

BUREAU OF PATROL

31 JULY 2017
Log #1085870

TO: Commander Paul R. Bauer
Bureau of Patrol
018th District

FROM: Sergeant James Ciannella #1068
Bureau of Patrol
018th District

SUBJECT: Approval of Log Investigation #1085870

The undersigned is submitting the attached completed Log Investigation No.1085870 for your approval.



Sergeant James Ciannella
Bureau of Patrol
018th District

APPROVED:



Commander Paul R. Bauer
Bureau of Patrol
018th District

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1085870TYPE
INFODATE OF REPORT
31-JUL-2017

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORIT☒ CHIEF,
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
CIANNELLA, JAMES	9171	1068		018	

REFERENCE NOS: Violation Notice

INCIDENT ADDRESS: 552 E. ONTARIO ST, CHICAGO, IL 60611

DATE / TIME: 08-JUL-2017 17:13

BEAT: 1834

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
SEISER, MICHAEL J	9161	4615		018		M / WHI	-1962	10-JUL-1995	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	1988 / 29

VICTIMS

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	1988 / 29

WITNESSES

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Log "Type" remains classified INFO-Sworn Affidavit NOT on file.

Accused Officer: SEISER, Michael #4615, Employee No. UOA 018

Allegation: On 08 July 2017 1713hrs at 552 E. Ontario Street Chicago, IL 60611. It is alleged by the reporting party that the accused approached her vehicle and tossed a parking ticket in her direction without explanation. When the reporting party asked the accused what the ticket was for, he told the reporting party "bye" and walked away.

SUMMARY

On 11 July 2017 I/Sgt was assigned CL-1085870 for investigation. I/Sgt acknowledged the Investigation Conflict Certification (see attachment #2,7).

On 12 July 2017 I/Sgt prepared a complainant letter to the complainant [REDACTED] requesting her to contact the I/Sgt at the 018th district at telephone number (312)742-5870. The letter was sent to his listed address from the face sheet [REDACTED]. The letter was sent certified mail, tracking number [REDACTED] I/Sgt did not receive the certified receipt back from Unit 166 (see attachment #'s 8,12,13).

On 21 July 2017 at 1902hrs I/Sgt telephoned the complainant [REDACTED] at her listed telephone number [REDACTED] I/Sgt [REDACTED] agreed to meet on 24 July 2017 to discuss the complaint [REDACTED] filed with the Chicago Police Department (see attachment #9).

On 24 July 2017 at 1902hrs I/Sgt telephoned the complainant [REDACTED] at her listed telephone number [REDACTED] I/Sgt confirmed with [REDACTED] of the meeting previously scheduled for today's date. I/Sgt informed [REDACTED] he would meet with her at her residence [REDACTED] at approximately 2100hrs.

See Page 2

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	None	None	17

FINDINGS - RECOMMENDATIONS

Accused: P.O. SEISER, Michael #4615, Employee No. [REDACTED] UOA 018.

Finding: Closed-No Conversion- No Affidavit- REFUSED.

Recommendation: No disciplinary action warranted case to be filed.

DATE INITIATED
(Date incident was received for investigation)

11-JUL-2017

DATE COMPLETED (Date of this report)

31-JUL-2017

ELAPSED TIME
(Total time expressed in days)

20

Investigator will initiate the Command Channel Review form by
comp [REDACTED]

IN [REDACTED]

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

**SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT**

CL-1085870

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I/Sgt arrived at [REDACTED] residence located at [REDACTED] at approximately 2045hrs. I/Sgt was met by the complainant [REDACTED] M/1/28 (no further description). I/Sgt asked [REDACTED] if she was willing to discuss the complaint she filed with the Chicago Police Department. [REDACTED] agreed and stated she was parked at approximately 552 E. Ontario Street in Chicago, IL. [REDACTED] stated she was parked in a tow zone at that location, although she was seated in the vehicle with her four-way flashers on. She stated she saw a police car pull in behind her at which time the Police Officer exited his vehicle and approached her driver's side window. [REDACTED] stated the officer threw a parking ticket inside the window and without any explanation walked away and said "bye". [REDACTED] stated she attempted to ask the officer what the ticket was for, but the officer ignored her and left. [REDACTED] stated she believed she should not have gotten the ticket, she was confused and upset she received no explanation about receiving the parking ticket.

[REDACTED] stated she went to the 018th district police station to inquiry about the ticket and to make a complaint. I/Sgt explained the complaint process with [REDACTED] and asked if she was willing to formally go forward with her complaint by signing CPD Form-44.126 (Rev. 8/16) the Sworn Affidavit (see attachment #3). [REDACTED] stated she did not wish to sign the Sworn Affidavit. At this point I/Sgt produced CPD Form-44-304 (Rev. 8/16) a declination form indicating [REDACTED] request that she no longer wished to pursue her complaint she made with the Chicago Police Department. [REDACTED] signed, but dated the form by mistake of 7-24-2016; this was not noted by I/Sgt until after I/Sgt's meet with [REDACTED] (see attachment #17). The actual date is 24 July 2017. The form was also signed by [REDACTED] as he was present for the interview. I/Sgt then concluded the interview with [REDACTED] and left the residence (see attachment #10).

I/Sgt received the face sheet (see attachment #1) for this investigation which included the allegation against the accused officer by the complainant [REDACTED]. The allegations are as follows: On 08 July 2017, 1713hrs at 552 E. Ontario Street Chicago, IL 60611. It is alleged by the reporting party that the accused approached her vehicle and tossed a parking ticket in her direction without explanation. When the reporting party asked the accused what the ticket was for, he told the reporting party "bye" and walked away.

I/Sgt received the initiation report prepared by Sergeant Jorge Gonzalez #2040 which identified the accused Police Officer Michael Seiser #4615 who was assigned to beat 1834 on the date of the allegation (see attachment #6). I/Sgt conducted a search of the Chicago Police Department Clear Attendance and Assignment for the 018th district for the 3rd watch for the date of the incident 08 July 2017. This revealed PO SEISER #4615 was on-duty and assigned to beat 1834 on the date of the incident (see attachment #14).

A search of parking tickets revealed City of Chicago Violation Notice [REDACTED] was issued by PO SEISER #4615 at 552 E. Ontario Street Chicago, IL on the date of the incident 8 July 2017 at 1713hrs (see attachment #15). The ticket was issued to a 2011 Chevy with Illinois plate [REDACTED] (see attachment #16).

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

CL-1085870

Page 3

I/Sgt conducted a search of the Body Worn Camera issued to PO SEISER which revealed this incident on the date 08 July 2017, time 1713hrs and location 552 E. Ontario Street Chicago, IL was not recorded.

Due to the complainant [REDACTED] refusing to sign a Sworn Affidavit and allowing this investigation to move forward. I/Sgt has terminated this investigation. Based on review of all available documentation and complainant's interview, I/Sgt has determined that there is insufficient independent evidence available to seek an affidavit override. As a result, this investigation is concluded.

[REDACTED]
Sergeant James Ciannella #1068

Approved:

[REDACTED]

EVIDENCE LIST

Log #1085870

Attachments:

1. Face Sheet pg.1,2,3
2. Investigation Conflict Certification
3. Sworn Affidavit
4. Notification RE Automated Complaint for Ciannella
5. Notification RE Automated Complaint for Seiser
6. Initiation Report for CL-1085870 pg. 1,2
7. Investigative To-From-Subject report dated 11 July 2017
8. Investigative To-From-Subject report dated 12 July 2017
9. Investigative To-From-Subject report dated 21 July 2017
10. Investigative To-From-Subject report dated 24 July 2017 pg. 1,2
11. Investigative To-From-Subject report dated 31 July 2017 pg. 1,2
12. Complainant letter to [REDACTED]
13. Photocopy of certified letter pg.1,2
14. CPD AA Sheet for 018th district 3rd watch dated 08 July 2017 pg.1,2,3,4
15. City of Chicago Violation Notice [REDACTED]
16. Leads print out for [REDACTED]
17. Déclination letter signed by [REDACTED]

INVESTIGATOR'S CHECKLIST CHICAGO POLICE DEPARTMENT

Prior to submitting the investigation to your supervisor, ensure that you have completed questions 1-8 for Log Number Investigations Type: INFO. Additionally, questions 9-13 must be addressed for Log Number Investigations Type: CR.

- ☒ 1. Have you requested/obtained copies of all pertinent reports, including O.E.M.C. tapes?
- ☒ 2. Have you contacted all reporting party/victim/witnesses? After three days of attempting to contact them without success, have you sent them a registered letter?
- ☐ 3. Have you obtained a signed sworn affidavit? Did you forward a copy of the signed sworn affidavit to the B.I.A. Records Section?
- ☒ 4. Have you prepared the necessary reports summarizing the interviews of reporting party/victim/witnesses?
- ☐ 5. Are the accused member(s) listed in the boxes provided in the Summary Report or Summary Report Digest?
- ☒ 6. Is all required information concerning the accused member(s) included (Social Security No., Date of Birth, Employee No., etc.)?
- ☐ 7. If there are more than two accused members, are the additional accused members listed on a continuation sheet? Is all the required information concerning the accused members listed on the continuation sheet?
- ☐ 8. If the identity of a previously unknown accused member(s) has been discovered, has he/she been listed as an accused? Did you forward a notification re: automated complaint (half-sheet) form to the B.I.A. Records Section?
- ☐ 9. Have you served the accused member(s) with the Notification of Charges/Allegations, Administrative Proceedings or Criminal Rights and Waiver of Counsel/Request to Secure Counsel forms prior to taking a statement or obtaining a report from the accused?
- ☐ 10. In a sustained case, have you listed the appropriate Department Rule violation(s) and explained in detail the basis for the violation?
- ☐ 11. In a sustained case, did you obtain both the complimentary and the disciplinary history of the accused?
- ☐ 12. In a sustained case, have you complied with current directives which require you to specifically state that both the complimentary and disciplinary history have been taken into consideration prior to your recommendation for disciplinary action?
- ☒ 13. Have you submitted all original documents? Have you indicated the attachment number and Log Number on the lower right hand corner of the originals?

DIRECT ANY INQUIRY TO THE B.I.A. ADVOCATE SECTION, PAX 0-604.



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 7.24.16

To: ☒ Chief
Bureau of Internal Affairs

I, [REDACTED], no longer wish to pursue
my complaint against any member(s) of the Chicago Police Department.

I am terminating this complaint freely and voluntarily and I have not been
coerced by any person(s) to take action. Accordingly, I do not wish to give a
statement, nor do I wish to pursue this matter any further with the Chicago
Police Department.

Signature

Address

Telephone No.

Time

Witnesses:

Signature

Signature



Print | Logout | Help

View Incident

Home » Administrative Investigations IAD/COPA » View Incident

Print Incident

Print Full Case Summary

Return

Incident Review

Casebook

Reporting Category

No Reporting Category entered.

