

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1075030

TYPE
INFO

DATE OF REPORT (Day-Mo-Yr.)
07 Sep 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 INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME O'MALLEY, Michael, G.	RANK SGT	STAR NO. 1954	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN 004	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 2950 E. 79th Street	DATE OF INCIDENT - TIME 05 May 2015 2000	BEAT OF INCIDENT 421
--	---	-------------------------

NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
1. BIRDSONG, Matthew, J.		PO	13495	[REDACTED]	004	
2. ADCOCK, Davis, G.		PO	6673	[REDACTED]	004	
3.						

SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)	<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
1. M/2	[REDACTED] 84	17 Oct 2011	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
2. M/2	[REDACTED] 71	30 Sep 2002	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" 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.			

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
[REDACTED]						
[REDACTED]						

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
[REDACTED]						
[REDACTED]						

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
[REDACTED]						
[REDACTED]						

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

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

The Reporting Party alleges that the accused Officers stopped him, on 05 May 2015 at 2000 hours at 2950 E. 79th Street, for riding his bicycle on the wrong side of the street and searched him without justification. The Reporting Party was issued ANOV [REDACTED] for riding a bicycle without a headlight.

ATTACHMENT LISTING

Complaint Log # 1075030

		Pages
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Attachment #2	Sworn Affidavit for Complainant Log INV.	1
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FACE SHEET (Notification Date: 05-MAY-2015) - LOG #1075030

Type: INFO

Reporting Party Information

NON-CPD
 Role REPORTING PARTY VICTIM
 Name [REDACTED]
 Sex MALE
 Race BLACK
 Date Of Birth [REDACTED] 1970
 Age 44
 Preferred Language ENGLISH
 Affidavit Received? NO
 Refused to Sign? NO
 Address RESIDENCE: [REDACTED]
 Phone No. [REDACTED]
 Arrested? No
 Injuries? No
 Medical? No

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
05-MAY-2015 20:00 - 05-MAY-2015 20:00	2950 E. 79TH ST, CHICAGO, IL 60617	421	004	304 -STREET	-

Accused Members

CPD Employee
 Role ACCUSED
 Name Unknown
 Duty Status ON Duty

Description WHITE MALE OFFICER, PARTNER TO OFFICER ADCOCK, IN A BURGUNDY UNMARKED SQUAD CAR WITH IL. REG. MP 11389

Allegations The Reporting Party alleged that the accused officer stopped him for riding his bicycle on the wrong side of the street and searched him without justification. The Reporting Party was issued ticket [REDACTED] for riding a bicycle without a headlight.

Arrested? No
 Injuries? No
 Medical? No

CPD Employee
 Role ACCUSED
 Name ADCOCK, DAVID
 Star No. 6673
 Emp No. [REDACTED]
 Unit No. 004 / -
 Position POLICE OFFICER
 Status Active
 Duty

Attachment # 1
page 1

Status ON Duty

Description IN A BURGUNDY UNMARKED SQUAD CAR WITH IL REG. MP 11389

The Reporting Party alleged that the accused officer stopped him for riding his bicycle on the wrong side of the street and searched him without justification. The Reporting Party was issued ticket [REDACTED] for riding a bicycle without a headlight.

Arrested? No

Injuries? No

Medical? No

Other Involved Parties

No Other Involved Parties entered.

Incident Details

CR Required? No Manner Incident Received? Pax
 Confidential? No 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.
 Civil Suit No.

