

AUTO CR - LOG SUMMARY #1067241

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	UNFOUNDED	HUNT, JOSHUA	28-MAR-2014

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					F	BLK	[REDACTED]	[REDACTED]

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
29-JAN-2014 10:00 - 29-JAN-2014 10:00	[REDACTED]	0621	006	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	WHITE, ERIC	1856	[REDACTED]	006 /	SERGEANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT, THE ACCUSED OFFICER ENTERED HER RESIDENCE AND SEARCHED THE RESIDENCE WITHOUT JUSTIFICATION. SHE STATES THAT THE ADDRESS ON THE WARRANT IS FOR [REDACTED] AND HER ADDRESS IS [REDACTED]. SHE ALSO ALLEGES THAT THE ACCUSED OFFICER POINTED HIS WEAPON AT HER FACE AND AT THE FACES OF THE OTHER VICTIMS. THE REPORTING PARTY FURTHER ALLEGES THAT THE ACCUSED OFFICER Poured HER MEDICATION ON THE FLOOR AND BROKE OPEN HER SAFE. REFERENCE: WARRANT# [REDACTED]
CPD Employee Accused	UNKNOWN,					ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT, THE ACCUSED OFFICERS ENTERED HER RESIDENCE AND SEARCHED THE RESIDENCE WITHOUT JUSTIFICATION. SHE STATES THAT THE ADDRESS ON THE WARRANT IS FOR [REDACTED] AND HER ADDRESS IS [REDACTED]. SHE ALSO ALLEGES THAT THE ACCUSED OFFICERS POINTED THEIR WEAPONS AT HER FACE AND AT THE FACES OF THE OTHER VICTIMS. THE REPORTING PARTY FURTHER ALLEGES THAT THE ACCUSED OFFICERS Poured HER MEDICATION ON THE FLOOR AND BROKE OPEN HER SAFE. REFERENCE: WARRANT# [REDACTED]

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject	Unknown					F	BLK	[REDACTED]	[REDACTED]
NON-CPD Victim/Subject	[REDACTED]					M	BLK	[REDACTED]	[REDACTED]
NON-CPD Victim/Subject	Unknown					F	BLK	[REDACTED]	[REDACTED]

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	[REDACTED]	UNKNOWN,	NO RELATIONSHIP

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	[REDACTED]	[REDACTED]	NO RELATIONSHIP
Reporting Party Victim	[REDACTED]	Unknown	ACQUAINTANCE
Reporting Party Victim	[REDACTED]	[REDACTED]	ACQUAINTANCE

Incident Details

CR Required?		Manner Incident Received?	BELL
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:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
05P - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS UNNECESSARY DISPLAY OF WEAPON / ON DUTY	Y	N
05P - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS UNNECESSARY DISPLAY OF WEAPON / ON DUTY	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DAVIS, LAKEISHA	Primary	GENERAL FIELD 9	06-FEB-2014	07-MAY-2014	28-MAR-2014	50
HUNT, JOSHUA	Supervisor	GENERAL FIELD 9	31-JAN-2014	01-MAY-2014	28-MAR-2014	

Extension History

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

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
WHITE, ERIC	1	[REDACTED] alleged that on 29 January 2014, at approximately 1000 hours, at [REDACTED] Officer White; entered and searched her residence without justification	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
WHITE, ERIC	2	pointed weapons at her face	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	UNNECESSARY DISPLAY OF WEAPON / ON DUTY	UNFOUNDED
WHITE, ERIC	3	pointed weapons at the faces of [REDACTED] and [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	UNNECESSARY DISPLAY OF WEAPON / ON DUTY	UNFOUNDED
WHITE, ERIC	4	poured her medication on the floor	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
WHITE, ERIC	5	broke open her safe	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
WHITE, ERIC	3	NO ARREST					

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
WHITE, ERIC	2	NO ARREST					

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	01-APR-2014 12:31	HAZBIC, AMRA	CLERK 3	113 /	
PENDING IMPLEMENT ACTION	01-APR-2014 10:41	WALSH, PATRICIA	DEP CHIEF	212 /	
PENDING COMMAND CHANNEL REVIEW	01-APR-2014 09:28	WALLER, FRED	COMMANDER	006 /	
PENDING COMMAND CHANNEL REVIEW	31-MAR-2014 11:08	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	31-MAR-2014 09:12	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	28-MAR-2014 02:14	HAZBIC, AMRA	CLERK 3	113 /	
CLOSED AT C.O.P.A.	28-MAR-2014 02:11	HAZBIC, AMRA	CLERK 3	113 /	
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	28-MAR-2014 12:50	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	28-MAR-2014 11:01	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	06-FEB-2014 11:41	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	31-JAN-2014 12:29	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	 Type Changed from INFO to CR on 31-JAN-2014 12:29 by STOUTENBOROUGH, ANDREA Affidavit information for this Log Number has changed on 31-JAN-2014 12:29 by STOUTENBOROUGH, ANDREA
PENDING ASSIGN TEAM	29-JAN-2014 08:34	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	29-JAN-2014 07:29	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	29-JAN-2014 05:11	DEAN, BRUCE	SUPERVISING INV COPA	113 /	plural for multiple officers
PENDING SUPERVISOR REVIEW	29-JAN-2014 04:43	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	29-JAN-2014 04:04	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					DAVIS, LAKEISHA	18-FEB-2014 09:35			
1	FACE SHEET					STEWART, DENISE	29-JAN-2014 04:04			
2	CONFLICT CERTIFICATION					HUNT, JOSHUA	06-FEB-2014 11:41			
3	CONFLICT CERTIFICATION					DAVIS, LAKEISHA	18-FEB-2014 09:35			
4	DOCUMENTS - INVESTIGATION		1	[REDACTED]		BROWN, DANITA	27-MAR-2014 11:19	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	[REDACTED]		BROWN, DANITA	27-MAR-2014 11:20	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	[REDACTED]		BROWN, DANITA	27-MAR-2014 11:20	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	[REDACTED]		BROWN, DANITA	27-MAR-2014 11:21	APPROVED		
9	DOCUMENTS - INVESTIGATION		2	[REDACTED]		BROWN, DANITA	27-MAR-2014 11:23	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	[REDACTED]		BROWN, DANITA	27-MAR-2014 11:24	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	SEARCH WARRANT [REDACTED]		BROWN, DANITA	27-MAR-2014 11:25	APPROVED		
12	DOCUMENTS - INVESTIGATION		18	[REDACTED]		BROWN, DANITA	27-MAR-2014 11:26	APPROVED		
13	DOCUMENTS - INVESTIGATION		2	PD# [REDACTED] SVT# [REDACTED]		BROWN, DANITA	27-MAR-2014 11:28	APPROVED		
14	DOCUMENTS - INVESTIGATION		1	UNIT 662		BROWN, DANITA	27-MAR-2014 11:28	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
15	DOCUMENTS - INVESTIGATION		4			BROWN, DANITA	27-MAR-2014 11:29	APPROVED		
16	DOCUMENTS - INVESTIGATION		2		Y	DAVIS, LAKEISHA	28-MAR-2014 09:55	APPROVED		
17	DOCUMENTS - INVESTIGATION		1		Y	DAVIS, LAKEISHA	28-MAR-2014 09:55	APPROVED		
	DOCUMENTS - INVESTIGATIVE REVIEW		5	summary report digest	N	HUNT, JOSHUA	28-MAR-2014 12:50	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW		SUBMITTED	DEL VALLE, NOEL	POLICE AGENT	121	31-MAR-2014 09:12	Ready for CCR.
RECORDS REVIEW		SUBMITTED	HAZBIC, AMRA	CLERK 3	113	28-MAR-2014 02:14	
RECORDS REVIEW		SUBMITTED	HAZBIC, AMRA	CLERK 3	113	28-MAR-2014 02:14	
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	HUNT, JOSHUA	DEPUTY CHIEF ADMINISTRATOR	113	28-MAR-2014 12:50	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
RECORDS CLOSING STEPS	WHITE, ERIC	SUBMITTED	HAZBIC, AMRA	CLERK 3	113	01-APR-2014 12:31	
RECORDS CLOSING STEPS	UNKNOWN,	SUBMITTED	HAZBIC, AMRA	CLERK 3	113	01-APR-2014 12:30	
COMMAND CHANNEL REVIEW	WHITE, ERIC	SUBMITTED	WALSH, PATRICIA	DEP CHIEF	212	01-APR-2014 10:41	
COMMAND CHANNEL REVIEW	WHITE, ERIC	SUBMITTED	WALLER, FRED	CHIEF	142	01-APR-2014 09:28	
ADVOCATE REVIEW	UNKNOWN,	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	31-MAR-2014 11:08	Ready for CCR
ADVOCATE REVIEW	WHITE, ERIC	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	31-MAR-2014 11:08	Ready for CCR

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
WHITE, ERIC	4. poured her medication on the floor ...	WALSH, PATRICIA	01-APR-2014 10:41	Y	Y	UNFOUNDED	
WHITE, ERIC	3. pointed weapons at the faces of [REDACTED] and [REDACTED]	WALSH, PATRICIA	01-APR-2014 10:41	Y	Y	UNFOUNDED	
WHITE, ERIC	2. pointed weapons at her face ...	WALSH, PATRICIA	01-APR-2014 10:41	Y	Y	UNFOUNDED	
WHITE, ERIC	1. [REDACTED] alleged that on 29 January 2014, at approximately ...	WALSH, PATRICIA	01-APR-2014 10:41	Y	Y	UNFOUNDED	
WHITE, ERIC	5. broke open her safe...	WALSH, PATRICIA	01-APR-2014 10:41	Y	Y	UNFOUNDED	
WHITE, ERIC	4. poured her medication on the floor ...	WALLER, FRED	01-APR-2014 09:28	Y	Y	UNFOUNDED	
WHITE, ERIC	3. pointed weapons at the faces of [REDACTED] and [REDACTED]	WALLER, FRED	01-APR-2014 09:28	Y	Y	UNFOUNDED	
WHITE, ERIC	2. pointed weapons at her face ...	WALLER, FRED	01-APR-2014 09:28	Y	Y	UNFOUNDED	
WHITE, ERIC	1. [REDACTED] alleged that on 29 January 2014, at approximately ...	WALLER, FRED	01-APR-2014 09:28	Y	Y	UNFOUNDED	
WHITE, ERIC	5. broke open her safe...	WALLER, FRED	01-APR-2014 09:28	Y	Y	UNFOUNDED	
WHITE, ERIC	4. poured her medication on the floor ...	HUNT, JOSHUA	28-MAR-2014 12:50			UNFOUNDED	
WHITE, ERIC	3. pointed weapons at the faces of [REDACTED] and [REDACTED]	HUNT, JOSHUA	28-MAR-2014 12:50			UNFOUNDED	
WHITE, ERIC	2. pointed weapons at her face ...	HUNT, JOSHUA	28-MAR-2014 12:50			UNFOUNDED	
WHITE, ERIC	1. [REDACTED] alleged that on 29 January 2014, at approximately ...	HUNT, JOSHUA	28-MAR-2014 12:50			UNFOUNDED	
WHITE, ERIC	5. broke open her safe...	HUNT, JOSHUA	28-MAR-2014 12:50			UNFOUNDED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
WHITE, ERIC	4. poured her medication on the floor ...	DAVIS, LAKEISHA	28-MAR-2014 11:01			UNFOUNDED	
WHITE, ERIC	3. pointed weapons at the faces of [REDACTED] and [REDACTED]	DAVIS, LAKEISHA	28-MAR-2014 11:01			UNFOUNDED	
WHITE, ERIC	2. pointed weapons at her face ...	DAVIS, LAKEISHA	28-MAR-2014 11:01			UNFOUNDED	
WHITE, ERIC	1. [REDACTED] alleged that on 29 January 2014, at approximately ...	DAVIS, LAKEISHA	28-MAR-2014 11:01			UNFOUNDED	
WHITE, ERIC	5. broke open her safe...	DAVIS, LAKEISHA	28-MAR-2014 11:01			UNFOUNDED	

