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**COMMUNITY POLICE OVERSIGHT BOARD**  
DALLAS CITY BOARDS AND COMMISSIONS AGENDA

CITY SECRETARY  
DALLAS, TEXAS

**REVISED**

TUESDAY, April 19, 2022

6:30 P.M. – 9:30 P.M.

In-person: Room 6ES City Council Briefing Chambers

The Community Police Oversight Board meeting will be held in person and by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv)

The public may also listen to the meeting as an attendee at the following

[videoconference link:](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mb225b34ef4c5412b2d580cd7c615a5cd)

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mb225b34ef4c5412b2d580cd7c615a5cd>

**Access Code:** cpob2022

AUDIO PHONE CONFERENCE LINE:

**Event line:** 408-418-9388 | **Access Code:** 2492 844 5743

**CALL TO ORDER**

*Public Notice*

**PUBLIC COMMENT/OPEN MICROPHONE**

220424

**APPROVAL OF MINUTES**

**POSTED** CITY SECRETARY  
DALLAS, TX

1. Approval of the March 8, 2022 Minutes [CPOB Chairman Enobakhare, Jr.]

**Attachment:** Minutes

**ACTION ITEMS**

2.
  - a. Nikita Sutton Complaint Review & Decision Regarding Additional Investigation by OCPO [OCPO Special Investigator Williams and CPOB Chairman Enobakhare, Jr.]

**Attachment:** Memo

- b. Alexander Ritter Complaint Review & Decision Regarding Additional Investigation by OCPO [OCPO Special Investigator Williams and CPOB Chairman Enobakhare, Jr.]

**Attachment:** Memo

- c. Cassandra Denise McCoy Review & Decision Regarding Additional Investigation by OCPO [OCPO Special Investigator Williams and CPOB Chairman Enobakhare, Jr.]

**Attachment:** Memo

**A quorum of the City Council may attend this board meeting.**

d. follow-up: Samuel B. Hafertepe OCPO Investigation [CPOB Chairman Enobakhare, Jr.]

**Attachment:** Memo

e. Changing the Date of the CPOB September 13, 2022 Meeting [CPOB Chairman Enobakhare, Jr.]

**Attachment:** Memo

### **BRIEFING ITEMS**

3.

a. Report on CPOB Chair & OCPO Director Monthly Meeting with the DPD Chief of Police Eddie Garcia [CPOB Chairman Enobakhare, Jr.]

**Attachment:** Memo

b. Changes to Improve Communication between DPD and OCPO [CPOB Chairman Enobakhare, Jr.]

**Attachment:** Memo

c. UPDATE: Status of Independent Investigations Requested by CPOB [OCPO Director McClary]

**Attachment:** Memo

d. UPDATE: Status of Hiring Mediation Manager [OCPO Director McClary]

**Attachment:** Memo

4. Monthly Activity Report [OCPO Complaint Intake Specialist Woods]

**Attachments:** Monthly Activity Report Memo  
Monthly Activity Chart  
a. OCPO March Complaint Summaries  
b. OCPO March Inquiries Summaries

5. Board Training Schedule [CPOB Chairman Enobakhare, Jr.]

**Attachment:** Memo

6. Board Member Update on Community Engagement [All]

**Attachments:** Memo

**UPCOMING MEETING**

7. May 10, 2022

**Attachments:** Schedule

**PUBLIC COMMENT/OPEN MICROPHONE**

**ADJOURN**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

## **HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

# Community Police Oversight Board

## Meeting Minutes

### Agenda Item 1

The Community Police Oversight Board meetings are recorded. Agenda materials and recordings may be reviewed/copied by contacting the Board Coordinator at 214-671-8283.

**Meeting Date:** February 8, 2022

**Convened:** 5:43 p.m.

**Adjourned:** 7:36 p.m.

**Board Member(s) Present:**

Jesurobo Enobakhare, Jr., **Chair** – District 3  
Jose Rivas, **Vice Chair** – District 7  
Ozzie Smith – District 1 (*Late--arrived 5:58 p.m.*)  
Jonathan E Maples – District 2  
Dr. Loren Gilbert- Smith – District 4  
Ronald Wright – District 8 (*Late--arrived 6:35 p.m.*)  
Arlene Steinfield – District 11  
Deatra Wadsworth – District 12  
David Kitner – District 13  
Brandon Freedman – District 14  
John Mark Davidson – District 15

**Board Member(s) Absent:**

District 5 – VACANT  
Kristian Hernandez – District 6  
Tami Brown Rodriquez – District 9  
Ezekiel Tyson – District 10

**Staff Present:**

Casey Burgess, City Attorney's Office  
Tonya McClary, Director OCPO  
Kevin Williams, Special Investigator OCPO  
Taylor Woods, Interim CPOB Coordinator & Complaint Intake Specialist OCPO

**AGENDA:**

**Call to Order:** 5:43 p.m.

**Public Comment/ Open Microphone**

Public comments were received by one speaker.

### **1. Approval of Meeting Minutes for February 8, 2022 Meeting**

A motion was made to approve the February 8, 2022 minutes with 2 corrections. (1) Arlene Steinfield's name in the attendance section of the minutes and (2) Deatra Wadsworth name in Section 2b of the minutes.

Motion made by David Kitner  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by John Mark Davidson  
Item passed on a divided vote:  
Item failed on a divided vote:

### **2. Action Items**

#### **a. Nikita Sutton Complaint Review & Discussion Regarding Additional Investigation by OCPO [OCPO Special Investigator Williams and CPOB Chairman Enobakhare, Jr.]**

A motion was made to table this item until April 12, 2022 board meeting.

Motion made by David Kitner  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by Dr. Loren Gilbert Smith  
Item passed on a divided vote:  
Item failed on a divided vote:

#### **b. Discussion and Review Samuel Hafertepe OCPO Investigation [OCPO Special Investigator Williams and OCPO Director McClary]**

Special Investigator Williams briefed the Board on the findings and recommendations of the Samuel Hafertepe case. There was a total of 11 findings made by Special Investigator Williams and 1 recommendation. The Board discussed and voted on this investigation.

A motion was made to accept the recommendations made by OCPO and to find out when Mr. Hafertepe's complaint was received and why nothing was done in a timely manner. Also, to find out what is the normal course of events on these kinds of investigations.

Motion made by David Kitner  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by Jose Rivas  
Item passed on a divided vote:  
Item failed on a divided vote:

### **3. Briefing Items**

#### **a. Report on CPOB Chair & OCPO Director Monthly Meeting with the DPD Chief of Police Eddie Garcia. [Board Chairman, Enobakhare, Jr.]**

Chief Garcia, Chairman Enobakhare Jr. and Director McClary did not meet and will reconvene at a later date and time. Chief Garcia had a scheduling conflict.

**b. OCPO Goals for 2022 [OCPO Director McClary]**

Director McClary discussed her goals for the Office of Community Police Oversight for 2022. Examples were community outreach, enhancing the complaint department and process and finalizing policies and procedures for OCPO.

**c. Update on Status of Independent Investigations Requested by CPOB [OCPO Director McClary]**

Director McClary updated the Board on the 3 investigations being done by OCPO Special Investigator Kevin Williams: Diamond Ross (still in litigation), Kevin Knight (in progress), and Samuel Hafertepe (completed).

**d. Update on Protest Policy Review [OCPO Director McClary]**

Director McClary updated the board on next steps with the review of the protest policies and informed the board on creative ideas doing mixed media art piece.

**e. Update on Proposed Amendments to Chapter 37 of the Dallas City Code Sec. 37-35 [OCPO Director McClary]**

Director McClary updated the board on how she plans to work with the Policy Subcommittee to look at this section and other parts of the ordinance and bring back recommendations to the board.

**4. Monthly Activity Report**

Complaint Intake Specialist Woods gave updates on complaints and inquiries received by OCPO for the month of February. There were 27 complaints received for the month of February. There were 26 inquiries received for the month of February.

**5. Board Training Schedule**

No trainings for the month of March. However, OCPO Director informed the Board that NACOLE was accepting proposals for workshops for their 2022 conference which will be in Fort Worth, Texas. She let the Board know if they were interested in presenting a proposal, she would work with them and get it submitted.

**6. Board Members Update on Scheduling Town Hall Meetings**

**Ozzie Smith Dist. 1** – Already hosted. Held three events on October 5, 2021.

**Jonathan Maples Dist. 2** – Nothing to Report.

**Jesuorobo Enobakhare Dist. 3** – Already hosted. It was held on July 27, 2021.

**Loren Gilbert Smith Dist. 4** – Nothing to Report.

**Dist. 5 (VACANT)** – Already hosted. It was held on September 7, 2021.

**Kristian Hernandez Dist. 6** – Nothing to report

**Jose Rivas Dist. 7** – Already hosted. It was held on October 30, 2021.

**Rev. Ronald Wright Dist. 8** – Nothing to Report.

**Tami Brown Rodriguez Dist. 9** – Already hosted. It was held on June 1, 2021 with Districts 13 and 14.

**Ezekiel Tyson Dist. 10** – Already hosted. It was held on July 1, 2021.

**Arlene Steinfield Dist. 11** – Nothing to report.

**Deatra Wadsworth Dist. 12** – Nothing to Report.



**David Kitner Dist. 13** – Already hosted. It was held on June 1, 2021 with Districts 9 and 14.

**Brandon Friedman Dist. 14** – District already hosted. It was held on June 1, 2021 with Districts 9 and 13.

**John Mark Davidson Dist. 15** – Nothing to report.

## **7. Upcoming CPOB Meeting**

April 12, 2022 at 5:30 p.m.

### **Public Comment/ Open Microphone**

There were no closing public comments.

### **Motion to Adjourn:**

Motion made by Deatra Wadsworth  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by Dr. Loren Gilbert Smith  
Item passed on a divided vote:  
Item failed on a divided vote:

**Adjourn: 7:36 PM**

**APPROVED BY:**

**ATTEST:**

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Chairman Jesuorobo Enobakhare, Jr.  
Community Police Oversight Board Chairman

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Taylor Woods  
Interim Community Police  
Oversight Board Liaison

## Memorandum 2A



DATE April 19, 2022

TO: Members of the Community Police Oversight Board

SUBJECT: Nikita Sutton Request for Investigation Review

On February 8, 2022, Ms. Nikita Sutton requested that the CPOB review her complaint at its March 8, 2022, board meeting. In preparation for the Board's discussion, the OCPO Director provided Board members with case information regarding Nikita Sutton's complaint.

At the March 8, 2022, Board meeting, CPOB Chairman Enobakhare, Jr. requested that the review of this complaint investigation be tabled until the April 2022 meeting to give CPOB members a chance to thoroughly review the matter. A vote was made and passed unanimously to table the matter.

