SAVANNAH CHATHAM METROPOLITAN POLICE

Office of Professional Standards

CASE NUMBER

16-0704

Joseph H. Lumpkin Sr. CHIEF OF POLICE

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IN THE STATE COURT OF CHATHAM COUNTY
STATE OF GEORGIA

STATE OF GEORGIA	)	WARRANT NO. R160855
	Brian K. Hart	
VS.	)	
	)	
PATRICK MUMFORD	)	
	)	CHARGES: OBSTRUCTION
	)	
	)	

NOTICE THAT NO ACCUSATION WILL BE FILED

Comes now the State and files this notice that in the above styled criminal action no accusation will be filed for the following reason(s):

___ At the request of the prosecuting witness:

_____ _____
Signature of Prosecuting Witness Witnessed by

___ Although there appears to be sufficient probable cause for the issuance of a warrant there does not appear to be sufficient evidence to prove the Defendant guilty beyond a reasonable doubt.

_X_ DA Discretion

This 6th day of April, 20 16.

DISTRICT ATTORNEY/ASSISTANT DISTRICT ATTORNEY
CHATHAM COUNTY, GEORGIA

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SAVANNAH CHATHAM METROPOLITAN POLICE

Office of Professional Standards

1. OPS NUMBER: **16-0704**

2. INCIDENT DATE: 02-01-16

3. COMPLAINANT: Intra-Department

4. OFFICER(S) INVOLVED	**ASGN**	**YRS OF SERV**	**DUTY STATUS**
A. APO Sharif Lockett	PCT 5	2	Active
B. CPL Charles Wilson	PCT 5	12	Active
C. APO Michael A. Fox	PCT 5	2	Active
D. Sgt Robert Kendrick	PCT 5	24	Active

5. GENERAL ORDER(S) APPLICABALE TO INVESTIGATION:

APO Sharif Lockett
CPL Charles Wilson
APO Michael A. Fox

GO # OPS-004 Patrol OperationsX(II), Field Interviews, XII(c)

Sgt Robert Kendrick

GO# OPS-048 Critical Incident Notifications

GO#ADM-007 Use of Force Reporting(V)(L)

SAVANNAH CHATHAM METROPOLITAN POLICE

ADMINISTRATIVE INVESTIGATION Incident Report	
OPS NUMBER:	16 – 0704
EMPLOYEE:	Corporal Charles Wilson, APO Sharif Lockett, APO Aaron Fox and Sergeant Robert Kendrick
DATE:	07/16/2016
INVESTIGATOR:	Captain John Best

The purpose of this report is to provide my findings regarding the arrest of Patrick Mumford and use of force during the arrest of Mumford by Corporal Charles Wilson, APO Sharif Lockett, and APO Aaron Fox. This report also addresses the supervisory investigation, administrative reporting and command notification of the arrest and use of force by Sergeant Robert Kendrick.

Allegations:

1. Conducted Electrical Weapon
2. Patrol Operations
3. Critical Incident Notifications (Sergeant Kendrick)
4. Use of Force Reporting (Sergeant Kendrick)

February 1, 2016

On February 1st, 2016, SCMPD Islands Precinct Officers were dispatched to 3216 Martha Street for a "check subject" call. Detective Scott of the Delano, California Police Department had contacted the Savannah Chatham Metropolitan Police Department (SCMPD) to have SCMPD officers go to 3216 Martha Street to make contact with Michael Bernard Clay. Clay was reported to have "turned in a phone that was involved in a ROBBERY on April 23, 2015" (quote from APO (Advanced Police Officer) Sharif Lockett's police report – SCMPD CRN 160201151).

APO Lockett, Corporal Charles Wilson and Officer Aaron Fox met at 52nd near Skidaway to go over strategies to respond to the call. APO Lockett checked Clay through the Georgia Crime Information Center and National Crime Information Center (GCIC / NCIC) and found that he (Clay) had a Simple Assault warrant outstanding from the Cobb County, Georgia Police Department.

The officers also reviewed Michael Bernard Clay's Phoenix booking photo prior to going to 3216 Martha Street.

The aforementioned officers – Corporal Wilson, working as an acting supervisor and Advanced Police Officers (APO's) Lockett and Fox - went to 3216 Martha Street and encountered a black male (B/M), later identified as Patrick Mumford, in a BMW 330 XI. Corporal Wilson made contact with Mumford, who he believed, based on the facts that 3216 Martha Street was the address of record (as listed in the Phoenix Jail Booking Records System) for Michael Bernard Clay.

When Corporal Wilson approached Mumford (name not known to Wilson at the time) and asked him to stand up, he (Corporal Wilson) asked Mumford his name - Mumford replied "Patrick?", which raised the suspicion level of the responding officers, who thought the person in the BMW (Mumford) was the wanted suspect Clay, given the hesitation and question in Mumford's tone and response.

Information listed in police reports and employee statements reflect that Mumford initially stood up and exited the vehicle he was in, complying with Corporal Wilson's verbal commands to standup, however Mumford did not place his hands on the car as directed by Corporal Wilson, then began questioning the officers asking "What's this about?" and moved back in to the vehicle, sitting in the front passenger seat and began reaching toward the center console. Corporal Wilson gave Mumford commands to stop moving and told Mumford he had a warrant for his arrest. Mumford told Corporal Wilson he had just come from his Probation Officer and didn't have any warrants. Corporal Wilson told Mumford to stop pulling away and ordered APO Lockett to deploy his taser on Mumford. Mumford began to reach under the seat and was given verbal commands by APO Lockett and APO Fox not to reach for anything. Corporal Wilson reported that Mumford started to reach under his rear end and in to the center console. Corporal Wilson also reported that Mumford began to reach in to back seat and was given more verbal commands to stop. Mumford stopped momentarily when the taser was pointed at him, but moved and resisted again when APO Fox attempted take him in to custody. Mumford also put his feet up to block Apo Lockett's taser deployment. Mumford attempted to reach in to the rear seat of the vehicle at which time APO Fox went to the driver's door to attempt to restrain Mumford. Mumford the closed the passenger door on the responding officers and began to crawl toward the driver's seat. Mumford was then tased in the back by APO Lockett and subsequently handcuffed.

When Mumford was secured, the responding officers located his (Mumford's) Georgia driver's license that confirmed Mumford's identity.

Mumford was charged with Obstruction By Resisting, O.C.G.A. 16-10-24.

Sergeant Robert Kendrick, C Watch Supervisor, responded and assumed the task(s) of completing the supervisory command notifications and ensuring the appropriate Use of Force Documentation was completed.

July 16, 2016

I (Captain John Best) was directed by Chief Lumpkin to conduct an administrative internal investigation regarding the arrest of Patrick Mumford.

Administrative Investigation Notifications and Initial Employee Statements, Corporal Wilson and APO Lockett, July 16, 2016

At 2:43 PM, APO Shariff Lockett was given the Notice of Administrative Investigation, which he signed. APO Locket was directed to and provided an initial written employee statement. Apo Lockett's Notice of Administrative Investigation and Employee Statement are included as part of this file.

At 6:00 PM Corporal Charles Wilson was given the Notice of Administrative Investigation, which he signed. Corporal Wilson was directed to and provided an initial written employee statement. Corporal Wilson's Notice of Administrative Investigation and Employee Statement are included as part of this file.

APO Aaron Fox was on leave and out of state and not able to be given a Notice Of Administrative Investigation or provide an initial written employee statement.

Administrative Investigation Notification and Initial Employee Statement, Sergeant Robert Kendrick, July 17, 2016,

At 3:08 PM, Sergeant Robert Kendrick was given the Notice of Administrative Investigation, which he signed. Sergeant Kendrick was directed to and provided an initial written employee statement. Sergeant Kendrick's Notice of Administrative Investigation and Employee Statement are included as part of this file.

Captain Best and Islands Precinct C Watch Commander Lieutenant Tonya Reid were first made aware of this event during the week of June 5th, 2016, when the required Use Of Force / Taser Discharge report and memorandum was turned in to the Islands Precinct Chain Of Command.

The Use Of Force Notifications / Completion Of Reports within the forty eight (48) hour window were not completed – noted on the Use Of Force File Cover Sheet prepared by Sergeant Kendrick, the "Date Opened" was "02-01-16".

The "Date Completed" was 04-22-16.

SCMPD General Order ADM – 007 – Use Of Force, V, (L) Reporting states:

"All reports will be administratively reviewed by the supervisor to determine whether officer actions are within policy and reasonable or training, weapons and equipment issues are apparent. The reports will be forwarded through the chain of command to the

appropriate Precinct/Unit Commander for further review within 48 hours. [CALEA 1.3.7]"

Sergeant Kendrick blamed a number of incidents and events on the administrative tardiness – St. Patrick's Day, SWAT call outs, having to read Power DMS and handling other administrative issues and calls.

The last line of Sergeant Kendrick's employee statement reads "Bottom line, I got behind and did not get the packet in after losing track of the deadline date".

Interview With Corporal Charles Wilson, July 22nd, 2016

Corporal Charles Wilson was instructed to complete a written statement that had further questions regarding the arrest of Patrick Mumford. Corporal Wilson completed the written statement and was interviewed regarding the contact with and arrest of Patrick Mumford by Captain John Best and Lieutenant Harry Trawick. Captain Best and Lieutenant Trawick reviewed the second written statement with Corporal Wilson during an interview at SCMPD's Islands Precinct on 07/22/16. The interview was recorded, placed on a disc and is included as part of the file.

Corporal Wilson was asked to explain his involvement in the contact of, and arrest of Patrick Mumford from "start to finish", to include approach of Mumford, tactics and the use of force deployed with rationale for the use of force used.

Corporal Wilson stated he went to 3216 Martha Street in response to the Delano, California Police Department's request to locate Michael Bernard Clay who had dropped a cell phone taken in a robbery in a cell phone payment kiosk. Wilson stated prior to going Martha Street a warrant for Simple Assault from Cobb County, Georgia was located after a Georgia Crime Information Center (GCIC) check.

Wilson advised when he approached the vehicle and asked Mumford his name, Mumford answered "Patrick?" in the form of a question, which led Wilson to believe Mumford was providing a false name to conceal the fact that he was wanted.

Wilson said he went with APO's Lockett and Fox on the call due to the nature of the call regarding a possible armed robbery suspect.

Wilson stated he went to 3216 Martha and located Patrick Mumford, who Wilson stated strongly resembled Michael Bernard Clay.

Wilson said he made contact with Mumford and asked him to step out of the vehicle and place his hands on the car. Wilson stated Mumford asked why and Wilson advised he told Mumford he (Mumford) had a warrant. Wilson stated Mumford became resistant, pulling away from officers and, not responding to verbal commands. Wilson said he told

Mumford he would be tased if he did not comply when he began to resist. Wilson stated Mumford was reaching in to the vehicle and ignoring commands by APO's Lockett and Fox not to move. Wilson stated APO Fox attempted to restrain Mumford when Mumford pulled away. Wilson stated Mumford finally stopped reaching after pulling away from APO Fox and put his hands up. Wilson stated he told Mumford again to come out the car at which time Mumford began to climb further in to the vehicle. Wilson stated he gave Mumford another warning that he would tased if he did not stop resisting and reaching in the car. Wilson advised it was his "firm belief" that Mumford was possibly reaching for a weapon that was concealed in the vehicle. Wilson stated he gave APO Lockett another order to tase Mumford once he (Lockett) had a clear, unobstructed shot. APO Lockett tased Mumford in the back – APO Fox handcuffed Mumford.

Corporal Wilson stated he and the officers met to review Clay's arrest history and photo in the Phoenix arrest system to "familiarize" himself and the officers with Clay prior to going to 3216 Martha Street. Wilson said the officers did not have a briefing to discuss contact and engagement tactics prior to going to Martha Street.

Wilson acknowledged that he took the lead on the commands and tactics utilized on the call and acknowledged that he was working as an acting supervisor (Sergeant) during the contact with and arrest of Mumford.

Corporal Wilson stated he thought APO Lockett made the decision to charge Mumford with obstruction and he (Wilson) concurred with the decision.

Corporal Wilson stated the means used to come to the conclusion that Mumford was the "wanted subject Clay were that Mumford fit the general height and weight (overall body composition to include facial size and symmetry), as well as the fact that Mumford was in fact sitting in the passenger seat of a car parked at wanted subject Clay's last known address".

During the interview, it was pointed out to Corporal Wilson that Michael Bernard Clay's date of birth was in 1969, a significant difference in age.

A different and incorrect Michael Bernard Clay had been identified by Captain Best and Lieutenant Trawick in SCMPD records and the Phoenix jail arrest record system. The correct Michael Bernard Clay that the responding officers had located in the Phoenix arrest history system and SCMPD Tiburon records had a date of birth Red xxx/93, making him (Clay) 23 years old, with a listed address of 3216 Martha Street.

Patrick Mumford's date of birth is R /R /91, 24 years old at the time of this event.

Asked to describe his thought process / what his thoughts were during the call to 3216 Martha Street, Wilson wrote (and gave a recorded statement to the effect of):

"My thought process was that we were looking for a subject possibly involved in an armed robbery. Although an officer should always be on his most tactical mindset possible, my senses become more on alert when I deal with someone that more of a propensity for violent actions, and more of a reason for escape. This possibly altered my perception of Clay, and distorted my view of Mumford when I arrived, but I cannot verify that for fact. I can't recall all the emotions that I felt at that time, but I recall my mindset was that I was going to detain Mumford (whom I believed to be Clay) to verify his identity and confirm his warrant. My mindset was also that I was going to what was necessary to protect my officers, as is always my mindset".

During the interview, Corporal Wilson also clarified his statements captured on body worn cameras (BWC) that he (Wilson) had asked Mumford for his identification. (Wilson) had stated verbally during an initial interview and the current interview regarding this incident and arrest of Mumford that he had "tunnel vision" during the encounter with Mumford due to his adrenalin being increased and thought he had asked for identification when he was actually asking Mumford his name.

Wilson confirmed that none of the responding officers had asked Mumford for his identification during this incident.

Corporal Wilson was asked if he thought the charge of Obstruction by Resisting lodged against Mumford was appropriate. Corporal Wilson stated "Mumford willfully obstructed the investigation by not only offering his information appropriately, and by also resisting, when we gave him lawful orders to do so".

Wilson was asked if any other use of force options were considered – Wilson stated they were not.

Wilson was asked if the use of OC (oleoresin capsicum -pepper spray) was considered and was reminded of the SCMPD Use Of Force Policy, General Order ADM-007, (I) Chemical Irritants: €OC spray may be used when verbal direction is ineffective or inappropriate. (f) OC may be used to effect the removal of a person(s), from a stopped vehicle that cannot immediately be moved, who refuses to exit when lawfully commanded to do so by a Police Officer and physical resistance is used by the person(s). For this purpose, a stopped vehicle is defined as the ignition being off and the car is not capable of being immediately started and used as an attempt to flee once the person is sprayed. (g) OC spray will only be used as a control and compliance measure in accordance with training.

Wilson stated based on his past experience, he did not think OC spray would be effective.

The SCMPD General Order regarding Conducted Electrical Weapons (CEW), GO OPS-0058, was discussed with Wilson. The section of the General Order regarding deployment of a CEW, "To overcome active resistance or assaultive behavior or its threat" was referenced.

Wilson was asked if Mumford's behavior during the contact fell in the aforementioned category – Wilson sated he thought Mumford's actions could be categorized as active aggression.

Corporal Wilson was asked, in retrospect, if anything could have been done differently with regard to the way the call was responded to and handled.

Wilson stated after viewing the video (BWC) and it was not such a dynamic situation, he (Corporal Wilson) would have asked for identification.

Interview With APO Shariff Lockett, July 22nd, 2016

APO Shariff Lockett was instructed to complete a written statement that had further questions regarding the arrest of Patrick Mumford. APO Lockett completed the written statement and was interviewed at the SCMPD Islands Precinct regarding the contact with and arrest of Patrick Mumford by Captain John Best and Lieutenant Harry Trawick. The interview was recorded, placed on a disc and is included as part of the file.

APO Lockett was asked to explain your involvement in the contact of, and arrest of Patrick Mumford from "start to finish", to include approach of Mumford, tactics and the use of force deployed with rationale for the use of force used.

APO Lockett stated he met with other officers (Wilson and Fox) after receiving the agency request to make contact with Michael Bernard Clay in reference to a robbery / phone turned in by Clay

Lockett stated he checked the Phoenix arrest data base and found that Michael Bernard Clay was listed in the Phoenix jail arrest history having previous charges of. two counts of Robbery by Sudden Snatching and located the active warrant for Simple Assault.

Lockett said he responded to the call, observed Mumford's resistance, told Corporal Wilson he (Lockett) had a taser and was instructed by Corporal Wilson to tase Mumford

Lockett stated the taser was deployed to "overcome the subject's active resistance".

Lockett stated the ranking officer / supervisor on scene was Corporal Wilson.

Lockett said he was the "primary officer" on the call, as 3216 Martha was in his Beat Assignment, Beat 54.

Lockett was asked "Who took the lead on the tactics employed on this call/event?"and stated "Each officer utilized tactics in this call/event.".

Lockett was asked to describe what methods, to include photographic similarities, and what other means were employed to validate that Patrick Mumford was Michael Bernard Clay and subject to arrest.

APO Lockett replied (in written statement):

"When Michael Clay was looked up in the Chatham County Phoenix system, his height, weight, hair color and eye color was all viewed".

Lieutenant Trawick told Lockett that he had viewed the Body Worn Camera (BWC) and told Lockett that he (Trawick) was a Use Of Force Instructor and thought Mumford's resistance was at the level of defensive resistance, not active resistance.

Lockett stated one Mumford was handcuffed, he called him "Michael", still thinking he (Mumford) was Michael Bernard Clay.

Lockett advised APO Fox found Mumford's driver's license and read off the name "Patrick Mumford", at which time they realized they did not have Michael Bernard Clay in custody,

Lockett said he did not recall who made the decision to charge Mumford with obstruction, however Lockett stated he thought "regardless, the subject was resisting us and hindering us from our lawful duties".

Lockett was asked if he was acting in good faith during the incident – Lockett replied he was.

Lockett was asked if he acting with any malice during the incident – Locket stated he was not acting with any malice.

When it was pointed out to APO Lockett that the Michael Clay found in Phoenix arrest record system by Lieutenant Trawick and the Michael Clay found in the SCMPD Tiburon system had a date of birth of [redacted]/69, APO Lockett stated that was wrong and further research located the correct Michael Bernard Clay that APO Lockett had researched with a date of birth of [redacted]/93 with an address of record of 3216 Martha Street.

APO Lockett stated when he was conducting research on Michael Bernard Clay, he (Lockett) found that Clay's height was within two inches of Mumford's height, and Clay's weight was similar, within a range on ten to fifteen pounds.

Lockett advised he believed Mumford was acting with active resistance during the encounter and arrest.

Interview With APO Aaron Fox, July 23nd, 2016

APO Aaron Fox was given the Notice of Administrative Investigation, which he signed. APO Fox's Notice of Administrative Investigation and Employee Statement are included as part of this file.

APO Fox was instructed to complete a written statement that had further questions regarding the arrest of Patrick Mumford. APO Fox completed the written statement and was interviewed at the SCMPD Islands Precinct regarding the contact with and arrest of Patrick Mumford by Captain John Best and Lieutenant Harry Trawick. The interview was recorded, placed on a disc and is included as part of the file.

APO Fox was asked to explain your involvement in the contact of, and arrest of Patrick Mumford from "start to finish", to include approach of Mumford, tactics and the use of force deployed with rationale for the use of force used.

APO Fox stated he went with Corporal Wilson and Apo Lockett to 3216 Martha Street to locate Michael Bernard Clay for a detective with a police agency in California. Clay was reported to have dropped a cell phone involved in a robbery in California at a cell phone kiosk in Savannah.

Fox said during research conducted on Michael Clay, an outstanding warrant for batter for his (Clay's) arrest from Cobb County, Georgia was located.

Fox said when arrived at 3216 Martha, Corporal Wilson was the first officer to make contact with a male seated in a vehicle in the driveway. Fox stated he had the Phoenix jail records system photo of Michael clay open on his MDT (Mobile Data Terminal) in his vehicle. Fox said the person seated in the vehicle, appeared to resemble the wanted person Clay.

Fox was asked to describe in a numerical percentage form how sure he was that person looked Michael Clay – Fox replied "in the nineties".

Fox advised Mumford got out of the vehicle, questioned what he (Mumford) had done when Fox reached, trying to grab Mumford's arm to detain him. Once back in the vehicle, Mumford reached for the steering wheel but he (Fox) had a hold on his other

arm. Fox stated he lost contact with Mumford and hear APO Lockett announce that he had a taser if needed.

Fox stated Mumford was told he had a warrant, to which he (Mumford) replied he didn't and sad he (Mumford) had just come back from his probation officer. Fox said Mumford continued to reach throughout the car during this time and then began to climb between the front two seats into the rear of the vehicle. Fox moved to driver's side of the vehicle to prevent Mumford from fleeing on foot out the driver's side of the vehicle or retrieving anything form the rear of the car. Mumford returned to the front of the vehicle and Fox entered the vehicle through the driver's side front door to attempt to gain control of Mumford. Mumford was subsequently tased by APO Lockett. Fox then handcuffed Mumford.

Fox said APO Lockett stated he had a taser and Corporal Wilson told him (Lockett) to tase Mumford.

Fox was asked about who took the lead on tactics for the call – Fox said the situation was rapidly evolving with another party in close proximity, so all three officers took the lead on tactics during the incident.

Fox didn't recall who made the decision to charge Mumford with obstruction.

When asked about his thought process during the event, APO Fox wrote in his typed statement "Upon arriving on scene and Mumford's actions of retreating in to the vehicle I believed him to be in fact Clay. Once Mumford began resisting my thought was to get him detained as quickly and safely for all parties involve".

APO Fox confirmed that no officers on scene asked Mumford to see his identification,

APO Fox was asked if any other use of force options were considered. Fox said he thought about using pepper spray, however with Mumford reaching and grabbing, he (Fox) thought Mumford might grab the steering wheel and not let go, or, attempt to start the car and flee. Fox said he didn't know where the keys to the vehicle were or if they were in the ignition.

Fox was read was read SCMPD General Order GO# ADM-007, Use Of Force, B., Types Of Less Lethal Force, 1. Chemical Irritants, e. OC spray may be used when verbal direction is ineffective or inappropriate. F. OC spray may be used to effect the removal of a person (s) from a stopped vehicle that cannot be immediately moved, who refuses to exit when lawfully commanded to do so by a Police Officer and physical resistance is used by the person(s). For this purpose, a stopped vehicle is defined as the ignition being off and the car is not capable of being immediately started and used as an attempt to flee

once the person is sprayed. g. OC spray will only be used as a control and compliance measure in accordance with training.

Fox was asked by Lieutenant Trawick to describe the type of resistance on a force continuum Mumford was offering – was the resistance trying to hit or hurt the officers or was it escape.

Fox said he perceived it as escape, however the reaching all around the car and toward his waist area was concerning. Fox acknowledged that he saw (on body worn camera video) Mumford grab his cell phone just before being tased.

Fox stated he had "tunnel vision" during the event and that his adrenalin was very high. He acknowledged that he saw and heard things on the body camera footage viewed later that he did not recall on scene.

Fox was asked if he saw any opportunities to have the situation deescalate. Fox stated after watching the videos, he did not see any opportunity for that to occur.

Fox confirmed that Mumford didn't provide his last name when asked, and that he (Fox) heard Mumford answer questioningly ("Patrick?").

Fox advised that when Mumford put his foot up toward APO Lockett he (Fox) perceived that as more of a block to the taser than anything else.

When asked if the slight pause when Mumford stopped prior to going back in the car, if that pause may have been an opportunity to ask Mumford for identification, Fox stated it was not, that the situation was evolving too quickly.

Fox was asked if when he was trying to take Mumford, who he and other officers thought was wanted subject Michael Clay, if he (Fox) was acting in good faith – Fox replied "yes".

Fox was asked if he acted with any malice during this incident – Fox replied "no".

Follow Up Interview With APO Sharif Lockett, July 26th 2016

A follow up interview was conducted with APO Lockett on July 26th, 2016.

A question was posed to Lockett verbally and in typed format -"Please clarify, expound on and explain further on the following statement" (response from interview on July 22nd, 2016) "Lockett said he did not recall who made the decision to charge Mumford with

obstruction, however, Lockett stated he thought "regardless, the subject was resisting us and hindering us from our lawful duties".

Lockett was also asked to clarify if the warrant from Cobb County had been confirmed prior to contact being made with Patrick Mumford.

Lockett provided a typed statement / reply that stated" I don't recall if one officer in particular decided to charge him with obstruction, but I was thinking that regardless, the subject was resisting us and hindering us from our lawful duties by refusing to cooperate and listen to officers, by raising his foot up toward me, by reaching in the rear of the vehicle, by "shaking" the officers off of him when officers were attempting to detain him, and by constantly moving around the vehicle."

"As far as confirming the warrant for Michael Clay, the warrant notice appeared on the Mobile Data Terminal after running his credentials through GCIC/NCIC (which has been logged in to the call). Shortly after I was done riding with a Patrol Training Officer when I was still a new officer, I had an incident where I asked SCMPD Records to confirm a warrant for me on a wanted subject in which I was about to respond to his residence, however Records advised me that unless the person is ALREADY IN CUSTODY or unless the subject is with officers, warrants WILL NOT be confirmed until that moment. Also, I have never personally had an incident where a warrant showed up for a subject that was NOT confirmed."

Follow Up Interview With Corporal Charles Wilson, July 26th 2016

A follow up interview was conducted with Corporal Wilson on July 26th, 2016.

A question was posed to Wilson verbally and in typed format -"Please clarify and expound on " (response from interview on July 22nd, 2016) "Corporal Wilson stated Mumford willingly obstructed the investigation by not only offering his information appropriately, and also by resisting when we gave him lawful orders to do so".

"What information did Mumford not "offer appropriately"?

Wilson provided a typed statement / reply that stated "Mumford was asked three times for his name. On the third time, Mumford responded in the form of a question, providing only his first name. When Mumford was ordered to turn around and place his hands on the vehicle, he turned around and sat back in the vehicle. During the encounter, Mumford was ordered numerous times to stop resisting, and give us his hands. Mumford placed his foot up at APO Lockett more than once, and pulled away from APO Lockett more than once, and pulled away from APO Fox on numerous occasions."

Facts & Findings

- A Police Agency request had been made, dispatched through SCMPD Communications, from the Delano, California Police Department for SCMPD officers to make contact with Michael Bernard Clay of 3216 Martha Street. The Delano California Police Detective (Scott) stated a person known as Michael Bernard Clay had turned a cellular phone in to a kiosk that had been involved in an armed robbery on 04/23/15.
- The responding officers have stated during the administrative investigation that the agency request information from the Delano, California police department that the subject of the agency assist request, Michael Bernard Clay, had been in possession of a cellular phone involved in a robbery in California heightened their sense of officer safety and situational awareness.
- Prior to responding to 2316 Martha Street, the responding officers – Corporal Wilson, Advanced Police Officers Lockett and Fox - met to discuss response to the call for 3216 Martha Street.
- Officers checked Clay for warrants through the Georgia Crime Information Computer system (GCIC) and found Clay had a Simple Assault warrant from Cobb County, Georgia.
- The responding officers researched and obtained wanted person Clay's photo via the Phoenix / Chatham County Sheriff's Office jail arrest records system. Clay's arrest history, booking photograph and physical characteristics were examined by the responding officers prior to going to 3216 Martha Street.
- Mumford was located at 3216 Martha Street – the home of record (per Chatham County Sheriff's Office Phoenix jail arrest records) of the wanted person Clay.
- The responding officers thought, and, acted on, the deduction that Mumford was Clay, based on the location where Mumford was found - the address of Michael Bernard Clay, along with Clay's jail booking photo, photographic comparison of the photo upon arrival when coming in to contact with Mumford, physical and age similarities and took Mumford in to custody believing Mumford was the wanted person Michael Bernard Clay.
- Mumford was told he had a warrant for his arrest by Corporal Wilson.
- Mumford was engaged with a SCMPD Conducted Electrical Weapon (Taser) by APO Lockett at the order of the acting supervisor, Corporal Wilson, when he (Mumford) began to resist – concealing his hands, refusing commands to comply with the officers, and, moving further in to the vehicle he was found seated in. Officers were then able to handcuff him (Mumford).

- Mumford was never asked for his identification by any of the responding officers.
- The responding Sergeant had a lengthy and unwarranted delay of four (4) months in submitting his administrative report of investigation to Precinct Command staff.

End of Report

SAVANNAH CHATHAM METROPOLITAN POLICE
Chief Joseph H. Lumpkin, Sr.

TO: Chief Joseph H. Lumpkin, Sr.

THRU: Assistant Chief Juliette Tolbert, Major Kerry Thomas

FROM: Captain John E. Best, Savannah Chatham Metropolitan Police Department

DATE: July 17th, 2016

RE.: Letter Of Transmittal, OPS #16-0704, Advanced Police Officer Sharif Lockett, PR # 61577, APO Lockett's date of employment: 12/30/13.

ALLEGATION #1

GO # OPS-004: PATROL OPERATIONS X(II.) FIELD INTERVIEWS, XII, (C): FIELD INTERVIEW GENERAL ORDER SECTION(S) GO # OPS-004: X(II.)

C. Conduct During The Field Interview:

1. (Listed as #2 In General Order). If practical, the interview should begin with a brief explanation of why the person was stopped.

2. (Listed as #3 In General Order). Officers should request specific, documented identification from the person (driver's license or other photo identification) and have the person remove the identification from their wallet. Officers will not handle the person's wallet.

ALLEGATION #2:

SCMPD GENERAL ORDER ADMINISTRATION GO # ADM-007:

USE OF FORCE

PURPOSE: To establish guidelines for the lawful use of force and procedures for regulating deadly and non-deadly use of force incidents including investigating deadly and non-deadly use of force incidents in compliance with O.C.G.A. 17-4-20.b

POLICY: All sworn Officers of the Savannah-Chatham Metropolitan Police Department (SCMPD) must successfully complete SCMPD approved training in use of force techniques and

update this training annually. Only SCMPD Officers who demonstrate proficiency in the use of SCMPD authorized weapons will be approved to carry such weapons. [CALEA 1.3.10] Officers authorized to carry lethal and less lethal weapons will be issued copies of and be instructed in the policy described in this Order before being authorized to carry such weapons. The issuance and instruction shall be documented. [CALEA 1.3.12] Officers may use force only to maintain and/or restore order and will never apply force maliciously or sadistically. In effecting the capture, arrest, control or transport of a subject, Officers will employ only the amount of force reasonably necessary to accomplish the task when force is necessary. [CALEA 1.3.1] In the event that a situation escalates beyond the effective use of verbal techniques to defuse the situation, Officers are authorized to employ SCMPD approved compliance techniques and their issued weapons in relation to SCMPD training.

ALLEGATION #3

SCMPD GENERAL ORDER GO # OPS-058

CONDUCTED ELICTRICAL WEAPON

IV. DEPLOYMENT

A. The CEW may only be used under the following circumstances.

1. To overcome active resistance or assaultive behavior or its threat.

INCIDENT SYNOPSIS

On February 1st, 2016, SCMPD Islands Precinct Officers were dispatched to 3216 Martha Street for a "check subject" call. Detective Scott of the Delano, California Police Department had contacted the Savannah Chatham Metropolitan Police Department (SCMPD) to have SCMPD officers go to 3216 Martha Street to make contact with Michael Bernard Clay. Clay was reported to have turned in a phone at a cell phone kiosk (to receive payment for the cell phone turned in) that was involved in an armed robbery in Delano, California on April 23, 2015". An outstanding warrant was located and confirmed for Clay's arrest through a check of the Georgia Crime Information Center (GCIC) for Simple Assault filed by the Cobb County, Georgia, Police Department.

