

CONFLICT CERTIFICATION

C.R. # 295447

I hereby certify that to the best of my knowledge, neither I, nor my spouse or partner, my parent, my sibling, or my child has a personal or professional relationship with the victim(s), complainant(s), accused department member(s), witness department member(s), or civilian witness(es). I further certify that to the best of my knowledge, this matter will not affect the financial interests of any member of my household.

I acknowledge my responsibility to disclose to the Chief Administrator of OPS, in writing, the acquisition of any financial or personal interest that would be affected by this matter and agree to disclose any such interest I, my spouse or partner, my parent, my sibling, or my child acquire(s) during the pendency of this matter.

John Wilmore
Signature

John Wilmore
Investigator

3 Feb
Date

Cheryl Amata
Signature

CHERYL SMITH #106
Supervisor

03 FEB .04
Date

CR 295447
Attachment # 1B

OFFICE OF PROFESSIONAL STANDARDS
CHICAGO POLICE DEPARTMENT

Date 29 January 04

CR # 295452

Citizen Interview Report
 Complainant Victim Witness (check one) Telephone In-Person

Name of Person Interviewed _____ SS#/Form of ID _____ Sex _____ Race _____ Date of Birth _____

██████████ F/B ██████████

Address _____ Telephone No. _____ Work or Other Contact No. _____

██████████ ██████████ ██████████

Location of Incident _____ Date of Incident _____ Time of Incident _____

██████████ 28 January 04 1900

Location of Interview _____ Time of Interview _____

10 W. 35TH (via the phone) _____ 1000

Investigator _____ Other Person(s) present
Andrew G. Butler *AB* None

The following is in essence but not verbatim a summary statement taken of the above named person relative to allegations of misconduct against members of the Chicago Police Department.

I heard my nephew, ██████████ knocking at my door. He called out for me to come and open my door. ██████████ was knocking at my door extremely hard so I ran to the door. However, by the time I was able to open the door, ██████████ was not standing at my door. I assumed he was waiting in the alley, still trying to get inside my house. I went to the alley and I immediately saw at least 8 to 10 male/white uniformed officers on the scene. I saw what I thought was ██████████ with his upper torso inside a squad car. As I approached the squad car, I saw one male/white uniformed officer, who I will describe as 5'10, with dark brown hair striking ██████████ all over his body with his baton. The officer was reaching inside the squad car and hitting ██████████ with his baton. I then saw another male/white officer holding ██████████ by the neck in a "choke-hold". While the first officer was striking ██████████ with his baton, the second officer held him in place by using that "choke-hold".

*CR 295452
att 2*

OFFICE OF PROFESSIONAL STANDARDS
Statement of Latonya Holloway

Complainant Victim Witness

Name of Person interviewed [REDACTED] SS#/Form of ID [REDACTED] Sex F Race B Date of Birth [REDACTED]

Address [REDACTED] Telephone No. [REDACTED] Work or other contact No. [REDACTED]

Location of Incident 4221 W. Wilcox (alley) Date of Incident 28 JAN 04 Time of Incident 1930 Hours (approx.)

Location of Interview 10 W. 35th Street Date of Interview 28 JAN 04 Time of Interview 2000 Hours

Investigator Kamalick #282 *Q.K. [Signature]* Other Person(s) Present

The following is in essence but not verbatim a summary statement taken of the above named person relative to the allegation(s) of misconduct by a Chicago Police Department member.

On Wednesday, January 28th, 2004, at approximately seven-thirty in the evening, I was in our apartment with my sister, [REDACTED]. Our neighbor, [REDACTED] came to our back door. As I opened the door to let him in he turned and looked behind him. He stayed on the porch and I came out to watch what was going on in the alley below. There were two male, white uniformed police officers in the alley, standing near their blue and white car.

At that point I saw a friend I've known for about three years, [REDACTED] walking through the gangway of our building toward the back. He entered the alley and the two officers grabbed him and threw him to the ground. Then they kicked him about the body more times than I could count. One of the officers then got on [REDACTED] back and punched [REDACTED] on the side of his face with his fist while the other side of [REDACTED]'s face was in the snow.

The officers then stood him up on his feet and pushed him forward, leaning his front up against the front of their blue and white car. Then they cuffed his hands behind his back. Then one of the officers left the alley and went into the gangway. He returned to the alley with his hand held out and something in his hand. He walked up to [REDACTED] and showed the object in his hand to [REDACTED]. At that point [REDACTED] hollered, "I did not have that."

At that point more people started coming out of their houses and into the alley. The officers took [REDACTED] off the car and slammed him against a gate on the far side of the alley. One officer struck [REDACTED] in the crotch with his baton. [REDACTED] then fell to his knees and then down onto his left side in the alley. Two officers then started stomping on [REDACTED].

Then two more police cars came into the alley, one was a blue and white car with number "7926" printed on the side of the car. The other car was a grey Crown Victoria. Other people on the scene gave me the following numbers as well, "9001" and "2007". I do not know which cars those numbers belong to. I only know the numbers that I myself wrote down: one belonged to the second blue and white car that came into the alley and the other was "6571," which belonged to the car that came around after they drove [REDACTED] away in a paddy wagon.

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I was told to get away from the squad car, but [REDACTED] told the officers that I was his aunt. I then told the officers that I was his aunt, and the officer, who struck [REDACTED] with his baton said that I was a "fake aunt". He said that [REDACTED] did not have any relatives in the area. I asked why was [REDACTED] being struck and this officer stated "He hit my partner".

As I stated earlier, I saw at least 8 to 10 officers on the scene. 6 officers approached the squad car and removed [REDACTED] from the squad car. These 6 officers then carried [REDACTED] over to the squadrol. However, while they carried him those few feet the officer, who struck [REDACTED] with his baton punched him about the face. The officers then threw [REDACTED] inside the squadrol. I then saw several officers get inside the squadrol and "stomped" on [REDACTED]. I think the officers thought that no one would be able to see them stomp and kick on [REDACTED] while he was inside the squadrol, but it happened directly in front of my house. I kept telling [REDACTED] not to resist and not try and fight. I then told the officers that [REDACTED] was not resisting, and they had no reason to abuse him in that manner.

I asked the officers why was [REDACTED] being arrested. I was then told he was going to be charged with 4 different felonies. [REDACTED] was struck all over the body with a baton by the one officer, choked by another officer and punched about the body. [REDACTED] was also stomped and kicked, but I was not able to determine whether or not he sustained any injuries. I asked what station were the officers going to transport [REDACTED] and I was told "Grand & Central". Several people witnessed the incident, but I will have to get their names and addresses for you. I will write all that information down and bring it to OPS on 30 January, when I view photos and sign my statement. I will come to OPS between 0900-1200. I cannot narrow the time down and be more specific, but I will arrive during that time.

I did not see [REDACTED] resist or fight with any of the officers on the scene. As soon as I saw him, he was being struck with the first officer's baton. As I stated earlier, I will view photos but I am not sure if I can identify any of the officers on the scene.

[REDACTED], who is currently incarcerated is 24 years of age. As I stated earlier the officers told me that he was going to be transported to the "Grand & Central" police station. I have not spoken to [REDACTED] since I saw the officers drive him away in the squadrol.

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att 2

OFFICE OF PROFESSIONAL STANDARDS

29 JAN 04
CR# 295447

TO: Chief Administrator Lori Lightfoot
Office of Professional Standards

FROM: Investigator Dennis Kamalick, #282

SUBJECT: Demeanor of Complainant [REDACTED]

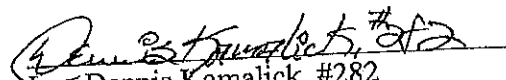
On Wednesday, 28 January 2004, at approximately 1944 hours, the R/I interviewed Mr. [REDACTED] regarding the incident involving [REDACTED].

During the interview Mr. [REDACTED] was evasive and circumspect in many of his remarks. At one point he told the R/I that four officers punched [REDACTED]. The R/I asked if the victim had been handcuffed before the officers punched him. Mr. [REDACTED] affirmed that the victim was handcuffed. The R/I asked if the victim stood while the officers struck him. Mr. [REDACTED] then explained, "They had to hold him up." The R/I then asked Mr. [REDACTED] which officer, or, if more than one, how many officers struck the victim. Mr. [REDACTED] replied, "They were all hitting him."


The R/I then asked Mr. [REDACTED] how many officers were holding the victim up and how many were hitting him. Mr. [REDACTED] then sounded exasperated and explained that each officer had the victim by one leg and one arm, so that all four officers held him up off the ground. The R/I then asked Mr. [REDACTED] whether all four officers were holding him up off the ground and striking him at the same time, or were there more officers who arrived to strike at the victim.

At that point Mr. [REDACTED] became combative with the R/I and said the R/I was confusing him and trying to make him out to be a liar. Mr. [REDACTED] then terminated the interview by handing the phone to a female black subject who identified herself as [REDACTED]. The R/I then began to interview Ms. [REDACTED].

The R/I's interview with Mr. [REDACTED] lasted approximately sixteen minutes and twenty seconds.


Inv. Dennis Kamalick, #282

APPROVED:


Supervisor, OPS

CR#295447
Attachment# 5

COMMAND CHANNEL REVIEW COMPLAINT REGISTER INVESTIGATION NO. CHICAGO POLICE DEPARTMENT

REDACTED COPY
 295 447

DATE COMMAND CHANNEL INITIATED

PO Del Rivero
 Emp 12178

OCT 04

INVESTIGATOR SECTION

TO: **COMMANDING OFFICER**

UNIT:

JUL 12 2005
 011

PLEASE SUBMIT THIS COMMAND CHANNEL REVIEW FORM THROUGH CHANNELS WITH THE CASE FILE TO:

INTERNAL AFFAIRS DIVISION

OFFICE OF PROFESSIONAL STANDARDS

DATE RECEIVED BY UNIT

20 OCT 04

I CONCUR

RECOMMEND OPTIONS BE GRANTED

I DO NOT CONCUR*

RECOMMEND OPTIONS NOT BE GRANTED

REVIEWED BY

TITLE

District Commander

UNIT

011

DATE FORWARDED BY UNIT

1 Nov 04

DATE RECEIVED BY UNIT

3 Nov 04

I CONCUR

RECOMMEND OPTIONS BE GRANTED

I DO NOT CONCUR*

RECOMMEND OPTIONS NOT BE GRANTED

REVIEWED BY

TITLE

Deputy Chief

UNIT

214

DATE FORWARDED BY UNIT

15 Nov 04

DATE RECEIVED BY UNIT

I CONCUR

RECOMMEND OPTIONS BE GRANTED

I DO NOT CONCUR*

RECOMMEND OPTIONS NOT BE GRANTED

REVIEWED BY

TITLE

UNIT

DATE FORWARDED BY UNIT

DATE RECEIVED BY UNIT

I CONCUR

RECOMMEND OPTIONS BE GRANTED

I DO NOT CONCUR*

RECOMMEND OPTIONS NOT BE GRANTED

REVIEWED BY

TITLE

UNIT

DATE FORWARDED BY UNIT

DATE RECEIVED BY UNIT

I CONCUR

RECOMMEND OPTIONS BE GRANTED

I DO NOT CONCUR*

RECOMMEND OPTIONS NOT BE GRANTED

REVIEWED BY

TITLE

UNIT

DATE FORWARDED BY UNIT

* A SEPARATE REPORT PROPOSING ALTERNATE FINDINGS AND/OR AN ALTERNATE RECOMMENDATION IS REQUIRED WHEN "I DO NOT CONCUR" HAS BEEN CHECKED.

C.R. NO.

295 447

**SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT**

295447

PO Del Rivero 4 C
Emp 12178 14 T
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To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT S or the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE
ATTENTION ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
 ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME WILMOUTH, John		RANK INV	STAR NO. 256	SOCIAL SEC. NO. XXX-XX-XXXX	EMPLOYEE NO. 871135	UNIT ASSIGN. 113	
ADDRESS OF INCIDENT 4200 W. Wilcox		DATE OF INCIDENT - TIME 28 JAN 04 1905		BEAT OF INCIDENT 1115	LOCATION CODE* 017		
ACCUSED	NAME 1. SANDUSKY, Michael		RANK PO	STAR NO. 15593	SOCIAL SEC. NO. XXX-XX-XXXX	EMPLOYEE NO. 311785	UNIT ASSIGN. 011
	NAME 2. CAREY, Thomas		RANK PO	STAR NO. 18795	SOCIAL SEC. NO. XXX-XX-XXXX	EMPLOYEE NO. 304208	UNIT ASSIGN. 011
	SEX/RACE 1. M/W	D.O.B. [REDACTED]	DATE OF APPOINTMENT 11 SEP 00		DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		PHYS. COND. CODE 01
	SEX/RACE 2. M/W	D.O.B. [REDACTED]	DATE OF APPOINTMENT 05 JUN 95		DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		PHYS. COND. CODE 01
IF APPLICABLE - DATE ARRESTED/INDICATED 1.		CHARGES			COURT BRANCH	DISPOSITION & DATE	
2.							
COMPLAINANTS	NAME [REDACTED]	ADDRESS** [REDACTED]	CITY STATE [REDACTED]	TELEPHONE [REDACTED]	SEX/RACE M/B	D.O.B./AGE [REDACTED]	PHYS. COND. CODE 01
	NAME [REDACTED]	ADDRESS** [REDACTED]	CITY STATE [REDACTED]	TELEPHONE [REDACTED]	SEX/RACE F/B	D.O.B./AGE [REDACTED]	PHYS. COND. CODE 01
VICTIMS	NAME [REDACTED]	ADDRESS** [REDACTED]	CITY STATE [REDACTED]	TELEPHONE Unknown	SEX/RACE M/B	D.O.B./AGE [REDACTED]	PHYS. COND. CODE 01
	NAME [REDACTED]	ADDRESS** [REDACTED]	CITY STATE [REDACTED]	TELEPHONE [REDACTED]	SEX/RACE F/B	D.O.B./AGE [REDACTED]	PHYS. COND. CODE 01
WITNESSES	NAME [REDACTED]	ADDRESS** [REDACTED]	CITY STATE [REDACTED]	TELEPHONE [REDACTED]	SEX/RACE F/B	D.O.B./AGE [REDACTED]	PHYS. COND. CODE 01
	NAME [REDACTED]	ADDRESS** [REDACTED]	CITY STATE [REDACTED]	TELEPHONE [REDACTED]	SEX/RACE F/B	D.O.B./AGE [REDACTED]	PHYS. COND. CODE 01

SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS

On 29 January 2004, at 0941 hours, the complainant, [REDACTED], registered a complaint with Intake Aide Yolanda Toppins; #315898; Unit 113. The complainant alleged that on 28 January 2004, at approximately 1900 hours, while in the vicinity of 4213 W. Wilcox, P.O. Michael Sundusky, #15593: Unit #011: 1) struck the victim; [REDACTED] about the body with a baton; 2) punched him in the face; 3) threw him into the squadrol; and 4) kicked him while inside the squadrol. Ford further alleges that on the same date and time in question, P/O Thomas Carey, #18795, Unit 011: 1) choked him; 2) threw him into the rear of the squadrol; and 3) kicked him while inside the squadrol, and on the same date and time in question, P/O Michael Leverett, #19713, Robert Kujawski, #18867, Homero Garza, #14124, Jesus Rivota, #8390m Gerald Swinkle, #11756, Bradley Hespe, #15218 and Kenneth Adair, #4146, 1) threw him into the squadrol; 2) kicked him while in the rear of the squadrol.

- I.A.D. LOCATION CODES*
- 01 Food Sales/Restaurant
 - 02 Tavern/Liquor Store
 - 03 Other Business Establishment
 - 04 Police Building
 - 05 Lockup Facility
 - 06 Police Maintenance Facility
 - 07 CPD Automotive Pound Facility
 - 08 Other Police Property
 - 09 Police Communications System
 - 10 Court Room

- 11 Public Transportation Veh./Facility
- 12 Park District Property
- 13 Airport
- 14 Public Property - Other
- 15 Other Private Premise
- 16 Expressway/Interstate System
- 17 Public Way - Other
- 18 Waterway, Incl. Park District
- 19 Private Residence

- I.A.D. PHYSICAL CONDITION CODES
- 01 No Visible Injury - Apparently Normal
 - 02 No Visible Injury - Under Influence
 - 03 Injured, Not Hospitalized
 - 04 Injured, Not Hospitalized - Under Influence
 - 05 Injured, Hospitalized
 - 06 Injured, Hospitalized - Under Influence
 - 07 Injured, Refused Medical Aid
 - 08 Injured, Refused Medical Aid - Under Influence
 - 09 Deceased

IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, FAX/BELL IN TELEPHONE BOX.

CPD-44.112a (1/84)

C.R. NO. 295447

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegations(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

This matter involves a citizen, who reported that several male/ white uniformed officers physically abused Jermaine Ford in that they struck him about the body with batons, punched him in the face, choked him, threw him into the rear of the squadrol, and kicked him while in the rear of the squadrol.

The following investigation was conducted in this matter:

Conducted a telephonic interview with the complainant, Claudia Gilliam. The allegations that were made are indicated in the "allegations" section of this report. The complainant did not provide information leading to the identity of the accused. Gilliam could not provide the names of the witnesses. Gilliam could not provided any information related to Jermaine Ford's injuries. (Att. #02)

Obtained an authenticated in-person interview from the victim, Jermaine Ford. He did not say that he was struck with a baton. Ford stated that once he was maced, he went crazy and started waving his legs and arms around. Ford stated that he did not remember everything that happened, because he blanked out. Ford stated that he sustained a knot on his left cheek bone, and a scrape on his right shin. (Att. #07)

Obtained a telephonic interview from the witness, Latonya Holloway. Holloway's interview supported the allegations. (Att. #03)

Obtained a telephonic interview from the witness, Courtney Jackson. Jackson stated that he observed four officers punch Ford on the face. Jackson's interview was not consistent with the allegations. (Att. #05)

Obtained Department reports (Arrest Report, Case Report, TRR). The Department reports indicated that Jermaine Ford was arrested for Possession of a Control Substance, Battery to a P.O., Resisting Arrest, and Criminal Damage to a Vehicle. The arresting officers were P.O. Kujawski and P.O. Garza. The narrative of the reports indicated Ford punched Officer Carey, at which time Officer Sandusky pepper-sprayed him and Ford was taken down. (Att. #12, 13, 14, 15, 16, 18, 19, 22)

Continued on Page #02

ATTACHMENT	INVESTIGATIVE REPORTS-SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS-SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	2, 3, 5, 7	46, 50, 54, 58, 62, 67, 71, 77, 81, 85, 89	8	90

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

FINDINGS:
 Accused #1: P.O. Michael Sandusky, #15593, Unit #011
 Allegations #1-4: Unfounded
 Accused #2: P.O. Thomas Carey, #18795, Unit #011
 Allegations #1-3: Unfounded
 Accused #3-10: P.O. Garcia Homero, #14638, Robert Kusawski, #18867, Kenneth Adair, #4145, Michael Leverett, #19713, Jesus Rivota, #8390, Glenn Poplela, #14124, Gerald Swinkle, 11756, Bradley Hespi, #15218

Allegations #1-2: Unfounded
Walter...
 O.P.S. Supervisor
 Typed by Inv. Wilbert Neal, #290

FINDINGS-RECOMMENDATIONS

INVESTIGATION:

Obtained [REDACTED]'s medical records. [REDACTED] complained of pain to arms, legs, stomach, and left cheek. [REDACTED] stated that he was hit with fists by police officers. [REDACTED] was diagnosis with contusions and abrasions to the body. (Att. 08)

Obtained reports from the witness officers (P.O. Alan Lasch, Sgt. Paul Jankowski). Sgt. Jankowski stated that he did not have any physical contact with [REDACTED] and that he was not a witness to the incident. Officer Lasch described the circumstances to the arrest and denied the allegations. (Att. #46, 50).

Obtained reports from the accused officers (P.O. Sundusky, P.O. Carey, P.O. Leverett, P.O. Kujawski, P.O. Garcia, P.O. Popiela, P.O. Rivota, P.O. Hespí, P.O. Adair). They describe the nature of the arrest and denied the allegations. (Att. #54, 58, 62, 67, 71, 81, 85, 89)

Obtained reports from the accused officer (P.O. Swinkle). He stated that he was not on the scene and has no knowledge of the incident. (Att. #77)

CONCLUSION:

ACCUSED OFFICERS #1-10:

ALLEGATIONS: Unfounded – The complainant and the witnesses provided accounts that conflicted with [REDACTED] s. [REDACTED] admitted to resisting by pulling away from the officers. The medical evidence does not support the force that was described by [REDACTED]

COMPLAINT AGAINST DEPARTMENT MEMBER
CHICAGO POLICE DEPARTMENT

INITIAL COMPLAINT CATEGORY: 05A
C.R. NO.: 295447
MANNER COMPLAINT RECEIVED:
 BELL PAX LETTER IN PERSON

TO COMMANDING OFFICER INVESTIGATING UNIT		UNIT		MANNER COMPLAINT RECEIVED		
RECEIVED FROM COMPLAINANT BY-NAME	RANK	STAR/EMPL. NO.	UNIT NO.	DAY OF WK.	DATE	TIME
[REDACTED]	Civ	301988	113	Wed	28 Jan 04	19:46
REGISTERED WITH O.P.S. BY-NAME	RANK	STAR/EMPL. NO.	UNIT NO.	DAY OF WK.	DATE	TIME
SAME AS ABOVE				SAME	AS ABOVE	
ACCUSED	RANK	STAR NO.	UNIT NO.	SOCIAL SECURITY NO.		DUTY STATUS
1.						<input type="checkbox"/> ON <input type="checkbox"/> OFF
2.						<input type="checkbox"/> ON <input type="checkbox"/> OFF
3.						<input type="checkbox"/> ON <input type="checkbox"/> OFF
4.						<input type="checkbox"/> ON <input type="checkbox"/> OFF
5.						<input type="checkbox"/> ON <input type="checkbox"/> OFF

LOCATION OF INCIDENT: 4200 W. Wilcox - Alley (011)
DAY OF - Wed, DATE - 28 Jan 04, TIME - 19:05
TOTAL ACCUSED, TOTAL COMPL., TOTAL WIT.

COMPLAINANT NAME	*ADDRESS (STREET, APT. NO., CITY, STATE)		ZIP CODE
[REDACTED] (M/B, [REDACTED])	[REDACTED]		[REDACTED]
HOME PHONE NO.	CONTACT AT	TIME	PHONE NO.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

CHECK ONE			ADDITIONAL COMPLAINANT/VICTIM/WITNESS	* ADDRESS (STREET, APT. NO., CITY, STATE)	PHONE NO.
C	V	W	NAME		
	X		[REDACTED] (M/B, [REDACTED])	approx. 4200 W. Wilcox	UNKNOWN
		X	[REDACTED] F/B, [REDACTED]	[REDACTED]	[REDACTED]

FOR ADDITIONAL ACCUSED, COMPLAINANTS (C), VICTIMS (V), WITNESSES (W), USE ANOTHER FORMSET.
* IF CPID MEMBER, LIST RANK, STAR/EMPLOYEE, SOCIAL SECURITY NOS. IN ADDRESS, PAX/BELL IN PHONE NO. BOX.

NARRATIVE OF ALLEGATIONS

The complainant alleged that several male white uniformed officers and two casually dressed male white officers physically abused the victim, Jermaine LOGAN. It is alleged that the victim was kicked and struck repeatedly with batons and fists.

Arrest: charge(s) unknown
Injuries: Unknown
Medical: Unknown

INVESTIGATOR ASSIGNED	RANK	STAR/EMPL. NO.	UNIT NO.	SOCIAL SECURITY NO.
1. J. Wilmouth	TNU	256	113	
DATE ASSIGNED - TIME	DAY OF WK.	DATE ASSIGNED - TIME		DAY OF WK.
1. 03 FEB. 04	TUES.	2.		
IAD COPY - INVESTIGATOR'S UNIT C.O.: MAKE ASSIGNMENT, RETURN TO IAD IMMEDIATELY			ATTACHMENT 1	C.R. NO.

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OFFICE OF PROFESSIONAL STANDARDS
Statement of Latonya Holloway

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CR# 295447

A male, white, uniformed officer got out of the car "7926," got his baton out and ran over to where the other uniformed officers had [REDACTED] on the ground, but that officer didn't do anything. The first two officers picked [REDACTED] up and put him in the first blue and white car. Then a paddy wagon arrived. After the officers put [REDACTED] in the blue and white car, they started pushing people away. [REDACTED] was hollering asking the people to come and keep the police from taking him away, so people started moving in on the car where they had [REDACTED]. The police were pushing the people away. [REDACTED] was still hollering inside the car. One of the officers opened the car door, reached in and hit [REDACTED] with his fist. He told [REDACTED] to be quiet.

Then the officers took [REDACTED] out of the police car. There were four officers, one on each leg and arm of [REDACTED]. They carried him to the paddy wagon and put him inside. Then they drove away with him. Then the car with number "6571" came around and an officer in that car was calling us all "bitches" and "niggers" and all kind of names.

The male, white, uniformed officer who kicked [REDACTED] while he was on the ground, punched [REDACTED] on the side of the face while he knelt on [REDACTED]'s back, struck [REDACTED] with a baton in the crotch, stomped on [REDACTED] in the alley and then hit [REDACTED] in the back seat of the blue and white car was about 6' 1" and about 200 lbs., with a husky build and a knit cap. He didn't wear any eyeglasses and was clean-shaven with a light complexion. He looked like he was in his late thirties.

The male, white, uniformed officer who kicked [REDACTED] while he was on the ground, then stomped on [REDACTED] in the alley was about 5' 6" and about 250 lbs., with a fat build and black hair. He wore no eyeglasses and had dark black eyebrows. He was clean-shaven, had a light complexion and appeared to be in his late thirties.

[REDACTED] is about 5' 8" or 5' 9" and about 190 lbs.

295447
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OFFICE OF PROFESSIONAL STANDARDS

10 W. 35th Street
Chicago, IL 60616
(312)745-3609
Tisa Morris, Chief Administrator



November 24, 2004

Ms. [REDACTED]
[REDACTED]
[REDACTED]

Reference: C.R.# 295447
Investigator: Wilmouth, John

Dear Ms. Gilliam

Pursuant to your request, the Office of Professional Standards has conducted and completed a thorough investigation into all the allegations of misconduct by a member(s) of the Chicago Police Department.

All of the available evidence has been evaluated, and it has been determined that this Complaint Register is UNFOUNDED. A finding of unfounded means the evidence indicates that this incident did not occur as you alleged in your complaint. If you have any questions, please telephone the above referenced investigator.

Your cooperation in this matter has been appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Tisa Morris".

TISA MORRIS
Chief Administrator
Office of Professional Standards

TM/jr



OFFICE OF PROFESSIONAL STANDARDS

10 W. 35th Street
Chicago, IL 60616
(312)745-3609
Tisa Morris, Chief Administrator



November 24, 2004

Mr. [REDACTED]
[REDACTED]
[REDACTED]

Reference: C.R.# 295447
Investigator: Wilmouth, John

Dear [REDACTED]

Pursuant to your request, the Office of Professional Standards has conducted and completed a thorough investigation into all the allegations of misconduct by a member(s) of the Chicago Police Department.

All of the available evidence has been evaluated, and it has been determined that this Complaint Register is UNFOUNDED. A finding of unfounded means the evidence indicates that this incident did not occur as you alleged in your complaint. If you have any questions, please telephone the above referenced investigator.

Your cooperation in this matter has been appreciated.

Very truly yours,

TISA MORRIS
Chief Administrator
Office of Professional Standards

TM/jr



DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION)

28 January 2004

DATE COMPLETED (DATE OF THIS REPORT)

21 May 2004

ELAPSED TIME (TOTAL TIME, EXPRESSED IN DAYS)

114 Days

PO Del Rivero
Emp 12178

Investigator will initiate the Command Channel Review for by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

John Wilmore

IF NECESSARY, USE AN 8½ X 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

OFFICE OF PROFESSIONAL STANDARDS

CR #295447
Page #02

ADDITIONAL ACCUSED:

3. P.O. Homero Garcia, #14683, M/H, D.O.B. [REDACTED] D.O.A. 07 JUL 97, Emp. #308312, On-Duty
4. P.O. Robert Kujawski, #18867, M/W, D.O.B. [REDACTED] D.O.A. 05 SEP 95, Emp. #306613, On-Duty
5. P.O. Kenneth Adair, #4145, M/W, D.O.B. [REDACTED] D.O.A. 25 FEB 02, Emp. #312852, On-Duty
6. P.O. Michael Leverett, #19713, M/H, D.O.B. [REDACTED] D.O.A. 26 MAY 98, Emp. #308968, On-Duty
7. P.O. Jesus Rivota, #8390, M/H, D.O.B. [REDACTED] D.O.A. 10 MAY 99, Emp. #310195, On-Duty
8. P.O. Glenn Popiela, #14124, M/W, D.O.B. [REDACTED] D.O.A. 02 DEC 91, Emp. #301094, On-Duty
9. P.O. Gerald Swinkle, #11756, M/W, D.O.B. [REDACTED] D.O.A. 05 JUN 95, Emp. #304963, On-Duty
10. P.O. Bradley Hesoi, #15218, M/W, D.O.B. [REDACTED] D.O.A. 29 JUN 98, Emp. #309142, On-Duty

COMPLAINT AGAINST DEPARTMENT MEMBER
CHICAGO POLICE DEPARTMENT

INITIAL COMPLAINT CATEGORY: 05-A
C.R. NO.: 295452

TO COMMANDING OFFICER INVESTIGATING UNIT: [] UNIT: []
MANNER COMPLAINT RECEIVED: BELL PAX LETTER IN PERSON

RECEIVED FROM COMPLAINANT BY-NAME: [REDACTED]
RANK: Civ STAR/EMPL. NO.: 315898 UNIT NO.: 113 DAY OF WK.: Thurs DATE: 29 Jan 04 TIME: 09:41

REGISTERED WITH O.P.S. BY-NAME: SAME AS ABOVE
RANK: [] STAR/EMPL. NO.: [] UNIT NO.: [] DAY OF WK.: SAME DATE: AS ABOVE TIME: []

ACCUSED	NAME	RANK	STAR NO.	UNIT NO.	SOCIAL SECURITY NO.	DUTY STATUS	
						ON	OFF
1.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>	<input type="checkbox"/>
2.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>	<input type="checkbox"/>
3.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>	<input type="checkbox"/>
4.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>	<input type="checkbox"/>
5.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>	<input type="checkbox"/>

LOCATION OF INCIDENT: 4213 West Wilcox - 011
DAY OF: Wed DATE: 28 Jan 04 TIME: 19:00
TOTAL ACCUSED: [] TOTAL COMPL. TOTAL WIT.: []

COMPLAINANT NAME: [REDACTED] F/B [REDACTED]
HOME PHONE NO.: [REDACTED] CONTACT AT: [REDACTED]
*ADDRESS (STREET, APT. NO., CITY, STATE): [REDACTED] ZIP CODE: [REDACTED]
TIME: [] PHONE NO.: []

CHECK ONE			ADDITIONAL COMPLAINANT/VICTIM/WITNESS	*ADDRESS (STREET, APT. NO., CITY, STATE)	PHONE NO.
C	V	W	NAME		
	X		[REDACTED] M/B [REDACTED]	COMPLAINANT'S NEPHEW - [REDACTED]	[REDACTED]

FOR ADDITIONAL ACCUSED, COMPLAINANTS (C), VICTIMS (V), WITNESSES (W), USE ANOTHER FORMSET
* IF CPID MEMBER, LIST RANK, STAR/EMPLOYEE, SOCIAL SECURITY NOS. IN ADDRESS, PAX/BELL IN PHONE NO. BOX.

