FACE SHEET (Notification Date: 17-SEP-2014) - LOG #1071585

TYPE: CR

Reporting Party Information

	Role	Name				Phone
NON-CPD	Reporting Party Victim			М	API	

Incident Information

Incident From Da	nte/Time	Address of Inc	ident Bea	t Dist. Of Occurrence	Location Code Lo	ocation Description

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant stated that he is the landlord's legal representative for the property located at and the accused detective the lease holder at that property. The complainant alleged that the accused detective's lease expired in May of 2014 and continued to reside at the property without paying any rent from June-September 2014. The complainant allegthat he served the accused detective a day notice to vacate the property and at the notice expired he went to the courthouse to file a motion to forcibly evhim. The complainant alleged that since then, the accused detective has purposevaded the Cook County Sheriff officers and the process server when they have attempted to serve him with the summo to appear in court for the eviction hearin The complainant also alleged that the accused detective is in violation of the Chicago Police General Order, which prohibits Department members to reside outside of the City of Chicago.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09R - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) RESIDENCY	Υ

Assignment History

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	22-SEP-2014 12:11	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BROWN, MATTHEW (PRIMARY INV)	22-SEP-2014 12:11	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	H	18-SEP-2014 10:40	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	17-SEP-2014 16:36	NUFIO, OSCAR	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	29-JUL-2015 10:01	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	Not a CPD member
PENDING INVESTIGATION	22-SEP-2014 12:11	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	22-SEP-2014 08:57	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	18-SEP-2014 10:40	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	17-SEP-2014 09:38	MARZULLO, DAVID	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	17-SEP-2014 04:42	NUFIO, OSCAR	INVESTIGATOR I COPA	113 /	
PRELIMINARY	17-SEP-2014 04:36	NUFIO, OSCAR	INVESTIGATOR I COPA	113 /	

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