At the April 19, 2022, Board meeting, OCPO Special Investigator K.A. Williams will give the Board a brief synopsis of Ms. Sutton's case. After that Chairman Enobakhare, Jr. will lead the Board in a dissuasion about the complaint investigation. At the conclusion of the discussion, the Board will be asked to vote on this matter. You will decide if you want OCPO to do an independent investigation or if no further action is needed.

A copy of all relevant Dallas Police Report paperwork and body-worn camera footage was provided to the Board prior to the meeting. Please refer to those files when reviewing the request. A copy of Ms. Sutton's review is enclosed as an attachment to this memo.

### **Part A: Below are Basic Facts Regarding the Complaint Case**

**Complainant:** Nikita Sutton

**Incident Type:** DPD IAD Complaint Investigation

**IAD No:** EC 2022-0055/NI 2022-043

**Received date:** February 8, 2022

**Occurred date:** January 11, 2021

**DPD Department:** Internal Affairs Division.

**Division:** Southeast Southwest Patrol Div./1/Patrol Bureau/SW-1st Watch

**Involved Officer:** (1) Police Officer Nicolas Moon – Badge # 11927  
(2) Police Officer Jason Smith – Badge # 9089

**Video Footage:** BWC Footage (2)

**Class/sub-class:** Discourtesy / Unprofessionalism / Racial Profiling

**Synopsis of Incident:** Ms. Nikita Sutton alleges that she and her son (a juvenile) were racially profiled by Officers Smith #9089 and Moon #11927. Additionally, that Officer Smith was rude/discourteous. “I’m filing a complaint due to the incompetence, impulsive aggressive behavior, racially motivated officers that appeared on the scene”. The complainant disputes the outcome and final decision of her complaint. Ms. Nikita Sutton states, “I received a letter stating that my report was dismissed. I Implore you to reconsider, taking it so lightly. The officer may not have seen anything wrong with his behavior., However, if you do not see anything wrong with a man of the law addressing a minor with so much aggression and callousness then I questioned the DPD in their abilities to keep us safe”. ***Please see DPD citizens complaint review form statement.***

**Allegation:** Discourtesy / Unprofessionalism / Racial Profiling

**DPD Investigation Summary:** No Investigation: No DPD policy violations.

**Part B: OCPO Position:**

OCPO disagreed with the IAD decision. OCPO feels that the case should have been a division referral for discourtesy and unprofessionalism based on the way the officers approached Ms. Sutton when they arrive at the scene.

The level of aggression towards Ms. Sutton and how their voices were elevated from the moment the officers approached her was unnecessary given the totality of the circumstances.

Even if the tow truck’s driver’s account of how Ms. Sutton was behaving towards him and his cameraman was true, Ms. Sutton had clearly calmed down by the time DPD arrived. So, their level of aggression towards her and their demeanor was unwarranted.

Tonya McClary.Esq.  
OCPO Director

Cc: T.C. Broadnax, City Manager

# **Attachment**

## OCPO Complaint Review Form



Office Of Community Police Oversight  
CIVILIAN REVIEW FORM

Complainant Name: Nikita Sutton

Race/Sex/Date of Birth

Driver License or ID Number

Home Street Address

City/ State/ Zip Code

Contact Phone Number

☐

home

☒

cell

best times to call

E-Mail

Date of Incident

01/11/2022

Time of Incident

Around 3:30 A.M.

Location of Incident (address)

Response from Dallas Police Department

No Investigation Conducted

Investigation Conducted

Supporting Documents

New Information Not Originally Submitted with Complaint

In your own words, describe why you are not satisfied with the response you received from Dallas Police Department regarding your complaint. Please print or write legibly.

I recieved a letter stating that my report was dismissed and I implore you to reconsider taking it so lightly. The officer may not have seen anything wrong with his behavior, however if you do not see anything wrong with a man of the law addressing a minor with so much aggression and callousness, then I question the DPD and their abilities to keep us safe. My son and I were not rude, uncooperative, nor were we behaving belligerently yet he came to us as if we weren't the ones asking for help, more so the ones causing the problems. Given the past circumstances with aggressive law enforcement, I would think and hope that the police department would try to remedy that. How do you expect the future generations of society to count on police officers and their power to protect them when they are being taught at a young age that they can be victims yet treated like criminals, regardless.

Electronic Review Submission

Sign the completed form electronically and return to the Office Of Police Oversight by clicking here :

Paper Review Submission

Print a copy of the form and sign then send to one of the below address.

2-8-2022  
Signature  
Date

E-Mail: [OCPO@dallascityhall.com](mailto:OCPO@dallascityhall.com)

Logged in by:

Telephone: 214-670-3882

Employee Name, ID#



## Memorandum 2B



DATE April 19, 2022

TO: Members of the Community Police Oversight Board

SUBJECT: Mr. Alexander Ritter Request for Investigation Review

Mr. Alexander Ritter requested that the CPOB review his complaint at its April 12, 2022 board meeting. Mr. Alexander Ritter has filed multiple complaints with the Dallas Police Department alleging that they have done nothing about his incidents.

At the April 19, 2022, Board meeting, OCPO Special Investigator K.A. Williams will give the Board a brief synopsis of the cases. After that, Chairman Enobakhare, Jr. will lead the Board in discussing the complaint cases. After the discussion, the Board will be asked to vote on this matter. You will decide if you want OCPO to do an independent investigation or if you do not feel any further action is needed.

In preparation for the Board's discussion, the OCPO Director provided Board members a copy of all relevant Dallas Police Department paperwork and video footage prior to the meeting. Please refer to those files when reviewing the request. A copy of Ms. Ritter's review form is enclosed as an attachment to this memo.

### **Below are basic facts regarding the complaint cases.**

**Complainant:** Alexander Ritter

**Incident Type:** DPD IAD Complaint Investigation

**IAD No:** EC2021-1204 Related DR2021-076

**Received date:** December 12, 2021

**Occurred date:** May 14, 2021

**DPD Department:** Internal Affairs Division.

**Division:** Southeast Northeast Patrol Div./3/Patrol Bureau/NE-2nd Watch

**Involved Officer:** (1) Police Sergeant Brian Simonds # 9367  
(2) Senior Corporal Kenneth Brown II # 10382

**Video Footage:** No DPD footage. Only footage provided by Mr. Ritter.

**Class/sub-class:** Improper or No Investigation

**Synopsis of Complaint:** The complainant disputes their original investigation's outcome and final decision. "I'm disputing the outcome and found decision and findings of the physical assault by Linda stamp towards myself. I'm just putting points left out, and allegations added that would be detrimental to my character".

**Allegation:** Complainant alleges that he was assaulted by his neighbor and the Dallas Police Department has done nothing about it.

**DPD Investigation Summary:** The complaint filed against a member of the Dallas Police Department has been investigated by their chain of command. The investigation revealed that Sergeant Simonds provided the final direction of outcome of this investigation, which resulted in no offense being filed. Therefore, Detective Brown's actions are exonerated.

**The investigation was unable to establish a violation of the departmental rules based on a preponderance of evidence:** Classified as EXONERATED

Reviewed by Police Major Gerald D Smalley [6233-on September 13, 2021, at 14:56. Decision: Approved.

Tonya McClary.Esq.  
OCPO Director

Cc: T.C. Broadnax, City Manager

# **Attachment**

## **Ritter OCPO Complaint Review Form**



Office Of Community Police Oversight  
CIVILIAN REVIEW FORM

Complainant Name: Alexander Rhodes Ritter

Race/Sex/Date of Birth

Driver License or ID Number #

/State: TX

Home Street Address

City/ State/ Zip Code

Contact Phone Number

☐ home

☒ cell

after 11:00 am  
best times to call

E-Mail

Date of Incident

May 14, 2021

Time of Incident

1:13 pm

Location of Incident (address)

Response from Dallas Police Department

☐

No Investigation Conducted

☐

Investigation Conducted

Supporting Documents

☐

New Information Not Originally Submitted with Complaint

☐

In your own words, describe why you are not satisfied with the response you received from Dallas Police Department regarding your complaint. Please print or write legibly.

\* Use all documents/video submitted to IAD  
per T. McClary.

Electronic Review Submission

Sign the completed form electronically and return to the Office Of Police Oversight by clicking here

**E-Submit**

Paper Review Submission

Print a copy of the form and sign then send to one of the below address.

**Print**

E-Mail: [OCPO@dallascityhall.com](mailto:OCPO@dallascityhall.com)

Telephone: 214-670-3882

Alexander R Ritter

Signature

12/20/21

Date

Logged in by:

Employee Name, ID#

**CONFIDENTIAL**

DALLAS POLICE DEPARTMENT  
CITIZEN'S COMPLAINT FORM

Complaint Number:

(To be assigned by I.A.D.)

This form is provided to assist citizens with the formal complaint process. Per current DPD policy, complaints must generally be made within 90-days of the incident unless special circumstances exist. Witnesses may also use this form to provide information on incidents.

Citizen Name: Alexander R. Ritter ☒ Complainant ☐ Witness  
Race/Sex/Date of Birth [REDACTED]  
Driver License or ID Number # [REDACTED] /State: TX  
Home Street Address [REDACTED]  
City/ State/ Zip Code [REDACTED]  
Contact Phone Number [REDACTED] ☐ home ☒ cell [REDACTED] best times to call  
E-Mail [REDACTED]  
Date of Incident May 14, 2021  
Time of Incident 1:13 pm  
Location of Incident (address) [REDACTED] (#084241-2021)

In your own words, describe the exact nature of the complaint. Begin with the date and location of the incident, then construct the facts in chronological order. Include description of officer (name and badge# if known). Please print or write legibly.

I was physically assaulted by my neighbor, Linda Stamp. We have had harassment issues with her since Oct. 2019. I have 5 incident since #4s, a Criminal Trespass and she has previously attempted physical assault at my address (directed toward my mother - and witness - Laura Ritter) on July 29, 2020. The very day we were installing a fence to eliminate her and her husband, Duane Stamp, from repeatedly trespassing. We have repeatedly and continually been told to document (which we have to a fault - via paper work and over 60 videos). We have also been told nothing could be done unless/ until a physical assault and/or verbal assault threats were made. This has now happened - but I'm now being told she was within her right to put hands on me. And, she will be able to continue doing everything and anything she chooses, due to her being 'elderly'. Per video, she is as strong as an ox. This, per Det. Kenneth Brown (Assaults Div.) on June 02, 2021

Electronic Complaint Submission Sign the completed form electronically and return to the Dallas Police Department by clicking here

E-Submit

Paper Complaint Submission

Print a copy of the form and sign then send to one of the below address.

Print

E-Mail: DPDIAD@dallascityhall.com

Fax: 214-670-8219

Mail: Dallas Police Department  
Internal Affairs Division  
1400 South Lamar Street  
Dallas, Texas 75215

Logged in by:

Signature

Alex R

Date  
June - 3 - 2021

Employee Name, ID#

CONFIDENTIAL

\*You may also give your signed letter to an on-duty police supervisor at any City of Dallas police facility.