Accused Penalty History

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

Accused Name	Allegations	Category	Concur?	Findings	Comments
WHITE, ERIC	[REDACTED] alleged that on 29 January 2014, at approximately 1000 hours, at [REDACTED] Officer White; entered and searched her residence without justification	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
WHITE, ERIC	pointed weapons at her face	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		UNFOUNDED	
WHITE, ERIC	pointed weapons at the faces of [REDACTED] and [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		UNFOUNDED	
WHITE, ERIC	poured her medication on the floor	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
WHITE, ERIC	broke open her safe	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	

FACE SHEET (Notification Date: 29-JAN-2014) - LOG #1067241

TYPE: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					F	BLK	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
29-JAN-2014 10:00 - 29-JAN-2014 10:00	[REDACTED]	0621	006	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	WHITE, ERIC	1856	[REDACTED]	006 /	SERGEANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT, THE ACCUSED OFFICER ENTERED HER RESIDENCE AND SEARCHED THE RESIDENCE WITHOUT JUSTIFICATION. SHE STATES THAT THE ADDRESS ON THE WARRANT IS FOR [REDACTED] AND HER ADDRESS IS [REDACTED] SHE ALSO ALLEGES THAT THE ACCUSED OFFICER POINTED HIS WEAPON AT HER FACE AND AT THE FACES OF THE OTHER VICTIMS. THE REPORTING PARTY FURTHER ALLEGES THAT THE ACCUSED OFFICER Poured HER MEDICATION ON THE FLOOR AND BROKE OPEN HER SAFE. REFERENCE: WARRANT# [REDACTED]
CPD Employee Accused	UNKNOWN,					ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT, THE ACCUSED OFFICERS ENTERED HER RESIDENCE AND SEARCHED THE RESIDENCE WITHOUT JUSTIFICATION. SHE STATES THAT THE ADDRESS ON THE WARRANT IS FOR [REDACTED] AND HER ADDRESS IS [REDACTED] SHE ALSO ALLEGES THAT THE ACCUSED OFFICERS POINTED THEIR WEAPONS AT HER FACE AND AT THE FACES OF THE OTHER VICTIMS. THE REPORTING PARTY FURTHER ALLEGES THAT THE ACCUSED OFFICERS Poured HER MEDICATION ON THE FLOOR AND BROKE OPEN HER SAFE. REFERENCE: WARRANT# [REDACTED]

Incident Details

CR Required?		Manner Incident Received?	BELL
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:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

AUTO CR - LOG SUMMARY #1067241

Initial Incident Category List

Initial Incident Category	Primary?
05P - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS UNNECESSARY DISPLAY OF WEAPON / ON DUTY	Y
05P - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS UNNECESSARY DISPLAY OF WEAPON / ON DUTY	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	GENERAL FIELD 9	DAVIS, LAKEISHA (PRIMARY INV)	06-FEB-2014 11:41	HUNT, JOSHUA	
IPRA	GENERAL FIELD 9	HUNT, JOSHUA (SUPERVISOR)	31-JAN-2014 12:29	STOUTENBOROUGH, ANDREA	
IPRA	GENERAL FIELD 9	-	31-JAN-2014 12:29	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	29-JAN-2014 16:04	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	01-APR-2014 12:31	HAZBIC, AMRA	CLERK 3	113 /	
PENDING IMPLEMENT ACTION	01-APR-2014 10:41	WALSH, PATRICIA	DEP CHIEF	212 /	
PENDING COMMAND CHANNEL REVIEW	01-APR-2014 09:28	WALLER, FRED	COMMANDER	006 /	
PENDING COMMAND CHANNEL REVIEW	31-MAR-2014 11:08	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	31-MAR-2014 09:12	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	28-MAR-2014 02:14	HAZBIC, AMRA	CLERK 3	113 /	
CLOSED AT C.O.P.A.	28-MAR-2014 02:11	HAZBIC, AMRA	CLERK 3	113 /	
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	28-MAR-2014 12:50	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	28-MAR-2014 11:01	DAVIS, LAKEISHA	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	06-FEB-2014 11:41	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	31-JAN-2014 12:29	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	 Type Changed from INFO to CR on 31-JAN-2014 12:29 by STOUTENBOROUGH, ANDREA Affidavit information for this Log Number has changed on 31-JAN-2014 12:29 by STOUTENBOROUGH, ANDREA
PENDING ASSIGN TEAM	29-JAN-2014 08:34	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	29-JAN-2014 07:29	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	29-JAN-2014 05:11	DEAN, BRUCE	SUPERVISING INV COPA	113 /	plural for multiple officers
PENDING SUPERVISOR REVIEW	29-JAN-2014 04:43	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	29-JAN-2014 04:04	STEWART, DENISE	INTAKE AIDE	113 /	

INDEPENDENT POLICE REVIEW AUTHORITY
CITY OF CHICAGO

CONSENT TO RECORD INTERVIEW

Date: 30 Jan 14

Location



(Name)

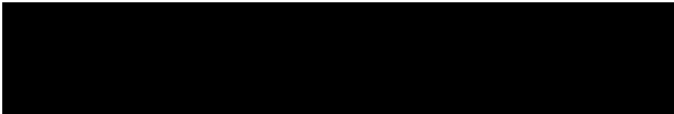
hereby authorize investigator(s) Martrice Campbell #104
List name(s) of investigators

from the Independent Police Review Authority to record our interview on

30 JAN 14
Date

at 1235 hours.
Time

I understand that I am not required to consent to such recording, and I have given written permission to the above named investigator(s) freely and voluntarily and without threats or promises of any kind.



Martrice Campbell #104
Witness

Witness

Log # 1067241
Attachment # 4

SWORN AFFIDAVIT - ELECTRONICALLY RECORDED STATEMENT

Date: 29 JAN 14 Time: 1000 hrs

Summary of Statement(s):

Refer to recorded statement.

I, [redacted], have given an electronically recorded statement re [redacted] incident. I swear or affirm, under penalties provided by law, that the information contained in the above and/or attached statement summary, or the attached electronically recorded statement, is true and accurate.

(Signature of person making statement)

(Print name)

State of Illinois
County of Cook



(Date)

1-30-14

(Notary Public)

(Deputy Clerk)

Signed and sworn before me on this

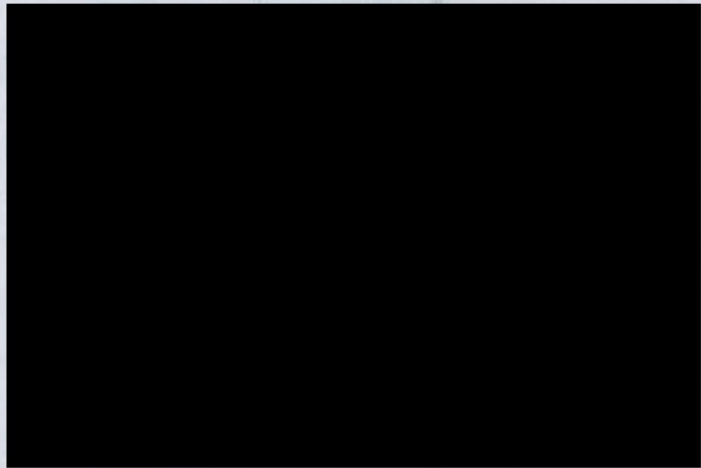
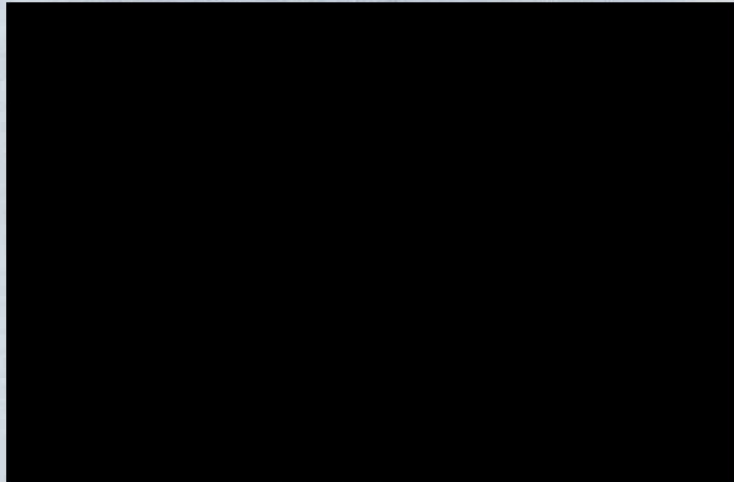
30 day of Jan, 2014

(Print name)

(Date)

Attachment No. 6

Complaint Log No. 1067241



LOG # 1007241

Attachment # 7

[REDACTED]

Patient Discharge Instruction

Name [REDACTED]

Visit Date: 07/26/2013 13:28:37

Visit Location: Englewood (EH)

DOB [REDACTED] 12:00 AM MRN: [REDACTED]

Patient Address: [REDACTED]

Patient Phone: [REDACTED]

Visit Physician/Provider: SMITH MD, STEPHANIE W

Primary Care Provider: SMITH MD, STEPHANIE W

Primary Care Provider Phone: [REDACTED]

Discharge Diagnosis: Anxiety and depression; Constipation; HTN (hypertension); Routine health maintenance; Type 2 diabetes, diet controlled