NARRATIVE OF ALLEGATIONS:
The complainant alleges that several male white uniformed officers struck her nephew (victim) about the body with their batons during the course of his arrest.

ARREST: Unknown
INJURY: Unknown
MEDICAL: Unknown

INVESTIGATOR ASSIGNED: 1. J. Wilmouth
RANK: Inv STAR/EMPL. NO.: 236 UNIT NO.: 113 SOCIAL SECURITY NO.: CR295447

DATE ASSIGNED - TIME: 1. 03 FEB. 04
DAY OF WK.: TUES. DATE ASSIGNED - TIME: 2. [] DAY OF WK.: []

OFFICE OF PROFESSIONAL STANDARDS
Statement of Courtney Jackson

Complainant Victim Witness

Telephone In-Person

<u>Name of Person interviewed</u> ██████████	<u>SS#/Form of ID</u> ██████████	<u>Sex</u> M	<u>Race</u> B	<u>Date of Birth</u> ██████████
<u>Address</u> ████████████████████	<u>Telephone No.</u> ██████████	<u>Work or other contact No.</u>		
<u>Location of Incident</u> 4200 W. Wilcox (alley)	<u>Date of Incident</u> 28 JAN 04	<u>Time of Incident</u> 1905 Hours (approx.)		
<u>Location of Interview</u> 10 W. 35 th Street	<u>Date of Interview</u> 28 JAN 04	<u>Time of Interview</u> 1944 Hours		
<u>Investigator</u> Kamalick #282 <i>D.K. KL</i>	<u>Other Person(s) Present</u>			

The following is in essence but not verbatim a summary statement taken of the above named person relative to the allegation(s) of misconduct by a Chicago Police Department member.

On Wednesday, January 28th, 2004, at approximately seven in the evening, I was on my way up the outside back stairs of the building where I live, to visit my neighbors on the upper floor. My neighbors are ██████████ who is female, black, about 15 years old, and ██████████ who is female, black and about 17 years old. As I approached their door, I could see flashing lights from the alley down behind me. Then I heard somebody yell from down in the alley. I called to my neighbors in their apartment to come out on the back porch and see what was going on.

When I looked down into the alley, I saw about three uniformed police officers and one police officer in plain clothes. They were all male, white. I heard them talking about ten dollars on the ground. I saw ██████████. He is male, black in his twenties. I've known him since we were in grade school together. The officers then put ██████████ on the ground. One officer cuffed ██████████ while he was on the ground. Another officer left the alley and went into the gangway. That officer came back from the gangway with something in his hand. ██████████ looked at what it was the officer brought with him and said, "It ain't mine." Then they punched him in the face. All four of them punched him. All four of them picked him up. I mean they had one on each leg and one on each arm. They picked him up and held him up like that.

295447
[Signature]

OFFICE OF PROFESSIONAL STANDARDS

DATE: 28 JAN 04

(C.R.) A. I. E. O. # 295 447

Q. DO YOU UNDERSTAND THAT YOU HAVE THE RIGHT TO REMAIN SILENT?

A. YES NO

Q. DO YOU UNDERSTAND THAT ANYTHING YOU SAY CAN AND MAY BE USED AGAINST YOU IN COURT OR OTHER PROCEEDINGS?

A. YES NO

Q. DO YOU UNDERSTAND THAT YOU HAVE THE RIGHT TO SPEAK TO AN ATTORNEY BEFORE I ASK YOU ANY QUESTIONS AND TO HAVE YOUR ATTORNEY WITH YOU DURING QUESTIONING?

A. YES NO

Q. DO YOU UNDERSTAND THAT IF YOU DECIDE TO ANSWER QUESTIONS NOW, WITH OR WITHOUT AN ATTORNEY, YOU STILL HAVE THE RIGHT TO STOP THE QUESTIONING AT ANY TIME OR TO STOP THE QUESTIONING FOR THE PURPOSE OF CONSULTING AN ATTORNEY?

A. YES NO

Q. DO YOU UNDERSTAND THAT YOU MAY WAIVE THE RIGHT TO THE ADVICE OF COUNSEL AND YOUR RIGHT TO REMAIN SILENT AND YOU MAY ANSWER QUESTIONS OR MAKE A STATEMENT WITHOUT CONSULTING AN ATTORNEY IF YOU SO DESIRE?

A. YES NO

Q. DO YOU UNDERSTAND EACH OF THE RIGHTS I HAVE READ TO YOU?

A. YES NO

HAVING BEEN READ MY RIGHTS, I CHOOSE TO SPEAK WITH INVESTIGATOR DENNIS KAMALICK, #282, OF THE OFFICE OF PROFESSIONAL STANDARDS, OF MY OWN FREE WILL AND HAVING HAD NO PROMISES OF EXONERATION OR REWARD MADE TO ME.

HAVING BEEN READ MY RIGHTS, I CHOOSE NOT TO SPEAK AT THIS TIME.

SIGNATURE OF

Dennis Kamalick, #282
Inv. D. Kamalick, #282

2240 hrs.
Time

295447
u

OFFICE OF PROFESSIONAL STANDARDS
CHICAGO POLICE DEPARTMENT

Date 28 JAN 04

Citizen Interview Report
Complainant Victim Witness

CR# 285447
Telephone In-Person

Name of Person interviewed _____ SS# / Form of ID (_____) Sex M Race B Date of Birth _____
[REDACTED] / NOT AVAILABLE

Address _____ Telephone No. _____ Work or Other Contact No. _____
[REDACTED] Apt# [REDACTED]

Location of Incident _____ Date of Incident 28 JAN 04 Time of Incident 1800 HRS.
4213 W. WILCOX

Location of Interview _____ Date of Interview 28 JAN 04 Time of Interview 2255 HRS.
ST. ANTHONY E.R.

Investigator _____ Other Person(s) Present _____
Kamalick, #282

The following is in essence but not verbatim a summary statement taken of the above named person relative to the allegation(s) of misconduct by a Chicago Police Department member.

ON WEDNESDAY, JANUARY 28TH, 2004 I WAS AT MY AUNTIE'S HOUSE. HER NAME IS [REDACTED] SHE IS FEMALE, BLACK, ABOUT FORTY-TWO YEARS OLD SHE LIVES AT [REDACTED] I WAS FINISHED SHOVELLING SNOW OFF HER FRONT PORCH AND WAS WALKING TO HER BACK PORCH WITH HER. AT 6:00 P.M. P.M. [REDACTED] SHE WAS SHOWING ME WHAT SHE WANTED DONE WHEN TWO WHITE MALE UNIFORMED OFFICERS WALKED ON TO HER PROPERTY FROM THE ALLEY. THEY GRABBED ME BY BOTH ARMS AND STRUCK ME IN THE BACK SO THAT I WENT FORWARD HARD INTO A CHAIN LINK FENCE. AT THAT POINT MORE OFFICERS ARRIVED. ABOUT FOUR WERE MALE, WHITE AND IN UNIFORM. TWO OTHERS WERE MALE WHITE AND IN PLAIN CLOTHES. SIX IN ALL PLUS THE FIRST TWO MAKING IT A TOTAL OF EIGHT OFFICERS. ONE OF THEM HIT OR KICKED ME IN THE BACK. I THEN FELL DOWN ON MY FRONT. WHILE I WAS DOWN SOMEBODY PUNCHED ME IN MY FACE. I DIDN'T SEE WHO PUNCHED ME. WHILE I WAS ON THE GROUND [REDACTED] D.K.

CR 295447

7

OFFICE OF PROFESSIONAL STANDARDS

Page 2 of 2

CR/180# 295447

Statement of [REDACTED]

THE FENCE, THEY HANDCUFFED ME. THEN THEY KNOCKED ME DOWN
SO I FELL ON MY FRONT. THEN SOMEBODY PUNCHED ME, SO I
WAS ALREADY IN HANDCUFFS WHEN THEY KNOCKED ME DOWN AND
PUNCHED ME. I DID NOT RESIST. FIRST THEY PICKED ME UP
AND PUT ME IN THE SQUAD CAR (BLUE & WHITE). I GAVE THEM
A HARD TIME. QUESTIONING THEM ABOUT WHY THEY WERE TREATING
ME THE WAY THEY WERE. I KEPT MYSELF FROM GETTING INTO THE
CAR, FORCING MYSELF OUT BECAUSE I DIDN'T WANT TO GO. I TRIED
TO PULL AWAY FROM THEM. I HAVE INJURIES FROM THE INCIDENT.
MY LEFT CHEEK BONE HAS A KNOT ON IT FROM WHEN SOMEBODY
STOMPED THE BACK OF MY HEAD AND MY FACE HIT THE CONCRETE.
MY RIGHT SHIN IS SCRAPED FROM WHERE THEY KICKED ME.
MY AUNTIE SAID THEY THREW ME HEAD FIRST INTO THE
PADDY WAGON AFTER THEY TOOK ME FROM THE SQUAD CAR.
IN THE POLICE CAR THEY SPRAYED ME WITH MACE IN MY EYE. THAT'S WHEN I WENT
CRAZY. I COULDN'T SEE. I JUST LOST IT. I BLANKED OUT AND STARTED
WAVING MY ARMS AND LEGS AROUND. I DON'T REMEMBER KICKING THE WINDOW
OUT. I MUST HAVE KICKED IT OUT ACCIDENTALLY. [REDACTED] @K.

HAYING HAD THIS STATEMENT READ TO ME AND HAYING HAD OPPORTUNITY
TO MAKE ANY CORRECTIONS, ADDITIONS OR DELETIONS. I FIND IT TO
BE A TRUE AND ACCURATE SUMMARY OF THE INTERVIEW I HAD
WITH INV. KEMALICK.

[REDACTED]
Genie Kemalick, #202

295447
7

CITY OF CHICAGO/DEPARTMENT OF POLICE
3510 S. Michigan
Chicago, Illinois 60653



OFFICE OF PROFESSIONAL STANDARDS
10 W. 35th Street, Suite # 1200
Chicago, IL 60616

(312)746-6000 Non-Emergency (Voice)
(312)746-9715 Non-Emergency (TTY)
9-1-1 EMERGENCIES
<http://www.ci.chi.il.us>

Richard M. Daley, Mayor
Phillip Cline, Superintendent of Police

9 March 2004

St Anthony's Hospital
2875 West 19th
Chgo Ill

To Whom It May Concern:

Attached is a medical release signed by the patient indicated below, giving our Department authorization to obtain copies of Emergency Room Diagnosis/treatment reports and/or report(s) of medical visits on or about:

PATIENT: [REDACTED]
DOB: [REDACTED]
ADDRESS: [REDACTED]
SSN: [REDACTED]
DATE of VISIT: 28 January 2004

Please forward a copy of the appropriate report(s) to me as soon as possible at the address indicated below. If any further information is required, please contact me at (312) 745-3609, extension 1021 between 7:00am - 3:00pm(Mon-Fri).

If you call and I am not in the office, please insist that the person to whom you speak take a message for me. Leave a telephone number at which you can be reached and the best time(s) to call, if any.

When the report(s) is ready, please mail it to me at the address below.
Thank you for your time and assistance.

Sincerely,

Investigator John Wilmouth # 256
Office of Professional Standards
10 W. 35th Street-Ste. 1200
Chicago, Illinois 60605-23155
(312) 745-3609 Fax (312) 745-3591

C.R. # 298447

att 8



CITY OF CHICAGO / DEPARTMENT OF POLICE
Chicago, Illinois 60653

3-1-1 Non Emergencies
9-1-1 EMERGENCIES
<http://www.ci.chi.il.us>

OFFICE OF PROFESSIONAL STANDARDS
10 W. 35TH Street
Chicago, IL 60616

Richard M. Daley, Mayor
Phillip J. Cline, Superintendent of Police



CONSENT BY PATIENT TO DISCLOSURE OF INFORMATION

The Undersigned (Name of Patient),

Patient's Address

who is or has been a patient of your organization (Medical Facility) ST. ANTHONY HOSP.

Organization's Address 2875 W. 19TH ST.

hereby consents that the Organization may disclose to the Office of Professional Standards, 10 West 35th Street, 12th floor, Chicago, Illinois 60616 the following information (state the extent or nature of information to be disclosed):

Any and all records pertaining to medical attention, observation, evaluation, diagnosis, or treatment rendered or prescribed on or about 28 JANUARY 2004

The undersigned also authorizes the treating physician and/or the medical staff at the above organization to speak with the investigative staff at the Office of Professional Standards, for the purpose of providing a medical interpretation and/or an opinion concerning any injuries that the undersigned complained of on the date of treatment.

for the following purpose (state the purpose or need for the disclosure)

ongoing internal investigation of CR/181 B01/# 295447

The consent hereby given is subject to revocation at any time, except to the extent that action has been taken in reliance thereon. Patient waives the right to withhold information on alcohol and drug use and the consent hereby given will expire (state date, event or condition upon which the consent will expire without express revocation):

upon completion of the investigation

The signature below acknowledges that the above is affirmed and understood

this 28 day of JAN, 2004 at Chicago, Illinois.

If patient is a minor -
Signature of Patient's Parent / Guardian

Patient's Signature



295447

8A

CATHOLIC HEALTH PARTNERS/SAINT ANTHONY HOSPITAL
2875 W. 19TH STREET CHICAGO, IL 60623
PHONE 773-484-1000

Pt # 706516433 MR# 2793729
 PC Name: [REDACTED]
 Adm Date & Time 01/28/04 22:28 Out/In E Svc EMR Pt Type E = EMERGENCY
 Nurse Sta Room/Bed OBV Placed Pt Age 23 Pt Sex M Reg By ABONEL

Patient Demographic:
 SSN: [REDACTED] Birthdate: [REDACTED] HOUSE
 Address: [REDACTED] State/Zip: [REDACTED]
 City: [REDACTED] Phone No: [REDACTED]
 Marital: S = SINGLE Church: NO CHURCH GIVEN
 Religion: BAPTIST

Patient Employer:
 Empr Name: UNEMPLOYED City: [REDACTED]
 Address: [REDACTED] Zip Code: [REDACTED]
 State: [REDACTED] Phone No: [REDACTED] Ext: [REDACTED]
 Occupation: [REDACTED]

Guarantor Info:
 Gu Name: [REDACTED] Patient Rel: S = SELF
 Guar SSN: [REDACTED] City: [REDACTED]
 Address: [REDACTED] Phone No: [REDACTED]
 State/Zip: [REDACTED]

Guarantor Employer:
 Contact: [REDACTED] Empr Name: UNEMPLOYED
 Address: [REDACTED] City: [REDACTED]
 State: [REDACTED] Zip Code: [REDACTED] Phone No: [REDACTED] Ext: [REDACTED]

Primary Contact:
 Name: [REDACTED] Patient Rel: F = FRIEND
 Address: [REDACTED] State/Zip: [REDACTED]
 City: [REDACTED] Work Phone: [REDACTED] Ext: [REDACTED]
 Home Phone: [REDACTED]

Insurance Info: Plan 1
 Financial Class: I = COMMERCIAL INSURANCE Precert: [REDACTED]
 Ins Code: J01 Policy: [REDACTED] Group: [REDACTED]
 Subscriber: [REDACTED] Desc: POLICE CSY CITY CHGO
 Mail Claim: CHICAGO POLICE ARRESTEE Add: DEPT OF FINANCE
 City: CHICAGO State: IL Zip: 60604 Phone [REDACTED]

Plan 2
 Ins Code: [REDACTED] Policy: [REDACTED] Precert: [REDACTED]
 Subscriber: [REDACTED] Group: [REDACTED]
 Mail Claim: [REDACTED] Desc: [REDACTED]
 City: [REDACTED] State: [REDACTED] Zip: [REDACTED] Phone: [REDACTED]

Case Data Info:
 Adm Dr Name: LABRADOR, ANDREW Adm Dr No: 111732
 Atn Dr Name: LABRADOR, ANDREW Atn Dr No: 111732
 Ref Dr Name: Ref Dr No:
 Con Dr Name: Con Dr No:
 Con Dr Name: Con Dr No:
 Emr Dr Name: LABRADOR, ANDREW Emr Dr No: 111732
 Adm Source: EO = EMERGENCY OP UNIT Acc Ind: 0 Date: 01/28/04
 Job Rel Ind: N Org Donor?: Donor Card?
 Adm Diag: PAIN BOTH ARMS LEGS STOM Adv Dir?:
 ACH UNDER CPD CUSTODY Last Adm Dt:
THIS FORM MUST REMAIN AS PART OF THE MEDICAL RECORD - PART B

CR295447
8B



Anthony Hospital E.D. Medical Record

Acuity 1 2 3 E.R. Location 611

DATE: 1/28/04 TRIAGE TIME: 22:15 TIME TO ED: 22:35

Police Beat: STAR: 8890 Ambulance: Family Notified: Police Notified:

Patient Name (First, Last, MI): Age: Sex: M F

H.M.O. Denied Approved By: Mode of Arrival: Walked W/C Ambulance

SAN 705510433 2793729 LABRADOR, ANDREW LABRADOR, ANDREW EMP # 111732 012804

Patient's Physician: T 97.5 P 90 R 18 BP 103/63 LMP G

COMMUNICATION BARRIERS: Hearing impaired, Visually impaired, Interpreter called, If English is not the primary language, language spoken, If the Patient is injured, does the patient state that He/She is a victim of domestic violence? LOC, Tetanus, Pediatric Immunization, Triage Nurse Signature

Chief Complaint: pain to both arms, legs, stomach & chest. stated he was kicked & hit with fists by policemen who were trying to arrest him. PMHX: GSW to stomach 2003. Medications: Allergies: N/A. X-Ray, EKG, ER, Radiologist

Table with columns: Time, Initials, Treatment/Orders. Includes handwritten notes: 'got yanked so', 'oniguts to report ABN', 'E bridge', 'Typical on', 'EKG 122', 'Kegon Lydial 300mg vials of 200mg'

Diagnosis: Contusion @ Ankle/Heel. Wounds @ Ankle/Heel. Wounds @ Forearm. E.D. Physician-Print/Signature: [Signature]. Notified Patient's Physician: Yes No No Answer. Physician Notified: Yes No No Answer. Disposition: Admit ICU/CCU Telemetry Med/Surg OB/GYN Peds Psych LWOT AMA Home Transfer Observation Room # CR 295477 AM 8B

Referred To: Condition on Discharge: Good Fair Serious Critical Expired Date to be seen: MEDICAL RECORDS



PRIMARY NURSE INITIAL ASSESSMENT

SAN 705916433 279372

LABRADOR, ANDREW
LABRADOR, ANDREW

37/11/15 012804

RESPIRATORY

N/A
 Normal
 Labored
 Retractions
 Flaring
 Stridor

BREATH SOUNDS

R Clear
 Rales
 Rhonchi
 Wheezes
 Decreased
 Absent

L Clear
 Rales
 Rhonchi
 Wheezes
 Decreased
 Absent

CHEST EXPANSION

Symmetrical
 Assymetrical

Initial Assessment/RN Signature
[Signature]

CIRCULATION

N/A
 Cap Refill < 3 sec.
 Cap Refill > 3 sec.

SKIN COLOR

Normal
 Cyanotic
 Pale
 Flushed
 Jaundice
 Hot
 Diaphoretic
 Mottled
 Cool

PULSES + - R L

Radial
 Pedal

2 3 4 5 6
 7 8 9

NEURO

N/A

C-SPINE PAIN/TENDER

Yes
 No

LEVEL OF CONSCIOUSNESS

Alert
 Playful
 Crying
 Confused
 Combative
 Lethargic

RESPONDS TO:

Verbal
 Pain
 Unresponsive

ORIENTATION

Person
 Place
 Time
 Circumstance

PUPILS N/A

R Reactive
 Fixed
 Dilated
 Constricted
 Brisk
 Sluggish

ABD ASSESSMENT

GI N/A
 Last B.M. _____
 Diarrhea
 Nausea
 Anorexia

ABDOMEN

Non-tender
 Tender
 Soft
 Distended

BOWEL SOUNDS

Present
 Absent

G.U. N/A
 Dysuria
 Hematuria

ORTHO N/A
 CMS Intact
 Swelling
 Deformity

PMT: _____
 Limited ROM
 Echymosis

VENT SETTINGS

Time _____ Settings _____
 Time _____ Settings _____

BLADDER/CATHETER TIME

Size: _____
 Straight
 Coude
 Foley
 Leg Bag

Appearance _____
 Initial Output _____

NURSING ASSESSMENT AND DIAGNOSIS

- Alteration in Breathing R/T
- Alteration in Comfort R/T
- Alteration in Fluid/Electrolyte Balance R/T
- Alteration in Hemodynamic Status/Tissue Perfusion R/T
- Alteration in Mental Status R/T
- Alteration in Skin Integrity R/T
- Impairment of Mobility R/T
- Infection R/T
- Injury to Self/Others R/T
- Knowledge Deficit R/T
- Other _____

PROCEDURES

Time _____ ET # _____ Nasal _____ Oral _____
 Crico/Trach _____ # _____

EYE IRRIGATION

Amount _____ Morgan Lens R L

NG TUBE/EWALD

Time: _____ Size: _____
 Appearance: _____ Suction: _____
 Initial Output: _____

RESTRAINTS Time: _____
 Medical Immobilization Hard (See Restraint Sheet)

Time	Vital Signs				SaO2	Pain 0/10	Rhythm	Medication/Route	Nursing Documentation
	T	P	R	BP					
2135								Tylenol given per order & reevaluated by Dr. Labrador & held and carried bid. > Vitals cleared & Rebreathin during applied. > Instructions explained to patient verbalized understanding. Discharge to CEO. > AA043 -	
2305	91	20	111	64					

Time	IVs #	I.V. Solutions	Site & Size	Rate	I N T A K E	Blood Products	Blood (Auto)	IV	PO	Total Intake	O U T P U T	Blood Loss	Chest Tube	Urine	NG/Emesis	Total Output

PERSONAL BELONGINGS/VALUABLES

Kept by Patient
 Sent Home With Family
 Sent to Registration Receipt # _____

FORM NO. 784514600

DISPOSITION

Transfer to: _____
 Report called by: _____
 Report received by: _____

Initials *[Signature]* Signatures *[Signature]*
 CR295447 att SP



Saint Anthony HOSPITAL
Dedicación, nuestro compromiso

Saint Anthony Hospital Emergency Department
2875 West 19th Street
Chicago, Illinois 60623

SAH 706515133 2793729

LABRADOR, ANDREW
LABRADOR, ANDREW

PHYSICIAN DOCUMENTATION

TIME SEEN: 28:35

CHIEF COMPLAINT: multiple trauma

HISTORY OF PRESENT ILLNESS:

23yo, M, "fell from a porch" A states he was fazed on by defendant (D) while walking

Review of Systems All others negative: tinnitus last yr

GEN	EYES	ENMT	RESP	C/V	GI	GU	NEURO	MUSCLE	SKIN
<input type="checkbox"/> Wt. Loss <input type="checkbox"/> Wt. Gain <input type="checkbox"/> Weakness <input type="checkbox"/> Fatigue <input type="checkbox"/> NOC <input type="checkbox"/> Sweats	<input type="checkbox"/> Glasses <input type="checkbox"/> Contacts <input type="checkbox"/> Pain <input type="checkbox"/> Discharge <input type="checkbox"/> Redness <input type="checkbox"/> Photophobia <input type="checkbox"/> F/B Sensation <input type="checkbox"/> Swelling <input type="checkbox"/> Itching	<input type="checkbox"/> Sorethroat <input type="checkbox"/> Nasal <input type="checkbox"/> Disch. <input type="checkbox"/> Hoarse <input type="checkbox"/> Dysphagia <input type="checkbox"/> Ear Pain <input type="checkbox"/> Tinnitus <input type="checkbox"/> Vertigo <input type="checkbox"/> Eplstaxis	<input type="checkbox"/> Dyspnea <input type="checkbox"/> Cough <input type="checkbox"/> Wheeze <input type="checkbox"/> Pleurisy <input type="checkbox"/> Sputum <input type="checkbox"/> Hemoptysis <input type="checkbox"/> TB	<input type="checkbox"/> Chest Pain <input type="checkbox"/> DOE <input type="checkbox"/> Orthopnea <input type="checkbox"/> Diaphoresis <input type="checkbox"/> Syncope <input type="checkbox"/> Pacemaker <input type="checkbox"/> Coronary Disease <input type="checkbox"/> Valve	<input type="checkbox"/> Abd. Pain <input type="checkbox"/> Nausea <input type="checkbox"/> Vomiting <input type="checkbox"/> Diarrhea <input type="checkbox"/> Constipation <input type="checkbox"/> GERD <input type="checkbox"/> Hematemesis <input type="checkbox"/> Bleeding	<input type="checkbox"/> Dysuria <input type="checkbox"/> Hematuria <input type="checkbox"/> Frequency <input type="checkbox"/> Flank Pain <input type="checkbox"/> Stone Hx. <input type="checkbox"/> PID Hx.	<input type="checkbox"/> Headache <input type="checkbox"/> Confusion <input type="checkbox"/> Parathesia <input type="checkbox"/> Weakness <input type="checkbox"/> Fainting <input type="checkbox"/> Seizures	<input type="checkbox"/> Joint Swell <input type="checkbox"/> Joint Red <input type="checkbox"/> Joint Pain <input type="checkbox"/> Gout Hx. <input type="checkbox"/> DJD <input type="checkbox"/> Rhm Arth <input type="checkbox"/> Septic Joint	<input type="checkbox"/> Rash <input type="checkbox"/> Itching <input type="checkbox"/> Abscess <input type="checkbox"/> Decub <input type="checkbox"/> Breast Mass <input type="checkbox"/> Breast Discharge <input type="checkbox"/> Breast Pain

FAMILY HX:	SOCIAL HX: <u>smoke</u>	PAST MEDICAL HX: <u>GSW to Abd</u>
------------	-------------------------	------------------------------------

PHYSICAL EXAM	ABNORMALS EXPANDED
CONSTITUTIONAL	Vital signs as noted. Alert and oriented x3.
GENERAL	No meningal, resp distress or dehydration signs.
SKIN	Warm and dry
HEAD	No tenderness or signs of trauma <u>ED check abrasion</u>
EYES	PERLA, EOM
EARS	Tympanic membrane without erythema or loss of landmarks
THROAT	No erythema
NECK	No jugular vein distension, Palpable masses or midline tenderness
CHEST	Clear to auscultation
CARDIOVASCULAR	RRR without murmurs, rubs or gallops
ABD	BS active, no distension, non-tender, no palpable masses <u>examined</u>
EXTREMITIES	No cyanosis, edema, Full ROM
NEURO	Cranial Nerv II - XII intact, motor and sensory intact, gait normal.
LUMBAR	Full ROM, no spasms, straight leg raising test negative, lower extremity neuro WNL
NEUROVASCULAR	Intact distal to injury, two point discrimination intact
RECTAL	Normal sphincter, no masses, heme negative
GYNE	External vault, cervix normal, no discharge, bleeding, adnexal tenderness of masses

DIAGNOSIS: Contusions @ Ankle @ PACE & EXTREMITIES

COURSE IN THE ED: Rx for lacer. & to ER 1-28

Attended by: case down road to Mt. Park - saw pt. in condition, disoriented and fracturing extremities. He was in police custody & taken to hospital. 1st. exam. Impact on 1-28-04

Physician Signature / Print: [Signature] Date: 1-28-04 Time: 15:38



SAH 106516433 2793729

LABRADOR, ANDREW
LABRADOR, ANDREW

23 111732

3773471... J12804

EMERGENCY ROOM DISCHARGE INSTRUCTIONS RECORD

ATTENTION: Please follow only the instructions marked with an X or a ✓

WOUND CARE

- Keep the wound clean and dry
- Elevate the wound to help relieve soreness and speed healing.
- If the wound or surrounding area becomes red, swollen, or shows pus (discharge) or red streaks, or feels more painful, report to your physician or return to the Emergency Department immediately.
- If you have received stitches, they should be removed in _____ days.