## Memorandum 2C



DATE April 19, 2022

TO: Members of the Community Police Oversight Board

SUBJECT: Cassandra Denise McCoy Requests for DPD Investigation Review

On March 7, 2022, Ms. Cassandra D. McCoy submitted a review form to the Office of Community Police Oversight for the CPOB to review at an upcoming board meeting.

At the April 19, 2022, Board meeting, OCPO Special Investigator K.A. Williams will give the Board a brief synopsis of the cases. After that, Chairman Enobakhare, Jr. will lead the Board in discussing the complaint case. After the discussion, the Board will be asked to vote on this matter. You will decide if you want OCPO to do an independent investigation or if you do not feel any further action is needed.

In preparation for the Board's discussion, the OCPO Director provided Board members a copy of all relevant Dallas Police Department paperwork prior to the meeting. Please refer to those files when reviewing the request. A copy of Ms. McCoy's review form is enclosed as an attachment to this memo.

**Below are basic facts regarding the complaint cases.**

**Complainant:** Cassandra Denise McCoy

**Incident Type:** DPD IAD Complaint Investigation

**IAD No:** NI2022-031

**Occurred date:** May 18, 2017

**DPD Department:** Internal Affairs Division.

**Division:** Southeast Patrol Div./2/Patrol Bureau/SE-2nd Watch

**Involved Officers:** (1) Police Senior Corporal Jo Booker - #8087  
(2) Police Officer Jacob Hughes- #11160

**Witness Officers:** (1) Sergeant James Bristo -Assignment at time of incident: Police Sergeant South Central Patrol/2/Patrol Bureau/SC-Admin  
(2) Officer Angelo Johnson-Assignment at time of incident: Police Officer Southeast Patrol Div./2/Patrol Bureau/SE-2nd Watch  
(3) Police Senior Corporal Rene Dominguez -Assignment at time of incident: Police Senior Corporal Southeast Patrol Div./2/Patrol Bureau/SE-2nd Watch

- (4) Senior Corporal Andres Sanchez -Assignment at time of incident: Police Senior Corporal Crimes Against Persons/3/investigations Bureau/Robbery
- (5) Sergeant Tracy Jones - Assignment at time of incident: Police Sergeant Southeast Patrol Div./2/Patrol Bureau/SE-2nd Watch
- (6) Senior Corporal Jeremy Arnott - Assignment at time of incident: Police Senior Corporal Southeast Patrol Div./2/Patrol Bureau/SE-2nd Watch 004621
- (7) Officer Michael Bricker - Assignment at time of incident: Police Officer Southeast Patrol Div./2/Patrol Bureau/SE-2nd Watch
- (8) Officer Rory Jones - Assignment at time of incident: Police Officer Southeast Patrol Div./2/Patrol Bureau/SE-2nd Watch

**Video Footage:** BWC

**Class/sub-class:** Improper or No Investigation

**Synopsis of Incident;** Please see complainant's letter received by IAD on January 10, 2022.

**Allegation:** The complainant alleges Senior Corporal J. Booker, #8087, and Officer J. Hughes, #11160 illegally entered her residence and arrested her.

**DPD Investigation Summary:** The Internal Affairs Division received the complaint on January 10, 2022. By policy, the Internal Affairs Division of the Dallas Police Department does not routinely investigate allegations that are not submitted for review within sixty days after occurrence.

Tonya McClary.Esq.  
OCPO Director

Cc: T.C. Broadnax, City Manager

# **Attachment**

## **McCoy OCPO Complaint Review Form**



Office Of Community Police Oversight  
CIVILIAN REVIEW FORM

Complainant Name: Cassandra Denise McCoy

Race/Sex/Date of Birth [REDACTED]

Driver License or ID Number # [REDACTED] /State: Texas

Home Street Address [REDACTED]

City/ State/ Zip Code Dallas / Texas / [REDACTED]

Contact Phone Number [REDACTED] ☐ home ☒ cell 10:00am-5:00pm  
best times to call

E-Mail [REDACTED]

Date of Incident May 18, 2017

Time of Incident 1:00 pm

Location of Incident (address) the incident never happen at my house [REDACTED]

Response from Dallas Police Department ☒ No Investigation Conducted ☐ Investigation Conducted Dallas, Texas [REDACTED]

Supporting Documents ☐

New Information Not Originally Submitted with Complaint ☐

Incident #111517-2017

In your own words, describe why you are not satisfied with the response you received from Dallas Police Department regarding your complaint. Please print or write legibly.

I am not satisfied with the response from the Internal Affairs Division of the Dallas Police Department because I was still in jail and the Terrell State Hospital (North Texas Hospital) and was not able to file a complaint in 60 days. The Police took a one sided statement from C. [REDACTED] R. [REDACTED] he lied and told the department (Police) that I assaulted her. The incident never happen between C. [REDACTED] R. [REDACTED] and I. The Policemen J. Hughes #11160 and J. Booker #8087 wrote up a false Police Report of a incident that never happen, and the Policemen illegally came into my house at [REDACTED] Dallas TX [REDACTED] and arrested me they never spoke any word to me and my Miranda Rights were never read to me.

The Internal Affairs Division did not investigate because they said the time had expired for filing the complaint. I couldn't file the complaint because the 60 days had expired. Seem like there should be an exception to the rule that the two officers who made up the false report be reprimanded. I never did anything to C. [REDACTED] R. [REDACTED] she harmed her own self

Electronic Review Submission

Sign the completed form electronically and return to the Office Of Police Oversight by clicking here **E-Submit**

Paper Review Submission

Print a copy of the form and sign then send to one of the below address.

**Print**

E-Mail: [OCPO@dallascityhall.com](mailto:OCPO@dallascityhall.com)

Telephone: 214-670-3882

Cassandra Denise McCoy  
Signature

March 7, 2022  
Date

Logged in by:

Employee Name, ID#

# Memorandum Item 2D



CITY OF DALLAS

DATE April 19, 2022

TO Members of the Community Police Oversight Board

SUBJECT FOLLOW-UP: OCPO Complaint Investigation--Samuel B. Hafertepe

At the March 8, 2022 CPOB meeting, OCPO Special Investigator Williams presented the findings and recommendations from the OCPO independent investigation of the Samuel B. Hafertepe complaint.

During that meeting, the Board voted to accept the recommendations of OCPO regarding case #8 which required further explanation from DPD regarding how they reached their findings in the case. There was also a request from the Board to be given information regarding the investigative training division command staff have undertaken to handle investigations when they are sent a division referral.

OCPO worked with IAD to request a member of the Command Staff from the Southwest Patrol Division be present at the meeting to answer questions from the Board.

Attached to this memo as a refresher is the completed OCPO investigation.

Tonya McClary  
OCPO Director

Cc: T.C. Broadnax, City Manager

# **Appendix**

## OCPO Independent Investigation Samuel B. Hafertepe Complaint



# Office of Community Police Oversight

## City of Dallas



TONYA D. Mc CLARY, ESQ.  
POLICE MONITOR

### OCPO Independent Investigation Samuel B. Hafertepe

**Date:** March 1, 2022

**To:** Community Police Oversight Board

**From:** Director Office of Community Police Oversight

**Subject:** Investigational Review

**Complainant:** Mr. Samuel B. Hafertepe

**Incident Type:** Mr. Samuel B. Hafertepe Investigation Review

**IAD Case No:** 13 cases case numbers listed below

**Date of Occurrence:** March 31, 2021

**Investigative Department:** (1) Internal Affairs Division  
(2) Southwest Patrol Division  
(3) Personnel Division

**Video Footage:** (1) BWC (1) 911 Dispatch Audio DVD

**Involved Officer(s):** (1) Police Officer Brandon Porragas Badge #11143  
(2) Police Officer Zulema Quevedo Badge #11403  
(3) Senior Corporal Demarquis Black Badge #7574  
(4) Police Officer Farie Phelps Badge #9018  
(5) Senior Corporal Derek Walter Koerner #9169

**Investigational Review:** On January 11, 2022, the Community Police Oversight Board voted to have the Office of Community Police Oversight investigate Mr. Samuel B. Hafertepe's cases.

**Office of Community Police Oversight:** Special Investigator K.A. Williams conducted an investigation of Mr. Hafertepe's cases.

**Synopsis of Incidents:** Mr. Hafertepe has a total of 13 complaints; the synopsis of each case as well as, DPD's investigation case summaries, and OCPC investigative findings and recommendations are below.

**Documents Reviewed in the Investigation:** DPD Officer's Body-Worn Camera footage, DPD reports, officer's statements, complainant statements and 911 call recording.

## Case #1

There are 6 cases that DPD duplicated to each other for record purposes because the complaints were the same or very similar. Based on the totality of allegations, the case was sent as a Division Referral to the Southeast Patrol Division to investigate the matter.

A) **DR2021-058 (EC2021-0394)** Complainant alleges Detective Koerner only issued a misdemeanor citation to the suspected person instead of a felony based on the fact that Mr. Hafertepe is “legally blind”. Also, Detective Koerner did no investigation or follow-up or follow-up on the case.

**Involved Officer:** Senior Corporal Derek Walter Koerner #9169

**Complainant Statement.** Hafertepe alleged that Detective Koerner issued a citation to a suspect for assaulting him. Mr. Hafertepe stated that he is legally blind and believes that the assault should be a felony. Mr. Hafertepe believes Detective Koerner gave the wrong person a citation for assaulting him.

**DPD IAD DR Summary:** The complaint filed against a member of the Dallas Police Department has been investigated by their chain of command. The investigation was unable to establish a violation of departmental policies based on a preponderance of the evidence.

Reviewed by Police Major Gerald D Smalley #6233 on June 1, 2021, at 12:27. Decision: Approved. Comments/Response from Police Major Gerald Smalley: **"Unfounded."**

**OCPO Investigative Findings:** OCPO in its review of officer's body worn camera footage Mr. Hafertepe can be seen describing the incident in detail to officers. Answering questions by officers as to the shape, size, and color of the instrument that was thrown at him. Officer Quevedo asks Mr. Hafertepe “where did he hit you?” Mr. Hafertepe starts to roll up his pants leg to show officers his injury. Then States “the pipe barely grazed my leg”, then Officer Quevedo ask “are you in pain?” Mr. Hafertepe says “no”. BWC confirms Mr. Hafertepe said he felt no pain and was barely touched by the object that hit his leg, making the offense a Class C Assault - Offensive Contact. OCPO agrees with IAD's findings as **Unfounded**.

**The other cases related to the Division Referral are listed and described below:**

B) **EC2021-0223:** Mr. Hafertepe alleges responding officer's CSRU end supervisor failed to investigate thoroughly and took improper or no action.

**OCPO Investigative Findings:** During its investigation, OCPO confirms that on March 31, 2021, Mr. Hafertepe's 911 call was received, and officers were dispatched to his residence. The officers dispatched were approaching the complaint, who stated in his 911 call that he had a gun. Once officers arrived their body worn camera footage showed officers providing service in a professional manner, gathering information as to what happened to Mr. Hafertepe.