Log No: 1085870 Type:INFO

Accused Members

Review Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
SEISER, MICHAEL	CLOSED/NO CONVERSION	NO AFFIDAVIT -		-	-	08-JUL-2017	N/A

row(s) 1 - 1 of 1

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View 1	FACE SHEET	N/A	-	-	-	LOPEZ, ROBERTO	JUL-08-2017 19:32	-	-	-
View 2	CONFLICT CERTIFICATION	N/A	-	-	-	CIANNELLA, JAMES	JUL-12-2017 16:11	-	-	-
View 3	SWORN AFFIDAVIT - REFUSED	N/A	1	-	NO	CIANNELLA, JAMES	AUG-01-2017 22:30	APPROVED -	-	YES
View 4	REPORT (OTHER)	N/A	1	Half Sheet Ciannella	NO	CIANNELLA, JAMES	AUG-01-2017 22:31	APPROVED -	-	YES
View 5	REPORT (OTHER)	N/A	1	Half Sheet Seiser	NO	CIANNELLA, JAMES	AUG-01-2017 22:31	APPROVED -	-	YES
View 6	INITIATION REPORT	N/A	2	-	NO	JACKSON, ANGELA	JUL-10-2017 15:07	APPROVED -	-	YES
View 7	TO/FROM REPORT	N/A	1	TFS 11 July 2017	NO	CIANNELLA, JAMES	AUG-01-2017 22:32	APPROVED -	-	YES
View 8	TO/FROM REPORT	N/A	1	TFS 12 July 2017	NO	CIANNELLA, JAMES	AUG-01-2017 22:33	APPROVED -	-	YES
View 9	TO/FROM REPORT	N/A	1	TFS 21 July 2017	NO	CIANNELLA, JAMES	AUG-01-2017 22:34	APPROVED -	-	YES
View 10	TO/FROM REPORT	N/A	2	TFS 24 July 2017	NO	CIANNELLA, JAMES	AUG-01-2017 22:34	APPROVED -	-	YES
View 11	TO/FROM REPORT	N/A	2	TFS 31 July 2017	NO	CIANNELLA, JAMES	AUG-01-2017 22:35	APPROVED -	-	YES

View	12	LETTER TO COMPLAINANT	N/A	1	-	NO	CIANNELLA, JAMES	AUG-01-2017 22:35	APPROVED -	YES
View	13	REPORT (OTHER)	N/A	2	Photo Copy of Envelope	NO	CIANNELLA, JAMES	AUG-01-2017 22:37	APPROVED -	YES
View	14	ATTENDANCE AND ASSIGNMENT RECORD	N/A	4	A&A's	NO	CIANNELLA, JAMES	AUG-01-2017 22:38	APPROVED -	YES
View	15	TRAFFIC CITATION	N/A	1	Parking Violation	NO	CIANNELLA, JAMES	AUG-01-2017 22:41	APPROVED -	YES
View	16	LEADS RESPONSE	N/A	1	-	NO	CIANNELLA, JAMES	AUG-01-2017 22:42	APPROVED -	YES
View	17	LETTER OF DECLINATION	N/A	1	-	NO	CIANNELLA, JAMES	AUG-01-2017 22:43	APPROVED -	YES
View	-	SUMMARY REPORT DIGEST	N/A	7	Closing Packet	NO	CIANNELLA, JAMES	AUG-01-2017 22:43	APPROVED -	YES

row(s) 1 - 18 of 18

Internal Use Only

No Internal Use Only attachments available.

Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

Related Incidents☒ **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED/NO CONVERSION	20-OCT-2017 19:59	RECKARD, JONATHAN	LIEUTENANT OF POLICE		121 / -	-
PENDING LIEUTENANT REVIEW	01-AUG-2017 22:44	CIANNELLA, JAMES	SERGEANT OF POLICE		018 / -	-
PENDING INVESTIGATIVE REVIEW	01-AUG-2017 22:44	CIANNELLA, JAMES	SERGEANT OF POLICE		018 / -	-
PENDING INVESTIGATION	11-JUL-2017 10:09	REMEGI, DENISE	POLICE OFFICER		121 / -	-
PENDING ASSIGN INVESTIGATOR	11-JUL-2017 09:56	PAKULA, RICHARD	SERGEANT OF POLICE		121 / -	-
PENDING APPROVE TEAM	11-JUL-2017 09:21	WATSON, JOHN	POLICE OFFICER		121 / -	-
PENDING ASSIGN TEAM	10-JUL-2017 16:33	DEAN, BRUCE	SUPERVISING INVESTIGATOR COPA		113 / -	-
PENDING SUPERVISOR REVIEW	10-JUL-2017 16:33	DEAN, BRUCE	SUPERVISING INVESTIGATOR COPA		113 / -	-
PRELIMINARY	10-JUL-2017 16:29	DEAN,	SUPERVISING INVESTIGATOR		113 / -	address

		BRUCE	COPA			
PENDING SUPERVISOR REVIEW	10-JUL-2017 16:24	JACKSON, ANGELA	INVESTIGATOR I COPA		113 / -	-
PRELIMINARY	10-JUL-2017 16:24	JACKSON, ANGELA	INVESTIGATOR I COPA		113 / -	-
PRELIMINARY	10-JUL-2017 15:34	JACKSON, ANGELA	INVESTIGATOR I COPA		113 / -	-
PRELIMINARY	10-JUL-2017 08:23	OLVERA, MARIA	SUPERVISING INVESTIGATOR COPA		113 / -	Inv. A. Jackson to obtain initiation report, update face sheet and move to supv. review queue.
PRELIMINARY	08-JUL-2017 19:32	LOPEZ, ROBERTO	POLICE OFFICER		012 / 116	-

row(s) 1 - 14 of 14

Command Channel Reviewers

No Command Channel Reviewers have been assigned.

Bureau of Internal Affairs
Area North Investigations

16 AUG 2017
C.R. 1080836


To: Eddie L. WELCH III
Chief
Bureau of Internal Affairs

Attn.: Levester DENHAM # 275
Commanding Officer / Lieutenant
Bureau of Internal Affairs

From: Richard ALVAREZ, Star 1968
Sergeant
Bureau of Internal Affairs
Area North Investigations


Subject: Completion of Log Number 1080836

The following investigation is complete and submitted for approval.
After review, placement into the Behavioral Intervention System was recommended: No
After review, placement into the Personnel Concerns Program was recommended: No




Richard ALVAREZ star 1968
Sergeant
Bureau of Internal Affairs
Area North Investigations

Approved:



Sergeant Janine HERMANN # 1923
Case Management Supervisor
Bureau of Internal Affairs



Levester DENHAM # 275
Commanding Officer / Lieutenant
Bureau of Internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1080836TYPE
CRDATE OF REPORT
16 AUG 2017

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORIT☒ CHIEF,
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
ALVAREZ, RICHARD	9171	1968		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	CHICAGO, IL 60631	DATE / TIME:05-JUN-2016 12:06	BEAT: 1611
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
SEISER, MICHAEL J	9161	4615		018		M / WHI	-1962	10-JUL-1995	NO	YES

REPORTING PARTY

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	1958 / 59

VICTIMS

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	1964 / 52
				F / WHI	1960 / 56
				M / WHI	1958 / 59

WITNESSES

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
PAULIN, PAUL	RANK: 9161, STAR NO: , EMP NO:		Bad Phone No: 5162	M / S	1961 / 55

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Note; Log "Type" remains classified as C.R. -Sworn Affidavit on file.

See Attached Report

SUMMARY

See Attached Report

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
17, 18, 22	0	0	28

FINDINGS - RECOMMENDATIONS

See Attached Report

DATE INITIATED
(Date incident was received for investigation)

17-JUN-2016

DATE COMPLETED (Date of this report)

16 AUG-2017

ELAPSED TIME
(Total time expressed in days)

425

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments: CR1080836

No.	Type	No. of Pages	Narrative
1	FACE SHEET	5	
2	CONFLICT CERTIFICATION	1	21 JUN 16
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	Signed Sworn Affidavit
4	INITIATION REPORT	1	By Sgt. EDELING # 1086
5	TO/FROM REPORT	1	To From Telephone contact 21 JUN 16
6	TO/FROM REPORT	1	To From contact with Complainant 25 JUL 16
7	LETTER TO COMPLAINANT	1	Mailed 25 JUL 16
8	CERTIFIED MAIL RECEIPT	1	Mailed to [REDACTED]
9	TO/FROM REPORT	1	Requesting Retired P.O.'s information from Human Resources
10	TO/FROM REPORT	1	Regarding Home visit for Complainant
11	TO/FROM REPORT	1	Attempt to call Retired P.O. PAULIN
12	TO/FROM REPORT	1	Mailed Certified Letter to Retired P.O.
13	LETTER TO RETIRED P.O.	1	Letter to Retired P.O. P. PAULIN
14	CERTIFIED MAIL RECEIPT	1	Copy of mailed receipt
15	TO/FROM REPORT	1	Phone message from Retired P.O. PAULIN
16	TO/FROM REPORT	1	Appointments for Interview Complainant/Witness
17	STATEMENT OF COMPLAINANT	5	Statement of [REDACTED] 09 AUG 16
18	STATEMENT OF WITNESS	4	Statement of [REDACTED] 09 AUG 16
19	TO/FROM REPORT	1	Attempt to contact Witness [REDACTED]
20	TO/FROM REPORT	1	Contact with Witness [REDACTED]
21	P.C.A.D. REPORTS	2	P-Cad Reports for Caller/Witness [REDACTED]
22	WITNESS STATEMENT	1	Statement of Witness [REDACTED]
23	TO/FROM REPORT	1	Home Visit for Retired P.O. P. PAULIN
24	NOTIFICATION OF ALLEGATIONS	4	Notified Accused of Allegations
25	STATEMENT OF P.O. SEISER	6	Statement of P.O. M. SEISER
26	GENERAL OFFENSE CASE REPORT	2	Provide by P.O. M. SEISER [REDACTED]
27	COMPLIMENTARY HISTORY	1	History for P.O. M. SEISER
28	DISCIPLINARY HISTORY	1	History for P.O. M. SEISER

SUMMARY REPORT DIGEST (Cont.)

Allegations:

1. It is alleged by the complainant [REDACTED] that on 05 JUN 2016 at [REDACTED] Chicago, IL at 12:06pm. The accused department member off-duty, Police Officer Michael SEISER Star 4615 threatened the complainant [REDACTED] with bodily harm over a property line dispute and telling him, "If I ever catch you on my property again, I'll go into my house and get my gun, come out and blow your fucking head off."
2. It is alleged by the complainant [REDACTED] that, on 05 JUN 2016 at [REDACTED] Chicago, IL at 12:06pm. The accused department member off-duty, Police Officer Michael SEISER Star 4615 used profanities at [REDACTED] over a property line dispute by calling him "a fucking liar."
3. The Victim/Witness, [REDACTED] alleges in her affidavit that, on 05 JUN 2016 at [REDACTED] Chicago, IL at 12:06pm. The accused department member off-duty, Police Officer Michael SEISER Star 4615, threaten [REDACTED] over a property line dispute.
4. It is alleged that, on 05 JUN 2016 at [REDACTED] Chicago, IL at 12:06pm. The accused department member off-duty, Police Officer Michael SEISER Star 4615 used profanities at [REDACTED] by calling him "a piece of shit."

Accused: Police Officer Michael SEISER, Star # 4615 Employee # [REDACTED] Unit: 018

Upon being assigned CL # 1080836, Reporting Sergeant (R/Sgt.) called the complainant, [REDACTED] from the phone number listed on the face sheet on 21 JUN 16. At that time, the complainant stated to R/Sgt. that he intends to sign a sworn affidavit in order to follow up with his complaint against the accused department member, off duty P.O. Michael SEISER # 4615. However, the complainant did state that he would be out of town several weeks and he would contact R/Sgt. after 25 JULY 16. (Attachment: 1, 5)

On 25 JULY 16, R/Sgt. mailed out a letter to the complainant using a department envelope via certified U.S.P.S. with a tracking number of [REDACTED] which was postmarked on July 26, 2016. R/Sgt. then called the complainant and R/Sgt. left a voice recorded message on the complainant's voice mail. R/Sgt. left name and unit of assignment with instructions to call back. (Attachment: 7, 8)

As of 02 AUG. 2016, R/Sgt. has had no contact with the complainant. R/Sgt. along with B.I.A. members Sgt. Robert Mihajlov # 901 and Sgt. Ricardo Mata # 1903 relocated to complainant's residence listed on the face sheet for a home visit under Event # 05374. At that time, R/Sgt. spoke with complainant's [REDACTED] who was also a witness to this investigation. [REDACTED] was at work and that he did in fact receive R/Sgt's complaint letter for this investigation. [REDACTED] went on to say that she has been in fear over the incident [REDACTED] and the accused officer. R/Sgt. then informed her in order to move forward with this investigation, [REDACTED] needed to contact R/Sgt. R/Sgt. then left a business card with unit and office number to Bureau of Internal Affairs. At approximately 2:30pm, the complainant, [REDACTED] called R/Sgt to set up an appointment for 09 AUG 16 at 11:00 hours.(Attachment: 10)

On 09 AUG 2016, the complainant [REDACTED] arrived for the formal interview with R/Sgt. At that time, The Complainant was informed by R/Sgt. of the sworn affidavit which the complainant agreed to sign before his statement.

