## SUMMARY REPORT OF INVESTIGATION<sup>1</sup>

#### I. **EXECUTIVE SUMMARY**

Date of Incident:	September 2, 2017 and September 3, 2017
Time of Incident:	8:03 pm (September 2, 2017) 6:05 pm (September 3, 2017)
Location of Incident:	
Date of IPRA Notification:	September 3, 2018
Time of IPRA Notification:	8:21 pm
using the drawstring from his s rescued and provided with med investigation was initiated. The i	ext day, CPD members working in lock-up discovered was shorts in an attempt to hang himself in his cell. was lical attention. IPRA was notified of the suicide attempt, and an nvestigation determined that was not properly searched that was not adequately monitored during the time
II. INVOLVED PART	IES
Involved Officer #1:	;² star # ; employee ID# ; Date of Appointment , 2000; Police Officer as Detective; Unit of Assignment DOB , 1976; Male; Hispanic
Involved Officer #2:	; star # ; employee ID# ; Date of Appointment , 1991; Police Officer; Unit of Assignment ; DOB , 1964; Male; Black
Involved Officer #3:	; <sup>3</sup> star # ; employee ID# ; Date of Appointment , 2004; Police Officer; Unit of Assignment ; DOB , 1964; Male; White
	Office of Police Accountability (COPA) replaced the Independent Police an oversight agency of the Chicago Police Department. Therefore, this

<sup>&</sup>lt;sup>2</sup> At the time of the incident under investigation, Detective held the rank of Police Officer (star # and was assigned to Unit (the District). For clarity, Detective is referred to by his current rank in this report.

<sup>&</sup>lt;sup>3</sup> At the time of the incident under investigation, Officer was assigned to Unit was.

Involved Officer #4:	pate of Appointment 2014; Police Officer / Field Training Officer; Unit of Assignment DOB 1989; Male; White
Involved Officer #5:	; star # employee ID# Date of Appointment DOB DOB 1975; Male; White
Involved Individual #1:	; DOB , 1993; Male; Hispanic

## III. ALLEGATIONS

Officer	Allegation	Finding /
		Recommendation
Detective	1. It is alleged by the Civilian Office of Police Accountability that on or about September 2, 2017, at approximately 8:00 p.m., at or near (District station), that Detective , Star committed misconduct through the following acts or omissions, by: failing to properly search arrestee resulting in an item that could be used as a ligature, to wit, the drawstring from shorts, being accessible to while in lockup.	Sustained / 5 Day Suspension
Officer	1. It is alleged by the Civilian Office of Police Accountability that on or about September 2, 2017, at approximately 8:00 p.m., at or near (District station), that Officer , Star committed misconduct through the following acts or omissions, by: failing to properly search arrestee resulting in an item that could be used as a ligature, to wit, the drawstring from shorts, being accessible to while in lockup.  2. It is alleged by the Civilian Office of Police	Unfounded
	2. It is alleged by the Civilian Office of Police Accountability that on or about September 3, 2017, between approximately 5:30 p.m. and	Unfounded

<sup>&</sup>lt;sup>4</sup> At the time of the incident under investigation, Field Training Officer held the rank of Police Officer and was assigned to Unit

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	approximately 6:05 p.m., at or near (District station), that Officer , Star # , committed misconduct through the following acts or omissions, by: failing to take necessary precautions to prevent the possible injury or death of arrestee , to wit, failing to adequately monitor while attempted to hang himself in a holding cell.	
Officer	1. It is alleged by the Civilian Office of Police Accountability that on or about September 2, 2017, at approximately 8:00 p.m., at or near (District station), that Officer , Star , committed misconduct through the following acts or omissions: by sharing his log-on ID access code for the livescan fingerprint and photograph station in the District male lockup with Police Officer , Star #	Sustained / Reprimand
Field Training Officer	1. It is alleged by the Civilian Office of Police Accountability that on or about September 3, 2017, between approximately 5:30 p.m. and approximately 6:05 p.m., at or near (District station), that Officer , Star #, committed misconduct through the following acts or omissions, by: failing to take necessary precautions to prevent the possible injury or death of arrestee , to wit, failing to adequately monitor while attempted to hang himself in a holding cell.	Sustained / 2 Day Suspension
Sergeant	1. It is alleged by the Civilian Office of Police Accountability that on or about September 3, 2017, between approximately 5:30 p.m. and approximately 6:05 p.m., at or near (District station), that Sergeant Ser	Unfounded

### IV. APPLICABLE RULES AND LAWS

#### Rules

- 1. Rule 5: Failure to perform any duty.
- 2. Rule 6: Disobedience of an order or directive, whether written or oral.
- 3. Rule 10: Inattention to duty.
- 4. Rule 11: Incompetency or inefficiency in the performance of duty.
- 5. Rule 41: Disseminating, releasing, altering, defacing or removing any Department record or information concerning police matters except as provided by Department orders.

### General Orders

- 1. G06-01-01 Field Arrest Procedures (effective November 12, 2015)<sup>5</sup>
- 2. G09-01-02 Computer Systems Security (effective September 11, 1998)<sup>6</sup>

### Special Orders

- 1. S03-03-05 District Station Supervisor (effective March 3, 2017)<sup>7</sup>
- 2. S06-01 Processing Persons Under Department Control (effective January 29, 2015)<sup>8</sup>
- 3. S06-01-02 Detention Facilities General Procedures and Responsibilities (effective May 20, 2016)<sup>9</sup>
- 4. S07-01-01 Inventorying Arrestees' Personal Property (effective December 4, 2015)<sup>10</sup>

<sup>&</sup>lt;sup>5</sup> Attachment 96.

<sup>&</sup>lt;sup>6</sup> Attachment 97.

<sup>&</sup>lt;sup>7</sup> Attachment 98.

<sup>&</sup>lt;sup>8</sup> Attachment 99.

<sup>&</sup>lt;sup>9</sup> Attachment 100.

<sup>&</sup>lt;sup>10</sup> Attachment 101.

