



**Pawtucket Police Department
Investigative Report**

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11/28/2015

Case #: 13-57-IA

Date/Time Reported: 12/10/2013 @ 1145
 Report Date/Time: 12/26/2013 @ 1145
 Occurred Between: 03/22/2013 @ 1145
 And: 12/26/2013 @ 1145
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 3-5
 BELLEVUE AVE
 PAWTUCKET RI 02860

1	FIELD INSPECTION REPORT			C
	OCCURRED: 05/06/2013	0934		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	ALMEIDA, EMANUEL	M	U	30	NOT AVAIL	[REDACTED]
	[REDACTED]					
	DOB: [REDACTED] 1982					
	CONTACT INFORMATION:					
	Home Phone (Primary) [REDACTED]					
	ETHNICITY: Not of Hispanic Origin					
	RESIDENT STATUS: Non Resident					
	VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	KELLY, DAVID	M	W	55	NOT AVAIL	401-727-9100
	121 ROOSEVELT AVE					
	PAWTUCKET RI 02860					
	CONTACT INFORMATION:					
	Home Phone (Primary) 401-727-9100					
	BODY: NOT AVAIL.					
	DOB: [REDACTED] 1957					
	LICENSE NUMBER: RI [REDACTED]					
	COMPLEXION: NOT AVAIL.					
	PLACE OF BIRTH: NOT AVAIL.					
	ETHNICITY: NOT HISPANIC					
	EMPLOYER/SCHOOL: CITY OF PAWTUCKET					

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 13-57-IA

A Field Inspection Report request was forwarded to the Internal Affairs Division in regards to a claim filed against the City of Pawtucket by an Emanuel Almeida.

The claim involves payment for a tow charge incurred by Mr. Almeida after his vehicle was towed on Dec. 2, 2013 in West Bridgewater, Ma. The vehicle was towed because Mr. Almeida's license had been suspended. The suspension was based on his failure to answer a Pawtucket Police Dept. ticket on Owner's Liability for Parking Tickets. Included in the claim is paperwork supporting that Mr. Almeida had mistakenly had his license suspended at the request of the Pawtucket Police Department.

Karen Magill of the Pawtucket Police Municipal Court was interviewed in regards to the claim. Mrs. Magill stated that Mr. Almeida had received a parking ticket in Dec. 2012, which he paid six weeks later past the appeal date for the ticket. Officer Dave Kelly, after the violation had been paid, mistakenly sent a Owner's Liability ticket to Mr. Almeida for the parking ticket on June 6, 2013. According to Mr. Almeida the ticket was mailed to an address that he no longer resided at, and he never received it. Once Mr. Almeida didn't respond to the ticket his Rhode Island Driver's license was suspended at the request of the Pawtucket Police Department for non payment. Once the error was discovered the RI Department of Motor Vehicles was notified to rescind the suspension.

Based upon the information discovered in this report Mr. Almeida's account of this incident has been confirmed. He included in the claim a bill and receipt for the tow in the amount of \$146.51.



Pawtucket Police Department
Investigative Report

Case #: 14-1-IA

Date/Time Reported: 12/30/2013 @ 0800
Report Date/Time: 01/03/2014 @ 0929
Occurred On: 11/21/2013 @ 1844

Complaint Type: VIOLATION DEPT. RULE
Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Government/Public Building 121 ROOSEVELT AVE PAWTUCKET RI 02860		Zone: Tab 7-4	
1	FIELD INSPECTION REPORT OCCURRED: 11/21/2013 1844			C

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	PENA, OBIS [REDACTED] DOB: [REDACTED] 1977 EMPLOYER: MACHINE OPERATOR CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone (Primary) 401-UNK-NOWN Home Phone [REDACTED] Home Phone [REDACTED] Home Phone [REDACTED] Cell Phone (Primary) [REDACTED] Cell Phone (Primary) [REDACTED] Cell Phone (Primary) [REDACTED] Cell Phone [REDACTED] Comments= 08/21/13 ETHNICITY: Hispanic RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1	M	W	36	[REDACTED]	401-UNK-NOWN

Ref: 14-1-IA

A request for a Field Inspection Report was forwarded to the Internal Affairs Division regarding a claim filed by Obis Pena. The claim alleges that Mr. Pena's vehicle was towed by the Pawtucket Police Department for being unregistered after it was involved in a motor vehicle accident. Mr. Pena is asking for compensation for his vehicle being towed and subsequent tow storage of the vehicle for ten days. The amount for the tow according to the receipt forwarded is for \$45.00, and the storage fee is \$322.00. The total of the claim is for \$367.00.

On Nov. 21, 2013, Pawtucket Police Officer Geoffrey Metfooney responded to an accident at York Avenue and Walcott Street. Mr. Obis Pena was operating a vehicle involved in the accident. Mr. Pena told Ofc. Metfooney that he had just recently purchased the vehicle involved in the accident. He added that he was using his own active plates from another vehicle, on that vehicle involved in the accident. Ofc. Metfooney checked the paperwork provided by Mr. Pena and he noticed that the vehicle had been purchased over thirty days prior in October. Current RI state law only allows for the plate to be used for twenty days on another vehicle until the registration transfer takes place to the new vehicle. Ofc. Metfooney then had the vehicle towed for being unregistered and cited Mr. Pena for the violation.

Lieutenant Roberto Dasilva, Pawtucket Police Municipal Court officer, was interviewed in regards to this matter. He stated that Mr. Pena had approached the office, sometime after the violation. He was able to show proper documentation showing that the vehicle had in fact been purchased within the allotted time frame allowing for registration plates to be used on the car in question until the registration transfer takes effect. However, Mr. Pena at the time did not show Ofc. Metfooney the proper paperwork to verify that the transfer of the registration was in process. Mr. Pena readily admitted to Lt. Dasilva that he showed Ofc. Metfooney the wrong documentation. Lt. Dasilva, after consulting with Ofc. Metfooney, decided to void the ticket. Lt. Dasilva prior to voiding the ticket copied the documentation provided by Mr. Pena. The original document that Mr. Pena provided to Ofc. Metfooney was a Temporary Loan Agreement, from Cisco Performance Center to a Franci Reyes for the car in question.

Although the paperwork submitted with the claim states that ticket was issued by error, it was not an error. The violation was legitimately issued by the Pawtucket Police Department. Thus the car was towed for valid reasons. The error was committed by Mr. Pena who was unable to show the proper documentation at the time of the tow or when the violation was issued. Therefore, there was no violations or errors committed by members of the Pawtucket Police Department.



**Pawtucket Police Department
Investigative Report**

Case #: 14-4-IA

Date/Time Reported: 01/24/2013 @ 0900
Report Date/Time: 01/28/2014 @ 1535
Occurred On: 07/28/2013 @ 1535

Complaint Type: VIOLATION DEPT. RULE
Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Residence/Home/Apt./Condo Zone: Tab 1-4

1	FIELD INSPECTION REPORT/ COMMITTEE CLAIMS OCCURRED: 07/28/2013 1535			
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#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	LEBRUN, SHERI L [REDACTED]	F	W	38	[REDACTED]	[REDACTED]
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F W 38

DOB: [REDACTED] 1975
CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Home Phone [REDACTED]
Home Phone [REDACTED]
Home Phone [REDACTED]
Cell Phone (Primary) [REDACTED]
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

2	LEBRUN, JEFFREY [REDACTED]	M	W	41	[REDACTED]	[REDACTED]
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M W 41

DOB: [REDACTED] 1971
CONTACT INFORMATION:
Home Phone [REDACTED]
Home Phone [REDACTED]
Home Phone [REDACTED]
Cell Phone (Primary) [REDACTED]
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-4-IA

On January 24, 2014, the Internal Affairs Division was forwarded a Field Inspection Report request for a claim filed by Sherri Lebrun. The claim involved \$29,380.00 in US Currency from a safe located at 112 Dawson Street, Pawtucket, RI. The money was seized in connection with a murder investigation involving a Jeffrey Lebrun. The incident occurred on July 28, 2013.

The United States Department of Justice, Drug Enforcement Administration (DEA) Agents seized the funds in question. A Declaration of Forfeiture was given to the Pawtucket Police Department from the Asset Forfeiture Section of DEA.

In reviewing the claim, it was noted that the claim was listed for \$29,300.00 which is contrary to the amount listed as seized being \$29,380.00. The claim also lists that the funds in question was from a Social Security Disability claim. The DEA filed for the forfeiture under Federal Law used for funds linked to illegal activity.

The funds are currently in possession of the U.S. Department of Justice. The Pawtucket Police Department does not have access to the funds that the claim is based upon. According to the declaration all parties having claim to the money was notified.



**Pawtucket Police Department
Investigative Report**

Case #: 14-23-IA

Date/Time Reported: 05/07/2014 @ 1344
 Report Date/Time: 05/19/2014 @ 1344
 Occurred Between: 10/24/2011 @ 0750
 And: 10/24/2011 @ 0755
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: [REDACTED] PAWTUCKET RI 02860		Zone: Tab 4-4	
1	FIELD INSPECTION REPORT/ CLAIMS COMMITTEE/ [REDACTED] OCCURRED: 10/24/2011 0750			C

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] DOB: [REDACTED] EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1	M	W	[REDACTED]	[REDACTED]	[REDACTED]

On June 7, 2014, a claim was filed with the City of Pawtucket Clerk's office by Attorney [REDACTED] on behalf of [REDACTED]. The claim asked for \$100,000.00 in damages for pain and suffering that Mr. [REDACTED] endured because of an alleged illegal and false arrest on Oct. 24, 2011 by the Pawtucket Police Department. A Field Inspection Report request was forwarded to the Pawtucket Police Department on June 7, 2014.

The arrest occurred on Oct. 24, 2011, the Pawtucket Police Department was contacted by a complainant who stated that someone was attempting to lure children into a vehicle. The complainant explained that they could see the the person and his vehicle from their apartment in the Prospect Heights Housing Complex. The vehicle was located in the Hank Soares Sports Complex parking lot. The parking lot is adjacent to a narrow path that is used by the children who reside at the Prospect Heights Housing complex. The path provides a shorter route to the schools in the area, one of the schools being Jenks Junior High School. The Pawtucket Police Department Patrol Division was able to detain the individual in the parking lot, and he was later identified as [REDACTED].

Detective Donte Rosciti was assigned to the investigation. He interviewed a 13 year old female who explained that a male had approached her on the path while she was riding her bike. He allegedly told her to come over to him, this scared the juvenile female. She left and immediately went home. She told her mother, and pointed out the person who approached her. The two could see the individual and his vehicle from their apartment. Det. Rosciti took a statement from the juvenile and had her identify the suspect from a photo array.

The suspect, [REDACTED], was interviewed by Det. Rosciti after he was asked to voluntarily respond to police station. Mr. [REDACTED] denied calling over any female juvenile. He stated that he was in the area because he wanted to relax before reporting to work. Mr. [REDACTED] told the detective that because of traffic he leaves home early, and that he comes to that specific area to relax before going into work. Det. Rosciti in his report mentioned that there were several other child enticement cases from that area in which Mr. [REDACTED] fit the description, and a case which involved a vehicle similar to [REDACTED].


Det. Rosciti had Mr. [REDACTED] taken into custody and charged with Child Enticement, 11-26-1.5. Mr. [REDACTED] was arraigned at Sixth District Court by Judge Ippolito. He was released on \$5000 surety bail. Det. Rosciti completed a felony screening package for the case and submitted it to the Rhode Island Attorney General's Office. Assistant Attorney General (AAG), Paul Carnes, reviewed the case and returned it advising that the case should not be prosecuted. AAG Carnes indicated on the return package "we will not be able to show Defendant's intent to Engage In Felonious Conduct Beyond A Reasonable Doubt". Based on subsequent conversations with AAG Carnes it was learned that Attorney General's Office came to this decision after serious contemplation between several members of its staff. The case against Mr. [REDACTED] was subsequently dropped based on the advisement from the Attorney General's Office.

In reviewing this case, it was determined that Det. Rosciti followed all Pawtucket Police Department Rules and Regulations in the arrest of Mr. [REDACTED]. The arrest was also in accordance with Rhode Island General Laws, the detective used the probable cause standard in making the arrest. The case being a felony did not require the detective to acquire an arrest warrant. The Rhode Island Attorney General's review and advisement was based on being able to prove the case beyond a reasonable doubt if it went to trial. One of the elements in the statute is that a felonious intent must be established. The case could not provide any evidence that would suggest what Mr.

Pawtucket Police Department

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-23-IA

 intent would have been if the female juvenile had come over to his vehicle.



Pawtucket Police Department
Investigative Report

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11/28/2015

Case #: 14-44-IA

Date/Time Reported: 09/12/2014 @ 1044
Report Date/Time: 09/24/2014 @ 1044
Occurred Between: 05/06/2014 @ 0800
 And: 05/06/2014 @ 1128
Complaint Type: VIOLATION DEPT. RULE
Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Highway/Road/Alley/Street 45 RHODES ST PAWTUCKET RI 02860		Zone: Tab 5-6	
1	FIELD INSPECTION REPORT OCCURRED: 05/06/2014 0800			C

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	IANNOTTI, DARILYN M [REDACTED] DOB: [REDACTED] 1984 CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1	F	W	29	[REDACTED]	[REDACTED]

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-44-IA

On Sept. 12, 2014, a claim was filed by Ms. Iannotti with the City of Pawtucket for reimbursement for a towing charge that occurred when her vehicle was towed by the Pawtucket Police. An inspection report request was forwarded to the Office of Professional Standards by Chief Paul King.

On May 6, 2014, Officer Rui Silva of the Pawtucket Police Department had a vehicle towed from 45 Rhodes Street. Ofc. Silva towed the vehicle because the vehicle was parked on a street where construction was taking place. The officer completed report 14-2457-OF to document the towing of the vehicle. In the report Ofc. Silva states that he had worked the previous day on Rhodes Street, and observed the construction crew place the barrels with signs indicating the parking restrictions for the street. Ofc. Silva prior to towing the vehicle attempted to locate the owner, but was unsuccessful. After he towed the vehicle the owner, Darilyn Iannotti approached him in regards to the tow. He explained to her that the area was clearly marked with the appropriate signs.

In the claim description section of the claim petition, there's a narrative that states that there was only one barrel indicating no parking on the street and that it was on the opposite side of the street. There was also copies of photographs depicting the barrel on the opposite side of the street. Its assumed that these photographs were taken after the vehicle was towed. The construction crew normally places the barrels on the side of the street on the day prior to doing work on the street. On the day there working on the street, they move the barrels in order to access that particular area. Thus, the photographs and descriptions are reflective of the scene after the tow, and not before the vehicle was parked in that area. So there is a strong possibility that the claimant did not take note of the signs until after her vehicle was towed.

Ofc. Silva states that the report was accurate, and that the street was clearly marked at the time prior to the vehicle being towed.



Pawtucket Police Department
Investigative Report

Case #: 14-58-IA

Date/Time Reported: 12/15/2014 @ 1147
Report Date/Time: 12/19/2014 @ 1147
Occurred On: 09/20/2014 @ 0921

Complaint Type: VIOLATION DEPT. RULE
Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Residence/Home/Apt./Condo 150 BENEFIT ST PAWTUCKET RI 02860		Zone: Tab 1-3	
1	FIELD INSPECTION REPORT/OFF INVOLVED MV ACCIDENT OCCURRED: 09/20/2014 0921	C		

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
1	MELLO, MATTHEW 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Work Phone (Primary) 401-727-9100 Work Phone [REDACTED] Other Phone Number [REDACTED]	M	W	2324	[REDACTED]	[REDACTED]
	BODY: NOT AVAIL. DOB: NOT AVAIL. LICENSE NUMBER: RI [REDACTED]					
	COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC					

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-58-IA

On December 15, 2014, a Field Inspection Report request was forwarded to the Office of Professional Standards by Chief Paul King. The request was based on a claim put filed for an officer involved accident that occurred on September 20, 2014. The claim was filed by Attorney Michael Tarro on behalf of Larry Castano and demanded \$10,000.00 for property damage as a result of the accident.

On Sept. 20, 2014, Pawtucket Police Officer Mathew Mello was operating a marked police cruiser on Mendon Avenue, when he went through the intersection with Benefit Street causing an accident. Ofc. Mello struck a vehicle being driven by Larry Castano. The vehicle struck, a 2004 Chevy Monte Carlo, sustained damage to the front bumper, headlights, hood, and both front air bags deployed. There were no injuries from the accident. At this time the accident report and subsequent investigations suggest that Officer Mathew Mello was responsible for causing the accident.

The claim was based on damage to the vehicle, tow charges (which are still accruing), medical bills and lost wages. There is no supporting documentation included with the claim. The Kelley Blue Book estimates the total value of a 2004 Chevy Monte Carlos in the range of \$3,200.00 to \$3,400.00 for a vehicle in excellent condition.



**Pawtucket Police Department
Investigative Report**

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Case #: 15-10-IA

Date/Time Reported: 02/26/2015 @ 1114
 Report Date/Time: 03/09/2015 @ 1114
 Occurred Between: 11/06/2014 @ 1255
 And: 11/06/2014 @ 1549
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Residence/Home/Apt./Condo [REDACTED]		Zone: Tab 7-1	
1	FIELD INSPECTION REPORT/ KELVIN ORTIZ OCCURRED: 11/06/2014 1255	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	ORTIZ, KELVIN [REDACTED]	M	W	28	[REDACTED]	[REDACTED]
	DOB: [REDACTED] 1985 EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] ETHNICITY: Hispanic RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

Ref: 15-10-IA

On Feb. 26, 2015, a Field Inspection Report request was sent to the Office of Professional Standards in regards to a claim filed with the Clerk's Office. The claim involved Kelvin B. Ortiz involving a hospital bill of \$879.45 from Memorial Hospital. Mr. Ortiz on the claim stated that he incurred the hospital bill after being taken into custody by the Pawtucket Police.

A review of Mr. Ortiz's arrest report, 14-2781-AR, revealed that he was taken into custody by the Pawtucket Police on Nov. 6, 2014, for various domestic violence related charges. In the domestic incident, Mr. Ortiz was physically injured when he punched a car window. The responding Pawtucket Police Officers after taking Mr. Ortiz into custody transported him to Memorial Hospital, where he was treated for injuries to his right arm and wrist. After Mr. Ortiz was treated there were photographs taken of Mr. Ortiz with the bandages.

Mr. Ortiz in his claim reported that he self treated his injuries from the incident, and that he had refused medical attention. However, the Pawtucket Police forced him to receive medical treatment.

It is normal Pawtucket Police protocol to have injured prisoners be treated medically when their taken into custody. In addition, the supporting judicial branches, courts and correctional facilities, require that any prisoners that have injuries be medically treated prior to be turned over to them. Mr. Ortiz in this case would have fit into the category of needing to be treated prior to being turned over.

Patrol Lieutenant Thomas Newman was interviewed in regards to this claim. The Lieutenant stated that he viewed Mr. Ortiz at the scene and determined that his wounds were sufficient enough to be brought to Memorial Hospital for medical evaluation. Thus, he ordered that Mr. Ortiz be taken to Memorial Hospital. Dr. Willis, of Memorial Hospital, determined that his wounds were sufficient enough to be treated. There was no evidence discovered that indicated that Mr. Ortiz told anyone that day that he did not want medical treatment for his injuries.



Pawtucket Police Department
Investigative Report

Case #: 15-11-IA

Date/Time Reported: 01/30/2015 @ 1346
Report Date/Time: 03/09/2015 @ 1346
Occurred Between: 01/18/2015 @ 0400
 And: 01/20/2015 @ 0800
Complaint Type: VIOLATION DEPT. RULE
Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE(S) A/C TITLE/CHAP SECTION

LOCATION TYPE: Residence/Home/Apt./Condo Zone: Tab 7-8
95 MINERAL SPRING AVE
PAWTUCKET RI 02860

1 FIELD INSPECTION REPORT/ TOW STORAGE CHARGES C
OCCURRED: 01/18/2015 0400

VICTIM(S) SEX RACE AGE SSN PHONE

1 SMITH, WILLIAM R M W 30 [REDACTED] [REDACTED]

DOB: [REDACTED] 1984
CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Home Phone
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 15-11-IA

On January 30, 2015, a Field Inspection Report request was forwarded to the Office of Professional Standards in regards to a claim filed with Clerk's Office by William Smith. Mr. Smith's claim is for \$72.00, which he stated was billed to him for a storage charge on his vehicle. Mr. Smith's vehicle was stolen on Jan. 17, 2015, and was subsequently involved in multiple accidents and used in a breaking and entering. The vehicle was also used as the instrument in multiple felony assaults against members of the Pawtucket Police Department. The vehicle was recovered on January 18, 2015 at Mineral Spring Avenue. That same day it was towed by Coastal Towing to their private tow yard.

Mr. Smith alleges that after he was contacted in the early morning hours of January 18, 2015 in regards to his stolen vehicle. Mr. Smith was not aware at the time that the vehicle had been stolen. He later went to the police department to inquire about taking possession of the vehicle. At the station, he claims a Pawtucket Police officer told him that he wouldn't be able to get his vehicle back until January 20, 2015. Mr. Smith then picked his vehicle from from Coastal Towing, and then discovered that he could have picked his vehicle on the January 18th. Thus, Mr. Smith would have been spared the storage charge that he was billed when the vehicle was picked up on January 20, 2015.

After investigation, at this time I was unable to confirm if Mr. Smith had been given improper information. There was never hold placed on the vehicle by the investigators, which would have probably been the norm for a vehicle involved in a series of crimes. It is logical that someone would have assumed that the vehicle was being held. Also with the following day being a holiday, that the person who spoke with Mr. Smith would also have assumed that the vehicle would be held till Tuesday. Captain Michael Newman of the Pawtucket Police Department does recall Mr. Smith coming to the station to inquire about his vehicle but does not recall who spoke to him about it. There has been no success in finding the person who spoke with Mr. Smith. Again, at this time the investigation failed to identify the person who spoke with Mr. Smith, so his version could not be refuted nor supported.



Pawtucket Police Department
Investigative Report

Case #: 15-15-IA

Date/Time Reported: 03/23/2015 @ 1420
Report Date/Time: 03/23/2015 @ 1420
Occurred On: 06/05/2013 @ 0645

Complaint Type: VIOLATION DEPT. RULE
Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Government/Public Building 127 ROOSEVELT AVE PAWTUCKET RI 02860		Zone: Tab 7-4	
1	FIELD INSPECTION REPORT VANN/PROGRESSIVE CLAIM OCCURRED: 06/05/2013 0645	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	VANN, NARY S [REDACTED] DOB: [REDACTED] 985 CONTACT INFORMATION: Home Phone (Primary) [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1	F	A	27	[REDACTED]	[REDACTED]

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
1	NELSON, KRAIG A 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 Home Phone (Primary) [REDACTED] BODY: NOT AVAIL. DOB: [REDACTED] 1969 LICENSE NUMBER: RI [REDACTED]	M	W	43	NOT AVAIL	401-727-9100
						COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 15-15-IA

On March 20, 2015, a Field Inspection Report request was forwarded to the Office of Professional Standards in regards to a claim. The claim was based on an accident that occurred on June 5, 2013. The accident occurred in the city of Pawtucket at the intersection of George Bennett Highway and Central Avenue. Pawtucket Police Officer Kraig Nelson reported that he was operating a marked police vehicle with its lights and siren on when he approached the intersection. He stated that he stopped at the intersection while traveling north bound on George Bennet Highway because the traffic light controlling his lane was red. He then proceeded forward after checking to see if it was clear for him to proceed forward. He added that as he entered the intersection a vehicle entered his view from the left and he applied the brakes to the vehicle to stop. However, Ofc. Nelson reported that he was unable to stop in time to prevent the a collision. The other vehicle was being driven by Nary Vann. Ms. Vann reported that she was traveling east on Central Avenue through the intersection when she collided with a Pawtucket Police patrol car. She also stated that the traffic light controlling her lane was green and that she did not hear the a siren as she went through the intersection.

Ms. Vann was issued a citation for failure to "Yielding to Emergency Vehicles". Ms. Vann subsequently arraigned at Municipal Traffic Court and pled not guilty. On Sept. 9, 2013, Ms. Vann and her attorney failed to show for the trial date, and therefor the case was adjudicated as guilty by default. On January 13, 2014, Ms. Vann paid the fine for the violation.

To date there has been no evidence brought forth or discovered that indicates Ofc. Nelson was at fault for the accident. The claim put forward does not mention the adjudication of the violation that Ms. Nary was cited for. The citation was directly related to the cause of the accident.