INTERVIEW [REDACTED]

This interview was conducted in the B.I.A. offices on the 5th fl. at 3510 S. Michigan Ave. at 11:05 hours. This is an ongoing dispute over a property line between the complainant's residence [REDACTED] and the accused off-duty Officer Michael SEISER, Star 4615 located at [REDACTED] Chicago, IL 60631. [REDACTED] (complainant) stated that on June 5th 2016. The accused member cut [REDACTED] grass over his property line located at [REDACTED] then knocked on the side door of the accused, Michael SEISER's [REDACTED]. At that time, the complainant was confronted by the accused officer. It was at that moment, the accused officer shouted "Get off my property!" If I ever catch you on my property again, I'll go into my house and get my gun come out, and blow your fucking head off!" The complainant stated that [REDACTED] were present during this verbal altercation. According to the complainant's statement, [REDACTED] was told by the complainant to called 9-1-1 after the complainant felt threatened by the accused officer. Responding Bt. 1611 P.O. Paul PAULIN Star # 13341 (Now Retired) called for a supervisor and Bt. 1620 Sgt. Timothy Edeling # 1086 initiated a log number through I.P.R.A. in regards to this incident. During the interview, the complainant provided a cell number and address for [REDACTED] who is a witness to this incident and an off duty Chicago Fire Department member. (Attachment: 3, 16, 17)

INTERVIEW [REDACTED]

[REDACTED] then spoke with R/Sgt. on above listed date. During her formal statement, she stated that the accused Officer, Michael SEISER used foul language [REDACTED] (complainant) and at herself (Victim/Witness) over a property line dispute between their property, and the accused officer's property. However,

verbatim what exactly the accused, Michael SEISER said during this verbal altercation [REDACTED] R/ Sgt. noticed that [REDACTED] felt uncomfortable answering R/Sgt.'s questions during the interview process. When R/Sgt. asked whether she heard the accused officer threaten [REDACTED] with a gun, she said, "yes". She continued to say that Officer SEISER accused [REDACTED] the complainant, of shooting his house with a B.B. gun which the complainant denied doing. It was at that time, the accused told the complainant "you're a fucking liar". [REDACTED] stated she heard the accused officer say "the F-Word" several times during this verbal exchange [REDACTED]. She also stated [REDACTED] was present during this verbal dispute. (Attachment: 18)

INTERVIEW/WITNESS [REDACTED]

On 17 AUG. 2016, [REDACTED] was contacted and agreed to be available on above date for a formal statement at B.I.A. offices in regards to above C.R. number. [REDACTED] first observed [REDACTED] doing yard work together [REDACTED] Chicago, IL. on June 5th 2016. At that time, [REDACTED] to come over to his property. [REDACTED] then observed the accused Michael SEISER exiting his residence and shouting at the complainant while accusing him of shooting at his house with a B.B. gun. [REDACTED] stated that's when he heard the accused officer say "you're a fucking liar". [REDACTED] then dialed 9-1-1 and requested a supervisor to respond. The accused called [REDACTED] a "piece of shit" for getting involved with his dispute with the complainant. R/Sgt. then asked [REDACTED] if he had heard the accused officer specifically say to the complainant, "If I ever catch you on my property again, I'll go into my house and get my gun and blow your fucking head off!" [REDACTED] could not recall if that was said by the accused officer. (Reference line Q. 139) However, the accused did tell [REDACTED] he was "a piece of shit"! This was confirmed by the complainant and [REDACTED] (Attachment: 19, 20, 21,)

R/Sgt. attempted to contact responding officer who retired on 16 AUG 2016. R/Sgt. then contacted Human Resources for the officer's home address and phone number. Once the information was obtained, R/Sgt. called on 19 SEP 16 and left a message on a voice recorded message to Retired Officer Paul PAULIN's home phone number. R/Sgt. then mailed a certified letter using a department envelope to the address listed from Human Resources. (Attachment: 11, 12, 13, 14)

On 26 SEP 16, R/Sgt. called the phone number for Retired PAULIN, However, R/Sgt. could not leave a voice mail message and ended the call. As of 26 SEP 16, R/Sgt. has had no contact with Retired Officer PAULIN. On 4 OCT 16, R/Sgt. made an attempt to contact Retired member, P.PAULIN during a home visit under [REDACTED] at the address listed on the Human Resource information sheet along with Sgt. Rick Mata # 1903 and Sgt. Robert Mihajlov # 901. R/Sgt. was unable to have contact with Retired member P. PAULIN at this time. (Attachment: 23)

On 10 Nov. 2016, R/Sgt. notified the Accused Police Officer Michael SEISER Star 4615 to appear at the Bureau of Internal Affairs on 17 NOV 2016 at 1330 hours for a formal statement in regards to his allegations. Notification was also made to 018th District P.O. L. MILETIC # 12202. On 17 NOV 2016, P.O. Michael SEISER arrived and respectfully asked R/Sgt. for another date in order to secure legal counsel. Officer SEISER stated that F.O.P. Lodge #7 would not grant legal representation since these allegations occurred off duty. R/Sgt. agreed to change hearing to 12 DEC 2016. (Attachment: 24)

INTERVIEW OF P.O. M. SEISER (Accused)

On 12 Dec. 2016, Officer M. SEISER arrived at the Bureau of Internal Affairs at 1330 hours. At that time, Officer SEISER stated that he wished to proceed without legal counsel and waived his rights at this time. During this interview, Sgt. Ricardo Mata # 1903 of B.I.A. sat in as a witness with Reporting Sergeant. P.O. SEISER states in his interview that there has been an ongoing problem [REDACTED] for a long time and he insists that he was a victim of frivolous C.R.'s against him [REDACTED]. Chicago, IL 60631. R/Sgt. then asked the Accused if he threatened the complainant at any time during this verbal dispute. He stated "No". However, the Accused admits to yelling "you're a fucking liar" as he was entering his home with his back towards the complainant [REDACTED]. The accused also admits to saying that the witness, [REDACTED] was "a piece of shit" as he was walking away to avoid any further confrontation. The Accused also denied saying that he would ever "shoot or threaten to shoot" the complainant. After the interview, the Accused tendered a G.O.C.R. Reference: R.D. # [REDACTED] that relates to his ongoing disturbance with his neighbor. R/Sgt. ran a cross reference between the complainant and the accused for additional case reports with negative results. (Attachment: 26)

CONCLUSION:

The investigation revealed a statement from an impartial witness [REDACTED] who stated during his interview with R/Sgt. that he could not confirm allegation #1, in regards to the accused telling the complainant, "If I ever catch you on my property again, I'll go into my house and get my gun, come out and blow your fucking head off." It is therefore; the R/Sgt. finds allegation #1 to be NOT SUSTAINED. After reviewing the evidence gathered in the investigation, the R/Sgt. has identified mitigating factors on the SUSTAINED findings of the Accused. P.O. M. SEISER was in fact, truthful and admitted the use of profanity towards the complainant and witness. P.O. SEISER has faithfully served this Department and the City of Chicago for the last twenty two years, has one C.R. and no SPARS in his disciplinary record. P.O. SEISER has received over 70 honorable mentions and various awards along with 25 complimentary letters on file. Based on the SUSTAINED findings, a review of the Accused member's complimentary history and the CR matrix (category 01A) a penalty of a **Reprimand** is recommended. (Attachment: 22, 25, 27, 28,)

FINDINGS – RECOMMENDATIONS:

ACCUSED: P.O Michael SEISER Star 4615, [REDACTED] Unit 018

Allegation # 1: **NOT-SUSTAINED**

Recommendations: No Disciplinary Action

Allegation #2: **SUSTAINED- Violation of Rule 2**

Any action or conduct which impedes the Department's effort to achieve its policy and goals or bring discredit upon the department in that, it has been determined that on 05 JUN 2016 at 12:20 hours, at [REDACTED] Chicago, IL P.O. Michael SEISER Star, 4615 used profanity towards the Complainant [REDACTED]

SUSTAINED- Violation of Rule 3

Any failure to promote the Department's efforts to implement its policy or accomplish its goals in that, it has been determined that on 05 JUN 2016 at 12:20 hours [REDACTED] Chicago, IL P.O. Michael SEISER Star, 4615 used profanity towards the Complainant [REDACTED]

SUSTAINED- Violation of Rule 8

Disrespect to or maltreatment of any person, while on or off duty, in that, it has been determined that on 05 JUN 2016 at 12:20 hours, at [REDACTED] Chicago, IL P.O. Michael SEISER Star, 4615 used profanity towards the Complainant [REDACTED]

SUSTAINED- Violation of Rule 9

Engaging in any unjustified verbal or physical altercation with any person, while on or off duty in that, it has been determined that on 05 JUN 2016 at 12:20 hours, [REDACTED] Chicago, IL P.O. Michael SEISER Star, 4615 used profanity towards the Complainant [REDACTED]

Allegation #3: **SUSTAINED- Violation of Rule 2**

Any action or conduct which impedes the Department's effort to achieve its policy and goals or bring discredit upon the department in that, it has been determined that on 05 JUN 2016 [REDACTED] Ave Chicago, IL at 12:06pm the Accused Department member off-duty, Police Officer Michael SEISER Star 4615, used

profanities at [REDACTED] over a property line dispute.

SUSTAINED- Violation of Rule 3

Any failure to promote the Department's efforts to implement its policy or accomplish its goals in that, it has been determined that on 05 JUN 2016 at [REDACTED] Chicago, IL at 12:06pm the Accused Department member off-duty, Police Officer Michael SEISER Star 4615, used profanities [REDACTED] over a property line dispute.

SUSTAINED- Violation of Rule 8

Disrespect to or maltreatment of any person, while on or off duty, in that, it has been determined that on 05 JUN 2016 [REDACTED] Chicago, IL at 12:06pm the Accused Department member off-duty, Police Officer Michael SEISER Star 4615, used profanities [REDACTED] over a property line dispute.

SUSTAINED- Violation of Rule 9

Engaging in any unjustified verbal or physical altercation with any person, while on or off duty in that, it has been determined that on 05 JUN 2016 at [REDACTED] Chicago, IL at 12:06pm the Accused Department member off-duty, Police Officer Michael SEISER Star 4615, used profanities at [REDACTED] over a property line dispute.

Allegation #4:

SUSTAINED- Violation of Rule 2

Any action or conduct which impedes the Department's effort to achieve its policy and goals or bring discredit upon the department in that, it has been determined that on 05 JUN 2016 at [REDACTED] Chicago, IL at 12:06pm the Accused Department member off-duty, Police Officer Michael SEISER Star 4615, used profanities at [REDACTED] by calling him "a piece of shit."

SUSTAINED- Violation of Rule 3

Any failure to promote the Department's efforts to implement its policy or accomplish its goals in that, it has been determined that on 05 JUN 2016 at [REDACTED] Chicago, IL at 12:06pm the Accused Department member off-duty, Police Officer Michael SEISER Star 4615, used profanities at [REDACTED] by calling him "a piece of shit."

SUSTAINED- Violation of Rule 8

Disrespect to or maltreatment of any person, while on or off duty, in that, it has been determined that on 05 JUN 2016 at [REDACTED]

[REDACTED] Chicago, IL at 12:06pm the Accused Department member off-duty, Police Officer Michael SEISER Star 4615, used profanities at [REDACTED] by calling him "a piece of shit."

