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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

COMMUNITY POLICE OVERSIGHT BOARD
REGULAR MEETING

Public Notice

2 3 06 8 0

POSTED CITY SECRETARY
DALLAS, TX

AUGUST 8, 2023 at 5:30 P.M.

Dallas City Hall, 6EN Council Chambers and Videoconference

Video Conference Link:

<https://bit.ly/3s0Xwbc>

Access Code: CPOBAug

Telephone: (408) 418-9388 Access Code: 249 322 01559

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Office of Community Police Oversight by calling (214) 671-8283, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register with the Office of Community Police Oversight at Dallascityhall.com/OCPO or call (214) 671-8283, twenty-four (24) hours prior to the meeting date and time.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Office of Community Police Oversight llamando al (214) 671-8283, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en Office of Community Police Oversight en [enlace Dallascityhall.com/OCPO](http://Dallascityhall.com/OCPO) o llamando al (214) 671-8283, veinticuatro (24) horas antes de la fecha y horario de la reunión.

AGENDA

Call to Order

Jesurobo Enobakhare, Jr., Chair

Public Comment (Minutes and Action Items)/Open Microphone

I. **Approval of Minutes – June 13, 2023**

II. **Action Items**

2.

a. Dynell Lane Review & Decision Regarding Independent Investigation by OCPO [OCPO Special Investigator Williams]

Attachment: Memo

b. Kymberly and Terasius Jefferson Review & Decision Regarding Independent Investigation by OCPO [OCPO Special Investigator Williams]

Attachment: Memo

c. OCPO Policy Review of Dallas Police Department Protests and Use of Force and Recommendations Part 2 [OCPO Director McClary]

Attachment: Memo

d. CPOB Discussion Regarding Potential Board Recommendation to the City that DPD Adopt and Implement Department of Justice Standards for Internal Investigations [CPOB Chairman Jesuorobo Enobakhare, Jr. and CPOB Policy Subcommittee Chair Brandon Friedman]

Attachment: Memo

e. Discussion of CPOB Training Opportunities with the Dallas Police Department [CPOB Chairman Jesuorobo Enobakhare, Jr.]

Attachment: Memo

III. **Staff Reports/Briefings**

3.

a. REPORT: June 2023 Deaths In Custody: Xzavier Franklin and Roy G. Whittaker [OCPO Special Investigator Williams]

Attachment: Memo

b. REPORT: July 2023 Officer Involved Shooting: Ryan M. Taylor [OCPO Special Investigator Williams]

Attachment: Memo

c. UPDATE: CPOB Annual Report [OCPO Director McClary]

Attachment: Memo

d. REPORT: DPD Monthly Arrest Data (May, June and July) [CPOB Chairman Enobakhare, Jr.]

Attachment: Memo

e. UPDATE: CPOB Chair & OCPO Director Monthly Meeting with the DPD Chief of Police Eddie Garcia [CPOB Chairman Enobakhare, Jr. and OCPO Director McClary]

Attachment: Memo

f. **UPDATE: Status of Independent Investigations Requested by CPOB: Diamond Ross**
[OCPO Director McClary]

Attachment: Memo

IV. **Monthly Activity Report** [OCPO Director McClary]

Attachments: Monthly Activity Report Memo
Monthly Activity Chart
June Complaint Summaries
July Complaint Summaries

V. **Board Training Schedule** [CPOB Chairman Enobakhare, Jr.]

Attachment: Memo

VI. **UPDATE: Board Member Community Engagement** [All]

Attachment: Memo

VII. **UPCOMING MEETING**

September 12, 2023

Attachment: 2023 Schedule

Public Comment/Open Microphone

Adjournment

Handgun Prohibition Notice for Meetings 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 pistol 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

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]

Memorandum Item 2A



DATE August 8, 2023

TO: Members of the Community Police Oversight Board

SUBJECT: Dynell Lane Review & Decision Regarding Independent Investigation by OCPO

Mr. Dynell Lane is requesting that the CPOB review his complaint investigation at its August 8, 2023 board meeting. In preparation for the Board's discussion, the OCPO Director provided board members with case information regarding Mr. Lane's complaint.

At the August 8, 2023 Board meeting, OCPO Special Investigator K.A. Williams will give the Board a brief synopsis of the case. After that, Chairman Enobakhare, Jr. will lead the Board in discussing the complaint investigation. Members of the DPD Internal Affairs Department will be available at the meeting to answer specific questions regarding their investigation.

After the discussion, the Board will be asked to vote on this matter. You will decide if you want OCPO to conduct an independent investigation or if no further action is needed.

Below are basic facts regarding the complaint two cases:

Background Facts: Case #1

Complainant: Dynell Lane

Incident Type: DPD IAD Complaint Investigation

IAD No: EC2023-0603/NI 2023-522

Incident Date: June 10, 2023

BWC: No

DPD Investigative Departments: Internal Affairs Division

Disposition: No Investigation-No Violation of Departmental Policies or Procedures

Involved Officers (1) Police Office Juan Figueroa Luna

(2) Officer James Smith

DPD Investigative Departments: Internal Affairs Division

Allegation: Discourtesy/Unprofessionalism, Body Worn Camera Policy violation

Synopsis of Incident by Complainant: The complainant alleges that officers would not accommodate his ADA approved paperwork. *(Please review the complainant's written complaint form and review form).*

DPD Internal Affairs Investigation Summary: After a review of the information provided, we were unable to establish a violation of departmental policies or procedures. As a result, it was determined no investigation is warranted.

Background Facts: Case #2

Complainant: Dynell Lane

Incident Type: DPD IAD Complaint Investigation

IAD No: EC2023-0675/NI 2023-582

Occurred date: June 10, 2023

BWC: No

DPD Investigative Departments: Internal Affairs Division

Disposition: No Investigation- Failed to articulate a complaint which requires an investigation

Involved Officer: None Articulated.

Synopsis of Incident by Complainant: Mr. Lane did not articulate a new complaint involving any Dallas Police Department employee.

DPD Internal Affairs Investigation Summary: After reviewing the information contained in your letter. You failed to articulate a complaint which requires an investigation by our office.

Kevin Williams
Special Investigator

Cc: T.C. Broadnax, City Manager

ATTACHMENT

Civilian Review Form and Support Documents

Office Of Community Police Oversight
CIVILIAN REVIEW FORM

Complainant Name: Lane, Dynell
Race/Sex/Date of Birth B / M / 1-15-1987
Driver License or ID Number # [REDACTED] /State: [REDACTED]
Home Street Address 773 [REDACTED] [REDACTED] Ave
City/ State/ Zip Code Dallas / TX / 75236
Contact Phone Number 512-789-1724 ☐ home ☒ cell best times to call
E-Mail Dynell.lane@gmail.com
Date of Incident 6/10/2023
Time of Incident 2:15 a.m - 2:45 a.m
Location of Incident (address) 2807 Elm St
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 don't believe internal affairs looked at the specifics of my complaint. I believe when internal affairs stated in their letter to me, "we were unable to establish a violation of departmental policies or procedures," the police officers did violate the departmental policies or procedures. I believe an investigation is warranted due to the evidence, and the officers' misconduct.

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

Telephone: 214-670-3882

[Signature]
Signature
6/17 7/6/2023
Date

Logged in by:

Traus Peterson
Employee Name, ID# [REDACTED]

Employee Name, ID#

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. Witnesses may also use this form to provide information on incidents.

Citizen Name: Lane, Dynell ☒ Complainant ☐ Witness
 Race/Sex/Date of Birth B / M / 1-15-1992
 Driver License or ID Number # _____ /State: _____
 Home Street Address _____
 City/State/Zip Code Dallas / TX / 75236
 Contact Phone Number _____ ☐ home ☒ cell
 E-Mail _____ best times to call _____
 Date of Incident 6/10/2023
 Time of Incident 2:15a - 2:45a
 Location of incident (address) 2807 Elm St

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.

On June 10, 2023 at around 2:15a - 2:45a at Serious Pizza, I spoke with officer Smith #11827 and a second officer regarding ADA American Disability Act, Restroom use. I provided documents in PDF form on my phone and had my ID to show proof of that it was me. He brushed me off and told me he did not want to look at it. He told me that the restaurant said no one could use the restrooms. I repeatedly showed the paperwork from my provider that I needed to use the restroom in public places. I wanted to give it to the staff so have access to the restroom. He refused to assist me. The second officer refused to help me as well. I called 911 to get assistance. Within 10th minutes I called to 911 to cancel my original call because I

(Additional pages can be printed and attached-please sign and date each page)

Ways to register your complaint. Sign the completed form and return to the Dallas Police Department by:

E-Mail: DPDIAD@dallascityhall.com

Fax: 214-670-8219

Mail: Dallas Police Department

Internal Affairs Division

1400 Bolham Jean Blvd

Dallas, Texas 75215

[Signature]
 Signature
6/12/23
 Date

Logged in by: [Signature]
 Employee Name ID# [Redacted]

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

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. Witnesses may also use this form to provide information on incidents.

Citizen Name: Lane, Dynell ☐ Complainant ☐ Witness

Race/Sex/Date of Birth _____

Driver License or ID Number # _____ /State: _____

Home Street Address _____

City/State/Zip Code _____

Contact Phone Number _____ ☐ home ☐ cell

E-Mail _____

Date of Incident _____

Time of Incident _____

Location of Incident (address) _____

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.

used the restroom on myself. I left the restaurant and told the officer I had used the restroom on myself and he said "sorry" sarcastically and continued his conversation with an unknown individual.

This statement was handwritten by Officer Garza 8547 for Mr. Dynell Lane.

(additional pages can be printed and attached-please sign and date each page)

Ways to register your complaint. Sign the completed form and return to the Dallas Police Department by:

E-Mail: DPDIAD@dallascityhall.com

Fax: 214-670-8219

Mail: Dallas Police Department

Internal Affairs Division

1400 Bolham Jean Blvd

Dallas, Texas 75215

[Signature]
Signature
01/13/2023
Date

Logged in by Angela [Signature] # [Redacted]
Employee Name, ID#

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

1
LANE, Dynell [REDACTED]

Appt: 10/5/22 @ 1500

D & S [REDACTED]
Capella Park Ave
Dallas, TX 75236

Cut along dotted lines.
Fold at solid line in the middle.

Customer Access to Employee Restrooms

I certify Dynell Lane has an eligible medical condition. Retail establishments must allow access to employee restrooms under state law.

This certification:

- ☐ Expires _____
☒ Does not expire

Signed: [Signature]

Date: 10/06/22

DOH 631-008 (Rev. October 2009)

Customer Rights

State law allows customers with eligible medical conditions verified by their health care provider to use employee only restrooms when:

- The request is during normal business hours.
- The customer requests access and shows this form.
- The restroom is reasonably safe for the customer.
- Restroom access does not create a security risk to the store or its employees.

For more information go to the Department of Health Web site at www.doh.wa.gov/hsga

RCW 70.54.400

Memorandum Item 2B



DATE August 8, 2023

TO: Members of the Community Police Oversight Board

SUBJECT: Kymberly Jefferson and Terasius Jefferson Review & Decision Regarding Independent Investigation by OCPO

Ms. Kymberly Jefferson and Mr. Terasius Jefferson are requesting that the CPOB review their complaint investigation at its August 8, 2023 board meeting. They are mother and son and their complaints arise out of the same incident. In preparation for the Board's discussion, the OCPO Director provided board members with case information regarding Ms. Kymberly Jefferson and Mr. Terasius Jefferson's complaint.

At the August 8, 2023 Board meeting, OCPO Special Investigator K.A. Williams will give the Board a brief synopsis of the case. After that, Chairman Enobakhare, Jr. will lead the Board in discussing the complaint investigation. Members of the DPD Internal Affairs Department will be available at the meeting to answer specific questions regarding their investigation.

After the discussion, the Board will be asked to vote on this matter. You will decide if you want OCPO to conduct an independent investigation or if no further action is needed

Below are basic facts regarding the complainant cases:

Background Facts:

Complainants: Kymberly Jefferson and Terasius Jefferson

Incident Type: DPD IAD Complaint Investigation

IAD No: NI 2023-317

Incident Date: February 7, 2023

BWC: Yes

Involved Officer (1) Police Office Joseph Robinson (2) Police Senior Corporal Austin Thomason (3) Police Officer Richard Pfell (4) Police Sergeant Rex Jones (5) Police Officer Krina Guerra (6) Police Senior Corporal Kelvin Rattler (7) Police Officer Trainee Il Yahaira Perez Guterrez

Officer Witness: Police Lieutenant Bobby Adkison (Body Camera not issued)

DPD Internal Affairs Investigation Summary: After review of information provided, we are in unable to establish a violation of departmental policies or procedures as a result it is determined **no investigation is warranted.**

Case A: Kymberly Jefferson

Synopsis of Concerns by Complainant: Complainant alleges no investigation was done and the officers were unprofessional. Also that the detective did not respond to their calls.” I have never been arrested. I am an honest citizen and handicap. I’ve lost complete trust in the Dallas Police Department from the lack of what they have not done. We have been victimized and re-victimized by the Dallas Police Department including up to them physically hurting me.”

“If you cannot turn to the ones who are sworn to protect you who do you then? It a cold and lonely feeling when you feel on island when no help and criminals can continue to prevail while honest working individuals are made victims. I truly do feel fear now. Calling 911 because of this incident and I don’t know if that well change EVER!”

The complaint raises 6 specific concerns regarding the incident:

1. The unprofessionalism that all the officers on scene including the sergeant displayed.
2. DPD failure to investigate the possible stolen property.
3. DPD helped to aide and abide in a “CIVIL” matter.
4. DPD violated my 4th amendment rights.
5. Use of excessive force with handcuffs and positioning of arms
6. Cruel and unusual punishment.

(Please review Kymberly Jefferson’s complaint review form for more details)

Case B: Terasius Jefferson

Synopsis of Incident by Complainant: “As a citizen even a cop I’m baffled in the way an agency could treat someone and just the sure act of lack of investigation and the way we were treated (like criminals) who did no wrong. As a Cop myself I could never not imagine trying to get down to the meat and potatoes or talking and treating anyone in the manner that they did us. And it clearly the place has a track record of this and there been complaints on the reviews that DPD has done nothing.”

The complaint raises 3 specific concerns regarding the incident:

1. My first complaint is I feel there was no true investigation into the ordeal of what occurred, and the sergeant failed to prevent the consequences of theft (my trailer). And failed to investigate into the unauthorized use of a motor vehicle.

And the failing to look into the possible stolen trailer that was connected to my tractor. And also not willing or even taking seriously the accounts of the criminal attempt assault with a deadly weapon (vehicle) that the tractor tried to strike us with.

2. My second complaint is the unprofessionalism I experienced from the sergeant. From him failing to listen to me continuing to shut me down during my story because that wasn't his focus instead of waiting to get the info he needed after.

3. My third complaint is against the assigned detective when getting my case I reached back out multiple times stating my email and other avenues to reach by so I can assist with getting my case done. I work overnights 12 hour shifts Mon - Wednesday every other Thursday during the weekday. I'm exhausted after work as they probably are also. The detective made no attempts to find alternative means to help assisting me before closing the case even though I did.

(Please review Terasius Jefferson's complaint review form for more details)

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

ATTACHMENT #1

Civilian Review Form and Support Documents

Kymberly Jefferson

Office Of Community Police Oversight
CIVILIAN REVIEW FORM

KP

Complainant Name: Kimberly Jefferson
Race/Sex/Date of Birth B / F / [REDACTED]
Driver License or ID Number # [REDACTED] /State: TX
Home Street Address [REDACTED]
City/ State/ Zip Code Garland / TX / 75040
Contact Phone Number [REDACTED] ☐ home ☒ cell anytime
E-Mail [REDACTED] best times to call
Date of Incident 02-07-23 / 03-30-2023
Time of Incident 4:30 PM / 8:00 PM
Location of Incident (address) [REDACTED], Garland, TX, 75041
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 am not satisfied with the response from DPD due to I feel there were multiple violations such as failing to act and conduct issues. DPD throughout our multiple interactions have had zero care and descending attitudes. They tried their hardest from their actions to not take a report for the unauthorized use of our truck and theft of our trailer. Texas CCP (code of criminal procedure) is specific on the duties police officers are sworn to do, and the ways they should conduct themselves. Texas CCP 18.1b preventing the consequences of theft. The owner admitted to unlawfully appropriating and taking our trailer without our consent and nothing was done. My complaint of being chased by armed individuals through Dallas and them trying to intentionally strike us with 18-wheeler (aggravated assault) was also not diligently investigated. Our raw emotion during that being chased and almost struck can be verified through 911 calls. A informant report was taken and follow-ups from detectives were horrendous. I was injured from the incident on 03/30/23 after going through proper legal channels to get our stuff off the property. Dallas who was supposed to be a civil standby turned a civil issue to a criminal case arresting me without probable cause and injuring. During that incident they also allowed the suspect to keep our property without a judgement.

(See attached)

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

Telephone: 214-670-3882

[Signature]
Signature
07-07-23
Date

Logged in by: Travis Peterson [REDACTED]
Employee Name, ID#

(continued)

hm (P)

or proof he could retain it. Given with this will be a detailed response of what occurred both times. My reason I feel this should of been investigated because both time show a climate in that Division and I.A of Unprofessionalism, such as the way they talk and respond to citizens, the failing to act, investigate, or follow-up from officers, supervisors and detectives. My other complaint is the fact they intervened in a civil issue and allowed the suspect to keep our property with no judgments or proof he could have it. we actually have Default judgments, titles, and demand letters showing we went through proper channels and own everything. I also feel this should of been investigated because I was injured from a false arrest and negligence from a Police officer failing to double lock my cuffs and leaving them constricted for a extended period of time causing permanent wrist and shoulder damage that can be verified by medical reports. I also felt their was negligence exposing me to danger by allowing the suspect to walk up to a vehicle I was detained defenseless in. He made threats to me wasn't searched and could of did anything to hurt me and the officers weren't paying attention. They had a duty to prevent theft, duty to prevent injury, duty to conduct themselves and none of that was done.

**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. Witnesses may also use this form to provide information on incidents.