**Pawtucket Police Department
Investigative Report**

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11/29/2015

Case #: 15-17-IA

Date/Time Reported: 03/19/2015 @ 0827
 Report Date/Time: 03/31/2015 @ 0827
Occurred Between: 10/14/2014 @ 1200
And: 10/14/2014 @ 2000
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Field/Woods 724 PLEASANT ST PAWTUCKET RI 02860		Zone: Tab 5-6	
1	FIELD INSPECTION REPORT/ RIVERSIDE CEMETARY OCCURRED: 10/14/2014 1200	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	STILES, POLLY 724 PLEASANT ST PAWTUCKET RI 02860 DOB: [REDACTED] 943 EMPLOYER: RIVERSIDE CEMETARY(OWNER) [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Cell Phone (Primary) [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1	F	W	71	NOT AVAIL	[REDACTED]

A Field Inspection Report request was forwarded to the Office of Professional Standards in regards to a claim filed by Polly Stiles. Ms. Stiles claims that damage was done to the fence at Riverside Cemetary. The cost of repair for the damage to the fence according to a Wood and Wire Proposal/Contract is \$1983.01. The alleged damage was caused during a police investigation.

On Oct. 14, 2014, the Pawtucket Police conducted an investigation in the wooded area of Riverside Cemetary. The police need the use of a back hoe to help in their investigation. The area of the cemetary that runs parrel with Pleasant Street is secured with a fence, there is an access point to that area through locked gated doors. The officers attempted to contact Polly Stiles of Riverside Cemetary, to assist in gaining access but were unable to locate her. Due to the urgency of the investigation, the officers on scene had the Pawtucket Fire Department cut a bolt on the lock securing the gate doors. The officers along with Pawtucket Public Works then used a backhoe to move large boulders that blocked the path behind the gated doors. Once the investigation was completed the officers along with a member of the Pawtucket Public Works Department moved the boulders back and closed the gate door.

There were several people interviewed in regards to this claim, none which reported that there was any damage done to the fence by employees of the City of Pawtucket while this matter was being investigated. The only thing damaged during this investigation was the lock that held a chain together which kept the gate doors secured. The following people were interviewed during this investigation:

Brian Pion, Pawtucket Public Works
Sergeant William McCauhey, Pawtucket Police Department
Sergeant Eric Bucka, Pawtucket Police Department
Patrolman Rafael Perez, Pawtucket Police Department
Major Bruce Moreau, Pawtucket Police Department
I.D. Detective Robert Brown II, Pawtucket Police Department.

Several of the people interviewed stated that the fence was in poor condition prior to this event.



Pawtucket Police Department
Investigative Report

Case #: 15-34-IA

Date/Time Reported: 06/08/2015 @ 1057
Report Date/Time: 06/08/2015 @ 1057
Occurred On: 04/07/2015 @ 1206

Complaint Type: VIOLATION DEPT. RULE
Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Residence/Home/Apt./Condo 159 POND ST PAWTUCKET RI 02860		Zone: Tab 4-6	
1	FIELD INSPECTION REPORT / BRIANA BAPTISTA OCCURRED: 04/07/2015 1206	C		

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
1	KELLY, DAVID 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100	M	W	57	NOT AVAIL	401-727-9100
	BODY: NOT AVAIL. DOB: [REDACTED] 1957 LICENSE NUMBER: RI [REDACTED]				COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC	
					EMPLOYER/SCHOOL: CITY OF PAWTUCKET	

Pawtucket Police Department

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NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 15-34-IA

On May 28, 2015, a Field Inspection Report request was forwarded to the Office Of Professional Standards. The request involved accident report 15-1171-AC. In that accident, Patrolman Dave Kelly was operating a Pawtucket Police Department marked vehicle. The officer reported that he was conducting a Pawtucket Traffic Enforcent assignment when he drove into the intersection of Pond Street at Brewster Street. Upon driving the patrol car into the intersection, a collision occurred with a 2006 Hyundai Elantra driven by Briana Baptista. The officer stated that the other vehicle was in his blind spot as he drove into the intersection. Thus it appears that the patrolman was at fault for the accident.

A review of the documents submitted with the Field Inspection Report showed no discrepancies with the officer's account and amount of damaged caused by the accident. There were no reported injuries from the accident. The amount of the claim is \$1,642.19 for the damages to Ms. Baptista's vehicle.



**Pawtucket Police Department
Investigative Report**

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11/29/2015

Case #: 15-37-IA

Date/Time Reported: 06/15/2015 @ 1338
 Report Date/Time: 06/22/2015 @ 1338
 Occurred Between: 05/31/2015 @ 1905
 And: 05/31/2015 @ 2000
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Highway/Road/Alley/Street 145 PROSPECT HTS PAWTUCKET RI 02860		Zone: Tab 4-2	
1	FIELD INSPECTION REPORT OCCURRED: 05/31/2015 1905			C

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	FISHER, PARIS T [REDACTED]	M	B	44	[REDACTED]	[REDACTED]
	DOB: [REDACTED] 1970 EMPLOYER: POAM ACTIVE WEAR [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Work Phone (Primary) [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

Ref: 15-37-IA

On June 15, 2015, a Field Inspection Report request was forwarded to the Pawtucket Police Department by the Committee on Claims and Pending Suits. The request involved a claim for \$106.00 reimbursement for tow charges incurred by Paris Fisher when his vehicle was towed by the police on May 31, 2015.

On May 31, 2015, the Pawtucket Police towed Mr. Fisher's car from in front of 145 Prospect Heights after discovering through the Rhode Island Registry Computer Data Base that the vehicle's registration was suspended. The officers whom discovered the vehicle unregistered completed a report, and had the vehicle towed by Jim's Auto Tow.

An examination of the report and check with the state of Rhode Island Department of Motor Vehicles revealed that Mr. Fisher's car was accurately entered as suspended registration at the time of the tow. The officer's copied the computer terminal data displaying the registration being suspended into the actual body of the report. Mr. Fisher in his claim stated that the error was made by the Rhode Island Traffic Tribunal Court if that is in fact the case then the claim should be made with the State of Rhode Island. The officers followed proper protocol when towing the vehicle.



**Pawtucket Police Department
Investigative Report**

Case #: 15-39-IA

Date/Time Reported: 06/19/2015 @ 0900
 Report Date/Time: 06/30/2015 @ 1342
 Occurred On: 08/25/2014 @ 1830

Complaint Type: VIOLATION DEPT. RULE
 Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE (S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 3-2
 SLATER MILL
 2 ROOSEVELT AVE @ LEATHER AVE
 PAWTUCKET RI 02860

1	FIELD INSPECTION/ KRICHEVSKIY		C
	OCCURRED: 08/25/2014	1830	

Ref: 15-39-IA

On June 19, 2015, a Field Inspection Report request was received by Office of Professional Standards. The request was forwarded from the City Clerk's Office and was in reference to an accident involving a Pawtucket Police cruiser. The accident occurred on August 25, 2014, on Roosevelt Avenue. Officer Mario Comella reported that he noticed a citizen waving at him. Officer Comella then stopped the vehicle and tried to back into the Slater Mill parking lot. At the same time, a vehicle traveling in the opposite direction began turning into the Slater Mill parking lot. The cruiser collided with the other vehicle. The other vehicle was being operated by a Yan Krichevskiy. There was no reported physical injuries from the accident but there was damage to the vehicles.

Geico Insurance Company, as a subrogee for Gennadiy Krichevskiy, filed a claim with the assistance of Christopher Gerlica, Esquire. The claim is for \$2,193.90 which cover damage to the vehicle, rental costs and deductible. There was no reported physical injuries from the accident.

An internal review of the accident revealed nothing to refute the claim.



**Pawtucket Police Department
Investigative Report**

Page: 1
11/29/2015

Case #: 15-55-IA

Date/Time Reported: 09/30/2015 @ 1503
 Report Date/Time: 10/09/2015 @ 1504
 Occurred Between: 12/14/2014 @ 1504
 And: 05/07/2015 @ 1504
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES
 Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Government/Public Building Zone: Tab 7-4
 MAJOR CRIMES UNIT
 121 ROOSEVELT AVE
 PAWTUCKET RI 02860

1	FIELD INSPECTION/ CLAIMS COMMITTEE GIANNA FRENCH	C		
	OCCURRED: 12/14/2014 1504			

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	FRENCH, GIANNA R	F	W	24	[REDACTED]	[REDACTED]
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DOB: [REDACTED] 1990
 CONTACT INFORMATION:
 Home Phone [REDACTED]
 Cell Phone [REDACTED] (Primary)
 ETHNICITY: Not of Hispanic Origin
 RESIDENT STATUS: Non Resident
 VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

On September 30, 2015, the Office of Professional Standards was forwarded a Field Inspection Report request in regards to a claim placed by Gianna French. In the claim, Ms. French reported that she was seeking reimbursement for \$2,300.00 for property that was lost during an investigation by the Pawtucket Police Department.

An investigation regarding the events surrounding Ms. French's missing property was conducted in May of 2015. During the investigation it was learned a Mac Book Pro (13 inches) and a Sony camera had been accidentally discarded when the Major Crimes Unit office was flooded with water from a burst pipe. The claimant was advised to place a claim for compensation of her lost property, once it was determined that the police department was responsible for the loss of the property in question.

The property it was learned during the investigation had been damaged prior to police contact and was not in working order. Also, the reporting officer had the total value of the items listed as \$1, 200.00, which is well below the claim for \$2,300.00.



Pawtucket Police Department
Investigative Report

Case #: 14-29-IA

Date/Time Reported: 07/05/2014 @ 1657
Report Date/Time: 07/11/2014 @ 1317
Occurred Between: 07/05/2014 @ 1657
 And: 07/05/2014 @ 1710
Complaint Type: VIOLATION DEPT. RULE
Disposition: SUSTAINED
Additional Cases: 14-3679-OF

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE(S) A/C TITLE/CHAP SECTION

LOCATION TYPE: Residence/Home/Apt./Condo Zone: Tab 3-6

RESIDENCE
[REDACTED]

1 CONDUCT UNBECOMING/ [REDACTED] C
OCCURRED: 07/05/2014 1657

PERSON(S) PERSON TYPE SEX RACE AGE SSN PHONE

1 [REDACTED] OTHER M W 43 [REDACTED]

EMPLOYER: CELL: [REDACTED]
CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]

2 [REDACTED] OTHER F W 39 [REDACTED]

CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]

OFFICER(S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W 41 [REDACTED]

CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Cell Phone (Primary) [REDACTED]
Work Phone (Primary) [REDACTED]

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

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

[APPEARANCE]

GLASSES WORN: NO

Pawtucket Police Department
Investigative Report

Page: 2
08/31/2015

Case #: 14-29-IA

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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EMPLOYER/SCHOOL: PAWTUCKET POLICE DEPT · 401-727-9100

#	OTHER PROPERTIES	SUSPECT #	ORIGIN	QUANTITY
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1	340 CU. IN. MOPAR ENGINE BLOCK	1		1
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At 1657 hrs. on 5JUL14, I, Ptlmn. [REDACTED] (car 203), responded to [REDACTED] to meet with Sgt. [REDACTED] on a "keep the peace" call. Upon arrival I met Sgt. [REDACTED] who stated that he had stored a Mopar 340 cu. inch engine block in a back yard shed at this address some time ago with the consent of his friend [REDACTED] the property owner. [REDACTED] stated that [REDACTED] and his wife [REDACTED] are in the process of a divorce, that [REDACTED] no longer resides at this residence, and that the house is going into foreclosure. [REDACTED] stated that he came over to this location this afternoon to get the engine out of the shed, and knocked on the door. [REDACTED] stated that [REDACTED] opened the side door, let the dog in or out, but would not speak to him. [REDACTED] stated that he told [REDACTED] why he was there and that [REDACTED] closed the door without speaking with him. [REDACTED] stated that within a few minutes [REDACTED] came out of the house, got in her vehicle, and drove away. [REDACTED] stated that it appears that [REDACTED] is angry with him because of his continued friendship with [REDACTED] [REDACTED] had a folder with him with paperwork for the motor, establishing his ownership. [REDACTED] had his pick-up parked across the street from the house, with a trailer attached. [REDACTED] had a friend with him- Keith Morris- to assist him in rolling the motor onto the trailer. [REDACTED] stated that he was going to get the motor out of the shed and then depart, and that I should stand by so that the incident would be properly documented.

We entered the yard and went to the shed, and the door was locked. The door hinges were on the outside of the door, and [REDACTED] removed the hinge pins, and then the door, without damaging anything. [REDACTED] and his friend located the motor in the rear of the shed, and it was sitting on a wheeled wooden frame. [REDACTED] and Morris rolled the engine out of the shed and the shed door was put back in place with no damage to it or the door frame. The motor was rolled out of the yard, across the street, and onto the trailer attached to [REDACTED] truck. The motor was lashed to the trailer and [REDACTED] and his friend departed.

At approx. 1730 hrs. I was called by Sgt. Georgitsis in regard to this incident. I gave Sgt. Georgitsis the basic facts and he stated that he would speak with Sgt. [REDACTED].

At approx 1830 hrs. I responded back to [REDACTED] to speak with [REDACTED] the current resident, about the incident. I explained exactly what had occurred and that a police report documenting the incident would be completed by me. I provided [REDACTED] with the report number. [REDACTED] showed me some legal papers in which it was stated that [REDACTED] had no legal authority in regard to this property at the present time. [REDACTED] explained that she and [REDACTED] have been going through an acrimonious divorce for almost 2.5 years, and that she feels that her property rights were violated by today's events. [REDACTED] stated that the motor in question does belong to [REDACTED] and that she would not have withheld it from him. [REDACTED] stated that she has not felt secure in her home for some time now due to some events that have occurred that she believes Robert is responsible for, and that she feels even less secure after what occurred today.

I agreed with [REDACTED] that the incident could have been handled differently and in a manner that would not have left her feeling upset. I also advised [REDACTED] that if she felt the need to make a formal complaint in regard to this incident that she should contact Lt. Napoleon Gonsalves in Internal Affairs.

On July 7, 2014, I received an email forwarded to the Office of Professional Standards from Lt. [REDACTED] of the second platoon in regards to report 14-3679-OF. The report documented events that occurred at [REDACTED] on July 5, 2014. Det. Sgt. [REDACTED] went to that residence and retrieved a motor off the property while he was off duty, and not in uniform. The property belonged to a [REDACTED] but the motor belonged to Det. Sgt. [REDACTED]. Ms. [REDACTED] was married to a [REDACTED] and they were both friends of Det. Sgt. [REDACTED]. The couple went through a acrimonious divorce, and during that time Ms. [REDACTED] had become estranged from [REDACTED].

On July 10, 2014, I interviewed Ms. [REDACTED] at the Office of Professional Standards, this was a follow up interview with her. She had been interviewed at her work place in North Providence, the day prior while in the company of Major Paul Catarina. Ms. [REDACTED] stated that she had issue with Det. Sgt. [REDACTED] because he recovered his personal property from her shed without her express permission. It was explained to Ms. [REDACTED] that [REDACTED] was not acting in his capacity of a police officer when he retrieved the items. Ms. [REDACTED] stated that she felt that [REDACTED] actions were manipulated by ex-husband, who continually harassed her and put her fear. The couple have been divorced for approximately 2 1/2 years.

Ms. [REDACTED] during the interview expressed that she was in fear of her ex husband based on several incidents that have occurred. The last mentioned incident happened on St. Patrick's day. Sally Nolasco, the Domestic Violence Advocate for the Pawtucket Police Department, was brought to the office to offer counsel and support for Ms. [REDACTED]. Ms. [REDACTED] was encouraged to apply for restraining order, which she did obtain on July 11, 2014. The order subsequently served on Mr. [REDACTED] with the assistance of the Pawtucket Police Department on July 15, 2014.

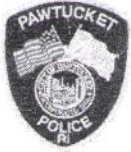
As for the actions of Det. Sgt. [REDACTED] Ms. [REDACTED] stated that she did not want to pursue a complaint against Det. Sgt. [REDACTED]. She stated that she was satisfied that the police department would be addressing the issue with Det. Sgt. [REDACTED].

On July 11, 2014, Det. Sgt. Mark [REDACTED] was interviewed in the Officer of Professional Standards after he was given notice of the investigation and advised of his administrative rights. Det. Sgt. [REDACTED] made the following statements. He had been friendly with Ms. [REDACTED] and Mr. [REDACTED] when they were married. During that time he decided to store a motor engine on their property. The couple then went through marital problems during that time he has become estranged from Ms. [REDACTED] after maintaining a friendship through the initial phase of the separation. The couple then got divorced several years ago, and she was awarded the home at [REDACTED]. Although, Mr. [REDACTED] continued to make mortgage payments. [REDACTED] then stated that Mr. [REDACTED] reported to him that the property was endanger of being foreclosed upon. Mr. [REDACTED] explained to [REDACTED] that the divorce decree between the couple gave him access to the property based upon on the risk of foreclosure. So thus [REDACTED] stated he felt that Mr. [REDACTED] had legal authority to enter the property. Mr. [REDACTED] gave him express permission to go to the property to retrieve the engine motor. [REDACTED] added that he called over a Pawtucket Police officer so the removal of the property could be witnessed after Ms. [REDACTED] ignored him once he approached her that day. The presence of the officer he felt would protect against any claims of missing or damaged property. The divorced couple still had a lot contentious issues between them. [REDACTED] later after the incident was given a copy of the divorce decree, and then learned that there was no reinstatement of property rights for Mr. [REDACTED]. [REDACTED] believes that Mr. [REDACTED] misunderstood the wording on the document, thus had errored in telling [REDACTED] that he could go on the property to recover the engine motor.

Conclusion

The investigation revealed that Det. Sgt. [REDACTED] behavior on July 5, 2014 was not in compliance with the Pawtucket Police Department's Rules and Regulations. This matter was a civil matter which he should have taken through a civil court proceeding, and not involved the Pawtucket Police Department. Also, a superior officer should have been consulted prior to any action being taken in this matter. Det. Sgt. [REDACTED] actions were not criminally motivated, he was merely attempting to retrieve his personal property. He based his actions on bad information provided by a personal friend. Again, a superior officer would not have let him proceed in this matter and would have advised him to pursue the matter in different manner.

Chief Paul King after reviewing this matter issued a Letter of Reprimand to Det. Sgt. [REDACTED] for Conduct Unbecoming.



Pawtucket Police Department
Investigative Report

Case #: 14-39-IA

Date/Time Reported: 08/07/2014 @ 0947
 Report Date/Time: 08/07/2014 @ 0947
 Occurred Between: 08/06/2014 @ 1400
 And: 08/06/2014 @ 1600
 Complaint Type: ABUSIVE LANGUAGE
 Disposition: SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES
 Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Government/Public Building Zone: Tab 7-4
 121 ROOSEVELT AVE
 PAWTUCKET RI 02860

1	PROFESSIONAL BEHAVIOR COMPLAINT OCCURRED: 08/06/2014 1400			C
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#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	F	W	42	NOT AVAIL	[REDACTED]
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CONTACT INFORMATION:
 Home Phone (Primary) [REDACTED]
 Cell Phone [REDACTED]
 Work Phone [REDACTED]
 ETHNICITY: Hispanic
 RESIDENT STATUS: Resident
 VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

2	[REDACTED]	M	B	20	NOT AVAIL	[REDACTED]
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EMPLOYER: [REDACTED] [REDACTED]
 ETHNICITY: Hispanic
 RESIDENT STATUS: Resident
 VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

3	[REDACTED]	M	W	18	NOT AVAIL	[REDACTED]
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EMPLOYER: [REDACTED] [REDACTED]
 CONTACT INFORMATION:
 Home Phone [REDACTED]
 Cell Phone [REDACTED]
 Cell Phone [REDACTED]
 Work Phone (Primary) [REDACTED]
 ETHNICITY: Hispanic
 RESIDENT STATUS: Resident
 VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	W	43	NOT AVAIL	[REDACTED]
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Pawtucket Police Department
Investigative Report

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08/31/2015

Case #: 14-39-IA

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

Home Phone (Primary) [REDACTED]

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: PAWTUCKET POLICE DEPT · 401-727-9100

M W 4142 NOT AVAIL [REDACTED]

2

CONTACT INFORMATION:

Home Phone (Primary) [REDACTED]

Home Phone (Primary) [REDACTED]

Work Phone (Primary) [REDACTED]

BODY: NOT AVAIL.

DOB: NOT AVAIL

LICENSE NUMBER: [REDACTED]

COMPLEXION: NOT AVAIL.

PLACE OF BIRTH: NOT AVAIL.

ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: CITY OF PAWTUCKET · 401-727-9100
121 ROOSEVELT AVE
PAWTUCKET RI 02860

OCCUPATION: POLICE OFFICER

On Aug. 7, 2014, Chief Paul King notified the Office of Professional Standards about a complaint being brought against Det. [REDACTED] and Sgt. [REDACTED]. The complainants had been brought down to the lobby outside of the office, after they were referred by the Mayor's Office.

I met with [REDACTED] [REDACTED] and [REDACTED] in the Office of Professional Standards. They explained that they came into the station to get finger printed for a DCYF matter. Det. [REDACTED] was fingerprinting down in the cell block. [REDACTED] touched a piece of equipment in cell block. Det. [REDACTED] told him "don't touch our shit". [REDACTED] apologized but then became upset with the Detective for swearing in front of his mother. The two argued and Det. [REDACTED] told them that they had to leave. As Det. [REDACTED] escorted them out of the building more words exchanged between them. They then explained that they wanted to make a complaint against Det. [REDACTED] so they went to the front office. After waiting for 45 minutes, a Sergeant explained to them they were not welcome at the station and they had to leave.

Accommodations were made to have the group finger printed. They stated that they were not interested in filing a complaint. It was explained to them that an internal review would be made of the matter.

I then spoke with Det. [REDACTED] who relayed the same version of events as the complainants. I then spoke with Sgt. [REDACTED] whom stated that he thought the matter had been resolved after he spoke with them. Sgt. [REDACTED] tried to resolve it without a complaint being made. However, he added that he understood that he could have handled the matter in a different manner and that in future he needs to follow the normal protocol for a complaint process. It should also be noted that Det. Sgt. [REDACTED] was made aware of the situation but Sgt. [REDACTED]

As a consequence of this incident Det. Sgt. [REDACTED] was instructed to ensure that all civilians prior entering cell block area be advised about behavior expectations and the consequences of inappropriate behavior in the sensitive areas of the police department. Det. Sgt. [REDACTED] also counseled Det. [REDACTED] about professional behavior.

Report forwarded to Chief Paul King for review.



Pawtucket Police Department
Investigative Report

Case #: 14-40-IA

Date/Time Reported: 08/14/2014 @ 1646
Report Date/Time: 08/18/2014 @ 1646
Occurred Between: 05/31/2014 @ 0808
And: 08/18/2014 @ 1647
Complaint Type: VIOLATION DEPT. RULE
Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE(S) A/C TITLE/CHAP SECTION

LOCATION TYPE: Residence/Home/Apt./Condo Zone: Tab 6-7
[REDACTED] 60

1 DEATH INVESTIGATION CASE MANAGEMENT C
OCCURRED: 05/31/2014 0808

VICTIM(S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W 50 [REDACTED]

CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Cell Phone [REDACTED]
Cell Phone [REDACTED]
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

OFFICER(S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W 48 [REDACTED]

CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Home Phone (Primary) [REDACTED]
Work Phone (Primary) [REDACTED]
BODY: NOT AVAIL.
DOB: [REDACTED]
LICENSE NUMBER: [REDACTED]
COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: HISPANIC

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: CITY OF PAWTUCKET · 401-727-9100

2 [REDACTED] M W 48 NOT AVAIL [REDACTED]

Pawtucket Police Department
Investigative Report

Page: 2
08/31/2015

Case #: 14-40-IA

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
---	------------	-----	------	-----	-----	-------

CONTACT INFORMATION:

Home Phone (Primary) [REDACTED]

BODY: NOT AVAIL.

DOB: [REDACTED]

LICENSE NUMBER: [REDACTED]

COMPLEXION: NOT AVAIL.

PLACE OF BIRTH: NOT AVAIL.

ETHNICITY: NOT HISPANIC

EMPLOYER/SCHOOL: CITY OF PAWTUCKET · [REDACTED]

The Office of Professional Standards was contacted by [REDACTED] in regards to the case management of a suicide. The suicide involved his son, [REDACTED] and it occurred on May 31, 2014. Mr. [REDACTED] had several questions and concerns about how the case was handled. First, he stated that both Detective [REDACTED] and Detective [REDACTED] lacked empathy in dealing with the family after the suicide.