SUSTAINED- Violation of Rule 9

Engaging in any unjustified verbal or physical altercation with any person, while on or off duty in that, it has been determined that on 05 JUN 2016 at [REDACTED] Chicago, IL at 12:06pm the Accused Department member off-duty, Police Officer Michael SEISER Star 4615, used profanities at [REDACTED] by calling him "a piece of shit."

RECOMMENDATIONS:

A penalty of a Reprimand is recommended.

[REDACTED]
Sgt. Richard Alvarez #1968
Bureau of Internal Affairs
Area North Investigations

Approval: [REDACTED]

Sergeant Janine Hermann #1923
Case Management Supervisor
Area North Investigations

[REDACTED]
Levester DENHAM # 275
Commanding Officer
Area North Investigations



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View Incident

Home » Administrative Investigations IAD/COPA » View Incident

Reporting Category

Category	Subcategory	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
09A ALTERCATION / DISTURBANCE - OTHER	-	-	-	-	-	-	-

row(s) 1 - 1 of 1

Log No: 1080836 Type:CR

Accused Members

Review Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
View SEISER, MICHAEL	CLOSED/FINAL	SUSTAINED	REPRIMAND	-	-	05-JUN-2016	View

row(s) 1 - 1 of 1

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View 1	FACE SHEET	N/A	-	-	-	ANAELE, BENEDICT	JUN-05-2016 14:28	-	-	-
View 2	CONFLICT CERTIFICATION	N/A	-	-	-	ALVAREZ, RICHARD	JUN-21-2016 13:41	-	-	-
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Signed sworn affidavit by [REDACTED]	YES	ALVAREZ, RICHARD	MAY-15-2017 18:16	APPROVED	-	YES
View 4	INITIATION REPORT	N/A	2	Sgt. Timothy Edeling #1086, Unit 019	NO	ANAELE, BENEDICT	JUN-08-2016 10:43	APPROVED	-	YES
View 5	TO/FROM REPORT	N/A	1	To From Contact with Complainant 21 JUN 16	YES	ALVAREZ, RICHARD	MAY-15-2017 18:35	APPROVED	-	YES
View 6	TO/FROM REPORT	N/A	1	To From Telephone Contact 25 JUL 16	YES	ALVAREZ, RICHARD	MAY-15-2017 18:37	APPROVED	-	YES
View 7	LETTER TO COMPLAINANT	N/A	2	Letter to Complainant 25 JULY 16	YES	ALVAREZ, RICHARD	JUL-26-2016 14:39	APPROVED	-	YES
View 8	CERTIFIED MAIL RECEIPT	N/A	2	Certified mail receipt for [REDACTED]	YES	ALVAREZ, RICHARD	NOV-09-2016 14:12	APPROVED	-	YES
View 9	TO/FROM REPORT	N/A	1	To From Retrieved P.O's info	YES	ALVAREZ, RICHARD	AUG-17-2017 21:59	APPROVED	-	YES
View 10	TO/FROM REPORT	N/A	1	To From Home visit for Complainant	YES	ALVAREZ, RICHARD	MAY-25-2017 20:48	APPROVED	-	YES
View 11	ATTEMPT TO CONTACT	N/A	1	To from	YES	ALVAREZ, RICHARD	NOV-09-2016 14:26	APPROVED	-	YES

View	12	TO/FROM REPORT	N/A	1	To from mailed certified letter to Retired P.O. 19 Sep 16	YES	ALVAREZ, RICHARD	NOV-09-2016 14:38	APPROVED	-	YES
View	13	LETTER TO WITNESS	N/A	1	Letter to retired P.O.P. PAULIN	YES	ALVAREZ, RICHARD	NOV-09-2016 14:39	APPROVED	-	YES
View	14	CERTIFIED MAIL RECEIPT	N/A	1	Certified mail receipt for retired P.O.	YES	ALVAREZ, RICHARD	NOV-09-2016 14:42	APPROVED	-	YES
View	15	ATTEMPT TO CONTACT	N/A	1	To from Telephone call. Attempt to contact 26 SEP 16	YES	ALVAREZ, RICHARD	NOV-09-2016 14:45	APPROVED	-	YES
View	16	TO/FROM REPORT	N/A	1	to from regarding statements for [REDACTED]	YES	ALVAREZ, RICHARD	NOV-09-2016 15:33	APPROVED	-	YES
View	17	COMPLAINANT STATEMENT	N/A	6	Statement of [REDACTED]	YES	ALVAREZ, RICHARD	NOV-09-2016 15:30	APPROVED	-	YES
View	18	COMPLAINANT STATEMENT	N/A	4	Statement of [REDACTED]	YES	ALVAREZ, RICHARD	AUG-29-2017 18:38	APPROVED	-	YES
View	19	TO/FROM REPORT	N/A	1	Telephone contact attempt-witness	YES	ALVAREZ, RICHARD	AUG-17-2017 22:03	APPROVED	-	YES
View	20	TO/FROM REPORT	N/A	1	To From telephone contact with [REDACTED]	YES	ALVAREZ, RICHARD	AUG-17-2017 22:09	APPROVED	-	YES
View	21	P.C.A.D. (PCAD) REPORTS	N/A	2	P-CAD for [REDACTED]	YES	ALVAREZ, RICHARD	MAY-25-2017 21:40	APPROVED	-	YES
View	22	INTERVIEW - WITNESS	N/A	6	Statement of [REDACTED]	YES	ALVAREZ, RICHARD	MAY-17-2017 22:03	APPROVED	-	YES
View	23	TO/FROM REPORT	N/A	1	To from home visit for retired P.O.	YES	ALVAREZ, RICHARD	AUG-17-2017 22:15	APPROVED	-	YES
View	24	ACCUSED NOTIFICATION OF ALLEGATIONS FOR SEISER, MICHAEL	ACCUSED - SEISER, MICHAEL	-	-	-	ALVAREZ, RICHARD	NOV-10-2016 10:31	ACCUSED ACKNOWLEDGED - ALLEGATIONS	-	-
View	25	STATEMENT OF POLICE OFFICER	N/A	6	Statement of P.O. M. SEISER #4615	YES	ALVAREZ, RICHARD	MAY-25-2017 21:53	APPROVED	-	YES
View	26	GENERAL OFFENSE CASE REPORT	N/A	2	Case Report provided by P.O. SEISER	YES	ALVAREZ, RICHARD	MAY-25-2017 21:55	APPROVED	-	YES
View	27	COMPLIMENTARY HISTORY	N/A	1	Complimentary History	YES	ALVAREZ, RICHARD	AUG-15-2017 21:47	APPROVED	-	YES
View	28	DISCIPLINARY HISTORY	N/A	2	Previous Sustained History	YES	ALVAREZ, RICHARD	AUG-15-2017 21:50	APPROVED	-	YES
View	-	SUMMARY REPORT DIGEST	N/A	11	Summary Report Digest	YES	ALVAREZ, RICHARD	SEP-01-2017 18:34	APPROVED	-	YES
View	-	REPORT (OTHER)	ACCUSED - SEISER, MICHAEL	1	Accused Request for Review of Discipline forms requesting 10 day option dated 01	NO	DEL VALLE, NOEL	NOV-29-2017 14:27	APPROVED	-	YES

View	REPORT (OTHER)	ACCUSED - SEISER, 1 MICHAEL	November 17, Deem Accept To-From for accused dated 29 November 17.	NO	DEL VALLE, NOEL	NOV-29- 2017 14:28	APPROVED	YES
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row(s) 1 - 31 of 31

Internal Use Only

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View	REPORT (OTHER)	N/A	2	Retired P.O. Paul Paulin's personal info. from Human Resources	YES	ALVAREZ, RICHARD	NOV-09-2016 14:24	APPROVED	-	YES

row(s) 1 - 1 of 1

Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

Related Incidents☒ TIP Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History☒ TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed/ Unit	Comments
CLOSED/FINAL	25-JAN-2018 10:30	DEL VALLE, NOEL	POLICE AGENT		121 / -	-
PENDING IMPLEMENT ACTION	22-JAN-2018 14:22	DEL VALLE, NOEL	POLICE AGENT		121 / -	-
PENDING REVIEW AFTER SUPERINTENDENT DECISION	08-DEC-2017 13:54	BOIK, ROBERT	SUPERINTENDENT'S CHIEF OF STAFF		111 / -	-
PENDING SUPERINTENDENT DECISION	29-NOV-2017 14:29	DEL VALLE, NOEL	POLICE AGENT		121 / -	-
PENDING ACCUSED APPEAL	24-OCT-2017 13:42	WELCH III, EDDIE	CHIEF		121 / -	-
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	19-SEP-2017 09:32	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE SECOND REVIEW	18-SEP-2017 15:51	DEL VALLE, NOEL	POLICE AGENT		121 / -	-
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	18-SEP-2017 14:54	VALADEZ, FRANCIS	COMMANDER		211 / -	-
PENDING COMMAND CHANNEL REVIEW	18-SEP-2017 13:08	BAUER, PAUL	COMMANDER		018 / -	-
PENDING COMMAND CHANNEL REVIEW	18-SEP-2017 09:26	COSTELLO, ROBERT	SERGEANT OF POLICE		121 / -	-
PENDING ADVOCATE REVIEW	12-SEP-2017 17:10	DEL VALLE, NOEL	POLICE AGENT		121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	06-SEP-2017 16:18	DENHAM, LEVESTER	LIEUTENANT OF POLICE		121 / -	-
PENDING LIEUTENANT REVIEW	05-SEP-2017 13:48	HERMANN, JANINE	SERGEANT OF POLICE		121 / -	-
PENDING INVESTIGATIVE REVIEW	01-SEP-2017 19:51	ALVAREZ, RICHARD	SERGEANT OF POLICE		121 / -	-
PENDING INVESTIGATION	17-JUN-2016 11:18	KLICHOWSKI, GREGORY	LIEUTENANT OF POLICE		121 / -	-
PENDING ASSIGN INVESTIGATOR	16-JUN-2016 15:05	PETTIS, CHRISTOPH	SERGEANT OF POLICE		121 / -	Assign to 019 in error
PENDING APPROVE TEAM	16-JUN-2016 15:04	PETTIS, CHRISTOPH	SERGEANT OF POLICE		121 / -	Assign to Area North, BIA
PENDING ASSIGN INVESTIGATOR	15-JUN-2016 13:35	PETTIS, CHRISTOPH	SERGEANT OF POLICE		121 / -	-
PENDING APPROVE TEAM	14-JUN-2016 14:40	NIETO,	POLICE OFFICER		121 / -	-

PENDING ASSIGN TEAM	08-JUN-2016 11:24	LOURDES QUERFURTH, PATRICK	SUPERVISING INVESTIGATOR COPA	113 / -	-
PENDING SUPERVISOR REVIEW	08-JUN-2016 10:45	ANAELE, BENEDICT	INVESTIGATOR III COPA	113 / -	-
PRELIMINARY	05-JUN-2016 17:07	DEAN, BRUCE	SUPERVISING INVESTIGATOR COPA	113 / -	-
PRELIMINARY	05-JUN-2016 17:03	DEAN, BRUCE	SUPERVISING INVESTIGATOR COPA	113 / -	edit
PENDING SUPERVISOR REVIEW	05-JUN-2016 15:15	ANAELE, BENEDICT	INVESTIGATOR III COPA	113 / -	-
PRELIMINARY	05-JUN-2016 14:28	ANAELE, BENEDICT	INVESTIGATOR III COPA	113 / -	-

row(s) 1 - 25 of 25

Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
SEISER, MICHAEL 1		BAUER, PAUL
SEISER, MICHAEL 2		VALADEZ, FRANCIS

row(s) 1 - 2 of 2

**Bureau of Internal Affairs
Area North Investigations**


**29 July 2015
Log 1076063**

To: Lieutenant Frederick MELEAN, Star 666
Commanding Officer
Bureau of Internal Affairs
Area North Investigations

From: Sergeant Ricardo MATA, Star 1903
Bureau of Internal Affairs
Area North Investigations


Subject: Completion of Complaint Log Number 1076063

The following investigation is complete and submitted for approval.



