Date of Incident:

# SUMMARY REPORT OF INVESTIGATION

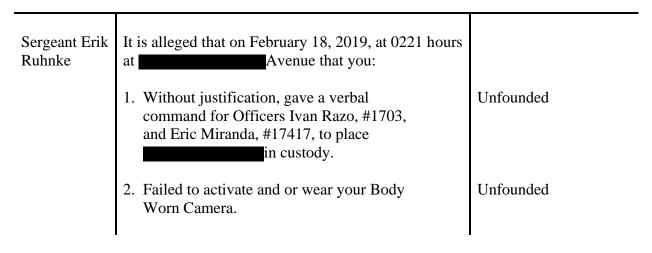
## I. EXECUTIVE SUMMARY

February 18, 2019

Time of Incident:	2:21 A.M.
Location of Incident:	
Date of COPA Notification:	February 25, 2019
Time of COPA Notification:	1:53 P.M.
and Eric Miranda were insubording Ruhnke, without justification, common a review of Officers Razo and Market Gorman alleges Officer Razo made Sergeant Ruhnke during the transport	Sergeant Erik Ruhnke alleges Officers Ivan Razonate and inattentive to duty. Officer Razo alleges Sergean manded him and Officer Miranda to arrest During Miranda's Body Worn Cameras (BWC), Lieutenant Tiffany de various disparaging statements and or remarks regarding ort of DLVED PARTIES
Involved Officer #1:	Ivan Razo, Star #11703, Employee # Date of Appointment: April 17, 2017, Police Officer, Unit of Assignment: 007 <sup>th</sup> District, DOB: 1982, Male, White Hispanic.
Involved Officer #2:	Eric Miranda, Star #17417, Employee # Date of Appointment: August 31, 2015, Police Officer, Unit of Assignment: 007 <sup>th</sup> District, DOB: 1984, Male, White Hispanic.
Involved Sergeant #3:	Erik Ruhnke, Star #1964, Employee # Date of Appointment: September 27, 2004, Sergeant, Unit of Assignment: 007 <sup>th</sup> District, DOB: 1980, Male, White.
Involved Individual #1:	DOB: 1987, Female, Black.
Involved Individual #2:	DOB: , 1989, Female, Black.

# III. ALLEGATIONS

Officer	Allegation	Finding
Officer Ivan Razo	It is alleged that on February 18, 2019, at 0221 hours at that you:	
	1. Failed to provide police service to the Victim	Sustained
	2. Initially disobeyed Sergeant Ruhnke's verbal commands to place the Offender in custody.	Sustained
	3. Were inattentive to duty in that Officer Razo failed to obtain the necessary information from the Victim to support the arrest of Offender	Sustained
	4. Were inattentive to duty in that Officer Razo failed to secure prisoner while at the 007 <sup>th</sup> District Station.	Not Sustained
	5. Made various disparaging statements and or remarks regarding Sergeant Ruhnke.	Sustained
Officer Eric Miranda	It is alleged that on February 18, 2019, at 0221 hours at that you:	
	Failed to provide police service to the Victim	Sustained
	2. Initially disobeyed Sergeant Ruhnke's Verbal commands to place the Offender in custody.	Sustained
	3. Were inattentive to duty in that Officer Miranda failed to obtain the necessary information from the Victim to support the arrest of Offender	Sustained
	4. Were inattentive to duty in that Officer Miranda failed to secure prisoner while at the 007 <sup>th</sup> District Station.	Not Sustained



#### IV. APPLICABLE RULES AND LAWS

#### RULES

- Rule 1: Violation of any law or ordinance.
- Rule 5: Failure to perform any duty.
- Rule 6: Disobedience of an order or directive, whether written or oral.
- Rule 7: Insubordination or disrespect toward a supervisory member on or off duty.
- Rule 10: Inattention to duty.

#### V. INVESTIGATION

#### a. Interviews

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<sup>&</sup>lt;sup>1</sup> Attachment #6.