The responding officers made contact with Patrick Mumford (believed to be Michael Bernard Clay, the wanted suspect from Cobb County) who was subsequently taken in to custody utilizing a Conducted Electrical Weapon (Taser) for Obstruction By Resisting (Arrest).

Sergeant Robert Kendrick, C Watch Supervisor, responded and assumed the task(s) of completing the supervisory command notifications and ensuring the appropriate Use of Force Documentation was completed.

ADJUDICATION:

ALLEGATION #1

GO # OPS-004: PATROL OPERATIONS X (II.) FIELD INTERVIEWS, XII, (C): FIELD INTERVIEW GENERAL ORDER SECTION(S) GO # OPS-004: X(II.)

.It is recommended that Allegation No. 1 be classified as **SUSTAINED.**

ALLEGATION #2:

SCMPD GENERAL ORDER ADMINISTRATION GO # ADM-007:

USE OF FORCE

It is recommended that Allegation #2 be classified as **SUSTAINED.**

ALLEGATION #3

SCMPD GENERAL ORDER GO # OPS-058

CONDUCTED ELICTRICAL WEAPON

IV. DEPLOYMENT

It is recommended that Allegation #3 be classified as **SUSTAINED.**

RATIONALE:

The responding officers thought they were executing a valid outstanding criminal warrant on Michael Bernard Clay, who they thought Mumford to be based on what they believed at the time was Mumford's resemblance to Clay via a booking photo, the location they found Mumford at (the listed residence of the wanted subject Clay) and a questioning response ("Patrick…?") when Mumford was asked his name.

When Mumford was arrested and his identity verified, the officers did not charge him with the outstanding warrant, but did feel that probable cause existed, and acting without any apparent malice, charged Mumford with Obstruction by Resisting arrest.

The Georgia Code for Obstruction (16-10-24) states:

Obstructing or hindering law enforcement officers

(a) Except as otherwise provided in subsection (b) of this Code section, a person who knowingly and willfully obstructs or hinders any law enforcement officer in the lawful discharge of his official duties is guilty of a misdemeanor.

Clay's height, weight and age were checked in the Phoenix booking system by APO Lockett. APO Lockett noted the reference in his employee statement:

"Mr. Mumford's parents arrived on the scene as well as the mother of Mr. Clay (wanted subject), who advised that Mr. Clay was actually somewhere in the Atlanta, GA area currently. These individuals advised that they could see why Mr. Mumford was mistaken for Mr. Clay, due to their similar looks and appearance (*note: Michael Clay's height was listed in the Phoenix system as 5'07" and his weight was listed as 145 pounds. Mr. Mumford's height was listed as 5'06" and 130 pounds)."

APO Lockett also found that Michael Bernard Clay he found in the Phoenix arrest history system and SCMPD Tiburon records had a date of birth Red RR/93, making him (Clay) 23 years old, with a listed address of 3216 Martha Street.

Patrick Mumford's date of birth is R /R /91, 24 years old at the time of this event.

3216 Martha Street, where the officers were dispatched to, is also the listed address for Michael Bernard Clay in the Chatham County Jail Phoenix arrest records system and is one of the addresses listed for Clay in the SCMPD Tiburon records system.

While realizing the incident was a fluid and evolving situation, the responding officers could have utilized communication that better articulated the reason for the contact and that may have explained the contact and detention in a more understandable manner.

Mumford's identification was never requested by any of the involved officers to validate Mumford's identity.

Other forms of communications or phrases that may have been employed to explain and inform Mumford the reason for the contact such as "I need to pat you down for your safety and my safety"or "We need to make sure you're not a person we're looking for" that may have resulted in the contact "slowing down" and creating an opportunity for de-escalation of the event.

The officers who arrested Mumford quickly committed to a specific use of force (taser) when they attempted to take the who they thought the wanted person Michael Clay in to custody.

Other forms of use of control / force to ensure compliance that could have been considered to ensure compliance and control such as muscling techniques and / or oleoresin capsicum (OC or "pepper") spray. The SCMPD Use of Force General Order specifically references removing person(s) from a vehicle:

"SCMPD Use of Force Policy, General Order ADM-007, (I) Chemical Irritants: OC spray may be used when verbal direction is ineffective or inappropriate. (f) OC may be used to effect the removal of a person(s), from a stopped vehicle that cannot immediately be moved, who refuses to exit when lawfully commanded to do so by a Police Officer and physical resistance is used by the person(s). For this purpose, a stopped vehicle is defined as the ignition being off and the car is not capable of being immediately started and used as an attempt to flee once the person is sprayed. (g) OC spray will only be used as a control and compliance measure in accordance with training."

Regarding allegation #1, Mumford was never asked by APO Lockett, the very basic and simple question "May I see your identification?"

This very basic question was not asked or interjected into the contact with Mumford by any of the responding officers.

The fact that Mumford was not asked for his identification is a violation of SCMPD General Order Go # Ops-004: Patrol Operations X(Ii.) Field Interviews, Xii, (C): Field Interview General Order Section(S) Go # Ops-004: X(Ii.)

Had a more prudent investigative step to request Mumford's identification taken place during the field contact / interview and subsequent inter-action and de-escalation, it is quite foreseeable that a much different outcome from this police / citizen contact would have occurred.

Regarding allegation #2, the officer(s) employed a level of force – a conducted electrical weapon - on a subject who they believed at the time to be a suspect with an outstanding criminal warrant for his arrest. The suspect (Mumford) disregarded officer(s) requests to comply, however appeared to be engaged in defensive resistance by trying to get away or retreat from the officers, and was taken in to custody after conducted electrical weapon (Taser) was deployed by APO Lockett at the direction of Corporal Wilson.

Regarding allegation #3, the conducted electrical weapon (CEW) was deployed on a subject who appeared to be engaged in defensive resistance or trying to get away from the responding officers.

This incident may fall under the category of a false arrest; however, I think it is categorized more as case of mistaken identity by the officers. The officers thought Patrick Mumford was Michael Bernard Clay, who had an outstanding warrant for his arrest when conducting research on the address they were dispatched to prior to arrival. Officers stated they had looked at photos and obtained Clay's physical description and believed Mumford was Clay.

Corporal Wilson's statement that he "asked for ID" was clarified during his administrative interview, noted in the administrative investigation report. Corporal Wilson stated he had "tunnel vision" and that his adrenalin level was increased. Corporal Wilson stated he thought he was asking for identification when in fact he (Wilson) was asking Mumford his name.

To address the fragile public interest in reference to this incident; show the public that a transparent investigation was conducted; errors were identified; general order and policy violations were identified; practices were examined; areas of additional and remedial training needed were identified; and disciplinary action recommendations for all involved officers were identified.

RECOMMENDATION:

One (1) day suspension and remedial training is recommended, particularly as pertains to verbal de-escalation, Tier 1-3 Police / Citizen Contacts (Consensual Contacts, Field Interviews and Terry Stops, Custodial Detention and Arrest), lawful arrest, show of authority, criminal procedure and report writing.

Training Issues: Listed in narrative.

Workplace Issues: None

Work/Complaint History Analysis: Counseling Form – Conduct -09/04/15 and Avoidable MVA 09-14-15 – Written Reprimand.

Demotion/Downgraded Consideration: None

APO Lockett
PR# 61577
DOE 123013

CAPTAIN'S COMMENTS

Noted in body of memorandum / LOT – Captain John E. Best 07-17-16

SIGNATURE _____
DATE _____

MAJOR'S COMMENTS:

In view of the seriousness of this incident, and the likelihood of this incident being avoided if all sustained policy violations had been observed. I recommend a **three (3) day suspension** and the remedial training, with the specific areas of interest noted, be administered for this incident.

SIGNATURE Maj. [illegible]
DATE 8-2-16

ASST CHIEF'S COMMENTS:

I CONCUR WITH THE RECOMMENDATION TO SUSTAIN THE ALLEGATIONS. IT IS THE RESPONSIBILITY OF THE ARRESTING OFFICER(S) TO ENSURE THE PROPER IDENTITY OF THE ARRESTEE DURING THE EXECUTION OF A WARRANT. UPON REALIZING MR. MUMFORD WAS NOT THE PERSON IDENTIFIED ON THE ARREST WARRANT, IT WAS CLEAR THE CASE WAS ONE OF A MISTAKEN IDENTITY. → OVER

SIGNATURE [illegible]
DATE 08-03-16

CHIEF'S COMMENTS:

As police chief, I concur with sustaining the allegations. I also approve of imposing a three (3) day suspension per the sustained policy allegations (violations). If applicable policy had been adhered to in this encounter, the subject arrest would, in my judgment, would not have occurred. Re-training mandated in policy and laws of arrest. Major Thomas is responsible/accountable for ensuring prompt re-training.

SIGNATURE Joseph H. Lumpkin Sr.
DATE 080316

THE ARRESTING OFFICERS EXERCISED USE OF FORCE THAT ELEVATED TO THE USE OF THE TASER BEING DEPLOYED. IN ACCORDANCE WITH THE DEPARTMENT'S FORCE CONTINUUM, THE OFFICER'S ACTIONS WERE WITHIN THE USE OF FORCE POLICY.

IT IS THEREFORE, MY RECOMMENDATION THAT OFFICER LOCKETT RECEIVE A (5) DAY SUSPENSION AND ADDITIONAL TRAINING AS RECOMMENDED, AND THAT SGT. KENDRICKS RECEIVE A (7) DAY SUSPENSION FOR MRS VIOLATIONS. OFFICERS ARE REQUIRED TO ADHERE TO DEPT. POLICIES, STATE, LOCAL, AND FEDERAL LAWS.

Relief from Duty Consideration: None

Action Taken: See aforementioned recommendations.

Recommendation: One (1) day suspension and remedial training is recommended, particularly as pertains to verbal de-escalation, Tier 1-3 Police / Citizen Contacts (Consensual Contacts, Field Interviews and Terry Stops, Custodial Detention and Arrest), citizen contacts, lawful arrest, show of authority, criminal procedure and report writing.

Final Disposition: _____

Date: _____

SAVANNAH CHATHAM METROPOLITAN POLICE ©
Chief Joseph H. Lumpkin, Sr.

TO: **Chief Joseph H. Lumpkin, Sr.**

THRU: **Assistant Chief Juliette Tolbert, Major Kerry Thomas**

FROM: **Captain John E. Best, Savannah Chatham Metropolitan Police Department**

DATE: **July 17th, 2016**

RE.: **Letter Of Transmittal, OPS # 16-0704, Corporal Charles Wilson, PR # 60216, date of employment 05/10/04.**

ALLEGATION #1:

GO # OPS-004: PATROL OPERATIONS

GO # OPS-004: PATROL OPERATIONS X (II.) FIELD INTERVIEWS, XII, (C): FIELD INTERVIEW GENERAL ORDER SECTION(S) GO # OPS-004: X(II.)

C. Conduct During The Field Interview:

1. (Listed as #2 in General Order). If practical, the interview should begin with a brief explanation of why the person was stopped.

2. (Listed as #3 in General Order). Officers should request specific, documented identification from the person (driver's license or other photo identification) and have the person remove the identification from their wallet. Officers will not handle the person's wallet.

ALLEGATION #2:

SCMPD GENERAL ORDER ADMINISTRATION GO # ADM-007:

USE OF FORCE

PURPOSE: To establish guidelines for the lawful use of force and procedures for regulating deadly and non-deadly use of force incidents including investigating deadly and non-deadly use of force incidents in compliance with O.C.G.A. 17-4-20.b

POLICY: All sworn Officers of the Savannah-Chatham Metropolitan Police Department (SCMPD) must successfully complete SCMPD approved training in use of force techniques and update this training annually. Only SCMPD Officers who demonstrate proficiency in the use of SCMPD authorized weapons will be approved to carry such weapons. [CALEA 1.3.10] Officers authorized to carry lethal and less lethal weapons will be issued copies of and be instructed in the policy described in this Order before being authorized to carry such weapons. The issuance and instruction shall be documented. [CALEA 1.3.12] Officers may use force only to maintain and/or restore order and will never apply force maliciously or sadistically. In effecting the capture, arrest, control or transport of a subject, Officers will employ only the amount of force reasonably necessary to accomplish the task when force is necessary. [CALEA 1.3.1] In the event that a situation escalates beyond the effective use of verbal techniques to defuse the situation, Officers are authorized to employ SCMPD approved compliance techniques and their issued weapons in relation to SCMPD training.

ALLEGATION #3

SCMPD GENERAL ORDER GO # OPS-058

CONDUCTED ELICTRICAL WEAPON

IV. DEPLOYMENT

A. The CEW may only be used under the following circumstances.

1. To overcome active resistance or assaultive behavior or its threat.

INCIDENT SYNOPSIS

On February 1st, 2016, SCMPD Islands Precinct Officers were dispatched to 3216 Martha Street for a "check subject" call. Detective Scott of the Delano, California Police Department had contacted the Savannah Chatham Metropolitan Police Department (SCMPD) to have SCMPD officers go to 3216 Martha Street to make contact with Michael Bernard Clay. Clay was reported to have turned in a cell phone kiosk (to receive payment for the cell phone) turned in that was involved in an armed robbery in Delano, California on April 23, 2015". An outstanding warrant for was located and confirmed for Clay's arrest through a heck of the Georgia Crime Information Center (GCIC) for Simple Assault filed by the Cobb County, Georgia, Police Department.

The responding officers made contact with Patrick Mumford, believed to be Michael Bernard Clay, the wanted suspect from Cobb was subsequently taken in to custody utilizing a Conducted Electrical Weapon for Obstruction By Resisting (Arrest).

Sergeant Robert Kendrick, C Watch Supervisor, responded and assumed the task(s) of completing the supervisory command notifications and ensuring the appropriate Use of Force Documentation was completed.

ADJUDICATION:

ALLEGATION #1:

GO # OPS-004: PATROL OPERATIONS X(II.) FIELD INTERVIEWS, XII, (C): FIELD INTERVIEW GENERAL ORDER SECTION(S) GO # OPS-004: X(II.)

It is recommended that allegation #1 be classified as **SUSTAINED.**

ALLEGATION #2:

SCMPD GENERAL ORDER ADMINISTRATION GO # ADM-007:

USE OF FORCE

It is recommended that Allegation No. 2 be classified as **SUSTAINED.**

ALLEGATION #3

SCMPD GENERAL ORDER GO # OPS-058

CONDUCTED ELICTRICAL WEAPON
IV. DEPLOYMENT

It is recommended that Allegation #3 be classified as **SUSTAINED.**

RATIONALE:

The responding officers thought they were executing a valid outstanding criminal warrant on Michael Bernard Clay, who they thought Mumford to be, based on what they believed at the time was Mumford's resemblance to Clay via a booking photo, the location they found Mumford at (the listed residence of the wanted subject Clay) and a questioning response ("Patrick…?") when Mumford was asked his name.

When Mumford was arrested and his identity verified, the officers did not charge him with the outstanding warrant, but did feel that probable cause existed, and acting without any apparent malice, charged Mumford with Obstruction by Resisting arrest.

The Georgia Code for Obstruction (16-10-24) states:

Obstructing or hindering law enforcement officers

(a) Except as otherwise provided in subsection (b) of this Code section, a person who knowingly and willfully obstructs or hinders any law enforcement officer in the lawful discharge of his official duties is guilty of a misdemeanor.

Clay's height, weight and age were checked in the Phoenix booking system by APO Lockett. APO Lockett noted the reference in his employee statement:

"Mr. Mumford's parents arrived on the scene as well as the mother of Mr. Clay (wanted subject), who advised that Mr. Clay was actually somewhere in the Atlanta, GA area currently. These individuals advised that they could see why Mr. Mumford was mistaken for Mr. Clay, due to their similar looks and appearance (*note: Michael Clay's height was listed in the Phoenix system as 5'07" and his weight was listed as 145 pounds. Mr. Mumford's height was listed as 5'06" and 130 pounds)."

APO Lockett also found that Michael Bernard Clay he found in the Phoenix arrest history system and SCMPD Tiburon records had a date of birth Red R /93, making him (Clay) 23 years old, with a listed address of 3216 Martha Street.

Patrick Mumford's date of birth is R /R /91, 24 years old at the time of this event.

3216 Martha Street, where the officers were dispatched to, is also the listed address for Michael Bernard Clay in the Chatham County Jail Phoenix arrest records system and is one of the addresses listed for Clay in the SCMPD Tiburon records system.

While realizing the incident was a fluid and evolving situation, the responding officers could have utilized communication that better articulated the reason for the contact and that may have explained the contact and detention in a more understandable manner.

Mumford's identification was never requested by any of the involved officers to validate Mumford's identity.

Other forms of communications or phrases that may have been employed to explain and inform Mumford the reason for the contact such as "I need to pat you down for your safety and my safety" or "We need to make sure you're not a person we're looking for" that may have resulted in the contact "slowing down" and creating an opportunity for de-escalation of the event.

The officers who arrested Mumford quickly committed to a specific use of force (taser) when they attempted to take the who they thought the wanted person Michael Clay in to custody.

Other forms of use of control / force to ensure compliance that could have been considered to ensure compliance and control such as muscling techniques and / or oleoresin capsicum (OC or "pepper") spray. The SCMPD Use of Force General Order specifically references removing person(s) from a vehicle:

"SCMPD Use of Force Policy, General Order ADM-007, (l) Chemical Irritants: OC spray may be used when verbal direction is ineffective or inappropriate. (f) OC may be used to effect the removal of a person(s), from a stopped vehicle that cannot immediately be moved, who refuses to exit when lawfully commanded to do so by a Police Officer and physical resistance is used by the person(s). For this purpose, a stopped vehicle is defined as the ignition being off and the car is not capable of being immediately started and used as an attempt to flee once the person is sprayed. (g) OC spray will only be used as a control and compliance measure in accordance with training."

Regarding allegation #1, Mumford was never asked by Corporal Wilson, the very basic and simple question "May I see your identification?"

This very basic question was not asked or interjected into the contact with Mumford by any of the responding officers.

The fact that Mumford was not asked for his identification is a violation of SCMPD General Order Go # Ops-004: Patrol Operations X(Ii.) Field Interviews, Xii, (C): Field Interview General Order Section(S) Go # Ops-004: X(Ii.)

Had a more prudent investigative step to request Mumford's identification taken place during the field contact / interview and subsequent inter-action and de-escalation, it is quite foreseeable that a much different outcome from this police / citizen contact would have occurred.

Corporal Wilson does not ask for Mumford's identification, during the initial encounter with Mumford, then is later documented on the Body Worn Camera (BWC) footage telling Mumford that he (Wilson) asked him (Mumford) for his identification.

Corporal Wilson had stated verbally during an initial interview regarding this incident and arrest of Mumford that he had "tunnel vision' during the encounter with Mumford due to his adrenalin being increased and thought he had asked for identification when asking Mumford his name.

Regarding allegation #2, the officer(s) employed a level of force – a conducted electrical weapon - on a subject who they believed at the time to be a suspect with an outstanding criminal warrant for his arrest. The suspect (Mumford) disregarded officer(s) requests to comply, however appeared to be engaged in defensive resistance by trying to get away or retreat from the officers, and was taken in to custody after conducted electrical weapon (Taser) was deployed by APO Lockett at the direction of Corporal Wilson.

Regarding allegation #3, the conducted electrical weapon (CEW) was deployed on a subject who appeared to be engaged in defensive resistance or trying to get away from the responding officers.

This incident may fall under the category of a false arrest; however, I think it is categorized more as case of mistaken identity by the officers. The officers thought Patrick Mumford was Michael Bernard Clay, who had an outstanding warrant for his arrest when conducting research on the address they were dispatched to prior to arrival. Officers stated they had looked at photos and obtained Clay's physical description and believed Mumford was Clay.

Corporal Wilson's statement that he "asked for ID" was clarified during his administrative interview, noted in the administrative investigation report. Corporal Wilson stated he had "tunnel vision" and that his adrenalin level was increased. Corporal Wilson stated he thought he was asking for identification when in fact he (Wilson) was asking Mumford his name.

To address the fragile public interest in reference to this incident; show the public that a transparent investigation was conducted; errors were identified; general order and policy violations were identified; practices were examined; areas of additional and remedial training needed were identified; and disciplinary action recommendations for all involved officers were identified.

RECOMMENDATION:

One (1) day suspension and remedial training is recommended, particularly as pertains to verbal de-escalation, Tier 1-3 Police / Citizen Contacts (Consensual Contacts, Field Interviews and Terry Stops, Custodial Detention and Arrest), lawful arrest, show of authority, criminal procedure and report writing.

Training Issues: Listed in above narrative.

Workplace Issues: None

Work/Complaint History Analysis: None / No Sustained Complaints

Demotion/Downgraded Consideration: None

Relief from Duty Consideration: None

Action Taken: See aforementioned Recommendations.

Recommendation:

One (1) day suspension and remedial training is recommended, particularly as pertains to verbal de-escalation, Tier 1-3 Police / Citizen Contacts (Consensual Contacts, Field Interviews and Terry Stops, Custodial Detention and Arrest), lawful arrest, show of authority, criminal procedure and report writing.

Final Disposition: _____

Date: _____

Cpl. Charles Wilson
PR# 60216
DOE 0510 04

CAPTAIN'S COMMENTS

Noted in body of memorandum / LOT – Captain John E. Best 07-17-16

SIGNATURE _____
DATE _____

MAJOR'S COMMENTS:

In view of the seriousness of this incident, and the likelihood of this incident being avoided if all sustained policy violations had been observed. I recommend a **three (3) day suspension** and the remedial training, with the specific areas of interest noted, be administered for this incident.

SIGNATURE Maj. Thomas
DATE 8-2-16

ASST CHIEF'S COMMENTS:

I CONCUR WITH THE RECOMMENDATION TO SUSTAIN THE CITED ALLEGATIONS AGAINST CPL. WILSON. AS THE LEAD OFFICER ON THE SCENE, PROVIDING DIRECTION, POLICY VIOLATION OCCURRED. IT IS THE RESPONSIBILITY OF THE ARRESTING OFFICER(S) TO ENSURE THE PROPER IDENTITY OF THE PERSON BEING ARRESTED WHEN SERVING AN ARREST WARRANT. I ALSO CONCUR WITH THE RECOMMENDATION OF REMEDIAL TRAINING, IN AN EFFORT TO PREVENT

→ OVER

SIGNATURE _____
DATE 08-09-16

CHIEF'S COMMENTS:

This incident was NOT one of "exigent circumstances". As police chief, I concur with sustainment, the allegations and find Cpl. Wilson actions were performed in the role as the ranking SCMPD on scene. Cpl. Wilson actually commanded and directed the police services and responses on scene. Cpl. Wilson "set the tone of the encounter". If applicable policy had been followed in my opinion, this arrest would NOT have occurred. JH

Re-training mandated in policy as well as laws of arrest. JH

Major Thomas is responsible/accountable for ensuring prompt retraining. JH 08036

SIGNATURE Joseph H. Lumpkin Sr.
DATE 080316

JH I direct a five (5) day suspension for Cpl. Wilson JH 080316

THESE TYPES OF VIOLATIONS FROM OCCURRING IN THE FUTURE.
IT IS THEREFORE, MY RECOMMENDATION OF A FIVE (5) DAY SUSPENSION. OFFICERS ARE REQUIRED TO ADHERE TO DEPT. POLICIES STATE, LOCAL & FEDERAL LAWS.

SAVANNAH CHATHAM POLICE METROPOLITAN
Chief Joseph H. Lumpkin, Sr.

TO: Chief Joseph H. Lumpkin, Sr.

THRU: Assistant Chief Juliette Tolbert, Major Kerry Thomas

FROM: Captain John E. Best, Savannah Chatham Metropolitan Police Department

DATE: July 17th, 2016

RE.: Letter Of Transmittal, OPS # 16-0704 Advanced Police Officer Aaron Fox , PR # 12042, date of employment 09/10/12.

ALLEGATION #1

GO # OPS-004: PATROL OPERATIONS

GO # OPS-004: PATROL OPERATIONS X(II.) FIELD INTERVIEWS, XII, (C): FIELD INTERVIEW GENERAL ORDER SECTION(S) GO # OPS-004: X(II.)

C. Conduct During The Field Interview:

1.(Listed as #2 in General Order). If practical, the interview should begin with a brief explanation of why the person was stopped.

2. (Listed as #3 in General Order). Officers should request specific, documented identification from the person (driver's license or other photo identification) and have the person remove the identification from their wallet. Officers will not handle the person's wallet.

ALLEGATION #2:

SCMPD GENERAL ORDER ADMINISTRATION GO # ADM-007:

USE OF FORCE

PURPOSE: To establish guidelines for the lawful use of force and procedures for regulating deadly and non-deadly use of force incidents including investigating deadly and non-deadly use of force incidents in compliance with O.C.G.A. 17-4-20.b

POLICY: All sworn Officers of the Savannah-Chatham Metropolitan Police Department

(SCMPD) must successfully complete SCMPD approved training in use of force techniques and update this training annually. Only SCMPD Officers who demonstrate proficiency in the use of SCMPD authorized weapons will be approved to carry such weapons. [CALEA 1.3.10] Officers authorized to carry lethal and less lethal weapons will be issued copies of and be instructed in the policy described in this Order before being authorized to carry such weapons. The issuance and instruction shall be documented. [CALEA 1.3.12] Officers may use force only to maintain and/or restore order and will never apply force maliciously or sadistically. In effecting the capture, arrest, control or transport of a subject, Officers will employ only the amount of force reasonably necessary to accomplish the task when force is necessary. [CALEA 1.3.1] In the event that a situation escalates beyond the effective use of verbal techniques to defuse the situation, Officers are authorized to employ SCMPD approved compliance techniques and their issued weapons in relation to SCMPD training.

.INCIDENT SYNOPSIS

On February 1st, 2016, SCMPD Islands Precinct Officers were dispatched to 3216 Martha Street for a "check subject" call. Detective Scott of the Delano, California Police Department had contacted the Savannah Chatham Metropolitan Police Department (SCMPD) to have SCMPD officers go to 3216 Martha Street to make contact with Michael Bernard Clay. Clay was reported to have turned in a cell phone kiosk (to receive payment for the cell phone turned in) that was involved in an armed robbery in Delano, California on April 23, 2015". An outstanding warrant for was located and confirmed for Clay's arrest through a check of the Georgia Crime Information Center (GCIC) for Simple Assault filed by the Cobb County, Georgia, Police Department.

The responding officers made contact with Patrick Mumford (believed to be Michael Bernard Clay, the wanted suspect from Cobb County) who was subsequently taken in to custody utilizing a Conducted Electrical Weapon for Obstruction By Resisting (Arrest).

Sergeant Robert Kendrick, C Watch Supervisor, responded and assumed the task(s) of completing the supervisory command notifications and ensuring the appropriate Use of Force Documentation was completed.

ADJUDICATION:

ALLEGATION #1:

GO # OPS-004: PATROL OPERATIONS X(II.) FIELD INTERVIEWS, XII, (C): FIELD INTERVIEW GENERAL ORDER SECTION(S) GO # OPS-004: X(II.)

It is recommended that allegation #1 be classified as **SUSTAINED.**

ALLEGATION #2:

SCMPD GENERAL ORDER ADMINISTRATION GO # ADM-007:

It is recommended that allegation #2 be classified as **NOT SUSTAINED.**

RATIONALE:

The responding officers thought they were executing a valid outstanding criminal warrant on Michael Bernard Clay, who they thought Mumford to be, based on what they believed at the time was Mumford's resemblance to Clay via a booking photo, the location they found Mumford at (the listed residence of the wanted subject Clay) and a questioning response ("Patrick…?") when Mumford was asked his name.

When Mumford was arrested and his identity verified, the officers did not charge him with the outstanding warrant, but did feel that probable cause existed, and acting without any apparent malice, charged Mumford with Obstruction by Resisting arrest.

The Georgia Code for Obstruction (16-10-24) states:

Obstructing or hindering law enforcement officers

(a) Except as otherwise provided in subsection (b) of this Code section, a person who knowingly and willfully obstructs or hinders any law enforcement officer in the lawful discharge of his official duties is guilty of a misdemeanor.

Clay's height, weight and age were checked in the Phoenix booking system by APO Lockett. APO Lockett noted the reference in his employee statement:

"Mr. Mumford's parents arrived on the scene as well as the mother of Mr. Clay (wanted subject), who advised that Mr. Clay was actually somewhere in the Atlanta, GA area currently. These individuals advised that they could see why Mr. Mumford was mistaken for Mr. Clay, due to their similar looks and appearance (*note: Michael Clay's height was listed in the Phoenix system as 5'07" and his weight was listed as 145 pounds. Mr. Mumford's height was listed as 5'06" and 130 pounds)."

APO Lockett also found that Michael Bernard Clay he found in the Phoenix arrest history system and SCMPD Tiburon records had a date of birth [redacted]/[redacted]/93, making him (Clay) 23 years old, with a listed address of 3216 Martha Street.

Patrick Mumford's date of birth is [redacted]/[redacted]/91, 24 years old at the time of this event.

3216 Martha Street, where the officers were dispatched to, is also the listed address for Michael Bernard Clay in the Chatham County Jail Phoenix arrest records system and is one of the addresses listed for Clay in the SCMPD Tiburon records system.

While realizing the incident was a fluid and evolving situation, the responding officers could have utilized communication that better articulated the reason for the contact and that may have explained the contact and detention in a more understandable manner.

Mumford's identification was never requested by any of the involved officers to validate Mumford's identity.

Other forms of communications or phrases that may have been employed to explain and inform Mumford the reason for the contact such as "I need to pat you down for your safety and my safety" or "We need to make sure you're not a person we're looking for" that may have resulted in the contact "slowing down" and creating an opportunity for de-escalation of the event.

The officers who arrested Mumford quickly committed to a specific use of force (taser) when they attempted to take the who they thought the wanted person Michael Clay in to custody.

Other forms of use of control / force to ensure compliance that could have been considered to ensure compliance and control such as muscling techniques and / or oleoresin capsicum (OC or "pepper") spray. The SCMPD Use of Force General Order specifically references removing person(s) from a vehicle:

"SCMPD Use of Force Policy, General Order ADM-007, (I) Chemical Irritants: €OC spray may be used when verbal direction is ineffective or inappropriate. (f) OC may be used to effect the removal of a person(s), from a stopped vehicle that cannot immediately be moved, who refuses to exit when lawfully commanded to do so by a Police Officer and physical resistance is used by the person(s). For this purpose, a stopped vehicle is defined as the ignition being off and the car is not capable of being immediately started and used as an attempt to flee once the person is sprayed. (g) OC spray will only be used as a control and compliance measure in accordance with training."

Regarding allegation #1, Mumford was never asked by APO Fox, the very basic and simple question "May I see your identification?"

This very basic question was not asked or interjected into the contact with Mumford by any of the responding officers.

The fact that Mumford was not asked for his identification is a violation of SCMPD General Order Go # Ops-004: Patrol Operations X(Ii.) Field Interviews, Xii, (C): Field Interview General Order Section(S) Go # Ops-004: X(Ii.)

Had a more prudent investigative step to request Mumford's identification taken place during the field contact / interview and subsequent inter-action and de-escalation, it is quite foreseeable that a much different outcome from this police / citizen contact would have occurred.

Regarding allegation #2, APO Fox employed force necessary (hands on contact / physical restraint) on a subject who he believed at the time to be a suspect with an outstanding criminal warrant for his arrest. The suspect (Mumford) disregarded officer(s) requests to comply, used defensive resistance, and was taken in to custody after conducted electrical weapon (Taser) was deployed by APO Lockett at the direction of Corporal Wilson.

