

July 25, 2011

Oklahoma City Police Department  
Attention: Deputy Chief John Scully  
701 N. Colcord  
Oklahoma City, OK 73102

RECEIVED  
7-26-2011  
OKC POLICE  
PERSONNEL

Approved  
7/26/11  
*[Signature]*

Dear Deputy Chief John Scully:

Please accept this letter as my formal resignation as a police officer effective July 31, 2011.

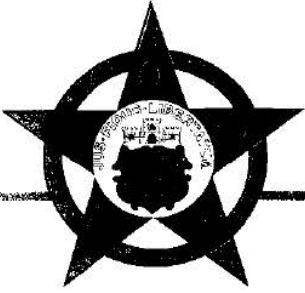
Respectfully,

*[Signature]*

[Redacted]

MOE 8-1-11

OKC37225



# FRATERNAL ORDER OF POLICE

LODGE No. 123 • OKLAHOMA CITY

1624 S. Agnew  
Oklahoma City, OK 73108  
(405) 236-4631

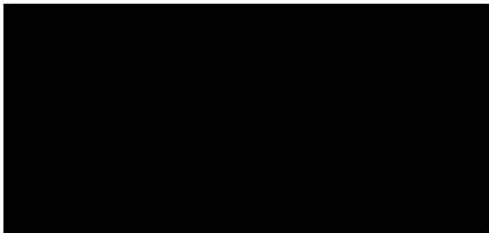
December 29, 2011

Chief Bill City  
701 Colcord Drive  
Oklahoma City, OK 73102

Dear Chief City:

I [REDACTED] respectfully submit my resignation to the Oklahoma City Police Department as of 5:00 PM today, December 29<sup>th</sup>, 2011.

I understand that my resignation is being accepted by the Chief of Police and that I will not pursue any future grievance procedure or civil action against the Fraternal Order of Police, the Oklahoma City Police Department, or the City of Oklahoma City.



STATE OF OKLAHOMA )

COUNTY OF OKLAHOMA )

Subscribed and sworn to me this 29<sup>th</sup> day of December, 2011

  
NOTARY

Commission # 04005869



July 1, 2012  
My Commission Expires

OKC37272

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: 12-018-[REDACTED] IA #: \_\_\_\_\_ OPI #: 12-7

Administrative Investigation  
 Criminal Investigation

Formal Complaint  
 Yes  No

Complaint or Allegation Against: Sgt. [REDACTED] Springlake Division

Complainant: Ms. [REDACTED] Oklahoma City, OK 73114

Date of Incident: 03-06-12

Date of Complaint: 03-06-12

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |                                                                           |           |
|------------|-------------|-----------|-------------|---------------------------------------------------------------------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <span style="background-color: black; color: black;">[REDACTED]</span> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____                                                                  | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____                                                                  | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____                                                                  | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____                                                                  | 10. _____ |

Comments: DA PRATER DECLINED CITING "EVIDENCE"  
DISPROVES ALL ALLEGATIONS BY ALLEGED VICTIM.

ALLEGATIONS

- A - Criminal Violation
- B - Excessive Force
- C - False Arrest
- D - Unlawful Search
- E - Conduct Unbecoming
- F - Discourtesy
- G - Neglect of Duty
- H - Traffic Violation
- I - Harassment
- J - Other Policy Violation
- K - Sexual Misconduct
- L - Bias Based Complaint
- M. Pursuit Violation



Division Commander

June 11, 2012

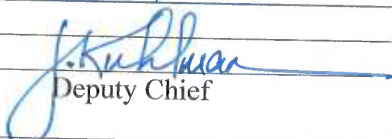
Date

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |                                                                           |           |
|------------|-------------|-----------|-------------|---------------------------------------------------------------------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <span style="background-color: black; color: black;">[REDACTED]</span> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____                                                                  | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____                                                                  | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____                                                                  | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____                                                                  | 10. _____ |

Comments and/or Disciplinary Action:

D.A. DECLINED.



Deputy Chief

6-12-12

Date

ADMIN. DISPOSITION

- A - Unfounded
- B - Exonerated
- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

CRIMINAL DISPOSITION

- G - Filed State Felony
- H - Filed State Misdemeanor
- I - DA Decline
- J - Filed City
- K - Filed Federal Felony
- L - Filed Federal Misdemeanor

**DISPOSITION:**

**ALLEGATION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

**DISPOSITION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

Disciplinary Action:

Chief of Police

Date

5/20/08

OKC37304

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: <sup>12-018</sup> [redacted] IA #: \_\_\_\_\_ OPI #: 12-7

Administrative Investigation  
 Criminal Investigation

Formal Complaint  
 Yes  No

Complaint or Allegation Against: Sgt. [redacted] Springlake Division

Complainant: Ms. [redacted] Oklahoma City, OK 73114

Date of Incident: 03-06-12

Date of Complaint: 03-06-12

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |    |          |     |       |             |    |            |     |       |
|------------|----|----------|-----|-------|-------------|----|------------|-----|-------|
| Allegation | 1. | <u>A</u> | 6.  | _____ | Disposition | 1. | [redacted] | 6.  | _____ |
|            | 2. | _____    | 7.  | _____ |             | 2. | _____      | 7.  | _____ |
|            | 3. | _____    | 8.  | _____ |             | 3. | _____      | 8.  | _____ |
|            | 4. | _____    | 9.  | _____ |             | 4. | _____      | 9.  | _____ |
|            | 5. | _____    | 10. | _____ |             | 5. | _____      | 10. | _____ |

Comments:

\_\_\_\_\_  
Division Commander

\_\_\_\_\_  
Date

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |    |          |     |       |             |    |            |     |       |
|------------|----|----------|-----|-------|-------------|----|------------|-----|-------|
| Allegation | 1. | <u>A</u> | 6.  | _____ | Disposition | 1. | [redacted] | 6.  | _____ |
|            | 2. | _____    | 7.  | _____ |             | 2. | _____      | 7.  | _____ |
|            | 3. | _____    | 8.  | _____ |             | 3. | _____      | 8.  | _____ |
|            | 4. | _____    | 9.  | _____ |             | 4. | _____      | 9.  | _____ |
|            | 5. | _____    | 10. | _____ |             | 5. | _____      | 10. | _____ |

Comments and/or Disciplinary Action:

Allegation is not sustained after criminal investigation and DA decline. No further action.

T. Oester  
Deputy Chief

6-28-12  
Date

**ALLEGATIONS**

- A - Criminal Violation
- B - Excessive Force
- C - False Arrest
- D - Unlawful Search
- E - Conduct Unbecoming
- F - Discourtesy
- G - Neglect of Duty
- H - Traffic Violation
- I - Harassment
- J - Other Policy Violation
- K - Sexual Misconduct
- L - Bias Based Complaint
- M. Pursuit Violation

**ADMIN. DISPOSITION**

- A - Unfounded
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- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

**CRIMINAL DISPOSITION**

- G - Filed State Felony
- H - Filed State Misdemeanor
- I - DA Decline
- J - Filed City
- K - Filed Federal Felony
- L - Filed Federal Misdemeanor

**DISPOSITION:**

**ALLEGATION**

|    |       |     |       |
|----|-------|-----|-------|
| 1. | _____ | 6.  | _____ |
| 2. | _____ | 7.  | _____ |
| 3. | _____ | 8.  | _____ |
| 4. | _____ | 9.  | _____ |
| 5. | _____ | 10. | _____ |

**DISPOSITION**

|    |       |     |       |
|----|-------|-----|-------|
| 1. | _____ | 6.  | _____ |
| 2. | _____ | 7.  | _____ |
| 3. | _____ | 8.  | _____ |
| 4. | _____ | 9.  | _____ |
| 5. | _____ | 10. | _____ |

Disciplinary Action:

\_\_\_\_\_  
Chief of Police

\_\_\_\_\_  
Date

5/20/08

OKC37305

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

RECEIVED JAN 31 2012

CASE #: 11-072 IA #: 12-12 OPI #: 11-18

- Administrative Investigation  
 Criminal Investigation

- Formal Complaint  
 Yes  No

Complaint or Allegation Against: \_\_\_\_\_  
Complainant: \_\_\_\_\_  
Date of Incident: 09-09-11 Date of Complaint: 09-10-11

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

**Comments:** DA PRATER DECLINED - INSUFFICIENT EVIDENCE  
CRIMINAL ACT OCCURRED / LACK OF COMPLIANCE FROM VI

  
\_\_\_\_\_  
Division Commander

January 5, 2012  
\_\_\_\_\_  
Date

**ALLEGATIONS**

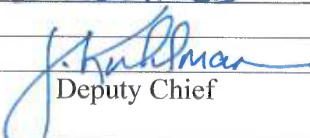
- A - Criminal Violation
- B - Excessive Force
- C - False Arrest
- D - Unlawful Search
- E - Conduct Unbecoming
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- G - Neglect of Duty
- H - Traffic Violation
- I - Harassment
- J - Other Policy Violation
- K - Sexual Misconduct
- L - Bias Based Complaint
- M. Pursuit Violation

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

D.A. DECLINED

  
\_\_\_\_\_  
Deputy Chief

1-10-12  
\_\_\_\_\_  
Date

**ADMIN. DISPOSITION**

- A - Unfounded
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**CRIMINAL DISPOSITION**

- G - Filed State Felony
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**DISPOSITION:**

**ALLEGATION**

**DISPOSITION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

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|----------|-----------|
| 1. _____ | 6. _____  |
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| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

Disciplinary Action:

\_\_\_\_\_  
Chief of Police

\_\_\_\_\_  
Date

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: 11-072 IA #: 12-12 OPI #: 11-18

- Administrative Investigation  
 Criminal Investigation

- Formal Complaint  
 Yes  No

Complaint or Allegation Against: \_\_\_\_\_  
 Complainant: \_\_\_\_\_  
 Date of Incident: 09-09-11 Date of Complaint: 09-10-11

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

**Comments:** DA PRATER DECLINED - INSUFFICIENT EVIDENCE  
 CRIMINAL ACT OCCURRED / LACK OF COMPLIANCE FROM VI

  
 \_\_\_\_\_  
 Division Commander

January 5, 2012  
 \_\_\_\_\_  
 Date

**ALLEGATIONS**

- A - Criminal Violation
- B - Excessive Force
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**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

D.A. DECLINED

  
 \_\_\_\_\_  
 Deputy Chief

1-10-12  
 \_\_\_\_\_  
 Date

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**CRIMINAL DISPOSITION**

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- K - Filed Federal Felony
- L - Filed Federal Misdemeanor

**DISPOSITION:**

**ALLEGATION**

**DISPOSITION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

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|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

Disciplinary Action:

\_\_\_\_\_  
 Chief of Police

\_\_\_\_\_  
 Date



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

**TO:** File

**FROM:** Scott Dupy, Lieutenant  
Office of Internal Affairs

**DATE:** April 1, 2013

**SUBJECT:** Administrative Investigation  
I/A 12-172 OPI # 12-19  
Inc. #12-45 [REDACTED]

**OFFICER:** MSgt. [REDACTED]  
Operations Bureau/Will Rogers 3<sup>rd</sup> shift

On 05/23/12, a criminal investigation was initiated into possible criminal misconduct by MSgt. [REDACTED] and his wife [REDACTED]. The case was investigated by Det. Tony Foreman and Det. Lance Bemo in the Crimes Against Children Unit. OCPD incident # 12-45 [REDACTED] OPI # 12-19 and IA # 12-172 and were assigned to the case. The case was presented to the Oklahoma County District Attorney's Office and charges were declined.

On March 28, 2013, Office of Professional Standards Captain Vance Allen reviewed the case with Chief Bill City. It was determined no administrative investigation would be conducted on the matter.

The I/A case # 12-172 was assigned by mistake. The case should have not been assigned an administrative case # and will be filed under the appropriate OPI # 12-19.

OKC37408



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

**TO:** William Citty  
Chief of Police

**FROM:** Bo Mathews, Captain  
Office of Professional Standards

**DATE:** March 9, 2014

**SUBJECT:** Criminal Review/Investigation OPI # 13- 19  
OCPD # 13-095 [REDACTED]

**COMPLAINANT:** [REDACTED]  
Operations Bureau Metro / Spring Lake / 2<sup>nd</sup> Shift

**INVOLVED OFFICER:** [REDACTED]  
Criminal Intelligence / Gang Enforcement

## Synopsis

Lieutenant [REDACTED] and Sergeant [REDACTED] were in an "off and on" dating relationship since 2010. On November 7, 2013, [REDACTED] went over to [REDACTED] house at 1400 SW 133<sup>rd</sup> St. in Oklahoma City. [REDACTED] did not arrive to his house until 7:23 pm. [REDACTED] worked an extra job and when he returned to his house he found [REDACTED] was there. Smith was not invited or requested to come to the house. [REDACTED] was brought home by Sgt. M. Anderson. [REDACTED] exited the vehicle and approached [REDACTED] to find out why she was at his house. Anderson stated he had his car window down and could hear [REDACTED] and [REDACTED] voices but could make out what was being said. Anderson stated he did not hear [REDACTED] or [REDACTED] raise their voices.

During the discussion between [REDACTED] and [REDACTED] [REDACTED] called 911 and requested her Captain, the Watch Commander and Sex Crimes. The recording of the 911 call by [REDACTED] reflects [REDACTED] in the background asking [REDACTED] why she was at his house, asking her to leave, they were broke up and no longer a couple. No physical or verbal threats were reported by [REDACTED] or [REDACTED]



Captain L. Camacho (Watch Commander) and Lieutenant K. Polanski (Sex Crimes on call supervisor) responded to the scene. ██████ told Camacho she had been raped by ██████ in July of 2013 on two occasions. Camacho contacted her chain of command. It was decided ██████ and ██████ would be interviewed by Sex Crimes detectives. ██████ was interviewed by Detective D. Sneed and ██████ declined to be interviewed until he could be accompanied by an attorney.

During the interview with Sneed, ██████ relayed ██████ had come over to her house, 6700 NW 124<sup>th</sup>, on two occasions in July 2013. During these visits ██████ and ██████ had sex. ██████ never told ██████ she did not want to have sex, stop, no and no force was used. ██████ stated she cried and ██████ should have known she did not want to have sex. ██████ stated ██████ "took it from me". After being asked several times ██████ said the acts were what she, as an officer, would call rape. ██████ was unsure if she wanted to press charges.

Detective Sneed interviewed retired Lieutenant Stan Campbell. ██████ stated she told Campbell everything reference the incidents between ██████ and her. ██████ stated Campbell told her the act between she and ██████ was rape. During the interview with Sneed, Campbell denied this comment stating he did not know anything about the sexual relations between ██████ and ██████ and was never told about a rape. Campbell did state he told ██████ she was acting like a victim. This comment was meant to the way ██████ was treating her life and not her relationship with ██████

Detective Sneed interviewed Lieutenant Gamille Hardin. ██████ stated she had told Hardin about the rape incidents. During her interview with Sneed, Hardin stated she had not heard about the rape incidents until November 7, 2013. (The date ██████ went to ██████ house)

██████ and ██████ filed for a VPO against the other. ██████ filed for a VPO against ██████ in Cleveland County on November 8, 2013. On November 13, 2013, Cleveland County Judge Jequita Napoli dismissed the VPO. ██████ filed for a VPO against ██████ in Oklahoma County on November 14, 2013. An emergency order of protection was denied in Oklahoma County court by Judge Don Andrews on November 14, 2013. The VPO was dismissed in Oklahoma County Court by Judge Don Andrews on January 9, 2014.