On officers BWC Mr. Hafertepe explained in detail what happened to him. Once officers at the scene received and recorded all information, officers then heard a car accident in the proximity of where they were. Officers left Mr. Hafertepe's situation to service the car accident. DPD officers later returned to find the person in question that allegedly assaulted Mr. Hafertepe. This person Terry Willingham. Mr. Willingham was found and cited by officers on March 31, 2021, at 4:26 pm. The citation was for assault (contact) P.C.22.01 (A) (3).

**OCPO finds Mr. Hafertepe's allegation **Unfounded**.** Officers' actions are cleared by body worn camera footage.

C) **EC2021-0366:** Mr. Hafertepe alleges the officers failed to fully investigate the call by not contacting the suspect who had assaulted him. Officers also failed to document that he is legally blind and disabled. The person of interest in Mr. Hafertepe's alleged assault was later given a citation once officers returned from a traffic accident call.

**OCPO Investigative Findings:** OCPO recognizes in its investigation that Mr. Hafertepe has not provided the appropriate documentation that the state of Texas requires to be legally blind or disabled. Under Texas Penal Code § 22.04, Injury to a Child, Elderly, or Disabled Individual definitions in Texas. Texas Penal Code § 22.04(c) provides the following definitions for alleged victims: Child — A person 14 years of age or younger. Elderly Individual — A person 65 years of age or older.

Alleged offenders commit this crime if they intentionally, knowingly, recklessly, or with criminal negligence, by act or intentionally, knowingly, or recklessly by omission, cause bodily injury, serious bodily injury, or serious mental deficiency, impairment, or injury to a child, elderly individual, or disabled individual.

Disabled Individual -- A person with autism spectrum disorder, developmental disability, intellectual disability, severe emotional disturbance, and/or traumatic brain injury, or a person who otherwise by reason of age or physical or mental disease, defect, or injury is substantially unable to protect the person's self from harm or to provide food, shelter, or medical care for the person's self. *(See Appendix A)*

Mr. Hafertepe did not suffer any bodily injury and or physical pain during his attack on March 31, 2021, defined under Texas Penal Code § 1.07(8) bodily injury is defined under Texas Penal Code § 1.07(8) as being "physical pain, illness, or any impairment of physical condition." Texas Penal Code § 1.07(46) defines serious bodily injury as a "bodily injury that creates a substantial risk of death or that causes death, serious permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ." *(See Appendix B)*. Mr. Hafertepe does not qualify for the State of Texas Penal Code's definition of a disabled person. Officers BWC footage captured Mr. Hafertepe stating that he felt no pain and the pipe barely grazed him. OCPO finds this allegation **Unfounded and cleared by body worn camera**.



D) **EC2021-0281:** Mr. Hafertepe alleges officers failed to fully investigate the call by not contacting the suspected person who had assaulted him. OCPO confirms that the person in question, in this case, was found and cited by officers on March 31, 2021, at 4:26 pm. The offense was assault (contact) P.C.22.01 (A)(3) **OCPO finds this allegation Unfounded.**

E) **EC2021-0289:** Mr. Hafertepe has made multiple reports with Dallas Police Department and believes that police have not done anything.

**OCPO Investigative Summary:** OCPO confirms The Dallas Police Department has followed up on complaints and allegations filed by Mr. Hafertepe. DPD IAD has given all information in his cases. OCPO has reviewed in its investigation Officers Officer's Body-Worn Camera footage, DPD Internal Affairs Division Report, Officer's Statements, Complainant Statements, and 911 Call recording **OCPO finds this Allegation Unfounded.**

F) **EC2021-0474:** Complainant alleges Officer Brandon Porragas Badge #11143 and Officer Zulema Quevedo Badge #11403 obtained incorrect information from him and entered incorrect information in report number 054815-2021

**IAD Summary:** No Investigation Warranted.

**OCPO Investigative Summary:** OCPO finds this Allegation is **Unfounded** and cleared by Officers Body Worn Cameras. Officer Brandon Porragas – Badge #11143 and Officer Zulema Quevedo – Badge #11403 obtain information given by Mr. Haferetep during their interaction at the scene. Officers followed up by calling information on the radio and provided Mr. Hafertepe information on what to do if approached by the suspect again. DPD rendered full service in Mr. Hafertepe's incident.

## Case #2

**IAD Case No:** DR-2021-050 (EC2021-0318)

**Occurred date:** March 31, 2021

**DPD Investigative Department:** Southeast Patrol Division

**Involved Officers:** (1) Officer Brandon Porragas - Badge # 11143  
(2) Officer Zulema Quevedo - Badge # 11403

**Classification/Sub-classification:** Divisional Investigation Citizen Impact/Improper or No Investigation.

**Synopsis of Incident:** On March 31, 2021, at approximately 2:30 p.m. Mr. Hafertepe was assaulted and called the police. Police officers arrived and gave him a case number but did not talk to the suspected person. A car accident occurred during this incident, at which time the officers



left the scene of Mr. Hafertepe's incident and handled the accident. Once the officers completed the accident, they did not return to Mr. Hafertepe to finish talking. Mr. Hafertepe believes the officers failed to fully investigate for not talking to the suspected person or Mr. Hafertepe prior to leaving.

**Complainant's Statement:** Mr. Hafertepe states that he is legally blind and said he could not write. Detective Maldonado #10714 took his verbal statement and wrote it for him. Mr. Hafertepe believes the officers failed to fully investigate for not talking to the suspected person or Mr. Hafertepe prior to leaving.

**Findings of Division Referral:** Body worn camera video shows that the officers investigated the incident and generated a report with what information they had at the time. Furthermore, they later supplemented the original report with an At Large Citation for Class C Assault under citation # C22006750. The Allegation, therefore, is **Unfounded**.

**OCPO Investigative Findings:** OCPO, during its Investigation, was unable to establish a violation of departmental rules and or regulation in this case. OCPO classifies this allegation as **Unfounded**.

### Case # 3

**IAD Case No:** EC2021-0339

**Occurred date:** March 31, 2021

**DPD Investigative Department:** Internal Affairs Division

**Synopsis of Incident:** Mr. Hafertepe alleges Senior Corporal Koerner failed to thoroughly investigate when he refused to reclassify the offense to a felony based upon his disability.

**IAD Findings:** No Investigation. This was already reviewed in DPD Case DR2021-050 and was Not Sustained.

**OCPO Investigative Finding:** OCPO in its investigation, was unable to establish a violation of departmental rules and or regulation in this case. OCPO classifies this allegation as **Unfounded**. Please see Case #1 for a full explanation.

### Case # 4

**IAD Case No:** EC2021- 0629

**Occurred date:** N/A

**DPD Investigative Department:** Internal Affairs Department



**Synopsis of Incident:** Mr. Hafertepe alleges he was assaulted, and DPD is not acknowledging the fact that he is disabled. The complainant would like to see the homeless man get a Class A citation for his actions.

**IAD Findings:** No investigation because there were no DPD policy violations.

**OCPO Investigative Summary:** On May 5, 2021, Mr. Hafertepe was interviewed by DPD Detective Koerner. At that time, Mr. Hafertepe could not provide Detective Koerner with the proper paperwork based on the Texas Penal Code 22.04. as proof that he was disabled or had a disability. OCPO classifies the allegation as **Unfounded:** No DPD policy violations.

## Case #5

**IAD Case No:** EC2021-0687

**Occurred Date:** March 31, 2021

**DPD Investigative Department:** Internal Affairs Division

**Synopsis of Incident:** Complainant spoke with the DPD Open Records Department, who informed him there was no body worn camera video footage available for his complaint due to his request being 90 days past the incident date. The complainant requested to talk to IAD. Mr. Hafertepe inform Detective Maldonado he believed the video should be kept longer than 90 days. After Mr. Hafertepe verbally told Detective Maldonado his concerns, he chose not to make a complaint and completed a sworn statement reflecting its unwillingness to provide his statement at this time.

**DPD IAD Findings:** No investigation because there were no DPD policy violations.

**OCPO Investigative Findings:** On August 4, 2021, Mr. Hafertepe was sent a response from Sergeant Nancy Jones #7167 of the Internal Affairs Division (IAD) regarding his request to get BWC footage for his case. In the letter Sgt. Jones informed Mr. Hafertepe that she contacted the Open Records Unit and spoke with Manager III Shannon Cook. Sgt. Jones let Mr. Hafertepe know that his request was being fulfilled. Sgt. Jones also let Mr. Hafertepe know, there was an issue with one of his recordings. Sergeant Daniel Mosher #8655, reached out to Mr. Hafertepe and played the video recording for him in its entirety in the Internal Affairs division via a desktop computer.

**OCPO Investigational Findings:** OCPO confirms that the Dallas Police Department Open Records Department only keeps BWC footage 90 days past the incident date if there was no arrest. If an arrest had occurred in this case, Open Records would save the BWC footage for two years.

**OCPO finding for this complaint is Unfounded:** No DPD policy violations.



**Case #6**

**IAD Case No:** E.C. 2021-0708

**Occurred date:** March 31, 2021

**DPD Investigative Department:** Internal Affairs Division

**Synopsis of Incident:** Complainant Mr. Hafertepe submitted a letter concerning his past complaints, and he requested that it be given to DPD Chief Eddie Garcia so he could read it.

**DPD IAD findings:** No investigation because there were no DPD policy violations

**OCPO Investigative Finding:** OCPO in its investigation of the complaint finds No DPD policy violations. **Unfounded.**

**Case #7**

**IAD Case No:** E.C. 2021- 0716

**Occurred date:** March 31, 2021

**DPD Investigative Department:** Internal Affairs Department

**Synopsis of Incident:** Complainant spoke with Open Records Department, and they do not have BWC from his incident. The complainant alleges he was assaulted, and DPD is not acknowledging the fact that he's disabled.

**IAD Findings:** No investigation because there was no DPD policy violation.

**OCPO Investigative Findings:** OCPO, in its investigation of the complaint, finds No DPD policy violations. **Please see duplicate complaint case #1(A) for full explanation.**

**Case #8**

**IAD Case No:** D.R. 2021-114 (EC-2021- 0743)

**Occurred date:** July 19, 2021

**DPD Investigative Department:** Personnel Division

**Involved Officers:** (1) Officer Faerie Phelps #9018  
(2) Senior Corporal Demarquis Fontaine Black #7574

**DPD Allegation:** Discourtesy/Unprofessionalism





**Synopsis of Incident:** Mr. Samuel Hafertepe alleges that on the listed date at approximately at the listed time, an officer at the front desk was rude and inconsiderate.

Based on Mr. Hafertepe's description, the officer may have been Officer Black or Officer Phelps; he was not sure.

**Complainant Statement:**

On Monday, August 16, 2021, at approximately 11:23 am, Sgt. Cindy Smith #6973 contacted Mr. Hafertepe and asked him about his contact with officers at the front desk of police headquarters. Mr. Hafertepe said he did not have a specific complaint towards the officers and that there was no specific comment or action done towards him that he could recall.