Mr. [REDACTED] was also concerned about the lack of investigation in the matter. [REDACTED] had texted a [REDACTED] about his plan to commit suicide. [REDACTED] never reported the matter to police. So the family was upset that no members of the Pawtucket Police Department had contacted [REDACTED] to get a statement about the matter. He also was upset because the date of injury listed on the report was not correct because the Medical Examiner's Office at the time did not have the police report associated with the case. In addition, Mr. [REDACTED] questioned if a positive identification had ever been made. He also complained about Det. [REDACTED] having assured the family that he would contact them about the case which he failed to do so.

Investigation

In reviewing the report, it was noted that on June 2, 2014 Capt. [REDACTED] had marked the case pending awaiting the Medical Examiner's Report. There was no other entry into the report until June 7th, while the ME's report was done on June 4, 2014. Det. [REDACTED] makes the next entry into the case on July 16, 2014. In his narrative he notes contact with the family on July 10, 2014.

It was determined that Det. [REDACTED] had taken responsibility for failing to send a copy of the police report to the ME's office in a timely manner, so the proper date of injury could be entered on the Death Certificate. At this time it is still unknown how [REDACTED] was identified. Det. [REDACTED] cannot recall the specifics of how the identification was made. He seemed to recall that Mr. [REDACTED] had a wallet. However, he stated that the Medical Examiner Robinson would have had the determining factors for making the identification.

Officer [REDACTED] the responding officer, recalls matching the victim's tattoos with that on file with the department. Sgt. [REDACTED] the responding supervisor, stated that he did not get involved in the identification process. He also stated that he made the determination to not contact a On Call Detective because all signs indicated that it was an unassisted suicide.

Det. [REDACTED] stated that he attempted to console the family, but they were not receptive to him. He stated that he was going to attempt to resolve the issue with the date of injury on the death certification, but he asked the family for the phone in question back. However, the family never gave him back the phone.

Det. Sgt. [REDACTED] stated that he contacted Stacey Veroni, Chief of the Criminal Division, of the Rhode Island Attorney General's Office about this case. She stated to him that there were no criminal charges that could be brought from this case against [REDACTED]

Conclusion

Although no egregious violations of policy were found in the investigation. There were several errors of note made in the handling of the case. The errors made were not vital to the outcome of the case. There were errors made on the narratives done by Det. [REDACTED] and Det. [REDACTED]. The errors have been corrected by the

detectives, again the errors did not effect the investigation. However, Det. [REDACTED] failed to document the identification of the deceased, and also failed to send the Medical Examiner's office a copy of the report in a timely manner. The family was upset with the fact that [REDACTED] was not contacted earlier. However, there was no indication that [REDACTED] was criminally involved with the suicide. Mr. [REDACTED] mentioned on several occasions that Det. [REDACTED] and Det. [REDACTED] lacked empathy in dealing with the investigation. There was nothing offered that suggested that the officers acted with deliberate indifference to the feelings of the family.

A Major Crimes Unit Detective being assigned earlier on would have made the management of the case more effective, and it would have given the family a point of contact. It would have made the process easier on the family of the deceased, and not left the family with the sense that the department was unconcerned about the suicide.

Case forwarded to Chief Paul King for final determination.

Ref: 14-40-IA

On November 4, 2014 Major Catarina met with [REDACTED] and [REDACTED] who were accompanied by Mrs. [REDACTED] brother. At that time we discussed a number of issues that were brought to light by Mrs. [REDACTED] during a meeting which took place last week regarding the death of her son [REDACTED]. During the meeting Major Catarina discussed a number of points which were the focus of the internal affairs report and addressed a number of their concerns.

At the conclusion of the meeting the [REDACTED] were still not satisfied on how the investigation was handled and advised me that they had already appealed the decision by the law department not to release the internal affairs report with the Mayor's office.

Major Catarina advised the Chief of their concerns.



Pawtucket Police Department
Investigative Report

Case #: 14-43-IA

Date/Time Reported: 09/15/2014 @ 1415
Report Date/Time: 09/23/2014 @ 1538
Occurred Between: 09/15/2014 @ 1415
 And: 09/15/2014 @ 1416
Complaint Type: VIOLATION DEPT. RULE
Disposition: SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE(S) A/C TITLE/CHAP SECTION

LOCATION TYPE: School-Elementary/Secondary Zone: Tab 6-2
NATHANIEL GREENE
GROTTO AVE
PAWTUCKET RI 02860

1 VIOLATION OF RULES AND REGULATIONS C
OCCURRED: 09/15/2014 1415

PERSON(S) PERSON TYPE SEX RACE AGE SSN PHONE

1 [REDACTED] REPORTING PARTY F W [REDACTED] NOT AVAIL [REDACTED]
DOB: [REDACTED]
CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Cell Phone [REDACTED]

OFFICER(S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W [REDACTED] [REDACTED]
121 ROOSEVELT AVE
PAWTUCKET RI 02861
CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Home Phone (Primary) [REDACTED]
Work Phone (Primary) [REDACTED]
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: [REDACTED]

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: CITY OF PAWTUCKET · 401-727-9100

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-43-IA

On Sept. 15, 2014, [REDACTED] sent an email to Major Arthur Martin, stating that she observed a "Crime Van" transporting children on Grotto Avenue. [REDACTED] was involved in a complaint regarding [REDACTED]. Major Martins spoke to [REDACTED] who is the [REDACTED] for the [REDACTED]. [REDACTED] thought that the complaint about the crime van picking up children could possibly involve [REDACTED].

On Sept. 17, 2014, [REDACTED] forwarded a memo to Major Martins which in turn was sent to the Office of Professional Standards. The memo stated that [REDACTED] had spoken with [REDACTED] about the complaint. [REDACTED] admitted to utilizing the Pawtucket Police Identification Crime Van to pick up his son from school on Sept. 15, 2014.

After review by Chief Paul King, a one (1) day suspension without pay was given to [REDACTED] for discipline involving this matter.



**Pawtucket Police Department
Investigative Report**

Page: 1
10/06/2015

Case #: 14-47-IA

Date/Time Reported: 06/24/2014 @ 1311
Report Date/Time: 10/06/2014 @ 1311
Occurred On: 06/23/2014 @ 1824

Complaint Type: VIOLATION DEPT. RULE
Disposition: NOT SUSTAINED
Additional Cases: [REDACTED]

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 7-1
157 BARTON ST @ 27 CLIVE, ST
PAWTUCKET RI 02860

1	VIOLATION OF RULES AND REGULATIONS	C		
	OCURRED: 06/23/2014 1824			

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
---	-----------	-----	------	-----	-----	-------

1	[REDACTED]	M	W	47	[REDACTED]	[REDACTED]
	DOB: [REDACTED]					
	EMPLOYER: [REDACTED]					
	CONTACT INFORMATION:					
	Home Phone (Primary) [REDACTED]					
	Home Phone (Primary) [REDACTED]					
	ETHNICITY: Not of Hispanic Origin					
	RESIDENT STATUS: Resident					
	VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	OFFICER (S)	SEX	RACE	AGE	SSN	PHONE
---	-------------	-----	------	-----	-----	-------

1	[REDACTED]	M	W	40	NOT AVAIL	[REDACTED]
	121 ROOSEVELT AVE					
	PAWTUCKET RI 02860					
	CONTACT INFORMATION:					
	Home Phone (Primary) [REDACTED]					
	Home Phone (Primary) 401-727-9100					
	Cell Phone (Primary) [REDACTED]					
	Work Phone (Primary) 401-727-9100					

BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

EMPLOYER/SCHOOL: PAWTUCKET POLICE

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-47-IA

On June 24, 2014, [REDACTED], contacted the Office of Professional standards to file a complaint against an officer involved in a traffic stop related to the arrest of a friend, [REDACTED] that occurred on June 23, 2014. [REDACTED] stated that the officer was wrong in his conduct, and that he wanted the officer to apologize for his conduct. The officer had stopped the vehicle that [REDACTED] was a passenger in. The driver was arrested for driving after suspension. The officer asked [REDACTED] for his identification. [REDACTED] stated that he informed the officer that he was being video taped to insure his protection as well as the officer. The video taping he stated appeared to irritate the officer. [REDACTED] refused to identify himself to the officer. The officer then began to threaten to impose extra charges on his friend that was arrested unless, [REDACTED] identified himself. [REDACTED] stated that the officer should not have threatened him in this manner.

An internal records review revealed that the officer [REDACTED] had contact with was [REDACTED] whom was training [REDACTED]. A police arrest report [REDACTED] was completed for the arrest, and in the report it mentions that [REDACTED] and a [REDACTED] had on scene refused to identify themselves.

On July 17, 2014, [REDACTED] came into the office to speak about his complaint. [REDACTED] stated that he had a video of the traffic stop. He then threatened to take legal action against the police, if [REDACTED] did not make an apology to him, and threatened to file a lawsuit against the city if the police report did not match the video recording that was made during the stop. I asked [REDACTED] for the video so I could review the incident, he stated that he would release it to me only after he reviewed the report concerning the incident. [REDACTED] then began to lecture me about the constitution and the "Blackstone Law". He became angry and began yelling at me because I disagreed with him about the officer's request for his identification, and that it was unlikely that the department was going to require that [REDACTED] give him an apology. [REDACTED] was asked to leave because he was becoming increasing hostile and arguementive. [REDACTED] wanted to debate the interpretation of the constitution by the government.

On Oct. 15, 2014, [REDACTED] was interviewed in regards to the incident. [REDACTED] stated that he was not unprofessional with [REDACTED] during the interaction on June 23, 2014. He found out the identity of [REDACTED] from a box in the car that ha information in it. [REDACTED] explained to [REDACTED] that if he identified himself to the officer, and he could prove that [REDACTED] had a valid license then he would release the car to him. However, if he couldn't identify him that he would tow the vehicle which would be an added expense for [REDACTED].

Conclusion

There was insufficient evidence provided to substantiate [REDACTED] complaint about [REDACTED] behavior. [REDACTED] has failed to provide a videotape of the interaction that occurred with [REDACTED] on June 23, 2014. [REDACTED] stated that the video would make it apparent that the officer's behavior was inappropriate. [REDACTED] main complaint about the interaction with [REDACTED] was that the officer asked him for identification, which [REDACTED] stated is contrary to law. [REDACTED] did ask him for identification, and when [REDACTED] refused there was no action taken that proved to be in violation of the department's rules and regulations.



**Pawtucket Police Department
Investigative Report**

Case #: 14-48-IA

Date/Time Reported: 10/10/2014 @ 0900
 Report Date/Time: 11/19/2014 @ 1046
 Occurred Between: 10/09/2014 @ 0900
 And: 10/09/2014 @ 1600
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: UNFOUNDED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Government/Public Building CELL BLOCK 127 ROOSEVELT AVE PAWTUCKET RI 02860		Zone: Tab 7-4	
1	All Other Offenses OCCURRED: 09/12/2004 0846			C

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	53	NOT AVAIL	[REDACTED]

EMPLOYER: [REDACTED]
 CONTACT INFORMATION:
 Home Phone (Primary) [REDACTED]
 ETHNICITY: Not of Hispanic Origin
 RESIDENT STATUS: Resident
 VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-48-IA

A [REDACTED] contacted the Office of Professional Standards in regards to his arrest on Oct. 9, 2014 for procurement for sexual conduct arrest [REDACTED]. Mr. [REDACTED] stated that he had been arrested and was not given proper care while in custody. He stated that he was never allowed a phone call, and that he was given food that was unhealthy. Mr. [REDACTED] added that he was sick, and that the officers never checked on him while he was in the cell. The food given to him was a grinder, and that it was unsuitable for his dietary needs. Mr. [REDACTED] went to court in the morning but did not inform anyone that he was still ill.

Mr. [REDACTED] was contacted to set up an in person interview, at that time he stated that he was not longer interested in pursuing the matter. Case closed.

14-48-1A

Reported: 10/10/2014

Victims: [REDACTED]

Offenses

ALL OTHER OFFENSES

Pawtucket Police Department



Pawtucket Police Department
Investigative Report

Case #: 14-53-IA

Date/Time Reported: 09/26/2014 @ 0800
Report Date/Time: 11/03/2014 @ 1303
Occurred Between: 11/01/2013 @ 0800
And: 09/26/2014 @ 1305
Complaint Type: VIOLATION DEPT. RULE
Disposition: SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE (S) A/C TITLE/CHAP SECTION

LOCATION TYPE: Government/Public Building Zone: Tab 7-4
PAWTUCKET POLICE DEPARTMENT
121 ROOSEVELT AVE
PAWTUCKET RI 02860

1 VIOLATION OF RULES AND REGULATIONS/ DUTY TO CAR FO C
OCCURRED: 11/01/2013 0800

VICTIM(S) SEX RACE AGE SSN PHONE

1 [REDACTED] F W 40 [REDACTED]

CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
ETHNICITY: Unknown
RESIDENT STATUS: Non Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

OFFICER (S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W 45 NOT AVAIL [REDACTED]

CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: PAWTUCKET POLICE · 401-727-9100

On Sept. 26, 2014, a [REDACTED] contacted the Office of Professional Standards through Mayor Grebien's officer. Ms. [REDACTED] stated that she had been in a romantic relationship with [REDACTED]. The relationship began in November 2013, when the two had connected on Match.com. The relationship then ended in August 2013. The two maintained contact because they were trying to resolve an issue. On Sept. 26, 2013, she had been texting [REDACTED] at cell phone [REDACTED] when she received a text stating "I Kill". She wanted to report it to the Pawtucket Police Department. She claimed to be in fear of [REDACTED] due to the odd text, and some relationship issues. She was advised to contact her local department if she was in fear of the [REDACTED].

The phone number listed was discovered to be a department issued cell phone for use by the Major Crimes Unit as a pool cell phone to be used collectively by members of the division as necessary.

A Domestic Violence investigation and report was completed by the Swansea Police Department. They determined that there was no crime committed. However, a judge issued a temporary restraining order against [REDACTED]. Pawtucket Police Detective [REDACTED] was interviewed by the Swansea P.D. [REDACTED] contacted me and advised that he had control of the phone that Ms. [REDACTED] had been texting with. He stated that he unintentionally texted "I kill" to Ms. [REDACTED]. According to the detective, the auto correct feature on the cell phone had filled in what he was texting, and then he attempted to delete it but instead hit the wrong button which caused it to be sent. A hearing was conducted on Sept. 29, 2014 to determine whether the restraining order would be continued. The hearing took place at Fall River District Court, and it was denied after a hearing in which [REDACTED] testified.

A City of Pawtucket Police phone bill check revealed that there had been a large number of calls made to [REDACTED] listed number in the months of January and February 2014, on the department cell phone in question. The phone bill also revealed that a vast majority of the overall calls made on the phone were made to Ms. [REDACTED] phone number, at various times of the day ranging from early morning to late evening.

On Oct 8, 2014, [REDACTED] was interviewed in the Office of Professional Standards. He admitted to making and receiving the listed calls to and from Ms. [REDACTED].

Conclusion

The investigation revealed that [REDACTED] was using the Major Crimes Unit's assigned pool phone for personal use. Thus, [REDACTED] was in violation of the Rules and Regulations, Duty to Care for Property and Equipment. After review by Chief Paul King, a letter of reprimand was issued.

14-53-IA

Reported: 09/26/2014

Suspects:



Victims:



Offenses

VIOLATION OF RULES AND REGULATIONS/ DUTY TO CAR FO

Pawtucket Police Department



Pawtucket Police Department Investigative Report

Case #: 14-59-IA

Date/Time Reported: 12/23/2014 @ 1114
Report Date/Time: 01/02/2015 @ 1707
Occurred Between: 11/18/2014 @ 0800
And: 11/18/2014 @ 1600
Complaint Type: VIOLATION DEPT. RULE
Disposition: UNFOUNDED

Reporting Officer: Major PAUL CATARINA
Signature: _____
Assisting Officer: Lieutenant NAPOLEON GONSALVES
Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
LOCATION TYPE: Government/Public Building Zone: Tab 7-4 PAWTUCKET POLICE DEPARTMENT 121 ROOSEVELT AVE PAWTUCKET RI 02860				

1	VIOLATION OF RULES AND REGULATONS OCCURRED: 11/18/2014 0800			C
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#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	F	W	3050	NOT AVAIL	[REDACTED]
CONTACT INFORMATION: Home Phone (Primary) [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1						

#	OFFICER (S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	49	NOT AVAIL	[REDACTED]
CONTACT INFORMATION: Home Phone (Primary) [REDACTED] BODY: NOT AVAIL. COMPLEXION: NOT AVAIL. DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL. LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC						

[APPEARANCE]

GLASSES WORN: NO

Ref: 14-59-IA

On December 23, 2014 the Internal Affairs Division received an email complaint from [REDACTED] regarding an investigation conducted by the Pawtucket Police Detective Division. In the complaint Mrs. [REDACTED] alleges that she made [REDACTED] aware that the her son's sneakers which were thought to be in the possession of the Medical Examiner's were in fact missing. She alleges that [REDACTED] did not look into this information which she felt was important.

On December 24, 2014 both the Chief and [REDACTED] were made aware of the complaint. (See Folder, attached email)

Investigation revealed that on November 18, 2014 [REDACTED] received an email from Mrs. [REDACTED] titled "Where are [REDACTED]'s Sneakers". (See Folder, attached email) At that time he notified Chief [REDACTED] of the email and was told not to respond to the email and that all future correspondences with Mrs. [REDACTED] would go through the City Solicitor Office. It should be noted that Chief [REDACTED] had already spoken to Mrs. [REDACTED] regarding the sneakers prior to the internal affairs complaint being lodged. During that conversation he advised Mrs. [REDACTED] that police had a photograph of a pair of black sneakers in her sons room. Mrs. [REDACTED] advised him that they were not the sneakers that she was talking about, he inturn advised her that the police department was not in possession of the sneakers that she was talking about in her email to [REDACTED]

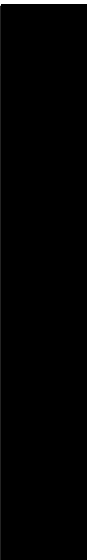
14-59-1A

Reported: 12/23/2014

Suspects:



Victims:



Offenses

VIOLATION OF RULES AND REGULATIONS

Pawtucket Police Department



Pawtucket Police Department
Investigative Report

Case #: 15-3-IA

Date/Time Reported: 08/30/2014 @ 0854
Report Date/Time: 01/23/2015 @ 0854
Occurred On: 08/30/2014 @ 1403

Complaint Type: VIOLATION DEPT. RULE
Disposition: UNFOUNDED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Service/Gas Station CANDEIAS SUNOCO 35 CEDAR ST PAWTUCKET RI 02860		Zone: Tab 7-7	
1	MULTIPLE ALLEGATIONS OCCURRED: 08/30/2014 1403			C

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	F	W	55	[REDACTED]	[REDACTED]
	CONTACT INFORMATION:					
	Home Phone	(Primary)	[REDACTED]			
	Home Phone		[REDACTED]			
	Home Phone		[REDACTED]			
	Cell Phone	(Primary)	[REDACTED]			
	Work Phone	(Primary)	[REDACTED]			
	Work Phone		[REDACTED]			
	Work Phone		[REDACTED]			
	CallBack Number		[REDACTED]			
	Comments=	updated 11-28-14				
	ETHNICITY: Not of Hispanic Origin					
	RESIDENT STATUS: Resident					
	VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

On Sept. 5, 2014, ██████████ contacted the Office of Professional Standards to file a complaint involving multiple violations. Ms. ██████████ was arrested on Aug. 31, 2014 for Possession of a Control Substance. Ms. ██████████ was discovered unconscious by responding Pawtucket Police officers in her car while it was parked at a pump at Candeias Sunoco. The Pawtucket Fire Department responded to evaluate Ms. ██████████ because of her mental state. Ms. ██████████ was discovered to have pills in an medication bottle. Mrs. ██████████ was taken into custody because she was unable to provide a prescription for a controlled substance discovered in her possession.

Ms. ██████████ complained that the officers assaulted her on scene, stole her grandmother's ring and cane. She stated that the officer's broke her ribs and that she would be able to provide medical documentation. She also complained that one of the officer's described her as being "one of ██████████ coke hoars", which is a reference to ██████████ ██████████ of the Pawtucket Police. Ms. ██████████ mentioned to the officers that she knew ██████████ ██████████ through her former job. Ms. ██████████ assisted the City of Pawtucket in recruiting police officers in the past, while she worked in the employment recruitment field.

Ms. ██████████ during frequent meetings and conversations over the course of the investigation showed signs that cast doubt of the credibility of her claim. She stated through out that she had medical documentation showing injuries from her arrest, and also photographs depicting injuries but she was never able to produce any evidence. She also stated that she had myriad of mental health issues and suffered from early signs of dementia. She was unable to recall how she got to the gas station before the officers encountered her, and there were signs that her vehicle had struck something. Ms. ██████████ appeared at time to show more concern about the charges levied against her, and constantly asked for direction in dealing with her charges. At first she stated that she had prescriptions for the pill involved in her charges, but later acknowledged that the pill belonged to a friend.

Ms. ██████████ responded to the Office of Professional Standards, after she failed to make several appointments. She smelled as if she had been consuming alcohol. She became upset after I asked if she was under the influence. Ms. ██████████ during the meeting showed signs of mental instability by frequently crying and then becoming angry. She was supposed to provide evidence of her claim but was confused on how to recover pictures of her phone. She asked on several occasions about how her criminal case was going to proceed, and I repeated to her multiple times as to how her case was going to proceed. Then after about the third or fourth time, she began to write down what I was telling her so as to not forget. She also discussed wanting to provide information about drug dealing. She stated that she was familiar with an individual who she had purchased illegal narcotics from and that she could provide the police with information. She was referred to Special Squad Detective ██████████

██████████ of the Pawtucket Police Fire Department was interviewed in regards to this case. He stated that he responded to the call for service involving Ms. ██████████ He stated that she was delirious on scene and admitted being under the influence. He did not see the officer's acting inappropriately.

Staff at Candeias Sunoco were questioned in regards to this matter. They were unable to provide any information that supported Ms. ██████████ claim.

This investigation failed to provide any information that could give any credibility to Ms. ██████████ claim.

15-3-IA

Reported: 08/30/2014

Victims: [REDACTED]

Offenses

MULTIPLE ALLEGATIONS

Pawtucket Police Department



Pawtucket Police Department
Investigative Report

Case #: 15-22-IA

Date/Time Reported: 07/08/2014 @ 1759
Report Date/Time: 04/24/2015 @ 1759
Occurred Between: 06/08/2014 @ 1805
 And: 06/08/2014 @ 1815
Complaint Type: EXCESSIVE FORCE
Disposition: NOT SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Highway/Road/Alley/Street 8 WEST AVE @ 584 MAIN ST PAWTUCKET RI 02860		Zone: Tab 7-7	
1	ACI REPORT/ EXCESSIVE FORCE OCCURRED: 06/08/2014 1805	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	F	W	32	[REDACTED]	[REDACTED]
	EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) Home Phone Home Phone Home Phone Cell Phone (Primary) Cell Phone Work Phone (Primary) Work Phone ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	REPORTING PARTY	F	W	0199	NOT AVAIL	[REDACTED]
	EMPLOYER: RI DEPT OF CORRECTIONS						

In July of 2014, the Office of Professional Standards received a packet from [REDACTED] Inspector of the Rhode Island Department of Corrections, Office of Inspection. The packet was internal documents that reported that a [REDACTED] while being processed by the Rhode Island Adult Correctional Institute reported excessive force by the Pawtucket Police Department.

Ms. [REDACTED] was arrested by the Pawtucket Police Department on June 8, 2014. She was arrested for Failure To Appear Summons for a Domestic Disorderly Conduct. At the time of her arrest she was intoxicated and had an injury to a toe on her right foot. She refused to explain to the officers how she sustained the injury. She also refused to be treated for medical treatment at the hospital. The Pawtucket Fire Department bandaged her toe while on scene.

A review report found no violations of the Pawtucket Police Department's Rules and Regulations. Ms. [REDACTED] has failed to follow up with the police department in regards to her excessive force complaint.