On November 15, 2013, Lieutenant ██████ made allegations of the criminal case being bias and questioned how the case was being investigated. As a result the criminal case was reassigned to the Office of Professional Standards to conduct the investigation.

During Lieutenant Oster's investigation she attempted to interview the brother of ██████ Wayne ██████ Lt. ██████ stated she had told her brother everything about the alleged rape incidents. Wayne ██████ would not respond to any correspondence from Lt. Oster. Lt. Oster requested Lt. ██████ to have her brother call Lt. Oster. Wayne ██████ still would not make contact with Lt. Oster.

### **Criminal Investigation**

On December 5, 2013, Lieutenant S. Oster was assigned to conduct a criminal investigation into the allegation Sgt. ██████ raped Lieutenant ██████ on two occasions.

On January 2, 2014, the criminal case was presented to Oklahoma County Assistant District Attorney Scott Rowland. After reviewing the facts of the case Rowland declined to file charges based on 1) insufficient evidence to prove beyond a reasonable doubt, 2) disclosure was delayed two to three months and 3) the only evidence is the victim's statement.

**Administrative Investigation**

On January 10, 2014, Chief City was briefed on the findings of the criminal investigation and the decision not to file charges by the Oklahoma County District Attorney's office. No administrative investigation was requested.

I have reviewed the findings of the investigation. This investigation is ready for review by the Chief's staff.

Should you require further information, please advise.



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

**TO:** File

**FROM:** Bo Mathews, Captain *BMathews*  
Office of Professional Standards

**DATE:** August 26, 2013

**SUBJECT:** Criminal Investigation/Rape  
OPI # 13-02  
Inc. #13-0504 [REDACTED]

**OFFICER:** [REDACTED]

On June 18, 2013, a criminal investigation was initiated into possible criminal misconduct by Officer [REDACTED]. The case was investigated by Det. D. Sneed #0606 of the OCPD Sex Crimes Unit. The incident of rape was connected to Officer [REDACTED]'s arrest of the "victim", Ms. [REDACTED], on July 13, 2013 (OCPD 13-0504 [REDACTED]). On July 18, 2013, the case was presented by Det. Sneed to Oklahoma County Assistant District Attorney Gayland Gieger. ADA Gieger declined charges against Officer [REDACTED] due to:

1. Not a crime under the facts

On August 13, 2013, Chief City approved a resignation letter submitted by Rodney [REDACTED]. No administrative investigation is required reference this incident.

08/04/2013

To: Chief Bill Citty

From: Officer [REDACTED]

*Approved*  
*[Signature]*  
*8/10/13*

RE: Letter of Resignation

Chief,

Thank you for giving me the opportunity to serve the citizens of our great city as an Oklahoma City Police Officer. I truly enjoyed my time on the department. Effective August 5, 2013 I am resigning due to personal reasons. Again, thank you.

[REDACTED]

OKC37439

**MANCHESTER & KNIGHT, P.L.L.C.**

Of counsel to:

**FENTON, FENTON, SMITH, RENEAU & MOON**

A PROFESSIONAL CORPORATION

Founded 1947

Serving Oklahoma for more than half a century.

211 NORTH ROBINSON, SUITE 800N  
OKLAHOMA CITY, OKLAHOMA 73102-7106  
TELEPHONE (405) 235-4671

FAX (405) 235-5247

Sender's e-mail: [susanannknight@gmail.com](mailto:susanannknight@gmail.com)  
[rpollcock@fentonlaw.com](mailto:rpollcock@fentonlaw.com)

DALE RENEAU  
STEPHEN PETERSON  
JOHN A. MCALEB  
C. WILLIAM THRELKELD  
TOM E. MULLEN  
BRENDA K. PETERSON  
BEVERLY S. PEARSON  
MICHAEL S. McMILLIN  
GREG K. BALLARD  
C. TODD WARD  
ALBERT L. TAIT, JR.  
J. MARK MCALESTER  
BRION B. HITT  
STERLING E. PRATT  
LAUREN J. RAY  
CHRISTOPHER M. CROUCH  
S. SEAN DENTON  
EVAN W. TALLEY

EDGAR FENTON (1890-1977)  
MILTON R. MOON (1921-1988)  
WILLIAM G. SMITH (1919-1993)

OF COUNSEL  
ROBERT E. MANCHESTER (1936-2006)

OF COUNSEL  
ELLIOTT C. FENTON  
DONALD R. WILSON  
GERALD E. KELLEY  
SUSAN ANN KNIGHT  
STACEY HAWS FELKNER  
ROD L. COOK

July 29, 2013

**VIA HAND-DELIVERY**

David Prater  
320 Robert S. Kerr, Room 505  
Oklahoma City, OK 73102

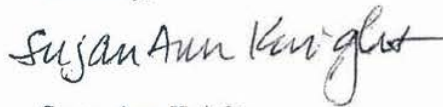
Re: [REDACTED]

Dear David:

Please let this serve as confirmation that Oklahoma City police officer [REDACTED] will resign from the force no later than Monday, August 5<sup>th</sup>, 2013. It is my understanding that there will be no criminal charges filed against Officer [REDACTED] relating to recent allegations of misconduct on duty as to this officer.

Thank you for your thoughtful consideration of this matter.

Sincerely,



Susan Ann Knight

SAK/rp

cc: [REDACTED]

OKC37442



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

**TO:** File

**FROM:** Ryan Boxwell, Lieutenant *RB*  
Office of Professional Standards

**DATE:** July 26, 2013

**SUBJECT:** Criminal Investigation/Rape  
OPI # 13-14  
Inc. #13-0589 [REDACTED]

**OFFICER:** [REDACTED] [REDACTED]  
Operations Bureau Metro/Springlake Division/3<sup>rd</sup> Shift

On July 15, 2013, a criminal investigation was initiated into possible criminal misconduct by Officer [REDACTED]. The case was investigated by Det. V. Holman #0852 of the OCPD Sex Crimes Unit. The incident of rape was connected to Officer [REDACTED] arrest of the "victim", Ms. [REDACTED], on July 13, 2013 (OCPD 13-0579 [REDACTED]). On July 18, 2013, the case was presented by Det. Holman to Oklahoma County Assistant District Attorney Gayland Gieger. ADA Gieger declined charges against Officer Cassidy due to:

1. The victim admitted to lying
2. The victim signed a decline to prosecute

On July 25, 2013, Investigations Bureau Deputy Chief Johnny Kuhlman staffed the case and its outcome with Lt. Boxwell. Deputy Chief Kuhlman advised that no administrative investigation would be conducted on the matter.