[REDACTED] would like to thank you for allowing us to assist you with your healthcare needs. The following includes patient education materials and information regarding your visit:

Patient Summary Given

Patient Summary Distribution: Given to patient/caregiver

Follow-up and Appointments:

With: ROBERT SWANSON Address: When: In 4 days 7/30/2013

Comments:

With: [REDACTED] Address: When:

Comments:

LOG # 1067241
Attachment # 8

Date	Time	Location	Appointment Type	Provider
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Name: [REDACTED]
MRN: [REDACTED]

No Appointments found				
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Your Problems List:

Problem	Onset	Comments
No Problems found		

Your Allergies:

Substance	Reaction Symptoms	Type	Comments
No Known Allergies		Drug	

Medication List:

This is the list of current medications in your medical record. It may include medications from visits to other clinics or areas of the hospital and medications you told us were prescribed by other doctors. If you have any questions about any medications that were not prescribed from this clinic, please contact the doctor that prescribed them.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Medications and Immunizations Given Today:

Future Orders:

Name
MRN

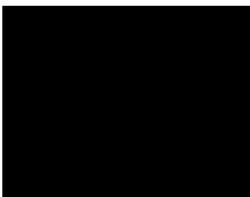
[REDACTED]

Order Name	Details	Ordering Provider
Comprehensive Metabolic Panel	[REDACTED]	[REDACTED]
Complete Blood Count	[REDACTED]	[REDACTED]
Lipid Profile	[REDACTED]	[REDACTED]
HGB A1C	[REDACTED]	[REDACTED]
FUP Family Medicine	[REDACTED]	[REDACTED]

Health Maintenance:

Test/Treatment	Last Done	Next Due	Additional Information
No Health Maintenance records were found			

Point of Care Test Result



LOG # 1067241
Attachment # 8

Name
MRN:





eTrack Home | Logout | Help

Search Warrant No.: 14SW4318 Status: APPROVED-POST EXECUTION

Warrant Information

Warrant Type SEARCH WARRANT Warrant No. [REDACTED] Deconfliction No. [REDACTED]
Warrant Issued Date 29-JAN-2014 08:37 Warrant Unit 006 Unit Name DISTRICT 6 Jurisdiction CITY

Object of Warrant cannabis

A.S.A Last Name AHMAD A.S.A First Name
Judge Last Name GALLAGHER Judge First Name TERRY Judge No. 2076

Involved Personnel

Table with 6 columns: CPD/Non-CPD Employee, Agency Name, Personnel Assignment Type, Star No., Employee Number, Last, MI, First Name. Lists 11 personnel including White, B, Eric and Otero, Herman.

row(s) 1 - 11 of 11

Equipment Exception RAM,CHICAGO BAR,SLEDGE HAMMER,BOLT CUTTERS,DIGITAL CAMERA

Search Address

Location Type APARTMENT

Street No. [REDACTED] Street Dir. [REDACTED] Street Name [REDACTED] Apt. [REDACTED]
City [REDACTED] St. [REDACTED] Zip [REDACTED] Count [REDACTED]

District of Occurrence 006

Subjects List

Last Name Middle Initial First Name Sex Race Date of Birth IR No.
[REDACTED] F BLK [REDACTED] [REDACTED]

row(s) 1 - 1 of 1

LOG # 1627241

Attachment # 9

Warrant Execution Details

Executed Date 29-JAN-2014 10:18 R.A.I.D No. Operation Name
Arrest Made ? No Inventory Recovered ? Yes Apartment Barricaded ? No
Attack Dogs Used ? No Guns Found ? No Premises Traps? No
Is Case Information forwarded to Drug & Gang House Prosecution ? No

Additional Details



1/29/2014

Communication Operations Section

CPD/Non-CPD Employee	Agency Name	Personnel Assignment Type	Star No.	Employee Number	Last, MI, First Name
CPD		NOTIFICATION AFTER ENTRY MADE BY 1700		[REDACTED]	WALLACE, D, JOSHUA

row(s) 1 - 1 of 1

User [REDACTED]
Module: 10800 \$Revision: 1.70 \$

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LOG # 1067241
Attachment # 9



Inventory No. 13096088 Date Recovered: 29-JAN-2014 Incident No. RD HX131398 Unit of Inventory: 006 - DISTRICT 6 Status: APPROVED

View Digital Images

Search Warrant No

Recovery

Date Recovered 29-JAN-2014

Unit of Inventory 006 - DISTRICT 6

Incident No

Comments

IUCR Code 1811

Items

Package No	Location	Item No.	Parent Item	Item Type	Quantity	Description	Serial No.	Status
3611570	006			OTHER	1	SEARCH WARRANT 14SW4318		APPROVED [Holds]
				OTHER	1	COMPLAINTS FOR 14SW4318		APPROVED [Holds]
				OTHER	1	SET OF DIGITAL PHOTOS FOR 14SW4318		APPROVED [Holds]
				OTHER	1	EVIDENCE RECOVERY LOG FOR 14SW4318		APPROVED [Holds]
				OTHER	1	POST EXECUTION REPORT FOR 14SW4318		APPROVED [Holds]

Classification

Court Date

Court Branch []

State Charges CANNABIS - POSSESS LESS THAN 2.5 GRMS: 720 ILCS 550.0/4-A

Inchoate OFFENSE AS CITED

Action Hold For Investigation

Investigating Officer WHITE, ERIC

Star No. 6581 Unit DISTRICT 6 Beat 0662A

Initial Destination 167 - ERPS

Transport Mode POLICE MAIL (Courier)

Recovered From (CPD Employee)

Recovered/Seized From Other

CPD Employee WHITE, ERIC

Recovered At

Street No Street Name ST Apartment No.

City CHICAGO State IL Zip 60620

Phone No.

Beat 621

Owner (CPD Employee)

CPD Employee WHITE, ERIC

Found By (CPD Employee)

CPD Employee WHITE, ERIC

LOG# 1067241

Involved Officers

1st Officer WHITE, ERIC Star No. 6581 Unit DISTRICT 6 Beat 0662A

2nd Officer Star No. 6435 Unit DISTRICT 6 Beat 0662A

Attachment# 10

Use
Mod

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LOG # 1067241

Attachment # 10

(3-81) CCMC-1-220

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois to all peace officers of the state.

SEARCH WARRANT

On this day P.O. E. White#6581 and J. Doe, Complainant has subscribed and sworn to a complaint for search warrant before me. Upon examination of the complaint, I find that it states facts sufficient to show probable cause.

W.A.S.H. 1/26/14

I therefore command that you search [redacted] F/B/40's 6'0 260lbs light complexion (PERSON)

and [redacted] STATE

and seize Cannabis, and any documents showing residency. (INSTRUMENTS, ARTICLES AND THINGS)

any paraphernalia used in weighing, cutting or mixing of illegal drugs. Any money, any records detailing illegal drug transactions. Any other contraband.

LOG # 1067241

Attachment # 11

[redacted] which have been used in the commission of or which constitutes evidence of the offense of 720 ILCS Possession of Cannabis,

I further commend that a return of anything so seized shall be made without necessary delay before me or before Judge

Presiding

or before any court of competent jurisdiction.

[Signature]
Judg.

Time and date of issuance

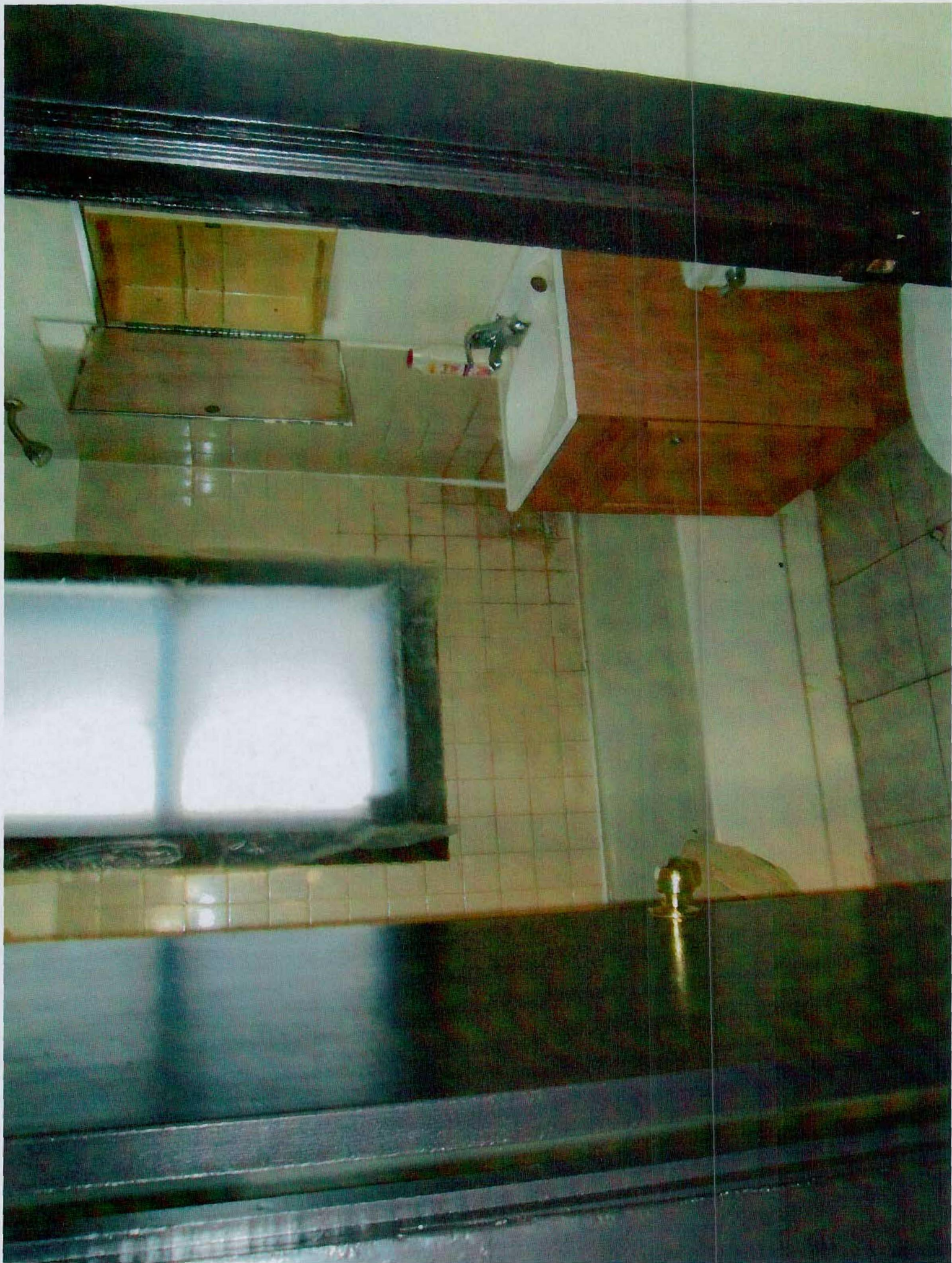
4:27 1/26/14

(OVER)

