SUMMARY REPORT OF INVESTIGATION

I. EXECUTIVE SUMMARY

Date of Incident:	June 13, 2018
Time of Incident:	7:16 PM
Location of Incident:	
Date of COPA Notification:	September 4, 2018
Time of COPA Notification:	4:45 PM
was arr	rested on June 13, 2018 and subsequently wrote COPA a letter

was arrested on June 13, 2018 and subsequently wrote COPA a letter about the incident. After reviewing Body Worn Camera (BWC) footage, COPA brought complaints against the three arresting officers for failing to complete Investigatory Stop Reports (ISRs) and against Sergeant for making an offensive comment and holding a cigar in his mouth. COPA's findings are discussed in the analysis porting of this report.

II. INVOLVED PARTIES

Involved Officer #1:	, Star # , Employee ID # , Date of Appointment: , 2015, Police Officer, Unit , — Area Central), Date of Birth: , 1991, Male, White
Involved Officer #2:	Star # Employee ID # Date of Appointment: 2013, Police Officer, Unit Date of Birth: 1983, Male, Hispanic
Involved Officer #3:	Appointment: 2014, Police Officer, District, Date of Birth: 1991, Male, White
Involved Officer #4:	Appointment: Employee ID # District, Date of Birth: 1978, Male, White
Involved Individual #1:	Black, Date of Birth: 1990, Male,

III. ALLEGATIONS

Officer	Allegation	Finding / Recommendation
Officer	1. Failed to complete an Investigatory Stop Report (ISR) for all of the car's occupants, in violation of Rule 6.	Sustained
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Officer	1. Failed to complete an Investigatory Stop Report (ISR) for all of the car's occupants, in violation of Rule 6.	Sustained
Sergeant	1. Told words to the effect of, "I hope you die," in violation of Rule 2 and Rule 8.	Sustained
	2. Held a cigar in your mouth while in official contact with the public, in violation of Rule 55.	Sustained

IV. APPLICABLE RULES AND LAWS

Rules

- 1. **Rule 2**: Prohibits any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.
- 2. **Rule 6**: Prohibits disobedience of an order or directive, whether written or oral.
- 3. **Rule 8**: Prohibits disrespect to or maltreatment of any person, while on or off duty.
- 4. **Rule 55**: Prohibits holding cigarette, cigar, or pipe in mouth while in uniform and in official contact with the public.

Special Orders

1. **S04-13-09**: Investigatory Stop System.