### V. INVESTIGATION<sup>11</sup>

#### a. Interviews

was interviewed on November 20, 2019, 12 by COPA investigators. recalled arresting on September 2, 2017, with Officer (now Detective) and Officer , who both worked for Sgt. on a robbery/burglary/theft team. After the arrest, they transported to the District station. Sgt. recalled bringing from the hallway into the intermediate processing room located between the hallway and the lock-up. Typically, the arresting officer who escorted an arrestee into lock-up would be present when lock-up personnel conducted their own search of the arrestee. But Sgt. did not remember who stayed with in the processing room until he was brought into lock-up and did not remember who brought into lock-up, although it was likely either himself, Detective so, or Officer so. Sgt. claimed no knowledge regarding who searched in lock-up nor any knowledge regarding potential errors on arrest processing report. Hypothetically, Sgt. believed that if an error was discovered, the error could be corrected by making an entry on the Watch Commander Comments section of the report, which can still be amended after the other sections of the report have been finalized. **Detective** was interviewed on December 2, 2019, <sup>14</sup> by COPA investigators. Detective who held the rank of police officer at the time of the incident under investigation, recalled working on September 2, 2017, on a tactical team supervised by Sgt. Detective along with Sgt. and Officer , were patrolling in a parking lot on Cicero Avenue. The officers together when they encountered , who was wanted based on an earlier incident, and transported him to District When they arrived at the district, Sgt. accompanied into the processing room, which is adjacent to lock-up, and Detective never saw again. After Sgt. into the processing room, Detective went to the tactical-team office across the hall to complete his paperwork. Detective did not recall if Officer was with him in the tactical-team office, but he assumed that he was, as it was their practice to sit together while working on reports. Detective also assumed that Sgt. remained with in processing until was ready to be brought into lock-up, 15 but Detective first-hand knowledge regarding who brought into lock-up or who searched in lock-up. Detective did remember having a conversation with Sgt. the next day, after they learned that had attempted to injure himself in lock-up. In that conversation, Sgt. took responsibility for bringing to lock-up, telling Detective , "This is on me. I brought him back there." Detective further explained that it was normal practice for <sup>11</sup> COPA conducted a thorough and complete investigation. The following is a summary of the material evidence gathered and relied upon in our analysis.

<sup>13</sup> Officer resigned from the Department on November 17, 2018 and was not interviewed as part of this investigation. *See* Personnel Action Request, Attachment 115.

<sup>&</sup>lt;sup>12</sup> Attachments 111, 116.

<sup>&</sup>lt;sup>14</sup> Attachments 112, 117.

<sup>&</sup>lt;sup>15</sup> Detective explained that arrestees would not normally be accepted by lock-up personnel until all of the required paperwork had been completed by the arresting officers.

patrol officers who made an arrest to search the arrestee and remove any strings from their pants, but lock-up personnel were also responsible for conducting their own independent search and removing any dangerous items that the arresting officers had missed. When confronted with Sgt.

recollection that someone else had taken into lock-up, Detective could offer no explanation for their differing memories. Detective also confirmed that in his experience, the officer working behind the desk in lock-up would enter the name of the officer who searched the prisoner contemporaneously with the search being conducted. Hypothetically, if the wrong officer's name was entered on the report, Detective believed that the personnel responsible would notify a supervisor and file a supplemental report explaining the error and identifying the officer who really conducted the search.

Detective was interviewed on October 18, 2019, by COPA investigators. Detective in September of 2017. On the afternoon of September 2, 2017, Detective

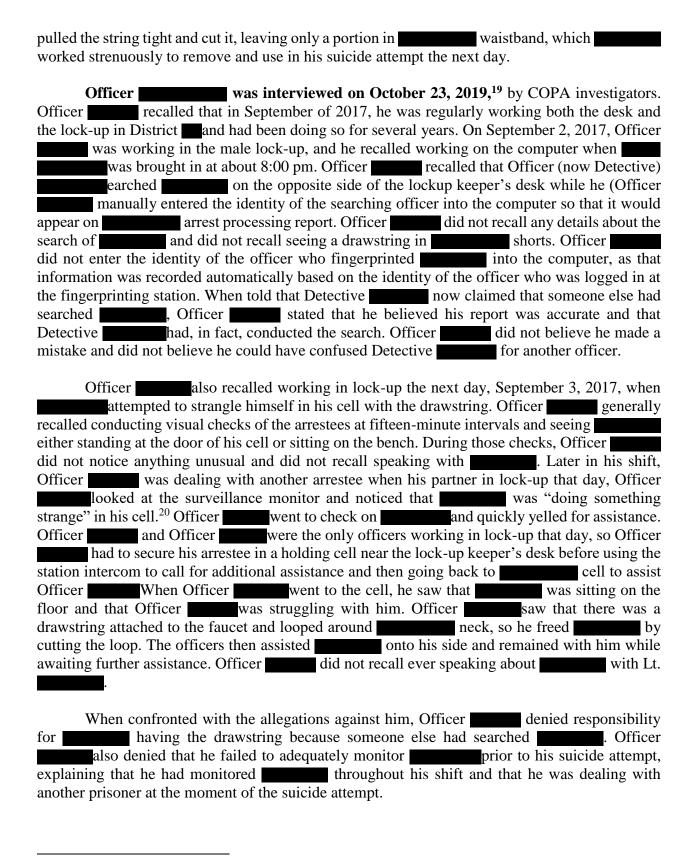
was working in the District male lock-up with Officer and Officer did not remember searching and did not remember who had, in fact, conducted the search. Detective acknowledged that his name appeared in the "searched by" field of the arrest processing report but explained that his name had been entered in error. Detective remembered that on September 3, 2017, he was one of the officers who responded to the call for assistance in lock-up when attempted to hang himself. Lt. , the watch operations lieutenant, also responded to the call for assistance. That day, Lt. told Detective that he had watched a surveillance video recording from the being searched upon entering the lock-up. Based on that told Detective that "I [Detective was not the previous day that depicted video recording, Lt. one that did the search." Detective believed that a report of some kind was generated to document who really conducted the search, but Detective was not the author of that report and never saw it. Had Detective Inducted the search, he "would have written a to-from, or some sort of documentation would have been initiated on my part that says what had happened . . . . "18 Detective was unaware of any efforts to preserve the video recording and never spoke to anyone about this incident after that day.

