

**Central Falls Police Department
Investigative Report**

Case #: 17-5-IA

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
5	[REDACTED] RAND ST CENTRAL FALLS RI 02863 DOB: [REDACTED] 1971 CONTACT INFORMATION: Home Phone (Primary)	WITNESS	F	B	[REDACTED]	[REDACTED]	401 [REDACTED]

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]	M	W	[REDACTED]	NOT AVAIL	401 [REDACTED]
					COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC	
					EMPLOYER/SCHOOL: CENTRAL FALLS POLICE	401-727-7411
2	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 CONTACT INFORMATION: Home Phone (Primary) Home Phone	M	W	[REDACTED]	NOT AVAIL	401- [REDACTED]
					COMPLEXION: NOT AVAIL. PLACE OF BIRTH: RI ETHNICITY: NOT HISPANIC	
					EMPLOYER/SCHOOL: CENTRAL FALLS POLICE	401-727-7411

[APPEARANCE]

GLASSES WORN: NO

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: MARRIED

EMPLOYER/SCHOOL: CENTRAL FALLS POLICE · 401-727-7411
160 ILLINOIS ST
CENTRAL FALLS RI 02863

OCCUPATION: DETECTIVE

3	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 CONTACT INFORMATION: Home Phone (Primary)		M	W	[REDACTED]	NOT AVAIL	401-727-7414
					COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC		
					EMPLOYER/SCHOOL: CENTRAL FALLS POLICE DEPT		

4	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863		M	W	[REDACTED]	NOT AVAIL	401-727-7411
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Case #: 17-5-IA

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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CONTACT INFORMATION:

Home Phone (Primary) 401-727-7411
Work Phone (Primary) 401-727-7411

BODY: NOT AVAIL.
DOB: [REDACTED] 1983
LICENSE NUMBER: [REDACTED]

COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

EMPLOYER/SCHOOL: CITY OF CENTRAL FALLS PD · 401-727-7411

5	[REDACTED]	M	W	[REDACTED]	NOT AVAIL	401-727-7411
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160 ILLINOIS ST
CENTRAL FALLS RI 02863

CONTACT INFORMATION:
Home Phone (Primary) 401-727-7411

BODY: NOT AVAIL.
DOB: [REDACTED]
LICENSE NUMBER: [REDACTED]

COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: CENTRAL FALLS POLICE · 401-727-7411

6	[REDACTED]	M	W	[REDACTED]	NOT AVAIL	401-727-7411
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160 ILLINOIS ST
CENTRAL FALLS RI 02863

CONTACT INFORMATION:
Home Phone (Primary) 401-727-7411
Work Phone (Primary) 401-727-7411

BODY: NOT AVAIL.
DOB: [REDACTED] 1982
LICENSE NUMBER: [REDACTED]

COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: CENTRAL FALLS POLICE · 401-727-7411
160 ILLINOIS ST
CENTRAL FALLS RI 02863

OCCUPATION: POLICE OFFICER

7	[REDACTED]	M	W	[REDACTED]	NOT AVAIL	401-727-7411
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160 ILLINOIS ST
CENTRAL FALLS RI 02863

CONTACT INFORMATION:
Home Phone (Primary) 401-727-7411
Work Phone (Primary) 401-727-7411

BODY: NOT AVAIL.
DOB: [REDACTED] 1982
LICENSE NUMBER: [REDACTED]

COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: HISPANIC

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Case #: 17-5-IA

OFFICER(S)

SEX RACE AGE SSN PHONE

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: CENTRAL FALLS POLICE - 401-727-7411

M W NOT AVAIL 401-000-0000

8 [REDACTED]
160 ILLINOIS ST
CENTRAL FALLS RI 02863

CONTACT INFORMATION:

Home Phone (Primary) 401-000-0000
Home Phone 401-727-7411
Cell Phone 401-000-0000
Work Phone (Primary) 401-000-0000
Work Phone (Primary) 401-727-7411

HEIGHT: [REDACTED] WEIGHT: [REDACTED] HAIR: NOT AVAIL. EYES: NOT AVAIL.
BODY: NOT AVAIL. COMPLEXION: LIGHT
DOB: [REDACTED] PLACE OF BIRTH: PROVIDENCE, RI
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

TATTOOS: TAT UR ARM()

EMPLOYER/SCHOOL: CITY OF CENTRAL FALLS - 401-727-7411
160 ILLINOIS ST
CENTRAL FALLS RI 02863

OCCUPATION: DISPATCHER

NARRATIVE FOR CAPTAIN CRAIG P HORTON

Ref: 17-5-IA

Entered: 05/04/2017 @ 0756
Modified: 05/31/2017 @ 1210
Approved: 05/04/2017 @ 0830

Entry ID: CH
Modified ID: CH
Approval ID: CH

Facts:

On 04/28/2017, I received five Citizen Complaint forms concerning one incident which occurred at approximately 1911 HRS, on 04/25/2017, at 99/101 Rand Street. The dispatch log shows the call came into the Central Falls PD as a B&E in progress. The caller, [REDACTED] stated four males broke into the house. All four males had black masks and guns. He locked himself in the bathroom. He could hear them talking on cell phones. He was alone and he confirmed he lived on the first floor at 99 Rand Street. Officers on scene confirmed with Dispatch the address and the nature of the call. The caller disconnected after he asked for the police to enter the house. Dispatcher [REDACTED] tried three times to reach him, but there was no answer. Officer [REDACTED] was utilizing his flashlight to see through the windows to discover what was occurring in the first floor apartment. At this time, [REDACTED] opened the side door to the house. He was ordered down at gun point and officers forced entry into the first floor apartment [REDACTED] repeatedly told officers his children were in there as officers made entry. Officers cleared the apartment with guns drawn and then proceeded to clear the rest of the apartments within the house. No suspects were located and no further contact could be made with the caller. Officers responded to 199 Rand Street & 299 Rand Street as well, but neither address exists.

