

Bureau of Internal Affairs
Confidential Investigations Section

18 August 2011
Complaint Log 1045452

To: Commanding Officer
Internal Affairs Division
Confidential Investigations Section

From: Detective Dion BOYD Star 20310
Internal Affairs Division
Confidential Investigations Section

Subject: Approval of Complaint Log Investigation 1045452

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Detective Dion BOYD Star 20310

APPROVED:



Sergeant Christine BLAUL Star 926
Internal Affairs Division
Confidential Investigations Section

Acting

Commanding Officer *U*
Internal Affairs Division
Confidential Investigations Section

UWF

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1045452TYPE
CRDATE OF REPORT
18-AUG-2011

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
BOYD, DION	9165	20310		121	

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

INCIDENT ADDRESS: Unknown	DATE / TIME: Unknown	BEAT: 0
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CABRALES, Juan	PO	16858		008		M / 4	81	01 May 2006	UNK	Yes

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
CURRY, CYNTHIA	RANK: 9171, STAR NO: 2230, EMP NO:			F / S	1973 / 38

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

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

ALLEGATIONS

Allegation #1 – Complainant Sergeant Roderick ROBINSON alleges that on unknown dates, times and locations, Police Officer Juan CABRALES engages in illegal narcotics activity.

SUMMARY

Reporting Detective's investigation revealed that a confidential informant provided specific information to DEA/ HIDTA Group 43 in regards to Police Officer Juan CABRALES' involvement in illegal narcotics activity. The confidential informant stated that he grew up with CABRALES in the area of [REDACTED]. The confidential informant further related that he recently spoke to CABRALES and CABRALES informed him that he could get large quantities of cocaine for the confidential informant.

In furtherance of the investigation, DEA/HIDTA Group 43 presented a photo from the Secretary of State's Office containing an image of CABRALES to the confidential informant in an attempt to positively identify CABRALES as the individual that's allegedly involved in illegal narcotics activity. The confidential informant could not identify CABRALES in the photo. This in fact questions the credibility and reliability of the information that the confidential informant provided to DEA/HIDTA Group 43 in reference to CABRALES. The confidential informant did not want to cooperate any further with the investigation. Based on that, Reporting Detective requests to have this case classified as UNFOUNDED as the complaint is not factual. (Attachment 8)

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:
1	1	0	8

FINDINGS - RECOMMENDATIONS

Accused #1 Police Officer Juan CABRALES Star 16858 Unit 008

Allegation #1 Unfounded

The allegation is not factual.

NOV 22 2011

DATE INITIATED
(Date incident was received for investigation)

17-MAY-2011

DATE COMPLETED (Date of this report)

18-AUG-2011

ELAPSED TIME
(Total time expressed in days)

93

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 WHITE PAPER FOR EACH ATTACHMENT ITEM.

EVIDENCE:

1. Face Sheet
2. Conflict Certification
3. Sworn Affidavit
4. Initiation Report
5. To From Subject Report (Allegation of Police Officer Involved in Narcotics Sells)
6. To From Subject Report (Conversation with Sergeant Roderick ROBINSON)
7. To From Subject Report (Conversation with Sergeant Roderick ROBINSON)
8. To From Subject Report (Negative Identification and Non Cooperation)



Home » Administrative Investigations (IAD / IPRA) » Intake Incident

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[Message](#)

Log No. 1045452
Type: INFO, CONF
Team Assigned: CONFIDENTIAL
INVESTIGATION SECTION.
Investigator Assigned: BOYD, DION,
PENDING INVESTIGATION.

User: [REDACTED]
Module: 15210 \$Revision: 1.363 \$

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Home » Administrative Investigations (IAD / IPRA) » Assign Incident

Log No: 1045452 Type: INFO, CONF Incident Status: PENDING ASSIGN INVESTIGATOR

☒ **TIP** Review all information, select an investigator, and click on "Submit" button to assign this incident.

Attachments

No documents Attached.