Based on his knowledge of lock-up procedures, Detective elieved that if enough personnel were available, one officer would input arrestee information into the computer, one would search, one would complete inventory reports, and another would fingerprint. If there were not enough personnel, some of these tasks would be done by the same officer. Detective remembered that he was the officer who did the inventories on September 2, 2017, and he believed that whoever entered the information in the report erroneously listed him as the searching officer. Detective denied the allegation that he failed to properly search but he offered a defense for the unknown officer who conducted the search. Detective explained that in his experience, when a person is arrested while wearing athletic clothing with a string in the waistband, the searching officer will pull the string as tight as possible and then cut it. Using this method, the officer removes as much of the string as possible, but a short piece could still be attached inside the clothing. Detective believed that the searching officer in this case

<sup>&</sup>lt;sup>16</sup> Attachments 71, 118.

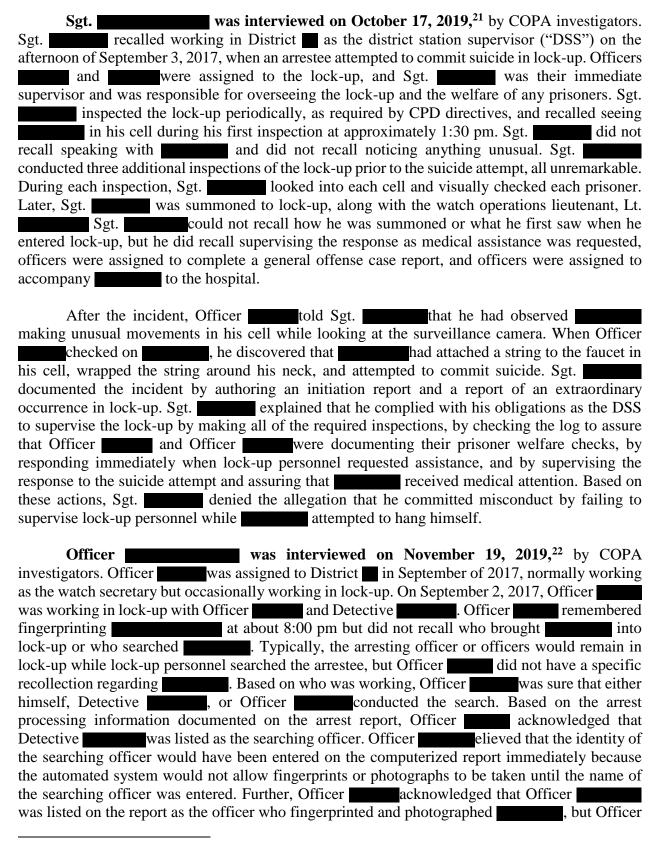
Tr. 23:9. Attachment 118.

<sup>&</sup>lt;sup>18</sup> *Id.* at 23:23–24:2.



<sup>&</sup>lt;sup>19</sup> Attachments 76, 119.

Tr. 53:21–22. Attachment 119.



<sup>&</sup>lt;sup>21</sup> Attachments 68, 120.

<sup>&</sup>lt;sup>22</sup> Attachments 107, 121.

was certain that Officer was not working in lock-up that day. Officer explained that he did not have valid log-in credentials for the automated fingerprint and photograph station, "So Officer gave me his log-in so I could print the people that day." The log-in credentials were either Officer PC number or employee number, plus a unique password. Officer said that officers did not normally share their credentials, but an unusual mix of personnel were working in lock-up that day because it was a holiday weekend. Officer believed that if an error was discovered on an arrest report, a supervisor would be able to amend the report by noting the correct information in the report's "remarks" section, even if they were unable to edit the names listed in the processing section.
officer recalled working on September 2, 2017, when he was assigned to the District rategic Decision Support Center (SDSC). Officer had worked in lockup earlier in 2017 and had obtained credentials allowing him to sign in to the automated fingerprinting station in lockup. But on September 2, 2017, Officer was certain that he was not present in lockup when was processed and that he had not witnessed anyone searching was confronted with the allegation that he had shared his login credentials for the livescan fingerprint and photograph station in the District male lock-up with Officer and also admitted that he was in violation of section III.A.1 of General Order G09-01-02, dealing with the security of CPD computer systems, when he shared his credentials with Officer explained that he shared his credentials with Officer did not have valid credentials to use the fingerprint and photograph station. Despite his lack of credentials, Officer new how to use the system and had been assigned to work in lockup during a busy holiday weekend when both of the usual detention aides had taken time off from work.
Officer now assigned to District as a field training officer, was assigned to District as a field training officer, was assigned to District male lock-up with Officer did not normally work in lock-up and had only worked there once or twice previously. Officer had never been trained in fingerprinting or lock-up procedures, so he was doing the best he could to assist Officer officer was dealing with an arrestee in the processing area, so he stood by at the processing desk, splitting his attention between the surveillance system monitors and his partner. The monitors were split into small squares, each approximately two or three inches wide and tall, allowing officers to monitor each cell in the lock-up.

<sup>27</sup> Attachments 57, 123.

Tr. 16:8-9. Attachment 121.

