

SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

305306

DATE OF REPORT (DAY-MO.-YEAR)
06 October 2005

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT 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: SUPERINTENDENT OF POLICE
ATTENTION ☒ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME NEAL, Wilbert		RANK INV	STAR NO. 230	SOCIAL SEC. NO. XXX-XX-XXXX	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 113
ADDRESS OF INCIDENT 3501 S. Lowe		DATE OF INCIDENT - TIME 03 May 05 0001 Hours		BEAT OF INCIDENT 0925	LOCATION CODE* 34	
ACCUSED	NAME 1. HAYES, Timothy		RANK P.O.	STAR NO. 7308	SOCIAL SEC. NO. XXX-XX-XXXX	UNIT ASSIGN. 009
	NAME 2. DOWLING, John		RANK P.O.	STAR NO. 19489	SOCIAL SEC. NO. XXX-XX-XXXX	UNIT ASSIGN. 009
	SEX/RACE 1. M/W	D.O.B. [REDACTED] 66	DATE OF APPOINTMENT 13 APR 98		DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	PHYS. COND. CODE 01
	SEX/RACE 2. M/W	D.O.B. [REDACTED] 58	DATE OF APPOINTMENT 18 MAR 96		DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	PHYS. COND. CODE 01
	IF APPLICABLE - DATE ARRESTED/INDICATED 1.		CHARGES		COURT BRANCH	DISPOSITION & DATE
	2.					
COMPLAINANTS	NAME [REDACTED]		ADDRESS** [REDACTED]		CITY STATE [REDACTED]	TELEPHONE [REDACTED]
	SEX/RACE M/B	D.O.B./AGE [REDACTED] 83	PHYS. COND. CODE 01			
VICTIMS	NAME		ADDRESS**		CITY STATE	TELEPHONE
	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE			
WITNESSES	NAME		ADDRESS**		CITY STATE	TELEPHONE
	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE			

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

ALLEGATIONS	On 03 May 2005, at 0949 hours, the complainant, [REDACTED] registered a complaint with Intake Aide Alice Springfield, #13341. It is alleged that on 03 May 2005, at approximately 0949 hours, at the location of 3501 S. Lowe, Officer Timothy Hayes, #7308, Unit #009 : 1) called [REDACTED] a nigger; and 2) punched [REDACTED] about the head and body.
	On the same date and time in question Officer John Dowling, #19486 : 1) punched [REDACTED] about the body.

I.A.D. LOCATION CODES*

01 Food Sales/Restaurant
02 Tavern/Liquor Store
03 Other Business Establishment
04 Police Building
05 Lockup Facility
06 Police Maintenance Facility
07 CPD Automotive Pound Facility
08 Other Police Property
09 Police Communications System
10 Court Room

11 Public Transportation Veh./Facility
12 Park District Property
13 Airport
14 Public Property - Other
15 Other Private Premise
16 Expressway/Interstate System
17 Public Way - Other
18 Waterway, Incl. Park District
19 Private Residence

I.A.D. PHYSICAL CONDITION CODES

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

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

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 allegations(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.

The following investigative steps were taken to either prove or disprove the allegations:

Obtained the in-person interview of [REDACTED]. The allegations that were made are indicated in the "allegations" section of the summary report. [REDACTED] stated that while in police custody at the 009th District Police Station, Officer Thomas Hayes called him a "nigger." [REDACTED] then called Officer Hayes a "hunky." At this time, Officer Hayes approached [REDACTED] and punched him on the mouth, then twice on the head. Officer John Dowling then punched him several times about the left side of his body as he balled up on the floor. [REDACTED] sustained a knot on the left side of his head, soreness about the left side of his body and to his right wrist. He also sustained redness and a scratch to the right wrist and his upper lip was swollen and had a minor cut inside of his mouth. He did not seek any medical treatment. During the viewing of photographs [REDACTED] identified Officer Hayes and Officer Dowling as the accused officers. (Att. #2, 8)

The witnesses [REDACTED] failed to cooperate with the investigation. [REDACTED] were arrested by Officers Hayes and Dowling. (Att. #19, 20, 36, 36-A)

Obtained the Department reports (arrest and case reports). The Department reports indicated Officer Bailey and Officer Bernard McDevitt arrested [REDACTED] for Possession of a Controlled Substance. The Departments reports were not related to the incident. (Att. #4, 5)

The E.T. photographs depicted bruises to [REDACTED] lips and a scratch to his right wrist. (Att. #13 A-L)

Obtained the accused reports for Officer Hayes and Officer Dowling. The officers denied having any contact with [REDACTED] and denied all allegations made against them. (Att. #28, 32)

CONTINUE ON PAGE #02

ATTACHMENT	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:
	1, 2	28, 32, 34, 35	13 A-L	38

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).

FINDINGS:

ACCUSED #1: Officer Timothy Hayes, #7308, Unit #009

ALLEGATIONS #1-2: Not Sustained

ACCUSED #2: Officer John Dowling, #19486, Unit #009

ALLEGATIONS #1: Not Sustained

O.P.S. Supervisor

DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION)	DATE COMPLETED (DATE OF THIS REPORT)	ELAPSED TIME (TOTAL TIME, EXPRESSED IN DAYS)
03 May 2005	06 October 2005	157

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

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

Obtained reports from Officers Bernard McDevitt and James Bailey. They denied the allegations made against Officers Hayes and Dowling. (Att. # 34, 35)

CONCLUSION:

P.O. Timothy Hayes, #7308

Allegations #1-2: **Not Sustained** – The complainant, [REDACTED], stated that he physically and verbally abused by Officer Hayes. The witnesses to the incident failed to cooperate with the investigation. [REDACTED] did sustained injuries to his upper lip and wrist, but he did not seek any medical treatment. Officer Hayes denied having contact with [REDACTED]. Due to the lack of evidence to either prove or disprove the allegations the reporting investigator recommends a finding of **Not Sustained**.

P.O. John Dowling, #19486

Allegation #1: **Not Sustained** – For same reasons given for Officer Hayes the reporting investigator recommends a finding of **Not Sustained**.

COMPLAINT AGAINST DEPARTMENT MEMBER
CHICAGO POLICE DEPARTMENT

INITIAL COMPLAINT CATEGORY

C.R. NO.

05C

305306

TO COMMANDING OFFICER INVESTIGATING UNIT

UNIT

MANNER COMPLAINT RECEIVED

☒ BELL ☐ PAX ☐ LETTER ☐ IN PERSON

RECEIVED FROM COMPLAINANT BY-NAME

RANK

STAR/EMPL. NO.

UNIT NO.

DAY OF WK.

DATE

TIME

SPRINGFIELD, ALICE

I/A

113

TUE

03 MAY 05

9:49

REGISTERED WITH O.P.S. BY-NAME

RANK

STAR/EMPL. NO.

UNIT NO.

DAY OF WK.

DATE

TIME

SPRINGFIELD, ALICE

I/A

113

SAME

NAME

RANK

STAR NO.

UNIT NO.

SOCIAL SECURITY NO.

DUTY STATUS

1. Hayes, Timothy (D.O.A. 13 Apr 98)

P.O.

7306

009

Engl.

☒ ON ☐ OFF

2. Dowling, John (D.O.A. 18 Mar 96)

P.O.

1949

009

Engl.

☒ ON ☐ OFF

3.

☐ ON ☐ OFF

4.

☐ ON ☐ OFF

5.

☐ ON ☐ OFF

LOCATION OF INCIDENT

3501 S. Lowe - inside interview room (009)

DAY OF WK.

DATE

TIME

TOTAL ACCUSED

TOTAL COMPL. TOTAL WIT.

TUES

03 MAY 05

00:01

COMPLAINANT

NAME

*ADDRESS (STREET, APT. NO., CITY, STATE)

ZIP CODE

(M/ B 83)

HOME PHONE NO.

CONTACT AT

TIME

PHONE NO.

ALT#

CHECK ONE

ADDITIONAL COMPLAINANT/VICTIM/WITNESS

* ADDRESS (STREET, APT. NO., CITY, STATE)

PHONE NO.

C V W

NAME

NARRATIVE OF ALLEGATIONS

The complainant alleges that two unknown male white plainclothes officers beat him about the body.

Arrest: Possession of Controlled Substance

Injury: Swollen lip, soreness to left hip

Medical: None

INVESTIGATOR ASSIGNED

RANK

STAR/EMPL. NO.

UNIT NO.

SOCIAL SECURITY NO.

1. Neal Wilbert

INV

290

113

DATE ASSIGNED - TIME

DAY OF WK.

DATE ASSIGNED - TIME

DAY OF WK.

1. 04 MAY 05

WED

2.

CPD-44.202 (Rev. 11/84)

INVESTIGATOR'S UNIT COMMANDING OFFICER COPY

ATTACHMENT 1

C.R. NO.

**Complaint Register Investigation Conflict Certification
Chicago Police Department**

CR#: 305306

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(s), complainant(s), 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 Assistant Deputy Superintendent, Internal Affairs Division or the Chief Administrator, Office of Professional Standards, 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 Assistant Deputy Superintendent, Internal Affairs Division or the Chief Administrator, Office of Professional Standards, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim(s), complainant(s), 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.



Signature

Willard Neal
Investigator

04 May 05
Date



Signature

LORI ANN LYPSON
Supervisor

04 May 05
Date

SWORN AFFIDAVIT

[REDACTED] hereby state as follows:

1. I have read the 1 page attached interview report in its entirety, reviewed it for accuracy and been given the opportunity to make corrections and additions to the statement.
2. Under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, I certify that the allegations set forth in the attached statement are true and correct, except as to any facts in the allegation, which were told to me, but I did not personally witness; however, I certify as before that I believe those facts to be true.

Complainant's Name
(please print)

[REDACTED]

Complainant's Signature:

[REDACTED]

Date: 5-3-05

Witness Name
(please print)

MARIA Webb

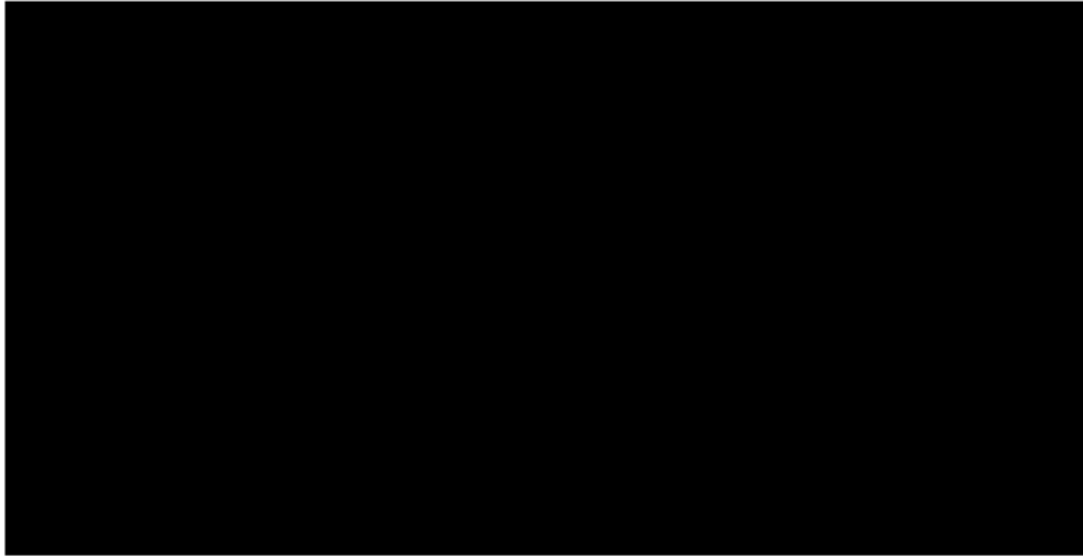
#204

Witness Signature:

[REDACTED]

Date: 03 May 05

C.R. 305 306
ATTACHMENT # 2-A



C. R. 305 306
ATTACHMENT # 3

CPL 100 (REV. 3/02)

ATTACHMENT # 1

MOVING OF ARRESTEE OUT OF & INTO ARREST/DETENTION FACILITY

	DATE	TIME	TURNED OVER TO/ RECEIVED FROM	STAR/ EMPL. NO.	REASON	LOCKUP KEEPER/ OTHER DEPT. MEMBER	STAR/ EMPL. NO.
OUT							
IN							
OUT							
IN							

RECORD OF INTERVIEWS IN LOCKUP

DATE	TIME	INTERVIEWER	STAR NO.	REASON	LOCKUP KEEPER/ OTHER DEPT. MEMBER	STAR/ EMPL. NO.

RECORD OF VISITORS TO ARRESTEE

DATE	TIME IN	TIME OUT	VISITOR'S NAME - ADDRESS - TELEPHONE	RELATIONSHIP	W. C.'S APPROVAL (SIGNATURE)

RECEIVING SCREENING RECORD FOR
ARRESTEE TO BE HELD IN LOCKUPREFER TO GUIDELINES FOR ARRESTEE SCREENING, CPD-11.523.
NOTE: ALL "YES" ANSWERS REQUIRE ACTIONDATE 03 May 05 TIME 0027

ARRESTEE'S NAME	C.B. NO.	LOCKUP KEEPER'S NAME (PRINT)	STAR NO.

LOCKUP KEEPER'S VISUAL CHECK

- | | YES | NO |
|---|--------------------------|-------------------------------------|
| 1. DOES ARRESTEE HAVE OBVIOUS PAIN OR INJURY? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. IS THERE OBVIOUS SIGN OF INFECTION? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. APPEARS TO BE UNDER THE INFLUENCE OF ALCOHOL/DRUGS | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. ARE THERE VISIBLE SIGNS OF ALCOHOL AND/OR DRUG WITHDRAWAL? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. DOES ARRESTEE APPEAR TO BE DESPONDENT? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. DOES ARRESTEE APPEAR TO BE IRRATIONAL? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. IS ARRESTEE CARRYING MEDICATION? (If YES, specify under REMARKS) | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

LOCKUP KEEPER'S-ARRESTEE QUESTIONNAIRE

- | | YES | NO | REFUSED |
|---|--------------------------|-------------------------------------|--------------------------|
| 8. ARE YOU PRESENTLY TAKING ANY MEDICATION? (For what.....) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. (IF FEMALE) ARE YOU PREGNANT? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. IS THIS THE FIRST TIME YOU HAVE EVER BEEN ARRESTED? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. HAVE YOU EVER TRIED TO KILL YOURSELF OR DONE SERIOUS HARM TO YOURSELF? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 12.A. DO YOU HAVE ANY SERIOUS MEDICAL OR MENTAL PROBLEMS? (IF YES, specify problem under REMARKS) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 12.B. ARE YOU RECEIVING ANY TREATMENT? (If YES, specify under REMARKS) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PERSON TO BE NOTIFIED IN CASE OF EMERGENCY - NAME

ADDRESS

TELEPHONE

RELATIONSHIP

REMARKS

Initial DW

SPECIAL DISPOSITION

COMPLETE ONLY FOR ARRESTEES REFERRED OUT OR TO BE MONITORED

REFERRED TO (Specify)	PLACED IN ONE-PERSON CELL NO. (for communicable disease cases)	PLACED IN TWO OR MORE PERSON CELL NO. UNDER SPECIAL/CLOSE OBSERVATION (potential suicides)
NOTE: LOCKUP KEEPER MUST SIGN IN ALL INSTANCES		LOCKUP KEEPER'S SIGNATURE

RELEASE OF ARRESTEE FROM CUSTODY

FOR THE FOLLOWING REASON(S), I HAVE DETERMINED THERE IS NOT SUFFICIENT CAUSE TO FURTHER DETAIN/CHARGE THE ARRESTEE:

C.R. 305306

ATTACHMENT # 4
DATE-TIME RELEASED FROM CUSTODY

SIGNATURE - ARR. OFF./DETECTIVE STAR NO. UNIT APPROVED - W/ C - DETENTION FAC. - STAR NO.

