FILE NO. 15-00004

DATE June 2, 2015

FROM

Detective John Morgan #241

TO Sergeant Sharpe

SUBJECT

Synopsis of CCSD Case #15-004

Use of Deadly Force Incident

COPIES TO Lt. Smith, File

### PREFACE

The following is a synopsis of the Cuyahoga County Sheriff's Department (CCSD) investigation into the City of Cleveland Division of Police (CPD) Use of Deadly Force (UDF) incident which resulted in the death of Tamir E. Rice (RICE). The incident occurred at the Cudell Recreation Center (CRC), 1910 West Boulevard, Cleveland, Ohio, on November 22, 2014, at approximately 1530 hours (3:30 pm).

This report will only summarize the information that the CCSD investigative team deemed most relevant to provide an overarching understanding of the information obtained by CCSD regarding this incident. Because this is a summary of the investigative efforts, it is recommended the information be crossed referenced with the relevant reports video, and audio recordings provided herein. Eurthermore, audio and/or video recordings exist for the majority of the interviews conducted. These audio/video recordings reveal further details of statements given regarding the incident.

Acronyms will be used throughout this summary. Each abbreviated term will be identified when initially referenced, and its acronym will follow in parenthesis. A Table of Contents and the Summary of Investigative File Contents are included to assist the reader.

Finally, the CCSD conducted this investigation for the purpose of determining, to the extent possible, the facts and circumstances surrounding this use of deadly force incident. As unbiased collectors of fact, the CCSD's investigative team has not, and will not, render any opinion of the legality of the officers, actions. Rather, those decisions are in the sole purview of the Cuyahoga County Prosecutor's Office (CCPO) and/or the Department of Justice.

## **TABLE OF CONTENTS**

Preface	1
Incident Summary	3
Parties Involved.	5
Officer# 1	5
Officer# 2	5
Attire	6
Decedent	6
Moraue	6
Cause of Death	6
Cause of Death	6
Investigative Process	7
Obtaining Official CPD Records	7
Cause of Death  Manner of Death Investigative Process Obtaining Official CPD Records Background on Involved Parties Officer Frank Garmback Officer Timothy Loehmann Tamir E. Rice (Decedent) Witness Interviews	8
Officer Frank Garmback	8
Officer Timothy Loehmann	8
Tamir E. Rice (Decedent)	8
Witness Interviews	9
Cudell Recreation Center Video Surveillance	15
Interviews-Requested	15
	15
Final Notes	16
	16
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### INCIDENT SUMMARY

On November 22, 2014, at approximately 1522 Hours, CPD Communication Center received a 911 call from a male, who only identified himself as "advised Dispatcher Constance Hollinger there was a male outside the CRC with a "pistol". The caller provided a clothing description of the male, that he was sitting on a swing outside of the youth center, and that the male was pulling the gun in and out of his pants and "scaring the shit out of people".

also stated that he could be a "juvenile" and that the gun was "probably fake", but he "couldn't tell if it was real or not".

Dispatch put out a call requesting an available unit to respond to a Code 1 at CRC. The marked CPD zone car (ZC) that was responsible for that area was occupied with another call. CPD Officers Frank Garmback and Timothy Loehmann, who had just completed investigating an alarm drop near the intersection of West Boulevard and Lorain Avenue, advised dispatch they were available to respond to the call.

Dispatch informed Officers Garmback and Loehmann that at "Cudell Rec Center ... there's a black male sitting on a swing pulling a gun out of his pants and pointing it at people." Officers Garmback and Loehmann were in ZC-115A, call sign "One Adam Twenty-Five" (1A25). Officers Garmback and Loehmann proceeded to the CRC.

According to the Automated Vehicle Locator System (AVL), ZC 115A traveled north on West Boulevard, turned east onto Madison Avenue, and then turned north on West 99th Street, a dead end. Encountering the dead end, ZC 115A accessed the CRC by traveling over the curb line and through the grass to access the park area ZC 115A then passed the playground area (swing set) and came to rest between the gazebo and wooden vehicle barriers located on the grass between the gazebo and the parking lot.

During this off road approach to the CRC, the AVL recorded speeds between six (6) and fifteen (15) miles per hour. As the ZC came to a stop, Officer Loehmann exited the vehicle. Video surveillance shows RICE pulling up his outer garment with both hands near the right side of his waist. Officer Loehmann exited the ZC and discharged his duty weapon at RICE. While retreating towards the rear of the ZC. Officer Loehmann stumbled and fell backward, regained his footing, and found cover behind the vehicle's trunk on the driver's side.

According to witness interviews, it is unclear whether Officer Loehmann shouted verbal commands from inside of the ZC to RICE (who was located inside of the gazebo area) prior to discharging his weapon. Based on the weapons inspection conducted by Lieutenant Ronald Timm of the CPD homicide unit, along with the shell casings recovered at the crime scene, Officer Loehmann fired two (2) rounds at RICE, striking RICE one time in the abdomen within an approximate time frame of 1 to 2 seconds after Officer Loehmann exited the vehicle.

Even after viewing the surveillance video from the CRC, CCSD Investigators were unable to determine when exactly Officer Loehmann's rounds were discharged from his service weapon. Based upon a Trace Evidence Laboratory Examination Report submitted by Supervisor Curtiss Jones of the CCMEO, Officer Loehmann's weapon was fired at a distance no less than 4.5 feet. Using CRC surveillance video, BCI conducted a measurement scan using a FARO Focus 3D X330 Laser Scanner/Scene WebShare Software. This scan concluded that

Loehmann fired his weapon from a distance no greater than 7 feet. Therefore, CCSD Investigators estimate that Officer Loehmann discharged his weapon at a distance between 4.5 feet and 7 feet from RICE.

The next communication was received at approximately 1529 hours (3:29 pm) from Officer Garmback, who advised CPD dispatch that there had been shots fired at the CRC. Officer Garmback immediately requested Emergency Medical Service (EMS) to respond to the scene and shortly after that transmission, again requested that dispatch contact EMS and request that they "Step it up." Officer Garmback then radioed dispatch to contact Cleveland Fire Department (CFD) to respond to the scene. All communications described above occurred within the first 3.5 minutes after Officers Garmback's and Loehmann's initial arrival on scene.

