



**Central Falls Police Department
Investigative Report**

Page: 1
05/24/2019

Case #: 19-4-IA

Date/Time Reported: 02/14/2019 @ 1000
 Report Date/Time: 04/01/2019 @ 1008
 Occurred Between: 02/14/2019 @ 1000
 And: 02/14/2019 @ 1007
 Complaint Type: Civilian
 Disposition: Not Sustained

Reporting Officer: [REDACTED]

Signature: _____

OFFENSE(S) A/C TITLE/CHAP SECTION

LOCATION TYPE: Highway/Road/Alley/Street Zone: ZONE 1
 548 DEXTER ST
 CENTRAL FALLS RI 02863

- | | | | | |
|---|--|---|-----|-------|
| 1 | COURTESY
OCCURRED: 02/14/2019 1000 | C | II | 7 (A) |
| 2 | OBEDIENCE TO RULES AND REGULATIONS
OCCURRED: 02/14/2019 1000 | C | II | 2 (A) |
| 3 | VIOLATION OF FIELD INTERVIEWS POLICY
OCCURRED: 02/14/2019 1000 | C | 220 | 06 |

VICTIM(S) SEX RACE AGE SSN PHONE

1	DUNHAM, DAVID C CURRAN RD CUMBERLAND RI 02864 DOB: [REDACTED] 1971 CONTACT INFORMATION: Home Phone (Primary) 401-332-[REDACTED] Home Phone 401-UNK-NOWN ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): [REDACTED] RELATION TO: [REDACTED] RELATION TO: [REDACTED]	M	W	[REDACTED]	[REDACTED]	401-332-[REDACTED]
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Otherwise Known
Otherwise Known

OFFICER(S) SEX RACE AGE SSN PHONE

1	[REDACTED] 160 ILLINOIS ST CENTRAL FALLS RI 02863 CONTACT INFORMATION: Home Phone (Primary) 401-727-[REDACTED] BODY: NOT AVAIL. DOB: [REDACTED] 1989 LICENSE NUMBER: [REDACTED]	M	W	[REDACTED]	NOT AVAIL	401-727-[REDACTED]
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COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

EMPLOYER/SCHOOL: CENTRAL FALLS POLICE DEPT
160 ILLINOIS ST
CENTRAL FALLS RI 02863

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

CONTACT INFORMATION:
Home Phone (Primary) 401-727-[REDACTED]
Home Phone 401-516-[REDACTED]

BODY: NOT AVAIL.
DOB: [REDACTED] 1997
LICENSE NUMBER: [REDACTED]

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

EMPLOYER/SCHOOL: CENTRAL FALLS PD
160 ILLINOIS ST
CENTRAL FALLS RI 02863

#	CALL(S)	NUMBER	PLACED TO	ORIGINATED BY	MIN
1	04/01/2019 @ 1414	401-332-[REDACTED]	David Dunham	[REDACTED]	1
2	04/11/2019 @ 1445	401-332-[REDACTED]	David Dunham	[REDACTED]	5

Attachments for 19-4-IA

Description	Type
REPORT OF INCIDENT 19-2-FI Attachment#: 1F611C7FD709470698A8740C09822DAE	PDF
CITIZEN COMPLAINT FORM FILED BY MR. DUNHAM Attachment#: 3131DB7B2F6C45E4876333B53527EB9B	PDF
GENERAL ORDER 220.06 SIGN OFF Attachment#: 4BE4F025339040BEB894BACFD6973048	PDF
CALL # 19-3382 Attachment#: 4CF91169C4DA47FAB2CE8860F647BCC1	PDF
FIELD INTERVIEW POLICY - G.O #220.06 - ISSUED 01/04/2019 Attachment#: A4AB1EBED7274494BB36FDEE3DA675DA	PDF
RECEIPT OF COMPLAINT LETTER TO MR. DUNHAM Attachment#: AF78CF0899F3464197BEF65C89DB031F	PDF

Central Falls Police Department

PERSONNEL NARRATIVE FOR [REDACTED]

Page: 1

Ref: 19-4-IA

Entered: 04/01/2019 @ 1311

Entry ID: JT

Modified: 05/20/2019 @ 1250

Modified ID: JT

Approved: 05/10/2019 @ 1339

Approval ID: JT

On 02/14/2019, a Central Falls Police Department Citizen Complaint form was submitted to the Office of Professional Standards and Training by David Clifford Dunham in regards to officer conduct on 02/14/2019 at approximately 1000 hours. The complaint was signed by Mr. Dunham and alleged [REDACTED] (Badge [REDACTED]) grabbed him "from the back and threw" him "face first into a fence."