Reporting Party Information

CPD Employee
Role **Reporting Party Third Party**
On Behalf Of **Department**
Name **CURRY, CYNTHIA**
Star No. **2230**
Emp No. **[REDACTED]**
Assigned Unit No. **121**
Position **SERGEANT OF POLICE**
Status **Active**
Preferred Language **ENGLISH**
Arrested? **No**
Injuries? **No**
Medical? **No**

Incident Address

Incident Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
Unknown	Chicago, IL	0	000		CONFIDENTIAL INVESTIGATION

Other Involved Parties

CPD Employee
Role **ACCUSED**
Name **Unknown**
Arrested? **No -**
Injuries? **No -**
Medical? **No -**
Allegations **CONFIDENTIAL INVESTIGATION**

row(s) 1 - 1 of 1

CL# 1045452Attachment# 1Page 1 of 4

Incident Details

CR Required? No	Manner Incident Received? Bell
Confidential? Yes	Biased Language? No
Extraordinary Occurrence? No	Bias-Based Profiling? No
Police Shooting (U) ? No	Alcohol Related? No
Non-Disciplinary Intervention? No	Pursuit Related? No
Initial Assignment IAD	Violence in Workplace? No
Notify IAD Immediately? No	Domestic Violence? No
EEO Complaint No.	Other Incident Type
Civil Suit No.	
Notify IAD Chief? No	Notify IPRA Chief Administrator? No
Notify IPRA Coordinator? No	Notification Does Not Apply? Yes
Notification Other? No	

Notification Comments

Initial Category List**Initial Incident Category ▲****Primary**

08J - DRUGS / CONTROLLED SUBSTANCE, POSSESSION OR SALE Yes

Incident Entered By TOPPINS, YOLANDA **Emp No.** [REDACTED]**Incident Entered Date/Time** 16-MAY-2011 14:44**Current Team Assignment****Assigned By** DEL RIVERO, MINERVA **Star No.** 8603 **Emp No.** [REDACTED]**Assigned Date/Time** 17-MAY-2011 07:52**Assignment IAD** Investigative Team **CONFIDENTIAL INVESTIGATION SECTION****Investigation Conflict Certification**

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the Chief, Internal Affairs Division or the Chief Administrator, Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

Attachment # 1**Page** 2 **of** 4

I acknowledge that I must disclose to the Chief, Internal Affairs Division or the Chief Administrator, Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

☐ I Agree with the above statement

Affidavit Information

Affidavit information only required for Non-CPD Reporting Parties.

Equal Employment Opportunity Complaint (EEOC)

EEO Complaint No.

Assign Investigator/Supervisor

* CR Required?

* Investigator

-- OR --

Star No. Emp No. Name

* Supervisor

-- OR --

Star No. Emp No. Name

Log No: 1045452 Type: INFO, CONF Incident Status: PENDING ASSIGN INVESTIGATOR

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION		17-MAY-2011 07:52	DEL RIVERO, MINERVA	
IAD			16-MAY-2011 14:44	TOPPINS, YOLANDA	

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	Assigned/ Detailed Unit	Comments
PENDING ASSIGN INVESTIGATOR	17-MAY-2011 08:56	CLARK, SUSAN	LIEUTENANT OF POLICE	121 / -	
PENDING APPROVE TEAM	17-MAY-2011 07:52	DEL RIVERO, MINERVA	POLICE OFFICER	121 / -	
PENDING ASSIGN TEAM	16-MAY-2011 15:17	QUERFURTH, PATRICK	SUPERVISING INV IPRA	113 / -	

Attachment # 1
Page 3 of 4

PENDING SUPERVISOR REVIEW	16-MAY-2011 14:52	TOPPINS, YOLANDA INTAKE AIDE	113 / -
PRELIMINARY	16-MAY-2011 14:44	TOPPINS, YOLANDA INTAKE AIDE	113 / -

User: [REDACTED]
Module: 15210 \$Revision: 1.363 \$

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CL# 104 5452
Attachment# 1
Page 4 of 2



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View Incident

Home » Administrative Investigations IAD/IPRA » View Incident

Log No: 1045452 Type:INFO, CONF

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

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I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

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Signed by

Detailed Unit N/A

Signed by BOYD, DION

Star No. 20310

Employee No. [REDACTED]

Entered Date/Time 01-JUN-2011 10:50 Position PO AS DETECTIVE Assigned Unit 121

User: [REDACTED]
Module: 15280 \$Revision: 1.247 \$

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CL# 1045452
Attachment# 2
Page 1 of 1

