

**Office of Professional Standards
Early Intervention Program
Annual Report, 2013**

CONFIDENTIAL

**Early Intervention Program
Annual Report
January 1 through December 31, 2013**

Report and Recommendations

TABLE OF CONTENTS

Will Rogers Division

- 1. [REDACTED] K9
- 2. [REDACTED] Shift 2

Santa Fe Division

- 3. [REDACTED] K9

Hefner Division

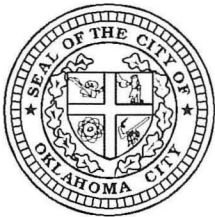
- 4. [REDACTED] Shift 3
- 5. [REDACTED] Shift 2

Springlake Division

- 6. [REDACTED] Shift 2
- 7. Off. Daniel Holtzclaw 1782 Shift 2

Special Investigations/Criminal Intelligence

- 8. [REDACTED] Criminal Intel
- 9. [REDACTED] Criminal Intel



MEMORANDUM

The City of
OKLAHOMA CITY
Police Department

Handwritten signature and date: 6/18/14

TO: William Citty
Chief of Police

FROM: Vance Allen, Captain
Office of Professional Standards

Bo Mathews, Captain *RAM 0703*
Office of Professional Standards

DATE: May 22, 2014

SUBJECT: 2013 Early Intervention Annual Report

On March 11, 2014, nine officers were identified for review under the guidelines of the Early Intervention Program for the period January 1 through December 31, 2013. Identification of these officers was based on records in Tracker and completed investigations submitted to internal affairs as of March 11, 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, with the findings and recommendations returned to the Office of Professional Standards on May 16, 2014. The reports and analysis are now submitted for your review.

Bureau Commanders recommended no intervention is necessary on nine officers that were identified for the purpose of this annual report.

In review of the information concerning the recommendation of "no further action" for the nine officers identified, I concur that it appears no patterns have been identified warranting further concern or evaluation.

The following information is presented for your review and disposition.



MEMORANDUM

The City of
OKLAHOMA CITY
Police Department

TO: William Citty
Chief of Police

FROM: Vance Allen, Captain *VAA*
Office of Professional Standards

Bo Mathews, Captain
Office of Professional Standards

DATE: May 22, 2014

SUBJECT: 2013 Early Intervention Annual Report

During the calendar year of 2013, 36 officers were identified for review under the guidelines of the Early Intervention Program based on the criteria set forth in Procedure 148.0. Of the 36 officers identified during the year of 2013, 27 officers were identified who met the criteria for the quarterly review. Of those 36 officers, four officers were identified in the first quarter, eight officers were identified in the second quarter, nine officers were identified in the third quarter, and six officers were identified in the fourth quarter of 2013. Nine additional officers were identified as meeting the criteria for the annual review. All of these alerts were evaluated and reviewed by each officers' supervisor and chain of command.

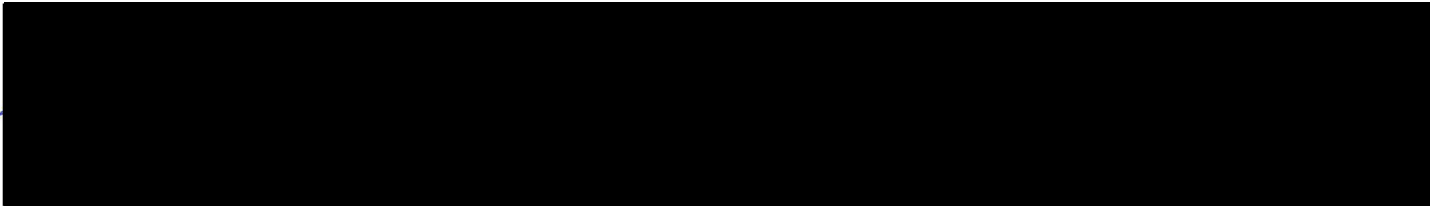
In reviewing the assignment of the officers who met the EIP criteria for the quarterly EIP review, five officers were assigned to the Criminal Intel Unit, ten officer were assigned to the Hefner Division, five officers were assigned to the Southwest Division, seven officers were assigned to the Springlake Division, one officer was assigned to the Santa Fe Division.