SPRAINS, FRACTURE, SEVERE BRUISES

- Elevate the injured part
- If an arm, hand or finger is injured, remove all rings from that hand.
- If the leg or foot is injured, use a cane or crutches as directed.
- Apply ice packs intermittently to injury for the first 48 hours. (Place ice in plastic or rubber bag and cover with towel.)
- Elastic bandages may be rewrapped if too tight or too loose.
- If the injured part becomes numb, cold, blue or painful, have it examined by your physician or return to the Emergency Department immediately.

SPLINT CARE

- Keep the splint elevated for 24 - 48 hours.
- No weight bearing. Use crutches as indicated.
- Keep the splint dry at all times.
- Do not insert anything inside the splint, or attempt to trim or fix the splint yourself.
- Contact your physician or return to the Emergency Department immediately if any of the following occur: excessive pain, swelling, numbness, or cold or blue fingers or toes.
- Follow-up with Orthopedic MD as indicated.

Prescription: _____

Medication may cause drowsiness

BACK AND NECK SPRAINS

- Rest as much as possible until improved.
- Lie on a firm mattress or a padded floor.
- When lying on your back or side, keep knees bent. Do not lie on your stomach.
- Apply mild heat to the area intermittently.
- Take medications for pain and muscle spasm if prescribed.
- Avoid lifting, bending or stooping while pain persists.
- Contact your doctor or return to the Emergency Department immediately if you note any of the following: pain shooting down your leg or arm, muscle weakness or numbness of the arms or legs, or loss of bowel or bladder function.

HEAD INJURY OR HEADACHE

- Observe the patient carefully for the next 48 hours. Return to the Emergency Department immediately if any of the following occur:
 - Persistent vomiting, stiff neck, or fever
 - Confusion, disorientation or dizziness
 - Unusual drowsiness or inability to arouse the person
 - Unequal sized pupils (black circles in center of eyes)
 - Difficulty or inability to use legs or arms, areas of numbness, unsteady walking
 - Difficulty with or garbled speech
 - Severe headache, convulsions or seizures

GASTROENTERITIS (Stomach Flu)

- Rest in bed as much as possible
- Drink plenty of fluids. For the first 24 hours take only clear liquids such as juice, jello, clear soup, Gatorade, tea, or Pedialyte. For the second 24 hours avoid dairy products and fatty foods. Eat only soft foods such as cooked cereal, soups, toast and crackers.
- Seek medical attention if diarrhea or vomiting persists, bloody stools appear, or temperature rises above 102° F.

May return to work with no limitations

May return to work with the following limitations: Describe _____

Return to work in _____ days

Return to work to be obtained from referral physician.

YOUR X-RAYS

You have been given a preliminary interpretation of your x-rays. A final evaluation and report will be made by the radiologist. If the interpretation of the radiologist differs from that which you received in the Emergency Department and you require additional care, either you or your physician will be notified by telephone or mailgram.

URINARY INFECTIONS

- Take the antibiotics prescribed until finished. In addition, you may take tylenol as directed for fever.
- Drink plenty of fluids, especially juices.
- Call your doctor immediately or return to the Emergency Department if any of the following occur: fever, backache, vomiting, your symptoms get worse or you are not feeling better in two to three days.

FEVER CONTROL FOR CHILDREN

- Remove as much of the child's clothing as possible.
- Encourage child to drink clear liquids.
- Take the child's temperature at least every four hours. (Normal temperature: oral - 98.6° F, rectal 99.6° F)
- For fever above 102° rectally or 101° orally, give your child tylenol as instructed.

Other instruction sheets given:

- Vomiting/Diarrhea
- Febrile Convulsions
- Coughs/Colds
- Child Fever
- FX'S & Sprains
- Abdominal Pain
- Asthma
- Chest Pain
- Headache
- Eye Injuries
- Head Injury
- Spanish Instructions Given
- Other: _____

FOLLOW-UP INSTRUCTIONS

Follow up with Primary Physician or HMO/

PPO for

Wound check in _____ days

Suture removal in _____ days

Call your referral physician within _____ days

Name: H. Flores

Phone #: 464-4420

Other instructions: _____

I HEREBY ACKNOWLEDGE RECEIPT AND UNDERSTANDING OF INSTRUCTIONS INDICATED ABOVE. I UNDERSTAND THAT I MAY HAVE HAD INITIAL TREATMENT ONLY AND WILL ARRANGE FOR FOLLOW-UP CARE AS INSTRUCTED ABOVE.

Signature of Person Giving Instructions

CR295447
ATFB

OFFICE OF PROFESSIONAL STANDARDS

29 JAN 04
CR# 295447

TO: Chief Administrator Lori Lightfoot
Office of Professional Standards

FROM: Investigator Dennis Kamalick, #282

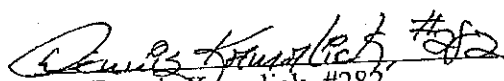
SUBJECT: Observation of Injuries of Jermaine Ford

On Wednesday, 28 January 2004, at approximately 2255 hours, the R/I observed Victim [REDACTED] in the Emergency Room of St. Anthony de Padua Hospital.

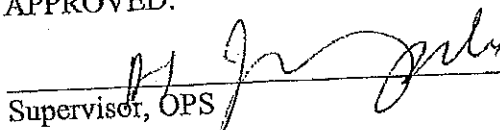
Mr. [REDACTED] displayed some puffiness, redness and what appeared to be a small ($\frac{1}{8}$ ") cut or laceration under the left eye. Mr. [REDACTED] then lifted his right pant leg up to his knee and indicated to the R/I an approximately 3" long and $\frac{1}{8}$ " wide scrape from which emerged an approximately 2" long coagulated trickle of blood.

These two scars were the only visible signs of physical injury that the R/I saw on Mr. [REDACTED]. They were also the only marks to which Mr. [REDACTED] called the R/I's attention.

The R/I asked Mr. [REDACTED] the correct spelling of his last name. Mr. [REDACTED] held out the back of his handcuffed right hand toward the R/I, on which was tattooed the cursive logo of the [REDACTED]. The R/I asked Mr. [REDACTED] if he knew a [REDACTED]. Mr. [REDACTED] said he did not know anyone by that name. The R/I then asked Mr. [REDACTED] if he himself had ever been known as [REDACTED] as opposed to [REDACTED]. Mr. [REDACTED] said that he had never been known as [REDACTED] by anyone. The R/I then asked Mr. [REDACTED] if he had ever assumed [REDACTED] as a nickname, or if anyone had ever called him [REDACTED] as a nickname. Mr. [REDACTED] replied that he had never been known by that name and had never been called by that name at any time.


Inv. Dennis Kamalick, #282

APPROVED:


Supervisor, OPS

CR#295447
Attachment# 9

OFFICE OF PROFESSIONAL STANDARDS

29 JAN 04
CR# 295447

TO: Chief Administrator Lori Lightfoot
Office of Professional Standards

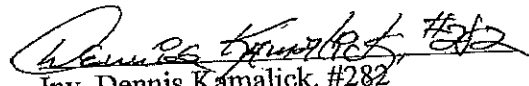
FROM: Investigator Dennis Kamalick, #282

SUBJECT: Interview with Emergency Room Physician, Andrew Labrador

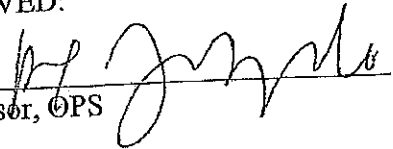
On Wednesday, 28 January 2004, at approximately 2324 hours, the R/I spoke with Andrew Labrador, M.D., Attending Physician in Emergency Medical Care at St. Anthony de Padua Hospital.

Dr. Labrador stated that Mr. [REDACTED] was admitted with some minor bruises and abrasions, but "nothing major." Dr. Labrador stated that Mr. [REDACTED] treatment was to consist of "antibiotics and band aids" before being released.

The R/I witnessed Mr. [REDACTED] leaving the hospital in police custody at 2348 hours.


Inv. Dennis Kamalick, #282

APPROVED:


Supervisor, OPS

CR#295447
Attachment# 10

OFFICE OF PROFESSIONAL STANDARDS

28 January 2004
C.R. #295447

TO: Chief Administrator
Office of Professional Standards

FROM: Investigator J. A. Goodwin, #291

SUBJECT: Attempt to Interview [REDACTED] Witness

On 28 Jan 04, at approximately 2130 hours, the Reporting Investigator telephoned [REDACTED] in an attempt to contact the parent/guardian of [REDACTED] in order to obtain their permission to interview [REDACTED] who is fifteen years old.

The Reporting Investigator spoke with [REDACTED] who stated that her mother was not at home, and that she would have her contact the Office of Professional Standards regarding an appointment for an interview.

J. A. Goodwin #291
Investigator J. A. Goodwin, #291

Approved:

[Signature]
OPS Supervisor

C. R. 295447
[Stamp]

TACTICAL RESPONSE REPORT/Chicago Police Department

PO Del Rivero
Emp 12178

1. DATE OF INCIDENT 28-JAN-2004		TIME 18:56:00		2. ADDRESS OF OCCURRENCE 4221 W WYCK ST CHICAGO, IL 60624		LOCATION CODE 092		4. BEAT/OCCUR 1115	
5. POSITION 9161		6. LAST NAME CAREY		7. FIRST NAME THOMAS P		8. STAR NO. 18795		10. RACE CODE WHI	
14. DATE OF APPT. 05-JUN-1995		15. EMPLOYEE NO. 304208		16. UNIT & BEAT OF ASSIGNMENT 011 1144		17. DUTY X 01		11. AGE 507	
20. LAST NAME [REDACTED]		21. FIRST NAME [REDACTED]		22. M.I. L		23. SEX X 01 M		12. HT. 510	
28. ADDRESS [REDACTED]		29. TELEPHONE NO. [REDACTED]		30. WAS SUBJECT ARMED? 01 Yes X 02 No		24. RACE BLK		13. WT. 175	
33. WHERE WAS MEDICAL TREATMENT OBTAINED?		34. BY WHOM?		35. CONDITION X 01 Apparently Normal 03 Hospitalized X 04 Not Hospitalized		25. D.O.B. [REDACTED]		19. MEMBER IN UNIFORM? 02 No X 01 Yes 02 No	
36. CHARGES PLACED 625 ILCS 5.0/4-102-A-1, 225 ILCS 740.0/13, 720 ILCS 5.0/12-4-B-6, 720 ILCS 570.0		37. CB NO. 15713384		38. DNA		39. IR NO. DNA		32. SUBJECT ALLEGED INJURY? 02 No X 01 Yes 02 No	
38. DNA		REASON FOR USE OF FORCE (Check all that apply)		SUBJECT'S ACTIONS		MEMBER'S RESPONSE		39. DNA	
PASSIVE RESISTER		ACTIVE RESISTER		ASSAULT/ASSAULT		ASSAULT/BATTERY		ASSAULT/DEADLY FORCE	
DID NOT FOLLOW VERBAL DIRECTION X		FLED X		IMMINENT THREAT OF BATTERY X		ATTACK WITH WEAPON		USES FORCE LIKELY TO CAUSE DEATH OR GREAT BODY HARM	
STIFFENED (DEAD WEIGHT)		PULLED AWAY		OTHER _____		ATTACK WITHOUT WEAPON		WEAPON	
OTHER _____		OTHER STRUCK OFFICER _____		_____		OTHER HAND/FIST _____		OTHER _____	
MEMBER PRESENCE X		OPEN HAND STRIKE		ELBOW STRIKE		KNEE STRIKE		FIREARM	
VERBAL COMMANDS X		TAKE DOWN / EMERGENCY HANDCUFFING X		CLOSED HAND STRIKE/PUNCH		KICKS		OTHER _____	
ESCAPES/HOLDS		OC/CHEMICAL WEAPON		IMPACT WEAPON (Describe in Box 40)		IMPACT MUNITION (Describe in Box 40)		_____	
WRISTLOCK		CANINE		TASER		_____		_____	
ARMBAR		OTHER _____		OTHER _____		_____		_____	
PRESSURE SENSITIVE AREAS		_____		_____		_____		_____	
CONTROL INSTRUMENT		_____		_____		_____		_____	
OC/CHEMICAL WEAPON W/AUTHORIZATION		_____		_____		_____		_____	
OTHER _____		_____		_____		_____		_____	
39. DNA		OC/CHEMICAL WEAPON AUTHORIZED BY (NAME)		40. ADDITIONAL INFORMATION					
WEAPON DISCHARGE INCIDENT		POSITION		STAR NO.		UNIT		44. WEATHER CONDITIONS SNOW	
41. WEAPON TYPE		04 SEMI-AUTO PISTOL		42. INCIDENT OCCURRED		43. LIGHTING CONDITIONS		01 Daylight	
01 REVOLVER		05 CHEMICAL WEAPON		Indoors X Outdoors		02 Night 03 Dawn		04 Dusk	
02 RIFLE		06 TASER		45. MAKE/MANUFACTURER		05 Poor Artificial		X 06 Good Artificial	
03 SHOTGUN		07 OTHER		46. MODEL		47. BARREL LENGTH		48. CALIBER/GAUGE	
49. TASER DART ID NO.		50. WEAPON SERIAL No. (Include Letters)		51. CHICAGO GUN REG. NO.		52. IL FIREARM OWNER ID. NO.		53. HANDGUN CERTIFICATE NO.	
64. SPECIAL WEAPON CERTIFICATE NO.		55. PROPERTY INVENTORY NO.		56. TYPE OF AMMUNITION USED		57. NO. OF WEAPONS DISCHARGED BY THIS MEMBER		58. TOTAL NO. OF SHOTS MEMBER FIRED	
59. WHO FIRED FIRST SHOT		03 OTHER (SPECIFY)		60. WAS FIREARM RELOADED DURING INCIDENT		61. NO. OF CARTRIDGES/ SHOT SHELLS RELOADED		62. HOW WAS MEMBER'S HANDGUN WORN	
01 MEMBER 02 OFFENDER		01 YES 02 NO		63. HOW WAS MEMBER'S HANDGUN DRAWN		01 RT. SIDE (WAIST) 02 LT. SIDE (WAIST)		03 OTHER (Specify)	
01 STRONG SIDE DRAW 02 CROSS DRAW		64. SPECIFY METHOD/EQUIPMENT USED TO RELOAD		65. DID MEMBER USE SIGHTS		01 YES 02 NO		_____	
66. DESCRIBE PROTECTIVE COVER USED (LIGHT POLES, DOORWAYS, CAR, FURNITURE, ETC)		67. DISTANCE BETWEEN INVOLVED MEMBER & OFFENDER WHEN FIRST SHOT WAS FIRED		68. PERSON/OBJECT STRUCK AS RESULT OF THE DISCHARGE OF MEMBERS WEAPON		69. POSITION OF MEMBER DISCHARGING WEAPON		01 STANDING 02 LYING DOWN	
01 0 - 05 FT. 02 05 - 10 FT. 03 10 - 15 FT. 04 OVER 15 FT.		01 PERSON 02 OBJECT 03 BOTH 04 UNKNOWN		03 SITTING 04 KNEELING 05 OTHER (SPECIFY)		_____		_____	
72. CASE INFO.		NOTIFICATIONS (OC OR TASER INCIDENT):		OEMC		DESK SGT./DIST. OF OCCUR.		OP COMMAND DET. DIV.	
NOTIFICATIONS (FIREARM INCIDENT):		OEMC		DESK SGT./DIST. OF OCCUR.		OP COMMAND		DET. DIV.	
SIGNATURES		73. REPORTING MEMBER (Print Name) CAREY, THOMAS P 28-JAN-2004 21:04:27		STAR/EMPLOYEE NO. 18795 304208		SIGNATURE PC01311		70. EVENT NO. 0402813874	
74. REVIEWING SUPERVISOR (Print Name) JANKOWSKI, PAUL T		STAR NO. 1523		SIGNATURE PC01108		DATE REVIEWED 28-JAN-2004 21:16:11		HK151340	

CR295447
01/12

WATCH COMMANDER/ADS REVIEW

THE WATCH COMMANDER WILL COMPLETE THE REVIEW SECTION FOR 1.) ALL INCIDENTS THAT DID NOT INVOLVE THE DISCHARGE OF A FIREARM; 2.) FIREARM DISCHARGE INCIDENTS INVOLVING THE DESTRUCTION OF AN ANIMAL OR; 3.) ACCIDENTAL DISCHARGE OF A FIREARM NOT RESULTING IN AN INJURY TO ANY PERSON.

THE ADS WILL COMPLETE THE REVIEW SECTION FOR ALL INCIDENTS INVOLVING: 1.) THE DISCHARGE OF A FIREARM OR IMPACT MUNITIONS BY OR AT A DEPARTMENT MEMBER EXCEPT FOR AN ANIMAL DESTRUCTION OR AN ACCIDENTAL DISCHARGE THAT DOES NOT RESULT IN AN INJURY TO ANY PERSON; 2.) MEMBER'S USE OF FORCE BY WHATEVER MEANS THAT RESULTS IN THE DEATH OF A PERSON; 3.) ANY LESSER USE OF FORCE BY A DEPARTMENT MEMBER WHEN THAT USE OF FORCE STEMS FROM THE SAME INCIDENT DESCRIBED HERE IN 1 OR 2.

75. SUBJECT'S STATEMENT REGARDING THE USE OF FORCE DNA REFUSED UNABLE TO INTERVIEW (Specify Reason)

The subject was advised of his rights per Miranda to which he responded that he understood each of his rights. The subject stated in essence that he fought with the police and tried to get away because he thought that the police could only make an arrest if the person arrested had the drugs on them at the time of arrest. When asked specifically if he was selling drugs the subject repeatedly responded that he did not possess any drugs when the police caught him. When asked about the nearly \$500.00 USC recovered from various locations on his person (sleeve, stocking, shoe) the subject responded that he washed cars. When asked how the police car window got broken the subject responded that he did not know.

76. WATCH COMMANDER/ADS RATIONALE FOR BOX 77 FINDING

Reporting Lieutenant finds that the use of force, including the use of OC spray, was within the guidelines of the Use Of Force Model in response to an active resister and assalant whose aggressively offensive actions were intended to defeat a lawful arrest and would have resulted in additional injuries to the officers.

77. WATCH COMMANDER/ADS FINDING BASED UPON CURRENTLY AVAILABLE INFORMATION:

I HAVE CONCLUDED THAT THE MEMBER'S ACTIONS WERE IN COMPLIANCE WITH DEPARTMENT PROCEDURES AND DIRECTIVES.

I HAVE CONCLUDED THAT FURTHER INVESTIGATION IS REQUIRED BY THE OFFICE OF PROFESSIONAL STANDARDS OR THE INTERNAL AFFAIRS DIVISION.

OR LOG NO. _____ OBTAINED

78. WATCH COMMANDER/ADS (Print Name)
ANGARONE, KENNETH

SIGNATURE
PCON280

DATE COMPLETED TIME
28-JAN-2004 21:41:27

79. DISTRIBUTION OF ORIGINAL TRR:

WHENEVER A CASE REPORT IS ALSO COMPLETED: _____ RECORDS DIVISION (Attached to original of corresponding case or supplementary report.)
ANIMAL DESTRUCTION (With no other reportable incident): _____ DISTRICT OF OCCURRENCE REVIEW OFFICE (Attached to either the corresponding Animal Bite Information card or Miscellaneous Incident Exception Report, as appropriate.)
ACCIDENTAL DISCHARGE (When no injuries and no case report have been completed): _____ OFFICE OF PROFESSIONAL STANDARDS (Attached to the original of the supervisor's CR initiation report.)

- DISTRIBUTION OF TRR PACKETS CONTAINING EITHER A COPY OF THE TRR, OR ORIGINAL IF REQUIRED ABOVE, AND COPIES OF THE BELOW LISTED ATTACHMENTS TO:
- | | |
|--------------------------------------|--|
| 1. 1ST DEPUTY SUPERINTENDENT | 5. COMMANDER, MEMBER'S UNIT (if different from District of Occurrence) |
| 2. OFFICE OF PROFESSIONAL STANDARDS | 6. COMMANDER, AREA DETECTIVE DIVISION (Firearm Discharge Incidents Only) |
| 3. AREA DEPUTY CHIEF OF PATROL | 7. ADS EDUCATION AND TRAINING DIVISION |
| 4. COMMANDER, DISTRICT OF OCCURRENCE | 8. DIRECTOR, RESEARCH AND DEVELOPMENT DIVISION |

ATTACHMENTS - PHOTOCOPIES OF:

- CASE REPORT
 ARREST REPORT

- SUPPLEMENTARY REPORT
 OFFICER BATTERY REPORT
 TO-FROM-SUBJECT REPORTS FROM DEPARTMENT WITNESSES)

I.O.D. REPORT
CR INITIATION REPORT

80. TOTAL TRR'S THIS EVENT No.
3

*CR295497
att 12*

PO Del Rivero
Emp 12178

TACTICAL RESPONSE REPORT/Chicago Police Department

1. DATE OF INCIDENT 28-JAN-2004		TIME 18:55:00		2. ADDRESS OF OCCURRENCE 4221 W WILCOX ST CHICAGO, IL 60624		CODE 192	4. BEAT/OCCUR 1115		
MEMBER INVOLVED	5. POSITION 9161	6. LAST NAME GARZA	7. NAME HOMERO E	8. STAR NO. 14683	9. SEX 01 M	10. RACE CODE S	11. AGE 602	12. HT. 185	13. WT. 185
	14. DATE OF APPT. 07-JUL-1997	15. EMPLOYEE NO. 308312	16. UNIT & BEAT OF ASSIGNMENT 011 1106A		17. DUTY STATUS 01 On	18. MEMBER INJURED? 01 Yes 02 No	19. MEMBER IN UNIFORM? 01 Yes 02 No		
SUBJECT INFORMATION	20. LAST NAME	21. FIRST NAME	22. I.A.I.	23. SEX 01 M	24. RACE BLK	25. D.O.B.	26. HT. 510	27. WT. 160	
	28. ADDRESS		29. TELEPHONE NO.	30. WAS SUBJECT ARMED? 01 Yes 02 No		31. SUBJECT INJURED? 01 Yes 02 No		32. SUBJECT ALLEGED INJURY? 01 Yes 02 No	
REASON FOR USE OF FORCE (Check all that apply)	33. WHERE WAS MEDICAL TREATMENT OBTAINED?		34. BY WHOM?		35. CONDITION 03 Hospitalized 04 Not Hospitalized		36. CHARGES PLACED 625 ILCS 5.0/4-102-A-1, 225 ILCS 740.0/13, 720 ILCS 5.0/12-4-B-6, 720 ILCS 570.1		
	37. CB NO. 15713384		38. IR NO. 1210494		39. DNA				
MEMBER'S RESPONSE	PASSIVE REGISTER		ACTIVE REGISTER		ASSAILANT/ASSAULT		ASSAILANT/BATTERY		ASSAILANT/DEADLY FORCE
	DID NOT FOLLOW VERBAL DIRECTION <input checked="" type="checkbox"/>		FLED <input checked="" type="checkbox"/>		IMMINENT THREAT OF BATTERY		ATTACK WITH WEAPON		USES FORCE LIKELY TO CAUSE DEATH OR GREAT BODILY HARM
SUBJECT'S ACTIONS	STIFFENED (DEAD WEIGHT) <input checked="" type="checkbox"/>		PULLED AWAY <input checked="" type="checkbox"/>		OTHER _____		ATTACK WITHOUT WEAPON		WEAPON
	OTHER _____		OTHER _____		OTHER _____		OTHER _____		OTHER _____
MEMBER'S RESPONSE	MEMBER PRESENCE		OPEN HAND STRIKE		ELBOW STRIKE		KNEE STRIKE		FIREARM
	VERBAL COMMANDS		TAKE DOWN / EMERGENCY HANDOFFING <input checked="" type="checkbox"/>		CLOSED HAND STRIKE/PUNCH		KICKS		OTHER _____
WEAPON DISCHARGE INCIDENT	WHISTLOCK		OC CHEMICAL WEAPON		IMPACT WEAPON (Describe in Box 40)		IMPACT MUNITION (Describe in Box 40)		OTHER _____
	ARMBAR		CANINE		YASER		OTHER _____		OTHER _____
WEAPON DISCHARGE INCIDENT	PRESSURE SENSITIVE AREAS		OTHER _____		OTHER _____		OTHER _____		OTHER _____
	CONTROL INSTRUMENT		OTHER _____		OTHER _____		OTHER _____		OTHER _____
WEAPON DISCHARGE INCIDENT	OC/CHEMICAL WEAPON AUTHORIZED BY (NAME)		40. ADDITIONAL INFORMATION						
	POSITION		STAR NO.		UNIT		41. WEAPON TYPE		
WEAPON DISCHARGE INCIDENT	04 SEMI-AUTO PISTOL		42. INCIDENT OCCURRED		43. LIGHTING CONDITIONS		44. WEATHER CONDITIONS		
	05 CHEMICAL WEAPON		Indoors <input checked="" type="checkbox"/> Outdoors		02 Night 03 Dawn 04 Dusk		SNOW		
WEAPON DISCHARGE INCIDENT	06 TASER		45. MAKE/MANUFACTURER		46. MODEL		47. BARREL LENGTH		48. CALIBER/GAUGE
	07 OTHER		49. MAKE/MANUFACTURER		46. MODEL		47. BARREL LENGTH		48. CALIBER/GAUGE
WEAPON DISCHARGE INCIDENT	01 REVOLVER		50. WEAPON SERIAL No. (Include Letters)		51. CHICAGO GUN REG. NO.		52. IL FIREARM OWNER ID. NO.		53. HANDGUN CERTIFICATE NO.
	02 RIFLE		54. SPECIAL WEAPON CERTIFICATE NO.		55. TYPE OF AMMUNITION USED		57. NO. OF WEAPONS DISCHARGED BY THIS MEMBER.		58. TOTAL NO. OF SHOTS MEMBER FIRED
WEAPON DISCHARGE INCIDENT	03 SHOTGUN		59. TASER DART ID NO.		56. PROPERTY INVENTORY NO.		57. NO. OF WEAPONS DISCHARGED BY THIS MEMBER.		58. TOTAL NO. OF SHOTS MEMBER FIRED
	59. WHO FIRED FIRST SHOT		60. WAS FIREARM RELOADED DURING INCIDENT		61. NO OF CARTRIDGES/SHOT SHELLS RELOADED		62. HOW WAS MEMBER'S HANDGUN WORN		63. OTHER (Specify)
WEAPON DISCHARGE INCIDENT	01 MEMBER 02 OFFENDER		01 YES 02 NO		64. SPECIFY METHOD/EQUIPMENT USED TO RELOAD		62. HOW WAS MEMBER'S HANDGUN WORN		63. OTHER (Specify)
	63. HOW WAS MEMBER'S HANDGUN DRAWN		64. SPECIFY METHOD/EQUIPMENT USED TO RELOAD		65. DID MEMBER USE SIGTBS		62. HOW WAS MEMBER'S HANDGUN WORN		63. OTHER (Specify)
WEAPON DISCHARGE INCIDENT	01 STRONG SIDE DRAW 02 CROSS DRAW		66. DESCRIBE PROTECTIVE COVER USED (LIGHT POLES, DOORWAYS, CAR, FURNITURE, ETC)		67. DISTANCE BETWEEN INVOLVED MEMBER & OFFENDER WHEN FIRST SHOT WAS FIRED		62. HOW WAS MEMBER'S HANDGUN WORN		63. OTHER (Specify)
	66. DESCRIBE PROTECTIVE COVER USED (LIGHT POLES, DOORWAYS, CAR, FURNITURE, ETC)		67. DISTANCE BETWEEN INVOLVED MEMBER & OFFENDER WHEN FIRST SHOT WAS FIRED		68. POSITION OF MEMBER DISCHARGING WEAPON		62. HOW WAS MEMBER'S HANDGUN WORN		63. OTHER (Specify)
WEAPON DISCHARGE INCIDENT	68. PERSON/OBJECT STRUCK AS RESULT OF THE DISCHARGE OF MEMBERS WEAPON		69. POSITION OF MEMBER DISCHARGING WEAPON		69. POSITION OF MEMBER DISCHARGING WEAPON		62. HOW WAS MEMBER'S HANDGUN WORN		63. OTHER (Specify)
	68. PERSON/OBJECT STRUCK AS RESULT OF THE DISCHARGE OF MEMBERS WEAPON		69. POSITION OF MEMBER DISCHARGING WEAPON		69. POSITION OF MEMBER DISCHARGING WEAPON		62. HOW WAS MEMBER'S HANDGUN WORN		63. OTHER (Specify)
CASE INFO.	01 PERSON 02 OBJECT 03 BOTH 04 UNKNOWN		70. NOTIFICATIONS (OC OR TASER INCIDENT):		70. NOTIFICATIONS (FIREARM INCIDENT):		70. NOTIFICATIONS (FIREARM INCIDENT):		70. NOTIFICATIONS (FIREARM INCIDENT):
	70. NOTIFICATIONS (OC OR TASER INCIDENT):		70. NOTIFICATIONS (FIREARM INCIDENT):		70. NOTIFICATIONS (FIREARM INCIDENT):		70. NOTIFICATIONS (FIREARM INCIDENT):		70. NOTIFICATIONS (FIREARM INCIDENT):
SIGNATURES	Members will ensure that all required notifications and all witnesses to this use of force are documented in the appropriate case report.		STAR/EMPLOYEE NO. 14683		SIGNATURE PC0R626		71. REPORTING MEMBER (Print Name) GARZA, HOMERO E		
	73. REPORTING MEMBER (Print Name) GARZA, HOMERO E		STAR/EMPLOYEE NO. 308312		SIGNATURE PC0R626		71. REPORTING MEMBER (Print Name) GARZA, HOMERO E		
SIGNATURES	28-JAN-2004 21:24:32		74. REVIEWING SUPERVISOR (Print Name) JANKOWSKI, PAUL T		STAR NO. 1523		SIGNATURE PC0N108		DATE REVIEWED 28-JAN-2004 21:26:01
	28-JAN-2004 21:24:32		74. REVIEWING SUPERVISOR (Print Name) JANKOWSKI, PAUL T		STAR NO. 1523		SIGNATURE PC0N108		DATE REVIEWED 28-JAN-2004 21:26:01

0402813874

HK151340

CR290447 atty

WATCH COMMANDER/ADS REVIEW

THE WATCH COMMANDER WILL COMPLETE THE REVIEW SECTION FOR 1.) ALL INCIDENTS THAT DID NOT INVOLVE THE DISCHARGE OF A FIREARM; 2.) FIREARM DISCHARGE INCIDENTS INVOLVING THE DESTRUCTION OF AN ANIMAL OR; 3.) ACCIDENTAL DISCHARGE OF A FIREARM NOT RESULTING IN AN INJURY TO ANY PERSON.