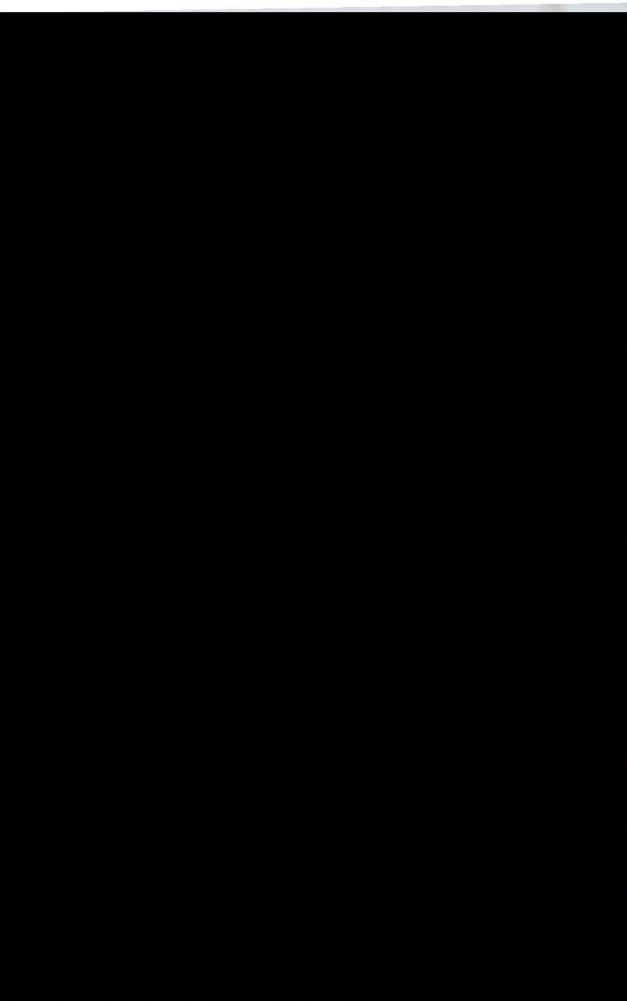
LOG # 1067241

Attachment # 12

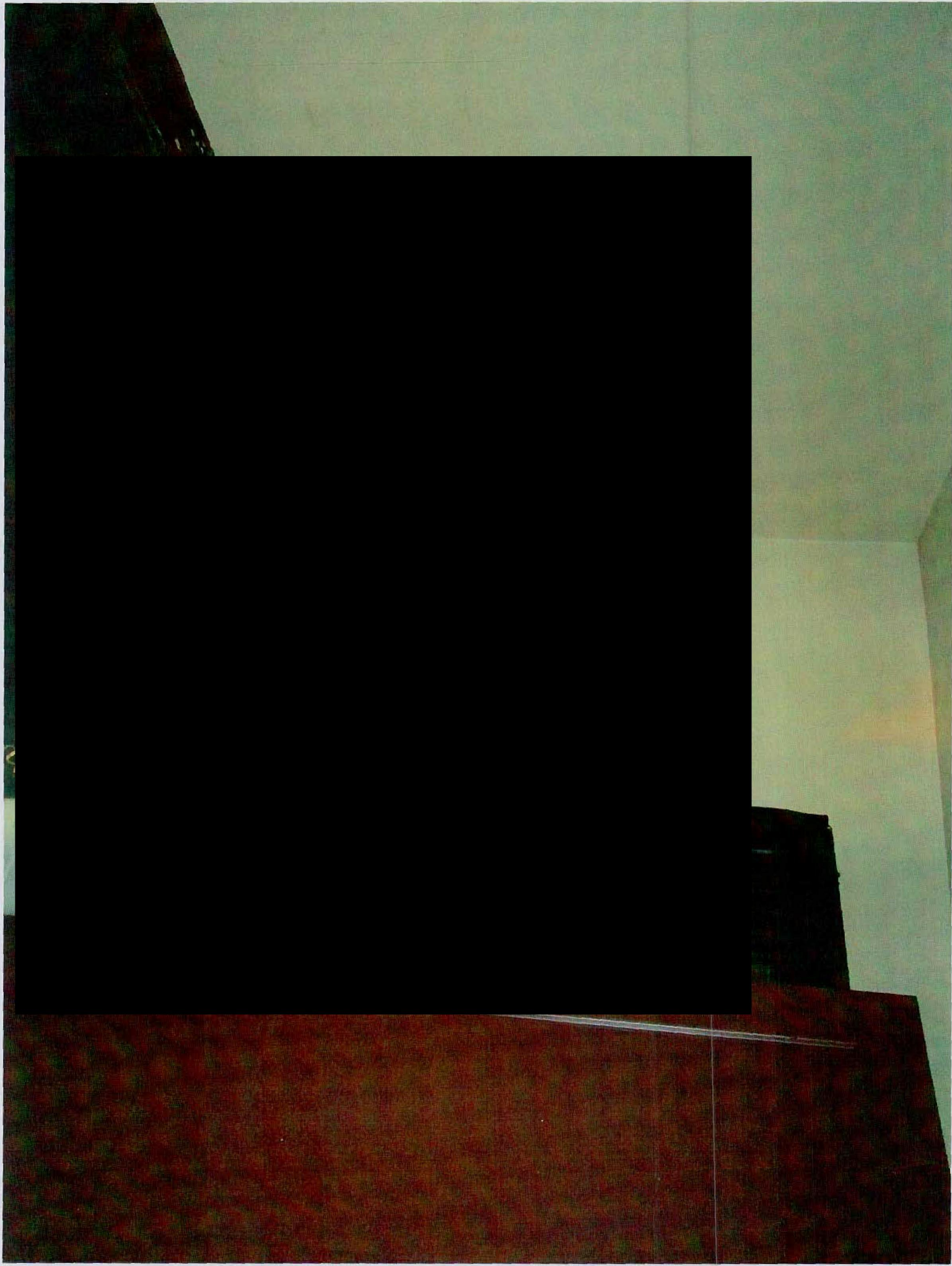


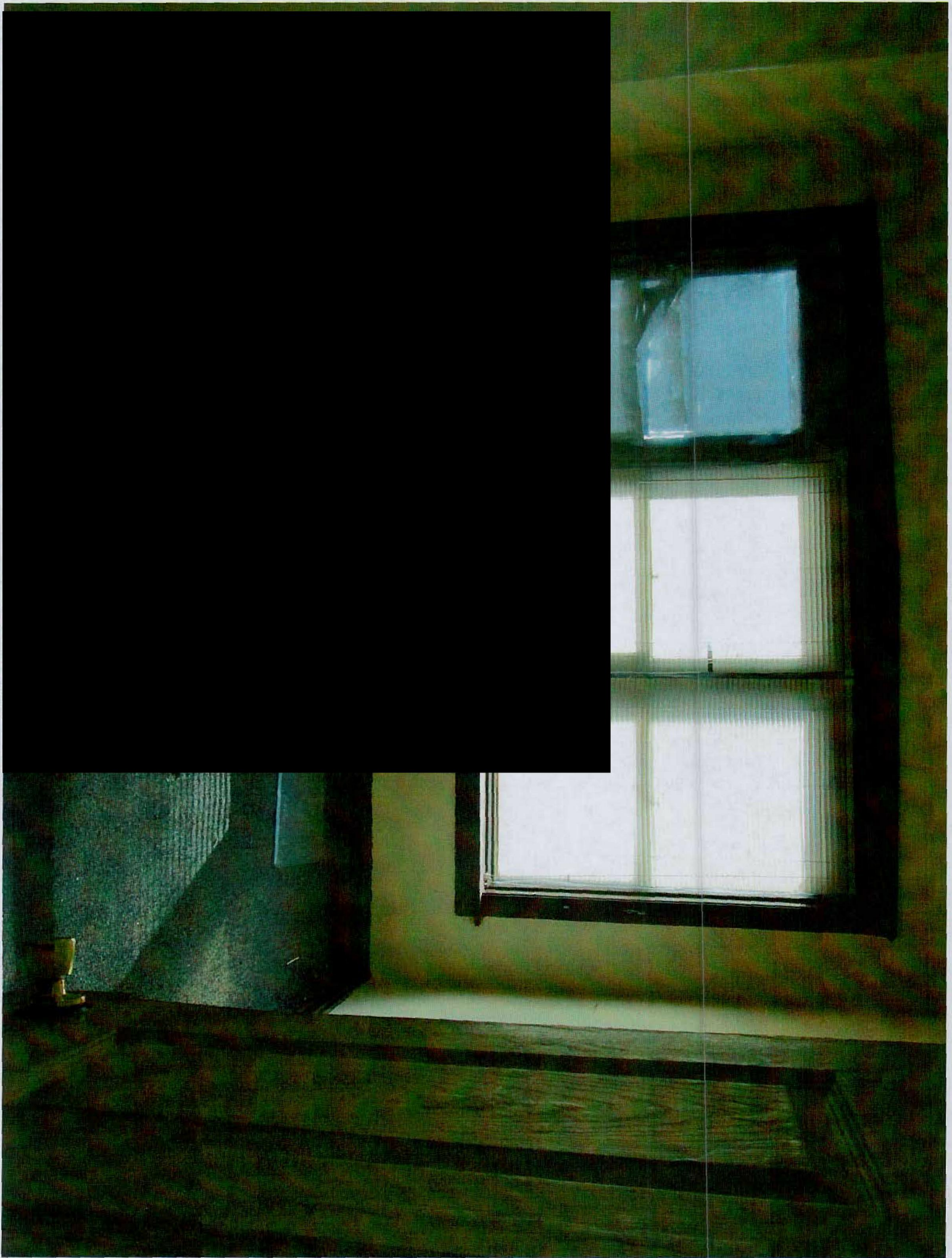




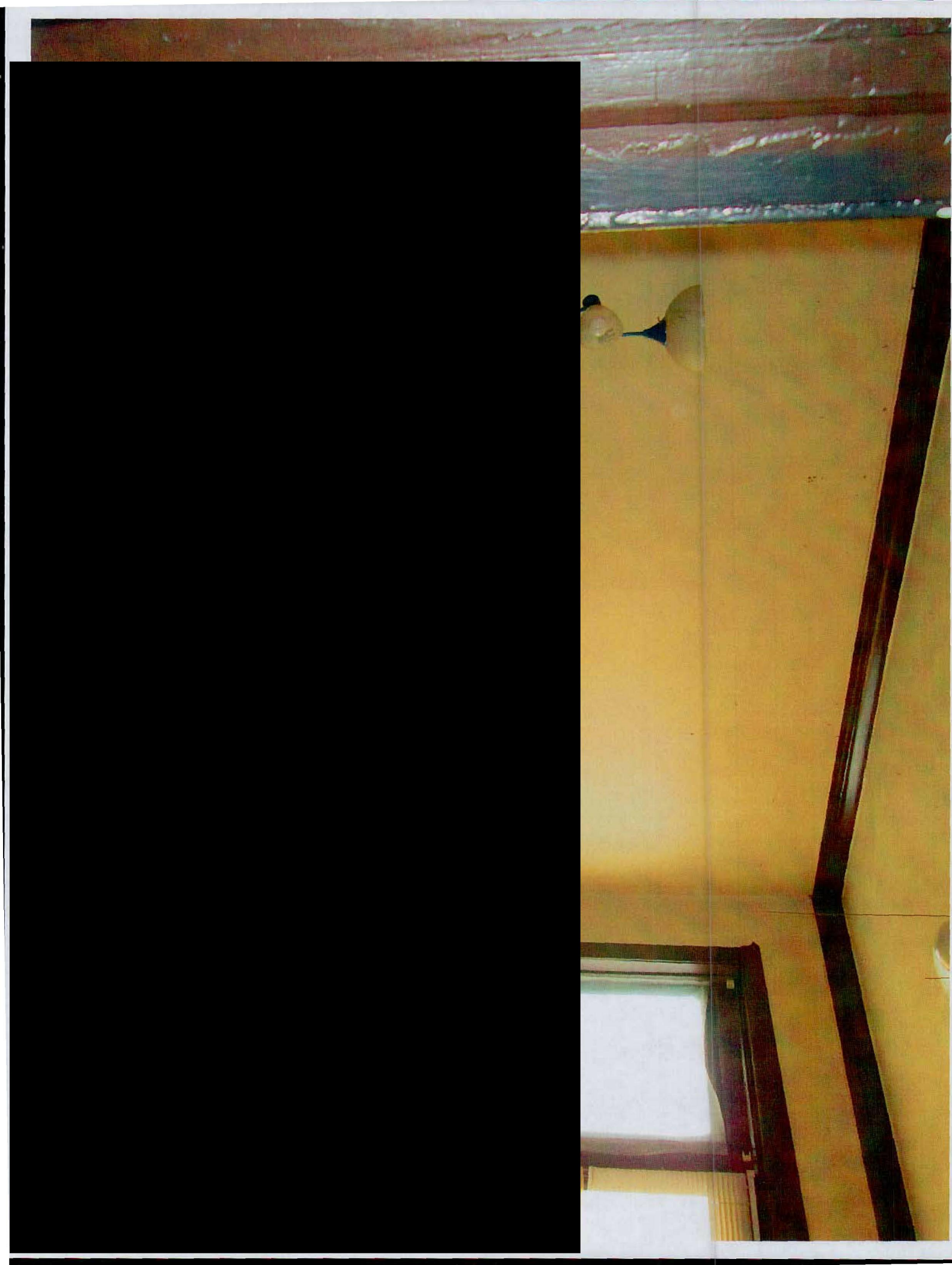