Central Falls [REDACTED] came to the station with her sister [REDACTED] and demanded Central Falls PD Citizen Complaint forms. [REDACTED] the Officer-in-Charge that evening tried to talk to [REDACTED] but they did not want to hear what [REDACTED] had to say. [REDACTED] returned with five completed complaint forms; [REDACTED]

Findings:

On 05/04/2017, at approximately 0745 HRS, I called all five complainants. I spoke with [REDACTED] and made an appointment with him and another complainant [REDACTED] his step-daughter, to come into the Central Falls PD to speak with me at 0800 HRS on 05/09/2017. I also spoke to, and made an appointment with, a third complainant [REDACTED] for 1500 HRS on 05/09/2017. I called and left voice mails for the other two complainants, [REDACTED]

On 05/09/2017, at approximately 0800 HRS [REDACTED] came into the Central Falls PD to speak with me regarding this incident. [REDACTED] and her mother spoke with me first. [REDACTED] reiterated to me what she wrote in her statement. She explained she never saw a gun pointed at her, but she complied with the orders of the police officers in her apartment. She was scared at the time but was more at ease when the police explained to them (her, her younger brother and sister, her stepfather). [REDACTED] was not home at the time of the incident. She received a text from one of the neighbors asking her if she and her family were alright, while the police were on scene. She called her daughter [REDACTED] while everything was still happening and prior to the police explaining why they were there taking the actions they were taking. This got her very nervous and upset so she left work immediately and called her sister [REDACTED] to meet her at her house. I explained to them why the police were there, what was said on the phone call to get the police there, what the police knew and didn't know as well as normal police procedures in cases like this incident. After discussing the incident with [REDACTED], both left feeling more at ease with the situation. Neither of them had a complaint against any particular officer [REDACTED] was concerned about the

NARRATIVE FOR CAPTAIN CRAIG P HORTON

Ref: 17-5-IA

Entered: 05/04/2017 @ 0756

Entry ID: CH

Modified: 05/31/2017 @ 1210

Modified ID: CH

Approved: 05/04/2017 @ 0830

Approval ID: CH

need to break the door to gain entry and her 10-year-old daughter's fears concerning the incident. [REDACTED] didn't want her daughter to be afraid of the police based on this incident. I told her I would have Community Services [REDACTED] come to speak with her daughter about the incident and assist her with any fears of the police. (This was later confirmed with an appointment for [REDACTED] to go to the [REDACTED] at 2030 HRS on 05/09/2017.) I also mentioned having the family come to the Touch-a-Truck event on 05/20/2017 at Higginson Park to see the officers in a different light.

[REDACTED] also reiterated what was written in his statement. At the conclusion of the incident the night in question, he was satisfied with the explanation of the police officers. He decided to fill out a complaint form because his 10-year-old daughter said a gun was pointed at her. I explained to him I would be interviewing the officers involved, but I also explained the same things I explained to his wife earlier in the interview with [REDACTED]. I went into more detail explaining police procedure in incidents like this one and what a normal police officer would do. He also left the interview with a greater understanding of what occurred regarding the police officers on scene. He did not have a complaint about any officers specifically, just that he didn't like the idea a gun was pointed at his daughter, if in fact this was the case. He was not mistreated or have any physical altercation with any officer.

On 05/09/2017, at approximately 1126 HRS, I called and left another message for [REDACTED]. At 1128 HRS, I called and left a message for [REDACTED] who called me back immediately. I spoke with her about the incident over the phone. She did not feel it was something she needed to come into the police station for an interview because there was nothing else she had to add to her statement. We talked for a few minutes about the incident. She was under the impression the police were at the wrong address based on the news release about a completely separate incident which occurred on Parker Street earlier in the afternoon on 04/25/2017. She realized she was misinformed and was understanding with what occurred based on what I explained to her. She also noted, she did not have an actual complaint, she was a witness to what she saw happen, and based on the false information, thought some of the actions of the police officers were unprofessional. After speaking with her, she did not have those same thoughts. [REDACTED] did not show up for her interview and she did not call with an explanation or try to reschedule.

On 05/22/2017, at approximately 1500 HRS, I interviewed [REDACTED] in the presence of Major Daniel Barzykowski, the Central Falls Police Department's Field Operation Commander and Lead Use of Force Instructor. [REDACTED] stated they were dispatched to 99 Rand Street for the report of four armed men in the house and the victim was hiding in the bathroom. He, and other officers who responded, took cover, made a perimeter around the house and eventually closed in on the house. He was on the west side, he checked the exterior door which was locked, but a male opened the door wearing basketball shorts and nothing in his hands. He didn't know what floor the male had come from but he passed him off to other officers and he moved closer to the first floor apartment. [REDACTED] ordered him to force entry into the first floor apartment. He kicked the door in without checking if it was unlocked first and he and [REDACTED] cleared the first floor apartment. He had his department issued firearm at the "ready" position as he searched the apartment, and subsequent apartments. He never brought his weapon up and pointed it at anyone inside or outside the building.

On 05/23/2017, at approximately 1330 HRS, I interviewed [REDACTED] in the presence of Major Daniel Barzykowski, the Central Falls Police Department's Field Operation Commander and Lead Use of Force Instructor. [REDACTED] stated they were dispatched to 99 Rand Street for the report of four armed men in the first floor apartment and the victim was hiding in the bathroom. He ordered the men to form a

Central Falls Police Department

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NARRATIVE FOR CAPTAIN CRAIG P HORTON

Ref: 17-5-1A

Entered: 05/04/2017 @ 0756 Entry ID: CH
Modified: 05/31/2017 @ 1210 Modified ID: CH
Approved: 05/04/2017 @ 0830 Approval ID: CH

perimeter as he gathered more information from Dispatch and requested more officers respond to the scene from an unrelated scene. After the male came out of the house leaving access to the interior hallway, he ordered [REDACTED] to force entry into the first floor apartment. He and [REDACTED] searched and cleared the first floor apartment with their department issued firearms at the ready due to the nature of the call. After quickly ascertaining there was no threat in the first floor apartment, he and [REDACTED] checked the other floors without incident and not discovering any suspects. He had other officers check other addresses on Rand Street in case they had the wrong address but there was nothing at those addresses either. He explained his, and his officers, actions to the residents at 99/101 Rand Street. Although the children were scared, all understood the reasons why officers were there and why they forced entry into the apartment. [REDACTED] never pointed his firearm at anyone inside or outside the house.

Conclusion:

The officers were responding to a call of armed men gaining entry into the first floor apartment and a potential victim hiding in the bathroom. They attempted to gather as much information as possible in a short period of time to end a potentially dangerous or deadly situation. When an unknown male came out of the house, they quickly removed him from the situation and utilized the opportunity to get into the first floor apartment as quickly as possible. They had their weapons drawn and at the ready due to the nature of the call and the potential for violent reactions from the armed men they anticipated were inside the apartment. As quickly as they entered the apartment, they were able to ascertain there was no danger within the apartment, only children. They checked the rest of the house as well as other possible addresses. They could not have known at that time the call was a hoax, but rather they maintained their weapons discipline and avoided a potentially catastrophic outcome.

The complainant(s) in this incident were satisfied with the explanations they received from the police department. Their door was fixed by the landlord and he was told of the process to make a claim with the City of Central Falls for reimbursement of monies lost. The children were spoken to again by fellow officers to assure they were not overly traumatized by the incident. The other tenants who filled out complaint forms, either did not have a complaint or did not follow up with the investigator.

