816 FIFTH AVENUE, SUITE 400, PITTSBURGH, PA 15219

BOARD ACTION DATE: 2/25/03

#### CASE REVIEW AGENDA

CPRB# / INVESTIGATOR	ALLEGATION	SUMMARY	REASON
	PUBLIC H	EARING (6)	
443-01 Gamble	Conduct Toward the Public (PBP 16-1, 3.7) Warrantless Searches and Seizures (PBP 45-2)	Cx. alleges that S.O.'s #1 & #2 acted inappropriately during her arrest.	Authorize a Public Hearing.
208-02 Gamble	Conduct Unbecoming a Member (PBP 16-1, 3.6) Excessive Force (PBP 12-6)	Cx. alleges that the S.O. acted inappropriately while other officers used excessive force during his arrest.	Authorize a Public Hearing.
216-02 Gamble	Handling of Prisoners-General Regulations (PBP 50-1) Excessive Force (PBP 12-6) Warrantless Searches and Seizures (PBP 16-1, 3.7) Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O.s conducted a warrantless search and seizure and used excessive force during his arrest.	Authorize a Public Hearing.
338-02 Matts	Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O.s screamed only at him when he tried to follow a vehicle making a turn.	Authorize a Public Hearing.
339-02 Gamble	Excessive Force (PBP 12-6)	Cx. alleges that the S.O. used excessive force in the process of arresting him.	Authorize a Public Hearing.
343-02 Matts	Incompetence (PBP 16-1, 3.12)	Cx. alleges that the S.O. wrongfully arrested him for drunk driving when he stated it was another person by the same name.	Authorize a Public Hearing.

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	PRELIMINAR	Y INQUIRY (1)	
515-02 Gamble ECP	Conduct Toward the Public (PBP 16-1, 3.7) Obedience to Laws &/or Orders (PBP 16-1, 3.1) Warrantless Searches and Seizures (PBP 45-2)	Cx. alleges that the S.O.s would not disclose the reasons for the warrantless search or arrest of Victim #1.	Initial evidence supports allegations.
	FULL INVES	TIGATION (1)	
22-03ED Gamble	Truthfulness (PBP 16-1, 3.19) Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O. issued traffic citations when traffic documents do not support cause for the citations.	Evidence continues to support allegations.
	30-DAY EXTENSION OF	Full Investigation (8)	
104-02 Hundiak	Conduct Toward the Public (PBP 16-1, 3.7) Conduct Unbecoming a Member (PBP 16-1, 3.6) Records/Reports/Files-General Regulations (PBP 62-1)	Cx. alleges that the S.O.s falsified a police report, which was used against her during an arbitration hearing.	Authorize a 30-Day Extension.
159-02 Gamble	Excessive Force (PBP 12-6)	Cx. alleges that the S.O.s utilized excessive force on him while effecting a drug arrest.	Authorize a 30-Day Extension.
349-02 Hundiak	Neglect of Duty (PBP 16-1, 3.13)	Cx. alleges that the S.O.s never arrested the man who he pointed out as one of two men that robbed him.	Authorize a 30-Day Extension.
397-02 Gamble	Excessive Force (PBP 12-6) Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O.s used excessive force during her arrest.	Authorize a 30-Day Extension.
403-02 Hundiak	Neglect of Duty (PBP 16-1, 3.13)	Cx. alleges that the S.O.s did not detain a man that physically assaulted the Cx.	Authorize a 30-Day Extension.