Pawtucket Police Department
Investigative Report

Page: 1
06/05/2015

Case #: 15-23-IA

Date/Time Reported: 03/03/2015 @ 1839
Report Date/Time: 04/24/2015 @ 1839
Occurred Between: 03/02/2014 @ 0800
 And: 03/02/2015 @ 0900
Complaint Type: ABUSIVE LANGUAGE
Disposition: UNFOUNDED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE(S) A/C TITLE/CHAP SECTION

LOCATION TYPE: School-Elementary/Secondary Zone: Tab 5-3
BALDWIN SCHOOL
WHITMAN ST
PAWTUCKET RI 02860

1 ABUSIVE LANGUAGE COMPLAINT C
OCCURRED: 03/02/2014 0800

VICTIM(S) SEX RACE AGE SSN PHONE

1 [REDACTED] F B 28 [REDACTED]

CONTACT INFORMATION:
Home Phone [REDACTED] (Primary)
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

OFFICER(S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W 56 NOT AVAIL [REDACTED]

CONTACT INFORMATION:
Home Phone [REDACTED] (Primary)
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

EMPLOYER/SCHOOL: CITY OF PAWTUCKET

A [REDACTED] contacted the Office of Professional Standards to file a complaint about her treatment by Ofc. [REDACTED] during an encounter at Baldwin Elementary School. Ms. [REDACTED] stated that she was dropping off her child at Baldwin School when she was approached Ofc. [REDACTED] who give her a ticket. The officer was abrupt with her and ordered her to move her car. She felt that his conduct was unprofessional and out of control.

A surveillance was conducted of the parent dropoff at Baldwin Elementary School in the morning. The scene was chaotic with parents parking in the middle of the road. Its apparent that to control the parking issue there is more then one officer needed. A better school drop off plan needs to be developed. It was also noted that there was an excessive amount of snow on the sidewalks surrounding the school making impossible for approach to the school by pedestrians.

Ms. [REDACTED] was interviewed in regards to the incident. She was advised of the on going problem with parking that had been occurring at Baldwin School. She acknowledged that the actions created by the illegal parking and stopping was causing chaos at the school.

Ofc. [REDACTED] was counseled about his handling of the situation. He was reminded to maintain his professionalism and efforts were made to assist him in handling future parking enforcement at Baldwin School.



Pawtucket Police Department
Investigative Report

Case #: 15-29-IA

Date/Time Reported: 04/24/2015 @ 0800
 Report Date/Time: 05/08/2015 @ 1047
 Occurred Between: 04/20/2015 @ 1047
 And: 04/20/2015 @ 1200
 Complaint Type: CONDUCT UNBECOMING
 Disposition: SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Highway/Road/Alley/Street 800 MAIN ST PAWTUCKET RI 02860		Zone: Tab 5-2	
1	CONDUCT UNBECOMING OCCURRED: 04/20/2015 1047			C

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	F	W	51	[REDACTED]	[REDACTED]
	CONTACT INFORMATION: Home Phone (Primary) [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	46	[REDACTED]	[REDACTED]
	BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED] COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC					

On April 24, 2015, Attorney [REDACTED] contacted the Mayor Grebien via a letter to lodge a complaint against Patrol [REDACTED]. The complaint stemmed from a traffic stop where a [REDACTED] received a citation for not having an inspection sticker. The complaint was forwarded to the Office of Professional Standards.

Det. Lt. Roberto Dasilva reported that Ofc. [REDACTED] had made an error when he cited Mrs. [REDACTED] for an inspection sticker. The vehicle in question at the time of the citation did not require an inspection sticker.

The letter forwarded claimed that Ofc. [REDACTED] was rude to Ms. [REDACTED] during the stop. On May 26, 2015, Mrs. [REDACTED] was interviewed at her attorney's request via cell phone. Mrs. [REDACTED] stated that Ofc. [REDACTED] had stopped her in Pawtucket. She asked him the reason for the stop and he stated "Ahh..the inspection sticker" and then she stated that she began to explain to him that she only had the car for a short time when he responded "let me guess..you were gonna get it inspected tomorrow". She then stated that he had her stopped for about 10-12 minutes. Once he returned to the car, her mother stated that her son-in-law is a detective in Cumberland, when Ofc. [REDACTED] stated to her "Mam..this is Pawtucket".

An interrogatory request was sent to Officer [REDACTED] regarding the traffic stop. Ofc. [REDACTED] replied to the interrogatory. He stated that the Mrs. [REDACTED] was rude to him, and had mentioned that a relative of hers was a detective in Cumberland. He also stated that he informed her for the reason for the stop, and explained to her about the requirements for compliance to the inspection law.

Conclusion

Mrs. [REDACTED] complaint of the officer's behavior cannot be substantiated mainly because it is only supported by her perception of his comments. Some of the comments were not directly offensive but without further evidence it is difficult to support her claim. However, the officer did incorrectly cite Mrs. [REDACTED] and failed to understand or further investigate her claim of the car being in compliance with the inspection law statute. The officer in his statement stated that Mrs. [REDACTED] failed to offer evidence of the vehicle being in compliance, but that obligation rests upon the officer.

Sergeant William McCaughey was contacted in regards to this complaint so he could monitor Officer [REDACTED] traffic stops. Officer [REDACTED] works a lot of Pawtucket Traffic Enforcement details.

Investigation forwarded to Chief Paul King for final determination.

The Chief ordered that Ofc. [REDACTED] be counseled for his behavior in this matter. Ofc. [REDACTED] was counseled by Det. Lt. Napoleon Gonsalves for his error in issuing an improper citation.



Pawtucket Police Department
Investigative Report

Case #: 15-42-IA

Date/Time Reported: 06/22/2015 @ 0252
Report Date/Time: 07/02/2015 @ 1046
Occurred Between: 06/22/2015 @ 0252
And: 07/01/2015 @ 1047
Complaint Type: VIOLATION DEPT. RULE
Disposition: EXONERATED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE(S) A/C TITLE/CHAP SECTION

LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 7-4
121 ROOSEVELT AVE
PAWTUCKET RI 02860

1 VIOLATION OF RULES AND REGULATIONS C
OCCURRED: 06/22/2015 0252

VICTIM(S) SEX RACE AGE SSN PHONE

1 [REDACTED] F W 39 [REDACTED]

CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Home Phone [REDACTED]
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Non Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

OFFICER(S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W 5055 NOT AVAIL [REDACTED]

CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: CITY OF PAWTUCKET · 401-272-9100

On June 30, 2015, [REDACTED] was interviewed at the Office of Professional Standards. Ms. [REDACTED] indicated that she wished to make a complaint about Detective [REDACTED]. She stated that Det. [REDACTED] conducted her sexual assault complaint. She claims that Det. [REDACTED] acted unprofessionally towards her during the case. In particular, the Detective allowed her and the suspect in the crime to cross paths in the station while conducting the investigation. Also while interviewing her about the rape, the detective was insensitive towards her when he speculated that a vindictive woman would do self harm to simulate rape injuries. She also added that the detective would not delay the interview process after she asked.

An interrogatory was sent to Det. [REDACTED] for completion in regards to this case. He returned interrogatory along with some computer discs with the video tape interviews of the rape suspect, [REDACTED] and Ms. [REDACTED] and another disc with the phone recordings of a conversation between Det. [REDACTED] and Ms. [REDACTED]

A review of the sexual assault report showed inconsistencies and troublesome statements made by Ms. [REDACTED] to the detective about the events surrounding the sexual assault. Specifically, she provided the wrong date for the rape allegation. She also admits to texting [REDACTED] after the alleged rape a number of times. The texts do not reference the sexual assault. On June 21, 2015, [REDACTED] came into the Pawtucket Police Department to file a complaint against Ms. [REDACTED]. He stated to Pawtucket Police Officer, Nathan Gallison, that he had been receiving harassing texts from Ms. [REDACTED] after he tried ending their romantic relationship. The officer called Ms. [REDACTED] after speaking with [REDACTED] and advised her to stop contacting [REDACTED], to which she agreed to not contact him. Early the following morning, June 22, 2015, Ms. [REDACTED] went to Kent County Hospital for what she claimed were injuries from a sexual assault that occurred at [REDACTED] apartment in Pawtucket. Ms. [REDACTED] also gave false information about a doctor's appointment to Det. [REDACTED]. The doctor's appointment was of substance because it related to an argument the couple had prior to the sexual assault.

A review of the video footage of the interview between Ms. [REDACTED] and Det. [REDACTED] did not support Ms. [REDACTED] claim that she asked for a delay in the interview. Nor did it appear during the interview that Ms. [REDACTED] was in a state of exhaustion. She expressed herself very clearly and was very detail orientated during her statement.

The phone conversation recording between Det. [REDACTED] and Ms. [REDACTED] revealed some more inconsistencies. Det. [REDACTED] during the conversation is telling Ms. [REDACTED] that the case is not going to be prosecuted because of her inconsistent statements and her paradoxical behavior in both continuously texting [REDACTED] after the alleged sexual assault, and then reporting the crime after [REDACTED] made a complaint about her. [REDACTED] became argumentative with the Detective and at one point stated that she did not want him to get twenty years in jail but felt that ten days would be sufficient. She also stated that the "suspect" should get a restraining order against her. Mr. [REDACTED] brought up the fact that she sustained major damage to her uterus which was discovered by the doctor at Kent County, she asked the detective account for how that could happen. The detective told her that "vindictive women" in the past have harmed themselves with objects in order to simulate rape injuries. The statement was made in a very calm demeanor there didn't appear any sarcastic sentiment, just a matter of fact tone. Ms. [REDACTED] after that statement became upset and began yelling obscenities until the phone call ended.

Ms. [REDACTED] also made some unusual comments about the incident while being interviewed in regards to her complaint against Det. [REDACTED]. She admitted to still having romantic interest in [REDACTED] and sending him texts days after the allegation, after reviewing [REDACTED] online profile on a dating site. She also wanted to know why

██████████ hadn't just blocked her texts and calls rather than contact the police about the alleged harassment. Ms. ██████████ stated several times that she has a very complicated relationship with ██████████

Conclusion

There are too many inconsistencies and unusual behavior by Ms. ██████████ to substantiate the complaint. In addition, Det. ██████████ had discretion to confront Ms. ██████████ about the problems with the case. Ms. ██████████ did not have a viable complaint about Det. ██████████ she appeared to be trying to leverage the detective to go forward with the case by appealing to the Office of Professional Standards. There appeared to be an inadvertent exposure to the suspect during the course of the investigation. The contact was minimal and appeared to be a logistical error made when the suspect voluntarily responded to the station.

Detective ██████████ was advised to get a clear ruling from the Attorney General's Office in regards to criminal complaint by Ms. ██████████ against ██████████

The case is unfounded and Det. ██████████ is exonerated of the complaint.

Case forwarded to Chief Paul King for final disposition.

After review the Chief concurred that no action was necessary in this matter.

Pawtucket Police Department
Investigative Report

Page: 2
08/31/2015

Case #: 15-46-IA

CONFIDENTIAL PERSON REPORT

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	REPORTING PARTY	M	W	5060		
2	[REDACTED]	WITNESS	M	W	4050		

On July 15, 2015, Lieutenant Roberto Dasilva contacted the Office of Professional Standards in regards to a complaint that he had received from the management of the [REDACTED]. The management reported that they were not satisfied with the performance of the officer who worked the detail on the night of July 11, 2015. The lieutenant stated that detail records identified the officer to be Detective [REDACTED]. He then spoke to Det. [REDACTED] about his behavior that night. The two discussed what occurred at the detail. He explained to the detective that he would try to resolve the complaint with the club by having the detective not work the detail for a couple of weeks. [REDACTED] agreed with Dasilva's solution. The Lt. Dasilva called club management and explained that [REDACTED] would not work the detail for an upcoming events. Det. [REDACTED] then bid on the detail the next day when it came up for bid, and was awarded the detail for the establishment the upcoming weekend. Based upon the actions by Det. [REDACTED] the lieutenant decided to forward the complaint to the Office of Professional Standards. Major Catarina then directed that Det. [REDACTED] be suspended from working that particular detail until the complaint was resolved. So, Det. [REDACTED] was removed from the detail award.

An interview was conducted with [REDACTED] Mr. [REDACTED] stated that he was at the club the night of July 11, 2015. He stated that he didn't see Det. [REDACTED] conduct periodic checks of the establishment that night, and at the end of the night the detective failed to check with him prior to leaving as is the normal custom for detail officers.

An interview was also conducted with [REDACTED] Mr. [REDACTED] stated that on the night in question, he heard some people car talking about narcotic activity. He approached the detective who was sitting in his personal car and alerted him to the activity. The detective informed him that he didn't see anything. The detective he added didn't get out of his car to check the activity. He also claimed that the detective was inside his car for a majority of the detail.

An interrogatory was sent to Det. [REDACTED] concerning his actions at the [REDACTED] on July 11, 2015. The detective's reply noted being approached by club management and being advised of possible narcotic and public drinking occurring in the establishment's parking lot. The detective states that there was no specific information given for him to be able to act on, so he couldn't follow up the matter. The club management asked him to stand by the establishment's exit doors. Det. [REDACTED] stated that he told them that he did not want to stand by the smokers. Det. [REDACTED] stated that he stood by his car in the parking lot. He did check one group during the course of the night when he smelled marijuana, but was unable to locate the person(s) smoking marijuana. Also he stated that during the course of the night his wife called him, so he decided to talk on his phone with her while inside his personal vehicle. Club management came outside and saw him sitting inside his vehicle. The detective stated that once he concluded the call, he exited the vehicle and stood outside of it. Finally, he stated that he did not check with club management at the end of the night before he left the establishment at 1 a.m. because all the party goers had left.

Conclusion

In reviewing the Rules and Regulations and the normal protocols for working bar details, and in particular the [REDACTED], some concerns about Det. [REDACTED] performance was raised. The [REDACTED] was the scene of a violent assault on a police officer about ten years prior to this incident. A strong

presence at the doors to the hall have been the normal actions by the officers who have worked the detail, since that incident. The detail officers are expected to do periodic checks both inside the establishment and outside to both attempt detect and prevent public consumption of alcohol. Periodic checks also can have deterrent effect against other sorts of crimes. The department rules and regulations establish that periodic checks can be made inside the establishment, and that management can request it.

There is no prior history Det. [REDACTED] failing to provide adequate services in relation to his duties.

Case forwarded to Chief Paul King for review.

The Chief after review sustained the complaint and had Det. Lt. Tom Campbell counsel Det. [REDACTED]



Pawtucket Police Department
Investigative Report

Case #: 13-58-IA

Date/Time Reported: 10/14/2013 @ 1555
Report Date/Time: 12/27/2013 @ 1052
Occurred Between: 10/13/2013 @ 2205
And: 10/13/2013 @ 2300
Complaint Type: VIOLATION DEPT. RULE
Disposition: UNFOUNDED
Additional Cases: 13-5736-OF

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE(S) A/C TITLE/CHAP SECTION

LOCATION TYPE: Residence/Home/Apt./Condo Zone: Tab 2-1

1 VIOL OF RULES AND REGS

C

VICTIM(S) SEX RACE AGE SSN PHONE

1 [REDACTED] F W 26 NOT AVAIL [REDACTED]

DOB: [REDACTED]
CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
TAKEN TO: The Memorial Hospital of RI
TAKEN BY: Pawtucket Rescue 2
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

PERSON(S) PERSON TYPE SEX RACE AGE SSN PHONE

1 ABELY, WILLIAM WITNESS M W 53 NOT AVAIL [REDACTED]

DOB: [REDACTED]

2 OBRIEN, KERIN WITNESS F W 28 NOT AVAIL [REDACTED]

DOB: [REDACTED]

OFFICER(S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W 29 NOT AVAIL 401-727-9100

121 ROOSEVELT AVE
PAWTUCKET RI 02860
CONTACT INFORMATION:
Home Phone (Primary) 401-727-9100

BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: HISPANIC

Pawtucket Police Department
Investigative Report

Page: 2
11/28/2015

Case #: 13-58-IA

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

GLASSES WORN: NO

EMPLOYER/SCHOOL: PAWTUCKET POLICE · 401-727-9100

On 10/13/13 at approximately 2205 hours, I responded to 1321 Newport Ave for report of an emotionally disturbed female.

Upon my arrival, I observed that Pawtucket Fire was on scene. I then spoke with Fire personnel, and they advised me that [REDACTED] [REDACTED] had made a Facebook post which concerned her family and friends. I then spoke with [REDACTED] who was very annoyed at the fact that police and fire personnel were on scene at her residence. [REDACTED] demanded that we leave, and she kept stating that she would not go to the hospital for a psychological evaluation. [REDACTED] then began screaming at her sister, Kerin O'Brien, who was pleading with her to go to the hospital for treatment. It is to be noted that [REDACTED] also took pictures of me and the other public safety personnel on scene.

I then separated both parties and began speaking with O'Brien. O'Brien advised me that [REDACTED] had made a Facebook post which concerned her. She stated that the post implied that [REDACTED] would harm herself. She also stated that [REDACTED] suffers from epilepsy and undiagnosed depression. While speaking with O'Brien, I then heard someone say, "she's going to run", and I observed [REDACTED] attempting to exit the front door. I immediately grabbed [REDACTED] by her arm and asked her to please return inside. [REDACTED] then became extremely upset and stated, "Don't touch me! You're violating my rights!" I let go of [REDACTED], because she re-entered the house, but I advised her to stay on the first floor. [REDACTED] then began running up the staircase to the second floor. Due to the circumstances, I was concerned that [REDACTED] may attempt to lock herself in a room and try to harm herself. I then grabbed [REDACTED] by her arm on the staircase, and I escorted her into Rescue #2. Cruiser 208 (Pitts/Vasatka) arrived on scene moments later and stood by with [REDACTED].

I then spoke with [REDACTED] roommate/family friend, William Abely (07/02/60). Abely stated that after he was notified of [REDACTED] Facebook post by O'Brien, he kept [REDACTED] on scene until her O'Brien arrived. Abely stated he did not mention to [REDACTED] that O'Brien was on her way, because he feared that [REDACTED] would run away and possibly harm herself.

Cruiser 208 followed Rescue #2 as they transported [REDACTED] to Memorial Hospital for a psychological evaluation. O'Brien sent me a screenshot photo of [REDACTED] Facebook post to my department email; I later uploaded it to this report. I then escorted O'Brien to Memorial Hospital.

Ref: 13-58-IA

On Oct. 13, 2013, Sgt. Yori Wozny sent email to the Internal Affairs Division in regards to [REDACTED] alleging that Ofc. [REDACTED] touched her inappropriately. This allegation was relayed to the Wozny from an emergency room nurse at Memorial Hospital, after [REDACTED] complained to the nurse.

[REDACTED] was contacted in regards to the allegation. She stated that she touched inappropriately by Ofc. [REDACTED] when he responded to her address along with Pawtucket Police rescue. She claims that the contact was done when the officer escorted from her apartment to the Rescue, and was witnessed by the fire personnel on scene. During the escort, Ofc [REDACTED] was touching along her side and on her breasts.

Ofc. [REDACTED] completed an report on the incident with [REDACTED]. The report was classified emotional disturbed person. Ofc [REDACTED] refuted the allegation made and stated that a Pawtucket Police Fire Department lieutenant was present during the escort.

Lt. Duncan, Pawtucket Police Fire Department, was interviewed in regards to the incident. He stated that [REDACTED] was very combative and irate during the incident. He stated that there was no inappropriate contact between Ofc. [REDACTED] and [REDACTED].

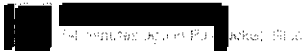
Conclusion

Based upon the information gathered during the investigation, [REDACTED] suffers from mental illness which may effect her perception of the incident. Lt. Duncan also refutes her allegation of the inappropriate touching. Based upon those factors, the case cannot be sustained.

Report forwarded to Chief Paul King for review.

After review the Chief, directed that the investigation be unfounded.

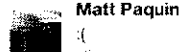
Pawtucket Police Department
Images Associated with 13-58-IA



if i didn't love my car so much and love my
angel rose soo soo much I would totally let
someone hit me I know I'm not worth it my
life isn't worth it and I am nothing I am sick
of being used and abused why am I even
here if that's all I am good for

Like Comment Share

Be the first person to like this.



Matt Paquin





Case #: 14-2-IA

Date/Time Reported: 01/08/2014 @ 1602
Report Date/Time: 01/08/2014 @ 1602
Occurred On: 12/21/2013 @ 1251

Complaint Type: VIOLATION DEPT. RULE
Disposition: UNFOUNDED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Residence/Home/Apt./Condo 250 HARRISON ST PAWTUCKET RI 02860		Zone: Tab 7-7	
1	VIOLATION OF RULES AND REGULATIONS OCCURRED: 12/21/2013 1244	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	53	[REDACTED]	[REDACTED]
	DOB: [REDACTED] EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone [REDACTED] Cell Phone [REDACTED] Work Phone (Primary) [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]	M	W	29	NOT AVAIL	401-727-9100
	COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC EMPLOYER/SCHOOL: PAWTUCKET POLICE					
2	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 Home Phone [REDACTED] BODY: NOT AVAIL. DOB: NOT AVAIL LICENSE NUMBER: [REDACTED]	M	W	2930	NOT AVAIL	401-727-9100
	COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC					

Case #: 14-2-IA

OFFICER(S) SEX RACE AGE SSN PHONE

EMPLOYER/SCHOOL: CITY OF PAWTUCKET · 401-727-9100

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
3	██████████, ██████████ 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: ██████████ LICENSE NUMBER: ██████████	M	W	41	NOT AVAIL	401-727-9100

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

Ref: 14-2-IA

A, [REDACTED] contacted the Internal Affairs Office to make a complaint about the behavior of several officers that responded to a 911 unwanted call at [REDACTED]. [REDACTED] stated that he maintains an apartment at that address, and the landlord was acting in violation to civil laws governing landlord/tenant rentals. The landlord he identified as a Jean Fonseca was the caller. [REDACTED] claims that Mr. Fonseca was illegally removing and entering his apartment. [REDACTED] stated that he was in the process of filing a civil action against Mr. Fonseca for failing to provide heat to an apartment that he had rented to him. [REDACTED] claims to have managed the property for Mr. Fonseca in the past and to be familiar with the laws governing rental properties. [REDACTED] also stated that he had to rent another apartment to live in because there was no heat. [REDACTED] attorney told him to maintain something of value in the apartment, so it couldn't be claimed that he abandoned the property. It should also be noted that [REDACTED] had not been paying his rent. The officers at the property failed to allow him to retrieve his belongings according to [REDACTED]. One of the officers he claimed was doing a "disco" dance, which [REDACTED] stated was the way police officers act prior to falsely arresting a person for disorderly conduct. [REDACTED] claimed that the officers watched as Mr. Fonseca retrieved an air conditioner from the apartment, and then intentionally dropped it on the ground causing it to be damaged.

His main complaint against the police that day was that he felt that Mr. Fonseca should have been arrested for breaking and entering into his property. He also stated in a subsequent conversation that the police officers denied him the right to video tape them.

[REDACTED] wanted the Internal Affairs Officer to inquire with Mr. Fonseca about obtaining some of his belongings. I explained to [REDACTED] that I would not do that and for him to consult with his lawyer about the matter.

Officers [REDACTED] were interviewed in regards to this situation. Officer [REDACTED] provided an email at my instruction providing a brief account of the incident. All three officers gave an account that differed from [REDACTED]. The officers stated that there was no damage done to the articles recovered by the landlord. [REDACTED] was allowed the opportunity to recover his items which included a backgammon set which was placed in a cart. They assumed that he was recording them, and they did not refuse to have themselves videotaped. They also offered to wait while [REDACTED] arranged to have the items picked up, but it was determined that it would be awhile before he could return to pick it up.

Conclusion

Based on the interviews, its been concluded that [REDACTED] account of the incident lacks credibility. Its beleived that [REDACTED] was attempting to use the police department to intercede in his battle with Mr. Fonseca. During the conversations with [REDACTED] he continually made negative comments about the police, which would lead one to believe that he has bias against police. He stated that he believed the officers would lie about the incident, and that nothing would be done.

All the facts in the case point, towards this being a civil matter that was handled properly by the officers on scene. This complaint is unfounded. Forwarded to the Chief Paul King for final determination.