I reviewed Major Barzykowski's Use of Force Evaluation sent to Colonel Mendonca as the department's lead Use of Force Instructor and Field Operations Commander, as well as the department's Use of Force Policy and the incident Suspect Non-Compliance form. Major Barzykowski utilized his extensive training and experience as a Use of Force Instructor and established case law governing the Use of Force by police officers while in the execution of their duties. He determined that although unfortunate in the circumstances surrounding this incident, the officers involved acted appropriately, within department policy and objectively reasonable given the circumstances and information known at the time.



**Central Falls Police Department
Investigative Report**

Case #: 17-10-IA

Date/Time Reported: 09/01/2017 @ 0800
 Report Date/Time: 09/27/2017 @ 0800
 Occurred Between: 04/20/2017 @ 0800
 And: 05/01/2017 @ 0800
 Complaint Type: Civilian
 Disposition: Unfounded

Reporting Officer: Lieutenant WAYNE SOLAN

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Residence/Home/Apt./Condo Zone: ZONE 1
 78 WASHINGTON ST
 CENTRAL FALLS RI 02863

1	COURTESY	C	II	7
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OCCURRED: 04/19/2017 1047

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] WASHINGTON ST CENTRAL FALLS RI 02863 DOB: [REDACTED] 1958 CONTACT INFORMATION: Home Phone [REDACTED] (Primary) 401-722-[REDACTED] ETHNICITY: [REDACTED] RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1	F	W	[REDACTED]	[REDACTED]	401-722-[REDACTED]
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#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] WASHINGTON ST CENTRAL FALLS RI 02863 DOB: [REDACTED] 1958 CONTACT INFORMATION: Home Phone [REDACTED] (Primary) 401-722-[REDACTED]	COMPLAINANT	F	W	[REDACTED]	[REDACTED]	401-722-[REDACTED]
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#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 CONTACT INFORMATION: Home Phone [REDACTED] (Primary) 401-727-[REDACTED] Work Phone [REDACTED] (Primary) 401-727-[REDACTED]	M	W	[REDACTED]	[REDACTED]	401-727-[REDACTED]
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BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
 DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
 LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

EMPLOYER/SCHOOL: CENTRAL FALLS POLICE

401-727-7411

2	RUANO, STEPHANIE 160 ILLINOIS ST CENTRAL FALLS RI 02863	F	W	[REDACTED]	NOT AVAIL	401-727-[REDACTED]
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Central Falls Police Department
Investigative Report

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Case #: 17-10-IA

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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CONTACT INFORMATION:

Home Phone (Primary) 401-723-[REDACTED]
Work Phone (Primary) 401-727-[REDACTED]
Work Phone 401-663-[REDACTED]

BODY: NOT AVAIL.

DOB: [REDACTED]

LICENSE NUMBER: [REDACTED]

COMPLEXION: NOT AVAIL.

PLACE OF BIRTH: NOT AVAIL.

ETHNICITY: [REDACTED]

EMPLOYER/SCHOOL: CFPD · 401-727-741

Ref: 17-10-IA

Entered: 09/27/2017 @ 1417 Entry ID: WRS
Modified: 10/12/2017 @ 1302 Modified ID: CH
Approved: 10/12/2017 @ 1301 Approval ID: CH

Facts:

On 08/27/17 I received this IA complaint which was filed by a submitted letter on 04/26/17. As the letter had no address I pulled a copy of the dispatch log and found an incident on 04/19/2017 (10:47am) at [REDACTED] Washington St. involving an attempt to locate [REDACTED] wanted person. This call involved [REDACTED] and [REDACTED] as stated in the letter.

On 09/06/17 I called 401-722-[REDACTED] (which is the phone number that's on file for [REDACTED]) and it was no longer in service. I then responded to [REDACTED] Washington St. and nobody was home (a card was left to get in touch was Lt. Solan).

On 09/27/17 I responded back over to [REDACTED] Washington St. and again nobody was home (left another card).

On 10/07/17 I spoke with [REDACTED] who claims he vaguely remembers the call. I informed him [REDACTED] felt he was being ironic and sarcastic and felt his communications skills with the public were lacking. [REDACTED] states he can't really recall what was said between the two.

On 10/12/17 I spoke with [REDACTED] about the above incident. [REDACTED] states [REDACTED] never observed any issues between [REDACTED] and stated they were quickly in and out when they found out [REDACTED] no longer lives at the residence.

Findings:

[REDACTED] of [REDACTED] Washington St. feels she had an unpleasant experience with members of the Central Falls Police Dept. [REDACTED] on 04/19/17 when members of this Dept responded to locate a [REDACTED] who was wanted. [REDACTED] states he can't recall any issue between their interaction and [REDACTED] states the same. I have made several attempts to contact Ms. Rodriguez with negative results.

The charge of Courtesy (II-7) against [REDACTED] is UNFOUNDED.



**Central Falls Police Department
Investigative Report**

Case #: 17-14-IA

Date/Time Reported: 09/25/2017 @ 0900
 Report Date/Time: 12/04/2017 @ 1030
 Occurred Between: 09/23/2017 @ 1318
 And: 09/23/2017 @ 1330
 Complaint Type: Civilian
 Disposition: Exonerated

Reporting Officer: Captain CRAIG HORTON

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: ZONE 2
 723 PINE ST
 CENTRAL FALLS RI 02863

1	CONDUCT		C II	9A
	OCCURRED: 09/23/2017	1318		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] GLENWOOD AVE PAWTUCKET RI 02860 DOB: [REDACTED] 1967 EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) 401-359-[REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 RELATION TO: [REDACTED]	M	B	[REDACTED]	[REDACTED]	401-359-[REDACTED]
						Stranger

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] GLENWOOD AVE PAWTUCKET RI 02860 DOB: [REDACTED] 1967 EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) 401-359-[REDACTED]	COMPLAINANT	M	B	[REDACTED]	[REDACTED]	401-359-[REDACTED]
2	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 DOB: [REDACTED] EMPLOYER: CENTRAL FALLS POLICE CONTACT INFORMATION: Home Phone (Primary) 401-727-[REDACTED] Work Phone (Primary) 401-727-[REDACTED]	WITNESS	M	W	[REDACTED]	[REDACTED]	401-727-[REDACTED]

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863	M	W	[REDACTED]	NOT AVAIL	401-727-[REDACTED]
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Case #: 17-14-IA

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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CONTACT INFORMATION:

Home Phone (Primary) 401-727-7411

BODY: NOT AVAIL.

COMPLEXION: NOT AVAIL.

DOB: [REDACTED]

PLACE OF BIRTH: NOT AVAIL.