This incident may fall under the category of a false arrest; however, I think it is categorized more as case of mistaken identity by the officers. The officers thought Patrick Mumford was Michael Bernard Clay, who had an outstanding warrant for his arrest when conducting research on the address they were dispatched to prior to arrival. Officers stated they had looked at photos and obtained Clay's physical description and believed Mumford was Clay.

Corporal Wilson's statement that he "asked for ID" was clarified during his administrative interview, noted in the administrative investigation report. Corporal Wilson stated he had "tunnel vision" and that his adrenalin level was increased. Corporal Wilson stated he thought he was asking for identification when in fact he (Wilson) was asking Mumford his name.

To address the fragile public interest in reference to this incident; show the public that a transparent investigation was conducted; errors were identified; general order and policy violations were identified; practices were examined; areas of additional and remedial training needed were identified; and disciplinary action recommendations for all involved officers were identified.

RECOMMENDATION:

Written rreprimand and remedial training is recommended, particularly as pertains to verbal de-escalation, Tier 1-3 Police / Citizen Contacts (Consensual Contacts, Field Interviews and Terry Stops, Custodial Detention and Arrest), lawful arrest,show of authority, criminal procedure and report writing.

Training Issues: Listed in narrative.

Workplace Issues: None

Work/Complaint History Analysis: None

Demotion/Downgraded Consideration: None

Relief from Duty Consideration: None

Action Taken: See aforementioned Recommendations.

APO Aaron Fox
PR# 61577
DOE 123013

CAPTAIN'S COMMENTS

Noted in body of memorandum / LOT – Captain John E. Best 07-17-16

SIGNATURE _____
DATE _____

MAJOR'S COMMENTS:

In view of the facts and findings of this incident, I recommend a (1) one day suspension and the remedial training, with the specific areas of interest noted, be administered for this incident.

SIGNATURE Maj. [illegible]
DATE 8-2-16

ASST CHIEF'S COMMENTS:

I CONCUR WITH THE RECOMMENDATION TO SUSTAIN THE ALLEGATIONS AGAINST OFFICER FOX FOR POLICY VIOLATIONS. IT IS THE RESPONSIBILITY OF THE ARRESTING OFFICER(S) TO ENSURE THE PERSON ARRESTED ON A WARRANT IS THE CORRECT PERSON. THAT WAS NOT DONE TO AN ABSOLUTE SATISFACTION IN THIS CASE. I ALSO CONCUR WITH THE RECOMMENDATION

→ OVER

SIGNATURE [illegible]
DATE 8-04-16

CHIEF'S COMMENTS:

As police chief, I concur with sustaining the allegations per Captain Best's recommendation. I also concur with an one (1) day suspension as well as remedial training, particularly in areas of interest of subject policy as well as laws of arrest.
* Major Thomas is accountable for ensuring re-training occurs timely. [illegible] 080316

SIGNATURE Joseph H. Lumpkin, Sr.
DATE 080316

Final Disposition: _____

Date: _____

SAVANNAH CHATHAM POLICE
METROPOLITAN
Chief Joseph H. Lumpkin, Sr.

RECEIVED
JUL 25 2016
SCMPD Chief's Office

TO: Chief Joseph H. Lumpkin, Sr.

THRU: Assistant Chief Juliette Tolbert, Major Kerry Thomas

FROM: Captain John E. Best, Savannah Chatham Metropolitan Police Department

DATE: July 17th, 2016

RE.: Letter Of Transmittal, OPS # 16-0704, Sergeant Robert Kendrick, PR # 05912. Sergeant Kendrick's date of employment: 07/06/92

ALLEGATION # 1

SCMPD GO # OPS-048 CRITICAL INCIDENT NOTIFICATIONS

PURPOSE: The purpose of this order is to establish a definitive system for dissemination of information resulting from critical incidents to the Chain of Command.

POLICY: It is the policy of the Savannah-Chatham Metropolitan Police Department that all sworn Officers shall immediately notify the next level of their chain-of-command in the event of Category I or Category II incidents as defined below.
Category II Incidents - The following types of incidents are Category II incidents and require written notification to the Division Commander prior to 0800 hours on the next business day:

- Police vehicle accident or damage reports (minor accidents).
- Police Officer IOD reports.
- Incidents involving a citizen lodging a complaint against an Officer for excessive Use of Force or Ethics violation or where a complaint appears imminent.
- Incidents in which Officers are required to leave the SCMPD's jurisdiction or assist outside agencies within SCMPD's jurisdiction.
- The arrest of any Federal, State, or local elected official.
- Incidents wherein an SCMPD employee, on or off duty, comes under investigation by any outside law enforcement agency.

PROCEDURE
The senior ranking Officer at any Category I or Category II type incident shall begin the chain-of-command notification. If an Officer is unable to reach the next level of the chain-of-command, the notifying Officer shall continue up the chain, up to and including the Chief of Police, until proper notification is made.

ALLEGATION # 2, USE OF FORCE SCMPD GO#ADM # 007- USE OF FORCE REPORTING ADM GO#007- USE OF FORCE REPORTING (V) (L)

L All reports will be administratively reviewed by the supervisor to determine whether officer actions are within policy and reasonable or training, weapons and equipment issues are apparent. The reports will be forwarded through the chain of command to the appropriate Precinct/Unit Commander for further review within 48 hours. [CALEA 1.3.7]

INCIDENT SYNOPSIS

On February 1st, 2016, SCMPD Islands Precinct Officers were dispatched to 3216 Martha Street for a "check subject" call. Detective Scott of the Delano, California Police Department had contacted the Savannah Chatham Metropolitan Police Department (SCMPD) to have SCMPD officers go to 3216 Martha Street to make contact with Michael Bernard Clay. Clay was reported to have turned in a phone that was involved in an armed robbery in Delano, California on April 23, 2015". An outstanding warrant for was located and confirmed for Clay's arrest through a heck of the Georgia Crime Information Center (GCIC) for Simple Assault filed by the Cobb County, Georgia, Police Department.

The responding officers made contact with Patrick Mumford, believed to be Michael Bernard Clay, the wanted suspect from Cobb was subsequently taken in to custody utilizing a Conducted Electrical Weapon for Obstruction By Resisting (Arrest).

Sergeant Robert Kendrick, C Watch Supervisor, responded and assumed the task(s) of completing the supervisory command notifications and ensuring the appropriate Use of Force Documentation was completed.

ALLEGATION # 1

SCMPD GO # OPS-048 CRITICAL INCIDENT NOTIFICATIONS
It is recommended that Allegation No. 1 be classified as **SUSTAINED.**

ALLEGATION # 2

USE OF FORCE SCMPD GO#ADM # 007- USE OF FORCE REPORTING ADM GO#007- USE OF FORCE REPORTING (V) (L)

It is recommended that Allegation No. 2 be classified as **SUSTAINED**

RATIONALE

Captain Best and Islands Precinct C Watch Commander Lieutenant Tonya Reid were first made aware of this event during the week of June 5th, 2016, when the required Use Of Force / Taser Discharge report and memorandum was turned in to the Islands Precinct Chain Of Command.

The Use Of Force Notifications / Completion Of Reports within the forty eight (48) hour window were not completed – noted on the Use Of Force File Cover Sheet prepared by Sergeant Kendrick, the "Date Opened" was "02-01-16".

The "Date Completed" was 04-22-16.

SCMPD General Order ADM – 007 – Use Of Force, V, (L) Reporting states:

All reports will be administratively reviewed by the supervisor to determine whether officer actions are within policy and reasonable or training, weapons and equipment issues are apparent. The reports will be forwarded through the chain of command to the appropriate Precinct/Unit Commander for further review within 48 hours. [CALEA 1.3.7]

Sergeant Kendrick did not review the incident thoroughly nor document all witness statements in his Investigative Summary of his investigation, nor did he identify problematic issues arising from his investigation.

Officers who were involved in this incident did note the only witness who was on scene was Jack Taylor – Taylor's identifying information is listed in the SCMPD report.

Sergeant Kendrick did not list Taylor's identifying information or list any information indicating that Taylor was interviewed as part of the administrative / supervisory investigation.

Sergeant Kendrick should have noted the biographical information for the Mumford and Clay relatives, and indicated whether or not they were interviewed in his supervisor's memorandum.

Sergeant Kendrick should have conducted a more in depth analysis, complete investigation and review of the arrest of Mumford, to include taking witness statements from all involved parties and should have obtained employee statements.

Sergeant Kendrick also should have conducted a more thorough evaluation of the totality of the event to include identification of any problematic areas or issues with the contact with and arrest of Mumford.

Sergeant Kendrick blamed a number of incidents and events on the administrative tardiness – St. Patrick's Day, SWAT call outs, having to read Power DMS and handling other administrative issues and calls.

The last line of Sergeant Kendrick's employee statement reads "Bottom line, I got behind and did not get the packet in after losing track of the deadline date".

RECOMMENDATIONS:

One (1) day suspension without pay for Allegations #1 and # 2 and corrective training is recommended pertaining to use of force investigation and documentation, and notification of Commanders of Level I and Level II Critical Incidents.

Training Issues: None

Workplace Issues: None

Work/Complaint History Analysis: No sustained violations

Demotion/Downgraded Consideration: None

Relief from Duty Consideration: None

Action Taken: See aforementioned Recommendations.

Sgt. Kendrick
PR# 05912
DOE. 010692

CAPTAIN'S COMMENTS

Noted in body of memorandum / LOT – Captain John E. Best 07-17-16

SIGNATURE _____
DATE _____

MAJOR'S COMMENTS:

In view of the seriousness of this incident, and the likelihood of this incident being avoided if all sustained policy violations had been observed. I recommend a **three (3) day suspension** and the remedial training, with the specific areas of interest noted, be administered for this incident.

SIGNATURE Maj. Thomas
DATE 8-2-16

ASST CHIEF'S COMMENTS:

I CONCUR WITH THE RECOMMENDATION TO SUSTAIN THE ALLEGATIONS (1+2) AGAINST SGT. KENDRICK. SGT. KENDRICK SHOULD LIKEWISE RECEIVE REMEDIAL TRAINING TO SUPPORT AND IMPROVE HIS LEADERSHIP SKILLS.
IT IS MY RECOMMENDATION, SGT. KENDRICK RECEIVE A SEVEN (7) DAY SUSPENSION FOR THE POLICY VIOLATIONS CITED AGAINST HIM.

SIGNATURE J. V. Tobin
DATE 08-04-16

CHIEF'S COMMENTS:

As police chief, I direct a six (6) day suspension for Sgt. Kendrick given the leadership failures per the sustained allegations. As a an experienced, police sergeant that responded to the incident scene after the physical arrest, Sgt. Kendrick knew or reasonably should have known his leadership and management responsibilities. Remedial training is ordered per the area of interest identified by Major Thomas. Thus, Major Thomas is accountable for ensuring the timely completion of said remedial training.

SIGNATURE Joseph H. Tumpkin Jr.
DATE 080316

Recommendation One (1) day suspension without pay for Allegations #1 and # 2 with corrective training is recommended pertaining to use of force investigation and documentation, and notification of Commanders of Level I and Level II Critical Incidents.

Final Disposition: _____

Date: _____

RESPONSE TO CHARGES/APPEAL:

You are entitled to respond to the charges orally or in writing, or both orally and in writing, prior to the imposition of discipline. If you elect to respond in writing, submit your written request to the Office of the Chief of Police no later than seven (7) calendar days after your receipt of this notice.

3 RJ

If you elect to respond in person, a meeting will be scheduled with the Chief, at which time you will be given an opportunity to respond to the proposed action. Failure to make written or oral response or request will constitute waiver of the right to appeal.

No final decision regarding discipline will be reached until you have had an opportunity to respond. If, after following the above procedure, discipline is implemented, you will be served with a Disciplinary Action Report.

ACKNOWLEDGEMENT:

"I have read this document; understand the appeal options open to me, and that this memorandum will be retained in my permanent personnel file."

_____ _____

Employee **Date**

Employee Appeal Decision:

_____

_____

SAVANNAH CHATHAM METROPOLITAN POLICE

EMPLOYEE STATEMENT

DATE: July 23, 2016 TIME: 2242

NAME: Lt. Michelle Halford ASSIGNMENT: Pct. 3

As directed by General Order # ADM-004, Oath of Office, Ethics and Conduct:

Section 1G – Cooperation: Is essential to effective law enforcement. Therefore, all employees are strictly charged with establishing and maintaining a high spirit of cooperation.

Section 1I – Truthfulness: SCMPD employees will be truthful at all times whether under oath or not, unless otherwise necessary in the performance of a police task. This will include, but not be limited to, instances when employees are being questioned, interviewed or are submitting reports.

DATE AND TIME OF INCIDENT: February 1, 2016 17:15

LOCATION OF INCIDENT: 3216 Martha Street Savannah, Georgia

SIR: On February 1, 2016, at 17:15 hours, Precinct 5 officers were requested to go to 3216 Martha Street and make contact with Michael Bernard Clay. If contact was made they were to request that he make contact with Detective Scott in Delano, California.

According to CAD, it was determined that Michael Barnard Clay had a warrant for his arrest from Georgia. Officer Fox, Officer Lockett, and Cpl. Wilson responded to the address to make contact with Mr. Clay.

Apparently they made contact with a black male who they believed to be Michael Barnard Clay. This individual did not comply with the officer's request and was Tased during the encounter. According to CAD, Sgt. Kendrick arrived on scene at 1819 hours. Sgt. Kedrick provided Captain Best with hand written phone records stating he called me at 1823 hours and again at 1857 hours. According to the records provided, we had a two minute conversation the first time he called and a three minute call the second time. I do not remember the conversations with Sgt. Kendrick, but I know that Sgt. Kendrick never advised me that SCMPD officers Tased the wrong person nor did he request for me to respond to the scene.

On Feb 1, 2016, at the time Sgt. Kendrick arrived on scene, I was not on a call and would have been available to respond to this incident. He may have told me that some of his officers were involved in a UOF but I cannot recall ever having a conversation with him about a UOF situation.

I first learned of this incident from an email that was sent out by the Chief and I was requested to write an employee statement about this incident. Lt. Michelle Halford 07/23/16

SAVANNAH CHATHAM METROPOLITAN POLICE

EMPLOYEE STATEMENT

DATE: July 16, 2016 TIME: 4:13 P.M.

NAME: APO S. Lockett ASSIGNMENT: Pct. 5 Patrol

As directed by General Order # ADM-004, Oath of Office, Ethics and Conduct:

Section 1G – Cooperation: Is essential to effective law enforcement. Therefore, all employees are strictly charged with establishing and maintaining a high spirit of cooperation.

Section 1I – Truthfulness: SCMPD employees will be truthful at all times whether under oath or not, unless otherwise necessary in the performance of a police task. This will include, but not be limited to, instances when employees are being questioned, interviewed or are submitting reports.

DATE AND TIME OF INCIDENT: February 1, 2016 – 5:40 P.M.

LOCATION OF INCIDENT: 3216 Martha Street

EXPLAIN IN DETAIL WHAT HAPPENED: Reference CRN: 160201151

On February 1, 2016 at 5:40 P.M. while on patrol in Chatham County, I (APO S. Lockett) was dispatched to 3216 Martha Street in reference to a "check subject" call, in which the call stated that the complainant (Detective Scott from Delano, California) wanted officers to verify if a black male subject named Michael Bernard Clay resided at 3216 Martha Street. The call further stated that Mr. Clay turned in a phone in Savannah that was involved in a ROBBERY on April 23, 2015 to a kiosk, and that Mr. Clay needed to contact Detective Scott if he was to be located.

Prior to responding to the location, Corporal C. Wilson, Officer A. Fox, and I met with each other in a parking lot on Skidaway Road near East 52nd Street. The purpose of gathering was to view a photo of Mr. Clay so we would know whom to look for, and to view his arrest history. The purpose of this was to see if Mr. Clay has had a violent arrest history, or known to obstruct

SAVANNAH CHATHAM METROPOLITAN POLICE

EMPLOYEE STATEMENT

police. Upon running his credentials through NCIC/GCIC, an active "Simple Assault" warrant was found from the Cobb County Sheriff's Office (Marietta, GA), in which the warrant information stated that the warrant was for Georgia statewide pick-up only. Further information in the warrant call stated that the original charge was "Simple Battery Harm" and a prior arrest for drugs. Upon looking up Mr. Clay's history through the Chatham County Phoenix System, I found that his prior Chatham County arrests consisted of traffic offenses, drug charges, and two counts of "robbery by sudden snatching."

Once the information was searched, we all began to drive to 3216 Martha Street. While en route, a black-colored Toyota vehicle was traveling in front of me, so I got held back from Corporal Wilson and Officer Fox. By the time I arrived at the residence and walked up to Corporal Wilson and Officer Fox, I heard Corporal Wilson tell a male that was sitting in a black-colored BMW to "stand up" (to which the male complied), and to put his hands on the car. The male then asked, "What I do?" Corporal Wilson told the male to turn around and put his hands on the car, and the male then quickly retreated back to the vehicle saying that he was not told what he did. At this point, I believed that the male was Michael Clay (the male with the warrant) due to him not cooperating and resisting Corporal Wilson and Officer Fox while they were trying to restrain him and get him under control. The male was told that he had a warrant, and the male and another male on scene (later identified as Mr. Jack Taylor) both said that the male had just come back from his Probation Officer. Since the subject was not voluntarily complying with officers, I stated that I had Taser, and I removed my SCMPD-issued Taser X2 from its holster, pointed it at the male, and he was given numerous reasonable attempts to comply with officers over and over. The subject was still physically and actively resisting, and he even raised his foot at me as if he were about to kick me. While still attempting to get the subject to comply and get out of the car, he then began to look around inside of the vehicle and began to reach and extend his body into the rear seats. Fearing for my safety and the safety of the other officers on scene, I believed that the male was possibly reaching for a weapon of some sort, and I attempted to open the rear passenger's side door of the vehicle (it was locked). The male then attempted to close the front

SAVANNAH CHATHAM METROPOLITAN POLICE

EMPLOYEE STATEMENT

passenger's side door, and I grabbed the door preventing him from doing so. The male then said to officers, "MAN, YA'LL BETTER LEAVE ME ALONE COUSIN, MAN YA'LL BETTER LEAVE ME ALONE COUSIN!" Officer Fox then grabbed the subject from the front driver's side, but the subject was still physically resisting. At this point, I instructed Officer Fox to move, and I aimed the Taser at the subject's back from approximately two to three feet away and deployed two of the Taser probes for one five second cycle (which struck the male in the upper and lower back). While in the heat of the moment and being that this was the first time that I used the Taser since I was trained for it, I again pulled the trigger by accident and deployed the next two Taser probes; however, neither of the two probes made contact with the male from the second tase; instead, they struck and attached to his large, baggy shirt and pants. I gave the command to handcuff the subject while he was being tased, so that he would be in custody by the end of the five second cycle and hopefully be compelled to not resist while he was momentarily incapacitated.

While Officer Fox was handcuffing the male, numerous people outside began to yell toward officers, and the male then continued to state "I'm cuffed cousin." Corporal Wilson asked over the radio for a Precinct 5 Sergeant to respond to the scene, and I also told Corporal Wilson to have Emergency Medical Services respond "COLD" to the scene in order to check on the male since force was used on him. The male then tried to remove some of the Taser probes himself from his large, baggy shirt and pants, but I advised him to allow me to do it. The male then began to reach toward his back pocket and he was restrained by officers. The male was then placed against a fully marked Savannah Chatham Metropolitan Police Department vehicle and searched, to at which point a license in his wallet that identified the male as Patrick Mumford was located. I later removed one of the Taser probes from Mr. Mumford's lower back, but I had a difficult time removing the one from his upper back.

Mr. Mumford's parents arrived to the scene as well as the mother of Mr. Clay (wanted subject), who advised that Mr. Clay was actually somewhere in the Atlanta, GA area currently. These individuals advised that they could see why Mr. Mumford was mistaken for Mr. Clay, due to

SAVANNAH CHATHAM METROPOLITAN POLICE

EMPLOYEE STATEMENT

their similar looks and appearance (*note: Michael Clay's height was listed in the Phoenix system as 5'07" and his weight was listed as 145 pounds. Mr. Mumford's height was listed as 5'06" and 130 pounds).

I later transported Mr. Mumford to Memorial Health Hospital where the probe from his upper back was removed by doctors. At this time, Mr. Mumford had completely calmed down, was very respectful toward me, and gave me no further problems. SCMPD Forensics also responded to the scene, photographed Mr. Mumford's back (there were two minor abrasions from where the probes struck Mr. Mumford), and later logged the probes and wires into the SCMPD Property Room. I then transported Mr. Mumford to the Chatham County Detention Center where he was charged with "Obstruction by Resisting" (OCGA 16-10-24). It should be noted that while transporting Mr. Mumford to the jail, he stated that he was just going to "plead guilty" during the criminal matter in this case.

My SCMPD-issued Body Worn Camera was activated during this call for service. This concludes my involvement in this incident at this time.

Signature of Employee

7-16-16
Date

SAVANNAH CHATHAM METROPOLITAN POLICE

EMPLOYEE STATEMENT

DATE: 07/16/16 TIME: 1815

NAME: Cpl. Charles Wilson Jr. ASSIGNMENT: Patrol- Pct 5

As directed by General Order # ADM-004, Oath of Office, Ethics and Conduct:

Section 1G – Cooperation: Is essential to effective law enforcement. Therefore, all employees are strictly charged with establishing and maintaining a high spirit of cooperation.

Section 1I – Truthfulness: SCMPD employees will be truthful at all times whether under oath or not, unless otherwise necessary in the performance of a police task. This will include, but not be limited to, instances when employees are being questioned, interviewed or are submitting reports.

DATE AND TIME OF INCIDENT: 02/01/16 1740

LOCATION OF INCIDENT: 3216 Martha St.

EXPLAIN IN DETAIL WHAT HAPPENED: On 02/01/16 at 1740 hours APO Lockett, APO Fox and I met at the Carey Hilliards at 3316 Skidaway Rd. in reference to a subject check. Det. Scott, from Delano, CA. had requested that we attempt to make contact with a Bernard Clay, who resided at 3216 Martha St. Det. Scott said Clay was a person of interest in a robbery case. APO Lockett had researched the name and address and found a Michael Bernard Clay, who resided at 3216 Martha St. APO Lockett further found that Clay had a Simple Assault warrant out of Cobb county, with statewide extradition. APO Lockett showed us Clay's picture, and APO Fox and I both pulled Clay's picture up in the Phoenix system.

I arrived on scene first, and saw a young black male sitting in the front passenger seat of a black BMW sedan, that was parked in the driveway of 3216 Martha St. This subject would later be identified as Patrick Mumford. I approached the BMW, and spoke with both

EMPLOYEE STATEMENT

Mumford and another subject who was standing by the vehicle. This subject was later identified as Jack Taylor. I asked both men how they were doing cordially, and then asked Mumford what his name was. Mumford responded by asking me why I was asking. At that point I told Mumford that I would ask him again, what was his name. Mumford muttered something that was not understandable to me. I then told Mumford that we probably needed to talk to him, and again asked him his name. Mumford then replied, "uhhhhh, Patrick?", as in the form of a question. The fashion in which Mumford replied, and his mannerisms as he was looking around and being very evasive with my questions, made me immediately recall an incident very similar to how this incident was unfolding. The other incident was a warrant service as well, and when Cpl. Meadows asked the wanted person for his name, and he hesitated and replied with a different name, and replied as if he was asking a question. My fellow officers and Iended up having to fight the wanted, and I sustained a bad bite from the suspect, that left a scar on my left bicep. Please reference CRN 150820160.

I believed Mumford was providing a false name, as I believed that Mumford was actually Clay, based on the picture I found in Phoenix. At the point Mumford provided us with his name, phrased as a question, I asked him to stand up and was going to detain him to verify his identity as well as the warrant. Mumford initially stood up, still in the passenger doorway of his vehicle. When I told Mumford to turn around and put his hand on the car, he replied, "what'd I do", and immediately put his hands behind him as if he was trying to reach in his waistband. Mumford then attempted to get back into the car, at which point I told him he had a warrant, still firmly believing that Mumford was Clay. Mumford told me that he just came back from his probation officer, and grabbed the steering wheel of his car to resist us from detaining him. I instructed Mumford to pull his hand off the steering wheel, or it would get bad for him. When Mumford refused to release his hand from the wheel, I told APO Lockett to tase him. APO Lockett pulled his Taser and pointed it at Mumford, at which point Mumford released his grip, but still remained in the car. We then instructed Mumford to come out of the car, but Mumford began to reach under the passenger seat with his left hand. APO Fox told Mumford not to reach for anything, and grabbed Mumford's arms to keep him from grabbing anything. Mumford began to resist APO Fox and I told APO Lockett again to tase him. APO Fox disengaged Mumford

EMPLOYEE STATEMENT

and Mumford clinched his hands to his chest. I gave Mumford another loud order to get out of car, at which point he sat back and placed his right foot in the air to attempt to block APO Lockett's Taser. I again told Mumford that he had a warrant and to get out of the car. At this point Mumford began to climb further into the car, and began reaching in towards the back floor board of the car. I again told APO Lockett to tase Mumford, at which point Mumford again placed his foot in the air to block the Taser. APO Fox then went to the driver's door of the vehicle and attempted to restrain Mumford, and keep him from reaching under the seats. Mumford responded by attempting to close the door, and when APO Fox opened the driver's door, Mumford turned towards APO Fox, revealing his back to APO Lockett. APO Lockett deployed his Taser at this point, and APO Fox was able to place Mumford in handcuffs.

We walked Mumford back to the police vehicles and searched his person. Mumford's Georgia identification was found to be in his wallet, which was on his person. I requested Sgt. Kendrick to respond to the scene. EMS was also requested to treat Mumford. Forensics also responded. Once I verified Mumford's identity by his identification, I told Mumford that he wasn't who we were looking for. I also told Mumford that when we ask him for his ID because he looked a lot like the person we were looking for you give us your ID. I used the term ID after the incident, due to my train of thought being on identifying himself to us when we asked him. My adrenaline was still active and my thought process was not fluid, causing me to revert to the term ID. My whole thought process was that the only time Mumford provided us his name, was in the form of a question.

I spoke with both Mumford's parents, and well as Michael Bernard Clay's mother. I showed them both the Phoenix picture of Clay and asked them if they could see the similarities between the two. Mumford's father told me that he could see the similarity and that there wasn't any problem. Clay's mother told me "looking at that picture, honest to God, I would have thought that was Michael". She also told me that Patrick should have done the right thing and identified himself and told us he didn't live there. My conversations with Clay's mother and Mumford's parents was professional and polite throughout my entire encounter with them.

EMPLOYEE STATEMENT

Nothing further

Signature of Employee

7/16/16
Date

SAVANNAH CHATHAM METROPOLITAN POLICE

EMPLOYEE STATEMENT

DATE: 07/23/16 TIME: 11:10

NAME: Aaron Fox ASSIGNMENT: Precinct 5 Charlie Watch

As directed by General Order # ADM-004, Oath of Office, Ethics and Conduct:

Section 1G – Cooperation: Is essential to effective law enforcement. Therefore, all employees are strictly charged with establishing and maintaining a high spirit of cooperation.

Section 1I – Truthfulness: SCMPD employees will be truthful at all times whether under oath or not, unless otherwise necessary in the performance of a police task. This will include, but not be limited to, instances when employees are being questioned, interviewed or are submitting reports.

DATE AND TIME OF INCIDENT: 02/01/16 17:30 approximate time

LOCATION OF INCIDENT: 3216 Martha St. Savannah, GA 31404

EXPLAIN IN DETAIL WHAT HAPPENED:

QUESTIONS AND RESPONSES FROM INVOLVED OFFICERS– SCMPD OPS # 16-0704

1. Describe your involvement in the contact of, and arrest of Patrick Mumford from "start to finish", to include approach of Mumford, tactics and the use of force deployed with rationale for the use of force you used. All three officers staged away from the address provided and pulled up a photo of Michael Clay through PHOENIX. As I approached the residence I observed a black male in a vehicle parked in the driveway at the residence. Being able to observe both the photo provided through PHOENIX and the male on scene I suspected the male to in fact be Clay. I approached and heard Mumford answer Cpl. Wilson for Mumford's name with "uhhh.....Patrick". I believed at this time Mumford was attempting to conceal his identify to evade arrest. Cpl. Wilson asked Mumford (still not known to be Mumford but believed to be Clay) to stand up, turn around, and place his hands on the roof of the car. At this time Mumford questioned what he had done. I was already reaching and grabbing his arm to assist in detaining him when he pulled away and retreated into the vehicle. Once back in the vehicle Mumford reached for the steering wheel but I still had ahold of his other arm. At some point I lost contact with Mumford's arm. APO Lockett announced during this time that he had a taser if needed. During this

time too Mumford was explained he had warrants (still believing him to be Clay) and that he needed to comply with orders. Mumford made a statement that he had just come from his probation officer and that he couldn't have any warrants. (I have been told this before on scenes and suspects were still found to have warrants that either the probation/parole officer took out on them after seeing them or using the statement to attempt to evade arrest) Mumford continued to reach throughout the car during this time and then began to climb between the front two seats into the rear of the vehicle and I ran around the driver's side of the vehicle to prevent Mumford from fleeing on foot out the driver's side of the vehicle or retrieving anything in the rear area of the car. Mumford returned to the front area of the vehicle and I entered in the driver's side front door to attempt and gain control of Mumford from inside the car and to prevent him from reaching further into and around the vehicle for any potential weapons possibly in the vehicle. During this time APO Locket deployed his taser and Mumford was temporarily incapacitated. I was able to handcuff him at this time and once officers got control of Mumford from the passenger side I exited the driver's side and came back around the vehicle. Mumford was still reaching for his waistband and was ordered not to since no search of his person had been done yet. I then assisted in the search of his person and obtained his wallet. Mumford was walked over to my patrol car where he attempted to step up onto the hood and had to be pulled back down. (This part about the hood was only recalled after seeing the numerous videos posted over social media). I then verified Mumford's identity through the wallet recovered off his person and determined him not to be Clay. Mumford was explained that we were looking for someone at this address that looks similar to him. Mumford would not answer but called back to the other male standing nearby for the incident and stated that HE (the other male) knew who we were looking for. I interpreted this statement from Mumford to mean that he too knew who we were looking for. I do not recall what I did further during my time on scene. I believed I verified Mumford's information and checked him for warrants but have not reviewed any videos in their entirety. At one point I recall a female arriving on scene stating that she is Clay's mother and she continued to tell Mumford to stop acting up and that Mumford and Clay do resemble each other. I then left the scene going to log in the taser cartridges but while en route to the property room was called back to the location and turned them over to Forensics.

2. What did you do when the call was received and when you arrived at 3216 Martha Street on 2/1/16? All three officers located a photo of Michael Clay on the PHOENIX database prior to our arrival. When I stopped my marked SCMPD patrol car at the location I observed Mumford sitting in the passenger seat of a vehicle in the driveway at 3216 Martha St. My MDT was still open and I was able to see the PHOENIX photo of Clay and a distant view of Mumford and believed Mumford to possibly be in fact Clay. At this time Cpl. Wilson was further up the driveway and I wanted to quickly get to Cpl. Wilson for Officer Safety issues and to safely take "Clay" into custody without incident.

SAVANNAH CHATHAM METROPOLITAN POLICE

3. Who ordered an Electronically Controlled Weapon (ECW – Taser) to be deployed and why? APO Lockett first stated to Cpl. Wilson and I that he had a taser when Mr. Mumford was in the vehicle refusing to come out. After not being able to talk or force Mr. Mumford out of the vehicle Cpl. Wilson told APO Lockett to tase Mumford and at one point I stated something similar to "go, go, go" referring to APO Lockett to deploy his taser on Mumford and that I could cuff him once temporarily incapacitated.

4. Why was the ECW / Taser deployed? From my perspective it was deployed for Officer Safety. It was more dangerous for officers to continue climbing into the passenger side door on top of Mumford as he was reaching and moving around. It was also a safer means for the suspect and the public as well.