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462-02 Hundiak	Obedience to Orders &/or Laws (PBP 16-1, 3.1) Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O. threatened to cite him and the Victim.	Authorize a 30-Day Extension.
474-02 Hundiak	Conduct Unbecoming a Member (PBP 16-1, 3.6) Truthfulness (PBP 16-1, 3.19) Records/Reports/Files-General Regulations (PBP 62-1) Property of Prisoners and Suspects-General Regulations (PBP 50-2)	Cx. alleges that she called the police requesting they commit her husband on a 302, but the S.O.s arrested him for domestic violence instead.	Authorize a 30-Day Extension.
488-02 Hundiak	Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O. threatened to take him to jail if he didn't pay a party entrance fee.	Authorize a 30-Day Extension.
	ОТН	ERS (7)	
225-01 Hundiak	Excessive Force (PBP 12-6) Conduct Toward the Public (PBP 16-1, 3.7) Incompetency (PBP 16-1, 3.12) Neglect of Duty (PBP 16-1, 3.13) Obedience to Orders &/or Laws (PBP 16-1, 3.1 Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O.s used excessive force on her after she accused him of being racist.	Suspend Full Investigation.
473-01 Hundiak	Excessive Force (PBP 12-6) Conduct Toward the Public (PBP 16-1, 3.7) Conduct Unbecoming a Member (PBP 16-1, 3.6) Warrantless Searches and Seizures (PBP 45-2)	Cx. alleges that the S.O.s used excessive force and harassing behavior towards him after being stopped for a traffic violation.	Suspend Full Investigation.
61-02 Hundiak	Neglect of Duty (PBP 16-1, 3.13)	Cx. alleges that her son's death was not properly investigated.	Suspend Full Investigation.
100-02-W Hundiak	Excessive Force (PBP 12-6) Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O.s harassed and arrested him and used excessive force without probable cause.	Suspend Full Investigation.

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158-02-W Hundiak	Excessive Force (PBP 12-6)	Cx. alleges that the S.O.s used excessive force while arresting him.	Suspend Full Investigation.
290-02 Matts	Excessive Force (PBP 12-6) Warrantless Searches and Seizures (PBP 45-2) Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O.s pulled him over for unknown reasons, and that they searched him and his vehicle without permission.	Suspend Full Investigation.
303-02 Gamble	Excessive Force (PBP 12-6)	Cx. alleges that the S.O.s used excessive force while arresting him for breaking into an abandoned building.	Suspend Full Investigation.
		SALS (25)	
		NDED (13)	
254-01 Hundiak	Towing abandoned vehicles (PBP 123-2) Neglect of Duty (PBP 16-1, 3.13)	Cx. alleges that her vehicle was towed because it was wrecked, even though it was parked in front of her home.	Dismiss as Unfounded.
305-01 Hundiak	Neglect of Duty (PBP 16-1, 3.13) Conduct Unbecoming a Member (PBP 16-1, 3.6) Incompetency (PBP 16-1, 3.12)	Cx. alleges that as he was driving, his vehicle was struck as he made a turn, and when the S.O. arrived he paid more attention to the other driver.	Dismiss as Unfounded.
373-01 Gamble	Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O.s are protecting Witness #1, whom has been harassing the Cx.'s family.	Dismiss as Unfounded.
378-01 Hundiak	Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O. arrested him for a domestic violence assault, even though the Victim recanted her story and also caused him to lose his job by looking for him there.	Dismiss as Unfounded.
11-02 Hundiak	Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O.s attempted to arrest his son after the Cx.'s attorney rescheduled the hearing his son must attend.	Dismiss as Unfounded.