LICENSE NUMBER: [REDACTED]

ETHNICITY: NOT HISPANIC

EMPLOYER/SCHOOL: CENTRAL FALLS POLICE

401-727-7411

NARRATIVE FOR CAPTAIN CRAIG P HORTON

Ref: 17-14-IA

Entered: 12/04/2017 @ 1117 Entry ID: CH
Modified: 12/04/2017 @ 1133 Modified ID: CH
Approved: 12/04/2017 @ 1132 Approval ID: CH

On 09/25/2017, I received this complaint when I found it in my mailbox outside my office. I made contact with the complainant, [REDACTED] on 10/10/2017 and made an appointment with him to come in and talk to me about the incident on 10/13/2017 at 1400 HRS. [REDACTED] did not show up for the interview and did not call to cancel it either. I tried to make contact with him again and did not hear back from him.

I spoke with [REDACTED] about the incident but he did not have contact with [REDACTED] only

[REDACTED] spoke with him

I spoke with [REDACTED] about the incident. [REDACTED] explained [REDACTED] had given a ride to [REDACTED] and was dropping her off at her boyfriend's house, located at 723 Pine Street. Her boyfriend was upset another man was dropping her off and started yelling at the man in the car [REDACTED] [REDACTED] called the police but was unhappy when the police told him to leave the area thus alleviating the problem. [REDACTED] did not live there and had no business staying in the area. Once he left, there were no further issues.

With [REDACTED] lack of cooperation and the common sense conclusion to the issue at hand, which was for [REDACTED] to simply drive away, there is no evidence to support a claim of discourtesy.

NARRATIVE FOR CAPTAIN CRAIG P HORTON

Ref: 17-15-IA

Entered: 12/18/2017 @ 1000 Entry ID: CH
Modified: 12/18/2017 @ 1043 Modified ID: CH
Approved: 12/18/2017 @ 1043 Approval ID: CH

On 10/10/2017, I received this complaint.

On 10/12/2017, at approximately 1415 HRS, I called and left a message for the reporting party. [REDACTED] returned my called at 1419 HRS and left me a message. At approximately 1422 HRS, I called and left a message for the reporting party again. At approximately 1435 HRS, I spoke with [REDACTED]. Upon speaking with her, it was discovered she had no standing with what the officer did the morning in question (10/02/2017). [REDACTED] had responded to [REDACTED] Sylvian Street in an attempt to locate family members of a victim involved in a motor vehicle accident with serious injuries. [REDACTED] did not have a complaint with her personal interactions with [REDACTED] that morning. She didn't think it was right for [REDACTED] to enter her first floor tenant's apartment after he had been told the victim of the accident to not have family at that address. She just wanted the officer to be told not to enter an apartment uninvited next time. I told her I would speak with [REDACTED] but also, I needed to here from the first floor tenant [REDACTED] for a formal complaint to take place. I did ask [REDACTED] about this incident and he told me he was just trying to find family members of the accident victim. He did not go into the apartment any further than to ask about any potential family members of the accident victim.

As of this date, 12/18/2017, I have not heard from the first floor tenant or anyone else from the entire house.

The reporting party in this complaint has no standing in the complaint itself. The possible complainant has never come forward with a complaint.

There is no evidence to support [REDACTED] violated any rules & regulations or policies & procedures of the Central Falls PD.

Central Falls Police Department
Investigative Report

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Case #: 17-16-IA

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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CONTACT INFORMATION:

Home Phone (Primary) 401-727-[REDACTED]
Home Phone 401-729-[REDACTED]
Work Phone (Primary) 401-727-[REDACTED]

HEIGHT: [REDACTED] WEIGHT: [REDACTED] HAIR: [REDACTED] EYES: NOT AVAIL.
BODY: MEDIUM COMPLEXION: [REDACTED]
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES W

EMPLOYER/SCHOOL: CENTRAL FALLS POLICE

401-727-7411

NARRATIVE FOR CAPTAIN CRAIG P HORTON

Ref: 17-16-IA

Entered: 12/18/2017 @ 1053 Entry ID: CH
Modified: 12/18/2017 @ 1104 Modified ID: CH
Approved: 12/18/2017 @ 1104 Approval ID: CH

On 10/23/2017, I received this complaint. I called and spoke with the complainant, [REDACTED] 983, at 1015 HRS that morning. [REDACTED] said she was stopped by the officer, who told her she failed to stop at a stop sign. [REDACTED] denied failing to stop at the stop sign. The officer did not give her a ticket but told her to have a good day at the shop. [REDACTED] felt this statement about having a good day at the shop was harassment because her shop had recently been raided by the [REDACTED]. She asked for me to speak to the officer and ensure it was not harassment.

I spoke with [REDACTED] the officer who stopped her for said violation. [REDACTED] said he saw the violation and stopped the vehicle, not knowing it was the owner of [REDACTED] until he walked up to her and spoke with her. He was adamant about the violation occurring but gave a verbal warning anyway. He did not search the vehicle and did not even bring his K9 Hayron out to walk around the vehicle for potential narcotics. As he was clearing from the scene, he told her to have a good day at the shop but it was not intended maliciously.



**Central Falls Police Department
Investigative Report**

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Case #: 17-18-IA

Date/Time Reported: 12/11/2017 @ 0900
 Report Date/Time: 12/26/2017 @ 1200
Occurred Between: 12/01/2017 @ 1504
And: 12/01/2017 @ 1546
 Complaint Type: Civilian
 Disposition: Exonerated

Reporting Officer: Captain CRAIG HORTON

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Residence/Home/Apt./Condo Zone: ZONE 1
 44 PARKER ST Apt. #3RD
 CENTRAL FALLS RI 02863

1	USE OF FORCE	C	IV	B&E
	OCURRED: 12/01/2017	1504		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] MERRIL LN NORTH KINGSTOWN RI 02852 DOB: [REDACTED] 978 CONTACT INFORMATION: Home Phone (Primary) 401-696-[REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 RELATION TO: [REDACTED]	M	B	[REDACTED]	[REDACTED]	401-696-[REDACTED]
						Stranger

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] MERRIL LN NORTH KINGSTOWN RI 02852 DOB: [REDACTED] 978 CONTACT INFORMATION: Home Phone (Primary) 401-696-[REDACTED]	COMPLAINANT	M	B	[REDACTED]	[REDACTED]	401-696-[REDACTED]
2	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 DOB: [REDACTED] EMPLOYER: CENTRAL FALLS POLICE 401-727-[REDACTED] CONTACT INFORMATION: Home Phone (Primary) 401-714-[REDACTED] Work Phone (Primary) 401-727-[REDACTED]	PARTICIPANT	M	W	[REDACTED]	NOT AVAIL	401-727-[REDACTED]

Central Falls Police Department
Investigative Report

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Case #: 17-18-IA

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
3	[REDACTED] 160 ILLINOIS ST Central Falls RI 02863 DOB: [REDACTED] 968 EMPLOYER: CFPD . 401-727-[REDACTED] CONTACT INFORMATION: Home Phone (Primary) 401-727-[REDACTED] Work Phone (Primary) 401-727-[REDACTED]	PARTICIPANT	M	[REDACTED]	[REDACTED]	[REDACTED]	401-727-[REDACTED]
#	OFFICER(S)		SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 CONTACT INFORMATION: Home Phone (Primary) 401-727-[REDACTED] Home Phone 401-722-[REDACTED] BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]		M	[REDACTED]	[REDACTED]	NOT AVAIL	401-727-[REDACTED]
							EMPLOYER/SCHOOL: CENTRAL FALLS PO

NARRATIVE FOR CAPTAIN CRAIG P HORTON

Ref: 17-18-IA

Entered: 12/28/2017 @ 1320

Entry ID: CH

Modified: 12/28/2017 @ 1345

Modified ID: CH

Approved: 12/28/2017 @ 1344

Approval ID: CH

On 12/11/2017, I received this complaint.