Citizen Name: Kymerberly Jefferson

☒

Complainant

☐

Witness

Race/Sex/Date of Birth B / F / [REDACTED]

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

Home Street Address 1716 ARBOR CREEK DR

City/ State/ Zip Code GARLAND / TX / 75040

Contact Phone Number [REDACTED] ☐ home ☒ cell

AFTERNOON

best times to call

E-Mail [REDACTED]

Date of Incident 03/30/2023

Time of Incident 19:54 hours

Location of Incident (address) 6723 S Central Expy, Dallas, TX 75241

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.
See Attached

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

Kymerberly Jefferson

Signature

04/03/2023

Date

Logged in by:

Employee Name, ID#

On March 30th I Kymberly Jefferson had a run in with the Dallas police and the following situation is what occurred.

On march 30th we attempted to go collect out property we had that T [REDACTED] H [REDACTED] was depriving from me specifically a 1984 56 foot Dorsey trailer and 2007 International 9400 Tractor. Originally there was an attempt to file a report for theft of trailer and unauthorized use of a motor vehicle and a potential assault that occurred under 021969-2023. Due to not being helped by the Dallas Police Department (DPD) we sought and hired legal counsel (a lawyer) It was determined after speaking to the districts attorneys (DA) office about hot checks he wrote and theft of our property we were advised to file a 10 day demand letter (Exhibit C attached). The DA's office who was baffled DPD didn't apply charges and stated this would help with the recovery since we knew he had out property in specific the trailer. Also since we didn't know of any other property that was taken we were advised to list all property we had on the lot. We sent the certified letter through the law firm that was delivered to T [REDACTED] T [REDACTED] responded to the lawyer stating that all our property was on the lot and that we could come get it. On March 27th my son Terasius Jefferson along with the lawyer went out to the property to make sure our property was there and the tractor and trailer was missing but the box truck was on the lot. (Exhibit A & B attached) The empty space in Exhibit A is where our property was supposed to be parked in our assigned spot and it wasn't. The whole lot was driven and it wasn't elsewhere on the lot. The Tractor should not have been missing due to us having the key. And it was last seen during the 02/07/2023 (021969-2023) incident when the owner T [REDACTED] wanted the trailer that was illegally connected to our truck, that was being illegally driven WITHOUT OUR EFFECTIVE CONSENT. We collected our key that day and had not been back since so the truck should have been parked there with the random trailer connected. Also during that incident T [REDACTED] told police he had our trailer and would bring it back and still failed to do so due to it not being on the lot and him saying it was. I had my son and the lawyer go out there again and do one more full drive around the lot to make sure that the property wasn't there. On March 30th, 2023 the box truck was there and now the trailer was but the tractor still wasn't. The trailer was parked in a different spot and not in the assigned spot (see Exhibit D & E). My son Terasius went to inspect the trailer and noticed the doors had damage to them that weren't originally there, and upon further inspection he noticed the trailer had been loaded with what he believed to be stolen goods due to the totality of the circumstances. (See exhibit F, G, H, I and J). My son then went to the south central station that had jurisdiction over the area to file a report for the stolen trailer and to do a civil standby to recover our trailer due to the incident that happened last time. Last time we were being chased by men with guns that I saw in vehicles and was almost rammed and assaulted by 18-wheeler. We were also advised by my sons department and DPD to not go back out there without legal representation and DPD. My son met with an officer at the front desk who was able to get the preliminary report started. He was able to get a tow truck on standby and a new yard to take the trailer to. My son then advised me to head near the [REDACTED] yard to wait for DPD who will call me before I arrived. DPD never called me and pulled right in causing immediate alarm to everyone there. I followed in behind them and my son showed up not much after that. Immediately upon first interaction with the two responding officers there tone was very condescending and they acted as they didn't want to be there. They stated that "we aren't gonna be out here all day" in a very rude manner without even knowing what was going on. We explained them the situation with our lawyer on the phone and they started collecting info in reference to our stolen tractor truck. We also advised that our trailer was definitely being used

and had proof that it was taken due to it not being on the lot days ago and now on the lot it was loaded with random brand new expensive merchandise. (See Exhibit G, H, I) We had the female officer go over in the trailer and look at the brand new Samsung washer dryers not in boxes and the loads of brand new craftsman lawnmowers and blowers that were in there along with different size mattresses pricing well over thousands of dollars. My son stated he believed it was stolen and the female officer stated she can't prove it so we can take it. My son advised he didn't want to take property that belongs to other people especially if it stolen and asked if they get any bolo's (be on the lookout) or anything of the sorts and she stated no. Eventually T [REDACTED] arrived on the lot after being called by employees at the lot. T [REDACTED] stated to the responding officers that he had no clue what was going on and had been sick for weeks. T [REDACTED] was lying (like usual) due to reaching back out to the lawyer days before about us getting our property back. T [REDACTED] stated our tractor was parked in the lot and walked around with officers and walked to our spot where it should be parked and stated that he doesn't know where it went looking clueless, T [REDACTED] stated someone must of stole it. We have video that can be sent where an individual was seen driving our truck and stated T [REDACTED] gave permission. There is also affirmative links because it should be on the 911 call where he was asking to get the trailer that didn't belong to us originally and now since we haven't been back the trailer and tractor are both gone. While waiting for the tow company to get there T [REDACTED] began talking to the officers who you can tell are growing impatient because they don't want to be there. T [REDACTED] stated that we were in civil court behind everything (we have not gone to court due to him not responding to the suit which put him in a default judgement). T [REDACTED] also stated we owed him a ton of money so we had no business on the lot and wanted us criminally trespassed. I and my son tried to explain that we been paying there since 2021 and have a contractual agreement to be there. They would ask us to produce proof of everything but would not once ask T [REDACTED] to prove anything. My son attempted to show how we have paid consistently since 2021 and was able to find a lot but not all the payments but found enough to show we have established a track record of being there that didn't disprove we can't be there. Also T [REDACTED] had no paperwork nor did he fill any notices to vacate, any motions in court "for the money we owe" or any motions to be able to keep our property. T [REDACTED] made it very apparent by stating we were trespassed and no trucks were allowed to come pick up the trailer from the property due to him wanting the trailer to stay to collect that stolen property. DPD officers on scene stated that they would take our report for the stolen tractor but that we had to vacate the premises due to us now being trespassed. I and my son both kept trying to diligently explain that we had all lawful reasons to be there and that T [REDACTED] could not deprive us from getting our property which is what he been doing on multiple instances. Texas Penal Code 31.03 Theft A person commits an offense if he unlawfully appropriates property with intent to deprive the owner of property.

(b) Appropriation of property is unlawful if:

(1) **it is without the owner's effective consent;**

T [REDACTED] stated we could recover our property and now denying that due to he wanted the stolen goods on board that responding officers failed to investigate. Officers didn't want to hear what we had to say due to we couldn't show a "March" payment. Putting us under a lot of duress trying to find it spur of the moment that just isn't easy to be found with not being prepared. Not once did they ask him anything pertaining to his truth when we have showed multiple. At the end

of the day we had all legal rights to our property. Officer who were very persistent and kept threatening to arresting us if we didn't leave. Both my son and I stated we weren't leaving without our property and placed our hands behind our back because we committed no crime. Responding officers then called a supervisor on scene. An unidentified African American female supervisor arrived and tried to speak to my son who was already frustrated with the treatment given and advised of her to speak to me. The supervisor then approached me in a manner I believe was unprofessional asking me what was going on. I stated to her that I wasn't talking without my lawyer present, and during the moment of me stating that she stated if she wants to play games just take her to jail. That's when the responding female officer grabbed me placing me in handcuffs. The way she had my arms were contorted in a position that was uncomfortable to me causing me extreme pain. As a disabled person who wasn't resisting I felt my arms shouldn't have been placed in that manner. The sergeant then went and spoke to my son that explained everything to her which then at that point she agreed to let my son let the tow truck pick up the trailer. While in the mist as the tow truck pulls up T [REDACTED] is actively trying to stop it at the front which my son had to step in, in order for the truck to come back where we were. The sergeant then spoke to her officers then stated last minute that this was a civil issue, and that there not doing anything, and that we had to leave the property assisting in a "CIVIL" matter allowing him to keep our trailer with no evidence that he can. Allowing him once again to steal our trailer and then trespassed us from the property where we are lawfully able to be. Responding officers who had me never told me I was under arrest but was asking for more info. The male officer went over to my son asking for my info, my son asked if "I was lawfully under arrest" which he stated yes. I responded stating she never said that then the responding female officer then stated yes! you under arrest for criminal trespass. At the moment after knowing being under arrest I gave my info even though it was already given when I gave my titles to them with all my information on it. Both my sons left due to the threat of arrest and officers kept me in the car for a while after they left while they huddled and talked about what occurred. While in the squad car my handcuffs were tightening on my wrist causing me extreme pain and the position of my arms were causing pain in my back. The male officer came and double locked my cuffs but never loosened them, he left them tight where they closed up. While in the back of the vehicle it was hot and I was sweating purposelessly and was forced to wipe my head on the head rest, which now caused my eye to be irritated. Also while in the vehicle when they were huddled up, my safety was at risk due to them allowing T [REDACTED] too walk up to the vehicle and he could have done anything to me defenseless in the back seat and came over to the window and threatened me. Also while the officers were talking I could hear the responding officer (female) yell at her sergeant with discontent stating, "You told me to arrest her". Officers eventually got back in the vehicle and drove me off. They stated that my trailer was taken and picked up which I found out later that they lied. While in the car they pulled over I believe off the lot and began trying to negotiate with me on not going to jail after they lawfully arrested me. They kept trying to get me to sign a paper and go to another facility that wasn't Dallas County Jail. They stated that jail was nasty and where they could take me I could be out by the morning. Due to being lawfully arrested I didn't want to sign anything I didn't understand and choose to go to jail. Eventually after pleading with me not to, they eventually just un-arrested me. They sent my family home who I came with who apparently already made it back to the city of Garland. They tried calling my daughter who lives in [REDACTED] and they tried taking me there but I don't live there. They then were able to call my son Terasius asking for him to pick me up but he refused, due to the way I and him were treated and he didn't want to risk being arrested coming back. They were

very nasty the way they responded to him on the phone. The officer's sergeant then approved for them to take me home all the way to Garland. As we pulled up to my house my son was waiting for me and they made a smart allic remark stating owe he can be here but he can't pick up his own mama. They on multiple occasions made unprofessional remarks about me including to my youngest son when at yard they stated to my youngest son, "your mama something else". When I made it home I immediately went to the hospital due to my wrist swelling from the handcuffs and the pain in my back from sitting in the cop car for a long extended period of time **ARRESTED** without being taken anywhere. The next day I was in so much pain that I literally couldn't move out my bed and was stuck unable to move cause the pain. I eventually went to another hospital due to my pain continuing and when there I heard officers (Dallas PD) officers talking about how they killed someone and laughing about and how they tased a mentally ill man, sent me in a full panic attack because immediately thought about the way I was treated, and how the culture of the officers I could be substitute to victimization as those individuals they were laughing about.

My 1st complaint is of the unprofessionalism that all the officers on scene including the sergeant displayed. They never contacted me before they arrived, they were very impatient and short with us, made unprofessional remarks about me towards my son and was hostile and nasty on the phone with my son. Also that the fact they were closed off and refused to hear us when we had valid points because they were already closed off in there thinking due to they didn't want to be there. There first response when meeting them stating "were not gonna be out here all day" showed where their hearts were when dealing with the situation. Also that they stated a lot of this was civil but would constantly ask us for stuff but never had T [REDACTED] produce anything to prove his claims. Like showing receipts for the property on the truck or the contractual agreement which we have.

My 2nd complaint is the fail to investigate into the possible stolen property and that my trailer was stolen at one point. Failed to prevent the consequences of theft.

My 3rd complaint is they help to aide and abide in a "CIVIL" matter with allowing T [REDACTED] to keep our trailer that already been stolen and appropriated without our permission with proof and affirmative links showing it had been. Completely disregarding having a demand letter. Pretty much becoming the court, judge and jury. Dallas PD allowed him to keep our property with no evidence that he could even though we had valid proof titles in hand.

My 4th complaint is the violation of my 4th amendment right that protects people from unreasonable searches and seizures by the government. I believe they seized me illegally by arresting me for criminal trespass and didn't have probable cause to do so. Hence the reason they un-arrested me.

My 5th complaint is the excessive force with handcuffs and positioning of arms, my arms were contorted causing me pain that caused me to be bed ridden for days and still with pain to this day. Also the failing to double lock the handcuffs causing the cuffs to restrict on my arms, and double locking them where they were, never loosening them.

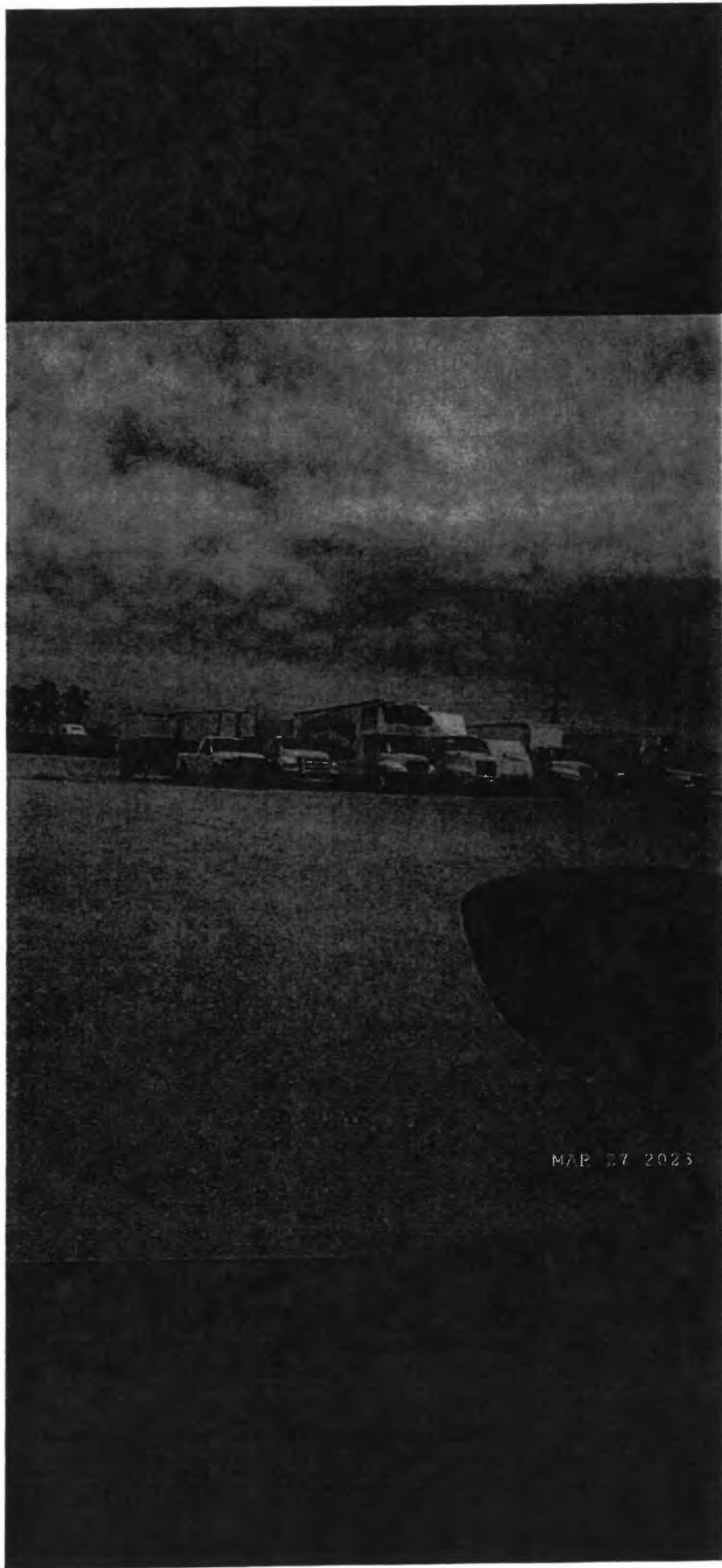
My 6th complaint is cruel and unusual punishment due to the fact they kept me in the hot car for an extended period of time, in handcuffs that were tight. Without diligently transporting me to a jail facility after they arrested me.

Synopsis: I've never been arrested I'm an honest citizen and handicap. I've lost complete trust in the Dallas Police Department from the lack of what they have not done. We have been victimized by T [REDACTED] and re-victimized by the Dallas Police Department including up to them physically hurting me. If you can't turn to the ones who are sworn to protect you who do you then? It a cold and lonely feeling when you feel on island when no help and criminals can continue to prevail while honest working individuals are made victims. I truly do feel fear now calling 911 because of this incident and don't know if that will change **EVER!**.