In reviewing the assignment of the officers who met the EIP criteria for the annual EIP review, two officers were assigned to the Criminal Intel Unit, two officers were assigned to the Hefner Division, two officers were assigned to the Southwest Division, two officers were assigned to the Springlake Division, and one officer was assigned to the Santa Fe Division.

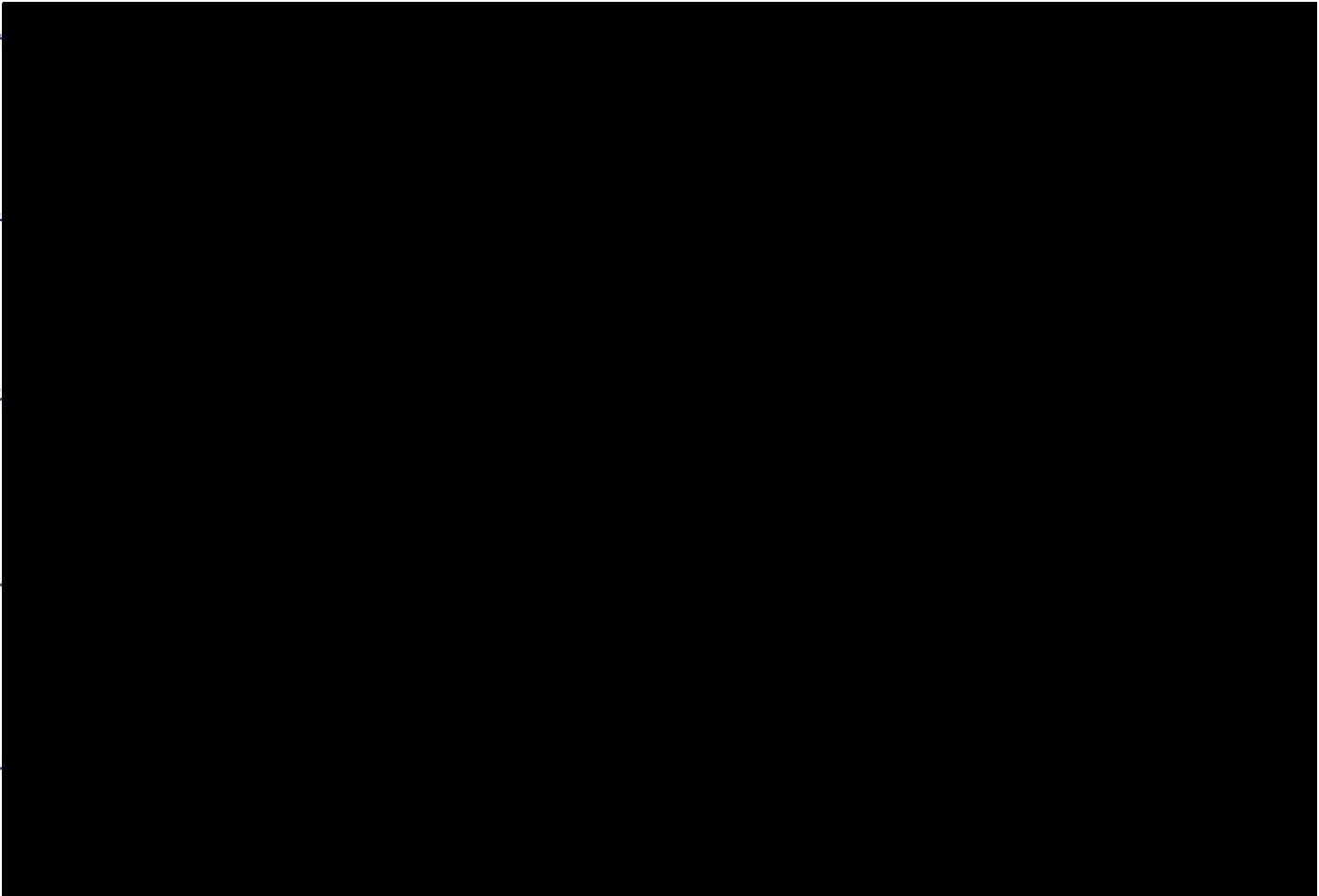
Bureau Commanders recommended no intervention was necessary on the officers who were identified for the purpose of the EIP review and report.