On 12/26/2017, at 1115 HRS, I spoke with the complainant, [REDACTED] 1978. He stood by his original story written on the complaint form. His statement goes at length about the conversation was between himself and [REDACTED] and the conversation was not to [REDACTED] liking. He also refers to [REDACTED] as nice, but he had to answer the same questions previously asked by [REDACTED] and the school official. His statement refers to [REDACTED] being "stressed" upon arrival and [REDACTED] didn't like his answers either. [REDACTED] referred to the [REDACTED] as being "madder than anyone". Near the end of [REDACTED] complaint he writes, "the reason for my complaint is cuz when I was getting my ID out my bag in which is filled to the rim with stuff I guess I was going to slow or something cuz the [REDACTED] comes over grabs my arm twist and fling it motion out the bag in which my arm feel bruised then I go to take hold of my bag and the [REDACTED] gives me a little nug and powerfully grabs the bag and dumps it out stating if I don't help have answers then he can do this." [REDACTED] said he was "good" with the complaint now. He initially said he'd be happy if the officers were spoken to and not to do this to anyone again and not just grab the bag, then he abruptly ended our conversation stating he's done "all set."

[REDACTED] stated the guy was being evasive the whole time he was there. He repeatedly said, "Just take me to jail." [REDACTED] said [REDACTED] may have come on strong but he did nothing wrong, physically or verbally. As for the incident with the bag, [REDACTED] started going for the bag so [REDACTED] grabbed his hand and took the bag searching it himself for officer safety reasons.

[REDACTED] thought the guy may have been agitated because he kept answering the same questions over and over again but concurred with [REDACTED] assessment about [REDACTED] evasiveness. [REDACTED] did nothing wrong and took the bag for officer safety reasons.

Both officers said there was great urgency to locate [REDACTED] children and he was being very evasive. Once the fourth floor tenants said they saw the children a couple days prior, officers cleared the scene.



**Central Falls Police Department
Investigative Report**

Case #: 17-9-IA

Date/Time Reported: 05/04/2017 @ 2330
 Report Date/Time: 09/26/2017 @ 2149
 Occurred Between: 05/04/2017 @ 2330
 And: 05/04/2017 @ 2345
 Complaint Type: Civilian
 Disposition: Exonerated

Reporting Officer: Lieutenant JOHN CARROLL

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: ZONE 2
 288 ILLINOIS ST
 CENTRAL FALLS RI 02863

1	LARCENY/O \$1500 OCCURRED: 05/04/2017 2330	C	11-41	1 - ALL OTH LARCENY
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#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] SUPERIOR ST PROVIDENCE RI 02907 DOB: [REDACTED] 1992 ETHNICITY: Hispanic RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1	M	B	[REDACTED]	[REDACTED]	[REDACTED]
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#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 CONTACT INFORMATION: Home Phone (Primary) 401-727-[REDACTED] BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]	M	W	[REDACTED]	NOT AVAIL	401-727-[REDACTED]
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EMPLOYER/SCHOOL: CENTRAL FALLS POLICE

401-727-7411

2	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 CONTACT INFORMATION: Home Phone (Primary) 401-727-[REDACTED] Work Phone (Primary) 401-727-[REDACTED] BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]	M	W	29	NOT AVAIL	401-727-7411
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EMPLOYER/SCHOOL: CENTRAL FALLS POLICE

401-727-7411

Central Falls Police Department
Investigative Report

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Case #: 17-9-IA

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
3	[REDACTED]	F	W	[REDACTED]	[REDACTED]	401-727-[REDACTED]

160 ILLINOIS ST
CENTRAL FALLS RI 02863

CONTACT INFORMATION:

Home Phone (Primary) 401-723-[REDACTED]
Work Phone (Primary) 401-727-[REDACTED]
Work Phone 401-663-[REDACTED]

BODY: NOT AVAIL.

DOB: [REDACTED]

LICENSE NUMBER: [REDACTED]

COMPLEXION: NOT AVAIL.

PLACE OF BIRTH: NOT AVAIL.

ETHNICITY: [REDACTED]

EMPLOYER/SCHOOL: CFPD • 401-727-741

Central Falls Police Department
NARRATIVE FOR LIEUTENANT JOHN C CARROLL

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Ref: 17-9-IA

Entered: 09/26/2017 @ 2155 Entry ID: JCC
Modified: 01/09/2018 @ 1652 Modified ID: CH
Approved: 09/26/2017 @ 2213 Approval ID: JCC

On 8/21/17, I was assigned this internal affairs complaint by Captain Horton. I reviewed the citizen complaint that was filed on 5/4/17 by a subject identified as one [REDACTED] 92. [REDACTED] alleges on the night of 5/4/2017 at approximately 2330 hrs, officers forced him to get off the ground by pulling him in an upward motion. [REDACTED] further alleges one of the Officers present took his Bank of America card and withdrew \$1600.00. I spoke with [REDACTED] who stated he responded to the call and the subject identified as [REDACTED] had his phone plugged into the outdoor outlet of the home. [REDACTED] asked him if he lived on the property which he stated that he did not. [REDACTED] asked him for his identification which he stated that he did not have any and handed him an ATM card as proof to his identity. [REDACTED] then ran a warrant check on [REDACTED] which came back negative. [REDACTED] was then given his ATM card back and he was sent on the way from the area. [REDACTED] recall [REDACTED] then began to verbally berate the officers as he was walking away from the area.

I then attempted to contact [REDACTED] via the telephone listed, however, due to the poor penmanship, I am unable to positively identify his phone number. I have called multiple combinations of the numbers present, however, at this time, I am unable to speak with the complainant.

On 12/28/17, I responded to [REDACTED] Superior Street, Providence to contact [REDACTED] I then spoke with [REDACTED] his mother, who informed me her son is currently living at an unknown location for the past three months and he does not have an active phone number thus there is no way to contact him at this time. She informed me her son suffers from depression and has been on numerous medications for the past year. These medications have apparently made him act in a very confused manner and he does not want to be around his family at this time. Due to this, I am requesting this investigation be suspended until such a time that [REDACTED] either contacts this department in regards to his complaint or I am able to obtain a working phone number.