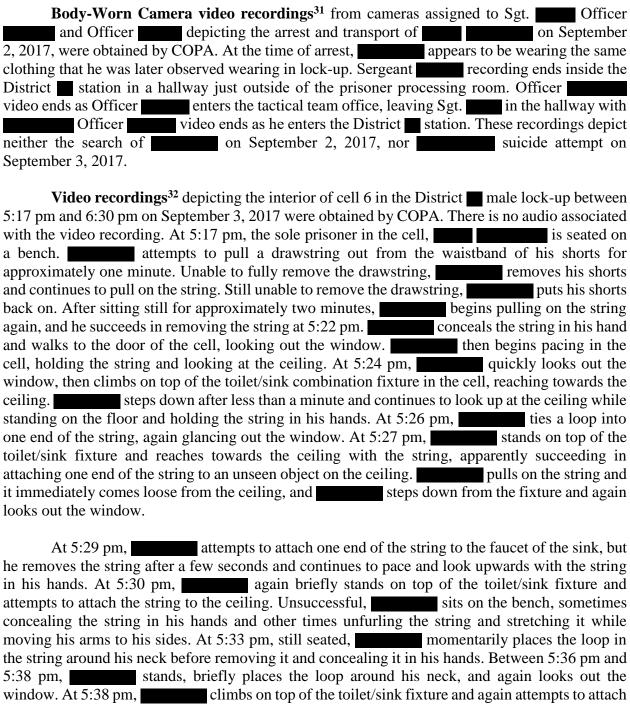
<sup>&</sup>lt;sup>24</sup> Labor Day was on Monday, September 4, 2017, and the incident under investigation took place on Saturday and Sunday, September 2 and 3, 2017. <sup>25</sup> Attachments 110, 122.

<sup>&</sup>lt;sup>26</sup> G09-01-12 became effective on September 11, 1998 and was in effect at the time of the incident under investigation. Section III.A.1 of the order requires, "Department members will not share their log-on ID access codes, and will be responsible for the security and integrity of these codes." Attachment 97.

As Officer watched the monitor, he noticed the prisoner in cell 6, acting oddly and standing on top of the toilet. Officer noted the odd behavior and began to monitor cell 6 more closely. Looking further at the very small surveillance image, Officer saw that was lying on the floor, pressed up against the combination toilet/sink fixture, and Officer thought there might be something around neck. Officer could not recall how much time elapsed between first noticing that was acting oddly and going to check on in person, but immediately after noticing that something might be around neck, Officer alerted Officer grabbed the keys, and ran to the cell. When he opened the cell, Officer confirmed that there was a string around neck, so he screamed for assistance. Officer attempted to loosen the string, but
began to struggle. Officer called for additional assistance, secured the arrestee that he was dealing with, and came to help. An ambulance was summoned, and was given medical attention and transported to the hospital.
Officer denied committing misconduct by failing to adequately monitor during his suicide attempt. After watching a video recording from cell on the day of the incident between 5:17 pm and 6:17 pm, <sup>28</sup> Officer acknowledged that more time had passed than he previously remembered between standing on top of the toilet until Officer cell. Officer also stated that if he had manipulated the surveillance system to enlarge the view of cell, he would have had a better perspective on what was happening in the cell and may have discovered the suicide attempt earlier.
Lt. was interviewed on November 12, 2019, <sup>29</sup> by COPA investigators. Lt. did not recall anything about the processing of on September 2, 2017 but did remember responding to the male lock-up in District on September 3, 2017, immediately following suicide attempt. Lt. recalled supervising the initial response, viewing video from cell depicting the suicide attempt, and signing off on a report of extraordinary occurrence that was authored by Sgt. Lt. recalled assuring that the video recording from September 3, 2017, was bookmarked to prevent it from being over-written, but he did not recall any attempts to view or bookmark any recordings from September 2, 2017. Lt. did not recall speaking to Detective about who had searched on September 2, 2017. Lt. said that he was surprised and that it "shocks me, a little bit" that Detective now claimed that Lt. told him about the events depicted in a video recording from September 2, 2017. Lt. was also certain that if he had discovered an error on arrest report regarding the identity of the officer who searched he would have documented the error on the Initiation Report for the incident. Lt. also believed that either himself, the officer who really conducted the search, or both would have authored to-from reports addressed to the district commander documenting the error, and those to-from reports, if they existed, would likely be attached to the Initiation Report.

Attachment 56.
 Attachments 85, 124.
 Tr. 28:21. Attachment 124.

### b. Digital Evidence



<sup>&</sup>lt;sup>31</sup> Attachment 125.

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<sup>&</sup>lt;sup>32</sup> Attachments 14, 56. IPRA originally requested and obtained a video recording depicting the interior of cell 6 at the District ■ male lock-up covering a time period from 5:30 pm to 6:30 pm on September 3, 2017. Attachment 30. COPA later learned that CPD detectives had obtained and preserved a video recording from the same camera covering a time period from 5:17 pm to 6:17 pm. COPA then obtained the video recording that had been preserved by detectives. Attachment 56. The summary that appears in this report covers the entire time period captured by both video recordings: 5:17 pm to 6:30 pm.

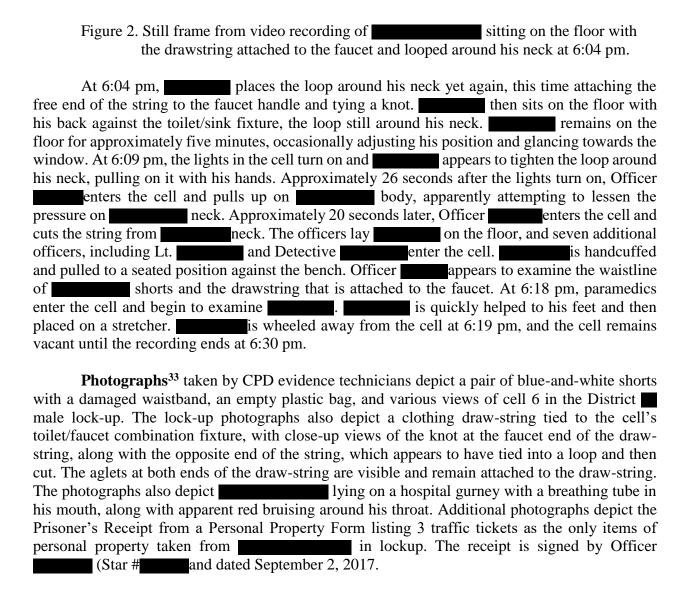
appears to succeed in attaching the string to an unseen object, and he pulls on the loop, testing the strength or security of the attachment. At 5:39 pm, suddenly pulls the string free from the ceiling, jumps down to the floor, and conceals the string in his hands while sitting on the bench. At 5:41 pm, stands and walks to the cell door, looking out the window. At 5:44 pm, again sits on the bench, concealing the string. remains almost stationary on the bench until 5:55 pm, when he lies down briefly and then resumes a seated position, rocking slightly and holding his hands to his head.