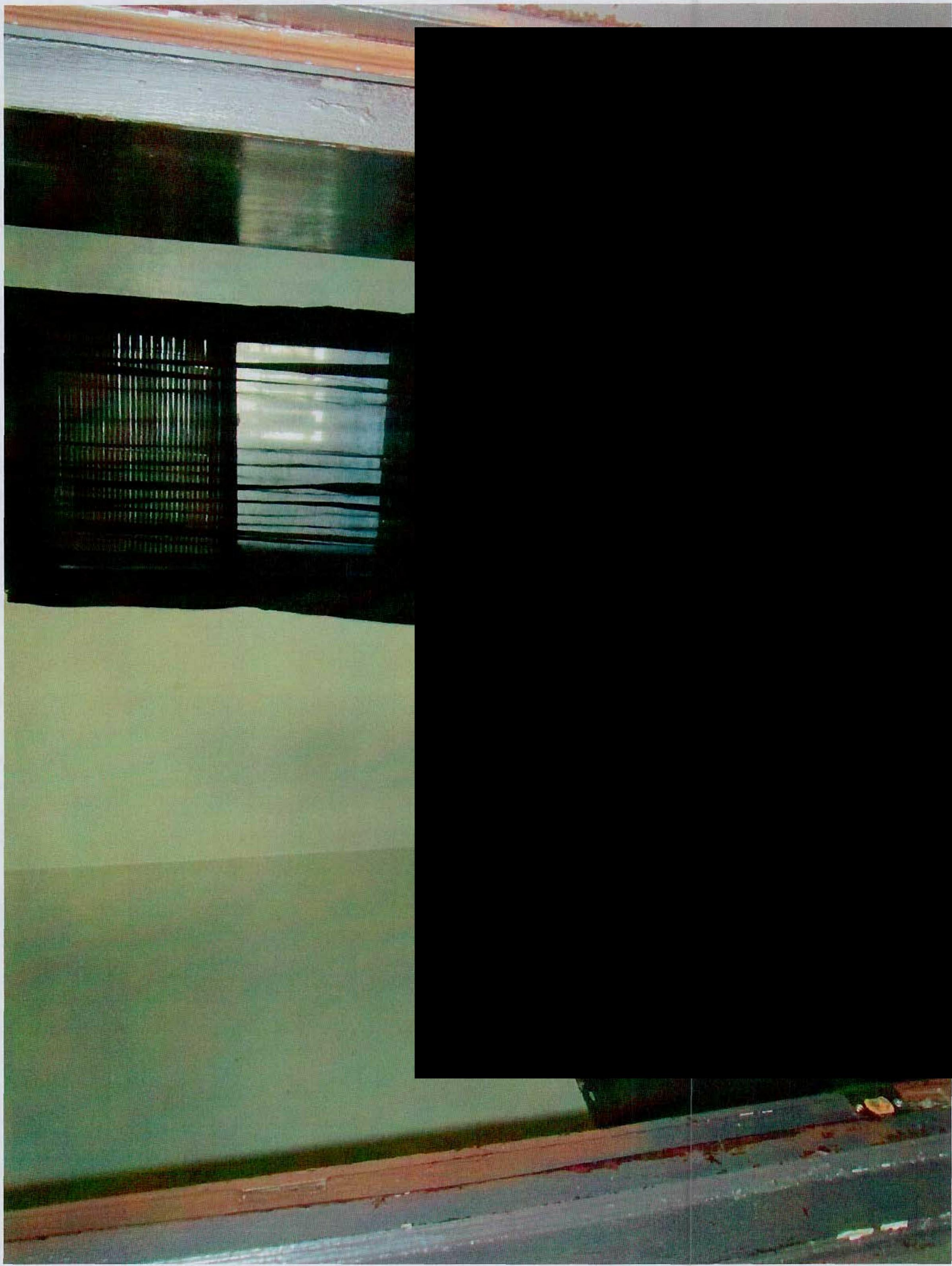


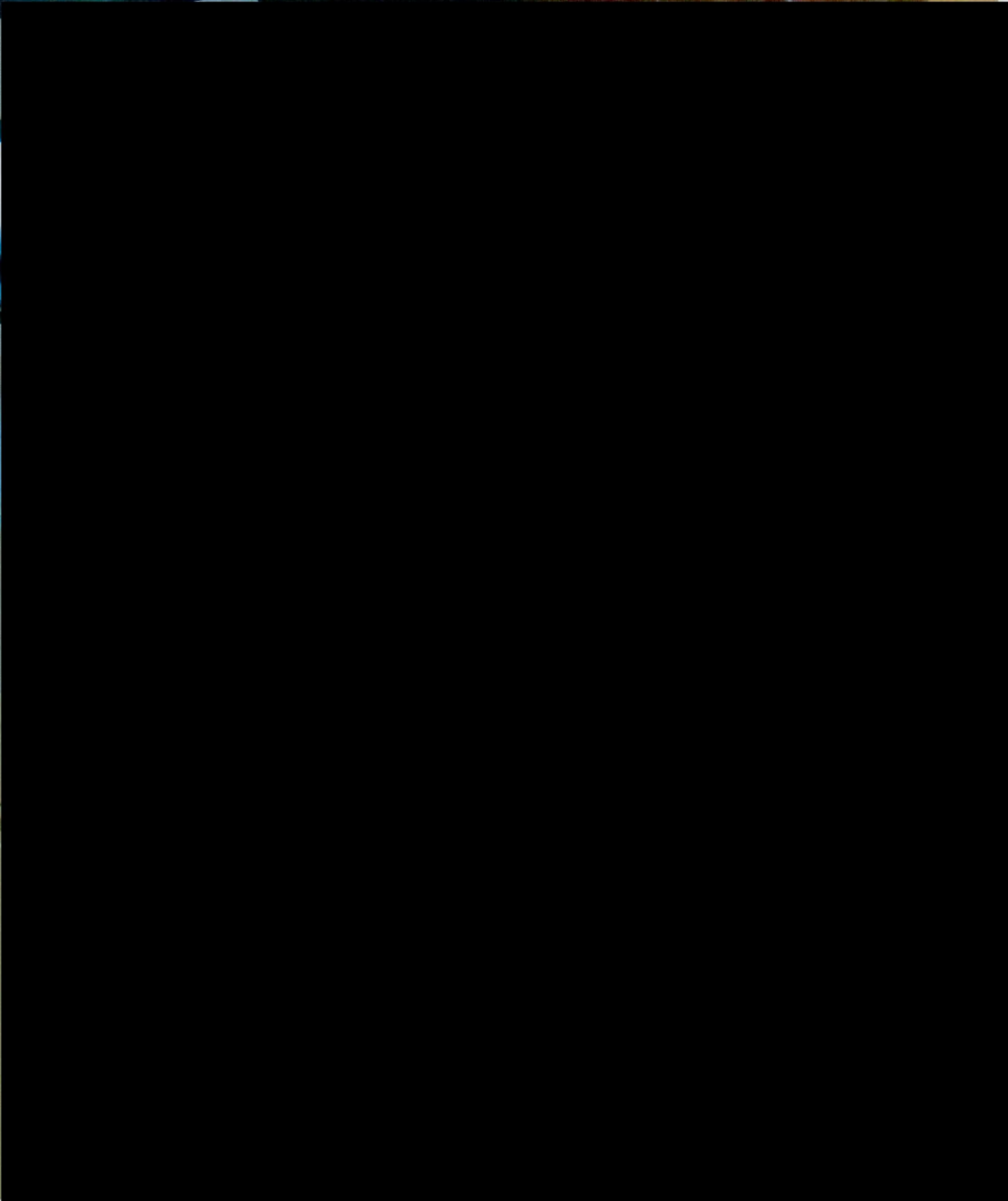
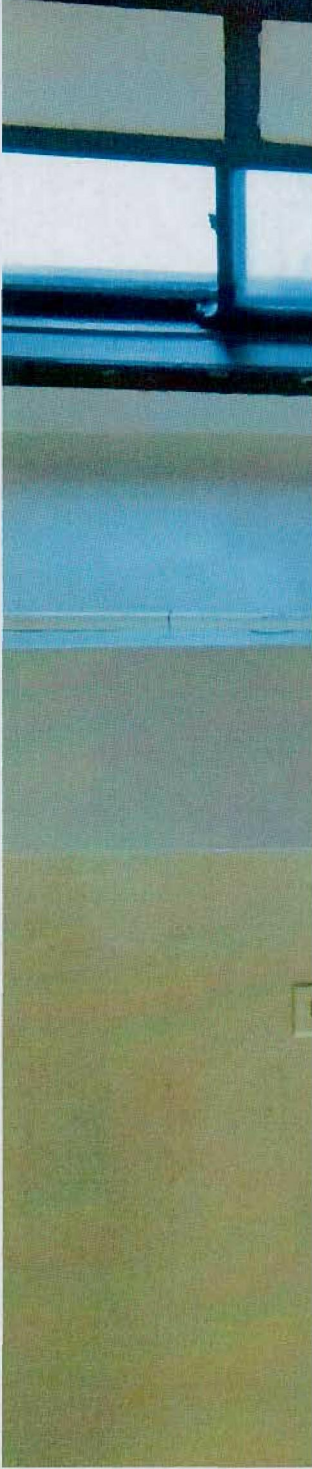
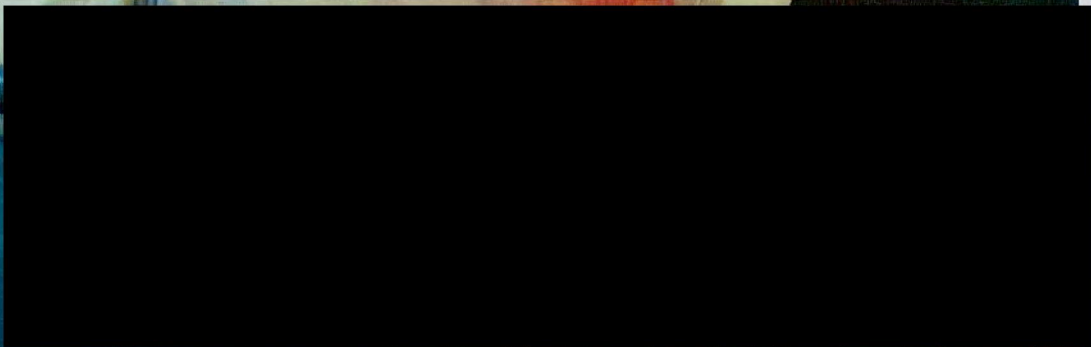