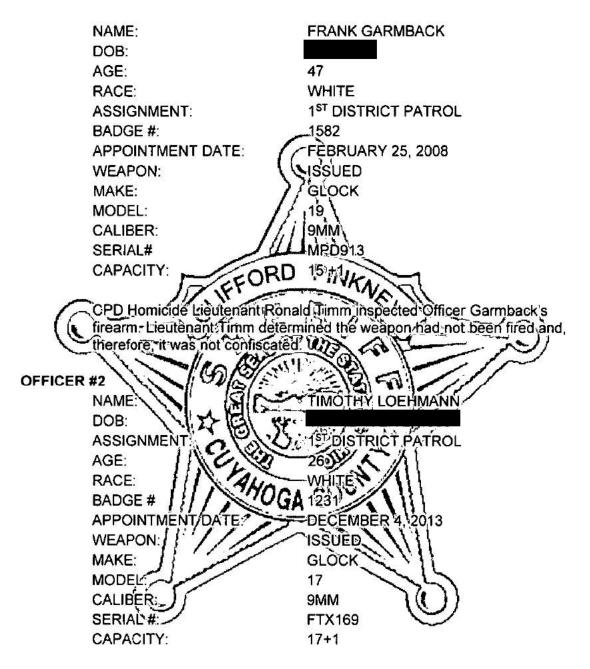
CPD Detective Daniel Lentz and Federal Bureau of Investigation Special Agent (S/A) were the first to arrive to CRC S/A a registered paramedic, began to provide medical attention to RICE. Prior to S/A arrival, RICE did not receive medical attention. A short time later, CFD arrived and assisted with the medical treatment of RICE. Upon the arrival of EMS, RICE was transported to MetroHealth Medical Center, where he later expired at 0054 hours (12:54 am) on November 23, 2014

The CPD Use of Deadly Force Investigative Team (UDFIT) was contacted by the CPD dispatch to respond to 1910. West Boulevard to begin investigating the incident. CPD/UDFIT is comprised of Detectives from the CPD Homicide Unit. At this location, the GPD/UDFIT was assisted by members of the CPD Crime Scene Unit to process the crime scene. Through the review of redacted CPD reports, it is surmised that the CPD officers primary actions were to: preserve the CRC video surveillance, photograph the crime scene; document the relevant locations at the scene; conduct interviews of witnesses, and canvass the area of the recreation center to locate additional witnesses.

<sup>&</sup>lt;sup>1</sup> Within the software, the measurements were taken from the "B" pillar of the passenger side of the vehicle to the northwestern edge of the concrete base of the gazebo; See the attached screen shot of the approximate measurements taken by investigators utilizing the Scene WebShare software (File #9 BCI 360, Scene WebShare.pdf).

### PARTIES INVOLVED

### **OFFICER #1**



CPD Homicide Lieutenant Ronald Timm secured and inspected Officer Loehmann's weapon. The weapon was found to contain fifteen (15) rounds in the magazine and one (1) in the chamber. A total of two (2) rounds were fired during this incident. Loehmann's weapon was confiscated and taken as evidence.

Officer Loehmann suffered a left ankle sprain during the use of deadly force incident, and he was transported to Fairview Hospital by Cleveland EMS. Officer Loehmann was treated and released.

#### **ATTIRE**

Officers Garmback and Loehmann were dressed in designated CPD, law enforcement uniform with a visible badge on the outer carrier. There were CPD designation patches on each shoulder, and the officers were wearing a ballistic vest housed in an outer carrier. Both officers wore duty utility belts containing the following departmentally issued items: gun holster holding a service weapon; magazine pouches; flashlight; Taser; and portable radio.

### DECEDENT NAME: TAMIR ELIJAH RICE DOB: JUNE 25, 2002 XXX SSN: ADDRESS: ST; Cleveland, OH NEXT OF KIN: SAMARIA RICE (MOTHER) DOB: SSN: ADDRESS: ST; Cleveland, OH WEAPON ON SCENE ORD REPLICA FIREARM (RF) MODEL-911 TARGET PISTOL DESCRIPTION PLASTIC SPRING-POWERED AIR SOFT ISTOL EASY SLIDE PUMP FOR QUICK ADING: ŁASER SIGHT: MUZZLE OCITY: 230 FT/SEC 2:0x6.76 (INCHES) PRODUCT DIMENS MAGAZINE: MORGUE The decedent arrived at the Cuyahoga County Medical Examiner's Office (CCMEO) on November 23, 2014. The post mortem examination was conducted by Dr. Thomas P. Gilson, M.D. Medical Examiner of Cuyahoga County, Ohio, on November 24, 2014. CAUSE OF DEATH Gunshot wound of torso with injuries of major vessel, intestines, and pelvis. MANNER OF DEATH Homicide

### **INVESTIGATIVE PROCESS**

### **OBTAINING OFFICIAL CPD RECORDS**

On January 2, 2015 [then] CCSD Chief Clifford Pinkney notified CCSD Detectives that the CCSD would assume the UDF investigation pertaining to the incident which resulted in the death of RICE. The following is a timeline summary from acceptance of the investigation by the CCSD to the receipt of the redacted case file from the CCPO.

DATE	ASSIGNMENT
1/2/15	CCSD assumes responsibility of RICE investigation. CCSD receives the initial disclosure of the CPD/UDFIT investigative file from the City of Cleveland Law Director Barbara Langhenry.
1/5/15	CCSD Detectives meet with CCPQ Assistant Prosecuting Attorneys (APA) Matt Meyer and James Gutierrez to discuss the investigation, subpoenas, and potential search warrants involved in the case. CCSD delivers case file to CCPO APA Carl Sullivan to redact the file for any Garrity v. New Jersey, 385.U.S. 493 (1967) statements.
1/7/15	CCSD requests CCPO to issue subpoenas for documents to the following entities: City of Cleveland, City of Euclid, City of Parma Heights, City of Independence, Cleveland Metropolitan School District, Ohio Peace Officer Training Academy, Cleveland Heights Police Academy, Akron Police Department. CCPO delivers subpoenas the following day (1/8/15)
1/8/15	CCSD requests a complete, un-redacted RICE file from the City of Cleveland.
1/12/15	CCSD receives documents requested from various entities.
1/14/15	CCSD Detectives meet with agents from the Ohio Attorney General's Office Bureau of Criminal Investigation (BCI) to discuss assistance in the utilization of current crime scene technology and methodology.
1/16/15	CCSD Detectives receive a copy-of sealed, un-redacted version of RICE investigation file from City of Cleveland Law Department. CCSD delivers RICE file to CCPO to redact any Garrity v. New Versey, 385.U.S. 493 (1967) statements.
1/22/15	CCPO provides CCSD Detectives With a list of witnesses that were interviewed by CPD/UDFIT.
1/23/15	CCPO issued additional subpoenas to agencies in connection with the investigation.
1/26/15	CCSD Detectives obtain the original Digital Video Recorder (DVR) from CRC.
2/13/15	CCPO provides CCSD Detectives with three (3) compact disks containing all reports recordings, and videos associated with the CPD/UDFIT investigative file.