V. INVESTIGATION¹

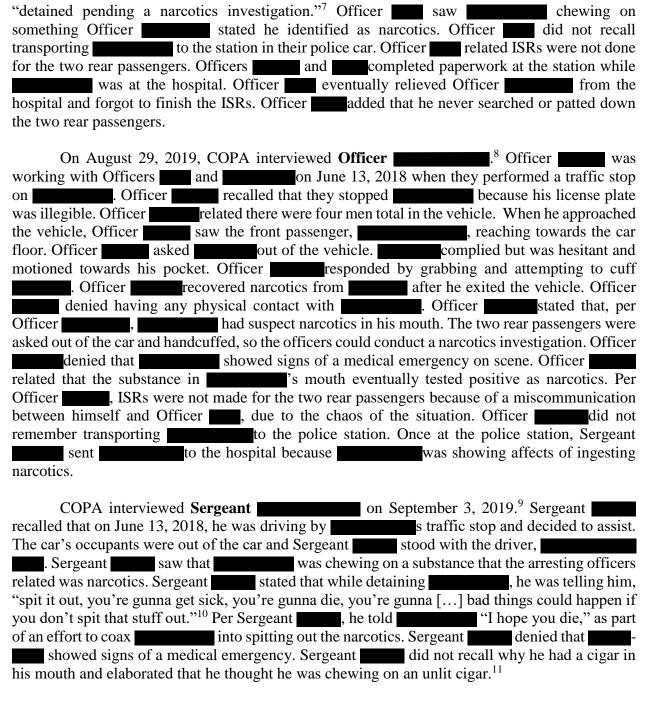
a. Interviews

The complainant, authored a letter to COPA that was delivered in
August 2018. ² According to, authored a letter to COPA that was delivered in August 2018. According to, on June 13, 2018, he was subject to a traffic stop by
Officer was "chewing bubble gum which [Officer
thought was some kind of narcotic." Officer reportedly choked and stated
"spit it out nigger' [] multiple times." further alleged Officer "slammed
[him] on the concrete while [g] was in handcuffs." Officer put
into a squad car and continued choking him. Once at the District, Officer again
choked
's personnel," Officer "tried to put a suction cup in my mouth and restrained
me while still choking me trying to get me to spit out something that wasn't there." When Officer
did not find anything, he reportedly planted drugs on and charged him
with possession. ³ Attempts by COPA to interview were met with negative results. ⁴
On August 19, 2019, COPA interviewed Officer was
on patrol in the District on June 13, 2018 with Officer and Officer and Officer. The officers
stopped after seeing him driving a car without a seatbelt. Officer related
there were four men total in the vehicle. After approaching, Officer saw that
had small baggies containing suspect heroin in his mouth. failed to provide
license and insurance, so the officers asked then men out of the car to impound and/or tow it
Officer also wanted to conduct a narcotics investigation. Officer related he
only handcuffed and interacted with The front passenger,, was also
arrested possession of narcotics. Officer did not recall transporting to the District in his car with his partners. Officer denied that showed signs
District in his car with his partners. Officer denied that showed signs
of a medical emergency while at the scene of arrest. Officer related that once at the
police station, spat out some of the substance in his mouth and Officer
called emergency medical services (EMS), suspecting had ingested narcotics. Per
Officer to the hospital and did not author any paper work
for this incident, including ISRs.
COPA interviewed Officer on August 19, 2019.6 On June 13, 2018, Officer
was working on a tactical team in the District and partnered with Officers
and The officers stopped in traffic because he was not wearing a seatbelt.
Officer saw the front passenger, reaching towards the car floor, which
suggested was concealing something. Once all four occupants were out of the car, Officer
recovered suspect narcotic from seems so pocket. The four men were handcuffed and
¹ COPA conducted a thorough and complete investigation. The following is a summary of the material evidence
gathered and relied upon in our analysis.

³ Allegations were not presented regarding the claims wrote in this letter as he failed to provide a sworn affidavit affirming these statements.

⁴ Att. 44 ⁵ Att. 27

⁶ Att. 21



b. Digital Evidence

⁷ Approximately 9:24 minute mark of Att. 21.

⁸ Att. 33

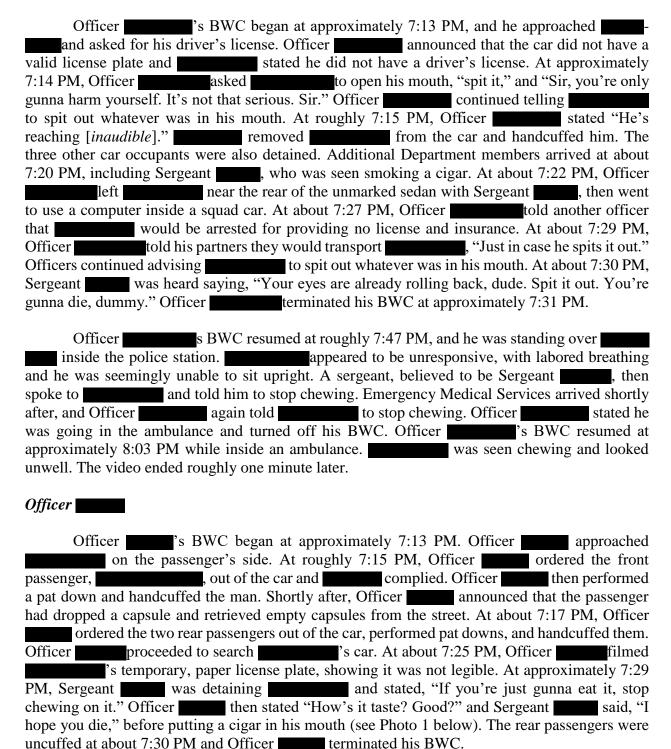
⁹ Att. 39

¹⁰ Approximately 5:10 minute mark of Att. 39.

¹¹ Sergeant attorney objected to the allegation that he had a cigar in his mouth on duty a "piling on of charges." Once the recorded statement concluded, Sergeant asserted that COPA has no jurisdiction to bring allegations related to Rule 55.