CRIME SCENE PROCESSING REPORT
CHICAGO POLICE DEPARTMENT

CLASSIFICATION OF OFFENSE/INCIDENT _____ IUCR CODE _____ OTHER NO. _____

RD NO. _____

ADDRESS OF SERVICE 10 W. 35th Street

VICTIM'S NAME _____

SEX-RACE-AGE M B 21

AREA-DIST-BEAT OCC 009

ASSIGNMENT TYPE Police Investigation

REQUESTED BY M. Webb

DATE RECEIVED - TIME _____

UNIT ASSIG 113

PHOTOGRAPHY

A <u>full view</u>	D <u>front/back of hands</u>	G _____
B <u>facial side views</u>	E <u>left side body</u>	H _____
C <u>face/mouth/lip</u>	F <u>left side of face</u>	I _____

FINGERPRINTS	ELIM. PRINTS <input type="checkbox"/> YES <input type="checkbox"/> NO	IN CUSTODY <input type="checkbox"/> YES <input type="checkbox"/> NO	NAME (LAST - FIRST)	SEX-RACE	D.O.B.	C.B.NO.	I.R.NO.
--------------	--	--	---------------------	----------	--------	---------	---------

MED NEG LIFT	LOCATION FOUND	F.N.	MED NEG LIFT	LOCATION FOUND
--------------	----------------	------	--------------	----------------

POSSIBLE SUSPECT INFORMATION

☐ MALE ☐ FEMALE ☐ ADULT ☐ JUVENILE RACE _____ TOTAL NO. OF LIFTS _____ DATE OF TRANSMITTAL _____

<input type="checkbox"/> PALMS <input type="checkbox"/> IMPRESSIONS	SUITABLE FOR COMPUTER <input type="checkbox"/> YES <input type="checkbox"/> NO	PRINTS SUITABLE FOR COMPARISON <input type="checkbox"/> YES <input type="checkbox"/> NO	INITIALS OF EXAMINER	DATE
---	---	--	----------------------	------

VEH. YEAR	MAKE & MODEL	COLOR	STATE LICENSE NO.	V.I.N.
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PHYSICAL EVIDENCE

PROP INVENT NO - UNIT	DESCRIPTION & LOCATION	INITIAL'D

DETAILS OF CASE

The complainant alleged he was punched about the mouth, head and left side of body.

INVESTIGATING OFFICER'S NAME -	STAR NO	UNIT	BEAT OFFICER'S NAME -	STAR NO	UNIT
--------------------------------	---------	------	-----------------------	---------	------

REPORTING TECHNICIAN - PRINT LAST NAME - FIRST - STAR NO - UNIT	DATE ARRIVED	TIME	TIME COMPLETED
---	--------------	------	----------------

Webb, MAIRA 204 113

1245

TECHNICIAN'S SIGNATURE

DATE

APPROVING SUPERVISOR (PRINT-NAME) - STAR NO

SUPERVISOR'S SIGNATURE CR 305306

03 May 05

ATTACHMENT # 6

OFFICE OF PROFESSIONAL STANDARDS

03 May 2005
CR #305306

TO: Chief Administrator-Tisa Morris
Office of Professional Standards

FROM: Investigator Maira Webb #204

SUBJECT: PHOTO VIEWING AT IAD

On 03 May 2005, at approximately 1130 hours, the R/I escorted the complainant, [REDACTED] to the Internal Affairs Division for the purpose of viewing photographs of 009th District police personnel. Agent L. Brady-Rhodes #8780 of Unit 121 showed [REDACTED] 124 photos of white and Hispanic males working 1st watch and the Tactical Unit between the ages of 21 to 55 years of age.

[REDACTED] positively identified Officer Timothy Hayes as the officer that called him a "nigger," that punched him on the mouth and on the head. [REDACTED] also identified Officer John Dowling as the officer that punched him several times about the left side of his body.

[REDACTED]
Investigator Maira Webb #204

APPROVED: [REDACTED]

OPS Supervisor

C. R. 305306
ATTACHMENT # 7



Logout | Main Menu | Images in Lineup 2 User: LEATHEIA BRADY-RHODES Date: May 3, 2005
10:49:09 AM

Save Lineup

← Return to Setup

Attribute	Value	Attribute	Value
SSN:		SSN:	
Last Name:	HAYES	Last Name:	DOWLING
First Name:	TIMOTHY	First Name:	JOHN
Middle Name:	J	Middle Name:	J
Working Dist.:	009	Working Dist.:	009
Dist. Res.:	022	Dist. Res.:	008
Watch:	4	Watch:	4
Race:	X	Race:	X
Weight:	195	Weight:	195
Height:	510	Height:	511
Sex:	M	Sex:	M

Save Lineup

User_ID: [REDACTED]

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C. R. 305306
ATTACHMENT # 8

5/3/2005

OFFICE OF PROFESSIONAL STANDARDS

03 May 2005
CR #305306

TO: Chief Administrator-Tisa Morris
Office of Professional Standards

FROM: Investigator Maira Webb #204

SUBJECT: OBSERVATIONS OF INJURIES

On 03 May 2005, at approximately 1230 hours, the R/I after completing an interview with the complainant, [REDACTED] observed minor swelling to his upper lip and redness to the left side of his face near his temple. The R/I also observed redness and a scratch to [REDACTED] right wrist. [REDACTED] complained of pain to his left side of the body, but he did not have any visible injuries.

The R/I took photographs of [REDACTED] injuries. [REDACTED] stated that he will seek medical treatment at the University of Illinois on 03 May 2005 and agreed to sign a medical consent form.

[REDACTED]
Investigator Maira Webb #204

APPROVED: [REDACTED]

OPS Supervisor

C. R. 305306
ATTACHMENT # 9

ARREST REPORT

Tracking No: [REDACTED]		CB No: [REDACTED]		Status: INSTANT UPDATE UNIT COMPLETE	
IR No: [REDACTED]		Name: [REDACTED]		Arrest Date: 21:30 02-MAY-2005 Holding Facility: CENTRAL MALE LOCKUP	
Nickname: [REDACTED]		Alias: [REDACTED]		SSN: [REDACTED]	
DLN/ID No: [REDACTED]		State: [REDACTED]		Scars/Marks: [REDACTED] Photograph? N	
Date of Birth: [REDACTED] 1983	Sex: MALE	Eye Color: BROWN	Occupation: [REDACTED]		
Age: 21	Race: BLACK	Hair Color: BLACK	Organization: [REDACTED]		
Place of Birth: ILLINOIS	Height: 507	Hair Style: AFRO	Gang: [REDACTED]		
Dependent Children? N	Weight: 155	Complexion: MEDIUM	Resisted Arrest? N		
Location Code: 304 STREET					
Address: [REDACTED]			Phone No: [REDACTED]		Beat: [REDACTED]
Arrest: [REDACTED]					0932
Residence: [REDACTED]					00932
Arrest Charges					
Statute	Description	C	T	Inchoate Code	DV Victim Amended?
1 720 ILCS 550.0/4-B	CANNABIS - POSSESS 2.5-10 GRMS	B	M		N
Court Charges/Dispositions					
CPD Charges/Dispositions					
Associated Cases RD No [REDACTED]					
Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough Day Off Court Key Beat Date
1ST ARRESTING OFFICER	13137	[REDACTED]	009	BAILEY JR, J P	000 [REDACTED] K 0968D 01:01 03-MAY-2005
2ND ARRESTING OFFICER	2954	[REDACTED]	009	MC DEVITT, B J	000 [REDACTED] O 0968D 01:02 03-MAY-2005
LOCKUP KEEPER		[REDACTED]		AMOS, A A	000 [REDACTED] 01:02 03-MAY-2005
FINGERPRINTED BY		[REDACTED]	171	MC KATHERINE, J R	000 [REDACTED] 01:58 03-MAY-2005
FOID Requested? N	Print Check Waived? N		Desired Court Date: [REDACTED]		
FOID No: [REDACTED]	Time Printed: 01:49 03-MAY-2005		Desired Branch - Call: [REDACTED]		
Property Receipt No: [REDACTED]	Time Photographed: 01:56 03-MAY-2005		Court Sgt. to Handle? N		
Phone Number Called: [REDACTED]	Time Fed: [REDACTED]		Bond Date: 04:22 03-MAY-2005		
Time Called: [REDACTED]	Cell No: [REDACTED]		Bond Receipt No: I5825702		
Narrative:					

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

CLEAR Data Warehouse

Arrest Date = 02-MAY-2005

Arrest of Address = [REDACTED]

Last Name = [REDACTED]

First Name = [REDACTED]

LKA = [REDACTED]

City = CHICAGO

CB Number = [REDACTED]

IR Number = [REDACTED]

DOB = [REDACTED] 1983

REPORT DATE= 02-May-2005 10:41:24 AM
REQUESTED BY: [REDACTED]
FOR OFFICIAL POLICE USE ONLY!
NOT FOR DISSEMINATION!



[CLICK HERE TO ENLARGE](#)



[CLICK HERE TO ENLARGE](#)

[CLICK HERE FOR ADDITIONAL PHOTOS](#)

C. R. 305306
ATTACHMENT # 11



CLEAR Data Warehouse

CB Number: [REDACTED]



REPORT DATE= 3-May-2005 10:44:50 AM
REQUESTED BY= [REDACTED]
FOR OFFICIAL POLICE USE ONLY!
NOT FOR DISSEMINATION!

C. R. 365 306
ATTACHMENT # 11-A

5/3/2005



CLEAR Data Warehouse

CB Number: [REDACTED]



REPORT DATE= 3-May-2005 10:45:55 AM
REQUESTED BY= [REDACTED]
FOR OFFICIAL POLICE USE ONLY!
NOT FOR DISSEMINATION!

C. R. 305306
ATTACHMENT # 11-B

5/3/2005



REQUEST FOR EVIDENCE IDENTIFICATION PHOTOGRAPHS
CRIME LABORATORY DIVISION/CHICAGO POLICE

INSTRUCTIONS: COMPLETE ORIGINAL ONLY.
SUBMIT TO CRIME LABORATORY DIVISION.

DATE OF REQUEST <u>B Hayes</u>	EVIDENCE IDENTIFICATION NO. RE <u> </u>	TYPE OF INVESTIGATION/CASE <u>CR# 305306</u>	
REASON FOR REQUEST <input type="checkbox"/> IDENTIFICATION <input type="checkbox"/> EVIDENCE IN COURT <input checked="" type="checkbox"/> INVESTIGATION <input type="checkbox"/> OTHER (EXPLAIN)			
REQUESTED BY - NAME <u>Willbert Ned</u>	STAR NO. <u>290</u>	UNIT OF ASSIGNMENT/AGENCY <u>UR</u>	PAX/BELL <u>014</u>
APPROVED BY - SIGNATURE REQUESTER'S UNIT COMMANDING OFFICER <u>[Redacted Signature]</u>		RANK <u>A/S</u>	STAR NO. <u>279</u>
TO BE COMPLETED BY CRIME LABORATORY DIVISION			

- ☐ REQUEST PROCESSED, SENT VIA POLICE MAIL TO REQUESTING UNIT COMMANDING OFFICER ON (DATE)
- ☐ REQUEST PROCESSED, PICKED UP BY (NAME) ON (DATE)
- ☐ REQUEST DENIED. REASON

* Please Send two sets of photographs

REQUESTING UNIT COMMANDING OFFICER (NAME) INFORMED OF DENIAL
ON (DATE)

COMPLETED BY - CRIME LABORATORY DIVISION MEMBER'S NAME:

CPD-33.713 (5/82)




C.R. 305306
ATTACHMENT # 12

Canon MFP Fax - CPD		<u>Result Summary</u> (click to view results on-line)	
Job Number	740751	Submitted	11/22/2020 9:01:31 AM
Subject	CPD	Recipients	1
Total Pages	7	Status	1 of 1 successful
Billing Info			

Recipient Results

Name	Number/ Address	Result	Elapsed Time
		Completed	06:51



Chicago Police
Department
John D. Williams
Chicago, IL 60604

DATE: NOV 22 2020
 BY: [REDACTED]
 FROM: Canon Fax
 SUBJECT: CPD

Notes:
 This is a Fax from CPD.

File Saved Printed by: [REDACTED]

[REDACTED]

[REDACTED]

CR #305306

DATE & TIME PHOTOS TAKEN
03 May 05 - 1235 hrs.

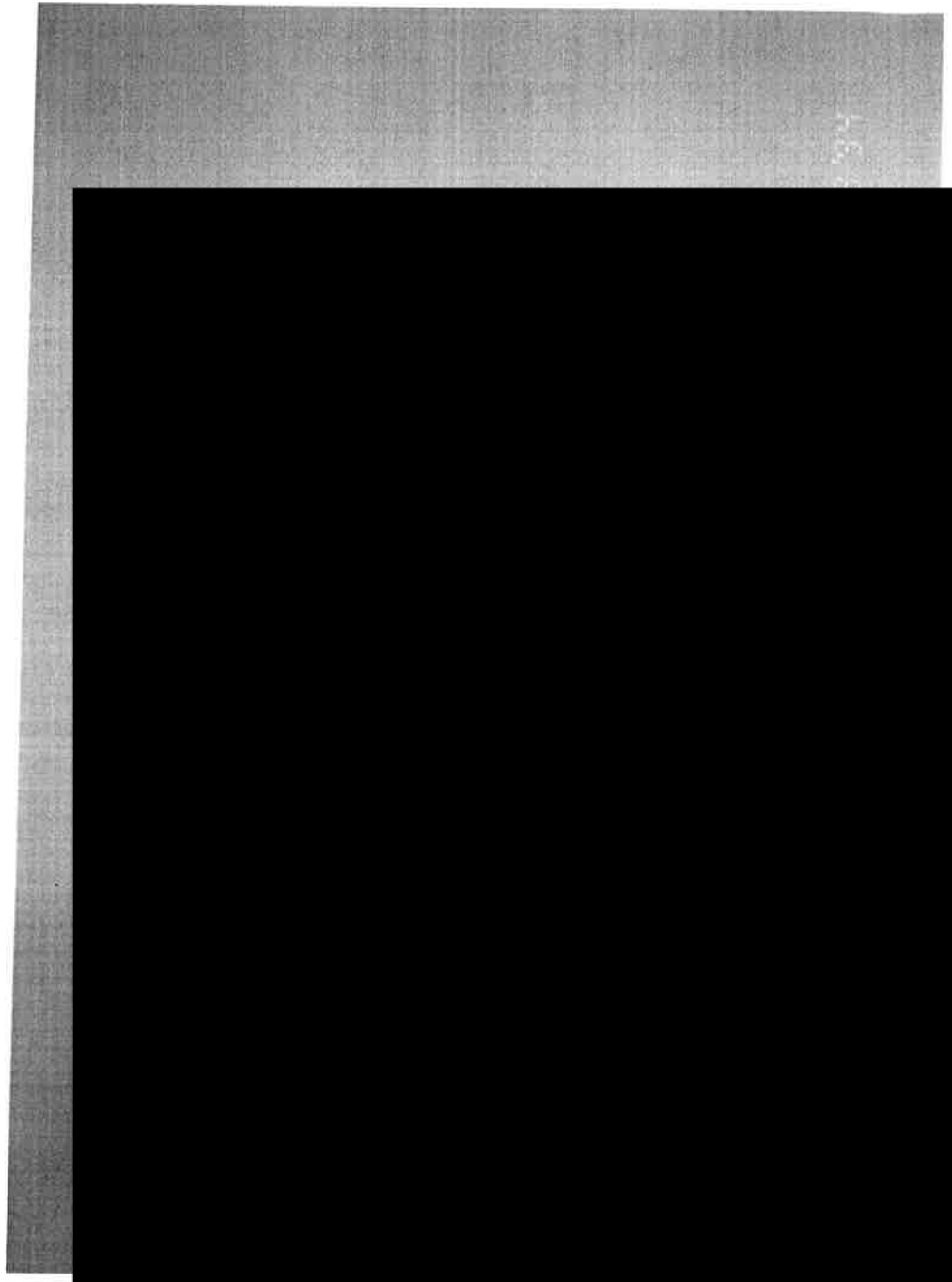
PHOTOGRAPHER'S NAME	STAR NO.	UNIT
M. Webb	204	113