OKC37454

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: 13-076 [redacted] IA #: [redacted] OPI #: OPI# 13-24

- Administrative Investigation  
 Criminal Investigation

Formal Complaint  
 Yes  No

Complaint or Allegation Against: [redacted]

Complainant: [redacted]

Date of Incident: 9-7-13 Date of Complaint: 9-7-13

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |          |           |             |          |           |
|------------|----------|-----------|-------------|----------|-----------|
| Allegation | 1. _____ | 6. _____  | Disposition | 1. _____ | 6. _____  |
|            | 2. _____ | 7. _____  |             | 2. _____ | 7. _____  |
|            | 3. _____ | 8. _____  |             | 3. _____ | 8. _____  |
|            | 4. _____ | 9. _____  |             | 4. _____ | 9. _____  |
|            | 5. _____ | 10. _____ |             | 5. _____ | 10. _____ |

Comments:

**ALLEGATIONS**

- A - Criminal Violation
- B - Excessive Force
- C - False Arrest
- D - Unlawful Search
- E - Conduct Unbecoming
- F - Discourtesy
- G - Neglect of Duty
- H - Traffic Violation
- I - Harassment
- J - Other Policy Violation
- K - Sexual Misconduct
- L - Bias Based Complaint
- M. Pursuit Violation

\_\_\_\_\_  
Division Commander

\_\_\_\_\_  
Date

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |              |           |             |             |           |
|------------|--------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A.</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____     | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____     | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____     | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____     | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

D.A. DECLINED - NO FURTHER ACTION ON CRIMINAL INVESTIGATION

[Signature]  
Deputy Chief

1-15-14  
Date

**ADMIN. DISPOSITION**

- A - Unfounded
- B - Exonerated
- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

**CRIMINAL DISPOSITION**

- G - Filed State Felony
- H - Filed State Misdemeanor
- I - DA Decline
- J - Filed City
- K - Filed Federal Felony
- L - Filed Federal Misdemeanor

**DISPOSITION:**

**ALLEGATION**

**DISPOSITION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

Disciplinary Action:

\_\_\_\_\_  
Chief of Police

\_\_\_\_\_  
Date

5/20/08

OKC37468

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: 13-076 [redacted] IA #: \_\_\_\_\_ OPI #: OPI# 13-24

Administrative Investigation  
 Criminal Investigation

Formal Complaint  
 Yes  No

Complaint or Allegation Against: [redacted]

Complainant: [redacted]

Date of Incident: 9-7-13

Date of Complaint: 9-7-13

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |          |           |             |          |           |
|------------|----------|-----------|-------------|----------|-----------|
| Allegation | 1. _____ | 6. _____  | Disposition | 1. _____ | 6. _____  |
|            | 2. _____ | 7. _____  |             | 2. _____ | 7. _____  |
|            | 3. _____ | 8. _____  |             | 3. _____ | 8. _____  |
|            | 4. _____ | 9. _____  |             | 4. _____ | 9. _____  |
|            | 5. _____ | 10. _____ |             | 5. _____ | 10. _____ |

Comments:

**ALLEGATIONS**

- A - Criminal Violation
- B - Excessive Force
- C - False Arrest
- D - Unlawful Search
- E - Conduct Unbecoming
- F - Discourtesy
- G - Neglect of Duty
- H - Traffic Violation
- I - Harassment
- J - Other Policy Violation
- K - Sexual Misconduct
- L - Bias Based Complaint
- M. Pursuit Violation

Division Commander \_\_\_\_\_

Date \_\_\_\_\_

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

D.A. DECLINE - NO FURTHER ACTION ON CRIMINAL INVESTIGATION.

J. K. [Signature]  
Deputy Chief

1-15-14  
Date

**ADMIN. DISPOSITION**

- A - Unfounded
- B - Exonerated
- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

**CRIMINAL DISPOSITION**

- G - Filed State Felony
- H - Filed State Misdemeanor
- I - DA Decline
- J - Filed City
- K - Filed Federal Felony
- L - Filed Federal Misdemeanor

**DISPOSITION:**

**ALLEGATION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

**DISPOSITION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

Disciplinary Action:

Chief of Police \_\_\_\_\_

Date \_\_\_\_\_

5/20/08

OKC37469





# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

**TO:** File

**FROM:** Bo Mathews, Captain *BAM 0103*  
Office of Professional Standards

**DATE:** January 13, 2014

**SUBJECT:** Criminal Investigation/Rape  
OPI # 13-24  
Inc. #13-76 [REDACTED]

**OFFICER:** Officer [REDACTED]  
Sergeant [REDACTED]  
Operations Bureau Central/Will Rogers Division/2nd Shift

On September 7, 2013, a criminal investigation was initiated into possible criminal misconduct by Sergeant [REDACTED] and Officer [REDACTED]. The case was investigated by Det. B. Sheehan #0990 of the OCPD Sex Crimes Unit. The incident of rape was alleged by a female during the booking process at the Oklahoma County Jail. [REDACTED] stated during the jail booking process she was raped, by the son of a liquor owner where she was arrested (13-76 [REDACTED]). [REDACTED] later alleged [REDACTED] and [REDACTED] also raped her. On November 25, 2013, the case was presented by Det. Sheehan to Oklahoma County Assistant District Attorney, Scott Rowland. ADA Rowland declined charges against Sergeant [REDACTED] and Officer [REDACTED] due to:

1. Not a crime under the facts
2. Complete lack of merit
3. Evidence refutes allegations by [REDACTED]

On January 10, 2014, Chief City was staffed on the incident. No administrative investigation is required reference this incident.

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: N/A IA #: 14-91 OPI #: \_\_\_\_\_

Administrative Investigation  
 Criminal Investigation

Formal Complaint  
 Yes  No

Complaint or Allegation Against: Unknown Officers

Complainant: [REDACTED]

Date of Incident: 1997 and 1998

Date of Complaint: 8-27-14

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |          |           |             |          |           |
|------------|----------|-----------|-------------|----------|-----------|
| Allegation | 1. _____ | 6. _____  | Disposition | 1. _____ | 6. _____  |
|            | 2. _____ | 7. _____  |             | 2. _____ | 7. _____  |
|            | 3. _____ | 8. _____  |             | 3. _____ | 8. _____  |
|            | 4. _____ | 9. _____  |             | 4. _____ | 9. _____  |
|            | 5. _____ | 10. _____ |             | 5. _____ | 10. _____ |

Comments:

\_\_\_\_\_  
Division Commander Date

**ALLEGATIONS**

- A – Assault and Battery
- B – Bias Based
- C – Conduct Unbecoming
- D – Discourtesy
- E – Domestic Violence
- F – Drugs/Alcohol
- G – Excessive Force
- H – False Arrest
- I – Falsify Rpt./Untruthfulness
- J – Harassment
- K – Neglect/Attention to Duty
- L – Off. Inv. Shoot/In-Cust. Death
- M – Other Policy Violations
- N – Pursuit Viol./Traffic Violation
- O – Sexual Misconduct
- P – Unlawful Search/Entry

**ADMIN. DISPOSITION**

- A – Unfounded
- B – Exonerated
- C – Not Sustained
- D – Sustained
- E – Misconduct not based on Complaint
- F – Withdrawn

**CRIMINAL DISPOSITION**

- H – Filed State Felony
- I – Filed State Misdemeanor
- J – DA Decline
- K – Filed City
- L – Filed Federal Felony/Misd.

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>0</u> | 6. _____  | Disposition | 1. <u>F</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

*UNABLE TO I.D. OFFICERS DUE TO LENGTH OF TIME. VICTIM WITHDREW COMPLAINT.*

*J. Kullma*  
Deputy Chief 10-1-14  
Date

**DISPOSITION:**

**ALLEGATION**

1. \_\_\_\_\_ 6. \_\_\_\_\_  
2. \_\_\_\_\_ 7. \_\_\_\_\_  
3. \_\_\_\_\_ 8. \_\_\_\_\_  
4. \_\_\_\_\_ 9. \_\_\_\_\_  
5. \_\_\_\_\_ 10. \_\_\_\_\_

**DISPOSITION**

1. \_\_\_\_\_ 6. \_\_\_\_\_  
2. \_\_\_\_\_ 7. \_\_\_\_\_  
3. \_\_\_\_\_ 8. \_\_\_\_\_  
4. \_\_\_\_\_ 9. \_\_\_\_\_  
5. \_\_\_\_\_ 10. \_\_\_\_\_

Disciplinary Action:

\_\_\_\_\_  
Chief of Police Date



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

TO: Denise Wenzel, Major  
Investigations Bureau

FROM: Ron C. Bacy, Captain *RB*  
Investigations Bureau

DATE: September 9, 2014

SUBJECT: Allegations of Police Misconduct

*N.F.A. - OFFICER DECEASED*  
*J. Kuhlman*  
*9-9-14*

On August 27, 2014, Major Wenzel made me aware of allegations of police misconduct. She advised a woman, who only gave her first name of [REDACTED] stated she was sexually assaulted by former OCPD officer, [REDACTED] resigned from the police department on October 15, 1999. He died on July 30, 2006.

