



**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, December 10, 2019  
**MEETING AGENDA**

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

Next Meeting Date: Tuesday, January 14, 2020, 10:00am



**Tuesday, December 10, 2019**

**V: PRESENTATION OF INVESTIGATIONS**

COUNT	OPS#	COMPLAINANT	INVESTIGATOR	ALLEGATION	CPRB DISPOSITION
1	18-188	Henigham	Bowker	Lack of Service	P.O. Rice #1886  Lack of Service Recommendation: _____ Motion: _____ Second: _____  P.O. Lewis #2054  Lack of Service Recommendation: _____ Motion: _____ Second: _____  Sgt. Hayes #9188  Lack of Service Recommendation: _____ Motion: _____ Second: _____
2	19-063	Logan	Wynne	Excessive Force	P.O. Kern #1612  Excessive Force Recommendation: _____ Motion: _____ Second: _____  P.O. Glass #332  Excessive Force Recommendation: _____ Motion: _____ Second: _____



3	19-069	Quintana	Williams-Bennett	Improper Procedure	<p>P.O. McLaughlin #1394</p> <p>Improper Procedure Recommendation: _____ Motion: _____ Second: _____</p> <p>P.O. New #667</p> <p>Improper Procedure Recommendation: _____ Motion: _____ Second: _____</p>
4	19-088	Manley	Williams-Bennett	<p>Lack of Service</p> <p>Unprofessional Conduct</p>	<p>Det. White #1830</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____</p>
5	19-126	Ortiz	Merritt	<p>Lack of Service</p> <p>Unprofessional Conduct</p>	<p>Lt. Strong #8528</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____</p>



6	19-135	Clemons	Merritt	Lack of Service  Unprofessional Conduct	Sgt. Treece #9218  Lack of Service Recommendation: _____ Motion: _____ Second: _____  Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
7	19-136	Logan	Williams-Bennett	Lack of Service	P.O. Randolph #2372  Lack of Service Recommendation: _____ Motion: _____ Second: _____  P.O. Kiesner #1620  Lack of Service Recommendation: _____ Motion: _____ Second: _____
8	19-155	Korecky	Hammons	Lack of Service	Det. Orr #2320  Lack of Service Recommendation: _____ Motion: _____ Second: _____
9	19-178	Torres	Richardson	Lack of Service	P.O. Zak #1046  Lack of Service Recommendation: _____ Motion: _____ Second: _____



## VI. Hillard Heintze Cases

COUNT	OPS #	COMPLAINANT	ALLEGATION	RECOMMENDATION	MOTION
1	16-069	Keyes	Improper Citation/Arrest Unprofessional	Unfounded Unfounded	Approved _____ Not Approved _____
2	16-170	Nichols	Lack of Service	Insufficient Evidence	Approved _____ Not Approved _____
3	16-205	Ogletree	Excessive Force Harassment Improper Citation	Unfounded Unfounded Unfounded	Approved _____ Not Approved _____
4	17-062*	Campbell	Lack of Service	Unfounded	Approved _____ Not Approved _____
5	17-066*	Graves	Harassment Improper Citation	Unfounded Exonerated	Approved _____ Not Approved _____
6	17-089*	Reid	Improper Arrest	Unfounded	Approved _____ Not Approved _____
7	17-112	Melson	Damaged Property Unprofessional Improper Search Improper Tow	Unfounded Unfounded Unfounded Unfounded	Approved _____ Not Approved _____
8	17-120	Pringle	Harassment	Unfounded	Approved _____ Not Approved _____
9	17-121	Bryant	Lack of Service	Unfounded	Approved _____ Not Approved _____
10	17-123	Gibson	Lack of Service	Unfounded	Approved _____ Not Approved _____



11	17-127	Ector	Unprofessional	Unfounded	Approved _____ Not Approved _____
12	17-128*	Brevdigam	Unprofessional	Unfounded	Approved _____ Not Approved _____
13	17-134	Ingram	Improper Arrest Lack of Service	Unfounded Unfounded	Approved _____ Not Approved _____
14	17-142	Williams- Dorsey	Missing Property	Insufficient Evidence	Approved _____ Not Approved _____
15	17-150	Lathon	Improper Tow	Unfounded	Approved _____ Not Approved _____
16	17-158	Hayes	Lack of Service Unprofessional	Unfounded Unfounded	Approved _____ Not Approved _____
17	17-161	Mumphrey	Unprofessional	Unfounded	Approved _____ Not Approved _____
18	17-176	Woods	Missing Property	Unfounded	Approved _____ Not Approved _____
19	17-186	Robinson	Improper Search	Exonerated	Approved _____ Not Approved _____
20	17-188	Goon	Lack of Service	Unfounded	Approved _____ Not Approved _____
21	17-192	Dayem	Unprofessional	Unfounded	Approved _____ Not Approved _____



22	17-195	Griffin	Improper Procedure	Unfounded	Approved _____ Not Approved _____
23	17-196	Koren	Lack of Service	Unfounded	Approved _____ Not Approved _____
24	17-198	Ventresca	Lack of Service	Unfounded	Approved _____ Not Approved _____
25	17-202	Board	Unprofessional	Unfounded	Approved _____ Not Approved _____
26	17-208	Henry	Improper Arrest Biased Policing	Unfounded Unfounded	Approved _____ Not Approved _____
27	17-231	Okpala	Biased Policing	Unfounded	Approved _____ Not Approved _____