Exhibit
A

Exhibit
B



11:54

5GUC 22%

EXhibit

C

[REDACTED]

ATTORNEYS-AT-LAW

Dallas, Texas 75219

Fax [REDACTED]

[REDACTED] ~ Attorney at Law
MEMBER - AMERICAN BOARD OF TRIAL ADVOCATES

March 27, 2023

Via Certified Mail Return Receipt Requested

Mr. [REDACTED] H [REDACTED]

Dallas, Texas 75241

Re: Kymberly Jefferson

10 DAY DEMAND LETTER

Dear Mr. H [REDACTED]

Pursuant to the DALLAS COUNTY DISTRICT ATTORNEY'S OFFICE requirements, please accept this as your official notice to return the following property to Kymberly Jefferson within 10 days of your receipt of this notice or theft charges will be filed against you:

1. 2007 International 4000 (Box Truck)

VIN# [REDACTED]

2. 1984 56 Foot Dorsey Trailer

VIN# [REDACTED]

LICENSE # [REDACTED]

3. 2007 International 9400 Tractor Truck

VIN # [REDACTED]

LICENSE # [REDACTED]

Sincerely,

/s/ [REDACTED]
[REDACTED]

CP/tlm

EXHIBIT
D



Exhibit
E

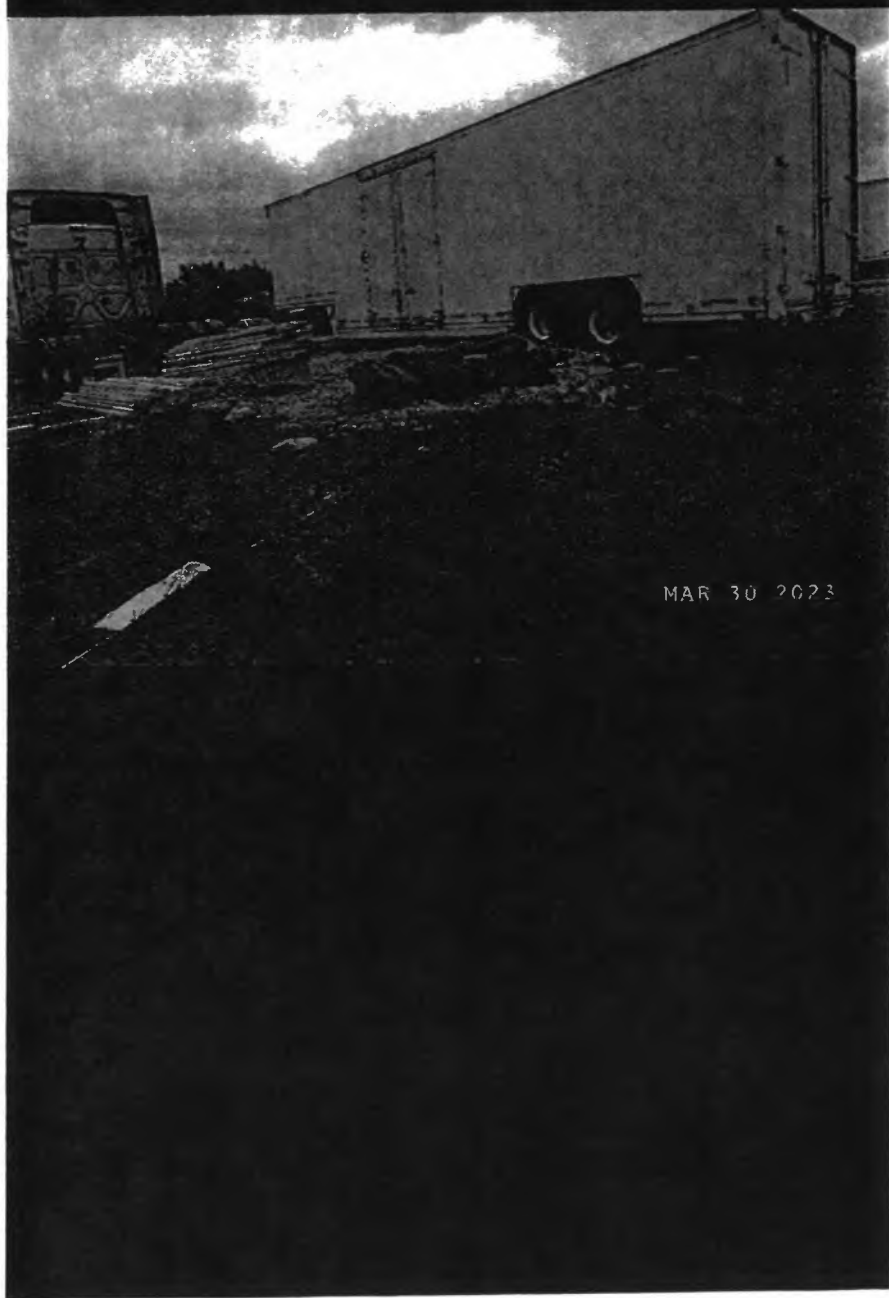




Exhibit
f

MAR 30 2023

Exhibit
G



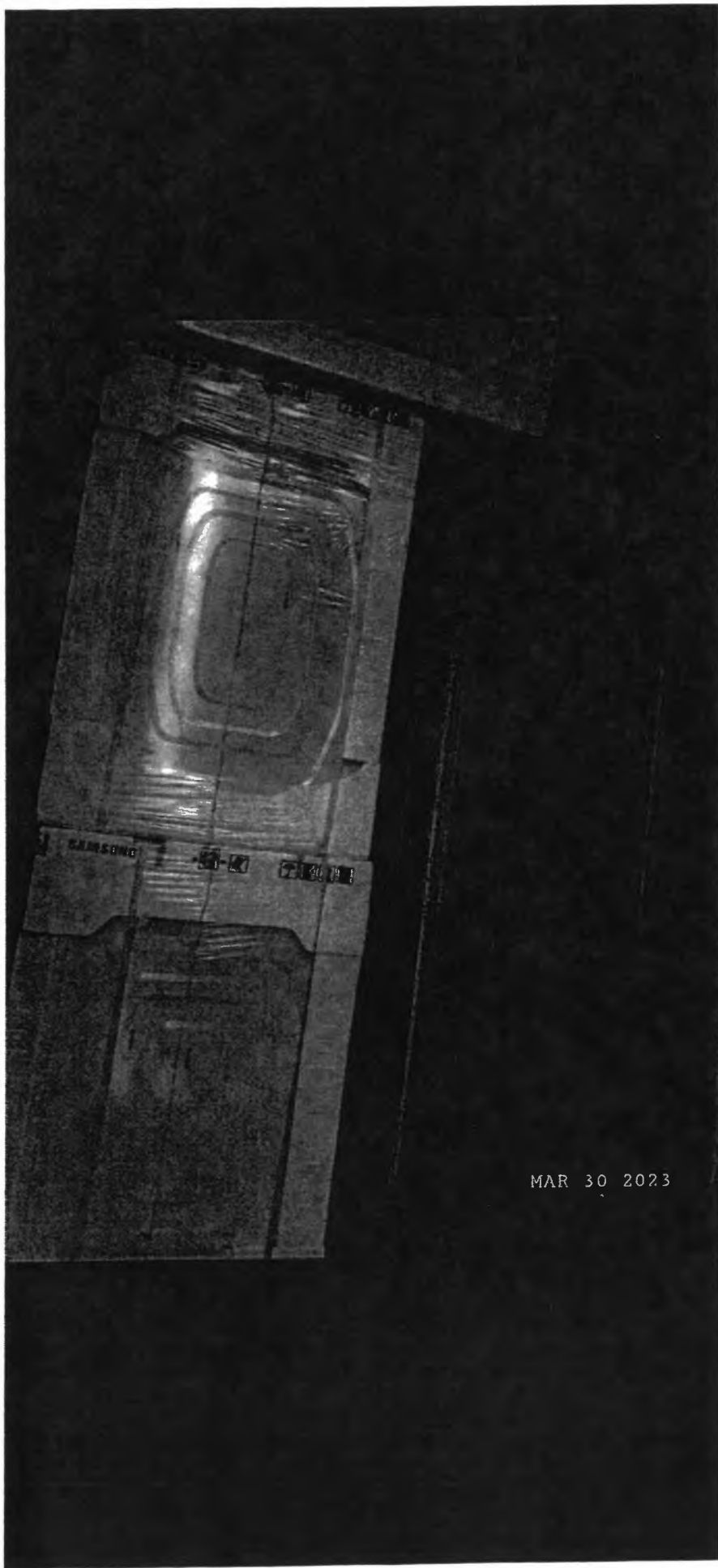
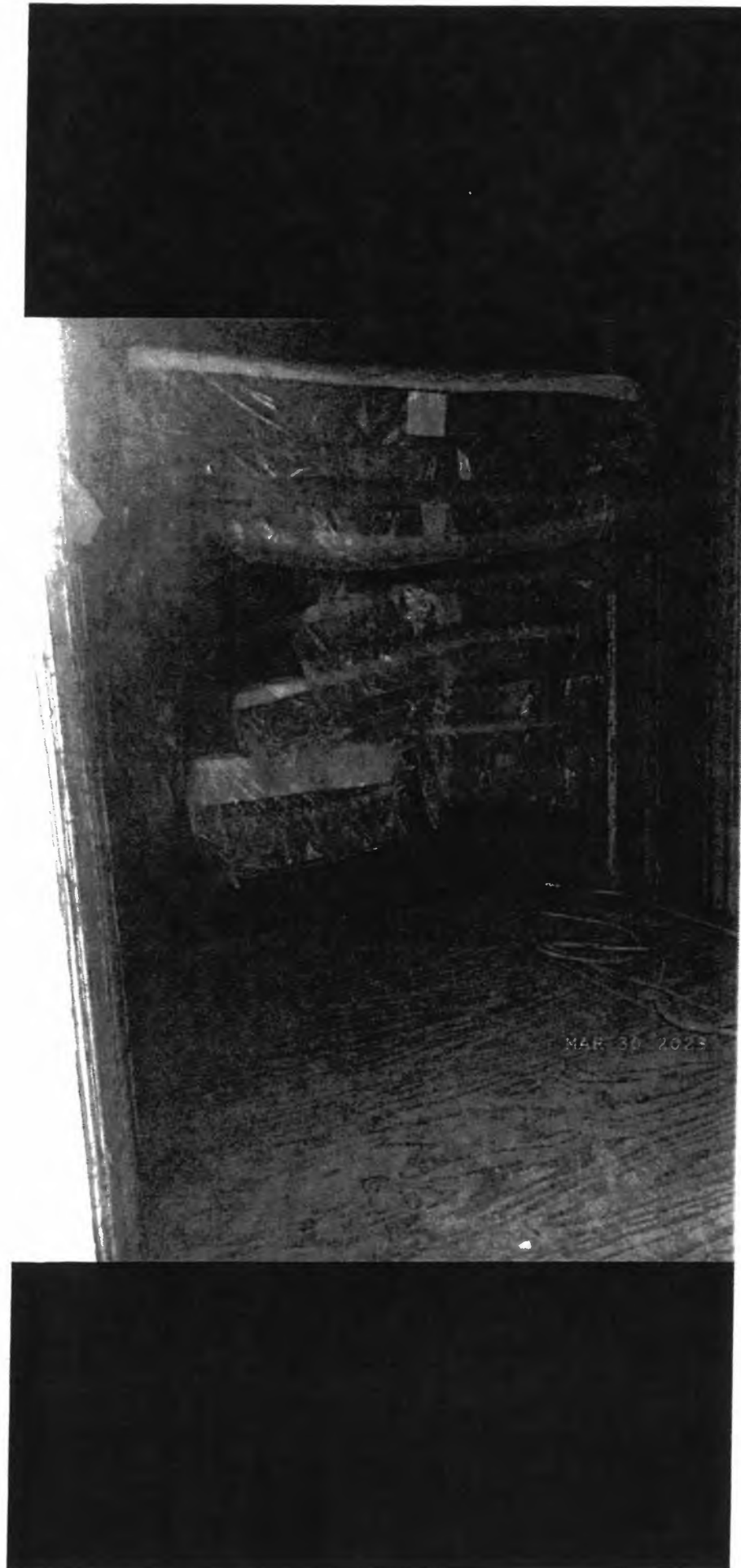


Exhibit
#

Exhibit
I



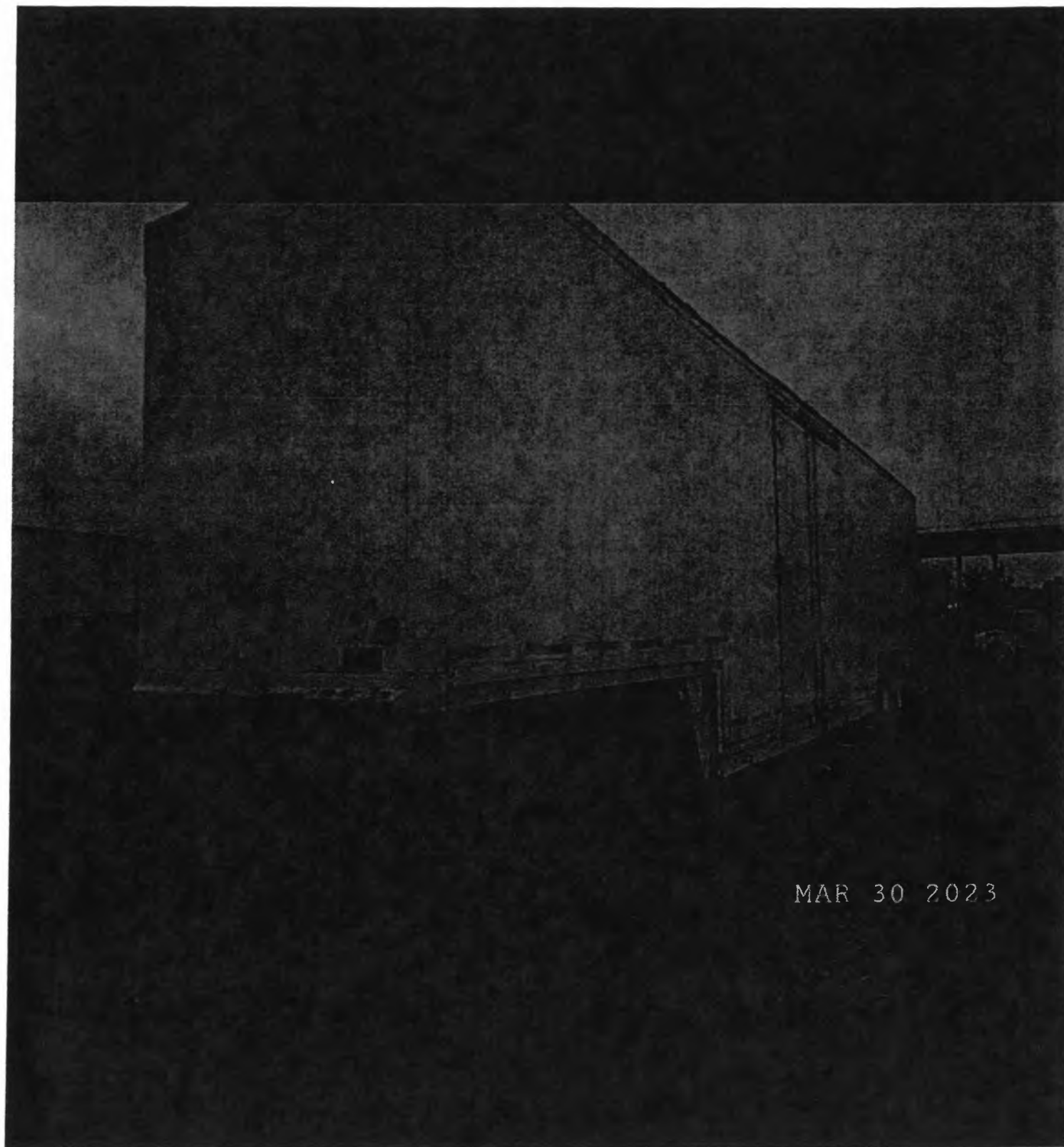


Exhibit J



City of Dallas

April 24, 2023

Terasius Jefferson

718 Arbor Creek Drive

Garland, Texas 75040

Dear Ms. Jefferson:

The Internal Affairs Division received the complaint you submitted on April 3, 2023. After a review of the information provided, we were unable to establish a violation of departmental policies or procedures. As a result, it was determined no investigation is warranted.

If you have any further questions, please contact Sergeant Nancy Jones, #7167, of the Internal Affairs Division at (214) 671-3986.

Sincerely,

EDDIE GARCIA
CHIEF OF POLICE

A handwritten signature in dark ink, appearing to read 'Irene Alanis'.

Irene Alanis
Major of Police
Internal Affairs Division
Office of the Chief of Police

NI#2023-317

LLAS POLICE DEPARTMENT
JACK EVANS POLICE HEADQUARTERS
10 BOTHAM JEAN BOULEVARD
LLAS, TEXAS 75215

neopost

FIRST-CLASS MAIL

05/22/2023

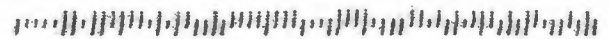
US POSTAGE \$000.60⁹



ZIP 75201
041M12251605

Terasius Jefferson
1718 Arbor Creek Dr
Garland, TX 75040

75040#8912 C025



ATTACHMENT #2

Civilian Review Form and Support Documents

Terasius Jefferson

**Office Of Community Police Oversight
CIVILIAN REVIEW FORM**

Complainant Name: Terasius Jefferson

Race/Sex/Date of Birth _____

Driver License or ID Number _____/State: TX

Home Street Address _____

City/ State/ Zip Code _____

Contact Phone Number _____ ☐ home ☒ cell

anytime
best times to call

E-Mail [REDACTED]

Date of Incident 02-07-23 / 03-30-2023

Time of Incident 4:30pm / 8:00pm

Location of Incident (address) [REDACTED] Dallas, TX 75241

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 am not satisfied with the response from DPD due to this is the most unprofessional interactions and blatant wrong doing by police officers I've dealt with in awhile. As a police officer who assisted and served in the city of Dallas for the DART Police Dept and now with Lewisville where I'm trained for community policing and received numerous accommodations for service is baffled about how we were treated. I felt there should of been an investigation more thorough into the first incident. Instead of investigating they were more worried about me being a police officer and felt targeted as they were fishing to find me in a wrong doing which there wasn't. My agency called and they made a perception as if I was doing something. A investigation at my agency was opened on me I was found in no wrong doing. Per our internal affairs Dallas was extremely unprofessional and never in there experience either have they dealt with that. My investigation was dragged on for months due to their lack of cooperation. They came for my job as almost into retaliation for some reason even though I was trying to

Electronic Review Submission *File for (Department)*

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

Telephone: 214-670-3882

[Signature]
Signature

07-07-23

Date

Logged in by: Travis Peterson

Employee Name, ID# [REDACTED]

(continued)

Pg. 2

~~WJ~~

a legitimate offense. My complaints are since
im part owner in this company, was the lack of
investigation, the unprofessionalism, fail to investigate
into major offenses such as theft, aggravated assault.
the fact that I was threatened with arrest where I
was lawfully able to be.

I Terasius Jefferson had contact with the Dallas Police Department in uniform on February 7th, 2023 and the following are the circumstances surrounding the issue.