5. Who was the primary officer in charge of the call / response? APO Locket was primary to the best of my knowledge.

6. Who took the lead on the tactics employed this this call / event? Due to the rapidly evolving situation and having another party in close proximity all three officers took lead on tactics at various points during the incident.

7. Who was the ranking officer or supervisor on this call / event? Cpl. Wilson was the ranking officer on scene. I was the second ranking officer and APO Lockett was the junior officer on scene.

8. What orders or commands were issued and by whom? All three officers issued commands for Mumford to exit the vehicle after he became non-compliant. He was ordered numerous times to exit the vehicle and stop reaching by myself. The other officers made the statements about the taser deployment.

9. What do you recall hearing regarding conversation / verbal exchange with Mumford and who made what statement or comment? APO Lockett stated that he had a taser after my failed attempt to keep Mumford from retreating into the vehicle. Cpl. Wilson told Lockett to deploy his taser. One or both officers yelled at me to clear the area because the taser was about to be deployed. The other male standing nearby continued to talk but I was attempting to watch and control Mumford's movements so I ordered him to back up. I ordered Mumford to get out of the vehicle and to stop reaching several times.

10. Who made the decision to charge Mumford with Obstruction, O.C.G.A. 16-10-24 – by resisting? I do no recall.

11. Other than photographic similarities, what other means were employed to validate that Patrick Mumford was Michael Bernard Clay and subject to arrest? No other options were available to use once Mumford retreated into the vehicle and began resisting officers.

12. Who determined – or had – the responsibility of the proper identification of Mumford as the wanted person, Michael Bernard Clay? I, APO Fox, determined Mr. Mumford was in

SAVANNAH CHATHAM METROPOLITAN POLICE

fact not Mr. Clay after he was handcuffed and I retrieved his wallet.

13. What was your thought process / what were you thinking during the response to the call at 3216 Martha Street and the subsequent contact with Patrick Mumford, who was believed at the time to be Michael Bernard Clay? Upon arriving on scene and Mumford's actions of retreating into the vehicle I believed him to be in fact Clay. Once Mumford began resisting my thought process was to get him detained as quickly and safely for all parties involved.

14. Is there anything else you wish to add? Not at this time.

EMPLOYEE STATEMENT

SCMPD FORM 1046w (Revised 05/07)

SAVANNAH CHATHAM METROPOLITAN POLICE

Signature of Employee

07/23/16
Date

Page ____of____

SAVANNAH CHATHAM METROPOLITAN POLICE

Chief Joseph H. Lumpkin, Sr.

NOTIFICATION OF ADMINISTRATIVE INVESTIGATION

TO: APO AARON FOX

FROM: CAPT. JOHN E. BEST

DATE/TIME: 7-23-16

RE: ARREST OF [illegible]

You are hereby notified that an administrative investigation is being conducted to determine if your actions in the incident outlined below constitute a violation of Department Policy and/or Procedures.

COMPLAINANT'S NAME: INTERNAL

LOCATION OF INCIDENT: 3214 MARNA ST

DATE OF INCIDENT: 2-1-16

ALLEGATION(S): PATROL GO-OPS-004

USE OF FORCE APM 007

GARRITY WARNING

You are being questioned as part of an official administrative investigation by the Savannah-Chatham Metropolitan Police Department. You will be asked questions specifically, directly, and narrowly related to the performance of your official duties or fitness for duty. You are entitled to all the rights and privileges guaranteed by the laws and the Constitution of this State and the Constitution of the United States, including the right not to be compelled to incriminate yourself. If you refuse to testify or to answer questions relating to the performance of your official duties or fitness for duty, you will be subject to departmental discipline that could result in the termination of your employment. If you do answer questions, neither your statements nor any information or evidence which is gained by reason of such statements can be used against you in any subsequent criminal proceedings regarding the matter being investigated. However, if you provide false or misleading statements or information in this investigation, such evidence may be used against you in any subsequent criminal proceeding. All statements may be used against you in relation to any subsequent disciplinary action.

I have read and understand the information above. My statement is being given pursuant to a Departmental administrative investigation.

SIGNATURE: [signature] DATE: 7/23/16 TIME: 1104 am

WITNESS: [signature] DATE: 7/23/16 TIME: 1104 hrs.

SAVANNAH CHATHAM METROPOLITAN POLICE

EMPLOYEE STATEMENT

DATE: July 17, 2016 TIME: 1900

NAME: Sgt Robert Kendrick ASSIGNMENT: Pct 5 C Watch

As directed by General Order # ADM-004, Oath of Office, Ethics and Conduct:

Section 1G – Cooperation: Is essential to effective law enforcement. Therefore, all employees are strictly charged with establishing and maintaining a high spirit of cooperation.

Section 1I – Truthfulness: SCMPD employees will be truthful at all times whether under oath or not, unless otherwise necessary in the performance of a police task. This will include, but not be limited to, instances when employees are being questioned, interviewed or are submitting reports.

DATE AND TIME OF INCIDENT: February 1, 2016

LOCATION OF INCIDENT: 3216 Martha Street

EXPLAIN IN DETAIL WHAT HAPPENED: I responded to the scene on the night of the incident at the request of Cpl Wilson, who was acting in an assistant supervisory role. Due to the fact he was semi involved in the incident and was on scene, I arrived to handle the Use of Force packet for the incident. I requested Forensics come to the scene and stood by until the scene was processed and cleared. I believe I spoke to a Lieutenant about the incident, but I would have to pull my phone records for that date to verify. My initial investigation with the Officers and the one family member on scene indicated the suspect was uncooperative with complying to officers requests, refused to identify himself, and was given more than enough chances to comply with getting out of the vehicle before he was ultimately Tased. After watching portions of the officer's BWC footage, and talking further with the officers involved, I was of the mindset that the whole incident came down to the suspect was not compliant after numerous chances given; and the situation could have been avoided had the suspect complied.

RECEIVED FOR FILING
STATE COURT CLERK
CHATHAM CO. GA.
2016 APR -7 AM 11: 05

IN THE STATE COURT OF CHATHAM COUNTY
STATE OF GEORGIA

STATE OF GEORGIA	)	WARRANT NO. R160855
	Brian K. Hart	
VS.	)	
	)	
PATRICK MUMFORD	)	
	)	CHARGES: OBSTRUCTION
	)	
	)	

NOTICE THAT NO ACCUSATION WILL BE FILED

Comes now the State and files this notice that in the above styled criminal action no accusation will be filed for the following reason(s):

___ At the request of the prosecuting witness:

_____ _____
Signature of Prosecuting Witness Witnessed by

___ Although there appears to be sufficient probable cause for the issuance of a warrant there does not appear to be sufficient evidence to prove the Defendant guilty beyond a reasonable doubt.

_X_ DA Discretion

This 6th day of April, 20 16.

Frank J. Doan

DISTRICT ATTORNEY/ASSISTANT DISTRICT ATTORNEY
CHATHAM COUNTY, GEORGIA

SAVANNAH CHATHAM METROPOLITAN POLICE

Use of Force File

Date Opened: 02-01-16 **Date Completed:** 04-22-16

Opened By: Sgt. Robert Kendrick **CRN:** 160201151

CONTENTS

- ☒ Supervisors Cover Letter
- ☒ Preliminary Report
- ☒ Photographs
- ☐ Witness Statements
- ☒ Other BWC DVRS
- ☒ Other PHOENIX PRINTOUT

Note: Sergeants must indicate in their cover letter the reason why photos were not taken in addition to the location of witnesses.

Lieutenant: Tonya REID **Date:** 6/7/16

Comments: I find the USE of FORCE to be within SCMPD GO # ADM-017. BWC Activated. TR

Captain: JOHN E. BEST **Date:** 6/9/16

Comments: I CONCUR WITH THE FINDINGS AND RECOMMENDATIONS OF SGT. KENDRICK AND LT. REID. JEBest

Major: Kerry Thomas **Date:** 6-21-16

Comments: I find the use of control in this incident to be within policy as it pertains to the department's force continuum. The arrest is not within policy.

OPS Reviewed: _____ Date: _____

SCMPD FORM 1132w 05/10

SAVANNAH CHATHAM METROPOLITAN POLICE

Chief Joseph H. Lumpkin, Sr.

MEMORANDUM

TO: Tonya Reid, Lieutenant TR

FROM: Robert Kendrick, Sergeant

DATE: February 1, 2016

SUBJECT: Use of Force – CRN 160201151 – Ofc Sharif Lockett

The purpose of this memorandum is to provide the findings of a Use of Force investigation.

On February 1, 2016, I responded to 3216 Martha Street in reference to a Use of Force / Taser Discharge. Units were dispatched to the residence to check for a subject named Michael Bernard Clay, who was wanted in connection to a robbery investigation in Delano, CA. Ofc Lockett, APO Fox, and Cpl Wilson met up and did a NCIC/GCIC check on the subject, as well as pulling up a photo on the Phoenix system of the suspect. The units then proceeded to the location. Ofc Lockett advised a subject looking similar to the suspect was sitting in a black BMW in the driveway. Officers made contact with the subject they believed was the suspect, and asked him to exit the vehicle and put his hands on the car after he would not identify himself. Initially the subject acted like he would comply, then became resistant and got back inside the vehicle, while attempting to restrain him. Officers told the suspect he possibly had a warrant, but the subject continued to be resistant. Mumford stated he just came from his probation office, and also stated he wanted to see the warrant. The officers believed the suspect might try to start the vehicle and drive off. Cpl Wilson advised the suspect to keep his hands off the wheel. Due to the subject continuing to resist, and the officers were not able to get him out of the vehicle, Ofc Lockett drew his Taser and advised the subject numerous times to get out of the vehicle. The subject began kicking at the officers and was trying to get further inside the vehicle. APO Fox attempted to get control of the subject from the driver's side, but the subject kept resisting. Ofc Locket told APO Fox to move. Ofc Lockett then deployed the Taser as Mumford has his back turned to Ofc Lockett. The probes hit the suspect in the back, but did not have much of an effect. Ofc Lockett discharged the Taser a second time, and the officers were able to get the suspect handcuffed. EMS was requested to check the subject. The subject was identified as Patrick Mumford. Family members arrived on scene and advised the suspect we were looking for Michael Clay, no longer lived at the residence.

I arrived on scene, and requested Forensics respond also. Upon looking at the photo of the suspect Michael Clay with Cpl Wilson on an MDT, I could see how the officers thought Patrick Mumford looked like the suspect Michael Clay.

Review of the BWC footage from Ofc Lockett, APO Fox, and Cpl Wilson showed the officers initially talking with the arrestee Patrick Mumford while he was sitting inside in the front passenger seat of a car in the driveway, during which time they asked for his identification. At this time, the officers believed Mumford was suspect Michael Clay. Cpl Wilson made contact with Mumford and asked him what his name was at least twice. Mumford did not answer. Mumford did not give the officers his identification, so he was instructed to step out of the vehicle and put his hands on the hood of the car. Mumford continued to be uncooperative, so Cpl Wilson and APO Fox attempted to get Mumford's wrist and pull Mumford out of the car, and then Mumford became defensive and started trying to get further back inside the car. Ofc Lockett drew his Taser and advised Mumford he would Taser him if he did not comply. After instructing Mumford multiple times to come out the vehicle, and Mumford kicking his feet up and telling the officers they better leave him alone, Apo Fox went to the other side of the vehicle after Mumford tried to retreat into the vehicle further. APO Fox tried to get a hold of Mumford from the driver's side door. Mumford continued to be uncooperative. When Mumford turned his back to present a clear target for Ofc Lockett, Ofc Lockett discharged his Taser and struck Mumford in the back. The officers were then able to handcuff Mumford and remove him from the vehicle. Mumford continued to be uncooperative while the officers were trying to conduct a search of his person to make sure he had not weapons or contraband on him. They took Mumford over to a patrol car to put him on the car and conduct a more thorough search, and double lock the handcuffs. Mumford continued to be uncooperative.

I also noted that Mumford told a family member on the scene to get his keys and lock his car. Only after APO Fox retrieved Mumford's wallet and pulled out his identification did the officers realize that Mumford was not suspect Michael Clay. I noted that during the Taser video footage after initially taking Patrick Mumford into custody, Ofc Lockett asked "Michael" (thinking Mumford was Michael Clay) if he really needed to go through all that. Mumford still did not acknowledge that he was not Michael Clay. After everything calmed down and relatives arrived on scene, Cpl Wilson explained to family members they were looking for Michael Clay and how the misidentification occurred; and the Tasing incident would not have happened if Mumford had been cooperative in the first place. After explaining the situation in full to family members further, they were more understanding.

Family members advised the suspect we were looking for (Michael Clay) no longer lives at the residence and was living in Atlanta. We did not search Mumford's car even though I was suspicious there was something in the car that he did not want us to see after I arrived on scene. The officers gave Mumford multiple chances to comply. Had Mumford identified himself in the first place and cooperated, the Tasing would never have taken place. Mumford was treated on scene by EMS and Forensics Ofc Anderson responded and collected the Taser components as evidence. Mumford was charged with Obstuction by Resisting and was transported to MMC by Ofc Lockett where he was checked and the Taser probes were removed. Mumford was cleared and transported to CCDC by Ofc Lockett.

During Ofc Lockett's BWC footage while at the hospital, there was footage in video 3 of conversation with the arrestee Patrick Mumford. Ofc Lockett showed Mumford the Phoenix photo of suspect Michael Clay, and Mumford agreed he could be mistaken for Clay from Ofc Lockett's perspective. Forensics Ofc Anderson also took photos of Mumford while in the ER. I subsequently spoke with Ofc Lockett about the double discharge of the Taser, which he had just

received after being newly trained. He advised he did not think he got a good strike on Mumford on the first discharge, due to the delayed reaction by Mumford and the fact that Mumford twisted around. He thought Mumford knocked the probes loose. He then quickly did a second discharge, which caused Mumford to lock up.

My investigation of this Use of Force incident concludes that Ofc Lockett was within Departmental guidelines and Policy for Use of Force ADM-007.

Respectfully,

Sgt Robert Kendrick

Sgt. Robert Kendrick

OBSTRUCTION, RESIST
Savannah-Chatham Metropolitan Police

160201151

Supplement No
ORIG

201 Habersham Street

Savannah, GA 31412

Nature of Call
OBSTRUCTING,RESIST OFFICE

Reported Date
02/01/2016

Officer
LOCKETT,SHARIF

PHONE (912) 651-6675

FAX (912) 651-6683

Administrative Information

Agency	Report No	Supplement No	Reported Date	Reported Time
Savannah-Chatham Metropolitan Police	160201151	ORIG	02/01/2016	17:40

CAD Call No	Status	Nature of Call
160321162	REPORT TAKEN	4801

Location	City	ZIP Code	Rep Dist
3216 MARTHA ST	SAVANNAH	31404	3438B

Area	Beat	From Date	From Time	Officer	Assignment
6L	515A	02/01/2016	17:40	61577/LOCKETT,SHARIF	ISLANDS

2nd Officer	Assignment	Entered by	Assignment	RMS Transfer	Prop Trans Stat
FOX,AARON	ISLANDS	61577	ISLANDS	Successful	Successful

Report Title	Solvability	Score	Approving Officer
OBSTRUCTION, RESIST	HIGH PROBABILITY	300	1992

Approval Date	Approval Time
02/11/2016	01:49:47

Use of Force Report
Yes

# Offenses	Offense	Description	Complaint Type
1	16-10-24	OBSTRUCTION OF AN OF	2

Person Summary

Invl	Invl No	Type	Name	MNI	Race	Sex	DOB
ARR	1	I	MUMFORD,PATRICK	292203	B	M	Redacted/1991
OTH	1	I	TAYLOR,JACK	219172	B	M	Redacted 1969
SUS	1	I	CLAY,MICHAEL BERNARD	594635	B	M	Redacted/1993

Vehicle Summary

Invl	Type	License No	State	Lic Year	Year	Make	Model	Style	Color
OTH	1	15216207	GA	2016	2004	BMW	330	4D	BLK

Summary Narrative

Check Subject/Obstruction of Officers Report.

OBSTRUCTION, RESIST

160201151

Supplement No
ORIG

Savannah-Chatham Metropolitan Police

ARRESTEE 1: MUMFORD,PATRICK

Involvement	Invl No	Type	Name	MNI	Race	Sex
ARRESTEE	1	Individual	MUMFORD,PATRICK	292203	BLACK	MALE

DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color	PRN
Redacted .991	24	No	5'05"	135#	BLACK	BROWN	1724850

Type	Address	City	State
HOME	3216 MARTHA ST	SAVANNAH	GEORGIA

ZIP Code	Date
31404	02/01/2016

Type	ID No	OLS
OPERATOR LICENSE	054633251	GEORGIA

Type	ID No
PACKAGE NUMBER	188857

Type	ID No
SOCIAL SECURITY NUMBER	Redacted

Phone Type	Phone No	Date
CELL	(912)655-4756	02/01/2016

Passive Resistance
YES, REFUSED TO COOPERATIVE WITH POLICE ORDERS

Active Resistance
YES, SUSPECT PULLED AWAY NUMEROUS TIMES FROM OFFICERS/SWUNG

Assaultive(Active Aggression)
SUSP WAS SWINGING AND FLAILING HIS ARMS, ATT TO ENTER VEH

Cooperative Controls
ATTEMPTED TO GAIN CONTROL OF SUSPECT AND HANDCUFF HIM

Lethal Force
NO

Injuries to Officer
NO

Injuries to Suspect
YES, TWO MINOR LACERATIONS TO BACK FROM TASER PROBES

Medical Aid Rendered
YES, BY EMS AND AT THE HOSPITAL BY DOCTORS

Supervisor On-Scene
YES, CORPORAL C. WILSON AND SGT. R KENDRICK

Photos Taken
YES, SCMPD FORENSICS

Suspected Drug/Alcohol Use
UNKNOWN

Transported By
S. LOCKETT

Transported To
MEMORIAL HOSPITAL AND CHATHAM COUNTY DETENTION CENTER

Weapon Type
TASER X2

Involvement	Arrest Type	Arrest Date	Arrest Time	Book Date	Book Time	Status
ARRESTED	ARRESTED	02/01/2016	18:10:00	02/01/2016	19:34:00	BOOKED INTO CCCD

Dispo	Arrest Location	City	Rep Dist
MISDEMEANOR	3216 MARTHA ST	SAVANNAH	3438B

Multi-arrests	Beat
COUNT ARRESTEE	515A

Charge	Level	Charge Literal
16-10-24	M	OBSTRUCTION OF AN OF

OTHER 1: TAYLOR,JACK

Involvement	Invl No	Type	Name	MNI	Race	Sex
OTHER	1	Individual	TAYLOR,JACK	219172	BLACK	MALE

DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color	PRN
Redacted /1969	46	No	5'10"	250#	BLACK	Brown	1724851

Type	Address	City	State
HOME	3216 MARTHA ST	SAVANNAH	GEORGIA

ZIP Code	Date
31404	02/01/2016

Type	ID No	OLS
OPERATOR LICENSE	032121876	GEORGIA

Type	ID No
SOCIAL SECURITY NUMBER	Redacted

Phone Type	Phone No	Date
CELL	(912)421-6992	02/01/2016

SUSPECT 1: CLAY,MICHAEL BERNARD

Involvement	Invl No	Type	Name	MNI	Race	Sex
SUSPECT	1	Individual	CLAY,MICHAEL BERNARD	594635	BLACK	MALE

DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color	PRN
Redacted /1993	23	No	5'07"	198#	UNKNOWN OR COMPLETELY BALD	BROWN	1724852

OBSTRUCTION, RESIST

160201151 Supplement No ORIG

Savannah-Chatham Metropolitan Police

Type	Address	City	State
HOME	3216 MARTHA ST	SAVANNAH	GEORGIA

ZIP Code	Date
31404	02/01/2016

Type	ID No	OLS
OPERATOR LICENSE	054489067	GEORGIA

Type	ID No
PACKAGE NUMBER	200179

Type	ID No
SOCIAL SECURITY NUMBER	Redacted 9

Phone Type	Phone No	Date
CELL	(912)428-0100	02/01/2016

Vehicle: 15216207

Involvement	Type	License No	State	Lic Year	Lic Type	Year	Make	Model
OTHER	AUTO	15216207	GEORGIA	2016	PASSENGER CAR	2004	BMW	330Ci/330i

Style	Color	VIN
SEDAN, 4 DOOR	BLACK	WBAEW53434PN32210

Narrative

Sir/Ma'am:

On February 1, 2016 at 5:40 P.M. while on patrol in Chatham County, I (Officer S. Lockett) was dispatched to 3216 Martha Street in reference to a "check subject" call, in which the call stated that the complainant (Detective Scott from Delano, California) wanted officers to verify if a black male subject named Michael Bernard Clay resided at 3216 Martha Street. The call further stated that Mr. Clay turned in a phone that was involved in a ROBBERY on April 23, 2015 to a kiosk.

Before responding to the location, I met with Corporal C. Wilson and Officer A. Fox on Skidaway Road near East 52nd Street. I ran the credentials of Mr. Clay through NCIC/GCIC, the Chatham County Phoenix System, and the Tiburon System. I found in NCIC/GCIC that Mr. Clay has an active warrant through Cobb County Sheriff's Office for SIMPLE ASSAULT (I logged this information into the call).

We began to drive to 3216 Martha Street and I activated my SCMPD-issued Body Worn Camera. Upon pulling up near the residence, a black male that resembled the subject we were looking for was partially sitting in the front passenger seat of a black-colored BMW 330XI (with the door open and part of his legs out of the vehicle) bearing a temporary paper license plate of 15216207. My back-up officers were speaking with the subject first as I was walking up to them (I also noticed a heavy set black male wearing a purple-colored shirt, later identified as Mr. Jack Taylor, standing near the subject). When I arrived to the other officers on scene speaking with the subject in the vehicle, I heard Corporal Wilson tell the subject to get out of the car (to which the subject initially complied and stood up), turn around, and to place his hands on the car, to at which point the subject asked, "What I do?" The subject then quickly retreated back to the inside of the vehicle and said, "Man, what I do?" while pulling away from officers attempting to restrain him. The subject was actively resisting with officers, even after being told that he was believed to have a warrant. Mr. Taylor and the subject then started to say that the subject had just come back from his PROBATION officer, and I then heard Corporal Wilson command the subject to get his hands off of the wheel (of the vehicle). At this point, I stated that I had TASER, and the other officers backed up. I removed my SCMPD-issued Taser X2 from its holster, pointed it at the subject, and we all gave him numerous reasonable attempts to comply with officers, but he refused and still physically/actively resisted. The subject then put his right foot up toward me as if he were going to kick me while I was aiming the Taser at him, and the subject was arguing with officers and began to retreat back further into the vehicle as if he were reaching for a weapon. The subject then attempted to close the door of the vehicle, but I kept the door open by reaching for it. The subject then stated to officers, "MAN, YA'LL BETTER LEAVE ME ALONE COUSIN, MAN YA'LL BETTER LEAVE ME ALONE COUSIN!" Officer Fox then grabbed the subject from the front driver's side, but the subject was still physically resisting. At this point, I commanded Officer Fox to move, and I aimed the Taser at the subject's back from approximately two to three feet away and deployed the Taser probes for one five second cycle (which struck the subject in the upper and lower back). I immediately accidentally deployed the probes a second time after the first deployment (which struck the subject's large, baggy shirt and pants the second time), and I then commanded that the subject be immediately handcuffed while he was temporarily incapacitated.

While Officer Fox was handcuffing the subject, numerous people outside began to yell toward officers, and the subject then continued to state "I'm cuffed cousin." Corporal Wilson asked for a Precinct 5 Sergeant to respond to

Narrative

the scene, and I also told Corporal Wilson to have Emergency Medical Services respond "COLD" to the scene to check on the subject since force was used on him. The subject then tried to remove some of the Taser barbs himself from his large, baggy shirt and jeans, but I advised him to allow me to do it. The subject then began to reach toward his back pocket and was restrained by officers. The subject was then placed against a fully marked SCMPD police vehicle and searched, to at which point a license identifying the subject as PATRICK MUMFORD was found. I later removed one of the Taser probes from Mr. Mumford's lower back, but I had a difficult time removing the Taser probe from his upper back.

Mr. Mumford's parents arrived to the scene as well as Mr. Clay's mother, who advised that Mr. Clay was somewhere in the Atlanta area currently. These individuals advised that they could see why Mr. Mumford was mistaken for Mr. Clay, due to their similar looks and appearance.

I later transported Mr. Mumford to Memorial Health Hospital where the probe from his upper back was removed by doctors. At this time, Mr. Mumford had completely calmed down, was very respectful toward me, and gave me no further problems. SCMPD Forensics also responded to the scene, photographed Mr. Mumford's back (there were two minor abrasions from where the probes struck Mr. Mumford), and later logged the probes and wires into the SCMPD Property Room. I then transported Mr. Mumford to Chatham County Detention Center where he was charged with "Obstruction by Resisting" (OCGA 16-10-24).

This concludes my involvement in this incident at this time.

OFFICER SUPPLEMENTAL
Savannah-Chatham Metropolitan Police

160201151 Supplement No 0001

201 Habersham Street

Savannah, GA 31412

Nature of Call
OBSTRUCTING,RESIST OFFICE

Reported Date
02/01/2016

Officer
WILSON,CHARLES

PHONE (912) 651-6675

FAX (912) 651-6683

Administrative Information

Agency	Report No	Supplement No	Reported Date	Reported Time
Savannah-Chatham Metropolitan Police	160201151	0001	02/01/2016	19:53

CAD Call No	Status	Nature of Call
160321162	REPORT TAKEN	4801

Location	City	ZIP Code	Rep Dist
3216 MARTHA ST	SAVANNAH	31404	3438B

Area	Beat	From Date	From Time	Officer	Assignment
6L	515A	02/01/2016	17:58	60216/WILSON,CHARLES	ISLANDS

Entered by	Assignment	RMS Transfer	Prop Trans Stat	Report Title
60216	ISLANDS	Successful	Successful	OFFICER SUPPLEMENTAL

Approving Officer	Approval Date	Approval Time
4342	02/02/2016	17:37:19

Summary Narrative

Patrick Mumford was arrested for Obstruction by Resisting.

Narrative

On 02/01/16 at around 1758 hours I responded with Officers Lockett and Fox, and a person with a warrant. Det. Scott with the Delano, CA Police, had requested that we attempt to make contact with a Bernard Clay at 3216 Martha St. in reference to an ongoing investigation. Ofc. Lockett found Michael Bernard Clay in the Phoenix system who was last known to be at the above listed address. Ofc. Lockett further ran Clay in GCIC and found that he had a warrant for Simple Assault, out of Cobb County, GA., and had statewide extradition. I pulled Clay up on my Phoenix as well for identification purposes, while enroute to 3216 Martha St.

I pulled up to address immediately before Officers Lockett and Fox, and saw a black male sitting in the passenger seat of a black BMW in the driveway of 3216 Martha St. The male looked at me and I noticed that he strongly resembled Michael Clay. I quickly exited my police vehicle and approached the subject, (later identified as Patrick Mumford). I asked Mumford for his name, and he asked me, "what for?". I again asked Mumford for his name and he did not answer. I told Mumford that I needed to talk to him and again told him to provide me with his name. Mumford hesitated for a moment and then said slowly, as if he was asking a question, "Patrick". This behavior struck me as odd and consistent with the behavior of those who are providing false names. Due to that fact and the fact that Mumford strongly resembled Clay, I told Mumford to stand up and place his hands on the roof of the car. Mumford stood up, but refused to place his hands on the car and started asking, "what is this about?". Mumford then sat back down in the car and I told him that he had a warrant, still believing he was Clay. I told Mumford repeatedly to step out of the car and turn around. Mumford refused and said he just spoke with his probation officer and he wasn't told anything about a warrant. Mumford began to reach under the passenger seat of the car and Officers Fox and Lockett yelled at him to not reach for anything. Mumford at one point began to also reach under his rear end, and at another point into the center console. I told Mumford to step pulling away from us and then ordered Lockett to use his taser. Officer Lockett pulled his Taser out and pointed it Mumford. Mumford ceased for a moment, but as soon as Ofc. Fox began to place him in custody, Mumford began to pull back into the car. I gave Mumford numerous orders to stop or we would tase him. Mumford then began to reach into the back seat of the vehicle, at which point Ofc. Fox went to the driver's side of the vehicle to attempt to better restrain him. Mumford then tried to close the passenger door on us and once we pulled it back open, Mumford attempted to stand up, turn around and crawl towards the driver's side of the vehicle. At that point, over 30 seconds had lapsed since I initially instructed Ofc. Lockett to tase Mumford. Ofc. Lockett tased Mumford in the back, and Ofc. Fox placed Mumford in handcuffs.

Mumford was removed from the vehicle without any further force. Mumford continued to reach for his back pocket, while in handcuffs. He was searched and nothing illegal or of interest was found on his person. Ofc. Fox

Narrative

removed Mumford's wallet and found his Georgia driver's license in his wallet. When we realized that Mumford was not indeed Clay, we explained that we were looking for Clay, and that he strongly resembled him, and that he was at Clay's last known address.

While we were still searching Mumford and awaiting EMS to treat him for the tasing, Ms. Stephanie Clay, (Michael Bernard Clay's mother), arrived on scene. Ms. Clay was very polite and told Mumford to stop acting up. I began to explain to Ms. Clay that we were looking for her son, and explained the situation. Ms. Clay walked over to the opposite side of Ofc. Lockett's vehicle, where we were searching Mumford and continued to tell him to not act up. I asked Ms. Clay to look at the picture on Ofc. Lockett's MDT, which was the most recent picture we had of her son Michael. Ms. Clay did so acknowledged the fact that the picture we had did strongly resemble Mumford. Ms. Clay also told this to Mumford. Ms. Clay repeated this again to Mumford's parents who arrived a few moments later. Ms. Clay would later tell me that her son Michael was in the Atlanta area, but that she did not know his exact address. I have had prior contacts with Ms. Clay and have always known her to be honest and informative with the police.

Ofc. Lockett transported Mumford to Memorial Hospital for treatment, before being transported to CCDC. Sgt. Kendrick was notified and responded. Forensics was also notified and responded.

OFFICER SUPPLEMENTAL
Savannah-Chatham Metropolitan Police

160201151 Supplement No 0003

201 Habersham Street

Savannah, GA 31412

Nature of Call
CHECK SUBJECT

Reported Date
02/01/2016

Officer
FOX,AARON

PHONE (912) 651-6675

FAX (912) 651-6683

Administrative Information

Agency	Report No	Supplement No	Reported Date	Reported Time
Savannah-Chatham Metropolitan Police	160201151	0003	02/01/2016	17:30

CAD Call No	Status	Nature of Call
160321162	SUPPLEMENTAL REPORT	8648

Location	City	ZIP Code	Rep Dist
3216 MARTHA ST	SAVANNAH	31404	3438B

Area	Beat	From Date	From Time	Officer	Assignment
6L	515A	02/01/2016	17:30	12042/FOX,AARON	ISLANDS

Entered by	Assignment	RMS Transfer	Prop Trans Stat	Report Title
12042	ISLANDS	Successful	Successful	OFFICER SUPPLEMENTAL

Approving Officer	Approval Date	Approval Time
4342	02/06/2016	18:59:03

Summary Narrative

Officer Supplemental

SUSPECT 1: MUMFORD,PATRICK

Involvement	Invl No	Type	Name	MNI	Race	Sex
SUSPECT	1	Individual	MUMFORD,PATRICK	292203	BLACK	MALE

DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color	PRN
Redacted /1991	24	No	5'05"	135#	BLACK	BROWN	1723043

Type	ID No	OLS
OPERATOR LICENSE	054633251	GEORGIA

Type	ID No
PACKAGE NUMBER	188857

Type	ID No
SOCIAL SECURITY NUMBER	Redacted 9

Compliant	Passive Resistance
NO	REFUSED VERBAL ORDERS

Active Resistance	Assaultive(Active Aggression)	Assaultive W/GREAT BODILY INJURY
PULLED AWAY FROM OFFICERS HOLD TO DETAIN	N/A	N/A

Cooperative Controls	Contact Control	Compliance Techniques	Defensive Tactics
VERBAL ORDERS AND EXPLANATION	WRIST GRAB	N/A	N/A

Lethal Force	Injuries to Officer	Injuries to Suspect
N/A	N/A	TASER DEPLOYMENT

Medical Aid Rendered	Supervisor On-Scene
SS EMS ARRIVED AND OFC LOCKETT TRANSPORT TO MMC	CPL WILSON / SGT KENDRICK

Suspected Drug/Alcohol Use	Transported By	Transported To
N/A	OFC LOCKETT	MMC THEN CCDC

Narrative

On 02/01/16 at approximately 1730 hours I responded to 3216 Martha St for a check subject. My SCMPD issued BWC was active while on scene.