**Statement of Senior Corporal Demarquis Black:** Senior Corporal Demarquis Black #7574 stated he does not recall interacting with Mr. Samuel Hafertepe. He has at no time been rude or inconsiderate while performing his duties at the front desk.

**Statement of Officer Faerie Phelps:** Police Officer Faerie Phelps #9018 stated he did not recall any interaction with Mr. Hafertepe on the day in question.

**Findings of the Division Referral: Not Sustained**

On Monday, July 19, 2021, at approximately 10:00 am, Mr. Hafertepe stated he was at Dallas Police Headquarters and was treated rudely by an officer at the front desk.

Mr. Samuel Hafertepe was notified on September 9, 2021, that the complaint filed against a member of the Dallas Police Department had been investigated by their chain of command. The investigation was unable to establish a violation of departmental rules based on a preponderance of the evidence. The investigation was reviewed by Deputy Chief of Police William H Griffith II #5857 on November 16, 2021, at 08:51. He approved the decision.

**OCPO Investigative Findings:** OCPO in its investigational review of the complaint was not able to reach a conclusion based on the information given in the Division Referral. **Inconclusive**

**OCPO Concerns:**

1. OCPO requested to speak with two officers involved and their supervisor. There was no acknowledgment of the request.
2. The investigation conducted by DPD states that the only thing that Sergeant Cindy Smith did after speaking with Mr. Hafertepe to verify his allegations was to (1) narrow down who the officers were that could have been at the front desk that morning and (2) ask Senior Corporal Demarquis Black #7574 and Officer Faerie Phelps #9018 if they remembered interacting with Mr. Hafertepe in the lobby of police headquarters on July 19, 2021.





3. OCPO is concerned about the sufficiency of this investigation because of several factors:
- On any given day police headquarters gets lots of people coming into the lobby requesting help with various issues.
  - The incident happened on July 19, 2021, and the officers were not questioned about their possible interaction with Mr. Hafertepe until months later: Senior Corporal Demarquis Black #7574 on August 30, 2021, and Officer Faerie Phelps #9018 on September 21, 2021.
  - What did Sgt. Smith do to ensure that Senior Corporal Demarquis Black #7574 was recalling all the morning events of July 19, 2021, accurately since he was questioned 43 days after the alleged interaction?
  - What did Sgt. Smith do to ensure that Officer Faerie Phelps #9018 was recalling all the morning events of July 19, 2021, accurately since he was questioned 65 days after the alleged interaction?
  - Did Sgt. Smith do any independent investigation of the matter like request surveillance camera footage from July 19, 2021, to see if she could see Mr. Hafertepe interacting with anyone in the lobby of headquarters. Even if there is no sound, she may have been able to observe body language during the interaction.

Without knowing the answers to these questions, OCPO cannot say with certainty that the DPD Personnel Department completed a thorough, accurate and complete investigation of this complaint.

#### **OCPO Recommendation Regarding Case 8:**

OCPO recommends that IAD find out the answer to the questions listed above and let OCPO know their findings so the information can be passed onto the CPOB for further consideration of this matter.

Tonya McClary, Esq.  
Police Monitor and OCPO Director



# Memorandum Item 2E



CITY OF DALLAS

DATE April 19, 2022

TO Members of the Community Police Oversight Board

SUBJECT Change CPOB September 2022 Meeting Date

At the CPOB March 8, 2022 meeting, Board member Wadsworth reminded the Board that the NACOLE conference is the same week as the Board's September 2022 meeting. She stated that she was planning to attend the conference and felt other Board members and the staff of OCPO were also probably going to attend since the conference is being held in Fort Worth, Texas.

Given that, she asked the Chairman if an item could be placed on the April Board agenda to discuss moving the meeting to the following week on September 20, 2022.

Chairman Enobakhare, Jr. agreed to place this item on the April agenda for discussion and vote.

Tonya McClary  
OCPO Director

Cc: T.C. Broadnax, City Manager

# Memorandum Item 3A



CITY OF DALLAS

DATE April 19, 2022

TO Members of the Community Police Oversight Board

SUBJECT CPOB & OCPO Monthly Meeting with DPD Police Chief

Every month CPOB Chairman Enobakhare, Jr. and OCPO Director McClary meet with DPD Police Chief Eddie Garcia prior to the monthly CPOB meeting.

The April meeting was held on April 14, 2022. Chairman Enobakhare, Jr. will share with the Board what was discussed.

Tonya McClary  
OCPO Director

Cc: T.C. Broadnax, City Manager

# Memorandum Item 3B



CITY OF DALLAS

DATE April 19, 2022

TO Members of the Community Police Oversight Board

SUBJECT Improved Communication Between OCPO and DPD

On March 30, 2022, CPOB Chairman Enobakhare, Jr., OCPO Director McClary, IAD Major Irene Alanis, and Deputy Chief Monique Alex (representing the Chief's Office) meet to discuss ways IAD, OCPO, and CPOB could improve communication.

The discussion was fruitful, and several suggestions were made and adopted that will hopefully improve communication between OCPO and DPD. Please see below:

1. For investigation cases that involve a division referral, IAD will work with OCPO to help ensure that a member of the Division's Command Staff attends the monthly CPOB meetings to answer questions about investigations.
2. OCPO will send CPOB members and IAD completed investigations and complaint reviews a week prior to the monthly CPOB meetings.
3. IAD staff will review the materials provided by OCPO and be prepared to answer questions at the CPOB monthly meeting. IAD will also forward paperwork related to division referrals to Division Command Staff so they will be prepared to answer questions at the CPOB monthly meeting.

Chairman Enobakhare, Jr. will check in with OCPO and IAD periodically to see how the new system is working.

Tonya McClary  
OCPO Director

Cc: T.C. Broadnax, City Manager

# Memorandum Item 3C



CITY OF DALLAS

DATE April 19, 2022

TO Members of the Community Police Oversight Board

SUBJECT UPDATE: Status of Independent Investigations Requested by CPOB

CPOB Chairman Enobakhare, Jr. has requested that an item related to independent investigations that the Board has voted for OCPO to conduct be added to the monthly agenda for CPOB meetings.

Below is a current list of cases and their status:

- 1) **Name of Complainant:** Diamond Ross
  - **Reasons For Complaint:**
    - (1) Death in Custody
  - **Status of Investigation:** Completed. *However, the case is in litigation and cannot be reviewed by the CPOB until litigation is complete.*
- 2) **Name of Complainant:** Kevin J. Knight
  - **Reasons For Complaint:**
    - (1) Rude and unprofessional behavior by the officers
    - (2) Racial profiling
  - **Status of Investigation:** Investigation in progress.
- 3) **Name of Complainant:** Samuel Bono Hafertepe
  - **Reasons For Complaint:**
    - (1) Failure to investigate
    - (2) Rude and unprofessional behavior by the officer(s)
    - (3) Failure to file proper charges against the suspected person
  - **Status of Investigation:** Completed and reviewed by the CPOB. *OCPO is completing some requested follow-up.*

Tonya McClary  
OCPO Director

Cc: T.C. Broadnax, City Manager

# Memorandum Item 3D



DATE April 19, 2022

CITY OF DALLAS

TO Members of the Community Police Oversight Board

SUBJECT UPDATE: Hiring OCPO Mediation Program Director

Ordinance 31192 calls for a mediation process as a possible way to handle complaints. OCPO is creating the process and will work with DPD and appropriate City of Dallas leaders and stakeholders to finalize the process.

To help the OCPO Director create and then administer the Mediation Program, OCPO is hiring a Mediation Manager that will oversee the day-to-day operations of the Mediation Program as well as supervise the pool of mediators that will be a part of the program.

OCPO is in the final stages of that hire. When the job description was posted and advertised, Director McClary asked Human Resources to do an initial screen for qualified applicants and 58 applications were forwarded to OCPO.

Director McClary working with an expert in the development of mediation programs for oversight offices narrowed the applicant pool down to 8 people for initial interviews.

After interviewing the initial pool, 4 applicants were selected to move forward to the final round of interviews which were conducted the week of March 28<sup>th</sup>. Director McClary is excited about the applicants in the final pool and is in the process of checking references for the final candidates and will hopefully be making an offer to one of the finalists the week of April 18<sup>th</sup>.

The goal is to have the Mediation Manager start within 30 days or less of acceptance of the position.

The interview team was made up of 4 people: Director McClary, 2 experienced mediators in the field of police oversight and a Dallas community member that was part of the Dallas Police Oversight Coalition.

Director McClary wants to thank the three of them for all the time they spent reviewing applications, interviewing candidates, and discussing the candidates.

Tonya McClary  
OCPO Director

Cc: T.C. Broadnax, City Manager

# Memorandum 4



CITY OF DALLAS

DATE April 19, 2022

TO Members of the Community Police Oversight Board

SUBJECT **Office of Community Police Oversight March 2022 Report**

Attached you will find the March monthly complaint statistical report from the Office of Community Police Oversight (OCPO). This report provides a summation of the total number of external complaints turned into the OCPO and IAD, the source of the complaints, and the disposition of the complaints. Also attached is an external Complaint Workflow Process diagram and general definition document that defines categories for no investigation which are listed as “No Investigation” on the monthly reports.

Attached are also summaries of the complaints and inquiries received by OCPO in March 2022.

The external complaints for April are in the review process and will be provided once this information has been completed.

Please do not hesitate to reach out should you have any questions or concerns.