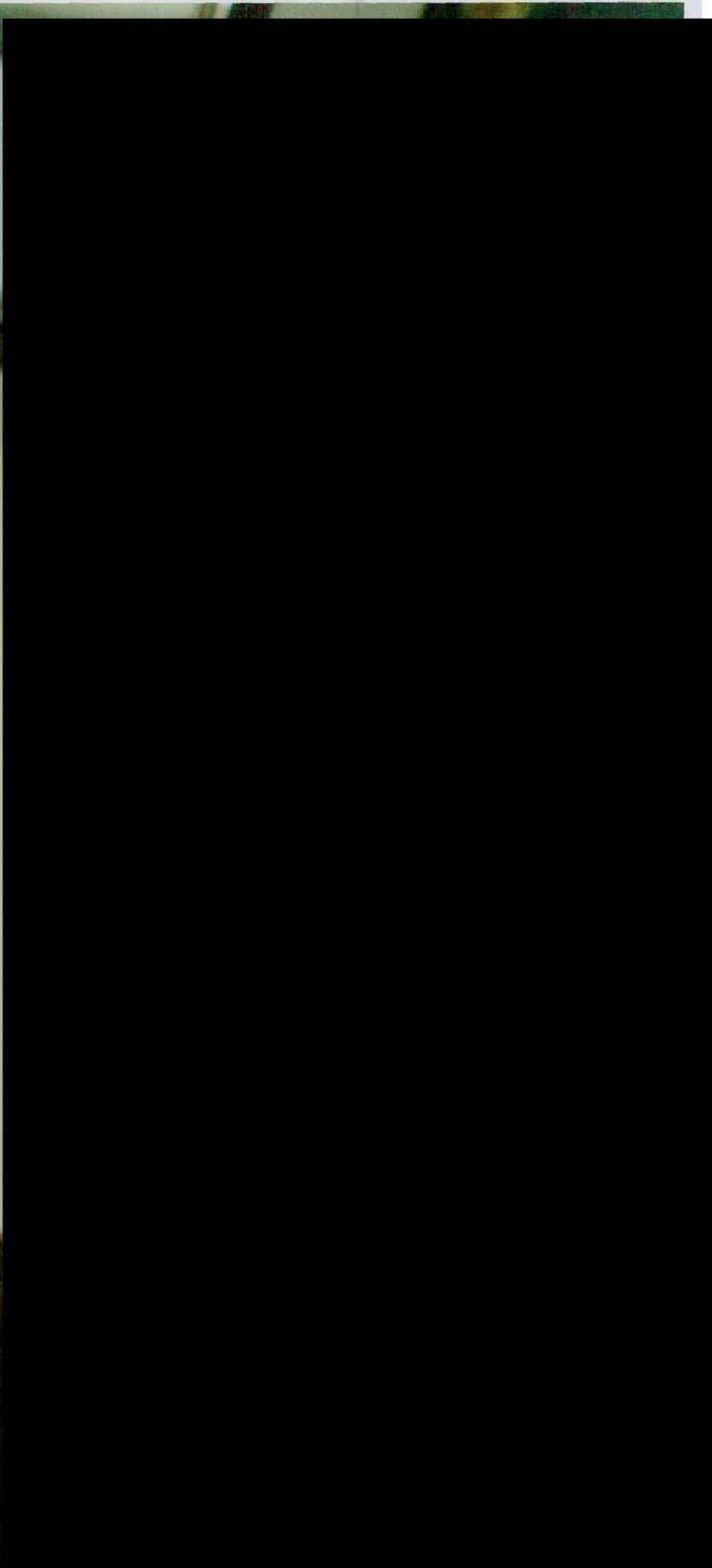
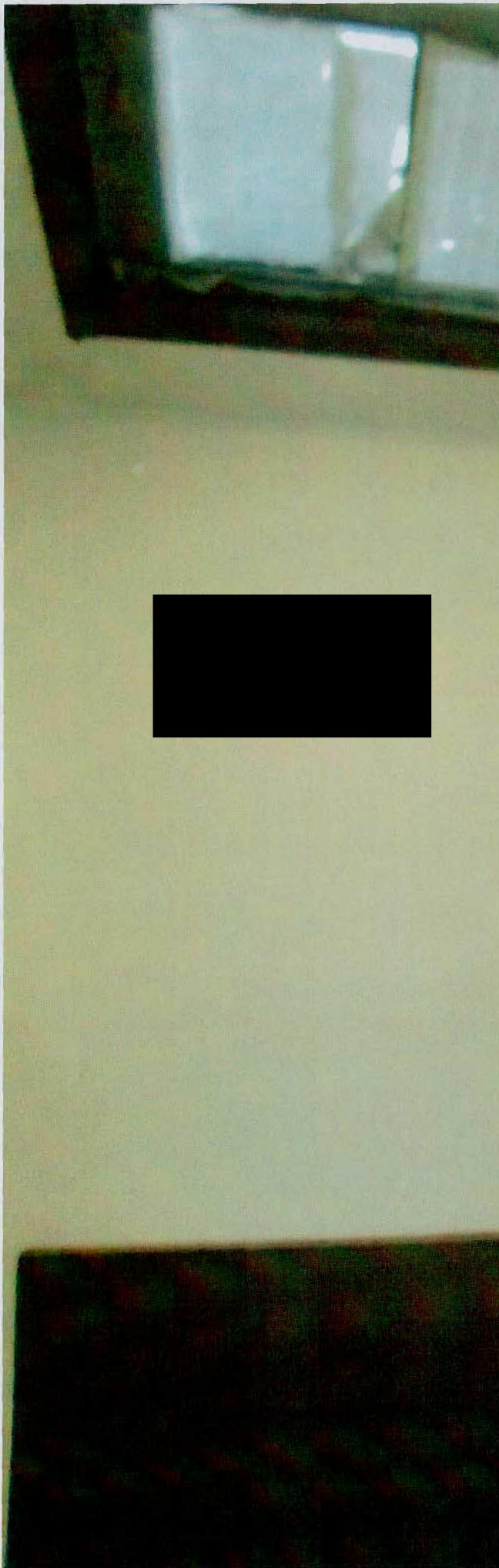