Cpl. Wilson, Ofc. Lockett, and I were responding to a call stating that a male might be at the location and a Detective from a law enforcement agency in California wanted to make contact with him. A Phoenix search of the subject gave us a photo of the subject. After staging away from the scene and finding out the subject also had a warrant in GCIC through another agency in Georgia we went to 3216 Martha St.

While pulling on scene I still had my MDT screen open with the Phoenix photo of the suspect displayed. I observed a black male that appeared very similar to the subject sitting in the passenger seat of a BLACK BMW 330xi with GA TEMP TAG of 15216207 valid through February 11, 2016. Cpl. Wilson made contact with the black male sitting in the seat while another black male was standing in front of the vehicle talking to the male in the

Narrative

seat. The male outside of the vehicle was older and heavyset and did not resemble the subject we were looking for at all. Cpl. Wilson asked the male in the car his name and he responded with "Ugh....Patrick". His statement sounded more like a question and I along with the other officers on scene believed this male to be lying to us to conceal his identity. Cpl. Wilson told the male that we needed to talk to him and asked him to stand up. He was then asked to turn around. At this time I reached for the male's right wrist preparing to detain him until we could determine his actual identity. At this time he began to pull away from us and began climbing back into the vehicle.

We ordered him several times to step out of the vehicle and comply with us. He refused and was shouting, "what did I do". Cpl. Wilson was telling him that he had warrants and to comply. The male continued to stay in the vehicle and pull away from our attempts to get ahold of him. He was moving around a lot in the car and it appeared as though he was reaching for the center console of the vehicle several times and also underneath his person into his waistband. At some point Ofc. Lockett stated that he had a TASER and could deploy it if needed. The male was ordered again several more times to stop resisting and comply or now he would get tased. I was standing at the passenger side rear door at this time and Ofc. Lockett was directly in front of the male while Cpl. Wilson was further out on the passenger front door area. The male then began to climb further into the car by going between the front two seats into the rear of the vehicle and was able to grab the front passenger door and begin to shut it. At this point I went around the vehicle and the male stopped trying to get into the backseat area of the vehicle and was still in the front passenger seat of the vehicle. I opened the front driver's door and entered the vehicle. I attempted to get ahold of the suspect but was unable to. At this point Ofc. Lockett deployed the TASER and upon positive contact with the male I was able to get my handcuffs and place them on the male. Due to being in the vehicle while doing so I was unable to double-lock them at that time. Ofc. Lockett and Cpl. Wilson were able to get the male out of the vehicle and double-lock the handcuffs. A search of his person was done and a wallet was located in the rear pocket of his pants along with some dollar bills and loose change in a front pocket. While searching the wallet for contraband the subjects GA ID was located along with a social security card and credit cards all in the name of Patrick Mumford. The male we were looking for was Mr. Michael Clay. We asked Mr. Mumford since he was not the person we were looking for if he knew anyone that stayed at this address that looked similar to him. He was silent for a minute then made a statement similar to "oh I know" but would not state anyones name.

Mr. Clay's mother arrived on scene and began telling Mr. Mumford to stop acting foolish and calm down. The incident was explained to her and she was able to see the photo of Mr. Clay in Phoenix still displayed on my MDT. At this time Mr. Clay(wanted suspect)'s mother stated that they looked very similar and she understood how all three of us not knowing either male could believe Mr. Patrick Mumford to be Mr. Michael Clay.

Mr. Mumford's parents arrived on scene and the situation was again explained to them. Sgt. Kendrick was notified and arrived on scene.

FORENSIC SUPPLEMENTAL
Savannah-Chatham Metropolitan Police

160201151 Supplement No 0002

201 Habersham Street

Savannah, GA 31412

Nature of Call
CHECK SUBJECT

Reported Date
02/01/2016

Officer
ANDERSON,MARILYN

PHONE (912) 651-6675

FAX (912) 651-6683

Administrative Information

Agency	Report No	Supplement No	Reported Date	Reported Time
Savannah-Chatham Metropolitan Police	160201151	0002	02/01/2016	19:45

CAD Call No	Status	Nature of Call
160321162	REPORT TAKEN	8648

Location	City	ZIP Code	Rep Dist
3216 MARTHA ST	SAVANNAH	31404	3438B

Area	Beat	Officer	Assignment	Entered by	Assignment
6L	515A	1735/ANDERSON,MARILYN	FORENSICS	1735	FORENSICS

RMS Transfer	Prop Trans Stat	Report Title	Approving Officer
Successful	Successful	FORENSIC SUPPLEMENTAL	60163

Approval Date	Approval Time
02/02/2016	10:51:25

Property

Item	Agency	Report No	Original Incident	Original supplement
1	Savannah-Chatham Metropolitan Police	160201151	160201151	0002

Involvement	Invl Date	In Custody?	Security	Tag No	Item No
EVIDENCE	02/01/2016	Yes	No	10055932	1

Description	Typ
2 taser cartridges C6201MCVO/C6201MCWA	A

Cat	Article	Entered Date	Entered Time	RMS Transfer
Other (none of the above)	TASER	02/01/2016	21:48	Successful

Control
1735 0201162217

Item	Agency	Report No	Original Incident	Original supplement
2	Savannah-Chatham Metropolitan Police	160201151	160201151	0002

Involvement	Invl Date	In Custody?	Security	Tag No	Item No
EVIDENCE	02/01/2016	Yes	No	10055932	2

Description	Typ	Cat	Article
pink and yellow chips	A	MISCELLANEOUS	TASER

Entered Date	Entered Time	RMS Transfer	Control
02/01/2016	22:16	Successful	1735 0201162217

Item	Agency	Report No	Original Incident	Original supplement
3	Savannah-Chatham Metropolitan Police	160201151	160201151	0002

Involvement	Invl Date	In Custody?	Security	Tag No	Item No
EVIDENCE	02/01/2016	Yes	No	10055932	3

Description	Typ	Cat	Article
metal prong	A	MISCELLANEOUS	TASER

Entered Date	Entered Time	RMS Transfer	Control
02/01/2016	22:16	Successful	1735 0201162217

Narrative

I arrived to 3216 Martha St on 02-01-16 at approximately 1945 hrs. I received taser wires and cartridges C6201MCVO / C6201MCWA from OFC Wilson.

I collected some small pink and yellow chips from the drive way to 3216 Martha St. I then went to Memorial hospital, 4700 Waters Ave, to photographed Mr Mumford. I photographed marks on his back and collected a prong pulled out of his back; the upper mark (see photo) on his back by medical staff. I photographed the prong.

Chatham County Sheriff's Department

MUMFORD, PATRICK LAWRENCE

Age	**24**	Sex	**M**	Race	**B**
Height	**5 ft 06 in**	Weight	**130**	DOB	**[redacted]/1991**
Nationality		Hair Color	**BLK**	Hair Length	**SHRT**
Eye Color	**BRO**	Glasses/Contacts	**False**	SkinTone	
Moustache	**True**	Beard	**True**	Religion	**CHRISTIAN**
D I N	**P0903015**			SSN	[redacted]

Ask Phoenix

☐ Jail View only Reports

Defendant Attributes/Charge Date/Charge Address / Phone S-M-T Warrant AskJIMS AskPhoenix 2.0

- Create New Lineup Sheet
- Find Like Defendants
- Visitors
- Internal Case History
- Picture History
- Indigent Def

NAME: MUMFORD, PATRICK LAWRENCE (P0903015)
WRNTS:
DOB: R/R/1991
SSN: Click for SSN
RACE/SEX: B/M
FBI #: 145441DD3
STATE #: 3751046X
BOOKED.: 02/01/2016
DCH: 02/02/2016 - BND/SASEEN BONDING

Court Charge History

Charge Date	Charge	Arrest Number
3/2/2016	16-10-24(A) — OBSTRUCTION OF AN OFFICER	
2/1/2016 11:33:35 PM	16-10-24 — OBSTRUCTION	AR16020043
7/23/2014 10:44:43 PM	16-13-30(A) — POSSESSION CONTROLLED SUBSTANCE	AR14071067
7/23/2014 10:39:02 PM	16-11-112 — Vehicles with False or Secret Compartments	AR14071067
7/23/2014 10:37:59 PM	16-13-32.2 — POSS DRUG RELATED OBJECT FOR DIST	AR14071067
7/23/2014 10:37:31 PM	16-13-2(B) — POSS OF MARIJUANA < 1 OZ.	AR14071067
3/1/2009 3:48:08 PM	16-13-2(B) — POSS OF MARIJUANA < 1 OZ	AR09030033
3/1/2009 3:47:42 PM	16-11-36 — LOITERING OR PROWLING	AR09030033
3/1/2009 3:47:25 PM	16-7-21 — CRIMINAL TRESPASS	AR09030033

Arrests

Date	Number	Agency	Time	CRN	Details
2/1/2016	AR16020043 OTN - 88402815200	SAVANNAH PD	1810	160201151	A & B
02/01/2016	16-10-24	OBSTRUCTION	REC		
12/18/2015	AR15120726 OTN - 88402285661	SAVANNAH PD	0129	151217215	A & B
12/18/2015	40-6-270	LEAVING ACCIDENT, FAIL TO GIVE AID/INFO	REC		
12/18/2015	40-6-272	FAILURE TO NOTIFY AFTER HITTING OBJECT	REC		
12/18/2015	40-6-395	FLEEING TO ELUDE POLICE OFFICER	REC		
12/18/2015	40-6-10	NO PROOF OF INSURANCE	REC		
12/18/2015	40-6-15	DRIVING MOTOR VEHICLE WITH INVALID REGISTRATION	REC		
12/18/2015	40-6-48(1)	FAILURE TO MAINTAIN LANE	REC		
7/23/2014	AR14071067 OTN - 88395822255	CHATHAM SAVANNAH NARCOTICS	1530	140723148	A & B
07/23/2014	40-8-76.1	NO SEAT BELT		REX	
07/23/2014	40-5-30	DRIVING ON RESTRICTED PERMIT UNLAWFULY		REX	
07/23/2014	16-13-2(B)	POSS OF MARIJUANA < 1 OZ		REX	
07/23/2014	16-13-32.2	POSS DRUG RELATED OBJECT FOR USE		REX	
07/23/2014	16-11-112	FALSE/SECRET COMPART		REX	
07/23/2014	16-13-30(A)	POSSESSION CONTROLLED SUBSTANCE	MDMA/ECTASY	REX	
3/1/2009	AR09030033 OTN - 8836875532	SAVANNAH PD	1324	090301108A	A & B
03/01/2009	16-7-21	CRIMINAL TRESPASS	REC		
03/01/2009	16-11-36	LOITERING OR PROWLING	REC		
03/01/2009	16-13-2(B)	POSS OF MARIJUANA < 1 OZ	REC		

Incarcerations

Incarceration	In Date	Out Date

2016020043	02/01/2016	02/02/2016 (BND/SASEEN BONDING)	IBC
2015120718	12/18/2015	12/18/2015 (BND/SAS)	IBC
2014071057	07/23/2014	07/24/2014 (BND/SASEEN)	IBC
2009030033	03/01/2009	03/01/2009 (BND/SAS)	IBC

Warrants

Warrant No.	Agency	Charge	Issued On	Issued By	Status
cr142309j6	GA0250100	42-8-38	2/3/2015	SUP	D

Addresses

Date	Type	Contact	Address	Phone
7/23/2014	EMPLOYER	YES INDEED USED CARS	SAVANNAH, GA 31404	912-234-7773
3/1/2009 3	EMPLOYER	JOHNSON HIGH SCHOOL	.	
3/1/2009	EMERGENCY	PAMELA MUMFORD MOM	SAME AS DETAINEE SAVANNAH, GA 31404	912-346-3642
3/1/2009	PRIMARY	MUMFORD,PATRICK LAWRENCE	2205 CLARS AVE SAVANNAH, GA 31404	912-655-4756

Aliases

Last Name	First Name	Middle Name

Gangs

Gang Name

No Known Gang

Gang Affiliations

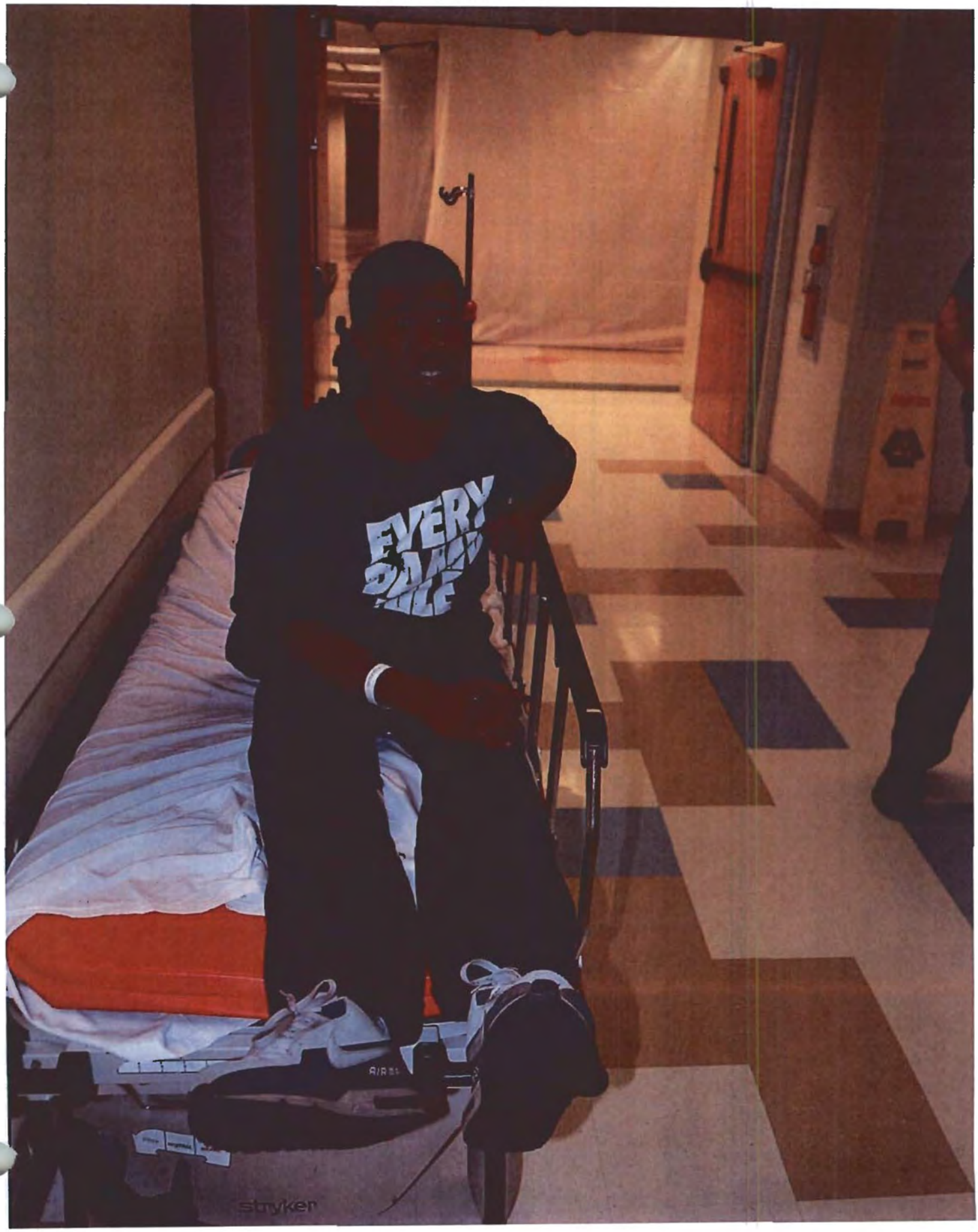
DIN	Last Name	First Name	Middle Name	Street Name

No Known Gang Affiliations

Physical Attributes

Height: 5 ft 06 in
Weight: 130
Hair Color: BLK
Eye Color: BRO
Race: B

CRN 160201151 PATRICK MUMFORD



CRN 160201151 PATRICK MUMFORD

Detailed History for Police Event #S20160321162 As of 7/16/2016 13:23:32

Output for:

Priority:3 Type:71 - CHECK SUBJECT
Location:3216 MARTHA ST, SAV btwn AMBOS ST and SUNSET BLVD

Created:	02/01/2016 17:15:05	DS01	60037
Entered:	02/01/2016 17:30:09	DS01	60037
Dispatch:	02/01/2016 17:30:43	DS07	11845
Enroute:	02/01/2016 17:31:51	DS07	11845
Onscene:	02/01/2016 18:08:08	6087	61577
Control:	02/01/2016 18:35:51	DS07	11845
Closed:	02/01/2016 20:56:24	DS07	11845

ICUnit: PrimeUnit:54C1 Dispo:S3 Type:71 - CHECK SUBJECT
Agency:SP Darea:PCT5 Beat:54 Block:3438B
Case #:SP20160201151
XREF::EMS Event:#E20160200078 Type:COLD Agency:SS Detail

17:15:05 CREATE	6003 7/DS01	Location:3216 MARTHA ST, SAV Type:71 Name:DET. SCOTT (DELANO CA. Phone:661/720-2245 Darea:PCT5 Area:3438B TypeDesc:CHECK SUBJECT LocDesc:btwn AMBOS ST and SUNSET BLVD Priority:3 Response:2PAT Agency:SP LocType:S
17:30:09 ENTRY		Comment:VERIFY IF A MICHAEL BERNARD CLAY B/M ADULT LIVES AT THIS LOCATION. THIS MALE TURNED A PHONE INTO ONE OF THE KEOS IN SAVANNAH ON APRIL 23 2015. VERIFY IF HE LIVES AT THIS LOCATION AND HAVE HIM CALL DET. SCOTT. IN DELANO CALIFORMIA
17:30:09 - NPREMS		Comment:(none)

17:30:
12
NOMORE

17:30:1184
15 5/DS
SELECT07

17:30:
15 - Unit:56C2 UnmetReq:PAT
SGGEST

17:30:6003
38 7/DS Comment:THE PHONE WAS INVOLVED IN A ROBBERY IN CALIFORNIA
INFO 01

17:30:1184
43 5/DS 56C2 PR:12042 OperNames:FOX,AARON
DISP 07

17:30:
43 - 56C2
PRIU

17:30:
43 -
HOLD

17:31:
51 56C2
ENRTE

17:40:
50 54C1 UnitID:56C2 Location:3216 MARTHA ST, SAV PR:61577
BACKUP OperNames:LOCKETT,SHARIF

17:40:6157
52 7/60 54C1
*ENRTE87

54C1 Comment:Message From Terminal/Unit: STDR
Operator: GATE
Date/Time Sent: 01-FEB-2016 17:48:26
17:48: 1L01GA02503606087.SVCX-04192265 CONCAT 20160201
32 17:48:26 20160201 17:48:26
*MISC 083D25E060
DR.GAGBI0051.GA0250360.TXT
NAM/CLAY,MICHAEL.DOB/19930110.SEX/M.
NAME:CLAY, MICHAEL BERNARD

ADDR:3216 MARTHA ST
SAVANNAH GA 31404
LIC NUM:056307480 ADAP:N
SEX:M DOB:Redacte/1993 HGT:508 WGT:175 EYE:BRO
CONTACT: PRI: 912 210-7371 SEC: 912 323-7200

** PERSON IS NOT LICENSED **

COMMERCIAL STATUS:UNLICENSED
NON-COMMERCIAL STATUS:UNLICENSED
ACTIVE SUSPENSIONS:
FAILURE TO APPEAR VIOL DT:09/01/2014 SUSP
DT:12/03/2014
SUSPENSION(ALL) SERV DT:
FAILURE TO APPEAR VIOL DT:09/01/2014 SUSP
DT:12/03/2014
SUSPENSION(ALL) SERV DT:
FAILURE TO APPEAR VIOL DT:05/06/2014 SUSP
DT:07/14/2014
SUSPENSION(ALL) SERV DT:
END OF NAM/DOB/SEX/ INQUIRY

54C1 Comment:Message From Terminal/Unit: STDR
Operator: GATE
Date/Time Sent: 01-FEB-2016 17:48:27
1L01GA02503606087.SVCX-04192266 NCIC1 20160201
17:48:27 20160201 17:48:27
083D25E060
1L01083D25E0602QWA
GA0250360

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES
WITHOUT LIMITATIONS.
17:48: MKE/WANTED PERSON
39 EXL/B - LIMITED EXTRADITION SEE MIS FIELD
*MISC ORI/GA0330000 NAM/CLAY, MICHAEL B SEX/M RAC/B POB/GA
DOB/Redacted HGT/508 WGT/140 EYE/BRO HAI/BLK
FBI/122352HD3
MNU/PI-GA383981M SOC/Redacted
OLN/056307480 OLS/GA OLY/2015
OFF/SIMPLE ASSLT
DOW/20151206 OCA/15-W-11016
WNO/15W11016
MIS/WNO 15-W-11016 ORG CHG SIMPLE BATTERY HARM PRIOR
ARREST FOR DRUGS
MIS/GEORGIA PICK UP STATEWIDE ONLY ORI IS COBB CO SO
770-499-4630

DNA/N
ORI IS COBB CO SO MARIETTA 770 499-4600
AKA/CLAY, MICHAEL BERNARD
NIC/W005081275 DTE/20151206 0833 EST DLU/20151206 1308 EST
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

17:49:
10 54C1
*PRIU

17:51:1184
33 5/DS 5C3 UnitID:54C1 Location:3216 MARTHA ST, SAV PR:60216
BACKUP07 OperNames:WILSON,CHARLES

17:51:6157
57 7/60 54C1 Comment:STANDING BY FOR 5C3, SUBJECT HAS WARRANT
*MISC 87 FROM GEORGIA AS WELL

17:58:1184
24 5/DS 5C3
ENRTE 07

18:08:6157
08 7/60 54C1
*ONSCN87

18:10:1184
07 5/DS 5C3 56C2
ONSCN 07

18:10:
41 5C1 UnitID:5C3 Location:3216 MARTHA ST, SAV PR:1767
BACKUP OperNames:KENDRICK,ROBERT

18:11:
26 - Service:E Event:#E20160200078 Type:COLD Agency:SS
ASSOC Comment:NEED CHECKED OUT

18:11:1767
43 /101 5C1
*ENRTE11

18:19:1184
02 5/DS 50C UnitID:54C1 Location:3216 MARTHA ST, SAV PR:10592
BACKUP07 OperNames:NEELY,CRYSTAL

18:19:
15 50C
CLEAR

18:19:1767
24 /101 5C1
*ONSCN11

56C2 Comment:Message From Terminal/Unit: STDR
Operator: GATE
Date/Time Sent: 01-FEB-2016 18:28:56
1L01GA02503606119.SVCX-04192318 DEPTCOR 20160201
18:28:57 20160201 18:28:56
083D25E07C

RE: NAME/MUMFORD,PATRICK SEX/M RACE/ DOB/1991-[redacted]
SSN/

RESPONDANT NUMBER 01 OF 1 MATCH SCORE = 192
****
* Individual is on PROBATION from GEORGIA *

****
GDC Info: NAM/MUMFORD,PATRICK LAWRENCE SEX/M RAC/B
DOB/[redacted]x
SSN/[redacted]
18:29:1204
01 2/61 AKA/MUMFORD,PATRICK GDC ID/1001418875
*MISC 19 *** Level of Supervision:

NAME/MUMFORD,PATRICK LAWRENCE SEX/M RACE/B
DOB/[redacted] xxSSN/[redacted]
HGT/53 WGT/135 EYE/BRO HAI/BLK
FBI/145441DD3 SID/3751046X INM/
PAROLE START DATE: PAROLE END DATE:
IF ARRESTED CALL PAROLE/PROBATION OFFICER:
NAVARRO,JESSICA
OFFICE: SAVANNAH PROBATION
DAYS:
PROVIDE: DATE/TIME OF ARREST, OFFENSE CODE, POLICE
AGENCY.
IF NO REPLY NIGHTS OR WEEKENDS CALL PAROLE DUTY
OFFICER AT 404-651-6511
NOTIFY TERMINAL GA102075C TERM: DOOR
*** THIS OFFENDERS ACTIVITIES ARE CLOSELY MONITORED
***
*** NOTIFY PROBATION OR PAROLE OFFICE IF ARRESTED ***

18:29: 56C2 Comment:Message From Terminal/Unit: STDR
10 Operator: GATE
*MISC Date/Time Sent: 01-FEB-2016 18:28:56
1L01GA02503606119.SVCX-04192317 CONCAT 20160201

18:28:57 20160201 18:28:56
083D25E07C
DR.GAGBI0051.GA0250360.TXT
NAM/MUMFORD,PATRICK.DOB/Redacted .SEX/M.
NAME:MUMFORD, PATRICK LAWRENCE
ADDR:2205 CLARS AVE
SAVANNAH GA 31404
LIC NUM:054633251 ADAP:N
SEX:M DOB:xRexRe/1991 HGT:505 WGT:135 EYE:BRO
CONTACT: PRI: 912 354-0387 SEC: 912 631-5804

CLASS: C ISSUE DT:11/25/2014 EXPIRE DT:12/02/2019
TYPE:REGULAR SURR DT:
RESTRICTION:A/NONE
ENDORSEMENT:NONE
COMMERCIAL STATUS:NOT LICENSED
NON-COMMERCIAL STATUS:VALID
PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:
PERMIT CANCELATION FROM ADMINI VIOL DT:04/12/2014 SUSP
DT:11/26/2014
CANCELLATION(PERMIT) SERV DT:
END OF NAM/DOB/SEX/ INQUIRY

56C2 Comment:Message From Terminal/Unit: STDR
Operator: GATE
Date/Time Sent: 01-FEB-2016 18:29:28
1L01GA02503606119.SVCX-04192320 DORRQ 20160201
18:29:28 20160201 18:29:27
083D25E07D
RR.GAGBI0051.SVCX.TXT
GEORGIA REGISTRATION AND TITLE INFORMATION SYSTEM
RESPONSE BASED UPON:
18:29: LIC/15216207 LIT/ LIY/ LIENS:
33 ATTENTION:
*MISC VEHICLE DETAIL RESPONSE
VIN: WBAEW53434PN32210 2004 BMW 330XI 4S BLK
TITLE NO: 275546153627963 PURCHASE DT: 20151228

CUSTOMER ID: 000054633251 DOB: 19911202
PATRICK LAWRENCE MUMFORD
2205 CLARS AVE TAX COUNTY: CHATHAM
SAVANNAH GA 31404-4427

TEMP.REG ID 54633251 DOB:
PATRICK LAWRENCE MUMFORD

2205 CLARS AVE
SAVANNAH GA 31404-4427

CURRENT PLATE NO: 15216207 CAT: TP ISSUE DT: 20151228
VALID DT: 20160211
DECAL NO: REGISTRATION STATUS: TEMP-ACTIVE
INSUR:VALID INSURANCE COVERAGE 2015-12-28

END OF MESSAGE

18:34:1767
49 /101 5C1
*CLEAR11

18:35: 1184
51 OK 5/DS 54C1 5C3 56C2
07

18:50:
13 OK 54C1 5C3 56C2

18:50:
17 OK 54C1 5C3 56C2 Contact:30

18:50:6157
43 7/60 54C1 Case#:SP20160201151
*CASE 87

18:51:1184
00 5/DS 54C1 Location:MEMORIAL HOSPITAL, SAV Comment:113486 1
CHGLOC07 B3M

18:51:
43 1204
*CHGLO 2/61 56C2 Location:PROP ROOM
C 19

19:00:6021
00 6/11 5C3 Dispo:S0 Comment:CONTACT MADE WITH SUBJ.... SHE
*CLEAR436 WILL CALL WORK

19:02:1184
13 5/DS 54C1 Location:MEMORIAL HOSPITAL, SAV Comment:113489
CLOS 07

19:03:
44 5C3 UnitID:54C1 Location:MEMORIAL HOSPITAL, SAV
BACKUP PR:60216 OperNames:WILSON,CHARLES

19:03: 5C3

50
CLOS

19:03:
58 1767 5C1 UnitID:5C3 Location:3216 MARTHA ST, SAV PR:1767
*BACKO /101 OperNames:KENDRICK,ROBERT
S 11

19:04:1184
21 5/DS 56C2
CHGLOC07

19:16:
01 56C2
CLEAR

19:22:
43 OK 54C1

19:22:
47 OK 54C1 Contact:90

19:23:
43 OK 5C1 5C3

19:23:
47 OK 5C1 5C3 Contact:20

19:38:1767
09 /101 5C1
*CLEAR11

54C1 Comment:Message From Terminal/Unit: STDR
Operator: GATE
Date/Time Sent: 01-FEB-2016 19:42:28
1L01GA02503606087.SVCX-04192474 CONCAT 20160201
19:42:28 20160201 19:42:28
083D25E0D5
DR.GAGBI0051.GA0250360.TXT
19:42:6157 NAM/TAYLOR,JACK.DOB/[redacted].SEX/M.
31 7/60 NAME:TAYLOR, JACK O
*MISC 87 ADDR:3216 MARTHA ST
SAVANNAH GA 31404
LIC NUM:032121876 ADAP:N
SEX:M DOB:[redacted]/1969 HGT:510 WGT:300 EYE:BLK

CLASS: C ISSUE DT:09/03/2014 EXPIRE DT:05/07/2019
TYPE:REGULAR SURR DT:
RESTRICTION:A/NONE
ENDORSEMENT:NONE

COMMERCIAL STATUS:NOT LICENSED
NON-COMMERCIAL STATUS:VALID
PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

END OF NAM/DOB/SEX/ INQUIRY

19:42:48 *MISC
54C1 Comment:Message From Terminal/Unit: STDR
Operator: GATE
Date/Time Sent: 01-FEB-2016 19:42:30
1L01GA02503606087.SVCX-04192476 DEPTCOR 20160201
19:42:30 20160201 19:42:30
083D25E0D5

*** No current Probation or Parole Information for:

RE: NAME/TAYLOR,JACK SEX/M RACE/ DOB/1969-05-07 SSN/

19:48:15 *CLEAR 6021 6/11 436 5C3

20:00:48 *MISC 6157 7/60 87 54C1 Comment:GOING TO RECORDS

20:16:32 *MISC
54C1 Comment:EN ROUTE TO CCDC WITH 1 B/M STARTING
MILEAGE 113489

20:16:37 *CHGLOC
54C1 Location:CCDC

20:32:29 *MISC
54C1 Comment:ON SCENE 113497

20:32:31 *ONSCN
54C1

20:49:34 OK 1184 5/DS 07 54C1

20:56:24
54C1 Comment:Preempted and dispatched to call

PRMPT		#S20160321349
20:56:24 - CLOSE		
20:59:30 RO		
20:59:38 SELECT		
20:59:38 - SGGEST		Unit:54C1 UnmetReq:PAT
20:59:47 DISP		54C1 PR:61577 OperNames:LOCKETT,SHARIF
20:59:47 - PRIU		54C1
20:59:47 - HOLD		
20:59:50 ONSCN		54C1
20:59:56 CLOS		54C1 Location:CCDC, SAV
21:01:14 *CHGLOC	6157 7/60 87	54C1 Location:ANNEX
21:01:15 *ONSCN		54C1
21:01:31 *CLEAR		54C1 Dispo:S3 Comment:1 B/M ARRESTED FOR OBSTRUCTION BY RESISTING (FOUGHT 3 UNIFORMED POLICE OFFICERS).