THE ADS WILL COMPLETE THE REVIEW SECTION FOR ALL INCIDENTS INVOLVING: 1.) THE DISCHARGE OF A FIREARM OR IMPACT MUNITIONS BY OR AT A DEPARTMENT MEMBER EXCEPT FOR AN ANIMAL DESTRUCTION OR AN ACCIDENTAL DISCHARGE OF A FIREARM THAT DOES NOT RESULT IN AN INJURY TO ANY PERSON; 2.) MEMBER'S USE OF FORCE BY WHATEVER MEANS THAT RESULTS IN THE DEATH OF A PERSON; 3.) AN UNLAWFUL USE OF FORCE BY A DEPARTMENT MEMBER WHEN THAT USE OF FORCE STEMS FROM THE SAME INCIDENT DESCRIBED HERE IN 1 OR 2.

76. SUBJECT'S STATEMENT REGARDING THE USE OF FORCE DNA REFUSED UNABLE TO INTERVIEW (Specify Reason)

The subject was advised of his rights per Miranda to which he responded that he understood each of his rights. The subject stated in essence that he fought with the police and tried to get away because he thought that the police could only make an arrest if the person arrested had the drugs on them at the time of arrest. When asked specifically if he was selling drugs the subject repeatedly responded that he did not possess any drugs when the police caught him. When asked about the nearly \$500.00 USC recovered from various locations on his person (sleeve, stocking, shoe) the subject responded that he washed cars. When asked how the police car window got broken the subject responded that he did not know.

76. WATCH COMMANDER/ADS RATIONALE FOR BOX 77 FINDING

Reporting Lieutenant finds that the use of force, including the use of OC spray, was within the guidelines of the Use Of Force Model in response to an active resister and assailant whose aggressively offensive actions were intended to defeat a lawful arrest and would have resulted in additional injuries to the officers.

77. WATCH COMMANDER/ADS FINDING BASED UPON CURRENTLY AVAILABLE INFORMATION:

I HAVE CONCLUDED THAT THE MEMBER'S ACTIONS WERE IN COMPLIANCE WITH DEPARTMENT PROCEDURES AND DIRECTIVES.

I HAVE CONCLUDED THAT FURTHER INVESTIGATION IS REQUIRED BY THE OFFICE OF PROFESSIONAL STANDARDS OR THE INTERNAL AFFAIRS DIVISION.

OR LOG NO. _____ OBTAINED

78. WATCH COMMANDER/ADS (Print Name)
ANGARONE, KENNETH

SIGNATURE
PCON280

DATE COMPLETED TIME
28-JAN-2004 21:45:23

79. DISTRIBUTION OF ORIGINAL TRR:

WHENEVER A CASE REPORT IS ALSO COMPLETED: _____ RECORDS DIVISION (Attached to original of corresponding case or supplementary report.)

ANIMAL DESTRUCTION (With no other reportable incident): _____ DISTRICT OF OCCURRENCE REVIEW OFFICE (Attached to either the corresponding Animal Bite Information card or Miscellaneous Incident Exception Report, as appropriate.)

ACCIDENTAL DISCHARGE (When no injuries and no case report have been completed): _____ OFFICE OF PROFESSIONAL STANDARDS (Attached to the original of the supervisor's CR initiation report.)

DISTRIBUTION OF TRR PACKETS CONTAINING EITHER A COPY OF THE TRR, OR ORIGINAL IF REQUIRED ABOVE, AND COPIES OF THE BELOW LISTED ATTACHMENTS TO:

- | | |
|--------------------------------------|--|
| 1. 1ST DEPUTY SUPERINTENDENT | 5. COMMANDER, MEMBER'S UNIT (if different from District of Occurrence) |
| 2. OFFICE OF PROFESSIONAL STANDARDS | 6. COMMANDER, AREA DETECTIVE DIVISION (Firearm Discharge Incidents Only) |
| 3. AREA DEPUTY CHIEF OF PATROL | 7. ADS EDUCATION AND TRAINING DIVISION |
| 4. COMMANDER, DISTRICT OF OCCURRENCE | 8. DIRECTOR, RESEARCH AND DEVELOPMENT DIVISION |

ATTACHMENTS - PHOTOCOPIES OF:

- CASE REPORT
 ARREST REPORT

SUPPLEMENTARY REPORT
 OFFICER BATTERY REPORT

TO-FROM-SUBJECT REPORTS FROM DEPARTMENT WITNESS(ES)

I.O.D. REPORT
 OR INITIATION REPORT

80. TOTAL TRR'S THIS EVENT No.
3

Handwritten signature and initials
att 14

TACTICAL RESPONSE REPORT/Chicago Police Department

PO Del Rivero
Emp 12178

1. DATE OF INCIDENT 28-JAN-2004		TIME 18:55:00		2. ADDRESS OF OCCURRENCE 4221 W WILCOX ST CHICAGO, IL 60624		
MEMBER INVOLVED	5. POSITION 9161	6. LAST NAME SANDUSKY	7. FI ST. NAME MICHAEL P	8. STAR NO. 15593	9. CODE 092	
	14. DATE OF APPT. 11-SEP-2000	15. EMPLOYEE NO. 311785	16. UNIT & BEAT OF ASSIGNMENT 011 1144	17. DUTY STATUS X 01 On 02 Off	18. MEMBER INJURED? 01 Yes X 02 No	
	20. LAST NAME [REDACTED]	21. FIRST NAME L	22. M.I. [REDACTED]	23. SEX X 01 M 02 F	24. RACE BLK	19. MEMBER IN UNIFORM? X 01 Yes 02 No
SUBJECT INFORMATION	28. ADDRESS 60809 [REDACTED]		29. TELEPHONE NO. [REDACTED]	30. WAS SUBJECT ARMED? 01 Yes X 02 No	31. SUBJECT INJURED? 01 Yes X 02 No	
	30. WHERE WAS MEDICAL TREATMENT OBTAINED? [REDACTED]		34. BY WHOM? [REDACTED]	35. CONDITION X 01 Apparently Normal 02 Under Influence 03 Hospitalized 04 Not Hospitalized	32. SUBJECT ALLEGED INJURY? X 01 Yes 02 No	
	36. CHARGES PLACED 625 ILCS 5.0/4-102-A-1, 225 ILCS 740.0/13, 720 ILCS 5.0/12-4-B-6, 720 ILCS 570.0		37. CB NO. 15713384	IR NO. 1210494	DNA	
REASON FOR USE OF FORCE (Check all that apply)	38. SUBJECT'S ACTIONS		38. MEMBER'S RESPONSE		39. OC/CHEMICAL WEAPON AUTHORIZED BY (NAME) [REDACTED]	
	PASSIVE REGISTER <input checked="" type="checkbox"/> DID NOT FOLLOW VERBAL DIRECTION <input checked="" type="checkbox"/> STIFFENED (DEAD WEIGHT) <input type="checkbox"/> OTHER FLAILED ARMS		ACTIVE REGISTER <input checked="" type="checkbox"/> FLED <input checked="" type="checkbox"/> PULLED AWAY <input checked="" type="checkbox"/> OTHER STRUCK P.O. CAREY			
	ASSAULT: ASSAULT <input type="checkbox"/> IMMINENT THREAT OF BATTERY <input type="checkbox"/> OTHER		ASSAULT: BATTERY <input type="checkbox"/> ATTACK WITH WEAPON <input type="checkbox"/> ATTACK WITHOUT WEAPON <input type="checkbox"/> OTHER			
WEAPON DISCHARGE INCIDENT	41. WEAPON TYPE		42. INCIDENT OCCURRED		40. ADDITIONAL INFORMATION STRUCK P.O. CAREY IN THE FACE WITH A CLOSED FIST IN AN ATTEMPT TO DEFEAT THE ARREST.	
	04 SEMI-AUTO PISTOL <input checked="" type="checkbox"/> 01 REVOLVER <input type="checkbox"/> 02 RIFLE <input type="checkbox"/> 03 SHOTGUN <input type="checkbox"/> 05 CHEMICAL WEAPON <input type="checkbox"/> 06 TASER <input type="checkbox"/> 07 OTHER		01 Indoors X 02 Outdoors 03 Dawn 04 Dusk <input checked="" type="checkbox"/> 05 Poor Artificial 06 Good Artificial			
	43. LIGHTING CONDITIONS		44. WEATHER CONDITIONS SNOW			
CASE INFO.	45. MAKE/MANUFACTURER		46. MODEL		47. BARREL LENGTH	
	48. TASER DART ID NO.		49. WEAPON SERIAL No. (Include Letters)			50. CALIBER/GAUGE
	51. OHIO GUN REG. NO.		52. IL FIREARM OWNER ID. NO.			53. HANDGUN CERTIFICATE NO.
SIGNATURES	54. SPECIAL WEAPON CERTIFICATE NO.		55. PROPERTY INVENTORY NO.		56. TYPE OF AMMUNITION USED	
	57. WHO FIRED FIRST SHOT X 01 MEMBER 02 OFFENDER		58. WAS FIREARM RELOADED DURING INCIDENT 01 YES 02 NO			59. NO. OF CARTRIDGES/SHOT SHELLS RELOADED
	60. HOW WAS MEMBER'S HANDGUN DRAWN 01 STRONG SIDE DRAW 02 CROSS DRAW		61. SPECIFY METHOD/EQUIPMENT USED TO RELOAD			62. HOW WAS MEMBER'S HANDGUN WORN 01 RT. SIDE (WAIST) 02 LT. SIDE (WAIST) 03 OTHER (Specify)
63. DISTANCE BETWEEN INVOLVED MEMBER & OFFENDER WHEN FIRST SHOT WAS FIRED 01 0 - 05 FT. 02 05 - 10 FT. 03 10 - 15 FT. 04 OVER 15 FT.		64. DESCRIBE PROTECTIVE COVER USED (LIGHT POLES, DOORWAYS, CAR, FURNITURE, ETC)		65. POSITION OF MEMBER DISCHARGING WEAPON 01 STANDING 02 LYING DOWN 03 SITTING 04 KNEELING 05 OTHER (SPECIFY)		
66. PERSON/OBJECT STRUCK AS RESULT OF THE DISCHARGE OF MEMBER'S WEAPON 01 PERSON 02 OBJECT 03 BOTH 04 UNKNOWN		67. NOTIFICATIONS (OC OR TASER INCIDENT): X OEMC X DESK SGT./DIST. OF OCCUR.		68. NOTIFICATIONS (FIREARM INCIDENT): OEMC DESK SGT./DIST. OF OCCUR. OP COMMAND DET. DIV.		
73. REPORTING MEMBER (Print Name) SANDUSKY, MICHAEL P 28-JAN-2004 20:56:07		STAR/EMPLOYEE NO. 15593 311785		SIGNATURE PC0U980		
74. REVIEWING SUPERVISOR (Print Name) JANKOWSKI, PAUL T		STAR NO. 1523		SIGNATURE PCON108		
75. DATE REVIEWED 28-JAN-2004		76. TIME 21:12:40		77. REVIEWING SUPERVISOR (Print Name) [REDACTED]		

0402813874

HK151340

CR297497
AA/5

WATCH COMMANDER/ADS REVIEW

THE WATCH COMMANDER WILL COMPLETE THE REVIEW SECTION FOR 1.) ALL INCIDENTS THAT DID NOT INVOLVE THE DISCHARGE OF A FIREARM; 2.) FIREARM DISCHARGE INCIDENTS INVOLVING THE DESTRUCTION OF AN ANIMAL OR; 3.) ACCIDENTAL DISCHARGE OF A FIREARM NOT RESULTING IN AN INJURY TO ANY PERSON.

THE ADS WILL COMPLETE THE REVIEW SECTION FOR ALL INCIDENTS (INCLUDING: 1.) THE DISCHARGE OF A FIREARM OR IMPACT MUNITIONS BY OR AT A DEPARTMENT MEMBER EXCEPT FOR AN ANIMAL DESTRUCTION OR ACCIDENTAL DISCHARGE OF A FIREARM THAT DOES NOT RESULT IN AN INJURY TO ANY PERSON; 2.) MEMBER'S USE OF FORCE BY WHATEVER MEANS THAT RESULTS IN THE DEATH OF A PERSON OR; 3.) ANY USE OF FORCE BY A DEPARTMENT MEMBER WHEN THAT USE OF FORCE STEMS FROM THE SAME INCIDENT DESCRIBED HERE IN 1 OR 2.

75. SUBJECT'S STATEMENT REGARDING THE USE OF FORCE DINA REFUSED UNABLE TO INTERVIEW (Specify Reason)

The subject was advised of his rights per Miranda to which he responded that he understood each of his rights. The subject stated in essence that he fought with the police and tried to get away because he thought that the police could only make an arrest if the person arrested had the drugs on them at the time of arrest. When asked specifically if he was selling drugs the subject repeatedly responded that he did not possess any drugs when the police caught him. When asked about the nearly \$600.00 USC recovered from various locations on his person (sleeve, stocking, shoe) the subject responded that he washed cars. When asked how the police car window got broken the subject responded that he did not know.

76. WATCH COMMANDER/ADS RATIONALE FOR BOX 77 FINDING
 Reporting Lieutenant finds that the use of force, including the use of OC spray, was within the guidelines of the Use Of Force Model in response to an active resister and assailant whose aggressively offensive actions were intended to defeat a lawful arrest and would have resulted in additional injuries to the officers.

77. WATCH COMMANDER/ADS FINDING BASED UPON CURRENTLY AVAILABLE INFORMATION:
 I HAVE CONCLUDED THAT THE MEMBER'S ACTIONS WERE IN COMPLIANCE WITH DEPARTMENT PROCEDURES AND DIRECTIVES.
 I HAVE CONCLUDED THAT FURTHER INVESTIGATION IS REQUIRED BY THE OFFICE OF PROFESSIONAL STANDARDS OR THE INTERNAL AFFAIRS DIVISION.

CR LOG NO. _____ OBTAINED

78. WATCH COMMANDER/ADS (Print Name)
ANGARONE, KENNETH

SIGNATURE
PC0N280

DATE COMPLETED TIME
28-JAN-2004 21:47:38

79. DISTRIBUTION OF ORIGINAL TRR:
 WHENEVER A CASE REPORT IS ALSO COMPLETED: _____ RECORDS DIVISION (Attached to original of corresponding case or supplementary report.)
 ANIMAL DESTRUCTION (with no other reportable incident): _____ DISTRICT OF OCCURRENCE REVIEW OFFICE (Attached to either the corresponding Animal Bio Information card or Miscellaneous Incident Exception Report, as appropriate.)
 ACCIDENTAL DISCHARGE (When no injuries and no case report have been completed): _____ OFFICE OF PROFESSIONAL STANDARDS (Attached to the original of the supervisor's CR Initiation report.)
 DISTRIBUTION OF TRR PACKETS CONTAINING EITHER A COPY OF THE TRR, OR ORIGINAL IF REQUIRED ABOVE, AND COPIES OF THE BELOW LISTED ATTACHMENTS TO:

- | | |
|--------------------------------------|--|
| 1. 1ST DEPUTY SUPERINTENDENT | 5. COMMANDER, MEMBER'S UNIT (if different from District of Occurrence) |
| 2. OFFICE OF PROFESSIONAL STANDARDS | 6. COMMANDER, AREA DETECTIVE DIVISION (Firearm Discharge Incidents Only) |
| 3. AREA DEPUTY CHIEF OF PATROL | 7. ADS EDUCATION AND TRAINING DIVISION |
| 4. COMMANDER, DISTRICT OF OCCURRENCE | 8. DIRECTOR, RESEARCH AND DEVELOPMENT DIVISION |

ATTACHMENTS - PHOTOCOPIES OF:
 CASE REPORT
 ARREST REPORT

SUPPLEMENTARY REPORT
 OFFICER BATTERY REPORT
 TO-FROM-SUBJECT REPORTS FROM DEPARTMENT WITNESS(ES)

I.O.D. REPORT
 CR INITIATION REPORT

80. TOTAL TRR'S THIS EVENT No.
3

*CR 293447
 att 15*

CHICAGO POLICE
ARREST REPORT
CPD-11.420 (REV. 3/02)

M1 23 04 JUL 80

1. NAME (LAST - FIRST - MIDDLE) [REDACTED] L.

2. ALIAS OR NICKNAME [REDACTED]

3. C.B. NO. [REDACTED]

4. I.R. NO. [REDACTED]

5. Y.D. NO. [REDACTED]

6. DIST. RES. 007

7. HEIGHT 5'10"

8. WEIGHT 160

9. HAIR BLK

10. HAIR STYLE SHRT

11. EYES BRN

12. COMPLEXION MEDIUM

13. RESIDENCE ADDRESS [REDACTED] APT. NO./FLOOR [REDACTED]

14. DISTING. MARKS, SCARS, DISABILITIES, ETC. UNK

15. SOCIAL SECURITY NO. UNK

16. CITY-STATE-ZIP CODE CHICAGO IL [REDACTED]

17. HOME TELEPHONE UNK

18. STATE/PLACE OF BIRTH IL

19. DRIVERS LICENSE NO. [REDACTED] STATE [REDACTED]

20. BUSINESS NAME - ADDRESS NONE

21. BUSINESS TELEPHONE NONE

22. RD. NO. HK 151340

23. OCCUPATION NONE

24. BUSINESS NAME - ADDRESS NONE

25. ADDRESS OF ARREST 4221 W WILCOX

26. NO. ARRESTED 1

27. LOCATION CODE FOR NATURE OF PREMISES 092

28. BEAT OF ARREST 1115

29. DATE OF ARREST 28 JAN 04 1986

30. ARRESTEE TRANSPORTED BY BEAT TO UNIT 1171 1905

31. REGISTERED ARREST YES NO

32. WEAPON RIFLE SHOT-GUN PISTOL-REVOLVER OTHER (SPECIFY) KNIFE

33. PROPERTY (INVENTORY NO.) 10267989/90

34. FOR NARCOTIC ARREST SUSPECT CANNABIS SUSPECT CONTROLLED SUBSTANCE 1.3 gm \$ 130.00

35. VEHICLE OF ARRESTEE YEAR MAKE MODEL BODY STYLE COLOR

36. PERSON IN INVESTIGATIVE UNIT NOTIFIED UNIT NOTIFIED TIME

37. DOES ARRESTEE HAVE UNATTENDED DEPENDENT CHILDREN AT HOME YES NO

38. NAME OF A.S./VEL. REV. ON FOOT

39. VICTIM COMPLAINT P.O. R. CARRY 15595 P.O. R. KUPUSKI 18867

40. REFERENCES (CH. - PAR.) 1 220 570/402 P.S. (ARREST) 2 220 P.C.S. 5/12-4(b) 6 BATTERY TD PD. 3 220 P.C.S. 5/31-1 Resist ARREST 4 220 P.C.S. 5/31-1 Cein. Damage to Vehicle

41. OFFENSES

42. DISPOSITIONS

43. NARRATIVE (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following):
 In Summary: P.O.'s on a directed mission per 1190 in the 4200 & 4300 Block of W. Wilcox P.O.'s located to the Area and observed Above engaged in conversation with a m.l.b., Above received use then from a chip bag. Remove a small item and hand it to unk m.l.b., P.O.'s exited vehicle and announced officers. Above looked in P.O.'s direction and fled. P.O.'s chased above on foot during foot chase above dropped and chip bag and sawed it to contain 13 smaller plastic baggies containing Suspect Crack Cocaine. During the foot pursuit above above punched P.O. CARRY #1895 in the face tearing while trying to flee above detained by P.O. Sandusky 15593 and P.O. GARZA 14683. Above off [unclear] combative with P.O.'s at which time P.O. Sandusky pulled out his P.C. [unclear] the offender and were able to take above to the ground and place above in custody. Above was placed in Squad Car at which time above kicked out the Rear driver window.

44. REFERENCES (CH. - PAR.)

45. SECOND ARRESTING OFFICER - PRINT NAME - STAR NO. H. GARZA #14683 011

46. VEHICLE ASSIGNED ONE TWO THREE

47. INITIAL APPROVAL OF PROBABLE CAUSE - SIG. - STAR [Signature]

48. RESULTS OF FINGERPR. CHECK WAIVED BY SIG. - STAR [Signature]

49. APPROVAL OF CHARGES - SIG. - STAR [Signature]

50. ARRESTEE SEARCHED BY STAR/EMPL. NO. UNIT

51. DATE RECEIVED - LOCKUP TIME

52. PERS. PROPERTY RECEIPT NO.

53. TELEPHONE NO. CALLED TIME

54. BOOKING OFFICER STAR/EMPL. NO. UNIT

55. TIME FINGERPRINTED

56. TIME PHOTOGRAPHED

57. TIME FED

58. PLACED IN CELL NO.

59. ARR. OFF DESIRED COURT DATE BRANCH-CALL

60. COURT SGT. TO HANDLE YES NO

61. INITIAL COURT DATE

62. FINAL CRT. DATE

63. BONDED - DATE TIME

64. BOND RECEIPT NO.

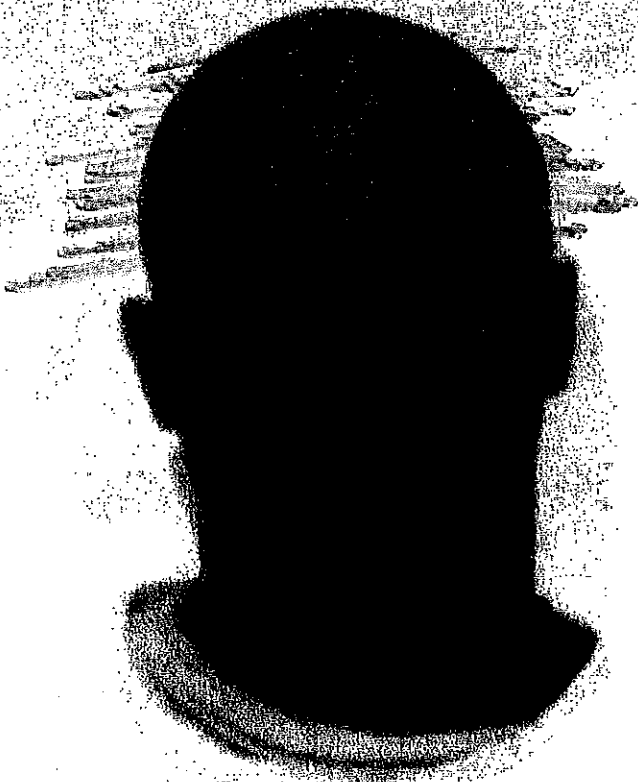
65. COURT DOCKET NO.

66. FINAL JUDGE'S NAME

67. C.B. NO.

CP295447
att 16

CLEAR Data Warehouse
CB Number: 15713384



REPORT DATE= 29-January-2004 9:28:29 PM
REQUESTED BY= PC0Q224
FOR OFFICIAL POLICE USE ONLY!
NOT FOR DISSEMINATION!

CR 295447
att 17

1/29/2004

CLEAR Data Warehouse
CB Number: 15713384



REPORT DATE= 29-January-2004 9:28:42 PM
REQUESTED BY= PC0Q224
FOR OFFICIAL POLICE USE ONLY!
NOT FOR DISSEMINATION!

CR295447
att 17
1/29/2004

CLEAR Data Warehouse

Arrest Date = 28-JAN-2004

Arrest of Address = 4221 W WILCOX ST

Last Name = [REDACTED]

First Name = [REDACTED]

LKA = [REDACTED]

City = [REDACTED]

CB Number = 15713384

IR Number = 1210494

DOB = [REDACTED]

REPORT DATE= 28-January-2004 9:28:09 PM
REQUESTED BY= PC0Q224
FOR OFFICIAL POLICE USE ONLY!
NOT FOR DISSEMINATION!



[CLICK HERE TO ENLARGE](#)

[CLICK HERE](#)

[CLICK HERE FOR ADDITIONAL PHOTOS](#)

CR29547
att 17

1/29/2004

1. OFFENSE - PRIMARY CLASSIFICATION
 1 GAMING 2 NARCOTICS 3 LIQUOR LAW VIOLATION
 4 PROSTITUTION 5 CANCELLATION 6 PUBLIC INDECENCY (I.C. PREMISE)
 2. SECONDARY CLASSIFICATION
 UNLAWFUL POSSESSION OF SUBSTANCE 20 27 HK - 151 340
 3. RD NO. 1115
 7. BEAT/UNIT ASSIGNED 1142
 8. BEAT OCCURRED 3013
 9. DATE OF OCCURRENCE (NO., DIR., STREET - APT. NO.)
 28 JAN 04 1855 28 JAN 04 1855
 10. ADDRESS OF OCCURRENCE (NO., DIR., STREET - APT. NO.)
 4223 W WILCOX
 11. BUSINESS LICENSE NO(S) S1 DEWALK
 12. TYPE OF LOCATION/PREMISE WHERE OFFENSE OCCURRED
 166 POOL ROOM 167 BARBER SHOP
 193 DRUG STORE 260 HOTEL/MOTEL
 290 RESIDENCE 304 STREET
 155 NEWSSTAND
 121 CHA APARTMENT 269 PARK PROPERTY
 123 CHA PARKING LOT/GROUNDS
 13. HOME ADDRESS (NO., DIR., STREET - APT. NO.)
 P.O. KADAIK 4145
 P.O. M. LEWIS 17113
 P.O. M. SANDUSKY 18795
 P.O. T. CARLEY 18795
 14. SEX - RACE - AGE CODE
 15. HOME PHONE
 16. BUSINESS PHONE
 17. TIME AVAIL.
 18. VICTIM(S) COMPLAINT'S NAME (LAST, FIRST, M.I.)
 STATE OF ILLINOIS
 19. PERSON TO DISCOVERED
 20. OFFENDER IN CUSTODY
 21. NICKNAME/A.K.A.
 N/A
 22. HOME ADDRESS
 23. SEX - RACE - AGE CODE
 24. COURT BRANCH - CALL
 25. I.R./C.B. NO.
 26. CHARGES
 27. COURT BRANCH - CALL
 28. COURT DATE
 29. INVENTORY NO.
 30. WEIGHT
 31. E.S.V. #
 32. NO. OF OFFENDERS
 33. NO. OF ARRESTEES
 34. TYPE OF ARREST
 35. ADDRESS OF ARREST
 36. VEHICLE USED BY OFFENDER(S)
 37. OTHER VEHICLE IDENTIFIERS
 38. VEHICLE CONFISCATED
 39. MOTOR VEHICLE INVENTORY NO.
 40. NARRATIVE (do not duplicate or repeat information - for explanation or additional information only)
 41. FLASH MESSAGE SENT
 42. GRAB RELATED INFORMATION
 43. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
 44. NOTIFICATIONS, IF APPROPRIATE, MADE BY
 45. REPORTING OFFICER'S NAME (PRINT)
 46. REPORTING OFFICER'S NAME (PRINT)
 47. DATE INVEST. COMPLETED - TIME
 48. SUPERVISOR APPROVING (PRINT NAME)
 49. DATE SUPV. APPROVAL - TIME
 50. APPROVAL SIGNATURE
 51. STAR NO.
 52. STAR NO.