On August 27, 2014 at approximately 1530 hours, I contacted [REDACTED] via her given telephone number of [REDACTED]. I explained I was calling to inquire about the allegations she made. [REDACTED] told me she worked at the 7-Eleven store, located at Hefner and Western Avenue, in 1995. She made [REDACTED] acquaintance as he was one of the police officers who frequently came into the store for a free cup of coffee.

During one of [REDACTED] visits to the store, [REDACTED] told [REDACTED] she could not afford insurance coverage on her vehicle and was driving without it. She stated he initiated a traffic stop on her when she left work that night and directed her to pull behind an abandoned church in the area of Hefner and Western Ave. He threatened to take her to jail if she did not have sex with him. [REDACTED] advised she complied out of fear. [REDACTED] stated this occurred two additional times within a two week period. She believes it only stopped because he resigned from the police department and moved away. I advised [REDACTED] of [REDACTED] passing. She agreed nothing could be done in regards to her allegations against him.

[REDACTED] then told me she was treated inappropriately on a traffic stop in 1997. She stated she worked for a bar called the End Zone. Her uniform was a referee shirt with a short skirt. She was pulled over at SW 89<sup>th</sup> and Western and contacted by two police officers. One was a white male and the other was an Asian male. According to [REDACTED] they made her twirl around while they shined their flashlights on her butt. They released her without issuing her a ticket. She advised she did want me to investigate this allegation. She told me her last name was [REDACTED] in 1997 and provided me with her date of birth.

I checked NCIC offline for the time frame given and found [REDACTED] had been checked through NCIC two times in 1997 and two times in 1998. NCIC only shows that OCPD's CIU ran her through NCIC. CIU advised the logs from 1997 and 1998 were destroyed years ago. Thus, the officers who ran her could not be identified.

On September 8, 2014 at 1411 hours, I contacted [REDACTED] via telephone and provided her with this information. She stated she did not want anything further done in reference to her complaint.

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: N/A IA #: 14-90 OPI #: \_\_\_\_\_

- Administrative Investigation  
 Criminal Investigation

Formal Complaint  
 Yes  No

Complaint or Allegation Against: [REDACTED]

Complainant: [REDACTED]

Date of Incident: \_\_\_\_\_ 1995 Date of Complaint: \_\_\_\_\_ 8-27-14

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>0</u> | 6. _____  | Disposition | 1. <u>C</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments:

\_\_\_\_\_  
 Division Commander 10-1-14  
 Date

**ALLEGATIONS**

- A - Assault and Battery
- B - Bias Based
- C - Conduct Unbecoming
- D - Discourtesy
- E - Domestic Violence
- F - Drugs/Alcohol
- G - Excessive Force
- H - False Arrest
- I - Falsify Rpt./Untruthfulness
- J - Harassment
- K - Neglect/Attention to Duty
- L - Off. Inv. Shoot/In-Cust. Death
- M - Other Policy Violations
- N - Pursuit Viol./Traffic Violation
- O - Sexual Misconduct
- P - Unlawful Search/Entry

**ADMIN. DISPOSITION**

- A - Unfounded
- B - Exonerated
- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

**CRIMINAL DISPOSITION**

- H - Filed State Felony
- I - Filed State Misdemeanor
- J - DA Decline
- K - Filed City
- L - Filed Federal Felony/Misd.

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>0</u> | 6. _____  | Disposition | 1. <u>C</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

OFFICER IS DECEASED - N.F.A.

J. Kullman  
 Deputy Chief 10-1-14  
 Date

**DISPOSITION:**

**ALLEGATION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

**DISPOSITION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

Disciplinary Action:

\_\_\_\_\_  
 Chief of Police Date



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

TO: Denise Wenzel, Major  
Investigations Bureau

FROM: Ron C. Bacy, Captain *RB*  
Investigations Bureau

DATE: September 9, 2014

SUBJECT: Allegations of Police Misconduct

*N.F.A. - OFFICER DECEASED*  
*J. Kuhlman*  
*9-9-14*

On August 27, 2014, Major Wenzel made me aware of allegations of police misconduct. She advised a woman, who only gave her first name of [REDACTED] stated she was sexually assaulted by former OCPD officer, [REDACTED] resigned from the police department on October 15, 1999. He died on July 30, 2006.

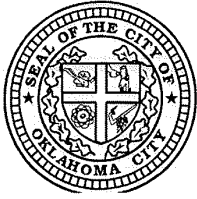
On August 27, 2014 at approximately 1530 hours, I contacted [REDACTED] via her given telephone number of [REDACTED] I explained I was calling to inquire about the allegations she made. [REDACTED] told me she worked at the 7-Eleven store, located at Hefner and Western Avenue, in 1995. She made [REDACTED] acquaintance as he was one of the police officers who frequently came into the store for a free cup of coffee.

During one of [REDACTED] visits to the store, [REDACTED] told [REDACTED] she could not afford insurance coverage on her vehicle and was driving without it. She stated he initiated a traffic stop on her when she left work that night and directed her to pull behind an abandoned church in the area of Hefner and Western Ave. He threatened to take her to jail if she did not have sex with him. [REDACTED] advised she complied out of fear. [REDACTED] stated this occurred two additional times within a two week period. She believes it only stopped because he resigned from the police department and moved away. I advised [REDACTED] of [REDACTED] passing. She agreed nothing could be done in regards to her allegations against him.

[REDACTED] then told me she was treated inappropriately on a traffic stop in 1997. She stated she worked for a bar called the End Zone. Her uniform was a referee shirt with a short skirt. She was pulled over at SW 89<sup>th</sup> and Western and contacted by two police officers. One was a white male and the other was an Asian male. According to [REDACTED] they made her twirl around while they shined their flashlights on her butt. They released her without issuing her a ticket. She advised she did want me to investigate this allegation. She told me her last name was [REDACTED] in 1997 and provided me with her date of birth.

I checked NCIC offline for the time frame given and found [REDACTED] had been checked through NCIC two times in 1997 and two times in 1998. NCIC only shows that OCPD's CIU ran her through NCIC. CIU advised the logs from 1997 and 1998 were destroyed years ago. Thus, the officers who ran her could not be identified.

On September 8, 2014 at 1411 hours, I contacted [REDACTED] via telephone and provided her with this information. She stated she did not want anything further done in reference to her complaint.



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

**TO:** File

**FROM:** Vance Allen, Captain  
Officer of Professional Standards

**DATE:** February 22, 2012

**SUBJECT:** Administrative Investigation  
IA#14-90

**OFFICER:** [REDACTED]

On September 10, 2014, I received an envelope from Captain Ron Bacy that contained a memo relating to a complaint on former officer [REDACTED]. The complaint was related to allegation of sexual misconduct that occurred in 1995. The allegations were made by a female who only identified herself as [REDACTED] no last name given. However, she advised her last name was [REDACTED] in 1997 when she stated another incident occurred with two other officers (See IA#14-91). [REDACTED] resigned from the police department on October 15, 1999. He died on July 30, 2006.

On October 1, 2014, I briefed Chief City of the circumstances involved to which he advised that no administrative investigation was needed.

This memo is to document an IA number being assigned to the complaint, but no investigation being conducted.