Brief Summary:

I and my mother Kymberly Jefferson used to own a transportation company years ago, In 2021 we decided to give it another go at starting up the business again. Out of the trucks we bought only two were feasible to bring back. The box trucks and a tractor and trailer were feasible vehicles. The tractor and trailer and one box trucks were brought back to Dallas the other was sold in Florida where we bought them. We found the only location at the time that had available parking for a tractor and trailer in Dallas which was [REDACTED] Parking (they just recently changed names not sure of the current name now) which is located at [REDACTED]. The parking storage for Trucks is owned by a male by the name of [REDACTED] H [REDACTED]. Our Box truck was parked at separate location and then eventually ended up at [REDACTED] due to our truck breaking down and a yard mechanic that worked for T [REDACTED] by the name of J [REDACTED] stated he would help us out and get it fixed. At this time, we were wanting to get the truck fixed to sale due to the demand and inflation in trucking was no longer worth it trying to start up a company from scrap. [REDACTED] was supposed to be fixing a computer part on the box truck and replacing our batteries on the tractor and trailer. J [REDACTED] had our truck for a while going from approximately summer into December and was paid funds. Nothing paid for on the truck was fixed. In January we were put in contact with T [REDACTED] (the owner) who stated he didn't know about J [REDACTED] taking our money and not fixing the trucks and stated he would make it right and it get it fixed. Also, around this time my dad was in the hospital and passed away. T [REDACTED] who knew the stress we were under, he even offered to help us sell the box truck and tractor trailer to help ease some of the stress we were dealing with due to "feeling" bad about J [REDACTED] ripping us off. In trusting him he collected our keys from both vehicles from J [REDACTED] due to us not being able to reach J [REDACTED] due to him not answering or being promptly available. During that time T [REDACTED] eventually stated he had a buyer for the truck and they wanted to close, due to us not having the titles yet from the Delay from the Texas state department he decided that he would buy them and sell them to the potential owner when the titles came in. There was no transaction, bill of sale or transfer of titles, or ownership until T [REDACTED]'s money cleared. On multiple occasions we attempted to close the deal but would fall through due to him having insufficient funds. This process of leading on went for about a month, our trucks which aren't registered or in road condition to drive (DOT standards) were parked at the yard to our knowledge and no one had permission to drive or move any property of ours. In February my mom had a hunch something was going on with the trucks on the 6th we drove up there and while up there someone was driving the tractor we own as we were pulling in. At the time we still owned the truck and had not given anyone permission to drive our truck. My mother was furious because there was damage to the truck which wasn't originally there, and the vehicle wasn't operable per DOT to be on the road which gave concern due to if they hurt anyone it fell back on us. We Took video and contacted T [REDACTED] about what was going on and he begged and pleaded not to call the police and that he would take care of it and that he had the means to finally close the deal. My mother decided to give him a last chance which he fell through again on the 7th today.

Incident February 7th: Around 15:33 hours today my mom texted me and advised we got took again and nothing went through. My mom then called me around 16:48 hours from my sleep and advised

something didn't feel right and felt weary that something may be going on with our trucks. I who was already getting up at around that time to get ready for work and left picked up my mom to go check on the trucks. My mom felt weary and that our vehicles may have had something happened to them. She called T asking for the keys and he stated he couldn't due to being out of town. Due to his weird acting nature my mom wanted to go check to see if truck was still there and to make sure everything was good, especially after finding out someone was driving it the previous day. She was advised that I have to be at work and stated that I can drop her off at a family member's house in [REDACTED] after we leave the yard. I had no plans of being out there long and did notify my on-duty commander of where I was going and that I may possibly be a little behind just in case I was late. I picked my mom up who also lives in Garland we arrived to the truck yard and noticed our truck was there and still damaged and our trailer was missing that was supposed to be connected in the back. The trailer was nowhere to be found on the lot or in our assigned spot. Our Trailer is a 56-foot 1996 Dorsey moving trailer (Exhibit A attached). There was a trailer connected to our truck that wasn't mine it appeared to be an enclosed 45 to 50 foot enclosed metallic trailer (Exhibit B attached). Due to my trailer being gone, and my truck definitely still being used without my permission I called DPD to make a report about the situation. While on the phone, DPD (Dallas Police Department) was notified I was law enforcement due to them not understanding what I was trying to file, and advised I was a cop and would be able to explain to them what offenses I thought was occurring if I could speak to an officer. While on the phone the phone with 911, the owner T arrived shortly following (at that time I had no clue he was coming due to him stating he was out of town) and had my key to the truck, he was trying to have an individual move my tractor to get to a trailer that was connected to it. I asked for that not to happen and collected my key, I didn't want anything touched because I wanted the Dallas police department to see how everything was and I also believed something suspicious was happening with the trailer and I didn't want my name connected to it. My mom had then again called 911 (unknown to me) because she felt his mannerism were hostile, I didn't notice due to walking away trying to keep anything from escalating until 911 came. My mom felt nervous due to her finding out about his past after a few dealings with him and believed he would possibly do something due to his history "she" was aware of. While on the phone Dallas police asked due to they heard him yelling at one point did I need "assistance" and officers code which I replied no. I didn't feel the situation at the time needed it due to I was attempting to keep cool, calm and collected and I knew they were on the way. Also, I did state it was raining and there was no need to have anyone running code at that moment. After refusing to move it and waiting for the Dallas Police Department T went back to the front office and came back in a side by side off roading vehicle. T then kept saying he can purchase the truck and we can close the deal now. Also pulled up was a red tractor day cab to connect to the trailer on my truck. While he was standing their multiple vehicles started speeding through the rocky dirt road headed towards our direction in the back of the lot, I looked at T and asked who those guys were, and he looked at me and shrugged his shoulders. The look he gave me and the way the vehicles were advancing towards my location gave me eerie feeling. My mom and I made eye contact and she stated lets go, I got in my truck and decided to leave because it looked like the situation was probably going to escalate. My mom stated she saw individuals in the vehicle with guns, I personally did not due to having tunnel vision in trying to leave but my mother is a pretty credible person with no criminal history. As we were leaving the individuals began to speed up and follow us, the red tractor then made a loop and came around at a high rate of speed appearing to almost striking us on the side. At that moment my mom who was still on the phone with DPD. I then stated that we were going to need help. I left and the vehicles

followed on my tail, I eventually was able to lose them with aggressive driving and was advised of a nearby station that I could go to, where officers can meet me. Those individuals took red lights as I did and followed in the same direction as I did at high rate of speed before losing them. I genuinely believed due to the actions presented that something was off and was about to happen which is why at that moment I asked for help (assistance per dispatcher). I arrived to the south central substation where I met officers and explained the situation.

I was met immediately by a barge of officers with an African American sergeant taking primary. They separated me and my mother to ask us questions. The sergeant began to ask me questions about my incident, as I would start explaining what happened he would rudely jump in then began questioning into my legitimacy as a police officer first asking for my credentials (even though I was uniformed due to I was heading to work before all this occurred) then he would ask about my supervisors information and other information pertaining to my agency. The sergeant showed no care into what offenses that may have occurred into the situation except who I worked for. The sergeant was then going to walk off and I had to ask was he going to listen to the rest of what happened then he continued for a bit then cut me to go speak with his higher up above him about my department. It appeared he was more interested in finding ways to get me with job than hear me out about an abundance of things that occurred. I who was already stressed from the incident dealing with a death of important family member started to become overwhelmed. The sergeant then came back frustrated stating I had his units running code over a civil matter even though he never took the time to do due diligence to hear our criminal matter. The sergeant then came back and stated he had guys at [REDACTED] parking and they told him that the cars following us weren't chasing us they were just leaving at the same time as us. My rebuttal to that was then if they were leaving why did they drive all the way from the front to the back where it dead ends just to leave back to the front that a one way in one way out. The sergeant couldn't give a good explanation then when asking about the truck trying to strike us, he stated the driver said he was driving fast through the parking lot and wasn't trying to. Why would you drive fast through a parking lot with pot holes and lots of pedestrian traffic unless you were speeding to strike something? The sergeant made it very clear he didn't want to help through his tone and body language. When asking about my trailer why it wasn't there he stated the guys at the yard said they moved it to another location and will bring it back. I never gave anyone effective consent to touch or move my trailer nor did I give them consent to move it to another location. The sergeant I believe decided they would take an information report (not 100% sure on the terminology used) but that what it sounded like and stated that everything we had was a civil issue.

My Complaints: My first complaint is I feel there was no true investigation into the ordeal of what occurred and the sergeant failed to prevent the consequences of theft (my trailer). And failed to investigate into the unauthorized use of a motor vehicle. And also the failing to look into the possible stolen trailer that was connected to my tractor. And also not willing or even taking serious the accounts of the criminal attempt assault with a deadly weapon (vehicle) that the tractor tried to strike us with.

My second complaint is that unprofessionalism I experienced from the sergeant. From him failing to listen to me continuing to shut me down during my story because that wasn't his focus instead of waiting to get the info he needed after.

My third complaint is against the assigned detective when getting my case I reached back out multiple times stating my email and other avenues to reach by so I can assist with getting my case

done. I work overnights 12 hour shifts Mon – Wednesday every other Thursday during the week day. I'm exhausted after work as they probably are also. The detective made no attempts to find alternative means to help assisting me before closing the case even though I did.

Synopsis: As a citizen even a cop I'm baffled in the way an agency could treat someone and just the sure act of lack of investigation and the way we were treated (like criminals) who did no wrong. As a Cop myself I could never not imagine trying to get down to the meat and potatoes or talking and treating anyone in the manner that they did us. And it clearly the place has a track record of this and there been complaints on the reviews that DPD has done nothing (Exhibit C attached).

Case# in reference 021969-2023

EXhibit
A

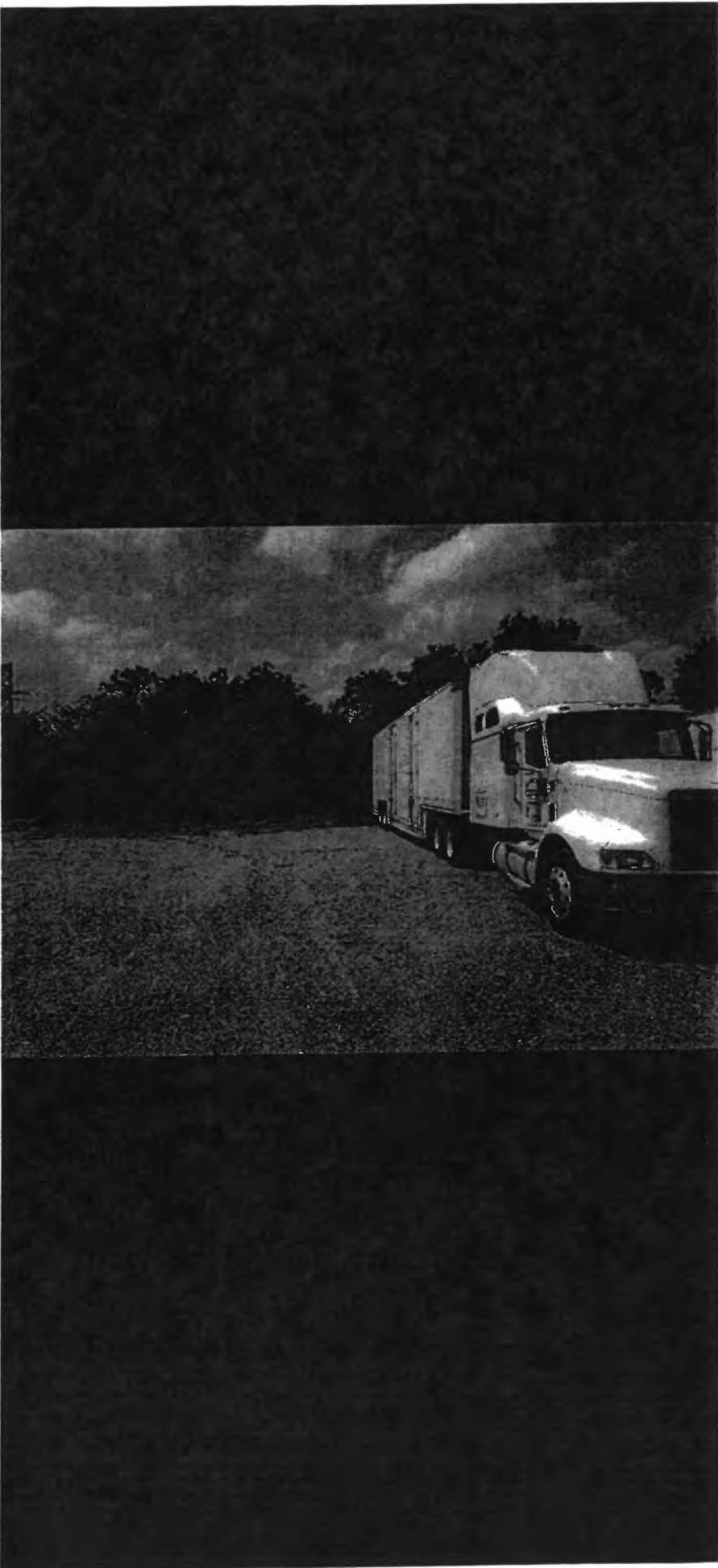
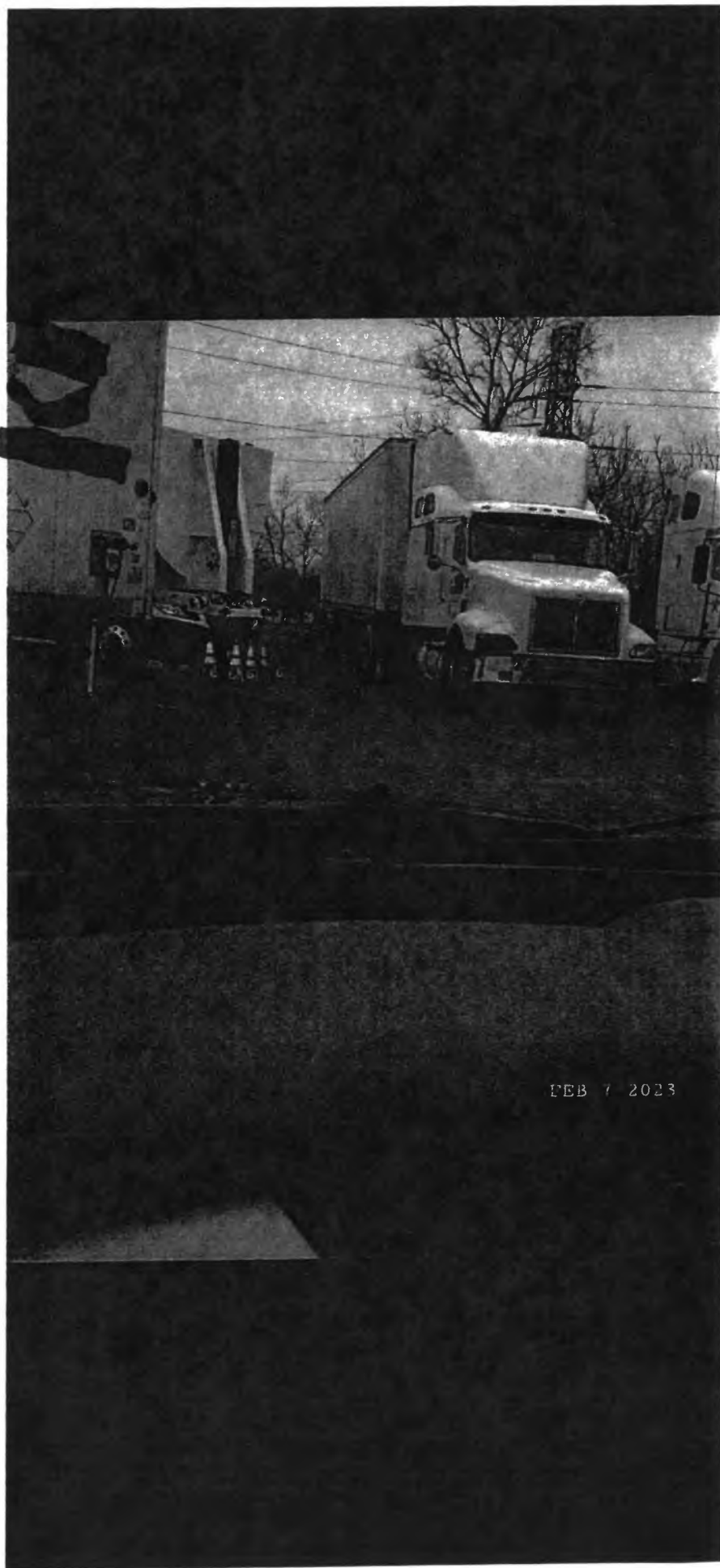


