

# Citizen Review Board

100 Grinnell Street, Key West, FL 33040  
PO Box 1946, Key West, FL 33041  
(305) 809-3887 Fax (305) 293-9827  
e-mail: [crb@cityofkeywest-fl.gov](mailto:crb@cityofkeywest-fl.gov)

- **What you need to know before completing the attached complaint form:**
- This complaint and any attachment become public record. If you have already filed a report with the Key West Police Department Internal Affairs, and you want that complaint to remain confidential until the investigation is complete, you may want to refrain from filing a complaint with the CRB at this time.
- Complaints should be filed as soon as possible of the time you became aware of the incident or after resolution of any criminal charges.
- Anyone who has criminal charges pending related to this complaint should consult an attorney before filing the complaint with the CRB and such pending charges may delay the progress of the investigation of your complaint with the CRB. Further, any statements made to the CRB are public record and can be used by anyone to incriminate the complainant. All statements will be uploaded to the internet.
- Complainants must advise the CRB of any changes of address or phone number; failure to provide the CRB current information or means for CRB to contact the complainant may result in dismissal of the case.
- All documents received by this office, including medical records, photo IDs, communications and alike become public records and will be disclosed on the Internet and viewable by anyone or any person. You should consider this fact before sending any matters or materials to this office.
- All CRB meetings are televised and archived on the City of Key West web-site. By attending a CRB meeting you may be shown on camera.
- The CRB and its employees and agents are not your legal representatives. You should seek independent legal representations to understand your legal rights regarding the matters referenced in your complaint.
- The CRB jurisdiction is limited to City of Key West Police Officers and NOT Monroe county sheriffs, correction officers, Florida Fish and Wildlife Officers, FDLE representatives, Florida Highway Patrol Officers, Federal Agents, Military personal and alike.

I have read and understand the information provided to me on this page.

  
Name/Nombre

  
Date/Fecha

1. CRB Control #

# COMPLAINT FORM

Citizen Review Board

PO Box 1946, Key West, FL 33041  
<http://www.cityofkeywest-fl.gov>  
email: [crb@cityofkeywest-fl.gov](mailto:crb@cityofkeywest-fl.gov)  
(305) 809-3887 Fax (305) 293-9827

2. Day, Date, Time  
Complaint Received  
5/1/23  
3. KWPD Control System #

Please provide as much information as you can about the incident(s). Use additional pages if necessary.  
Suministre la mayor cantidad de información posible acerca del (de los) incidente(s). Utilice páginas adicionales si fuese necesario

## A. COMPLAINANT INFORMATION

DATOS DEL DENUNCIANTE

Name: Daniel Thomas Date of Birth: 1/4/62  
Nombre Fecha de nacimiento

Address: 1608 Von Phistl K.W.  
(Dirección) Street (Ciudad) City (Estado) State (Código Postal) Zip

Mailing Address: \_\_\_\_\_  
Dirección postal PO Box or Street, City, State and Zip

E-Mail Address: \_\_\_\_\_  
(Dirección e-mail)

Home Phone: 813 305-2958 Work Phone: (\_\_\_\_) \_\_\_\_\_ Cellular: (\_\_\_\_) \_\_\_\_\_  
Teléfono Particular Teléfono del Trabajo Celular

## B. NATURE OF COMPLAINT: Naturaleza de la denuncia:

- Battery Rudeness Deficient Service Truthfulness Driving False Arrest Excessive Force Searches Other

## C. INFORMATION ABOUT THE OFFICER(S) INVOLVED IN THE INCIDENT

DATOS DEL (DE LOS) OFICIAL (ES) INVOLUCRADO(S) EN EL INCIDENTE

Name: Frank Betz Badge #: \_\_\_\_\_ Vehicle #: \_\_\_\_\_  
Nombre Placa No: Patrulla No.

Please provide a physical description of officer:  
Describe la apariencia física del oficial: \_\_\_\_\_

Name: \_\_\_\_\_ Badge #: \_\_\_\_\_ Vehicle #: \_\_\_\_\_  
Nombre Placa No: Patrulla No.

Please provide a physical description of officer:  
Describe la apariencia física del oficial: \_\_\_\_\_

Name: \_\_\_\_\_ Badge #: \_\_\_\_\_ Vehicle #: \_\_\_\_\_  
Nombre Placa No: Patrulla No.

Please provide a physical description of officer:  
Describe la apariencia física del oficial: \_\_\_\_\_

**D. VICTIM/WITNESS INFORMATION**  
**DATOS DE LA VICTIMA/TESTIGO**

Did you witness the incident? Yes \_\_\_ No \_\_\_  
¿Fue usted testigo del incidente denunciado? Si \_\_\_ No \_\_\_

If you are filing a complaint on behalf of someone else, what is your relationship, if any, to the person(s):  
Si usted está presentando una denuncia en nombre de otra(s) persona(s), indique cuál es su relación, si la hay, con esa(s) persona(s):

Parent \_\_\_ Spouse \_\_\_ Relative \_\_\_ Guardian \_\_\_ Child \_\_\_ Friend \_\_\_ Other \_\_\_  
Padre/Madre \_\_\_ Conyuge \_\_\_ Familiar \_\_\_ Tutor \_\_\_ Hijo/a \_\_\_ Amigo/a \_\_\_ Otra \_\_\_

Please provide as much of the following information as you can about the person(s) on whose behalf the complaint is filed and any witness(es) to the incident:  
Suministre la mayor cantidad posible de la información que se solicita a continuación, sobre la (las) persona(s) en nombre de la(s) cual(es) presenta la denuncia, y sobre el (los) testigo(s) del incidente:

**~~Victim/Witness #1~~**

**Victima/Testigo No. 1**

Is this person a: victim \_\_\_ witness X  
Esta persona es: víctima \_\_\_ testigo \_\_\_

Name: Irina Bakala  
Nombre \_\_\_\_\_  
Address: 21 Coral Way City K.W. State Fl.  
Dirección: \_\_\_\_\_ Ciudad: \_\_\_\_\_ Estado: \_\_\_\_\_  
Zip Code 33040 Contact numbers: Telephone 305 304-9122 Cell \_\_\_\_\_  
Código Postal \_\_\_\_\_ Teléfono \_\_\_\_\_

**Victim/Witness #2**

**Victima/Testigo No. 2**

Is this person a : victim \_\_\_ witness \_\_\_  
Esta persona es: víctima \_\_\_ testigo \_\_\_

Name: \_\_\_\_\_  
Nombre \_\_\_\_\_  
Address: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_  
Dirección: \_\_\_\_\_ Ciudad: \_\_\_\_\_ Estado: \_\_\_\_\_  
Zip Code \_\_\_\_\_ Contact numbers: Telephone \_\_\_\_\_ Cell \_\_\_\_\_  
Código Postal \_\_\_\_\_ Teléfono \_\_\_\_\_

**Victim/Witness #3**

**Victima/Testigo No. 3**

Is this person a : victim \_\_\_ witness \_\_\_  
Esta persona es: víctima \_\_\_ testigo \_\_\_

Name: \_\_\_\_\_  
Nombre \_\_\_\_\_  
Address: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_  
Dirección: \_\_\_\_\_ Ciudad: \_\_\_\_\_ Estado: \_\_\_\_\_  
Zip Code \_\_\_\_\_ Contact numbers: Telephone \_\_\_\_\_ Cell \_\_\_\_\_  
Código Postal \_\_\_\_\_ Teléfono \_\_\_\_\_

E. INFORMATION ABOUT THE INCIDENT  
INFORMACION ACERCA DEL INCIDENTE

Please provide as much information as possible, using additional pages if necessary.  
Suministre la mayor cantidad de informacion posible, utilizando páginas adicionales si fuese necesario.

Date: \_\_\_\_\_ Time: \_\_\_\_\_ Location: \_\_\_\_\_ Case # if applicable: \_\_\_\_\_  
Fecha: \_\_\_\_\_ Hora: \_\_\_\_\_ Lugar: \_\_\_\_\_ No. de Caso, si corresponde: \_\_\_\_\_

Office Fronts Bet 12/22/2022 Comp arrested  
for stealing shirt. Jailed 10 days  
went to court. Told he could go  
Case 22-007271. Complainant reports  
lady in store was unsure in identification

Attach additional pages if necessary. Page number \_\_\_\_ of \_\_\_\_ pages of narrative

Are you being prosecuted for this incident or do you have a pending criminal case? Yes \_\_\_\_ No \_\_\_\_

Have you ever been convicted of a felony? Yes \_\_\_\_ No \_\_\_\_

"I hereby certify that, to the best of my knowledge, and under the penalty of perjury, the statements made herein are true." I hereby acknowledge and understand that any documents, materials, medical records, e-mail and other communication delivered to the CRB office becomes public record and shall be viewable on the internet by anyone or any entity. You have been advised that any statement made to the CRB can be used by other governmental entities.

X Danny Thomas  
Signature of Complainant

5/1/23  
Date signed

Complaint Received by: \_\_\_\_\_ Complaint Reviewed by: \_\_\_\_\_ Action Taken: \_\_\_\_\_

Date complaint forwarded to Chief of Police: \_\_\_\_\_

INCIDENT/INVESTIGATION REPORT

Case# 22-007271
Date / Time Reported 12/22/2022 16:34 Thu
Last Known Secure 12/22/2022 16:34 Thu
At Found 12/22/2022 16:34 Thu

Agency Name Key West Police Department
ORI FL0440100

Location of Incident 1075 DUVAL ST - C9, Key West FL 33040
Gang Relat NO
Premise Type Convenience Store
Beat/GP B2, GPB2

INCIDENT DATA

Table with 3 rows for crime incidents (#1, #2, #3) including details like Crime Incident(s), Weapon / Tools, Entry, Exit, Security, and Activity.

MO

# of Victims 1 Type: INDIVIDUAL Injury: None Domestic: N
Victim/Business Name (Last, First, Middle) BAKALA, IRINA
Victim of Crime # 1 DOB 03/31/1971 Age 51 Race W Sex F Relationship To Offender 1ST Resident Status Resident Military Branch/Status
Home Address 21 CORAL WAY, Key West, FL 33040- Email Home Phone 305-304-9122
Employer Name/Address FUNKY CHICKEN 1075 DUVAL Business Phone Mobile Phone
VYR Make Model Style Color Lic/Lis VIN

VICTIM

OTHERS
Type: Injury:
Code Name (Last, First, Middle) Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status
Home Address Email Home Phone
Employer Name/Address Business Phone Mobile Phone
Type: Injury:
Code Name (Last, First, Middle) Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status
Home Address Email Home Phone
Employer Name/Address Business Phone Mobile Phone

OTHERS INVOLVED

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown
(OJ) = Recovered for Other Jurisdiction)

Table with 8 columns: VI #, Code, Status Frm/To, Value, OJ, QTY, Property Description, Make/Model, Serial Number. Contains 3 rows of property data.

PROPERTY

Officer/ID# BETZ, FRANK (3020) Outstanding Stolen Val [Total Stolen]: \$50.00 [\$50.00]
Invest ID# (0) Supervisor DUPONTY, FRANK T (1951)

Status Complainant Signature Case Status Cleared By Arrest 01/30/2023 Case Disposition: Page 1