On 04/01/2019, [REDACTED] was reassigned to Training out of state and the case was transferred to me for further investigation. At approximately 1414 hours on 04/01/2019, I, [REDACTED] attempted to contact Mr. Dunham using the cellular telephone number he provided on the complaint form (401-332-[REDACTED]). I received no answer and left a message to call back regarding the complaint.

On 04/02/2019, a typed letter regarding receipt of the complaint and the initiation of the investigation was sent to Mr. Dunham at the address provided on the complaint form, [REDACTED] Curran Road, Cumberland, RI 02864. A copy of the letter date April 1, 2019 and the envelope were uploaded into this report as an attachment.

On 04/11/2019 at 1445 hours, I, [REDACTED] made contact with David Dunham via the cell phone provided on the complaint. Mr. Dunham stated he felt like he was grabbed unnecessarily and wished to move forward with the complaint. Mr. Dunham stated he was "walking and was just grabbed and pushed." Mr. Dunham stated he cannot come in during the week due to work and requested an interview for the weekend. An interview was set for April 20, 2019 at 1300 hours at the Central Falls Police Department.

The interview for April 20, 2019 was cancelled. Mr. Dunham could not be reached to reschedule. On May 8, 2019, Mr. Dunham was arrested by our agency for 2 counts of breaking and entering with felonious intent (refer to 19-290-AR). Mr. Dunham did not wish to speak with officers in depth and he was subsequently held as a violator on 2 previous breaking and entering cases.

Facts:

On 02/14/2019 at approximately 1000 hours, [REDACTED] reported he received a telephone call from [REDACTED] advising him he had observed a male who fit the description of a breaking and entering suspect in the area of Dexter Street and Garfield Street. [REDACTED] and his trainee responded to the area and encountered the male matching the description, Mr. Dunham. Mr. Dunham was alleged to have refused to stop for officers. Mr. Dunham was briefly detained and patted for weapons and was released with no charges (refer to 19-2-FI). The detention of Mr. Dunham lasted approximately 12 minutes. The Field Interview Policy, General Order 220.06, was reviewed and signed off by [REDACTED] on 01/06/2019 and by [REDACTED] on 01/23/2019.

Synopsis of Mr. David Dunham's complaint and statement over the telephone on 04/11/2019

Mr. Dunham alleged he was walking when all of sudden he was stopped and shoved into a fence without provocation. Mr. Dunham stated on his complaint form, "Officer grabbed me from the back and threw me face first into a fence." In a telephone interview on 04/11/2019, Mr. Dunham stated he was "just walking and was just grabbed and pushed" by the officers. Mr. Dunham was not sure which officer pushed him and stated he reported it because he felt it was "unnecessary."

Police Narrative for [REDACTED] #38 (19-2-FI)

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PERSONNEL NARRATIVE FOR [REDACTED]

Page: 2

Ref: 19-4-IA

Entered: 04/01/2019 @ 1311
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On Thursday February 14, 2019 at approximately 10:00 a.m., [REDACTED] observed two males going in and out businesses on Dexter Street and one of the males fit the description of the suspect in several recent breaking and enterings in the city. The male was described as a light skinned male wearing red sweat pants, a brown or tan coat, and wearing white Adidas sneakers.

[REDACTED] told me that [REDACTED] Once in the area I observed a male matching the description walking south on Dexter Street. I made contact with the male, later identified as, David C. Dunham DOB [REDACTED] 971 and asked him to speak with me. Dunham asked if he had committed a crime to which I replied "no" and he continued to walk. [REDACTED] at this time then exited cruiser #208 and attempted to detain Dunham who was walking away and not listening to verbal commands. I proceeded to speak with the male Dunham was walking with, identified as Joshua Alves DOB [REDACTED] 1988. I asked Alves why he and Dunham were going in and out of stores on Dexter Street and he showed me what appeared to be .50 cents and stated he was trying to buy something. Alves was identified and then sent on his way.

I returned to where [REDACTED] was speaking with Dunham. [REDACTED] had told Dunham that he was being detained and why. [REDACTED] conducted a status and BCI check of Dunham which revealed that he had a lengthy criminal record including breaking and enterings. After identifying and photographing Dunham he was sent on his way pending further investigation. Photographs are attached with the report.

Police Narrative for [REDACTED] (19-2-FI)

On February 14th 2019 at approximately 10:00 a.m. I, [REDACTED], received a telephone call from [REDACTED] advising me that there was a male who possibly fit the description of a suspect in several breaking and enterings in the area of Dexter Street and Garfield Street. [REDACTED] who was in an unmarked vehicle, also advised me that this male had just entered and exited a couple local businesses and could possibly be casing places to break in to. [REDACTED] described the male as a light skinned male wearing red sweatpants, a tan coat, and white Adidas sneakers. The suspect in the recent breaking and enterings has been seen wearing the same Adidas sneakers in surveillance footage. I communicated this to [REDACTED] who responded to the area.