CPD-33 (15-11/95) PHOTO IDENTIFICATION CARD

EVIDENCE TECHNICIAN PHOTOGRAPHS OF **[REDACTED]**

CR #305306

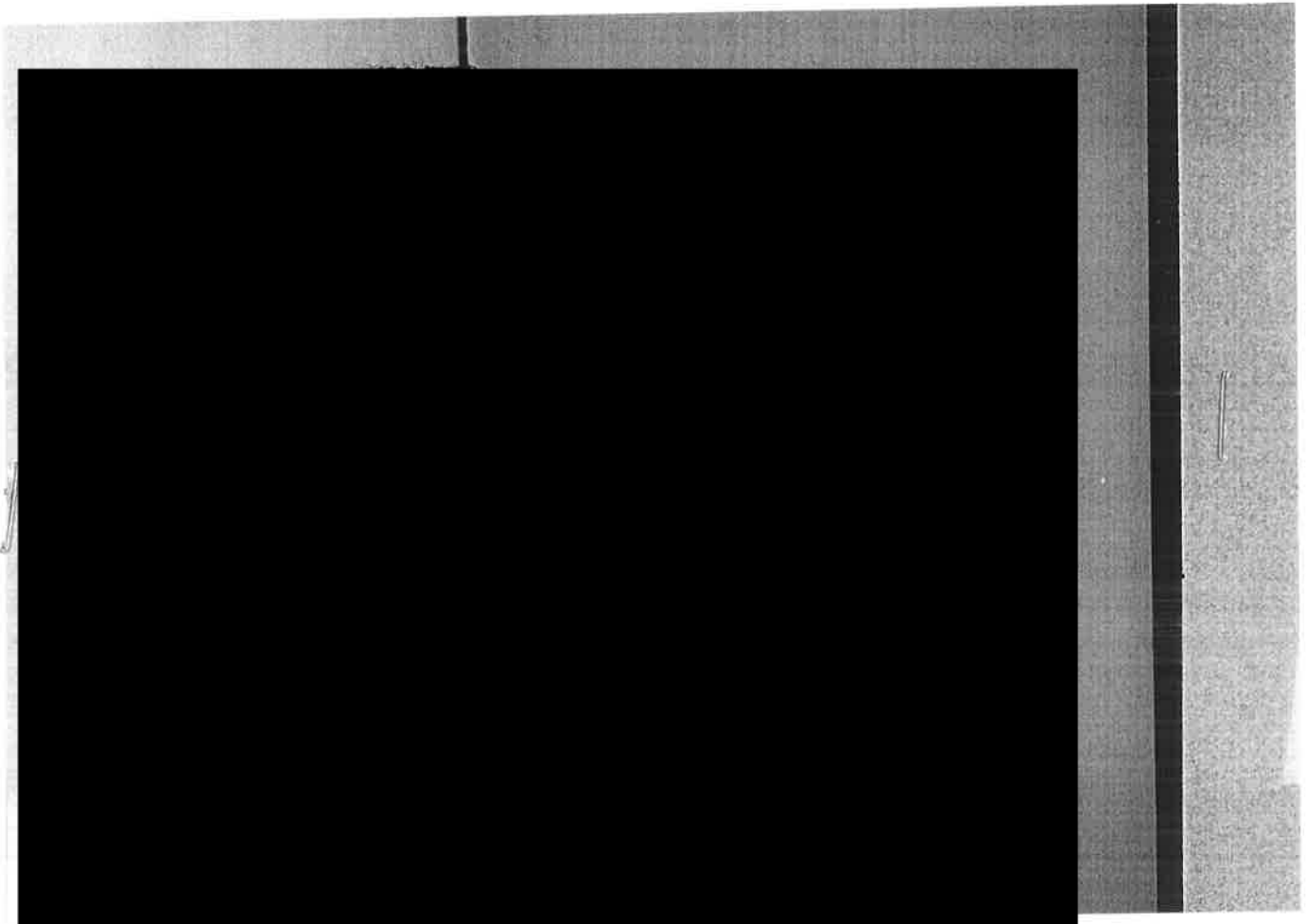
ATT # 13



EVIDENCE TECHNICIAN PHOTOGRAPHS OF [REDACTED]

CR #305306

ATT # 13-A



EVIDENCE TECHNICIAN PHOTOGRAPHS OF [REDACTED]

CR #305306

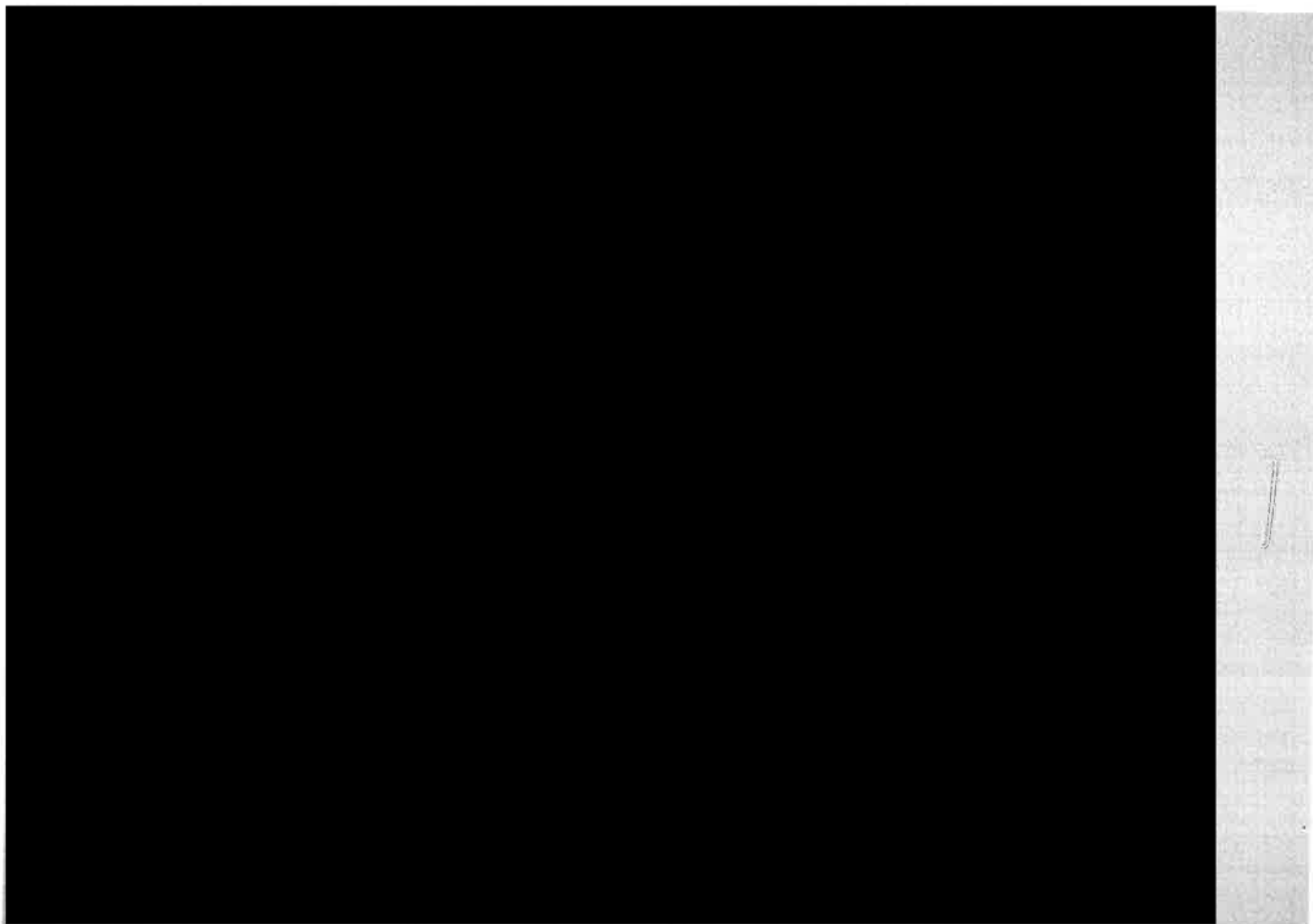
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EVIDENCE TECHNICIAN PHOTOGRAPHS OF [REDACTED]

CR #305306

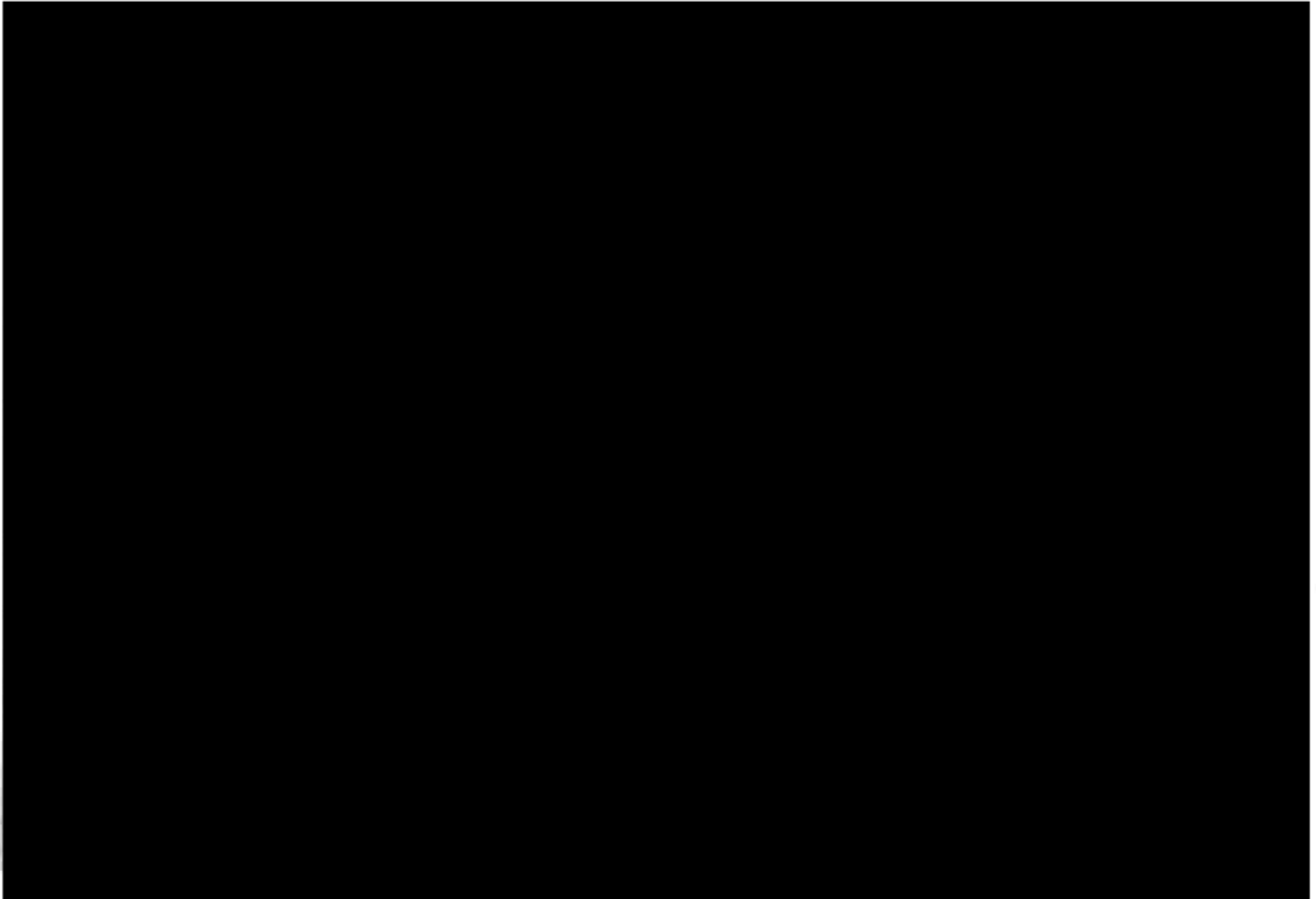
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EVIDENCE TECHNICIAN PHOTOGRAPHS OF [REDACTED]

CR #305306

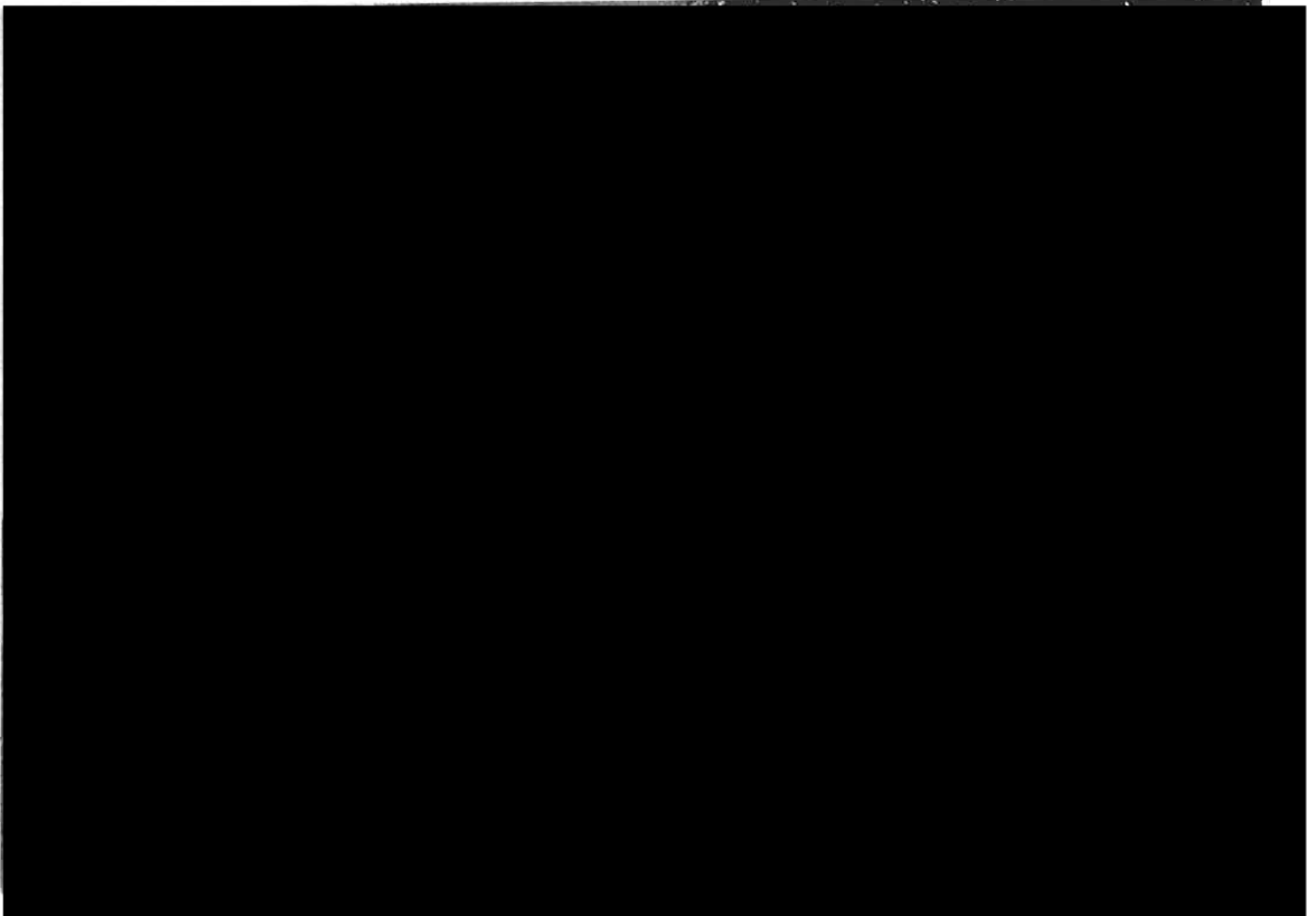
ATT # 13-D



EVIDENCE TECHNICIAN PHOTOGRAPHS OF [REDACTED]