### BACKGROUND ON PARTIES INVOLVED

#### OFFICER FRANK GARMBACK

- Appointed to the Cleveland Police Academy in 2008.
- Four (4) registered complaints with the office of professional standards.
  - o Two (2) were "unfounded".
  - One (1) was administratively withdrawn.
  - One (1) was a civilian withdrawal.
- Was named in a 42 U.S.C. 1983 civil action in 2012, captioned: Eaton v. Guerra et,
- Assigned as the Field Training Officer (FTO) for Officer Loehmann.
- Declined to speak to CCSD Detectives in this investigation.

### OFFICER TIMOTHY LOEHMANN

Appointed to the Cleveland Police Academy in December of 2013.

Applied to more than five law enforcement agencies prior to becoming a Cleveland

Police Officer \_\_\_\_\_\_ Police Officer Cadet-for the City of Independence from July 2012 to December 2012 Resigned prior to accepting his police commission due to "personal reasons". Declined to speak with the CCSD Detectives in this investigation

### TAMIR E. RICE (DECEDENT)

- 12 year old African American male.
- No history of juvenile court adjudications
- Per CRC records/witnesses/RICE's trapproximately 4 to 5 days a week at the CRC.



### WITNESS INTERVIEWS<sup>2</sup>

- Interviewed February 12, 2015.
- Neighbor of Rice family.
- Didn't know the mother; felt children did not have a lot of adult supervision.
- Believed RICE was very respectful of his mother.
- Interviewed February 18, 2015.
- Located Facebook.com page for "Sam Rice" and brother of Tamir Rice.
- Interviewed February 27, 2015.
- Federal Bureau of Investigation Special Agent and registered paramedic.
- Investigating a bank robbery with Cleveland Police Detective Lentz and was in the area when the "shots fired" call came for CRC.
- Arrived at scene between three (3) and four (4) minutes after the incident.
- First to provide medical care to RICE. Received assistance from a CPD officer in providing/aid to RICE prior to CFD arriving on scene. He thought assistance was rendered by the "training officer" (Garmback).
- Cleared RICE'S airway while another officer applied pressure to the wound. Stated that RICE made some sort of reference to a firearm.
- Assessed Loehmann described him as distraught, complained of pain in his leg and ankle area 189 201
- Reported that Officer/Loehmann told him that the subject had a gun and reached for it after telling him to show his hands.

### RONALD FIELDS

- Interviewed March 5, 2015.
- CRC manager 1/4000 CNC when the incident occurred, but assisted investigators in identifying juveniles seen (on surveillance video) with RICE during the day.
- Provided information on the CRC personnel working on November 22, 2014.
- Interviewed March 5, 2015.
- "911 caller" on November 22, 2014.
- Was seated in the gazebo area and noticed an African American male with a
- Described male as "probably" a juvenile waving a "fake" gun. Said the male was pulling the gun in and out of his waist band and pointing it at people. Claims that the person was "acting gangster."
- Indicated he was not sure if the gun was real.
- Left the park while concluding the call. Did not know what happened until either later that day or the next day.

In order by date interview conducted

- Thought RICE was 20, but still told the dispatcher that he may have been a
  juvenile.
- Interview conducted telephonically March 9, 2015.
- name was provided on the original witness list obtained from the CPD/UDFIT file.
- Stated that she did not witness the incident, but heard screaming.
- Interviewed telephonically March 9, 2015.
- name was provided on original witness list obtained from the CPD/UDFIT file.
- Stated that she was at work when the incident occurred.
- Interviewed March 11,/2015
- Best friends with RICE.
- Disclosed that he provided RICE the "RF" that day in exchange for a cellular telephone which had Wi-Fi capability.
- Explained that the RF malfunctioned and disassembled the weapon to repair it.
- Was unable to get the "orange tip" back on the barrel during reassembly.
- While watching the video explained to investigators when he provided RICE with
- Explained that RICE was shooting the RF at the and and (RICE's sister).
- Told RICE to be careful because the RF "looked real."

### **JESSICA ORTIZ**

- Interviewed March 13:2015.
- Recreational instructor Level 1 at the CRC.
- Remembered RICE coming to the CRC that afternoon.
- Ortiz left the CRC on her lunch break at the time that the incident occurred.
- Assisted investigators in learning the identity of other juveniles at the CRC from November 22, 2014.
- Intérviewed March 16, 2015.
- s name was provided on the original witness list obtained from the CPD/UDFIT file.
- did not witness the incident and did not have any information to assist in this investigation.
- Interviewed March 18, 2015.
- EMS paramedic.
- Assisted CFD with patient care while at the scene and in the back of the unit.
- Arrived at the CRC approximately eight (8) minutes after the incident occurred.
- Stated that RICE was unresponsive while en route to MetroHealth Medical Center.

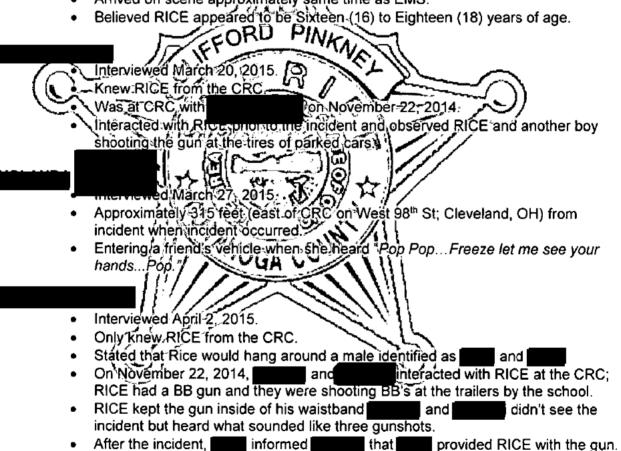
- Interviewed March 20, 2015.
- Former art teacher of RICE at Marion-Seltzer Elementary School.

### **JOE WISE**

- Interviewed March 20, 2015.
- Supervisor for "Old Tymers" basketball team at the CRC.
- Witnessed a "young male" (RICE) pointing a gun at the ground.
- No one else was present, so he did not focus on RICE to alarm him.

### JANELL RUTHERFORD

- Interviewed March 20, 2015
- Supervisor 1st District Basic Patrol Division; 17 years as a Cleveland Police Officer, 11 years as a sergeant with CPD.
- Only supervisor for the entire 1st district at the time of the incident.
- Arrived on scene approximately same time as EMS.



- Interview attempted April 6, 2015.
- Provided an interview with CPD/UDFIT. (redacted)
- Declined to be interviewed by the CCSD for this investigation.

#### BETH MANDL

- Interviewed April 8, 2015.
- Dispatcher with the City of Cleveland since 2010.
- Assigned to CPD Communication Center working as 1st District Dispatcher on November 22, 2014.
- Provided overview of the process of how 911 calls are routed; clarified that dispatchers do not have contact with 911 callers.
- The call taker determines if the call is to be routed to EMS. Fire, or Police.
- Call taker documents the information and then transfers the information. electronically to the dispatcher responsible for the zone where the emergency is located.
- Was not aware that the 9/11/caller ( had stated that the suspect may be a juvenile or that the weapon could be fake.

