# **AUTO CR - LOG SUMMARY #1061502**

TYPE:

INFO

## **Incident Finding / Overall Case Finding**

Description of Incident	Finding	Entered By	Entered Date
	A1 F ( )		

(None Entered)

# **Reporting Party Information**



#### Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	<b>Location Code</b>	Location Description
28-MAR-2013 07:30 - 28-MAR-2013 07:30		1135	011	290 - RESIDENCE	

#### **Accused Members**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officers forcefully entered her residence based upon incorrect information on a search warrant.

#### Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone

#### **Involved Party Associations**

Role	Rep. Party Name	Related Person	Relationship	
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP	
Incident Details				

#### Incident Details

CR Required?		Manner Incident Received?	INTERNET
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
<b>Notification Comments:</b>			

## **Incident Category List**

Incident Category	Primary?	Initial?
16D - GROUP 16 - SEARCH WARRANTS WRONG ADDRESS	Υ	Υ
16D - GROUP 16 - SEARCH WARRANTS WRONG ADDRESS		N

# **Investigator History**

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# Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MARTIN, MARIA	Primary	GENERAL INVESTIGATION SECTION	30-APR-2013	30-MAY-2013	13-MAY-2013	13
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	30-APR-2013	30-MAY-2013	13-MAY-2013	

# **Extension History**

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
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# **Current Allegations**

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding	
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# Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?	
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# Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	15-MAY-2013 06:39	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	15-MAY-2013 06:35	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	13-MAY-2013 02:22	MARTIN, MARIA	POLICE AGENT	121 /	
PENDING INVESTIGATION	30-APR-2013 01:04	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-APR-2013 01:46	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-APR-2013 10:25	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-no SW generated for location given.
PENDING ASSIGN TEAM	15-APR-2013 06:52	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	15-APR-2013 06:24	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	15-APR-2013 06:10	DOUGLAS, KHRYSTL	INTAKE AIDE		

## **Attachments**

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DOUGLAS, KHRYSTL	15-APR-2013 06:10			
1	INVESTIGATION					MARTIN, MARIA	30-APR-2013 01:36			
2	CONFLICT CERTIFICATION					MARTIN, MARIA	01-MAY-2013 11:01			
3	DOCUMENTS - INVESTIGATION		1	non cooperation	Υ	MARTIN, MARIA	13-MAY-2013 11:17	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2		Ν	DOUGLAS, KHRYSTL	15-APR-2013 06:21	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	progress rpt	Υ	MARTIN, MARIA	02-MAY-2013 01:03	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	certified letter	Υ	MARTIN, MARIA	02-MAY-2013 01:06	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	mail receipt	Υ	MARTIN, MARIA	06-MAY-2013 10:38	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	signed return receipt	Υ	MARTIN, MARIA	13-MAY-2013 11:18	APPROVED		
	DOCUMENTS - INVESTIGATION		4	closing packet	Υ	MARTIN, MARIA	13-MAY-2013 02:18	APPROVED		

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#### **Review Incident**

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	15-MAY-2013 06:39	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	15-MAY-2013 06:35	

## **Review Accused**

Review	Accused/Involved	Result	Reviewed	Position	Unit	Review	Remarks
Туре	Member Name	Type	Ву	rosition	Ollit	Date	Remarks

# **Accused Finding History**

# **Accused Penalty History**

Accused R	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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# Findings

Accused Name	Allegations	Category	Concur? Findings	Comments
Accused Name	Allegations	Category	Concur: Findings	Comments

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# FACE SHEET (Notification Date: 15-APR-2013) - LOG #1061502

TYPE: INFO

## **Reporting Party Information**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	API		
			de.							

#### Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	<b>Location Code</b>	Location Description
28-MAR-2013 07:30 - 28-MAR-2013 07:30		1135	011	290 - RESIDENCE	

#### **Accused Members**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officers forcefully entered her residence based upon incorrect information on a search warrant.

#### **Incident Details**

CR Required?		Manner Incident Received?	INTERNET
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

# **Initial Incident Category List**

Initial Incident Category	Primary?
16D - GROUP 16 - SEARCH WARRANTS WRONG ADDRESS	Υ
16D - GROUP 16 - SEARCH WARRANTS WRONG ADDRESS	

## **Assignment History**

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	MARTIN, MARIA (PRIMARY INV)	30-APR-2013 13:04	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	30-APR-2013 13:04	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	is .	16-APR-2013 10:25	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION		15-APR-2013 18:10	DOUGLAS, KHRYSTL	

## **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
CLOSED/NO CONVERSION	15-MAY-2013 06:39	BRODERDORF, RAY	SERGEANT OF POLICE	121 /
PENDING LIEUTENANT REVIEW	15-MAY-2013 06:35	BRODERDORF, RAY	SERGEANT OF POLICE	121 /
PENDING INVESTIGATIVE REVIEW	13-MAY-2013 02:22	MARTIN, MARIA	POLICE AGENT	121 /
PENDING INVESTIGATION	30-APR-2013 01:04	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /

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## **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	26-APR-2013 01:46	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-APR-2013 10:25	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-no SW generated for location given.
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PENDING SUPERVISOR REVIEW	15-APR-2013 06:24	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	15-APR-2013 06:10	DOUGLAS, KHRYSTL	INTAKE AIDE		

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# CHICAGO POLICE DEPARTMENT STATE OF ILLINOIS CC COUNTY OF COOK Location of Incident Time Date Summary of Statement(s): v state as follows: I have read the above summary and/on ttack a statement(s) in its 1. entirety, reviewed it for accuracy and been given an opportunity to make statemer t(s). corrections and additions to the Under penalties as provided b, law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached 2. summary are true and rect, xcept as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily me to be true. believe the Print Witness's Name Print Affiant's lame Witness's Signature nature Date Date CPD-44.126 (Rev. 6/09) English Attachment No. Complaint Log No. 1061502

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

COMPLAINT

YOUR PERSONAL INFORMATION Complaint ID

> Name ASIAN/PACIFIC Race: ASIANDER

Sex: FEMALE

Age: 30

Address

Your contact information

Best time to contact: 11:00 AM

**Primary Contact Phone Number:** 

E-mail Address

Your injury information

Were you injured in this incident? NO

Please describe the injury:

Did you need medical attention? NO

Hospital/Medical Center:

Please describe the medical treatment:

#### INFORMATION ABOUT THE INCIDENT

ON THE MORNING OF MARCH 28, 2013 (APPROX 0730 AM) THE NARCOTICS DIVISION OF CPD ABRUPTLY AND WITHOUT WARNING AGGRESSIVELY ENTERED OUR HOME AT

OUR BACK DOOR WAS FRAGMENTED WITH A FORCE TO OVERCOME THAT OF A DEAD BOLT AND PROTECTIVE DOOR ROD. LOUDLY, A DIVISION OF ARMED OFFICERS CLEARED THE HOME, PRIOR TO ANNOUNCING THEIR INTENTIONS. THE SEARCH WARRANT WAS FOR A COMPLETELY DIFFERENT ADDRESS. AND INTENDED RECIPIENT. FIRST AND FOREMOST, MY TWO SMALL CHILDREN (1 YEAR OLD AND 3 YEAR OLD) HAVE SUBSEQUENTLY SUFFERED FROM HYPERSENSITIVITY TO ALL SOUNDS. DAY AND NIGHT ROUTINES HAVE BEEN DISRUPTED, AND ARE WITHOUT RESOLUTION, EVEN ALMOST 3 WEEKS AFTER THE INCIDENT, FURTHERMORE, I SUFFERED MENTAL AND EMOTIONAL TORMENT AND

Description of the incident: DISTRESS THROUGHOUT THE INCIDENT, ON THAT MORNING, I WAS HALF DRESSED AND IN EVENING ATTIRE WHEN THE GROUP OF ARMED OFFICERS FORCEFULLY ENTERED MY HOME AND ROOM. CLEARLY, THIS WAS A SHOCK THAT I INITIALLY TRIED TO OVERCOME FOR MY CHILDREN, BUT HAS PROVEN TO BE OVERBEARING. BECAUSE OF THIS INCIDENT I LONGER FEEL SAFE IN A HOME THAT WE OWN THAT I HAVE LIVED IN FOR OVER HALF A DECADE. IT HAS GOTTEN TO THE POINT WHERE WE ARE ACTIVELY SEARCHING FOR A NEW HOME. FINALLY, MY HUSBAND A SURGICAL PHYSICIAN AT A LOCAL HOSPITAL IS NOW UNEASY EVERY MORNING ABOUT GOING TO WORK, AND SPENDING EXTENDED HOURS AWAY FROM FAMILY GIVEN THESE UNSAFE CIRCUMSTANCES. IN SUMMARY, ALTHOUGH THE INTENTIONS OF CURBING DRUG ACTIVITY IN THE NEIGHBORHOOD WERE ADMIRABLE, THERE ARE CLEARLY MISTAKES THAT WERE MADE. THESE MISTAKES HAVE

Apt No.:

DISRUPTED OUR DAILY LIVING ROUTINES AND HAVE CAUSED NOT JUST PHYSICAL DAMAGE TO OUR HOME, BUT EXTENDED EMOTIONAL DISTRESS. WE NO LONGER FEEL SAFE NOT JUST OUR HOME, BUT ALSO IN OUR NEIGHBORHOOD. MISTAKES OBVIOUSLY HAPPEN, BUT IN THIS CASE THERE IS CLEAR EVIDENCE THAT ACCURATE RESEARCH WAS NOT OBTAINED BY THE AUTHORITIES INVOLVED, DISPLAYING RECKLESSNESS ON BEHALF OF THE CITY OF CHICAGO.