## VII. HILLARD HEINTZE FINDINGS LETTERS

COUNT	OPS#	COMPLAINANT	INVESTIGATOR	ALLEGATION	HH DISPOSITION
1	16-193	Mitchell	HH	Unprofessional Conduct	Det. Adams #12  Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
2	17-062*	Campbell	HH	WCS Violation	P.O. Hejny #647  WCS Violation Recommendation: _____ Motion: _____ Second: _____
3	17-066*	Graves	HH	Unprofessional Conduct	P.O. Harrigan #1085  Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
4	17-071	Thaker	HH	Illegal Parking	P.O. Barnett #2119  Illegal Parking Recommendation: _____ Motion: _____ Second: _____
5	17-089*	Reid	HH	Unprofessional Conduct	P.O. Tomaro #624  Recommendation: _____ Motion: _____ Second: _____
6	17-096	Crain	HH	Lack of Service	Det. Howard #2205  Lack of Service Recommendation: _____ Motion: _____ Second: _____





7	17-103	Muniz	HH	Unprofessional Conduct	P.O. Majid #777 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
8	17-128*	Brevdigam	HH	Lack of Service	P.O. Webb #2064 Lack of Service Recommendation: _____ Motion: _____ Second: _____
9	17-162	Barnes	HH	Lack of Service	P.O. Jagoe #509 Lack of Service Recommendation: _____ Motion: _____ Second: _____
10	17-172	Meade	HH	Lack of Service	P.O. Boddy #1095 Lack of Service Recommendation: _____ Motion: _____ Second: _____  P.O. Mariani #1614 Lack of Service Recommendation: _____ Motion: _____ Second: _____
11	17-194	Pursel	HH	Unprofessional Conduct	P.O. Rodes #2126 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____



12	17-209	Burrage	HH	Improper Citation Improper Arrest Improper Search	P.O. Hourihan #250  Improper Citation Recommendation: _____ Motion: _____ Second: _____  Improper Arrest Recommendation: _____ Motion: _____ Second: _____  Improper Search Recommendation: _____ Motion: _____ Second: _____  P.O. Pollack #769  Improper Citation Recommendation: _____ Motion: _____ Second: _____  Improper Arrest Recommendation: _____ Motion: _____ Second: _____  Improper Search Recommendation: _____ Motion: _____ Second: _____
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## IX (A). Review of CDP Decisions

COUNT	OPS #	COMPLAINANT	INVESTIGATOR	Allegation	Chief Decision
1	15-028	Lopez	HH	Failure to Notify Dispatch of Traffic Stop – CPRB sustained this with a <b>Group I</b> recommendation.	Chief Williams <b>concurred</b> with the CPRB’s recommendation, found P.O. Sheppard #53 “guilty” and issued P.O. Sheppard a <b>written reprimand</b> .
2	15-180	Brown	HH	Excessive Force – CPRB sustained this with a <b>Group III</b> recommendation  Failure to Generate a Use of Less Lethal Force Report – CPRB sustained this with a <b>Group I</b> recommendation.	Chief Williams <b>departed</b> from the CPRB’s recommendation and <b>dismissed</b> the allegation of Excessive Force against Sgt. Ivey #9212, citing there was no video nor independent testimony of witnesses who were not associated with the Complainant.  Chief Williams <b>departed</b> from the CPRB’s recommendation and <b>dismissed</b> the additional violation of Failure to Generate a Use of Less Lethal Force Report, citing there were very descriptions of the alleged force, but no verifiable use of force beyond what can be described as de-minimus, and de-minimus force does not require the submission of a Use of Less Lethal Force Report.



3	17-065	Kavouras	HH	Unprofessional Conduct – CPRB sustained this with a <b>Group I</b> recommendation.	Chief Williams <b>departed</b> from the CPRB recommendation and <b>dismissed</b> the allegation of Unprofessional Conduct, citing that the unintentional, momentary inconvenience that occurred while Sgt. Hayes #9188 conferred with another supervisor did not constitute unprofessional conduct.
4	17-070	Rubesne	HH	Untruthful Statements Violation – CPRB sustained this with a <b>Group III</b> recommendation.	Chief Williams <b>departed</b> from the CPRB recommendation and <b>dismissed</b> the Untruthful Statements Violation, citing that P.O. Robles #2283 and P.O. Marti #793 answered questions regarding an incident that occurred over two years ago, and that the duty report they referenced was the only information that was available, and the omission was not intended to mislead or hide their activities.
5	17-083	Chubbs	HH	Lack of Service – CPRB sustained this allegation with a <b>Group I</b> recommendation	Chief Williams <b>concurred</b> with the CPRB recommendation, found P.O. Ivancic #2115 “guilty” and issued P.O. Ivancic a <b>written reprimand</b> .
6	18-126	Rhoades	Bowker	GPO Violation – CPRB sustained this allegation with a <b>Group I</b> recommendation.	Chief Williams <b>concurred</b> with the CPRB recommendation, found P.O. Troutman #676 “guilty” and issued him a <b>letter of re-instruction</b> .



7	18-142	DeFrank-Jenne	Wynne	<p>Unprofessional Conduct – CPRB sustained this allegation with a <b>Group I</b> recommendation, and;</p> <p>Improper Citation – CPRB sustained this allegation with a <b>Group I</b> recommendation.</p>	<p>Chief Williams <b>concurred</b> with the CPRB recommendation of Unprofessional Conduct, found P.O. Troutman #676 “guilty” and issued him a <b>letter of re-instruction</b>.</p> <p>Chief Williams <b>departed</b> from the CPRB recommendation of Improper Citation and <b>dismissed</b> the allegation, citing that while P.O. Troutman’s actions of physically measuring the distance between the vehicle and curb, because of the angle of the WCS it could not be concluded that the action did not occur. Further, Chief Williams cited that P.O. Troutman’s WCS captured him walking around the vehicle several times.</p>
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