaver	HH	Missing Property	<p>P.O. McGrath #2219</p> <p>Missing Property Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. Donnellan #633</p> <p>Missing Property Recommendation: _____ Motion: _____ Second: _____</p>
13	16-193	Mitchell	HH	Unprofessional Conduct	<p>Det. Adams #12</p> <p>Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____</p>



14	16-204	Austin	HH	Lack of Service	P.O. Haburjak #1145 Lack of Service Recommendation: _____ Motion: _____ Second: _____ P.O. Beach #1948 Lack of Service Recommendation: _____ Motion: _____ Second: _____
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