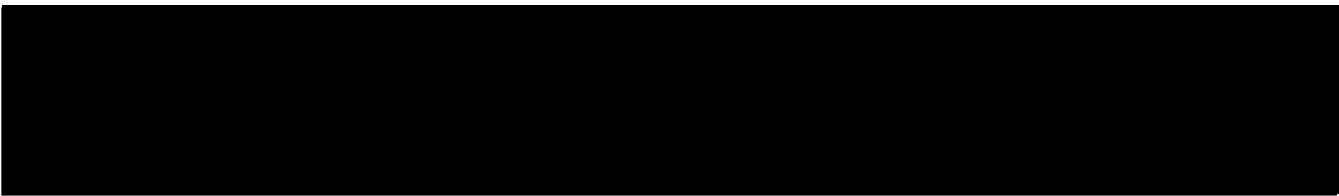
In accordance with the SOP of the Office of Professional Standards, we conducted an annual review of the Early Intervention Program, which appears to be working as

designed by identifying officers who meet the EIP criteria and monitoring all Police Department employees' actions concerning work performance deficiencies. I recommend no changes to the Early Intervention Program at this time.

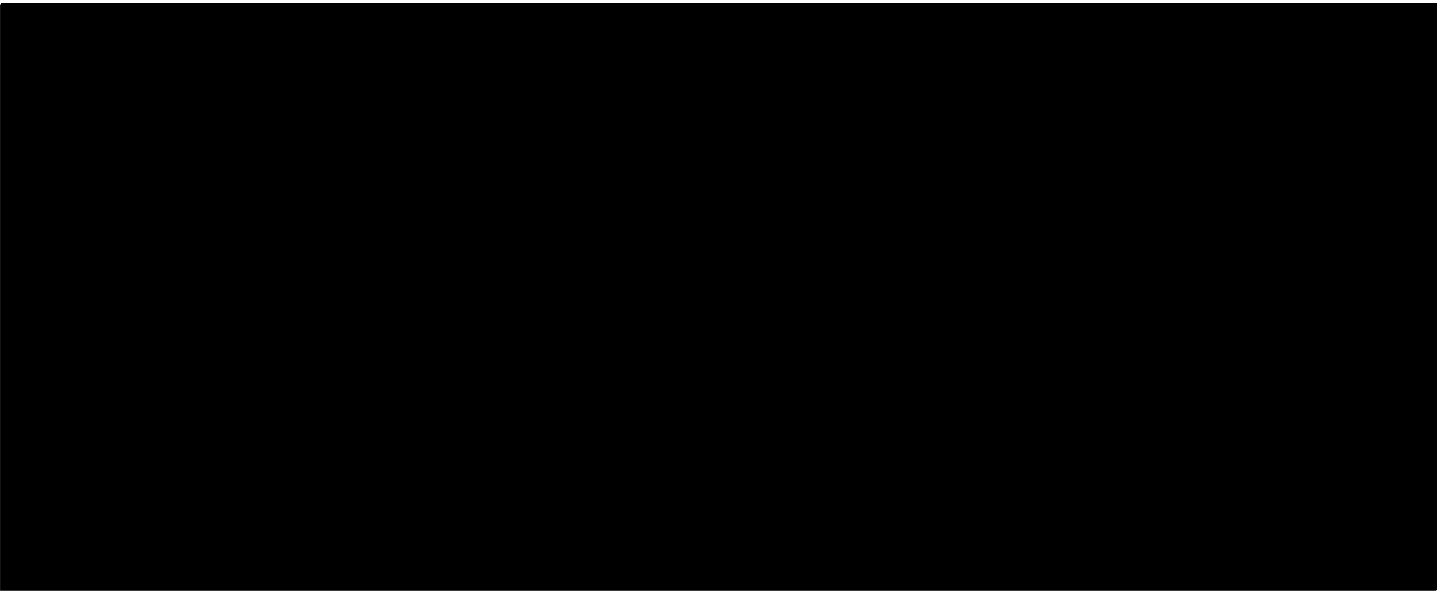


5/14/2013 Type: Use of Force File Page: 13.212 Division: -
Case #: 13-039710 Force Type: UOF Supervisor: CONIGLIONE, ROBERT A
Disposition: No Further Action Inv Person: SMITH, JEREL B/M 6/29/1995
Other Ofcrs Inv: 1 1782 - HOLTZCLAW;
Notes: A&B ON OFFICE AND RESISTING ARREST