1. OFFENSE - PRIMARY CLASSIFICATION <input type="checkbox"/> 1 GAMING <input checked="" type="checkbox"/> 2 NARCOTICS <input type="checkbox"/> 3 LIQUOR LAW VIOLATION <input type="checkbox"/> 4 PROSTITUTION <input type="checkbox"/> 5 CANCELLATION <input type="checkbox"/> 6 PUBLIC INDECENCY (I.C. PREMISE)	2. SECONDARY CLASSIFICATION UNLAWFUL POSSESSION OF SUBSTANCE 20 27 HK - 151 340	3. RD NO. 1115	7. BEAT/UNIT ASSIGNED 1142	8. BEAT OCCURRED 3013
9. DATE OF OCCURRENCE (NO., DIR., STREET - APT. NO.) 28 JAN 04 1855	10. ADDRESS OF OCCURRENCE (NO., DIR., STREET - APT. NO.) 4223 W WILCOX	11. BUSINESS LICENSE NO(S) S1 DEWALK	12. TYPE OF LOCATION/PREMISE WHERE OFFENSE OCCURRED <input type="checkbox"/> 166 POOL ROOM <input type="checkbox"/> 167 BARBER SHOP <input type="checkbox"/> 193 DRUG STORE <input type="checkbox"/> 260 HOTEL/MOTEL <input type="checkbox"/> 290 RESIDENCE <input type="checkbox"/> 304 STREET <input type="checkbox"/> 155 NEWSSTAND	13. HOME ADDRESS (NO., DIR., STREET - APT. NO.) P.O. KADAIK 4145 P.O. M. LEWIS 17113 P.O. M. SANDUSKY 18795 P.O. T. CARLEY 18795
14. SEX - RACE - AGE CODE	15. HOME PHONE	16. BUSINESS PHONE	17. TIME AVAIL.	RACE CODES 1 - BLACK 2 - WHITE 3 - BLACK-HISPANIC 4 - WHITE-HISPANIC 5 - AMER.IND./ALASK.NAT. 6 - ASIAN/PACIFIC ISLANDER
18. VICTIM(S) COMPLAINT'S NAME (LAST, FIRST, M.I.) STATE OF ILLINOIS	19. PERSON TO DISCOVERED	20. OFFENDER IN CUSTODY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	21. NICKNAME/A.K.A. N/A	22. HOME ADDRESS
23. SEX - RACE - AGE CODE	24. COURT BRANCH - CALL 44-2	25. I.R./C.B. NO. 720 PCS 570/402	26. CHARGES	27. COURT BRANCH - CALL 44-2
28. COURT DATE 25 FEB 04	29. INVENTORY NO.	30. WEIGHT 1.360 LBS	31. E.S.V. # 710 45C	32. NO. OF OFFENDERS
33. NO. OF ARRESTEES	34. TYPE OF ARREST <input checked="" type="checkbox"/> ON VIEW <input type="checkbox"/> WARRANT	35. ADDRESS OF ARREST 4223 W WILCOX (ALLEY)	36. VEHICLE USED BY OFFENDER(S) NONE	37. OTHER VEHICLE IDENTIFIERS NONE
38. VEHICLE CONFISCATED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	39. MOTOR VEHICLE INVENTORY NO.	40. NARRATIVE (do not duplicate or repeat information - for explanation or additional information only) 347 13874, IN SUMMARY RLOS ON A DISPATCHED MISSION PER 1199 IN THE AREA OF 4200 64300 W WILCOX. BLDG LOCATED TO THE AREA AND OBSERVED ABOUT PROGES IN CONVERSATION WITH A WALK A/B. ABOVE THEN RECEIVED USC FROM WALK M/B	41. FLASH MESSAGE SENT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	42. GRAB RELATED INFORMATION 43. EXTRA COPIES REQUIRED (NO. & RECIPIENT) 44. NOTIFICATIONS, IF APPROPRIATE, MADE BY
45. REPORTING OFFICER'S NAME (PRINT) R KUTJAWSKI	46. REPORTING OFFICER'S NAME (PRINT) H CARLEY	47. DATE INVEST. COMPLETED - TIME 28 JAN 04	48. SUPERVISOR APPROVING (PRINT NAME)	49. DATE SUPV. APPROVAL - TIME
50. APPROVAL SIGNATURE R Kutjowski	51. STAR NO. 14083	52. STAR NO.	53. STAR NO.	54. STAR NO.

HK - 151340

Witnesses unless otherwise indicated. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated.

CONTINUATION OF NARRATIVE

these from a chip bag remove a small item and hand it to the rank m/b Rlos Exited Vehicle
 and announced an officer Above looked in Rlos direction and fled Rlos Chased Above on
 foot, during foot chase above dropped Sand Chip bag and found to contain 13 smaller plastic
 baggies containing white rock suspect Crack Cocaine. During the foot pursuit above
 pinched P.O. Carey 18745 in the face while trying to see above was detained by P.O.
 Sandusky 15593 and P.O. Greza 14683. Above offender was still combative with
 P.O.'s at which time P.O. Sandusky pulled out his department O.C. Spray and sprayed
 the offender and were able to take above to the ground and place above in custody
 above was placed in the Speed Car at which time above kicked out the rear
 driver side window. Above was transported to Dill for processing by beat 1171 under
 in the oil district lock-up with the help of lock-up papers \$198.00 which
 costed search by P.O. Leavelle and P.O. NDAIR covered 1000 ft of the GoldBLATT
 was inventoried. * Said Transmission Damaged Beat 9441 was assigned to take
 Elementary school located at 4257 W. Adams. Beat 9441 was assigned to take
 Preliminary of the injured P.O.

<input type="checkbox"/> I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE		SUPERVISOR'S SIGNATURE		DATE (DAY-MO-YR)
FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY				
IF CASE IS CLEARED, HOW CLEARED		USE THIS BOX FOR SINGLE CLEARUP OR FIRST CLEARUP OF MULTIPLE CLEARUP LIST		
<input type="checkbox"/> 1 ARREST & PROSECUTION	<input type="checkbox"/> 2 DIRECTED TO FAMILY COURT	<input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE	<input type="checkbox"/> 4 COMMUNITY ADJUSTMENT	<input type="checkbox"/> 5 OTHER EXCEPTIONAL
STATUS <input type="checkbox"/> 0 PROGRESS <input type="checkbox"/> 1 UNFOUNDED <input type="checkbox"/> 2 UNFOUNDED <input type="checkbox"/> 3 CLRD. CLOSED <input type="checkbox"/> 4 CLRD. OPEN <input type="checkbox"/> 5 EXCC. CLRD. CLOSED <input type="checkbox"/> 6 EXC. CLRD. OPEN <input type="checkbox"/> 7 CLOSED - NON-CRIMINAL	REMARKS (PERTINENT INFORMATION NOT ON ORIGINAL REPORT)			
I-UCR OFFENSE CODE <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	REV. CODE	PREPARED BY - SIGNATURE		STAR NO.
DATE (DAY-MO-YR)		APPROVED BY - SIGNATURE		DATE (DAY-MO-YR)

295447

Cottel

INJURY ON DUTY REPORT

CHICAGO POLICE DEPARTMENT

INSTRUCTIONS: This report is to be completed even if the injury does not require immediate medical attention. The injured member must contact the Medical Services Section within 24 hours of being placed.

PO Del Rivero
Emp 12178

DATE TODAY (DAY-MO.-YR.)

28 JAN 2004

NAME OF INJURED (LAST - FIRST - M.I.) CAREY, Thomas	STAR NO. 18795	EMPLOY 3042	AGE 33	NO. OF CHILDREN UNDER 18 YEARS [REDACTED]
HOME ADDRESS [REDACTED]	PHONE NO. 773 [REDACTED]	UNIT - ASSIGNMENT 011	UNIT - DETAILED TO	BEAT/POST NO. 1144
DATE & TIME OF INCIDENT (BE EXACT) DAY MONTH YEAR 28 Jan 104 1855 HRS.	DUTY HOURS ON DATE OF INJURY (INCLUDING OVERTIME) FROM 1800 TO 0230	DID MEMBER REMAIN ON DUTY AFTER INJURY? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE PLACED ON MEDICAL DAY MONTH YEAR [REDACTED]	SOCIAL SECURITY NO. [REDACTED]
ADDRESS WHERE INJURY OCCURRED 4221 W. Wilcox				

DESCRIBE IN DETAIL ANY APPARENT INJURY(IES) OR COMPLAINT(S), NAMING ALL PARTS OF THE BODY AFFECTED, (WHEN POSSIBLE, OBTAIN THIS DESCRIPTION FROM THE PERSON ATTENDING THE INJURED).
Officer Carey sustained an injury to his left eye over the brow causing swelling & bruising

DESCRIBE IN DETAIL HOW THE INJURY OCCURRED. INVESTIGATE CONDITIONS UNDER WHICH THE INJURY OCCURRED, MAKING A CAREFUL INSPECTION OF THE SITE OF THE INCIDENT AND ANY MECHANICAL DEVICE WHICH CONTRIBUTED TO THE INJURY(IES), AND CLEARLY EXPLAIN THE RESULTS BELOW.
Officer Carey was injured after he while in foot pursuit of a felony narcotics offender was struck in the face by the offender as Officer Carey attempted to place the offender in custody. The offender struck the officer with a closed fist in the face.

EXPLAIN ANY DELAY IN REPORTING AND/OR TREATING INJURY.

RELATED R.D AND/OR C.B. NUMBER(S) (ATTACH COPY IF AVAILABLE)
DNA
HK151340

LIST AND ATTACH COPY OF ANY OTHER RELATED REPORT (E.G. ANIMAL BITE AND MISC. INCIDENT EXCEPTION REPORTS, TRAFFIC CITATION, RADIO DISPATCH CARD, ETC.)
Arrest, case and IRR report

FACTS PERTINENT TO THE INJURY SUSTAINED BY THE ABOVE NAME INJURED ARE TRUE

WITNESSES SECTION	THE UNDERSIGNED HEREBY CERTIFIES THAT THE ABOVE RECORDED FACTS PERTINENT TO THE INJURY SUSTAINED BY THE ABOVE NAME INJURED ARE TRUE AND CORRECT.	ADDRESS 3151 W. Harrison
	SIGNATURE OF WITNESS [Signature] 15393	ADDRESS

NAMES AND STAR NUMBERS OF OTHER MEMBERS INJURED		DATE OF INITIAL TREATMENT DAY MONTH YEAR	NAME OF HOSPITAL D-N-A	ATTENDING PHYSICIAN - NAME	PHYSICIAN'S ADDRESS
---	--	---	----------------------------------	----------------------------	---------------------

I HEREBY CERTIFY THAT I HAVE INVESTIGATED THE INCIDENT DESCRIBED ABOVE AND ATTEST TO THE TRUTH AND ACCURACY OF THE REPORTED INCIDENTS AND REPORTS.

SIGNATURE OF PERSON PREPARING REPORT - STAR NO. **[Signature]** #1523

I HEREBY CERTIFY THAT THE INFORMATION GIVEN ABOVE IS CORRECT AND THAT THESE INJURIES WERE SUSTAINED IN THE PERFORMANCE OF DUTY. I HEREBY AGREE THAT IN CONSIDERATION OF THE PAYMENT BY THE CITY OF CHICAGO OF ANY MEDICAL AND/OR HOSPITAL EXPENSES INCURRED AS A RESULT OF THE ABOVE INJURIES, I WILL:

- NOTIFY THE PERSONNEL DIVISION AS TO THE NAME AND ADDRESS OF ANY ATTORNEYS I MAY RETAIN FOR THE PURPOSE OF PROSECUTING A CLAIM ON MY BEHALF BECAUSE OF SAID INJURIES.
- REIMBURSE THE CITY OF CHICAGO IN FULL FOR ANY SUMS WHICH IT HAS OR MAY EXPEND ON MY BEHALF FOR SAID MEDICAL AND/OR HOSPITAL EXPENSES FROM ANY RECOVERY WHICH I HAVE OR MAY EFFECT FROM THE PERSON OR PARTY WHOM IT IS CLAIMED IS RESPONSIBLE FOR MY INJURIES.

IF INJURED MEMBER IS UNABLE TO SIGN, RECORD THIS IN SIGNATURE BLOCK.	SIGNATURE OF INJURED MEMBER [Signature] #18795	DATE (DAY-MONTH-YEAR) 28 Jan 04
--	--	---

I HAVE RECEIVED THE INJURY ON DUTY REPORT AND RELATED DOCUMENTS AND ATTEST BASED ON AVAILABLE INFORMATION THAT IT IS COMPLETE AND SHOULD BE FORWARDED FOR FURTHER INVESTIGATION TO THE COMMITTEE ON FINANCE.		SIGNATURE OF UNIT COMMANDER OF EXEMPT RANK	RANK	UNIT	DATE (DAY-MONTH-YEAR)
--	--	--	------	------	-----------------------

CREDITOR'S NAME (BILLS ATTACHED)	FOR THE SUPERINTENDENT ACCOUNT NO. - REMARKS	DATE OF BILL	AMOUNT \$
----------------------------------	---	--------------	--------------

I HEREBY CERTIFY THAT THE CHARGES MADE FOR SERVICES AS SHOWN ABOVE AND ON THE ATTACHED BILLS ARE REASONABLE.		DATE RETURNED TO DUTY	FILE NUMBER
SIGNATURE - MEDICAL ADMINISTRATOR	DATE	REMARKS	CR295447 att 19
APPROVED - DIRECTOR OF PERSONNEL			

PART 1 - SUPERVISOR AND WATCH COMMANDER

PART 2 - INJURED MEMBER

PART 3 - COMMANDER


PART 4 - PERSONNEL DIVISION

28 JANUARY 2004

011 DISTRICT

TO: DISTRICT COMMANDER 011 DISTRICT
FROM: P.O. M. SANDUSKY #15593
SUBJECT: I.O.D. WITNESS REPORT

ON TODAY'S DATE AT APPROXIMATELY 1855 HOURS R/O AND HIS PARTNER P.O. T. CAREY #18795 WERE ATTEMPTING TO PLACE OFFENDER ~~REDACTED~~ IN CUSTODY FOR THE OFFENSE OF UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE IN THE SOUTH ALLEY OF 4221 W. WILCOX. IN AN ATTEMPT TO DEFEAT THE ARREST, OFFENDER FORD STRUCK P.O. CAREY WITH A CLOSED FIST ON THE UPPER LEFT SIDE OF THE FACE. R/O NOTICED IMMEDIATE SWELLING AND BRUISING TO OFFICER CAREY'S FACE AS A RESULT OF THE OFFENDER'S ACTIONS.


P.O. M. SANDUSKY #15593

APPROVED:

CR295447
att 20

28 JAN 04

D11 DISTRICT

TO D11 DIST COMMANDER
FROM P.O. H. E. GARZA #14683
SUBJECT WITNESS TO I.C.D. REPORT

ON TODAY'S DATE AT APPROXIMATELY 1855 HOURS R/O WAS ASSIGNED TO 1106A. ON SAID TIME AND DATE, R/O WAS ATTEMPTING TO PLACE OFFENDER, [REDACTED] M/1/23 IN CUSTODY FOR THE OFFENSE OF UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE IN THE SOUTH ALLEY OF 4221 W WILCOX. OFFENDER WHILE FLEEING FROM R/O, OFFENDER STRUCK P.O. CAREY #18795 WITH A CLOSED FIST ABOUT THE FACE AREA. R/O IMMEDIATELY COMPLAINED ABOUT PAIN COMING FROM HIS LEFT EYE AND ASKED R/O IF HE WAS BLEEDING. R/O DID NOT NOTICE ANY SIGNS OF BLEEDING, BUT OBSERVED SWELLING AND BRUISING TO P.O. CAREY'S FACE AS A RESULT OF OFFENDER'S ACTIONS.

APPROVED:

Homier E. Garza
P.O. H. E. GARZA #14683

CR295447
att 21

NOTE: This form is to be used when a Department vehicle is involved or when previously unreported damage to a Department vehicle ANSWER ALL QUESTIONS

Emp 12178 rash

● VEHICLE NO. 9001	BEAT NO. 1144
● 5. EMPL. NO. 311785	● 5 A. SOC. SEC. NO. [REDACTED]

● 6. DATE-DAY
1. SUN 2. MON 3. TUE 4. WED 5. THU 6. FRI 7. SAT

● 7. DAY 28 ● 8. MO. JAN ● 9. YR. 04 ● 10. TIME 1859

REPORTING MEMBER'S NAME (LAST - FIRST - M.I.) Sandusky, Michael

STAR NO. 15593 RANK P.O. 27

LOCATION OF CRASH/INCIDENT 4221 W. Wilcox (alley)

WAS YOUR VEHICLE DEFECTIVE? YES (IF YES, WHAT WAS THE ALLEGED DEFECT AND WHAT ACTION DID YOU TAKE TO HAVE IT CORRECTED?) NO

BRIEFLY DESCRIBE CRASH. INCLUDE AREAS OF VEH. DAMAGE SUSTAINED FROM CRASH/INCIDENT

Event #13874 in summary R/O placed [REDACTED] M-1-23 in custody for PCS. As the arrestee was in the back seat of the car the offender kicked out the rear driver's side window and also damaged the door frame.

MOTOR MAINTENANCE CONTROL BOARD NOTIFIED DAY MONTH YEAR TIME PERSON NOTIFIED 28 JAN 04 2015 Bonow

EMPLOYEE NO. 603149 CONTROL BOARD NO. 04-0227

REPORTING MEMBER'S SIGNATURE [Signature]

INVESTIGATING SUPERVISOR

● 11. TYPE OF VEHICLE 1. MARKED 2. UNMARKED 3. 3/WHEEL 4. SQUADROL 5. OTHER (SPECIFY)

● 12. NO. OF OCCUPANTS one

● 13. NATURE OF ASSIGNMENT 1. ROUTINE PATROL 2. PURSUIT 3. RADIO ASSIGNMENT 4. MISC. 5. RESPONDING TO EMERGENCY ASSIGNMENT

● 14. TYPE OF STREET 1. X-WAY 2. BUSINESS 3. RESIDENTIAL 4. ALLEY 5. OFF STREET

● 15. WHERE DID CRASH/DAMAGE OCCUR? 1. INTERSECTION 2. PARKING LOT 3. OFF ROADWAY 4. PVT. PK. LOT 5. ON STREET - NOT INTERSECTION 6. OTHER (SPECIFY) Alley

● 16. TRAFFIC CONTROL 1. TRAFFIC SIGNAL 2. STOP SIGN 3. NO CONTROL 4. OTHER REGULATORY SIGN

● 17. WEATHER 1. RAINING 2. SNOWING 3. CLEAR 4. FOG

● 18. ROAD CONDITIONS 1. DRY 2. WET, SNOWY, ICY 3. CONSTRUCTION

● 19. POLICE VEHICLE WAS: 1. BACKING 2. TURNING 3. PASSING 4. CHANGING LANES 5. PARKED 6. STANDING IN TRAFFIC 7. MOVING STRAIGHT AHEAD

● 20. EMERGENCY EQUIPMENT USED? 1. YES 2. SIREN 3. LIGHT BAR 4. FLASHING LIGHT 5. NO

WAS VEHICLE ON PROPER SIDE OF ROAD? YES NO

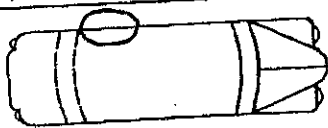
WAS A CITATION ISSUED TO THE OTHER DRIVER? YES NO

CHECK BOX OF THOSE WEARING SEAT BELTS RF RR DNA LR

WAS WIND SHIELD DAMAGED? YES NO IF YES, DESCRIBE WHERE AND HOW INCURRED DNA

WAS YOUR INVESTIGATION MADE AT THE SCENE OF THE CRASH? YES NO

FOLLOWING A POST-CRASH INTERNAL REVIEW, IT HAS BEEN DETERMINED BASED ON DEPARTMENT GUIDELINES THAT THIS CRASH WAS: PREVENTABLE NON-PREVENTABLE



INVESTIGATING SUPERVISOR'S SIGNATURE Alan Lasch

STAR NO. 1434 RANK Sergeant

DATE INVESTIGATION COMPLETED DAY MONTH YEAR TIME 28 JAN 04 2130

COMMENTS, IF ANY

DATE AND TIME FAXED TO E.M.M.D. 28 JAN 04 2030

DRIVER'S WATCH COMMANDER

WATCH COMMANDER'S SIGNATURE

FOLLOWING A POST-CRASH INTERNAL REVIEW, IT HAS BEEN DETERMINED BASED ON DEPARTMENT GUIDELINES THAT THIS CRASH WAS: PREVENTABLE NON-PREVENTABLE

STAR NO. RANK DATE INVESTIGATION COMPLETED DAY MONTH YEAR TIME

DRIVER'S COMMANDING OFFICER OF EXEMPT RANK

COMMANDER OF EXEMPT RANK - SIGNATURE

FOLLOWING A POST-CRASH INTERNAL REVIEW, IT HAS BEEN DETERMINED BASED ON DEPARTMENT GUIDELINES THAT THIS CRASH WAS: PREVENTABLE NON-PREVENTABLE

IF CLASSIFICATION 2 OR 3 - COURSE OF ACTION SUMMARY PUNISHMENT C.R.

BASIC SAFE DRIVING COURSE ATTENDANCE REQUIRED YES NO

STAR NO. RANK UNIT NO.

SECOND LEVEL EXEMPT REVIEW

INITIAL FINDINGS - RECOMMENDATIONS APPROVED DISAPPROVED

REVIEWING MEMBER'S SIGNATURE

IF DISAPPROVED - TO-FROM-SUBJECT REPORT WITH ALTERNATE FINDINGS/RECOMMENDATIONS ATTACH

STAR NO. RANK UNIT NO.

PROPERTY INVENTORY - NO.
CHICAGO POLICE DEPARTMENT
CPD-34.523 (REV. 6/03)

INV NO 10267990

PKG NO 273336



UNIT
011

INVENTORY NO.
10267990

DATE RECOVERED: 28-JAN-2004



RD HK151340

RE-INVENTORY OF:

DESCRIPTION OF PROPERTY

ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY	AMOUNT
453187	1	MONEY (USC) : BUNDLE OF USC	\$498.00

\$ TOTAL CASH U.S.C
498.00

COURT DATE 25-FEB-2004
COURT BRANCH 44-2
CURRENCY: NARCOTICS SEIZURE TO BE DEPOSITED

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

MY SIGNATURE HEREON ACKNOWLEDGES RECEIVING ALL PROPERTY DESCRIBED IN THIS INVENTORY
RECIPIENT'S SIGNATURE
ADDRESS - STREET
CITY STATE ZIP
DATE RECEIVED
OFFICER'S SIGNATURE - STAR - UNIT
WATCH COMMANDER'S APPROVAL SIGNATURE (EXEMPT RANK REQUIRED FOR FIREARMS)
COURT ORDER - DISPOSAL INSTRUCTIONS

Handwritten signature and initials
0229544
008 23

NUM: 2027 NARCOTICS POSS. CRACK
STATE CHAR REG: 720 ILCS 570.0/402-C
RECOVERED/SEIZED FROM - NAME [REDACTED]
DECEASED [] ARRESTED [X]
OWNER'S NAME [REDACTED]

ADDRESS AT 3151 W HARRISON ST
CHICAGO, IL

CHARGE TYPE: FELONY
INCHARGE: OFFENSE AS CITED
BEAT OF RECOVERY 1134
TELEPHONE NO.

JUDGE
OFFICER'S SIGNATURE - STAR UNIT

FOUND BY - NAME LEVERETT, MICHAEL Star: 19713
CHECK IF [X]
C.P.D.

ADDRESS

SEE COPY 4 FOR NOTICE TO ENDER

E & R.P.S USE ONLY

HOLD FOR INVESTIGATION [X]
AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTIGATION/EVIDENCE LEAVE BLANK)
PROPERTY OWNER NOTIFIED ON TO PICK UP PROPERTY WITHIN 30 DAYS OR PROPERTY WILL BE DISPOSED OF
TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)
HOW NOTIFIED [] IN PERSON [] PHONE [] MAIL []

INVESTIGATING OFFICER - KUJAWSKI, ROBERT
STAR NO. 18867 UNIT 011
1st OFFICER'S NAME KUJAWSKI, ROBERT
SIGNATURE Electronic Approval
2nd OFFICER'S NAME GARZA, HOMERO
STAR NO. 14883 UNIT 011

INITIAL DESTINATION OF PROPERTY: EPPS

STAR NO. 1341 DATE 28-JAN-2004 TIME 20:21

VIA [X] POLICE MAIL [] E & RPS PICKUP [] RECOVERING UNIT PERSONNEL [] EVID/LAB TECHNICIAN [] APPROVING DESK SERGEANT HOGAN, THOMAS

COPY 3 - COURT COPY - ATTACH TO COURT PAPERS

**CLEAR Data Warehouse Arrestee History For IR Number 1210494
1990 To The Present
Report Date= 1/29/04 Requested By= pc0q224**

NARRATIVE	CB_NO	CHARGES	ARR_DATE	ARRESTEE_ADDR	CITY	BEAT	LNAME	FNAME	NICKNAME	SRA
<u>13502384</u>	<u>15713384</u>	PCS - POSSESSION - LESS THAN 15 GRMS - COCAINE	28-JAN- 2004	[REDACTED]	[REDACTED]	0934	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/2
<u>13431392</u>	<u>15643962</u>	PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN	13-NOV- 2003	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/2
<u>13213901</u>	<u>15432820</u>	SOLICITING UNLAWFUL BUSINESS	14-APR- 2003	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/2
<u>12767833</u>	<u>15010207</u>	THEFT - OF LOST/MISLAID PROPERTY	18-JAN- 2002	[REDACTED]	[REDACTED]	1115	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/2
<u>4446487</u>	<u>14111589</u>	CRIMINAL TRESPASS TO VEHICLES	06-FEB- 1999	[REDACTED]	[REDACTED]	1512	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/1
<u>4434952</u>	<u>14100060</u>	SOLICITING UNLAWFUL BUSINESS	24-JAN- 1999	[REDACTED]	[REDACTED]	1512	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/1
<u>4408720</u>	<u>14073830</u>	POSS. CONTROL SUBST-CRACK	15-DEC- 1998	[REDACTED]	[REDACTED]	1512	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/1
<u>3910803</u>	<u>11080938</u>	UNLW DISP TITLE/CERTIF/PLT/2+	16-JUN- 1998	[REDACTED]	[REDACTED]	1512	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/1
<u>3892857</u>	<u>11066195</u>	DISORDERLY CONDUCT	22-MAY- 1998	[REDACTED]	[REDACTED]	1512	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/1
<u>3712019</u>	<u>10721069</u>	DISORDERLY CONDUCT	05-SEP- 1997	[REDACTED]	[REDACTED]	1512	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/1

This results table currently has 10 records in it.
For Official Police Use Only! Not For Dissemination!

*CR295477
att 25
1/29/2004*

DSP	28-Jan-04/18:55:39	D541747	PD41
ONS	28-Jan-04/20:56:03	D306529	PD40

EVENT CHRONOLOGY

Date/Time	Segment Name	Workstation	Description
-----	-----	-----	
28-Jan-04/18:55:28	OUTSER	PD41	Type: FP
28-Jan-04/18:55:28	DOS	PD41	1106A
28-Jan-04/18:55:39	ASST	PD41	1145
28-Jan-04/18:56:06	ASST	PD41	1144
28-Jan-04/18:56:11	MISC	PD41	IN CUSTODY
28-Jan-04/18:58:20	MISC	PD40	
1145 hit one of the officers in the eye			
28-Jan-04/18:59:12	ASST	PD40	1171
28-Jan-04/18:59:48	ASST	PD41	1140
28-Jan-04/19:04:59	CLOC	PD41	
1145 1144 1171 1140 1106A [011 W/1]			
28-Jan-04/19:20:45	AUTPRE	PD41	1145
28-Jan-04/19:20:45	ASST	PD41	1145
28-Jan-04/19:20:53	CASERD	PD41	
RDG Report Number 1145 \$CPDHK151340 D/2027			By: D541747

CR295447
att 26

Jan 28 21:26 2004

28-Jan-04/19:21:28 ALERT PD41 Type [FP] has no Card

28-Jan-04/19:21:28 CHNG PD41

Triage Data Entered;ServLoc: 4200 WILCOX ==> 4221 W WILCOX ST;ARP: YES ==>

NO;Other Notified: YES ==> NO;SrvcArea:<empty> ==> 1115;

28-Jan-04/19:25:31 COPYT PD40

Copied To Event(s): CPD0402814397

28-Jan-04/19:27:00 COPYT PD40

Copied To Event(s): CPD0402814424

28-Jan-04/19:32:53 SUPP PDT97

Remarks Added

28-Jan-04/19:47:28 ASST PD41

1120

28-Jan-04/19:47:31 AUTPRE PD40

1120

28-Jan-04/19:47:31 ASST PD40

1120

28-Jan-04/19:47:38 CLOC PD41

1120 [011 PAPER]

28-Jan-04/19:47:41 CLOC PD40

1120 [011 - PAPER]

28-Jan-04/19:48:37 ALERT PD41

Type [FP] has no Card

28-Jan-04/19:48:37 CHNG PD41

Remarks Entered;Triage Data Entered;

28-Jan-04/20:01:10 AUTPRE PD41

1171

28-Jan-04/20:55:16 CLOC PD40

1145 [011]

28-Jan-04/20:55:27 ALERT PD40

Type [FP] has no Card

28-Jan-04/20:55:27 CHNG PD40

Triage Data Entered;Location: 4200 WILCOX ==> 4200 W WILCOX ST;X Streets:

<empty>/<empty> ==> 125 BL S KILDARE AV/130 BL S KEELER AV;ServLoc: 4221 W

WILCOX ST ==> 4200 W WILCOX ST;Atom: <empty> ==> 11151;RespArea: <empty> ==>

1115;RespGroup:<empty> ==> 11151;

28-Jan-04/20:56:03 ONS PD40

1144

UNIT SUMMARY

CR295447
att 26

Unit	Date/Time	Status
1106A	28-Jan-04/18:55:28	DIS
1106A	28-Jan-04/18:55:28	ONS
1106A	28-Jan-04/19:04:59	ENR
1145	28-Jan-04/18:55:39	DIS
1145	28-Jan-04/19:04:59	ENR
1145	28-Jan-04/19:20:45	AV
1144	28-Jan-04/18:56:06	DIS
1144	28-Jan-04/19:04:59	ENR
1144	28-Jan-04/20:56:03	ONS
1171	28-Jan-04/18:59:12	DIS
1171	28-Jan-04/19:04:59	ENR
1171	28-Jan-04/20:01:10	AV
1140	28-Jan-04/18:59:48	DIS
1140	28-Jan-04/19:04:59	ENR
1145	28-Jan-04/19:20:45	DIS
1145	28-Jan-04/20:55:16	ENR
1120	28-Jan-04/19:47:28	DIS
1120	28-Jan-04/19:47:31	AV
1120	28-Jan-04/19:47:31	DIS
1120	28-Jan-04/19:47:38	ENR

CP295447
att 26

Jan 28 21:26 2004

1120 28-Jan-04/19:47:41 ENR

CR295447
att 26

Jan 28 21:28 2004

EVENT HISTORY TABLE

EVENT HISTORY RECORDS

Event #: 0402814424

Priority: 3D

Time: 28-Jan-04/19:27:00

Type: NFY

Response Level: 1

Loc: 4200 W WILCOX ST

Src: S

Caller:

Info:

Phone:

EVENT REMARKS

28-Jan-04/19:27:00 D535999 PD40

1144 OCD SPRAY

1140 NOTIFIED

OFFICER SANDUSKY *15593 USED SPRAY

OFFICER CAREY TOOK SHOT TO THE EYE - NOT GOING TO BE HOSPITALIZED

28-Jan-04/19:27:00 D535999 PD40

*** Copy from CPD0402813874 to CPD0402814424 ***

RD Records copied:

HK151340

2027 was last disposition copied from event CPD0402813874

EVENT SUMMARY

CR295447
att 2c

Status	Status Date	By	At
WAI	28-Jan-04/19:27:00	D535999	PD40
CLS	28-Jan-04/19:33:06	D307827	PDT97

EVENT CHRONOLOGY

Date/Time	Segment Name	Workstation	Description
28-Jan-04/19:27:00	ENTRY	PD40	
28-Jan-04/19:27:00	COPYF	PD40	
Copied From Event# CPD0402813874			
28-Jan-04/19:27:00	COPYF	PD40	
Copied 0 remarks from Event# CPD0402813874			
28-Jan-04/19:33:06	CANC	PDT97	Event Canceled: DONE

CR295447
att 208

REQUEST FOR TIME EXTENSION -
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

295447

DATE OF REQUEST
3 Mar 04

TO: SUPERINTENDENT OF POLICE
ATTENTION: ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
 ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME

RANK STAR NO. UNIT

AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS
COMPLAINT REGISTER INVESTIGATION FOR REASON(S) INDICATED BELOW:

- ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN)
- COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON)
- REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

DATE CERTIFIED LETTER SENT

OTHER (DESCRIBE)

Numerous P/OS

DATE CASE ASSIGNED 3 Feb 04	ELAPSED TIME OF INVESTIG. 30 DAYS	NO. OF PRIOR REQUESTS 0	INVESTIGATOR'S SIGNATURE John Allmuth	ATTACHMENT NO.	C.R. NO.
APPROVED - UNIT COMMANDING OFFICER Inv. III [Signature] #259					

CPD-44 114 (REV. 5/92)

CR 295447
att 27

Office of Professional Standards

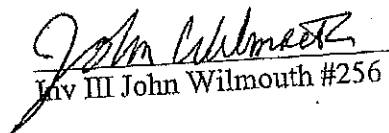
9 March 2004
C.R.#295447

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmouth #256

SUBJECT: Attendance and Assignment Sheets

The reporting investigator requests copies of the Attendance and Assignment Sheets for 28 January 2004, 3rd Watch including tactical units. This involves numerous units that responded to the scene. Please mail to Investigator John Wilmouth #256 Unit 113. Thank you for your assistance. Pax 0105


Inv III John Wilmouth #256

APPROVED:

CR 295447
att 28

011 DISTRICT 011
3151 W HARRISON

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

UNIT

TEMPORARY CHANGE OF WATCH/
ASSIGNMENT OR
ADDITIONAL ASSIGNMT. EXPLANATION

BEAT NO.