Location of the incident

Street Number : Unit :

Location Description: MULTI-UNIT CONDOMINIUM.

**Incident Date and Time** 

Date: 03/28/2013 Time: 07:30 AM

**Evidence** 

Video Evidence : YES Audio Evidence : NO

INFORMATION ABOUT THE POLICE OFFICERS

**INFORMATION ABOUT VICTIMS AND WITNESSES** 

Victim #1 personal information

Last Name: Sex: FEMALE

Race: ASIAN/PACIFIC Age: 30 Contact:

Victim #1 injury information

Was the victim injured in this incident?: NO

Please describe the injury:

Did the victim need medical attention? NO

Please describe the medical treatment :

Hospital/Medical Center:

Investigations Division General Investigations Section

02 May 2013 CL no. 1061502

TO:

**Commanding Officer** 

**Investigations Division** 

General Investigations Section

FROM:

Police Agent Maria E. MARTIN, Star 3738

**Investigations Division** 

General Investigations Section

SUBJECT:

Contact with reporting party victim,

F/Asian/Pacific Islander, 30 years old, telephone number

ALLEGATION:

The reporting party victim alleges the accused

unknown officers forcefully entered her residence based

upon incorrect information on a search warrant.

On 02 May 2013 at 1230 hours, the R/I placed a telephone

call to declared telephone number and left a voice message. In

addition, the R/I mailed a certified letter to declared mailing address.

Police Agent Maria E. MARTIN, Star 3738

**Investigations Division** 

General Investigations Section



# Department of Police \* City of Chicago 3510 South Michigan Avenue \* Chicago, Illinois 60653

Date	02	May	2013	

**Re: C. L. No.** 1061502

Dear

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Police Agent Maria MARTIN

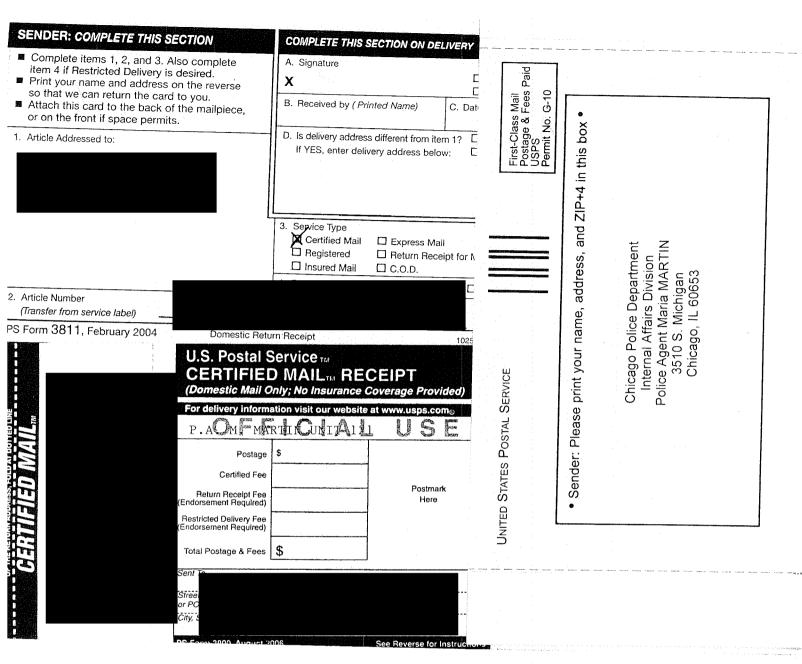
Address: 3510 S. Michigan Ave

**Telephone**: 312-745-6310

Hours Available: Mon thru Fri 7AM to 3PM

Sincerely,

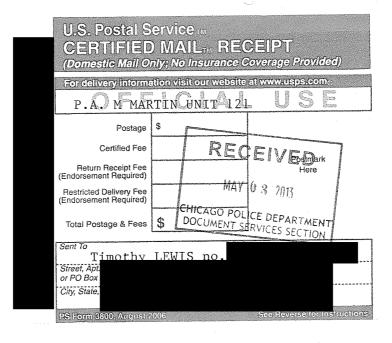
CPD-44.223 (REV. 1/07)





City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653
P.A. M. MARTIN

UNIT 121



COMPLETE THIS SECTION ON DELIVERY
A Signature Agent  Agent  Addresse  Received by ( <i>Printed Name</i> )  C. Date of Deliver
D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No
3. Service Type  ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.