The following relevant **Body Worn Camera** (BWC) footage was obtained pertaining to the present investigation. ¹²

Officer ____



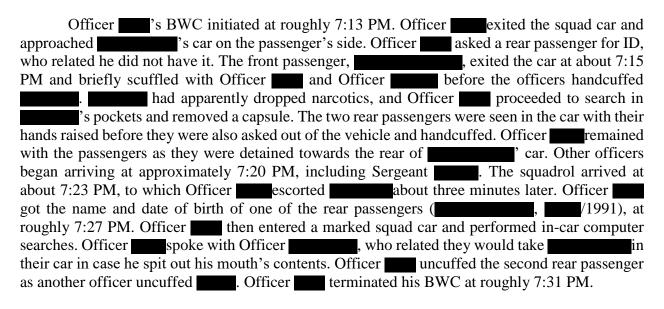
¹² Atts. 16, 19

5

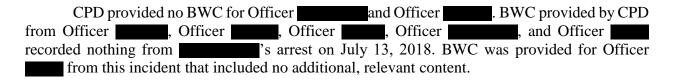


Photo 1

Officer |



Negative Results



c. Physical Evidence

medical records were obtained from the Chicago Fire Department
(CFD). ¹³ On June 13, 2018, CFD arrived at approximately 7:56 PM. CPD told CFD that
"possibly swallowed something." was reportedly experiencing shortness of
breath and difficulty breathing. was silent towards CFD but was "in no obvious
distress." The ambulance arrived at the second 's Hospital at about 8:05 PM.
and an
's medical records were also obtained from Hospital . 14
was admitted on June 13, 2018 with an admitting diagnosis was ingestion of foreign body,
was admitted on June 13, 2018 with an admitting diagnosis was ingestion of foldigit body, substance abuse, rhabdomyolysis, and elevated bilirubin. 15 16 When was in triage, he
"became resistant to care" and required restraints for his own safety and "for staff safety." On June
13, 2018 at approximately 8:21 PM, hospital staff noted that "at this time is chewing" at this time is chewing
on some small plastic bags with some unknown substance," and he was "refusing to spit out the
objects in his mouth." On June 13, 2018 at about 9:29 PM, staff noted that seems
under the influence of a drugs [sic]." At about 9:30 PM on June 13, 2018, staff related that
"refuses to open his mouth" and his heart rate was reported as exceeding the normal resting
rate (aka tachycardic). ¹⁷ On June 14, 2018, was reported to have rhabdomyolysis and
cocaine ingestion. tested positive for amphetamines, cannabinoids, cocaine, and PCP.
was described as uncooperative, and at one point, he pulled out his IV. On June 15,
2018 at approximately 8:08 PM, reportedly "had a crying episode stating he is tired
of being under police custody." On June 16, 2018 at about 10:30 AM, reported
suicidal thoughts. On June 16, 2018 at roughly 11:50 AM, hospital staff reported that
"got upset and hit the wall with his fist and made a hole in the wall" and also stated he felt "like
he wants to hurt himself." He was discharged into police custody at June 16, 2018.
ne wants to nurt himsen. The was discharged into ponce eastedy at sune 10, 2010.
d. Documentary Evidence
's Arrest Report was obtained from June 13, 2018 with RD #
was charged with felony possession of a controlled substance and three traffic
citations. Per this report, Officers , and saw saw 's vehicle and
observed that was not wearing a seat-belt. The officers stopped and saw
him "chewing an unknown item" and Officer "observed several small clear ziplock
bags [] containing a white substance suspect heroin." Officer told
spit out "the items he was chewing," but refused. did not provide a valid
driver's license or insurance and was taken to the District. Once at the District,
"spit out several plastic bags containing a white substance suspect heroin." The officers then

¹³ Att. 6

¹⁴ Att. 15

¹⁵ Rhabdomyolysis is "a serious syndrome due to a direct or indirect muscle injury. It results from the death of muscle fibers and release of their contents into the bloodstream. This can lead to serious complications such as renal (kidney) failure." Source: https://www.webmd.com/a-to-z-guides/rhabdomyolysis-symptoms-causes-treatments#1.

¹⁶ Bilirubin "is an orange-yellow pigment that occurs normally when part of your red blood cells break down. Your liver takes the bilirubin from your blood and changes its chemical make-up so that most of it is passed through your poop as bile." Source: https://www.webmd.com/a-to-z-guides/bilirubin-test#1.