8/18/2011

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident	Date	Time
Summary of Statement(s):		

I, _____, hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief; as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD 44.126 (Rev. 10/05) English

Attachment No. _____

Complaint Log No. _____

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1045452

Bureau of Professional Standards
Internal Affairs Division

16 May 2011

TO: Juan J. Rivera
Chief
Internal Affairs Division

FROM: Sergeant Cynthia Curry
Administrative Section
Internal Affairs Division

SUBJECT: Initiation Report - **CONFIDENTIAL**

ACCUSED: PO Juan M. CABRALES #16858
Employee Number: [REDACTED]
Unit of Assignment: 008
Appointment Date: 01 May 2006
Date of Birth: [REDACTED] 1981

DATE & TIME: Ongoing

LOCATION: Unknown

COMPLAINANT: Sgt. Roderick ROBINSON #2060
Employee Number: [REDACTED]
Unit of Assignment: 189
Appointment Date: 29 June 1992
Date of Birth: [REDACTED] 1970

REFERENCE: Complaint Log Number 1045452

It is alleged that the Accused is selling large quantities of cocaine.

The Independent Police Review Authority (TOPPINS) was contacted at 1445 hours and Complaint Log Number 1045452 was generated.

[REDACTED]
Sergeant Cynthia Curry #2230
Administrative Section
Internal Affairs Division

Attachments

CL# 1045452
Attachment# 4
Page 1 of 1

ORGANIZED CRIME DIVISION
NARCOTICS SECTION

13 May 2011

TO: Juan Rivera
Chief
Internal Affairs Division

FROM: Roderick Robinson #2060
Sergeant
Narcotics Section

SUBJECT: Allegation of Police Officer involved in sell of narcotics

R/Sgt is presently assigned to DEA/HIDTA group 43 drugs and violent crimes task force. Special Agent (S/A) [REDACTED] asked R/Sgt to run a name and see if a subject was a Chicago Police officer. R/Sgt conducted an alpha search on the name of JUAN CABRALES. The search resulted in an officer working in the 008th district with an appointment date of 01 May 2006, star #16858, employee # [REDACTED] S/A [REDACTED] then stated to R/Sgt he has a confidential informant who stated CABRALES is selling large quantities of cocaine.

The confidential informant (CI) stated he grew up with CABRALES around the area of [REDACTED] [REDACTED] The CI informed S/A [REDACTED] he talked with CABRALES about 1 month ago and CABRALES stated he could get bricks (street name for kilo of cocaine) but not right now because his present partner isn't cool like that. CABRALES then told him just wait until I get a new partner and we can work something out. The S/A plans to have CI make a call into CABRALES during the week of 16 May - 20 May 2011.

[REDACTED]
Roderick Robinson #2060
Sergeant
Narcotics Section/Organized Crime Division
312-296-5114

Approved:

[REDACTED]
Juan Rivera
Chief
Internal Affairs Division

CL# 1045452
Attachment# 5
Page 1 of 1

Internal Affairs Division
Confidential Investigations Section

18 May 2011
Complaint Log 1045452

To: Commanding Officer
Internal Affairs Division
Confidential Investigations Section

From: Detective Dion BOYD Star 20310
Internal Affairs Division
Confidential Investigations Section

Subject: Conversation with Sergeant Roderick ROBINSON

On 18 May 2011, 1005 hours, Reporting Detective spoke to Sergeant Roderick ROBINSON of DEA/HIDTA Group 43 Drugs and Violent Crimes Task Force. ROBINSON related that a Special Agent was planning to have a confidential informant call Police Officer Juan CABRALES in the upcoming weeks in reference to CABRALES illegal narcotics activity. ROBINSON further related that he would contact Reporting Detective as soon as any new information is developed. This investigation will continue.

