## SUMMARY REPORT OF INVESTIGATION

Date/Time/Location of Incident:

Date/Time of COPA Notification:

November 19 through November 24, 2018/ Various locations

November 26, 2018/ 12:09 PM

Thomas Sebastian, Star 7774, Employee Number DOA November 27, 2006, Police Officer, Unit 024/376, DOB DOB 1971, Male, Asian Pacific Islander

Involved Individual #1:

Case Type:

Sexual Misconduct

# I. ALLEGATIONS

Officer	Allegation	Finding
Officer Thomas Sebastian	1. It is alleged that on or about November 19, 2018, through November 24, 2018, the accused sent inappropriate text messages to the victim while being in a position of authority in violation of Rule 2.	Sustained
	2. It is alleged that on or about November 19, 2018, through November 24, 2018, at various times and locations, the accused engaged in an inappropriate relationship with the victim while being in a position of authority in violation of Rule 2.	Sustained
	3. It is alleged that on or about November 19, 2018, through November 24, 2018, at various times and locations, the accused made unwanted sexual advances towards the victim in violation of Rule 2.	Sustained

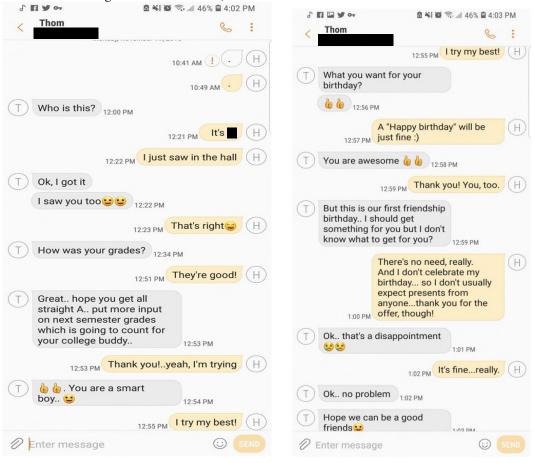
will be referred to as in this Summary Report of Investigation.

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## II. SUMMARY OF EVIDENCE<sup>23</sup>

In his **Initiation Report**<sup>4</sup> dated November 26, 2018, Sgt. Luis Gaytan #2069, initiated this complaint after receiving information that Officer Sebastian, who worked secondary employment as a security officer at security officer at several text messages to a student between November 20, 2018, and November 23, 2018. It was reported that Officer Sebastian sent a text message asking the student to send pictures of himself and telling him he was handsome.

COPA extracted<sup>5</sup> and downloaded the **text message** exchange from between him and Officer Sebastian and obtained some **screenshots** from .<sup>6</sup> Their text communication began on November 19, 2018 as follows:



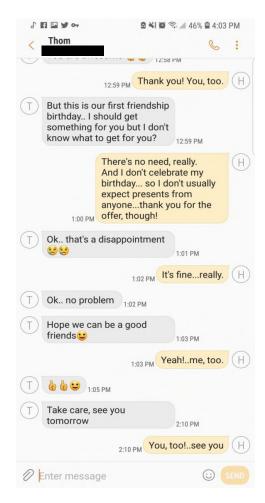
<sup>&</sup>lt;sup>2</sup>COPA conducted a full and complete investigation of this matter, including the interview of all pertinent civilian and officer witnesses, and the collection and review of digital, documentary, and forensic evidence.

<sup>&</sup>lt;sup>3</sup> During this investigation, COPA learned that BIA was investigating the same matter under LOG# 1091833, Log# 1091833 was administratively closed and incorporated into this investigation. See Attachment 35.

<sup>&</sup>lt;sup>4</sup> Att. 4

<sup>&</sup>lt;sup>5</sup> Att. 31 and 42. The extraction report included text messages that had possibly been deleted from phone.

<sup>&</sup>lt;sup>6</sup> Att. 6, 33, 37, 38



The next text message between the two was from Officer Sebastian to on November 19, 2018 at 11:24 PM saying, "Many many happy returns of the day. May God bless you abundantly. Happy birthday [unknown emojis]." responded at 7:40 AM the following morning, and the following exchange occurred:

Thank you very much!

Officer Sebastian: Any party today?

Not really...it's a busy day

Officer Sebastian: Why busy?

I have some work I need to get done.

