

**Office of Professional Standards
Early Intervention Program
Third Quarter, 2013**

CONFIDENTIAL

**Early Intervention Program
Third Quarter
July 1 through September 30, 2013
Report and Recommendations**

Defendant City of
OKC, CIV-16-184-HE

16

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OKC011615



MEMORANDUM

The City of
OKLAHOMA CITY
Police Department

TO: William Citty
Chief of Police

FROM: Bo Mathews, Captain
Office of Professional Standards

Vance Allen, Captain
Office of Professional Standards

DATE: March 6, 2014

SUBJECT: Early Intervention Report, Third Quarter of 2013

On January 13, 2014, nine (9) officers were identified for review under the guidelines of the Early Intervention Program for the period July 1 through September 30, 2013. Identification of these officers is based on records in Tracker and completed investigations submitted to Internal Affairs as of January 13, 2014.

In accordance with the procedures set forth in the EIP guidelines, a review and analysis was completed by each officer's chain of command.

Bureau Commanders recommended no necessary intervention on the nine officers that were identified as exceeding threshold limits for the Third Quarter, 2013.

On March 6, 2014, all completed findings and recommendations were returned to the Office of Professional Standards.

I have reviewed the enclosed reports and found no significant trends or patterns that warrant further action at this time.

The enclosed reports and accompanying analysis are submitted for your review and disposition.

TABLE OF CONTENTS

Springlake Division

- 1. [REDACTED] Shift 1
- 2. Off. Daniel Hotlzclaw 1782 Shift 2

Hefner Division

- 3. [REDACTED] Shift 3
- 4. [REDACTED] Shift 2
- 5. [REDACTED] Shift 2

Will Rogers Division

- 6. [REDACTED] Shift 2

Criminal Intelligence

- 7. [REDACTED] Gangs
- 8. [REDACTED] Gangs
- 9. [REDACTED] Gangs



MEMORANDUM

The City of
OKLAHOMA CITY
Police Department

OK
Bjg

TO: Bill Patten, Captain
Springlake Division, Second Shift

FROM: Arthur Gregory, Lieutenant *AG*
Springlake Division, Second Shift

DATE: February 28, 2014

SUBJECT: E.I.P/Officer Daniel Holtzclaw, 1782

OK
AG
3-4-14

Officer Daniel Holtzclaw #1782 was identified for an early intervention review. Records indicate officer Holtzclaw is mandated for the review as a result of four or more use-of-force incidents; administrative investigations or an officer involved shooting for the third quarter of FY2013-2014.

Case # 13-60820:

Officer Holtzclaw was working with the OCPD Gang unit as a part of the summertime gang initiative program at the time of this incident. Officers were attempting to locate a suspect that had just committed aggravated assault on an OCPD officer in the Hefner division. Officers located the suspect and attempted to place him under arrest. During this incident officer Holtzclaw was providing scene security when a witness failed to yield to officer Holtzclaw's authority, continued to approach the officers making the arrest and was subsequently shoved backward by officer Holtzclaw. The witness fell as a result of the shove and suffered a minor laceration to his arm and a bruise on his back. These injuries did not require medical attention.

Case # 13-64120:

Officer Holtzclaw was working with the OCPD Gang unit as a part of the summertime gang initiative program at the time of this incident. Officers had made a traffic stop. The AR refused to cooperate with the officers instructions and physically struggled against attempts to handcuff him. Officer Holtzclaw assisted by stabilizing the AR's upper torso with a knee on the AR's left shoulder blade.

Case # 13-74994:

Officer Holtzclaw was working with the OCPD Gang unit as a part of the summertime gang initiative program at the time of this incident. Officers had located a major shoplifting suspect and when officers approached the suspect/AR he took off on foot. Officer Holtzclaw pursued the suspect. Officer Holtzclaw had closed the gap when the suspect stopped suddenly. Officer Holtzclaw's momentum carried him into the suspect basically tackling the suspect, both falling into a pile of firewood. The suspect physically struggled against control efforts, other officers arrived and the suspect/AR was taken into custody.