### OFFICER WILLIAM CUNNINGHAM

- Interviewed April 8, 2015.
- Began his career with CPD in September of 2000; assigned to Fifth District Patrol, A Platoon; November of 2014, assigned to CPD Downtown Service Unit
- (DSU). PINATURE OF PINATURE OF A years.
- On November 22, 2014, a young man told him that someone was outside of the CRC shooting but he did not investigate until he was told that the police had just shot someone outside of the GRG
- Once outside he heard a girl scream and watched as RICE'S sister ran by him towards the gazebo = 121 = T
- Stated that Officer Loehmann stopped her from entering the crime scene.
- Stated that Officer Loehmann did not slam her to the ground; but that she slipped on the wet grass as he put his arms out to stop her.
- Stated that it was his dea to handcuff RICE and place her in the back of the zone car because/she was out of control screaming and kicking "You killed my brother." Stated that Officer Loehmann was very distraught.
- Officer Loehmann told Cunningham "He gave me no choice. He reached for the gun and there was nothing I could do.

#### CONSTANCE HOLLINGER

- Interviewed April 29, 2015.
- Dispatcher for City of Cleveland for 19 years.
- She was the call taker on November 22, 2014.
- Explained that call takers are responsible for both emergency (911) calls and non-emergency calls to Police, Fire, and EMS in the City of Cleveland.
- Described that call takers are responsible for obtaining pertinent information from the caller (i.e. name, address, location, and reason for call).
- Also responsible for assigning a priority to the call received and transferring the call electronically to the primary dispatcher for that zone.
- Refused to answer questions (per her attorney) about not relaying specific information related to the 911 call on November 22, 2014.

- Interviewed May 14, 2015.
- Stated that she was the person in the video surveillance footage from the CRC seen walking with RICE in front of the gazebo carrying a white bag.
- While leaving through the rear of CRC, stopped and talked to a female she identified as RICE'S girlfriend (actually RICE'S sister.)
- Walked to CVS to purchase some items.
- Walked through CRC on way home and encountered RICE; she met with RICE at the swings where he shows her the weapon (per video surveillance).
- Does not recall RICE having the weapon out during their conversation in front of the gazebo.

### OFFICER RICARDO ROMAN

- Interviewed May 28, 20153
- CPD Officer since January 2011 assigned to First District Patrol.
- Roman and his partner (Zverina) were headed to the CRC when they heard the "shots fired" broadcast/ /
- On scene, he observed an FBI Agent and Officer Garmback providing
- medical attention to the suspect? A suspect and observed, a black automatic handgun on the ground near the "suspect" (3)
  - Described the "suspect" as "a black male early twenties and easily over two
- hundred pounds hundred pounds seal until he looked closer at the magazine; even then, he still believed the weapon was real?
- Spoke to Loehmann only in regards to this injured ankle; did not have a conversation with Garmback.

### OFFICER KEN ZVERINA A C

- Interviewed May 28, 2015.
- Cleveland Police Officer for 3.5 years, assigned to First District Patrol and partnered with Officer Roman.
- Observed a "full frame black semi-auto" just north of the suspect on the grass.
- Stated that "Suspect" (RICE) was lying on the ground and he believed he was 18-20 years of age, 6'0", and 200 pounds.
- Engaged in-conversation with Loehmann about his ankle pain, but did not have any conversations with Garmback.
- Set up a perimeter to protect the crime scene

### OFFICER LOU KITKO

- Interviewed May 28, 2015.
- Cleveland Police Officer for 18 years; currently assigned as a Patrol Officer on the First District, one man car.
- On another assignment when "shots fired" was broadcast.
- Entered the CRC through the parking lot.
- Informed by Officer Garmback that it was an officer involved shooting.
- Contacted the Cleveland Police Union.
- Recalled the male lying on the ground and there was a firearm lying next to him: firearm appeared to be a semi-automatic handgun, black in color and real.

- Went inside of the CRC and advised staff that CPD would need a copy of the surveillance video.
- Attempted to calm down Officer Loehmann.
- Told by Loehmann that "They arrived at the scene, yelling commands at the kid, they stopped the car and the kid went for the firearm and pulled it out."
- Officer Loehmann then informed Officer Kitko that he (Loehmann) shot RICE.

#### DETECTIVE DAN LENTZ

- Interviewed May 28, 2015.
- Employed with Cleveland Police for 18 years; CCW instructor; currently assigned to the First District Detective\_Bureau.
- On November 22, 2014, he was with FBI S/A conducting follow up to a bank robbery investigation.
- Responded to the CRC after hearing "shots fired" broadcast.
- Stated that S/A began to provide medical attention to the wounded male (RICE).
- Checked on Officer Loehmann to determine his injuries.
- Observed a weapon in the vicinity of the wounded male; based on his knowledge and experience with weapons, he initially believed that the weapon was real.
- Discovered that the magazine and the ammunition were not real.
- While at the scene, stated that the wounded male's brother arrived and started a disturbance. disturbance.

  Det Lentz spoke with
  - while she was detained in the zone car.
- Det: Lentz and S/A took the handcuffs off but she rémained in the back of the zone car./ 図でいる
- that the wounded male was 12 years old. Det Lentz learned from

#### OFFICER TOM GRIFFIN

- Interviewed May 28.2015
- Interviewed May-28, 2015.

  Cleveland Policeman for over 21 years; currently assigned to First District Patrol. Majority of his career has been in Basic Ratrol with a short stint in a Vice unit.
- November 22, 2014 responded to CRC after broadcast of "shots fired."
- Once on the scene he placed a bag over the firearm to protect it from the elements:
- Believed that it was an authentic firearm; later informed that the firearm was a replica. 🕹
- Assisted in setting up the perimeter and maintained the crime scene until the processing was completed.

### CUDELL RECREATION CENTER VIDEO SURVEILLANCE

- Ten cameras.
- Five hours of surveillance video; each beginning at 1100 hours to 1600 hours (11:00 am – 4:00 pm).
- Three cameras located inside the CRC.
- Seven cameras located outside CRC.
- Cameras may overlap coverage but are separate and function independently.
- The date and time appear to be accurate.
- Cross referenced time indicated in the cameras with CPD dispatch, witness statements, and log in time captured by the CRC.
- All cameras are operated and maintained by the CRC.
- The Digital Video Recorder (DVR) is located in the CRC main office.
- Camera 3 is mounted outside above the East Entrance/Exit of the CRC and was obstructed with ice; very little discernible video.
- RICE first appears on Camera 1, which is located on a utility pole outside, with a view of the gazebo facing East at 11:04:49 hours.
- RICE is viewed several different times, from several different cameras throughout the day prior-to the UDF incident ///

the day prior to the UDF incident

The UDF incident occurred at approximately 15:30:23 Hours on Cameras 1 and

INTERVIEWS REQUESTED

WKSU reporter Kabir Bhatia

No response

CPD Officer Frank Garmback

Declined per Cleveland Police Patrolman's Association (CPPA)

CPD Officer Timothy Loehmann

Declined per CPPA

No show/refusal

No show/refusal

No response from Attorney Walter Madison

The CCPO will make the determination whether any of the above listed individuals shall be required to testify before a Cuyahoga County Grand Jury.