Sergeant Ricardo MATA, Star 1903
Bureau of Internal Affairs
Area North Investigations

Approved:



Case Management Supervisor
Bureau of Internal Affairs
Area North Investigations

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1076063TYPE
INFODATE OF REPORT
29-JUL-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MATA, RICARDO	9171	1903		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 660 N. LAKE SHORE DR, CHICAGO, IL 60611	DATE / TIME: 08-JUL-2015 21:07	BEAT: 1834
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
SEISER, MICHAEL J	9161	4615		018		M / WHI		10-JUL-1995	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		F / BLK	-1994 / 21

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		F / BLK	994 / 21

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
POLICK JR, THOMAS	RANK: 9171, STAR NO: 1866, EMP NO:			M / WHI	1966 / 49
MULCAHY, KEVIN	RANK: 9161, STAR NO: 19640, EMP NO:			M / WHI	1974 / 40
KUMIGA, MICHAEL	RANK: 9164, STAR NO: 15998, EMP NO:			M / WHI	1977 / 38

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Note: Log "Type" remains classified as Info.-sworn affidavit not on file.

Complainant alleges that on 08 July 2015 at approximately 2130 hours at 660 N. Lake Shore Drive, Chicago Illinois 60611,

Accused: Officer Michael SEISER, Star 4615, Employee Unit 018

Allegation No.1: Detained complainant without legal justification

Allegation No.2: Failed to identify himself when asked by complainant.

SUMMARY

Summary of Investigation:

On 10 July 2015 Reporting Sergeant (R/Sgt) Ricardo MATA, Star 1903 was assigned to investigate complaint log, number 1076063.

On 13 July 2015 at approximately 1151 hours R/Sgt placed a telephone call to complainant [REDACTED] utilizing the contact number listed on the "FACE SHEET". Call was answered by Complainant [REDACTED] and after a short conversation R/Sgt scheduled an interview with complainant for 16 July 2015 at 1400 hours at the Bureau of Internal Affairs located at 3510 S. Michigan Ave., 5th floor Chicago Illinois (Attachments 1, 4).

R/Sgt completed a Chicago Police Department "Complainant Letter" and addressed to complainant [REDACTED] R/Sgt subsequently mailed said letter via USPS certified mail number [REDACTED] address provided on the "FACE SHEET" (Attachment 5, 6, 7).

On 16 July 2015 at 1400 hours complainant [REDACTED] failed to arrive for her scheduled interview with R/Sgt. [REDACTED] never contacted R/Sgt of her inability to make her appointment (Attachment 8).

R/Sgt received domestic return receipt [REDACTED] signed (signature not legible) indicating delivery on 16 July 2016 (Attachment 7).

As of the date of this report [REDACTED] has not attempted to make contact with R/Sgt. This investigation can not continue without a sworn affidavit as required by Illinois law. R/Sgt is requesting this investigation be closed no conversion and case to be filed, due to the non cooperation of complainant [REDACTED]

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	12

FINDINGS - RECOMMENDATIONS

Accused:	Officer Michael SEISER, Star 4615, Employee [REDACTED] Unit 018
Allegation No.1:	No Affidavit
Recommendation:	Case to be filed, no disciplinary action
Allegation No.2:	No Affidavit
Recommendation:	Case to be filed, no disciplinary action

DATE INITIATED
(Date incident was received for investigation)

10-JUL-2015

DATE COMPLETED (Date of this report)

29-JUL-2015

ELAPSED TIME
(Total time expressed in days)

19

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

Attachments / Log 1076063

No.	Type	Narrative
1	FACE SHEET	
2	CONFLICT CERTIFICATION	
3	SWORN AFFIDAVIT FROM COMPLAINANT	
4	TELEPHONE CONTACT	
5	TO/FROM REPORT	Certified letter sent to [REDACTED]
6	CERTIFIED MAIL RECEIPT	
7	REPORT (OTHER)	Domestic Return Receipt
8	TO/FROM REPORT	
9	CONTACT CARD	contact card number [REDACTED]
10	P.C.A.D. (PCAD) REPORTS	PCAD report for the Incident
11	P.C.A.D. (PCAD) REPORTS	PCAD report for Bt 1820
12	ATTENDANCE AND ASSIGNMENT RECORD	



Print | Logout | Help

View Incident

Home » Administrative Investigations IAD/COPA » View Incident

Reporting Category

No Reporting Category entered.

Log No: 1076063 Type:INFO

Accused Members

Review Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
SEISER, MICHAEL	CLOSED/NO CONVERSION	NO AFFIDAVIT	-	-	-	09-JUL-2015	N/A

row(s) 1 - 1 of 1

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View 1	FACE SHEET	N/A	-	-	-	HILL, CHANTELLE	JUL-09-2015 10:51	-	-	-
View 2	CONFLICT CERTIFICATION	N/A	-	-	-	MATA, RICARDO	JUL-13-2015 12:22	-	-	-
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	-	YES	MATA, RICARDO	JUL-28-2015 13:50	APPROVED	-	YES
View 4	TELEPHONE CONTACT	N/A	1	-	YES	MATA, RICARDO	JUL-13-2015 14:21	APPROVED	-	YES
View 5	TO/FROM REPORT	N/A	3	Certified letter sent to [REDACTED]	YES	MATA, RICARDO	JUL-13-2015 14:22	APPROVED	-	YES
View 6	CERTIFIED MAIL RECEIPT	N/A	1	-	YES	MATA, RICARDO	JUL-28-2015 13:52	APPROVED	-	YES
View 7	REPORT (OTHER)	N/A	1	Domestic Return Receipt	YES	MATA, RICARDO	JUL-28-2015 13:53	APPROVED	-	YES
View 8	TO/FROM REPORT	N/A	1	-	YES	MATA, RICARDO	JUL-29-2015 15:19	APPROVED	-	YES
View 9	CONTACT CARD	N/A	2	contact card number [REDACTED]	YES	MATA, RICARDO	JUL-28-2015 15:09	APPROVED	-	YES
View 10	P.C.A.D. (PCAD) REPORTS	N/A	2	PCAD report for the incident	YES	MATA, RICARDO	JUL-28-2015 15:10	APPROVED	-	YES
View 11	P.C.A.D. (PCAD) REPORTS	N/A	2	PCAD report for Bt 1820	YES	MATA, RICARDO	JUL-28-2015 15:11	APPROVED	-	YES
View 12	ATTENDANCE AND ASSIGNMENT	N/A	8	-	YES	MATA, RICARDO	JUL-28-2015	APPROVED	-	YES

View -	RECORD SUMMARY REPORT DIGEST	N/A	4	-	YES	MATA, RICARDO	15:12 JUL-30- 2015 17:07	APPROVED -	YES
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row(s) 1 - 13 of 13

Internal Use Only

No Internal Use Only attachments available.

Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

Related Incidents

☒ TIP Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History

☒ TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED/NO CONVERSION	31-JUL-2015 07:20	O KELLY, PATRICK	SERGEANT OF POLICE		121 / -	-
PENDING LIEUTENANT REVIEW	30-JUL-2015 17:09	MATA, RICARDO	SERGEANT OF POLICE		121 / -	-
PENDING INVESTIGATIVE REVIEW	30-JUL-2015 17:08	MATA, RICARDO	SERGEANT OF POLICE		121 / -	-
PENDING INVESTIGATION	10-JUL-2015 11:34	TIERNEY, JOHN	SERGEANT OF POLICE		121 / -	-
PENDING ASSIGN INVESTIGATOR	09-JUL-2015 14:58	SOLIS, MARCELLA	SERGEANT OF POLICE		121 / -	-
PENDING APPROVE TEAM	09-JUL-2015 14:09	WATSON, JOHN	POLICE OFFICER		121 / -	No CC, TSS
PENDING ASSIGN TEAM	09-JUL-2015 12:16	QUERFURTH, PATRICK	SUPERVISING INVESTIGATOR COPA		113 / -	-
PENDING SUPERVISOR REVIEW	09-JUL-2015 10:57	HILL, CHANTELLE	INVESTIGATOR I COPA		113 / -	-
PRELIMINARY	09-JUL-2015 10:51	HILL, CHANTELLE	INVESTIGATOR I COPA		113 / -	-

row(s) 1 - 9 of 9

Command Channel Reviewers

No Command Channel Reviewers have been assigned.

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.

1075618

TYPE

INFO

DATE OF REPORT (Day-Mo.-Yr.)

28 Jul 2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY

☒ CHIEF,
BUREAU OF AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME

Cullen Murphy

RANK
SGTSTAR NO.
2615

EMPLOYEE NO.

UNIT ASSIGN.
018UNIT DETAILED
N/A

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

N/A

ADDRESS OF INCIDENT

DATE OF INCIDENT TIME

09 Jun 2015

1600-1630

BEAT OF INCIDENT

1832

ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. Michael Seiser		P.O.	4615		018	N/A	
	2.							
	3.							
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)			
	1. M/2		10-Jul-1995		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE		
	1. N/A							
2.								
3.								
COMPLAINANT	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
					Chicago, Il		M/U	UNK
VICTIMS	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

The reporting party alleges that on 09 Jun 2015 above officer was rude and unprofessional to bank employees when responding to a silent alarm at the bank branch between 1600-1630hrs, when the alarm was determined to be false.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

R/Sgt was assigned to this investigation of CL# 1075618 by Lt. Reppen #355 on 17 July 2015 RE: Automated Investigator (Attachment # 7).

On 18 July 2015 at 1700hrs, R/Sgt. attempted to contact the complainant via telephone but was unsuccessful making contact. R/Sgt provided contact information.

On 24 July 2015 at 1615hrs, R/Sgt made a second attempt to contact the complainant via telephone but was again unsuccessful. R/Sgt left contact information.

On 24 July 2015 R/Sgt sent a certified letter to [REDACTED] Attachment # 4A, 4B) requesting [REDACTED] to contact the Chicago Police Department and schedule an interview with the R/Sgt.

On 28 July 2015, R/Sgt spoke to the complainant [REDACTED] who related that she wanted to contact the Security Specialist for the building prior to speaking with the R/Sgt.

R/Sgt learned that on 30 Aug 2014 the certified letter had been successfully delivered to the complainant. (Attachment #4C)

On 24 August 2015 1800hrs, R/d attempted to contact the complainant a third time but was unsuccessful.

SUMMARY

ATTACH-
MENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

N/A

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

N/A

PHYSICAL EVIDENCE LIST:
ATTACHMENT NUMBERS:

N/A

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

10

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

ACCUSED: Michael SEISER

FINDINGS: R/Sgt requests the findings be NO AFFIDAVIT and recommends NO DISCIPLINARY ACTION.

FINDINGS - RECOMMENDATIONS

DATE INITIATED (Date complaint was received for investigation)

17 July

DATE COMPLETED (Date of this report)

03 Oct 2015

ELAPSED TIME (Total time expressed in days)

78

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

ATTACHMENTS
LOG# 1075618

ATTACHMENT

ATTACHMENT NO.