Figure 1. Still frame from video recording of standing on the toilet/sink fixture in his cell at 5:39 pm. (The red square covering the toilet is a permanent feature of the video surveillance system for the purpose of preserving the prisoner's privacy.)

At 5:58 pm, unfurls the string and stretches it widely between his hands while glancing up at the ceiling. again places the loop around his neck and pulls on the free end of the string. abruptly removes the loop from his neck and walks to the cell door, looking out the window. At 5:59 pm, places the loop around his neck and pulls up on the free end of the string. then removes the loop from his neck, places the string in his pocket, and again glances out the window. At 6:03 pm, places the loop around his neck and again pulls upwards before removing the loop and placing the string back in his pocket.





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<sup>&</sup>lt;sup>33</sup> Attachment 12.





Figure 3. Photograph of toilet/sink fixture in Cell 6 with draw-string attached to faucet. The aglet at the far end of the draw-string, near the floor, is visible.



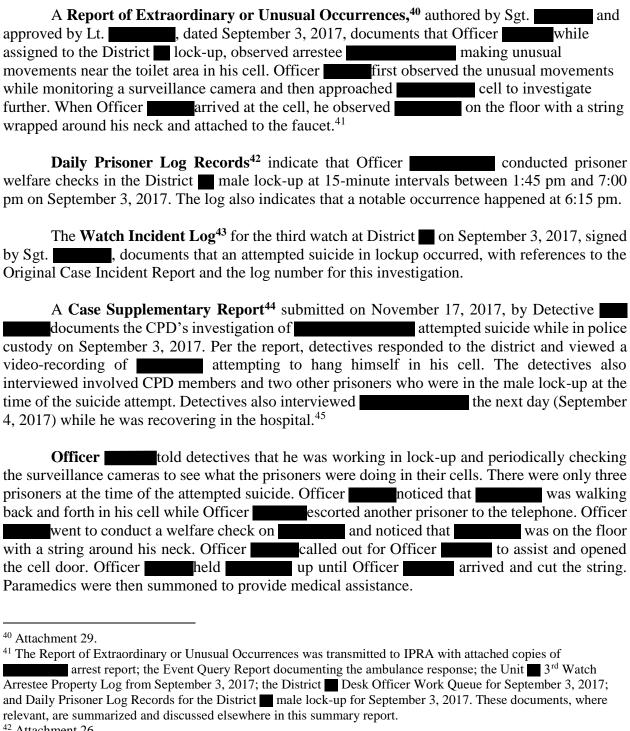
Figure 4. Close-up photograph of the draw-string attached to the faucet with aglet intact.

# c. Physical Evidence

Medical records <sup>34</sup> obtained from Stroger Hospital document that was admitted on September 3, 2017, at 6:42 pm. <sup>35</sup> was alert, but apparently unable to speak, when he was admitted. Paramedics told hospital staff that had been found in a lock-up facility attempting to commit suicide by kneeling forward with a rope around his neck, attached to a sink. was wheezing when he arrived at the hospital, and he was then sedated and given a breathing tube. Bruising to the skin around neck was observed with a rope-like pattern. was discharged from the hospital on September 5, 2017, after regaining consciousness and having his breathing tube removed. At the time of discharge, denied having any suicidal or homicidal thoughts.
Crime Scene Processing Reports <sup>36</sup> document CPD evidence technicians photographing cell 6 at the District male lock-up on September 3, 2017, including photographs of a gray waistband clothing string attached to a faucet in the cell. The waistband clothing string was also recovered from the faucet and placed in inventory. Shorts were photographed and placed in inventory. Photographs were also taken at Stroger Hospital depicting ligature marks on neck.
<b>Inventory sheets</b> <sup>37</sup> document that the following evidence was collected and placed in inventory by CPD evidence technicians and detectives: District ■ arrestee property log for September 3, 2017; District ■ desk officer work queue for September 3, 2017; District ■ daily prisoner logs for the second and third watch on September 3, 2017; gray waistband clothing string recovered from the faucet in cell 6 at the District ■ lock-up; torn blue and silver shorts and a plastic bag that previously contained the shorts; and a video recording from September 3, 2017.
d. Documentary Evidence
An <b>Initiation Report</b> <sup>38</sup> signed by Sgt. and dated September 3, 2017, documents that Officer observed a prisoner, making unusual movements inside his cell. Officer walked to the cell and then saw that string attached to both his neck and the faucet.
An <b>Original Case Incident Report</b> <sup>39</sup> documents that on September 3, 2017, at 6:05 pm, a detainee in cell 6 in the District lock-up attempted to commit suicide by wrapping a string around his neck and then attached the string to a faucet. The detainee, was taken by ambulance to Stroger Hospital at 6:19 pm, where he was reported to be in stable condition.
34 Attachment 11. 35 The hospital records are consistent with Chicago Fire Department run sheet documenting transport (Attachments 23, 24) and a supplemental report filed by officers who accompanied (Attachment 128). 36 Attachment 16. 37 Attachments 43–47. 38 Attachment 28.
<sup>39</sup> Records Division No. Attachment 5. <i>See also</i> <b>Event Query Reports</b> documenting the police, evidence technician, and ambulance response to this incident, which are consistent with the Original Case Incident Report. Attachments 48–51.

#### CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

Detectives and evidence technicians were summoned to both the District **s**tation and the hospital.



<sup>&</sup>lt;sup>42</sup> Attachment 26.