Notify Chief Administrator? No

Notify Chief? No

Notify Coordinator? No Notification Does Not Apply? Yes

Notification Other No

Initial Incident Category List

Initial Incident Category Primary? ▼
 03B - IMPROPER SEARCH OF PERSON Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT -004 -		06-MAY-2015 08:39	WATSON, JOHN	-
IAD	-		05-MAY-2015 20:49	NEUBECK, DANIEL	-

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	06-MAY-2015 09:06	DUNN, BRENDA	SERGEANT OF POLICE	121 / -	[REDACTED]
PENDING APPROVE TEAM	06-MAY-2015 08:39	WATSON, JOHN	POLICE OFFICER	121 / -	
PENDING ASSIGN TEAM	05-MAY-2015 22:53	DEAN, BRUCE	SUPERVISING INV IPRA	113 / -	
PENDING SUPERVISOR REVIEW	05-MAY-2015 22:53	DEAN, BRUCE	SUPERVISING INV IPRA	113 / -	
PRELIMINARY	05-MAY-2015 20:49	NEUBECK, DANIEL	INVESTIGATOR 2 IPRA	113 / -	

Attachment #1
 Page 2

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident 2950 E. 79th Street	Date 05 May 2015	Time 20:00
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Summary of Statement(s):

It is alleged that on 05 May 2015 at 2000 hours at the location of 2950 E. 79th Street the accused Officers stopped the Reporting Party for riding his bicycle on the wrong side of the street and searched him without justification. The Reporting Party was issued ticket [REDACTED] for riding a bicycle without a headlight.

UNSIGNED

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' Name

Affiant's Signature

Witness' Signature

Date

Date

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

22 May 2015

LOG NO.

1075030

<input checked="" type="checkbox"/> INITIAL NOTIFICATION	REGARDING	<input type="checkbox"/> ACCUSED	<input type="checkbox"/> COMPLAINANT	<input type="checkbox"/> WITNESS	<input type="checkbox"/> VICTIM
<input type="checkbox"/> INVESTIGATION UPDATE	<input checked="" type="checkbox"/> INVESTIGATOR	<input type="checkbox"/> IDENTIFIED	<input type="checkbox"/> ADDITIONAL IDENTIFIED	<input type="checkbox"/> CORRECTED	<input type="checkbox"/> DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, BJA.

NAME - LAST	FIRST	MI	SEX/RACE	DATE OF BIRTH
O'Malley	Michael	G	M/W	1954
ADDRESS			FLOOR/APT. NO. CITY-STATE	ZIP CODE
[REDACTED]			[REDACTED]	[REDACTED]
CPD MEMBER	STAR NO.	UNIT NO.	EMPLOYEE NO.	TELEPHONE
	1954	004	[REDACTED]	<input type="checkbox"/> HOME <input type="checkbox"/> WORK: 3127478207 <input checked="" type="checkbox"/> PAX 2049 <input type="checkbox"/> CELL

COMMENTS
Received Log # 1075030 22 May 2015 at 1700 hours

NAME - LAST	FIRST	MI	STAR NO.	EMPLOYEE NO.	UNIT NO.
[REDACTED]	[REDACTED]	[REDACTED]	1054	[REDACTED]	004

CL 1075030
Attachment # 3
P-9

ADMINISTRATIVE NOTICE OF ORDINANCE VIOLATION

In the City of Chicago Department of Administrative Hearings
City of Chicago, a Municipal Corporation, Petitioner, vs.

Respondent if Chicago Business License

[Redacted]

Chicago
Person Served if other than the respondent
Other: [Redacted]

Phone
Acct./DREV No. or Inventory No. if applicable

Identification
DLN State
D.O.B. (M/D/Y)
Other: [Redacted] 70
Event/IRD#

STEP 1: Officer, Investigator, Inspector, and/or Complainant on oath states that the Respondent did then and there violate the following section(s) of the Municipal Code of Chicago:

DRIVING WHILE USING MOBILE TELEPHONE WITHOUT HANDS-FREE DEVICE 9-76-230(a)	FALSE BURGLAR ALARM 8-4-056(b)
DRINKING ALCOHOL ON THE PUBLIC WAY 8-4-030(a)	POSSESSION OF CANNABIS-UP TO 15 GRAMS 7-24-099(a)
PUBLIC URINATION 8-4-001(a)	OTHER: TITLE CHA. SEC. 19-52-080 A
ALCOHOL ON PARK DISTRICT PROPERTY 10-36-185 CH. VI 8.7	OFFENSE (if other): no handbags at night
ALCOHOL ON PARK DISTRICT PROPERTY 10-36-185 CH. VI 8.2	
SMOKING ON THE CTA 10-8-526/98-126 #2.8	
DRINKING ALCOHOL ON CTA 10-8-526/98-126 #2.4	

STEP 2: You Must Describe Actions for Each Count below:

Count 1, In That: no handbags at night on Bicycle.