Tonya McClary  
OCPO Director

cc: T.C. Broadnax, City Manager

**External Administrative Complaints Received as of 4/5/2022 for Fiscal Year 2021-2022**

	Oct		Nov		Dec		Jan		Feb		March		April		May		June		July		Aug		Sept	
<b>Total External Complaints by Source</b>	DPD	OCPO	DPD	OCPO	DPD	OCPO	DPD	OCPO	DPD	OCPO	DPD	OCPO	DPD	OCPO	DPD	OCPO	DPD	OCPO	DPD	OCPO	DPD	OCPO	DPD	OCPO
<b>DPD Total</b>	<b>56</b>	<b>0</b>	<b>45</b>	<b>0</b>	<b>66</b>	<b>0</b>	<b>67</b>	<b>0</b>	<b>64</b>	<b>0</b>	<b>58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
External Email	31		20		17		19		32		23													
External Fax									1															
External Letter	7		2		14		1		5		8													
External Telephone	1		6				3		3		1													
External Online Form							2				1													
External Walk-in DPD	17		17		34		42		23		25													
External (Patrol Division)					1																			
<b>OCPO Total</b>	<b>34</b>	<b>52</b>	<b>31</b>	<b>37</b>	<b>27</b>	<b>27</b>	<b>30</b>	<b>0</b>	<b>29</b>	<b>0</b>	<b>25</b>	<b>32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
External Email OCPO	11	6	9	10	16	14	10		6		11	10												
External Fax OCPO																								
External Letter OCPO																								
External Telephone OCPO																								
External Online Form OCPO	23	46	22	27	11	13	20		23		14	22												
External Walk-in OCPO																								
<b>Grand Total</b>	<b>90</b>	<b>52</b>	<b>76</b>	<b>37</b>	<b>93</b>	<b>27</b>	<b>97</b>	<b>0</b>	<b>93</b>	<b>0</b>	<b>83</b>	<b>32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>External Complaints Processed by Internal Affairs as of 4/5/2022</b>																								
<b>Divisional Investigations with Category</b>	<b>11</b>	<b>0</b>	<b>12</b>	<b>0</b>	<b>22</b>	<b>0</b>	<b>24</b>	<b>0</b>	<b>16</b>	<b>0</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Discourtesy or Unprofessionalism	4		3		6		10		3		4													
Fail to Complete Reports							2		1															
Improper Action	7		7		8		5		10		7													
Improper Comments					2		3																	
Improper or No Investigation			2		6		4		2															
<b>Internal Affairs Investigations and Category</b>	<b>5</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>7</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Abuse of Authority																								
Adverse Conduct			1		1																			
Dispatch/911 Violation																								
Discourtesy to Other Employees																								
Failed to Complete Report on Time																								
Failed to Secure Property	1																							
Harassment	1		1		2				1															
Improper or False Arrest																								
Improper or No Investigation			1						6		10													
Improper Release of Information																								
Incomplete or Erroneous Report																								
Inquiry																								
Lost/Damaged Citizen Property					2																			
Mistreatment of Citizen	1						1																	
Placed Citizen in Danger																								
Racial Profiling																								
Use of Force	1				1				1															
Improper Action or Comments	1		2		1		2																	
<b>Complaints Referred to the Public Integrity Unit</b>	<b>1</b>		<b>0</b>		<b>7</b>		<b>2</b>		<b>3</b>		<b>5</b>													
<b>No Investigation Conducted and Reason</b>	<b>74</b>	<b>0</b>	<b>59</b>	<b>0</b>	<b>64</b>	<b>0</b>	<b>70</b>	<b>0</b>	<b>69</b>	<b>0</b>	<b>62</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Did not meet criteria			2																					
Duplicate Complaint	1		2		5		6		5		2													
Fail to Articulate	5		6		10		2		13		6													
Guilt or Innocence	5		1		4		2		3															
Information Only	5		8		5		9		2		9													
More Information	5		7		10		12		6		2													
Need Signature																								
No Violation	14		7		8		9		13		8													
No Violation BWC	11		13		9		13		21		7													
Non Employee	20		6		6		10		3		7													
Other (Outside Agency)	1										3													
Possible																								
Sixty Day	4		5		3		6		1		2													
Third Party	2		2		4		1				1													
Unknown Officer																								
OCPO Investigation	1																							
Recent EC's under review (as of 4/5/2022)									2		15													
<b>Grand Totals</b>	<b>90</b>	<b>0</b>	<b>76</b>	<b>0</b>	<b>93</b>	<b>0</b>	<b>97</b>	<b>0</b>	<b>93</b>	<b>0</b>	<b>83</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Internal Affairs Division calculates monthly complaints by the received date, and not by the number of forms submitted regarding a complaint. OCPO complaint data was received by OCPO personnel who may have differing counting methods. \*Data pulled from IAPro as of 4/5/2022. The data for February of 2022 was re-verified for accuracy.





# Office of Community Police Oversight Complaints

## Item 4A

### March 2022 Complaints

Below are summaries of the complaints received in the Office of Community Police Oversight for the weeks of March 1, 2022 to March 31, 2022.

This report captures complaints during the OCPO fiscal year. The fiscal year for OCPO is October 1, 2021 to September 30, 2022. The office received 32 complaints in the month of March. A total of 234 complaints has been received for the year.

3/1/2022 EC2022- 0201 Black, F	Complainant stated that she is having trouble getting in contact with the police about her stolen vehicle. <a href="#">This complaint was reviewed by IAD and OCPO and will be a No Investigation. This case was sent as an FYI to the Auto Theft Division.</a>
3/1/2022 EC2022- 0200 White, M	Complainant stated, "Dallas police officers operating a brain interface computer put inside my head without my consent have been using confidential informants to help with putting snakes inside my clothing and poison inside my drinks and food." <a href="#">This complaint was reviewed by IAD and OCPO and will be a No Investigation. More information was needed.</a>
3/4/3033 EC2022-0202 Unknown, F	Complainant stated her issue is, "It's about the adult probation system from intake to completion. The loopholes, the pure hell I have endured regarding my experience". <a href="#">This complaint was reviewed by IAD and OCPO and will be a No Investigation. This complaint is not on a DPD officer.</a>
3/5/2022 EC2022-0203 Hispanic, F	Complainant wanted to file a complaint because her police report was "negligently handled". <a href="#">This case was reviewed by IAD and OCPO and will be a Division Referral. This case was sent to the Central Division.</a>
3/5/2022 EC2022-0204 Unknown, M	Complainant stated that officers did not take their time while writing his police report. <a href="#">This complaint was reviewed by IAD and OCPO and will be a No Investigation. More information is needed.</a>
3/6/2022 EC2022-0205 Unknown, Male	Complainant stated that back in 2017 DPD falsely arrested him and mistreated him because of his mental illness. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation. This complaint is past 60 days old.</a>
3/6/2022 EC2022-0195 Unknown, M	Complainant stated, "this complaint of due cause of common reason of timely matters of contacting city managers," etc. <a href="#">This complaint was reviewed by IAD and OCPO and will be a No Investigation. There was no complaint articulated against a DPD staff member.</a>



# Office of Community Police Oversight Complaints

## Item 4A

3/8/2022 EC2022- Unknown, F	Complainant stated that Corey Neely has been saying false things about him and he wants an investigation to be conducted. <a href="#">This complainant will be discussed at a future meeting.</a>
3/9/2022 EC2022-0219 Black, F	Complainant stated she was molested in the Lew Sterrett Jail. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation.</a> The case was forwarded to the Sheriff's Department.
3/10/2022 EC2022-0217 Black, F	Complainant is very upset with DPD because her car was stolen and she didn't feel police were doing their job. The person who stole her car was in her neighborhood in her car. <a href="#">This case was reviewed by IAD and OCPO and will be sent as Division Referral to the Communications Division.</a>
3/10/2022 EC2022-0220 Black, M	Complainant is very unhappy with how his case was being handled and how he was being bounced around from person to person. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation.</a> This case was sent as an FYI to CAPERS.  <i>Director McClary disagreed with this decision. She felt it should have been a division referral and not an FYI.</i>
3/10/2022 EC2022-0222 White, F	Complainant is upset with how Detective Heacker in PIU is handling her sexual assault case. <a href="#">This case was reviewed by IAD and OCPO and will be a division referral to PIU.</a>
3/10/2022 EC2022-0221 White, F	Complainant felt officer didn't do his job by not making the person who smashed into her car on purpose take a breathalyzer. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation.</a> This case was cleared by BWC.
3/13/2022 EC2022-0216 Black, F	Complainant went in to talk to a detective about a situation that happened to her nine-year-old son and was told that it would be filed with the courts and it never was. <a href="#">This complaint was reviewed by IAD and OCPO and will be a No Investigation.</a> There was no policy violation.
3/15/2022 EC2022-0238 Unknown, F	Complainant stated, "I was watching ABC tv program "Bachelor" and I heard, guy who wondering who he picks, telling he wants to see "Virpi". <a href="#">This complaint was reviewed by IAD and OCPO and will be a No Investigation.</a> This complaint was not against DPD.
3/22/2022 EC2022-0259 & 0274 Black, M	Complainant was upset that DPD harassed him on two occasions during a traffic stop. <a href="#">This complaint was reviewed by IAD and OCPO and will be a No Investigation.</a> There was no policy violation.



# Office of Community Police Oversight Complaints

## Item 4A

3/22/2022 EC2022-0257 Black, F	Complainant wants to file another complaint regarding her horrible experience with the police and is upset that she still can't receive her gun. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation.</a> This case was sent as an FYI to the Property Room.
3/23/2022 EC2022-0267 Black, F	Complainant is upset at how detectives are handling her case regarding her and her downstairs neighbor. <a href="#">This case was reviewed by IAD and OCPO and will be investigated by IAD.</a>
3/23/2022 EC2022- White, M	Complainant stated he had a horrific experience with police when they were called out to handle a situation with his soon to be ex-wife. <a href="#">This complaint will be discussed at a future meeting</a>
3/24/2022 EC2022-0253 Unknown, F	Complainant is upset that a Dallas County domestic violence officer told the person to whom she complained about that she was filing a police report. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation.</a> This is not against a DPD officer.
3/25/2022 EC2022-0252 Black, M	Complainant stated Officer Cruz threatened to arrest him for kidnaping after he held a trespasser at his business until police arrived. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation.</a> There was no policy violation.  <i>Director McClary questioned the outcome of this case.</i>
3/27/2022 EC2022-0254 White, M	Complainant stated officers put their hands on him after he was told he couldn't enter a bar because he was white. <a href="#">This case was reviewed by IAD and OCPO and will be investigated by IAD</a>
3/28/2022 EC2022-0255 White, M	Complainant stated officer yelled, lost his temper and needs to anger management classes. <a href="#">This case was reviewed by IAD and OCPO and will be sent as a Division Referral.</a> This case was sent to the South Central. Division.
3/28/2022 EC2022- 0256 Black, M	Complainant felt he was stereotyped and met with aggression by two officers during a traffic stop. He was cussed at and pulled out of his vehicle. <a href="#">This case was reviewed by IAD and OCPO and will be sent as a Division Referral to the Central Division.</a>
3/28/2022 EC2022-0276 Hispanic, M	Complainant stated he was pulled over and treated badly because of someone ringing doorbells matched his description. <a href="#">This case was reviewed by IAD and OCPO and will be sent as a Division Referral to Southwest Division.</a>  <i>Director McClary questioned the outcome of this case.</i>



# Office of Community Police Oversight Complaints

## Item 4A

3/28/2022 EC2022- 0273 Hispanic, M	Complainant stated he called 911 after a man passed out at the Love Field airport and the call taker hung up the second time and didn't offer help. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation. This was not DPD,</a>
3/29/2022 EC2022-0274 White, M	When complainant arrived at DPD headquarters to file a complaint on an officer for an incident that happened over the weekend, he was not allowed to go to IAD. <a href="#">This case was reviewed by IAD and OCPO and will be sent as a Division Referral to the Facilities Department.</a>
3/29/2022 EC2022-0272 Black, F	Complainant stated that an officer would not take her police report because she didn't want to give them her personal address. <a href="#">This case was reviewed By IAD and OCPO and will be sent as a Division Referral to the Southeast Division.</a>
3/29/2022 EC2022-0271 White, F	Complainant is upset that DPD let her aunt's killer run free. This is regarding a cold case from 37 years ago. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation. There was no policy violation.</a>
3/31/2022 EC2022- Unknown, F	Complainant stated she called 911 and was unhappy with how they handled her. <a href="#">Complaint will be discussed at a future meeting.</a>
3/31/2022 EC2022- Black, F	Complainant stated she is being harassed by a DPD officer regarding her speakers and the music she is playing from them. <a href="#">This case was reviewed by IAD and OCPO and will be a No Investigation. This case was cleared by BWC.</a>



# Office of Community Police Oversight Complaints

## Item 4A

**Below is a list of complaints that were received by IAD that Ms. McClary either disagreed with or had a question about**

Meeting Date: 3/9/2022 EC2022-0198 McClary Questioned	Complainant stated that they have tried multiple times to get in contact with the detective over their hit and run case and even left voicemails and haven't heard back. This case was cleared because it was passed 60 days.
Meeting Date: 3/30/2022 EC2022-0250 McClary Questioned	Complainant stated they were approached at gunpoint and was pulled out of their cars during a traffic stop. This case was cleared by BWC.
Meeting Date: 3/30/2022 EC2022-0213 McClary Disagreed	Complainant stated officers used excessive force and inappropriate comments during a traffic stop. This case was cleared because there was no policy violation.