**Central Falls Police Department
Investigative Report**

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Case #: 18-2-IA

Date/Time Reported: 03/02/2018 @ 0900
 Report Date/Time: 04/09/2018 @ 0900
 Occurred Between: 03/01/2018 @ 1812
 And: 03/01/2018 @ 1840
 Complaint Type: Civilian
 Disposition: Exonerated
 Additional Cases: 18-233-AR

Reporting Officer: Captain CRAIG HORTON

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Residence/Home/Apt./Condo Zone: ZONE 4
 237 WASHINGTON ST Apt. #2
 CENTRAL FALLS RI 02863

1	COURTESY	C	II	7A
	OCCURRED: 03/01/2018 1812			

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] BURNSIDE ST Apt. PROVIDENCE RI 02905 DOB: [REDACTED] 1996 EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) 401-999-[REDACTED] Home Phone 340-201-[REDACTED] Home Phone 347-592-[REDACTED] Home Phone 401-428-[REDACTED] Home Phone 401-489-[REDACTED] Home Phone 401-722-[REDACTED] Home Phone 401-727-[REDACTED] ETHNICITY: Hispanic RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 RELATION TO: [REDACTED]	F	W	[REDACTED]	[REDACTED]	401-999-[REDACTED]
						Stranger

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] BURNSIDE ST Apt. PROVIDENCE RI 02905 DOB: [REDACTED] 1996 EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) 401-999-[REDACTED] Home Phone 340-201-[REDACTED] Home Phone 347-592-[REDACTED] Home Phone 401-428-[REDACTED] Home Phone 401-489-[REDACTED] Home Phone 401-722-[REDACTED] Home Phone 401-727-[REDACTED]	COMPLAINANT	F	W	[REDACTED]	[REDACTED]	401-999-[REDACTED]
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Central Falls Police Department
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Case #: 18-2-IA

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	F	W	[REDACTED]	NOT AVAIL	401-727-[REDACTED]
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160 ILLINOIS ST
CENTRAL FALLS RI 02863

CONTACT INFORMATION:

Home Phone (Primary) 401-727-[REDACTED]
Cell Phone (Primary) 401-215-[REDACTED]

BODY: NOT AVAIL.

COMPLEXION: NOT AVAIL.

DOB: [REDACTED]

PLACE OF BIRTH: NOT AVAIL.

LICENSE NUMBER: [REDACTED]

ETHNICITY: [REDACTED]

EMPLOYER/SCHOOL: CENTRAL FALLS PO

NARRATIVE FOR CAPTAIN CRAIG P HORTON

Ref: 18-2-IA

Entered: 04/09/2018 @ 1323 Entry ID: CH
Modified: 05/07/2018 @ 1448 Modified ID: CH
Approved: 05/07/2018 @ 1448 Approval ID: CH

On 03/29/2018, I discovered this complaint in my mailbox amongst other papers.

On 04/09/2018, at approximately 1315 HRS, I called and spoke with [REDACTED] 996. She agreed to come into the Central Falls PD to speak with me in greater detail concerning her complaint on 04/16/2018 at 1400 HRS.

On 04/16/2018, [REDACTED] did not respond to the Central Falls PD to meet with me regarding this complaint. She did not make any attempt to notify me that she would not be there or any desire to reschedule.

On 04/23/2018, I requested memorandums or witness statements concerning this complaint from all officers on scene the day in question.

On 04/25/2018, I received a witness statement from [REDACTED]. He states he did not have any contact with [REDACTED] until they were at the station. He did not have any interaction with her on scene. He processed her without incident at the station.

On 04/28/2018, I received witness statements from [REDACTED]. [REDACTED] states his only direct contact with [REDACTED] was during the time [REDACTED] was dealing with her in the processing room. [REDACTED] reports arriving on scene to observe [REDACTED] screaming, "this is illegal, my lawyer is [REDACTED]", as she tried to pull away from [REDACTED]. [REDACTED] informed her [REDACTED] was under arrest for her actions on scene and asked [REDACTED] to transport [REDACTED] to the police station. As [REDACTED] began transporting [REDACTED] to the station, she heard cell phone noises and turned to observe [REDACTED] accessing her cell phone as she was handcuffed. [REDACTED] immediately stopped her cruiser and seized the cell phone from [REDACTED]. [REDACTED] began threatening [REDACTED] with lawsuits and lose of her job because taking her cell phone was illegal. [REDACTED] advised [REDACTED] she could make a call from the station. Once at the station, [REDACTED] checked [REDACTED] for any further contraband, put her in the cell in the processing room. [REDACTED] said he arrived on the scene of a reported fight in progress between two females, [REDACTED] and [REDACTED]. [REDACTED] appeared to be pregnant and was calmly sitting down. [REDACTED] refused all requests to calm down and continued shouting. She was secured in handcuffs so the situation could be investigated and [REDACTED] brought her outside as other officers spoke with [REDACTED]. While outside [REDACTED] continued her verbal abuse and threatened [REDACTED] with a lawsuit. After [REDACTED] provided a witness statement [REDACTED] was arrested for disorderly conduct and vandalism of the door in the apartment. While en route to the cruiser [REDACTED] continued causing a scene until she was removed from the location.

As of 05/07/2018, I have not heard from [REDACTED] with an explanation for her failure to respond to the police station to speak with me or for her desire to continue with a complaint against [REDACTED] and/or another male officer, whose identity has not been established yet. Due to a lack of cooperation from the complainant and the witness statements provided by all officers who arrived on the scene of this incident [REDACTED] and the unnamed officer are EXONERATED of any allegations against them.



**Central Falls Police Department
Investigative Report**

Case #: 18-3-IA

Date/Time Reported: 04/12/2018 @ 0900
 Report Date/Time: 04/16/2018 @ 1345
 Occurred Between: 03/20/1996 @ 0000
 And: 01/02/2017 @ 2359
 Complaint Type: Civilian
 Disposition: Exonerated

Reporting Officer: Captain CRAIG HORTON

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Government/Public Building Zone: ZONE 1
 160 ILLINOIS ST
 CENTRAL FALLS RI 02863

1	UNSATISFACTORY PERFORMANCE OCCURRED: 03/20/1996 0000	C	II	42A
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#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] LONSDALE AVE CENTRAL FALLS RI 02863 DOB: [REDACTED] 1972 EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) 401-727-[REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 RELATION TO: [REDACTED]	M	B	[REDACTED]	[REDACTED]	401-727-[REDACTED]
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Otherwise Known