<sup>&</sup>lt;sup>43</sup> Attachment 89.

<sup>&</sup>lt;sup>44</sup> Attachment 95.

<sup>&</sup>lt;sup>45</sup> The Case Supplementary Report also documents the efforts of evidence technicians, CPD members who responded to this incident after the fact, and medical personnel involved in treatment. This information is consistent with medical records and crime scene processing reports documented elsewhere in this summary report.

documented all of the required welfare checks on the three arrestees, including who were in lock-up. Officer confirmed that he had been escorting one of the other arrestees to the telephone at the time of the suicide attempt, and that he secured the arrestee and called for help over the district's intercom system before going to well to assist Officer when Officer arrived at the cell, he was able to cut the string that attached to his neck, and paramedics arrived shortly after.
Lt. told detectives that he heard a call over the intercom for assistance in the male lock-up. The lieutenant, along with other officers, went to cell 6 and saw lying on the floor. was on his side, awake, and gasping.
Sgt. told detectives that he arrested on September 2, 2017, and transported to District was searched at the scene of arrest and then searched again by Sgt. in the District processing area. Likewise, Officer told detectives about arrest and transportation to District.
Two detainees, and and were also interviewed by detectives. recalled being in his own cell during the incident, and he saw and heard nothing unusual. recalled being near the lock-up keeper's desk making a telephone call when he heard officers say that the person in cell 6 was attempting suicide. saw paramedics enter the lock-up and take
The next day, told detectives that he began thinking about suicide after he realized that he was being charged with felonies and after his girlfriend told him that their relationship was over because of his arrest. recalled removing his shorts and pulling out the stitching so that he could remove the drawstring. secured one end of the string to the faucet in his cell and secured the other end around his neck in a noose. had second thoughts about ending his life but decided to go through with it after he saw an officer looking into his cell through the window.

#### 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 descried 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 reviewed complied with Department policy. See Avery v. State Farm Mutual Automobile Insurance Co., 216 Ill. 2d 100, 191 (2005) ("A proposition proved by a preponderance of the evidence is one that has been found to be more probably true than not true."). If the evidence gathered in an investigation establishes that it is more likely that the conduct complied with Department policy than that it did not, 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.* ¶ 28.

violated CPD policy when he provided Officer his credentials

#### VII. ANALYSIS

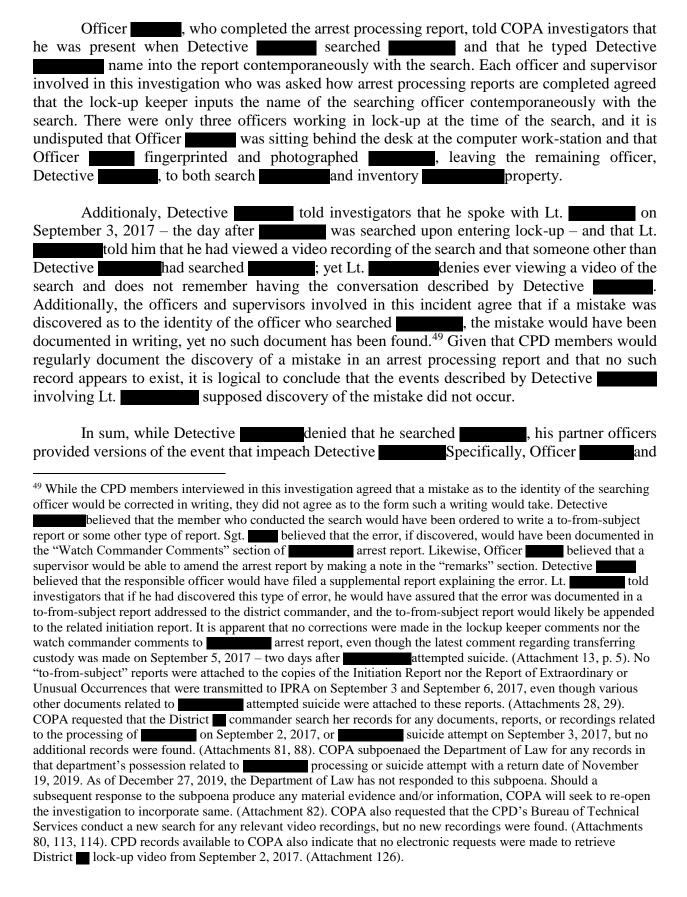
Officer

for the livescan fingerprint station. To safeguard Department software, reports, data, and files,
<u>CPD directives require that Department members not share their log-on ID access codes.</u> 46 Officer
admitted that on September 2, 2017, he shared his log-in credentials for the livescan
fingerprint and photograph station with Officer and Officer admitted that, in
doing so, he violated General Order G09-01-02. Because Officer shared his log-in
credentials with Officer arrest, the wrong officer's name was recorded on arrest
report and the wrong officer was initially identified as a potential witness in this investigation.
COPA finds by a preponderance of evidence that Officer violated Rule 6, which
prohibits CPD members from disobeying an order or directive, and also violated Rule 41, which
prohibits CPD members from altering any Department record or information concerning police
matters, except as provided by Department orders. COPA therefore finds that <b>Allegation 1 against</b>
Officer is Sustained.
Detective failed to search properly in violation of CPD policy. CPD members working in lock-up facilities must immediately search each arrestee brought into lock-up and must remove any potentially hazardous clothing from each detainee. Also, An arrestee's shoelaces, tie, belt, scarf, or anything that could be used as a ligature" must be taken by lock-up personnel upon the arrestee's entry into lock-up. Further, Detective conceded that whoever searched in lock-up was obliged to search for and to remove the drawstring. Detective also admits that he was working in lock-up when was processed and that he completed the inventory of personal property. But Detective insists that, contrary to the facts documented in arrest processing report, someone else searched Based on the evidence reviewed, COPA does not find Detective version of the events credible.

<sup>&</sup>lt;sup>46</sup> General Order G09-01-02, Computer Systems Security § II.A.1 (Sept. 11, 1998).

