816 FIFTH AVENUE, SUITE 400, PITTSBURGH, PA 15219

BOARD ACTION DATE: 1/27/04

### CASE REVIEW AGENDA

CPRB# / INVESTIGATOR	ALLEGATION	SUMMARY	REASON			
Public Hearings (3)						
282-03 Gamble	Use of Force (PBP 12-6) Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O.s used excessive force during his arrest.	Authorize a Public Hearing. (Dismiss charges against S.O. #1). Held pending Boards review: Return 2/24/04.			
318-03 Gamble	Use of Force (PBP 12-6) Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O. used excessive force against her because she did not follow his instructions.	Authorize a Public Hearing. Held pending Boards review: Return 2/24/04.			
348-03 Gamble	Obedience to Orders &/or Laws (PBP 16-1, 3.1) Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O. falsely arrested him and mistreated him while in custody.	Authorize a Public Hearing. Held pending Boards review: Return 2/24/04.			
	PRELIMINARY	INQUIRY (0)				
	FULL INVEST	IGATIONS (1)				
439-03 Gamble 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. falsely instructed him to pull over.	Authorize a Full Investigation. Held pending Boards review: Return 2/24/04.			
	30-DAY EXTENSION OF FULL INVESTIGATION(2)					
355-03 Gamble	Use of Force (PBP 12-6)	Cx. alleges that the S.O. used excessive force while arresting him for an outstanding warrant.	Authorize a 30-Day Extension. Held pending Boards review: Return 2/24/04.			
423-03 Gamble	Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O. intimidated him because the Cx. made a police report about Witness #1.	Authorize a 30-Day Extension. Held pending Boards review: Return 2/24/04.			

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OTHERS (11)						
10-02-W Gamble	Use of 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 used excessive force during his arrest.	Suspension Occurred: 10-22-02 (Awaiting Cx's possible release date).			
61-02 Hundiak	Neglect of Duty (PBP 16-1, 3.13)	Cx. alleges that her son's death was not properly investigated.	Suspension Occurred: 12-3-02 (Awaiting S.O.'s investigation and re-interview of witnesses).			
106-02 Gamble	Records/Reports/Files-General Regulation (S.O. #1 & #2) (PBP 62-1) Truthfulness (S.O. #2) (PBP 16-1, 3.19) Conduct Unbecoming a Member (S.O. #2) (PBP 16-1, 3.6)	Cx. alleges that she received a false traffic citation after the S.O.'s vehicle hit the Cx.'s vehicle.	Suspension Occurred: 3-25-03 (S.O. #2, on military duty).			
290-02 Matts	Use of Force (PBP 12-6) Warrantless Searches and Seizures (PBP 45-2) Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that he was pulled over by the S.O.s for unknown reasons, and that they searched him and his vehicle without his permission	Suspension Occurred: 04-22-03 (Awaiting Cx's trial).			
206-03 Gamble	Warrantless Searches & Seizures (PBP 45-2) Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O.s were not given permission to search her residence.	Suspension Occurred: 12-02-03 (Due to S.O.'s employment status).			
217-03 Hundiak	Warrantless Searches & Seizures (PBP 45-2) 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. falsely arrested the Victim and after handcuffing her the S.O. inappropriately frisked and searched the Victim.	Suspension Occurred: 12-02-03 (Due to S.O.'s employment status).			
269-03 Hundiak	Use of Force (PBP 12-6)	Cx. alleges the S.O. shot and killed the Victim before all non-lethal measures were attempted.	Suspension Occurred: 09-23-03 (Awaiting conclusion of coroner's investigation).			

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233-03 Hundiak	Conduct Unbecoming a Member (S.O. #1) (PBP 16-1, 3.6) Warrantless Searches and Seizures (S.O. #1) (PBP 45-2) Conduct Toward the Public (S.O. #2) (PBP 16-1, 3.7)	Cx. alleges that the S.O. came to her house looking for Witness #1 and was verbally abusive.	Authorize a Suspension.  (Pending reevaluation of complaint due to the investigator's separation from the agency).				
339-03 Hundiak	Use of Force (S.O. #1) (PBP 12-6) Conduct Unbecoming a Member (PBP 16-1, 3.6) Records/Reports/Files-General Regulations (S.O. #2, 3, &4) (PBP 62-1) Neglect of Duty (S.O. #1) (PBP 16-1, 3.13)	Cx. alleges that the S.O.s utilized excessive force on him and also wrote a false report.	Authorize a Suspension.  (Pending reevaluation of complaint due to the investigator's separation from the agency).				
363-03 Hundiak	Use of Force (PBP 12-6)	Cx. alleges the S.O.s used excessive force during his arrest.	Authorize a Suspension.  (Pending reevaluation of complaint due to the investigator's separation from the agency).				
372-03 Hundiak	Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O. intimidated him because the Cx. made a police report about Witness #1.	Authorize a Suspension.  (Pending reevaluation of complaint due to the investigator's separation from the agency).				
	DISMISSALS (4)						
	Unsustai	NABLE (2)	Diamina na Harrastain 11.1				
80-03 Gamble	Use of Force (PBP 12-6) Obedience to Orders &/or Laws (PBP 16-1, 3.1)	Cx. alleges that the S.O.s 302'd her without legal grounds and assaulted her during the arrest.	Dismiss as UnsustainableWith the recommendation that the PBP creates a policy pertaining to Mental Health issues. Held pending Boards review: Return 2/24/04.				
320-03 Gamble	Obedience to Orders &/or Laws (PBP 16-1, 3.1) Conduct Toward the Public (PBP 16-1, 3.7)	Cx. alleges that the S.O. was rude to her while she was crossing an intersection.	Dismiss as UnsustainableWith the recommendation of additional training regarding persons with special needs. Held pending Boards review: Return 2/24/04.				

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UNFOUNDED (1)						
391-03 Gamble	Use of Force (PBP 12-6)	Cx. alleges that the S.O. used excessive force on her while assisting the Aspinwall police during her arrest.	Dismiss as Unfounded. Held pending Boards review: Return 2/24/04.			
WITHDRAWAL (0)						
LACK OF COOPERATION (1)						
268-03 Gamble	Conduct Unbecoming a Member (PBP 16-1, 3.6)	Cx. alleges that the S.O.s chased the Victim because he was a Black male.	Dismiss due to Lack of Cooperation. Held pending Boards review: Return 2/24/04.			

<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.