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 From:
 Jennings, Brian D

 To:
 Gregory, Arthur H

 Cc:
 Patten, William F

 Subject:
 FW: EIP Notification

Date: Monday, March 17, 2014 9:04:00 AM

Attachments: Holtzclaw 1782 Annual.pdf

image003.png

Arthur, please handle. Thanks



From: Boxwell, Ryan M

Sent: Thursday, March 13, 2014 9:12 AM

To: Jennings, Brian D **Subject:** EIP Notification

Major,

Attached you will find a <u>quarterly</u> EIP notification for **Chris Spillman 1330** and <u>annual</u> notifications for **Robert Burton 1691 and Daniel Holtzclaw 1782**. If you have any questions please feel free to contact myself or Captain Allen.

LT. RYAN BOXWELL
OFFICE OF PROFESSIONAL STANDARDS
405-316-5186
RYAN.BOXWELL@OKC.GOV

"What we do in life, echoes in eternity"



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

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7/22/2013 Type: Use of Force File Page: 13.413 Division: -

Case #: 13-060820 Force Type: UOF Supervisor: CONIGLIONE, ROBERT A

Inv Person: TATE, GUS W/M Disposition: No Further Action 11/17/1986 # Other Ofcrs Inv: 4 0755 - SHARP; 1666 - GRIMES; 1753 - KLEEHAMMER;

1488 - GILMORE:

Notes: AGGRAV A&B ON OFFICER

Type: Use of Force File Page: 13.388 Division: -6/24/2013

Supervisor: CONIGLIONE, ROBERT A Case #: 13-053286 Force Type: UOF

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: -

Force Type: UOF Case #: 13-039710 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

Other Ofcrs Inv: 4 1221 - BALDERRAMA: 1753 - KLEEHAMMER:

1629 - BUSCH: 1697 - CASTLEBURY:

Disposition: No Further Action

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

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