Pawtucket Police Department

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-2-IA



Pawtucket Police Department
Investigative Report

Case #: 14-3-IA

Date/Time Reported: 01/23/2014 @ 0900
Report Date/Time: 01/24/2014 @ 0825
Occurred Between: 01/14/2014 @ 1200
And: 01/14/2014 @ 1330
Complaint Type: CONDUCT UNBECOMING
Disposition: OTHER

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE(S) A/C TITLE/CHAP SECTION

LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 7-4
121 ROOSEVELT AVE
PAWTUCKET RI 02860

1 INSUBORDINATION C
OCCURRED: 01/14/2014 1200

VICTIM(S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W 44 NOT AVAIL 401-727-9100
121 ROOSEVELT AVE
PAWTUCKET RI 02860
DOB: [REDACTED]
EMPLOYER: PAWTUCKET POLICE DEPT 401-727-9100
CONTACT INFORMATION:
Home Phone (Primary) 401-727-9100
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Non Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

OFFICER(S) SEX RACE AGE SSN PHONE

1 [REDACTED] M W 39 [REDACTED]
121 ROOSEVELT AVE
PAWTUCKET RI 02860
CONTACT INFORMATION:
Work Phone (Primary) [REDACTED]
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-3-IA

See Case 14-5-IA duplicate entry



**Pawtucket Police Department
Investigative Report**



Case #: 14-6-IA

Date/Time Reported: 01/30/2014 @ 1615
 Report Date/Time: 01/31/2014 @ 1415
 Occurred Between: 01/30/2014 @ 1415
 And: 01/31/2014 @ 1415
 Complaint Type: EXCESSIVE FORCE
 Disposition: UNFOUNDED
 Additional Cases: [REDACTED]

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 3-4
 43 EXCHANGE ST @ 300 BROADWAY
 PAWTUCKET RI 02860

1	EXCESSIVE FORCE			C
	OCCURRED: 01/30/2014	1442		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
---	-----------	-----	------	-----	-----	-------

1	[REDACTED]	M	W	24	[REDACTED]	[REDACTED]
	DOB: [REDACTED]					
	EMPLOYER: UNEMPLOYED					
	ETHNICITY: Not of Hispanic Origin					
	RESIDENT STATUS: Resident					
	VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
---	-----------	-------------	-----	------	-----	-----	-------

1	[REDACTED]	REPORTING PARTY	M	W	2099	NOT AVAIL	[REDACTED]
	UNK						
	UNK RI						
	DOB: NOT AVAIL						
2	ESPAILLAT, RALPH P	WITNESS	M	W	40	NOT AVAIL	[REDACTED]
	[REDACTED]						
	DOB: [REDACTED]						
	EMPLOYER: [REDACTED]						
	CONTACT INFORMATION:						
	Home Phone (Primary)						
	[REDACTED]						
3	FOULKES, ALEXSANDRO	PARTICIPANT	M	U	1617	NOT AVAIL	
	UNKNOWN ST						
	PAWTUCKET RI 02860						
	DOB: NOT AVAIL						
	EMPLOYER: TOLMAN HS						

**Pawtucket Police Department
Investigative Report**

Page: 2
11/28/2015

Case #: 14-6-IA

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
4	FOULKES, JENIFER [REDACTED] DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone (Primary) [REDACTED] Home Phone [REDACTED] Comments= 9/1/10 Home Phone [REDACTED] Cell Phone (Primary) [REDACTED]	PARTICIPANT	F	W	40	[REDACTED]	[REDACTED]
5	CHAMPLIN, LESLIE UNK WAKEFIELD SOUTH KINGSTOWN RI 02879 DOB: [REDACTED]	WITNESS	F	W	24	NOT AVAIL	[REDACTED]

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) [REDACTED] BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]	M	W	34	[REDACTED]	[REDACTED]
2	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]	M	W	29	NOT AVAIL	401-727-9100

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

EMPLOYER/SCHOOL: PAWTUCKET POLICE

14-250-AR NARRATIVE FOR PATROL JARED D BOUDREAU

Ref: 14-6-IA

On January 30, 2014 Officer [REDACTED] and I responded to [REDACTED] for a report of a male throwing items out of the window. Upon arrival we were told by witnesses that [REDACTED] had already left and was walking down Exchange St approaching Broadway, wearing a black jacket with red sleeves. We were informed by dispatch that [REDACTED] was wanted on a twenty four hour domestic charge out of this department.

We located [REDACTED] in the D'angelos parking lot located at the intersection of Broadway and Exchange St. As soon as [REDACTED] saw us he quickened his walking pace and began looking around for a way to flee. I pulled the cruiser in front of [REDACTED] and Officer [REDACTED] and I exited telling [REDACTED] to stop. I placed him in handcuffs and he immediately head butted Officer [REDACTED] in the face knocking him backwards, he then kicked me in the groin. Officer [REDACTED] and I then ordered him to the ground and he began trying to use his shoulders and head to knock us out of the way so he could escape. He continued fighting, kicking and swinging his head striking us as we attempted to take him to the ground. Officer [REDACTED] and I were unable to take him to the ground and he was attempting to escape and resist arrest so while Officer [REDACTED] was pulling down on his head we both struck [REDACTED] with a closed fist to the head attempting to distract him and gain compliance. This did not work so I struck [REDACTED] legs several times with my baton which had the desired effect and we were able to take him to the ground. Once on the ground [REDACTED] continued to struggle and prevent us from gaining control of him, so we could search him and place him in the cruiser. I then administered a short burst of pepper spray to his facial area, which had no effect.

Detective LeFort and Chief King then arrived on scene. With their help we were able to search [REDACTED] and place him in the rear of the cruiser.

We then placed [REDACTED] in the rear of cruiser 108 and transported him to the rear of the main station. Once at the main station [REDACTED] began kicking the doors and windows of the cruiser trying to break the windows. Sgt Wozny, Officer P Dolan and Officer Leach responded to the rear of the station to assist us.

[REDACTED] was taken into the search room where he continued to scream and threaten us stating he was going to kill us when we took the handcuffs off of him. He was stripped down to his boxer shorts, so his clothing could be properly searched and he was placed into cell two.

Upon searching his clothing Officer [REDACTED] located what we believed to be heroin in his jacket pocket.

A Use of Force form was completed.

Officer Note: When we initially approached [REDACTED] both of his hands were bloody and a bloody rag was found in his pants pocket. [REDACTED] also stated he fought us to make getting arrested worth his while.

Ref: 14-6-IA

On 01/30/14, I, Ofc. [REDACTED], while assigned to car 108, with Ofc. [REDACTED], responded to the area of [REDACTED] for a domestic capias. See [REDACTED].

The suspect, [REDACTED], was subsequently located at Broadway and Exchange. After he was stopped and handcuffed, [REDACTED] attempted to pull away from my grasp. As I moved towards him, [REDACTED] quickly swung his head backwards, intentionally headbutting me in the right side of my face.

I grabbed [REDACTED] by the back of his neck to stop his attack and attempted to force him onto the ground, while repeatedly ordering [REDACTED] to get down. [REDACTED] pushed off of our cruiser, kicking and swinging his head. Ofc. [REDACTED] was kicked in the groin. [REDACTED] was not going to the ground and continued to struggle. Ofc. [REDACTED] administered baton strikes to [REDACTED] legs while I administered facial and upper body strikes and tried to pull him down. I was eventually able to pull him down. [REDACTED] refused to roll onto his front and kept kicking. Ofc. [REDACTED] administered a short burst of spray with no effect. Det. Lefort was driving past and stopped to assist us. [REDACTED] was escorted, kicking and spitting, to the rear of car 108 for transport. [REDACTED] was viewed on scene by Chief King.

[REDACTED] yelled, spit, and kicked the inside of the vehicle during transport. At the rear of the station, [REDACTED] kicked the rear right side door so hard that the top of the door partially opened. [REDACTED] refused to stop when ordered and I administered a burst of OC to his face. He stopped kicking for a short time. He was escorted to the search room where he continued to kick and spit at officers. [REDACTED] was taken to the ground. Because we were unable to perform a complete search, due to his combative behavior, so [REDACTED] was stripped to his underwear and secured in cell #2. [REDACTED] was unable to be processed due to his behavior.

Inside of the right pocket of [REDACTED] jacket, I located a clear plastic baggy containing 2 smaller plastic baggies, which contained brown powdery substance, consistent with heroin. The baggy was seized and turned over to the SS evidence locker for investigation.

Ref: 14-6-IA

On 30 Jan 14 at approximately 2030hrs We (Officer Pitts/Officer Trout) were assigned to Car 208. We responded to cell block to process prisoner [REDACTED] (DOB [REDACTED]). Upon arrival [REDACTED] was viewed by Sgt. Lombardi. [REDACTED] was removed from secured cell 2, and processed. [REDACTED] had complaints of right knee pain. [REDACTED] was transported to Memorial Hospital ER as a precautionary.

14-250-AR NARRATIVE FOR SPECIAL SQUAD DETECTIVE SCOTT R SULL
Ref: 14-6-IA

On 01-30-2014 I, Det. Scott Sullivan retrieved evidence from the Special Squad Evidence Locker which was seized by Officer [REDACTED] from [REDACTED], alias (DOB [REDACTED]). The evidence consisted of one (1) sealed evidence bag containing two (2) clear plastic bags each containing a brownish powdered substance.

I conducted a field test on a representative sample of the brownish powdered substance and observed a positive reaction for the presence of heroin. I initialed and dated the field tested evidence and prepared it for delivery to RI State Toxicology Lab.

Based on the results of the filed test, [REDACTED] was held and charged with Possession of Heroin.

14-250-AR SUPPLEMENTAL NARRATIVE FOR PATROL SHAWN PITTS

Ref: 14-6-IA

Upon arrival to Memorial Hospital ER [REDACTED] was treated by Doctor Nadine Himelfarb. At approximately 2322hrs [REDACTED] was medically cleared. [REDACTED] was then transported to Headquarters. Upon arrival [REDACTED] was viewed by Sgt. Georgitsis. [REDACTED] was then secured into cell 4. A copy of [REDACTED] medical papers were filed in the front office.

Investigation

On January 30, 2014, [REDACTED] called the Internal Affairs office to report an excessive force situation involving an arrest that occurred on Exchange Street earlier in the afternoon. [REDACTED] stated that he saw Pawtucket Police officers punching a handcuffed suspect and striking him in the leg with a baton. [REDACTED] stated that he only witnessed the incident after the suspect was handcuffed. He stated that he just wanted to report what he had seen, and was unsure of why the officers had been acting in that manner. He stated that he felt the force was excessive because the officers were striking a male that was handcuffed.

A review of police records revealed that [REDACTED] had been arrested on January 30, 2013, at the intersection Broadway and Exchange Street. The arrest matched the time and location provided by [REDACTED]. The officer's narratives reflected what was reported by [REDACTED].

On January 30, 2014, the Pawtucket Police Department took a complaint from [REDACTED] in regards to her son [REDACTED]. Mrs. [REDACTED] responded to the station to report the incident, that occurred around noon time of that day. Mrs. [REDACTED] claims that there was a Domestic Violence incident at her home perpetrated by [REDACTED], there was a report completed along with accompanying witness statements. Officer's [REDACTED] and [REDACTED] were dispatched later in the day after a neighbor saw him in the area, the officers located [REDACTED] and the incident in question took place.

On the morning of January 31, 2014, I responded to cell block to further investigate the complaint made by [REDACTED]. I spoke briefly with [REDACTED] while he was in his cell. At that time, [REDACTED] made no complaint about excessive force. He made the statement that he fought with officers because they were going to arrest him. I noticed some redness around his left eye while I was talking to him.

On Feb. 3, 2014, I was informed by both Captain Michael Newman and Lieutenant Roberto Dasilva that a video was circulating on Facebook which depicted the arrest of [REDACTED] Major Paul Catarina then emailed me a video copy depicting the arrest of [REDACTED] with Officers [REDACTED], [REDACTED] and Det. Christopher Lefort were involved in the arrest.

On Feb. 6, 2014, a Jennifer Foulkes was identified as the parent of the student who video taped the arrest was contacted. This information was developed through the school resource officer at Tolman High School. Mrs. Foulkes was contacted and she revealed that the video shown on Facebook and now on local media outlets belonged to her son, [REDACTED]. She stated that she became aware of its existence the weekend before, and had her son take the video off of Facebook. Following a phone conversation with her, she agreed to an interview with her son about the incident. On Feb. 7, 2014, I responded to Attorney David Slepko's office for the interview and was informed by the attorney that no interview would be taking place. He stated that his clients did not want to make any statement to the police, because they didn't want any involvement in the matter. He added that a statement could be provided but only under court order.

On Feb. 7, 2014, the Internal Affairs office was contacted by Shaina Graham, who identified herself as a relative of [REDACTED]. She stated that she wished to pursue a complaint of excessive force on [REDACTED] behalf. She stated that Mr. [REDACTED]'s girlfriend, Lesley Champlin, was at the scene of the arrest. She provided contact information for Ms. Champlin.

A canvass was conducted on Feb. 7, 2014, of the area of the arrest at Exchange and Broadway. Crown Auto and Mirror Images were checked for witnesses to the incident with negative results. Representatives of those businesses were left with a business card, and instructed to contact the Internal Affairs office with any new information. Crown Auto did have a camera which faced the area of the incident, but the video did not have sufficient definition to be of any use. There were no other surveillance cameras located that covered that area.

At Metro PCS, the manager, Corina Benevidez, was interviewed. Ms. Benevidez stated that she saw the officers striking a handcuffed white male, and that when he was placed in the car that his head struck the side of the police cruiser. She also added that she had spoken to members of the arrestee's family about the arrest, a few days later.

On Feb. 7, 2014, the Internal Affairs office was contacted by a Ralph Espailat in regards to the arrest of that was on the news. He stated that he was driving by the Broadway and Exchange street area near the Deangelos Restaurant when he observed a Pawtucket Police cruiser. He added that the police were with a man that was handcuffed. The handcuffed man tried to runaway from the officers, and then one of the officers grabbed the man. The man then lunged at the officers and tried twice to head butt both of them in the chest area. Mr. Espailat stated that he pulled over and was going to video taped the incident but he was blocking traffic, so he decided to leave. Mr. Espailat gave a formal witness statement.

On Feb. 11, 2014, I contacted Leslie Champlin to discuss [REDACTED] arrest. She identified herself as [REDACTED] girlfriend. She stated that she had been with [REDACTED] after he left his mother's house. She had the key to [REDACTED] mother's house and that they had gone there to get a sweater. The two then were walking to go to [REDACTED] cousin's house and [REDACTED] was stopped by Pawtucket Police officers. He was placed in handcuffs, and then tried to give her a kiss. The officers wouldn't allow him, so then he head butted one of the officers. She states that they then began using "excessive force" on him. She stated that they began hitting [REDACTED] with their batons, and were yelling for him to get on the ground. Once on the ground they knelt on his face and sprayed him. Ms. Champlin stated that she did not want to meet with the Pawtucket Police to give a formal statment. She was advised that the conversation was recorded on the Pawtucket Police Department phone line.

On Feb 12, 2014, [REDACTED] was interviewed at the Intake Center of the Rhode Island Adult Correctional Institute. [REDACTED] was interviewed in the presence of ACI Special Investigator, Joseph Forgue. [REDACTED] stated that the incident began with him walking down the street in the company of his girlfriend, Leslie Champlin. The two were walking from his cousin's house, a Pawtucket Police Cruiser pulled up on him when he was next to Metro PCS. The officer began cursing at him and grabbed him by the shirt. The officer handcuffed him and then bounced his head off the cruiser window shield. Two officers then began punching him in the face several times, and striking him with a baton in the head, face and knee area. [REDACTED] stated that he was compliant the whole time "to the best of my abilities" and that he did not resist the officers. He further stated that the officers assaulted him and that he did not assault the officers, but he was the one being charged with assault. He stated that when the officers had him on the ground, that they had their knees on his neck and back. The officers sprayed him in the face. He stated that he told them "yo get off of me" and "stop", this he stated was in response to the officer's beating him. After being asked if he ever struck the officers, Mr. [REDACTED] stated that he had not. The only movements he made he stated was to duck punches. [REDACTED] voluntarily made the above statement, and agreed to it being audiotaped. In his statement, [REDACTED] also stated that he was punched in the face by one of the officers in a room in cell block.

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-6-IA

Prior to the audio taped portion of the interview, [REDACTED] made several statements of note. He stated that he wasn't concerned with the police arresting him that day because he figured that he would just beat the charge so he didn't have reason to resist their arrest. He also added "If I assaulted a police officer it wouldn't be no misdemeanor...I'm gonna hurt the man!". He added that when the officers were trying to cuff him initially that he was assisting the officers with the cuffing but they pulled his hand hard. [REDACTED] stated that during the arrest one of the officers told another officer that they were being videotaped.

On Feb. 13, 2014, based upon the allegation made by [REDACTED] in regards to being assaulted in the cell block area, I then reviewed cell block video footage of the incident. It was determined from the review that there was nothing of substantiative value to support [REDACTED] claim of excessive force. On that date, I also spoke to Sgt. Wozny who was in charge of cell block during the period of [REDACTED] arrest. During that interview Sgt. Wozny stated that [REDACTED] was not punched by any of the officers. [REDACTED] was combative with the officers when they were searching him in the prisoner search room to the point that Sgt. Wozny could not follow normal department protocol to finish processing a prisoner. [REDACTED] was immediately placed in a cell wearing handcuffs, one of the officers located heroin amongst [REDACTED] clothing.

During the course of the investigation, the police department surveillance video and radio transmissions were reviewed and captured for the investigation. The radio transmissions reveal that the officers were dispatched to [REDACTED] to attempt to locate [REDACTED] whom was wanted on a 24hr Domestic Violence charge. The officers reported that a neighbor gave them a description of [REDACTED], and his last known location. The officers located [REDACTED] at Broadway and Exchange Street. The officers are heard asking for assistance. The officers then confirm that Mr [REDACTED] is in custody. They report on arrival at the station that [REDACTED] is kicking the inside of their car, and they need assistance in bringing him into cell block.

The station surveillance video displays the officers arriving at the rear of the station. The officers wait for a few minutes watching the suspect in the car, and then additional officers arrive at the station. The officers take [REDACTED] out of the vehicle and escort him to cell block. The officers then take [REDACTED] dressed with a jacket, shirt, pants and foot wear into the prisoner search room. There is no video surveillance in the prisoner search room. [REDACTED] comes out of the room escorted by the officers after a few minutes wearing only boxer shorts. He is then placed in cell 2 and unhandcuffed through the cell doors. The cell block supervisor, Sergeant Yuri Wozny is seen flashing a light upon [REDACTED] appearing to be checking for injuries. [REDACTED] in the cell appears to be agitated, and he splashes his face with water. [REDACTED] then removes his boxer shorts and wipes his face with it. [REDACTED] physical movements while in the cell does not suggest any injuries. Later, surveillance video shows [REDACTED] limping around, and eventually Sergeant Christopher Lombardi is seen talking to [REDACTED]. [REDACTED] is then taken out of his cell. In checking the police report, it appears that he is taken to Memorial Hospital for treatment. [REDACTED] discharge diagnosis from Memorial Hospital revealed that he suffered from Conjunctivitis, Acute Chemical and Sprain/Strain, Leg/Knee. He was treated by Nadine Himelfarb M.D.

Conclusion

A review of the report, witnesses, medical records, police records, audio transmissions and video evidence was conducted. The officer's account of the incident showed no inconsistencies with the evidence. [REDACTED] account of the incident showed some inconsistencies particularly in respect to his denial of attacking the officers. He claims that he was cooperative with the police through the whole incident. This statement was contradicted by both his girlfriend, Leslie Champlin and an unbiased witness, Ralph Espailatt.

In reviewing the Use of Force by members of the Pawtucket Police Department on the arrest of [REDACTED] several factors were considered in determining whether the force used was reasonable from the perspective of a reasonable officer. [REDACTED] by head butting and striking one of the officers' in the groin posed an immediate threat to their safety. He physical actions demonstrated that he actively resisted and attempted to escape from the officers. It was reasonable for the officers to use physical control to gain compliance from [REDACTED] after he attacked them. The officers escalated their use of force to attempt to overwhelm the resistance of [REDACTED], in particular Ofc. [REDACTED] baton strikes to [REDACTED] legs. Once [REDACTED] is the ground Ofc. [REDACTED] de escalates his Use of Force. Ofc. [REDACTED] on video is observed stopping a strike in mid deployment once [REDACTED] falls to the ground. [REDACTED] continues offering resistance while on the ground thus Ofc. [REDACTED] utilizes his OC spray to gain compliance from [REDACTED]. [REDACTED] continues to show resistance with the officers by kicking at the police vehicle door while being transported to the station. At the station, he is still not complying with the officers to the extent that additional officers are needed to remove [REDACTED] from the vehicle. The officers have to physically remove his clothing during which time he was threatening the officers. [REDACTED] later complains to the officers about knee pain, when the officers try to process him. The officers then take [REDACTED] to the hospital for treatment.

There are several factors that should be taken into account when reviewing the officer's use of force. First, it is unusual for arrestee's to attack officer's once they're handcuffed particularly in the manner in which it was done. It suggests that [REDACTED] has a level of proficiency to be of danger to the officers while in handcuffs, and shows his willingness to continue to fight with the officers. He had plan which involved precise strikes to each officer to enable his escape. Environmental factors should also be taken into account in reviewing the officer's use of force. The location of the incident is a busy intersection with a lot of pedestrian and motor vehicle traffic congestion. The area during that time is frequently congested with students from Tolman High School, whom have shown in the past a tendency congregate around police arrests. There for making it an issue in controlling the arrest and the immediate area surrounding the arrest.

It was also discovered during this investigation that [REDACTED] has had a previous history of violently resisting arrest. He was charged and pled guilty to four counts of assault on a police officer and one count of resisting arrest in 2010. Upon reviewing that incident, which occurred in Pawtucket, it was similar in nature to the current arrest being investigated (See [REDACTED]). [REDACTED] revealed during the interview at the ACI, that he suffers from diagnosed impulse control which he is attempting to get Social Security benefits for. He also stated that he had previously assaulted officers.

Ref: 14-6-IA

During the course of the investigation, Pawtucket Police Officer Paul Trout disclosed that [REDACTED] had stated to that he knew he was going to be arrested "so game on!". This statement was made while Mr. [REDACTED] was at the hospital being treated.

The Pawtucket Police Department's Rule and Regulations , in particular, the Manual of Procedures sections 440.01, 400.03, 410.05 and 410.04 were reviewed. The officers actions were deemed in compliance. The level of force used in the arrest was reasonable from an officer's reasonableness standard. [REDACTED] claims lacked credibility due to his denial of attacking the officers, which directly contradicted statements from witnesses. He also claims to not have resisted the officers which is contradicted by witnesses. [REDACTED] has shown and articulated that he is predisposed to engage in fighting with any police authority. The injuries sustained are not consistent with his claim of excessive force. The claim of excessive force used in the arrest of [REDACTED], [REDACTED] is determined to be unfounded.

The report forwarded to Chief Paul King for final determination.

Pawtucket Police Department
Images Associated with 14-6-IA





Case #: 14-7-IA

Date/Time Reported: 12/14/2013 @ 1126
Report Date/Time: 02/25/2014 @ 1126
Occurred On: 02/13/2012 @ 1935

Complaint Type: EXCESSIVE FORCE
Disposition: UNFOUNDED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Residence/Home/Apt./Condo 28 CLEVELAND ST PAWTUCKET RI 02860		Zone: Tab 5-6	
1	EXCESSIVE FORCE COMPLAINT OCCURRED: 02/13/2012 1935	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Cell Phone (Primary) [REDACTED] Comments= Updated 9/2/11 ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1	M	B	29	[REDACTED]	[REDACTED]

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Cell Phone (Primary) [REDACTED] Work Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]	M	W	31	[REDACTED]	[REDACTED]
2	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: NOT AVAIL LICENSE NUMBER: [REDACTED]	M	W	2930	NOT AVAIL	[REDACTED]

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

EMPLOYER/SCHOOL: CITY OF PAWTUCKET · 401-727-9100

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-7-IA

On Dec. 14, 2013, the Internal Affairs Division received a complaint from [REDACTED] in regards to the use of excessive force upon him during his arrest on Feb. 23, 2012. The complaint was in the form of a letter written from Rhode Island Adult Correctional facility. [REDACTED] in the letter makes reference to a complaint filed on Nov. 13, 2012. There is no record of the Pawtucket Police Department receiving a complaint. An investigation was begun into the complaint.

Incident Summary

On Feb. 23, 2012, [REDACTED] was arrested by the Pawtucket Police Department after officers responded for a felony assault complaint. The victim in the case stated that [REDACTED] was in a barbershop on East Ave. in Pawtucket, and threatened a customer with a handgun. The Pawtucket Police learned that that suspect, unknown identity at the time had fled. [REDACTED] was later identified to be that suspect. Pawtucket Police Officer, Mario Comella, spotted [REDACTED] walking, and approached him shortly after the complaint. [REDACTED] ran from the officer and later disposed of a handgun. The area was checked where [REDACTED] had fled to, but on the initial search he was not located. Pawtucket Police Patrolman [REDACTED] on a secondary search of the area located [REDACTED] hiding underneath a deck in the rear yard of 28 Cleveland Street, Pawtucket [REDACTED] according to police reports was taken into custody after resisting arrest. During the course of the arrest, [REDACTED] was sprayed in the face with Oleoresin Capsicum (OC) spray by Pawtucket Police Patrolman [REDACTED]. The handgun thrown by [REDACTED] was located in the immediate area of the foot pursuit. After the arrest [REDACTED] was transported to Memorial Hospital for medical treatment. [REDACTED] was charged with License Required for Carrying a Pistol, Alteration of Marks on a Firearm, Resisting Legal or Illegal Arrest and Felony assault in reference to the incident.