### DOCUMENTS OUTSTANDING

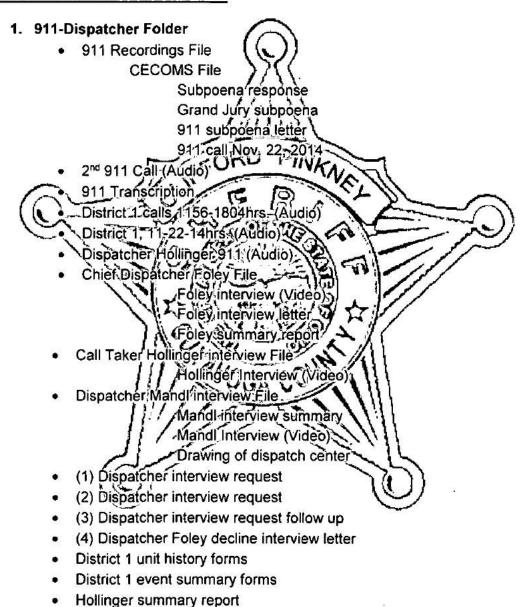
- Video Compilation/enhancement being completed by the Ohio Attorney General's Office Forensic Audio and Video Analysis Unit.
- Photograph comparison from the Cuyahoga County Medical Examiner's Office.

### **FINAL NOTES**

This investigation was conducted with the purpose of determining, to the extent possible, the facts and circumstances surrounding this use of deadly force incident. As unbiased collectors of fact, the Cuyahoga County Sheriff's investigative team has not, and will not, render any opinion of the legality of the officers' actions. Instead, it is anticipated that this investigation will provide the basis of information for decisions to be rendered by Cuyahoga County Prosecutor's Office and/or the Department of Justice.

### **INVESTIGATIVE FILES CONTENTS**

Police Districts Maps



### 2. Officer Timothy Loehmann Folder

Akron Police Department File

Akron subpoena response Summary Report

Cuyahoga County Sheriff Application File

Application and resume

Agility scores

Subpoena service

Eligibility list

Human resource subpoena

Deputy Sheriff posting

Deputy Sheriff-screening questions

Cleveland police records request form

Summary Report

Written cognitive assessment score

Cleveland Heights Police Department File

Police academy documents

Summary report

-Euclid Police Départment File

Civil Service application-

FEuclid Police business card

Euclid test scores

Personal history questionnaire

Personal history synopsis.

Summary/Report >

Independence Police Department File

Independence Roster

Subpoena memorandum

Subpoena response.

Summary-report-

Search warrant report.

Séarch warrant draft

Search warrant return

Second subpoena response

Second search warrant service

Subpoena response 1-12-15

Third Subpoena response

Parma Heights Police Department File

Background applicant report

Subpoena satisfied

Subpoena services

**Eligibility List** 

Grand Jury Subpoena

### Hiring check list Summary report

- (1)Cleveland range Officer Urbania conversation
- (2) Cleveland range Officer Urbania follow up
- (3) Range Records provided report
- CPD Administrative documents
- Duty weapon identifiers
- · CPD firearms records
- Duty report 11-22-14
- **OPOTC Records**
- Personal identifiers
- Personnel file
- Medical Records
- OPOTA subpoena respónse
- Securitas application
- Securitas subpoena satisfied

PINKNE 3. Officer Frank Garmback In Service Training File L.Social media 2014 Pomestic Violence 2014 Legal Update 2014 Missing Person 201 Ordinancé Unit Training ∠Patrol-Rifle homen Use of Force 2014 ∤Verbal Judo 2014 In service training log

Office of Professional Standards

Complaint withdrawn Complaint unfounded Complaint unfounded Administrative withdrawal

- (1) Cleveland Range Officer Urbania conversation
- (2) Cleveland Range Officer Urbania follow up
- (3) Range Records provided report
- Duty weapon identifiers
- Eaton v. Guerra
- CPD firearms records

- **OPOTC** records
- Personnel file
- OPOTA subpoena response

### 4. Tamir Rice File

Cellular Phone Search

BCI search warrant Cellular phone extraction report Cellular phone search warrant

Children and Family Services

Subpoena' (

Summary report

Children services documents 1 of 2

Children services documents 2 of 2

Cleveland Heights Police Investigation PINKNE

MetroHealth Hospita

Summary reports)

Médical records 1 of/2

Medical records 2 of 2

Ohio Guidestone Tréatment Facilit

School Records

Cleveland Heights School

Cleveland School

Disciplinary Records Electronic School Reco

Permanent/Record

Special Education Case Worker

Special Education Records

### 5. Investigation File.

Automated Vehicle Location

AVL Synopsis

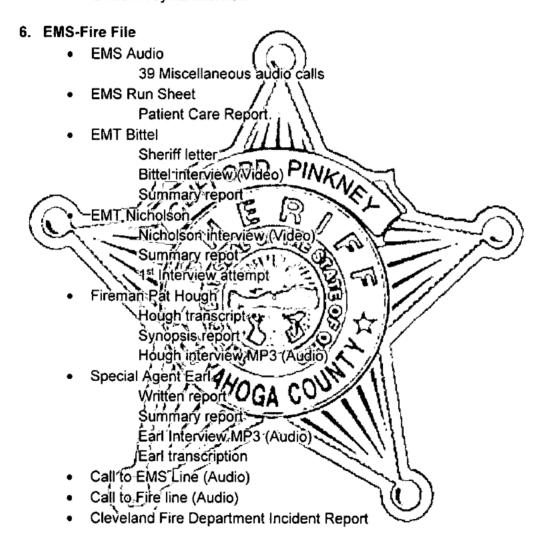
**AVL Video** 

**CPD Crime Scene Photos** 

152 Photos

- CVS File (Video)
- Colt Air pistol advertisement
- CPD Firearm lab reports
- CPD First on scene
- CPD responding
- **CPD** witness list
- Crime scene photo request

- · Crime scene photo upload report
- (1) Interview request additional officers
- (2) Interview request additional officers
- (3) Interview request additional officers
- · (4) Interview request additional officers
- Cudell Recreation video timeline summary
- · Garmback-Loehmann duty assignments
- Officer Woyma interview