CR #305306

ATT # 13-E



EVIDENCE TECHNICIAN PHOTOGRAPHS OF [REDACTED]

CR #305306

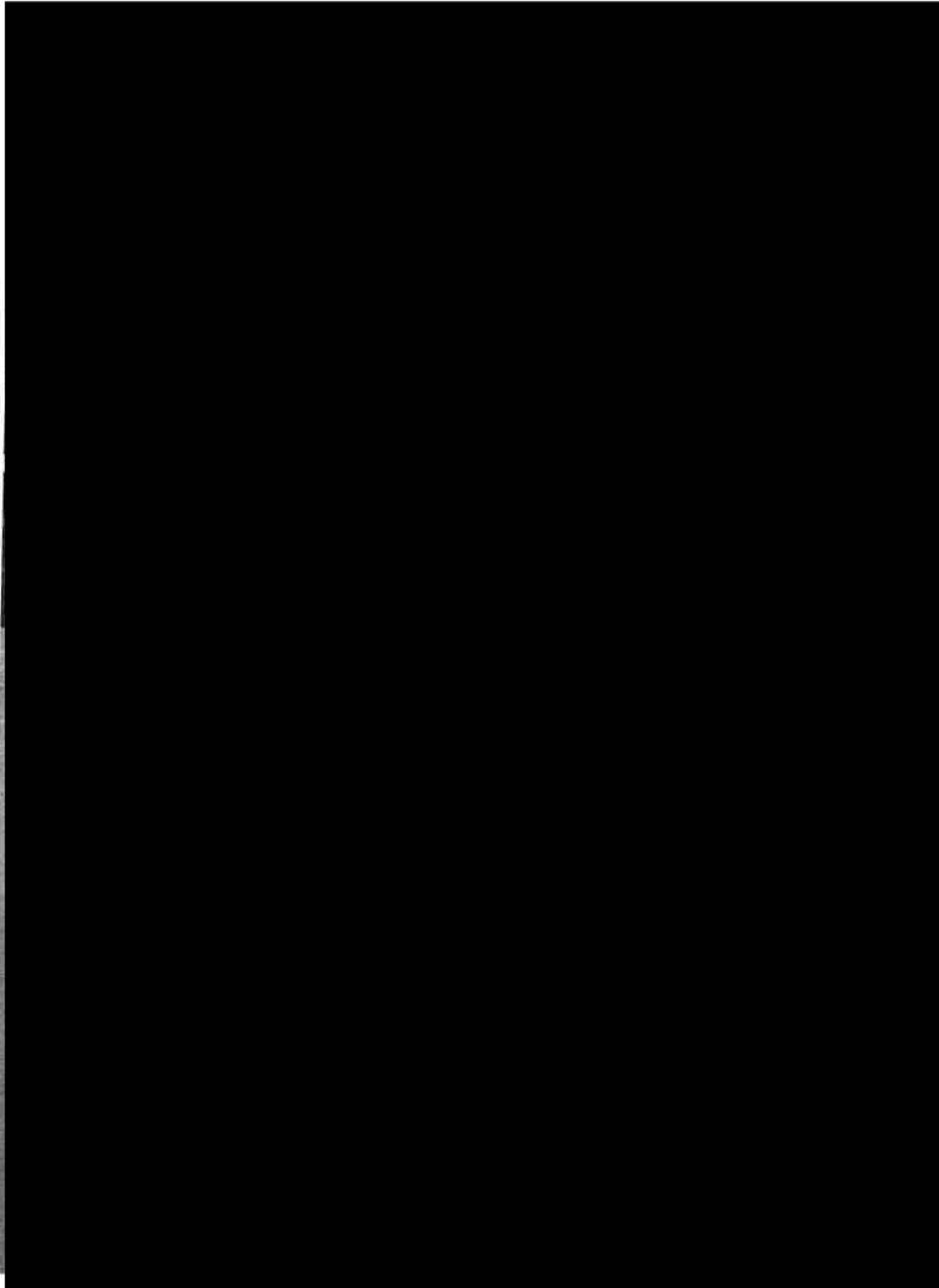
ATT # 13-F



EVIDENCE TECHNICIAN PHOTOGRAPHS OF [REDACTED]

CR #305306

ATT # 13-6

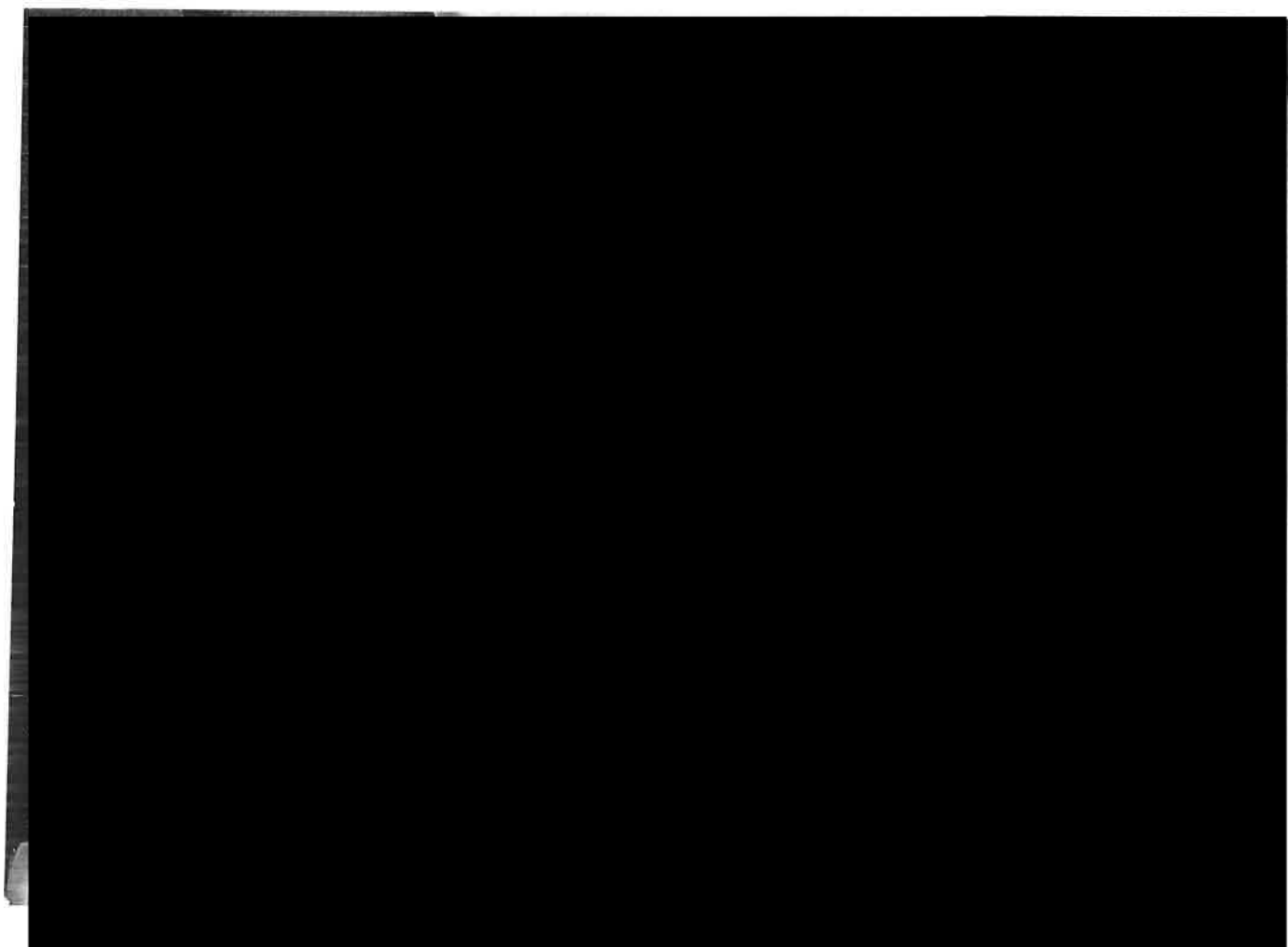


EVIDENCE TECHNICIAN PHOTOGRAPHS OF



CR #305306

ATT # 13-14

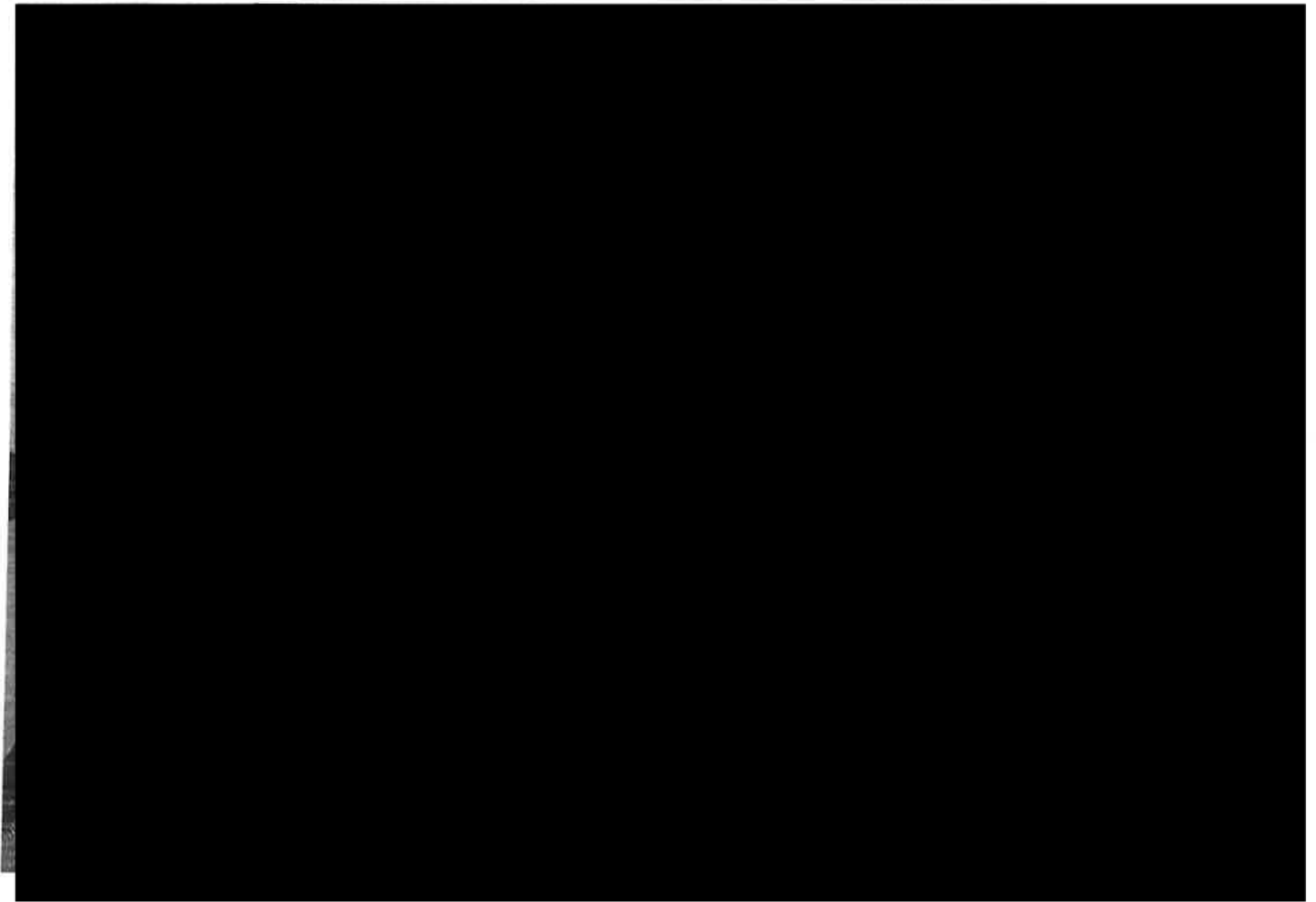


EVIDENCE TECHNICIAN PHOTOGRAPHS OF



CR #305306

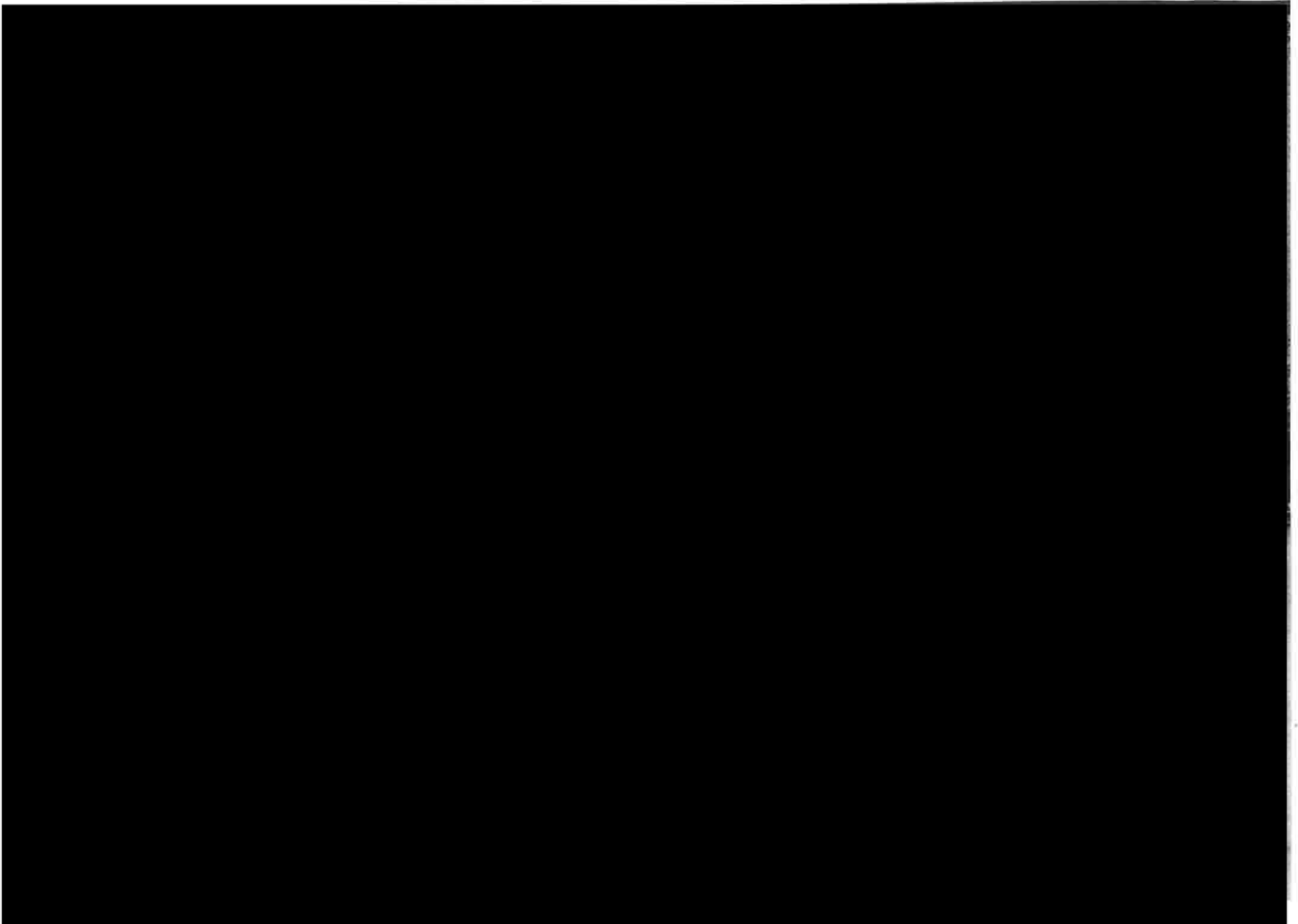
ATT # 13-I



EVIDENCE TECHNICIAN PHOTOGRAPHS OF [REDACTED]