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] LONSDALE AVE CENTRAL FALLS RI 02863 DOB: [REDACTED] 1972 EMPLOYER: ALL SEASONS CONTACT INFORMATION: Home Phone (Primary) 401-727-[REDACTED]	COMPLAINANT	M	B	[REDACTED]	[REDACTED]	401-727-[REDACTED]
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#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 CONTACT INFORMATION: Home Phone (Primary) 401-727-[REDACTED] Work Phone (Primary) 401-727-[REDACTED]	M	W	[REDACTED]	NOT AVAIL	401-727-[REDACTED]
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BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
 DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
 LICENSE NUMBER: [REDACTED] ETHNICITY: [REDACTED]

Central Falls Police Department
Investigative Report

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Case #: 18-3-IA

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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[APPEARANCE]

GLASSES W

EMPLOYER/SCHOOL: CENTRAL FALLS POLICE

101-727-7411

Ref: 18-3-IA

Entered: 04/16/2018 @ 1348 Entry ID: CH
Modified: 05/11/2018 @ 0629 Modified ID: CH
Approved: 04/16/2018 @ 1357 Approval ID: CH

On 04/12/2018, at approximately 0900 HRS, I received a certified letter/complaint from [REDACTED] 972, who states there are numerous incident over numerous dates whereby he was slandered and his character was defamed. He also states he was falsely arrested, harassed and bullied by the Central Falls PD. He also claims he made numerous calls about vandalism and kids starting a fire in the mill and the Central Falls PD never followed up on those calls. [REDACTED] said his unnamed attorney will be in contact with this department about his complaint. His complaint was mailed on 04/06/2018. Mr Hazard signed the document on 03/12/2018 and again on 03/15/2018 before a notary public [REDACTED]

On 04/16/2018, at approximately 1340 HRS, I called [REDACTED] at the number he provided on his complaint (401-651-[REDACTED]). There was no answer and I left him a message. As of this time, I have not heard from his attorney.

On 04/23/2018, at approximately 1015 HRS, I called [REDACTED] again at the same number. There was no answer and I left him a message. As of this time, I have not heard from him or his attorney.

On 05/07/2018, at approximately 1450 HRS, I called [REDACTED] again at the same number. There was an automated answering machine which said the number could not receive phone calls. As of this time, I have not heard from him or his attorney.

[REDACTED] made three separate allegations in his complaint form. The first alleged offense was slander and defamation of character. He has provided no evidence concerning the alleged slander and defamation of character and had he presented such evidence, this would not have been the venue to file such allegations. He would need to do that through the civil court system.

His next allegation was "his being arrested in another city of a assault that I wasn't made aware of ever having (court records)". He was arrested in East Providence by their police department on May 16th, 2015 on our arrest warrant [REDACTED] based on a complaint made by [REDACTED] 1982, (refer to [REDACTED]). When he went to court on the charge of simple assault, the Central Falls PD was unable to locate the victim and the charge was dropped (48A). This is why it is not in court records.

The last allegation is the Central Falls PD not following up on his complaints about vandalism and kids that set a fire in the mill complex. Since the Central Falls PD began its current computer system and records keeping, [REDACTED] made one (1) complaint about vandalism since 1996. The complaint was incident number [REDACTED]. In the complaint, Mr. Hazard speaks of vandalism to the building he managed at [REDACTED] Rand Street with kids throwing rocks and breaking windows. He never mentions any fires being set. [REDACTED] was given the case to follow-up on it. He received the complaint on 07/05/2017. Between 07/05/2017 and 08/30/2017, [REDACTED] responded to the location of the vandalism three (3) times and [REDACTED] listed address [REDACTED] Lonsdale Avenue, Central Falls, RI, two (2) times and he was unable to locate [REDACTED]. [REDACTED] did not provide a phone number when he filed the complaint to [REDACTED].

The Central Falls PD's internal computer system shows numerous interactions with [REDACTED] thirteen (13) arrests/summons, one (1) civil citation, four (4) principal party entries as involved or reporting party and one (1) incident with him as a complainant/victim. Since 2014, he was arrested three (3) times; the aforementioned simple assault arrest in 2015, an expired license summons in 2017 and a Superior Court warrant arrest in 2014. The only other interactions with [REDACTED] are the complaint listed above and an incident whereby a caller stated there was a male with a machete on her property. [REDACTED] responded and spoke with [REDACTED] who was clearing the underbrush inside the fence area.

Due to the lack of cooperation from the complainant, the Central Falls PD has been EXONERATED of any wrongdoing regarding [REDACTED] and the complaint he filed.

NARRATIVE FOR CAPTAIN CRAIG P HORTON

Ref: 18-4-IA

Entered: 04/25/2018 @ 1021 Entry ID: CH
Modified: 09/19/2018 @ 1148 Modified ID: CH
Approved: 04/25/2018 @ 1033 Approval ID: CH

On 03/15/2018, [REDACTED] forwarded an email he received from [REDACTED] 992, concerning a complaint she had about how she was treated by [REDACTED]. In the email to [REDACTED] states she "sent the complaint requirements on the Central Falls Police Department website." I checked with [REDACTED] to ensure he had not received the complaint in error. When he said he had not and he checked the website, it was discovered complaints were sent to [REDACTED]. All of [REDACTED] emails were set to be forwarded to me, but I had not received anything from [REDACTED]. I met with [REDACTED] to check if the email went to [REDACTED] spam folder, which it had not. We checked through the system and no complaint email had been sent to the Central Falls PD by [REDACTED].

On 04/23/2018, at approximately 1525 HRS, I sent [REDACTED] an email to check if she was still interested in filing a complaint against Detective Ospina.

On 04/24/2018, at 0956 HRS, she replied she still wanted to file the complaint. A couple emails later, we confirmed she would come in to speak with me on 04/26/2018 at 1300 HRS. She requested she would be accompanied by [REDACTED].

On 04/26/2018, at 1052 HRS, I received an email from [REDACTED] which said [REDACTED] had a scheduling conflict and would not be there, so she wanted to reschedule when [REDACTED] was available. Her email read, "Today I and [REDACTED] have an appointment to see you at 1pm, we will not be able to make it, [REDACTED] as a mandatory meeting this afternoon. [REDACTED] and I will coordinate schedules to reschedule an appointment for next week." At approximately 1145 HRS, I saw [REDACTED] in the hallway and asked about her involvement with this investigation. She said she did have a conflict today, but she was also advised by her supervisor that she should not be involved in these types of complaints. [REDACTED] said she advised [REDACTED] to seek an alternate source of support for this investigation.

On 06/26/2018, I received a voice mail from an Attorney [REDACTED] who stated he was now representing [REDACTED] with this investigation and wanted to schedule an interview date. This case was set to be closed due to a lack of cooperation with the complainant, but that was retracted when this voice mail was received. Therefore, an extension was requested by myself to [REDACTED] to complete this investigation.

On 07/05/2018, I spoke with [REDACTED] and we scheduled an interview with [REDACTED] on 07/20/2018 at 1200 HRS.