### 7. Witness File

Summary OHLEG Forms

Leads print out 2 of 3
Leads print out 1 of 3

Leads print out 3 of 3 Interview (Video) Summary report

- Det. Daniel Lentz.
  - (1) Contact attempt
  - (2) Tentative Interview
  - (3) Interview follow-up
  - (4) Interview confirmation
  - (5) Interview delay per prosecutor talks

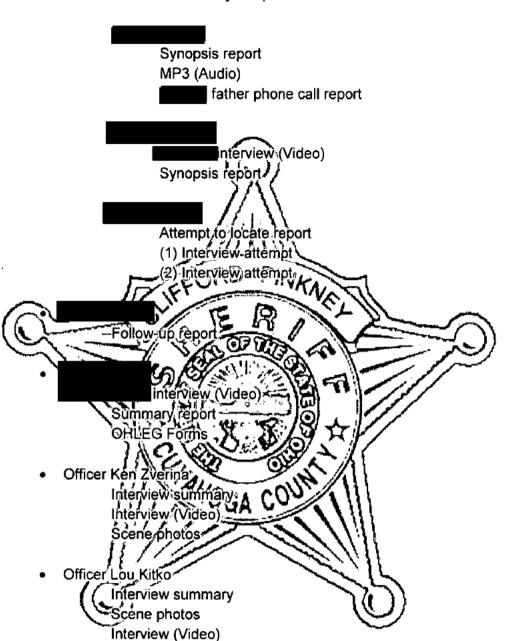
Interview summary Interview (Video) Scene photos



#### JV Witnesses

Synopsis
Interview (Video)
Kabir Bhatia report
part 1 MP3 (Audio)
part 2 MP3 (Audio)
Interview request
WKSU audio 50 sec. MP3 (Audio)

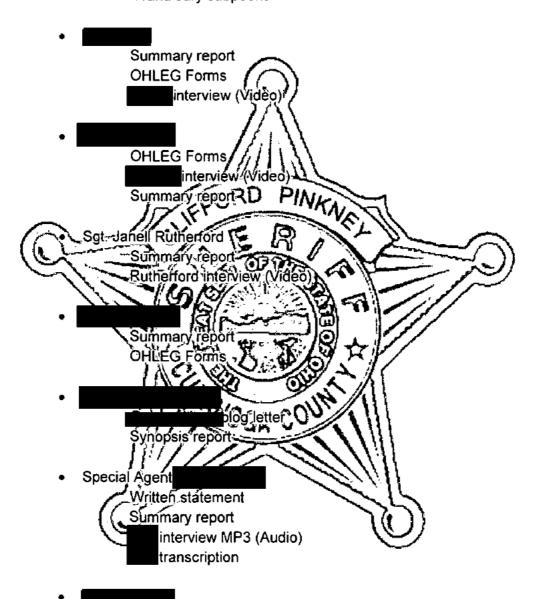
WKSU Request WKSU Summary report WKSU Grand Jury Subpoena



- Officer Tom Griffin
   Interview summary
   Scene pictures

Interview (Video)

Officer William Cunningham
 Interview request
 Synopsis of interview
 Cunningham interview (Video)
 Grand Jury subpoena



- Interview attempts report
- Summary report
  OHLEG Forms

Folder with 36 photos
Photo report
OHLEG Forms
Summary report
Phone call report
Message report
MP3 (Audio)

· Interview information report.

### 8. Cudell Recreation Center File

- Cudell Recreation Center (Video)
- Consent (Langhenry) report
- · Cudell log in records
- · Cudell subpoena
- Cudell surveillance cameras timeline
- DVR to BCI report

Organized Crime video submission forms

Video submission report 🕡 🕡

Weather report

### 9. BCI 360 File

Scan of Scenie)

W2 Go Server

Area of contact jpg:

Area of contact1.jpg

Distance from passenger side rear to cell

Distance from passenger side rear to cell

Distance from passenger side to cell

Distance from passenger side to cell

5.4 Manual

WebShare Quick start forms

Edge Photo of pavilion

Overhead with pavilion roof

Overhead with pavilion roof 1

Overhead with placards

Overhead with placards 1

Start scene

Video1 of Scene

View from passenger front

View from passenger front 1

PINKNEL

- Photos of 2014 Dodge Charger 11 Photos
- **BCI** Report
- BCI Video compilation request
- SCENE WebShare.pdf

### 10. Medical Examiners File

- 2nd Meeting report
- **DNA** report
- Trace evidence report
- **DNA** request
- Dr. Gilson meeting summary
- Medical Examiners synopsis report
- Medical Examiners verdict
- Toxicology report

### 11. Subpoena File

Issued Subpoenas

Akron Police Department

Cleveland Heights Police Academy

City of Cleveland Cleveland School District

Independence Police Department Officer interview subpoena

OPOTA Parma Heights Police Departing

Securitas' 7

- Strongsville Schools Children and Family Services Sub
- Cleveland Heights Police Suppoena
- Cudell Recreation Subpoena
- Euclid Police Department Subpoena
- Ohio Guidestone Subpoena
- Social Security Administration Samaria Rice
- Social-Security Administration Tamir Rice
- Subpoena Issued 1-7-2015
- Subpoena Issued 1-9-15
- Subpoena Issued 1-15-15
- Subpoena service to Akron Police
- Subpoena Tracker report

### 12. Facebook

- Facebook Profiles
- Tamir Rice Pages
- Pages

### 13. General Police Orders

General Police Order Book (11-21-14)

### 14. Redacted CPD File



#### 010-00

### **CUYAHOGA COUNTY SHERIFF'S OFFICE**

FILE NO. 15-00004

FROM Detective John Morgan #241

TO Sergeant Sharpe

SUBJECT Cudell Recreation Center Subpoena

On January 23, 2015 while assigned to the Cuyahoga County Sheriff's Detective Bureau and in company with Detective David Jacobs, were given an assignment by Sergeant Eugene Sharpe to conduct a follow up investigation into a Cleveland Police Use of Deadly Force incident which occurred on November 22, 2014. The following is result of that investigation.

On January 20, 2015 investigators delivered Cuyahoga County Grand Jury Subpoena number 1008380 to Ron FIELDS, Manager of Cudell Recreation Center requesting items from the facility.

On January 23, 2015 investigators returned to the recreation center to retrieve the original Digital Video Recorder requested, then preceded to the City of Cleveland's Law Department to retrieve the sign in logs requested from the Cudell Recreation Center from October 1, 2014 through November 23, 2014.

This matter to be further investigated.