CAR NO.

ASSIGNMENT DESCRIPTION

ABSENCE EXPLANATION
AID/OR
COMP. TIME WORKED

DAY OFF

SOCIAL SECURITY

TITLE CODE

NAME

STAR NO.

WATCH

STAR NO.	NAME	TITLE CODE	SOCIAL SECURITY	DAY OFF	ABSENCE EXPLANATION AID/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ ASSIGNMENT OR ADDITIONAL ASSIGNMT. EXPLANATION
3 11749	SPEIGHTS WILLIAM	X 9161	[REDACTED]		26 JANUARY OFF 50	2 MAN/CAR		1107	1100-2200
3 07575	SPEIGHTS BOONSEWIK	9161	[REDACTED]			2 MAN/CAR		1193	1600-0030
3 17941	STANFIELD DARRELL	X 9161	[REDACTED]			2 MAN/CAR		7926	1800-0030
3 12732	STANTON PATRICK	X 9161	[REDACTED]			2 MAN/CAR		115	1800-0030
3 11756	SWINKLE GERALD	X 9161	[REDACTED]			2 MAN/CAR		115	1800-0030
3 11755	SYCZKOWSKI PIOTR	X 9161	[REDACTED]			2 MAN/CAR		8114	1800-0030
3 18808	TOKARZ JOYCE	X 9161	[REDACTED]			2 MAN/CAR		034	1400-2200
3 1988	TORRES JR GUSTAVO	X 9161	[REDACTED]			2 MAN/CAR		034	1400-2200
3 16236	TRAVLOS ANGELO	X 9161	[REDACTED]			2 MAN/CAR		034	1400-2200
3 19534	VASAYTO JAMES	9161	[REDACTED]			2 MAN/CAR		034	1400-2200
3 08776	WILLIAMS KATHERINE	X 9161	[REDACTED]			NEIGHBOR RELATIO		1107	0800-1630
3 10336	ZWIET JEFFREY	X 9161	[REDACTED]			NEIGHBOR RELATIO		1107	0800-1630
3 09054	BUCKLEY JERRY	X 9161	[REDACTED]			POLICE OFFICER			DETAIL TO 167
3 04183	BENJETER MADESSIE	X 9161	[REDACTED]			PO IN TRAINING			DETAIL FR 044/90/030
3 04742	CRAIG EUGENE	X 9161	[REDACTED]			PO IN TRAINING			DETAIL FR 044/90/030
3 07842	ADAMSKI JERRY	X 9161	[REDACTED]			PO IN TRAINING			DETAIL FR 044
3 14915	ARDELEAN JOHN	X 9161	[REDACTED]			PO IN TRAINING			DETAIL FR 044
3 07884	HAYNES ARMIN	9161	[REDACTED]			PO IN TRAINING			DETAIL FR 044
3 16202	KURI CESAR	X 9161	[REDACTED]			PO IN TRAINING			DETAIL FR 044
3 05056	OTANG ALBERTO	X 9161	[REDACTED]			PO IN TRAINING			DETAIL FR 044
3 07851	ROGUS WILLIAM	X 9161	[REDACTED]			PO IN TRAINING			DETAIL FR 044
3 05128	STANDY KPTIS	X 9161	[REDACTED]			PO IN TRAINING			DETAIL FR 044

SIGNATURE OF WATCHMAN
[Signature]

TERMINATION CODES

81-PERSONAL DAY
82-EXCUSED W/O PAY-NO SUPV APPROVAL
83-HAIRAGE LEAVE WITH PAY
84-DAY-OFF LEAVE WITH PAY
85-LEAVE OF ABSENCE

86-EXCUSED IN FAMILY EMERGENCY
87-DEATH IN FAMILY
88-MILITARY LEAVE
89-LEAVE FROM DUTY AND DISCIPLINARY
90-SUNNY THROUGH DAY

91-DAY OFF COME TIME
92-ANNUAL VACATION
93-ABSENCE ON DUTY
94-ABSENCE ON DUTY

AGENCY CODES

75-ADDITIONAL W/O PAY
76-ADDITIONAL W/O PAY
77-EXCUSED FROM DUTY W/O PAY
78-SUNNY W/O PAY
79-ABSENT WITHOUT PERMISSION W/O PAY

PO Del Rivero
Emp 12178

670-11468 REV. 0311

CR295447 att-28

011 DISTRICT 011
3151 W HARRISON

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

UNIT

011 DISTRICT 011
3151 W HARRISON

ASSIGNMENT DESCRIPTION

CAR NO.

BEAT NO.

TEMPORARY CHANGE OF WATCH/
ASSIGNMENT OR
ADDITIONAL ASSIGNT. EXPLANATION

STAR NO.	NAME	TITLE CODE	SOCIAL SECURITY	DAY OFF	ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ ASSIGNMENT OR ADDITIONAL ASSIGNT. EXPLANATION
3 00531	ALEXANDER DANA	9173	[REDACTED]		X 2ND WATCH	FIELD LIEUT		1150	0800-1630
3 00556	GRAPENTHIE ROBERT	9173	[REDACTED]			SUPV SERGEANT	8418	7150	1800-0830
3 02226	HARRIS DAVID	9171	[REDACTED]			SUPV SERGEANT	9730	1140	1800-0230
3 01523	JANKOWSKI PAUL	9171	[REDACTED]			SUPV SERGEANT			DETAIL TO 189
3 01680	PLOTKE JR RICHARD	9171	[REDACTED]			SUPV SERGEANT			DETAIL TO 353
3 02128	TRUHLAR JEFF	9171	[REDACTED]			SUPV SERGEANT	9067	1110	1500-0330
3 01710	VERGARA HECTOR	9171	[REDACTED]			SUPV SERGEANT	8670	1130	1500-0330
3 01561	ZODO NICOLA	9171	[REDACTED]			2 MAN/CAR	8384	1141	1500-0330
3 12861	ABRON FLOYD	9161	[REDACTED]			2 MAN/CAR	9937	1147	1800-0230
3 03093	ALMANZA JOSE	9161	[REDACTED]			2 MAN/CAR	963	1143	1800-0330
3 03105	BACCOLIS DANIEL	9161	[REDACTED]			2 MAN/CAR			
3 12935	BEEDERER STEVEN	9161	[REDACTED]			2 MAN/CAR			

PO Del Rivero
Emp 12178

SIGNATURE OF WATCH
[Signature]

TERMINATION CODES
96-RETIRED
97-DISCHARGED
98-DEATH

ABSENCE EXPLANATION AND/OR COMP. TIME WORKED

ABSENCE CODES
80-DAY OFF COMR. TIME
81-ANNUAL VACATION
82-SIGNERES ON DUTY
83-INJURED ON DUTY

ABSENCE CODES
84-ON LEAVE
85-ON LEAVE
86-ON LEAVE
87-ON LEAVE
88-ON LEAVE
89-ON LEAVE
90-ON LEAVE
91-ON LEAVE
92-ON LEAVE
93-ON LEAVE
94-ON LEAVE
95-ON LEAVE

ABSENCE CODES
96-RETIRED
97-DISCHARGED
98-DEATH

ABSENCE CODES
99-ON LEAVE
100-ON LEAVE
101-ON LEAVE
102-ON LEAVE
103-ON LEAVE
104-ON LEAVE
105-ON LEAVE
106-ON LEAVE
107-ON LEAVE
108-ON LEAVE
109-ON LEAVE
110-ON LEAVE

CR295487 att 28

011 DISTRICT 011
3151 W HARRISON

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

UNIT

011 DISTRICT 011
3151 W HARRISON

PAYROLL NO. 1180

DATE 28 JAN 04

PAGE 15

TEMPORARY CHANGE OF WATCH/
ASSIGNMENT OR
ADDITIONAL ASSIGNMENT, EXPLANATION

STAR NO.	NAME	TITLE CODE	SOCIAL SECURITY	DATE OFF	8082 OTHER ABSENCE	ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ ASSIGNMENT OR ADDITIONAL ASSIGNMENT, EXPLANATION
3 09377	KILLACKEY III JOHN	9161	[REDACTED]				2 MAN/CAR		1182	1810-0230
3 10106	SCARATO RODNEY	9161	[REDACTED]				2 MAN/CAR			
3 19705	KOPACZ JR PAUL	9161	[REDACTED]				2 MAN/CAR			
3 1386	KOSIUSKI ROBERT	9161	[REDACTED]				2 MAN/CAR			
3 10835	LACNY VINCENT	9161	[REDACTED]				2 MAN/CAR			
3 0592	LEE TIMOTHY	9161	[REDACTED]			27 JANUARY 04	2 MAN/CAR	9441	1145	1100-0230
3 19713	LEVERETT MICHAEL	9161	[REDACTED]				2 MAN/CAR			
3 1424	LIMPA HARTO	9161	[REDACTED]				2 MAN/CAR			
3 16764	LOBIANCO ROBERT	9161	[REDACTED]				2 MAN/CAR	9614	1135	1500-0230
3 06294	LOGGENSEE JOHN	9161	[REDACTED]				2 MAN/CAR			
3 07868	LOFTON MARVIN	9161	[REDACTED]				2 MAN/CAR	1572	1115	1500-0230
3 13049	LOPEZ CONCEPTO	9161	[REDACTED]				2 MAN/CAR			
3 17836	LOPEZ JORGE	9161	[REDACTED]				2 MAN/CAR			
3 16374	MAF EDWARD	9161	[REDACTED]				2 MAN/CAR			
3 19557	MC DONALD DERRICK	9161	[REDACTED]				2 MAN/CAR			
3 04886	MCCORDY MATTHEW	9161	[REDACTED]				2 MAN/CAR			
3 08721	MCHALE BRIAN	9161	[REDACTED]				2 MAN/CAR			
3 16024	MIRANDA ALEXANDRO	9161	[REDACTED]				2 MAN/CAR			
3 07100	MUNGUJA HUMBERTO	9161	[REDACTED]				2 MAN/CAR			
3 15714	NIEDZWEKAT GEORGE	9161	[REDACTED]				2 MAN/CAR			
3 19173	PARK JEONG	9161	[REDACTED]				2 MAN/CAR	9191	1114	1600-0030
3 10954	PEETE HAROLD	9161	[REDACTED]				2 MAN/CAR			

PO Del Rivero
Emp 12178

SIGNATURE
[Signature]

85-RETIREMENT
86-UNEMPLOYED
87-DEATH
88-LEAVE OF ABSENCE

89-TERMINATION
90-LEAVE OF ABSENCE
91-LEAVE OF ABSENCE
92-LEAVE OF ABSENCE
93-LEAVE OF ABSENCE
94-LEAVE OF ABSENCE
95-LEAVE OF ABSENCE
96-LEAVE OF ABSENCE
97-LEAVE OF ABSENCE
98-LEAVE OF ABSENCE
99-LEAVE OF ABSENCE

80-DAY OFF COMP. TIME
81-CANONICAL VACATION
82-SICKNESS INJURED NOT ON DUTY
83-SICKNESS INJURED ON DUTY
84-SICKNESS INJURED NOT ON DUTY
85-SICKNESS INJURED ON DUTY
86-SICKNESS INJURED NOT ON DUTY
87-SICKNESS INJURED ON DUTY
88-SICKNESS INJURED NOT ON DUTY
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94-SICKNESS INJURED NOT ON DUTY
95-SICKNESS INJURED ON DUTY
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80-DAY OFF COMP. TIME
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82-SICKNESS INJURED NOT ON DUTY
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93-SICKNESS INJURED ON DUTY
94-SICKNESS INJURED NOT ON DUTY
95-SICKNESS INJURED ON DUTY
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98-SICKNESS INJURED NOT ON DUTY
99-SICKNESS INJURED ON DUTY

80-DAY OFF COMP. TIME
81-CANONICAL VACATION
82-SICKNESS INJURED NOT ON DUTY
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88-SICKNESS INJURED NOT ON DUTY
89-SICKNESS INJURED ON DUTY
90-SICKNESS INJURED NOT ON DUTY
91-SICKNESS INJURED ON DUTY
92-SICKNESS INJURED NOT ON DUTY
93-SICKNESS INJURED ON DUTY
94-SICKNESS INJURED NOT ON DUTY
95-SICKNESS INJURED ON DUTY
96-SICKNESS INJURED NOT ON DUTY
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99-SICKNESS INJURED ON DUTY

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81-CANONICAL VACATION
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83-SICKNESS INJURED ON DUTY
84-SICKNESS INJURED NOT ON DUTY
85-SICKNESS INJURED ON DUTY
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87-SICKNESS INJURED ON DUTY
88-SICKNESS INJURED NOT ON DUTY
89-SICKNESS INJURED ON DUTY
90-SICKNESS INJURED NOT ON DUTY
91-SICKNESS INJURED ON DUTY
92-SICKNESS INJURED NOT ON DUTY
93-SICKNESS INJURED ON DUTY
94-SICKNESS INJURED NOT ON DUTY
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80-DAY OFF COMP. TIME
81-CANONICAL VACATION
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88-SICKNESS INJURED NOT ON DUTY
89-SICKNESS INJURED ON DUTY
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98-SICKNESS INJURED NOT ON DUTY
99-SICKNESS INJURED ON DUTY

CR295447 att 28

011 DISTRICT 011

3151 W HARRISON

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

UNIT

TEMPORARY CHANGE OF WATCH/
ASSIGNMENT OR
ADDITIONAL ASSIGNMENT. EXPLANATION

ASSIGNMENT DESCRIPTION

ABSENCE EXPLANATION
AND/OR
COMP. TIME WORKED

DAY OFF

TITLE CODE

SOCIAL SECURITY

NAME

STAR NO.

WATCH

BEAT NO.

CAR NO.

STAR NO.	WATCH	NAME	TITLE CODE	SOCIAL SECURITY	DAY OFF	ASSIGNMENT DESCRIPTION	ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	BEAT NO.	CAR NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT. EXPLANATION
3 08926		FLYNN SEAN	916			2 MAN/CAR		034		1400-2200
3 15130		ALEXANDER	916			2 MAN/CAR	27 JANUARY 2004	1106A		1400-2200
3 16716		GARDNER ERVIN	916			2 MAN/CAR		8387		1600-0050
3 14583		GARZA HUMERO	916			2 MAN/CAR				
3 17809		GATRELL BRENDA	916			2 MAN/CAR				
3 15550		BONZALEZ SERGIO	916			2 MAN/CAR				
3 18283		GURKAN HAKKI	916			2 MAN/CAR		950		DETAIL FR 044
3 04553		HATDAR HASID	916			2 MAN/CAR				
3 18364		HERLEHY BRIDGET	916			2 MAN/CAR		7406		1800-2030
3 15128		HESE BRADLEY	916			2 MAN/CAR		9736		1500-2350
3 18449		HUGHES THOMAS	916			2 MAN/CAR				
3 19284		JACKSON MICHAEL	916			2 MAN/CAR		034		1330-2130
3 16235		JOHNSON HUBERT	916			2 MAN/CAR		034		1400-2200
3 05946		JOHNSON GRESSA	916			2 MAN/CAR				
3 15399		JONES ANDREW	916			2 MAN/CAR		8948		1800-2030
3 06057		KEARNS DOMINICK	916			2 MAN/CAR				
3 06481		KEARNS DEMETRIOS	916			2 MAN/CAR				

PO Del Rivero
Emp 12178

SIGNATURE OF 1

TERMINATION CODES

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

APPROVAL

CR295447 att 28

PAYROLL NO. 1180 DATE 28 JAN 04

011 DISTRICT 011
3151 W HARRISON

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

UNIT

WATCH	STAR NO.	NAME	TITLE CODE	SOCIAL SECURITY	DAY OFF 9082 OTHER	ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ ASSIGNMENT OR ADDITIONAL ASSIGNMENT EXPLANATION
	3 19830	BORA DANIEL	9161	[REDACTED]			2 MAN/CAR		1183	1800-0230
	3 18795	CAREY THOMAS	9161	[REDACTED]			2 MAN/CAR	4001	1144	1800-0230
	3 15808	CARRERA	9161	[REDACTED]			2 MAN/CAR			
	3 07467	CARROLL EDWARD	9161	[REDACTED]			2 MAN/CAR			
	3 06256	CARRILLO JAMES	9161	[REDACTED]			2 MAN/CAR	8691	1132	1600-0030
	3 13253	CASTANEDA RAQUEL	9161	[REDACTED]			2 MAN/CAR			
	3 13983	CHEREK SEN	9161	[REDACTED]			2 MAN/CAR			
	3 11718	COBAR VANESSA	9161	[REDACTED]			2 MAN/CAR			
	3 13956	COBE TORRENTO	9161	[REDACTED]			2 MAN/CAR			
	3 04138	COLON ROBERTO	9161	[REDACTED]			2 MAN/CAR			
	3 19235	COULMERIC ROBERT	9161	[REDACTED]			2 MAN/CAR			
	3 14996	CULHANE KEVIN	9161	[REDACTED]			2 MAN/CAR			
	3 13361	CYGNAR BRIAN	9161	[REDACTED]			2 MAN/CAR			
	3 07843	DEENIHAN SEAN	9161	[REDACTED]			2 MAN/CAR			
	3 05272	DOYLE BRIAN	9161	[REDACTED]			2 MAN/CAR			
	3 18217	EAKELS LAWRENCE	9161	[REDACTED]			2 MAN/CAR			
	3 18076	EDWARDS GARY	9161	[REDACTED]			2 MAN/CAR			
	3 09760	ELFAYER JOSEPH	9161	[REDACTED]			2 MAN/CAR			
	3 07658	ELSHAYEN THOMAS	9161	[REDACTED]			2 MAN/CAR			

PO Del Rivero
Emp 12178

SIGNATURE OF P.A.
[Signature]

84-RETIREMENT
 85-RESIGNATION
 86-DEATH
 87-TERMINATION CODES

81-PERSONAL DAY
 82-EXCUSED WHO MAY NOT BE APPROVAL
 83-MAJOR HOLIDAY WITH PAY
 84-LEAVE OF ABSENCE

85-SICKNESS IN FAMILY
 86-SICKNESS IN FAMILY
 87-MILITARY
 88-EXCUSED FROM DUTY NON DISCIPLINARY
 89-BABY FURLOUGH DAY

90-DAY OFF FROM TIME
 91-DAY OFF VACATION
 92-SICKNESS INJURED NOT ON DUTY
 93-INJURED ON DUTY

94-ABSENCE
 95-ABSENCE
 96-ABSENCE

97-SUPERVISOR WITH PAY
 98-REGULAR DUTY
 99-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 100-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 101-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 102-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 103-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 104-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 105-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 106-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 107-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 108-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 109-EXCUSED FROM DUTY WHO MAY BE PUNISHED
 110-EXCUSED FROM DUTY WHO MAY BE PUNISHED

CR295497 att 28

011 DISTRICT 011
3151 W HARRISON

UNIT

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

TEMPORARY CHANGE OF WATCH/
ASSIGNMENT OR
ADDITIONAL ASSIGNMENT, EXPLANATION

BEAT NO.

CAR NO.

ASSIGNMENT DESCRIPTION

ABSENCE EXPLANATION AND/OR COMP. TIME WORKED

DAY OFF

TITLE CODE

SOCIAL SECURITY

NAME

STAR NO.

WATCH

STAR NO.	WATCH	NAME	TITLE CODE	SOCIAL SECURITY	DAY OFF	ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ ASSIGNMENT OR ADDITIONAL ASSIGNMENT, EXPLANATION
3 12737		SHAWN	916	[REDACTED]			2 MAN/CAR		1182	500 2230
3 14355		DAWN	916	[REDACTED]			2 MAN/CAR			DETAIL TO 124
3 06419		MELINDA	916	[REDACTED]			2 MAN/CAR			
3 14334		GLEN	916	[REDACTED]			2 MAN/CAR			
3 11752		JAMES	916	[REDACTED]			2 MAN/CAR			DETAIL FR 044
3 07552		ALMA	916	[REDACTED]			2 MAN/CAR			
3 04002		HAKEEM	916	[REDACTED]			2 MAN/CAR			
3 12216		HOWARD	916	[REDACTED]			2 MAN/CAR			
3 10126		ERIC	916	[REDACTED]			2 MAN/CAR		656 171	500 2330
3 07430		ROBERT	916	[REDACTED]			2 MAN/CAR			
3 08390		JESUS	916	[REDACTED]			2 MAN/CAR			
3 07652		EUGENE	916	[REDACTED]			2 MAN/CAR			
3 18774		DAVID	916	[REDACTED]			2 MAN/CAR		900 131	500 2330
3 14126		MORCELO	916	[REDACTED]			2 MAN/CAR			
3 07898		JORGE	916	[REDACTED]			2 MAN/CAR			
3 13348		DAVID	916	[REDACTED]			2 MAN/CAR			
3 15822		CARLOS	916	[REDACTED]			2 MAN/CAR		864 1132	DETAIL FR 6430
3 5538		MICHAEL	916	[REDACTED]			2 MAN/CAR			
3 16424		JOHN	916	[REDACTED]			2 MAN/CAR		544 125	500 2330
3 03464		JOHNNIE	916	[REDACTED]			2 MAN/CAR			
3 05951		MICHAEL	916	[REDACTED]			2 MAN/CAR			
3 13244		ZIOLA	916	[REDACTED]			2 MAN/CAR			

OTHER ABSENCE

8082

8082

8082

8082

8082

26 JANUARY 2004
27 JANUARY 2004
28 JANUARY 2004

80-RETIREMENT
81-REASSIGNED
82-DEATH
83-LEAVE OF ABSENCE

84-RESIGNATION
85-TERMINATION
86-RECALL
87-RECALL
88-RECALL

89-RECALL
90-RECALL
91-RECALL

92-RECALL
93-RECALL
94-RECALL

95-RECALL
96-RECALL
97-RECALL

98-RECALL
99-RECALL
100-RECALL

101-RECALL
102-RECALL
103-RECALL

104-RECALL
105-RECALL
106-RECALL

PO Del Rivero
Emp 12178

SIGNATURE

[Signature]

CR295447 att 28

011 DISTRICT 011
3151 W HARRISON

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

UNIT

011 DISTRICT 011
3151 W HARRISON

PAYROLL NO. 1180

DATE 28 JAN 04

PAGE 18

TEMPORARY CHANGE OF WATCH/
ASSIGNMENT OR
ADDITIONAL ASSIGNMENT, EXPLANATION

BEAT NO.

CAR NO.

ASSIGNMENT DESCRIPTION

ABSENCE EXPLANATION AND/OR COMP. TIME WORKED

DAY OFF

TITLE CODE

STAR NO.

NAME

WATCH

STAR NO.	NAME	TITLE CODE	SOCIAL SECURITY	DAY OFF	ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ ASSIGNMENT OR ADDITIONAL ASSIGNMENT, EXPLANATION
3 11637	CARDO JOSE	9161	[REDACTED]	X		DETAILED OUT			DETAIL TO 606
3 12676	CHAMBERS DIANE	9161	[REDACTED]	X		DETAILED OUT			DETAIL TO 111
3 07208	HERRERA CARLOS	9161	[REDACTED]	X		DETAILED OUT			DETAIL TO 111
3 13453	JACKSON MATTHEW	9161	[REDACTED]	X		DETAILED IN			DETAIL TO 376
3 04125	STEWART NELSON	9161	[REDACTED]	X		PO/FIELD TRAINING			DETAIL TO 022
3 12858	EPHRAIME GEORGE	9164	[REDACTED]	X		PO/FIELD TRAINING	9337 112		1600-0050
3 13269	GRAJEWSKI RICHARD	9164	[REDACTED]	X		PO/FIELD TRAINING			DETAIL TO 376
3 17806	BROWN DARNELLA	9151	[REDACTED]	X		POLICE AIDE			DETAIL TO 022
3	BELL ROBIN	9111	[REDACTED]	X		POLICE AIDE			1600-0000
3	WILLIAMS ANDREA	9111	[REDACTED]	X		DETENTION AIDE			1300-0130
3	BARRY CHARLES	9122	[REDACTED]	X		DETENTION AIDE			1600-0000
3	GONZALEZ SIMONA	9122	[REDACTED]	X		DETENTION AIDE			1600-0000
3	LATHAM BARBARA	9122	[REDACTED]	X		DETENTION AIDE			1600-0000
3	SPURLINE KATHY	9111	[REDACTED]	X		WATCH TOTL 0146			1600-0000
3 16016	O'BRIEN Amy	9161	[REDACTED]	X	26 JANUARY 04	PPD			1600-0000
3 1506	RIOS	9161	[REDACTED]	X		PPD			1600-0000
3 11270	RUSCH KRISTY	9161	[REDACTED]	X		PPD			1600-0000
3	WILKINSON DANA	9161	[REDACTED]	X		PPD			1600-0000

PO Del Rivero
Emp 12178

LEAD
PRK 68

SIGNATURE OF

96-RETIREMENT
97-REASSIGNED
98-RECHARGED
99-SEATH

TERMINATION CODES

91-PAY-NO DIRTY APPROVAL
92-MARRIAGE LEAVE
93-DAY-OFF HOLIDAY WITH PAY
94-LEAVE OF ABSENCE

95-SICKNESS IN FAMILY (SPORN MEMBERS ONLY)
96-DEATH
97-DEATH BY LEAVE
98-JULY DUTY
99-EXCLUDED FROM DUTY NON DISCIPLINARY
99-BABY FULL-TIME DUTY

90-DAY OFF COMP. TIME
91-DAY OFF VACATION
92-SICKNESS INJURED NOT ON DUTY
93-INJURED ON DUTY

ABSENCE CODES

75-SUSPENSION W/O PAY WORKING REGULAR D.O.
76-SUSPENSION OF DUTY W/O PAY AS ORDERED BY I.A.O.
77-EXCLUDED FROM DUTY W/O PAY DUE TO INJURY IN LEU OF D.O.
78-SUMMARY PUNISHMENT W/O PAY
79-ABSENT WITHOUT PERMISSION W/O PAY

CR295447 att 28

7002 2470 0004 0604 9995

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

Wilmore 1B 295447

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Chicago Police Department
 Mark Here
 MAR 11 2004
 60653 1070

Sent To *ST ANTHONY'S HOSPITAL*
 Street, Apt. No., or PO Box No. *2875 WEST 197*
 City, State, ZIP+4 *CHGO ILLINOIS*

PS Form 3800, June 2002 See Reverse for Instructions

CERTIFIED MAIL™

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

SENDER:

- Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
ST ANTHONY'S HOSPITAL
2875 WEST 197
CHGO ILLINOIS
med records

2. Art (Tr) PS Fe

A. Signature *[Signature]* Agent Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from Item 1? Yes No
 If YES, enter delivery address below:

3. Service Type Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

MAR 12 2004

102695-01-M-2809

CR295447
att 29

INVESTIGATION RE: C.R. INVESTIGATION
GO POLICE DEPARTMENT

DATE 16 April 04

C.R. NO. 295447

INITIAL
NOTIFICATION

REASON FOR INVESTIGATION
DATE

REGARDING

ACCUSED

COMPLAINANT

WITNESS

VICTIM

IDENTIFIED

ADDITIONAL
IDENTIFIED

CORRECTED

DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable.
For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
LASCH		ADAM		M/W	[REDACTED]
ADDRESS		FLOOR/APT. NO. CITY, STATE			TELEPHONE
[REDACTED]		0117R DIST			<input type="checkbox"/> HOME <input type="checkbox"/> WORK
STAR NO.	RANK	SOCIAL SECURITY NO.	DUTY STATUS	EMPLOYEE NO.	DATE OF APPT.
1434	Sgt		<input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	304464	8 Jun 95
COMMENTS		PREPARED BY - SIGNATURE, RANK		STAR NO.	UNIT
[REDACTED]		John Helmreich IKS		256	113

CR295447
att 30

PO Del Rivero
Emp 12178

INVESTIGATION RE: C.R. INVESTIGATION
MADRID POLICE DEPARTMENT

DATE 16 April 04 C.R. NO. 295447

INITIAL NOTIFICATION

REGARDING

ACCUSED

COMPLAINANT

WITNESS

VICTIM

C.R. INVESTIGATION UPDATE

IDENTIFIED

ADDITIONAL IDENTIFIED

CORRECTED

DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

NAME - LAST

FIRST M.I. SEX/RACE
Jankowski, Paul MW

DATE OF BIRTH

ADDRESS *

FLOOR/APT. NO. CITY, STATE
011 / 353

TELEPHONE
 HOME
 WORK

MEMBER

STAR NO.