Face Sheet	1A, B, C
Unsigned/Refused Sworn Affidavit	2
Attendance and Assignment Sheet	3
Certified Letter, Receipt, Confirmation of Delivery	4A, B, C
I-Clear Service Call Search	5
Notification of Accused Half Sheet	6
Notification of Investigator Half Sheet	7
Notification of Complainant Half Sheet	8
Request for Time Extension	9
Conduct of Investigation	10

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1059272

TYPE
info

DATE OF REPORT (Day-Mo.-Yr.)
14 Mar 13

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME Cheri Adrain	RANK Sgt	STAR NO. 2689	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 018	UNIT DETAILED [REDACTED]
--	-------------	------------------	----------------------------	---------------------	-----------------------------

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT 111 W. Illinois	DATE OF INCIDENT - TIME 31 Dec 12 1800	BEAT OF INCIDENT 1831
--	---	--------------------------

ACCUSED	NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. SEISER, Michael	P.O.	4615	[REDACTED]	018	[REDACTED]
	2.					
	3.					
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
	1. m/2	[REDACTED] 62	10 Jul 95	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY <input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	2.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY <input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	3.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY <input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE
	1.					
2.						
3.						

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	Chicago	IL	[REDACTED]	M-4	20

VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS	Allegation # 1: Complainant alleges that P.O. SEISER failed to allow him to provide his account of the incident which lead to his arrest.
	Allegation # 2: Complainant further alleges the P.O. SEISER failed to read him his rights or allow him to make a phone call after being processed.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

R/S attempted to contact Complainant by telephone [REDACTED] on 05 Feb 13 at approx. 1715hrs. A recorded message stated that the Complainant's Cricket telephone number has been disconnected.

A Certified Letter was sent on 11 Feb 13. A USPS tracking print out is attached.

As of the date of this report the Complainant has not made contact with the R/S. Without further information from the Complainant this C.R Log will be closed as NO AFFIDAVIT.

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	0	0	9	11

FINDINGS - RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.
Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

ALLEGATION # 1 -No Affidavit- UNFOUNDED

ALLEGATION # 2 - No Affidavit- UNFOUNDED

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
30 Jan 13	14 Mar 13	42

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.


INVESTIGATOR [REDACTED]

Commander 018

28 Feb 13

TO: Commander William Dunn
FROM: Sgt. Cheri Adrian # 2689
SUBJECT: C.R. Log #1059272 Attachments

1. Face Sheet
2. Affidavit – Unsigned
3. Telephone Contact To/From
4. Summary To/From
5. Letter To Complainant
6. Certified Letter Info
7. USPS Tracking Print Out
8. Complainant's Arrest Report
9. Time Extension
10. Assignment Sheet
11. Check List



Sgt. Cheri Adrian # 2689

APPROVED:

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1061465

TYPE
Information

DATE OF REPORT (Day-Mo.-Yr.)
13 May 2013

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY

☒ CHIEF,
BUREAU OF INTERNAL AFFAIRS

FROM -INVESTIGATOR'S NAME
Lieutenant M.E. Sarlitto

RANK
Lt

STAR NO.
237

EMPLOYEE NO.
[REDACTED]

UNIT ASSIGN.
018

UNIT DETAILED
DNA

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)
[REDACTED]

ADDRESS OF INCIDENT

528 N. Wabash / 1160 N. Larrabee

DATE OF INCIDENT -TIME

13 April 2013

2205 / 2220

BEAT OF INCIDENT

1834 / 1822

ACCUSED

NAME

1. SEISER, Michael J.

RANK
PO

STAR NO.
4615

EMPLOYEE NO.
[REDACTED]

UNIT ASSIGN.
018

UNIT DETAILED
DNA

2. UNKNOWN

PO

Unknown

Unknown

Unknown

Unknown

3. UNKNOWN

Sgt

Unknown

Unknown

Unknown

Unknown

SEX/RACE

D.O.B.

DATE OF APPOINTMENT

DUTY STATUS (TIME OF INCIDENT)

1. M/2

[REDACTED] 1962

10 July 1995

☒ ON DUTY

☐ OFF DUTY

☒ SWORN

☐ CIVILIAN

2. M/2

Unknown

Unknown

☐ ON DUTY

☐ OFF DUTY

☒ SWORN

☐ CIVILIAN

3. M/2

Unknown

Unknown

☐ ON DUTY

☐ OFF DUTY

☒ SWORN

☐ CIVILIAN

IF APPLIES, DATE ARRESTED/INDICTED

CHARGES

COURT BRANCH

DISPOSITION & DATE

1. DNA

2. DNA

3. DNA

COMPLAINANT

NAME

ADDRESS**

CITY

STATE

TELEPHONE

SEX/RACE

D.O.B./AGE

Chicago, Illinois 60632

M/4

[REDACTED] 1983 / 29

VICTIMS

NAME

ADDRESS**

CITY

STATE

TELEPHONE

SEX/RACE

D.O.B./AGE

NONE

WITNESSES

NAME

ADDRESS**

CITY

STATE

TELEPHONE

SEX/RACE

D.O.B./AGE

NONE

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

See Attached Continuation Sheet

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SUMMARY

See Attached Continuation Sheet

ATTACH-
MENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:
1

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

PHYSICAL EVIDENCE LIST
ATTACHMENT NUMBERS:

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

18

FINDINGS - RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

See Attached Continuation Sheet

DATE INITIATED (Date complaint was received for investigation)

28 April 2013

DATE COMPLETED (Date of this report)

13 May 2013

ELAPSED TIME (Total time expressed in days)

15 days

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Lieutenant M.E. Sarlito #237

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE

- **Additional Accused**

Accused #4 - Name – Unknown	Rank – PO	Star No. - Unknown	Employee No. – Unknown
	Unit Assigned – Unknown		Unit Detailed – Unknown
	Sex/ Race – F/2		
	Date of Birth – Unknown		
	Date of Appointment – Unknown		
	Duty Status – Unknown		
	Sworn		

- **Allegations** (Per CL #1061465 Face Sheet)

Accused # 1

"The Reporting Party Victim alleged that as he was driving along North Wabash his low pressure tire signal came on. He then stopped his vehicle, placed his hazard lights on, and exited his vehicle. According to the complainant, the above accused drove up to him and was rude and unprofessional in that he stated, "Hey fucking asshole, you can't park there"; threatened to arrest him; and threatened to impound his vehicle. He further alleged that the above accused unjustly gave him a ticket [REDACTED]. The Reporting Party alleged that at the 018th District Police Station the above accused threatened to sue him if he filed a complaint against him."

Accused # 2

"The Reporting Party Victim alleged that upon arriving to the 018th District Police Station, the above accused refused to allow him to speak to a supervisor and told him to "dial 311; we don't take complaints here."

Accused # 3

"The Reporting Party Victim alleged that the above accused came out of the office when he heard the complainant continue to request to speak to a supervisor and refused to take his complaint after he explained what had just occurred. He further alleged that the above accused failed to take any action after the accused officer walked into the station and threatened to sue him if he filed a complaint against him."

Accused # 4

"The Reporting Party Victim alleged that when he arrived at the 018th District Station, he requested to speak to a supervisor and was told to dial "311".

SUMMARY

R/L assigned the above listed Complaint Log No. for investigation 28 April 2013. (ATT.#3)

28 April 2013 at 0200 Hrs., R/L attempted to contact the Complainant, [REDACTED] at the telephone number he provided to the IPRA call-taker and listed on the Complaint Log Face Sheet. The Complainant did not answer the phone, however, R/L was able to leave a detailed message requesting the Complainant call R/L at the 018 District Station. Complainant did not return R/L's call. (ATT.#4)

29 April 2013 at 2300 Hrs., R/L again attempted to contact the Complainant, [REDACTED] at the telephone number he provided to the IPRA call-taker and listed on the Complaint Log Face Sheet. The Complainant did not answer the phone, however, R/L was able to leave another detailed message requesting the Complainant call R/L at the 018 District Station. Complainant did not return R/L's call. (ATT.#4)

Complaint Log No. 1061465

Lieutenant M.E. Sarlitto #237 – 018 District First Watch

13 May 2013

Page 2 of 2 – Continuation Sheet

29 April 2013 at 0200 Hrs., R/L again attempted to contact the Complainant, [REDACTED] at the telephone number he provided to the IPRA call-taker and listed on the Complaint Log Face Sheet. The Complainant did not answer the phone, however, R/L was able to leave yet another detailed message requesting the Complainant call R/L at the 018 District Station. Complainant did not return R/L's call. (ATT.#4)

29 April 2013, R/L drafted and placed in the Police Mail a certified return receipt requested letter requesting an interview with Complainant. USPS Article Number [REDACTED] The letter was addressed to the Complainant utilizing the address he provided to the IPRA call-taker and listed on the Complaint Log Face Sheet. R/L received the Mail Receipt from Mail Room personnel 1 May 2013. (ATT.#5)

30 April 2013, R/L requested from 018 Third Watch personnel, the Third Watch Attendance and Assignment Sheets and Work Sheets for 13 April 2013 in an effort to identify the accused due to the hour of the allegations and the overlap between 3rd and 1st Watch four hours. R/L received same, as well as copies of Supervisors Logs, 1 May 2013. (ATT.#s 8,9,10,&11)

30 April 2013. R/L requested from the 018 District Citation Clerk a copy of the Citation Control Sheet that included the citation number listed in the Complaint Log Face Sheet, and, if possible, a copy of the citation. R/L received same 1 May 2013 indicating P.O. M. Seiser # 4615, assigned to the 3rd watch, and was assigned that particular citation book. (ATT.#s 12,13,&14) R/L identified Accused #1 and completed the proper notification form and forwarded it to the Commander's office for approval. (ATT.#s15&16)

1 May 2013, R/L retrieved First Watch Attendance & Assignment Sheets as well as the First Watch Worksheets for 14 April 2013. (ATT.#s 6&7)

R/L was unable to unequivocally identify any other accused officer / supervisor due to the number and variety of desk officers spanning the 3rd and 1st watch that might possibly fit the description of the accused officers and the number of supervisors working the 3rd and 1st watch that might possibly fit the description of the accused Sergeant. Additionally, 13 April 2013 was a Saturday, (ATT.#11) a historically busy night in 018, which necessitates a large number of officers from outside units [REDACTED] be assigned / detailed to work in 018. At any given time, these officers / supervisors may be in 018 District Station and around the district desk completing paperwork, making notifications on the station phones and / or working on the computers at the front desk.

4 May 2013, R/L accessed the United States Postal Service Tracking Website and learned that the Service had attempted to deliver the Certified letter on 3 May 2013, however, due to no recipient / Complainant being present, a Notice was left at the address. (ATT.#17)

8 May 2013, R/L accessed the United States Postal Service Tracking Website again and learned that the Service had attempted, once again, to deliver the Certified letter on 4 May 2013, however, due to no recipient / Complainant being present, a second Notice was left at the address.

12 May 2013, R/L accessed the United States Postal Service Tracking Website, a third time and learned that the letter was still waiting to be picked up by the Complainant despite two Notices left for him by the USPS. (ATT.#18) In the meantime, R/L has not received any return phone call from the Complainant nor visit by Complainant to the 018 District Station for interview enabling her to record the Complainants' statement and secure a signed Sworn Affidavit.(ATT.#2)

FINDINGS / RECOMMENDATIONS

R/L is unable to continue this investigation without the cooperation of the Complainant, [REDACTED] and recommends that this Complaint Log Number Investigation be closed with a finding of :

UNFOUNDED – NO SWORN AFFIDAVIT

Complaint Log No. 1061465 – Attachment List

<i>Attachment No.</i>	<i>Attachment</i>	<i>Number of Pages</i>
1	Complaint Log No. 1061465 Face Sheet	3
2	Unsigned Sworn Affidavit	2
3	Investigation Assignment	3
4	To: From: Subject Report – Investigation	2
5	Certified Letter - Request for Interview	4
6	First Watch Work Assignment Sheets – 14 April 2013	1
7	First Watch Attendance & Assignment Sheets CLEAR	4
8	To:From:Subject Report Requesting Third Watch Sheets	1
9	Third Watch Supervisors Logs – 13 April 2013	6
10	Third Watch Attendance & Assignment Sheets – 13 April 2013	5
11	Third Watch Work Assignment Sheets – 13 April 2013	2
12	To:From:Subject Report Requesting Citation Control Sheet(s)	1
13	Citation Control Sheet	1
14	Transfer Listing for Violation Notices	1
15	CLEAR – Data Warehouse Personnel Check - PO M Seiser -	1
16	Notification - Automated Complaint – Investigation Update	1
17	USPS – Track & Confirm – 4 May 2013	2
18	USPS – Track & Confirm – 12 May 2013	2

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1061660

TYPE
info

DATE OF REPORT (Day-Mo.-Yr.)
07 Jun 13

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME Cheri Adrian	RANK Sgt	STAR NO. 2689	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 018	UNIT DETAILED [REDACTED]
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT [REDACTED]	DATE OF INCIDENT - TIME 18 Apr 13 1700	BEAT OF INCIDENT 1834
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ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. SEISER, Michael		PO	4615	[REDACTED]	018	[REDACTED]
	2.						
	3.						
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		
	1. M 2	[REDACTED] 13	10 Jul 95		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1.						
2.							
3.							