17 Source: https://en.wikipedia.org/wiki/Tachycardia.

¹⁸ Att. 4

called an ambulance "believing that [he] had swallowed a large amount of suspect illegal narcotics." was taken to save to save the cook County jail from the hospital.
An Original Case Incident Report was also found for RD #
An Arrest Report was obtained for under RD # under RD # was charged with felony possession of a controlled substance. No additional, relevant information was included in this document.
Investigatory Stop Reports (ISRs) were located for and21 No ISRs were located for the two rear passengers. Per this report, cocaine was recovered from, and heroin from The officers reportedly stopped 's vehicle after seeing that was not wearing a seatbelt. When approaching, the officers saw "motioning with his upper body/arms towards the floor board." was asked to exit the vehicle and as he did so he, "tried reaching in the front right coin pant pocket of his pants after receiving several commands to keep his hands up." The officers then "observed a clear capsule consistent with narcotics packaging protruding from said pocket []." Officer saw him "chewing an unknown item." Officer "observed several small clear ziplock bags with yellow logos containing a white substance suspect heroin." did not comply with orders to spit the substance out and did not produce license or insurance. was taken to the District. Once at the District, "spit out several plastic bags containing a white substance suspect heroin []." The officers had transported to the hospital upon the belief he "had swallowed a large amount of suspect illegal narcotics []."
The Office of Emergency Management and Communications (OEMC) Event Query Report for Event Number was initiated on June 13, 2018 at roughly 7:18 PM. ²² Beat performed a traffic stop near Emergency Medical Services (EMS) was requested at about 7:46 PM and shortly after, it was reported that a male prisoner was having difficulty breathing.
The following relevant criminal dockets were obtained from the Cook County Clerk of the Circuit Court.

¹⁹ Att. 5 ²⁰ Att. 9 ²¹ Atts. 17, 18

²² Att. 8

•	Case Number	was filed on J	une 14, 2018.	23	was charged
	with felony possession of a	controlled subs	tance and three	e traffic citatio	ons. Electronic
	monitoring was ordered on	June 21, 2018.	. The case was	s transferred to	o the criminal
	division on July 13, 2018.				
	Cara Namahan	<i>C</i> :1 - 1			

•		was filed of						
	for possession of	a controlled	d substa	nce. ²⁴		ple	eaded guilty	on /
	December 5, 2018 and was	sentenced	to one	year in	the II	linois l	Department	of
	Corrections with 261 days of o	credit for tin	ne serve	ed and th	e sente	ence to	run concuri	rent
	with Case Number	.25						

VI. LEGAL STANDARD

For each Allegation COPA must make one of the following findings:

- 1. <u>Sustained</u> where it is determined the allegation is supported by a preponderance of the evidence:
- 2. <u>Not Sustained</u> where it is determined there is insufficient evidence to prove the allegations by a preponderance of the evidence;
- 3. <u>Unfounded</u> where it is determined by clear and convincing evidence that an allegation is false or not factual; or
- 4. <u>Exonerated</u> where it is determined by clear and convincing evidence that the conduct described in the allegation occurred, but it is lawful and proper.

A **preponderance of evidence** can be described as evidence indicating that it is **more likely than not** that the conduct occurred and violated Department policy. *See Avery v. State Farm Mutual Automobile Insurance Co.*, 216 Ill. 2d 100, 191 (2005), (a proposition is proved by a preponderance of the evidence when it has found to be more probably true than not). If the evidence gathered in an investigation establishes that it is more likely that the misconduct occurred, even if by a narrow margin, then the preponderance of the evidence standard is met.

Clear and convincing evidence is a higher standard than a preponderance of the evidence but lower than the "beyond-a-reasonable doubt" standard required to convict a person of a criminal offense. See *e.g.*, *People v. Coan*, 2016 IL App (2d) 151036 (2016). Clear and Convincing can be defined as a "degree of proof, which, considering all the evidence in the case, produces the firm and abiding belief that it is highly probable that the proposition . . . is true." *Id.* at ¶ 28.