4/27/2013 Type: Use of Force File Page: 13.177 Division: -
Case #: 13-034072 Force Type: UOF Supervisor: STEINER, DAVID KENNETH
Disposition: No Further Action Inv Person: MURPHY, CHARLES B/M 5/24/1993
Other Ofcrs Inv: 2 1782 - HOLTZCLAW; 1781 - DUTTON;
Notes: A&B ON OFFICER; A&B; PUBLIC DRUNK; DESTRUCTION OF PROP





MEMORANDUM

The City of
OKLAHOMA CITY
Police Department

TO: Bill Patten, Captain
Springlake Division, Second Shift

FROM: Arthur Gregory, Lieutenant
Springlake Division, Second Shift

DATE: April 9, 2014

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

Officer Daniel Holtzclaw #1782 was identified for a cumulative year end early intervention review. Records indicate officer Holtzclaw has been identified as meeting the established threshold in the Annual Early Intervention Program review for identification for the calendar year 2013.

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

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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.

Case # 13-38459:

Officer Holtzclaw assisted, 3 other officers, with a Rip Hobble restraint after the AR had been taken into custody by Lt. Beto Balderrama. Officer Holtzclaw was not directly involved in the use of force prior to the use of the hobble restraint.

Case # 13-39710:

Officers were assembled at an apartment complex in response to a mob type incident that involved Hefner officers and one that escalated to the point officers needed to retreat and regroup. Once sufficient officers were available contacts were made inside the complex. A Hefner officer was pushed by a subject then a physical altercation ensued. Officer Holtzclaw assisted the officer by tackling the subject/AR. There were punches thrown by the officers and the tackle was effective in taking the AR into custody.

Case # 13-53286:

Officers had arrested a subject and once in the scout car the AR began kicking at the back window. He was removed and officer Holtzclaw helped other officers apply Maximal Restraints to the AR.

Case # 13-26670:

Officers responded to a suspicious subject sitting/passed out in a car. Once the subject was awake he began furtive movements that escalated the officer's response to control the subject. The subject was taken from the car but refused any efforts to control him. Officer Holtzclaw arrived to assist and helped by pulling the subjects arm out from under his body and getting handcuffs on the subject.

Case # 13-95440:

Officer Holtzclaw was advised of a possible domestic while on an unrelated call at a local grocery store. The male half was identified and attempted to elude officer Holtzclaw by shoving him and running away. Officer Holtzclaw used a body lock/bear hug to place the subject on the ground. The subject struggled physically but officer Holtzclaw was able to gain control without strikes and the subject was handcuffed without further incident.

Case # 13-93984:

Officer Holtzclaw was investigating a possible stolen vehicle report and made contact with a possible female suspect. The suspect attempted to flee from officer Holtzclaw caught the subject and physically restrained her while he handcuffed her. He used his body weight to control her and handcuff her.

Case #13-34072:

Officers were investigating an assault and had a subject in custody in the back seat of a scout car. The subject began kicking the back window and officer Holtzclaw removed the subject from the backseat by pulling him out of the car by the subject's arms/biceps. Officer Holtzclaw assisted two other officers in applying the Maximal Restraint. This effectively controlled the subject's movements.

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. Officer Holtzclaw is a proactive police officer that actively performs the police function on a consistent basis.

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

The City of
OKLAHOMA CITY
Police Department

Handwritten signature and date: 4-17-14

Handwritten initials and date: BS 0891 4-17-14

TO: Brian Jennings, Major
Springlake Division

FROM: Vance Allen, Captain
Office of Professional Standards

Bo Matthews, Captain
Office of Professional Standards

DATE: March 11, 2014

SUBJECT: Early Intervention (EIP) Notification – 2013 Annual Report

Records indicate **Officer Daniel Holtzclaw 1782**, of Springlake Division second shift, has been identified as meeting the established threshold for identification in the Annual Early Intervention Program review for calendar year of 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 to the Office of Professional Standards by April 15, 2014. You are reminded that all investigative files are maintained in the Office of Professional Standards and available for an in-house review by the supervisor preparing the EIP report upon request.