<sup>&</sup>lt;sup>47</sup> See Special Order S06-01-02, Detention Facilities General Procedures and Responsibilities §§ II.B, III.A.12 (May 20, 2016).

<sup>&</sup>lt;sup>48</sup> Special Order S07-01-01, Inventorying Arrestees' Personal Property § II.C (Dec. 4, 2015).



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officer and the report reflects what occurred that day. Officer detailed his participation in processing while admitting to his own misconduct in using another officer's log-in Officer specifically stated that conducted the search and he observed it, then noted it on the report. Further, Detective detailed that Lt. discovered that he had not searched after viewing the video from September 2, 2017 and gave Detective the impression that a correction to the report would be documented. However, Lt specifically denied both viewing the September 2, 2017 video and having that conversation with Detective Finally, no department member made any attempt to amend or correct the report.
Based on the evidence described above, COPA finds by a preponderance of evidence that Detective searched upon his entry into lock-up and failed to discover and remove the drawstring from shorts. In failing to properly search violated Special Order S06-01-02 and Special Order S07-01-01, which required him to conduct the search and remove the drawstring. Thus, Detective violated Rule 5 (failure to perform any duty), Rule 6 (disobedience of an order or directive), Rule 10 (inattention to duty) and Rule 11 (incompetency or inefficiency in the performance of duty). COPA therefore finds that Allegation 1 against Detective is Sustained. Likewise, because COPA finds that Detective conducted the search, and because all known evidence indicates that Office did not conduct the search, COPA finds by clear and convincing evidence that Allegation 1 against Officer is Unfounded.
CPD members working in lock-up facilities must provide for the well-being of all arrestees in the lock-up and must complete a visual check of each arrestee every 15 minutes. District station supervisors are responsible for the safety and security of arrestees brought to their facility for supervising subordinates working in lock-up, and for conducting periodic inspections of lock up to visually observe arrestees. Officer told COPA investigators that on September 3 2017, either he or his partner, Officer performed the required visual checks of arrestee and documented those checks on the required form. During the time immediately preceding suicide attempt, both Officer and Officer agree that Officer was dealing with the needs of another arrestee and that Officer was monitoring. The available video recording from the surveillance camera in cell shows that moved towards the window in the cell door and looked out approximately every 15 minutes, providing circumstantial evidence that one of the officers was walking the corridor and checking the arrestees. Also, arrestee statement to detectives following suicide attempt, describing how he was at the lock-up desk while officers allowed him to make a telephone call, corroborates the officers' assertion that Officer was dealing with another arrestee immediately before the suicide attempt. Further, COPA has found not evidence that made any statements or exhibited any behaviors indicating that he might

<sup>&</sup>lt;sup>50</sup> See Special Order S06-01-02, Detention Facilities General Procedures and Responsibilities § III.A.28, 35 (May 20, 2016).

<sup>&</sup>lt;sup>51</sup> See General Order G06-01-01, Field Arrest Procedures § II.F.2.a (Nov. 12, 2015); Special Order S03-03-05, District Station Supervisor § II.J, U (Mar. 2, 2017); Special Order S06-01, Processing Persons Under Department Control § II.B (Jan. 29, 2015); Special Order S06-01-02, Detention Facilities General Procedures and Responsibilities § III.A.28, B.8 (May 20, 2016).

harm himself prior to 5:17 pm on the day of his suicide attempt. Likewise, the available documentary and testimonial evidence shows that Sgt. conducted all of his required lock-up inspections on the date of suicide attempt and that Sgt. reacted appropriately upon learning of the suicide attempt by responding immediately to lock-up, assuring paramedics were summoned, and timely documenting the incident. COPA therefore finds, by clear and convincing evidence, that <b>Allegation 2 against Officer</b> is <b>Unfounded</b> and that
Allegation 1 against Sgt. is Unfounded.
Officer such admits that he was monitoring the arrestees via the video surveillance system immediately before suicide attempt. Officer also admits that he noticed acting strangely prior to the attempt. One specific behavior that Officer noticed was standing on top of the toilet/sink fixture in his cell. The video recording from cell shows that last stood on top of the toilet/sink fixture at 5:39 pm; began his suicide attempt in earnest at 6:04 pm (25 minutes later), and Officer entered the cell at 6:09 pm (30 minutes later). Had Officer investigated strange behavior sooner, he may have discovered the drawstring and prevented the suicide attempt, or at least would have had the opportunity to do so. And while it is undisputed that Officer partner in lock-up, Officer from alerting Officer to strange behavior. Had Officer done so, Officer could have temporarily secured the other arrestee and allowed Officer done so, Officer could have temporarily secured the other arrestee and allowed Officer to check on while COPA finds that Officer and were periodically walking past cell and making some efforts to monitor welfare, it is apparent that Officer was not diligent in investigating the strange behavior that he admits he observed. COPA finds, by a preponderance of evidence, that Officer violated Special Order S06-01-02, which makes lock-up personnel responsible for the well-being of all arrestees while in lock-up. Section 1 Investigating this directive, Officer also violated Rule 5 (failure to perform any duty), Rule 6 (disobedience of an order or directive), Rule 10 (inattention to duty), and Rule 11 (incompetency or inefficiency in the performance of duty). COPA therefore finds that Allegation 1 against Officer is Sustained.
VIII. RECOMMENDED DISCIPLINE FOR SUSTAINED ALLEGATIONS
a. Detective
i. Complimentary and Disciplinary History
Detective complimentary record consists of 122 awards, including 1 special commendation, 1 police officer of the month award, 4 Department commendations, 87 honorable mentions, and 5 complimentary letters. Detective disciplinary record consists of two sustained SPARs resulting in a reprimand and a one-day suspension, one for failure to perform any duty and one for a back-in-service violation, both occurring in 2019. Other than the SPARs, Detective has no sustained complaints on his disciplinary history.