[REDACTED]
Detective Dion BOYD Star 20310

APPROVED:

[REDACTED]
Sergeant Christine BLAUL Star 926
Internal Affairs Division
Confidential Investigations Section

Atty [REDACTED]
Commanding Officer
Internal Affairs Division
Confidential Investigations Section

CL# 1045452
Attachment# 6
Page 1 of 1

Internal Affairs Division
Confidential Investigations Section

01 August 2011
Complaint Log 1045452

To: Commanding Officer
Internal Affairs Division
Confidential Investigations Section

From: Detective Dion BOYD Star 20310
Internal Affairs Division
Confidential Investigations Section

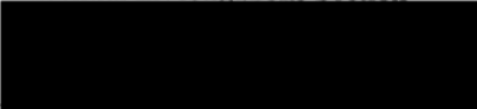
Subject: Conversation with Sergeant Roderick ROBINSON

On 01 August 2011, 1010 hours, Reporting Detective spoke to Sergeant Roderick ROBINSON of DEA/HIDTA Group 43 Drugs and Violent Crimes Task Force. ROBINSON informed Reporting Detective that the confidential informant, whom provided the information pertaining to Police Officer Juan CABRALES' involvement in drug trafficking, isn't cooperating with law enforcement any longer. ROBINSON further stated that in an effort to continue this investigation, the confidential informant was given a photo spread containing CABRALES. However, the confidential informant was unsuccessful in making a positive identification of CABRALES.


Detective/Dion BOYD Star 20310

APPROVED:


Sergeant Christine BLAUL Star 926
Internal Affairs Division
Confidential Investigations Section


Commanding Officer
Internal Affairs Division
Confidential Investigations Section

CL# 1045452
Attachment# 7
Page 1 of 1

Bureau of Organized Crime
NARCOTICS DIVISION

29 August 2011

TO: Juan Rivera
Chief
Bureau of Internal Affairs

FROM: Roderick Robinson #2060
Sergeant
Narcotics Division

SUBJECT: Allegation of Police Officer involved in sell of narcotics

R/Sgt notified the Internal Affairs Division in the month of May concerning an allegation of narcotics sales by a police officer working in the 10th district. The alleged officer's name is Juan Cabrales. R/Sgt conducted an alpha search on the name of JUAN CABRALES. The search resulted in an officer working in the 008th district with an appointment date of 01 May 2006, star #16858, employee # [REDACTED]. It was stated at that time that Special Agent [REDACTED] assigned to DEA/HIDTA group 43 had a confidential informant who was making this allegation. S/A [REDACTED] failed to make contact with this informant until the date of 18 Jul 2011. At this time, S/A [REDACTED] showed the informant a printed driver's license photo from the Secretary of State's office. The informant did not identify P.O. Juan Cabrales as the subject that was involved in narcotics sales. S/A [REDACTED] stated his informant did not want to cooperate any further thus S/A [REDACTED] has closed this case.

[REDACTED]
Sgt. Roderick Robinson #2060
Narcotics Division

Approved:

Robert Cervenka #275
Lieutenant
Narcotics Division

James O'Grady
Commander
Narcotics Division

1045452

8

1 1

Bureau of Internal Affairs
Confidential Investigations Section

18 August 2011
Complaint Log 1045452

To: Commanding Officer
Internal Affairs Division
Confidential Investigations Section

From: Detective Dion BOYD Star 20310
Internal Affairs Division
Confidential Investigations Section

Subject: Approval of Complaint Log Investigation 1045452

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Detective Dion BOYD Star 20310

APPROVED:



Sergeant Christine BLAUL Star 926
Internal Affairs Division
Confidential Investigations Section



Acting Commanding Officer ✓
Internal Affairs Division
Confidential Investigations Section

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENTLOG NO
1045452TYPE
CRDATE OF REPORT
18-AUG-2011

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
BOYD, DION	9165	20310		121	

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

INCIDENT ADDRESS: Unknown	DATE / TIME: Unknown	BEAT: 0
----------------------------------	-----------------------------	----------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CABRALES, Juan	PO	16858		008		M / 4	81	01 May 2006	UNK	Yes

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
CURRY, CYNTHIA	RANK: 9171, STAR NO: 2230, EMP NO:			F / S	-1973 / 38

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

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

ALLEGATIONS

Allegation #1 – Complainant Sergeant Roderick ROBINSON alleges that on unknown dates, times and locations, Police Officer Juan CABRALES engages in illegal narcotics activity.

SUMMARY

Reporting Detective's investigation revealed that a confidential informant provided specific information to DEA/ HIDTA Group 43 in regards to Police Officer Juan CABRALES' involvement in illegal narcotics activity. The confidential informant stated that he grew up with CABRALES in the area of [REDACTED]. The confidential informant further related that he recently spoke to CABRALES and CABRALES informed him that he could get large quantities of cocaine for the confidential informant.