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

CONFIDENTIAL PERSONNEL INFORMATION

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

Date Range - From: 1/1/2013 To: 12/31/2013

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

Assigned to: OSL - PTRL S2(OSL)

11/7/2013 Type: Use of Force File Page: 13.635 Division: -
Case #: 13-095440 Force Type: UOF Supervisor: SORRELS, RYAN PAUL
Disposition: No Further Action Inv Person: MACON, BILLY B/M 11/20/1960
Other Ofcrs Inv:-1
Notes: DOMESTIC ABUSE; IWOP-RESISTING; A&B; PUB;IC DRUNKENESS; TRESPASSING

11/5/2013 Type: Use of Force File Page: 13.634 Division: -
Case #: 13-093984 Force Type: UOF Supervisor: BENNETT, BRIAN KYLE
Disposition: No Further Action Inv Person: CAMPBELL, DEMETRIA B/F 3/9/1970
Other Ofcrs Inv:-1
Notes: NONE

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 8/17/1971
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 3/23/1962
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 7/23/1981
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 11/17/1986
Other Ofcrs Inv: 4 0755 - SHARP; 1666 - GRIMES; 1753 - KLEEHAMMER;
1488 - GILMORE;
Notes: AGGRAV A&B ON OFFICER

6/24/2013 Type: Use of Force File Page: 13.388 Division: -
Case #: 13-053286 Force Type: UOF Supervisor: CONIGLIONE, ROBERT A
Disposition: No Further Action Inv Person: WILSON, BRANDON B/M 1/1/1986
Other Ofcrs Inv: 3 1532 - WALDON; 1697 - CASTLEBURY;
1518 - COLVARD;
Notes: POSS F/A AFCF; POSS F/A IN COMM OF FELONY; POSS MAR W/INTENT

5/14/2013 Type: Use of Force File Page: 13.212 Division: -
Case #: 13-039710 Force Type: UOF Supervisor: CONIGLIONE, ROBERT A
Disposition: No Further Action Inv Person: SMITH, JEREL B/M 6/29/1995
Other Ofcrs Inv: 1 1762 - CALLAWAY;
Notes: A&B ON OFFICE AND RESISTING ARREST