# Office of Community Police Oversight Complaints

## Item 4B

### March 2022 Inquiries

Below are summaries of the inquiries received in the Office of Community Police Oversight for the weeks of March 1, 2022 to March 31, 2022.

This report captures inquiries during the OCPO fiscal year. The fiscal year for OCPO is October 1, 2021 to September 30, 2022. The office has received 38 inquiries as of March 31, 2022. A total of 192 inquiries received for the year.

3/1/2022	Individual wanted to know how to file a police report. OCPO showed two different ways. Calling the Non – Emergency number or by going online to <a href="http://dallaspolicedepartment.com">dallaspolicedepartment.com</a> .
3/1/2022	Individual is a Houston police officer and has questions on procedure about a car accident. OCPO helped answer questions to the best of our abilities and referred them to the Police Department.
3/1/2022	Individual stated DPD told him his insurance could not take the vehicle now he has to pay fees. This complaint was later turned in to internal Affairs.
3/2/2022	Individuals current case is being investigated but she wants her gun back and is getting the run around. Complaint was received at a later time.
3/3/2022	Individual stated she wanted to file a complaint on a detective that is working on her case in PIU. This complaint was never received.
3/4/2022	Individual wanted to file a complaint because her police report was negligently handled. This complaint was never received
3/7/2022	Individual stated officer wrote him a citation for parking in a no parking zone and states that is incorrect. This complaint was never received.
3/7/2022	<i>Follow Up:</i> Individual wanted to follow up on his complaint that was sent as a Division Referral. He also stated he had videos to prove his case. OCPO updated him on his case and gave him the contact info of who to send his videos to in IAD.
3/7/2022	Individual wanted to file a complaint on a police officer but didn't want to go to the police station. OCPO sent him the link to file a complaint through our office. This complaint has not been received.
3/8/2022	Individual is upset at how detectives are handling her case. This complaint was received on a later date.



# Office of Community Police Oversight Complaints

## Item 4B

3/8/2022	Individual is trying to file a police report on a contractor she paid that never started working. OCPO showed her how to file a Police Report online. OCPO also gave her the non- emergency number.
3/8/2022	Individual stated FDR employee Brad Cox was wrong.
3/10/2022	<i>Follow Up:</i> Individual is unhappy with the results of her complaint. She completed a review form to have the board look over her case.
3/16/2022	Individual said she wanted to file a complaint against DPD officers because they have not been taking her calls seriously She said she had been up all night because her brother was laying loud music and when the officer came out they were rude to her and asked inappropriate questions.
3/16/2022	Individual called and stated that he was being harassed by the police and was afraid for his life. He stated that the police keep coming to his home and asking to search it. He put his landlord on the phone who expressed her frustration at the police constantly coming to the property. OCPO staff explained that he could file a complaint with our office either by email, mail or by using the online complaint form. The caller was very upset that his complaint could not be taken over the phone. I offered to have him come into the office and he was unable to do that, so OCPO staff sent him the link to the online complaint form and told him to call back if he had any problems filling out the form. <i>We are still waiting on his complaint.</i>
3/16/2022	Individual works for a management company and wants to file a complaint against a person who has been harassing their staff in Dallas, Houston, and San Antonio. She was given information on how to file a complaint online. OCPO also told her she would probably need to reach out to the police departments in Houston and San Antonio as well, but that she should discuss everything with the DPD officer she speaks with.
3/16/2022	Induvial wanted to find out if OCPO had been receiving his emails. They are not about DPD, they are about free masonry and the CIA. OCPO let him know we had received his email.
3/16/2022	<i>Follow-up:</i> Complainant following up on his complaint. He wants to file an appeal in his case.
3/17/2022	<i>Follow-up:</i> Complainant wanted to find out the status of her complaint. OCPO informed her that the case was sent as a division referral and that she should get a letter soon from IAD explaining the process and next steps.
3/18/2022	<i>Follow-up:</i> Complainant was following up on the status of the complaint she filed.





# Office of Community Police Oversight Complaints

## Item 4B

3/18/2022	Individual was calling from a HOA to verify if a resident had been calling about dog noise complaints in Bear Creek Communities. He wanted proof from the Sherriff's Department. OCPO staff explained we don't work with the Sherriff's Department and gave him the number to their IAD. We also gave him the nonemergency number to DPD in case it was the police he needed to speak with.
3/19/2022	Individual was calling to file a noise complaint against a commercial business near his home. They started making construction noise at 7:30am and he says the noise Ordinance says they can't start until 8AM. He was given the number to Code Compliance.
3/19/2022	Individual was calling to file a complaint because her belongings were stolen while she was staying at the Bridge Shelter. It was a skirt and leggings. She felt people were trying to mean to her. She was told how to file a theft report online and let her know she could file a report at any police station.
3/21/2022	<i>Follow Up:</i> Individual wanted to know the outcome of his complaint. OCPO updated him on his complaint, and he is unhappy with the conclusion.
3/21/2022	<i>Follow Up:</i> Individual wanted to know the outcome of their complaint. OCPO informed him that his case was sent as an FYI
3/21/2022	<i>Follow Up:</i> Individual wanted to know how the process will work now that her case is staying with IAD. OCPO informed her on what will happen next.
3/22/2022	Individual called to sign up to speak in front of the board about his experience with DPD.
3/23/2022	Individual wanted information on a letter received for her client. OCPO sent her to the police Department to get her questions answered.
3/23/2022	Individual stated she wanted to file a complainant against and officer and his family. This officer is a state trooper so OCPO looked up the correct number to file a complaint
3/24/2022	<i>Follow Up:</i> Individual is unhappy with how her case was handled by IAD and would like the board to review her case. OCPO sent her the review form and are currently still waiting to receive it back.
3/24/2022	<i>Follow Up:</i> Individual was upset with IAD investigation with police corruption etc. and became very belligerent. OCPO tried our best to help her with her needs but could not satisfy this complainant.
3/24/2022	Individual called wanting to know how to find their citation. OCPO showed them how to look it up online.





# Office of Community Police Oversight Complaints

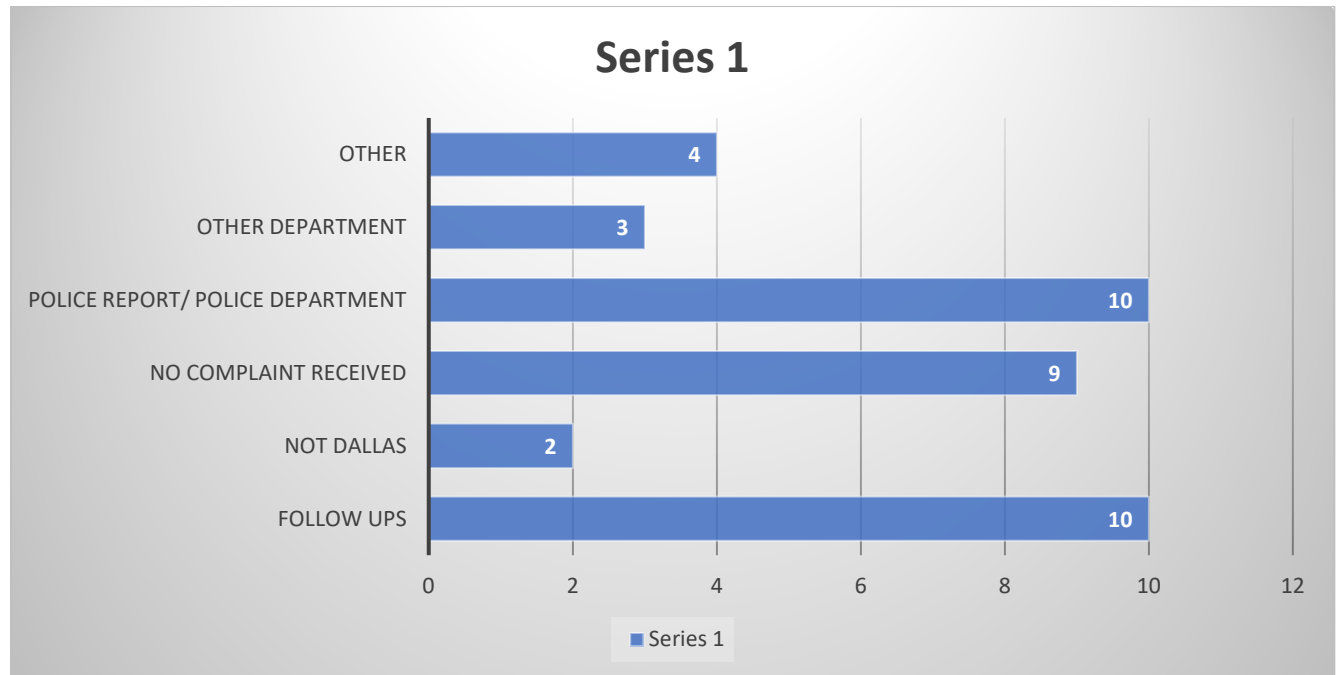
## Item 4B

3/25/2022	Individual wants to file a police report on her upstairs neighbor, but she scared that the police would arrest her. OCPO informed her that she could file a complaint online to avoid be arrested.
3/25/2022	Individual wanted to know how to file a complaint on an officer. OCPO informed them on how to file a complaint and the process the complaint would go through.
3/28/2022	Individual is looking to find his citation. OCPO informed him how to look up his citation online.
3/28/2022	Individual would like DPD officers to come to their Coffee and Croissant event for the elderly. OCPO forwarded this email to Internal Affairs.
3/29/2022	Individual wanted to file a civil complaint on his neighbor for recording him. OCPO gave him the non- emergency number to the police department so he could speak with an officer.
3/29/2022	Had questions on how the police operates during a murder investigation. OCPO referred his questions over to the homicide division.