Exhibit
B



FEB 7 2023

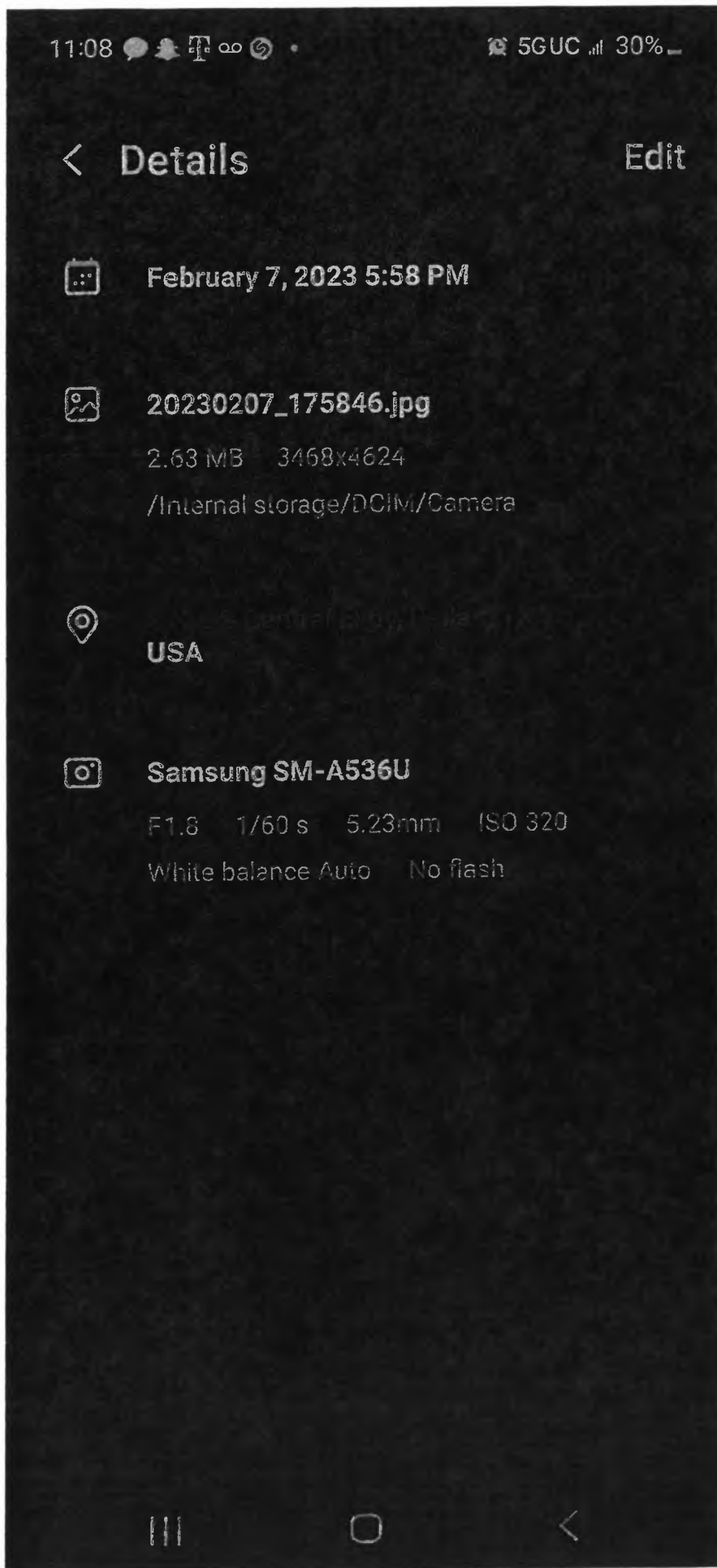
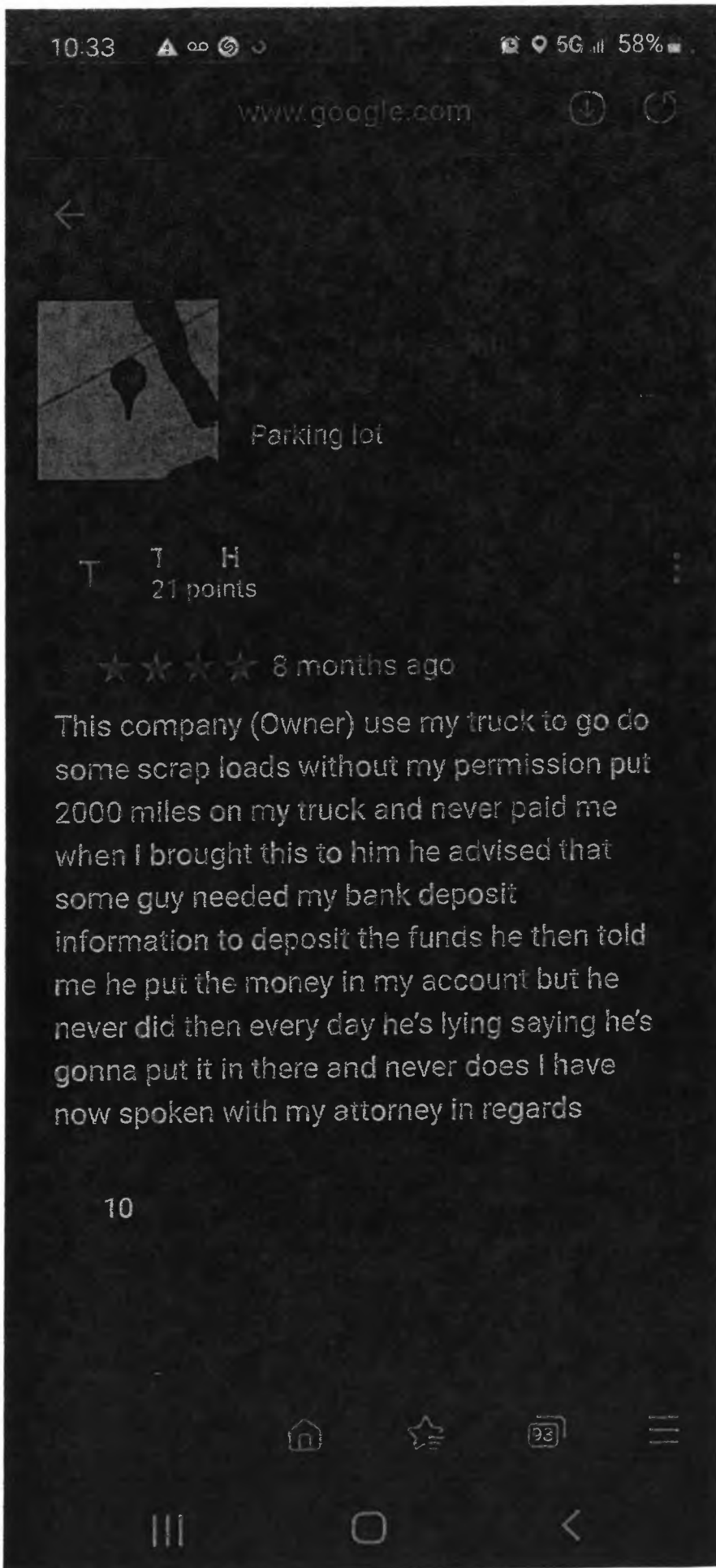


Exhibit
B



Exhibit

C



City of Dallas

April 24, 2023

Terasius Jefferson

718 Arbor Creek Drive

Garland, Texas 75040

Dear Ms. Jefferson:

The Internal Affairs Division received the complaint you submitted on April 3, 2023. After a review of the information provided, we were unable to establish a violation of departmental policies or procedures. As a result, it was determined no investigation is warranted.

If you have any further questions, please contact Sergeant Nancy Jones, #7167, of the Internal Affairs Division at (214) 671-3986.

Sincerely,

EDDIE GARCIA
CHIEF OF POLICE

A handwritten signature in black ink, appearing to read 'Irene Alanis'.

Irene Alanis
Major of Police
Internal Affairs Division
Office of the Chief of Police

NI#2023-317

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Terasius Jefferson
1718 Arbor Creek Dr
Garland, TX 75040

7504038912 0025



Memorandum Item 2D



DATE August 8, 2023

CITY OF DALLAS

TO Members of the Community Police Oversight Board

SUBJECT CPOB Discussion Regarding Potential Board Recommendation to the City that DPD Adopt and Implement Department of Justice Standards for Internal Investigations

On July 11, 2023 the Dallas Morning News published an article: *“Eight ways Dallas police fall short of federal standards when investigating their own”* by Miles Moffeit and Ari Sen as part of their series called *“Black & Blue”* which examines the Dallas Police Department’s handling of officer violence in recent decades. In this article, the reporters uncovered numerous ways the nation’s ninth-largest force has failed to meet U.S. Department of Justice standards. (See attachment A).

Several community groups reached out to OCPO and various CPOB members to discuss the article, their concerns and raise questions.

CPOB Policy Subcommittee Chairman Brandon Friedman asked that this item be placed on the agenda for full Board discussion of the concerns raised in the Dallas Morning News article to see if the Board wanted to look at this closer.

The concerns raised in the article are based on a Department of Justice Office of Community Oriented Policing Services report entitled: *Standards and Guidelines For Internal Affairs: Recommendations from a Community of Practice*. The document is the result of collaboration among several large law enforcement agencies. The report is 80 pages and documents suggested best practices in several areas that are normally handled by IAD departments: 1) Intake, 2) Classification of Complaints, 3) Investigation and 4) Mediation, Adjudication, and Disposition.

CPOB members have been provided a copy of the entire report, however, Director McClary attached the introduction section as a quick reference point for members of the public.

CPOB Policy Subcommittee Chairman Friedman and CPOB Chairman Jesuorobo Enobakhare, Jr. will lead the Board in this discussion.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Attachment A

Dallas Morning News article:

“Eight ways Dallas police fall short of federal standards when investigating their own”

By Miles Moffeit and Ari Sen

The Dallas Morning News

Eight ways Dallas police fall short of federal standards when investigating their own

The department's internal affairs investigators are not required to have investigative experience, among other shortcomings.



Nine years ago, Dallas police Officer Christopher Hess brutalized a Black driver, Terry Morris (above) after an early morning traffic stop, delivering at least a dozen blows and contorting his body into painful positions. Experts who reviewed a dash-cam video of the incident obtained by The Dallas Morning News called Hess' violence "torture." After police officials learned of the video in 2016, they nevertheless cleared him without consulting prosecutors. Hess was left on patrol. Eight months later, he delivered a dozen bullets into the car of Genevive Dawes, a Latina mother of two toddlers, killing her. (Tom Fox)

By [Miles Moffeit](#) and [Ari Sen](#)
6:00 AM on Jul 11, 2023

As part of our [Black & Blue series examining the Dallas Police Department's handling of officer violence in recent decades](#), reporters uncovered numerous ways the nation's ninth-largest force has failed to meet U.S. Department of Justice standards.

The Dallas Morning News identified the lapses during reviews of department protocols and dozens of previously unreported internal investigations into complaints of brutality against officers. Law enforcement experts across the nation helped reporters evaluate the documentation.

"These are the types of problems we see in the internal affairs investigations of police departments that have patterns of misconduct," said Christy Lopez, a former deputy chief for the justice department's civil rights division, referring to lax department protocols and other *News* findings.

Lopez, now a Georgetown University law professor, led investigations into patterns of bad practices in the Ferguson, Mo., police force and others nationally that resulted in court-ordered changes. "When you don't take these sorts of complaints seriously enough, that's when a culture of impunity begins to develop, and you get patterns of violating people's rights."

Here are eight questions with answers that help explain how Dallas police veer from federal standards:

1. When should use of force by police officers be investigated as a crime?

The justice department's recommendation: A complaint that ["alleges or suggests that an officer's use of force was willfully, intentionally, recklessly or knowingly excessive or unreasonable"](#) should be classified as a criminal complaint.

Dallas police policy mandates a criminal investigation if an officer kills or seriously injures someone. Serious injury is defined as force that causes serious permanent disfigurement or impairs the body's function. But Dallas does not require a criminal investigation based on an accusation that an officer willfully or recklessly used force.

2. Is there a policy that guides detectives on when to consult with prosecutors during criminal investigations into allegations of officer brutality?

Justice Department recommendation: Law enforcement agencies should develop an "explicitly codified protocol" for the presentation of cases for potential prosecution. Federal officials advise that such protocols be developed with district attorney offices.

Dallas police say they have no written protocol.

3. Do detectives analyze an accused officer's history of complaints for patterns?

Justice department recommendation: Facts revealing "a pattern of conduct should be considered." For example, when an officer has been accused of the same act before in other cases involving other complainants, there may be reason to believe that the current case is not isolated.

An examination of dozens of Dallas internal investigations by *The News* found no indication detectives analyzed accused officers' complaint histories for patterns. Dallas police have used computer programs to track complaints against officers. Top police officials declined to discuss their effectiveness. A new \$900,000 system was projected to be up and running in 2021. Police officials recently told *The News* the system is not in use. They would not explain why.

4. Can people call in complaints about officers 24 hours a day?

Justice department recommendation: 24-hour hotlines help create an "effective complaint process."

Dallas police agreed in 2019 to install a 24-hour complaint hotline to take complaints against officers by phone, but has not done so. The public [can submit complaints online 24 hours a day](#).

5. Do internal affairs investigators need investigative experience?

Justice department recommendation: Those selected to serve in internal affairs "must possess [highly advanced investigation skills](#)" similar to those used in conducting criminal investigations.

Dallas police say investigative experience is considered an "asset" but is not mandatory. Officials told *The News* that "every patrol officer has investigative experience gained through their calls for service." Lopez, the former justice department official, said that is not adequate. "They need to be trained specifically in how to investigate police officers," she said.

6. Do internal affairs detectives record interviews?

Justice department recommendation: Electronic recording of the live, word-for-word statements of all interviewees, including accused employees, is the best practice.

The police department told *The News* that internal affairs detectives record interviews "on a case-by-case basis." The department's public integrity detectives, who investigate potential crimes by officers, record most interviews.

7. What if officers' statements don't match other evidence?

Justice department recommendation: Each investigative report should contain a detailed, comprehensive summary and identify inconsistencies among statements and evidence.

Dallas police officials declined to say what steps they take to ensure investigators identify discrepancies between officers' statements and evidence. A *News* review of internal excessive force investigations into former Officer Christopher Hess showed detectives' summaries rarely highlighted differences between officers' accounts and other evidence.

8. Who audits DPD's internal investigations?

Justice department recommendation: Police departments should consider creating units that audit investigative practices to determine whether policies are being followed and to pinpoint weaknesses in systems. Such audits “let the public know that the agency takes its integrity seriously.”

Dallas police do not have an internal compliance unit. They declined to say whether they have considered forming one, and said there are no plans to audit practices in the near future. Dallas' city auditor office occasionally evaluates police practices, and last looked into its internal investigative processes in 2019.



[Miles Moffeit](#), Investigative reporter. Miles Moffeit has worked on The Dallas Morning News investigative team for 13 years. Prior to that, he wrote for The Denver Post, Fort Worth Star-Telegram and Dallas Times-Herald. He is a Pulitzer Prize finalist for investigative reporting.

mmoffeit@dallasnews.com /[miles.moffeit](#) [@milesmoffeit](#)



[Ari Sen](#), Computational Journalist. Arijit (Ari) Sen, is a computational journalist on the investigative team at The Dallas Morning News. He uses the tools of data science to investigate technology and the criminal justice system. Sen has a master's degree in journalism and a certificate in applied data science from UC Berkeley and a Bachelor's in journalism from UNC Chapel Hill.

arijit.sen@dallasnews.com [@ArijitDSen](#)

Attachment B

Department of Justice Office of
Community Oriented Policing
Services Report:


*Standards and Guidelines For Internal
Affairs: Recommendations from a
Community of Practice.*



STANDARDS AND GUIDELINES FOR INTERNAL AFFAIRS:

Recommendations from a Community of Practice





This project was supported by Cooperative Agreement Number 2003-HS-WX-K040 awarded by the Office of Community Oriented Policing Services, U.S. Department of Justice. Opinions contained in this document are those of the authors and do not necessarily represent the official position or policies of the U.S. Department of Justice. References to specific agencies, companies, products, or services should not be considered an endorsement by the authors or the U.S. Department of Justice. Rather, the references are illustrations to supplement discussion of the issues.

This document is the result of collaboration among several large law enforcement agencies. References to the Internal Affairs methods or approaches of specific agencies are included in the document as illustrative examples only and should not be considered an endorsement, recommendation, or favoring by the U.S. Department of Justice.

For further information concerning this report, contact:
Los Angeles Police Department
Commanding Officer, Professional Standards Bureau
304 South Broadway, Suite 200
Los Angeles, CA 90013
213.473.6672

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Letter from the Director

Since 1996, and as part of our mission, the Office of Community Oriented Policing Services (the COPS Office) has been supporting law enforcement agencies in a variety of initiatives and programs to create or strengthen local programs that help agencies build trust with the communities they are sworn to serve and protect. The COPS Office seeks to create the community policing environments that develop or improve that trust and mutual respect and ensure equal treatment for all citizens.

Mutual trust and respect are at the heart of effective policing and the overwhelming majority of our nation's law enforcement officers are principled men and women who provide professional services to the communities they serve with honor and distinction. The responsibilities they shoulder are great, and agency and public expectations are high.

Unfortunately, on the rare occasion when an officer is accused of misconduct or criminal activity, he or she may be subject to an investigation. Implementing an honest and fair fact-finding process that uncovers the truth is the important role of the internal affairs function of a law enforcement agency, and it is essential to maintain a process that protects the rights of all involved, including the accused officer.

This report, *Standards and Guidelines for Internal Affairs: Recommendations from a Community of Practice*, was developed by the National Internal Affairs Community of Practice group, a collaborative partnership of the Los Angeles (California) Police Department and 11 other major city and county law enforcement agencies. The agencies shared and developed standards and best practices in internal affairs work, discussed differences and similarities in practice, and looked at various approaches to improving their individual and collective agencies' internal affairs practices.

The COPS Office understands the importance of learning from the experience of others. It is in this spirit that we are pleased to provide this report to you. We hope you will find this publication helpful in your local efforts, and we encourage you to share this publication, as well as your successes, with other law enforcement practitioners.

Sincerely,

Carl Peed
Former Director
The COPS Office

Acknowledgments

This final report was produced by the following project team, whose members are solely responsible for its contents:

Project Team Leader:

Deputy Chief Mark R. Perez, Los Angeles Police Department

Project Team:

Major Cerelyn Davis, Atlanta Police Department

Lieutenant Detective Robert Harrington, Boston Police Department

Assistant Deputy Superintendent Debra Kirby, Chicago Police Department

Deputy Chief Thomas Ward, Dallas Police Department

Commander Brian Stair, Detroit Police Department

Assistant Chief Michael Dirden, Houston Police Department

Captain Karyn Mannis, Los Angeles County Sheriff's Department

Major Donald Rifkin, Miami-Dade Police Department

Deputy Chief Bruce Adams, New Orleans Police Department

Inspector Robert Small, Philadelphia Police Department

Commander George Richards, Phoenix Police Department

Inspector Matthew Klein, Metropolitan Police Department
(Washington, D.C.)

Special thanks to:

Chief Michael Berkow, Savannah-Chatham Metropolitan Police Department, who originated the project while working for the Los Angeles Police Department as Deputy Chief.