In furtherance of the investigation, DEA/HIDTA Group 43 presented a photo from the Secretary of State's Office containing an image of CABRALES to the confidential informant in an attempt to positively identify CABRALES as the individual that's allegedly involved in illegal narcotics activity. The confidential informant could not identify CABRALES in the photo. This in fact questions the credibility and reliability of the information that the confidential informant provided to DEA/HIDTA Group 43 in reference to CABRALES. The confidential informant did not want to cooperate any further with the investigation. Based on that, Reporting Detective requests to have this case classified as UNFOUNDED as the complaint is not factual. (Attachment 8)

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:
1	1	0	8

FINDINGS - RECOMMENDATIONS

Accused #1 Police Officer Juan CABRALES Star 16858 Unit 008

Allegation #1 Unfounded

The allegation is not factual.

DATE INITIATED
(Date incident was received for investigation)

17-MAY-2011

DATE COMPLETED (Date of this report)

18-AUG-2011

ELAPSED TIME
(Total time expressed in days)

93

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 WHITE PAPER FOR ITEM.

EVIDENCE:

1. Face Sheet
2. Conflict Certification
3. Sworn Affidavit
4. Initiation Report
5. To From Subject Report (Allegation of Police Officer Involved in Narcotics Sells)
6. To From Subject Report (Conversation with Sergeant Roderick ROBINSON)
7. To From Subject Report (Conversation with Sergeant Roderick ROBINSON)
8. To From Subject Report (Negative Identification and Non Cooperation)



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Message

Log No. 1045452

Type: INFO, CONF

Team Assigned: CONFIDENTIAL

INVESTIGATION SECTION.

Investigator Assigned: BOYD, DION,

PENDING INVESTIGATION.

Continue

User: [REDACTED]
Module: 15210 \$Revision: 1.363 \$

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Home » Administrative Investigations (IAD / IPRA) » Assign Incident

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Assign Incident

Log No: 1045452 Type: INFO, CONF Incident Status: PENDING ASSIGN INVESTIGATOR

☒ **TIP** Review all information, select an investigator, and click on "Submit" button to assign this incident.

Attachments

Add Attachments

No documents Attached.

Reporting Party Information

CPD Employee
Role Reporting Party Third Party
On Behalf Of Department
Name CURRY, CYNTHIA
Star No. 2230
Emp No. [REDACTED]
Assigned Unit No. 121
Position SERGEANT OF POLICE
Status Active
Preferred Language ENGLISH
Arrested? No
Injuries? No
Medical? No

Incident Address

Incident Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
Unknown	Chicago, IL	0	000		CONFIDENTIAL INVESTIGATION

Other Involved Parties

CPD Employee
Role ACCUSED
Name Unknown
Arrested? No -
Injuries? No -
Medical? No -
Allegations CONFIDENTIAL INVESTIGATION

row(s) 1 - 1 of 1

CL# 1045452

Attachment# 1

Page 1 of 4

Incident Details

CR Required? No	Manner Incident Received? Bell
Confidential? Yes	Biased Language? No
Extraordinary Occurrence? No	Bias-Based Profiling? No
Police Shooting (U) ? No	Alcohol Related? No
Non-Disciplinary Intervention? No	Pursuit Related? No
Initial Assignment IAD	Violence in Workplace? No
Notify IAD Immediately? No	Domestic Violence? No
EEO Complaint No.	Other Incident Type
Civil Suit No.	
Notify IAD Chief? No	Notify IPRA Chief Administrator? No
Notify IPRA Coordinator? No	Notification Does Not Apply? Yes
Notification Other? No	

Notification Comments

Initial Category List**Initial Incident Category ▲****Primary**

08J - DRUGS / CONTROLLED SUBSTANCE, POSSESSION OR SALE Yes

Incident Entered By TOPPINS, YOLANDA Emp No. [REDACTED]**Incident Entered Date/Time** 16-MAY-2011 14:44**Current Team Assignment**

Assigned By DEL RIVERO, MINERVA Star No.8603 Emp No. [REDACTED]

Assigned Date/Time 17-MAY-2011 07:52

Assignment IAD Investigative TeamCONFIDENTIAL INVESTIGATION SECTION

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused department member(s), witness department member(s), or civilian witness(es).