Officer Sebastian: Meet me in the second floor hallway

Thank you for the present! ... it's really awesome.. A appreciate it very much

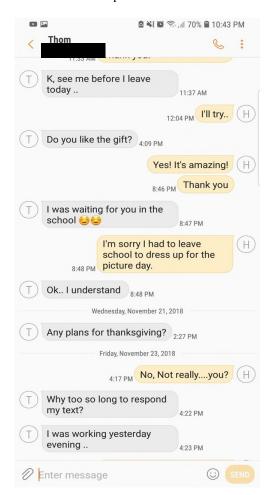
Officer Sebastian: You are welcome .. it's small but very valuable [uknown emojis]

It is more than enough! Thank you.8

<sup>&</sup>lt;sup>7</sup> Att. 42 at 9

<sup>&</sup>lt;sup>8</sup> Id.

## The conversation proceeds:



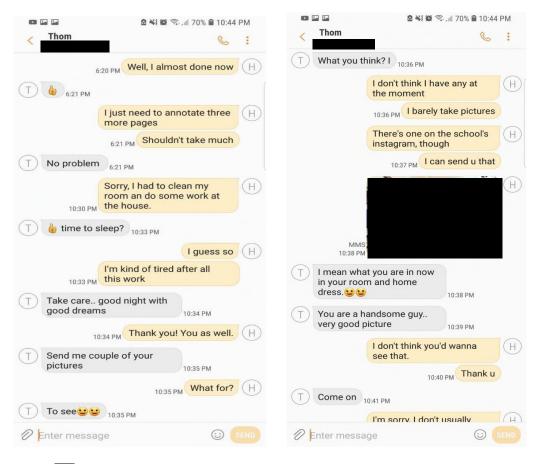
The conversation continues about schoolwork and obtaining a job. When saks him what he does besides work, Officer Sebastian says, "Nothing, wish we can hang around." does not respond, and Officer Sebastian texts him approximately an hour and forty-three minutes later, "??" Al responds, "Yes?" and Officer Sebastian says, "You didn't say anything." says he didn't think Officer Sebastian was waiting for a response and that he was focused on homework.

The conversation continues:

<sup>&</sup>lt;sup>9</sup> Id. at 11

<sup>&</sup>lt;sup>10</sup> Id.

<sup>&</sup>lt;sup>11</sup> Id.



responds, "I'm sorry, I don't usually send any pictures of me at home." Officer Sebastian says, "No problem ... take care .. good night." 13

In a statement to COPA on April 26, 2019, the victim, (hereafter related that he resides with his the time of the allegations, was a senior at student, achieving As and participating in the school's journalism program.

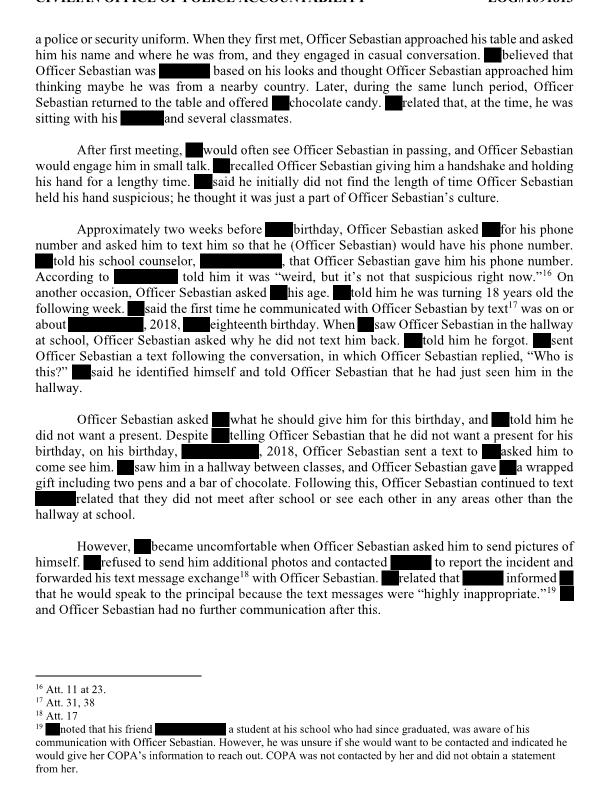
While attending the fall semester of high school, met Officer Thomas Sebastian in the school cafeteria during lunchtime. When they met, was 17-years-old. Was a ware that he was a security guard at and later learned that he was a Chicago Police Officer. Would see Officer Sebastian in the lunchroom or hallway dressed in casual attire, not