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Michael Gennaco, Chief Attorney, Los Angeles County Office of

Independent Review

Andre Birotte, Inspector General, City of Los Angeles Board of Police

Commissioners

Sam Pailca, Seattle Police Department Office of Professional

Accountability

Joshua Ederheimer, Police Executive Research Forum

Dennis Nowicki, Police Consultant

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Particularly in the early and middle stages of the project, many contributed to the discourse and ideas:

Commander Jeffrey Noble, Irvine Police Department

Commander James F. Voge, Los Angeles Police Department

Chief William McSweeney, Los Angeles County Sheriff's Department

Deputy Chief Michael Ault, Las Vegas Metropolitan Police Department

Major Welcome Harris, Atlanta Police Department

Lieutenant Melvin Hendricks, Atlanta Police Department

Superintendent Albert Goslin, Boston Police Department

Lieutenant Frank Mancini, Boston Police Department

Cameron Selvey, Charlotte-Mecklenberg Police Department

Lieutenant Susan Clark, Chicago Police Department

Deputy Chief Calvin Cunigan, Dallas Police Department

Lieutenant Regina Smith, Dallas Police Department

Gary Tittle, Dallas Police Department

Sergeant James Weiss, Detroit Police Department

Kimberly Armstrong, Edmonton (Canada) Police Service

Captain David Gott, Houston Police Department

Commander Eric Smith, Los Angeles County Sheriff's Department

Lieutenant Michael Parker, Los Angeles County Sheriff's Department

Lieutenant Temple Carpenter, Miami-Dade Police Department

Lieutenant Carrie Mazelin, Monterey Park Police Department

Deputy Chief Marlon Defillo, New Orleans Police Department

Deputy Commissioner Richard Ross, Philadelphia Police Department

Captain Carol Scott-Abrams, Philadelphia Police Department

Lieutenant John Echols, Philadelphia Police Department

Assistant Chief Andy Anderson, Phoenix Police Department

Captain Steve Campbell, Phoenix Police Department
Captain Kim Humphries, Phoenix Police Department
Lieutenant Linda Johnson, Phoenix Police Department
Jerry Tidwell, San Francisco Police Department
Kieran Walshe, Victoria (Australia) Police Department
Maureen O'Connell, Metropolitan Police Department (Washington, D.C.)
Allison Hart, moderator of the first two large assemblies

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Matthew Barge, Police Assessment Resource Center
Lieutenant Paul Torrence, Los Angeles Police Department
Police Service Representative Larita Henderson, Los Angeles Police
Department
Captain William Eaton, Los Angeles Police Department
Regana Sellars, Dallas Police Department



Introduction

On May 5, 2005, the Los Angeles Police Department was awarded a grant by the U.S. Department of Justice Office of Community Oriented Policing Services to convene and coordinate the National Internal Affairs Community of Practice group. The initial purpose of the National Internal Affairs group was to create an opportunity for major city police departments to come together in real time on an ongoing basis to share and develop standards and best practices in Internal Affairs work and share these products with the wider field of policing. In the end, the group learned considerably more. The group consisted of 12 major city and county police agencies in the United States. Many other agency¹ representatives and advisors contributed ideas and the dialog that ultimately shaped this document.

The group learned that even where we expected commonality in practice there was much more disparity than expected. We learned that the definitions of terms shared were not always universal. Where we assumed there would be shared definitions, the group found that the assumption was wrong. A large part of the time on this project was spent trying to agree on the terms common to each agency.

We also discovered that profound differences among state and local laws, collective bargaining agreements, and organizational and political cultures are factors in the struggle to reach commonality. There were also striking differences among the investigative models, processes, and structures among the participating agencies.

We learned that ensuring ethical conduct is an organizational responsibility, not just of Internal Affairs because Internal Affairs is not an isolated agency function. It is integral to a more complex interrelationship among entities within the agency that had not been seen as interrelated before. These include recruit and in-service training, risk managers, lawyers representing the agency in litigation, and agency members who interact with labor organizations.

The project reaffirmed that Internal Affairs serves two communities—law enforcement and the general public—and Internal Affairs is essential in building and maintaining mutual trust and respect between agencies and the public.

¹ Although the term "Agency" in this report intends to denote the local law enforcement entity responsible for the general policing of a city, county, township, or other politically autonomous local body, the principles of the procedures and findings herein will likely be applicable to law enforcement entities of other kinds.

We did find that we faced many common issues, including a lack of resources, lack of understanding of the Internal Affairs function by many members of the agencies and by the public, and the need to be able to continue the community of practice discourse begun in this project.

Despite the sometimes striking disparity among the methods, models, and other features of the various agencies' Internal Affairs processes (see the Appendix at the end of this document), the group was still able to find ways of effectively accomplishing the Internal Affairs mission in different ways.

Inevitably the question should be asked: why didn't the Internal Affairs community of practice come up with best practices the same way investigators of homicides and narcotics come up with best practices? What we found was that because Internal Affairs investigates police officers, a unique set of challenges is created that do not exist in typical criminal investigations. These challenges are not solved with technical solutions because the challenges are not merely technical. The challenges include the dynamics of state and local laws, employment rights, collective bargaining agreements, community relationships and expectations, and organizational and political cultures.

It was not a goal of the group to fashion rigid and confining rules or standards binding all American law enforcement agencies. Neither was it the goal to impose best practices that would create a single measuring stick with which to judge each agency. Rather, the effort focused on drafting a set of general principles and guidelines, around which consensus had taken shape, that articulate the fundamental presumptions and values underlying the role of Internal Affairs in contemporary American policing.

We remain confident that police departments, managed properly, have the capacity to police themselves in a manner that enhances public trust. We believe that agencies that objectively and thoroughly police themselves, yet are accountable to the public and civilian authority, are stronger than agencies policed from the outside where internal accountability is not a priority.

Memorandum Item 2E



DATE August 8, 2023

CITY OF DALLAS

TO Members of the Community Police Oversight Board

SUBJECT Discussion of CPOB Training Opportunities with the Dallas Police Department

The CPOB is committed to continued training in the fields of police oversight and policing. Because of that the Board asked OCPO Director McClary to reach out to DPD to see what trainings are available for the Board to participate in. Below is a list of trainings provided by DPD that are available for the Board to participate in.

- De-escalation scenario training
- Pedestrian Stops
- Traffic & Felony Stops
- Building Search
- Active Shooter
- Burglaries
- Violent Felonies
- ABLE (Active Bystander for Law Enforcement)
- History of Policing
- Implicit Bias
- Procedural Justice
- CIT
- Right Care
- Arrest, Search & Seizure

The DPD Training Academy leadership has indicated they can provide the trainings in 1-2hr presentation blocks where they go through theory and set up a demonstration. They can also set up several 1-2hr blocks to create a half or full day.

Director McClary shared the list of trainings with the CPOB Chair and Vice-Chair. Chairman Enobakhare, Jr. took the list and prioritized it. **This item was on the agenda for the June 13, 2023 meeting however it was tabled until the August 8, 2023 meeting.** Chairman Enobakhare, Jr. will lead the Board in a discussion of this item and share his thoughts on prioritization.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Memorandum Item 3A



CITY OF DALLAS

DATE: August 8, 2023

TO: Members of the Community Police Oversight Board

SUBJECT: Dallas Police Department Deaths in Custody

During the month of June 2023, there were two Dallas Police Department deaths in custody.

Below is a summary of the facts from DPD for each case:

Case #1: Xzavier Franklin on June 21, 2023

This is the second death in custody involving a Dallas Police Officer in 2023.

On June 21, 2023, at approximately 11:00 a.m., the Dallas Police Department conducted a traffic stop involving a person of interest in an ongoing murder investigation.

The preliminary investigation determined the driver, Xzavier Franklin, 39, was taken into custody without incident on outstanding warrants and was taken to Dallas Police Headquarters to be interviewed regarding the ongoing investigation. After the interview, Franklin told officers that he was feeling ill and needed to go to the hospital.

Dallas Fire Rescue was immediately notified at 3:11 PM. DFR responded at 3:15 PM and took Franklin to a local hospital at 3:37 pm, arriving at 4:10 PM. Franklin died at the hospital at 9:00 PM. The Dallas Police Special Investigations Unit is conducting a death in custody investigation.

The Dallas Medical Examiner conducted an autopsy on June 23. Autopsy and toxicology results are pending.

The Office of Community Police Oversight and the Dallas County District Attorney's Office were made aware of the incident.

At the August 8, 2023 CPOB meeting, Special Investigator Williams will play the video footage that was released by DPD to the public for Board members.

Case #2 Roy Whittaker on June 28, 2023

This is the third death in custody involving a Dallas Police Officer in 2023.

On June 28, 2023, at approximately 1:28 a.m., Dallas Police Officer Fernando Gonzalez witnessed a driver hit a vehicle in the area of 9500 block of CF Hawn Freeway service road eastbound and drive away from the crash.

The preliminary investigation determined Officer Gonzalez crossed St. Augustine Drive and stopped the driver in the of 9500 block of CF Hawn Frwy service road westbound at 1:29 a.m.

Officers Darrien Robertson, Linh Cam and Bryan Crenshaw arrived at the scene to assist Officer Gonzalez. The driver, 70-year-old Roy Whittaker, was taken into custody without incident for misdemeanor warrants out of the City of Dallas.

At around 1:49 am, while officers were searching Whittaker, he became sick and asked officers for help. Officers immediately requested Dallas Fire Rescue, and the on-scene supervisor told the officers to remove the handcuffs from Whittaker. At 1:55 a.m., DFR arrived on scene. At 1:59 a.m., Whittaker was placed on the stretcher and into an ambulance.

In the ambulance, DFR started CPR and requested a DFR engine to respond. DFR took Whittaker to a local hospital at 2:17 am, arriving at 2:27 am. Mr. Whittaker died at the hospital at 2:42 am.

The driver of the car hit in the initial crash drove away from the scene and did not return to make a report. The Dallas Police Special Investigations Unit is conducting a death in custody investigation.

The Dallas Medical Examiner conducted an autopsy on June 29. Autopsy and toxicology results are pending. The Office of Police Community Oversight and the Dallas County District Attorney's Office were both notified.

At the August 8, 2023 CPOB meeting, Special Investigator Williams will play the video footage that was released by DPD to the public for Board members.

K. A. Williams
OCPO Special Investigator

Cc: T.C. Broadnax, City Manager

Memorandum Item 3B



CITY OF DALLAS

DATE: August 8, 2023

TO: Members of the Community Police Oversight Board

SUBJECT: July 2023 Officer Involved Shooting: Ryan M. Taylor

During the month of July 2023, there was one Dallas Police Department officer-involved shooting. This is the 5th Dallas police officer-involved shooting in 2023.

Below is a summary of the facts from DPD:

The Dallas Police continues to investigate the officer-involved shooting that occurred on July 25, 2023, in the 7200 block of Lemmon Avenue. This is the fifth officer-involved shooting involving a Dallas Police officer in 2023.

On July 25, 2023, at about 11:00 AM, Dallas Police Northwest Covert and Crime Response Team officers were doing surveillance on a stolen U- haul truck parked in the 9600 block of El Centro Drive.

The preliminary investigation determined officers saw the suspect, 41-year-old Ryan Taylor, get into the truck and drive away. Covert officers called in marked patrol officers to conduct a felony stop of the truck.

While stopped at the stop sign at Dunhaven and Lenel Place, Taylor intentionally backed into an occupied covert vehicle, causing the airbags to deploy and pushing the vehicle into a fire hydrant.

Uniform officers attempted to stop Taylor, but he sped away on side streets hitting several vehicles and onto the Dallas North Tollway where he hit more cars.

Taylor exited the Tollway – driving until he reached the 7200 block of Lemmon Avenue, hitting more vehicles in the northbound lanes, crossed the center median, and hit a tree on the west side of Lemmon Avenue.

Taylor abandoned the truck and ran toward a private hangar building. Officer Kennan Craven and additional officers ran after the suspect. The investigation determined Taylor ran into an opening of the building and fired a handgun at least twice at Officer Craven. Officer Craven returned fire, hitting Taylor in the leg.

Officer Craven and other officers took Taylor into custody inside the building and Dallas Fire Rescue responded and took Taylor to a local hospital for treatment. Taylor's handgun was recovered from the scene, which was reported stolen.

No other officers fired their weapons during this incident and no officers were injured. There were no serious injuries to those involved in crashes with Taylor during the incident.

Taylor will be charged with Aggravated Assault with a Deadly Weapon, Aggravated Assault- Public Servant along with unauthorized use of a motor vehicle and Evading Arrest in a Vehicle.

The investigation is ongoing and is being investigated by the Dallas Police Special Investigations Unit. The Dallas County District Attorney's office were notified and responded to the scene and will conduct their own investigation.

The Office of Community Police Oversight was notified and responded to the scene.

At the August 8, 2023 CPOB meeting, Special Investigator Williams will play the video footage that was released by DPD to the public for Board members.

K. A. Williams
OCPO Special Investigator

Cc: T.C. Broadnax, City Manager

Memorandum Item 3C



CITY OF DALLAS

DATE August 8, 2023

TO Members of the Community Police Oversight Board

SUBJECT UPDATE: CPOB Annual Report

The CPOB decided to issue a multi-year annual report covering years 2020, 2021 and 2022 of the board's work and accomplishments.

OCPO Director McClary is reviewing a DRAFT of the annual report and will be sending it to the CPOB Annual Report AD Hoc Committee by Friday, August 7, 2023.

Director McClary will work with the CPOB Annual Report AD Hoc Committee to finalize the report and have it published by the September 12, 2023 meeting on the City of Dallas, CPOB, and OCPO websites.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Memorandum Item 3D



CITY OF DALLAS

DATE August 8, 2023

TO Members of the Community Police Oversight Board

SUBJECT REPORT: DPD Monthly Arrest Data

The City of Dallas was the victim of a ransomware attack in May 2023. All city departments were impacted including DPD. Therefore, the May arrest data was not available to the CPOB at its June 13, 2023 meeting.

However, OCPO Director McClary worked with the Dallas Police Department Crime Analysis – GIS Team of the DPD Research & Development Division to get the Board the May 2023 data in addition to the June 2023 and July 2023 data.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Attachment #1
Dallas Police Department
Monthly Arrest Data
May 2023

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: May 2023

NIBRS Crime	CD 1	CD 2	CD 3	CD 4	CD 5	CD 6	CD 7	CD 8	CD 9	CD 10	CD 11	CD 12	CD 13	CD 14	Out/City	Total
ACCIDENT INVOLVING SERIOUS BODILY INJURY						1										1
AGG ASSAULT - FV	2	2	2	7	2	2	10	4	1	4	2	2	2			42
AGG ASSAULT - NFV	3	8			6	4	4	4	2	5	1	2	1	4		44
ALL OTHER LARCENY	1	3	1	6	1	1	1	4	1	1						20
ALL OTHER OFFENSES	4	14	5	9	3	6	6	4		3		2	2	16	2	76
ANIMAL CRUELTY														1		1
APOWW	20	68	31	42	17	32	25	33	12	30	27	22	19	24	1	403
BURGLARY-BUSINESS	3	2	1	1	1	2	1		1				1		1	14
BURGLARY-RESIDENCE		6		2		4			2	1					1	16
DECLINED BY JAIL SERGEANT				1												1
DESTRUCTION/ DAMAGE/ VANDALISM OF PROPERTY	5					5	5				2	2	1	2		22
DISORDERLY CONDUCT	1	7		3		3				1		1		4		20
DRUG EQUIPMENT VIOLATIONS		2	1	4		1			1	2	1		2	2		16
DRUG/ NARCOTIC VIOLATIONS	5	17	13	18	11	23	10	15	6	18	12	1	2	15		166
DUI	7	13	5	2	4	6	6	1	7	5	5	2	1	14		78
FALSE PRETENSES/ SWINDLE/ CONFIDENCE GAME	2	3				4		1	2	2	1	1	2			18
FAMILY OFFENSES, NONVIOLENT								1								1
FONDLING		1														1
HUMAN TRAFFICKING, COMMERCIAL SEX ACTS		1														1
IDENTITY THEFT		2	1		1	2		3		1	1	1		2		14
INTIMIDATION	7	1	3	7	1	5	4	4	1	1	1	3	1	5		44
KIDNAPPING/ ABDUCTION						1				2						3
PROSTITUTION						14										14
PUBLIC INTOXICATION	3	9	1	1	1	5	3	2	2	1	3	2	1	9		43
RAPE		2		1		1		1		1						6
ROBBERY-BUSINESS	2			1		1							2			6
ROBBERY-INDIVIDUAL				1			1	2	1				1		2	8
SEXUAL ASSAULT WITH AN OBJECT							1									1
SHOPLIFTING	1	4				2		1	2	1	1			3		15
SIMPLE ASSAULT	19	38	20	30	9	31	23	32	6	23	13	18	8	15	1	286
SODOMY							1									1
STOLEN PROPERTY OFFENSES		1														1
THEFT FROM MOTOR VEHICLE	1	1	1			2	1			1						7
THEFT OF MOTOR VEHICLE PARTS OR ACCESSORIES				1												1
TRAFFIC VIOLATION - HAZARDOUS	1	2		2	1	1			2				1			10