District Station, Officers Razo and Miranda placed in a processing room.  fingerprints were taken, and Sergeant Ruhnke told Officer Miranda that was all good.  Officers Razo and Miranda interpreted that to mean was free to go and released her from custody.  Went to the front desk to retrieve her inventoried items. Lieutenant Gunnell later informed Officers Razo and Miranda that paperwork was not complete. During his statement, Officer Razo read Lieutenant Gorman's Initiation Report regarding various disparaging statements and or remarks he made about Sergeant Ruhnke. Officer Razo stated the report was accurate and he stood by the contents of the report.
In a statement to COPA on August 16, 2019, <b>Police Officer Eric Miranda</b> <sup>2</sup> related he and his partner, Officer Razo, responded to 911 call of a home invasion at approached the officers. Informed the officers that agreed her a few weeks ago and she wanted arrested. Officer Miranda advised to seek a warrant for arrest. Officer Miranda's priority was to locate and ensure she and her family were safe. Approximately 15 minutes later Sergeant Ruhnke arrived at the scene. After Officers Miranda and Razo provided service to Sergeant Ruhnke informed them had signed a complaint for arrest. Officer Miranda informed Sergeant Ruhnke that he had responded to the address on numerous occasions regarding and and that he had advised to seek a warrant for arrest. Officer Miranda believed that arresting who was a victim of a home invasion, would be re-victimizing her. Sergeant Ruhnke gave Officer Miranda multiple commands to handcuff several commands, Officer Miranda stated he and Officer Razo were emotional regarding arrest. Per Officer Miranda, Officer Razo verbally expressed his feelings about the matter.
After was processed at the District, Sergeant Ruhnke told Officer Miranda fingerprints cleared and she was ready to be bonded out. Officers Miranda and Razo released from custody. She went to the District lobby to retrieve her inventoried items. Officers Miranda and Razo were later informed that should have remained in custody until a Sergeant came to get her from lock-up. Per Officer Miranda, 2 <sup>nd</sup> Watch handles the process for bonding arrestees differently from 1 <sup>st</sup> Watch and he was not aware of that. Officer Miranda denied the allegations against him.
In a statement to COPA on September 25, 2019, Sergeant Erik Ruhnke <sup>3</sup> essentially related the narrative of his To-From Report regarding this incident. In addition, Sergeant Ruhnke described Officers Miranda and Razo's demeanor during the arrest of as dismissive. After fingerprints cleared, Sergeant Ruhnke told Officer Miranda that needed to be brought up for an I-bond. Sergeant Ruhnke was aware was a victim of a home invasion but stated that it does not pardon her for her actions of battering Sergeant Ruhnke believed Officer Miranda was grouping prior incidents between and with the current situation and not addressing each incident separately. Sergeant Ruhnke provided his BWC footage regarding this incident via Evidence.com. Sergeant Ruhnke denied the allegations against him.
<sup>2</sup> Attachment #F

<sup>&</sup>lt;sup>2</sup> Attachment #5.

<sup>&</sup>lt;sup>3</sup> Attachment #7.

# b. Digital Evidence

<sup>&</sup>lt;sup>4</sup> Attachment #23.

<sup>&</sup>lt;sup>5</sup> Attachment #22.

<sup>&</sup>lt;sup>6</sup> Attachment #22 at 2:53.

<sup>&</sup>lt;sup>7</sup> Attachment #22 at 12:26.

<sup>&</sup>lt;sup>8</sup> Attachment #22 at 12:39.

<sup>&</sup>lt;sup>9</sup> Attachment #22 at 12:20.

<sup>&</sup>lt;sup>10</sup> Attachment #22 at 12:28.

<sup>&</sup>lt;sup>11</sup> Attachments #12 and #10.

<sup>&</sup>lt;sup>12</sup> Attachment #8.