CR #305306

ATT # 13-J



EVIDENCE TECHNICIAN PHOTOGRAPHS OF [REDACTED]

CR #305306

ATT # 13-K

**CHICAGO POLICE DEPARTMENT
CITYWIDE ARREST DETAIL LISTING**

From: 02-MAY-2005 21:00 To: 03-MAY-2005 02:59

District: 9**Beat: 911****CB No:** [REDACTED]**Date Of Arrest:** 02-MAY-2005 23:46**Address Of Arrest:** [REDACTED]**Location Code:** 303 SIDEWALK**Charge:** 625 ILCS 5.0/4-103-A-1**Charge Descr:** AID/ABET/POSS/SELL STOLEN VEHICLE**Offender Name:** [REDACTED]**Offender Address:** [REDACTED]**Sex:** MALE**Race:** WHITE HISPANIC**Birth Date:** [REDACTED]-1983**Age:** 22**Arresting Officer Star No:** 10342**Officer Name:** CLINTON SEBASTIAN**Desired Court Date:****Branch No:****Initial Court Date:****Branch No:** 48-4**RD No** [REDACTED]**Total Number of Arrest for Beat 911 : 1****Beat: 913****CB No:** [REDACTED]**Date Of Arrest:** 02-MAY-2005 21:40**Address Of Arrest:** [REDACTED]**Location Code:** 303 SIDEWALK**Charge:** 720 ILCS 550.0/4-C**Charge Descr:** CANNABIS - POSSESS 10-30 GRMS**Offender Name:** [REDACTED]**Offender Address:** [REDACTED]**Sex:** MALE**Race:** WHITE**Birth Date:** [REDACTED]-1987**Age:** 17**Arresting Officer Star No:** 7308**Officer Name:** TIMOTHY HAYES**Desired Court Date:** 15-JUN-2005 00:00**Branch No:** 34-2**Initial Court Date:****Branch No:****RD No** [REDACTED]**CB No:** [REDACTED]**Date Of Arrest:** 02-MAY-2005 21:40**Address Of Arrest:** [REDACTED]**Location Code:** 303 SIDEWALK**Charge:** 720 ILCS 550.0/4-C**Charge Descr:** CANNABIS - POSSESS 10-30 GRMS**Offender Name:** [REDACTED]**Offender Address:** [REDACTED]**Sex:** MALE**Race:** WHITE**Birth Date:** [REDACTED]-1984**Age:** 21**Arresting Officer Star No:** 7308**Officer Name:** TIMOTHY HAYES**Desired Court Date:** 15-JUN-2005 00:00**Branch No:** 34-2**Initial Court Date:****Branch No:****RD No** [REDACTED]**Total Number of Arrest for Beat 913 : 2****Total Number of Arrest for District 9 : 10**C. R. 305306
ATTACHMENT # 14

**CHICAGO POLICE DEPARTMENT
CITYWIDE ARREST DETAIL LISTING**

From: 02-MAY-2005 21:00 To: 03-MAY-2005 02:59

District: 9**Beat: 924****CB No:** [REDACTED]**Date Of Arrest:** 03-MAY-2005 00:50**Address Of Arrest:** [REDACTED]**Location Code:** 303 SIDEWALK**Charge:** 720 ILCS 5.0/12-5-A**Charge Descr:** RECKLESS CONDUCT**Offender Name:** [REDACTED]**Offender Address:** [REDACTED]**Sex:** MALE**Race:** WHITE HISPANIC**Birth Date:** [REDACTED]-1984**Age:** 20**Arresting Officer Star No:** 19905**Officer Name:** PATRICK JOHNSON**Desired Court Date:** 16-JUN-2005 00:00**Branch No:** 34-2**Initial Court Date:****Branch No:****RD No****CB No:** [REDACTED]**Date Of Arrest:** 03-MAY-2005 00:47**Address Of Arrest:** [REDACTED]**Location Code:** 304 STREET**Charge:** 720 ILCS 5.0/12-5-A**Charge Descr:** RECKLESS CONDUCT**Offender Name:** [REDACTED]**Offender Address:** [REDACTED]**Sex:** MALE**Race:** WHITE**Birth Date:** [REDACTED] 1986**Age:** 18**Arresting Officer Star No:** 19905**Officer Name:** PATRICK JOHNSON**Desired Court Date:** 16-JUN-2005 00:00**Branch No:** 34-2**Initial Court Date:****Branch No:****RD No** [REDACTED]**CB No:** [REDACTED]**Date Of Arrest:** 03-MAY-2005 00:45**Address Of Arrest:** [REDACTED]**Location Code:** 303 SIDEWALK**Charge:** 720 ILCS 5.0/12-5-A**Charge Descr:** RECKLESS CONDUCT**Offender Name:** [REDACTED]**Offender Address:** [REDACTED]**Sex:** MALE**Race:** WHITE HISPANIC**Birth Date:** [REDACTED] 1987**Age:** 17**Arresting Officer Star No:** 19905**Officer Name:** PATRICK JOHNSON**Desired Court Date:** 16-JUN-2005 00:00**Branch No:** 34-2**Initial Court Date:****Branch No:****RD No****Total Number of Arrest for Beat 924 : 3****Total Number of Arrest for District 9 : 10****C. R. 305 306**
ATTACHMENT # 14

**CHICAGO POLICE DEPARTMENT
CITYWIDE ARREST DETAIL LISTING**

From: 02-MAY-2005 21:00 To: 03-MAY-2005 02:59

*District: 9**Beat: 932**CB No:* [REDACTED]*Date Of Arrest:* 02-MAY-2005 21:30*Address Of Arrest:* [REDACTED]*Location Code:* 304 STREET*Charge:* 720 ILCS 550.0/4-B*Charge Descr:* CANNABIS - POSSESS 2.5-10 GRMS*Offender Name:* [REDACTED]*Offender Address:* [REDACTED]*Sex:* MALE*Race:* BLACK*Birth Date:* [REDACTED] 1983*Age:* 21*Arresting Officer Star No:* 13137*Officer Name:* JAMES BAILEY JR*Desired Court Date:* 22-JUN-2005 00:00*Branch No:* 34-2*Initial Court Date:**Branch No:**RD No* [REDACTED]*Total Number of Arrest for Beat 932 : 1**Beat: 933**CB No:* [REDACTED]*Date Of Arrest:* 02-MAY-2005 21:20*Address Of Arrest:* [REDACTED]*Location Code:* 290 RESIDENCE*Charge:* 720 ILCS 5.0/17-3-A-3*Charge Descr:* FORGERY/POSSES W/INTENT TO DELIVER*Offender Name:* [REDACTED]*Offender Address:* [REDACTED]*Sex:* FEMALE*Race:* BLACK*Birth Date:* [REDACTED] 1981*Age:* 23*Arresting Officer Star No:* 5253*Officer Name:* JON O MALLEY*Desired Court Date:* 09-MAY-2005 00:00*Branch No:* 42-2*Initial Court Date:**Branch No:**RD No**Total Number of Arrest for Beat 933 : 1**Total Number of Arrest for District 9 : 10*C. R. 305306
ATTACHMENT # 14

**CHICAGO POLICE DEPARTMENT
CITYWIDE ARREST DETAIL LISTING**

From: 02-MAY-2005 21:00 To: 03-MAY-2005 02:59

District: 9**Beat: 934****CB No:** [REDACTED]**Date Of Arrest:** 02-MAY-2005 22:56**Address Of Arrest:** [REDACTED]**Location Code:** 290 RESIDENCE**Charge:** 720 ILCS 550.0/5-C**Charge Descr:** CANNABIS - MFG/DEL - 10-30 GRMS**Offender Name:** [REDACTED]**Offender Address:** [REDACTED]**Sex:** MALE**Race:** BLACK**Birth Date:** [REDACTED]-1982**Age:** 22**Arresting Officer Star No:** 13137**Officer Name:** JAMES BAILEY JR**Desired Court Date:** 22-JUN-2005 00:00**Branch No:** 34-2**Initial Court Date:****Branch No:****RD No** [REDACTED]**CB No:** [REDACTED]**Date Of Arrest:** 02-MAY-2005 22:56**Address Of Arrest:** [REDACTED]**Location Code:** 304 STREET**Charge:** 720 ILCS 550.0/4-B**Charge Descr:** CANNABIS - POSSESS 2.5-10 GRMS**Offender Name:** [REDACTED]**Offender Address:** [REDACTED]**Sex:** MALE**Race:** BLACK**Birth Date:** [REDACTED]-1981**Age:** 23**Arresting Officer Star No:** 13137**Officer Name:** JAMES BAILEY JR**Desired Court Date:** 22-JUN-2005 00:00**Branch No:** 34-2**Initial Court Date:****Branch No:****RD No** [REDACTED]**Total Number of Arrest for Beat 934 : 2****Total Number of Arrest for District 9 : 10****Total Number of Arrest : 10**

***** End Of Report *****

C. R. 305306
ATTACHMENT # 14

ARREST REPORT

Tracking No: [REDACTED]		CB No: [REDACTED]		Status: IDENT. CLEARED	
IR No: [REDACTED]		Name: [REDACTED]		Arrest Date: 21:40 02-MAY-2005 Holding Facility: CENTRAL MALE LOCKUP	
Nickname: [REDACTED]		Alias: [REDACTED]		SSN: [REDACTED]	
DLN/ID No: [REDACTED]		State: [REDACTED]		Scars/Marks: [REDACTED] Photograph? N	
Date of Birth: [REDACTED] 1987	Sex: MALE	Eye Color: BLUE	Occupation: [REDACTED]		
Age: 17	Race: WHITE	Hair Color: BROWN	Organization: [REDACTED]		
Place of Birth: ILLINOIS	Height: 511	Hair Style: SHORT	Gang: [REDACTED]		
Dependent Children? N	Weight: 135	Complexion: LIGHT	Resisted Arrest? N		
Location Code: 303 SIDEWALK					
Address: [REDACTED]			Phone No: [REDACTED]		Beat: [REDACTED]
Arrest Residence: [REDACTED]					0913
					00913
Arrest Charges					
Statute	Description	C	T	Inchoate Code	DV Victim Amended?
1 720 ILCS 550.0/4-C	CANNABIS - POSSESS 10-30 GRMS	A	M		N
Court Charges/Dispositions					
CPD Charges/Dispositions					

Associated Cases RD No

Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough	Day Off	Court Key	Beat	Date
1ST ARRESTING OFFICER	7308	[REDACTED]	044	HAYES, T J	000	[REDACTED]	F	0962E	01:08 03-MAY-2005
LOCKUP KEEPER				AMOS, A A	000				01:09 03-MAY-2005
FINGERPRINTED BY				WILLIAMS, P C	000				02:01 03-MAY-2005
FOID Requested? N		Print Check Waived? N		Desired Court Date: 15-JUN-2005					
FOID No:		Time Printed: 01:52 03-MAY-2005		Desired Branch - Call: 34-2					
Property Receipt No:		Time Photographed: 01:58 03-MAY-2005		Court Sgt. to Handle? N					
Phone Number Called:		Time Fed:		Bond Date: 03:39 03-MAY-2005					
Time Called:		Cell No:		Bond Receipt No: I5825696					
Narrative:									

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

C. R. 305306
ATTACHMENT # 15

CPD-11.420C (REV. 4/97)

ARREST REPORT

Tracking No: [REDACTED]		CB No: [REDACTED]		Status: IDENT. CLEARED	
IR No: [REDACTED]		Name: [REDACTED]		Arrest Date: 21:40 02-MAY-2005 Holding Facility: CENTRAL MALE LOCKUP	
Nickname: [REDACTED]		Alias: [REDACTED]		SSN: [REDACTED]	
DLN/ID No: [REDACTED]		State: [REDACTED]		Scars/Marks: [REDACTED] Photograph? N	
Date of Birth: [REDACTED]-1984	Sex: MALE	Eye Color: BLUE	Occupation:		
Age: 21	Race: WHITE	Hair Color: BROWN	Organization:		
Place of Birth: ILLINOIS	Height: 511	Hair Style: SHORT	Gang:		
Dependent Children? N	Weight: 135	Complexion: LIGHT	Resisted Arrest? N		
Location Code: 303 SIDEWALK					
Address: [REDACTED]			Phone No: [REDACTED]		Beat: [REDACTED]
Arrest Residence: [REDACTED]			[REDACTED]		0913
[REDACTED]			[REDACTED]		00913
Arrest Charges					
Statute	Description	C	T	Inchoate Code	DV Victim Amended?
1 720 ILCS 550.0/4-C	CANNABIS - POSSESS 10-30 GRMS	A	M		N
Court Charges/Dispositions					
CPD Charges/Dispositions					
					Associated Cases RD No
					[REDACTED]
Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough Day Off Court Key Beat Date
1ST ARRESTING OFFICER	7308	[REDACTED]	044	HAYES, T J	000 [REDACTED] F 0962E 01:05 03-MAY-2005
2ND ARRESTING OFFICER	19486	[REDACTED]	009	DOWLING, J J	000 [REDACTED] C 0962E 01:05 03-MAY-2005
LOCKUP KEEPER		[REDACTED]		AMOS, A A	000 [REDACTED] 01:06 03-MAY-2005
FINGERPRINTED BY		[REDACTED]		WILLIAMS, P C	000 [REDACTED] 01:59 03-MAY-2005
FOID Requested? N		Print Check Waived? N		Desired Court Date: 15-JUN-2005	
FOID No:		Time Printed: 01:50 03-MAY-2005		Desired Branch - Call: 34-2	
Property Receipt No:		Time Photographed: 01:57 03-MAY-2005		Court Sgt. to Handle? N	
Phone Number Called:		Time Fed:		Bond Date: 04:01 03-MAY-2005	
Time Called:		Cell No:		Bond Receipt No:	
Narrative:					