²⁴ Att. 12

²³ Att. 11

²⁵ See Atts. 13, 14

VII. ANALYSIS

Allegation 1 against Officers , and , and , that they failed to complete ISRs for the two rear passengers, is Sustained. Per Special Order S04-13-09, "Sworn members who conduct [] a Protective Pat Down [] in a public place are required to submit an Investigatory Stop Report into the Investigatory Stop Database. All of the factors that support [Reasonable Articulable Suspicion in order to perform a Protective Pat Down will be documented in the narrative portions of the database." While COPA agrees pat downs were reasonable in the circumstances, the searches Officer performed on the two rear passengers should have been documented in ISRs. Since the officers violated Special Order S04-13-09, this allegation is Sustained.
Allegation 1 against Sergeant was seen on BWC making this statement and acknowledged to COPA that he did so. Per CPD Rules and Regulations, sworn members are prohibited from engaging in disrespect "of any person," and restricted from "conduct which [brings discredit to the Department." Supervisors, specifically, are expected to enforce and demonstrate CPD values. Sergeant asserted that he made this comment in the context of a larger effort to get to spit out his mouth's contents for converse of copy acted outside of CPD Rules and Regulations, this allegation is Sustained.
Allegation 2 against Sergeant , that he had a cigar in his mouth while interacting with the public in his role as a sworn member, this allegation is Sustained. BWC showed Sergean with a cigar in his mouth while detaining and Sergeant agreed that this occurred. Rule 55 clearly prohibits this action, and this allegation is Sustained.
VIII. RECOMMENDED DISCIPLINE FOR SUSTAINED ALLEGATIONS
a. Officer
i. Complimentary and Disciplinary History
Officer has the following complementary history, Department Commendation (1), Honorable Mention (33), Unit Meritorious Performance Award (1), Annual Bureau Award of Recognition (1). Officer has no prior disciplinary history.
ii. Recommended Penalty, by Allegation
 Allegation No. 1: Failed to complete an Investigatory Stop Repor (ISR) for all of the car's occupants.
Officer was dealing with seemed 's medical emergency and did not author paperwork for this incident, mitigating his responsibility to ensure ISRs were completed. COPA recommends a reprimand.

b. Officer

i. Complimentary and Disciplinary History

Officer has the following complementary history, Department Commendation (2), Honorable Mention (33), Complimentary Letter (2). Officer has no prior disciplinary history.

ii. Recommended Penalty, by Allegation

1. Allegation No. 1: Failed to complete an Investigatory Stop Report (ISR) for all of the car's occupants.

Officer authored paperwork for this incident and did a name check for at least one of the men, giving him greater responsibility to ensure the ISRs were completed. COPA recommends a reprimand.

c. Officer

i. Complimentary and Disciplinary History

Officer has the following complementary history, Department Commendation (1), Honorable Mention (34). Officer has no prior disciplinary history. COPA recommends a reprimand.

ii. Recommended Penalty, by Allegation

1. Allegation No. 1: Failed to complete an Investigatory Stop Report (ISR) for all of the car's occupants.

Officer was the individual who actually performed pat downs on the two men, giving him greater responsibility to ensure the ISRs were completed. COPA recommends a reprimand.

d. Sergeant

i. Complimentary and Disciplinary History

Officer has the following complementary history, Military Service Award (1), Department Commendation (4), Honorable Mention (112), Complimentary Letter (3), Honorable Mention Ribbon Award (1), Top Gun Arrest Award (1), 2009 Crime Reduction Award (1). Sergeant has no prior disciplinary history.

ii. Recommended Penalty, by Allegation

1. Allegation No. 1: Told words to the effect of, "I hope you die."

2. Allegation No. 2: Held a cigar in your mouth while in official contact with the public.

Sergeant failed to act within the standards and expectations of the department. Moreover, as a sergeant his actions have a direct impact on the officers he interacted with. Both his statements to and the smoking of the cigar display a lack of professionalism that is not reflective of his complimentary history. Particularly troubling, is that Sergeant failed to accept responsibility and was not remorseful about either act. As COPA recommends a five day suspension for Allegation No. 1 and a one day suspension for Allegation No. 2.

IX. CONCLUSION

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

Officer Allegation		Finding /
Officer	Allegation	Recommendation
Officer	1. Failed to complete an Investigatory Stop Report	Sustained/
	(ISR) for all of the car's occupants, in violation of	Reprimand
	Rule 6.	
Officer	1. Failed to complete an Investigatory Stop Report	Sustained/
	(ISR) for all of the car's occupants, in violation of	Reprimand
	Rule 6.	
Officer	1. Failed to complete an Investigatory Stop Report	Sustained/
	(ISR) for all of the car's occupants, in violation of	Reprimand
	Rule 6.	
Sergeant	1. Told words to the effect of,	Sustained/
	"I hope you die," in violation of Rule 2 and Rule 8.	5 Day Suspension
		G
	2. Held a cigar in your mouth while in official	Sustained/
	contact with the public, in violation of Rule 55.	1 Day Suspension

Approved:

	September 24, 2019
Andrea Kersten Deputy Chief Administrator – Chief Investigator	Date

Appendix A

Assigned Investigative Staff

Squad#:	
Investigator:	,#
Supervising Investigator:	,#
Deputy Chief Administrator:	Andrea Kersten, #