SUMMARY REPORT OF INVESTIGATION

I. EXECUTIVE SUMMARY

Date of Incident:	January 12, 2018
Time of Incident:	7:07 PM
Location of Incident:	XXXX W Flournoy Street, inside
Date of COPA Notification:	February 16, 2018
Time of COPA Notification:	10:57 AM

On January 12, 2018, Subject 1 was at his home when he heard a loud noise near his door. Subject 1 learned that the noise was officers breaching his door while serving Search Warrants #XXXXXXXX and XXXXXXXX on the XXXXX and XXXXXX floor units in the building he owns. Subject 1's 60-year-old son, Subject 2, lives with him and was the subject of the search warrants. Subject 1 alleged that the officers involved searched his building's residential units illegally.

II. INVOLVED PARTIES

Involved Officer #1:	Unknown Officers
Subject #1:	Subject 1; DOB: January X, 1930; Black; Male

III. ALLEGATIONS

Officer	Allegation	Finding
Unknown Officers	1. The reporting party alleged that the accused officers illegally searched his residence and the second floor residence of his building.	Unfounded

IV. APPLICABLE RULES AND LAWS

Rules
1. Rule 1 – Violation of any law or Ordinance.

Federal Laws
1. U.S. Constitution, Fourth Amendment

V. INVESTIGATION[1]

a. Interviews

In a statement with COPA on February 20, 2018,[2] the complainant, Subject 1 stated that on January 12, 2018, he was home and the police broke in the door to the vestibule in his building. Subject 1 stated that he opened his apartment door to see what was going on and officers entered and searched his residence. Subject 1 stated that officers also went upstairs and searched the XXXXXX floor residence of his tenant, Subject 3. Subject 1 stated that his son, Subject 2, lives at his residence and has been arrested before.

b. Documentary Evidence

Search Warrant XXXXXXXX[3] indicates it was issued to authorize a search of XXXX W Flournoy Street, Apartment #X. Subject 2 is listed as the subject of the warrant. The warrant was executed on January 12, 2018, at 7:07 PM.

Search Warrant XXXXXXXX[4] indicates it was issued to authorize a search of XXXX W Flournoy Street Apartment #X. Subject 2 is listed as the subject of the warrant. The warrant was executed on January 12, 2018, at 7:07 PM.

A Case Report for RD# XX XXXXXX[5] indicates that officers searched XXXX W. Flournoy Street, Apartment #X and recovered proof of residency for Subject 2 as well as several items containing narcotics residue.

A Case Report for RD# XX XXXXXX[6] indicates that officers made forcible entry to the doorway to the XXX floor at XXXX W. Flournoy. After speaking with Subject 3, the officers did not search the residence.

VI. ANALYSIS

COPA recommends a finding of UNFOUNDED for the allegation against Unknown Officers, that they illegally searched Subject 1's residence and the XXXXXX floor residence of his building. The officers had a legal search warrant for both floors of the residence and executed those warrants. The search of the XXXXX floor apartment yielded proof of residence for the subject of the warrant and suspect narcotics residue. There is no evidence to support the allegation that the officers conducted an illegal search. Because this allegation is clearly unfounded, it is not necessary that any officer address it in any way.

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[1] COPA conducted a thorough and complete investigation. The following is a summary of the material evidence gathered and relied upon in our analysis.
[2] Attachment 4
[3] Attachment 21
[4] Attachment 7
[5] Attachment 24
[6] Attachment 10

VII.   CONCLUSION

Based on the analysis set forth above, COPA makes the following findings:

Officer	Allegation	Finding
Unknown Officers	1. The reporting party alleged that the accused officers illegally searched his residence and the XXXXXX floor residence of his building.	Unfounded

Approved:

_____   _____

Deputy Chief Administrator – Chief Investigator A   Date

Appendix A

Assigned Investigative Staff

Squad#:	X
Investigator:	Investigator A
Supervising Investigator:	Supervising Investigator A
Deputy Chief Administrator:	Deputy Chief Administrator A