Case # 13-79044:

Officer Holtzclaw made a voluntary contact, the subject ran and officer Holtzclaw pursued. The subject charged officer Holtzclaw and physically attacked him. Officer Holtzclaw put the subject on the ground and the subject continued his physical attack. The subject began to grab officer Holtzclaw's gun. Officer Holtzclaw used a choke hold to gain control of the subject. The choke hold accomplished the desired effect and the subject was taken into custody without further incident. The subject did not require any medical attention after the incident concluded.

The subject had a felony warrant out for his arrest.

Case # 13-40891:

It should be noted this case number listed on the EIP notification does not belong to an incident that either officer Holtzclaw or Captain Patten was a part of.

I did some research and found a pursuit under case number 13-83628 dated 09/30/2013. As a result of this pursuit officer Holtzclaw was given a remedial training memo issued by Capt. Patten reference to using discretion on terminating pursuits.

In all use-of-force cases above, a screening committee reviewed the actions of officer Holtzclaw as well as other officers involved. Officer Holtzclaw's actions were deemed appropriate by the board in all cases.

Officer Holtzclaw's job performance is exemplary. He has no significant amount of sick leave usage. Officer Holtzclaw enjoys his job and continually strives to improve his performance. He is committed to his job and displays a positive attitude.

In discussing the above items with Officer Holtzclaw we both agree the actions were well warranted and no issues exist that would interfere with his job performance.



MEMORANDUM

CONFIDENTIAL

The City of
OKLAHOMA CITY
Police Department

TO: Brian Jennings, Major
Springlake Division

FROM: Vance Allen, Captain
Office of Professional Standards

DATE: February 4, 2014

SUBJECT: Early Intervention (EIP) Notification – 3rd Quarter 2013

In accordance with procedures set forth under the Department's Early Intervention Program, the attached report identifies the following officer for early intervention review during the 3rd quarter of 2013. The report indicates **Officer Daniel Holtzclaw 1782** of the Springlake Second Shift was involved in four or more use-of-force incidents and/or administrative investigations between July 1 and September 30, 2013.

In accordance with the procedures set forth in the EIP guidelines, the employee's immediate supervisor and chain of command will assist in the analysis of any employee identified as qualifying for EIP. The analysis will consist of a collective review of the incidents as documented in the EIP report and, if necessary, the investigative files maintained in the Office of Professional Standards. The analysis report will include the supervisor's findings and conclusions based on the review of each incident and/or complaint and a recommended disposition.

All report summaries should be forwarded through your chain of command to the Office of Professional Standards by March 11, 2014. You are reminded that all investigative files are maintained in the Office of Professional Standards and available for an in-house review upon request.

If you have any questions, please contact me at 316-4273.

OKC011620

CONFIDENTIAL PERSONNEL INFORMATION

Oklahoma City Police Department - Internal Affairs Unit - Officer Summary Report

CONFIDENTIAL

Date Range - From: 7/1/2013 To: 9/30/2013

Comm #: 1782 Employee's Name: HOLTZCLAW, DANIEL K

Assigned to: OSL - PTRL S2(OSL)

9/30/2013 Type: Administrative File Page: 13.155 Division: -
Case #: 13-040891 Force Type: Supervisor: PATTEN, WILLIAM F
Disposition: Remedial Training Inv Person: ., /
Other Ofcrs Inv:-1
Notes: PURSIOT VIOL/SUSTAINED

9/17/2013 Type: Use of Force File Page: 13.534 Division: -
Case #: 13-079044 Force Type: UOF Supervisor: BULL, AVEN H
Disposition: No Further Action Inv Person: WILLIAMS, SHELTON B/M [REDACTED]
Other Ofcrs Inv:-1
Notes: A&B ON OFFICER/CDS WARRANT