Bureau of Internal Affairs Investigations Division General Investigations Section 13 May 2013 CL no. 1061502

TO:

Commanding Officer

**Investigations Division** 

General Investigations Section

FROM:

Police Agent Maria E. MARTIN, Star 3738

**Investigations Division** 

General Investigations Section

SUBJECT:

Approval of Complaint Log Investigation CL no. 1061502

The attached Complaint Log Investigation has been

completed and is submitted for your approval.

Police Agent Maria E. MARTIN, Star 3738

**Investigations Division** 

General Investigations Section

Approved:

Case Management Supervisor

**Investigations Division** 

General Investigations Section

# **SUMMARY REPORT DIGEST**

LOG NO

TYPE

DATE OF REPORT 13-MAY-2013

CHICAGO POLICE DEPARTMENT

INFO

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

1061502

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

		.,			
FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MARTIN, MARIA	9174	3738		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS	DATE / TIME 28-MAR-2013 07:03	<b>BEAT:</b> 1135

## **ACCUSED**

NAME	RANK	STAR NO	EMP NO	UNIT assigned	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

# REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / API	/

#### **VICTIMS**

	<del>, , , , , , , , , , , , , , , , , , , </del>					•
NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE	-
				F / API	/	-

#### WITNESSES

NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX / RACE	DOB / AGE
			i		<u>.[</u>	

<sup>\*</sup> IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

#### **ALLEGATIONS**

NOTE: Complaint Log "Type" remains classified as Info - Sworn Affidavit not on file.

The reporting party/victim alleges the unknown accused officers forcefully entered her residence based upon incorrect information on a search warrant.

# SUMMARY

The reporting party/victime alleges the unknown accused officers forcefully entered her residence based upon incorrect information on a search warrant. The R/I made attempts to contact via telephone message and certified mail, however, alleges the unknown accused officers forcefully entered her residence based upon via telephone message and certified mail, however, alleges the unknown accused officers forcefully entered her residence based upon via telephone message and certified mail, however, alleges the unknown accused officers forcefully entered her residence based upon via telephone message and certified mail, however, alleges the unknown accused officers forcefully entered her residence based upon via telephone message and certified mail, however, all the contact the R/I. No further information was provided from all the (Attachments 1, 3, 4, 5, 6, 7, 8)
The R/I has provided ample time and consideration for the respond to a certified letter and telephone message, but, she has not cooperated with this investigation. The R/I determines this investigation be terminated in that the sworn affidavit is without a signature. The R/I recommends this case be classified as CLOSED NO CONVERSION.

# **ATTACHMENTS**

INVESTIGATIVE REPORTS -	INVESTIGATIVE REPORTS -	PHYSICAL EVIDENCE	TOTAL NUMBER OF	
SUPPORTING ALLEGATIONS LIST	SUPPORTING ACCUSED MEMBERS(S)	LIST ATTACHMENTS	ATTACHMENTS SUBMITTED	
ATTACHMENTS NUMBER	LIST ATTACHMENTS NUMBER:	NUMBERS:	WITH THIS FILE:	
0	0	0	8	

## **FINDINGS - RECOMMENDATIONS**

ACCUSED: UNKNOWN ALLEGATION: NO AFFIDAVIT

 $\label{eq:RECOMMENDATION: No disciplinary action; case to be filed.}$ 

DATE INITIATED (Date incident was received for investigation)

DATE COMPLETED (Date of this report)

ELAPSED TIME (Total time expressed in days)

30-APR-2013

13-MAY-2013

13

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

INVESTIGATOR'S SIGNATURE 3738

# Attachments

No. Type	No. of Pages		Original in File	Entered By	Entered Date/Time	Status	Approve Approve Content? Inclusion?
1 FACE SHEET				DOUGLAS, KHRYSTL	15-APR- 2013 18:10		
2 CONFLICT CERTIFICATION				MARTIN, MARIA	01-MAY- 2013 11:01		
3 SWORN AFFIDAVIT FROM COMPLAINT/VICTIM	1	non cooperation	YES	MARTIN, MARIA	13-MAY- 2013 11:17	APPROVED	YES
4 WEB COMPLAINT	2		NO	DOUGLAS, KHRYSTL	15-APR- 2013 18:21	APPROVED	YES
5 REPORT (OTHER)	2	progress rpt	YES	MARTIN, MARIA	02-MAY- 2013 13:03	APPROVED	YES
6 ATTEMPT TO CONTACT	2	certified letter	YES	MARTIN, MARIA	02-MAY- 2013 13:06	APPROVED	YES
7 ADDITIONAL INFORMATION	1	mail receipt	YES	MARTIN, MARIA	06-MAY- 2013 10:38	APPROVED	YES
8 ADDITIONAL INFORMATION	1	signed return receipt	YES	MARTIN, MARIA	13-MAY- 2013 11:18	APPROVED	YES