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	Chicago	IL	[REDACTED]	M 2	47
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

#1 - The complainant alleges that the accused officer yelled at him and threatened to arrest him without justification.

#2 - The complainant alleges that the accused officer failed to provide his name and star upon request.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

R/S attempted to contact Complainant on 14 May 13 at 1530hrs with negative results. A voice msg was left. R/S attempted to contact Complainant again on 20 May 13 at 1600hrs with negative results and another voice msg was left.

R/S again call Complainant on 24 May 13 at 1550hrs and spoke to the Complainant who stated the he no longer wanted to pursue this complaint. Complainant signed a Letter Of Declination on 07 Jun 13. R/S has closed this report as NO Affidavit.

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	0	0	0	12

FINDINGS - RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

Allegation #1 - No Affidavit UNFOUNDED

Allegation #2 - NO Affidavit - UNFOUNDED

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
06 May 13	07 Jun 13	31

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR

COMMANDER 018

24 May 13

TO: Commander William Dunn

FROM: Sgt. Cheri Adrian #2689

SUBJECT: C.L. # 1061660- List of Attachments

1. Face Sheet
2. Unsigned Affidavit
3. Signed Letter of Declination
4. TO/FROM Telephone Contact #1
5. TO/FROM Telephone Contact #2
6. TO/FROM Telephone Contact #3
7. R/S's Summary TO/FROM
8. Notification Re: Automated Complaint ½ Sheet
9. Service Call Search
10. AA Sheet for 18 Apr 13 Beat Assignment for 1834
11. Event History Table for Bt 1834 [REDACTED] on 18 Apr 13
12. Assignment Sheet

[REDACTED]
Sgt. Cheri Adrian #2689

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENTCOMPLAINT LOG NO.
1062839TYPE
INFO

DATE OF REPORT (Day-Mo.-Yr.)

06 JUL13

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY☒ CHIEF,
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME Nancy Sweeney	RANK Sgt.	STAR NO. 2286	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 018	UNIT DETAILED
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT 338 W. Chicago Ave.	DATE OF INCIDENT - TIME 10 Jun 13 1330	BEAT OF INCIDENT 1823
--	---	--------------------------

ACCUSED	NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. Michael Seiser	PO	4615	[REDACTED]	018	
	2.					
	3.					
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
	1. M/2	[REDACTED] 62	10 Jul 95	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	IF APPLIES, DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE		
	1.					
2.						
3.						

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	Chicago	IL	[REDACTED]	F/1	[REDACTED] 83/29

VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

The complainant alleges that the accused Officer did not identify himself, failed to mirandize her and failed to inventory or return her asthma medications.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

R/Sgt. mailed the complainant the department letter, certified, through the USPS requesting the complainant contact R/Sgt. included was the phone number and address where to contact R/Sgt. (enclosed is a copy of the receipt).

On 19 Jun 13 R/Sgt. called the complainant at the phone number provided and left a message on an answering machine. At 2000 hrs. a female identifying herself as [REDACTED] returned the phone call and R/Sgt. set up a meeting for 20 Jun 13 between 1400-1430 hrs. [REDACTED]

On 20 Jun 13 the complainant did not meet with R/Sgt. as scheduled and failed to call and cancel pre set meeting.

R/Sgt. phone the complainant 20 Jun 13 at 1920 hrs. and left another message on the answering machine along with the phone number and a request for a return call.

Due to the lack of cooperation from the complainant, R/Sgt. is closing this CL.

SUMMARY

ATTACH-
MENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

0

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

0

PHYSICAL EVIDENCE LIST
ATTACHMENT NUMBERS:

0

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

6

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for — days (not to exceed 5 days).

UNFOUNDED – NO SIGNED AFFIDAVIT

FINDINGS: No Disciplinary action

FINDINGS - RECOMMENDATIONS

DATE INITIATED (Date complaint was received for investigation)

26 Jun 13

DATE COMPLETED (Date of this report)

06 JUL 13

ELAPSED TIME (Total time expressed in days)

10

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF W

ATTACHMENTS for CL 1062839

1. Face Sheet
2. Half Sheet Investigator
3. Half Sheet Accused
4. Complainant Letter
5. USPS receipts
6. Unsigned Affidavit

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.

1070850

TYPE

CR

DATE OF REPORT (Day-Mo.-Yr.)

10 Sept 14

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY

☒ CHIEF,
BUREAU OF AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME

Melvin Roman

RANK
LT.

STAR NO.

556

EMPLOYEE NO.

UNIT ASSIGN.

018

UNIT DETAILED

DNA

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT

DATE OF INCIDENT TIME

01 Aug 14

2030 hrs

BEAT OF INCIDENT

1833

ACCUSED

NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
1. Hagan, Gail	Sgt	1818		018	DNA
2. Seiser, Michael	P.O.	4615		018	DNA
3. Gounaris, George	P.O.	19235		018	DNA
SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
1. F/W	59	17 May 1993	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
2. M/W	62	10 Jul 1995	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
3. M/W	71	05 May 97	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
IF APPLIES, DATE ARRESTED/INDICTED		CHARGES	COURT BRANCH	DISPOSITION & DATE	
1.					
2.					
3.					

COMPLAINANT

NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
		Chicago, Il		M/W	49 65

VICTIMS

NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
Same as Complainant					

WITNESSES

NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
DNA					

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Complainant states that while going through an eviction process, the above listed officers removed him from his residence with only the clothes on his back and verbally abused him by calling him a "Deadbeat" and "Con Artist". The alleged incident occurred 01 Aug 14 at approximately 2130 hrs at

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

On 19 Aug 14, R/Lt. contacted the complainant concerning the above listed complaint. The complainant stated that on the date and time specified three police officers came to his residence and forced him from his residence due to a court order which the complainant states was insufficient grounds for being removed from the residence. The complainant states that there were two male officers in blue uniforms and one female officers in white. A search of the event history and Attendance and Assignment Sheets (SEE ATTACHMENT # 6A-B) indicate the accused officers who fit the description given. The complainant further stated that one of the male officers was unprofessional and that the officer treated him unfairly calling the complainant a "deadbeat" and "Con Artist". The complainant further indicated that the female officer and the other male officer did not mistreat him but did force him from his residence. On 20 Aug 14, the complainant signed a CPD Sworn Affidavit Form (SEE ATTACHMENT# 2). At that time the complainant also chose to hand write further information into the complaint pertaining to the court order. This court order is being adjudicated through the Cook County Court System under [REDACTED] and being addressed [REDACTED] On 26 Aug 14, R/Lt. requested assistance from the Chicago Police Department Office of Legal Affairs (SEE ATTACHMENT # 14A-C). R/Lt. requested information as to any document which prohibits Chicago Police officers from enforcing a Court Order as indicated above. The Office of Legal Affairs with input from the City of Chicago Corporation Counsel's Office indicated that by Illinois Law it is the responsibility of the Sherrifs Department to serve evictions, but Legal Affairs could not produce any documentation indicating or specifically instructing Chicago Police Officers from enforcing court orders. On 27 Aug 14, Sandra Brode of the Office Of Legal Affairs indicated that she agreed that as it stands now there is insufficient guidance from the Department regarding an Officer's role when dispatched to the scene of an eviction. Sandra Brode further indicated that based on this investigation the Department is currently working on a bulletin to advise officer as to the desired procedure (SEE ATTACHMENT # 14B).

Continued on page 2 of 4

ATTACH-
MENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

10,14,16,18,

PHYSICAL EVIDENCE LIST
ATTACHMENT NUMBERS:

2,5,6,9, 10,11,14,

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

24

FINDINGS - RECOMMENDATIONS

Summarize the findings and recommendation s. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

Findings:

Accused # 1: That on 01 Aug 14, 2130 hrs at [REDACTED] the accused removed him from his residence with only the clothes on his back

UNFOUNDED

Recommendation: No disciplinary action

Accused # 2: That on 01 Aug 14, 2130 hrs at [REDACTED] the accused removed him from his residence with only the clothes on his back and verbally abused the complainant by calling the complainant a "Deadbeat" and "Con Artist".

UNFOUNDED

Recommendation: No disciplinary action

Accused # 3: That on 01 Aug 14, 2130 hrs at [REDACTED] the accused removed him from his residence with only the clothes on his back and verbally abused the complainant by calling the complainant a "Deadbeat" and "Con Artist".

UNFOUNDED

Recommendation: No disciplinary action

DATE INITIATED (Date complaint was received for investigation)

19 Aug 14

DATE COMPLETED (Date of this report)

10 Sept 14

ELAPSED TIME (Total time expressed in days)

23

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATORS SIGN [REDACTED]

On 28 Aug 14, R/Lt. met with and interviewed [REDACTED] of the condominium in question. [REDACTED] is the original caller who requested police service in obtaining a police report for a tenant who failed to comply with a court order to vacate an apartment that [REDACTED] owned (SEE ATTACHMENT #10). [REDACTED] indicated that he did call the police at which time a tall male white officer arrived (Officer Seiser).

[REDACTED] gave the officer a copy of the court order which stated that [REDACTED] was to be out of the residence on 01 Aug 14 prior to 1500 hrs and that [REDACTED] was still in the residence in direct violation of said order. [REDACTED] indicated that the second officer arrived (Officer Gounaris) but that the second officer took no active role. [REDACTED] then indicated that a female white Sergeant (Sgt. Hagen) arrived on scene after being requested by the officer (Officer Seiser), at which time the sergeant also inspected the order. [REDACTED] stated that all parties then entered the elevator and went to the apartment.

[REDACTED] stated that he and his associate stayed near the elevator as instructed by the officers at which time the officers knocked on the apartment door. [REDACTED] stated that the officers verbally called out to indicate they were the police with no answer from inside the residence. [REDACTED] then indicated that the male white officer (Officer Seiser) requested the door key to the apartment at which time the officer went to check the door. [REDACTED] indicated that when the officer did so, [REDACTED] then answered the door. [REDACTED] stated that the officers and sergeant then had a conversation outside the apartment with [REDACTED] indicating that he had another order from the court granting him the right to stay (SEE ATTACHMENT # 11A-C).

[REDACTED] indicated that [REDACTED] allowed the officers to enter the residence as [REDACTED] went to look for the order he indicated he had. [REDACTED] stated that he did not go into the apartment with the officers but stayed outside. [REDACTED] indicated that the officers were in the apartment for an extended period of time. [REDACTED] stated he heard the officers advising [REDACTED] that he was in violation of the order and that [REDACTED] was supposed to be out of the residence per court order. [REDACTED] indicated that he heard [REDACTED] becoming loud and irate and that the officer (Indicating Officer Seiser) then raised his voice trying to get [REDACTED] to listen. [REDACTED] then stated that he heard [REDACTED] then say "I'll just leave".