On 07/20/2018, [REDACTED] and [REDACTED] responded to my office for a follow-up interview to her complaint narrative she supplied to [REDACTED] which was forwarded to me. During my interview of [REDACTED] along with [REDACTED] nothing new was discovered which was not covered in her complaint narrative.

The following is a synopsis of the complaint narrative [REDACTED] alleged concerning [REDACTED]

During her first interview on 11/20/2017, [REDACTED] alleges [REDACTED] was "rude, skeptical, and hostile towards me. He continuously accused me of things that were not true, such as saying that all I was trying to do was "get back" at the person who assaulted me." As they were leaving the detectives office area, [REDACTED] alleges [REDACTED] asked her to let him know if she was going to change her mind about her willingness to have sex with the alleged suspect.

[REDACTED] was called in for a second interview on 12/04/2017 after [REDACTED] interviewed the alleged suspect. [REDACTED] brought a friend with her to the interview because she felt, " [REDACTED] has created an uncomfortable and hostile environment for me to feel safe to be interviewed alone." [REDACTED] would not allow this friend to accompany [REDACTED] for the interview and they rescheduled the second interview on 12/08/2017 with [REDACTED] to be present. [REDACTED] alleges she was never told she could have [REDACTED] with her during the course of the investigation and it breached protocol. During this second interview [REDACTED] present, [REDACTED] alleges, [REDACTED] was even more hostile

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and aggressive with me. His behavior was arrogant, judgmental and unprofessional. [REDACTED] threatened that I would be charged with a crime for filing a false police report as well."

On 12/29/2017, [REDACTED] responded to the Central Falls PD again this time to drop the case. She brought her friend with her again and again was told the friend was not allowed to accompany her. [REDACTED] was working at the time and accompanied [REDACTED] and [REDACTED] to the interview room. [REDACTED] alleges [REDACTED] and [REDACTED] had a conversation [REDACTED] while en route to the interview room. [REDACTED] felt this was unprofessional because she does not [REDACTED] told [REDACTED] she was dropping the case because of his treatment of her during the process.

The initial interview of [REDACTED] alone with [REDACTED] the second interview of [REDACTED] with [REDACTED] present as well as the final interview whereby [REDACTED] drops the case in the presence of [REDACTED] are all video and audio recorded. I watched all four (4) interviews and my opinion of what I witnessed will be addressed in the conclusion portion of this report.

I was unable to speak with [REDACTED] about this complaint until [REDACTED] because he was out of work for an extended period of time unrelated to this investigation. When I did speak with [REDACTED] in the presence of his union representative, Central Falls FOP Lodge #2 [REDACTED] he provided his recollection of the interactions with [REDACTED]

Synopsis of [REDACTED] Interview:

[REDACTED] initial observations prior to and during the first interview showed him there were several inconsistencies between what she was saying and what she originally told officers the night she filed the complaint. Due to those inconsistencies, his line of questions centered on the discrepancies in what she was saying and what she originally told officers. [REDACTED] became frustrated with him and he felt he needed to tell her he did not want to help put someone in jail who did not commit a crime. The interview with the alleged suspect supported some of what [REDACTED] said, but not anything criminal. The suspect had a more clear recollection of the night with [REDACTED] than [REDACTED] was telling [REDACTED]. The alleged suspect was able to clarify many things [REDACTED] could not clarify herself.

When [REDACTED] brought a friend to accompany her to the second interview, [REDACTED] did not feel it was appropriate to allow a friend to become part of a case, especially an alleged first degree sexual assault. [REDACTED] was able to accompany her to the next interview. [REDACTED] had spoken to [REDACTED] prior to interviewing [REDACTED] the first time as well as after the second interview [REDACTED] was involved. [REDACTED] said [REDACTED] never spoke to him about any inappropriateness throughout the course of the interview process. [REDACTED] does not speak at all during the video/audio taping of the interview, except at the end when [REDACTED] gets up to leave.)

[REDACTED] said, at no time did he encourage [REDACTED] to drop the case, or ask her to contact him if she changed her mind about her willingness to have sex with the alleged suspect. He does not feel he treated her poorly, but he did not believe her story due to all the inconsistencies. He does not think he had any conversation [REDACTED] when walking with [REDACTED] and [REDACTED] to the interview room on her third interview. [REDACTED] felt he acted appropriately under the given circumstances.

On 09/17/2018, I spoke with [REDACTED]. I asked her if she still had any contact with [REDACTED]. She spoke with her supervisor, [REDACTED] who responded to me via email. [REDACTED] informed me she tried to reach out to [REDACTED] and discovered [REDACTED] is out of the country for the foreseeable future and her phone is not accepting calls. No one on her staff knows when she may return.

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I also spoke with [REDACTED] concerning her interactions with [REDACTED] and [REDACTED] on the date she dropped the complaint. [REDACTED] remembered the day in question. She said [REDACTED] did not act inappropriately in her presence. Also, [REDACTED] did not have a conversation utilizing [REDACTED] while [REDACTED] was present.

Findings:

After reading the initial complaint narrative and listening to [REDACTED] repeat her complaint to me in person, I followed-up my investigation by analyzing the initial complaint made by [REDACTED] to [REDACTED]. I also watched the three video/audio recordings with [REDACTED] and [REDACTED] as well as the video/audio recording with the alleged suspect. I interviewed [REDACTED] and [REDACTED] and tried to make contact with [REDACTED].

During the initial interview between [REDACTED] and [REDACTED] it was apparent in [REDACTED] words and style of interview that he did not believe [REDACTED] version of what occurred on the night in question between she and her alleged suspect. [REDACTED] could have shown more empathy with his style of interview but he did not violate any laws, policies, procedures, rules or regulations. Throughout the first two interviews, [REDACTED] repeatedly spoke of a lost spaces of time whereby clothing came off and they began having sex. She also didn't remember how they got to the bedroom. At no time during the interviews with [REDACTED] did she explain, or even mention, when she said "no" to having sex with the alleged suspect. She just kept repeating to [REDACTED] "no" means "no". She mentions once in her original report that she told him "no" but does not say when she said "no", why she said "no" or what he did or did not say during this statement of "no". [REDACTED] interview of the alleged suspect filled in a lot of the "lost moments in time" by [REDACTED] but his version of their evening together was far more detailed. When [REDACTED] questioned [REDACTED] during their second interview based on information he received from the alleged suspect, [REDACTED] became even more frustrated and flustered than she did during the first interview and she got up and left. The final interview with [REDACTED] present was only a recording of [REDACTED] coming in to drop the complaint and blame the dropping of her complaint on [REDACTED].

Conclusion:

1. Rules and Regulations, Chapter II, Section 7 (a) COURTESY: In which it is alleged that on November 20, 2017, December 8, 2017, & December 29, 2017, your interactions were discourteous to an alleged victim. **NOT SUSTAINED**