RANK

SOCIAL SECURITY NO.

DUTY STATUS
 ON
 OFF

EMPLOYEE NO.

DATE OF APPT.

FAX
 BELL

REMARKS

[Handwritten signature]

PREPARED BY - SIGNATURE, RANK

[Handwritten signature] PLS

STAR NO.

UNIT

254

113

CR-295447
att 31

PO Del Rivero
Emp 12178

INVESTIGATION RE: C.R. INVESTIGATION
GO POLICE DEPARTMENT

DATE

16 April 09

C.R. NO.

295447

INITIAL
NOTIFICATION

REGARDING

ACCUSED

COMPLAINANT

WITNESS

VICTIM

R. INVESTIGATION
DATE

IDENTIFIED

ADDITIONAL
IDENTIFIED

CORRECTED

DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable.
For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

LAST

SARDUSKY, MICHAEL
FLOOR/APT. NO. CITY, STATE

M.I.

SEX/RACE

M/W
ZIP

DATE OF BIRTH

TELEPHONE
 HOME
 WORK

ADDRESS*

0112 DIST

DATE OF APPT.

FAX
 BELL

STAR NO.

RANK

SOCIAL SECURITY NO.

DUTY STATUS
 ON
 OFF

EMPLOYEE NO.

311785

11 SEPT 00

UNIT

ASSIGNMENTS

STAR NO.

256

UNIT

113

PREPARED BY - SIGNATURE, RANK

John Adameck - ILS

1-44.217 (Rev. 9/83-OP5)

CR295447
att 32

PO Del Rivero
Emp 12178

INVESTIGATION RE: C.R. INVESTIGATION
POLICE DEPARTMENT

DATE

16 April 09

C.R. NO.

295447

TITLE
IDENTIFICATION

REGARDING

ACCUSED

COMPLAINANT

WITNESS

VICTIM

INVESTIGATION
DATE

IDENTIFIED

ADDITIONAL
IDENTIFIED

CORRECTED

DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable.
For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

- LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
CAREY		Thomas		M/W	[REDACTED]
ADDRESS		FLOOR/APT. NO. CITY, STATE		ZIP	TELEPHONE <input type="checkbox"/> HOME <input type="checkbox"/> WORK
0112A DIST					
STAR NO.	RANK	SOCIAL SECURITY NO.	DUTY STATUS <input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	EMPLOYEE NO.	DATE OF APPT.
18795	P/O			304208	5 Jun 98
REMARKS				<input type="checkbox"/> FAX <input type="checkbox"/> BELL	

UNIT COMMANDING OFFICER	PREPARED BY - SIGNATURE, RANK	STAR NO.	UNIT
[Signature]	John Wilmoeth I/S	256	113

CR 295447
att 33

PO Del Rivero
Emp 12178

CATION RE: C.R. INVESTIGATION
O POLICE DEPARTMENT

DATE 16 April 09

C.R. NO. 295447

TIAL
TIFICATION
L. INVESTIGATION
DATE

REGARDING

ACCUSED

COMPLAINANT

WITNESS

VICTIM

IDENTIFIED

ADDITIONAL IDENTIFIED

CORRECTED

DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

- LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
GARCIA		HOMERO		M/W	[REDACTED]
ESS *		FLOOR/APT. NO. CITY, STATE			TELEPHONE
		0117 DIST			<input type="checkbox"/> HOME
STAR NO.	RANK	SOCIAL SECURITY NO.	DUTY STATUS	EMPLOYEE NO.	DATE OF APPT.
14683	P/O		<input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	308312	7 July 97
MENTS				<input type="checkbox"/> PAX	<input type="checkbox"/> BELL

PREPARED BY - SIGNATURE, RANK

[Signature] P/O

STAR NO. 256 UNIT 113

CR 295447
att 34

INVESTIGATION RE: C.R. INVESTIGATION
POLICE DEPARTMENT

DATE 16 April 04 C.R. NO. 295447

INITIAL
NOTIFICATION

REGARDING

ACCUSED

COMPLAINANT

WITNESS

VICTIM

INVESTIGATION
DATE

IDENTIFIED

ADDITIONAL
IDENTIFIED

CORRECTED

DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable.
For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

- LAST

FIRST M.I. SEX/RACE
KUJAWSKI Robert M/W

DATE OF BIRTH

[REDACTED]

ADDRESS

FLOOR/APT. NO. CITY, STATE
0117R DIST

TELEPHONE
 HOME
 WORK

STAR NO.

RANK

SOCIAL SECURITY NO.

DUTY STATUS
 ON
 OFF

EMPLOYEE NO.

DATE OF APPT.

PAX
 BELL

18967

P/O

306413

5 Sept 95

REMARKS

[Signature]
REPORTING OFFICER

PREPARED BY - SIGNATURE, RANK

[Signature] J/S

STAR NO.

256

UNIT

113

CR295447
W# 35

PO Del Rivero
Emp 12178

CATION RE: C.R. INVESTIGATION
O POLICE DEPARTMENT

DATE

16 April 04

C.R. NO.

295447

TIAL
TIFICATION
I. INVESTIGATION
DATE

REGARDING

- ACCUSED
- COMPLAINANT
- WITNESS
- VICTIM
- IDENTIFIED
- ADDITIONAL IDENTIFIED
- CORRECTED
- DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable.
For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

- LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
ADAIR		KENNETH		M/W	[REDACTED]
FLOOR/APT. NO.		CITY, STATE		ZIP	TELEPHONE
011TH DIST					<input type="checkbox"/> HOME <input type="checkbox"/> WORK
STAR NO.	RANK	SOCIAL SECURITY NO.	DUTY STATUS	EMPLOYEE NO.	DATE OF APPT.
4145	P/O		<input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	312852	25 Feb 02
PAX BELL					
<input type="checkbox"/>					

PREPARED BY - SIGNATURE, RANK		STAR NO.	UNIT
John Wilmore I/S		256	113

CR295447
att 36

PO Del Rivero
Emp 12178

INVESTIGATION RE: C.R. INVESTIGATION
POLICE DEPARTMENT

DATE 16 April 04

C.R. NO. 295447

TITLE
IDENTIFICATION
C.R. INVESTIGATION
DATE

REGARDING

ACCUSED

COMPLAINANT

WITNESS

VICTIM

IDENTIFIED

ADDITIONAL
IDENTIFIED

CORRECTED

DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable.
For CPD members, list unit of assignment/detail in address box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

- LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
Leverett		MICHAEL		M/W	[REDACTED]
ADDRESS		FLOOR/APT. NO. CITY, STATE		ZIP	TELEPHONE <input type="checkbox"/> HOME <input type="checkbox"/> WORK
ESS		01174 DUST		EMPLOYEE NO.	DATE OF APPT.
STAR NO.	RANK	SOCIAL SECURITY NO.	DUTY STATUS <input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	308968	26 May 98
BER	19713	P/O			
MENTS				<input type="checkbox"/> PAX <input type="checkbox"/> BELL	

PREPARED BY - SIGNATURE, RANK
 [Signature] IFS 256 UNIT 113
 STAR NO. 256 UNIT 113

CR 295447
at 37

PO Del Rivero
Emp 12178

INVESTIGATION RE: C.R. INVESTIGATION
POLICE DEPARTMENT

DATE 16 April 09 C.R. NO. 295447

TITLE
INVESTIGATION
DATE

REGARDING

ACCUSED

COMPLAINANT

WITNESS

VICTIM

IDENTIFIED

ADDITIONAL
IDENTIFIED

CORRECTED

DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable.
For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

- LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
RIVOTA,		JESUS		M/D	[REDACTED]
ADDRESS*		FLOOR/APT. NO.	CITY, STATE	ZIP	
18390			OLIVER DIST		<input type="checkbox"/> HOME <input type="checkbox"/> WORK
STAR NO.	RANK	SOCIAL SECURITY NO.	DUTY STATUS	EMPLOYEE NO.	DATE OF APPT.
18390	PLT		<input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	310195	19 May 99
PREPARED BY - SIGNATURE, RANK		STAR NO.	UNIT		
<i>[Signature]</i>		256	113		

CR 295447
out 38

CATION RE: C.R. INVESTIGATION
O POLICE DEPARTMENT

DATE 16 April 09

C.R. NO. 295447

TIAL
TIFICATION
L. INVESTIGATION
DATE

REGARDING

ACCUSED

COMPLAINANT

WITNESS

VICTIM

IDENTIFIED

ADDITIONAL IDENTIFIED

CORRECTED

DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

- LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
Popielka		Glenn		M/W	[REDACTED]
ESS *		FLOOR/APT. NO. CITY, STATE			<input type="checkbox"/> HOME <input type="checkbox"/> WORK
01172 DIST		ZIP			<input type="checkbox"/> FAX <input type="checkbox"/> BELL
STAR NO.	RANK	SOCIAL SECURITY NO.	DUTY STATUS	EMPLOYEE NO.	DATE OF APPT.
14124	P/O		<input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	301094	2 Dec 91
MEMBERS					UNIT

[Signature]

PREPARED BY - SIGNATURE, RANK
John Walmouth I/S

STAR NO. 257

UNIT 113

CR 295447
att 39

INVESTIGATION RE: C.R. INVESTIGATION
50 POLICE DEPARTMENT

DATE 16 April 04 | C.R. NO. 295447

INITIAL NOTIFICATION
R. INVESTIGATION
DATE

REGARDING
 ACCUSED
 IDENTIFIED
 COMPLAINANT
 ADDITIONAL IDENTIFIED
 WITNESS
 CORRECTED
 VICTIM
 DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
SWINKLE		GERALD		M/W	[REDACTED]
ADDRESS *		FLOOR/APT. NO. CITY, STATE		ZIP	TELEPHONE <input type="checkbox"/> HOME <input type="checkbox"/> WORK
0117A		DIST			
STAR NO.	RANK	SOCIAL SECURITY NO.	DUTY STATUS <input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	EMPLOYEE NO.	DATE OF APPT.
11756	P/O			304943	5 Jun 95
IDENTIFICATIONS					<input type="checkbox"/> FAX <input type="checkbox"/> BELL

PREPARED BY - SIGNATURE, RANK
[Signature] I/S
STAR NO. 256 UNIT 113

CR295447
att 40

PO Del Rivero P
Emp 12178 E

INVESTIGATION RE: C.R. INVESTIGATION | DATE 16 April 04 | C.R. NO. 295447
POLICE DEPARTMENT

REGARDING ACCUSED COMPLAINANT WITNESS VICTIM
 IDENTIFIED ADDITIONAL IDENTIFIED CORRECTED DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

LAST FIRST M.I. SEX/RACE DATE OF BIRTH
HESPE, BRADLEY M/W [REDACTED]

FLOOR/APT. NO. CITY, STATE TELEPHONE
011TH DIST ZIP
DATE OF APPT.
29 Jan 98

STAR NO. RANK SOCIAL SECURITY NO. DUTY STATUS EMPLOYEE NO. PAX BELL
15218 P10 ON OFF 309142

PREPARED BY - SIGNATURE, RANK STAR NO. UNIT
John Altmouth I/S 252 113

CR 295447
att. 4/1

REQUEST FOR TIME EXTENSION -
COMPLAINT REGISTER INVESTIGATION NO.:

295447

DATE OF REQUEST: 30 April 04

TO: SUPERINTENDENT OF POLICE

ATTENTION: ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
 ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME

Wilmouth John

RANK

IAV

STAR NO.

256

UNIT

113

AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS
COMPLAINT REGISTER INVESTIGATION FOR REASON(S) INDICATED BELOW:

ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN)

COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON)

REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

DATE CERTIFIED LETTER SENT

OTHER (DESCRIBE)

Medical records - P/O reports

DATE CASE ASSIGNED	ELAPSED TIME OF INVESTIG.	NO. OF PRIOR REQUESTS	INVESTIGATOR'S SIGNATURE	C.R. NO.
31 Feb 04	60 DAYS	1	Wilmouth	295447
APPROVED - UNIT COMMANDING OFFICER			ATTACHMENT NO.	
Charles [Signature]				

CPD-44 114 (REV 5/92)

CR 259447
att 42

16 April 2004

Office of Professional Standards

TO: Commanding Officer 011th District
 FROM: Investigator III John Wilmouth #256
 SUBJECT: Witness Report Required
 Complaint Register Investigation # 295447
 RE: Sgt LASCH, Alan #1434

A witness To-From-Subject report is required from an officer of your command in reference to the aforementioned Complaint Register Investigation number. Please have a supervisor present this request to the officer for his/her immediate attention. The officer is a witness and is not accused of any misconduct.

The Witness Report should be in a narrative form and should address each part of the allegation(s) alleged by the complainant/victim and/or questions as listed (see reverse side). They should not be answered in a yes or no manner. The officer's report should contain the information he/she received, observed and/or actions taken.

The officer's report is to be forwarded to the undersigned within 72 hours. For questions regarding this communication, contact the undersigned at ~~XXXXXXXXXXXXXXXXXXXX~~ 745-3609 Pax 0105.

This request is in compliance with General Order 93-3, Addendum 2, Section II, A, 2, 3, & 4 and the F.O.P. Agreement, Article 6, Section 6.2.

John Wilmouth

Approved:

C Smith (JW)

Supervisor, O.P.S.

CR295447
att #3

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900

Location of Incident: 4421 West Wilcox

R.D.# HK 151340 C.B.# 15713384

Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivota#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hespi#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR295447
att 43

011th District

19 April 2004

TO: James Jackson
Commander
011th District

FROM: Sergeant Alan Lasch #1434
011th District

SUBJECT: Witness Statement for C.R. 295447

R/Sgt. had no contact with [REDACTED] on 28 January 2004. R/Sgt. never had any physical contact with the complainant. R/Sgt. does not know if the complainant was cooperative or not because R/Sgt. was not at the scene of the incident. R/Sgt. cannot address the allegations made due to R/Sgt. not being on the scene.

R/Sgt. did however do the Damage to Vehicle report in which the complainant, [REDACTED], broke out the window on the police car, which he was placed into.

Sgt. Alan Lasch 1434

Sgt. Alan Lasch #1434

CR295447
att 6/4

Office of Professional Standards

16 April 2004

TO: Commanding Officer Unit 353

FROM: Investigator III John Wilmoth #256

SUBJECT: Witness Report Required
Complaint Register Investigation # 295447

RE: SGT JANKOWSKI, Paul #1523

A witness To-From-Subject report is required from an officer of your command in reference to the aforementioned Complaint Register Investigation number. Please have a supervisor present this request to the officer for his/her immediate attention. The officer is a witness and is not accused of any misconduct.

The Witness Report should be in a narrative form and should address each part of the allegation(s) alleged by the complainant/victim and/or questions as listed (see reverse side). They should not be answered in a yes or no manner. The officer's report should contain the information he/she received, observed and/or actions taken.

The officer's report is to be forwarded to the undersigned ~~within 72 hours~~. For questions regarding this communication, contact the undersigned at ~~747-3154 or fax 8-219~~ 745-3609 Fax 0105.

This request is in compliance with General Order 93-3, Addendum 2, Section II, A, 2, 3, & 4 and the F.O.P. Agreement, Article 6, Section 6.2.

John Wilmoth

Approved:

C. Smith (JW)

Supervisor, O.P.S.

CR297447
att #5

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900
Location of Incident: 4421 West Wilcox
R.D.# HK 151340 C.B.# 15713384
Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivota#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hespi#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR295447
att #15

SPECIAL OPERATIONS SECTION

23 April, 2004

To: Matthew Tobias
Commander, Special Operations Section

From: Sergeant Paul T. Jankowski #1523
Enhanced Foot Patrol, Unit 353

Subject: CR#295447 Witness Statement

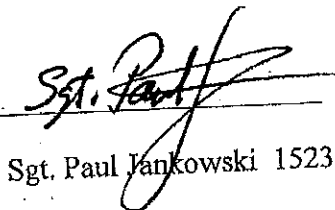
1. R/Sgt is submitting this report in regards to CR#295447.
Regarding this R/Sgt's contact with the complainant this R/Sgt never had any contact with the complainant at any time.

2. This R/Sgt never came into physical contact with the complainant at any time. The complainant was brought into the 011th District by the arresting officers. At no time during this investigation did this R/Sgt speak with or see the complainant. The information concerning the investigation was obtained from the officers involved. This R/Sgt did three TRR reports and the Officers Battery Report for Officer Thomas Carey #17895. It was not necessary to speak with or see the complainant in order for the investigation to take place. The complainant was interviewed by the Watch Commander Lt Angarone.

3. This R/Sgt never spoke with or saw the complainant so no evaluation of the complainant's attitude towards the police can be given.

4. Concerning the allegations made by the complainant this R/Sgt was not present at the address of arrest. The officers involved gave no indication that the complainant wished to speak with a supervisor concerning any of the allegations. Once in the 011th District station this R/Sgt began the proper paperwork which was necessary to complete this R/Sgt's part of the investigation.

APPROVED:


Sgt. Paul Jankowski 1523

CR295447
att. [initials]

Office of Professional Standards

16 April 2004

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmoth #256

SUBJECT: Report Required From Accused Officer
Complaint Register Investigation # 295447
RE: P/O LEVERETT, Michael #19713

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~747-5454~~ or Fax ~~90213~~ 745-3609 Fax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmoth

Approved:

C Smith (JW)

Supervisor, O.P.S.

CR 295447
att 47

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900

Location of Incident: 4421 West Wilcox

R.D.# HK 151340 C.B.# 15713384

Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivota#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hespi#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR295447
att/97

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE

20 APR 04

TIME

1826

NAME OF ACCUSED

LEVERETT, Michael

RANK

P/O

STAR NO.

19713

UNIT OF ASSIGNMENT

011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]

2. _____

3. _____

4. _____

The complainant alleges on 28 January 2004, at 1900 hours, while at 4221 West Wilcox you: threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature

[Signature]

Witnesses:

[Signature] #1341

COMPLAINT REGISTER NO.

295447

ATTACHMENT NO.

[Signature]

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

	RANK	STAR NO	UNIT OF ASSIGNMENT
LEVERETT, Michael	P/O	19713	011

WAIVER OF COUNSEL

the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date & Time _____ Signature _____

REQUEST TO SECURE LEGAL COUNSEL

the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from/subject report within 72 hours.

During regular tour of duty (after roll call) _____ hours, on _____ in Room #1200 - O.P.S.

10 WEST 35TH Street - 12TH Floor Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 20 APR 4 11 18 23 HOURS Signature [Signature]

NOTE IF YOU REQUEST TO SECURE COUNSEL A TO/FROM SUBJECT REPORT IS STILL DUE WITHIN 72 HOURS

WITNESS
[Signature] #1341

295447

DISTRIBUTION
 COMPLAINT REGISTER INVESTIGATION
 Original to investigator's file
 Duplicate to affected member

CPD-44 106 (Rev. 10/99)

COMPLAINT REGISTER NO. _____
 ATTACHMENT NO. 49

011th District

20 APR.04

To: 011th District Commander

From: P.O. M. Leverett # 19713

Subject: Complaint # ~~29447~~
295447

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This To-From report should not be considered a verbatim statement but only a summary of requested information.

On 28 Jan. 04 R/o was working with P.O. K. Adair #4145 on Bt# 1145. R/o while on routine patrol responded to a foot chase on the 4200 blk of Wilcox. As R/o approached through the alley R/o observed the complainant strike P.O. Carey#18795 in the face. As the complainant tried to make good his escape again, The complainant was taken into custody.

During this incident the complainant was placed in the back of 1144's car. The complainant then proceeded to kick out the rear drivers side window of the squad car.

The squadrol was then radioed to transport the complainant to the 011th District. At no time was R/O in the back of the squadrol with the complainant, nor did R/O throw or kick the complainant.


P.O. M. Leverett # 19713

Approved:

CR295447
att 30

Office of Professional Standards

16 April 2004

1142

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmouth #256

SUBJECT: Report Required From Accused Officer
Complaint Register Investigation # 295447
RE: P/O KUJAWSKI, Robert #18867

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~747-5454~~ ~~ext 212~~ 745-3609 Pax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmouth

Approved:

C Smith (JW)

Supervisor, O.P.S.

CR295447
att 3A

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 **Time:** 1900

Location of Incident: 4421 West Wilcox

R.D.# HK 151340 **C.B.#** 15713384

Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivota#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hesp#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR295447
att 58

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE

19 April

TIME

1815

NAME OF ACCUSED
KUJAWSKI, Robert

RANK
P/O

STAR NO.
18867

UNIT OF ASSIGNMENT
011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. _____
2. _____
3. _____
4. _____

The complainant alleges on 28 January 2004, at 1900 hours, while at 4421 West Wilcox you; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature

Robert L. Kujawski

Witnesses:

[Signature] 536

COMPLAINT REGISTER NO.

295447

ATTACHMENT NO.

52

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

KUJAWSKI, Robert	RANK P/O	STAR NO 18867	UNIT OF ASSIGNMENT .011
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WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date & Time _____ Signature _____

REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from/subject report within 72 hours.

During regular tour of duty (after roll call) _____ hours, on _____ in Room #1200 - O.P.S.

10 WEST 35TH Street - 12TH Floor Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Signature Robert L. Kujawski

Date-Time 19 APR 04 11:15 AM HOURS

NOTE IF YOU REQUEST TO SECURE COUNSEL A TO/FROM SUBJECT REPORT IS STILL DUE WITHIN 72 HOURS

WITNESS

[Signature]

295447

DISTRIBUTION
 COMPLAINT REGISTER INVESTIGATION
 Original to investigator's file
 Duplicate to affected member

COMPLAINT REGISTER NO. _____
 ATTACHMENT NO. 33

DISTRICT COMMANDER

20 APRIL 2004

TO: DISTRICT COMMANDER
FROM: P.O. R. KUJAWSKI #18867
SUBJECT: CR# 295447

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, but Under duress. I am only giving this statement at this time because I know that I could lose my job if I Refuse.

1. R/O on date and time in question was working beat 11060, civilian dress in a unmarked squad car with P.O. H. GARZA #14683.

2. R/O observed the offender in what appeared to be a hand to hand NARCOTICS transaction at which time R/O stopped vehicle exited AND APP ANNOUNCED OFFICE AND APPROACHED ABOVE FOR A field interview at above looked in R/O direction AND FLED.

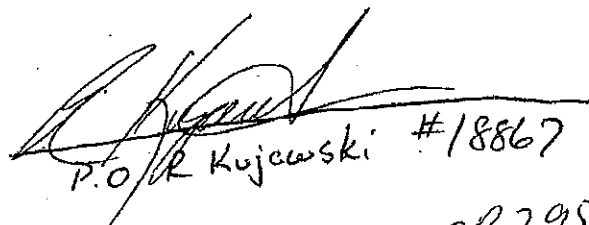
3. R/O help detain the offender after he kicked out the squad car window.

4. THE offender was never COOPERATIVE with the police, he punched P.O. CAREY in the FACE and KICKED out the squad car window.

5. R/O never observed ANY OFFICER strike the offender with A Baton, NOR punch the offender, NOR did ANY one throw the offender in the Squadrol.

6. R/O never observed P.O. CAREY choke or throw the offender in the Squadrol.

7. R/O never saw ANY OFFICER throw the offender into the squadrol or Kick the offender.


P.O. R. Kujawski #18867

CR295447
at 5/1

APPROVED!

CR295447
att 567

Office of Professional Standards

16 April 2004

1147

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmouth #256

SUBJECT: Report Required From Accused Officer
Complaint Register Investigation # 295447

RE: ^{GARZA}
P/O GARCIA, Homero #146883

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~747-5454 ext 213~~ 745-3609 Fax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmouth

Approved:

C Smith (JW)

Supervisor, O.P.S.

CR295447
att g/s

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900
Location of Incident: 4421 West Wilcox 4221 W. Wilcox
R.D.# HK 151340 C.B.# 15713384
Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivota#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hespi#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

01295447
all 5/5

**ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS**
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE 1977/09 TIME 1820

NAME OF ACCUSED GARCIA, Homero RANK P/O STAR NO. 14683 UNIT OF ASSIGNMENT 011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____
4. _____

The complainant alleges on 28 January 2004, at 1900 hours, while at 4421 West Wilcox you: threw him inside the squadrol and kicked while in the rear of the squadrol.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Witnesses: [Signature] #1341

Signature [Signature]

COMPLAINT REGISTER NO. 295447	ATTACHMENT NO. <u>[Signature]</u>
----------------------------------	--------------------------------------

PREPARE IN DUPLICATE: Original to Investigator's file, copy to accused member.

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

GARCIA, Homero	RANK	STAR NO	UNIT OF ASSIGNMENT
	P/O	14683	011

WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date & Time _____ Signature _____

REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from subject report within 72 hours.

During regular tour of duty (after roll call) _____ hours, on _____ In Room #1200 - O.P.S.

10 WEST 35TH Street - 12TH Floor Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Signature Homero E Garcia

Date-Time 19 APR 04 11820 HOURS

NOTE IF YOU REQUEST TO SECURE COUNSEL A TO/FROM SUBJECT REPORT IS STILL DUE WITHIN 72 HOURS

WITNESS

Stat. Prens #1341

DISTRIBUTION
 COMPLAINT REGISTER INVESTIGATION
 Original to investigator's file
 Duplicate to affected member
 CPD-44 106 (Rev. 10/99)

COMPLAINT REGISTER NO. 295447
 ATTACHMENT NO. 57

District Commander

20 APR 2004

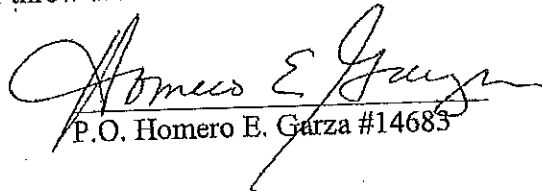
To: District Commander
From: P.O. Homero E. Garza #14683
Subject: CR#295447

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could Lose my job if I refuse.

R/o on the date and time of the allegation was working beat 1106D Civilian dress in a unmarked squad car with P.O. R. Kujawski #18867. On Said date offender was observed in a hand to hand narcotic transaction, at Which time r/o exited vehicle, announced his office and approached for a Field interview. Offender looked in r/o's direction and fled.

Offender was never cooperative with the police. R/o observed offender punch P.O. Carey about the face area and kicked out the squad car window.

R/o never observed any officer strike the offender with a baton, Punch or kick the offender. Offender was never thrown in the squadrol. R/o never observed p.o. Carey choke or throw the offender in the squadrol.


P.O. Homero E. Garza #14683

APPROVED:

CR295447
att 58

1216 494

16 April 2004

Office of Professional Standards

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmoth #256

SUBJECT: Report Required From Accused Officer
Complaint Register Investigation # 295447

RE: P/O SANDUSKY, Michael #15593

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~747-5454 ext 212~~ 745-3609 Pax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmoth

Approved:

C Smith (JW)

Supervisor, O.P.S.

CR295447
att. JW

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900
Location of Incident: 4421 West Wilcox
R.D.# HK 151340 C.B.# 15713384
Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey #18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia #14683, Robert Kujawski #18867, Kenneth Adair #4145, Michael Leverett #19713, Jesus Rivota #8390, Glenn Popiela #14124, Gerald Swinkle #11756 and Bradley Hespil #15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR 295447
att
5/19

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE

19 APR 04

TIME 1745

NAME OF ACCUSED
SANDUSKY, Michael

RANK P/O

STAR NO. 15593

UNIT OF ASSIGNMENT 011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____
4. _____

The complainant alleges on 28 January 2004, at 1900 hours, while at 4221 West Wilcox you: struck him about the body with a baton; punched him in the face and threw him into the squadrol and kicked him while inside the squadrol.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature *Michael Sandusky*

Witnesses:
Sgt. Al Lasch 1439 19 APR 04 1745 HRS

COMPLAINT REGISTER NO.
295447

ATTACHMENT NO.
10

PREPARE IN DUPLICATE: Original to investigator's file, copy to accused member.

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

SANDUSKY, Michael	RANK P/O	STAR NO 15593	UNIT OF ASSIGNMENT 011
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WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date & Time _____ Signature _____

REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from/subject report within 72 hours.

in Room #1200 - O.P.S.