OKC37661

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: 14- [REDACTED] IA #: [REDACTED] OPI #: 14-80

- Administrative Investigation  
 Criminal Investigation

Formal Complaint  
 Yes  No

Complaint or Allegation Against: Sergeant [REDACTED]

Complainant: Ms. [REDACTED] OKC, OK 73149

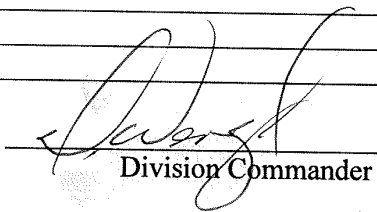
Date of Incident: 07-15-14

Date of Complaint: 08-08-14

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>J</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments: DA PRATER DECLINED - NO MERIT / VI LACKS CREDIBILITY.

  
 Division Commander

January 8, 2015  
 Date

**ALLEGATIONS**

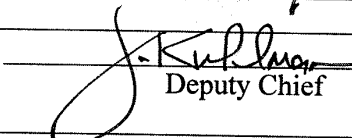
- A - Criminal Violation
- B - Excessive Force
- C - False Arrest
- D - Unlawful Search
- E - Conduct Unbecoming
- F - Discourtesy
- G - Neglect of Duty
- H - Traffic Violation
- I - Harassment
- J - Other Policy Violation
- K - Sexual Misconduct
- L - Bias Based Complaint
- M. Pursuit Violation

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

D.A. DECLINED / CRIMINAL CASE COMPLETE

  
 Deputy Chief

1-9-15  
 Date

**ADMIN. DISPOSITION**

- A - Unfounded
- B - Exonerated
- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

**CRIMINAL DISPOSITION**

- G - Filed State Felony
- H - Filed State Misdemeanor
- I - DA Decline
- J - Filed City
- K - Filed Federal Felony
- L - Filed Federal Misdemeanor

**DISPOSITION:**

**ALLEGATION**

**DISPOSITION**

|             |           |
|-------------|-----------|
| 1. <u>A</u> | 6. _____  |
| 2. _____    | 7. _____  |
| 3. _____    | 8. _____  |
| 4. _____    | 9. _____  |
| 5. _____    | 10. _____ |

|             |           |
|-------------|-----------|
| 1. <u>I</u> | 6. _____  |
| 2. _____    | 7. _____  |
| 3. _____    | 8. _____  |
| 4. _____    | 9. _____  |
| 5. _____    | 10. _____ |

Disciplinary Action:

Chief of Police

Date

5/20/08

OKC37649



## MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

**TO:** File

**FROM:** Dan Bigelow, Lieutenant  
Office of Professional Standards

**DATE:** January 29, 2015

**SUBJECT:** Criminal Investigation/Rape  
OPI # 14-16  
Inc. #14-██████████

**OFFICER:** Sergeant ██████████  
Chief's Office/Special Investigations/2<sup>nd</sup> Shift

On February 24, 2014, a criminal investigation was initiated into possible criminal misconduct by Sergeant ██████████. The case was investigated by Det. V. Cook #0852 of the OCPD Sex Crimes Unit. The incident of rape was alleged by Sergeant ██████████ daughter, ██████████. On October 9, 2014, the case was presented by Lieutenant Muzny to Oklahoma County Assistant District Attorney, David Prater. AD Prater declined charges against Sergeant ██████████ due to "no credible evidence to prove allegations."

On November 14, 2014, Office of Professional Standards Captain Vance Allen staffed the case and its outcome with Chief William Citty. Chief Citty advised that no administrative investigation would be conducted on the matter.

OKC37643



**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: 14- [REDACTED] IA #: \_\_\_\_\_ OPI #: 14-16

- Administrative Investigation  
 Criminal Investigation

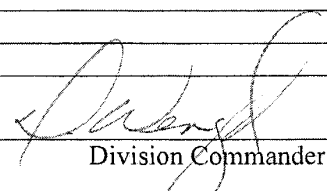
- Formal Complaint  
 Yes  No

Complaint or Allegation Against: Sergeant [REDACTED]  
 Complainant: Ms. [REDACTED] Oklahoma City, OK 73120  
 Date of Incident: 02/24/14 Date of Complaint: 02/24/14

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments: DA DECLINE DUE TO LACK OF PROSECUTABLE MERIT.

  
 \_\_\_\_\_  
 Division Commander

10/15/14  
 \_\_\_\_\_  
 Date

**ALLEGATIONS**


- A - Criminal Violation
- B - Excessive Force
- C - False Arrest
- D - Unlawful Search
- E - Conduct Unbecoming
- F - Discourtesy
- G - Neglect of Duty
- H - Traffic Violation
- I - Harassment
- J - Other Policy Violation
- K - Sexual Misconduct
- L - Bias Based Complaint
- M. Pursuit Violation

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

DA. DECLINE CRIMINAL CHARGES

  
 \_\_\_\_\_  
 Deputy Chief

10.20.14  
 \_\_\_\_\_  
 Date

**ADMIN. DISPOSITION**

- A - Unfounded
- B - Exonerated
- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

**CRIMINAL DISPOSITION**

- G - Filed State Felony
- H - Filed State Misdemeanor
- I - DA Decline
- J - Filed City
- K - Filed Federal Felony
- L - Filed Federal Misdemeanor

**DISPOSITION:**

**ALLEGATION**

**DISPOSITION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

Disciplinary Action:

\_\_\_\_\_  
 Chief of Police

\_\_\_\_\_  
 Date

5/20/08

OKC37644

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: N/A IA #: 14-90 OPI #: \_\_\_\_\_

- Administrative Investigation  
 Criminal Investigation

- Formal Complaint  
 Yes  No

Complaint or Allegation Against: [REDACTED]

Complainant: [REDACTED]

Date of Incident: \_\_\_\_\_ 1995 Date of Complaint: \_\_\_\_\_ 8-27-14

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>0</u> | 6. _____  | Disposition | 1. <u>C</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments:

\_\_\_\_\_  
 Division Commander 10-1-14  
Date

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>0</u> | 6. _____  | Disposition | 1. <u>C</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

OFFICER IS DECEASED - N.F.A.

J. Kullman  
 Deputy Chief 10-1-14  
Date

**ALLEGATIONS**

- A - Assault and Battery
- B - Bias Based
- C - Conduct Unbecoming
- D - Discourtesy
- E - Domestic Violence
- F - Drugs/Alcohol
- G - Excessive Force
- H - False Arrest
- I - Falsify Rpt./Untruthfulness
- J - Harassment
- K - Neglect/Attention to Duty
- L - Off. Inv. Shoot/In-Cust. Death
- M - Other Policy Violations
- N - Pursuit Viol./Traffic Violation
- O - Sexual Misconduct
- P - Unlawful Search/Entry

**ADMIN. DISPOSITION**

- A - Unfounded
- B - Exonerated
- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

**CRIMINAL DISPOSITION**

- H - Filed State Felony
- I - Filed State Misdemeanor
- J - DA Decline
- K - Filed City
- L - Filed Federal Felony/Misd.

**DISPOSITION:**

**ALLEGATION**

**DISPOSITION**

1. \_\_\_\_\_ 6. \_\_\_\_\_  
 2. \_\_\_\_\_ 7. \_\_\_\_\_  
 3. \_\_\_\_\_ 8. \_\_\_\_\_  
 4. \_\_\_\_\_ 9. \_\_\_\_\_  
 5. \_\_\_\_\_ 10. \_\_\_\_\_

1. \_\_\_\_\_ 6. \_\_\_\_\_  
 2. \_\_\_\_\_ 7. \_\_\_\_\_  
 3. \_\_\_\_\_ 8. \_\_\_\_\_  
 4. \_\_\_\_\_ 9. \_\_\_\_\_  
 5. \_\_\_\_\_ 10. \_\_\_\_\_

Disciplinary Action:

\_\_\_\_\_  
 Chief of Police Date



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

TO: Denise Wenzel, Major  
Investigations Bureau

FROM: Ron C. Bacy, Captain *RB*  
Investigations Bureau

DATE: September 9, 2014

SUBJECT: Allegations of Police Misconduct

*N.F.A. - OFFICER DECEASED*  
*J. Kuhlman*  
*9-9-14*

On August 27, 2014, Major Wenzel made me aware of allegations of police misconduct. She advised a woman, who only gave her first name of [REDACTED] stated she was sexually assaulted by former OCPD officer, [REDACTED] resigned from the police department on October 15, 1999. He died on July 30, 2006.