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

C. R. 305306
ATTACHMENT # 16

EST REPORT
470 (REV. 3/02)

7. ALIAS OR NICKNAME NONE		8. DIST. RES. 009	9. HEIGHT 5'11	10. WEIGHT 135	11. HAIR BRO	12. HAIR STYLE SHORT	13. EYES BLU	14. LUNPLEATN LT
15. SOCIAL SECURITY NO. [REDACTED]		16. ACCIDENT ADDRESS [REDACTED]		17. DRIVERS LICENSE NO. [REDACTED]		18. STATE OF ARREST IL		
19. CITY - STATE [REDACTED]		20. BUSINESS NAME - ADDRESS [REDACTED]		21. ZIP CODE 618		22. BUSINESS TELEPHONE UNK		
23. OCCUPATION [REDACTED]		24. NO. ARRESTED 2		25. LOCATION CODE FOR NATURE OF PREMISES 303		26. ARREST 913		27. MONTH YEAR 02 MAY 05
28. NO. ARRESTED 2		29. LOCATION CODE FOR NATURE OF PREMISES 303		30. ARREST 913		31. MONTH YEAR 02 MAY 05		32. TIME 2140
33. PROPERTY INVENTORY NO(S) [REDACTED]		34. FOR NARCOTIC ARREST <input checked="" type="checkbox"/> SUSPECT CANNABIS <input type="checkbox"/> SUSPECT CONTROLLED SUBSTANCE		35. EST. STREET VALUE \$98.00		36. DISPOSITION OF VEHICLE 15 gm		
37. DOES ARRESTEE HAVE UNATTENDED DEPENDENT CHILDREN AT HOME <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		38. STATE LICENSE NO. OR V.L.N. [REDACTED]		39. NAME OF A.S.A./FEL. REV. DNA		40. CHARGES APPROVED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
41. PERSON IN INVESTIGATIVE UNIT NOTIFIED NA		42. UNIT NOTIFIED TIME		43. CITY - STATE IL		44. ZIP CODE 618		
45. NAME STATE OF IL. / A/O'S		46. VICTIM HOSPITALIZED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		47. HOSPITAL NAME STATE OF IL.		48. EVENT NO. 1379		
49. YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		50. REFERENCES (CH. - PAR.) 720 ILCS 550/4-c POSS. CANNABIS		51. REFERENCES (CH. - PAR.) 5		52. REFERENCES (CH. - PAR.) 6		
53. REFERENCES (CH. - PAR.) 7		54. REFERENCES (CH. - PAR.) 8		55. REFERENCES (CH. - PAR.) 9		56. REFERENCES (CH. - PAR.) 10		

NARRATIVE (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following):
THIS IS AN ONVIEW ARREST BY BT. 962E, UNDER INC. [REDACTED]
Above arrested after being observed sitting on top of 1987 Plyn Voager bearing I/P [REDACTED] hood along with also arrested, [REDACTED] A/Os noticed the car facing E/B which was the wrongway. A/Os exited their unmarked squad to conduct a field interview. A/Os observed a plastic sandwich bag containing suspect cannabis lying on the windshield between both subjects. A/Os were unable to determine ownership of said bag due to both subjects denying ownership. Above mirandized and transported to 009 for processing. P.O. DOWLING recovered said narcotics.

ALSO ARRESTED: [REDACTED] M/2/17
TRANSPORT BT 973

HAS ID UNK GANG AFFL		I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and belief.		43. SECOND ARRESTING OFFICER J. DOWLING		44. VEHICLE ASSIGNED 19486 009		45. STAFF/EMPL. NO. 1379	
46. FIRST ARRESTING OFFICER T. HAYES		47. RESULTS OF FINGERPR. CHECK WAIVED BY SIG. - STAR 405		48. DATE 03 MAY 05		49. TIME 1233		50. TIME 3 MAY 05	
51. ARRESTEE SEARCHED BY Hayes		52. DATE RECEIVED - LOCKUP 03 MAY 05 2030		53. TIME PHOTOGRAPHED 4:00		54. TIME FED 4:00		55. PLACES IN CUFF NO. 400	
56. ARRESTING OFFICER [REDACTED]		57. COURT INFORMATION 15 JUN 05 342		58. INITIAL COURT DATE 15 JUN 05 342		59. COURT DOCKET NO. 342		60. FINAL JUDGE'S NAME [REDACTED]	
61. ARRL OFF. DESIRED COURT DATE 15 JUN 05		62. BRANCH-CALL 34-2		63. BRANCH-CALL 34-2		64. BRANCH-CALL 34-2		65. BRANCH-CALL 34-2	
66. BONDED - DATE 3 MAY 05		67. BONDED - DATE 0400		68. BONDED - DATE 0400		69. BONDED - DATE 0400		70. BONDED - DATE 0400	

PERMANENT RECORD - RECORDS DIV.

C.R. **305306**
ATTACHMENT # **17**

MOVING OF ARRESTEE OUT OF & INTO ARREST/DETENTION FACILITY

DATE	TIME	TURNED OVER TO/ RECEIVED FROM	STAR/ EMPL. NO.	REASON	LOCKUP KEEPER/ OTHER DEPT. MEMBER	STAR/ EMPL. NO.
OUT						
IN						
OUT						
IN						

CHICAGO POLICE DEPARTMENT
IDENTIFICATION SECTION
THIS CRIMINAL HISTORY CONTAINS
RECORD OF INTERVIEWS IN LOCKUP
AS OF THE INDICATED DATE

DATE	TIME	INTERVIEWER	STAR NO.	REASON	LOCKUP KEEPER/ OTHER DEPT. MEMBER	STAR/ EMPL. NO.
		8 Aug 85				
		DATE:		PROCESSED BY:		

RECORD OF VISITORS TO ARRESTEE

DATE	TIME IN	TIME OUT	VISITOR'S NAME - ADDRESS - TELEPHONE	RELATIONSHIP	W. C.'S APPROVAL (SIGNATURE)

RECEIVING SCREENING RECORD FOR ARRESTEE TO BE HELD IN LOCKUP	REFER TO GUIDELINES FOR ARRESTEE SCREENING, CPD-11.523. NOTE: ALL "YES" ANSWERS REQUIRE ACTION	DATE: 03 May 85	TIME: 0030
	STAR NO.		

LOCKUP KEEPER'S VISUAL CHECK	YES	NO	LOCKUP KEEPER'S-ARRESTEE QUESTIONNAIRE	YES	NO	REFUSED
DOES ARRESTEE HAVE OBVIOUS PAIN OR INJURY?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. ARE YOU PRESENTLY TAKING ANY MEDICATION? (For what.....)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
IS THERE OBVIOUS SIGN OF INFECTION?	<input type="checkbox"/>	<input type="checkbox"/>	9. (IF FEMALE) ARE YOU PREGNANT?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
APPEARS TO BE UNDER THE INFLUENCE OF ALCOHOL/DRUGS	<input type="checkbox"/>	<input type="checkbox"/>	10. IS THIS THE FIRST TIME YOU HAVE EVER BEEN ARRESTED?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ARE THERE VISIBLE SIGNS OF ALCOHOL AND/OR DRUG WITHDRAWAL?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11. HAVE YOU EVER TRIED TO KILL YOURSELF OR DONE SERIOUS HARM TO YOURSELF?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DOES ARRESTEE APPEAR TO BE DESPONDENT?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12.A. DO YOU HAVE ANY SERIOUS MEDICAL OR MENTAL PROBLEMS? (IF YES, specify problem under REMARKS)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DOES ARRESTEE APPEAR TO BE IRRATIONAL?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12.B. ARE YOU RECEIVING ANY TREATMENT? (If YES, specify under REMARKS)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
IS ARRESTEE ADDUCTING INFORMATION?	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PERSON TO BE NOTIFIED IN CASE OF EMERGENCY - NAME	ADDRESS	TELEPHONE	RELATIONSHIP
	Robert		
REMARKS			

SPECIAL DISPOSITION COMPLETE ONLY FOR ARRESTEES REFERRED OUT OR TO BE MONITORED

REFERRED TO (Specify)	PLACED IN ONE-PERSON CELL NO. (for communicable disease cases)	PLACED IN TWO OR MORE PERSON CELL NO. UNDER SPECIAL/CLOSE OBSERVATION (potential suicides)
NOTE: LOCKUP KEEPER MUST SIGN IN ALL INSTANCES	LOCKUP KEEPER'S SIGNATURE	

RELEASE OF ARRESTEE FROM CUSTODY

FOR THE FOLLOWING REASON(S), I HAVE DETERMINED THERE IS NOT SUFFICIENT CAUSE TO FURTHER DETAIN/CHARGE THE ARRESTEE:

SIGNATURE - ARR. OFF./DETECTIVE	STAR NO.	UNIT	APPROVED - W/ C. - DETENTION FAC. - STAR NO.	DATE-TIME RELEASED FROM CUSTODY

ST REPORT
 101 (REV. 3/02)

ST REPORT 10 (REV. 3/02)		7. ALIAS OR NICKNAME NONE		8. DIST./RES. 009	9. HEIGHT 5'11	10. WEIGHT 135	11. HAIR BRO	12. HAIR STYLE SHORT	13. EYES BLU	14. COMPLEXION LT
15. SOCIAL SECURITY NO. [REDACTED]		16. DISTING. MARKS, SCARS, DISABILITIES, ETC. N/V		17. STATE/PLACE OF BIRTH IL		18. DRIVERS LICENSE NO. NONE		19. BUSINESS TELEPHONE [REDACTED]		20. ARRESTEE TRANSPORTED TO UNIT BY BEAT 009 962E
21. ARRESTEE TRANSPORTED TO UNIT BY BEAT 009 962E		22. TIME 2145		23. NO. ARRESTED 2		24. LOCATION CODE FOR NATURE OF PREMISES 303		25. DATE OF ARREST MAY 05 2140		26. PROPERTY INVENTORY NO. [REDACTED]
27. FOR NARCOTIC ARREST X SUSPECT CANNABIS		28. SUSPECT CONTROLLED SUBSTANCE 15gms \$98.00		29. DISPOSITION OF VEHICLE E		30. NAME OF A.S. APPL. REV. DNA		31. CHARGES APPROVED YES NO		32. TIME [REDACTED]
33. DOES ARRESTEE HAVE UNATTENDED DEPENDENT CHILDREN AT HOME YES NO		34. SEX RACE AGE HOME ADDRESS [REDACTED]		35. HOSPITAL NAME [REDACTED]		36. REFERENCES (CH. - PAR.) [REDACTED]		37. DISPOSITIONS [REDACTED]		38. REFERENCES (CH. - PAR.) [REDACTED]
39. REFERENCES (CH. - PAR.) 0 ILCS 550/4-c POSS. CANNABIS		40. DISPOSITIONS [REDACTED]		41. REFERENCES (CH. - PAR.) [REDACTED]		42. DISPOSITIONS [REDACTED]		43. REFERENCES (CH. - PAR.) [REDACTED]		44. DISPOSITIONS [REDACTED]
<p>ARRESTEE (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following.)</p> <p>ILS IS AN ONVIEW ARREST BY BT.962E, UNDER INC. [REDACTED]</p> <p>above arrested after being observed sitting on top of 1987 Plym. Voyager bearing L/P [REDACTED] A/Os noticed the car facing E/B which was [REDACTED] along with also arrested, [REDACTED] A/Os noticed the car facing E/B which was [REDACTED] the wrongway. A/Os exited their unarmred squad to conduct a field interview. A/Os observed [REDACTED] plastic sandwich bag containing suspect cannabais lying on the windshield between both sub- [REDACTED] A/Os where unable determine ownership of said bag due to both subjects denying owner- [REDACTED] ship. Above mirandized and transported to 009 for processing. [REDACTED] P.O. DOWLING recovered said narcotics.</p> <p>ALSO ARRESTED: [REDACTED] M/2/21</p> <p>TRANSPORT 973</p>										
<p>HAS ID [REDACTED] GANG AFFL [REDACTED]</p> <p>under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge and belief.</p> <p>STAR NO. 7308 UNIT 009</p> <p>BEAT NO. 962E FURLO 9B P.O. GIP. [REDACTED] MISO/OTD. CH. KEY F</p> <p>54. SECOND ARRESTING OFFICER - PRINT/NAME - STAR NO. J. DOWLING 91486 009</p> <p>55. RESULTS OF FINGERPR. CHECK WAIVED BY SIG. STAR DATE TIME [REDACTED]</p> <p>56. DATE RECEIVED - LOCKUP 03 MAY 05 0035</p> <p>57. TIME PHOTOGRAPHED [REDACTED]</p> <p>58. PLACE IN CELL NO. 49</p> <p>59. COURT SGT TO HANDLE [REDACTED]</p> <p>60. COURT SGT TO HANDLE [REDACTED]</p> <p>61. INITIAL COURT DATE 15 JUN 05 34-2</p> <p>62. FINAL JUDGE'S NAME [REDACTED]</p> <p>63. ARR. OFF. DESIRED COURT DATE 15 JUN 05</p> <p>64. BONDED - DATE 3 MAY 05 0415</p>										

PERMANENT RECORD - RECORDS DIV.

C.R. 305306
ATTACHMENT # 18

MOVING OF ARRESTEE OUT OF & INTO ARREST/DETENTION FACILITY

DATE	TIME	TURNED OVER TO/ RECEIVED FROM	STAR/ EMPL. NO.	REASON	LOCKUP KEEPER/ OTHER DEPT. MEMBER	STAR/ EMPL. NO.
OUT						
IN						
OUT						
IN						

CHICAGO POLICE DEPARTMENT
IDENTIFICATION SECTION

DATE	TIME	INTERVIEWER	STAR NO.	REASON	LOCKUP KEEPER/ OTHER DEPT. MEMBER	STAR/ EMPL. NO.

RECORD OF VISITORS TO ARRESTEE

DATE	TIME IN	TIME OUT	VISITOR'S NAME - ADDRESS - TELEPHONE	RELATIONSHIP	W. C.'S APPROVAL (SIGNATURE)

RECEIVING SCREENING RECORD FOR ARRESTEE TO BE HELD IN LOCKUP

REFER TO GUIDELINES FOR ARRESTEE SCREENING, CPD-11.523.
 NOTE: ALL "YES" ANSWERS REQUIRE ACTION

DATE: 03 May 97 TIME: 0030
 STAR NO.: 31220

LOCKUP KEEPER'S VISUAL CHECK		LOCKUP KEEPER'S-ARRESTEE QUESTIONNAIRE		YES	NO	REFUSED
1. DOES ARRESTEE HAVE OBVIOUS PAIN OR INJURY?	<input type="checkbox"/>	8. ARE YOU PRESENTLY TAKING ANY MEDICATION? (For what...)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. IS THERE OBVIOUS SIGN OF INFECTION?	<input type="checkbox"/>	9. (IF FEMALE) ARE YOU PREGNANT?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. APPEARS TO BE UNDER THE INFLUENCE OF ALCOHOL/DRUGS	<input type="checkbox"/>	10. IS THIS THE FIRST TIME YOU HAVE EVER BEEN ARRESTED?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. ARE THERE VISIBLE SIGNS OF ALCOHOL AND/OR DRUG WITHDRAWAL?	<input type="checkbox"/>	11. HAVE YOU EVER TRIED TO KILL YOURSELF OR DONE SERIOUS HARM TO YOURSELF?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. DOES ARRESTEE APPEAR TO BE DESPONDENT?	<input type="checkbox"/>	12.A. DO YOU HAVE ANY SERIOUS MEDICAL OR MENTAL PROBLEMS? (IF YES, specify problem under REMARKS)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. DOES ARRESTEE APPEAR TO BE IRRATIONAL?	<input type="checkbox"/>	12.B. ARE YOU RECEIVING ANY TREATMENT? (If YES, specify under REMARKS)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. IS ARRESTEE CURRENTLY ON MEDICATION?	<input type="checkbox"/>					

PERSON TO BE NOTIFIED IN CASE OF EMERGENCY - NAME: OK ADDRESS: ROFELSON TELEPHONE: RELATIONSHIP:

REMARKS: initial 317

SPECIAL DISPOSITION COMPLETE ONLY FOR ARRESTEES REFERRED OUT OR TO BE MONITORED

REFERRED TO (Specify)	PLACED IN ONE-PERSON CELL NO. (for communicable disease cases)	PLACED IN TWO OR MORE PERSON CELL NO. UNDER SPECIAL/CLOSE OBSERVATION (potential suicides)

NOTE: LOCKUP KEEPER MUST SIGN IN ALL INSTANCES

LOCKUP KEEPER'S SIGNATURE:

RELEASE OF ARRESTEE FROM CUSTODY

FOR THE FOLLOWING REASON(S), I HAVE DETERMINED THERE IS NOT SUFFICIENT CAUSE TO FURTHER DETAIN/CHARGE THE ARRESTEE:

.....