Investigation

On Feb. 18, 2014, [REDACTED] was interviewed at High Security of the Rhode Island Adult Correctional Facility. [REDACTED] declined to make an audio taped statement. However, during audio taping for notes [REDACTED] made several statements that were captured in the audio taping.

[REDACTED] stated that on the day of Feb. 23, 2012, he went to a barbershop on East Avenue. At the barbershop he was approached by a patron who confronted him. The individual asked [REDACTED] in a threatening manner if he remembered him. [REDACTED] stated that he did recognize the individual but denied, because the two had previous bad history and he feared a confrontation may start. The barber at the establishment left to go get change for [REDACTED]. The individual then wanted to engage in a physical confrontation with [REDACTED], but [REDACTED] stated that he pulled out a gun to avoid the physical confrontation. The individual backed down and then left the barbershop. He started walking home when he heard police sirens, and then saw police cars. He then thought maybe the police were looking for him, so when a police officer approached him he ran because he didn't want to get arrested. [REDACTED] stated that as he ran he threw the handgun that he had in his possession. The police began chasing him, he was able to find a deck to hide underneath. Officer (Ofc) [REDACTED] located him under the deck and called him out. The officer told him to come out with his hands up. He stated that he came out towards the middle of the deck, and that he was complying with the officer. Once he reached the edge of the deck the officer pulled him out from underneath the deck by his hoodie. The Ofc [REDACTED] then got on his back while [REDACTED] was on his stomach. Ofc [REDACTED]

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-7-IA

then struck him in the back of the head and sides of the face. [REDACTED] stated that he was being struck by Ofc [REDACTED] fists and handgun. [REDACTED] stated that while he was being struck he was facing away from Ofc [REDACTED] but he could tell that the he was being struck with a handgun and fists. [REDACTED] stated that the blows to the back of the head effected his memory of parts of the incident. However he recalled that Ofc [REDACTED] said "you like pointing guns at people" and "you niggas don't learn", while he was being struck by the [REDACTED]. [REDACTED] stated that he replied "I don't have no gun what are you talking about...I don't have a gun". He added that he didn't remember when he was handcuffed, but does recall being led out of the back yard. He then recalls another officer, who he identifies from the report as Ofc. [REDACTED], coming over and attempting to spray him in the face, to which he reacted by turning his face in the opposite direction but Ofc. [REDACTED] then repositioned and sprayed him in the face. Both officers then place him in a patrolcar, and later took him to the hospital.

[REDACTED] during the interveiw readily admitted to possessing the handgun. He stated that its common knowledge that a lot of bad stuff happens at barbershops so that's why he decided to bring it with him to the barbershop. His account of the incident contradicted the account provided by victim in this case. The victim stated that [REDACTED] initiated the confrontation, and was robbing the victim at gunpoint.

[REDACTED] informed me that several people had approached his wife Asia Dawkins about his arrest. He stated he believed that they observed the arrest, and maybe witnesses to the excessive force. As of the date of this report, several phone calls and messages have be made to Asia Dawkins but she has failed to contact this office.

Both Officer [REDACTED] and [REDACTED] provided witness statements at the time of the arrest of [REDACTED]. Ofc [REDACTED] and [REDACTED] were advised of the allegations made by [REDACTED], and refuted his statement. Both officers stated that the statements that they provided both in their narratives and witness statements were accurate account of the incident.

A canvass was conducted on Feb. 24, 2014, of the area of the arrest but no witnesses were located who observed the arrest of [REDACTED], and there have been no witnesses that have come forward in regards to the arrest of [REDACTED]. A check of VOXNET, which is the network that stores radio and phone communications was completed, but did not provide any recordings. The network does not store communications from that period. All documents associated with [REDACTED] were reveiwed.

Conclusion

In reviewing the officer's use of force in the arrest of [REDACTED], it was determined that it was in compliance with the police department's policies. The officers were pursuing [REDACTED] for a felony assault with a handgun. The subject factors showed [REDACTED] actively ran away from officer who tried to stop him, and that he was seen throwing a handgun. The environmental factors showed that he was hiding in a dark area at night, in a quiet residential neighborhood which is comprised of mostly single family homes. Officer [REDACTED] when he spotted him was alone, and according to his narrative the suspect was still trying to escape. Ofc [REDACTED] used physical controls and verbal commands on [REDACTED]. Ofc. [REDACTED] upon approaching [REDACTED] noted that he was struggling with Ofc. [REDACTED]. Ofc [REDACTED] sprayed [REDACTED] with OC spray, and then the subject was handcuffed. The severity of the crime, the active resistance and the threat posed to the public and to the officers indicated that the force used was reasonable.

The investigation other then [REDACTED] accusations did not provide any new information that

would support [REDACTED] claim. [REDACTED] accusations and statement were inconsistent with the information from the reports. His injuries were not consistent with his claim. [REDACTED] stated that the blows to his head were so severe that it effected his memory of the incident. The blows he also stated were so intense that he could distinguish what he was being struck in the back of the head with, in this case a handgun. However, according to his medical discharge instructions he was diagnosed with minor facial and scalp lacerations which was treated by Dr. John Riedel. Further more, his statement about the confrontation in the barbershop was inconsistent with that of the victim. Lastly, [REDACTED] pled guilty to the most of the original charges including resisting arrest and felony assault based upon this incident. His statement would lead you to believe that he was innocent of both charges. It is difficult to lend any credibility to [REDACTED] account of the incident based upon the evidence and statements examined. Thus, [REDACTED] claim is unfounded.



**Pawtucket Police Department
Investigative Report**

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11/28/2015

Case #: 14-17-IA

Date/Time Reported: 02/08/2014 @ 0951
 Report Date/Time: 02/08/2014 @ 0953
 Occurred Between: 02/08/2014 @ 0956
 And: 04/04/2014 @ 0956
 Complaint Type: ABUSIVE LANGUAGE
 Disposition: NOT SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Government/Public Building Zone: Tab 7-4
 121 ROOSEVELT AVE
 PAWTUCKET RI 02860

1	UNPROFESSIONAL CONDUCT	C		
	OCURRED: 02/08/2014 0956			

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	F	W	45	NOT AVAIL	
	DOB: [REDACTED]					
	ETHNICITY: Not of Hispanic Origin					
	RESIDENT STATUS: Resident					
	VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	B	33	NOT AVAIL	401-727-9100
	121 ROOSEVELT AVE PAWTUCKET RI 02860					
	CONTACT INFORMATION:					
	Home Phone (Primary) 401-727-9100					
	Work Phone (Primary) [REDACTED]					
	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: CITY OF PAWTUCKET · 401-727-9100

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-17-IA

On Feb. 8, 2014, the Internal Affairs Division received a complaint via a mailed in complaint brochure from a [REDACTED]. The complaint alleged that Ofc. [REDACTED] was unprofessional towards her by being forceful with her in a "Drill Sergeant" manner. There was no allegation of physical contact between the two.

Ofc [REDACTED] was interviewed about the interaction with [REDACTED]. He explained that the matter involved a petty larceny which [REDACTED] was a suspect. He spoke to her in an attempt to convince her to return the item so she could avoid prosecution. He stated that [REDACTED] was animated in discussing the incident with him, and he raised his voice in an attempt to control the situation.

Det. Devine was interviewed in regards to the situation, and he stated that he spoke several times with [REDACTED] in following up the case. He stated that she was abrasive towards him in their discussion, and he too had to elevate his voice in order to facilitate communicating with her. In the end, [REDACTED] who was a legitimate suspect in the crime returned the item and the case was resolved without any criminal proceedings.

I contacted and left message for [REDACTED], and the call went unreturned.

This investigation is unsubstantiated, and the report is being forwarded to Chief Paul King for review.



**Pawtucket Police Department
Investigative Report**

Case #: 14-18-IA

Date/Time Reported: 03/31/2014 @ 0904
 Report Date/Time: 04/09/2014 @ 0904
 Occurred Between: 03/01/2014 @ 0200
 And: 04/08/2014 @ 0904
 Complaint Type: CONDUCT UNBECOMING
 Disposition: SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Residence/Home/Apt./Condo 250 FRONT ST PAWTUCKET RI 02860		Zone: Tab 3-4	
1	CONDUCT UNBECOMING OCCURRED: 03/31/2014 0200	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone [REDACTED] Home Phone [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1	F	W	21	[REDACTED]	[REDACTED]

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	KATHERINE, HOYAS DOB: [REDACTED]	WITNESS	F	W	20	NOT AVAIL	[REDACTED]
2	HOYAS, NICHOLAS DOB: [REDACTED]	WITNESS	M	W	25	NOT AVAIL	[REDACTED]
3	VENUTI, DANE DOB: [REDACTED]	PARTICIPANT	M	W	46	NOT AVAIL	[REDACTED]

Pawtucket Police Department
Investigative Report

Page: 2
11/28/2015

Case #: 14-18-IA

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
4	ACOSTA, KEENAN R [REDACTED] DOB: [REDACTED] EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone [REDACTED] Home Phone [REDACTED] Cell Phone (Primary) [REDACTED] Comments= 1/17/14	OTHER	F	W	31	[REDACTED]	[REDACTED]
5	LEAHY, DUSTIN [REDACTED] DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED]	OTHER	M	W	38	NOT AVAIL	[REDACTED]
6	SWINDELL, AMY [REDACTED] DOB: NOT AVAIL EMPLOYER: PROPERTY OWNER [REDACTED]	OTHER	F	U	3060	NOT AVAIL	

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 Work Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED] COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC EMPLOYER/SCHOOL: PAWTUCKET POLICE · 401-727-9100	M	W	32	NOT AVAIL	401-727-9100

On March 31, 2014, Captain Mullen sent an email to the Internal Affairs Division along with a memo. The memo was composed by Sergeant Kenneth Dolan, of the 3rd Platoon, and it stated that a [REDACTED] called in a complaint about Officer [REDACTED]. It involved Ofc. [REDACTED] conduct and it began at Tommy's Lounge and continued to [REDACTED]. It centered around Ofc. [REDACTED] contact with Katherine [REDACTED]. At Front Street, a verbal confrontation occurred between Ofc. [REDACTED], Nicholas [REDACTED] (Katherine's brother) and Dane [REDACTED] ([REDACTED] Father). The memo states that the original call came into dispatch as a 911 call. Dispatcher Wardyga was the dispatcher that handled the call, and then transferred it to Sgt. Dolan. Both the email and memo stated that Ofc. [REDACTED] was unaware of allegation and had not been approached by anyone about the matter.

[REDACTED] was contacted by the Internal Affairs Division by telephone about the allegations. [REDACTED] stated that Ofc. [REDACTED] had been having a romantic relationship with her younger cousin, [REDACTED]. This relationship started a few weeks prior to the confrontation on March 31, 2014. She stated that they both met Ofc. [REDACTED] after he had stopped [REDACTED] when she left Tommy's Lounge a few weeks ago. [REDACTED] stated that her and [REDACTED] regularly go to the lounge on Sundays and Tuesdays to watch a family member perform Karaoke. Ofc. [REDACTED] had followed [REDACTED] on one of those nights, and spoke with her in the lot of the McDonald's on Armistice Boulevard. The two after becoming acquainted became romantically involved. [REDACTED] told [REDACTED] that her and [REDACTED] had kissed in a patrol car at Slater Park. [REDACTED] also stated that at one point [REDACTED] had told her that he had sexual relations with [REDACTED]. [REDACTED] stated that she asked [REDACTED] about sexual interaction with [REDACTED]. [REDACTED] denied having sexual relations with [REDACTED], and this was very upsetting to [REDACTED]. Both [REDACTED] confronted [REDACTED] about his comments which led to the incident at [REDACTED] on March 31, 2014. [REDACTED] stated that [REDACTED] had come to her house in a marked police cruiser (303) and wanted to see Kate. He was told repeatedly that she did not want to see him and for him to leave. He was confronted by Dane [REDACTED] and Nicholas [REDACTED] but still didn't leave. [REDACTED] stated that she told him that she was calling the police, and he left while she was on the phone with the police.

[REDACTED] also stated that she felt Ofc. [REDACTED] was taking advantage of his younger cousin, because of her youth and inexperience. She also stated that he had made comments in the past about "its good to know a cop", and had told them that he could cause problems for them. He had also made comments about getting Tommy's Lounge into trouble because [REDACTED], who was 20 years old at the time, was frequenting the establishment. [REDACTED] also stated that Ofc. [REDACTED] had romantic relationship with a coworker of hers at Friendly's Restaurant. That coworker, she claimed was a heroin addict.

[REDACTED] was contacted via telephone about this incident. She denied having any romantic relationship with Ofc. [REDACTED]. Ofc. [REDACTED] had stopped her a few weeks prior after she left Tommy's Lounge. He had pulled up along side her and asked for her to pull into the McDonald's parking lot. In the lot he started "hitting on me and my friend" (attempting to flirt) and once my cousin [REDACTED] arrived he also started "hitting" on her. [REDACTED] ended up getting [REDACTED] phone number and giving him [REDACTED]'s phone number. She did confirm that Ofc. [REDACTED] had been regularly texting her and calling her at odd hours of the early morning. She stated that they were just friends, but added that she had just recently gotten back together with he boyfriend of five years. She added that she didn't want to be a part of this drama that was developing. She denied meeting with Ofc. [REDACTED] in Slater Park, and kissing him on duty or off duty. She confirmed [REDACTED] account of the incident at [REDACTED] on March 31, 2014. She added that Ofc. [REDACTED] had communicated with her that night, but she

Ref: 14-187IA

became upset with him because of what he had told [REDACTED]. She added that the incident at [REDACTED] was a minor encounter.

Nicholas [REDACTED] was interviewed about the incident that occurred at [REDACTED]. He stated that it was "nothing", Ofc. [REDACTED] showed up at the residence. His sister, [REDACTED], was freaking out and then they asked [REDACTED] to leave. He ignored them for a brief moment and then left. He didn't have anymore information to provide in regards to the situation involving Ofc. [REDACTED] and the girls.

During the investigation, [REDACTED] made some comments about some unusual activity occurring at her home, [REDACTED] after she had made the complaint. She stated that in the early morning hours of April 2nd, that someone tried to break into her house. She stated that she did not call police, but instead asked the building maintenance person, Dustin Leahy, to check the video surveillance. He reported to her that there was some suspicious activity around the building.

Mr. Leahy was contacted and he stated that there was some suspicious activity around the building. He stated that he viewed video that showed a car similar to a green Ford Taurus pull up to the property after one of the residents returned home, and then shortly there after one of the exterior lights in the building goes out momentarily. The vehicle leaves and then a person who appears to be communicating with someone else in the apartment is observed. The car later returns and picks the person up. According to Mr. Leahy, the video is not clear enough to identify anybody. It should be noted that during the conversation with Mr. Leahy that he was insinuating and speculating about different events that occurred around the building and recounting those events as fact. He did state however that there was nothing he saw on video that depicted any attempt to break into the apartment.

In later conversation with [REDACTED], I explained to her that Mr. Leahy's depiction of the video did not suggest that someone was attempting to break into her apartment. I also assured her that there was nothing to suggest that Ofc. [REDACTED] had been to her property since the morning of March 31, 2014. I also made several phone calls to Mr. Leahy in an attempt to meet with him and view the video, but he has not returned the calls. I also spoke with Ms. Amy Swindell who was identified as the property owner by [REDACTED] and Leahy, and she was made aware of the odd incidents reported by [REDACTED]. She stated that she would contact Mr. Leahy and have him cooperate with the investigation. As of the date of this report, Mr. Leahy has failed to contact this office.

On April 4th, 2014, Ofc. [REDACTED] was contacted via department telephone. He was told that an investigation was being conducted in regards to his behavior while on duty, and he was told by me that he was to not have any contact with [REDACTED], [REDACTED], Dane [REDACTED] and Nicholas [REDACTED]. He was also advised to not have contact with their residences and Tommy's Lounge. If he did have contact with them that he was to immediately contact a supervisor, and advise me of the situation.

[REDACTED] and [REDACTED] were contacted and advised that Ofc. [REDACTED] was to have no contact with them while this investigation was being completed.

On April 7, 2014, Ofc. [REDACTED] called the Internal Affairs Office and reported that he had sent a text communication to [REDACTED] in the early morning hours. He explained that he hadn't read the attachment that had been included in the email sent to him on April 4th, and didn't realize that he was not to have any contact with Ms. [REDACTED].

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-18-IA

On April 8th, 2014, Ofc. [REDACTED] was interviewed in the Internal Affairs Office. He was advised of his Administrative Rights through a printed document. He read and signed the form acknowledging that he understood his rights. He gave a verbal statement which was recorded. He stated that he had been in a relationship with [REDACTED] and that the two had met several times at Slater Park. During there encounters the two would talk and he allowed her to sit in the police cruiser. The purpose for her visits he stated was to kill time, there were two visits and that lasted about an hour.

On March 31, 2013, Officer [REDACTED] reported that he went to Tommy's Lounge where he saw [REDACTED] and [REDACTED]. He had limited interactions with [REDACTED] because he was working, but the two later conversed over the phone. He stated that while he was talking to her that [REDACTED] could be heard in the background being a "drunk drama queen". [REDACTED] was accusing Ofc. [REDACTED] of using [REDACTED] for sexual purposes only, and stating to [REDACTED] that he had sexual relations with [REDACTED]. [REDACTED] became upset about the situation and was mad at Ofc. [REDACTED]. Ofc. [REDACTED] stated that he decided to go over to [REDACTED], to talk to [REDACTED]. He added that he thought it was alright because it was in his district. Once he arrived at [REDACTED], he texted [REDACTED] to come outside and talk. Several males came outside along with [REDACTED] and started acting "all crazy...yelling at me to get out of here". [REDACTED] had a mop handle in her hands and was yelling that Ofc. [REDACTED] was on tape (video). Ofc. [REDACTED] stated that he almost ran over Dane [REDACTED]'s foot as he was attempting to leave. He added that if this incident had not been of a personal nature, then he would have made an arrest for disorderly conduct. He left the scene and later returned about an hour later to check on [REDACTED], because he had texted her and she had not responded. He stated that he was concerned because of the behavior that he had observed there earlier. The two spoke briefly and she apologized for the encounter. Ofc. [REDACTED] stated that he left and hasn't been back there since.

Ofc. [REDACTED] then described how he initially met [REDACTED] and [REDACTED]. He stated that he saw [REDACTED] at Tommy's Lounge. He ended up running her license plate and discerned that she was underage. He followed her from Tommy's and had her pull into the McDonald's parking lot. He advised her about going to Tommy's Lounge and being underage. During there discussion, he stated that [REDACTED] told him she was getting unusual texts. Ofc. [REDACTED] stated he thought it maybe from a Francis Betters, who is a bad guy associated with guns. So he advised [REDACTED] to stay away from him. During the stop, [REDACTED] came by and he started talking with her. [REDACTED] asked for his cell phone number to which he declined to give it to her, so she asked for him to take her number. Ofc. [REDACTED] stated that "she was attractive" so I took her number. They went their separate ways, and a couple of days later he started receiving texts from [REDACTED].

The interview was concluded and Ofc. [REDACTED] was again ordered to not have any contact with either [REDACTED], [REDACTED] and the other members of their family involved in the incident at [REDACTED] Street. Ofc. [REDACTED] stated that he understood, and apologized for his indiscretions involving this case.

[REDACTED] and [REDACTED] were again contacted both stated that they were content with the Pawtucket Police Department's investigation into this matter.

It was discovered during the investigation that Ofc. [REDACTED] had an association with a Keenan Acosta of 97 John Street. It was of note because Ms. Acosta has an extensive criminal history that included over twenty arrests in Massachusetts, Tennessee, Rhode Island and Virginia. Her record indicates that she may have substance abuse issues. She has been arrested for shoplifting, operating under the influences, possession of schedule 1 @ 2 drugs, aggravated robbery, aggravated burglary and larceny. She currently has a protective order against her from a Domestic Violence arrest involving the Pawtucket Police Department, and has a violation probation warrant (local extradition) from the State of Tennessee.

Conclusion

Ofc. [REDACTED] account of the incident is similiar to that of the complainant, but there was a conflict in the extent of the relationship with [REDACTED]. Ms. [REDACTED] appears to be misleading the investigator by representing the relationship as purely platonic. Ofc. [REDACTED] despite being ordered to not have contact, intentionally contacted [REDACTED] by text. In his own statement, he stated that he did so to inquire about her speaking with the Internal Affairs Division. Based upon those facts Officer [REDACTED] has violated that Pawtucket Police Departments Rules and Regulation by disobeying a direct order.

After review by Chief Paul King a two (2) day unpaid suspension was given for this infraction. On May 1st, 2014, the suspension was increased to three (3) days of unpaid leave.



**Pawtucket Police Department
Investigative Report**

Page: 1
11/28/2015

Case #: 14-20-IA

Date/Time Reported: 04/05/2014 @ 1538
 Report Date/Time: 04/14/2014 @ 1538
Occurred Between: 04/05/2014 @ 1541
And: 04/05/2014 @ 1550
 Complaint Type: CONDUCT UNBECOMING
 Disposition: NOT SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 5-1
 EAST AVE @ GEORGE ST
 PAWTUCKET RI 02860

1	UNPROFESSIONALISM	C		
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OCCURRED: 04/05/2014 1541

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	B	28	[REDACTED]	[REDACTED]
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DOB: [REDACTED]
 EMPLOYER: [REDACTED]
 CONTACT INFORMATION:
 Home Phone (Primary) [REDACTED]
 Home Phone (Primary) [REDACTED]
 ETHNICITY: Not of Hispanic Origin
 RESIDENT STATUS: Resident
 VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

#	OFFICER (S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	W	39	NOT AVAIL	401-727-9100
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121 ROOSEVELT AVE
 PAWTUCKET RI 02860
 CONTACT INFORMATION:
 Home Phone (Primary) [REDACTED]
 Home Phone (Primary) 401-727-9100
 Work Phone (Primary) 401-727-9100

BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
 DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
 LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: CITY OF PAWTUCKET POLICE · 401-727-9100

Ref: 14-20-IA

On April 7th, 2014, Chief Paul King forwarded a complaint to the Internal Affairs Office that was received by Mayor Don Grebien via email. The complaint was from a [REDACTED] and it involved a traffic violation issued to him by [REDACTED]. The email also referenced [REDACTED] repeated negative contacts with members of the Pawtucket Police Department.

An internal record check revealed that the police department has had numerous contacts with [REDACTED] including arrests involving aggravated assault and firing in a compact area (bb gun) while he was a juvenile. It also shows two adult arrests, one for Possession of Marijuana in 2003 and a driving on a Suspended License arrest in 2011. [REDACTED] also had the following traffic violations on his driving history:

2005 Speeding	Rhode Island State Police
2010 Speeding Warning	S.Kingstown Police
2011 No Seat Belt	Pawtucket Police
2014 Speeding	North Kingstown Police.

On April 14, 2014, [REDACTED] was interviewed in the Internal Affairs Office about his complaints concerning the Pawtucket Police. [REDACTED] stated that [REDACTED] was abrasive towards him on a traffic stop on April 5, 2014. [REDACTED] stated that he assumed that [REDACTED] had stopped him for either loud music or tinted windows. During the stop, [REDACTED] told [REDACTED] that he would address the issues about the tinted windows once the vehicle was inspected. [REDACTED] stated that [REDACTED] then noticed that his vehicle did not have an inspection sticker. [REDACTED] informed [REDACTED] that he needed to have his car inspected within 5 days of the date of purchase of the vehicle, which was determined to be March 31, 2014. [REDACTED] explained that he had purchased the car from out of state and that he believed that the law stated that he had 5 days from the date of registration to have the vehicle inspected. [REDACTED] then walked to the front of the vehicle and noticed that there was no front plate on the vehicle. [REDACTED] stated that he attempted to show [REDACTED] the Rhode Island DMV web site on his phone in order to resolve the issue about the inspection law. [REDACTED] got angry and told him to "take it up with the judge". [REDACTED] then attempted to show documents and explain that he had an appointment later that day to have the issues with the vehicle resolved, and he added that he had the front plate of the vehicle with him. [REDACTED] added that he didn't affix the plate because the car need a special bracket and that he intended on having person doing the inspection install it. [REDACTED] stated that during the encounter he called [REDACTED] "officer" because he assumed that was his rank, to which [REDACTED] became upset and stated angrily "its [REDACTED]". [REDACTED] also stated that during the stop he was attempting to persuade [REDACTED] to not give him a ticket. However, [REDACTED] told him that he could go to court to resolve the issues. [REDACTED] stated that he then realized that he was not going to be able to persuade [REDACTED] to not give him a citation.