On August 27, 2014 at approximately 1530 hours, I contacted [REDACTED] via her given telephone number of [REDACTED]. I explained I was calling to inquire about the allegations she made. [REDACTED] told me she worked at the 7-Eleven store, located at Hefner and Western Avenue, in 1995. She made [REDACTED] acquaintance as he was one of the police officers who frequently came into the store for a free cup of coffee.

During one of [REDACTED] visits to the store, [REDACTED] told [REDACTED] she could not afford insurance coverage on her vehicle and was driving without it. She stated he initiated a traffic stop on her when she left work that night and directed her to pull behind an abandoned church in the area of Hefner and Western Ave. He threatened to take her to jail if she did not have sex with him. [REDACTED] advised she complied out of fear. [REDACTED] stated this occurred two additional times within a two week period. She believes it only stopped because he resigned from the police department and moved away. I advised [REDACTED] of [REDACTED] passing. She agreed nothing could be done in regards to her allegations against him.

[REDACTED] then told me she was treated inappropriately on a traffic stop in 1997. She stated she worked for a bar called the End Zone. Her uniform was a referee shirt with a short skirt. She was pulled over at SW 89<sup>th</sup> and Western and contacted by two police officers. One was a white male and the other was an Asian male. According to [REDACTED] they made her twirl around while they shined their flashlights on her butt. They released her without issuing her a ticket. She advised she did want me to investigate this allegation. She told me her last name was [REDACTED] in 1997 and provided me with her date of birth.

I checked NCIC offline for the time frame given and found [REDACTED] had been checked through NCIC two times in 1997 and two times in 1998. NCIC only shows that OCPD's CIU ran her through NCIC. CIU advised the logs from 1997 and 1998 were destroyed years ago. Thus, the officers who ran her could not be identified.

On September 8, 2014 at 1411 hours, I contacted [REDACTED] via telephone and provided her with this information. She stated she did not want anything further done in reference to her complaint.



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

**TO:** File

**FROM:** Vance Allen, Captain  
Officer of Professional Standards

**DATE:** February 22, 2012

**SUBJECT:** Administrative Investigation  
IA#14-90

**OFFICER:** [REDACTED]

On September 10, 2014, I received an envelope from Captain Ron Bacy that contained a memo relating to a complaint on former officer [REDACTED]. The complaint was related to allegation of sexual misconduct that occurred in 1995. The allegations were made by a female who only identified herself as [REDACTED] no last name given. However, she advised her last name was [REDACTED] in 1997 when she stated another incident occurred with two other officers (See IA#14-91). [REDACTED] resigned from the police department on October 15, 1999. He died on July 30, 2006.

On October 1, 2014, I briefed Chief City of the circumstances involved to which he advised that no administrative investigation was needed.

This memo is to document an IA number being assigned to the complaint, but no investigation being conducted.

OKC37661

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: N/A IA #: 14-91 OPI #: \_\_\_\_\_

- Administrative Investigation  
 Criminal Investigation

- Formal Complaint  
 Yes  No

Complaint or Allegation Against: Unknown Officers

Complainant: [REDACTED]

Date of Incident: 1997 and 1998

Date of Complaint: 8-27-14

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |          |           |             |          |           |
|------------|----------|-----------|-------------|----------|-----------|
| Allegation | 1. _____ | 6. _____  | Disposition | 1. _____ | 6. _____  |
|            | 2. _____ | 7. _____  |             | 2. _____ | 7. _____  |
|            | 3. _____ | 8. _____  |             | 3. _____ | 8. _____  |
|            | 4. _____ | 9. _____  |             | 4. _____ | 9. _____  |
|            | 5. _____ | 10. _____ |             | 5. _____ | 10. _____ |

Comments:

\_\_\_\_\_  
 Division Commander Date

**ALLEGATIONS**

- A – Assault and Battery
- B – Bias Based
- C – Conduct Unbecoming
- D – Discourtesy
- E – Domestic Violence
- F – Drugs/Alcohol
- G – Excessive Force
- H – False Arrest
- I – Falsify Rpt./Untruthfulness
- J – Harassment
- K – Neglect/Attention to Duty
- L – Off. Inv. Shoot/In-Cust. Death
- M – Other Policy Violations
- N – Pursuit Viol./Traffic Violation
- O – Sexual Misconduct
- P – Unlawful Search/Entry

**ADMIN. DISPOSITION**

- A – Unfounded
- B – Exonerated
- C – Not Sustained
- D – Sustained
- E – Misconduct not based on Complaint
- F – Withdrawn

**CRIMINAL DISPOSITION**

- H – Filed State Felony
- I – Filed State Misdemeanor
- J – DA Decline
- K – Filed City
- L – Filed Federal Felony/Misd.

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>0</u> | 6. _____  | Disposition | 1. <u>F</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

*UNABLE TO I.D. OFFICERS DUE TO LENGTH OF TIME. VICTIM WITHDREW COMPLAINT.*

*J. Kullma*  
 Deputy Chief 10-1-14  
 \_\_\_\_\_ Date

**DISPOSITION:**

**ALLEGATION**

- 1. \_\_\_\_\_ 6. \_\_\_\_\_
- 2. \_\_\_\_\_ 7. \_\_\_\_\_
- 3. \_\_\_\_\_ 8. \_\_\_\_\_
- 4. \_\_\_\_\_ 9. \_\_\_\_\_
- 5. \_\_\_\_\_ 10. \_\_\_\_\_

**DISPOSITION**

- 1. \_\_\_\_\_ 6. \_\_\_\_\_
- 2. \_\_\_\_\_ 7. \_\_\_\_\_
- 3. \_\_\_\_\_ 8. \_\_\_\_\_
- 4. \_\_\_\_\_ 9. \_\_\_\_\_
- 5. \_\_\_\_\_ 10. \_\_\_\_\_

Disciplinary Action:

\_\_\_\_\_  
 Chief of Police Date



# MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

TO: Denise Wenzel, Major  
Investigations Bureau

FROM: Ron C. Bacy, Captain *RB*  
Investigations Bureau

DATE: September 9, 2014

SUBJECT: Allegations of Police Misconduct

*N.F.A. - OFFICER DECEASED*  
*J. Kuhlman*  
*9-9-14*

On August 27, 2014, Major Wenzel made me aware of allegations of police misconduct. She advised a woman, who only gave her first name of [REDACTED] stated she was sexually assaulted by former OCPD officer, [REDACTED] resigned from the police department on October 15, 1999. He died on July 30, 2006.

On August 27, 2014 at approximately 1530 hours, I contacted [REDACTED] via her given telephone number of [REDACTED]. I explained I was calling to inquire about the allegations she made. [REDACTED] told me she worked at the 7-Eleven store, located at Hefner and Western Avenue, in 1995. She made [REDACTED] acquaintance as he was one of the police officers who frequently came into the store for a free cup of coffee.

During one of [REDACTED] visits to the store, [REDACTED] told [REDACTED] she could not afford insurance coverage on her vehicle and was driving without it. She stated he initiated a traffic stop on her when she left work that night and directed her to pull behind an abandoned church in the area of Hefner and Western Ave. He threatened to take her to jail if she did not have sex with him. [REDACTED] advised she complied out of fear. [REDACTED] stated this occurred two additional times within a two week period. She believes it only stopped because he resigned from the police department and moved away. I advised [REDACTED] of [REDACTED] passing. She agreed nothing could be done in regards to her allegations against him.