9/3/2013 Type: Use of Force File Page: 13.507 Division: -
Case #: 13-074994 Force Type: UOF Supervisor: CONIGLIONE, ROBERT A
Disposition: No Further Action Inv Person: SMITH, DAVID W/M [REDACTED]
Other Ofcrs Inv: 3 1518 - COLVARD; 1753 - KLEEHAMMER;
1488 - GILMORE;
Notes: ADW WITH VEHICLE ON OFFICER

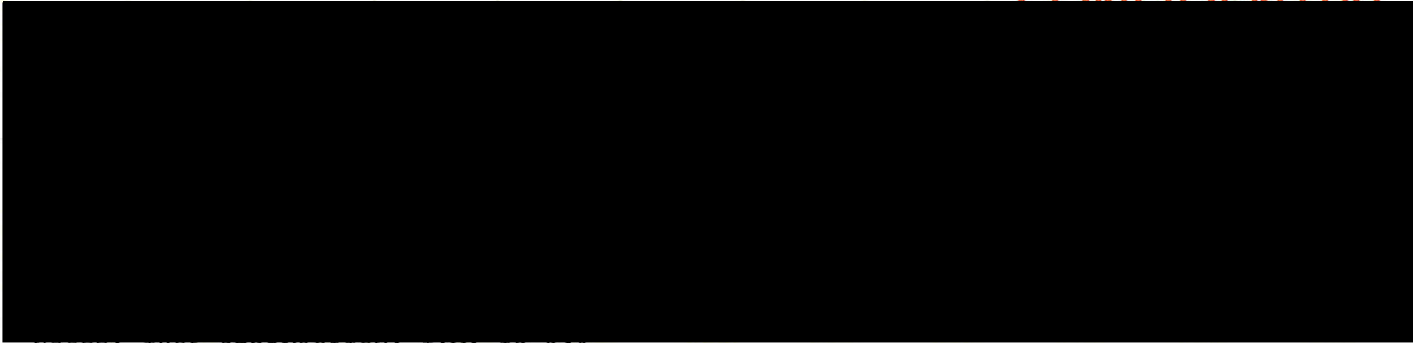
8/1/2013 Type: Use of Force File Page: 13.457 Division: -
Case #: 13-064120 Force Type: UOF Supervisor: CONIGLIONE, ROBERT A
Disposition: No Further Action Inv Person: JOHNSON, JONATHAN B/M [REDACTED]
Other Ofcrs Inv: 2 1488 - GILMORE; 1629 - BUSCH;
Notes: BECKHAM/MAJOR COUNTY WARRANTS AND TRAFFIC CHARGES

7/22/2013 Type: Use of Force File Page: 13.413 Division: -
Case #: 13-060820 Force Type: UOF Supervisor: CONIGLIONE, ROBERT A
Disposition: No Further Action Inv Person: TATE, GUS W/M [REDACTED]
Other Ofcrs Inv: 4 0755 - SHARP; 1666 - GRIMES; 1753 - KLEEHAMMER;
1488 - GILMORE;
Notes: AGGRAV A&B ON OFFICER

CONFIDENTIAL PERSONNEL INFORMATION

Oklahoma City Police Department - Internal Affairs Unit - Officer Summary Report

CONFIDENTIAL



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Case #: 13-074994 Force Type: UOF Supervisor: CONIGLIONE, ROBERT A
Disposition: No Further Action Inv Person: SMITH, DAVID W/M [REDACTED]
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1782 - HOLTZCLAW;
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Disposition: No Further Action Inv Person: JOHNSON, JONATHAN B/M [REDACTED]
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Disposition: No Further Action Inv Person: TATE, GUS W/M [REDACTED]
Other Ofcrs Inv: 4 0755 - SHARP; 1666 - GRIMES; 1753 - KLEEHAMMER;
1782 - HOLTZCLAW;
Notes: AGGRAV A&B ON OFFICER

Attachment # _____