leaving the scene, asks him about her court date regarding arrest. Sergean Ruhnke tells that Officers Miranda and/or Razo will contact her. 13			
c. Documentary Evidence			
In an <b>Initiation Report</b> , <sup>14</sup> Lieutenant Tiffany Gorman, #455, related during the viewing of Officers Razo and Miranda's BWC she observed numerous acts of insubordination by Office Razo concerning Sergeant Ruhnke. The insubordination occurred during the transport of Officer Razo referred to Sergeant Ruhnke as a "Motherfucker," he blamed Sergeant Ruhnke for community relations being in the "fucking toilet," he stated Sergeant Ruhnke commanding the arrest of is "the stupidest shit ever and fucking ridiculous," and he referred to Sergeant Ruhnke as a "racist ass fucking Sergeant." Officer Razo stated he was award that his actions were being recorded. Lieutenant Gorman assumed Officer Razo's verbal tirad was in response to Sergeant Ruhnke commanding him and Officer Miranda to arrest Officers Razo and Miranda responded to 911 call of Criminal Damage to Property Moments later, Sergeant Ruhnke arrived at the scene and spoke to related to Sergeant Ruhnke that committed a Battery against her and she wanted to sign a complaint for arrest. At that time, Sergeant Ruhnke gave Officers Razo and Miranda several verbal commands to place in custody.			
In an Initiation Report, 15 Lieutenant Erich Rashaan, #406, identified Officers Miranda Razo, and Sergeant Ruhnke as accused. Sergeant Ruhnke is listed as the complainant against Officer Razo for insubordination and Inattention to Duty and against Officer Miranda for Inattention to Duty. Officer Razo is listed as the complainant against Sergeant Ruhnke for Improper Arrest ( The narrative relates that Officers Razo and Miranda responded to a call of a person with a gun at  During their preliminary investigation, Officer Razo and Miranda were approached by alleged battered her and she wanted to sign a complaint for arrest. Officers Razo and Miranda dismissed complaint. Thereafter, Called 911 and requested a supervisor to the scene Sergeant Ruhnke responded. Sergeant Ruhnke determined probable cause existed to arrest Officers Razo and Miranda ignored multiple commands by Sergeant Ruhnke to place in custody. Eventually, Officers Razo and Miranda placed in custody and transported her to the 7 <sup>th</sup> District. After was processed, Officers Razo and Miranda placed her in an unsecured public waiting area. Sergeant Carlos Ferrer, the acting District Station Supervisor (DSS), observed and informed Sergeant Ruhnke of the matter. Sergeant Ruhnke secured until her bond was complete.			
Officer Razo submitted a To-From Report <sup>16</sup> regarding Sergeant Ruhnke's Summary Punishment Action Request (SPAR) of him and Officer Miranda. Officer Razo disputed the arrest of and stated, "It was not determined beyond any evidence, nor at the slightest reasonableness, that a crime has/had been committed by offender/Patton."			

<sup>&</sup>lt;sup>13</sup> Attachment #8 at 14:58.

<sup>&</sup>lt;sup>14</sup> Attachment #17.

<sup>&</sup>lt;sup>15</sup> Attachment #19.

<sup>&</sup>lt;sup>16</sup> Attachment #21.

In a **To-From Report, Sergeant Ruhnke**<sup>17</sup> related called 911 requesting a supervisor because the officers at the scene refused to arrest who attacked her. Upon arriving at the scene, Sergeant Ruhnke spoke with Officer Miranda who informed Sergeant Ruhnke that he has responded to the address of the incident on numerous occasions and that it was all nonsense. Sergeant Ruhnke proceeded to speak to who informed Sergeant Ruhnke battered her. Sergeant Ruhnke asked that her downstairs neighbor, wanted to pursue charges against and she responded that she did. Sergeant Ruhnke, accompanied by entered the address of the incident and identified Immediately, Officer Razo stated, "She called in reference to criminal They don't need to be damage to property. I don't know what the fuck they are talking about. They don't need to be involved with what she's got going on. They didn't call the cops." In the presence of Officers reasserted that she had been battered by Miranda and Razo, Ruhnke ordered Officer Miranda to place in custody; Sergeant Ruhnke gave the order a total of 6 times before Officer Miranda complied. As was being placed in custody her mother asked why she was being arrested. Officers Razo and Miranda responded, "That's on Sarge, he's ordering us to do this, it's on him, not on us." The officers made the statement despite relate that she was a victim of a crime and she wanted to pursue charges against hearing to obtain sufficient information to support the arrest Without speaking to Officers Razo and Miranda left the scene and transported District for processing. Upon arriving at the District Station, Sergeant Ruhnke admonished Officers Miranda and Razo for failure to properly provide police service to Ruhnke explained to the officers "When a complainant reports a criminal act has been committed, states they want to pursue charges and an identified offender is on the scene, enforcement action is all but required barring some reasonable information refuting said allegation." Officer Razo responded words to the effect, "That was all you Sarge, I didn't know nothing about that, they told you." Sergeant Ruhnke reiterated arrest was based on a signed complaint, not on a crime he was alleging, and the arrest was necessary. Officer Razo responded, "It was not necessary, it's just that some people are CB hungry." Sergeant Ruhnke directed to Officer Razo. so she could provide him with the information he failed to obtain at the scene and to obtain a court arrest. During a review of the General Offense Case Report ( date regarding ), <sup>18</sup> Sergeant Ruhnke did not believe Officers Miranda and Razo needed to document they were ordered by him to effect the arrest because the arrest was based on a signed complaint by As a result, Sergeant Ruhnke rejected the report and informed Officers Miranda and Razo that he would SPAR them for the infraction. Officers Miranda and Razo stated the report was an accurate account of what occurred. Sergeant Ruhnke instructed the officers to resubmit their report for approval and told them they would receive a SPAR. After fingerprints cleared. Sergeant Ruhnke informed Officers Miranda and Razo that was ready to be bonded out. Later, Sergeant Ferrer informed Sergeant Ruhnke that was seated in the lobby of the District Station not secure. Sergeant Ruhnke approached and informed her that she had to return to a secured area until she was bonded out. complied and was later bonded out.