Count 2, In That:

Violation Location Nos.
Dir. Street Name is the City of Chicago, County of Cook
ST Suffix

Vio. Date: Mo/Day Year
Time of Violation
Notice Date: Mo/Day Year of Notice

Complainant's Name if not issuing officer, investigator, or inspector
CPD-11,497A
Version B - 08-17-12

Unit
Star / Badge
Sign
Administra

IMPORTANT: UNLESS YOU HAVE BEEN ISSUED A MAIL-IN OPTION VIOLATION YOU MUST APPEAR FOR A MANDATORY HEARING ON:

Date: Mo/Day Year Time
at 400 W. Superior Room No.

FAILURE TO APPEAR may result in the imposition of a fine not to exceed the maximum penalties for each violation as specified in the Municipal Code of Chicago plus costs, restitution, and fees. Failure to comply with the Administrative Law Judge's order may result in the issuance of additional sanctions. Failure to pay the fine or appear may also subject you to further prosecution in Cook County Circuit Court for violation of Section 1-4-143 of the Municipal Code of Chicago.

I acknowledge receipt of this notice
Signature of Respondent or Person Served

Comments

P

CL1075030

SEE REVERSE SIDE FOR MAIL-IN PAYMENT OPTIONS
ISSUING OFFICER, INVESTIGATOR
AND/OR INSPECTOR COPY

ATTACHED #4

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

16 Jun 2015

LOG NO.

1075030

<input type="checkbox"/> INITIAL NOTIFICATION	REGARDING	<input checked="" type="checkbox"/> ACCUSED	<input type="checkbox"/> COMPLAINANT	<input type="checkbox"/> WITNESS	<input type="checkbox"/> VICTIM
<input checked="" type="checkbox"/> INVESTIGATION UPDATE	<input type="checkbox"/> INVESTIGATOR	<input checked="" type="checkbox"/> IDENTIFIED	<input type="checkbox"/> ADDITIONAL IDENTIFIED	<input type="checkbox"/> CORRECTED	<input type="checkbox"/> DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, B.I.A..

NAME - LAST	FIRST	M.I.	SEX/RACE	DATE OF BIRTH
BIRDSONG	Matthew	J.	M/2	1984
ADDRESS			FLOOR/APT. NO. CITY-STATE	ZIP CODE
[REDACTED]			[REDACTED]	
TELEPHONE			[REDACTED]	
<input type="checkbox"/> HOME			<input checked="" type="checkbox"/> WORK 3127478207	
CPD MEMBER	STAR NO.	UNIT NO.	EMPLOYEE NO.	<input checked="" type="checkbox"/> PAX 2049 <input type="checkbox"/> BELL
	13495	004	[REDACTED]	

COMMENTS

Partner of Officer who issued ANOV

APPR	[REDACTED]	[REDACTED]	STAR NO.	EMPLOYEE NO.	UNIT NO.
CPD-	[REDACTED]	[REDACTED]	1954	[REDACTED]	004

CL 1075030
Attachment # 5

**004th District Tactical Unit
Lt. K. Milmine #407
Tactical Team 461**

Date: 05 May 15

5th Period

BEAT	NAME	STAR	CAR#	DUTY HOURS	Radio
461	Sgt O'Malley	1954	4482	1700-0200	2491
461A	Pruszewski, Dan	11030	4657	1700-0200	2519
461A	O'Neill, Kevin	8954	4657	1700-0000	2518
461B	Perez, Joseph	4692	2630	1700-0200	2517
461B	Vasselli, Nicholas	4902	2630	1700-0200	2516
461C	Hilliard, Matthew	5090	4584	1700-0200	2515
461C	Doolin, William	14047	4584	1700-0200	2514
461E	Schaffer, John	14920	4671	1700-0200	2510
461E	Martin, Walter	12500	4671	1700-0200	2492
461D	Birdsong, Matthew	13495	4633	1700-0200	2508
461D	Adcock, David	6673	4633	1700-0200	2507
461E	Bansley, James	8791		Furlo	2511