COPIES TO Lt. Smith, File

Detective John Morgan #241

FILE NO. 15-00004 DATE 1-26-2015

TO Sergeant Sharpe

FROM Detective John Morgan #241

SUBJECT Transfer of DVR to BCI

COPIES TO Lt. Smith, File

On January 26, 2015 while assigned to the Cuyahoga County Sheriff's Detective Bureau, writer was given an assignment by Sergeant Eugene Sharpe to conduct a follow up investigation into a Cleveland Police Use of Deadly Force incident which occurred on November 22, 2014. The following is result of that investigation.

On January 23, 2014 writer obtained through Cuyahoga County Grand Jury Subpoena the original Digital Video Recorder (DVR) from the Cudell Recreation Center which recorded the Use of Deadly Force incident on November 22, 2014.

On this date writer transported the DVR to Ohio Bureau of Criminal Investigation (OHBCI) located at 4055 Highlander Parkway, Richfield, Ohio and turned over the DVR to Alissa KRAEMER, OHBCI, to place into evidence at this facility. OHBCI will attempt to recover the original video from the DVR.

This matter to be further investigated.

Detective John Morgan #241

FILE NO. 15-00004

FROM Detective John Morgan #241

SUBJECT Review of Cudell Recreation Center sign-in logs

COPIES TO Lt. Smith, File

On January 28, 2015 while assigned to the Cuyahoga County Sheriff's Detective Bureau writer was given an assignment by Sergeant Eugene Sharpe to conduct a follow up investigation into a Cleveland Police Use of Deadly Force incident which occurred on November 22, 2014. The following is result of that investigation.

On January 23, 2015 writer received the sign-in logs from the Cudell Recreation Center located at 1910 West Boulevard, Cleveland, Ohio dated October 1, 2014 through November 23, 2014. Writer searched the documents to determine how often the decedent in this case, Tamir RICE, used the facilities at the recreation center. It is important to note that visitors of the recreation center are only required to sign-in not sign-out. The following is a list of dates and times which Tamir RICE signed in during that time period of October 1, 2014 through November 23, 2014:

DATE	TIME	DAY OF THE WEEK
10-03-14	6:35:30pm	Friday
10-21-14	2:30:30pm	Tuesday
10-22-14	4:13:33pm	Wednesday
10-23-14	4:46:18pm	Thursday
10-27-14	4:27:28pm	Monday
10:30:14	4:25:24pm	Thursday
11-01-14	2:18:46pm	Saturday
11-05-14	4:33:56pm	Wednesday
11-06-14	6:42:49pm	Thursday
11-08-14	12:39:41pm	Saturday
11-10-14	4:31:34pm	Monday
11-13-14	4:17:55pm	Thursday
11-14-14	3:17:12pm	Friday
11-15-14	12:10:11pm	Saturday
11-21-14	4:15:35pm	Friday

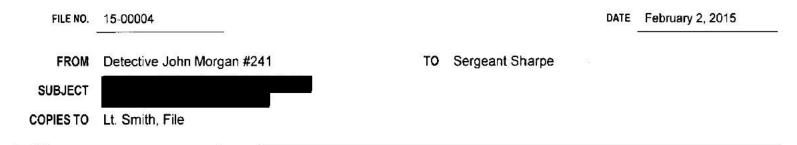
### **CUDELL RECREATION CENTER DATE TIME LOG CONTINUED:**

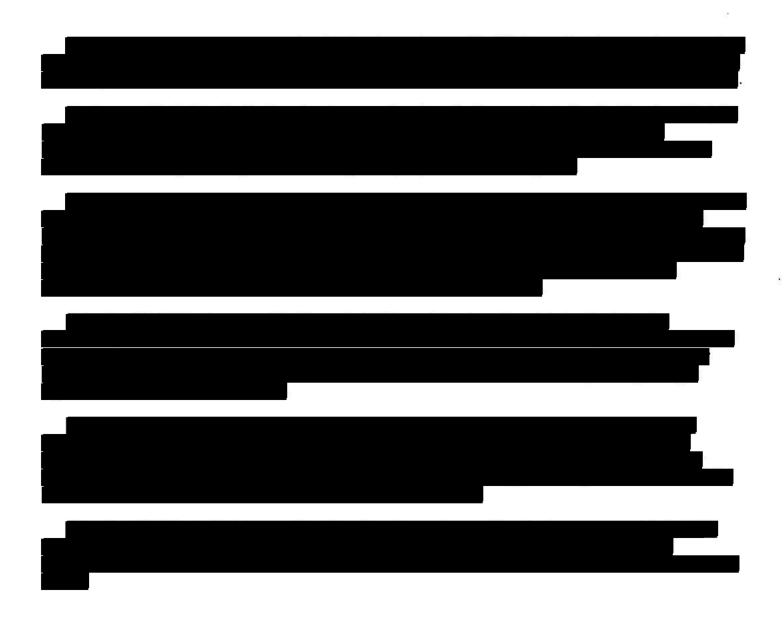
DATE TIME DAY OF THE WEEK

11-22-14 11:05:30am Saturday

This matter to be further investigated.

Detective John Morgan #241





This matter to be further investigated.

Detective John Morgan #241

FILE NO. 15-00004 DATE February 3, 2015

FROM Detective John Morgan #241

TO Sergeant Shapre

SUBJECT Interview with Frank Woyma #2495

COPIES TO File





Detective John Morgan #241

FILE NO.	15-04 (Tamir R	ce)					DATE	2/4/15	
FROM	James Macke	y, Detective			то	Sgt. Sharpe			
SUBJECT	Subpoena Re						)		
COPIES TO							Mark Control		
•	35			5-9-15-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-					
									11. 12. 13. 14.
			-		20,440.00	NO. 40.000 - 10.000 - 10.000			
									2000 2000 24
			0.0001/201						
	\$40 Mart 100 Mart	Ge (594)							
									5 J. 155
					1-376		333		
91									

FILE NO.	15-00004			DATE	February 10, 2015
FROM	Detective John Morgan #241	ТО	Sergeant Sharpe		
SUBJECT	Facebook.com information				
COPIES TO	Lt. Smith, File				
	The state of the s				
with up in	on February 9, 2015 while assigned to the Cuy Detective David Jacobs we were given an assivestigation into a Cleveland Police Use of Defollowing is result of that investigation.	signment	by Sergeant Eugene	Sharpe	to conduct a follow
	on this date investigators met with William GO Ilman's Association at his office located at 130				nd Police
RICE belor Tami	Facebook.com profiles and signing to see the screen name of "Tamir Ribook.com on 11-25 and 11-26-2014 which ap	nd conter e of " ice." The	nt from their social me ," and content appeared to	dia web d the we have be	page. The page b page belonging to en printed off from
Serg locat device	ONZALES stated that the information contain eant Janelle RUTHERFORD from a female or ed the Facebook.com profiles of and The and The and forwarded the data to Sergeant RUTHE ctive Raymond DIAZ and forwarded the information	nly identif amir RIC ERFORD	ied as ' <b>lesson</b> ' ' E, took screen shots who then contacted (	wa with her Clevelar	s said to have mobile cellular d Police Homicide
	ONZALES continued, stating that ' was was his information and provided Sgt. RUTHERFO		to cooperate with law contact information.	enforce	ement in connection
This	matter to be further investigated.	e			
	Detective John Morg	an #241			