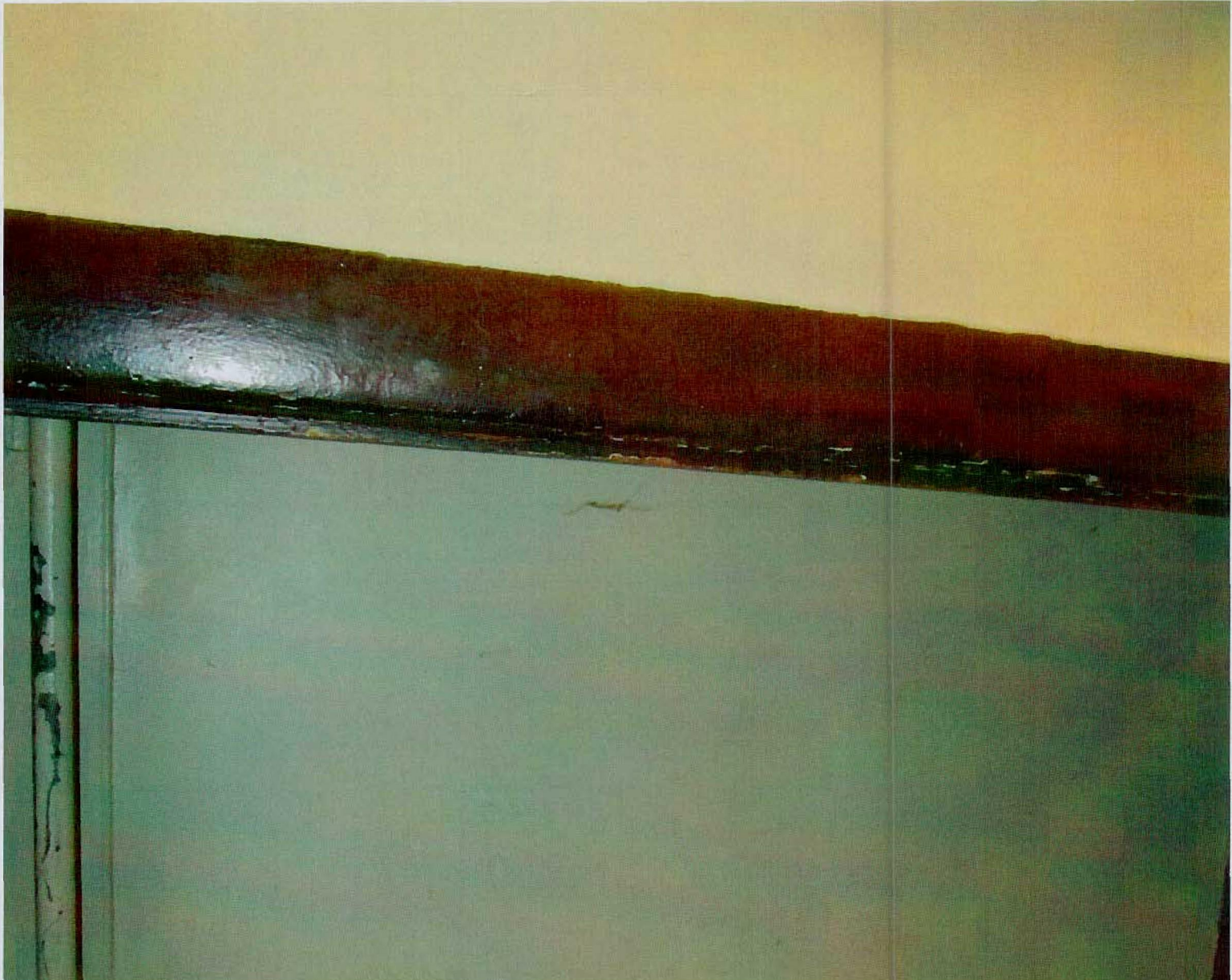


















CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For Use by Chicago Police Department Personnel Only)
CPD-11.38B(6/03)-C

RD # [REDACTED]
Case ID [REDACTED]
EVENT #: [REDACTED]

INCIDENT	APPROVAL COMPLETE		
	IUCR: 1811 - Narcotics - Poss: Cannabis 30gms Or Less		
	Occurrence Location: [REDACTED]	Beat: 0621	Unit Assigned: 0662A RO Arrival Date: 29 January 2014 10:18
Occurrence Date: 29 January 2014 10:18		# Offenders: 1	

NON-OFFENDER(S)	VICTIM - Individual		Police Officer
	Name: WHITE 6581, P.O.	[REDACTED]	Beat: 0621
	Sobriety: Sober	CPD Officer: Yes	

SUSPECT(S)	Suspect # 1		
	Name: [REDACTED]	Demographics	
		Female	DOB: [REDACTED]
	Black	Age: 45 years	
	5'07.	Birth Place: Illinois	
	250 lbs.		
	Brown Eyes		
	Black Hair		
	Medium Hair Style		
	Light Brown Complexion		

RELATIONSHIP	WHITE 6581, P.O.	(Victim)	is a Unknown of	[REDACTED]	(Offender)
--------------	------------------	------------	-----------------	------------	--------------

NARCOTICS	Narcotics #1		Possessor/User: [REDACTED]
	Type: Cannabis/Generic		Taken/Stolen? No
	Weight: 1 Grams	Packaging: Other	Recovered? Yes
	Inventory: [REDACTED]	Owner: [REDACTED]	

LOG# 1067241

Attachment# 13



Chicago Police Department - Incident Report

R [REDACTED]

NARRATIVES

EVENT [REDACTED] SUMMARY: THE 662 TEAM EXECUTED SEARCH WARRANT [REDACTED] AT ABOVE LOCATION. R/O'S ENTERED THE UNLOCKED MAIN BUILDING DOOR WENT UP THE STAIRS AND FOUND THE APARTMNET DOOR OPEN. R/O'S ANNOUNCED THEIR OFFICE THEN ENTERED THE RESIDENCE [REDACTED] (OFFENDER) WAS DETAINED IN THE LIVING ROOM WHERE TWO HAND ROLLED CIGARS CONTAINING A GREEN LEAFY SUBSTANCE SUSPECT CANNABIS WAS OBSERVED IN PLAIN SIGHT [REDACTED]. A SYSTEMATIC SEARCH WAS CONDUCTED HOWEVER NO FURTHER CONTRABAND WAS FOUND. [REDACTED] (OFFENDER) WAS READ RIGHTS PER MIRANDA ON SCENE BY P.O. WHITE 6581 WITH THE ENTIRE SEARCH TEAM PRESENT. WHEN ASKED WHO LIVES IN THAT APARTMENT THE OFFENDER STATED THAT SHE DOES BUT WAS IN THE PROCESS OF MOVING. THE ABOVE OFFENDER DENIED OWNERSHIP OF SAID RECOVERED CANNABIS AND R/O'S WERE UNABLE TO DETERMINE WHO THE OWNER OF THE SUSPECT CANNABIS WAS DUE TO MULTIPLE PEOPLE BEING INSIDE THE RESIDENCE WHEN R/O'S ARRIVED. NO ARREST WAS MADE IN RELATION TO THIS WARRANT. DIGITAL PHOTOS ALONG WITH THE SEARCH WARRANT, COMPLAINT, DATA SHEET AND POST EXECUTION REPORT INVENTORIED UNDER [REDACTED]

- STAR#: 6581 NAME: ERIC WHITE BEAT: 0662A
- STAR#: 6435 NAME: SEAN MCDERMOTT BEAT: 0662A
- STAR#: 6889 NAME: BRENDAN ROBERTS BEAT: 0662B
- STAR#: 3306 NAME: MARTIN MCDONNELL BEAT: 0662B
- STAR#: 5830 NAME: BRIAN MCENERNEY BEAT: 0662C
- STAR#: 5409 NAME: MATTHEW KENNEDY BEAT: 0662C
- STAR#: 5284 NAME: CARLOS DELATORRE JR BEAT: 0662E
- STAR#: 11698 NAME: HERMAN OTERO BEAT: 0662F
- STAR#: 3955 NAME: ANGEL CINTRON BEAT: 0662F
- STAR#: 1700 NAME: JOSHUA WALLACE BEAT: 0662

PERSONNEL

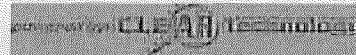
	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	6581	[REDACTED]	WHITE, Eric, B	[REDACTED]	29 Jan 2014 13:44	006	0662A

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
WHITE 6581	1811	Narcotics - Poss. Cannabis 30gms Or Less	[REDACTED]

LOG# 1067241

Attachment# 13



Unit # 662 Agency CPD

Log On	Log Off	DG	Beat
29-JAN-2014 09:41:46	29-JAN-2014 12:52:56	006	

UNIT HISTORY LOG

Date	Activity	Event #	Person	Workstation	Text
29-JAN-2014 12:52:56	LOGOFF			PADM06	
29-JAN-2014 12:52:56	CLEAR			PADM06	
29-JAN-2014 10:18:12	OUTSER			PADM06	Type: SEARCH Loc: [REDACTED]
29-JAN-2014 10:18:12	AUTPRE			PADM06	
29-JAN-2014 09:41:46	OUTSER			PD05	Type: GOIN Loc: 006 W-662
29-JAN-2014 09:41:46	LOGON			PD05	

LOG# 1067241

Attachment# 14

Event # [REDACTED]

Type	Location	Date	Pri	DG	Svc Beat	Disp
SEARCH	[REDACTED]	29-JAN-2014 10:18:12	3D	006	0621	1811
Source	Response Level	Caller	Phone			
R	1		--			
Address of Occurrence						Occ Beat
[REDACTED]						0621

Event Chronology

Date	Activity	Wkstn	Person	Text
29-JAN-2014 10:18:12	OUTSER	PADM06	[REDACTED]	Type: SEARCH ;
29-JAN-2014 10:18:12	DOS	PADM06	[REDACTED]	662
29-JAN-2014 10:18:28	CHNG	PADM06	[REDACTED]	Flr: <empty> ==> 1;Atom: <empty> ==> 621;RespArea: <empty> ==> 621;ARP: YES ==> NO;Other Notified: YES ==> NO;SrvcArea: <empty> ==> 621;RespGroup: <empty> ==> 621;
29-JAN-2014 10:32:16	ASST	PADM06	[REDACTED]	662A 662B 662C 662D
29-JAN-2014 10:32:29	ASST	PADM06	[REDACTED]	662E 662F
29-JAN-2014 10:32:45	ASST	PADM06	[REDACTED]	606B
29-JAN-2014 10:41:10	REMINQ	PADM06	[REDACTED]	662E Per->NAM/[REDACTED] DOB [REDACTED] SEX/F
29-JAN-2014 10:47:55	REMINQ	PADM06	[REDACTED]	662E Per->DLN [REDACTED]
29-JAN-2014 10:54:17	CASERD	PADM06	[REDACTED]	RDG Report Number 662A [REDACTED] D/1811 By: [REDACTED]
29-JAN-2014 11:44:46	CLOC	PADM06	[REDACTED]	606B [006]
29-JAN-2014 12:05:16	AUTPRE	PD05	[REDACTED]	606B
29-JAN-2014 12:52:56	CLEAR	PADM06	[REDACTED]	662A 662 662B/662C 662D 662E 662F
29-JAN-2014 12:52:56	CLOSE	PADM06	[REDACTED]	
	RMKS		[REDACTED]	SOS [REDACTED] DL/IP STA/SUSPENDED TDL/TIP STA/SEE ILOLNHELP CDL/CIP STA/SEE ILOLNHELP SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP) [REDACTED] SEX/M DOB [REDACTED] HGT/5'06" WGT/140 HA/BRO EYE/BRO [REDACTED] EXP [REDACTED] RES-PID CLASS/NONE 1 STOPS IN EFFECT NO CONV LAST 12 MO [REDACTED] NANCL

LOG # 1067241

Attachment # 15

Event # [REDACTED]

Event Chronology

Date Activity Wkstn Person Text

DIGITAL ISSUE
END

RMKS

[REDACTED] 1031
DL/IP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP
SCHLBUS STA/NOT A SCHOOL BUS
DRIVER (SEE ILOLNHELP)