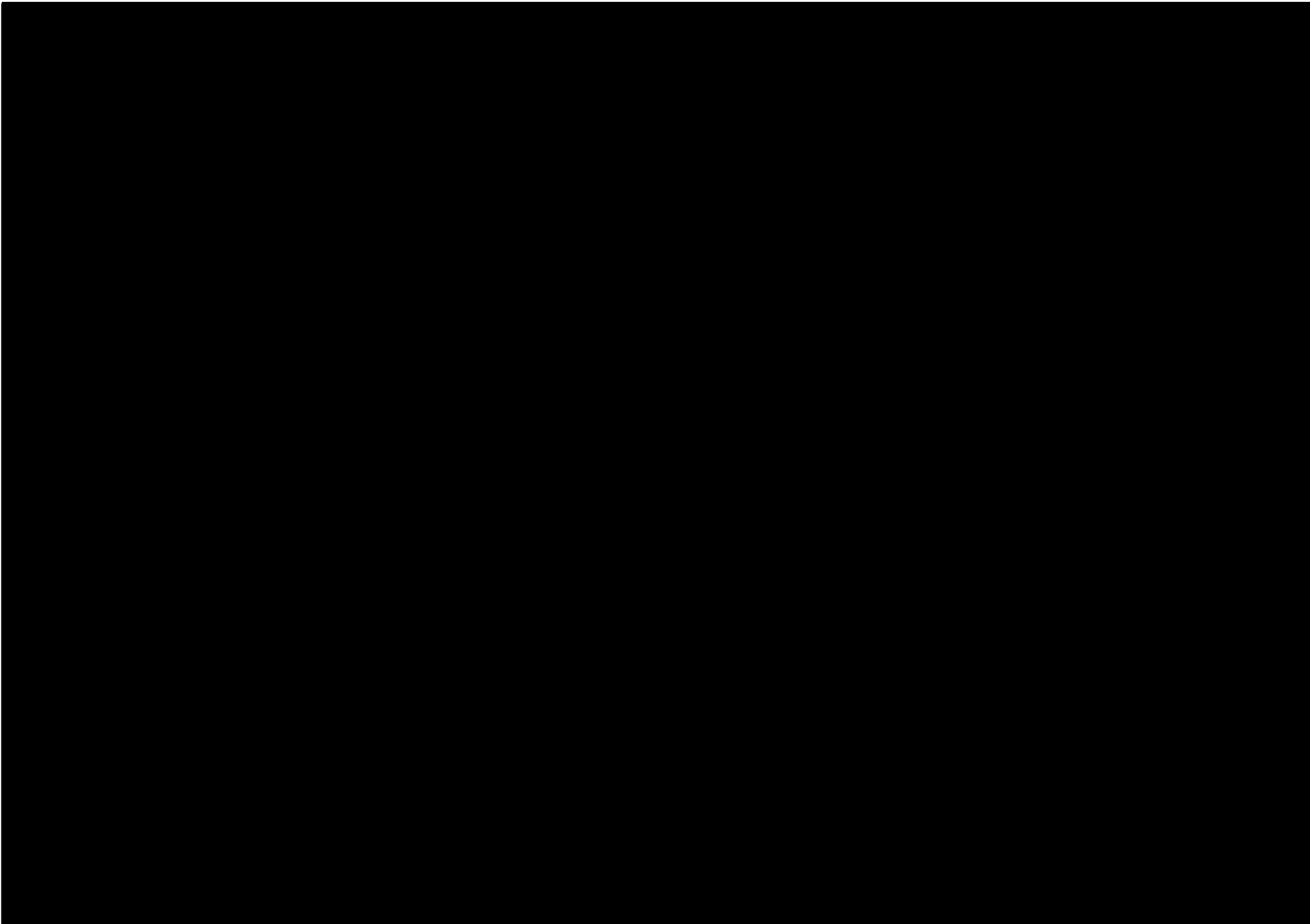
5/10/2013 Type: Use of Force File Page: 13.207 Division: -
Case #: 13-038459 Force Type: UOF Supervisor: CONIGLIONE, ROBERT A
Disposition: No Further Action Inv Person: SALAZAR, JESUS M/M 9/24/1988
Other Ofcrs Inv: 4 1221 - BALDERRAMA; 1753 - KLEEHAMMER;
1629 - BUSCH; 1697 - CASTLEBURY;
Notes: A&B ON OFFICER; DUI; TRAFFIC CHARGES

4/27/2013 Type: Use of Force File Page: 13.177 Division: -
Case #: 13-034072 Force Type: UOF Supervisor: STEINER, DAVID KENNETH
Disposition: No Further Action Inv Person: MURPHY, CHARLES B/M 5/24/1993
Other Ofcrs Inv: 2 1691 - BURTON; 1781 - DUTTON;
Notes: A&B ON OFFICER; A&B; PUBLIC DRUNK; DESTRUCTION OF PROP

4/3/2013 Type: Use of Force File Page: 13.184 Division: -
Case #: 13-026670 Force Type: uof Supervisor: BULL, AVEN H
Disposition: No Further Action Inv Person: MOORE, MILTON B/M 9/15/1981
Other Ofcrs Inv: 5 1225 - BUCHANAN; 1539 - ZECKSER;
1033 - WILLIAMS; 1621 - PITTS; 1636 - BULLARD;
Notes: TRAFFICKING CDS; A&B ON OFFICER; RESISTING ARREST

CONFIDENTIAL PERSONNEL INFORMATION

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



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 7/23/1981
Other Ofc's Inv: 2 1782 - HOLTZCLAW; 1629 - BUSCH;
Notes: BECKHAM/MAJOR COUNTY WARRANTS AND TRAFFIC CHARGES