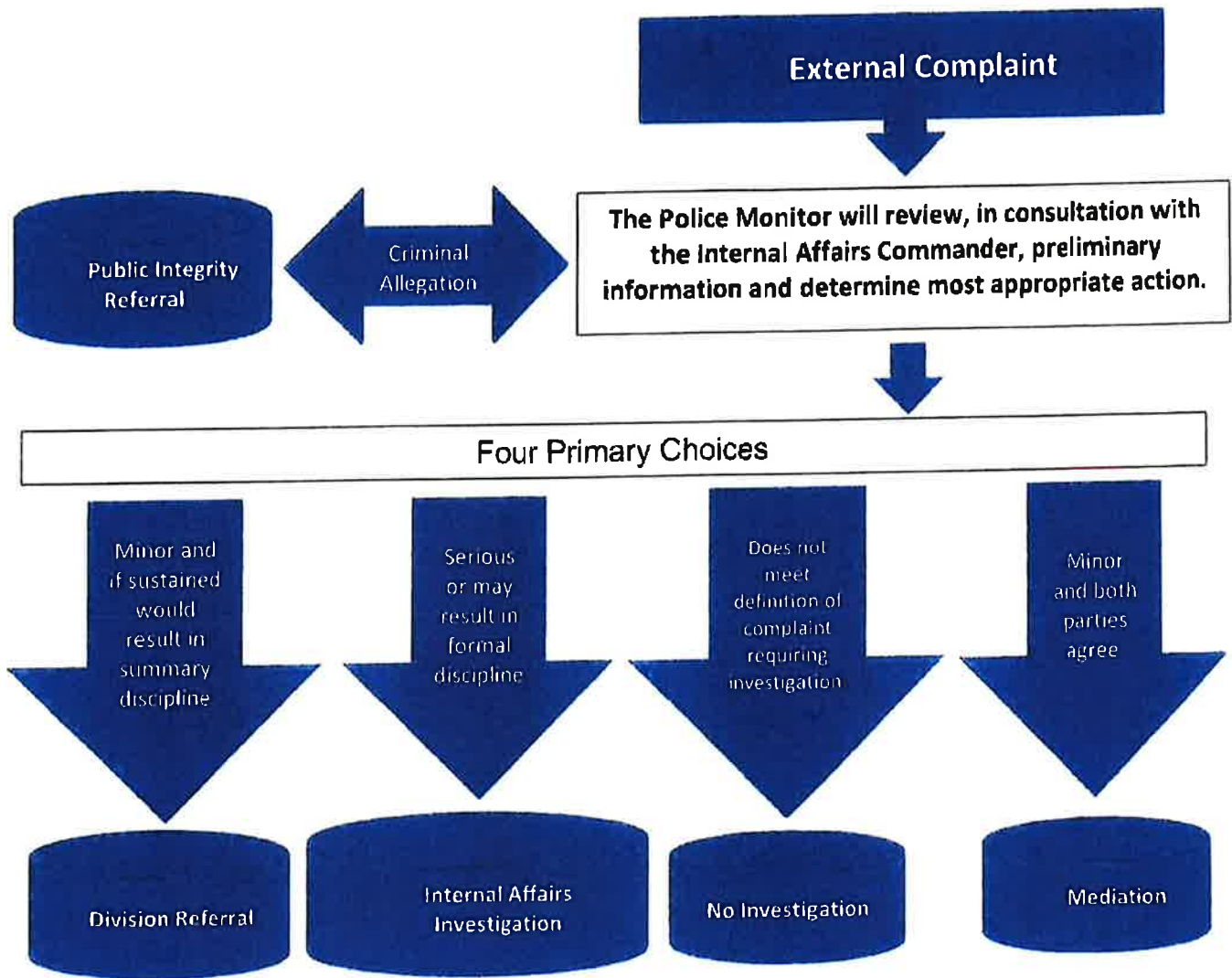


# Office of Community Police Oversight Complaints

Item 4B



# External Complaint Workflow Process



## External Complaint Workflow

### No Investigation Sub-Classification General Definitions

It is the policy of the Department to accept and investigate all complaints of misconduct or wrongdoing from any citizen as prescribed by state law and Department policy. Complaints are handled in accordance with Texas Government Code, Section 614.021-614.023, as interpreted by the City Attorney.

A No Investigation (NI) number is assigned to information received in the Internal Affairs Division that does not meet the guidelines of a complaint requiring a full investigation by the Department. The information is given a sub-classification for statistical tracking purposes. The current sub-classifications used are:

- **Does not meet criteria-** Complaints relative to differences of opinion between a citizen and the investigating officer regarding the contributing factors listed on an accident report will not be investigated. If a person calls or comes in but does not want to provide a written statement at that time, it will be entered. If they fail to follow up and provide a written complaint in any format, it may result in this sub-classification.
- **Duplicate Complaint-** Person is making a repeated allegation that has already been handled by the department.
- **Fail to Articulate-** Person may be complaining but does not make an allegation of misconduct.
- **Guilt or Innocence-**
  - Complaints relative to differences of opinion between a citizen and an arresting police officer regarding the guilt or innocence of that citizen will not be investigated but will be properly disposed of within the judicial system. If a citizen can furnish evidence that the arrest was malicious and/or illegal, the complaint may be investigated at the discretion of the Internal Affairs Division Commander.
  - Complaints relative to differences of opinion between a police officer and a citizen over the issuance of a traffic citation will not be investigated unless there is an allegation of a violation of law or departmental rules on the part of the officer.
- **Information Only-** A person may just be sending information or needing something from a member of the department. For instance, needing a detective to call them back about a case. A complaint about having to wait a long time for a police response to a 911 call may receive this sub-classification. Information is forwarded to division of responsibility.
- **More Information-** Person makes an allegation of misconduct, but the department needs more information to make determination on how to proceed.

- **No Violation-** Preliminary investigation is able to determine, based on evidence available, there is no violation of department procedures. Complaints involving a citizen's misunderstanding of departmental policy, which are resolved by a supervisor explaining the correct departmental policy and where the citizen is satisfied with the response, will not require investigation.
- **No Violation BWC-** Preliminary investigation is able to determine there is no violation due to review of officer's body worn camera.
- **Non-Employee-** Person makes allegation into misconduct of person who is not an employee of the police department.
- **Sixty Day-** Complaints are not typically accepted more than sixty days after the alleged incident, with the following exceptions:
  - When the complaint involves a criminal violation, the criminal statute of limitations will prevail.
  - When the complainant can show good cause for not making the complaint within the specified time limit.
- **Third Party-** Person complaining has no direct knowledge of incident. Often used when person sends an email or letter after seeing a negative news or social media story.

In all case, the citizen is sent a return letter to inform them that the information or complaint has been received and how it will be handled. If the department is not going to investigate, the reason is given with contact information on who they may call to discuss.

# Memorandum Item 5



CITY OF DALLAS

DATE April 19, 2022

TO Members of the Community Police Oversight Board

SUBJECT 2022 Training Schedule for the Board

The CPOB is not only committed to community engagement, but also to continued learning in the areas of oversight, policing, criminal justice and any other topics the Board deems relevant to its work.

Below is the CPOB Training Schedule for 2022.

## 2022 CPOB Training Calendar

### January

- January 19<sup>th</sup> = NACOLE webinar: Implicit Bias Training for Law Enforcement: Current State of the Field (*1 ½ hours*)
- January 22<sup>nd</sup> = CPOB Retreat (*4 hours*)
- January 29<sup>th</sup> = The Changing Landscape of Civilian Oversight in Texas: A Virtual Civilian Oversight Law Enforcement Panel Discussion (*2 hours*)

### February

- February 7<sup>th</sup> = NACOLE webinar: Using Police Commissions to Achieve Accountability (*1 ½ hours*)

### March

- No training currently scheduled as of the date of this memo.

### April

- No training currently scheduled as of the date of this memo. However, OCPO Director McClary will work with the Board training Subcommittee to identify training needs. Director McClary also hopes to host a training on reading police documents and reviewing body-worn camera footage. This may be best held on a Saturday.

Tonya McClary  
OCPO Director

Cc: T.C. Broadnax, City Manager

## Memorandum Item 6



CITY OF DALLAS

DATE April 19, 2022

TO Members of the Community Police Oversight Board

SUBJECT Board Member Update on Community Engagement

Board members will provide an update on their efforts regarding community engagement in their districts.

The following CPOB members have had community events in their districts in 2021:

1. Districts 9, 13 and 14 (Joint town hall meeting) = June 1, 2021
2. District 10 = July 1, 2021
3. District 3 = July 27, 2021
4. District 5 = September 7, 2021
5. District 1 = October 5, 2021 spoke and provided handouts about CPOB during National Night Out for Mayor Pro Tem West at 3 locations:
  - El Tivoli Place
  - Stevens Park Village
  - Wynnewood North Neighborhood Association
6. District 7 = October 30, 2021 in partnership with DISD and Women of Torque

Tonya McClary  
OCPO Director

Cc: T.C. Broadnax, City Manager



## **Community Police Oversight Board (CPOB) 2022 Schedule**

City Hall  
1500 Marilla Street  
Dallas, Texas 75201

### **Item 7**

Community Police Oversight Board meetings are held every 2nd Tuesday of each month unless noted otherwise. Meetings are held at Dallas City Hall, 1500 Marilla, City Hall Council Chambers (6EN) or City Hall Council Briefing Chambers (6ES) AND virtually. Meetings normally begin at 5:30 p.m. unless noted otherwise.

January 11, 2022 – City Hall Council Briefing Chambers 6ES and Video Conference at 5:30 p.m.

February 8, 2022 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

March 8, 2022 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

April 12, 2022 – City Hall Council Briefing Chambers 6ES and Video Conference at 5:30 p.m.

**May 10, 2022 – City Hall Council Chambers 6EN and Video  
Conference at 5:30 p.m.**

June 14, 2022 – City Hall Briefing Chambers 6ES and Video Conference at  
5:30 p.m.

July 12, 2022 – City Hall Council Chambers 6EN and Video Conference at  
5:30 p.m.

August 9, 2022 – City Hall Council Chambers 6EN and Video Conference at  
5:30 p.m.

September 13, 2022 – City Hall Briefing Chambers 6ES and Video  
Conference at 5:30 p.m.

October 11, 2022 – City Hall Council Chambers 6EN and Video Conference  
at 5:30 p.m.





**Community Police Oversight  
Board (CPOB) 2022 Schedule**

City Hall  
1500 Marilla Street  
Dallas, Texas 75201

November 8, 2022 – City Hall Briefing Chambers 6ES and Video  
Conference at 5:30 p.m.

December 13, 2022 – City Hall Council Chambers 6EN and Video  
Conference at 5:30 p.m.