FILE NO.	15-00004							DATE	2/15/15	
FROM	James Mackey, Detective WKSU Request		то	S	igt. Si	narpe				
COPIES TO	File	-								
reporter, Kai http://www.w addition to the In the audio to be careful	I by SGT. Sharpe to contact bir Bhatia. The report original was org/news/41097. In the ne written recollection by Bhatian said "I was here with with it and it looked real what to the BB gun.	ally published on Nove e report, filed by Bhatia atia there was also ab h him when he had it a	embe a, he out 5 and l	er 2 sp 50 s kn	23, 2 ooke seco new l	014 is with a nds of <i>shoul</i> d	located juvenile audio t dn't hav	online a named hat acco e left ca	ompanies the	In In report.
Director the report put a copy of or audio from a with me. I fut though the a	Meyer. I informed him ablished by his news organization hear first-hand. He was unsurther informed him that I amprice only made reference to the would run it by his legal.	that as a part of the or zation. I asked if there ure if additional audio asked if his news orga n not seeking the ident o named sources. He	igoin was exist aniza ity of	ng i s ac ts b atio f ar	inves dditio but in on wo ny ur	itigation nal au iforme iuld ma iname	n with rediction of the distance of the distan	egards t ne interv can dow oir Bhatia nfidentia	riew that I may nload the pos a available to I sources, eve	I saw y have ted speak en
The publishe	ed report, audio and my ema	ail to Mr. Meyer were p	lace	d ir	nto th	ne cas	e file.			
I will follow u	p with Mr. Meyer on Februa	iry 17, 2015.								
It is suggeste	ed that follow up with	be conducted	rega	rdi	ing hi	s inter	action v	vith Tan	nir Rice.	
/////S////////////////////////////////	ey, Detective									

#### 010-00

FILE NO.	15-00004				DATE _	February 15, 2015
FROM SUBJECT COPIES TO	Detective John Morg Attempted contact wi Interview of Lt. Smith, File		то	Sergeant Sharpe		29
comp inves	pany with Detective I	5 while assigned to the C David Jacobs, we were a land Police Use of Dead that investigation.	ssigned b	y Sergeant Eugene S	Sharpe to	conduct a follow up
Metro door	o Health Medical Ce of the RICE family's	ed to contact Samaria RI nter to release medical re previously listed address d through the open windo	ecords of	her son, Tamir RICE , C	. Detectiv leveland C	ves knocked at the Ohio. After getting
inves	n an attempt to asce tigators knocked on ucted the following in			CE family moved fro t. The door was ans		
MOB	ILE TX:	, DOB ADD	RESS			A
tax tii that v could	didn't personally knowns of 2014. So when the family movel tell that we were go	ne has been living at her was Samaria RICE but was stated that the rice family ed in there were a lot of poing to have a lot of peoplended family involvement.	s able to re y had mov people he le living n	ecall that the RICE fa yed out at the end of lping them move in. ext door." S ex	mily had r January 2 She contir	moved in around 015. She stated nued, stating, "You
and t norm towa Furth	next door to them. Shat he seemed to be al 12 year old, but sinds her, she would note, she that e	ne didn't really have that in She recalled that the kids a nice kid. State stated that if she was walk of have crossed the street ven though he may not his carried himself and his	s played be led that he king down et because nad appea	all in the streets and was larger than what the street at night are he didn't seem to be red to be 12 years or	that Tamii at she beli ad Tamir w be an intim f age by hi	r was nice to her eved to be a vas walking idating person. is size, if you
there age), belie	hought that Ms. RIC stated that she co were always so ma a female (Toddler's yed that the mother)	ne really didn't see much E may have worked at a culd not really tell investion ny people at the home, b mother) and the Ms. RIC was not home a great de children were self-suffic	hospital begators whout believe CE were the al because	ecause she would se o was actually living d that Tamir, his olde ne people living in the e she didn't see a lot	ee her wea in the resider sister, a e residenc	dence because baby (Toddler e.

#### 410-00

stated that the day of the shooting she remembered that her husband was out of town; she had come home from work and took a nap. stated that due to her pregnancy she had ordered food around 4 A.M. and noticed that there were a lot of people on the porch of the RICE residence. She stated that she spoke to them and they appeared to be in a very somber mood. It was later in the day that she found out that the person who had been shot and died from the incident was her next door neighbor, Tamir RICE.
stated that the landlord of the apartment complex is and provided a telephone contact number of
This matter to be further investigated.
Detective John Morgan #241

# Request regarding interview with Mr.

# James Mackey

Fri 2/13/2015 6:28 PM



Mr. Meyer,

Regarding our phone conversation earlier today. I am inquiring about a report published by Kabir Bhatia on Sunday, November 23, 2014. The article is published on your station's site at

In the article Mr. Bhatia had the opportunity to speak with a Mr. about Tamir Rice. The article also contained audio of Mr.

As part of the ongoing investigation with regards to Tamir Rice, would you please make Mr. Kabir Bhatia available to speak with me. In addition would you please provide me a copy of the published and unpublished audio of the interview.

Please contact me with any questions or my cell at Also let me know if you need any further documentation to aid in this request.

I appreciate any cooperation in this matter.

Thank you, James Mackey, Detective Cuyahoga County Sheriff's Department

#### UIG-JU

### **CUYAHOGA COUNTY SHERIFF'S OFFICE**

FILE NO.	15-00004		D	ATE	02/16/2015	
FROM	Detective David Jacobs	то	Sergeant Eugene Sharpe	Ģ.		
SUBJECT	Consent Form signed by Barbara Langhenry					
COPIES TO	File					

On February 3<sup>rd</sup>, 2015, the writer faxed a "consent to search" form to Barbara Langhenry, Law Director, City of Cleveland, Law Department. The consent to search was for the DVR received from Cudell Recreation Center. The DVR was entered into evidence and submitted to the Attorney General Office, Bureau of Criminal Investigations (BCI), Richfield, Ohio. The BCI submission number is CC-15-3-0017. Langhenry signed the "consent to search" form on February 11, 2015. The signed "consent to search" form was faxed on February 11, 2015 to BCI, Allan Buxton, Computer Forensic Specialist. A follow up phone call was made to Allisa, BCI intake stating she received it and put it to the file for Buxton.

The signed consent to search was scanned to the file and the original will be maintained. All fax receipts have also been scanned to the file.

Respectfully Submitted,
Detective David Jacobs