<sup>&</sup>lt;sup>17</sup> Attachment #19.

<sup>&</sup>lt;sup>18</sup> Attachment #14.

According to Arrest Report, 19 she was charged with battery. Arresting Officers Razo and Miranda responded to 911 call of men with guns. Four unknown males with guns and wearing masks kicked in front door claiming she owed rent. During the Officers' preliminary investigation, 1911 and requested a supervisor to the scene. 1911 and requested a supervisor to the scene. 1912 came to her apartment and accused her of being responsible for her apartment being invaded. A verbal altercation ensued between the two, which led to 1912 pushing 1912 signed a complaint against 1913 for battery and Sergeant Ruhnke ordered Officers Razo and Miranda to place 1913 in custody.
The <b>Original Case Incident Report</b> essentially related the same account as the Arrest Report, RD# <sup>20</sup>
An <b>Original Case Incident Report</b> , RD#, <sup>21</sup> was generated for Criminal Damage to Property by Officer Razo.
The Case Supplementary Reports for the above RD numbers did not provide any additional information. <sup>22</sup>
An <b>Event Query</b> shows called 911 and requested a supervisor after Officer Razo and Officer Miranda refused to arrest the offender, for Battery. <sup>23</sup>

#### d. Other Evidence

The initial **BWC Request**<sup>24</sup> response stated Sergeant Ruhnke's BWC was shared, but it was not. The second request informing Sergeant Ruhnke's BWC was not shared. A response was received regarding the BWC, which read, "Correction, no BWC found on Ruhnke." As a result, Sergeant Ruhnke has received an allegation for failure to activate and or wear his BWC. During his statement to COPA, Sergeant Ruhnke accessed his BWC on Evidence.com and played the video footage regarding this incident.

#### VI. LEGAL STANDARD

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

- 1. Sustained 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;

<sup>&</sup>lt;sup>19</sup> Attachment #27.

<sup>&</sup>lt;sup>20</sup> Attachment #15.

<sup>&</sup>lt;sup>21</sup> Attachment #14.

<sup>&</sup>lt;sup>22</sup> Attachment #13.

<sup>&</sup>lt;sup>23</sup> Attachment #18.

<sup>&</sup>lt;sup>24</sup> Attachment #20.

- 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.

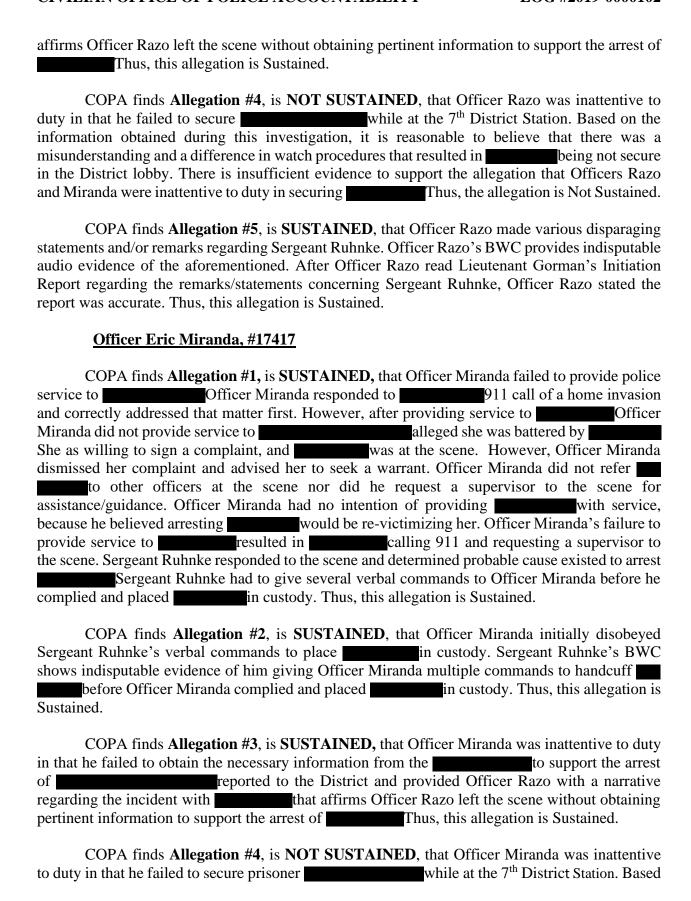
A **preponderance of evidence** can be described as evidence indicating that it is **more likely than not** that the conduct reviewed complied with Department policy. *See Avery v. State Farm Mutual Automobile Insurance Co.*, 216 Ill. 2d 100, 191 (2005), (a proposition is proved by a preponderance of 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 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.* at ¶ 28.