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115-02 Matts	Excessive Force (PBP 12-6) Conduct Unbecoming a Member (PBP 16-1, 3.6) Obedience to Orders &/or Laws (PBP 16-1, 3.1)	Cx. alleges that S.O.s wrongfully accused him of being the East End rapist, treated him roughly, and denied him food and counsel.	Dismiss as Unfounded.
233-02 Hundiak	Excessive Force (PBP 12-6)	Cx. alleges that during a traffic stop he was beaten by the S.O.s and attacked by a K-9 dog.	Dismiss as Unfounded.
351-02 Hundiak	Obedience to Orders &/or Laws (PBP 16-1, 3.1) Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O. illegally posted PBP "No Parking" and "Tow Away Zone" signs in front of the Cx.'s vacant lot.	Dismiss as Unfounded.
356-02 Hundiak	Excessive Force (PBP 12-6)	Cx. alleges that when her son was being arrested for a violation, she intervened and was hit and pepper sprayed.	Dismiss as Unfounded.
375-02 Gamble	Records/Reports/Files-General Regulations (PBP 16-1, 3.1) Obedience to Laws &/or orders (PBP 16-1, 3.1)	Cx. alleges that the S.O.s falsified an accident report and coached Witness #1 on what to say, so the accident wouldn't be her fault.	Dismiss as Unfounded.
455-02 Matts	Neglect of Duty (PBP 16-1, 3.13) Conduct Toward the Public (PBP 16-1, 3.7) Police Response to Domestic Violence Incidents (PBP 40-12)	Cx. alleges that the S.O.s did not respond properly to an incident of Domestic Violence.	Dismiss as Unfounded.
468-02 Gamble	Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O. threatened the Victim after he punched Witness #1 in the face.	Dismiss as Unfounded.
14-03-V Hundiak ECP	Conduct Unbecoming a Member (PBP 16-1, 3.6) Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O. violated his constitutional rights by questioning him during a traffic stop.	Dismiss as Unfounded.

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	Unsusta	INABLE (10)	
246-01 Hundiak	Conduct Unbecoming a Member (PBP 16-1, 3.6) Neglect of Duty (PBP 16-1, 3.13)	Cx. alleges that the S.O. improperly handled the situation and later threatened him.	Dismiss as Unsustainable.
284-01 Hundiak	Conducting Self-Assigned Investigations (PB 16-1, 3.47) Truthfulness (PBP 16-1, 3.19) Incompetency (16-1, 3.12) Conduct Unbecoming a Member (PBP 16-1, 3.6) Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the victim, her son, was involved in a minor vehicular accident with the S.O.	Dismiss as Unsustainable.
466-01 Gamble	Conduct Toward the Public (PBP 16-1, 3.7) Conduct Unbecoming a Member (PBP 16-1, 3.6 Warrantless Searches and Seizures (PBP 45-2)	Cx. alleges that the S.O. executed an illegal seizure on items from their home and business.	Dismiss as Unsustainable.
93-02 Gamble	Excessive Force (PBP 12-6)	Cx. alleges that the S.O.s used excessive force when arresting him for violation of a PFA order.	Dismiss as Unsustainable.
293-02 Matts	Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O. threatened him by telling the Cx. that there would be trouble if he returned to the Garfield area.	Dismiss as Unsustainable.
314-02 Gamble	Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O. had an attitude when responding to her 911 call.	Dismiss as Unsustainable.
318-02 Matts	Neglect of Duty (PBP 16-1, 3.13)	Cx. alleges that the S.O. neglected his duties by not investigating an incident properly.	Dismiss as Unsustainable.
323-02 Gamble	Conduct Unbecoming a Member (PBP 16-1, 3.6) Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O.s said inappropriate things to her and Victim #2 while they were being evicted from a hotel.	Dismiss as Unsustainable.

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327-02 Matts	Excessive Force (PBP 12-6)	Cx. alleges that the S.O.s utilized excessive force when they pulled him from a jitney.	Dismiss as Unsustainable.
331-02 Hundiak	Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O. yelled loudly at the Cx. and was rude and unprofessional while giving orders during a traffic stop.	Dismiss as Unsustainable.
	LACK OF CO	OPERATION (2)	
80-01 Hundiak	Neglect of Duty (PBP 16-1, 3.13) Secondary Employment (PBP 29-1)	Cx. alleges that the S.O.s witnessed her being assaulted and did not intervene.	Dismiss Due to Lack of Cooperation.
344-02 Matts	Excessive Force (PBP 12-6)	Cx. alleges that the Victim was subjected to excessive force while being arrested by the S.O.s	Dismiss Due to Lack of Cooperation.

<sup>\*</sup> ECP = Executive Director reviewed fact-finding summary and authorized a Preliminary Inquiry or concurred with recommendations of dismissal. The Board before this meeting has not seen these cases and you retain final action on these "new" cases.