[REDACTED]
SEX/M DOB [REDACTED] HGT/5'10" WGT/240
HAI/BLK EYE/BRO
OLN/[REDACTED] OLC/D* OLT/ORIG

[REDACTED]
RES-PID CLASS/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
DIGITAL ISSUE
END

RMKS

SOS [REDACTED]
SOS23 NO RECORD ON FILE-SEARCH KEY
[REDACTED]
[REDACTED].SEX/F DOB [REDACTED]

RMKS

SO [REDACTED]
*** PHOTO ID RESPONSE ***
DL/IP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP
SCHLBUS STA/NOT A SCHOOL BUS
DRIVER (SEE ILOLNHELP)

[REDACTED]
SEX/F DOB [REDACTED] HGT/5'07" WGT/190
HAI/BRO EYE/BRO
[REDACTED] PHOTO ID EXP/05202018
ISS/[REDACTED]
DIG [REDACTED]

Event # [REDACTED]

Event Chronology

Date	Activity	Wkstn	Person	Text
------	----------	-------	--------	------

RMKS

END

*** WARNING - THIS WARRANT SHALL NOT BE EXECUTED AT ANY LOCATION ***

*** OUTSIDE THE COURT-ISSUED GEOGRAPHIC LIMITS SPECIFIED -- ***

*** THE COURT ISSUED GEOGRAPHIC LIMITS ON THIS WARRANT ARE: ***

*** GEO/COURT ISSUED LEE, OGLE, [REDACTED] ***

*** AND BUREAU COUNTIES ONLY ***

*** DO NOT LOCATE THIS RECORD IF YOUR AGENCY IS OUTSIDE THE ***

*** GEOGRAPHIC LIMITS SPECIFIED ***

[REDACTED] WANTED ARMED-DANGEROUS

OFF/5015 FAILURE TO APPEAR (SEE MIS)

[REDACTED] DANGEROUS DRUGS

NAM/P [REDACTED] EX/F

RAC/B POB/IL [REDACTED]

[REDACTED] GE/58 HGT/507 WGT/190

HAI/BRO EYE/BRO SKN/LBR [REDACTED]

[REDACTED]

MIS/HIST OF ASSAULT OFF/FTA-UNLAWFUL DELIVERY & POSS OF CONTROLLED SUBSTAN

Unit Summary

Unit	Dispatch	Enroute	Onscene	T	TA	TC	Clear
662	10:18:12		10:18:12				12:52:56
662A	10:32:16						12:52:56
662B	10:32:16						12:52:56
662C	10:32:16						12:52:56
662D	10:32:16						12:52:56
662E	10:32:29						12:52:56

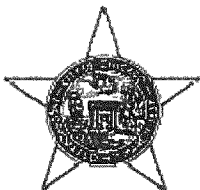
Event # [REDACTED]

Unit Summary

Unit	Dispatch	Enroute	Onscene	T	TA	TC	Clear
662F	10:32:29						12:52:56
606B	10:32:45	11:44:46					12:05:16

LOG# 1067241

Attachment# 15



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



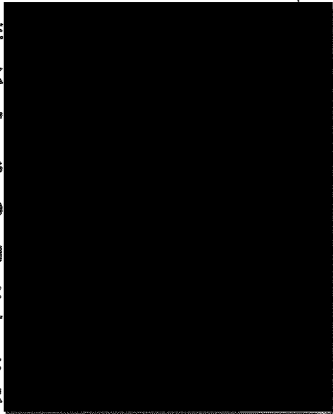
CRIMINAL HISTORY REPORT

CPD-31903C (REV 7/04)

[REDACTED]

CPD photo

FEMALE
BLACK
5'07"
250 lbs
EYES : BRO
HAIR : BLN
HAIR STYLE :
SHORT
COMPLEXION :
LBR



SID #
FBI #
IDOC #

Current Arrest Information:

Date of Birth: [REDACTED]
Age: 42 years
Place of Birth: [REDACTED]
SSN #: [REDACTED]
Drivers License #: [REDACTED]
Drivers Lic. State: ILLINOIS

Scars, Marks & Tattoos:

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	30-JAN-2011 28-APR-2000	[REDACTED]	[REDACTED]

Criminal Justice Summary: Total arrests: 2 (0 Felony, 2 Misdemeanor) Total convictions: 0

ARREST

Arrest Name: [REDACTED] Arrest Date: 30-JAN-2011 Holding Facility: BERWYN
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: RIVERA Officer Badge#: [REDACTED] Arresting Agency: BERWYN

LOG # 1067241

Attachment # 16

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	OFFENSE AS CITED
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	OFFENSE AS CITED
[1]	A	M	625 ILCS 5.0/6-303-A	Driving On Suspended License	OFFENSE AS CITED

ARREST

Arrest Name: SCOTT, ANNETTA Arrest Date: 28-APR-2000 Holding Facility: CPD - CENTRAL FEMALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: HUGHES Officer Badge#: 10709 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/12-1-A	Assault - Simple	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/12-1-A	ASSAULT		[REDACTED]
<i>Disposition:</i> BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 22-JUN-2000	
<i>Sentence:</i>		<i>Sentence Date:</i>	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/12-1-A	ASSAULT	1	[REDACTED]
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 22-JUN-2000	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

25-MAR-2014 15:39

Requested by [REDACTED]

LOG # 1067241

Attachment # 1

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1067241

TYPE
CR

DATE OF REPORT
27-MAR-2014

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: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
DAVIS, LAKEISHA	9182			113	

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

INCIDENT ADDRESS	DATE / TIME	BEAT
	29-JAN-2014 10:01	621

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
	9161	6581		006		M / WHI		24-FEB-2003	YES	YES
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 45

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
UNKNOWN				F / BLK	/
				M / BLK	/ 27
				F / BLK	/ 45

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

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

ALLEGATIONS

See Report

ALLEGATIONS:

On 29 January 2014, the complainant, [REDACTED] telephoned the Independent Police Review Authority and registered a complaint with Intake Aide Denise Stewart. [REDACTED] alleged that on 29 January 2014, at approximately 1000 hours, at [REDACTED] Street, **Officer Eric White, #6581 and several unidentified officers; 1) entered and searched her residence without justification, 2) pointed weapons at her face and 3) pointed weapons at the faces of [REDACTED] and [REDACTED]**

It is further alleged that on the same date, time and location, **Officer White; 4) poured her medication on the floor and 6) broke open her safe.**

INVESTIGATION:

During her statement to IPRA on 30 January 2014 **Complainant [REDACTED]** essentially related the same information as reported in the allegations section of this report. [REDACTED] added that the Officer Eric White along with several unidentified officers executed a search warrant at her residence. [REDACTED] stated that her address is [REDACTED] and the warrant was for [REDACTED]. [REDACTED] related that the officers pointed their weapons in everyone's direction during the execution of the search warrant. [REDACTED] also claimed that Officer White poured her medication on the floor and broke open her safe.

In a subsequent telephone conversation with Supervisor Joshua Hunt [REDACTED] confirmed that [REDACTED] and [REDACTED] are both in the same building. [REDACTED] explained that there is only one entrance to her building, and that the numbers [REDACTED] and [REDACTED] are both displayed above the singular entrance. (Att. #5)

According to **Search Warrant [REDACTED]** permission was given to conduct a search of [REDACTED], and of the target of the search, a black female known as [REDACTED] and seize Cannabis and any documents showing residency as well as paraphernalia used in weighing, cutting or mixing of illegal drugs. (Att. #9 – 11)

The **Photographs** taken during the execution of the search warrant did not depict any damages or injuries. (Att. #12)

According to the **Department Reports** during the execution of a search warrant on 29 January 2014, at 1018 hours, a [REDACTED] [REDACTED] was detained in the living room where two hand rolled cigars containing a green leafy substance suspected to be cannabis were observed in plain sight. After a search, no further contraband was found. [REDACTED] denied the ownership of the cannabis and having any relation to the additional people inside the apartment. No arrest was made. (Att. #13)

According to the **Criminal History** of [REDACTED], [REDACTED] resided at [REDACTED] on 30 January 2011. (Att. #16)

CONCLUSION:**Accused #1: Officer Eric White, #6581****Allegations #1 – 5: Unfounded**

It is alleged that Officer White entered and searched [REDACTED] residence without justification, pointed weapons at her face, pointed weapons at the faces of [REDACTED] and [REDACTED] poured her medication on the floor and broke open her safe. Though the complainant provided a sworn affidavit regarding the execution of a search warrant, it is noted that the actions alleged do not rise to the level of misconduct.

The officers involved were operating under the authority of a legal search warrant, issued and approved by a magistrate/judge, commanding that the officers execute the search warrant. The execution of the court order may require the reasonable disturbance of items within, and/or about the property. Additionally, police personnel are trained to conduct the execution of search warrants in a manner that promotes officer safety, as the execution of a search warrant is potentially dangerous. As a matter of practice and protocol, officers are trained to enter in a dynamic fashion, with their weapons in a ready position, and to secure all persons within the residence until the scene is made safe.

The allegations made by the complainant do not rise beyond the scope of actions that would be reasonable by the involved officers during the execution of a search warrant. Further, the facts as alleged do not violate any Chicago Police Department Policies. Therefore, this investigation will be terminated without requesting reports from the accused and/or witness officers, and the allegations will be classified as **Unfounded** in accordance with Special Order 08-01, Addendum 6, Section II (C) (10).

Accused #2: Unidentified Officer(s)**Allegations #1 – 3: Unfounded**

It is alleged that several unidentified officers entered and searched [REDACTED] residence without justification, pointed weapons at her face and pointed weapons at the faces of [REDACTED] and [REDACTED]. Though the complainant provided a sworn affidavit regarding the execution of a search warrant, it is noted that the actions alleged do not rise to the level of misconduct.

The officers involved were operating under the authority of a legal search warrant, issued and approved by a magistrate/judge, commanding that the officers execute the search warrant. The execution of the court order may require the reasonable disturbance of items within, and/or about the property. Additionally, police personnel are trained to conduct the execution of search warrants in a manner that promotes officer safety, as the execution of a search warrant is potentially dangerous. As a matter of practice and protocol, officers are trained to enter in a dynamic fashion, with their weapons in a ready position, and to secure all persons within the residence until the scene is made safe.

The allegations made by the complainant do not rise beyond the scope of actions that would be reasonable by the involved officers during the execution of a search warrant. Further, the facts as alleged do not violate any Chicago Police Department Policies. Therefore, this investigation will be terminated without requesting reports from the accused and/or witness officers, and the allegations will be classified as **Unfounded** in accordance with Special Order 08-01, Addendum 6, Section II (C) (10).