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I acknowledge that I must disclose to the Chief, Internal Affairs Division or the Chief Administrator, Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

☐ I Agree with the above statement

Affidavit Information

Affidavit information only required for Non-CPD Reporting Parties.

Equal Employment Opportunity Complaint (EEOC)

Apply

EEO Complaint No.

Assign Investigator/Supervisor

* CR Required?

* Investigator

-- OR --

Star No. Emp No. Name

* Supervisor

-- OR --

Star No. Emp No. Name

Log No: 1045452 Type: INFO, CONF Incident Status: PENDING ASSIGN INVESTIGATOR

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION		17-MAY-2011 07:52	DEL RIVERO, MINERVA	
IAD			16-MAY-2011 14:44	TOPPINS, YOLANDA	

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	Assigned/ Detailed Unit	Comments
PENDING ASSIGN INVESTIGATOR	17-MAY-2011 08:56	CLARK, SUSAN	LIEUTENANT OF POLICE	121 / -	
PENDING APPROVE TEAM	17-MAY-2011 07:52	DEL RIVERO, MINERVA	POLICE OFFICER	121 / -	
PENDING ASSIGN TEAM	16-MAY-2011 15:17	QUERFURTH, PATRICK	SUPERVISING INV IPRA	113 / -	

CL# 1045452
Attachment# 1
Page 3 of 4



Print | Logout | Help

View Incident

Home » Administrative Investigations IAD/IPRA » View Incident

Log No: 1045452 Type:INFO, CONF

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by BOYD, DION

Star No. 20310

Employee No. [REDACTED]

Entered Date/Time 01-JUN-2011 10:50 Position PO AS DETECTIVE Assigned Unit 121

User: [REDACTED]
Module: 15290 \$Revision: 1.247 \$

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8/18/2011

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident

Date

Time

Summary of Statement(s):

I, _____ here state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct except as to any matters therein stated to be on information and belief. As to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD 44.126 (Rev. 3/05) English

Attachment No. _____

Complaint Log No. _____

3

1045452

Bureau of Professional Standards
Internal Affairs Division

16 May 2011

TO: Juan J. Rivera
Chief
Internal Affairs Division

FROM: Sergeant Cynthia Curry
Administrative Section
Internal Affairs Division

SUBJECT: Initiation Report - **CONFIDENTIAL**

ACCUSED: PO Juan M. CABRALES #16858
Employee Number: [REDACTED]
Unit of Assignment: 008
Appointment Date: 01 May 2006
Date of Birth: [REDACTED] 1981

DATE & TIME: Ongoing

LOCATION: Unknown

COMPLAINANT: Sgt. Roderick ROBINSON #2060
Employee Number: [REDACTED]
Unit of Assignment: 189
Appointment Date: 29 June 1992
Date of Birth: [REDACTED] 1970

REFERENCE: Complaint Log Number 1045452

It is alleged that the Accused is selling large quantities of cocaine.

The Independent Police Review Authority (TOPPINS) was contacted at 1445 hours and Complaint Log Number 1045452 was generated.

[REDACTED]
Sergeant Cynthia Curry #2230
Administrative Section
Internal Affairs Division

Attachments

CL# 1045452
Attachment# 4
Page 1 of 1

ORGANIZED CRIME DIVISION
NARCOTICS SECTION

13 May 2011

TO: Juan Rivera
Chief
Internal Affairs Division

FROM: Roderick Robinson #2060
Sergeant
Narcotics Section

SUBJECT: Allegation of Police Officer involved in sell of narcotics

R/Sgt is presently assigned to DEA/HIDTA group 43 drugs and violent crimes task force. Special Agent (S/A) [REDACTED] asked R/Sgt to run a name and see if a subject was a Chicago Police officer. R/Sgt conducted an alpha search on the name of JUAN CABRALES. The search resulted in an officer working in the 008th district with an appointment date of 01 May 2006, star #16858, employee # [REDACTED] S/A [REDACTED] then stated to R/Sgt he has a confidential informant who stated CABRALES is selling large quantities of cocaine.