21:01:
31 -
CLEAR

21:01:
31
*CLOSE

CONTACT INFO:

Name	Phone	RPaddr	Contact?	Weapon?	HazMat?	Notify
DET. SCOTT (DELANO CA.	661/720-2245					

SAVANNAH-CHATHAM METRO POLICE DEPT.

SAVANNAH, GA, US

Document generated: 18 Jul 2016 - 15:19:51 -04:00 by Rivera, Hiram(4689)

EVIDENCE AUDIT TRAIL

Evidence

Evidence ID	160201151
Categories	Felony
Title	Sig71 3218 Martha St P1
CheckSum	Sha1-344e72e023d483326fda4f626f95e4e7281ed97a
Record Start	01 Feb 2016 18:08:01
Record End	01 Feb 2016 18:38:32
Uploaded	03 Feb 2016 22:00:25
Uploader	Fox, Aaron (Badge ID: 12042)
Unique ID	31A7889768734020AD8FFAC24F3D59A7

Source

Device Type	Axon Flex
Device Name	PCT5
Serial Number	X78041451
Other	Taser_Axon_Lxcle

Usage

Page views	8
File downloads	6
Video playbacks	1
Last Viewed Or Downloaded On	18 Jul 2016 15:19:51

#	Date	Time	User	Activity
1	03 Feb 2016	22:00:25 (-05:00)	**Fox, Aaron (Badge ID: 12042)** Username: amfox Email: afox@savannahga.gov	External ID '160201151' Added
2	03 Feb 2016	22:00:25 (-05:00)	**Fox, Aaron (Badge ID: 12042)** Username: amfox Email: afox@savannahga.gov	Category 'Arrest, Felony/Misdemeanor' Added Deletion is now scheduled for 30 Jan 2021 18:38:32 (-05:00)
3	03 Feb 2016	22:00:25 (-05:00)	**System**	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 18:38:32 (-05:00)
4	03 Feb 2016	22:00:25 (-05:00)	**System**	Evidence Record Created
5	03 Feb 2016	22:00:26 (-05:00)	**System**	System added Record Start and Record End fields.
6	03 Feb 2016	22:00:26 (-05:00)	**System**	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 18:08:01 (-05:00)
7	04 Feb 2016	11:22:50 (-05:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
8	04 Feb 2016	11:22:56 (-05:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:8DF3B05185B14DC98977846F19A33ECF@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
9	21 Apr 2016	07:26:02 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5

#	Date	Time	User	Activity
10	21 Apr 2016	07:26:08 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:8DF3B05185B14DC98977846F19A33ECF@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
11	30 Jun 2016	08:28:58 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera FOI	Evidence Record Downloaded; Internal Record ID: FILE:8DF3B05185B14DC98977846F19A33ECF@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
12	12 Jul 2016	09:34:30 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow OPS	Evidence Record Accessed. Client IP Address: 198.217.16.5
13	12 Jul 2016	09:34:30 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Accessed. Client IP Address: 198.217.16.5
14	12 Jul 2016	09:34:35 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Downloaded; Internal Record ID: FILE:8DF3B05185B14DC98977846F19A33ECF@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
15	12 Jul 2016	14:00:25 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5
16	12 Jul 2016	14:00:31 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Annotation '160712450 - Downloaded for Open Records Request- case was dismissed' Added
17	12 Jul 2016	14:14:41 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Downloaded; Internal Record ID: FILE:8DF3B05185B14DC98977846F19A33ECF@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
18	15 Jul 2016	07:35:41 (-04:00)	**Henderson, Harry (Badge ID: 4580)** Username: hhenderson	Evidence Record Accessed. Client IP Address: 198.217.16.5
19	15 Jul 2016	07:35:50 (-04:00)	**Henderson, Harry (Badge ID: 4580)** Username: hhenderson	Evidence Record Streamed. Client IP Address: 198.217.16.5
20	18 Jul 2016	09:34:15 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
21	18 Jul 2016	09:34:21 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:8DF3B05185B14DC98977846F19A33ECF@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
22	18 Jul 2016	15:19:44 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5

SAVANNAH-CHATHAM METRO POLICE DEPT.

SAVANNAH, GA, US

Document generated: 18 Jul 2016 - 15:17:34 -04:00 by Rivera, Hiram(4689)

EVIDENCE AUDIT TRAIL

Evidence

Evidence ID	160201151
Categories	Felony
Title	Follow Up 3216 Martha St
CheckSum	Sha1-41edf6b6eb654ad05a3949c4a0e01b89d9bbd024
Record Start	01 Feb 2016 19:03:05
Record End	01 Feb 2016 19:14:12
Uploaded	02 Feb 2016 02:34:30
Uploader	Wilson, Charles (Badge ID: 60216)
Unique ID	62FB6A66EA3447B7B08562FC6EB34F35

Source

Device Type	Axon Flex
Device Name	PCT5
Serial Number	X78041801
Other	Taser_Axon_Lxcie

Usage

Page views	7
File downloads	6
Video playbacks	1
Last Viewed Or Downloaded On	18 Jul 2016 15:17:34

#	Date	Time	User	Activity
1	02 Feb 2016	02:34:30 (-05:00)	Wilson, Charles (Badge ID: 60216) Username: cwilson01 Email: cwilson01@savannahga.gov	Category 'Arrest, Felony/Misdemeanor' Added Deletion is now scheduled for 30 Jan 2021 19:14:12 (-05:00)
2	02 Feb 2016	02:34:30 (-05:00)	Wilson, Charles (Badge ID: 60216) Username: cwilson01 Email: cwilson01@savannahga.gov	External ID '160201151' Added
3	02 Feb 2016	02:34:30 (-05:00)	System	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 19:14:12 (-05:00)
4	02 Feb 2016	02:34:30 (-05:00)	System	Evidence Record Created
5	02 Feb 2016	02:34:31 (-05:00)	System	System added Record Start and Record End fields
6	02 Feb 2016	02:34:31 (-05:00)	System	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 19:03:05 (-05:00)
7	04 Feb 2016	11:20:20 (-05:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
8	04 Feb 2016	11:20:27 (-05:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
9	21 Apr 2016	07:02:26 (-04:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5

#	Date	Time	User	Activity
10	21 Apr 2016	07:02:32 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
11	30 Jun 2016	08:28:58 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera FOI	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
12	12 Jul 2016	09:42:16 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow OPS	Evidence Record Accessed. Client IP Address: 198.217.16.5
13	12 Jul 2016	09:42:16 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Accessed. Client IP Address: 198.217.16.5
14	12 Jul 2016	09:42:23 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
15	12 Jul 2016	14:14:41 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
16	18 Jul 2016	09:31:50 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
17	18 Jul 2016	09:32:00 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
18	18 Jul 2016	12:17:26 (-04:00)	**Thomas, Kerry (Badge ID: 1286)** Username: Kthomas99	Evidence Record Accessed. Client IP Address: 198.217.16.5
19	18 Jul 2016	12:17:34 (-04:00)	**Thomas, Kerry (Badge ID: 1286)** Username: Kthomas99	Evidence Record Streamed. Client IP Address: 198.217.16.5
20	18 Jul 2016	15:17:28 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5

SAVANNAH-CHATHAM METRO POLICE DEPT.

SAVANNAH, GA, US

Document generated: 18 Jul 2016 - 15:19:00 -04:00 by Rivera, Hiram(4689)

EVIDENCE AUDIT TRAIL

Evidence

Evidence ID	160201151
Categories	Felony
Title	Obstruction 3216 Martha St

CheckSum	Sha1-c1d171eca1b9216598e83853358d1a1084bc3f65
Record Start	01 Feb 2016 18:38:20
Record End	01 Feb 2016 18:52:10
Uploaded	02 Feb 2016 06:03:59
Uploader	Wilson, Charles (Badge ID: 60216)
Unique ID	20A2127C5B83475A80299D5B24E8E266

Source

Device Type	Axon Flex
Device Name	PCT5
Serial Number	X78041801
Other	Taser_Axon_Lxcie

Usage

Page views	8
File downloads	6
Video playbacks	
Last Viewed Or Downloaded On	18 Jul 2016 15:19:00

#	Date	Time	User	Activity
1	02 Feb 2016	06:03:59 (-05:00)	Wilson, Charles (Badge ID: 60216) Username: cwilson01 Email: cwilson01@savannahga.gov	External ID '160201151' Added
2	02 Feb 2016	06:03:59 (-05:00)	Wilson, Charles (Badge ID: 60216) Username: cwilson01 Email: cwilson01@savannahga.gov	Category 'Arrest, Felony/Misdemeanor' Added Deletion is now scheduled for 30 Jan 2021 18:52:10 (-05:00)
3	02 Feb 2016	06:03:59 (-05:00)	System	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 18:52:10 (-05:00)
4	02 Feb 2016	06:03:59 (-05:00)	System	Evidence Record Created
5	02 Feb 2016	06:03:59 (-05:00)	System	System added Record Start and Record End fields.
6	02 Feb 2016	06:04:00 (-05:00)	System	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 18:38:20 (-05:00)
7	04 Feb 2016	11:21:07 (-05:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
8	04 Feb 2016	11:21:15 (-05:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Downloaded. Internal Record ID: FILE:734C1A8BBC84407780CDAADE6581BD2D@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
9	21 Apr 2016	07:02:53 (-04:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5

#	Date	Time	User	Activity
10	21 Apr 2016	07:02:59 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:734C1A8BBC84407780CDAADE6581BD2D@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
11	30 Jun 2016	08:28:58 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera FDI	Evidence Record Downloaded; Internal Record ID: FILE:734C1A8BBC84407780CDAADE6581BD2D@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
12	12 Jul 2016	09:31:31 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow OPS	Evidence Record Accessed. Client IP Address: 198.217.16.5
13	12 Jul 2016	09:31:31 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Accessed. Client IP Address: 198.217.16.5
14	12 Jul 2016	09:31:39 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Downloaded; Internal Record ID: FILE:734C1A8BBC84407780CDAADE6581BD2D@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
15	12 Jul 2016	14:00:12 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5
16	12 Jul 2016	14:00:19 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Annotation '160712450 - Downloaded for Open Records Request- case was dismissed' Added
17	12 Jul 2016	14:14:41 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Downloaded; Internal Record ID: FILE:734C1A8BBC84407780CDAADE6581BD2D@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
18	18 Jul 2016	09:32:25 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
19	18 Jul 2016	09:32:30 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:734C1A8BBC84407780CDAADE6581BD2D@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
20	18 Jul 2016	12:19:22 (-04:00)	**Thomas, Kerry (Badge ID: 1286)** Username: Kthomas99	Evidence Record Accessed. Client IP Address: 198.217.16.5
21	18 Jul 2016	15:18:53 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5

SAVANNAH-CHATHAM METRO POLICE DEPT.

SAVANNAH, GA, US

Document generated: 18 Jul 2016 - 15:15:41 -04.00 by Rivera, Hiram(4689)

AXON

EVIDENCE AUDIT TRAIL

Evidence

Evidence ID	160201151
Categories	Felony
Title	Agency Assist 3216 Martha St
CheckSum	Sha1-60c971ab14e228054c28fa5eca349210ef964cdc
Record Start	01 Feb 2016 18:07:49
Record End	01 Feb 2016 18:38:20
Uploaded	02 Feb 2016 09:07:09
Uploader	Wilson, Charles (Badge ID: 60216)
Unique ID	ADF498B602A44816A9F98491AF29F13B

Source

Device Type	Axon Flex
Device Name	PCT5
Serial Number	X78041801
Other	Taser_Axon_Lxcie

Usage

Page views	12
File downloads	8
Video playbacks	4
Last Viewed Or Downloaded On	18 Jul 2016 15:15:41

#	Date	Time	User	Activity
1	02 Feb 2016	09:07:09 (-05:00)	**Wilson, Charles (Badge ID: 60216)** Username: cwilson01 Email: cwilson01@savannahga.gov	External ID '160201151' Added
2	02 Feb 2016	09:07:09 (-05:00)	**Wilson, Charles (Badge ID: 60216)** Username: cwilson01 Email: cwilson01@savannahga.gov	Category 'Arrest, Felony/Misdemeanor' Added Deletion is now scheduled for 30 Jan 2021 18:38:20 (-05:00)
3	02 Feb 2016	09:07:09 (-05:00)	**System**	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 18:38:20 (-05:00)
4	02 Feb 2016	09:07:09 (-05:00)	**System**	Evidence Record Created
5	02 Feb 2016	09:07:10 (-05:00)	**System**	System added Record Start and Record End fields.
6	02 Feb 2016	09:07:10 (-05:00)	**System**	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 18:07:49 (-05:00)
7	02 Feb 2016	13:16:21 (-05:00)	**Galipeau, Mark (Badge ID: 1153)** Username: Mgalipeau	Evidence Record Downloaded; Internal Record ID: FILE:F8836489B7F04B2BA33B96B69A7D2DB2@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
8	04 Feb 2016	11:21:46 (-05:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
9	04 Feb 2016	11:22:00 (-05:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:F8836489B7F04B2BA33B96B69A7D2DB2@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5

#	Date	Time	User	Activity
10	21 Apr 2016	07:03:19 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
11	21 Apr 2016	07:03:24 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:F8836489B7F04B2BA33B96B69A7D2DB2@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
12	30 Jun 2016	08:28:58 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera FOI	Evidence Record Downloaded; Internal Record ID: FILE:F8836489B7F04B2BA33B96B69A7D2DB2@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
13	12 Jul 2016	09:29:18 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow OK	Evidence Record Accessed. Client IP Address: 198.217.16.5
14	12 Jul 2016	09:29:18 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Accessed. Client IP Address: 198.217.16.5
15	12 Jul 2016	09:29:25 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Downloaded; Internal Record ID: FILE:F8836489B7F04B2BA33B96B69A7D2DB2@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
16	12 Jul 2016	13:59:47 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5
17	12 Jul 2016	13:59:53 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Annotation '160712450 - Downloaded for Open Records Request- case was dismissed' Added
18	12 Jul 2016	14:14:41 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Downloaded; Internal Record ID: FILE:F8836489B7F04B2BA33B96B69A7D2DB2@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
19	14 Jul 2016	16:00:43 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5
20	14 Jul 2016	16:00:43 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5
21	14 Jul 2016	16:00:48 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Streamed. Client IP Address: 198.217.16.5
22	14 Jul 2016	16:21:16 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Download link shared with ascott@chathamcounty.org. Share expires on 24 Jul 2016 16:21:15 (-04:00)
23	14 Jul 2016	16:21:16 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Download link shared with scutter@savannahga.gov. Share expires on 24 Jul 2016 16:21:15 (-04:00)
24	14 Jul 2016	16:21:16 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Download link shared with edeloach@savannahga.gov. Share expires on 24 Jul 2016 16:21:15 (-04:00)
25	14 Jul 2016	16:21:16 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Download link shared with leesmith@chathamcounty.org. Share expires on 24 Jul 2016 16:21:15 (-04:00)
26	14 Jul 2016	16:21:16 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Download link shared with msullivan@savannahga.gov. Share expires on 24 Jul 2016 16:21:15 (-04:00)
27	14 Jul 2016	16:21:16 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Download link shared with Lumpkin, Jack (Badge ID: 62014, Agency: SAVANNAH-CHATHAM METRO POLICE DEPT.). Share expires on 24 Jul 2016 16:21:15 (-04:00)
28	14 Jul 2016	16:21:16 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Download link shared with mgavin@savannahga.gov. Share expires on 24 Jul 2016 16:21:15 (-04:00)
29	14 Jul 2016	17:15:10 (-04:00)	mgavin@savannahga.gov	Evidence Record Downloaded; Internal Record ID: FILE:F8836489B7F04B2BA33B96B69A7D2DB2@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
30	15 Jul 2016	07:41:01 (-04:00)	**Henderson, Harry (Badge ID: 4580)** Username: hhenderson	Evidence Record Accessed. Client IP Address: 198.217.16.5
31	15 Jul 2016	07:41:11 (-04:00)	**Henderson, Harry (Badge ID: 4580)** Username: hhenderson	Evidence Record Streamed. Client IP Address: 198.217.16.5
32	18 Jul 2016	09:32:59 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5

SAVANNAH-CHATHAM METRO POLICE DEPT.

SAVANNAH, GA, US

Document generated: 18 Jul 2016 - 15:22:44 -04:00 by Rivera, Hiram(4689)

AXON

EVIDENCE AUDIT TRAIL

Evidence

Evidence ID	160201151
Categories	Felony
Title	Obstruction/Check Subject II
CheckSum	Sha1-afb724544fb79c25ce351858a934c3586a752934
Record Start	01 Feb 2016 18:38:32
Record End	01 Feb 2016 18:49:33
Uploaded	01 Feb 2016 23:42:47
Uploader	Lockett, Sharif (Badge ID: 61577)
Unique ID	06E5AB7BB2AD4D82BEDB04E9BD922B25

Source

Device Type	Axon Flex
Device Name	PCT5
Serial Number	X78041411

Usage

Page views	6
File downloads	6
Video playbacks	
Last Viewed Or Downloaded On	18 Jul 2016 15:22:44

#	Date	Time	User	Activity
1	01 Feb 2016	23:42:47 (-05:00)	Lockett, Sharif (Badge ID: 61577) Username: slockett	Category 'Arrest, Felony/Misdemeanor' Added Deletion is now scheduled for 30 Jan 2021 18:38:32 (-05:00)
2	01 Feb 2016	23:42:47 (-05:00)	System	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 18:38:32 (-05:00)
3	01 Feb 2016	23:42:47 (-05:00)	Lockett, Sharif (Badge ID: 61577) Username: slockett	External ID '160201151' Added
4	01 Feb 2016	23:42:47 (-05:00)	System	Evidence Record Created
5	04 Feb 2016	10:43:48 (-05:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
6	04 Feb 2016	10:44:10 (-05:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:8753316FA9D9425492ADD384848A1DC3@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
7	21 Apr 2016	06:35:35 (-04:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
8	21 Apr 2016	06:35:41 (-04:00)	Garman, Randy (Badge ID: 01096) Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:8753316FA9D9425492ADD384848A1DC3@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
9	30 Jun 2016	08:28:58 (-04:00)	Rivera, Hiram (Badge ID: 4689) Username: hrivera FOIA	Evidence Record Downloaded; Internal Record ID: FILE:8753316FA9D9425492ADD384848A1DC3@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5

#	Date	Time	User OPS	Activity
10	12 Jul 2016	09:38:30 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Accessed. Client IP Address: 198.217.16.5
11	12 Jul 2016	09:38:30 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Accessed. Client IP Address: 198.217.16.5
12	12 Jul 2016	09:38:38 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Downloaded; Internal Record ID: FILE:8753316FA9D9425492ADD384848A1DC3@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
13	12 Jul 2016	14:14:41 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Downloaded; Internal Record ID: FILE:8753316FA9D9425492ADD384848A1DC3@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
14	18 Jul 2016	09:30:16 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
15	18 Jul 2016	09:30:24 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:8753316FA9D9425492ADD384848A1DC3@9B93C98 28C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
16	18 Jul 2016	15:22:39 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5

SAVANNAH-CHATHAM METRO POLICE DEPT.

SAVANNAH, GA, US

Document generated: 18 Jul 2016 - 15:17:34 -04:00 by Rivera, Hiram(4689)

AXON

EVIDENCE AUDIT TRAIL

Evidence

Evidence ID	160201151
Categories	Felony
Title	Follow Up 3216 Martha St

CheckSum	Sha1-41edf6b6eb654ad05a3949c4a0e01b89d9bbd024
Record Start	01 Feb 2016 19:03:05
Record End	01 Feb 2016 19:14:12
Uploaded	02 Feb 2016 02:34:30
Uploader	Wilson, Charles (Badge ID: 60216)
Unique ID	62FB6A66EA3447B7B08562FC6EB34F35

Source

Device Type	Axon Flex
Device Name	PCT5
Serial Number	X78041801
Other	Taser_Axon_Lxcle

Usage

Page views	7
File downloads	6
Video playbacks	1
Last Viewed Or Downloaded On	18 Jul 2016 15:17:34

#	Date	Time	User	Activity
1	02 Feb 2016	02:34:30 (-05:00)	**Wilson, Charles (Badge ID: 60216)** Username: cwilson01 Email: cwilson01@savannahga.gov	Category 'Arrest, Felony/Misdemeanor' Added Deletion is now scheduled for 30 Jan 2021 19:14:12 (-05:00)
2	02 Feb 2016	02:34:30 (-05:00)	**Wilson, Charles (Badge ID: 60216)** Username: cwilson01 Email: cwilson01@savannahga.gov	External ID '160201151' Added
3	02 Feb 2016	02:34:30 (-05:00)	**System**	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 19:14:12 (-05:00)
4	02 Feb 2016	02:34:30 (-05:00)	**System**	Evidence Record Created
5	02 Feb 2016	02:34:31 (-05:00)	**System**	System added Record Start and Record End fields.
6	02 Feb 2016	02:34:31 (-05:00)	**System**	Retention Level Updated Deletion is now scheduled for 30 Jan 2021 19:03:05 (-05:00)
7	04 Feb 2016	11:20:20 (-05:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
8	04 Feb 2016	11:20:27 (-05:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
9	21 Apr 2016	07:02:26 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5

#	Date	Time	User	Activity
10	21 Apr 2016	07:02:32 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
11	30 Jun 2016	08:28:58 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera POI	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
12	12 Jul 2016	09:42:16 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow OHS	Evidence Record Accessed. Client IP Address: 198.217.16.5
13	12 Jul 2016	09:42:16 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Accessed. Client IP Address: 198.217.16.5
14	12 Jul 2016	09:42:23 (-04:00)	**Beddow, Bradley (Badge ID: 1186)** Username: bbeddow	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
15	12 Jul 2016	14:14:41 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
16	18 Jul 2016	09:31:50 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Accessed. Client IP Address: 198.217.16.5
17	18 Jul 2016	09:32:00 (-04:00)	**Garman, Randy (Badge ID: 01096)** Username: rgarman	Evidence Record Downloaded; Internal Record ID: FILE:9B14450544964FD9B5ECA24BAED4A274@9B93C9828C30497CB26DDB2DE7F361D6 Client IP Address: 198.217.16.5
18	18 Jul 2016	12:17:26 (-04:00)	**Thomas, Kerry (Badge ID: 1286)** Username: Kthomas99	Evidence Record Accessed. Client IP Address: 198.217.16.5
19	18 Jul 2016	12:17:34 (-04:00)	**Thomas, Kerry (Badge ID: 1286)** Username: Kthomas99	Evidence Record Streamed. Client IP Address: 198.217.16.5
20	18 Jul 2016	15:17:28 (-04:00)	**Rivera, Hiram (Badge ID: 4689)** Username: hrivera	Evidence Record Accessed. Client IP Address: 198.217.16.5

Followers

SAVANNAH CHATHAM METROPOLITAN POLICE

DISCIPLINARY ACTION RECORD

EMPLOYEE'S NAME: **APO Sharif Lockett** EMPLOYEE NO: **61577**

DEPT. NAME: **Police Patrol** SUPERVISOR'S NAME: **Captain John Best** DATE: **08/04/16**

OPS # 16-0704

Type of Action: (select one)

- ☐ Written Reprimand
- ☒ Suspended without pay for 3 days beginning 08/~~06~~ 13/16 through 08/~~09~~ 16/16. JEB
- ☐ Demotion (Attach Employee Action Record)

Type of Infraction (select one)

- ☐ Attendance ☐ Performance ☐ Safety ☐ Violation of City Policy
- ☒ Violation of SCMPD Policy

Supervisor's description of infraction. Include specific details (date, time, location, names of other employees involved, etc.). Attach additional sheet if needed.

ALLEGATION #1:GO # OPS-004: PATROL OPERATIONS X(II.) FIELD INTERVIEWS, XII, (C): FIELD INTERVIEW GENERAL ORDER SECTION(S) GO # OPS-004: X(II.) C. Conduct During The Field Interview:

ALLEGATION #2 :SCMPD GENERAL ORDER ADMINISTRATION GO # ADM-007: USE OF FORCE

ALLEGATION #3: CONDUCTED ELICTRICAL WEAPON, IV. DEPLOYMENT

History of Disciplinary Action previously administered to employee. List type of action, brief description, & date.

Counseling Form – Conduct -09/04/15 and Avoidable MVA 09-14-15 – Written Reprimand.

Performance Improvement - Plan for Improvement (PIP). Include specific time frames, if applicable.

The employee must complete the following activities in order to meet the acceptable standards of performance or behavior. Failure to show satisfactory improvement will necessitate further disciplinary action which may result in eventual dismissal.

Remedial training is recommended, particularly as pertains to verbal de-escalation, Tier 1-3 Police / Citizen Contacts (Consensual Contacts, Field Interviews and Terry Stops, Custodial Detention and Arrest), lawful arrest, show of authority, criminal procedure and report writing.

	Signature	Print Name	Date
Employee	[signature]	Sharif Lockett	8-4-16
Supervisor		Captain John Best	8/4/16
Dept. Head			
Police Chief	Joseph H. Lumpkin Sr.	Joseph H. Lumpkin, Sr.	080416

Your signature is an acknowledgement of the above action. It is not an admission to the infraction. If you feel this action is unfair, you may notify the Chief's Office, within three (3) Business Days, of your intent to Appeal. If the above action cannot be agreed upon after the appeal to the Chief of Police, the option to appeal to the City Manager is available. The appeal to the City Manager must be sent in writing within three (3) Business Days of the imposed discipline. The decision of the City Manager shall be final. **Distribution:** Original to Employee, Copy to Human Resources & Department, Copy of suspensions only to Payroll. SL 8-4-16

Form 1199 Rev: 1/23/13

SAVANNAH CHATHAM POLICE
METROPOLITAN

DISCIPLINARY ACTION RECORD

EMPLOYEE'S NAME: **Corporal Charles Wilson** EMPLOYEE NO: **60216**

DEPT. NAME: **Police Patrol** SUPERVISOR'S NAME: **Captain John Best** DATE: **08/04/16**

OPS # 16-0704

Type of Action: (select one)

- ☐ Written Reprimand
- ☒ Suspended without pay for five (5) days beginning 08/~~14~~ 21/16 through 08/~~18~~ 26/16. JCB
- ☐ Demotion (Attach Employee Action Record)

Type of Infraction (select one)

- ☐ Attendance ☐ Performance ☐ Safety ☐ Violation of City Policy
- ☒ Violation of SCMPD Policy

Supervisor's description of infraction. Include specific details (date, time, location, names of other employees involved, etc.). Attach additional sheet if needed.

ALLEGATION #1:GO # OPS-004: PATROL OPERATIONS X(II.) FIELD INTERVIEWS, XII, (C): FIELD INTERVIEW GENERAL ORDER SECTION(S) GO # OPS-004: X(II.) C. Conduct During The Field Interview:

ALLEGATION #2 :SCMPD GENERAL ORDER ADMINISTRATION GO # ADM-007: USE OF FORCE

ALLEGATION #3: CONDUCTED ELICTRICAL WEAPON, IV. DEPLOYMENT

History of Disciplinary Action previously administered to employee. List type of action, brief description, & date.

No sustained violations.

Performance Improvement - Plan for Improvement (PIP). Include specific time frames, if applicable.

The employee must complete the following activities in order to meet the acceptable standards of performance or behavior. Failure to show satisfactory improvement will necessitate further disciplinary action which may result in eventual dismissal.

Remedial training is recommended, particularly as pertains to verbal de-escalation, Tier 1-3 Police / Citizen Contacts (Consensual Contacts, Field Interviews and Terry Stops, Custodial Detention and Arrest), lawful arrest, show of authority, criminal procedure and report writing.

	Signature	Print Name	Date
Employee		Charles Wilson Jr	8/4/16
Supervisor		Captain John Best	8/4/16
Dept. Head			
Police Chief		Joseph H. Lumpkin, Sr	080416

Your signature is an acknowledgement of the above action. It is not an admission to the infraction. If you feel this action is unfair, you may notify the Chief's Office, within three (3) Business Days, of your intent to Appeal. If the above action cannot be agreed upon after the appeal to the Chief of Police, the option to appeal to the City Manager is available. The appeal to the City Manager must be sent in writing within three (3) Business Days of the imposed discipline. The decision of the City Manager shall be final. **Distribution**: Original to Employee, Copy to Human Resources & Department, Copy of suspensions only to Payroll.

Form 1199 Rev: 1/23/13

SAVANNAH CHATHAM METROPOLITAN POLICE

DISCIPLINARY ACTION RECORD

EMPLOYEE'S NAME: **APO Aaron Fox** EMPLOYEE NO: **12042**

DEPT. NAME: **Police Patrol** SUPERVISOR'S NAME: **Captain John Best** DATE: **08/04/16**

OPS # 16-0704

Type of Action: (select one)

- ☐ Written Reprimand
- ☒ Suspended without pay for one days beginning 08/~~06~~ 13/16 through 08/~~07~~ 13/16. 9 ES
- ☐ Demotion (Attach Employee Action Record)

Type of Infraction (select one)

- ☐ Attendance ☐ Performance ☐ Safety ☐ Violation of City Policy
- ☒ Violation of SCMPD Policy

Supervisor's description of infraction. Include specific details (date, time, location, names of other employees involved, etc.). Attach additional sheet if needed.

GO # OPS-004: PATROL OPERATIONS X(II.) FIELD INTERVIEWS, XII, (C): FIELD INTERVIEW GENERAL ORDER SECTION(S) GO # OPS-004: X(II.)

C. Conduct During The Field Interview

History of Disciplinary Action previously administered to employee. List type of action, brief description, & date.

No Previous Record.

Performance Improvement - Plan for Improvement (PIP). Include specific time frames, if applicable.

The employee must complete the following activities in order to meet the acceptable standards of performance or behavior. Failure to show satisfactory improvement will necessitate further disciplinary action which may result in eventual dismissal.

Remedial training is recommended, particularly as pertains to verbal de-escalation, Tier 1-3 Police / Citizen Contacts (Consensual Contacts, Field Interviews and Terry Stops, Custodial Detention and Arrest), lawful arrest, show of authority, criminal procedure and report writing.

	Signature	Print Name	Date
Employee		Aaron M Fox	8/4/16
Supervisor		Captain John Best	08/04/16
Dept. Head			
Police Chief		Joseph H. Lumpkin, Sr	080416

Your signature is an acknowledgement of the above action. It is not an admission to the infraction. If you feel this action is unfair, you may notify the Chief's Office, within three (3) Business Days, of your intent to Appeal. If the above action cannot be agreed upon after the appeal to the Chief of Police, the option to appeal to the City Manager is available. The appeal to the City Manager must be sent in writing within three (3) Business Days of the imposed discipline. The decision of the City Manager shall be final. **Distribution**: Original to Employee, Copy to Human Resources & Department, Copy of suspensions only to Payroll. 8/4/16

Form 1199 Rev: 1/23/13

SAVANNAH CHATHAM METROPOLITAN POLICE

DISCIPLINARY ACTION RECORD

EMPLOYEE'S NAME: **Sergeant Robert Kendrick** EMPLOYEE NO: **5912**

DEPT. NAME: **Police Patrol** SUPERVISOR'S NAME: **Captain John Best** DATE: **08/04/16**

OPS # 16-0704

Type of Action: (select one)

- ☐ Written Reprimand
- ☒ Suspended without pay for six days beginning 08/~~07~~14/16 through 08/~~16~~23/16. JCB
- ☐ Demotion (Attach Employee Action Record)

Type of Infraction (select one)

- ☐ Attendance ☐ Performance ☐ Safety ☐ Violation of City Policy
- ☒ Violation of SCMPD Policy

Supervisor's description of infraction. Include specific details (date, time, location, names of other employees involved, etc.). Attach additional sheet if needed.