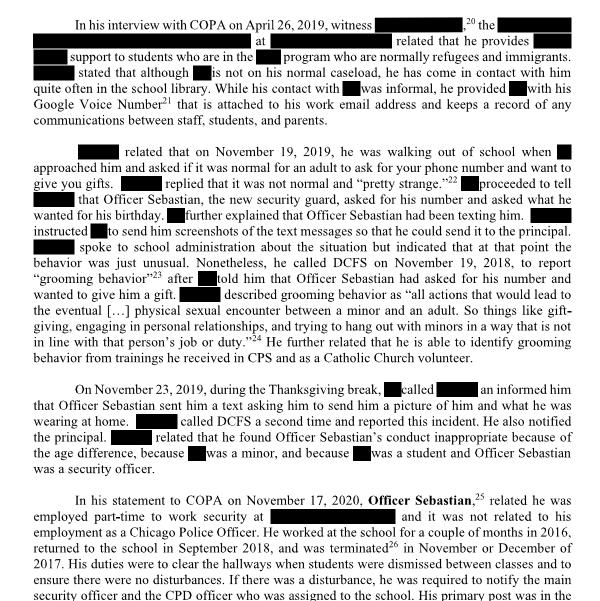
<sup>&</sup>lt;sup>12</sup> Id. at 12

<sup>&</sup>lt;sup>13</sup> Id.

<sup>&</sup>lt;sup>14</sup> Att. 10, 11

<sup>&</sup>lt;sup>15</sup> His legal date of birth is 2001, but his actual birthday is on delay in registering him as a United States citizen.





second-floor hallway, and sometimes, he was required to monitor the cafeteria. Officer Sebastian stated that many of the students knew him personally because he is assigned to the same district

<sup>&</sup>lt;sup>20</sup> Att. 18, 19

indicated this number was not his personal phone number.

 $<sup>\</sup>frac{22}{\text{Att. } 19}$  at 9.

<sup>&</sup>lt;sup>23</sup> Id. at 11.

<sup>&</sup>lt;sup>24</sup> Id. at 11-12

<sup>&</sup>lt;sup>25</sup> Att. 29, 30

<sup>&</sup>lt;sup>26</sup> It should be noted that according to CPS Office of Inspector General Report, Officer Sebastian was removed from his position and resigned. He was not terminated. *See* Att. 34.

that the school is located in. Officer Sebastian assumed that knew he was a Chicago Police Officer because other students knew.

Officer Sebastian related that one day he noticed a group of approximately five or six students gathering in an empty classroom during class hours. Officer Sebastian entered the room and asked the students why they were present. The students informed him that the principal and teachers allowed them to gather there for prayer. They responded that they were Muslim, and it was their worship time. One of the students, now known to be told Officer Sebastian that he wanted to become a doctor, and Officer Sebastian encouraged him to study hard. Officer Sebastian stated this was his first encounter with

Officer Sebastian would see in passing, approximately once a day. On one occasion, informed him that his eighteenth birthday and graduation picture day were approaching and asked Officer Sebastian for his phone number. Officer Sebastian stated that had asked him more than once for his phone number, but he refused to provide it. Officer Sebastian changed his mind after having several conversations with officer Sebastian stated that he was unaware that he was violating a CPS policy by giving his number. However, Officer Sebastian denied giving any other students his number at the high school or previously giving students his number during his previous employment as a substitute teacher. Officer Sebastian stated that he would see in passing, and was always friendly and would shake his hand. Officer Sebastian stated they would shake hands for approximately one second and denied touching on the biceps during the handshakes.

Officer Sebastian related that initiated the first text exchange. Officer Sebastian admitted that he exchanged multiple text messages with Officer Sebastian sent a text message expressing that he wished to get him a gift for their first friendship birthday. Officer Sebastian explained that he sent a text message and told him to meet him in the second-floor hallway where he presented with two pens, which according to Officer Sebastian is a cultural symbolization of "career prospects" and chocolate candy. When asked to expound on the text message that he sent to expressing that he would like to be good friends, Officer Sebastian explained that he wanted to be cordial and good school friends with only inside of the school and it was not his intent to socialize with him outside of the school. However, Officer Sebastian admitted that he sent text messages to both during and after school hours. Officer Sebastian explained that he would send text messages to to encourage him and be a positive influence in his life.

Officer Sebastian stated that he sent a text requesting him to send pictures of him. When sent him a picture that he retrieved off the school Instagram page, Officer Sebastian sent him a text message stating, "You are a handsome guy. Very good picture." Immediately after, Officer Sebastian sent a text stating, "I mean what you are wearing now in your room." When asked about this text, Officer Sebastian claimed that although he is not Muslim, in the Muslim culture the males wear long brownish dresses in their home and white long dresses at their religious and party functions, so he was asking for a picture of that attire. After apologized to Officer Sebastian and told him that he normally does not send pictures of himself at home. Officer Sebastian replied, "No problem. Take care. Goodnight." Officer Sebastian stated that was the last time he had contact with

terminated him. Officer Sebastian stated that someone made a complaint against him for the contact the had had with He was also investigated by CPS and provided a statement to a CPS investigator. Officer Sebastian stated that the did not know the outcome of the investigation. Officer Sebastian was given CPS Code of Conduct forms prior to his employment, but he just signed the forms. He also stated that the did not recall receiving any sexual misconduct or harassment trainings with CPD.