.....

C.R. 305306

DATE RELEASED FROM CUSTODY: 18

OFFICE OF PROFESSIONAL STANDARDS



10 W. 35th Street, 12th Floor
Chicago, IL 60616
(312) 745-3609

08 August 2005
CR #305306

Dear [REDACTED]:

The Office of Professional Standards has been assigned to investigate the complaint registered on 03 May 2005. Please contact me as soon as possible for the purpose of arranging an appointment with you to be interviewed.

Please call me at (312) 745-3609 between the hours of 9:00 a.m. to 5:00 p.m.

There is someone to answer our telephone from 7:00 A.M. to 11:00 P.M., seven days a week. If I am not available, just leave your name and telephone number where you may be reached. I will return your call as soon as I receive the message.

The fullest investigation of this complaint is possible only if I can have your cooperation. We hope to hear from you shortly. Please be advised the investigation will continue with or without your cooperation.

Sincerely,

Investigator Wilbert Neal #290
Office of Professional Standards



C.R. 305306

ATTACHMENT # 19

OFFICE OF PROFESSIONAL STANDARDS

26 August 2005
CR #305306

TO: Tisa Morris
Chief Administrator
Office of Professional Standards

FROM: Inv. Wilbert Neal, #290

SUBJECT: Failed to Keep Appointment

On 09 August 2005, the R/I spoke to a [REDACTED] and scheduled an appointment for 12 August 2005, at 1000 hours, at [REDACTED]. Upon arrival the R/I knocked on the door several times and no one answered. The R/I left a business card on the door. [REDACTED] did not call the R/I to reschedule. [REDACTED] told the R/I that his [REDACTED] [REDACTED] currently lives in [REDACTED] and would not be available for an interview.

[REDACTED]
INV. WILBERT NEAL, #290

APPROVED:

[REDACTED]

Supervisor, O.P.S.

C. R. 305306
ATTACHMENT # 20

OFFICE OF PROFESSIONAL STANDARDS

28 September 2005
CR #305306

TO: Tisa Morris
Chief Administrator
Office of Professional Standards

FROM: Inv. Wilbert Neal, #290

SUBJECT: Attempt to Contact [REDACTED]

On 15 September 2005, the R/I attempted to contact the complainant, [REDACTED]. The R/I wanted to find out if [REDACTED] sought any medical treatment since the incident. The R/I was unable to contact [REDACTED] and the R/I left a voice mail message. [REDACTED] never contact the R/I.

[REDACTED]
Inv. Wilbert Neal, #290

APPROVED:

[REDACTED]

Supervisor, O.P.S.

C.R. 305306
ATTACHMENT # 21

CLEAR Data Warehouse
Personnel Check Sorted by Name
For All Units

Report Date= 9/15/05 Requested By= [REDACTED]

LAST	FIRST	MI	SEX	RACE	BIRTH_DATE	AGE	EMPL_#	HGT	WGT	TITLE	APPTMT_DATE	CON_SRVC_DT	SENRTY_DT	YOJ	DIST	STAR	ASGN	DTL	WATCH	LOGON	ID	EMP_TYPE
HAYES	TIMOTHY	J	M	WHT	[REDACTED]	1966	39	510	195	9161	13-APR-1998	13-APR-1998	13-APR-1998	7	022	7308	009		4	[REDACTED]		P

This results table currently has 1 records in it.
For Official Police Use Only! Not For Dissemination!

C. R. 305306
ATTACHMENT # 02

CLEAR Data Warehouse
Personnel Check Sorted by Name
For All Units

Report Date= 9/21/05 Requested By= [REDACTED]

LAST	FIRST	MI	SEX	RACE	BIRTH DATE	AGE	EMPL_#	HGT	WGT	TITLE	APPTMT DATE	CON_SRVC_DT	SENRTY_DT	YOJ	DIST	STAR	ASGN	DTL	WATCH	LOGON ID	EMP_TYPE
DOWLING	JOHN	J	M	WHT	[REDACTED]	1958	47	511	195	9161	18-MAR-1996	18-MAR-1996	18-MAR-1996	9	008	19486	009		4	[REDACTED]	P

This results table currently has 1 records in it.
For Official Police Use Only! Not For Dissemination!

C.R. 305306
ATTACHMENT # 22-1

[REDACTED]

NOTIFICATION RE: C.R. INVESTIGATION
CHICAGO POLICE DEPARTMENT

DATE 5/15/95

C.R. NO. 305306

☐ INITIAL NOTIFICATION

REGARDING

☒ ACCUSED

☐ COMPLAINANT

☐ WITNESS

☐ VICTIM

☒ C.R. INVESTIGATION UPDATE

☒ IDENTIFIED

☐ ADDITIONAL IDENTIFIED

☐ CORRECTED

☐ DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person.. original only. Complete all boxes if applicable. For CPD members, list unit of assignment/detail in address* box, and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section. I.A.D.

NAME - LAST <u>Dawling</u>		FIRST <u>John</u>	M.I.	SEX/RACE <u>M/W</u>	DATE OF BIRTH <u>[REDACTED] 58</u>
ADDRESS* <u>009th District</u>		FLOOR/APT. NO.	CITY-STATE	ZIP	TELEPHONE <input type="checkbox"/> HOME <input type="checkbox"/> WORK
CPD MEMBER	STAR NO. <u>19489</u>	RANK <u>P.O.</u>	SOCIAL SECURITY NO. <u>[REDACTED]</u>	DUTY STATUS <input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	EMPLOYEE NO. <u>[REDACTED]</u>
COMMENTS		DATE OF APPT <u>18 Mar 96</u>		<input type="checkbox"/> PAX <input type="checkbox"/> BELL	

APPROVED - UNIT COMMANDING OFFICER <u>[REDACTED]</u>	PREPARED BY - SIGNATURE, RANK. <u>Wilbert Neal, Inv.</u>	STAR NO. <u>290</u>	SOCIAL SECURITY NO. <u>Engl # [REDACTED]</u>
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CPD-44 217 (Rev. 9/83)

C.R. 305306
ATTACHMENT # 23

NOTIFICATION RE: C.R. INVESTIGATION
CHICAGO POLICE DEPARTMENT

DATE 21 Sep 05

C.R. NO. 305306

☐ INITIAL NOTIFICATION

REGARDING

☒ ACCUSED

☐ COMPLAINANT

☐ WITNESS

☐ VICTIM

☒ C.R. INVESTIGATION UPDATE

☒ IDENTIFIED

☐ ADDITIONAL IDENTIFIED

☐ CORRECTED

☐ DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person.. original only. Complete all boxes if applicable. For CPD members, list unit of assignment/detail in address* box. and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section. I.A.D.

NAME - LAST <u>Hayes</u>		FIRST <u>Timothy</u>		M.I.	SEX/RACE <u>M/W</u>	DATE OF BIRTH <u>[REDACTED] 66</u>
ADDRESS* <u>009th District</u>		FLOOR/APT. NO. CITY-STATE		ZIP	TELEPHONE <input type="checkbox"/> HOME <input type="checkbox"/> WORK	
CPD MEMBER	STAR NO. <u>7308</u>	RANK <u>PO</u>	SOCIAL SECURITY NO. <u>[REDACTED]</u>	DUTY STATUS <input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF	EMPLOYEE NO. <u>[REDACTED]</u>	DATE OF APPT <u>13 Apr 98</u>
COMMENTS						

[REDACTED] CER	PREPARED BY - SIGNATURE, RANK. <u>Wilbert Neal, Inv.</u>	STAR NO. <u>290</u>	SOCIAL SECURITY NO. <u>Empl# [REDACTED]</u>
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CPD-44 217 (Rev. 9/83)

C.R. 305306
ATTACHMENT # 24

OFFICE OF PROFESSIONAL STANDARDS

21 September 2005
CR #305306

TO: Commanding Officer - Unit #009

FROM: Investigator Wilbert Neal, #290

SUBJECT: Report Required from Accused Department Member
Complaint Register Investigation # 305306
RE: P.O. DOWLING, John, #19486

A To-From Subject Report is required from a member (s) of your command. Attached are the original Notification of Charges/ Allegations/ Administrative Proceedings Rights, and Waiver of Counsel/ Request to Secure Counsel forms for the accused member(s).

Please have a supervisor present these forms to the accused member(s). Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of the same. Return the originals along with the member's original To-From Subject Report to the undersigned.


The To-From Subject Report should address each part of the allegation(s) as listed on the Notification of Charges/ Allegations form in detail. They should not be answered in a "yes" or "no" manner unless such a response is specifically required.

All forms and the member(s)' report are to be forwarded to the undersigned within 72 hours of the member(s)' receipt of the Notification of Charges/ Allegations and related forms. For questions regarding this communication, contact the undersigned at (312) 745-3609 or PAX 0116.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C,6.


Inv. Wilbert Neal, #290

APPROVED:

 #106
Supervisor, OPS

Rev/Per Forms-CPD 44, 105& 106
10A/92

C. R. 305306
ATTACHMENT # 28

SYNOPSIS OF COMPLAINANT'S ALLEGATION(S) OR FACTS:

****NOTE: Submission of report that are identical, with the exception of personal information, will result in the Department member being required to re-submit the report !!!

DATE OF INCIDENT: 03 May 2005, at approximately 0001 hours

LOCATION OF INCIDENT: 3501 S. Lowe (009th District Police Station)

RD: [REDACTED] **CB:** [REDACTED]

Complainant/Victim: [REDACTED]

SPECIFIC QUESTIONS TO BE ADDRESSED

- 1) What was your duty assignment on 03 May 2005? (Beat, uniform, partner)
- 2) On 05 May 2005 were you at the 009th District Police Station processing two arrestees,
[REDACTED]
- 3) During the processing of [REDACTED] did you come into contact with a [REDACTED]
- 4) What verbal contact, if any, did you engage in with [REDACTED]
- 5) What physical contact, if any, did you engage in with [REDACTED]
- 6) Please address the allegations made against you:
- 7) Did you punch [REDACTED] about the body?
- 8) Did you observe Officer Hayes punch [REDACTED] about the head and body?
- 9) Did you observe Officer Hayes call [REDACTED] a nigger?
- 10) Did you or any officer physically or verbally abuse [REDACTED]
- 11) Did you observe any injuries to [REDACTED] (If yes, please explain how he sustained the injuries).

***** Respond to each of the allegations in NARRATIVE detail. Also, return all original reports within 72 hours of receiving the Report Required request.**

C. R. 305306
ATTACHMENT # 251A

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

24 SEP 05

TIME

1015

NAME OF ACCUSED

John Dowling

RANK

PO

STAR NO.

19486

UNIT OF ASSIGNMENT

009

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____
4. _____

The complainant alleged that on 03 May 2005, at approximately 0001 hours, at the location of 3501 S. Lowe, you: Punched [REDACTED] about the body.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

Witnesses:

[REDACTED]

COMPLAINT REGISTER NO.

305306

ATTACHMENT NO.

26

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED John Dowling	RANK PO	STAR NO 19486	UNIT OF ASSIGNMENT 009
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☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time

Signature

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by **TO/FROM SUBJECT REPORT WITHIN 72 HOURS.**

_____ hours, on _____, 2005 _____, in Room _____
_____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time

24 Sep 05

Signature

WITNESS

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member
CPD-44 106(Rev. 10/93)

COMPLAINT REGISTER NO 305306
ATTACHMENT NO.

27

26 SEP 2005

TO: INVESTIGATOR WILBERT NEAL#290

FROM: P. O. JOHN DOWLING #19486

SUBJECT: CR 305306

. This statement is n0ot being given voluntarily but under duress. I am only giving this statement at this time because I know that I can lose my job, if I refused the direct order being given to me. This "To From" report should not be considered a verbatim statement but only a summary of the requested information.

- 1 R/o was working Beat 962E, with partner P.O. Hayes#7308 in civilian dress , on 03 May 2005.
- 2 R/o did process two arrestees [REDACTED] on the 02 May 05 for possession of marijuana in the 009 District..
- 3 R/o at no time during the processing of the above two offenders, come in contact with a [REDACTED].
- 4 R/o at no time had any verbal contact with [REDACTED]
- 5 R/o at no time had any physical contact with [REDACTED]
- 6 R/o was in the 009 Distrcet processing two arrestees on the above date/time
- 7 R/o never punched the complainant [REDACTED] about the body.
- 8 R/o at no time observed Officer Hayes punch the complainant [REDACTED] about the head and body.
- 9 R/o at no time observed or heard Officer Hayes call [REDACTED] a nigger.
- 10 R/o did not observe or hear any officer physically or verbally abusing [REDACTED]
- 11 R/o did not observe any injuries to [REDACTED]

P.O. [REDACTED] #19486

P.O.J.DOWLING#19486

C.R. 305306
ATTACHMENT # 28

OFFICE OF PROFESSIONAL STANDARDS

21 September 2005
CR #305306

TO: Commanding Officer - Unit #009

FROM: Investigator Wilbert Neal, #290

SUBJECT: Report Required from Accused Department Member
Complaint Register Investigation # 305306
RE: P.O. HAYES, Timothy, #7308


A To-From Subject Report is required from a member (s) of your command. Attached are the original Notification of Charges/ Allegations/ Administrative Proceedings Rights, and Waiver of Counsel/ Request to Secure Counsel forms for the accused member(s).

Please have a supervisor present these forms to the accused member(s). Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of the same. Return the originals along with the member's original To-From Subject Report to the undersigned.

The To-From Subject Report should address each part of the allegation(s) as listed on the Notification of Charges/ Allegations form in detail. They should not be answered in a "yes" or "no" manner unless such a response is specifically required.

All forms and the member(s)' report are to be forwarded to the undersigned within 72 hours of the member(s)' receipt of the Notification of Charges/ Allegations and related forms. For questions regarding this communication, contact the undersigned at (312) 745-3609 or PAX 0116.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C,6.


Inv. Wilbert Neal, #290

APPROVED:

 - #106
Supervisor, OPS

Rev/Per Forms-CPD 44, 105& 106
10A/92

C. R. 305306
ATTACHMENT # 21

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

24 JEP 05

TIME

1015

NAME OF ACCUSED

Thomas Hayes

RANK

PO

STAR NO.