On April 8th, 2014, [REDACTED] was advised of the complaint lodged against him. He made the following statements voluntarily once he heard the complaint against him. [REDACTED] stated that he recalled the stop because [REDACTED] was argumentative with him. [REDACTED] stated that he had been told by the Traffic Division in the past that a vehicle to be in compliance with RI traffic laws has to be inspected within five days purchase, and that he was not to argue the merits of citations while conducting traffic stops. [REDACTED] stated that he told [REDACTED] about the inspection law, and [REDACTED] began arguing with him in a condescending tone. Once he began arguing with him [REDACTED] stated that he told [REDACTED] "I'm not going to argue with you...you can argue with the Judge". [REDACTED] persisted and then called [REDACTED] "Officer" which prompted [REDACTED] to correct him in a loud stern voice. [REDACTED] stated that on the day of this traffic stop, that he was working the Pawtucket Traffic Enforcement

Program. He has been instructed to issue tickets, so his primary focus was to issue tickets. [REDACTED] added that he is very strict in issuing tickets and very seldom does he use discretion to cite someone. He added that he does get a lot of people that thank him after being given tickets, but then there are those that don't like being ticketed so they go and complain about him.

Conclusion

The complaint against [REDACTED] is unsubstantiated because he did not act in a manner that would be considered in violation of Pawtucket Police Department's Rules and Regulations. [REDACTED] gave [REDACTED] a valid citation which he was in clear violation of Rhode Island traffic law. [REDACTED] could have avoided getting the ticket by simply affixing the plate to the front of the vehicle before operating it on the road. [REDACTED] was merely enforcing the traffic law as his assignment required him to do so. This complaint was mainly based upon [REDACTED] receiving the citation, it is highly unlikely [REDACTED] would have contacted anyone if he hadn't been cited. [REDACTED] may have been stern and uncompromising but his assignment dictated that he enforce the traffic laws.

The police department has adopted Data Driven Approaches to Crime and Traffic Safety (DDACTS) program which has been incorporated into the Pawtucket Traffic Enforcement program. In terms of traffic, these two programs encourage the officers to look for and enforce traffic laws which should lead to lower levels of accidents. There is also a deterrence factor in the strategy. The presence of police can be a strong deterrent for most potential traffic violators. However, there are other traffic violators where citations are better deterrent. A smaller percentage of those traffic violators need a stronger deterrent factor, and those are the motorists who usually have a lot traffic violations on their driving record. An aggressive approach in these programs can be unpopular, and the byproduct is complaints from the public. Now, if you factor in officer discretion as to who gets cited and for what reasons then it can be problematic. [REDACTED] approach for discretion is to strictly enforce, so there is no confusion. In [REDACTED] case, the argument could be made that he didn't merit any consideration of discretion in receiving a citation. If you take his driving history into account, [REDACTED] shown a tendency to violate traffic laws. If an officer where to use his discretion, then [REDACTED] would have been a poor candidate to receive it.

After review by Chief Paul King, there will be no disciplinary action taken.



Pawtucket Police Department
Investigative Report

Case #: 14-24-IA

Date/Time Reported: 05/20/2014 @ 1559
Report Date/Time: 05/30/2014 @ 0937
Occurred Between: 05/19/2014 @ 0938
And: 05/20/2014 @ 1559
Complaint Type: VIOLATION DEPT. RULE
Disposition: SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

OFFENSE (S) A/C TITLE/CHAP SECTION

LOCATION TYPE: Residence/Home/Apt./Condo Zone: Tab 1-3
140 COYLE AVE
PAWTUCKET RI 02860

1 VIOLATION OF RULES AND REGULATIONS C
OCCURRED: 05/19/2014 0938

VICTIM(S) SEX RACE AGE SSN PHONE

1 [REDACTED] F W 43 [REDACTED] [REDACTED]

DOB: [REDACTED]
EMPLOYER: CELL [REDACTED]
CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]
Home Phone [REDACTED]
Home Phone [REDACTED]
Cell Phone (Primary) [REDACTED]
Work Phone (Primary) [REDACTED]
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

OFFICER (S) SEX RACE AGE SSN PHONE

1 [REDACTED] F W 4041 NOT AVAIL 401-727-9100

121 ROOSEVELT AVE
PAWTUCKET RI 02860
CONTACT INFORMATION:
Home Phone (Primary) 401-727-9100
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: PAWTUCKET POLICE DEPT · 401-727-9100

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-24-IA

On May 20, 2014, [REDACTED] contacted the Internal Affairs Office alleging a complaint against [REDACTED]. [REDACTED] stated that she was a former tenant of [REDACTED], and that she was arrested based upon a complaint filed by the [REDACTED] husband, [REDACTED]. [REDACTED] disputed the facts of the basis for the warrant, and felt that the [REDACTED] used her influence to effect the arrest.

[REDACTED] was arrested on May 19, 2014, for larceny of a door and carbon monoxide detector. There was an arrest warrant completed by Sgt. David Holden based on the complaint ([REDACTED] OF) filed by [REDACTED]. It was presented on March 27, 2014, by Sgt. Boisclair and signed by Judge Ippolitto in 6th District Court. [REDACTED] was taken into custody by Patrolmen Alexander Smith and Paul Trout. She was held overnight and arraigned at District Court on May 20, 2014.

[REDACTED] was subsequently interviewed in regards to this matter in the Internal Affairs office. She reiterated her complaints about [REDACTED] using her influence in this case. She stated that officers whom arrested her used a ruse to get her back to her home, so they could arrest her. The ruse involved them telling her children that she had been involved in an accident. This ruse effected her son's well being because he suffers from anxiety involving parental separation. She also stated that door in question was probably in the basement of the home, and that the carbon monoxide detector was misplaced. She also stated that her live boyfriend, David Tyler, was aware of the door being moved and that it was placed in the basement of the apartment house with the consent of the landlord [REDACTED].

On July 23, 2014, the case against [REDACTED] was dropped by the City Solicitor. Steve Schawnuf, the City Solicitor involved in the case, stated that he felt that although there was enough probable cause to make an arrest on the case that he didn't feel confident that he could prove the case beyond a reasonable doubt.

Mr. David Tyler was subsequently interviewed in regards to this matter. Mr. Tyler stated that they had spoken with [REDACTED] about moving the door down to the basement. [REDACTED] acknowledged and consented to them moving the door to the basement, which they eventually did. Mr. Tyler added that the carbon monoxide detector was taken down because it was malfunctioning, and that it may have been mistakenly mixed in with the other item when [REDACTED] moved out of the apartment. Mr. Tyler was surprised about the complaint about the door, and offered to pay for the door to resolve the issue. Mr. Tyler was informed that [REDACTED] still had an active restraining order against him from [REDACTED]. He seemed surprised by this information.

On Sept. 12, 2014, Sgt. David Holden was interviewed in regards to this case. He stated that he was made aware of the larceny complaint involving [REDACTED] by Officer's Vega and Comella. He asked [REDACTED] if the complaint would be a civil matter or a criminal matter. She advised him that it was a criminal matter. He then decided to complete an arrest warrant for the complaint. He added that [REDACTED] was aware that he was completing an arrest warrant for the complaint. They attempted to have the warrant served on several occasions once it was signed. There was no specific coordinated effort to arrest [REDACTED] on the warrant. He explained that 2nd Platoon routinely conducts warrant sweeps when there slow periods.

Ref: 14-24-IA

Conclusion

After investigating this matter, it appears that [REDACTED] may have unintentionally allowed her influence as a superior officer to effect the prosecution of this case. It would have been more prudent to allow the case to follow its normal course, which would have been a follow up investigation from the Major Crimes Unit. She was aware that the case was not following normal channels, and should have interceded to ensure that the case was investigated by the Major Crimes Unit.

After review by Chief Paul King, a letter of written reprimand was issued to [REDACTED] for violation of Code of Conduct, Use of Official Position.



**Pawtucket Police Department
Investigative Report**

Case #: 14-27-IA

Date/Time Reported: 03/27/2014 @ 0900
 Report Date/Time: 06/11/2014 @ 1029
 Occurred Between: 03/14/2014 @ 2007
 And: 03/14/2014 @ 2009
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: NOT SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Residence/Home/Apt./Condo [REDACTED]		Zone: Tab 5-3	
1	VIOLATION OF RULES AND REGULATIONS OCCURRED: 03/14/2014 2007	C		

#	PERSON (S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 DOB: [REDACTED] EMPLOYER: PAWTUCKET POLICE DEPARTME CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Cell Phone (Primary) [REDACTED]	PARTICIPANT	F	W	22	[REDACTED]	[REDACTED]
2	[REDACTED] DOB: [REDACTED] CONTACT INFORMATION: Cell Phone (Primary) [REDACTED]	WITNESS	M	W	46	[REDACTED]	[REDACTED]
3	[REDACTED] DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED]	WITNESS	F	W	39	NOT AVAIL	[REDACTED]
4	[REDACTED] DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Cell Phone [REDACTED] Comments= UPDATED 3/14/14 CallBack Number (Primary) [REDACTED]	WITNESS	F	W	53	NOT AVAIL	[REDACTED]

Pawtucket Police Department
Investigative Report

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11/28/2015

Case #: 14-27-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] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 Work Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: NOT AVAIL LICENSE NUMBER: [REDACTED] COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC EMPLOYER/SCHOOL: CITY OF PAWTUCKET · 401-727-9100	M	W	3334	NOT AVAIL	401-727-9100
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Case #: 14-27-IA

CONFIDENTIAL VICTIM REPORT

VICTIM(S) SEX RACE AGE SSN PHONE

1 [REDACTED] F W 26

CONTACT INFORMATION:

Home Phone (Primary) [REDACTED]
Home Phone (Primary) [REDACTED]
Cell Phone (Primary) [REDACTED]
Cell Phone [REDACTED]
Comments= 05/24/13

ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-27-IA

On March 27, 2014, I was notified by Major Bruce Moreau that he had been contacted by [REDACTED] of Day One, in regards to an officer behaving unprofessionally during an incident. The incident involved case [REDACTED]. Major Moreau began an internal complaint process, and forwarded the information provided to Internal Affairs.

The complaint alleges that Officer [REDACTED] acted unprofessionally while taking a sexual assault complaint from [REDACTED] on March 15, 2014 at [REDACTED] Pawtucket, RI. [REDACTED] had reported to the Day One (Victim's Advocacy Organization) that Ofc. [REDACTED] had told her that she should have expected to have been raped because she had gotten intoxicated with her boss. He also displayed a lack of compassion and empathy during the incident, and had used force to control her.

A review of the report revealed that Ofc. [REDACTED] and Vega had responded to [REDACTED] for a sexual assault complaint. [REDACTED] was in the yard, and appeared to be suffering from some sort of seizure. She then suddenly charged at Ofc. [REDACTED] who then physically grabbed her and place on the ground. [REDACTED] was then brought by Pawtucket Police rescue to Rhode Island Hospital. Providence Police were contacted and responded to the hospital because the preliminary investigation revealed that the sexual assault occurred in Providence, RI.

There were several witnesses on scene when the officers responded. They were identified as [REDACTED]. There was also Pawtucket Police Rescue on scene as well. [REDACTED] reported that the officer acted professionally and did not observe any inappropriate actions by the officers on scene. [REDACTED] stated that Ofc. [REDACTED] was rude and unsympathetic with the officer. She also stated that he was acting like a "big macho" dude. [REDACTED] stated that she was like a mother to the victim. My initial conversation with [REDACTED] started with her explaining to me that she had been gang raped by 8 men whom also removed her teeth with pliers when she was younger.

Rescue Firefighter Sean Gilcrest was also interviewed in regards to this matter. He stated that he attended to [REDACTED] while on scene, and he felt that she was acting in an odd manner. He suspected that she may have been feigning seizures.

Providence Police Officer, Elie, was phone interviewed in regards to this matter. He stated that [REDACTED] account of the incident was suspicious. He added that he been briefed Ofc. [REDACTED] about the case, and had not observed Ofc. [REDACTED] act inappropriately.

Major Bruce Moreau forwarded an email from Ofc. Vega about the incident. Ofc. Vega did not report seeing Ofc. [REDACTED] act inappropriately.

The victim, [REDACTED], was interviewed in regards to this matter. She reported that incident involving her interaction with the police was fuzzy. She explained her interaction with Ofc. [REDACTED] which was similar to what had been reported by [REDACTED] and that original account from Day One. She explained the encounter with Ofc. [REDACTED] with an emotional detachment like someone remembering an incident that had been relayed to them, rather than an event that they had been a party to. Her recollection and wording of the incident was suspiciously similar to the account of [REDACTED]. She stated that she would contact the Internal Affairs Division to follow up the incident if she felt it necessary.

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 14-27-IA

Ofc. [REDACTED] was interviewed in regards to this matter, and he stood by his statement in the report generated for this incident.

Based upon the statements, it appears that this complaint cannot be sustained. The account given by [REDACTED] and [REDACTED] lacks credibility because its in direct contrast to the account given by several unbiased witnesses. [REDACTED] appeared to be heavily influenced by [REDACTED], and she appears to have mental health issues which maybe complicated by use of illegal narcotics.

The report was forwarded to Chief Paul King for final determination.



**Pawtucket Police Department
Investigative Report**

Page: 1
11/28/2015

Case #: 14-42-IA

Date/Time Reported: 09/15/2014 @ 1545
Report Date/Time: 09/19/2014 @ 1115
Occurred On: 09/15/2014 @ 1500

Complaint Type: CONDUCT UNBECOMING
Disposition: NOT SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 1-4
260 BENEFIT ST
PAWTUCKET RI 02860

1	CONDUCT UNBECOMING	C		
	OCURRED: 09/15/2014	1500		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	W	18	NOT AVAIL	[REDACTED]
	DOB: [REDACTED]					
	CONTACT INFORMATION:					
	Home Phone (Primary) [REDACTED]					
	ETHNICITY: Not of Hispanic Origin					
	RESIDENT STATUS: Non Resident					
	VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

2	[REDACTED]	F	W	17	NOT AVAIL	[REDACTED]
	DOB: [REDACTED]					
	CONTACT INFORMATION:					
	Home Phone (Primary) [REDACTED]					
	Work Phone (Primary) [REDACTED]					
	ETHNICITY: Not of Hispanic Origin					
	RESIDENT STATUS: Resident					
	VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	W	40	NOT AVAIL	[REDACTED]
	121 ROOSEVELT AVE					
	PAWTUCKET RI 02860					
	CONTACT INFORMATION:					
	Home Phone (Primary) [REDACTED]					
	Home Phone 401-727-9100					
	Cell Phone (Primary) [REDACTED]					
	Work Phone (Primary) 401-727-9100					

BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

EMPLOYER/SCHOOL: PAWTUCKET POLICE · 401-727-9100

On Sept. 15, 2014, the Office of Professional Standards, received an email from Sergeant Theodore Georgitsis in regards to a complaint filed by [REDACTED] Mr. [REDACTED] complaint involved damage done to the door window and the conduct of the officer on a traffic stop.

A research of internal records revealed that Officer [REDACTED] was involved in a car stop of [REDACTED] on Sept. 15, 2014. In the complaint Mr. [REDACTED] stated that the officer appeared to be having a bad day, and that he slammed the Mr. [REDACTED] car door after checking the VIN. The slammed door caused damage to his vehicle because it dislodged the door glass from its track, but the glass had previous damage which had to repaired with glue. Mr. [REDACTED] also stated to the Sgt. that the officer stopped him for not wearing a seat belt then acknowledged that Mr. [REDACTED] did have his seat belt on.

Attempts were made to contact Mr. [REDACTED] to further the investigation but he failed to call back after a message was left.

Office [REDACTED] was interviewed in regards to this incident on Oct. 15, 2014. Ofc. [REDACTED] stated that he stopped Mr. [REDACTED] for not wearing a seat belt on Sept. 15, 2014. He added that he had a clear view him and that the seat belt contrasted the color of the shirt that Mr. [REDACTED] had on, and that he had a clear view of the vehicle occupants when they went by because the car's windows were down. Upon approaching the vehicle he asked if he could open the door to look at the vehicle markings in the door panel, because there was something obstructing the VIN on the dashboard. Mr. [REDACTED] protested and became upset. After the urging of his girlfriend, Mr. [REDACTED] decided to open the door. After he examined door marking, he closed door and walked to his cruiser to complete the traffic summons. The officer stated that he does not recall closing the door hard, but added that Mr. [REDACTED] did not mention anything about it on scene. He did not tell Mr. [REDACTED] that he had made an error on his observations in reference to the No Seat Belt ticket.

Conclusion

This complaint is unsubstantiated due to the lack of information provided by Mr. [REDACTED] Mr. [REDACTED] damage complaint can be submitted to the Claims Committee.



**Pawtucket Police Department
Investigative Report**

Case #: 15-18-IA

Date/Time Reported: C3/10/2015 @ 1719
 Report Date/Time: C4/23/2015 @ 1719
 Occurred Between: 03/04/2015 @ 1600
 And: 03/04/2015 @ 1719
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Government/Public Building Zone: Tab 7-4
 121 ROOSEVELT AVE
 PAWTUCKET RI 02860

1	VIOLATION OF RULES AND REGULATIONS			C
	OCCURRED: 03/04/2015	1600		

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	<p>121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Work Phone (Primary) 401-727-9100</p> <p>BODY: NOT AVAIL. COMPLEXION: NOT AVAIL. DOB: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. LICENSE NUMBER: UNKNOWN ETHNICITY: NOT HISPANIC</p> <p>EMPLOYER/SCHOOL: PAWTUCKET POLICE · 401-727-9100</p>	M	W	3536	NOT AVAIL	
2	<p>121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100</p> <p>BODY: NOT AVAIL. COMPLEXION: NOT AVAIL. DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL. LICENSE NUMBER: NOT AVAIL. ETHNICITY: NOT HISPANIC</p> <p>EMPLOYER/SCHOOL: PAWTUCKET POLICE</p>	M	W	43	NOT AVAIL	401-727-9100

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 15-18-IA

On March 11, 2015, Major Paul Catarina asked that an internal affairs investigation be opened in regards to a detail that occurred on March 4, 2015. Major Catarina learned that Ofc. [REDACTED] was assigned a National Grid Detail on Division Street at 4 p.m. by [REDACTED]. The detail was not assigned through the Pawtucket Police Detail System. He also learned that Ofc. [REDACTED] whom was originally assigned to the front office was allowed to leave to go work the detail, but he was never deducted time off for the detail. He also learned that Ofc. [REDACTED] had only worked the detail from 6-12 pm, but had filled the detail sheet for 4-12 p.m.

Ofc. [REDACTED] was interviewed on March 27, 2015, and he stated that he worked the detail for 6 hours and then was allowed by National Grid to charge for 8 hours. Ofc. [REDACTED] also stated that he had forgotten to contact a supervisor to have payroll adjusted for the time that he was absent from duty.

After review by the [REDACTED] was issued a letter of counseling for not adhering to the rules governing the detail system. Ofc. [REDACTED] received a letter of reprimand for failing to notify a supervisor of the time off.



Pawtucket Police Department
Investigative Report

Case #: 15-19-IA

Date/Time Reported: 05/08/2014 @ 0800
Report Date/Time: 04/24/2015 @ 1710
Occurred Between: 04/25/2014 @ 0844
 And: 04/25/2014 @ 1714
Complaint Type: EXCESSIVE FORCE
Disposition: NOT SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Air/Bus/Train Terminal 10 GOFF AVE @ 50 BROAD ST PAWTUCKET RI 02860		Zone: Tab 7-1	
1	ACI REPORT/EXCESSIVE FORCE OCCURRED: 04/25/2014 0844	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	F	B	34	[REDACTED]	[REDACTED]
	DOB: [REDACTED] EMPLOYER: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone [REDACTED] Home Phone [REDACTED] Home Phone [REDACTED] Home Phone [REDACTED] Home Phone [REDACTED] Home Phone [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	REPORTING PARTY	F	U	0199	NOT AVAIL	
	DOB: NOT AVAIL EMPLOYER: [REDACTED]						

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 15-19-IA

In May of 2014, the Office of Professional Standards received a packet from [REDACTED] Inspector of the Rhode Island Department of Corrections, Office of Inspection. The packet was internal documents that reported that a [REDACTED] while being processed, made claims that she was assaulted by the Pawtucket Police Department.

[REDACTED] was arrested by the Pawtucket Police Department on April 25th, 2014. She sustained injuries as a result of the arrest. She was charged with Vandalism, 2 (cts) of Assault on a Police Officer, Disorderly Conduct, Resisting Arrest and Possession of Cocaine.

A review report found no violations of the Pawtucket Police Department's Rules and Regulations. [REDACTED] has failed to follow up with the police department in regards to her excessive force complaint. [REDACTED]



**Pawtucket Police Department
Investigative Report**

Page: 1
11/29/2015

Case #: 15-21-IA

Date/Time Reported: 11/07/2011 @ 0800
 Report Date/Time: 04/24/2015 @ 1736
 Occurred Between: 10/26/2011 @ 2124
 And: 10/26/2011 @ 2210
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: NOT SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Residence/Home/Apt./Condo Zone: Tab 5-6
 [REDACTED]
 PAWTUCKET RI 02860

1	ACI REPORT/EXCESSIVE FORCE	C		
	OCURRED: 10/26/2011 2124			

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	F	W	31	[REDACTED]	[REDACTED]
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DOB: [REDACTED]
 EMPLOYER: [REDACTED]
 CONTACT INFORMATION:
 Home Phone (Primary) [REDACTED]
 Home Phone (Primary) [REDACTED]
 Home Phone
 Home Phone
 Cell Phone (Primary)
 Work Phone (Primary)
 Work Phone (Primary)
 ETHNICITY: Not of Hispanic Origin
 RESIDENT STATUS: Non Resident
 VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	REPORTING PARTY	F	W	0199	NOT AVAIL	[REDACTED]
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DOB: NOT AVAIL
 EMPLOYER: [REDACTED]

Pawtucket Police Department

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 15-21-IA

In November of 2011, the Internal Affairs Division received a packet from [REDACTED] Inspector of the Rhode Island Department of Corrections, Office of Inspection. The packet was internal documents that reported that a [REDACTED] while being processed by the Rhode Island Adult Correctional Institute reported excessive force by the Pawtucket Police Department. The injury documented was of a minor nature.

[REDACTED] was arrested by the Pawtucket Police Department on Oct. 26, 2011. She sustained injuries as a result of the arrest. She was charged with Possesion of Cocaine, Resisting Arrest and FTA on a Summons .

A review report found no violations of the Pawtucket Police Department's Rules and Regulations. [REDACTED] [REDACTED] has failed to follow up with the police department in regards to her excessive force complaint.



**Pawtucket Police Department
Investigative Report**

Case #: 15-27-IA

Date/Time Reported: 03/12/2014 @ 0800
 Report Date/Time: 05/01/2015 @ 1053
 Occurred Between: 02/21/2014 @ 0021
 And: 02/21/2015 @ 0205
 Complaint Type: EXCESSIVE FORCE
 Disposition: UNFOUNDED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Bar/Night Club TOMMY'S LOUNGE 99 INDIA ST PAWTUCKET RI 02860		Zone: Tab 3-1	
1	ACI/ EXCESSIVE FORCE COMPLAINT OCCURRED: 02/21/2014 0021	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	F	B	23	[REDACTED]	[REDACTED]
	DOB: [REDACTED] EMPLOYER: UNEMPLOYED NO SCHOOL CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

Pawtucket Police Department

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 15-27-IA

On March 12, 2014, a report was forwarded to the Pawtucket Police Department by [REDACTED] Inspector, of the Rhode Island Department of Corrections. The report was the result of a processing interview with [REDACTED]. [REDACTED] reported that she was injured by the Pawtucket Police Department during her arrest.

A review of the arrest report revealed no policy violations. [REDACTED] had been involved in an altercation at Tommy's Lounge, and then after being arrested the officer's had to use force to control her. [REDACTED] as of the date of this report has failed to follow up with the Pawtucket Police Department about this matter.