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: May 2023

NIBRS Crime	CD 1	CD 2	CD 3	CD 4	CD 5	CD 6	CD 7	CD 8	CD 9	CD 10	CD 11	CD 12	CD 13	CD 14	Out/City	Total
TRAFFIC VIOLATION - NON HAZARDOUS			1	1	1	1		2	1				2	1		10
TRESPASS OF REAL PROPERTY	6	5	1	5		12	3		1		2	3		5		43
UUMV		10	7	13	4	17	6	7	3	7	1	2	1	1		79
WARRANT DALLAS PD (AGG ASSAULT - FV)			1	3	1	1		2								8
WARRANT DALLAS PD (AGG ASSAULT - NFV)		2		1			3	1								7
WARRANT DALLAS PD (AGG ROBBERY - BUSINESS)								2						1		3
WARRANT DALLAS PD (AGG ROBBERY - INDIVIDUAL)		2					1	2		1						6
WARRANT DALLAS PD (ALIAS/CAPIAS)	3	9	1	2		2	1	2			1			1		22
WARRANT DALLAS PD (ARSON)															1	1
WARRANT DALLAS PD (ASSAULT - FV)	3	1	1	2	1	1	2	2			1				1	15
WARRANT DALLAS PD (ASSAULT - NFV)	1		1			1				1						4
WARRANT DALLAS PD (BURGLARY - BUSINESS)					1											1
WARRANT DALLAS PD (FONDLING)							1									1
WARRANT DALLAS PD (FORGERY & COUNTERFEITING)		1														1
WARRANT DALLAS PD (FRAUD)(FALSE PRETENSES/SWINDLE/CONFIDENCE GAME)											1					1
WARRANT DALLAS PD (INTIMIDATION)						1										1
WARRANT DALLAS PD (MANSLAUGHTER)															1	1
WARRANT DALLAS PD (MURDER)		4		3		1	2	3								13
WARRANT DALLAS PD (ORGANIZED CRIME)															1	1
WARRANT DALLAS PD (OTHERS)			1											1		2
WARRANT DALLAS PD (PAROLE VIOLATION)				1		1										2
WARRANT DALLAS PD (RAPE)		1			1		1								1	4
WARRANT DALLAS PD (ROBBERY - INDIVIDUAL)		1								1						2
WARRANT DALLAS PD (SEX OFFENSE - INDECENT CONDUCT)						1				1						2
WARRANT DALLAS PD (SEX OFFENSES)						1									1	2
WARRANT DALLAS PD (SODOMY)													1			1
WARRANT DALLAS PD (UUMV)											1					1
WARRANT DALLAS PD (VANDALISM & CRIMINAL MISCHIEF)														1		1
WARRANT DALLAS PD (WEAPONS)							1									1
WARRANT HOLD (NOT A DPD WARRANT)	18	55	30	23	19	61	37	26	14	23	17	9	7	16	3	358
WEAPON LAW VIOLATIONS	9	8	11	9	8	9	9	14	4	4	1	2	1	1	1	91
Total	127	306	140	202	94	269	169	175	72	141	95	75	59	144	18	2086

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: May 2023

Race	Count
American Indian or Alaska Native	1
Asian	14
Black	1097
Hispanic or Latino	600
Middle Eastern	2
Native Hawaiian/Pacific Islander	4
Unknown	1
White	367
Total	2086

Sex	Count
Female	528
Male	1557
Unknown	1
Total	2086

Council District	Count
CD 1	127
CD 2	306
CD 3	140
CD 4	202
CD 5	94
CD 6	269
CD 7	169
CD 8	175
CD 9	72
CD 10	141
CD 11	95
CD 12	75
CD 13	59
CD 14	144
Out/City	18
Total	2086

Zip Code	Top 30 Count
75220	126
75216	122
75241	115
75243	105
75217	95
75211	95
75228	93
75215	79
75229	69
75226	69
75224	62
75208	60
75227	56
75287	56
75201	55
75235	50
75202	50
75212	47
75204	47
75219	46
75231	45
75237	43
75240	41
75232	40
75203	40
75210	32
75238	32
75223	30
75206	29
75214	26
Total	2086

Attachment #2
Dallas Police Department
Monthly Arrest Data
June 2023

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: June 2023

NIBRS Crime	CD 1	CD 2	CD 3	CD 4	CD 5	CD 6	CD 7	CD 8	CD 9	CD 10	CD 11	CD 12	CD 13	CD 14	Out/City	Total
ACCIDENT INVOLVING SERIOUS BODILY INJURY															1	1
AGG ASSAULT - FV	3	2	3	6		5	10	3	5	3	2	1	2	3		48
AGG ASSAULT - NFV	5	15	4	3	2	8	7	2	3	3	1	3		2		58
ALL OTHER LARCENY	2	2		7	3	5	2					1		2		24
ALL OTHER OFFENSES	8	5	8	12	6	35	10	6	2	5		5	3	7	2	114
APOWW	29	55	21	31	20	29	29	32	21	24	19	14	24	38	1	387
BURGLARY-BUSINESS				1			1	1			1			1		5
BURGLARY-RESIDENCE		1		1		1	4	1		1	1					10
COUNTERFEITING / FORGERY						1										1
DESTRUCTION/ DAMAGE/ VANDALISM OF PROPERTY	1	4	2			1				1		1		2		12
DISORDERLY CONDUCT		4				5			1				2	2		14
DRUG EQUIPMENT VIOLATIONS	1	5		1	2	4	2	1	3	1	1	3	1	2		27
DRUG/ NARCOTIC VIOLATIONS	8	17	16	28	15	47	25	29	9	11	5	3	5	10	3	231
DUI	1	17	7	3	2	14	5	2	3	2	6	5	3	11		81
EMBEZZLEMENT	1															1
FALSE PRETENSES/ SWINDLE/ CONFIDENCE GAME		2	1	6		2	3	2	1	2	4	3	1	2		29
FAMILY OFFENSES, NONVIOLENT	1	1		1		1										4
FONDLING		1		1			1	1			1	1				6
IDENTITY THEFT		3		3		1			1	2		1			1	12
INTIMIDATION	3	2	4	5	7	4	7	5	2	2	1	3	4	4		53
PROSTITUTION						143					4					147
PUBLIC INTOXICATION	4	7		2	1	7	1	1	5	1	1	9	3	12		54
RAPE							2				1					3
ROBBERY-BUSINESS	1			1	1	4										7
ROBBERY-INDIVIDUAL	1	6		1		1		1				1	1	1		13
SHOPLIFTING	1	2	2	1		2	2	2			1		8	1		22
SIMPLE ASSAULT	17	30	25	42	15	24	39	21	13	20	11	25	16	22	2	322
THEFT FROM MOTOR VEHICLE		1			2	1								5		9
THEFT OF MOTOR VEHICLE PARTS OR ACCESSORIES				1												1
TRAFFIC VIOLATION - HAZARDOUS	3	3		1		3	3	1					3			17
TRAFFIC VIOLATION - NON HAZARDOUS				2		4		1		1		1		1		10
TRESPASS OF REAL PROPERTY	1	8	7	2	3	7	3	3	1	3	3	2	1	9		53
UUMV	3	9	7	6	2	17	9	8	2	5	3	2	3	1	5	82
WARRANT DALLAS PD (AGG ASSAULT - FV)	1	2	2	1	2		1			1	2				2	14
WARRANT DALLAS PD (AGG ASSAULT - NFV)	2	3	1	1	1	1		1	1						1	12

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: June 2023

NIBRS Crime	CD 1	CD 2	CD 3	CD 4	CD 5	CD 6	CD 7	CD 8	CD 9	CD 10	CD 11	CD 12	CD 13	CD 14	Out/City	Total
WARRANT DALLAS PD (AGG ROBBERY - BUSINESS)		2	1			1										4
WARRANT DALLAS PD (AGG ROBBERY - INDIVIDUAL)	1										4		1			6
WARRANT DALLAS PD (ALIAS/CAPIAS)	4	13	7	5	4	10	5	10	5	1	2	1	3	2		72
WARRANT DALLAS PD (ANIMAL CRUELTY)							2									2
WARRANT DALLAS PD (ASSAULT - FV)		4	3	5		5	3	8			1	1			4	34
WARRANT DALLAS PD (ASSAULT - NFV)		1		2		1		1	1							6
WARRANT DALLAS PD (BURGLARY - BUSINESS)						1							1	1		3
WARRANT DALLAS PD (BURGLARY - RESIDENCE)							1									1
WARRANT DALLAS PD (DISORDERLY CONDUCT)								1								1
WARRANT DALLAS PD (DRUG/NARCOTICS VIOLATIONS)				1		1										2
WARRANT DALLAS PD (DWI)														1		1
WARRANT DALLAS PD (EVADING)					1											1
WARRANT DALLAS PD (FORGERY & COUNTERFEITING)										1						1
WARRANT DALLAS PD (FRAUD)(FALSE PRETENSES/SWINDLE/CONFIDENCE GAME)														1		1
WARRANT DALLAS PD (MURDER)		1			1											2
WARRANT DALLAS PD (OFFENSE AGAINST FAMILY)			2	1	1											4
WARRANT DALLAS PD (ORGANIZED CRIME)					5									1		6
WARRANT DALLAS PD (OTHERS)		2		2	1	2	1	1					1		2	12
WARRANT DALLAS PD (PAROLE VIOLATION)		1											1			2
WARRANT DALLAS PD (PORNOGRAPHY)				1												1
WARRANT DALLAS PD (PROSTITUTION)											1					1
WARRANT DALLAS PD (PUBLIC INTOXICATION)											1					1
WARRANT DALLAS PD (RAPE)			2	1			1								1	5
WARRANT DALLAS PD (ROBBERY - INDIVIDUAL)	1	1			1		1								1	5
WARRANT DALLAS PD (SODOMY)							1									1
WARRANT DALLAS PD (THEFT FROM BUILDING)(NOT SHOPLIFT)		1														1
WARRANT DALLAS PD (THEFT OTHER)				1		2										3
WARRANT DALLAS PD (UUMV)		1														1
WARRANT DALLAS PD (VANDALISM & CRIMINAL MISCHIEF)	1								1							2
WARRANT DALLAS PD (WEAPONS)			1			1		1								3
WARRANT HOLD (FEDERAL AGENCY)	1			1		2		1					1			6
WARRANT HOLD (NOT A DPD WARRANT)	30	65	51	51	27	73	49	61	15	20	15	15	16	24	8	520

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: June 2023

NIBRS Crime	CD 1	CD 2	CD 3	CD 4	CD 5	CD 6	CD 7	CD 8	CD 9	CD 10	CD 11	CD 12	CD 13	CD 14	Out/City	Total
WEAPON LAW VIOLATIONS	4	14	8	10	2	24	14	12	6	3	6	2	1	3		109
Total	139	313	185	251	127	500	244	220	101	113	98	103	105	171	34	2704

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: June 2023

Race	Count
American Indian or Alaska Native	3
Asian	15
Black	1470
Hispanic or Latino	754
Middle Eastern	7
Native Hawaiian/Pacific Islander	4
White	451
Total	2704

Sex	Count
Female	745
Male	1959
Total	2704

Council District	Count
CD 1	139
CD 2	313
CD 3	185
CD 4	251
CD 5	127
CD 6	500
CD 7	244
CD 8	220
CD 9	101
CD 10	113
CD 11	98
CD 12	103
CD 13	105
CD 14	171
Out/City	34
Total	2704

Zip Code	Top 30 Count
75220	200
75216	178
75229	173
75241	155
75211	131
75217	129
75228	116
75215	101
75212	89
75243	88
75227	83
75287	81
75201	65
75231	60
75232	58
75237	58
75224	58
75202	56
75226	56
75204	52
75208	50
75235	50
75219	48
75238	46
75210	45
75240	43
75203	39
75206	36
75223	35
75247	32
Total	2704

Attachment #3
Dallas Police Department
Monthly Arrest Data
July 2023

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: Jul-2023

NIBRS Crime	CD 1	CD 2	CD 3	CD 4	CD 5	CD 6	CD 7	CD 8	CD 9	CD 10	CD 11	CD 12	CD 13	CD 14	Out/City	Total
ACCIDENT INV DAMAGE TO VEHICLE > OR EQUAL \$200	1															1
ACCIDENT INVOLVING INJURY				1												1
AGG ASSAULT - FV		3	1	1	7	4	8	4	4	7	1	2	2	1		45
AGG ASSAULT - NFV	3	8	7	2	2	16	7	5	5	1		1		6		63
ALL OTHER LARCENY		2	2	6	2	5	1	4	2	1			2	1		28
ALL OTHER OFFENSES	6	11	13	10	1	21	9	7	4	13	2	1	5	10	3	116
APOWW	30	49	18	25	18	30	22	27	22	25	21	15	13	42	4	361
BURGLARY-BUSINESS	1	2					1									4
BURGLARY-RESIDENCE		4		1	1	1		3	1	1				1	1	14
COUNTERFEITING / FORGERY														1		1
DESTRUCTION/ DAMAGE/ VANDALISM OF PROPERTY		5		2		2	1			1			1	4		16
DISORDERLY CONDUCT		3	3			1		1	1	1				7		17
DRUG EQUIPMENT VIOLATIONS	1	2	1	3	2	8	3	1	2		1		1			25
DRUG/ NARCOTIC VIOLATIONS	10	20	11	40	9	32	20	18	12	12	4	3	6	16	3	216
DUI	9	12	7	3	7	14	6	8	8	6	9	5	7	8	3	112
EMBEZZLEMENT	1															1
FALSE PRETENSES/ SWINDLE/ CONFIDENCE GAME	3	7		1		5	2	5	1	1	1	1	2	1		30
FAMILY OFFENSES, NONVIOLENT			1			1	1							1	1	5
FONDLING			1				1				1		1	1		5
HUMAN TRAFFICKING, COMMERCIAL SEX ACTS		3														3
IDENTITY THEFT	1	2	1	1		2	1		2	1				2		13
INTIMIDATION	2	7	6	8	5	6	5	3	1	1	1	2		6		53
KIDNAPPING/ ABDUCTION	1	1														2
PORNOGRAPHY/ OBSCENE MATERIAL									1							1
PROSTITUTION		1				112	3									116
PUBLIC INTOXICATION		8	2	4	1	8	6	1	2	3	4	12	1	10		62
RAPE				1			1			2				1		5
ROBBERY-INDIVIDUAL	1	2		4	1		2		1				2	5		18
SHOPLIFTING	2			3		3		1	3		2		7	3	1	25
SIMPLE ASSAULT	19	48	30	40	20	29	43	26	17	19	14	26	9	30	1	371
THEFT FROM MOTOR VEHICLE	1	1					1	2	1			1				7
TRAFFIC VIOLATION - HAZARDOUS		4		1		5				1	1		3	1		16
TRAFFIC VIOLATION - NON HAZARDOUS				1		7	1	1		3	1	1	1	2		18
TRESPASS OF REAL PROPERTY	2	13	3	2	3	8	3	6	1	5	15		1	1		63
UUMV	3	9	9	10	4	12	10	6	6	4	2		2	1	1	79

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: Jul-2023

NIBRS Crime	CD 1	CD 2	CD 3	CD 4	CD 5	CD 6	CD 7	CD 8	CD 9	CD 10	CD 11	CD 12	CD 13	CD 14	Out/City	Total
WARRANT DALLAS PD (AGG ASSAULT - FV)	1			1	1		1				1			1	2	8
WARRANT DALLAS PD (AGG ASSAULT - NFV)		1		2	1		2		1					1	1	9
WARRANT DALLAS PD (AGG ROBBERY - BUSINESS)				1	1			1		1						4
WARRANT DALLAS PD (AGG ROBBERY - INDIVIDUAL)					1	1	1	2	1						1	7
WARRANT DALLAS PD (ALIAS/CAPIAS)	4	38	7	11	4	12	12	9	4	4	5	5		8	4	127
WARRANT DALLAS PD (ANIMAL CRUELTY)			1						1							2
WARRANT DALLAS PD (ARSON)														1		1
WARRANT DALLAS PD (ASSAULT - FV)	4	1	5	4	1	3	1	6		1	1			1		28
WARRANT DALLAS PD (ASSAULT - NFV)	1	1				1		1					1	1	2	8
WARRANT DALLAS PD (BURGLARY - BUSINESS)						1										1
WARRANT DALLAS PD (BURGLARY - RESIDENCE)	1										1				1	3
WARRANT DALLAS PD (CRIMINAL TRESPASS)			1			1										2
WARRANT DALLAS PD (DRUG/NARCOTICS VIOLATIONS)			1	1	1				1						1	5
WARRANT DALLAS PD (EVADING)									1	1						2
WARRANT DALLAS PD (FRAUD)(FALSE PRETENSES/SWINDLE/CONFIDENCE GAME)				1												1
WARRANT DALLAS PD (HUMAN TRAFFICKING)(COMMERCIAL SEX ACT)				1			2									3
WARRANT DALLAS PD (MURDER)		1		1			1			1		1				5
WARRANT DALLAS PD (OFFENSE AGAINST FAMILY)							1									1
WARRANT DALLAS PD (ORGANIZED CRIME)				1				1			2					4
WARRANT DALLAS PD (OTHERS)	1	3	1	2	1	1	1		1			1		3	4	19
WARRANT DALLAS PD (PORNOGRAPHY)				1												1
WARRANT DALLAS PD (PUBLIC INTOXICATION)		1					1									2
WARRANT DALLAS PD (RAPE)	1		2	1	1	1	1	2	1				1	1	2	14
WARRANT DALLAS PD (ROBBERY - BUSINESS)						1										1
WARRANT DALLAS PD (ROBBERY - INDIVIDUAL)		1					1									2
WARRANT DALLAS PD (SEX OFFENSE - INDECENT CONDUCT)		1	1													2
WARRANT DALLAS PD (SEX OFFENSES)					1						1				1	3
WARRANT DALLAS PD (SODOMY)	1							1								2
WARRANT DALLAS PD (TERRORISTIC THREAT)		3	1			1										5
WARRANT DALLAS PD (THEFT - SHOPLIFT)									1	1	1				1	4
WARRANT DALLAS PD (THEFT FROM BUILDING)(NOT SHOPLIFT)															2	2
WARRANT DALLAS PD (THEFT OF PROP - AUTO ACC)							1									1
WARRANT DALLAS PD (THEFT OTHER)				2	1	2	1									6

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: Jul-2023

NIBRS Crime	CD 1	CD 2	CD 3	CD 4	CD 5	CD 6	CD 7	CD 8	CD 9	CD 10	CD 11	CD 12	CD 13	CD 14	Out/City	Total
WARRANT DALLAS PD (TRAFFIC VIOLATION - OTHER THAN ALIAS OR CAPIAS)				1												1
WARRANT DALLAS PD (VANDALISM & CRIMINAL MISCHIEF)	1					1							1			3
WARRANT DALLAS PD (WEAPONS)	1			2						1						4
WARRANT HOLD (NOT A DPD WARRANT)	31	60	48	54	13	76	52	44	29	28	29	7	9	21	9	510
WEAPON LAW VIOLATIONS	4	7	7	25	1	11	20	13	4	7	2	2	2	3	1	109
Total	148	345	191	282	111	445	257	209	142	153	123	86	80	203	50	2825

Monthly Arrest (Highest Charge) by Council District, Race, Sex and Zip Code: Jul-2023

Race	Count
American Indian or Alaska Native	5
Asian	17
Black	1537
Hispanic or Latino	798
Middle Eastern	6
Native Hawaiian/Pacific Islander	4
White	458
Total	2825

Sex	Count
Female	818
Male	2007
Total	2825

Council District	Count
CD 1	148
CD 2	345
CD 3	191
CD 4	282
CD 5	111
CD 6	445
CD 7	257
CD 8	209
CD 9	142
CD 10	153
CD 11	123
CD 12	86
CD 13	80
CD 14	203
Out/City	50
Total	2825

Zip Code	Top 30 Count
75216	207
75220	200
75228	134
75241	131
75215	129
75229	127
75211	121
75243	120
75217	104
75201	92
75237	88
75240	80
75227	76
75212	73
75226	73
75287	67
75204	66
75208	65
75224	56
75235	55
75202	55
75238	54
75231	54
75210	47
75203	43
75219	42
75232	41
75214	39
75223	33
75218	32
Total	2825

Memorandum Item 3E



DATE August 8, 2023

CITY OF DALLAS

TO Members of the Community Police Oversight Board

SUBJECT UPDATE: CPOB Chair & OCPO Director Monthly Meeting with the DPD Chief of Police Eddie Garcia

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

CPOB Chairman Enobakhare, Jr. and DPD Chief Garcia meet on July 11th. They along with OCO Director are also scheduled to meet on August 8, 2023.