7308

UNIT OF ASSIGNMENT

009

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____
4. _____

The complainant alleged that on 03 May 2005, at approximately 0001 hours, at the location of 3501 S. Lowe (009th District Police Station), you:
Called [REDACTED] a Nigger; and
Punched [REDACTED] about the head and body.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature

[REDACTED]

Witnesses:

[REDACTED]

COMPLAINT REGISTER NO.

305306

ATTACHMENT NO.

30

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED Timothy Hayes	RANK PO	STAR NO 7308	UNIT OF ASSIGNMENT 009
----------------------------------	------------	-----------------	---------------------------

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time

Signature

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by **TO/FROM SUBJECT REPORT WITHIN 72 HOURS.**

_____ hours, on _____, 2005, in Room _____
_____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time

24 Sep 05

Signature

[Redacted Signature]

WITNESS

[Redacted Witness Signature]

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member
CPD-44 106(Rev. 10/93)

COMPLAINT REGISTER NO 305306
ATTACHMENT NO.

31

009th District Commander

26 Oct 05

TO: 009th District Commander

FROM: P.O. Timothy J. Hayes Sr #7308

SUBJECT: CR# 305306

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This ***"TO/FROM"*** report should not be considered a verbatim statement but only a summary of requested information.

On 02 May 05, R/O was working with my partner P.O. John Dowling #19486, Bt. 962E, in plain clothes. On 02 May 05, R/O processed two arrestees [REDACTED] [REDACTED] R/O did not engage in any verbal *and/or* physical contact with [REDACTED]. R/O never called [REDACTED] a nigger *and/or* punch [REDACTED] about the head and body. R/O never observed Officer Dowling punch [REDACTED] about the body. R/O never observed any officer physically or verbally abuse [REDACTED] R/O did not observe any injuries to [REDACTED]

[REDACTED]
P.O. Timothy J. Hayes Sr. #7308

Approved:

C. R. 305306
ATTACHMENT # 32

OFFICE OF PROFESSIONAL STANDARDS

21 September 2005
CR #305306

TO: District Commander – Unit #009

FROM: Investigator Wilbert Neal, #290

SUBJECT: Report Required from Witness Department Member
Complaint Register Investigation # **305306**
RE: **Officer Bernard McDevitt, #2954**

A witness To-From Subject Report is required from a member (s) of your command in the aforementioned Complaint Register Number. Please have a supervisor present this request to the officer for his/ her immediate attention. *The officers are witnesses and are not accused of misconduct.*

The Witness Report should be in narrative form and should address each part of the allegation(s) alleged by the complainant/ victim and / or questions as listed (see attached). The questions should not be answered in a yes or no manner. The officer (s)' report should contain the information he/ she received, observed and/ or actions taken.

All forms and the member(s)' report are to be forwarded to the undersigned **within 72 hours of the member(s)' receipt.** For questions regarding this communication, contact the undersigned at (312) 745-3609 or PAX 0116.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6


Inv. Wilbert Neal, #290

APPROVED:  #100

Supervisor, OPS

Rev/Per Forms-CPD 44, 105& 106
10A/92

C. R. 305306
ATTACHMENT # 33-

SYNOPSIS OF THE COMPLAINANT/ VICTIM ALLEGATION OF FACTS

The complainant, [REDACTED] alleged that on 03 May 2005, at 0010 hours, while at the location of 3501 S. Lowe (009th District Police Station), Officer Hayes, called [REDACTED] a nigger, and punched him about the head and body. [REDACTED] further alleged that Officer Dowling punched him about the body.

SPECIFIC QUESTIONS TO BE ADDRESSED:

1. What was the duty status and unit of assignment on 03 May 2005?
2. Were you at the location of 3501 S. Lowe (009th District Police Station), on 03 May 2005?
3. Did you observe Officer Hayes call [REDACTED] a nigger?
4. Did you observe Officer Hayes punch [REDACTED] about the head and body?
5. Did you observe Officer Dowling punch [REDACTED] about the body?
6. Did you observe Officer Dowling or Officer Hayes have any physical or verbal contact with [REDACTED] (Please explain in detail.)
7. Did you observe any visible injuries to [REDACTED]? If so, please describe the injuries.
8. Did you observe any Department Member physically or verbally abuse [REDACTED]

Reference: CB # [REDACTED] RD # [REDACTED]

C. R. 305306
ATTACHMENT # 33-A

009TH DISTRICT

18 COT 05

TO: 009TH DISTRICT COMMANDER
FROM: P.O. BERNARD MCDEVITT 2954
SUBJECT: CR# 305306

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW THAT I COULD LOSE MY JOB IF I REFUSE THE DIRECT ORDER BEING GIVEN TO ME. THIS T0-FROM REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT , BUT ONLY A SUMMARY OF REQUESTED INFORMATION.

ON 03MAY05 R/O WAS WORKING AS A PLAIN CLOTHES OFFICER, ON BT. 968D. THROUGHOUT R/O'S TOUR OF DUTY, SAME WAS AT THE LOCATION OF 3501 S. LOWE. AT NO TIME DID R/O OBSERVE P.O. HAYES CALL [REDACTED] A NIGGER. AT NO TIME DID R/O OBSERVE P.O. HAYES PUNCH [REDACTED] ABOUT THE HEAD, OR BODY. AT NO TIME DID R/O OBSERVE P.O. DOWLING PUNCH [REDACTED] ABOUT THE BODY. AT NO TIME DID R/O OBSERVE HAYES, OR DOWLING HAVE ANY PHYSICAL, OR VERBAL CONTACT WITH [REDACTED]. R/O OBSERVED NO PHYSICAL INJURIES TO [REDACTED]. AT NO TIME DID R/O OBSERVE ANY DEPARTMENT MEMBER PHYSICALLY, OR VERBALLY ABUSE [REDACTED]

[REDACTED] 2954
P.O. BERNARD MCDEVITT

APPROVED:

C. R. 305306
ATTACHMENT # 34

Education and Training Division**24 OCT 05**

TO: Investigator Wilbert Neal, #290
FROM: P.O. James P. Bailey, Jr., #13137
SUBJECT: Complaint Register #305306

R/O is initiating this report regarding Complaint Register #305306>

On 03 MAY 05, R/O was completing his tour of duty from 02 MAY 05 and assigned to the 009th District. R/O was at the 009th District on 03 MAY 05 during portions of his tour.

At no time did R/O observe Officer Hayes Call [REDACTED] a nigger. At No time did R/O observe Officer Hayes or Officer Dowling punch [REDACTED] about the head or body.

R/O did not observe Officer Haycs or Officer Dowling engage in any verbal or physical contact with [REDACTED] At no time did R/O observe any department member physically or verbally abuse [REDACTED] nor did R/O observe any physical injuries to [REDACTED]

[REDACTED]
P.O James P. Bailey, Jr., #13137

APPROVED:

C. R. 305306
ATTACHMENT # 35

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

Inv. Neal CR# 305306

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent to **[REDACTED]**
Street, Apt. No.,
or PO Box No. **[REDACTED]**
City, State, ZIP+4 **[REDACTED]**

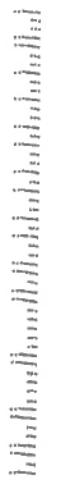
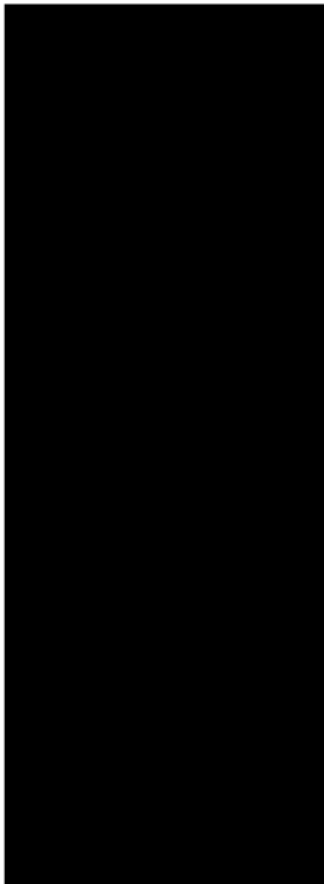
PS Form 3800, June 2002 See Reverse for Instructions

C. R. 305306
ATTACHMENT # 36



City of Chicago
Department of Police
Office of Professional Standards
10 West 35th Street - 12th Flr.
Chicago, Illinois 60616
Inv. Neal

CERTIFIED MAIL™



C.R. 305306
ATTACHMENT # 36-A

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

DATE OF REQUEST

305306

03 June 05

TO: SUPERINTENDENT OF POLICE

ATTENTION: ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME WILBERT NEAL, JR.	RANK INV	STAR NO. 290	UNIT 113
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AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT REGISTER 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: _____

☐ OTHER (DESCRIBE) _____

DATE CASE ASSIGNED

03 May 05

ELAPSED TIME OF INVESTIGATION
30 DAYS

NO. OF PRIOR REQUESTS

APPROVING COMMANDING OFFICER

ADDITIONAL REQUEST FOR TIME EXTENSION

DATE OF REQUEST

05 June 05

FROM - INVESTIGATOR'S NAME WILBERT NEAL, JR.	RANK INV	STAR NO. 290	UNIT 113
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AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT REGISTER 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: _____

☐ OTHER (DESCRIBE) _____

DATE CASE ASSIGNED

03 May 05

ELAPSED TIME OF INVESTIGATION
60 DAYS

NO. OF PRIOR REQUESTS

APPROVING COMMANDING OFFICER

ADDITIONAL REQUEST FOR TIME EXTENSION

DATE OF REQUEST

07 June 05

FROM - INVESTIGATOR'S NAME WILBERT NEAL, JR.	RANK INV	STAR NO. 290	UNIT 113
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AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT REGISTER 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: _____

☐ OTHER (DESCRIBE) _____

DATE CASE ASSIGNED

03 May 05

ELAPSED TIME OF INVESTIGATION
90 DAYS

NO. OF PRIOR REQUESTS

APPROVING COMMANDING OFFICER

ATTACHMENT NO.

37

C.R. NO

305306

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

305306

DATE OF REQUEST

05 Sept 05

TO: SUPERINTENDENT OF POLICE

ATTENTION: ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME WILBERT NEAL, JR.	RANK INV	STAR NO. 280	UNIT 113
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AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT REGISTER 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: _____

☐ OTHER (DESCRIBE) _____

DATE CASE ASSIGNED 08 May 05	ELAPSED TIME OF INVESTIGATION 120 DAYS	NO. OF PRIOR REQUESTS
---------------------------------	---	-----------------------

INVESTIGATOR'S SIGNATURE: [REDACTED] APPROVED - UNIT COMMANDING OFFICER: [REDACTED]

ADDITIONAL REQUEST FOR TIME EXTENSION

DATE OF REQUEST
06 Oct 05

FROM - INVESTIGATOR'S NAME WILBERT NEAL, JR.	RANK INV	STAR NO. 280	UNIT 113
---	-------------	-----------------	-------------

AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT REGISTER 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: _____

☐ OTHER (DESCRIBE) _____

DATE CASE ASSIGNED 03 May 05	ELAPSED TIME OF INVESTIGATION 150 DAYS	NO. OF PRIOR REQUESTS
---------------------------------	---	-----------------------

INVESTIGATOR'S SIGNATURE: [REDACTED] APPROVED - UNIT COMMANDING OFFICER: [REDACTED]

ADDITIONAL REQUEST FOR TIME EXTENSION

DATE OF REQUEST

FROM - INVESTIGATOR'S NAME WILBERT NEAL, JR.	RANK INV	STAR NO. 280	UNIT 113
---	-------------	-----------------	-------------

AN EXTENSION OF 30 DAYS IS REQUESTED TO COMPLETE THIS COMPLAINT REGISTER 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: _____

☐ OTHER (DESCRIBE) _____

DATE CASE ASSIGNED	ELAPSED TIME OF INVESTIGATION DAYS	NO. OF PRIOR REQUESTS
--------------------	---------------------------------------	-----------------------

INVESTIGATOR'S SIGNATURE

APPROVED - UNIT COMMANDING OFFICER

ATTACHMENT NO.

37

C.R. NO

305306

INVESTIGATOR'S CASE LOG
OFFICE OF PROFESSIONAL STANDARDS/CHICAGO POLICE

C.R. NO.
305 306

DATE OF INCIDENT
03 May 05

PAGE
NO. 1

DATE	TIME	ACTIVITY	INVESTIGATOR
04 May 05	-	Received Case	U.N.
13 May 05	-	Request for Photos	W.N.
-	-	E.T. Photos	W.N.
-	-	City Wide Arrest	W.N.
-	-	Arrest Report of [REDACTED]	W.N.
-	-	Arrest Report of [REDACTED]	W.N.
-	-	Arrest Report of [REDACTED]	W.N.
-	-	Arrest Report of [REDACTED]	W.N.
-	-	Letter to [REDACTED]	W.N.
-	-	Failed to keep Appointment	W.N.
-	-	Attempt to Contact [REDACTED]	W.N.
-	-	Personnel Info P.O. Hayes	W.N.
-	-	Personnel Info P.O. Dowling	W.N.
-	-	Notification to I.A.D. - P.O. Dowling	W.N.
-	-	Notification to I.A.D. P.O. Hayes	W.N.
-	-	Request for Reports - P.O. Dowling	W.N.
-	-	Administrative/Notification Allegations - Dowling	W.N.
-	-	Request to Secure Counsel - P.O. Dowling	W.N.
-	-	Report - P.O. Dowling	W.N.
-	-	Request for Reports - P.O. Hayes	W.N.
-	-	Notification Allegations - P.O. Hayes	W.N.
-	-	Request to Secure Counsel - P.O. Hayes	W.N.

C.R. 305 306
ATTACHMENT # 38

PAGE NO. 2

C.R. 305306
ATTACHMENT # 38

Redaction Log

Total Number of Redactions in Document: 491

Redaction Reasons by Page

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

Redaction Log

Page	Reason	Description	Occurrences
31			2
32			2
33			2
34			2
35			19
36			17
37			12
38			13
39			10
40			10
41			31
42			5
43			30
44			4
45			5
46			10
47			8
48			5
49			5
50			4
51			4
52			2
53			13
54			4
55			2
56			10
57			2
58			5
59			2
60			9
61			2
62			11
63			7

Redaction Log

Reason	Description	Pages (Count)
		63(7) 64(6) 65(4) 66(3) 67(9) 68(8) 69(6)

Redaction Log

Page	Reason	Description	Occurrences
64			6
65			4
66			3
67			9
68			8
69			6

Redaction Log

Redaction Reasons by Exemption

Reason	Description	Pages (Count)
		1(1) 2(10) 3(16) 4(3) 5(10) 6(2) 7(27) 8(4) 9(1) 10(31) 11(4) 12(15) 13(2) 14(6) 15(2) 16(7) 17(8) 18(10) 19(4) 20(4) 21(2) 22(1) 23(2) 24(2) 25(2) 26(2) 27(2) 28(2) 29(2) 30(2) 31(2) 32(2) 33(2) 34(2) 35(19) 36(17) 37(12) 38(13) 39(10) 40(10) 41(31) 42(5) 43(30) 44(4) 45(5) 46(10) 47(8) 48(5) 49(5) 50(4) 51(4) 52(2) 53(13) 54(4) 55(2) 56(10) 57(2) 58(5) 59(2) 60(9) 61(2) 62(11)