Officer Sebastian categorically denied all allegations. He stated that the did not believe his contact with was inappropriate in nature.

CPS Office of the Inspector General<sup>27</sup> investigated the allegations against Office

Sebastian under Case# . and related essentially the same information as they did to COPA. Additionally, related that Officer Sebastian approached his table at lunch a few times a week and gave him chocolate. He was unsure if he gave chocolate to other students. also related that Officer Sebastian touched his ( ) bicep during the prolonged handshakes. CPS also interviewed related that Officer Sebastian was a Chicago Police Officer that was hired as part-time security at Sebastian began working at the school approximately three years prior but was injured on the job with CPD and was not working at the school during the previous school year. He returned to the stated that while Officer Sebastian was not working at school for the 2018 school year. the school when they had an on-site Sexual Harassment training, Officer Sebastian would have received an email that was sent out to all school employees to complete a self-guided Sexual Harassment training course. further related that on November 27, 2018, he presented Officer Sebastian with a letter from CPS removing him from his duties. Officer Sebastian read the letter and stated, "I only texted *him* about grades."28 told CPS that the letter only referred to inappropriate texts and did not mention the students' gender. knowledge of any other complaints related to Officer Sebastian.

Officer Sebastian related essentially the same information to CPS on January 17, 2019, as he did in his statement at COPA. In addition, Officer Sebastian related that he gave his phone number because he wanted to give support, since he didn't have a father and was an immigrant who was not familiar with systems. He added that they only exchanged text, and they only had inperson conversations at the school, never via phone. Officer Sebastian further related that he is married and has a son and daughter. His wants to be a doctor like and he thought that he would be a good support system for

CPS's investigation found that Officer Sebastian exchanged inappropriate texts with that were "flirtatious, romantic and/or sexual." It further found that he singled out and provided him an unapproved gift. This conduct violated CPS's policies.

<sup>29</sup> Id. at 1.

<sup>&</sup>lt;sup>27</sup> Att. 34. The investigation by CPS's OIG was investigating Officer Sebastian relative to his employment with CPS not his employment with CPD.

<sup>&</sup>lt;sup>28</sup> Id. at 6.

## I. 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;
- Unfounded 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.

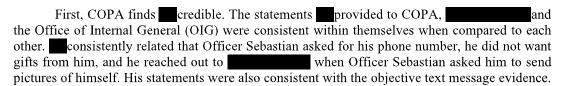
A preponderance of evidence can be described as evidence indicating that it is more likely than not that the conduct reviewed complied with Department policy. See Avery v. State Farm Mutual Automobile Insurance Co., 216 Ill. 2d 100, 191 (2005), (a proposition is proved by a preponderance of the evidence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

### III. ANALYSIS

## A. Credibility Assessment

The credibility of an individual relies primarily on two factors: 1) the individual's truthfulness and 2) the reliability of the individual's account. The first factor addresses the honesty of the individual making the statement, while the second factor speaks to the individual's ability to accurately perceive the event at the time of the incident and then accurately recall the event from memory.



In this case, COPA finds Officer Sebastian is not credible. Officer Sebastian insists that he was merely being friendly and supportive with However, his account is not supported by the

objective text message evidence or his own admissions. Rather, the evidence shows that Officer Sebastian singled out and treated him differently than other students. By his own account, Officer Sebastian did not text other students or give other students gifts. Furthermore, Officer Sebastian sent text messages at late hours, and these show that he was the one who initiated all the communication, despite his statements that he initially refused to provide his phone number. Additionally, Officer Sebastian contradicted himself regarding his knowledge of sebastian knew was only 17 years old when they met, but when he was asked how old sebastian they was texting, he said, "He's---he said he was 18." This statement contradicts his earlier statement about conversation with him about his upcoming graduation and 18th birthday.

# **B.** Findings

COPA finds that **Allegations # 1-3** that Officer Sebastian (1) sent inappropriate text messages to the victim while being in a position of authority, (2) engaged in an inappropriate relationship with the victim while being in a position of authority, and (3) made unwanted sexual advances towards the victim are **Sustaine**. Officer Sebastian was a security guard at the school, placing him in a position of authority over a student. He was also significantly older than who was a 17-year-old minor at the time they met.