ALLEGATION # 1

SCMPD GO # OPS-048 CRITICAL INCIDENT NOTIFICATIONS

ALLEGATION # 2, USE OF FORCE SCMPD GO#ADM # 007- USE OF FORCE REPORTING ADM GO#007- USE OF FORCE REPORTING (V) (L)

History of Disciplinary Action previously administered to employee. List type of action, brief description, & date.

No Sustained Violations.

Performance Improvement - Plan for Improvement (PIP). Include specific time frames, if applicable.

The employee must complete the following activities in order to meet the acceptable standards of performance or behavior. Failure to show satisfactory improvement will necessitate further disciplinary action which may result in eventual dismissal.

Corrective training is recommended pertaining to use of force investigation and documentation, and notification of Commanders of Level I and Level II Critical Incidents.

Employee	Sgt Robert Kendrick	SGT ROBERT KENDRICK	08-04-16
	Signature	Print Name	Date
Supervisor	[signature]	Captain John Best	08/04/16
	Signature	Print Name	Date
Dept. Head			
	Signature	Print Name	Date
Police Chief	Joseph H. Lumpkin Sr.	Joseph H. Lumpkin Sr.	08/04/16
	Signature	Print Name	Date

Your signature is an acknowledgement of the above action. It is not an admission to the infraction. If you feel this action is unfair, you may notify the Chief's Office, within three (3) Business Days, of your intent to Appeal. If the above action cannot be agreed upon after the appeal to the Chief of Police, the option to appeal to the City Manager is available. The appeal to the City Manager must be sent in writing within three (3) Business Days of the imposed discipline. The decision of the City Manager shall be final. **Distribution:** Original to Employee, Copy to Human Resources & Department, Copy of suspensions only to Payroll. MK 08-04-16

Form 1199 Rev: 1/23/13

GO # OPS-004:
PATROL OPERATIONS

EFFECTIVE: 03/22/2004
REVISED: 10/28/2005
04/02/2010
09/10/2010

PURPOSE

The purpose of this directive is to outline policy and procedure for the operations of the Patrol Division.

POLICY

It is the policy of the Savannah-Chatham Metropolitan Police Department (SCMPD) to provide patrol service in the corporate limits of the City of Savannah and the unincorporated areas of Chatham County. The Patrol Division will provide quality services in partnership with the community, which promotes safe and secure neighborhoods.

PROCEDURE

I. COMMAND

A. The Patrol Division operates under the direct command of the Patrol Division Commander, with the rank of Major, or designee.

B. The management of the Patrol Division is divided into five precincts. Each precinct serves a particular geographical boundary determined through the analysis and planning unit of SARIC and approved by the Chief of Police.

C. Each Precinct will be commanded under the authority of a Police Captain who will have twenty-four hour seven day a week responsibility for its operation.

1. The Captain is assisted by a Lieutenant who serves as his/her Executive Officer.

2. The Executive Officer assists the Captain with operating the precinct, managing the A and B watches, and also serving as the day shift Watch Commander.

II. WATCH COMMANDERS

A. The Patrol Division Commander will appoint a Captain as the Evening Shift Commander.

1. The Evening Commander will be responsible for serving as a field representative for Police Administration after hours by responding immediately to all major police operations or events, especially those involving more than one precinct or division.

2. The Evening Commander will coordinate the leave time of evening lieutenants to ensure at least one is on duty.

B. Each precinct will have a Lieutenant permanently assigned to either the early evening (1500-2300) or late evening shift (2000 hrs to 0400 hrs.)

C. Evening Lieutenants will split weekend days off by having either Friday and Saturday, or Sunday and Monday.

D. At least one Lieutenant will be on duty between the hours of 0700 hrs. and 0400 hrs. seven days a week.

E. Between the hours of 0400 and 0700 supervisors will contact the day shift lieutenant for response to major events.

F. Weekend Day Shift Coverage- The Patrol Division Commander will maintain a rotation list of lieutenants assigned to cover Saturday and Sunday day shift as the Watch Commander.

III. SHIFT ASSIGNMENT

A. The Patrol Division of the SCMPD will provide twenty-four hour continuous police patrol coverage to the City of Savannah and unincorporated Chatham County. [CALEA 41.1.1]

B. SCMPD Officers will be assigned to precincts and units based on the needs of the Department. Precinct Captains have the discretion to assign Officers to shifts as they deem necessary. [CALEA 41.1.2 a]

C. The Patrol Division Commander has the authority to set and approve shift start and end times for each precinct as requested by the Precinct Commander.

D. The precinct manpower will be divided accordingly to provide adequate coverage.

1. The Alpha shift and Bravo shift will rotate on a monthly basis the first day of each month between midnight and day shift. [CALEA41.1.2b]

2. Charlie Shift will cover the afternoon shift on a permanent basis. [41.1.2b]

E. Each precinct will maintain a Crime Suppression Unit whose function is to work on specific problems identified by the precinct Commander.

1. The hours of operation for the CSU Unit may depend on the assignment and the needs of the precinct.

2. The daily roster will reflect the working hours of the CSU Unit.

F. Each precinct is authorized to deploy an overlay shift or power shift designed to supplement beat units during identified peak hours identified by data research on calls for service.

G. Each precinct may have at a minimum of two officers assigned primarily as Traffic Enforcement and accident investigation units.

1. The duty hours of Traffic Officers will be determined by the Precinct Commander based on the needs of the precinct.

IV. STAFFING LEVELS

A. Precinct Captains are ultimately responsible to ensure that a sufficient number of Officers are on duty to respond to calls for service.

B. Each precinct Commander is responsible for devising plans to ensure that all beats are staffed during each shift while accounting for regular days off, leave time and the number of calls for service and any special events. The Patrol Division Commander may set minimum staffing criteria for particular events, holidays etc. [CALEA 41.1.2 e]

C. Every three years, the Planning and Research Unit will conduct a manpower allocation study of the precincts to ensure a balance of the workload to avoid over or under staffing which would conflict with efforts designed to meet the department goals and service demands. [CALEA16.1.2]

1. The study will review calls for service, average travel times, and average response times, compared to goals and staffing levels set by the department.

2. The results will be presented to the Command Staff along any recommendations for changes in manpower or beat structure.

3. All methods of calculations and research used to make decisions will be included in the presentation.

V. DUTY ROSTERS

A. Each precinct or unit will create a daily duty roster which will include the assignment of each Officer, to include their days off, payroll number, call sign, and any specialized skills (i.e. language skills, intoxilyzer operator, PTO, etc.).These will be posted on the P drive for availability.

B. Each roster will be corrected at the end of each day to account for any changes and will be posted on the Y drive in the City of Savannah Computer network for viewing.

VI. ASSIGNMENT OF BEATS [CALEA 41.1.2 c, d]

A. If practical, newer, less experienced Officers will rotate beat assignments within a precinct on a regular basis to ensure familiarity with precinct boundaries, beat plans, and other geographic and demographic characteristics of the precinct.

B. Officers will be assigned to permanent beats based on competence, work ethic, and performance. With all other considerations being equal, seniority will be considered.

C. Officers wishing to change beats within a precinct must submit a written request to the shift supervisor. No officer has an exclusive right to have a permanent beat.

1. Periodic monitoring of officers activities by supervisors will determine whether or not the officer maintains a permanent beat.

VII. ASSIGNMENT OF DAYS OFF FOR PATROL OFFICERS

A. All officers assigned to the Patrol Division will work a 40 hour work week running from Sunday through Saturday.

B. Officers will be assigned two regular days off in one established work week.

C. No officer is entitled to any specific days off.

D. Days off will be assigned according to the following protocol;

1. The number of persons scheduled for regular days off each day will be proportionate to the number of personnel needed to provide adequate staffing. The actual numbers each day may vary with the number of available personnel while accounting for manpower shortages, and leave time. I.e. more personnel are needed during peak times and days therefore more personnel may have regular days off scheduled on days with lower service demands. There is no requirement that the same number of officers be off each day.

2. **Seniority** – Generally, officer's days off are assigned with first consideration being given to seniority but not exclusively. For the purpose of this directive, Department seniority shall be service time computed from the employee's most recent advancement or promotion date or, if a conflict exists between employees with the same date of advancement or promotion, service time computed from the employee's last date of employment with the former Savannah and Chatham County Police Departments or the SCMPD.

3. **Requests**- Officers may request specific regular days off. If the request can be accommodated without disparity to other officers or minimum standards and is not in conflict with seniority supervisory personnel may approve the request.

4. **Work Performance** – Officer's days off will also be based on their documented work performance. Officers may have premium days off changed when the supervisor can adequately document that the officer's job performance is below appropriate standards. A Watch Commander must concur with the supervisor's intent.

   a. Work Performance is generally based on the number and quality of arrests quality of reports, citations, field interviews, etc., made by an officer. Another factor in considering performance is keeping the part one crime rate low, being a source of information for detectives investigating crimes in their beat and participation in community orientated policing activities. Beat integrity, volunteering for calls, and responding to assist other officers without having to ask is another way of determining performance.

E. If an officer voluntarily transfers from one shift or precinct to another the officer will be given the best days off that the shift can accommodate without anyone on the shift losing their days off. However, if the transfer is involuntary the officer will receive the days off his seniority would entitle him too initially and then it becomes based on continued performance.

F. Change of Regular Days Off

1. Supervisory personnel have the authority to reassign regular days off for the following reasons;

   a. Personnel have left the watch causing an imbalance in the ratio of officers.

   b. Calls for service have changed causing staffing needs to be met.

   c. Work performance – An officer may have his or her days off changed due to documented poor work performance or discipline.

   d. An officer is transferred to the shift or unit with seniority over an officer.

VIII. NUMBER OF OFFICERS ASSIGNED TO CALLS

A. Part I, "In-Progress" calls will require two (2) or more Officers, and in most cases, a supervisor.

B. The Communications Center will alert all channels of any felony "Crime in Progress" call by preceding the call announcement with alert tones. These calls include, but are not limited to, Stabbings, Shootings, Burglary in progress, Officer needs assistance, and Armed Robbery.

C. Calls involving "shots fired" will require the dispatching of at least two (2) Officers to the reported area. These transmissions will be broadcasted on all primary talk groups.

D. Upon the initial unit's arrival, a request will be made to have Officers not responding to refrain from broadcasting radio transmissions until the level of threat has been determined. Responding Officers shall continue to proceed to the scene.

E. All support units will use the primary talk group of the precinct handling the incident. Upon release from the assignment, or when the scene is secure and the Officer's safety is ensured, all support personnel shall return to their primary talk group.

F. In the event it takes substantial time to facilitate a call involving multiple units, affected units shall use an alternate talk group for communications with each other, the Incident Commander/Supervisor, and the Communications Center.

G. In addition to "in progress" calls, the following calls for service will require the presence of more than one (1) Officer: **("*" denotes calls that require a supervisor's presence on scene. Discretion will always be used by the Communications Specialist when dispatching or not dispatching a supervisor. However, supervisors shall monitor all applicable radio traffic to ensure adequate responses to calls that may require a supervisor's presence.)**

1. Accident w/injuries.*
2. DUI.
3. Shooting.*
4. Officer in trouble.*
5. Threatening of life. (if the suspect is still present)
6. Alarm.
7. Person with a gun.*
8. Drunk.
9. Fight.
10. Cutting.*
11. Traffic stop. (At the Officer's request or automatically after dark.)
12. Suspicious vehicle.
13. Disorderly person.
14. Domestic trouble.
15. Loud party.
16. Injured person. (only if the result of a crime)
17. Homicide.*
18. Open door.
19. Death Investigation.*
20. Purse snatching.*
21. Mental patient.*
22. Discharging firearms.*
23. Bomb threat.*
24. Crowd/riot control.*
25. Warrant service.
26. Check subject.
27. Child abuse.*
28. Sexual assault.*

29. Suicide.*

IX. SAFETY BREAKS

A. Precinct Commanders will designate the beginning and ending times that officers are permitted to take safety breaks.

B. No more than two (2) units from each precinct shall be permitted at the same location, at the same time. An officer and recruit are considered one (1) unit.

C. Safety breaks will be taken within, or in close proximity to, the precinct where the officer is assigned. Other locations may be approved by the on-duty Watch Sergeant.

D. Officers requesting, but failing to be granted a safety break by the end of their shift, will be compensated with overtime.

X. PRECINCT ROLL CALL [CALEA 41.1.3]

A. Roll call will be conducted by a sergeant or a designated acting supervisor at the beginning of each shift and will include at a minimum;

1. Notification of beat assignments.
2. Notification of schedule or assignment changes.
3. Daily patrol activity.
4. Unusual situations.
5. New directives or changes in existing directives training on an as needed basis.
6. Directed patrol assignments.
7. Dissemination of critical information such as lookouts / BOLOs.
8. Threats against law enforcement personnel.
9. Periodic inspections as required by policy.
10. Review of the SARIC web site for any alerts

B. Supervisory personnel will ensure that:

1. Roll call is conducted in accordance with this general order.
2. All subordinate personnel are present and fit for duty.
3. All subordinate personnel are properly uniformed and equipped.
4. Personnel resources are effectively, efficiently, and properly assigned.
5. Roll call is conducted as expeditiously as possible.
6. All personnel review precinct crime spot maps to discern changes in crime patterns/trends.
7. All Officers utilize Problem Oriented Policing (POP) to develop strategies to reduce or eliminate problematic or recurring crime patterns/trends.

C. The supervisor will notify the Communications Center to log Officers ending their tour of duty out of service in a staggered method. The notifications should take place from three (3) to seven (7) minutes apart. To the greatest extent possible, Officers assigned to odd numbered beats will be notified first on odd dates and even numbered beats on even dates.

D. Roll call training will be conducted at the precinct level to supplement annual and in-service training and to update Officers on procedures, policies, and legal decisions. This will include, at a minimum, training on Use of Control, Biased Based Profiling, and Pursuit Driving.

E. An on-duty supervisor shall be responsible for facilitating shift changes after roll call has been completed.

XI. NEIGHBORHOOD POLICING

A. All active neighborhood associations and their geographic boundaries will be identified and made known to each Officer and support staff member.

B. All other neighborhood boundaries will be identified using Neighborhood Crime Statistics as a guide.

C. The boundaries for each neighborhood will be clearly delineated. All geography must belong to some neighborhood area.

D. Neighborhoods will be grouped together to form beats. No beat boundaries should cross neighborhood boundary lines.

E. Beat boundaries will attempt to equalize workloads among beats in terms of calls for service. Some beats may contain only one neighborhood while others may have several.

F. Each beat will have a designated Patrol Sergeant responsible for monitoring crime data in each assigned neighborhood to identify crime issues, develop responses to those issues, and implement solutions that will reduce crime problems.

G. Each Officer will have a working knowledge of crime issues, community issues, and neighborhood concerns as they relate to their assigned beat. Each Officer will also take a proactive approach to alleviate crime problems. The Officer may also make referrals regarding non-police related issues.

H. The Patrol Division Commander is responsible for setting direction for the Patrol Division and for providing support to assure effective operation of the Neighborhood Beat Approach.

I. Precinct Lieutenants are responsible for ensuring, through training and observation, that the duties of the Patrol Sergeants and Beat Officers are accomplished as outlined below, and will be held accountable for achieving results in their assigned areas through the use of planned strategies.

   1. Sergeants will attend neighborhood/association meetings within their assigned beat and will work to identify and address issues within their community between meetings.

2. Officers will maintain inter-departmental dialogue and cooperation with TRAP, CID, and other support units, as well as with other local, state and federal agencies to address crime and quality of life issues in assigned neighborhoods.
3. Sergeants and beat officers shall work together with neighborhoods to monitor criminal activity, to identify maintenance and quality of life issues, to develop responses to issues, and to implement solutions that will reduce crime problems. Solutions may be accomplished by implementing proactive, problem-solving approaches at specific locations, conducting special operations, assigning directed patrol activities to beat officers, or any other creative means of achieving results.
4. A record of meetings attended will be maintained at each precinct by the sergeants and submitted as part of a monthly report.
5. Sergeants will ensure that beat officers have access to the most current information.
6. Beat officers will be responsible for learning about the people, places, and crime issues unique to each of their assigned neighborhoods and for taking proactive steps during their discretionary time to minimize crime problems.

XII. FIELD INTERVIEWS [CALEA 1.2.3]

A. Justification

1. SCMPD Officers may stop individuals for the purpose of conducting a field interview only when reasonable suspicion is present and justifying the stop can be articulated. Officers must be able to point to specific facts which reasonably warrant the stop. Such facts include, but are not limited to the following:
   a. The appearance or demeanor of an individual suggests participation in a criminal enterprise or a criminal act.
   b. The actions of the person suggest criminal activity.
   c. The hour of day, or night, or location is inappropriate for the person's presence in the area.
   d. The person is carrying an object that alerts the suspicion of trained police Officers.
   e. The person's clothing bulges in a manner that suggests a weapon.
   f. The person is seen in close proximity to a recently reported crime.
   g. The person attempts to conceal an object or flees upon the approach of a Police Officer.
   h. The person's description fits a recent police BOLO bulletin.
   i. The person is acting in an unusual manner.

B. Initiating A Field Interview

1. The following guidelines will be followed when making a valid stop to conduct a field interview:

a. Officers will observe the person's activity and reaction to police observation.

b. Officers will look for activity that reinforces the Officer's decision to stop the person initially, as well as signs the person may be armed.

c. After calling for a backup, Officers should choose a location advantageous for conducting the interview.

d. The interview location should be lighted so the person(s) can be seen clearly, contain a minimum of escape routes and hazards should they decide to run, and be away from areas where other citizens might be jeopardized, provide distractions, or inhibit the interview.

e. When approaching a person, Officers will display SCMPD identification. If not in uniform, the Officer will announce his identity and display SCMPD identification.

f. Before approaching more than one person, Officers shall determine whether the circumstances warrant a request for backup assistance and whether the contact can and should be delayed until such assistance arrives.

C. Conduct During The Field Interview

1. Officers should be direct in their line of questioning, but not overbearing or abusive.

2. If practical, the interview should begin with a brief explanation of why the person was stopped.

3. Officers should request specific, documented identification from the person (driver's license or other photo identification) and have the person remove the identification from their wallet. Officers will not handle the person's wallet.

4. If the person claims to have no identification, Officers will visually check for bulges which might reveal a hidden wallet and if such bulges are apparent, challenge the person's truthfulness.

5. A records check should always be conducted to determine if the person is wanted for any crimes.

6. Officers should attempt to gain as much information about the person as possible, but should not make accusations of misconduct unless there is sufficient reason to do so.

7. Officers will confine their questions to those concerning the person's identity, place of evidence, and other inquiries necessary to resolve the Officer's suspicions. However, in no instance will an Officer detain a person longer than is reasonably necessary to make these limited inquiries.

8. Officers are not required to give persons Miranda warnings in order to conduct field interviews, unless or until additional information is available and are sufficient to establish probable cause for arrest.

9. Persons are not required, nor can they be compelled, to answer any questions posed during field interviews. Failure to respond to an Officer's inquiries is not, in and of itself, sufficient grounds to make an arrest, although it may provide sufficient justification for additional observation and investigation.

10. If the situation warrants, Officers may conduct a, "pat-down frisk" for their own protection. It is not permissible to conduct a further search for contraband without reasonable cause or voluntary consent of the person.

11. If an Officer's suspicion is resolved as a result of the interview process, a brief explanation of the reason for the stop will be provided to the person, followed by their release.

D. Field Interview Report

1. Following the field interview, Officers will complete a Field Interview Report in the RMS system.

2. If the officer does not have access to an MDT, a paper copy will be completed.

   a. The Field Interview Report will be submitted to their Supervisor who will review the report then route it to the Customer Service Desk.

   b. The Criminal Investigations Division is responsible for ensuring the information is entered into the TIBURON Records Management System.

XIII. FIRST RESPONDER TO EMERGENCY INCIDENTS [CALEA 41.2.5]

A. The first Officer responding to an emergency will advise the Communications Center upon their arrival on the incident scene.

B. The First Responder shall conduct a primary survey of the incident scene for potential hazards to ensure Officer safety and ascertain the exact nature or type of incident.

C. The officer will render all assistance he or she may be able to.

D. The Officer shall request back-up to assist in the restoration of order or assurance of safety where applicable.

E. The first Officer shall make the following requests for services or assistance through the Communications Center:

1. Police Supervisory Personnel.

2. Investigative, Support, and Technical Personnel.

3. Fire and Emergency Services Personnel.

4. Emergency Medical Services Personnel.

5. Towing Services.

6. The First Responder shall establish crime scene security and be responsible for identifying and detaining all parties involved.

XIV. NON-EMERGENCY ESCORTS [CALEA 61.3.3 a]

A. Routine escort services will only be performed by the SCMPD for public officials and dignitaries with the approval of the Chief of Police.

B. Funeral Escorts will only be done with the approval of the Precinct or Traffic Unit Commander.

XV. EMERGENCY ESCORTS [CALEA 61.3.3 b]

A. Escorting civilian vehicles under emergency circumstances is extremely dangerous and should be avoided, if possible. In medical emergencies, the patient should be transported by ambulance whenever possible.

B. In life-threatening situations when an ambulance is not available within minutes and immediate action is imperative, escorts may be provided with a supervisor's approval.

C. The Officer will lead the civilian vehicle with the police unit. The patient will not be removed from the civilian vehicle to the police unit, since this would increase the chance of further injury.

D. The civilian driver will be instructed to maintain close contact with the police unit. Should the Officer observe the civilian vehicle lagging behind, the Officer should adjust speed and allow the vehicle to close the gap.

E. The Officer will utilize all emergency equipment on the police unit (Flashing headlights, blue lights, and siren) and advise the Communications Center that they will be driving using lights and siren).

F. The Officer leading the escort will not, under any circumstances, exceed the posted speed limit on the street being traveled and will obey all traffic control devices.

XVI. ASSISTANCE TO HIGHWAY USERS

A. General Assistance to Motorists [CALEA 61.4.1 a]

1. Because of the overall danger to the stranded motorist, and also to the motorist on the roadway potentially affected by the stranded motorist, the SCMPD will offer reasonable assistance at all times to a motorist who appears to be in need of aid. This will apply at all hours of the day, but particularly during the night time hours when the hazards are higher.

2. Officers should be constantly alert for roadway users who appear to need assistance.

   a. Officers shall not ignore roadway users who appear to need assistance.

   b. Officers should freely provide information and directions upon request.

3. If towing services are required, Officers will assist citizens in contacting the towing service of the citizen's choice or request a Head Out wrecker in accordance with the Department's Towing Vehicles policy.[CALEA 61.4.1 b]

B. Stranded Motorists [CALEA 61.4.1 c]

1. Officers may, at their discretion, transport stranded motorists to the nearest convenient location where assistance may be obtained; however, Officers should ensure assistance is provided.
2. When transporting stranded motorists of the opposite sex, Officers shall give the Communications Specialist their starting and ending mileage.
3. Stranded motorists should not be ignored.
   a. Consideration should be given to traffic hazards, location, time of day, weather conditions, and priority of calls for service.
   b. This does not preclude placing devices to warn oncoming traffic and clearing the scene if conditions are such that this can be done safely.
   c. Officers should periodically check to ensure the condition does not deteriorate.
4. Officers who assist stranded motorists should remain alert to the following possibilities:
   a. The vehicle in the possession of the motorist has not been authorized for their use.
   b. The vehicle is in unsafe operating condition.
   c. The motorist is unlicensed to drive.
   d. The motorist is incapable of safely operating the vehicle.
   e. The vehicle's occupants have engaged in criminal activity.
5. Officers may provide assistance to motorists in obtaining tow services, if needed.

C. Non-Medical Emergency Assistance [CALEA 61.4.1 d]

1. Officers will render all practical assistance to users of the roadway who are involved in emergency situations.
2. Vehicle Fires:
   a. Officers will immediately advise the Communications Center of the location, type of vehicle, location of fire, and cargo (if applicable) upon discovery of a vehicle fire.
   b. The Communications Officer will notify the appropriate Fire Department.
   c. Since patrol vehicles are equipped with fire extinguishes, the Officer may attempt to extinguish small fires which pose no potential for danger to the Officer; however, safety will remain the number one consideration.

D. Medical Emergencies [CALEA 61.4.1 d]

1. Upon discovery of a medical emergency, the Officer will request Emergency Medical Services to respond.(EMS).
2. When requesting EMS, the following information will be given to Communications Personnel:
   a. Type of emergency.

b. Location.

c. Condition of patient.

d. Any other information available regarding the emergency.

XVII. HAZARDOUS ROADWAY CONDITIONS [CALEA 61.4.2]

A. Hazardous roadway and/or environmental conditions are defined as:

1. Defects in the roadway itself (holes, ruts, or dangerous shoulders).
2. Lack of, or defects in, highway safety features (center and roadside striping and reflectors) or improper, damaged, destroyed or visually obstructed traffic control and information signs.
3. Lack of traffic control and information signs (curve and hill warnings, stop and yield signs, speed limit signs, street and highway identification), or improper, damaged, destroyed, or visually obstructed traffic control or information signs.
4. Lack of mechanical traffic control devices or improperly located or malfunctioning traffic control devices.
5. Lack of roadway lighting systems or defective lighting systems.
6. Natural or man-caused obstructions (fallen trees and rocks, litter, debris, parts of vehicles, broken water mains and electrical wires).
7. Accumulations of ice or heavy snow on roadway surfaces.
8. Fire and/or smoke in areas adjacent to the highway.
9. Vehicles parked or abandoned on or near the roadway.

B. The term "roadside hazard" will refer to all physical features of the roadside environment which are such that a vehicle leaving the road surface for any reason, even momentarily, can impact with them, resulting in unnecessary injury to people or damage to property.

C. The following procedure will be followed in identifying, reporting, and correcting hazardous roadway, roadside, or environmental conditions.

1. When a hazard is identified and requires immediate correction (such as a fallen tree or electrical wire across or on any part of the traveled portion of the roadway), they will immediately inform the Communication Specialist of this situation and identify the assistance or special equipment required. The Officer will protect the scene and bystanders, and direct traffic or take any other action deemed necessary to correct the situation.
2. When a hazard is detected that represents a potential accident situation, but the threat of such is not imminent, as in the case of a discarded muffler, the Officer will pass this information on to Communications Personnel.

   a. Communication Specialists will notify the appropriate road maintenance agency or other proper authority to have the situation corrected.

   b. If the Officer can correct the situation, they will take appropriate action.

D. It is the responsibility of officers to ensure the roadway is properly cleared as quickly as possible of all debris that may cause a hazard or close a roadway. This includes debris from motor vehicle accidents as well.

XVIII. RESPONSIBILITIES AT FIRE SCENES

A. The SCMPD and local fire departments often respond to incidents requiring mutual services. In most cases, the SCMPD will provide support services to the fire department.

B. Officers responding to fire incidents shall secure the scene upon arrival, which includes:

1. Directing and controlling pedestrian and vehicular movement.
2. Safeguarding fire hoses from vehicle traffic or other possible dangers.
3. Safeguarding fire apparatus and other equipment from theft or damage.
4. Crime scene security and evidence protection.

C. Responding Officers shall not intercede in any fire services operations, unless otherwise directed by fire personnel or SCMPD supervisors.

D. As a matter of information, Officers should be aware that all fire related incidents will be divided into the following control work zones, which will be determined by the Fire Services Incident Commander:

1. **Hot Zone (Exclusion Zone)**: The hot zone is the area where the actual incident occurred and/or contamination exists. All individuals entering the hot zone must wear the prescribed levels of personal protection equipment (PPE) and may need to be decontaminated before leaving. Entry and exit check points will be established at the outer boundary of the hot zone to regulate the entry and exit of personnel and equipment.
2. **Warm Zone (Contamination Reduction Zone)**: The warm zone is the transitional area between the hot zone and the cold zone. This zone generally contains the decontamination area and access control points through which personnel and equipment enter and exit. Personnel authorized inside this area must wear the appropriate personal protective equipment (PPE)
3. **Cold Zone (Support Zone)**: The cold zone is the outermost part of the site and is considered non-contaminated. This is where the command post is located, along with support equipment. Normal work clothes are acceptable in this area.

XIX. CRUISER PROTOCOL

A. Cruisers are marked vans for the purpose of transporting prisoners. (CALEA 41.1.4 b)

B. The Savannah-Chatham Metropolitan Police Department (SCMPD) Patrol Division utilizes "Cruisers" on each shift in all precincts to alleviate the amount of time responding patrol units are out of service on calls. (CALEA 41.1.4 a)

1. In the event of a violent, combative prisoner, any available cruiser will respond. This would be the exception for transport outside of a one's own precinct.

2. The Patrol Division will not transport prisoners from headquarters for the Criminal Investigations Division (CID), but will transport prisoners from the street to headquarters for the Criminal Investigations Division (CID). If a situation occurs that may require transport from headquarters, a street Supervisor must approve the request.

C. Any SCMPD Officer may operate a Cruiser if authorized to do so as part of their duty assignment. (CALEA 41.1.4 d, g)

D. Officers assigned to Cruiser duty shall be responsible for the condition and maintenance of the vehicle. (CALEA 41.1.4 e)

E. Officers assigned to Cruiser duty shall be responsible for keeping handcuffs and other necessary equipment to appropriately restrain prisoners during transport. (CALEA 41.1.4 f)

XX. TACTICAL ALERT

A. A Tactical Alert is an operating condition set in place by a Patrol Watch Commander, Captain, or Sergeant when conditions tax the ability of the Patrol Division heavily and an altered call response or redistribution of units is necessary.

B. When a Tactical Alert is implemented the following may occur:

1. If called for by a Sergeant, the on-duty Lieutenant will be notified immediately to assume command.
2. The Commander will notify the Communications Center to broadcast his directive to all precincts.
3. The Commander and affected supervisor on scene will determine the exact needs.
4. The Commander of the Tactical Alert will have full authority to direct units from all precincts to an appropriate assignment to include:
   a. Assigning Units to respond to the scene of an emergency;
   b. Assigning Units to cover affected precincts;
   c. Having precinct supervisors deliver physical resources;
   d. Advising the Communications Center Supervisor to alter the response to non-emergency calls.
5. The supervisors of each precinct will immediately abide by the conditions.

C. The Commander will maintain contact with the Communications Center to stay aware of the impact of the Tactical Alert.

D. The Commander will return units to a regular status as the need resolves.

This General Order supersedes all written directives issued prior to 09/10/2010, pursuant to Patrol Operations.

BY ORDER OF:

Willie C. Lovett
Chief of Police

GO # ADM-007:
USE OF FORCE

EFFECTIVE DATE: 03/04/04
REVISION DATE: 08/17/05
03/05/11
07/19/11
08/28/12
12/19/13
02/13/15

PURPOSE:

To establish guidelines for the lawful use of force and procedures for regulating deadly and non-deadly use of force incidents including investigating deadly and non-deadly use of force incidents in compliance with O.C.G.A. 17-4-20.b

POLICY:

All sworn Officers of the Savannah-Chatham Metropolitan Police Department (SCMPD) must successfully complete SCMPD approved training in use of force techniques and update this training annually. Only SCMPD Officers who demonstrate proficiency in the use of SCMPD authorized weapons will be approved to carry such weapons. [CALEA 1.3.10] Officers authorized to carry lethal and less lethal weapons will be issued copies of and be instructed in the policy described in this Order before being authorized to carry such weapons. The issuance and instruction shall be documented. [CALEA 1.3.12]

Officers may use force only to maintain and/or restore order and will never apply force maliciously or sadistically. In effecting the capture, arrest, control or transport of a subject, Officers will employ only the amount of force reasonably necessary to accomplish the task when force is necessary. [CALEA 1.3.1] In the event that a situation escalates beyond the effective use of verbal techniques to defuse the situation, Officers are authorized to employ SCMPD approved compliance techniques and their issued weapons in relation to SCMPD training.