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 $<sup>^{52}</sup>$  See Special Order S06-01-02, Detention Facilities General Procedures and Responsibilities § III.A.35 (May 20, 2016).

### ii. Recommended Penalty, by Allegation

### 1. Allegation No. 1

COPA has found that Detective failed to properly search ; this
failure resulted in having access to a drawstring while he was confined in lock-up, and
ultimately used the drawstring in a suicide attempt. Had Detective conducted
a thorough search, he would have discovered and removed the drawstring upon entering
lock-up, thereby precluding this method of suicide. Thorough searches of arrestees are also
necessary for the safety and security of sworn and civilian CPD members who work in lock-up, as
these members could be harmed by weapons or other contraband that are not discovered. Here, the
suicide attempt was discovered while was alive, and ultimately survived the
incident. Also, COPA has no reason to believe that Detective oversight was willful or
malicious. However, Detective has not taken responsibility for his mistake and has
instead attempted to shift the blame to an unknown officer that he has been unable to identify. In
light of Detective record of service and the factors discussed above, COPA finds that
a 5-day suspension is the appropriate penalty to impose in this case.
b. Police Officer

### i. Complimentary and Disciplinary History

Officer complimentary record consists of 29 awards, including 2 Department commendations, 8 honorable mentions, and 1 complimentary letter. Officer has no sustained complaints on his disciplinary history.

### ii. Recommended Penalty, by Allegation

### 1. Allegation No. 1

COPA has found that Officer shared his log-on credentials for the livescan fingerprint and photograph station with another officer, contrary to CPD's computer systems security directive. Maintaining the security of log-on user names and passwords is essential to the integrity of computer-based records, particularly when those records are relied upon by other CPD members, by oversight agencies, and by the courts. All of the available evidence indicates that Officer was trying to be helpful and to allow the lock-up to operate smoothly on a holiday weekend when an atypical grouping of officers were working in lock-up. Also, there is no evidence to indicate the Officer acted with the intent to falsify Department records, even though his actions ultimately resulted in a false record being created. Further, Officer immediately took responsibility for his actions and did not seek to deflect blame to anyone else. In light of both the seriousness of the violation and the mitigating evidence discussed above, as well as Officer record of service, COPA finds that a reprimand is the appropriate penalty to impose in this case.

### c. Police Officer / Field Training Officer

#### i. Complimentary and Disciplinary History

Officer complimentary record consists of 8 awards, including the annual bureau award of recognition, the military service award, and four honorable mentions. Officer has one sustained complaint on his disciplinary history where he was found to have assaulted a fellow CPD member while on duty, resulting in a 2-day suspension that he served in 2018.

### ii. Recommended Penalty, by Allegation

### 1. Allegation No. 1

COPA has found that Officer was not appropriately attentive to his duties while in lock-up, thereby allowing to commence his suicide attempt. While this is the case, there are mitigating factors: first, Officer had only worked in lock-up a handful of times and had limited experience and training in lock-up procedures and operation of the lock-up surveillance system; and second, when Officer realized what was doing, he reacted immediately and appropriately, likely saving life. In light of both the seriousness of the violation and the mitigating evidence discussed above, and in light of Officer record of service, COPA finds that a 2-day suspension is the appropriate penalty to impose in this case.

### IX. CONCLUSION

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

Officer	Allegation	Finding /
		Recommendation
Detective	1. It is alleged by the Civilian Office of Police Accountability that on or about September 2, 2017, at approximately 8:00 p.m., at or near (District station), that Detective , Star committed misconduct through the following acts or omissions, by: failing to properly search arrestee , resulting in an item that could be used as a ligature, to wit, the drawstring from shorts, being accessible to while in lockup, in violation of Rules 5, 6, 10, and 11.	Sustained / 5 Day Suspension
Officer	1. It is alleged by the Civilian Office of Police Accountability that on or about September 2, 2017, at approximately 8:00 p.m., at or near (District station), that Officer , Star # committed misconduct through the following acts or omissions, by: failing to properly search arrestee , resulting in an item that could be used as a	Unfounded

	ligature, to wit, the drawstring from shorts, being accessible to while in lockup.	
	2. It is alleged by the Civilian Office of Police Accountability that on or about September 3, 2017, between approximately 5:30 p.m. and approximately 6:05 p.m., at or near (District station), that Officer , Star # , committed misconduct through the following acts or omissions, by: failing to take necessary precautions to prevent the possible injury or death of arrestee , to wit, failing to adequately monitor while attempted to hang himself in a holding cell.	Unfounded
Officer	1. It is alleged by the Civilian Office of Police Accountability that on or about September 2, 2017, at approximately 8:00 p.m., at or near (District station), that Officer , Star , committed misconduct through the following acts or omissions: by sharing his log-on ID access code for the livescan fingerprint and photograph station in the District male lockup with Police Officer Star # , in violation of Rules 6 and 41.	Sustained / Reprimand
Officer	1. It is alleged by the Civilian Office of Police Accountability that on or about September 3, 2017, between approximately 5:30 p.m. and approximately 6:05 p.m., at or near (District station), that Officer station, Star # committed misconduct through the following acts or omissions, by: failing to take necessary precautions to prevent the possible injury or death of arrestee to monitor while attempted to hang himself in a holding cell, in violation of Rules 5, 6, 10, and 11.	Sustained / 2 Day Suspension
Sergeant	1. It is alleged by the Civilian Office of Police Accountability that on or about September 3, 2017, between approximately 5:30 p.m. and approximately 6:05 p.m., at or near	Unfounded

(District station), that  Sergeant , Star # ,  committed misconduct through the following  acts or omissions, by: failing to properly  supervise personnel assigned to the District  male lockup while an arrestee,  , attempted to hang himself in a
holding cell.

Approved:

December 29, 2019

Andrea Kersten

Deputy Chief Administrator – Chief Investigator

Date

## Appendix A

Assigned Investigative Staff

Squad#:	
Investigator:	
<b>Supervising Investigator:</b>	
<b>Deputy Chief Administrator:</b>	Andrea Kersten