The confidential informant (CI) stated he grew up with CABRALES around the area of [REDACTED] [REDACTED] The CI informed S/A [REDACTED] he talked with CABRALES about 1 month ago and CABRALES stated he could get bricks (street name for kilo of cocaine) but not right now because his present partner isn't cool like that. CABRALES then told him just wait until I get a new partner and we can work something out. The S/A plans to have CI make a call into CABRALES during the week of 16 May - 20 May 2011.

[REDACTED]
Roderick Robinson #2060
Sergeant
Narcotics Section/Organized Crime Division
[REDACTED]

Approved:

[REDACTED]
Juan Rivera
Chief
Internal Affairs Division

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Internal Affairs Division
Confidential Investigations Section

18 May 2011
Complaint Log 1045452

To: Commanding Officer
Internal Affairs Division
Confidential Investigations Section


From: Detective Dion BOYD Star 20310
Internal Affairs Division
Confidential Investigations Section


Subject: Conversation with Sergeant Roderick ROBINSON

On 18 May 2011, 1005 hours, Reporting Detective spoke to Sergeant Roderick ROBINSON of DEA/HIDTA Group 43 Drugs and Violent Crimes Task Force. ROBINSON related that a Special Agent was planning to have a confidential informant call Police Officer Juan CABRALES in the upcoming weeks in reference to CABRALES illegal narcotics activity. ROBINSON further related that he would contact Reporting Detective as soon as any new information is developed. This investigation will continue.


Detective Dion BOYD Star 20310

APPROVED:


Sergeant Christine BLAUL Star 926
Internal Affairs Division
Confidential Investigations Section


A. J. Commanding Officer
Internal Affairs Division
Confidential Investigations Section

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Internal Affairs Division
Confidential Investigations Section

01 August 2011
Complaint Log 1045452

To: Commanding Officer
Internal Affairs Division
Confidential Investigations Section

From: Detective Dion BOYD Star 20310
Internal Affairs Division
Confidential Investigations Section

Subject: Conversation with Sergeant Roderick ROBINSON

On 01 August 2011, 1010 hours, Reporting Detective spoke to Sergeant Roderick ROBINSON of DEA/HIDTA Group 43 Drugs and Violent Crimes Task Force. ROBINSON informed Reporting Detective that the confidential informant, whom provided the information pertaining to Police Officer Juan CABRALES' involvement in drug trafficking, isn't cooperating with law enforcement any longer. ROBINSON further stated that in an effort to continue this investigation, the confidential informant was given a photo spread containing CABRALES. However, the confidential informant was unsuccessful in making a positive identification of CABRALES.

[REDACTED]
Detective Dion BOYD Star 20310

APPROVED:

[REDACTED]
Sergeant Christine BLAUL Star 926
Internal Affairs Division
Confidential Investigations Section

ARMG [REDACTED]
Commanding Officer
Internal Affairs Division
Confidential Investigations Section

CL# 1045452
Attachment# 7
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Bureau of Organized Crime
NARCOTICS DIVISION

29 August 2011

TO: Juan Rivera
Chief
Bureau of Internal Affairs

FROM: Roderick Robinson #2060
Sergeant
Narcotics Division

SUBJECT: Allegation of Police Officer involved in sell of narcotics

R/Sgt notified the Internal Affairs Division in the month of May concerning an allegation of narcotics sales by a police officer working in the 10th district. The alleged officer's name is Juan Cabrales. R/Sgt conducted an alpha search on the name of JUAN CABRALES. The search resulted in an officer working in the 008th district with an appointment date of 01 May 2006, star #16858, employee # [REDACTED]. It was stated at that time that Special Agent [REDACTED] assigned to DEA/HIDTA group 43 had a confidential informant who was making this allegation. S/A [REDACTED] failed to make contact with this informant until the date of 18 Jul 2011. At this time, S/A [REDACTED] showed the informant a printed driver's license photo from the Secretary of State's office. The informant did not identify P.O. Juan Cabrales as the subject that was involved in narcotics sales. S/A [REDACTED] stated his informant did not want to cooperate any further thus S/A [REDACTED] has closed this case.

[REDACTED]
Sgt. Roderick Robinson #2060
Narcotics Division

Approved:

Robert Cervenka #275
Lieutenant
Narcotics Division

James O'Grady
Commander
Narcotics Division

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