**Pawtucket Police Department
Investigative Report**

Case #: 15-28-IA

Date/Time Reported: 05/07/2015 @ 1402
Report Date/Time: 05/07/2015 @ 1402
Occurred On: 05/07/2015 @ 1402

Complaint Type: VIOLATION DEPT. RULE
Disposition: SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Government/Public Building Zone: Tab 7-4
121 ROOSEVELT AVE
PAWTUCKET RI 02860

1	VIOLATION OF RULES AND REGULATIONS/LOST PROPERTY	C		
	OCURRED: 12/07/2014	1402		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	F	W	24	[REDACTED]	[REDACTED]
	DOB: [REDACTED]					
	CONTACT INFORMATION:					
	Home Phone [REDACTED]					
	Cell Phone (Primary) [REDACTED]					
	ETHNICITY: Not of Hispanic Origin					
	RESIDENT STATUS: Non Resident					
	VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	W	44	[REDACTED]	401-727-9100
	121 ROOSEVELT AVE PAWTUCKET RI 02860					
	CONTACT INFORMATION:					
	Home Phone (Primary) 401-727-9100					
	BODY: NOT AVAIL.					
	DOB: [REDACTED]					
	LICENSE NUMBER: NOT AVAIL.					
	COMPLEXION: NOT AVAIL.					
	PLACE OF BIRTH: NOT AVAIL.					
	ETHNICITY: NOT HISPANIC					

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: PAWTUCKET POLICE

On May 6, 2015, an investigation into missing property was ordered by Chief Paul King. The property in question was a laptop and camera that had been seized by Det. [REDACTED] in regards to case [REDACTED]. Det. [REDACTED] had been assigned the larceny complaint, and during the investigation he seized from Fast Cash Pawn shop in Pawtucket a laptop and camera. The items were stored in the Major Crimes Unit on the detective's desk. The detective later reported the items missing.

On May 8, 2015, Det. [REDACTED] was interviewed in the Office of Professional Standards. The detective stated that he had in fact seized the items in question in December of 2014. He kept the items on near his desk in the Major Crimes Unit, while he waited to work out issues relating to releasing the items to the owner. Sometime in March 2015, the detective discovered the items missing from his desk area. He was informed that there was a flood that occurred in the office when he was away for training. Some things in the office had been moved to prevent any water damage. Det. [REDACTED] assumed that someone must have moved the laptop and camera. He stated that he immediately advised his supervisor, Det. Sgt. Paul Brandley. An immediate search began for the laptop and camera, but they were unable to locate the items. He continued searching for the items in the subsequent months going forward, and advised the victim of the loss.

Det. Sgt. Brandley was subsequently interviewed via interrogatory. He stated that Det. [REDACTED] had advised him of the loss of the items, and that he told Major Martins about the loss. Det. Captain John Seebeck also stated that he was advised of the missing items and discussed it with Major Arthur Martins back in March 2015. Both stated that a thorough search was conducted for the items.

Maintenance staff was interviewed in regards to the missing items. At this time it appears that the items may have been inadvertently discarded with other materials that were damaged from the flood in the Major Crimes Unit. There is no information to suggest that the missing items were stolen.

The larceny case was reassigned from Det. [REDACTED] to Det. Charles Devine. The victim, [REDACTED] was contacted and informed that an internal affairs complaint had been open in regards to this matter. She was also advised to file a claim with the city to receive compensation for her lost items.

Detective [REDACTED] violated the department's policy for storing seized items in his work station, and not securing the items in the evidence room.

Pawtucket Police Department

SUPPLEMENTAL NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES
Ref: 15-28-IA

On Sept. 21, 2015, the Chief approved a Letter of Reprimand in Det. [REDACTED] file.



**Pawtucket Police Department
Investigative Report**

Page: 1
11/29/2015

Case #: 15-43-IA

Date/Time Reported: 06/22/2015 @ 0110
 Report Date/Time: 07/14/2015 @ 1111
 Occurred Between: 06/22/2015 @ 1112
 And: 07/14/2015 @ 1112
 Complaint Type: CONDUCT UNBECOMING
 Disposition: SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Restaurant/Cafeteria Zone: Tab 7-4
 TAVERN BY THE SEA
 16 W MAIN
 NORTH KINGSTOWN RI 02852

1	CONDUCT UNBECOMING			C
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OCCURRED: 09/11/2015 1930

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	W	3045	NOT AVAIL	[REDACTED]
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DOB: NOT AVAIL.
 EMPLOYER: [REDACTED] [REDACTED]
 CONTACT INFORMATION:
 Home Phone (Primary) [REDACTED]
 Home Phone [REDACTED]
 ETHNICITY: Not of Hispanic Origin
 RESIDENT STATUS: Non Resident
 VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	W	53	NOT AVAIL	401-727-9100
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121 ROOSEVELT AVE
 PAWTUCKET RI 02860
 CONTACT INFORMATION:
 Home Phone (Primary) 401-727-9100

 BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
 DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL.
 LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

EMPLOYER/SCHOOL: CITY OF PAWTUCKET · 401-272-9100

On September 9, 2015, Chief Paul King forwarded a complaint to the Office of Professional Standards. The complaint was in regards to the behavior of Detective [REDACTED] while off duty on Sept. 4, 2015. The incident was relayed to the Chief King from Chief Thomas Mulligan, of the North Kingstown Police Department. Chief Mulligan had been approached by a local tavern owner, [REDACTED] about an incident that occurred with an off duty Pawtucket Police officer the Friday night prior.

[REDACTED] and staff member, Mary Scanlon, were interviewed in regards to the incident that occurred on Sept. 4, 2015. Ms. Scanlon reported that she is employed as a manager at the Tavern by the Sea, 16 W.Main Street, Wickford, RI. The tavern is a bar and restaurant in Wickford Village, Rhode Island. She stated that in the evening of Sept. 4, 2015, the bartender informed her that some patrons had left the establishment with a half empty drink. The drink was served in a plastic fishbowl. Ms. Scanlon after finding out the description of the parties involved began looking for the parties. She found them across the street from the tavern next to a vehicle. As she approached them, a male in the party stated to her "let me guess the fishbowl!". Ms Scanlon stated that she began to explain to them the responsibility of the tavern to ensure that no guests left with alcohol. She then asked to see the fishbowl, and the male party refused. Ms. Scanlon informed the male party that she didn't want to involve the police. She alleges that the male identified himself as a police officer, and he told her that the fishbowl was empty. He then refused to show her the fishbowl, and explained that he wouldn't even show it to the police. She asked him his name and he provided her with a police business card with the name [REDACTED] on it. The male party then left in a motorvehicle and she was able to record the license plate.

[REDACTED] then allowed me to view video of the tavern's surveillance system for the evening of Sept. 4, 2015. I was able to identify [REDACTED] on the video with two other individuals, a male and a female. The other male party in video can be seen grabbing a fishbowl glass from the counter and then handing to [REDACTED]. The parties then leave and [REDACTED] can be seen carrying the fishbowl. The whole episode of them grabbing the drink and then leaving the bar appears to be as if they were acting in a covert manner attempting to conceal the glass.

On Sept. 9, 2015, Det. [REDACTED] was interviewed after being present with his administrative rights and notificaiton of investigation in accordane with the Police Officer Bill of Rights. Det. [REDACTED] made an audito tape statement. He stated that he had gone to the tavern with friends. They had purchased a drink which came in a fishbowl, and he estimated the cost of the drink to be around \$23.00. The female that he was with was consuming it. They decided to leave the restaraunt and wanted to take the drink to consume it back at their residence. So he walked out with the fishbowl and left the establisheent. Once outside the establishment, the female that he was with told him to dump it out. So he dumped the contents of the drink out into the water, off a sea wall near the front of the establishment once they were out of the tavern. He then was approached by a manager of the tavern. The manager asked him for the drink, and he explained to her that he had dumped it out. She insisted on seeing it, he told her that the fish bowl was in the car. She asked to search the car, and he denied her request. She demanded again to search the car. She then threatened to call the police, to which he replied that he had done nothing wrong. He then explained to her that he was a police officer. She asked who he was and he gave her his business card and they left the area.

It was noted in viewing the video that the restaraunt was near capacity. Its assumed that being a nice night, that the area of restaraunt would have been full of people. The tavern is located in an area that adjoins a small harbor and inlet with small shops which is an attractive area for tourists and locals to congregate. Also should be

Ref: 15-43-IA

noted that fishbowl eluded to in this investigation is part of a drink special. After the alcohol drink is consumed the fishbowl is collected and new one wrapped in plastic is offered to the customer as part of the drink special.

Conclusion

Based on both statement from Ms. Scanlon and Det. [REDACTED] it appears that [REDACTED] left the establishment with alcohol. This would violate the open alcohol container law. Det. [REDACTED] due to his actions was in violation of the department's code of conduct rules which require that while off duty officers behave in a law-abiding manner.

Report forwarded to Chief Paul King for review.

SUPPLEMENTAL NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES
Ref: 15-43-IA

After reviewing the report, Chief Paul King ordered that Det. [REDACTED] receive a letter of counseling.



Pawtucket Police Department
Investigative Report

Case #: 15-45-IA

Date/Time Reported: 04/01/2015 @ 1136
Report Date/Time: 07/23/2015 @ 1340
Occurred On: 04/01/2015 @ 1136

Complaint Type: VIOLATION DEPT. RULE
Disposition: UNFOUNDED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE (S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Highway/Road/Alley/Street 325 MAIN ST PAWTUCKET RI 02860		Zone: Tab 7-7	
1	OFFICER INVOLVED ACCIDENT OCCURRED: 04/01/2015 1136		C	

#	OFFICER (S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 Work Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: NOT AVAIL.	M	W	47	[REDACTED]	401-727-9100
						COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC EMPLOYER/SCHOOL: CITY OF PAWTUCKET - 401-727-9100
2	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 Work Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]	M	W	42	NOT AVAIL	401-727-9100
						COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC EMPLOYER/SCHOOL: CITY OF PAWTUCKET

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 15-45-IA

On April 1, 2015, two Officer Involved Accident Forms were forwarded to the Office of Professional Standards for the accident involving report [REDACTED] AC. The accident involved members of the Special Squad Unit, Detective [REDACTED] and Detective [REDACTED]. The accident occurred on April 1, 2015 in front of 325 Main Street, Pawtucket, RI.

A [REDACTED] was approached by several members of the Special Squad while he was in a vehicle parked at Armando's Meat Market on Bailey Street. [REDACTED] whom was the driver of the vehicle drove at the detectives. Patrolman Mike Cioe, while in a marked police car began to pursue [REDACTED]. During the course of the pursuit [REDACTED] backed into a vehicle being driven by Det. [REDACTED] and then struck a vehicle head on being driven by Det. [REDACTED]. After the second collision, [REDACTED] then backed into a vehicle driven by Det. Ernest Pendergrass.

There was minor damage done to all the cars involved. [REDACTED] vehicle did sustain moderate damage on the passenger side when he struck a utility poll during the incident. [REDACTED] was later transported to Miriam Hospital for neck and back pain. Detectives [REDACTED] and Sullivan were transported by rescue to Memorial Hospital for neck and back pain. Det. Dubois, from East Providence Police Department, complained of pain but stated he would follow up with his own doctors if needed. Det. Dubois was on assignment with the Special Squad and in the same vehicle as Dets. [REDACTED] and Sulivan.

The accident report was completed by Ofc. Michael Cioe and reviewed by Detective Sergeant. Michael Slattery. The review recommended no disciplinary action.

[REDACTED] was charged with several counts of assault with a deadly weapon, reckless driving and resisting arrest from this incident.

Case forwarded to Chief Paul King for final review.

The Chief after review decided that no action was required.



**Pawtucket Police Department
Investigative Report**

Case #: 15-47-IA

Date/Time Reported: 08/04/2015 @ 1123
 Report Date/Time: 08/11/2015 @ 1501
 Occurred Between: 08/01/2015 @ 0000
 And: 08/01/2015 @ 0200
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: SUSTAINED
 Additional Cases: [REDACTED]

Reporting Officer: Lieutenant NAPOLEON CONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Drug Store/Doctor's Office/ Zone: OUT OF TOWN CODE
 MIRIAM HOSPITAL
 PROVIDENCE RI 02904

1	VIOLATION OF RULES AND REGULATIONS OCCURRED: 08/01/2015 0000	C		
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#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) 401-727-9100 BODY: NOT AVAIL. DOB: NOT AVAIL. LICENSE NUMBER: [REDACTED]	M	W	3536	NOT AVAIL	401-727-9100
						COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC EMPLOYER/SCHOOL: CITY OF PAWTUCKET · 401-727-9100

2	[REDACTED] 121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone (Primary) 401-727-9100 Work Phone (Primary) [REDACTED] BODY: NOT AVAIL. DOB: [REDACTED] LICENSE NUMBER: [REDACTED]	M	W	34	NOT AVAIL	401-727-9100
						COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC EMPLOYER/SCHOOL: PAWTUCKET POLICE · 401-727-9100

Ref: 15-47-IA

On Aug. 4, 2015, a email was forwarded to the Office of Professional Standards from Chief Paul King. The email concerned officer safety with a prisoner at Miriam Hospital, and was part of an email chain that originated with Nurse [REDACTED] of The Miriam Hospital. The nurse had contacted the head of security for the hospital to report and unsafe condition. The nurse claimed that a prisoner of the Pawtucket Police Department was being treated in the emergency room on Aug. 1, 2015. The prisoner was in the care of two Pawtucket Police Officers. The prisoner while being treated was unhandcuffed and had access to the officers unsecured duty belts.

Nurse [REDACTED] was interviewed by the Office of Professional Standards about this incident. She stated that she made contact with the officers and prisoner on Aug. 1, 2015. The prisoner was semi-lucid when she was being treated for swallowing an unknown substance. The prisoner had to use the rest room facilities which is in the middle room. She advised the officers, whom moved out of the immediate area to allow for privacy. Nurse [REDACTED] stated that as the prisoner was using the bathroom that she noticed the officer's unsecured duty belts were in close proximity (arms reach) to both the prisoner and herself. Once the prisoner was done both officers came back into the area. A short time later the sheriff's arrived to relieve the officers, and they immediately handcuffed her and stood outside the room. Nurse [REDACTED] described the room as about 10 feet by 10 feet.

Pawtucket Police Department records identified the officers involved in this incident to be Patrolman [REDACTED] and [REDACTED]. The two officers were sent via email interrogatories along with administrative rights form and notification of investigation documents. Both officers returned the interrogatories and had similar accounts of the event being investigated.

They both stated that the prisoner was unhandcuffed while at the hospital. The officers stated that they used their discretion in un handcuffing the prisoner because she did not pose a threat due to her condition and physical stature. They addedd that the bed for the prisoner did not provide sufficient space to allow them to handcuff her to the bed rail. Also they stated that they removed their duty belts because it prevented them from sitting in the narrow chairs provided. The duty belts were placed in close access to them while they were seated. However, they had to move behind a curtain to allow the prisoner to use the bathroom but they still maintained closeness to their belts.

Conclusion

Both officers exhibited poor judgement in this incident. The officers are allowed to use discretion as far as whether to have a prisoner handcuffed during medical treatment. It appears through their statements that their suggesting that if there had been adequate space on the bed arm support then the prisoner would have been handcuffed to it. However, they still could have had the prisoner handcuffed with her arms in front to maintain a minimum of control. The lack of handcuffing combined with the prisoner potentially having access to unsecured duty belts is the larger problem. Both officers showed a laxity of conduct which could have created a potentially dangerous situation not only for them but also the hospital staff. They placed the nurse in danger with a patient who was suspected of using an illegal substance. That unknown substance presumably could have made the patient's behavior unpredictable. They created an unsafe atmosphere due to their lack of discipline.

Report forwarded to Chief Paul King for review.

NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES

Ref: 15-47-IA

Pawtucket Police Department

SUPPLEMENTAL NARRATIVE FOR LIEUTENANT NAPOLEON A GONSALVES
Ref: 15-47-IA

On September 21, 2015, the Chief approved a Letter of Reprimand for both Ofc. [REDACTED] and Ofc. [REDACTED]



**Pawtucket Police Department
Investigative Report**

Page: 1
11/29/2015

Case #: 15-48-IA

Date/Time Reported: 07/30/2015 @ 1114
 Report Date/Time: 08/28/2015 @ 1648
 Occurred Between: 07/30/2015 @ 0700
 And: 07/30/2015 @ 1100
 Complaint Type: CONDUCT UNBECOMING
 Disposition: NOT SUSTAINED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 5-1
 17 SPENCER ST @ 143 TAFT ST
 PAWTUCKET RI 02860

1	RUDE BEHAVIOR			C
	OCURRED: 07/30/2015		0700	

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	REPORTING PARTY	F	W	3050	NOT AVAIL	[REDACTED]
	DOB: NOT AVAIL						
	EMPLOYER: INTERNATIONAL CHARTER SCH						

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	W	47	[REDACTED]	
	BODY: NOT AVAIL.		COMPLEXION: NOT AVAIL.			
	DOB: [REDACTED]		PLACE OF BIRTH: NOT AVAIL.			
	LICENSE NUMBER: [REDACTED]		ETHNICITY: NOT HISPANIC			

Ref: 15-48-IA

On July 30, 2015, Chief Paul King forwarded an email to the Office of Professional Standards. The email was part of a communication with [REDACTED] of the International Charter School, and Americo Vota, of the City of Pawtucket Mayor's Office. [REDACTED] in the email alleged that a Pawtucket Police Officer was rude to a teacher's assistant at the school. [REDACTED] stated that she did not witness the behavior herself.

A subsequent in person interview with [REDACTED] was conducted at the International Charter School, with [REDACTED]. She stated that the person(s) who had reported the rude behavior were afraid to come forward due to fear of retaliation. I assured [REDACTED] that they would be safe if they came forward. I also offered to keep their names anonymous in the complaint. In a later follow up with [REDACTED] she informed me that that they still refused to come forward.

[REDACTED] did relay to me some of the details of the interaction that occurred on July 30, 2015. [REDACTED] stated that one of the parents of a student in the school reported to the staff that a police officer was asking to have cars moved that were parked on Spencer Street. There was road construction being done on Spencer Street that day. [REDACTED] stated that a teacher's assistant from Peru went out to move his vehicle, and that he later approached her after returning. He told her that the police officer had been rude to her. The teacher's assistant alleged that he went to apologize to the officer for his vehicle being parked in an area where road construction was being done. As he started to apologize, the officer reprimanded him for not noticing the temporary no parking signs posted. The officer asked him in a rude manner "where's your common sense!" in relation to the parking of the vehicle. [REDACTED] stated that a parent of one of the students at the school allegedly witnessed the incident and confirmed the account to her.

In the email correspondence there also was photograph forwarded of a paper sign on a telephone poll. The paper was a warning about the temporary parking, and it was issued by the City of Pawtucket. In surveying the area, it could have been easily overlooked as a solicitation and not a notice of no parking for the street due to its placement on the street.

Police records indicate that Officer [REDACTED] was assigned to that area during that day. This information was verified with the Pawtucket Highway Department, the vendor who requested the detail officer.

Ofc. [REDACTED] was spoken with and could not recall the encounter but he did recall working in that area that day.

Due to the lack of substance provided by the complainant in this matter and that the actual victims do not want to come forward this case is classified as not sustained. Ofc. [REDACTED] however has had two previous negative contacts which resulted in internal affairs complaints. The encounters were similar in nature. The complainants described him as being rude. Neither complaint were determined to be excessive nor behavior that was alarming. However, Ofc. [REDACTED] was reminded that it is the officers obligation to be as courteous as possible when dealing with the public.

Case forwarded to Chief Paul King for final review.



**Pawtucket Police Department
Investigative Report**

Case #: 15-49-IA

Date/Time Reported: 09/18/2015 @ 1037
 Report Date/Time: 09/18/2015 @ 1506
 Occurred Between: 09/18/2015 @ 1015
 And: 09/18/2015 @ 1037
 Complaint Type: VIOLATION DEPT. RULE
 Disposition: EXONERATED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
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LOCATION TYPE: Highway/Road/Alley/Street Zone: Tab 5-5
 478 PAWTUCKET AVE @ 0 GENEVA ST
 PAWTUCKET RI 02860

1	VIOLATION OF RULES AND REGULATIONS OCCURRED: 09/18/2015 1015	C		
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#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	F	W	29	[REDACTED]	[REDACTED]
	DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

#	OFFICER(S)	SEX	RACE	AGE	SSN	PHONE
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1	[REDACTED]	M	W	41	NOT AVAIL	401-727-9100
	121 ROOSEVELT AVE PAWTUCKET RI 02860 CONTACT INFORMATION: Home Phone (Primary) [REDACTED] Home Phone (Primary) 401-727-9100 Work Phone (Primary) 401-727-9100 BODY: NOT AVAIL. COMPLEXION: NOT AVAIL. DOB: [REDACTED] PLACE OF BIRTH: NOT AVAIL. LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC					

[APPEARANCE]

GLASSES WORN: NO

 EMPLOYER/SCHOOL: CITY OF PAWTUCKET POLICE · 401-727-9100

Ref: 15-49-IA

On Sept. 18, 2015, [REDACTED] contacted the Office of Professional Standards in regards to a complaint about an officer [REDACTED] states that she was stopped on a car stop by a Pawtucket Police Officer for a traffic offense. The officer approached and asked for her license and vehicle registration, which she handed over to the officer. The officer retreated to his police cruiser, and then came back to her car. She claims that he handed her a traffic citation and never returned her license. But she didn't notice at that time that the license was not returned. After the interaction with officer was done she left but later returned when she noticed that her license wasn't returned. She told the officer that he did not return her license. The officer and her checked both of their respective vehicles. The officer stated to her that she must have lost it and drove away. [REDACTED] was near hysterical while speaking with me, and at times during the conversation seem to be hyper ventilating. I told her that I would investigate the matter, and call her back. She accused the officer of being too stubborn to admit that he had lost her license.

After checking with Pawtucket Police Department dispatch it was learned that [REDACTED] had been the officer involved in the traffic stop of [REDACTED] [REDACTED] stated that he was certain that he had returned the license to her, but had searched his car anyway. He stated that [REDACTED] had acted strangely on seen while he interacted with her so he had entered notes on the citation that was issued to her.

I helped [REDACTED] search the patrol car he was using and was unable to locate the license. I then contacted [REDACTED] and offered to help her seach her car with the aid of a flashlight. She responded to the station and with her consent I searched her vehicle. Her license was found under the front passenger seat inside the left rail. The license was standing straight up and leaning against the rail which made it difficult to see. The flashlight illumination reflected off the surface of the license allowing it to be easily viewable. [REDACTED] apologized for accusing the officer of taking her license, and offered to buy him flowers. I explained to her that it was not necessary, but I would pass along her apologies.

Case forwarded to Chief Paul King for final approval.



Pawtucket Police Department
Investigative Report

Case #: 15-58-IA

Date/Time Reported: 09/09/2015 @ 0900
Report Date/Time: 11/12/2015 @ 1418
Occurred On: 08/07/2015 @ 1658

Complaint Type: EXCESSIVE FORCE
Disposition: UNFOUNDED

Reporting Officer: Lieutenant NAPOLEON GONSALVES

Signature: _____

#	OFFENSE(S)	A/C	TITLE/CHAP	SECTION
	LOCATION TYPE: Residence/Home/Apt./Condo 45 HANOVER AVE PAWTUCKET RI 02860		Zone: Tab 2-2	
1	EXCESSIVE FORCE REPORT FROM ACI OCCURRED: 08/07/2015 1658	C		

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	F	B	36	[REDACTED]	[REDACTED]
	DOB: [REDACTED] CONTACT INFORMATION: Home Phone (Primary) [REDACTED] ETHNICITY: Hispanic RESIDENT STATUS: Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

On Sept. 9, 2015, a report was forwarded to the Pawtucket Police Department from [REDACTED] Acting Chief Inspector, at the Department of Corrections for the State of Rhode Island. The report included pictures and memos created by the Dept. of Corrections in regards to their care and custody of [REDACTED] [REDACTED] when released to the the Dept. of Corrections after being taking into custody on a Pawtucket P.D. arrest had injuries to her body. [REDACTED] reported to them that she was unsure of how she sustained the injuries but believed it was the result of an arrest by the Pawtucket Police Department.

A reveiw was conducted of the arrest [REDACTED] of [REDACTED] which occurred on Aug. 5, 2015. The report indicates that [REDACTED] sustained injuries to her head and body prior to police contact and that it was the result of a disturbance which involved an assault by her. [REDACTED] was intoxicated when the officers came in contact with her. [REDACTED] was arrested for Disorderly Conduct, Simple Assault, Fugitive from Justice Warrant, and for Resisting Arrest after she battled with the officers on scene. The officer utilized O.C. spray on [REDACTED] to help restrain her. It was noted prior to the use of force on [REDACTED] that she had a large laceration to her head.

It was determined from review of the case that there was no violations of policy. [REDACTED] was advised by Dept. of Corrections to contact the Pawtucket Police Department if she wanted to further a complaint. As of this date, there has been no contact from [REDACTED] at the Office of Professional Standards. Again, there is no specific information to sustain that a excessive force was used by any members of the Pawtucket Police Department in this case.