The evidence shows that Officer Sebastian initially approached and immediately singled him out by giving him chocolate. Officer Sebastian repeatedly approached in person and took steps to increase their communication by giving him his phone number and asking to reach out to him. Officer Sebastian made further attempts to build relationship with by offering to buy him a gift for his birthday and repeatedly mentioning that he had hopes for a friendship with him. Despite assertion that he did not want a gift from him, Officer Sebastian proceeded to purchase a gift, wrap it, and ask to meet him during school to receive the gift. He then repeatedly asked if he liked the gift.

Additionally, the evidence suggests that Officer Sebastian initiated all communication with via text, made attempts to see him in person, and sent him text messages outside of school hours. Preported that Officer Sebastian provided him with his phone number. When did not immediately contact him, he asked again to call or text him so he would have number, which finally did. After their initial conversation, Officer Sebastian initiated every subsequent conversation. Moreover, Officer Sebastian repeatedly commented on any delays in text message responses to him. Furthermore, Officer Sebastian messaged asking him to meet him and/or to see him before leaving school on two occasions and suggested that he wished they could spend more time together stating, "Wish we can hang around." Officer Sebastian also texted at late hours after school and over the Thanksgiving holiday break.

Most importantly, Officer Sebastian's text messages to on November 23, 2018 reveal that Officer Sebastian was clearly engaging in an inappropriate relationship with and making unwanted sexual advances towards him when he asked for photos of him. Officer Sebastian claims his conduct was innocent and merely friendly. However, he asked for pictures of himself at

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<sup>&</sup>lt;sup>30</sup> Attachment 30, page 21 line 12-14.

<sup>&</sup>lt;sup>31</sup> Id. at 11

home at approximately 10:30 PM after indicated he was going to bed. He further tells that he is a handsome guy. Officer Sebastian claims he merely wanted to see in his traditional home attire, but there is no evidence to support this assertion, nor does it negate that this contact was inappropriate.

Officer Sebastian's conduct exemplifies grooming behavior. "Grooming is a method used by offenders that involves building trust with a child and the adults around a child in an effort to gain access to and time alone with her/him." Grooming may include "targeting the victim, securing access to and isolating the victim, gaining the victim's trust, and controlling and concealing the relationship." Officer Sebastian targeted based on his immigrant status, age, and lack of a father figure. He also singled out by providing him gifts and communicating with him via text, behaviors Officer Sebastian did not engage in with other students. He then gained trust by encouraging him to get good grades and giving him gifts. He made attempts to see and communicate with him privately. He attempted to gain power over by questioning why his text messages were not responded to immediately, and by requesting that he send pictures of himself. Officer Sebastian further initiated physical contact with by engaging in prolonged handshakes and touching his biceps.

For the foregoing reasons, COPA finds by a preponderance of the evidence that the allegations against Officer Sebastian are Sustained.

#### RECOMMENDED DISCIPLINE FOR SUSTAINED ALLEGATIONS

II.

#### a. Officer Thomas Sebastian

## i. Complimentary and Disciplinary History

- Complimentary: 1) 2009 Crime Reduction Award, (1) 2019 Crime Reduction Award, (4) Complimentary Letter), (1) Department Commendation, (21) Honorable Mentions, (2) Life Saving Award, (1) NATO Summit Service Award, (1) Presidential Election Deployment Award 2008. Total of (32) awards.
- 2. Disciplinary History: None

#### ii. Recommended Penalty

For the Sustained findings, COPA recommends a penalty of Separation from the Chicago Police Department. As a Certified Law Enforcement Officer of the State of Illinois and a member of the Chicago Police Department, Officer Sebastian took an oath to uphold the law, which include protecting children. Officer Sebastian held positions that demand the utmost trust from the public, which these positions provided him authority over a community that include a population of

<sup>&</sup>lt;sup>32</sup> American Bar Association citing the Department of Justice Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking

<sup>(</sup>SMART) https://www.americanbar.org/groups/public\_interest/child\_law/resources/child\_law\_practiceonline/child\_law\_practice/vol-34/november-2015/understanding-sexual-grooming-in-child-abuse-cases/

33 Id.

vulnerable youth. Officer Sebastian's conduct was deliberate. Furthermore, Officer Sebastian's behavior erodes trust in the City of Chicago and the Chicago Police Department. Such misconduct demonstrates a lack of judgement and self-control that is dangerous and cannot be tolerated. An officer who behaves in such a manner not only brings discredit upon the Chicago Police Department but is also a risk to public safety. Thus, COPA recommends that Officer Thomas Sebastian be separated from the Chicago Police Department.

# Approved:

	September 29, 2022
Snarday Jackson Deputy Chief Administrator – Chief Investigator	Date
	September 29, 2022
Andrea Kersten Chief Administrator	Date