Daily Deployment:

Streaming Video:

CL 1075030
Attachment # 6

REQUEST FOR TIME EXTENSION -
COMPLAINT LOG NO.:
CHICAGO POLICE DEPARTMENT

1075030

DATE OF REQUEST

15 Jun 2015

TO: ☐ SUPERINTENDENT OF POLICE

☒ CHIEF, BUREAU OF INTERNAL AFFAIRS

ATTN: CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY

FROM - INVESTIGATOR'S NAME

Sgt. Michael O'Malley

RANK

Sgt.

STAR NO.

1954

UNIT

004

AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT INVESTIGATION FOR REASON(S) INDICATED BELOW:

☐ ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN)

☐ COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON)

☒ REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

DATE CERTIFIED LETTER SENT: 26 May 2015

☒ OTHER (DESCRIBE) 7A furlough for Investigator begins on 19 Jun 2015

DATE CASE ASSIGNED

22 May 2015

ELAPSED TIME OF

24

ATION

DAYS

NO. OF PRIOR REQUESTS

0

APPRO

ADDITIONAL REQUEST FOR TIME EXTENSION

15 Jul 2015

FROM - INVESTIGATOR'S NAME

Sgt. Michael O'Malley

RANK

Sgt.

STAR NO.

1954

UNIT

004

AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT INVESTIGATION FOR REASON(S) INDICATED BELOW:

☐ ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN)

☐ COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON)

☒ REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

DATE CERTIFIED LETTER SENT: 26 May 2015

☒ OTHER (DESCRIBE) returned for correction

DATE CASE ASSIGNED

22 May 2015

ELAPSED TIME OF

30

ATION

DAYS

NO. OF PRIOR REQUESTS

1

APPRO

ADDITIONAL REQUEST FOR TIME EXTENSION

14 Aug 2015

FROM - INVESTIGATOR'S NAME

Sgt. Michael O'Malley

RANK

Sgt.

STAR NO.

1954

UNIT

004

AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT INVESTIGATION FOR REASON(S) INDICATED BELOW:

☐ ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN)

☐ COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON)

☐ REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

DATE CERTIFIED LETTER SENT: 26 May 2015

☒ OTHER (DESCRIBE) Returned for correction

DATE CASE ASSIGNED

22 May 2015

OF PRIOR REQUESTS

APPRO

7

1075030

City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653
2255 E. 103rd St
Chicago, IL 60617

CERTIFIED MAIL
168
NO. 47022629
Return Receipt Requested



CL 1075030
Attachment # 8
Page 1

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE
CERTIFIED MAIL™



U.S. POSTAL SERVICE™	
CERTIFIED MAIL™ RECEIPT (Domestic Mail Only: No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage \$	Postmark Here
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number

(Transfer from service label)

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ /☐ /

B. Received by (Printed Name)

C. Date

D. Is delivery address different from item 1? ☐ /If YES, enter delivery address below: ☐ /

3. Service Type

☒ Certified Mail®☐ Priority Mail Express™☐ Registered☐ Return Receipt for Mail☐ Insured Mail☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee)

☐ /

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4® in this box•

CPD Sgt M O Malley #1954
2255 E 103rd Street
Chicago IL 60617

CL1075020
Attachment # 8
Page 2

[English](#)[Customer Service](#)[USPS Mobile](#)[Register / Sign In](#)

Search or Enter a Tracking Number

Quick Tools

[Mail & Ship](#)[Track & Manage](#)[Postal Store](#)[Business](#)[International](#)[Help](#)

USPS Tracking™

[Customer Service](#)
Have questions? We're here to help.[Get Easy Tracking Updates](#)
Sign up for My USPS.com.