DEFINITIONS

Non-Deadly Force – Any physical exertion or device that is used to restrain, control or repel another which is not reasonably likely to cause death or serious injury.

Deadly Force – Any force that is reasonably likely to cause death or serious injury. Force that is not reasonably likely to cause death or serious physical injury, but unexpectedly results in death or serious injury is not considered to deadly force.

Imminent- An event that is about to occur at any moment.

Less Lethal - Any force employed using specialized equipment that is designed to temporarily incapacitate a person and is not reasonably likely to produce death or serious injury, including but not limited to Oleoresin Capsicum (OC spray), impact weapons, conducted energy weapons, Pepperballs, Kinetic Energy Impact Projectiles and canines.

Reasonably Believed- Facts and circumstances, known to an officer at the time he or she uses force, that would cause an officer to believe that force is reasonably appropriate.

Serious Physical Injury- Bodily injury that creates a substantial risk of death, causes serious or permanent disfigurement, or results in long term loss or impairment of the functioning of any body member or organ.

PROCEDURES:

I *TRAINING*

A At least annually, all SCMPD personnel authorized to carry weapons are required to receive in-service training on the SCMPD use of force policies and demonstrate proficiency with all approved lethal weapons that employees are authorized to use. In-service training for weaponless control techniques and less lethal weapons shall occur at least biennially (every other year). [CALEA 1.3.11]

B SCMPD proficiency training must be monitored by a certified instructor and training and proficiency must be documented. [CALEA 1.3.11a,b]

C SCMPD Officers who are unable to qualify with an authorized weapon prior to resuming official duties will undergo remedial training prescribed by the Training Unit with the weapon. [CALEA 1.3.11c]

D Neck restraints or similar weaponless control techniques with a potential for serious injury shall be included in the annual in-service use of force training curriculum.

II *NON-DEADLY FORCE*

A **Parameters For The Use Of Non-Deadly Force**

1 All Officers who encounter a situation where the possibility of non-compliance to a lawful arrest exists should, if possible, attempt to defuse the situation through verbal warning and persuasion.

2 In the event that a situation escalates beyond the effective use of verbal techniques Officers are authorized to employ SCMPD approved compliance techniques and issued weapons to defuse the situation.

3 Officers shall use only that amount of force which is necessary and reasonable to overcome non-compliance and/or a threat. [CALEA 1.3.1]

4 As the subject offers less resistance, Officers will lower the amount or type of force used. As compliance is achieved the amount of force used to gain compliance will be lowered.

5 If the amount of non-compliance escalates, Officers are authorized to respond with reasonable use of force options, using techniques and weapons at their disposal.

6 When appropriate, verbal direction should be given in conjunction with all use of force.

7 Issued weapons may be employed by the Officer as deemed reasonably necessary. All authorized defensive weapons and tactics shall be used in the manner prescribed during training.

8 All weapons that are inoperative, unsafe, or that require anything other than routine maintenance will be turned in to the Armorer or issuing authority. [CALEA 1.3.9 d]

B **Types Of Less Lethal Force** [CALEA 1.3.4]

1 **Chemical Irritants**

a Only SCMPD issued Oleoresin Capsicum (OC) with a 10% concentration is authorized for use. The use of OC spray for crowd control must be approved by a Sergeant or other ranking Officer unless exigent circumstances exist.[CALEA 1.3.9 a]

b Uniformed Police Officers will carry only SCMPD issued OC spray canisters. [CALEA 1.3.9]

c Non-uniformed Officers may carry OC spray in alternative devices as authorized by the SCMPD and issued by the SCMPD Armorer. [CALEA 1.3.9]

d Chemical irritants may be used as necessary based upon the level of non-compliance being used by the subject and prior to the exercise of a greater degree of force. OC should only be used when an Officer believes it is the best choice for the circumstances.

e OC spray may be used when verbal direction is ineffective or inappropriate.

f OC may be used to effect the removal of a person(s), from a stopped vehicle that cannot immediately be moved, who refuses to exit when lawfully commanded to do so by a Police Officer **and** physical resistance is used by the person(s). For this purpose, a stopped vehicle

is defined as the ignition being off and the car **is not** capable of being immediately started and used as an attempt to flee once the person is sprayed.

g OC spray will only be used as a control and compliance measure in accordance with training.

h Police Officers should avoid the use of OC spray in areas where its use could reasonably and foreseeably cause panic or cause them and/or other Officers to become contaminated.

i The use of OC spray should cease when it becomes apparent the person being sprayed cannot be subdued by further use of the OC spray.

j Medical Assistance for persons suffering from the effects of an Officer's use of chemical irritants shall be provided by EMS personnel or a hospital. [CALEA 1.3.5]

k The use of OC spray is classified as a use of force and Officers will complete a UOF Report any time OC is used detailing the reason(s) for the decision to use OC spray on any affected persons, as well as identifying all persons affected by the spray, including offenders, Police Officers, and other witnesses.

l OC spray devices will be maintained in operational condition. Replacements for damaged, inoperable, or empty OC spray devices will be done by the armored or his assistant.

m Community Service Specialists will be trained in the use of OC spray and issued canisters to carry for protection and must report any use.

2 **Pepperballs** [CALEA 1.3.9a]

a Pepperballs are authorized when a subject or a disorderly crowd refuses to disperse or exhibits violent or potentially violent behavior that threatens the safety of others.

b Officers may deploy the use of pepperballs designed to release OC after attempts to subdue the subject or disperse the crowd by conventional means and other dispersion measures have not or appear unlikely to be effective.

c Only sworn SCMPD Officers, trained by a certified instructor and authorized to use the pepperball delivery system, will be allowed to use such equipment. [CALEA]

d Pepperballs may be used in the following circumstances:

(1) When it is unsafe to approach a suspect within contact range of the hand-held canister.

(2) When a higher use of force option may be justified, but the opportunity exists for the use of a Pepperball before these options are employed. Under this use the officer will be covered by the safety of an officer ready to resort to deadly force.

(3) To disperse an unruly or rioting crowd threatening unlawful property damage or physical force.

(4) To control a suspect actively resisting arrest by taking a fighting stance or attempting to assault an Officer.

e Officers will not intentionally aim shots to a person's head, face, neck, and groin as unintentional injuries may occur.

f All uses of pepperballs will be within the methods taught during training and within the manufacturer's specifications.

g EMS will be summoned for persons affected by the application of pepperballs and if needed transported to the Emergency Room. [CALEA 1.3.5]

h Persons who are affected will be monitored closely for any adverse reaction. As with all prisoners, they will be seated upright and monitored for breathing problems. If the person appears to be experiencing breathing problems, EMS will be called immediately.

3 **Batons** [CALEA 1.3.9a]

a Only SCMPD issued ASP collapsible batons are authorized for regular patrol duties.

b The baton will be used as a control and compliance measure as defined by the department policy.

c Batons will be used in conjunction with verbal direction.

d If it becomes necessary to use the baton on a subject, all strikes will be delivered to the major muscle masses, which include forearms, thighs, and calves.

e Keep in mind that targets such as the elbows, wrists, and knees have a high probability of creating soft or connective tissue damage or bone fractures when struck with an impact weapon.

f Officers will not intentionally strike the head, neck, throat, or clavicle unless the situation justifies the use of deadly force.

g The use of a baton must cease when it becomes apparent the person has been subdued or is not effective.

h EMS will be summoned for persons struck by Officers. [CALEA 1.3.5].

4 **Bilateral Neck Restraint / Shoulder Pin**

a No Officer will utilize the LVNR/Shoulder Pin without having successfully completed SCMPD training prior to its use.

b The BNR may be employed on three levels, as each level becomes necessary:

c Level I - No pressure is applied.

d Level II - Both sides of the neck are compressed until the suspect consciously complies with the officer's orders.

e Level III - Pressure is increased, because of continued suspect resistance, until the suspect stops resisting or becomes unconscious. If the person becomes unconscious or appears injured in any way will have EMS summoned. They will be transported to the Emergency Room prior to booking [CALEA 1.3.5]

f At no time will Officers employ the Bar-Arm Neck restraint or Respiratory Restraint unless justified to use deadly force.

5 **Kinetic Energy Impact Projectiles** [CALEA 1.3.9a]

a The use of impact munitions is authorized when an officer is confronting a combative, armed or violent person where deadly force is not immediately necessary. When used the officer will be protected by deadly force cover.

b The use of Kinetic Energy Impact Projectiles must be authorized by a sergeant or other ranking officer before deployment.

c Only officers trained and certified by the SCMPD Training Unit are authorized to carry or deploy Kinetic Energy Impact Projectiles.

d Officers will not intentionally target the head neck or throat of a suspect unless there is an imminent threat and lethal force is justified.

e When practical, before deploying Kinetic Energy Impact Projectiles officers should give a verbal warning to minimize the chance of "contagious fire."

f The Kinetic Energy Impact Projectiles authorized by SCMPD are:

(1) Super Socks

(2) FN303 rounds

(3) KO1 rounds

6 Electronic Control Devices- See SCMPD General Order OPS-058

7 Canines -See SCMPD General Order OPS-009

III *DEADLY FORCE*

A **Parameters For The Use Of Deadly Force** [CALEA 1.3.2]

1 The apprehension of criminal offenders and protection of property must at all times be secondary to the protection of life, including the Officer's life.

2 Officer may use deadly force to protect themselves or others from what is reasonably believed to be an **imminent** threat of death or serious injury to the Officer or others.

3 An Officer may use deadly force to capture or prevent the escape of a suspect whose freedom is reasonably believed to represent an **imminent** threat of serious injury or death to the Officer or others.

4 When an Officer discharges a firearm, it will be done in accordance with Georgia law, SCMPD policy, SCMPD training methods, the United States and Georgia Constitution.

5 Justification for the use of deadly force will be limited to what reasonably appears to be the facts known or perceived by an Officer at the time the decision is made to act. Facts unknown to an Officer, no matter how compelling, cannot be considered later in determining whether the shooting was justified.

6 No distinction will be made relative to the age of the intended target of deadly force as self-defense and imminent threat are the only policy guidelines for employing deadly force.

B **Drawing or Exhibiting Firearms**

1 An Officer's decision to draw or exhibit a firearm should be based on the Officer's reasonable belief there is a substantial risk that deadly force may be needed. When an Officer has determined that the use of deadly force will not be necessary, the Officer shall, as soon as practicable, secure and/or holster the firearm.

2 Whenever an Officer exhibits a firearm and points it to control an individual (offensively or defensively), they shall complete and submit a UOF Report. SWAT and Mobile Field Force are exempt from this in actual SWAT and Mobile Field Force Operations.

C **Warning Shots** [CALEA 1.3.3]

1 Warning shots are forbidden, except under the most extreme circumstances to include but not limited to; attempting to stop a vicious animal attack and for Homeland Security defense by the Marine Patrol Unit.

D **Use of the Firearm**

1 A verbal warning will be issued prior to the discharge of a firearm, if practical.

2 Whenever an Officer discharges a firearm, either accidentally or officially, they will, as soon as safety allows, determine the physical condition of any injured person and render assistance when appropriate, notify the Communications Center of the incident and location, and request emergency medical services and a supervisor [CALEA 1.3.5]

3 Any Officer involved in a shooting will protect their weapon for examination and submit the weapon to the Criminal Investigation Division Forensic Officer away from the scene. The submitting of the weapon should be done completely out of the view of the public.

a If the weapon has become part of the crime scene it will remain there and will be collected by the forensic investigator.

b When an Officer who has discharged a firearm is injured, and must be taken immediately for treatment the firearm will be secured by the ranking Officer on the scene who will surrender the weapon to a forensics investigator.

4 Every witness Officer present during the discharging of the firearm will complete a detailed report of the incident. The on-scene supervisor will assign an officer to complete the original police report.

5 Shooting cases involving human injury and/or death, or a sensitive and/or high profile incident will be investigated by the IA Unit and the Criminal Investigation Division.

a Negligent or accidental discharges not resulting in an injury or death will be investigated by the employee's supervisor and assigned an OPS number.

6 Any employee whose actions or use of force results in serious injury or death will be removed from their assignment and placed on administrative leave by the OPS Commander pending the completion of investigations and administrative review of the incident until reinstated by the Chief of Police. The employee will be available at all times for official interviews and statements regarding the case. [CALEA 1.3.8]

7 The Officer may be subject to recall to duty at any time and will not discuss the case with anyone except appropriate investigative personnel, the assigned District Attorney, or the Officer's attorney.

a Officers considering talking with Criminal Investigators or the District Attorney will be afforded all rights under Miranda.

8 When a firearm is discharged by an SCMPD Officer, an on-duty supervisor or Precinct Commander will advise the Communications Center to make necessary notifications.

E **Prohibited Uses of Firearms**

1 An Officer **WILL NOT** discharge a firearm to threaten or subdue an unruly crowd or person if there is not a threat to the Officer's life or to the lives of others.

2 An Officer **WILL NOT** discharge a firearm to subdue a misdemeanor or felony suspect attempting to escape, but not presenting an imminent threat of serious bodily harm or death to the officer or to others.

3 An Officer **WILL NOT** discharge a firearm to stop a fleeing person who is guilty only of suspicious conduct, or who is fleeing from a stolen car, or whose conduct is not dangerous.

4 An Officer **WILL NOT** discharge a firearm to threaten or subdue a physically violent subject who has not resorted to violence which represents a threat of severe bodily harm to the Officer or other persons present; however, in this case lesser force may be required and justified.

5 An Officer **WILL NOT** discharge a firearm when it appears likely that an innocent person may be injured.

6 An Officer **WILL NOT** discharge a firearm at the occupants of a vehicle (moving or stationary) or from a moving vehicle, except in self-defense or the defense of another.

7 Officers **WILL NOT** discharge a firearm at a moving vehicle in an attempt to disable the vehicle.

F **Unconventional Weapons or Techniques**

1 It is recognized that in some extreme circumstances, where the survival or physical wellbeing of the Officer or the general public is in severe jeopardy and there is reason to believe that an imminent threat of death or serious physical injury exists, The situation may dictate the use of techniques and/or items, not usually authorized or specific training given. These might include, but are not limited to knifes, flashlights, natural impact weapons, household utensils, tools, or other devices that are readily available. **SUCH ITEMS SHOULD BE USED ONLY AS A LAST RESORT** and only when the exigency of the situation requires their use

IV *RESPONDING TO DISCHARGING FIREARMS INCIDENTS*

A **Notifications**

1 In cases when an Officer, either on-duty or off-duty, discharges a SCMPD firearm or approved firearm (while acting under the color of law) at a person without making contact, the Police Communications Center will notify the following.

a The on-duty or acting Precinct Commander of the Officer.

b The Chief of Police.

c The Watch Commander.

d The Office of Professional Standards (OPS Unit).

e The supervisor of the agency with primary jurisdiction.

2 In cases when an Officer, either on-duty or off-duty, discharges a SCMPD firearm at a person making contact, the Communications Center will dispatch requested medical assistance and notify the following the persons listed in section A but add the Criminal Investigation Division.

B **Discharging Firearms Incidents Outside of Chatham County**

1 Should an Officer have to discharge a firearm while outside Chatham County, they will ensure the SCMPD Communications Center is notified as soon as practical.

2 The Communications Center will dispatch a Supervisor from the closest precinct, if the incident is in Bryan or Effingham County. The IA Unit will respond to incidents occurring beyond Effingham or Bryan Counties.

3 The SCMPD Supervisor will immediately proceed to the location and obtain all pertinent information, keeping their commander and the IA Unit apprised of the situation.

4 The IA Unit will conduct an internal investigation, as the agency having jurisdiction will be responsible for all other criminal investigations.

5 All applicable provisions of this and all SCMPD policies will apply with respect to the investigation.

V ***REPORTING A USE OF FORCE INCIDENT*** [CALEA 1.3.6]

A An SCMPD Use of Force (UOF) Report will be completed whenever an officer uses force which is greater than that required for unresisted Department-approved searching, handcuffing or escorting.

1 This includes all use of force applications against persons who ultimately flee and are not apprehended.

B All details regarding the use of force shall be included in the preliminary report. When feasible, force reports shall be reviewed and approved by the supervisor to whom the force incident was initially reported. A reference to the verbal notification and the name of the supervisor to whom it was made shall be included in the first report.

C Each assisting member who used force, including PTO/PTR partners, shall submit a separate supplementary report detailing his/her actions. When

practical, reports relating to the use of force incidents shall be submitted to the supervisor to whom the initial incident was reported.

D Each member reporting force shall describe in detail the actions of the suspect necessitating the use of force and the specific force used in response to the suspect's actions or resistance.

E All injuries or complaint of injuries, and any medical treatment or refusal of medical treatment, shall be documented in the preliminary report or supplemental reports and photographed.

F Use of Force Reports are required for incidents where Officers:

1 Discharge a firearm for other than training or recreational purposes or the destruction of an animal. [CALEA 1.3.6a] A preliminary incident report will be completed for the destruction of an animal.

2 Take an action that results in, or is alleged to have resulted in, injury or death of another person. [CALEA 1.3.6b]

3 Apply force through the use of deadly or less lethal weapons. [CALEA 1.3.6c]

4 Apply weaponless physical force at a level of force commensurate with the amount of non-compliance offered by a subject. [CALEA 1.3.6d]

G Officers involved in incidents which require the completion of a UOF Report whether on duty, off duty, or while working extra/off duty employment will immediately contact a Supervisor or, if off duty, the on duty Supervisor assigned to the precinct where the incident occurred.

H Officers will complete a Preliminary Investigation Report and a UOF Report and, if necessary, a supplemental Report as soon as possible, but prior to the end of their shift. The use of force will be completed in the ARS reporting system unless the system is not working.

I Supervisors and Watch Commanders who respond to the scene will inquire of the officer the circumstances leading the need for force and what force was used. They will also interview the suspect if possible and inquire of injuries and circumstances if possible.

J Supervisors and Watch Commanders will look for and obtain statements from witnesses to the incident. Statements will be attached to the Use of Force package and comments placed in the cover letter.

K Supervisors will photograph all evidence of use of force if possible, to include torn clothing, bruising and lacerations to both the officer and suspect.

L All reports will be administratively reviewed by the supervisor to determine whether officer actions are within policy and reasonable or training, weapons and equipment issues are apparent. The reports will be forwarded through

the chain of command to the appropriate Precinct/Unit Commander for further review within 48 hours. [CALEA 1.3.7]

1 The report at a minimum, will detail the facts of the incident based upon statements (witness, suspect, and Officer), physical evidence, and recommendations. [CALEA 1.3.7]

2 A copy of the report, the supervisor's cover letter and a Use of Force File Form will then be forwarded through the chain of command. Each commissioned officer will review the submitted file and make their determination if the force used is reasonable. Once completed, the forms will be forwarded to the Office of Professional Standards.

VI *USE OF DEADLY FORCE DEBRIEFING*

A In all cases where any person has been killed or seriously injured as a result of a firearm discharged by an SCMPD Officer, the involved Officer will be offered, at the City's expense, the services of a SCMPD appointed psychologist within 24 hours of the incident. The purpose of this debriefing will be to allow the Officer to deal with the moral, ethical, and/or psychological after effects of the incident.

1 The debriefing will not be related to any SCMPD investigation of the incident and nothing discussed in the debriefing session will be reported to the SCMPD. The debriefing session will remain protected by the privileged physician-patient relationship.

B In all cases where any person has been seriously injured or killed as a result of a firearm discharged by a SCMPD Officer, the involved Officer and their family will also have available to them the services of a the City of Savannah Employee Assistance Program and/or SCMPD Chaplain to provide the Officer and/or the family with a source of professional consultation to aid them in dealing with the potential moral and ethical after effects of a shooting incident.

1 The Chaplain's services will not be related to any SCMPD investigation of the incident, and nothing discussed will be divulged to the SCMPD. The consultation sessions will remain protected by a privileged relationship.

C Prior to being returned to duty the involved officer will be required to undergo a fitness for duty evaluation with an SCMPD appointed psychologist, at the City's expense to determine the officer's ability to be returned to duty. This evaluation is not privileged under the physician-patient relationship.

D **Duties**

1 **Duties of Precinct Sergeants**

a The Precinct Sergeant will proceed immediately to the scene and secure the scene as well as any witnesses.

b Ensure a perimeter is set up around the scene; establish separate areas for the media, Investigators and Command as staging points.

c Ensure that care is rendered to any employee or civilian that is in need.

d Ensure that proper notifications are made to include the Watch Commander.

e Determine if there are any on-going issues that may affect public safety.

f Assign a second supervisor to remain with the officer who used deadly force.

g If the situation allows, keep the officer at the scene for a public safety debriefing. If not, remove him or her to safe location.

h After talking to the Criminal Investigators take or arrange for the involved officer to be taken to an approved lab for the purpose of submitting blood and urine samples for testing. Prior to the submission of samples the supervisor will advise the officer of his/her Garrity warnings.

2 **Duties of Precinct Lieutenants**

a Ensure the duties of the sergeant at the scene are addressed. If not, he/she will make this their first priority after assuming command.

b Conduct the preliminary field investigation.

c Enact a tactical alert if needed. Assign responsibilities as needed.

d Summon appropriate resources.

e Make contact with the Precinct Commander or Assistant Division Commander and ensure that a critical incident notification is completed.

f Ensure that all reports are completed and submitted to the Precinct Commander for review.

3 **Precinct or Asst. Division Commander**

a Upon notification respond to the scene to render command assistance to the investigation efforts.

b Ensure the needs of the officer(s) involved are protected.

c Summon appropriate resources.

4 **Duties of the Criminal Investigations Division (CID)**

a The CID will investigate any shooting incident involving an SCMPD sworn employee that results in injury or death in the SCMPD jurisdiction.

b At the direction of the Chief of Police the Georgia Bureau of Investigation may be requested to conduct any investigation relating to such incidents.

c Such investigations will be conducted using the same general guidelines as any other shooting incident.

d Criminal Investigators will conduct the primary investigation concentrating on the criminal aspects of the incident.

e Criminal Investigators will share all information they obtain during their investigation with the Internal Affairs Unit.

5 **Duties of the Internal Affairs (IA) Unit**

a The IA Unit will investigate any contact and non-contact shooting by SCMPD personnel involving human life.

b In the event serious injury or death is inflicted by an Officer, ensure the Officer is placed on administrative leave, without loss of pay or benefits, pending the results of the investigation and an administrative review by the Chief of Police. [CALEA 1.3.8]

c The IA Commander or his designee will make the decision to issue the officer a replacement weapon.

d IA Unit Investigators will not disclose information from their investigation with Criminal Investigators.

e IA Unit Investigators will submit a report of their findings to the Chief of Police or designee which includes the following:

(1) The circumstances surrounding the shooting,

(2) The history of the officer's employment with SCMPD,

(3) Implications of Department Policy relating to the shooting.

f The Internal Affairs (IA) Unit of the Office of Professional Standards shall conduct a documented annual analysis of all Use of Force cases by January 31 for the preceding year, and will forward a copy of the analysis to the Accreditation Unit. [CALEA 1.3.13]

VII *USE OF FORCE REVIEW BOARD*

A The Use of Force Review board will review all substantial or questionable uses of force by sworn personnel of the SCMPD.

B It is the policy of this department to carefully monitor and analyze the use of any type of force by its officers. Therefore, the intent of this board is to

examine substantial or questionable uses of force for the purposes of determining policy violations, failures of policy, equipment, or training issues and enhance future performance.

C The Use of Force Review board will be chaired by a Major of Police designated by the Chief of Police on a rotating basis.

1 Members of the board will be chosen by the chairperson and be representative of all areas of the department. At a minimum the board will include two civilian members of the community and the department's Training Unit Commander or their representative.

D **Substantial Use of Force** - All incidents involving the use of deadly force such as an officer involved shooting; unintended discharges of a firearm; all uses of carotid restraint control holds including any modified, full or locked carotid; all uses of force resulting in an injury requiring hospitalization; all head strikes with an impact weapon; all TASER deployments intentional or unintentional and all other uses of force resulting in death.

E **Questionable Use of Force** - Any Use of Force in which the involved officer's intent, tactics, or techniques are of a questionable nature. All such incidents will be referred to the review board by that officer's Commander or by review of the Use of Force Review Board chairperson.

F **Tactical Debrief**

1 The Use of Force Review Board Chairperson will assign a subject matter specialist to debrief involved personnel in all substantial and questionable uses of force and complete a presentation of their findings to the Use of Force Review Board.

2 This debrief will be a collective review of an incident to identify those areas where actions and decisions were effective and those area where actions and decisions could have been improved. The intent of this debrief is to develop a comprehensive presentation to be the Use of Force Review Board.

G **Executive Review Board**

1 The Deadly Force Review Board will convene at the order of the Chief of Police and review circumstances surrounding the discharge of a firearm by a SCMPD Officer when recommended by the IA Unit.

2 The Board will be comprised of:

a The Chief of Police or designee.

b Three Majors and three Captains assigned by the IA Unit Commander on a rotating basis. Note: The Chief of Police may designate a Captain to represent a Division Commander who is absent.

c The Executive Review Board will develop findings and make recommendations to the Chief of Police in the following areas:

(1) Whether the shooting was within policy, out of policy, or accidental.

(2) Tactical considerations.

(3) Training considerations.

(4) Quality of supervision.

(5) Discipline considerations.

(6) The post-shooting investigative process and quality.

VIII *CIVIL DISTURBANCE USE OF FORCE*

A A Civil Disturbance is a disruption of a peaceful, ordered environment that creates a condition which interferes with another person's rights or their ability to perform their normal, legal activities.

B During a civil disturbance, the SCMPD will preserve the peace and enforce the law while protecting the rights of the demonstrators to assemble peacefully and exercise free speech. SCMPD Officers will perform their duties in a manner that is balanced, measured, and appropriate in response to the circumstances.

C Constructive Control (Officer Presence and Verbal Direction) is a uniformed police presence and may be in a field force platoon formation. There is no physical contact between the police and demonstrators and Use of Force reports are not required.

D Physical Control (Empty Hand Control) involves hands-on touching, guiding, or directing with no deployment of tools or weapons. This may include line and wedge formations (with or without protective riot shield) in order to move a crowd that resists verbal commands. Arrests also fall into this category. Documentation of force per current Department policy is required.

E Mechanical and/or Chemical Control (Non-lethal Weapons) has two levels, the use of tools or weapon(s) to include ASP batons, 36 inch wooden baton and the black monadnok which should only be used individually as defensive tools, and crowd control shields. Also include at this level are chemical weapons such as OC spray and mechanical weapons, such as Kinetic Energy projectiles (aka supersocks), TASERS. Documentation of force per current Department policy is required.

F Deadly Force (Lethal Weapons) will not be utilized in crowd situations except as a last resort in the face of life threatening circumstances.

G In fulfilling its responsibilities during a civil disturbance in which demonstrators engage in unlawful conduct, the SCMPD will make reasonable

efforts to employ non-arrest methods of crowd management as the primary means of restoring order.

H If such methods prove unsuccessful, arrests shall be made for violations of the law.

I All arrests shall be based on probable cause and arresting Officers' Use of Force shall be objectively reasonable to the circumstances encountered. As much as possible under the circumstances, arrests shall be made in an organized manner at the directions of a Supervisor which shall be fully documented.

This General Order supersedes all written directives issued prior to 02/13/15, pursuant to Use of Force.

BY ORDER OF:

Original Signature on File

Joseph H. Lumpkin Sr.
Chief of Police

SAVANNAH CHATHAM METROPOLITAN POLICE

Chief Joseph H. Lumpkin, Sr.

NOTIFICATION OF ADMINISTRATIVE INVESTIGATION

TO: SHARIF LOCKETT

FROM: CAPT. JOHN E. BESS

DATE/TIME:

RE: OPS # 16-0704

You are hereby notified that an administrative investigation is being conducted to determine if your actions in the incident outlined below constitute a violation of Department Policy and/or Procedures.

COMPLAINANT'S NAME: PATRICK MUMFORD

LOCATION OF INCIDENT: 3216 MARTIN

DATE OF INCIDENT: 2/1/16

ALLEGATION(S): GO OPS # 004 - PATROL OPERATIONS

GO OPS # 015 - ARREST PROTOCOL

GARRITY WARNING

You are being questioned as part of an official administrative investigation by the Savannah-Chatham Metropolitan Police Department. You will be asked questions specifically, directly, and narrowly related to the performance of your official duties or fitness for duty. You are entitled to all the rights and privileges guaranteed by the laws and the Constitution of this State and the Constitution of the United States, including the right not to be compelled to incriminate yourself. If you refuse to testify or to answer questions relating to the performance of your official duties or fitness for duty, you will be subject to departmental discipline that could result in the termination of your employment. If you do answer questions, neither your statements nor any information or evidence which is gained by reason of such statements can be used against you in any subsequent criminal proceedings regarding the matter being investigated. However, if you provide false or misleading statements or information in this investigation, such evidence may be used against you in any subsequent criminal proceeding. All statements may be used against you in relation to any subsequent disciplinary action.

I have read and understand the information above. My statement is being given pursuant to a Departmental administrative investigation.

SIGNATURE: [signature] DATE: 7-16-16 TIME: 2:43pm

WITNESS: DATE: TIME:

SAVANNAH CHATHAM POLICE
METROPOLITAN

Chief Joseph H. Lumpkin, Sr.

NOTIFICATION OF ADMINISTRATIVE INVESTIGATION

TO: Cpl. Charles Wilson

FROM: Sgt. R. Mowers Jr

DATE/TIME: 7/16/16

RE:

You are hereby notified that an administrative investigation is being conducted to determine if your actions in the incident outlined below constitute a violation of Department Policy and/or Procedures.

COMPLAINANT'S NAME:

LOCATION OF INCIDENT:

DATE OF INCIDENT:

ALLEGATION(S): GO - OPS # 004 - Patrol Operations
GO - OPS # 015 - Arrest Protocol

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I have read and understand the information above. My statement is being given pursuant to a Departmental administrative investigation.

SIGNATURE: DATE: 7/16/16 TIME: 1800

WITNESS: Sgt. Robert R. Mowers Jr DATE: 7-16-16 TIME: 1800

SCMPD FORM 1045w (01/23/15) CALEA 52.1.6

SAVANNAH CHATHAM METROPOLITAN POLICE

Chief Joseph H. Lumpkin, Sr.

NOTIFICATION OF ADMINISTRATIVE INVESTIGATION

TO: Sgt. Robert Kendrick

FROM: Capt. John E. Best

DATE/TIME: 07-17-16 / 1505

RE:

You are hereby notified that an administrative investigation is being conducted to determine if your actions in the incident outlined below constitute a violation of Department Policy and/or Procedures.

COMPLAINANT'S NAME: Patrick Mumford

LOCATION OF INCIDENT: 3216 Martha Street

DATE OF INCIDENT: 2-1-16

ALLEGATION(S): Administrative Timeliness / Tardiness and Command Notification. CRN 160201151

GO-ADM 007- V.(L) Supervisor Responsibility - Use of Force Reporting

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I have read and understand the information above. My statement is being given pursuant to a Departmental administrative investigation.

SIGNATURE: Sgt Robert Kendrick DATE: 07-17-16 TIME: 1505

WITNESS: Lt Tonya Rivers DATE: 7/17/16 TIME: 1505