#### VII. ANALYSIS

### Officer Ivan Razo, #11703

COPA finds Allegation #1, is SUSTAINED, that Officer Razo failed to provide police
service to Officer Razo responded to 911 call of a home invasion and
correctly addressed that matter first. However, after providing service to Officer Razo
did not provide any service to alleged she was battered by
was willing to sign a complaint while was at the scene. However, Officer Razo told
not to speak to him. He did not listen to her complaint. He did not refer
other officers at the scene, nor did he request a supervisor to the scene for assistance/guidance
Officer Razo had no intention of providing with service because he believed that
would be re-victimizing her. Officer Razo's failure to provide service to
resulted in calling 911 and requesting a supervisor to the scene. Sergean
Ruhnke determined that probable cause existed to arrest Sergeant Ruhnke had to give
several verbal commands to Officer Razo before he complied and placed in custody
Thus, the allegation is Sustained.
COPA finds Allegation #2, is SUSTAINED, that Officer Razo initially disobeyed
Sergeant Ruhnke's verbal commands to place in custody. Sergeant Ruhnke's
BWC shows indisputable evidence of him giving multiple commands to handcuff
before Officer Razo complied and placed in custody. Thus, this allegation is Sustained
COPA finds <b>Allegation #3</b> , is <b>SUSTAINED</b> , that Officer Razo was inattentive to duty in
that he failed to obtain the necessary information from the Victim to support the
arrest of Per Officer Razo, arrived at the District Station and
provided him with an in-depth narrative regarding the incident between her and which



on the statements of Sergeant Ruhnke and Officers Miranda and Razo, it is reasonable to believe there was a misunderstanding between the aforementioned parties and a difference in how things are handled on the 1<sup>st</sup> and 2<sup>nd</sup> Watch that resulted in being left unsecured in the District lobby. There is insufficient evidence to support the allegation that Officers Razo and Miranda were inattentive to duty in securing Thus, this allegation is Not Sustained.

#### Sergeant Erik Ruhnke, #1964

COPA finds **Allegation #1**, is **UNFOUNDED**, that Sergeant Ruhnke without justification, gave verbal commands for Ivan Razo, #1703, and Eric Miranda, #17417, to place in custody. After speaking to Sergeant Ruhnke determined probable cause existed to arrest proceeded to identify as the individual who battered her and signed a complaint for arrest. Based on the aforementioned information, Sergeant Ruhnke's actions were justified and withing policy. This was captured on body worn camera, and thus, this allegation is Unfounded.

COPA finds **Allegation #2**, is **UNFOUNDED**, that Sergeant Ruhnke failed to activate and or wear his Body Worn Camera. During his statement to COPA, Sergeant Ruhnke accessed Evidence.com and provided COPA with his BWC regarding this incident. Thus, this allegation is Unfounded.

# VIII. RECOMMENDED DISCIPLINE FOR SUSTAINED ALLEGATIONS

- a. Officer Ivan Razo
- i. Complimentary and Disciplinary History
  - 1. Complimentary: 1 2019 Crime Reduction Award, 1 Complimentary Letter, 4 Emblem of Recognition- Physical Fitness, 3 Honorable Mentions, and 1 Unit Meritorious Performance Award.
  - 2. Officer Razo has one Reprimand in April of 2021.
- ii. Recommended Penalty: Suspension up to 30 days

Officer Razo failed to provide service to the victim, initially disobeyed Sgt. Ruhnke's verbal commands to place the offender in custody and was inattentive to duty by not obtaining necessary information from the victim to support the arrest of the offender. Officer Razo also made various disparaging statements and or remarks regarding Sgt. Ruhnke. COPA recommends a suspension up to 30 days.

#### b. Officer Eric Miranda

## i. Complimentary and Disciplinary History

- Complimentary: 1 Crime Reduction Award, 1 Complimentary Letter, 1 Department Commendation, 11 Honorable Mentions, 1 Unit Meritorious Performance Award
- 2. Disciplinary: None
- ii. Recommended Penalty: Suspension up to 30 days

Officer Miranda failed to provide service to the victim, initially disobeyed Sgt. Ruhnke's verbal commands to place the offender in custody; and for being inattentive to duty by not obtaining necessary information from the victim to support the arrest of the offender. COPA recommends a suspension up to 30 days.

Approved:	
	January 9, 2023
Sharday Jackson	Date
Deputy Chief Administrator – Chief Investigator	