Upon arriving in the area I viewed the male [REDACTED] described walking south on Dexter Street with another male. [REDACTED] attempted to detain the men who continued to walk by him and not listen to his commands. The suspect, later identified as David Dunham DOB [REDACTED] 71, then began to walk across Dexter Street in traffic. (The male he was walking with was identified Joshua Alves DOB [REDACTED] 88 and sent on his way.) I gave verbal commands for Dunham to stop and to come to my vehicle. He continued walking away and stated that he was not breaking any laws. I then headed toward Dunham who continued to walk away from me with his hands in his pockets. I then physically escorted Dunham and led him to a fence in front of Stanley's Restaurant on Dexter Street due to him continuing to ignore several verbal commands. I told Dunham to place his hands on the fence while I began to interview him. Dunham was pat searched for officer safety due to his conduct as well as the common use of dangerous items in the commission of breaking and enterings. Dunham stated that he had not committed any crimes and was upset about being stopped. I communicated to Dunham that he was currently being detained due to him matching the description of the suspect in several breaking and enterings in the area. Dunham, when asked where he was from, stated Cumberland and later stated that he was living in Woonsocket. He also stated that he was just shopping in the stores. When asked what he had purchased he said nothing and that he was trying to buy a single cigarette but the store did not sell them. [REDACTED] originally told me that Dunham had gone inside of the grocery store at the corner of Dexter Street and Garfield

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PERSONNEL NARRATIVE FOR [REDACTED]

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Street.

A status check and a check of Dunham's BCI came back that he has a lengthy criminal record that includes several breaking and enterings. [REDACTED] called me and advised me to take a field interview report of my encounter with Dunham. Photographs of Dunham were taken and entered with the report. Dunham was sent on his way pending any further investigation.

Findings:

With respect to this investigation, [REDACTED] stated he grabbed hold of Mr. Dunham and escorted him to a fence based on his potential involvement as a suspect in breaking and entering cases occurring in the city, his suspicious behavior observed on 02/14/2019, and his constant refusal to adhere to verbal commands and keep his hands visible. Mr. Dunham further admitted to officers he was attempting to purchase illegal cigarettes and stated that is why he was entering stores. The clothing attire worn on the day of this detention was also the same clothing attire worn by Mr. Dunham during his last breaking and entering resulting in his current detention. Based upon the report, the statements and this investigation, the temporary investigatory stop, detention, and Terry Pat were consistent with the best practices of this agency and were all within the scope and procedures of the agency's Field Interview Policy, General Order 220.06, effective date of March 20, 2013.

Officer DiCarlo Findings:

1. **Rules and Regulations, Chapter II, Section 7 (a) COURTESY:** In which it was alleged on February 14th, 2019, [REDACTED] was not courteous to a member of the public and shall be tactful in the performance of his duties, shall control his temper, exercise the utmost patience and discretion, and shall not engage in argumentative discussions even in the face of extreme provocation. **NOT SUSTAINED**
2. **Rules and Regulations, Chapter II, Section 2 (a) OBEDIENCE TO RULES AND REGULATIONS:** In which it was alleged on February 14th, 2019, [REDACTED] did not obey the Rules and Regulations of the Central Falls Police Department. **NOT SUSTAINED**
3. **Policy and Procedures, General Order 220.06 FIELD INTERVIEW POLICY:** In which it was alleged on February 14th, 2019, [REDACTED] violated the procedures for conducting a field interview and pat-down search. **EXONERATED**

Officer Rivera Findings:

1. **Rules and Regulations, Chapter II, Section 7 (a) COURTESY:** In which it was alleged on February 14th, 2019, [REDACTED] was not courteous to a member of the public and shall be tactful in the performance of his duties, shall control his temper, exercise the utmost patience and discretion, and shall not engage in argumentative discussions even in the face of extreme provocation. **NOT SUSTAINED**
2. **Rules and Regulations, Chapter II, Section 2 (a) OBEDIENCE TO RULES AND REGULATIONS:** In which it was alleged on February 14th, 2019, [REDACTED] did not obey the Rules and Regulations of the Central Falls Police Department. **NOT SUSTAINED**

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PERSONNEL NARRATIVE FOR [REDACTED]

Page: 4

Ref: 19-4-IA

Entered: 04/01/2019 @ 1311
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3. Policy and Procedures, General Order 220.06 **FIELD INTERVIEW POLICY**: In which it was alleged on February 14th, 2019, [REDACTED] violated the procedures for conducting a field interview and pat-down search. **EXONERATED**