During regular tour of duty (after roll call) _____ hours, on _____

10 WEST 35TH Street - 12TH Floor Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Signature *[Signature]* #15593

Date-Time 19 APR 04 1 1745 HOURS

NOTE IF YOU REQUEST TO SECURE COUNSEL A TO/FROM SUBJECT REPORT IS STILL DUE WITHIN 72 HOURS

WITNESS
Sgt. Al Lasch 1439 19 APR 04 1745 HRS.

DISTRIBUTION
 COMPLAINT REGISTER INVESTIGATION
 Original to Investigator's file
 Duplicate to affected member
 CPD-44 106 (Rev. 10/93)

295447
 COMPLAINT REGISTER NO. _____
 ATTACHMENT NO. *01*

19April2004

011 District

To: District Commander 011th District
From: P.O. Michael Sandusky #15593
Subject: C.R. # 295447

This statement is not being given voluntarily but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse. This "To-From-Subject" report should not be considered verbatim statement but only a summary of requested information

R/o further objects to this investigation because Illinois State law now requires that anyone making a complaint against a sworn police officer must have the complaint supported by a sworn affidavit. R/o does not believe that the required affidavit has been obtained in this case.

On 28Jan04 r/o was in the area of 4200 W. Wilcox when offender [REDACTED] was observed engaging in a suspect narcotics transaction. Arresting Officers Kujawski # 18867 And Garza # 14683 Exited their marked police unit in plain clothes, announced their office, and approached offender [REDACTED]. In an attempt to defeat the arrest, offender [REDACTED] fled from arresting officers in the direction of r/o and his partner P.O. Thomas Carey #18795. In a further attempt to defeat the arrest, offender [REDACTED] punched P.O. Carey in the face with a closed fist, causing immediate swelling and redness. R/o attempted to place offender [REDACTED] in custody with the assistance of P.O. Garza. Offender [REDACTED] continued his combative behavior in that he was swinging his arms and feet in r/o's direction, putting r/o in fear of receiving bodily harm. Concerned that offender [REDACTED]'s actions would inflict more injury, and in accordance with the department's use of force model, r/o discharged his department issued O.C. pepper spray. Offender [REDACTED] was then placed in custody and placed in the back of r/o's squad car. R/o then observed offender [REDACTED] kick out the rear window of his squad car. A radio call for assistance was dispatched, and a short time later Bt 1171 arrived and offender [REDACTED] was placed in the rear of the squadrol where he continued to kick and pull away. Offender [REDACTED] was transported to the 011th district for processing where he was placed immediately in the lock up due to his loud, combative behavior.

At no time did r/o "strike offender [REDACTED] several times about the body with his baton", nor did r/o "punch offender Ford in the face", nor did r/o "throw offender [REDACTED] in the back of the squadrol and kick him".


Further more, at no time did r/o observe any other officer on scene "throw offender [REDACTED] in the rear of the squadrol and kick him while inside".

R/o referenced the picture which was taken of offender [REDACTED] the night of the alleged incident, and offender [REDACTED] did not exhibit any injuries which would be consistent with offender [REDACTED] being beaten with a steel baton, punched in the face several times, and being kicked by 10 grown men about the body!

CR295447
att [REDACTED]


P.O. Michael Sandusky #15593

Approved:

02295447
att 

OIL DISTRICT

TO: OIL DISTRICT COMMANDER
FROM: P.O. SANDUSKY #15593
SUBJECT: C.R. # 295447

1. RIO WAS WORKING BEAT 1144 ON 28 JAN 04. RIO'S PARTNER WAS P.O. SANDUSKY #15593.
2. RIO CAME INTO CONTACT WITH ASSAILANT AFTER OFFENDER FLED FROM BEAT 1142. WHO OBSERVED ASSAILANT SELLING NARCOTICS RIO OBSERVED ASSAILANT RUNNING FROM SAID BEAT THRU A GANGWAY RIO USED VERBAL COMMANDS TO STOP OFFENDER. AS ASSAILANT CAME CLOSER TO RIO ASSAILANT PUNCHED RIO IN FACE WITH CLOSED FIST.
3. ASSAILANT COULD ONLY BE PLACED INTO CUSTODY AFTER USE OF PEPPER SPRAY.
4. AFTER BEING PLACED INTO VEHICLE. ASSAILANT KICKED OUT REAR WINDOW. SQUADROL WAS CALLED AT THAT TIME.
5. RIO HAD NO FURTHER CONTACT WITH ASSAILANT DUE TO DIZZINESS AND SWELLING AFTER BEING ATTACKED BY ASSAILANT.
6. AT NO TIME DID RIO CHOKER ASSAILANT.
7. AT NO TIME DID RIO OBSERVE ANYONE KICK THE ASSAILANT IN BACK OF SQUADROL

P.O. Th P Carey #18795
P.O. THOMAS CAREY 18795

APPROVED:

CR 295447
att 4/3

Office of Professional Standards

16 April 2004

1171

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmouth #256

SUBJECT: Report Required From Accused Officer
Complaint Register Investigation # 295447
RE: P/O POBIELA, Glenn #14124

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~747-5454~~ Fax 9-212-745-3609 Pax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmouth

Approved:

C Smith (JW)

Supervisor, O.P.S.

CR295447
att: *[Signature]*

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900
Location of Incident: 4421 West Wilcox
R.D.# HK 151340 C.B.# 15713384
Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey #18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia #14683, Robert Kujawski #18867, Kenneth Adair #4145, Michael Leverett #19713, Jesus Rivota #8390, Glenn Popiela #14124, Gerald Swinkle #11756 and Bradley Hespi #15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR295447
att [signature]

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE

19 APR 04

TIME
1700

NAME OF ACCUSED
POPIELA, Glenn

RANK
P/O

STAR NO.
14124

UNIT OF ASSIGNMENT
011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, Interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____
4. _____

The complainant alleges on 28 January 2004, at 1900 hours, while at 4221 West Wilcox you; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature

Glenn Popiela

Witnesses:

Sgt - Al Lasch 1434

COMPLAINT REGISTER NO.
295447

ATTACHMENT NO.

65

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

POPIELA, Glenn	RANK P/O	STAR NO 14124	UNIT OF ASSIGNMENT -11

WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date & Time _____ Signature _____

REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from/subject report within 72 hours.

During regular tour of duty (after roll call) _____ hours, on _____ In Room #1200 - O.P.S.

10 WEST 35TH Street - 12TH Floor, Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 19 APR 04 1600 HOURS

Signature [Handwritten Signature]

NOTE IF YOU REQUEST TO SECURE COUNSEL A TO/FROM SUBJECT REPORT IS TILL DUE WITHIN 72 HOURS

WITNESS
Sgt. Al Lopez 1434

295447

DISTRIBUTION
 COMPLAINT REGISTER INVESTIGATION
 Original to investigator's file
 Duplicate to affected member

COMPLAINT REGISTER NO. _____
 ATTACHMENT NO. [Handwritten]

011TH district

19 April 2004

To: District Commander – 011th District

From: P.O. Glen P. Popiela #14124

Subject: Response to Questions As Asked In C.R. # 295447

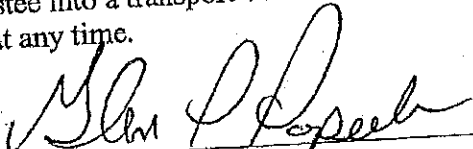
- 1.) This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse. This "To-From" report should not be considered a verbatim statement but only a summary of requested information. R.O. further objects to this investigation because Illinois State Law now requires that anyone making a complaint against a sworn peace officer must have the Complaint supported by a sworn affidavit. R.O. does not believe that the required Affidavit has been obtained in this case.

ANSWER TO QUESTION #1: R.O. was summoned to the scene of complainant's arrest for the purpose of transporting complainant into the 011th District for processing.

ANSWER TO QUESTION #2: R.O. cannot accurately answer this question as Worded because the question does not specifically address "contact" by whom.

ANSWER TO QUESTION #3: The complainant was NOT cooperative at any time this R.O. observed him; he failed to comply with the verbal commands of Officers on the scene to enter the squadrol. He furthermore resisted entering the squadrol while in handcuffs by kicking, squirming and twisting his body to defeat the arresting officers efforts to place him into the squadrol.

ANSWER TO QUESTION #4: At no time did R.O. observe any officers on scene engage in any of the allegations made by the complainant. Furthermore, R.O. did not, at any time, "throw" complainant into the squadrol – R.O. merely Assisted placing a violent, resisting arrestee into a transport vehicle. Finally, at No time did R.O. kick the complainant at any time.


P.O. Glen P. Popiela #14124

Approved :

CR295447
att 67

Office of Professional Standards

16 April 2004

117!

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmouth #256

SUBJECT: Report Required From Accused Officer
Complaint Register Investigation # 295447

RE: P/O RIVOTA, Jesus #8390

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~741-5454 or Fax 9-212~~ 745-3609 Fax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmouth

Approved:

C Smith (JW)

Supervisor, O.P.S.

CR295447
att 68

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900
Location of Incident: 4421 West Wilcox
R.D.# HK 151340 C.B.# 15713384
Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivota#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hespi#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR29547
att 68

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE 19 APR 04 TIME 1700

NAME OF ACCUSED
RIVOTA, Jesus

RANK
P/O

STAR NO.
8390

UNIT OF ASSIGNMENT
011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]

2. _____

3. _____

4. _____

The complainant alleges on 28 January 2004, at 1900 hours while at 4221 West Wilcox you: threw him into the rear of the squadrol and kicked him while in the rear of the squadrol

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature *Jesus Rivota*

Witnesses:

Sgt - Al Losch 1434

COMPLAINT REGISTER NO.

295447

ATTACHMENT NO.

69

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

RIVOTA, Jesus	RANK P/O	STAR NO 8390	UNIT OF ASSIGNMENT 011

WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date & Time _____ Signature _____

REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from/subject report within 72 hours.

During regular tour of duty (after roll call) _____ hours, on _____ in Room #1200 - O.P.S.

10 WEST 35TH Street - 12TH Floor Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 19 Apr 04 11670 HOURS Signature Jesus Rivota

NOTE IF YOU REQUEST TO SECURE COUNSEL A. TO/FROM SUBJECT REPORT IS STILL DUE WITHIN 72 HOURS

WITNESS Sgt. Al Lasch 1434

DISTRIBUTION
 COMPLAINT REGISTER INVESTIGATION
 Original to Investigator's file
 Duplicate to affected member
 CPD-44 106 (Rev. 10/93)

COMPLAINT REGISTER NO. _____
 ATTACHMENT NO. 710

295447

19 April 2004

011TH district

To: District Commander -- 011th District

From: P.O. Jesus Rivota #8390

Subject: Response to Questions As Asked In C.R. # 295447

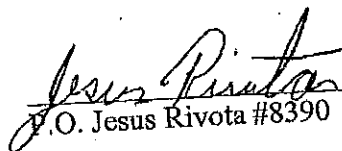
- 1) This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse. This "To-From" report should not be considered a verbatim statement but only a summary of requested information. R.O. further objects to this investigation because Illinois State Law now requires that anyone making a complaint against a sworn peace officer must have the Complaint supported by a sworn affidavit. R.O. does not believe that the required Affidavit has been obtained in this case.

A 1) R/O was call to the scene to transport the complainant into the district.

A 2) R/O did not have any physical contact with the complainant.

A 3) Complainant was not cooperative, and was not responding to verbal command. Complainant was also kicking, and pulling away from officers as officers attempted to put him in the squadrol.

A 4) Again, R/O did not have any physical contact with the complainant, and at no time was R/O in the rear of the squadrol.


P.O. Jesus Rivota #8390

Approved :

CR 295447
att 3/1

REQUEST FOR TIME EXTENSION -
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

295447

DATE OF REQUEST

3 May 04

TO: SUPERINTENDENT OF POLICE

ATTENTION: ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
 ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME: Wilmocck John RANK: INU STAR NO.: 258 UNIT: 113

AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT REGISTER INVESTIGATION FOR REASON(S) INDICATED BELOW:

- ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN)
- COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON)
- REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

DATE CERTIFIED LETTER SENT

OTHER (DESCRIBE)

waiting 4 PIO Reports

DATE CASE ASSIGNED	ELAPSED TIME OF INVESTIG.	NO. OF PRIOR REQUESTS	INVESTIGATOR'S SIGNATURE	C.R. NO.
<u>3/2/04</u>	<u>90 DAYS</u>	<u>2</u>	<u>[Signature]</u>	<u>295447</u>
APPROVED - UNIT COMMANDING OFFICER			ATTACHMENT NO.	
<u>[Signature]</u>				

CPD-44 114 (REV. 5/92)

CR 295447
att 92

**CHICAGO POLICE DEPARTMENT
INTER-OFFICE
COMMUNICATION**

REPLY REQUESTED		ACTION REQUIRED	
YES	NO	YES	NO
X		X	

DATE: 7 May 2004 19

TO: ADDRESSEE(S)	1.	Commanding Officer 011th District
	2.	
	3.	
FROM		Investigator III John Wilmouth #256

SUBJECT: OFFICERS REPORTS

REFERENCE: C.R.#295447

MESSAGE

Commander.

Police Officer Thomas Carey #18795 signed his Notification of Allegations Administrative Rights and Waiver of Counsel on 19 April 2004. As of todays date I have not received his To/From Subject REport. Please have Officer Carey submit his reports. I will except a copy if need be.

Police Officer Kenneth Adair #4145 submitted his To/From Subject Report but failed to return h Notification of Allegations, Administrarive Roghts and Waiver of Counsel. Please have Officer Adair sign the forms and have a Supervisor witness this.

On 16 April 2004, I requested a report from Officer Bradley Hespi #15218. As of todays date I have not received his report or his signed Notification of Allegations, Administartive Rights and Waiver of Counsel/ Please have Officer Hespi sign the forms and have then witnessed by a Supervisor and have his submit his To/From Subject REport.

On 4 May 2004, police Officer Gerald Swinkle signed his Notification of Allegations, Administrative Rights and waiver of Counsel. As of todays date I have not received his To/From Report. Please have Officer Swinkle submit his To/From

Thank you for your assistance. Pax 0105

SIGNATURE: *J. Wilmouth* *call at home*

I have enclosed Copies

REPLY

CR295447
at 7/9

DATE OF REPLY:
CPD - 11.155 (5/95)

EXTRA COPIES: WHEN THE SAME COMMUNICATION IS TO BE DIRECTED TO TWO OR THREE ADDRESSES, PLACE ONE OR TWO "X" FORM SETS AT THE BACK OF THIS SET WHEN TYPING.

Office of Professional Standards

16 April 2004

JAD

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmouth #256

SUBJECT: Report Required From Accused Officer
Complaint Register Investigation # 295447
RE: P/O SWINKLE, Gerald #11756

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~747-5454 ext 213~~ 745-3609 Fax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmouth

Approved:

G Smith (JW)
Supervisor, O.P.S.

CR29544
att 74

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900

Location of Incident: 4421 West Wilcox

R.D.# HK 151340 C.B.# 15713384

Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivota#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hespi#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR 295447
att 704

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE 1/29/04 TIME 1730

NAME OF ACCUSED
SWINKLE, Gerald

RANK P/O STAR NO. 11756 UNIT OF ASSIGNMENT 011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____
4. _____

The complainant alleges on 28 January 2004, at 1900 hours, while at 4421 West Wilcox you: threw him into the rear of the squadrol and kicked him while in the rear of the squadrol

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature [Signature]

Witnesses: [Signature]

COMPLAINT REGISTER NO. 295447 ATTACHMENT NO. 765

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

	RANK	STAR NO	UNIT OF ASSIGNMENT
SWINKLE, Gerald	P/O	11756	011

WAIVER OF COUNSEL

the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date & Time _____ Signature _____

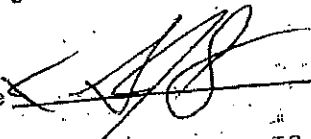
REQUEST TO SECURE LEGAL COUNSEL

the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from/subject report within 72 hours.

During regular tour of duty (after roll call) _____ hours, on _____ in Room #1200 - O.P.S.

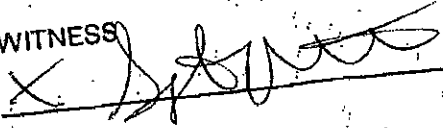
10 WEST 35TH Street - 12th Floor, Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 04 MAY 04 1130 HOURS

Signature 

NOTE IF YOU REQUEST TO SECURE COUNSEL A TO/FROM SUBJECT REPORT IS STILL DUE WITHIN 72 HOURS

WITNESS



295447

DISTRIBUTION
 COMPLAINT REGISTER INVESTIGATION
 Original to investigator's file
 Duplicate to affected member
 CPD-44 106 (Rev. 10/99)

COMPLAINT REGISTER NO. _____
 ATTACHMENT NO. 76

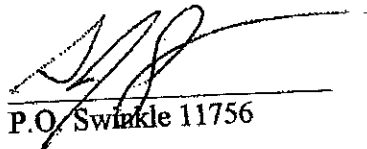
To: Commanding Officer 011th district

From: P.O. Swinkle 11756

Subject: CR #295447

1. This statement is not being given voluntarily but under duress. I am only making this statement at this time because I could loose my job if I refuse the direct order being given to me. This to from statement should only be considered a summary not verbatim. R/O objects to this investigation because Illinois state law now requires that anyone making a complaint against a sworn officer must have the complaint supported by sworn affidavit. R/O does not believe that the required affidavit has been obtained in this case.

2. R/O was not on scene at 4221 Wilcox at 1900 hours on 28 Jan 04. R/O has no knowledge of the incident that took place at the above time and location.


P.O. Swinkle 11756

CR 295447
att 77

16 April 2004

Office of Professional Standards

TO: Commanding Officer 011th District
 Investigator III John Wilmuth 3256

FROM: Report Required From Accused Officer
 Complaint Register Investigation # 295447

SUBJECT: RE: P/O HESPI, Bradley #15218

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~747-5454 ext 212~~ 745-3609 Pax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmuth

Approved:

 Supervisor, O.P.S.

CR 295447
 [Signature]

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900

Location of Incident: 4421 West Wilcox

R.D.# HK 151340 C.B.# 15713384

Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivota#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hespi#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR 295447
att 28

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE

14 MAY 04

TIME
1300

NAME OF ACCUSED
HESPI, Bradley

RANK

P/O

STAR NO.

15218

UNIT OF ASSIGNMENT

011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

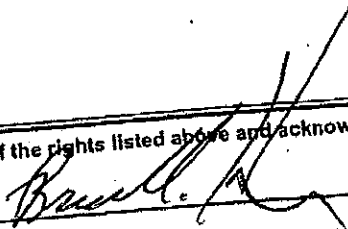
COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____
4. _____

The complainant alleges on 28 January 2004; at 1900 hours, while at 4421 West Wilcox you: threw him into the rear of the squadrol and kicked him while in the rear of the squadrol

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature



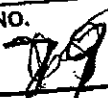
Witnesses:

Sgt. Al Lasch 1434

COMPLAINT REGISTER NO.

295447

ATTACHMENT NO.



WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

IESPI, Bradley	RANK P/O	STAR NO 15218	UNIT OF ASSIGNMENT 011

WAIVER OF COUNSEL

The undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date & Time _____ Signature _____

REQUEST TO SECURE LEGAL COUNSEL

The undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from/subject report within 72 hours.

In Room #1200 - O.P.S.

During regular tour of duty (after roll call) _____ hours, on _____

10 WEST 35TH Street - 12TH Floor, Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Signature Bradley

Date-Time 13 MAY 04 12100 HOURS

NOTE IF YOU REQUEST TO SECURE COUNSEL A TO/FROM SUBJECT REPORT IS STILL DUE WITHIN 72 HOURS

WITNESS
Sgt. Al Lasch 1434

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION
Original to investigator's file
Duplicate to affected member

CPD-44 106 (Rev. 10/93)

COMPLAINT REGISTER NO. _____ 295447
ATTACHMENT NO. 80

21 Apr 04

011 DISTRICT

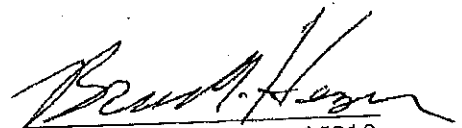
TO: COMMANDER 011 DISTRICT
FROM: PO Bradley A. Hesper #15218
SUBJECT: COMPLAINT REGISTER #295447

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse. This "to-from" report should not be considered a verbatim statement but only a summary of requested information.

R/O further objects to this investigation because Illinois state law now requires that anyone making a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit. R/O does not believe that the required affidavit has been obtained in this case.

R/O was assigned to beat 1155 and at no time did R/O make it onscene for the arrest of [REDACTED] as R/O was on an assigned job elsewhere. R/O did not throw complaint into squadrol or kick complaint.

R/O did make an arrest from the same block on the same night. R/O believes complaint was able to get R/O's car number then.


PO Bradley A. Hesper 15218

Approved:

CR295447
att 8/1

Office of Professional Standards

16 April 2004

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmouth #256

SUBJECT: Report Required From Accused Officer
Complaint Register Investigation # 295447

RE: P/O ADAIR, Kenneth #4145

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~747-5454~~ Pax 0-213-745-3609 Pax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmouth

Approved:

C Smith (JW)

Supervisor, O.P.S.

CR295447
AH [Signature]

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900

Location of Incident: 4421 West Wilcox

R.D.# HK 151340 C.B.# 15713384

Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivot#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hespi#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

OR 295447
at [signature]

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT
NAME OF ACCUSED
ADAIR, Kenneth

2ND TIME
GIVEN TO ACCUSED DATE *1/20/04* TIME *1600*
RANK *P/O* STAR NO. 4145 UNIT OF ASSIGNMENT 011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. *[REDACTED]*
2. _____
3. _____
4. _____

The complainant alleges on 28 January 2004, at 1900 hours, while at 4421 West Wilcox you: threw him into the squadrol and kicked while inside the rear of the squadrol.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Witnesses: *[Signature]*

Signature *[Signature]*

COMPLAINT REGISTER NO. 295447 ATTACHMENT NO. 83

2ND PACKET REPORT SUBMITTED

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

ADAIR, Kenneth	RANK P/O	STAR NO 4145	UNIT OF ASSIGNMENT 011

WAIVER OF COUNSEL

The undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily elect to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

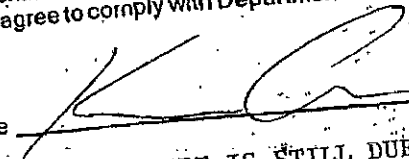
Date & Time _____ Signature _____

REQUEST TO SECURE LEGAL COUNSEL

The undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from subject report within 2 hours.

During regular tour of duty (after roll call) _____ hours, on _____ in Room #1200 - O.P.S.

10 WEST 35TH Street - 12TH Floor Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Signature 

Date-Time 10/24/04 1100 HOURS

NOTE IF YOU REQUEST TO SECURE COUNSEL A TO?FROM SUBJECT REPORT IS STILL DUE WITHIN 72 HOURS

WITNESS



295447

DISTRIBUTION
 COMPLAINT REGISTER INVESTIGATION
 Original to Investigator's file
 Duplicate to affected member

CPD-44 106 (Rev. 10/93)

COMPLAINT REGISTER NO. _____

ATTACHMENT NO. 

011th District

20 APR.04

To: 011th District Commander

From: P.O. K. Adair # 4145

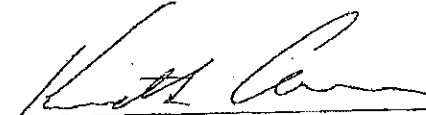
Subject: Complaint # 295447

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This To-From report should not be considered a verbatim statement but only a summary of requested information.

On 28 Jan. 04 R/o was working with P.O. M. Leverett #19713 on Bt# 1145. R/o while on routine patrol responded to a foot chase on the 4200 blk of Wilcox. As R/o approached through the alley, R/o observed the complainant strike P.O. Carey#18795 in the face. As the complainant tried to make good his escape again, the complainant was taken into custody.

During this incident the complainant was placed in the back of Bt# 1144's car. The complainant then proceeded to kick out the rear drivers side window of the squad car.

The squadrol was then radioed to transport the complainant to the 011th District. At no time was R/O in the back of the squadrol with the complainant, nor did R/O throw or kick the complainant.


P.O. K. Adair # 4145

Approved:

CR 295447
at 8/16

Office of Professional Standards

16 April 2004

TO: Commanding Officer 011th District

FROM: Investigator III John Wilmouth #256

SUBJECT: Report Required From Accused Officer
Complaint Register Investigation # 295447
RE: P/O CAREY, Thomas #18795

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at ~~747-5454~~ ~~Ext. 213~~ 745-3609 Fax 0105

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

John Wilmouth

Approved:

C Smith (JW)

Supervisor, O.P.S.

CR 295447
att 26

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATION(S) OR FACTS:

Date of Incident: 28 January 2004 Time: 1900

Location of Incident: 4421 West Wilcox

R.D.# HK 151340 C.B.# 15713384

Complainant/Victim: [REDACTED]

The complainant alleges on the above date and time Police Officer Michael Sandusky #15593 struck him about the body with a baton; punched him in the face; threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant alleges Police Officer Thomas Carey#18795 choked him and threw him into the rear of the squadrol and kicked him while in the rear of the squadrol.

The complainant further alleges the following Police Officers threw him into the rear of the squadrol and kicked him while in the rear of the squadrol. Police Officers Homero Garcia#14683, Robert Kujawski#18867, Kenneth Adair#4145, Michael Leverett#19713, Jesus Rivota#8390, Glenn Popiela#14124, Gerald Swinkle#11756 and Bradley Hespi#15218

NOTE DUPLICATE REPORTS ARE NOT ACCEPTABLE.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

- Q) Explain in detail how you came into contact with the complainant
- Q) What physical contact was made with the complainant
- Q) Was the complainant cooperative and if not how so.
- Q) Address the allegations made above.

CR 295447
att B. 10

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE

19 APR 04

TIME 1700

NAME OF ACCUSED
CAREY, Thomas

RANK
P/O

STAR NO.
18795

UNIT OF ASSIGNMENT
011

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____
4. _____

The complainant alleges on 28 January 2004, at 1900 hours, while at 4421 West Wilcox you choked him and threw him into the rear of the squadrol and kicked him while inside the rear of the squadrol.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature

Thomas P. Carey

Witnesses:

Sgt. Al Loeck 1434

COMPLAINT REGISTER NO.
295447

ATTACHMENT NO.

7

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

CASEY, Thomas	RANK P/O	STAR NO 18795	UNIT OF ASSIGNMENT 011

WAIVER OF COUNSEL

The undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date & Time _____ Signature _____

REQUEST TO SECURE LEGAL COUNSEL

The undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by to/from/subject report within 72 hours.

During regular tour of duty (after roll call) _____ hours, on _____ in Room #1200 - O.P.S.

10 WEST 35TH Street - 12TH Floor Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time _____ HOURS Signature Thomas P. Casey

NOTE IF YOU REQUEST TO SECURE COUNSEL A TO/FROM SUBJECT REPORT IS STILL DUE WITHIN 72 HOURS

WITNESS
Sgt. Al Lasch 1434

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION
Original to Investigator's file
Duplicate to affected member
CPD-44 106 (Rev. 10/93)

295447
COMPLAINT REGISTER NO. _____
ATTACHMENT NO. 88

OII DISTRICT

13 MAY 2004

TO: OII DISTRICT COMMANDER

FROM: P.O. CAREY #18795

SUBJECT: CR# 15713384

1. RIO CAME INTO CONTACT WITH OFFENDER, WHEN OFFENDER RUNNING AWAY FROM POLICE WHILE IN POSSESSION OF NARCOTICS PUNCHED RIO IN THE FACE CAUSING SWELLING AND DIZZINESS. RIO HAD NO FURTHER CONTACT WITH OFFENDER.

2. RIO OBSERVED OFFENDER WAS NOT COOPERATIVE AT ALL. OFFENDER FLED SCENE WITH NARCOTICS, OFFENDER PUNCHED RIO IN FACE WITH CLOSED FIST. OFFENDER KICKED OUT REAR WINDOW OF VEHICLE. SO RIO WOULD HAVE TO SAY NO, OFFENDER WAS NOT COOPERATIVE.

3. RIO NEVER CHOKED OFFENDER AND NEVER THREW OFFENDER INTO REAR OF SQUADROL. RIO NEVER KICKED OFFENDER.

4. AT NO TIME DID RIO OBSERVE ANY P.O. KICK OR PUNCH OFFENDER. AND DID NOT OBSERVE OFFENDER GET THROWN INTO SQUADROL.

P.O. T. P. C. #18795
P.O. THOMAS CAREY #18795

APPROVED:

CR295447
at 8:09

INVESTIGATOR'S CASE LOG
OFFICE OF PROFESSIONAL STANDARDS/CHICAGO POLICE

C.F. NO. 295447

DATE OF INCIDENT 28 JAN 04

PAGE NO. 1

DATE	TIME	ACTIVITY	INVESTIGATOR
3 Feb 04	1300	Case assigned.	JW
3 Mar 04	1430	30 day EXT	JW
7 Mar 04	1630	Request Medical BT Anthony's	JW
7 Mar 04	1645	Request AEA'S OIA Dist	JW
15 Mar 04	0700	AEA's record	JW
22 APR 04	0900	NOT of acid witness made	JW
6 APR 04	0900	Request 12 P/O Reports	JW
6 APR 04	0900	30 Day EXT.	JW
7 May 04	0900	P/O Reports 8 record	JW
7 May 04	0900	Medical record records	JW
7 May 04	0900	30 Day EXT.	JW
7 May 04	1300	Request to C/O - 4 P/O'S	JW
30 May 04	1530	P/O Reports record	JW
21 May 04	1230	Case Log - Case Closed	JW

I can't enough 22 APR - 5 May

CR 295447
att 9:0