[REDACTED] then told me she was treated inappropriately on a traffic stop in 1997. She stated she worked for a bar called the End Zone. Her uniform was a referee shirt with a short skirt. She was pulled over at SW 89<sup>th</sup> and Western and contacted by two police officers. One was a white male and the other was an Asian male. According to [REDACTED] they made her twirl around while they shined their flashlights on her butt. They released her without issuing her a ticket. She advised she did want me to investigate this allegation. She told me her last name was [REDACTED] in 1997 and provided me with her date of birth.

I checked NCIC offline for the time frame given and found [REDACTED] had been checked through NCIC two times in 1997 and two times in 1998. NCIC only shows that OCPD's CIU ran her through NCIC. CIU advised the logs from 1997 and 1998 were destroyed years ago. Thus, the officers who ran her could not be identified.

On September 8, 2014 at 1411 hours, I contacted [REDACTED] via telephone and provided her with this information. She stated she did not want anything further done in reference to her complaint.



## MEMORANDUM

The City of  
**OKLAHOMA CITY**  
Police Department

**TO:** File

**FROM:** Dan Bigelow, Lieutenant  
Office of Professional Standards

**DATE:** January 29, 2015

**SUBJECT:** Criminal Investigation/Rape  
OPI # 14-16  
Inc. #14-██████████

**OFFICER:** Sergeant ██████████  
Chief's Office/Special Investigations/2<sup>nd</sup> Shift

On February 24, 2014, a criminal investigation was initiated into possible criminal misconduct by Sergeant ██████████. The case was investigated by Det. V. Cook #0852 of the OCPD Sex Crimes Unit. The incident of rape was alleged by Sergeant ██████████ daughter, ██████████. On October 9, 2014, the case was presented by Lieutenant Muzny to Oklahoma County Assistant District Attorney, David Prater. AD Prater declined charges against Sergeant ██████████ due to "no credible evidence to prove allegations."

On November 14, 2014, Office of Professional Standards Captain Vance Allen staffed the case and its outcome with Chief William Citty. Chief Citty advised that no administrative investigation would be conducted on the matter.

OKC37643

**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: 14- [REDACTED] IA #: \_\_\_\_\_ OPI #: 14-16

- Administrative Investigation  
 Criminal Investigation

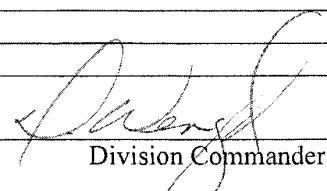
- Formal Complaint  
 Yes  No

Complaint or Allegation Against: Sergeant [REDACTED]  
 Complainant: Ms. [REDACTED] Oklahoma City, OK 73120  
 Date of Incident: 02/24/14 Date of Complaint: 02/24/14

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments: DA DECLINE DUE TO LACK OF PROSECUTABLE MERIT.

  
 \_\_\_\_\_  
 Division Commander

10/15/14  
 \_\_\_\_\_  
 Date

**ALLEGATIONS**

- A - Criminal Violation
- B - Excessive Force
- C - False Arrest
- D - Unlawful Search
- E - Conduct Unbecoming
- F - Discourtesy
- G - Neglect of Duty
- H - Traffic Violation
- I - Harassment
- J - Other Policy Violation
- K - Sexual Misconduct
- L - Bias Based Complaint
- M. Pursuit Violation

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

DA. DECLINE CRIMINAL CHARGES

  
 \_\_\_\_\_  
 Deputy Chief

10.20.14  
 \_\_\_\_\_  
 Date

**ADMIN. DISPOSITION**

- A - Unfounded
- B - Exonerated
- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

**CRIMINAL DISPOSITION**

- G - Filed State Felony
- H - Filed State Misdemeanor
- I - DA Decline
- J - Filed City
- K - Filed Federal Felony
- L - Filed Federal Misdemeanor

**DISPOSITION:**

**ALLEGATION**

**DISPOSITION**

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

|          |           |
|----------|-----------|
| 1. _____ | 6. _____  |
| 2. _____ | 7. _____  |
| 3. _____ | 8. _____  |
| 4. _____ | 9. _____  |
| 5. _____ | 10. _____ |

Disciplinary Action:

\_\_\_\_\_  
 Chief of Police

\_\_\_\_\_  
 Date

5/20/08

OKC37644



**OKLAHOMA CITY POLICE DEPARTMENT  
PERSONNEL INVESTIGATION REFERRAL FORM**

CASE #: 14- [REDACTED] IA #: [REDACTED] OPI #: 14-80

- Administrative Investigation  
 Criminal Investigation

Formal Complaint  
 Yes  No

Complaint or Allegation Against: Sergeant [REDACTED]

Complainant: Ms. [REDACTED] OKC, OK 73149

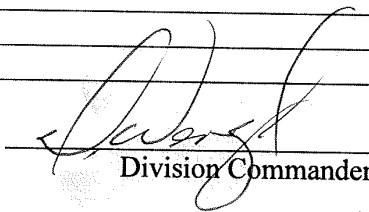
Date of Incident: 07-15-14

Date of Complaint: 08-08-14

**DIVISION REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>J</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments: DA PRATER DECLINED - NO MERIT / VI LACKS CREDIBILITY.

  
 Division Commander

January 8, 2015  
 Date

**ALLEGATIONS**

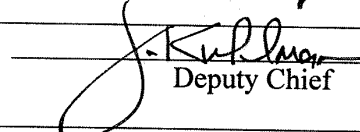
- A - Criminal Violation
- B - Excessive Force
- C - False Arrest
- D - Unlawful Search
- E - Conduct Unbecoming
- F - Discourtesy
- G - Neglect of Duty
- H - Traffic Violation
- I - Harassment
- J - Other Policy Violation
- K - Sexual Misconduct
- L - Bias Based Complaint
- M. Pursuit Violation

**BUREAU REVIEW AND RECOMMENDATIONS:**

|            |             |           |             |             |           |
|------------|-------------|-----------|-------------|-------------|-----------|
| Allegation | 1. <u>A</u> | 6. _____  | Disposition | 1. <u>I</u> | 6. _____  |
|            | 2. _____    | 7. _____  |             | 2. _____    | 7. _____  |
|            | 3. _____    | 8. _____  |             | 3. _____    | 8. _____  |
|            | 4. _____    | 9. _____  |             | 4. _____    | 9. _____  |
|            | 5. _____    | 10. _____ |             | 5. _____    | 10. _____ |

Comments and/or Disciplinary Action:

D.A. DECLINED / CRIMINAL CASE COMPLETE

  
 Deputy Chief

1-9-15  
 Date

**ADMIN. DISPOSITION**

- A - Unfounded
- B - Exonerated
- C - Not Sustained
- D - Sustained
- E - Misconduct not based on Complaint
- F - Withdrawn

**CRIMINAL DISPOSITION**

- G - Filed State Felony
- H - Filed State Misdemeanor
- I - DA Decline
- J - Filed City
- K - Filed Federal Felony
- L - Filed Federal Misdemeanor

**DISPOSITION:**

**ALLEGATION**

**DISPOSITION**

|             |           |
|-------------|-----------|
| 1. <u>A</u> | 6. _____  |
| 2. _____    | 7. _____  |
| 3. _____    | 8. _____  |
| 4. _____    | 9. _____  |
| 5. _____    | 10. _____ |

|             |           |
|-------------|-----------|
| 1. <u>I</u> | 6. _____  |
| 2. _____    | 7. _____  |
| 3. _____    | 8. _____  |
| 4. _____    | 9. _____  |
| 5. _____    | 10. _____ |

Disciplinary Action:

Chief of Police

Date

5/20/08

OKC37649