CPOB Chairman Enobakhare, Jr. will give the Board highlights from the July and August meetings at the CPOB August 2023 meeting.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Memorandum Item 3F



DATE August 8, 2023

CITY OF DALLAS

TO Members of the Community Police Oversight Board

SUBJECT UPDATE: Status of Independent Investigations Requested by CPOB: Diamond Ross

Below is a current list of cases and their status for independent investigations that the Board has voted for OCPO to conduct:

- 1) **Name of Complainant:** Diamond Ross
 - **Reason For Complaint:**
(1) Death in Custody
 - **Status of Investigation:** Completed. *However, the case is in litigation and cannot be reviewed by the CPOB until the litigation is complete.*

The office is currently looking at 5 other cases for possible investigations.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Memorandum Item 4A



CITY OF DALLAS

DATE August 8, 2023

TO Members of the Community Police Oversight Board

SUBJECT **Office of Community Police Oversight June 2023 Report**

Attached you will find the June 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 in to the OCPO and IAD, the source of the complaints, and the disposition of the complaints. Also attached are an external Complaint Workflow Process diagram and a general definition document that defines categories for no investigation which are listed as “No Investigation” on the monthly reports.

The external complaints for July 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



Office of Community Police Oversight Complaints

Item 4A

June 2023 Complaints

Below are summaries of the complaints received in the Office of Community Police Oversight for the weeks of June 1, 2023 to June 30, 2023.

This report captures complaints during the OCPO fiscal year. The fiscal year for OCPO is October 1, 2022 to September 30, 2023. The office has received 48 complaints for the month of June 2023. A total of 492 complaints have been received by OCPO thus far for the fiscal year.

6/1/2023 EC2023-0541 White, M Council District: 11	Complainant states he was in a verbal argument with the manager of a laundry mat when police arrived and wrongfully gave him a criminal trespass warning. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/1/2023 EC2023-0542 Hispanic, F Council District: 8	Complainant states officers failed to investigate a criminal offense. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/2/2023 EC2023-0538 Black, M Council District: 3	Complainant states officers did not arrest a client who refused to pay a cab fare. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/2/2023 EC2023-0539 Hispanic, F Council District: 4	Complainant states officers broke up an altercation she was in and allowed her assailant to leave. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/2/2023 EC2023-0540 Black, M Council District: Unknown	Complainant states that in 2012 an officer harassed him. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/5/2023 EC2023-0554 Black, M Council District: 9	Complainant stated that DPD refused to send an officer out when complainant believed he found his stolen vehicle. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no policy violation and the case was FYT'd to Autotheft.
6/5/2023 EC2023-0555 White, M Council District: Not Dallas	Complainant stated that a dating service took \$15,000 from him and that an undercover cop tried to interfere with the legal process of recovering the money. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated.



Office of Community Police Oversight Complaints

Item 4A

6/5/2023 EC2023-0556 White, M Council District: 13	Complainant stated he saw a DPD officer run a red light. This case was reviewed by OCPO and IAD and will be a Division Referral to Project Safe Neighborhood Headquarters.
6/5/2023 EC2023-0547 Black, F Council District: 10	Complainant stated that a towing company broke his vehicle and hasn't shown up to fix it. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated.
6/5/2023 EC2023-0548 Hispanic, M Council District: Unknown	Complainant stated he wanted to file an extortion report and asked for help. This case was reviewed by OCPO and IAD and will be a NO Investigation. There was no complaint articulated.
6/5/2023 EC2023-0549 Unknown, M Council District: Unknown	Complainant stated that he was threatened by a german developer online, who would be present at the Dallas dream hack on a specific weekend. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated.
6/5/2023 EC2023-0550 Black, M Council District: 6	Complainant states an officer from an outside agency used excessive force against him during a 2021 incident. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated.
6/5/2023 EC2023-0551 White, M Council District: 13	Complainant states that a resident of his apartment complex pointed a gun at another resident and was not arrested. This case was reviewed by OCPO and IAD and will be a No Investigation. IAD needed more information to investigate.
6/5/2023 EC2023-0560 White, M Council District: 6	Complainant states that a DPD officer used excessive force when arresting him and keyed the complainant's car. This case was reviewed by OCPO and IAD and will be a Division Referral to Southwest.
6/5/2023 EC2023-0545 White, M Council District: Unknown	Complainant stated his ex-wife who is a Dallas Police Officer made inappropriate comments on social media. This case was reviewed by OCPO and IAD and will a No Investigation.
6/5/2023 EC2023-0552 White, F Council District: 2	Complainant stated Dallas Police broke down her apartment door and treated her disrespectfully. This case was reviewed by OCPO and IAD and will remain with IAD.



Office of Community Police Oversight Complaints

Item 4A

6/5/2023 EC2023-0553 Hispanic, M Council District: 10	Complainant states his daughter was involved in a domestic violence incident with someone and fears for the safety of his daughter. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/5/2023 EC2023-0558 White, F Council District: 14	Complainant stated off duty officer was jerking his vehicle to intimidate her. This case was reviewed by OCPO and IAD and will remain with IAD.
6/5/2023 EC2023-0561 Black, F Council District: Unknown	Complainant stated she was in a car accident and frustrated that police have still not yet finished her report. This case was reviewed by OCPO and IAD and will be a Division Referral to Southeastern.
6/12/2023 EC2023-0593 Hispanic, F Council District: 5	Complainant states that her son was illegally detained after he was in a car accident, that the officers would not allow him to call complainant and that EMT's were not called until after the fact. This case has been reviewed by OCPO and IAD and will remain with IAD.
6/12/2023 EC2023-0594 Black, M Council District: 2	Complainant states that he was racially profiled, that he was detained without cause and that officers used excessive force. This case has been reviewed by OCPO and IAD and will be a Division Referral to Central.
6/12/2023 EC2023-0595 Black, F Council District: 2	Complainant states in the lobby of DPD headquarters building she had her blood pressure and mental health checked by a nurse and was humiliated. This case has been reviewed by OCPO and IAD and will be FYT'd to Dallas County District Hospital. There was no policy violation and will be a No Investigation.
6/13/2023 EC2023-0600 Unknown, F Council District: 5	Complainant stated that detectives stopped taking her calls regarding a deceased son. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/13/2023 EC2023-0601 Black, F Council District: Unknown	Complainant stated police department should investigate unsolved murder of a loved one from 2013. This case was reviewed by OCPO and IAD and will be a No Investigation. This case was past 60 days of the incident.
6/13/2023 EC2023-0605 Black, M Council District: 2	Complainant stated he was a victim of an illegal search and excessive force. This case was reviewed by OCPO and IAD and will remain with IAD.



Office of Community Police Oversight Complaints

Item 4A

6/13/2023 EC2023-0596 Black, M Council District: 6	Complainant states that due to his diabetes he had to pull over and officers towed his vehicle. Complainant also states the officers would not let him walk away and get some McDonald's. This case has been reviewed by OCPO and IAD and will be a No Investigation. There was no policy violation.
6/13/2023 EC2023-0597 Black, F Council District: 10	Complainant states that DPD officers that investigated her nephew's death failed to file a report. This case has been reviewed by OCPO and IAD and will be FYT'd to the homicide detective. There was no policy violation.
6/13/2023 EC2023-0598 Black, F Council District: 12	Complainant states that an officer was rude and unprofessional when the officer cited her at complainant's apartment for failure to follow a curfew. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated against DPD.
6/13/2023 EC2023-0599 White, F Council District: 2	Complainant states that she wanted to know if there were any noise police reports for a specific address in the timeframe complainant stated. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated and this case was FYT'd to Open Records.
6/15/2023 EC2023-0606 Unknown, F Council District: Unknown	Complainant stated they are going to harm a judge. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/22/2023 EC2023-0618 Unknown, F Council District: Unknown	Complainant states that she wants to file a report regarding identity theft. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated against DPD.
6/22/2023 EC2023-0617 Asian, Unknown Council District: Unknown	Complainant states that an illegal immigrant originally from China was last known to be in Dallas and wants this investigated. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated against DPD.
6/22/2023 EC2023-0619 White, M Council District: 1	Complainant stated the word "accident" on his complaint, and attached a crash report. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated against DPD.



Office of Community Police Oversight Complaints

Item 4A

6/22/2023 EC2023-0620 Black, M Council District: 6	Complainant states an undetermined person is being threatened and “a down Load as Burden of Proof.” This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated against DPD.
6/23/2023 EC2023-0625 Black, F Council District: 3	Complainant stated she was falsely arrested and sexually assaulted. This case was reviewed by OCPO and IAD and will remain with IAD.
6/24/2023 EC2023-0627 Unknown, M Council District: Unknown	Complainant stated he would like to be recognized for helping injured man out of harm’s way. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/24/2023 EC2023-0628 Unknown, M Council District: Unknown	Complainant stated he is aware of prostitution and drug ring. This case was reviewed by OCPO and IAD and will be an FYI to Vice Unit.
6/24/2023 EC2023-0629 Black, M Council District: 2	Complainant stated jailing in Dallas is not operated properly. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/24/2023 EC2023-0630 White, Unknown Council District: Unknown	Complainant stated a certain foreign fugitive is attempting to commit fraud in Dallas. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/24/2023 EC2023-0631 Asian, M Council District: 2	Complainant stated his home were burglarized and police have still not responded. This case was reviewed by OCPO and IAD and will be a No Investigation.
6/26/2023 EC2023-0633 Black, F Council District: 7	Complainant stated that she is a community advocate leader and walked up to a police car after the individual in the car called her name and a DPD officer was discourteous and unprofessional to her. This case was reviewed by OCPO and IAD and will be a Division Referral to Southeast.
6/26/2023 EC2023-0632 Black, F Council District: 12	Complainant stated she was a victim of domestic violence but was wrongly charged as the perpetrator. This case was reviewed by OCPO and IAD and will be a No Investigation. This case was cleared by BWC.



Office of Community Police Oversight Complaints

Item 4A

6/27/2023 EC2023-0634 Black, F Council District: 1	Complainant stated that a DPD officer damaged the glove compartment on her vehicle when the officer and his partner searched her vehicle during a traffic stop and complainant states she was not told the reason she was being detained. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated against DPD.
6/27/2023 EC2023-0635 Black, F Council District: Unknown	Complainant stated she's receiving threatening phone calls and does not feel safe. This case was reviewed by OCPO and IAD and will be an FYI to Garland PD.
6/30/2023 EC2023-0652 Unknown, F Council District: Unknown	Complainant stated a possible complaint regarding Kaufman PD. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated against DPD.
6/30/2023 EC2023-0653 White, F Council District: Unknown	Complainant stated she no longer trust DPD. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated.
6/30/2023 EC2023-0661 Black, F Council District: 7	Complainant stated a DPD officer was unprofessional and took improper action when he towed her vehicle. This case was reviewed by OCPO and IAD and will be a No Investigation. This was a duplicate complaint.
6/30/2023 EC2023-0663 Unknown, F Council District: Unknown	Complainant stated against various law enforcement agencies in California. This case was reviewed by OCPO and IAD and will be a No Investigation. There was no complaint articulated against DPD.

Below is a List of Complaints that were received by IAD that Ms. McClary either disagreed with or had a question about

Meeting Date: 6/20/2023 EC2023-0612 McClary Disagreed	Complainant stated that when he inquired about his seized property, the DPD Sergeant was rude and stated that there was no record of his property. This case was reviewed by OCPO and IAD and will be a No Investigation due to no policy violation. McClary disagrees with the reasoning: Director McClary felt the case should be a DR.
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Office of Community Police Oversight Complaints

Item 4A

Meeting Date: 6/14/2023 EC2023-0575 McClary Disagreed	Complainant stated he sees people running red lights and officers are texting rather than stopping them. This case was reviewed by IAD and OCPO and will be a FYI to Northwest. McClary disagrees with the reasoning: Director McClary felt the case should be a DR.
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Memorandum Item 5



DATE August 8, 2023

CITY OF DALLAS

TO Members of the Community Police Oversight Board

SUBJECT Board Training Schedule

The CPOB is not only committed to community engagement, but also to continue 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 2023.

2023 CPOB Training Calendar

January

- January 28th = Parliamentary Procedure (1 hour).

February

- No training scheduled

March

- March 14th = Community Engagement (30 minutes).

April

- April 25th = NACOLE webinar *Shielded: How the Police Became Untouchable* (1 hour)

May

- May 18th = NACOLE webinar *Bias in Interpretation of Video Evidence* (1 hour)
- May 24th = Webinar *Blunt Force Trauma: What Every Attorney/Investigator Needs to Know* (1 hour)

June

- June 7th = NACOLE webinar *Understanding Force Used in Effecting Arrests* (1 hour)

July

- July 13th = NACOLE webinar *The Evolution of Use of Force* (1 hour)

November

- November 12th -16th = 29th Annual NACOLE Conference in Chicago, IL

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Memorandum Item 6



CITY OF DALLAS

DATE August 8, 2023

TO Members of the Community Police Oversight Board

SUBJECT Board Member Community Engagement

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

1. **District 15** = January 31, 2023, *Lemonade with Laurie*: How to work with people in times of disagreement when collaboration seems both imperative and impossible. CPOB Member Davidson was a panelist for this event.
2. **District 3** = (a) February 9-11, 2023 CPOB Chairman Enobakhare, Jr. attend the Alpha Phi Alpha convention in Houston, Texas. During the convention, he moderated a panel and had conversations with attendees about police oversight.
(b) On February 16, 2023, OCPO hosted a community event with Council Member Thomas at the Thurgood Marshall Recreation Center.
 - CPOB Chairman Enobakhare, Jr. stopped by the event and spoke with participants.
3. **District 12** = February 16, 2023, Council Member Mendelsohn invited Chief Garcia to speak to her residents. She also invited CPOB Member Wadsworth to table at the event and be introduced to the residents.
 - CPOB Chairman Enobakhare, Jr. also attended the event.
4. **Districts 2 & 4** = February 19, 2023, OCPO hosted a candlelight vigil for peace, unity, and healing for victims of police violence at Dallas City Hall.
 - CPOB member Gilbert Smith spoke at the vigil.
 - CPOB member Jonathan Maples attended the vigil.
5. **Districts 2, 3 and 12** = February 27, 2023, OCPO hosted a Black History Month Celebration at Dallas City Hall featuring keynote speaker Opal Lee.
 - CPOB Chairman Enobakhare, Jr., and members Maples and Wadsworth event and were recognized.

6. **District 7** = March 7, 2023 CPOB Vice Chair Jose Rivas attended an event called *“Together We Dine”*. This event was a dinner and dialogue with members of the Dallas Community (primarily District 7 residents) and DPD officers. Vice Chair Rivas was seated with a group of community leaders at the dinner.
7. **District 3** = March 13, 2023 = CPOB Chair Jesuorobo Enobakhare, Jr. participated on a panel entitled, *“Barber Shop Talk”*. He spoke about his work on the Board and other community issues. The host was Dr. Flowers, Dean of the St. Phillips School.
8. **Districts 2 & 3** = March 23, 2023. OCPO co-hosted with the CPOB and CM Casey Thomas an event entitled: Conversations to Move Dallas Forward.
 - CPOB Member Jonathan Maples represented the CPOB on the panel that included oversight practitioners and members of DPD.
 - CPOB Chairman Enobakhare, Jr. also attended the event and spoke with members of the community after the event.
9. **District 3** = April 3, 2023. CPOB Chair Jesuorobo Enobakhare, Jr. participated in a discussion/panel on oversight with the Baltimore, Maryland Oversight Committee. He invited members of the Fort Worth oversight office to join him for the discussion. Chairman Enobakhare, Jr. will be inviting the Chairman of the Baltimore Oversight Committee to join CPOB at an upcoming meeting.
10. **Districts 4 & 9** = June 17, 2023. OCPO co-hosted with CPOB members Christa Stanford, Loren Gilbert-Smith, and CM Paula Blackmon a Juneteenth Celebration at Klyde Warren Park from 10:00 a.m. – 12:00 p.m.
11. **District 2** = July 21 – July 28, 2023. OCPO co-hosted with CPOB member Jonathan Maples and CM Moreno a week-long series of events commemorating the 50th anniversary of the murder of Santos Rodriguez by a Dallas police officer.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager



Community Police Oversight Board (CPOB) 2023 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 10, 2023 – City Hall Council Briefing Chambers 6ES and Video Conference at 5:30 p.m.

February 14, 2023 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

March 14, 2023 – City Hall Council Briefing Chambers 6ES and Video Conference at 5:30 p.m.

April 11, 2023 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

May 9, 2023 – City Hall Council Briefing Chambers 6ES and Video Conference at 5:30 p.m.

June 13, 2023 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

July 2023 – Board In Recess

August 8, 2023 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

**September 12, 2023 – Location to be determined and Video
Conference at 5:30 p.m.**

October 10, 2023 – Location to be determined and Video Conference at 5:30 p.m.

November 7, 2023 – Location to be determined and Video Conference at 5:30 p.m.

December 12, 2023 – Location to be determined and Video Conference at 5:30 p.m.