[REDACTED] stated that he stayed upstairs and observed [REDACTED] leave the residence with the two police officers while he stayed upstairs with the Sgt. [REDACTED] stated that a few minutes later the officers let the Sgt. know that [REDACTED] was coming back upstairs because [REDACTED] forgot and wanted to retrieve his computer. [REDACTED] stated that he felt that the officers were very professional and that he never heard any of the officers or sergeant make any verbal abusive comments at [REDACTED] and that it was [REDACTED] who became loud and unruly inside the apartment.

On 29 Aug 14, [REDACTED] was contacted and interviewed independently of any other party. [REDACTED] stated that on Aug 1, 2014 he accompanied [REDACTED] concerning a court order on a condominium owned by [REDACTED]. [REDACTED] gave the same account of the incident given previously by [REDACTED]. [REDACTED] stated that he observed the officers arrive and view the court order. The witness stated that a Sergeant arrived at which time all the parties went up to the apartment in the elevator. The witness stated that the officers went to the door and knocked loudly calling out that they were Chicago Police officers. The officers continued to knock loudly and repeatedly with no response. [REDACTED] stated that an officer subsequently took the door keys from [REDACTED] and went to check the door lock. The witness stated that the occupant in the residence then opened the door. The witness stated that the Officers and Sergeant then began to advise the occupant, [REDACTED] of the court order at which time [REDACTED] acknowledged that he was aware of the order and also indicated that he had filed a motion to stay in the property.

The witness stated that the officers asked to see the motion at which time [REDACTED] and the officers entered the apartment. [REDACTED] stated that the officers waited patiently and allowed [REDACTED] about 15 to twenty minutes to look for the paperwork at which time [REDACTED] raising his voice. [REDACTED] stated that he then heard one of the officers also raise his voice in order to get [REDACTED] to listen. [REDACTED] stated that he felt the officer had to raise his voice because [REDACTED] kept stalling. [REDACTED] stated that when the officer raised his voice it was to ask [REDACTED] if he understood the requirements of the court order. [REDACTED] stated that after the officer asked the question [REDACTED] say that he was just going to leave.

[REDACTED] stated that [REDACTED] subsequently left the apartment carrying a bag, along with the Officers while the Sergeant stayed at the apartment. [REDACTED] stated that he and [REDACTED] were then allowed by the Sergeant to take photos of the apartment but were not allowed to stay in the apartment. [REDACTED] stated that [REDACTED] came back up to the apartment to retrieve some more property and that he observed [REDACTED] re-enter the apartment to do so. When asked, [REDACTED] stated that he never heard the Officers or Sergeant being verbally abusive to [REDACTED].

The accused officers were subsequently served with their administrative rights and notified of the pending allegations (SEE ATTACHMENTS 19-21). Reports by all three officers were submitted and reviewed. The reports of the officers were all consistent in that the officers attempted to ascertain that [REDACTED] was aware of the pending court order as well as consistent in that [REDACTED] became verbally loud and uncooperative and subsequently stated that he would leave while looking for his paperwork. This is corroborated by both witnesses [REDACTED] who both indicated they heard the statement. The officers escorted [REDACTED] from the building which

would be consistent with common police procedure in keeping opposing parties separate from each other and to keep situations from becoming more serious or physical in nature. If the officers failed to do so, they would have been in dereliction of their duties. [REDACTED] [REDACTED] also went back up into the apartment to get more of his property which again indicates a freedom of movement without restraint. All three of the accused members indicate that none of them verbally abused the complainant nor did they observe any other officer verbally abusing the complainant [REDACTED]. This is also corroborated by witnesses [REDACTED] who both indicate that they felt the officers were very patient and professional at all times.

Based on the above listed information, R/Lt. requests that this investigation be closed.

ATTACHMENTS
CR # 1070850

ATTACHMENT

ATTACHMENT NO.

Face Sheet	1A-B
Signed sworn affidavit	2
Web Complaint	3A-B
Notification Investigating Officer	4
Event history print out	5A-B
Attendance and Assignment Sheet	6A-B
Notification naming accused members	7A-C
Attempt to Notify Complainant To From Report	8
Two page handwritten note from complainant	9A-B
Copy of Court Order [REDACTED]	10
Copy of Motion To Stay [REDACTED]	11A-C
Notification regarding new address for complainant	12
To From report attempting to Notify Witness [REDACTED]	13
Copy of Email between R/Lt. and Legal Affairs Division	14A-C
Notification concerning witness [REDACTED]	15
To From Report concerning interview of [REDACTED]	16A-B
Notification regarding the identity of additional witness [REDACTED]	17
To From report concerning interview of witness [REDACTED]	18A-B
Administrative Proceedings Rights/ Sgt G. Hagen 1818	19A-C
Notification of Charges/Allegations	
Waiver of Counsel/Request To Secure Legal Counsel	
Administrative Proceedings Rights/ P.O M. Seiser 4615	20A-C
Notification of Charges/Allegations	
Waiver of Counsel/Request To Secure Legal Counsel	
Administrative Proceedings Rights/ P.O G. Gounaris 19235	21A-C
Notification of Charges/Allegations	
Waiver of Counsel/Request To Secure Legal Counsel	
To From Subject report from Sgt. G. Hagen 1818	22A-B
To From Subject report from P.O. M. Seiser 4615	23A-B
To From Subject Report from P.O. G. Gounaris 19235	24

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1079354

TYPE
INFO

DATE OF REPORT (Day-Mo.-Yr.)
23 March 2016

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME BARTZ, Michael	RANK Sgt	STAR NO. 2364	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 018	UNIT DETAILED DNA
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)
DNA

ADDRESS OF INCIDENT 348 N. State St. Chicago, IL 60654	DATE OF INCIDENT - TIME 20 Feb 2016, 2015hrs.	BEAT OF INCIDENT 1831
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ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. SEISER, Michael		PO	4615	[REDACTED]	018	DNA
	2.						
	3.						
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		
	1. M/2	[REDACTED] 62	10 Jul 95		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	IF APPLIES, DATE ARRESTED/INDICTED			CHARGES		COURT BRANCH	DISPOSITION & DATE
	1.						
2.							
3.							

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	Chicago	IL	[REDACTED]	M/2	UNK/33
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

The reporting complainant alleges that on 20 February 2016, 2015hrs., at 348 N. State St., Beat 1831, the accused officer yelled at the complainant and displayed discriminatory behavior towards him while issuing him a citation. According to the complainant, while the accused officer was writing the ticket he said, "Its clear to me you can afford it."

SUMMARY	<p>Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.</p> <p>The investigation revealed that the complainant alleges that the accused officer yelled at him and displayed discriminatory behavior towards him while issuing a citation. In his allegation, the complainant stated that while being issued a citation, the accused officer told him "it is clear to me you can afford it." The complainant believes the accused officer was referring to the vehicle he was driving.(Att. #1)</p> <p>The undersigned sent a letter to the complainant via USPS Certified Mail Receipt on 03 March 2016.(Att. #3a, #3b) The letter informed the complainant how to contact the undersigned. On 11 March 2016, 1640hrs., the undersigned received a telephone call from the complainant. The undersigned explained the investigative process to the complainant, as well as the steps in that process. The undersigned related to the complainant that the next step in the investigative process would be the signing of the Affidavit. R/Sgt. explained what the Affidavit would entail and told the complainant that it is a crucial step in the investigative process. The complainant told the undersigned that he did not want to sign the Affidavit and that this was as far as he wanted to take this complaint.(Att. #3) Therefore, no Affidavit could be signed.(Att. #2)</p> <p>The undersigned verified the accused officer on the complaint form(Att. #1) by conducting a check of the Daily Watch Assignment Sheet(Att. #6), the Attendance and Assignment Record(Att. #7), as well as a Data Warehouse Alpha Star Query.(Att. #8)</p>									
ATTACHMENTS	INVESTIGATIVE REPORTS-SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS: <div style="border: 1px solid black; width: 100px; height: 20px; margin-top: 5px; text-align: center;">0</div>	INVESTIGATIVE REPORTS-SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS: <div style="border: 1px solid black; width: 100px; height: 20px; margin-top: 5px; text-align: center;">0</div>	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS: <div style="border: 1px solid black; width: 100px; height: 20px; margin-top: 5px; text-align: center;">0</div>	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE: <div style="border: 1px solid black; width: 100px; height: 20px; margin-top: 5px; text-align: center;">8</div>						
FINDINGS - RECOMMENDATIONS	<p>Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).</p> <p>FINDINGS:</p> <p>The undersigned was not able to obtain a signed Affidavit due to the complainant's unwillingness to sign it. The undersigned was however, able to verify the identity of the accused officer.</p> <p>No Affidavit, no conversion.</p> <p>RECOMMENDATIONS:</p> <p>No disciplinary action.</p>									
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; border-bottom: 1px solid black;">DATE INITIATED (Date complaint was received for investigation)</td> <td style="width: 33%; border-bottom: 1px solid black;">DATE COMPLETED (Date of this report)</td> <td style="width: 33%; border-bottom: 1px solid black;">ELAPSED TIME (Total time expressed in days)</td> </tr> <tr> <td style="border-bottom: 1px solid black;">02 Mar 2016</td> <td style="border-bottom: 1px solid black;">23 Mar 16</td> <td style="border-bottom: 1px solid black;">21</td> </tr> </table>					DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)	02 Mar 2016	23 Mar 16	21
DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)								
02 Mar 2016	23 Mar 16	21								
<p>Investigator will initiate the Command Channel Review form by completing the Investigator's Section.</p> <div style="background-color: black; width: 300px; height: 20px; margin-top: 5px;"></div>										

ATTACHMENTS CL# 1079354

1. Complaint Form
2. Sworn Affidavit
3. To/From/Subject Report: Contact /Interview of Complainant; Sgt. Bartz #2364
 - 3a. Complainant Letter
 - 3b. USPS Certified Mail Receipt
4. Notification RE: Automated Complaint: Sgt Bartz #2364
5. Notification RE: Automated Complaint; PO Seiser #4615
6. Daily Watch Assignment Sheet, 018th District, 3rd Watch, 20 Feb 2016
7. Attendance and Assignment Record, 018th District, 3rd Watch, 20 Feb 2016
8. Data Warehouse Alpha Star Query

Redaction Log

Total Number of Redactions in Document: 406

Redaction Reasons by Page

Page	Reason	Description	Occurrences
1			2
2			9
3			16
4			21
5			3
6			4
8			7
9			1
10			2
11			3
12			3
13			10
14			1
15			7
16			16
17			24
18			23
19			8
20			13
21			16
22			7
23			4
24			7
25			2
26			3
27			2
28			13
29			11
30			2
31			3

Redaction Log

Page	Reason	Description	Occurrences
32			3
33			7
34			4
36			5
37			2
38			1
39			7
40			1
41			3
42			4
44			6
45			1
46			2
47			6
48			3
50			8
51			6
52			39
53			38
54			4
55			7
56			5
57			1

Redaction Log

Redaction Reasons by Exemption

Reason	Description	Pages (Count)
		1(2) 2(9) 3(16) 4(21) 5(3) 6(4) 8(7) 9(1) 10(2) 11(3) 12(3) 13(10) 14(1) 15(7) 16(16) 17(24) 18(23) 19(8) 20(13) 21(16) 22(7) 23(4) 24(7) 25(2) 26(3) 27(2) 28(13) 29(11) 30(2) 31(3) 32(3) 33(7) 34(4) 36(5) 37(2) 38(1) 39(7) 40(1) 41(3) 42(4) 44(6) 45(1) 46(2) 47(6) 48(3) 50(8) 51(6) 52(39) 53(38) 54(4) 55(7) 56(5) 57(1)

Redaction Log

Total Number of Redactions in Document: 1

Redaction Reasons by Page

Page	Reason	Description	Occurrences
17			1

Redaction Log

Redaction Reasons by Exemption

Reason	Description	Pages (Count)
		17(1)