Tracking Number [REDACTED]

Updated Delivery Day: Friday, May 29, 2015

Product & Tracking Information

Postal Product:

Features:

Certified Mail™

Available Actions

[Text Updates](#)[Email Updates](#)

DATE & TIME

STATUS OF ITEM

LOCATION

May 29, 2015, 12:35 pm

Notice Left (No Authorized
Recipient Available)

CHICAGO, IL [REDACTED]

We attempted to deliver your item at 12:35 pm on May 29, 2015 in CHICAGO, IL 60649 and a notice was left because an authorized recipient was not available. You may arrange redelivery by visiting <http://www.usps.com/redelivery> or calling 800-ASK-USPS, or may pick up the item at the Post Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender.

May 29, 2015, 8:36 am

Out for Delivery

CHICAGO, IL [REDACTED]

May 29, 2015, 6:26 am

Sorting Complete

CHICAGO, IL [REDACTED]

May 29, 2015, 6:09 am

Arrived at Unit

CHICAGO, IL 60649

May 28, 2015, 10:17 pm

Arrived at USPS Facility

CHICAGO, IL 60607

May 28, 2015, 4:21 am

Departed USPS Facility

BEDFORD PARK, IL 60499

May 27, 2015, 8:42 pm

Arrived at USPS Facility

BEDFORD PARK, IL 60499

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.[Sign up for My USPS.com](#)

HELPFUL LINKS

[Contact Us](#)[Site Index](#)[FAQs](#)CL1075030
Attachment # 9

6/13/2015

Bureau of Patrol
004th District

21 Jul 2015

TO: Commander
004 District

FROM: Sgt. Michael O'Malley #1954
004th District

SUBJECT: CE Log #1075030

On 22 May 2015 at 1742 hours this Reporting Sgt. Contacted the Complainant [REDACTED] and made an arrangement for him to appear at the 004th District on 25 May 2015. The Complainant did not appear. The Reporting Sgt. Attempted to re-contact the Complainant on 25 May 2015 via phone unsuccessfully. A U.S. Postal Service Certified Letter was sent to the Complainant on 25 May 2015.

[REDACTED]

Sgt. Michael O'Malley # 1954
004th District

CL 1075030
Attachment #10



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

Date 25 May 2015

Re: C. L. No. 1075030

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Michael O'Malley #1954

Address: 2255 E. 103rd Street

Telephone: 312 747 8207

Hours Available: 830am to 530am

Sincerely,

[REDACTED]

CPD-44.223 (REV. 4/12)

CL 1075030

ATTACHMENT # 11

Emergency and TTY: 9-1-1 * Non-Emergency and TTY: (Within City limits) 3-1-1 * Non-Emergency and TTY: (Outside City limits) 312-746-6000

* E-mail: clearpath@chicagopolice.org * Website: www.chicagopolice.org

Bureau of Patrol

21 July 2015

004th District

TO: Commander 004th District

FROM: Sgt. Michael O'Malley #1954

SUBJECT: CL Log #1075030

The Officers were identified using the vehicle number provided and the ANOV issued.



Sgt. Michael O'Malley#1954

CL 1075030
Attachment #12

INVESTIGATOR'S CHECKLIST CHICAGO POLICE DEPARTMENT

Prior to submitting the investigation to your supervisor, ensure that you have completed questions 1-8 for C.L. INFO type investigations. Additionally, questions 9-13 must be addressed for C.L. C.R. type investigations.

- ☒ 1. Have you requested/obtained copies of all pertinent reports, including O.E.M.C. tapes?
- ☒ 2. Have you contacted all complainants and 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 complainants and 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?
- ☐ 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 C.L. number on the lower right hand corner of the originals?

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